

APPEAL, CLOSED, DECLINE_MJ, MAM, PROTECTIVE_ORDER,

U.S. District Court
Western District of Wisconsin (Madison)
CIVIL DOCKET FOR CASE #: 3:12-cv-00037-wmc

CMFG Life Insurance Company et al. v. RBS Securities, Inc.
Assigned to: District Judge William M. Conley
Referred to: Magistrate Judge Stephen L. Crocker
Cause: 28:1441 Petition for Removal

Date Filed: 01/17/2012
Date Terminated: 07/29/2014
Jury Demand: Defendant
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff**CMFG Life Insurance Company**

represented by **David C. Frederick**
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Date Filed	#	Docket Text
01/17/2012	 1	NOTICE OF REMOVAL from Dane County Circuit Court, case number 2011cv5474 (Filing Fee \$350, receipt number 0758-914145) filed by Defendant













		RBS Securities, Inc. (Attachments: # 1 JS-44 Civil Cover Sheet, # 2 Exhibit A - Summons and Complaint) (Modl, Michael) (Entered: 01/17/2012)
01/17/2012	 2	Corporate Disclosure Statement by Defendant RBS Securities, Inc. (Modl, Michael) (Entered: 01/17/2012)
01/18/2012		Case randomly assigned to Magistrate Judge Stephen L. Crocker. (arw) (Entered: 01/18/2012)
01/18/2012		Standard attachments for Magistrate Judge Stephen L. Crocker required to be served on all parties with summons or waiver of service: Briefing Guidelines , Corporate Disclosure Statement , Order Regarding Assignment of Civil Cases , Notice of Assignment to Magistrate Judge and Consent/Request for Reassignment , Order on Dispositive Motions . (arw) (Entered: 01/18/2012)
01/19/2012	 3	Motion to Admit Michael E. Klenov Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-915451) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Klenov, Michael) (Entered: 01/19/2012)
01/19/2012	 4	Corporate Disclosure Statement by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company (Attachments: # 1 Certificate of Service) (Lautenschlager, Peggy) (Entered: 01/19/2012)
01/19/2012	 5	Motion to Admit Stephen M. Tillery Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-915892) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Tillery, Stephen) (Entered: 01/19/2012)
01/19/2012	 6	Motion to Admit George A. Zelcs Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-915946) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Zelcs, George) (Entered: 01/19/2012)
01/20/2012	 7	** TEXT ONLY ORDER ** ORDER granting 3 Motion to Admit Michael E. Klenov Pro Hac Vice, granting 5 Motion to Admit Stephen M. Tillery Pro Hac Vice, granting 6 Motion to Admit George A. Zelcs Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 1/20/2012. (arw) (Entered: 01/20/2012)
01/20/2012	 8	Motion to Admit Robert Alexander Pilmer Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-916899) by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 01/20/2012)
01/23/2012	 9	** TEXT ONLY ORDER ** ORDER granting 8 Motion to Admit Robert Alexander Pilmer Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 1/23/2012. (arw) (Entered: 01/23/2012)
01/24/2012	 10	Motion for Extension of Time to File Answer <i>and to Set Briefing Schedule</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 1/25/2012 (jaf).












		(Entered: 01/24/2012)
01/25/2012	 11	Motion to Admit David Horowitz Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-919965) by Defendant RBS Securities, Inc. (Horowitz, David) (Entered: 01/25/2012)
01/25/2012	 12	Motion to Admit Tammy Tsoumas Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-920079) by Defendant RBS Securities, Inc. (Tsoumas, Tammy) (Entered: 01/25/2012)
01/25/2012	 13	** TEXT ONLY ORDER ** ORDER granting 10 Motion for Extension of Time to File Answer by Defendant RBS Securities, Inc. Answer due 2/15/2012. Signed by Magistrate Judge Stephen L. Crocker on 1/25/2012. (arw) (Entered: 01/25/2012)
01/26/2012	 14	** TEXT ONLY ORDER ** ORDER granting 11 Motion to Admit David Horowitz Pro Hac Vice, granting 12 Motion to Admit Tammy Tsoumas Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 1/25/2012. (arw) (Entered: 01/26/2012)
01/27/2012	 15	Motion to Admit Kfir B. Levy Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-922508) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Levy, Kfir) (Entered: 01/27/2012)
01/27/2012	 16	Motion to Admit David C. Frederick Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-922572) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Frederick, David) (Entered: 01/27/2012)
01/27/2012	 17	** TEXT ONLY ORDER ** ORDER granting 15 Motion to Admit Kfir B. Levy Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 1/27/12. (krj) (Entered: 01/27/2012)
01/27/2012	 18	** TEXT ONLY ORDER ** ORDER granting 16 Motion to Admit David C. Frederick Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 1/27/12. (krj) (Entered: 01/27/2012)
01/27/2012	 19	Record from Dane County Circuit Court. Case Number 11CV5474. (Attachments: # 1 Docket Sheet, # 2 Complaint, # 3 Summons, # 4 Affidavit of Service, # 5 Notice of Removal) (arw) (Entered: 01/27/2012)
02/08/2012	 20	Motion to Admit Jay L. Bhimani Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-930757) by Defendant RBS Securities, Inc. (Bhimani, Jay) (Entered: 02/08/2012)
02/08/2012		Set Pretrial Conference: Telephone Pretrial Conference set for 3/9/2012 at 1:30 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. Standing Order Governing Preliminary Pretrial Conference attached. (arw) (Entered: 02/08/2012)











02/09/2012	 21	** TEXT ONLY ORDER ** ORDER granting 20 Motion to Admit Jay L. Bhimani Pro Hac Vice. Signed by Magistrate Judge Stephen L. Crocker on 2/8/2012. (arw) (Entered: 02/09/2012)
02/15/2012	 22	MOTION TO DISMISS , Motion to Strike <i>Jury Demand Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(f)</i> by Defendant RBS Securities, Inc. Brief in Opposition due 3/7/2012. Brief in Reply due 3/19/2012. (Pilmer, Robert) Modified on 2/17/2012. (arw) (Entered: 02/15/2012)
02/15/2012	 23	Brief in Support of 22 Motion to Dismiss, Motion to Strike, by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 02/15/2012)
02/15/2012	 24	Request for Judicial Notice re: 22 MOTION TO DISMISS, Motion to Strike <i>Jury Demand Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(f)</i> by Defendant RBS Securities, Inc. Response due 2/22/2012. (Pilmer, Robert) Modified on 2/17/2012. (arw) (Entered: 02/15/2012)
02/15/2012	 25	Declaration of David I. Horowitz filed by Defendant RBS Securities, Inc. <i>in Support of Request for Judicial Notice in Support of Motion to Dismiss</i> re: 24 Request for Judicial Notice. (Attachments: # 1 Exhibit A - 2004 CUNA Mutual Group Annual Report, # 2 Exhibit B - 2005 CUNA Mutual Group Annual Report, # 3 Exhibit C - Excepts of Prospectus & Supplement_RBSGC 2005-A, # 4 Exhibit D - Excepts of Prospectus & Supplement_RALI 2006-QS3, # 5 Exhibit E - Excepts of Prospectus & Supplement_AMSI 2004-FR1, # 6 Exhibit F - Excepts of Prospectus & Supplement_HVMLT 2005-15, # 7 Exhibit G - Excepts of Prospectus & Supplement_MMLT 2005-3, # 8 Exhibit H - Excepts of Prospectus & Supplement_RAMC 2004-4, # 9 Exhibit I - Excepts of Prospectus & Supplement_RAMC 2005-4, # 10 Exhibit J - Excepts of Prospectus & Supplement_SVHE 2005-B, # 11 Exhibit K - Excepts of Prospectus & Supplement_SVHE 2005-OPT4, # 12 Exhibit L - Excepts of Prospectus & Supplement_RBSGC 2007-A) (Pilmer, Robert) Modified on 2/17/2012. (arw) (Entered: 02/15/2012)
02/16/2012	 26	Exhibit (CD-ROM) to 25 Declaration of David I. Horowitz, filed by Defendant RBS Securities, Inc. Exhibit maintained in Clerk's Office Exhibit Room. (arw) Modified on 5/3/2012 (llj). (Entered: 02/17/2012)
02/17/2012		Reset Briefing Deadlines re: 22 Motion to Dismiss, Motion to Strike <i>Jury Demand Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(f)</i> . Brief in Opposition due 3/16/2012. Brief in Reply due 4/2/2012. (arw) (Entered: 02/17/2012)
02/21/2012		Reset Briefing Deadlines re: 24 Request for Judicial Notice, 22 Motion to Dismiss, Motion to Strike <i>Jury Demand Pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(f)</i> . Brief in Opposition due 3/16/2012. Brief in Reply due 4/2/2012. (arw/slc) (Entered: 02/21/2012)
03/06/2012		Reminder to Counsel: If you have not already provided your Consent/Request for Reassignment forms , please do so by 3/8/2012. (lak) (Entered: 03/06/2012)










03/06/2012	 27	Joint Report of Rule 26(f) Planning Meeting (Klenov, Michael) (Entered: 03/06/2012)
03/07/2012		Case randomly reassigned to District Judge William M. Conley and Magistrate Judge Stephen L. Crocker. (lak) (Entered: 03/07/2012)
03/09/2012		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 3/9/2012 [:15] (cak) (Entered: 03/09/2012)
03/13/2012	 28	Pretrial Conference Order - Amendments to Pleadings due 4/20/2012. Dispositive Motions due 1/4/2013. Settlement Letters due 5/31/2013. Motions in Limine due 5/31/2013. Response to Motion due 6/14/2013. Final Pretrial Conference set for 6/25/2013 at 04:00 PM. Jury Selection and Trial set for 7/15/2013 at 09:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 3/13/12. (rep) (Entered: 03/13/2012)
03/16/2012	 29	AMENDED COMPLAINT against RBS Securities, Inc., filed by all Plaintiffs. (Attachments: # 1 Certificate of Service) (Lautenschlager, Peggy) Modified on 3/20/2012. (arw) (Entered: 03/16/2012)
03/26/2012	 30	Stipulated Motion for Protective Order by Defendant RBS Securities, Inc. (Modl, Michael) (Entered: 03/26/2012)
03/27/2012	 31	** TEXT ONLY ORDER ** ORDER accepting and entering 30 Stipulated Protective Order by Defendant RBS Securities, Inc. Signed by Magistrate Judge Stephen L. Crocker on 3/27/2012. (arw) (Entered: 03/27/2012)
03/30/2012	 32	MOTION TO DISMISS <i>First Amended Complaint</i> , Motion to Strike Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i> , filed by Defendant RBS Securities, Inc. Brief in Opposition due 4/20/2012. Brief in Reply due 4/30/2012. (Pilmer, Robert) Modified on 4/3/2012. (arw) (Entered: 03/30/2012)
03/30/2012	 33	Brief in Support of 32 Motion to Dismiss, Motion to Strike,, by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 03/30/2012)
03/30/2012	 34	Request for Judicial Notice re: 32 MOTION TO DISMISS <i>First Amended Complaint</i> , Motion to Strike 29 Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i> , filed by Defendant RBS Securities, Inc. Response due 4/6/2012. (Pilmer, Robert) Modified on 4/3/2012. (arw) (Entered: 03/30/2012)
03/30/2012	 35	Declaration of Jay Bhimani filed by Defendant RBS Securities, Inc. re: 34 Motion for Miscellaneous Relief, (Attachments: # 1 Exhibit A - Redline Comparison_Complaint & Amended Complaint, # 2 Exhibit B - 2004 CUNA Mutual Group Annual Report, # 3 Exhibit C - 2005 CUNA Mutual Group Annual Report, # 4 Exhibit D - Excepts of Prospectus & Supplement_RBSGC 2005-A, # 5 Exhibit E - Excepts of Prospectus & Supplement_RALI 2006-QS3, # 6 Exhibit F - Excepts of Prospectus & Supplement_AMSI 2004-FR1, # 7 Exhibit G - Excepts of Prospectus & Supplement_HVMLT 2005-15,





		# 8 Exhibit H - Excepts of Prospectus & Supplement_MMLT 2005-3, # 9 Exhibit I - Excepts of Prospectus & Supplement_RAMC 2004-4, # 10 Exhibit J - Excepts of Prospectus & Supplement_RAMC 2005-4, # 11 Exhibit K - Excepts of Prospectus & Supplement_SVHE 2005-B, # 12 Exhibit L - Excepts of Prospectus & Supplement_SVHE 2005-OPT4, # 13 Exhibit M - Excepts of Prospectus & Supplement_RBSGC 2007-A, # 14 Exhibit N - Novastar Opinion & Memo) (Pilmer, Robert) (Entered: 03/30/2012)
04/10/2012	 32	Reset Briefing Deadlines as to 32 MOTION TO DISMISS <i>First Amended Complaint</i> , Motion to Strike 29 Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i> . Deadlines reset to comport with 28 Pretrial Conference Order. Brief in Opposition due 4/27/2012. Brief in Reply due 5/18/2012. (rep) (Entered: 04/10/2012)
04/10/2012	 36	Motion to Admit Paul J. Leaf Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-964593) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Leaf, Paul) (Entered: 04/10/2012)
04/11/2012	 37	** TEXT ONLY ORDER ** ORDER granting 36 Motion to Admit Paul J. Leaf Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 4/11/2012. (arw) (Entered: 04/11/2012)
04/12/2012	 38	Motion to Admit Derek Michael Milosavljevic Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-966066) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Milosavljevic, Derek) (Entered: 04/12/2012)
04/13/2012	 39	Motion to Admit Scott K. Attaway Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-966087) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Attaway, Scott) (Entered: 04/13/2012)
04/13/2012	 40	Motion to Admit Saritha K. Tice Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-966094) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Tice, Saritha) (Entered: 04/13/2012)
04/13/2012	 41	** TEXT ONLY ORDER ** ORDER granting 38 Motion to Admit Derek Michael Milosavljevic Pro Hac Vice, granting 39 Motion to Admit Scott K. Attaway Pro Hac Vice, granting 40 Motion to Admit Saritha K. Tice Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 4/13/2012. (arw) (Entered: 04/13/2012)
04/20/2012	 42	Motion to Admit Matthew Charles Davies Pro Hac Vice. (Pro Hac Vice Fee \$50, receipt number 0758-969563) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Davies, Matthew) (Entered: 04/20/2012)
04/20/2012	 43	Notice of Withdrawal of Counsel by Kfir B. Levy for Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company.










		(Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service) (Lautenschlager, Peggy) Modified on 4/20/2012. (arw) (Entered: 04/20/2012)
04/20/2012	 44	** TEXT ONLY ORDER ** It is ORDERED that Attorney Kfir B. Levy is permitted forthwith to withdraw as counsel for plaintiffs. Signed by Magistrate Judge Stephen L. Crocker on 4/20/2012. (arw) (Entered: 04/20/2012)
04/23/2012	 45	** TEXT ONLY ORDER ** ORDER granting 42 Motion to Admit Matthew Charles Davies Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 4/23/2012. (arw) (Entered: 04/23/2012)
04/27/2012	 46	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 32 Motion to Dismiss, Motion to Strike by RBS Securities, Inc. (Klenov, Michael) (Entered: 04/27/2012)
05/02/2012	 47	Objection to Subpoena Duces Tecum by Plaza Home Mortgage, Inc. (Selden, Lynde) (Entered: 05/02/2012)
05/03/2012	 48	Notice of Subpoena to Plaza Home Mortgage, Inc. by Defendant RBS Securities, Inc. (Modl, Michael) Modified on 5/4/2012. (arw) (Entered: 05/03/2012)
05/03/2012	 49	Joint Motion for Protective Order <i>Amendment</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company, Defendant RBS Securities, Inc. (Klenov, Michael) (Entered: 05/03/2012)
05/04/2012	 50	ORDER granting 49 Joint Motion for Protective Order. Signed by Magistrate Judge Stephen L. Crocker on 5/4/2012. (arw) (Entered: 05/04/2012)
05/18/2012	 51	Brief in Reply in Support of 32 Motion to Dismiss, Motion to Strike by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 5/21/2012. (arw) (Entered: 05/18/2012)
05/24/2012	 52	Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 32 MOTION TO DISMISS <i>First Amended Complaint</i> , Motion to Strike Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i> . (Attachments: # 1 Exhibit FHFA v. UBS opinion) (Attaway, Scott) Modified on 5/25/2012. (jaf) (Entered: 05/24/2012)
05/29/2012	 53	Notice of Production of Documents by Third Party Plaza Home Mortgage, Inc. (Selden, Lynde) (Entered: 05/30/2012)
06/01/2012	 54	Response to 52 Notice of Supplemental Authority, filed by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 6/5/2012. (arw) (Entered: 06/01/2012)
06/28/2012	 55	Joint Motion to Amend/Correct 28 Pretrial Conference Order, <i>Expert Disclosure and Dispositive Motion Deadlines</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company, Defendant RBS Securities, Inc. (Klenov, Michael) (Entered: 06/28/2012)













07/27/2012	 56	Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 46 Brief in Opposition to <i>Motion to Dismiss</i> . (Attachments: # 1 Exhibit NCUA v. RBS, Nos. 11-2340-RDR & 11-2649-RDR, 2012 WL 3028803 (D. Kan. July 25, 2012) (Attaway, Scott) (Entered: 07/27/2012))
08/01/2012	 57	Motion to Admit Rosemarie Fiorillo Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1023849) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Fiorillo, Rosemarie) (Entered: 08/01/2012)
08/01/2012	 58	Response to 56 Notice of Supplemental Authority by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 8/2/2012 (jaf). (Entered: 08/01/2012)
08/03/2012	 59	** TEXT ONLY ORDER ** ORDER granting 57 Motion to Admit Rosemarie Fiorillo Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 8/3/2012. (arw) (Entered: 08/03/2012)
08/07/2012	 60	Motion to Admit Robert L. King Pro Hac Vice. (Pro Hac Vice fee \$50 receipt number 0758-1026911) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (King, Robert) (Entered: 08/07/2012)
08/09/2012	 61	** TEXT ONLY ORDER ** ORDER granting 60 Motion to Admit Robert L. King Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 8/9/2012. (arw) (Entered: 08/09/2012)
08/17/2012	 62	** TEXT ONLY ORDER ** ORDER granting 55 Motion to Amend Pretrial Conference Order. Signed by Magistrate Judge Stephen L. Crocker on 8/17/12. (rep) (Entered: 08/17/2012)
08/27/2012	 63	Motion for Telephone Status Conference by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Attachments: # 1 Certificate of Service) (Lautenschlager, Peggy) Modified on 8/28/2012. (arw) (Entered: 08/27/2012)
08/28/2012	 64	** TEXT ONLY ORDER ** ORDER granting 63 Motion for Telephone Status Conference. Telephone Status Conference set for 9/13/2012 at 1:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiffs responsible for setting up the call to chambers at (608) 264-5153. Signed by Magistrate Judge Stephen L. Crocker on 8/27/2012. (arw) (Entered: 08/28/2012)
09/13/2012		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Status Conference held on 9/13/2012 [:15] (cak) (Entered: 09/13/2012)
09/14/2012	 65	AMENDED Scheduling Order: Dispositive Motions due 6/3/2013. Settlement Letters due 10/18/2013. Rule 26(a)(3) Disclosures and Motions in Limine due 10/18/2013, Responses due 11/1/2013. Final Pretrial Conference set for 11/19/2013 at 4:00 PM. Jury Selection and Trial set for 12/2/2013 at 9:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 9/13/2012. (arw) (Entered: 09/14/2012)





09/18/2012	 66	Notice of production of documents by Interested Party Plaza Home Mortgage, Inc. (rep) (Entered: 09/18/2012)
09/18/2012	 67	Declaration of Greg Watson re 66 Notice of production of documents. (rep) (Entered: 09/18/2012)
10/15/2012	 68	Motion to Compel <i>Document Production</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 10/22/2012. (Klenov, Michael) (Entered: 10/15/2012)
10/15/2012	 69	Brief in Support of 68 Motion to Compel, by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company (Attachments: # 1 Exhibit CUNA Mutual's First Set of Document Requests, # 2 Exhibit RBS's Objections and Responses, # 3 Exhibit 4.20.12 Letter from M. Davies to R. Pilmer, # 4 Exhibit 5.2.12 Letter from M. Davies to D. Horowitz, # 5 Exhibit 7.26.12 Letter from R. Fiorillo to D. Horowitz, # 6 Exhibit 8.16.12 Letter from D. Horowitz to R. Fiorillo, # 7 Exhibit Excerpts of RBS's Rule 30(b)(6) Deposition Transcript) (Klenov, Michael) Requested attorney file entire deposition transcript as an individual docket entry on 10/16/2012 (jaf). (Entered: 10/15/2012)
10/16/2012		Set Deadlines and Hearings re: 68 Motion to Compel <i>Document Production</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Telephone Motion Hearing set for 10/24/2012 at 10:30 AM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiffs responsible for setting up the call to chambers at (608) 264-5153. (arw) (Entered: 10/16/2012)
10/17/2012	 70	Deposition of Michael Zanga taken on August 15, 2012 <i>Exhibit 7 to CUNA Mutual's Motion to Compel (Doc. 69)</i> (Klenov, Michael) (Entered: 10/17/2012)
10/17/2012	 71	Motion to Admit Steven Michael Berezney Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1068779) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Berezney, Steven) (Entered: 10/17/2012)
10/17/2012	 72	Motion to Admit Tamara Marie Spicer Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1068796) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Spicer, Tamara) (Entered: 10/17/2012)
10/17/2012	 73	Motion to Admit Greg Garrell Gutzler Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1068939) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Gutzler, Greg) (Entered: 10/17/2012)
10/19/2012	 74	** TEXT ONLY ORDER ** ORDER granting 71 Motion to Admit Steven Michael Berezney Pro Hac Vice; granting 72 Motion to Admit Tamara Marie Spicer Pro Hac Vice; granting 73 Motion to Admit Greg Garrell Gutzler Pro Hac Vice. Signed by Magistrate Judge








		Peter Oppeneer on 10/19/2012. (arw) (Entered: 10/19/2012)
10/22/2012	 75	Brief in Opposition by Defendant RBS Securities, Inc. re: 68 Motion to Compel, filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>RBS Securities Inc.'s Opposition to CUNA Mutual's Motion to Compel</i> (Pilmer, Robert) (Entered: 10/22/2012)
10/22/2012	 76	Declaration of David Horowitz re 75 Brief in Opposition, <i>Declaration of David Horowitz in Support of RBS Securities Inc.'s Opposition to CUNA Mutual's Motion to Compel</i> (Attachments: # 1 Exhibit A - 08/22/12 Horowitz to King Ltr., # 2 Exhibit B - 08/30/12 Graham to Horowitz Ltr., # 3 Exhibit C - 09/28/12 Bhimani to Graham Ltr., # 4 Exhibit D - 10/09/12 Graham to Bhimani Ltr., # 5 Exhibit E - 06/21/12 Klenov to Horowitz Ltr., # 6 Exhibit F - 09/28/12 Graham to Bhimani Email, # 7 Exhibit G - 07/26/12 Depo Transcript-30(b)(6) (Excerpt) - See also 77 , # 8 Exhibit H - 10/15/12 Klenov to Bhimani Ltr.) (Pilmer, Robert) Requested attorney file entire deposition transcript as individual docket entry on 10/23/2012. (jaf). Modified on 10/24/2012. (jaf) (Entered: 10/22/2012)
10/23/2012	 77	Joint Deposition of Bradley J. Krueger and Richard R. Sapp taken on July 26, 2012 <i>Exhibit G to Horowitz Declaration in Support of RBS Opposition to Motion to Compel Production (Doc. 76)</i> . (Pilmer, Robert) (Entered: 10/23/2012)
10/25/2012	 78	** TEXT ONLY ORDER ** At an October 24, 2012 telephonic hearing, the court denied without prejudice plaintiff's motion for discovery 68 for reasons stated during the hearing. Each side will bear its own costs on this motion. Signed by Magistrate Judge Stephen L. Crocker on 10/24/2012. (arw) (Entered: 10/25/2012)
10/26/2012	 79	Transcript of Telephonic Motion Hearing, held 10/24/2012 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (arw) (Entered: 10/26/2012)
10/26/2012		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 10/25/2012 [1:00] (Court Reporter LS) (cak) (Entered: 10/26/2012)
11/07/2012	 80	Motion to Compel <i>CUNA to Comply with FRCP 30(b)(6)</i> (Response due 11/14/2012), Motion for Attorney Fees <i>and Costs</i> by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Pilmer, Robert) (Entered: 11/07/2012)
11/07/2012	 81	Brief in Support of 80 Motion to Compel, Motion for Attorney Fees by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 11/07/2012)
11/07/2012	 82	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 80 Motion to Compel, Motion for Attorney Fees (Attachments:





		<p># 1 Exhibit A - 04/12/12 Klenov to Horowitz Email, # 2 Exhibit B - 05/01/12 Bhimani to Klenov Ltr, # 3 Exhibit C - 05/24/12 Klenov to Horowitz Email, # 4 Exhibit D - 06/14/12 Horowitz to Klenov Email, # 5 Exhibit E - 06/20/12 Bhimani to Klenov Email, # 6 Exhibit F - 06/21/12 Klenov to Horowitz Ltr., # 7 Exhibit G - 07/26/12 Krueger & Sapp Tr. - See also 77 , # 8 Exhibit H - CMFG Am Resp to 1st Rogs, # 9 Exhibit I - Depo Notice to CMFG, # 10 Exhibit J - Depo Notice to CUMIS, # 11 Exhibit K - Depo Notice to Members Life, # 12 Exhibit L - Depo Notice to Members Capital, # 13 Exhibit M - Depo Notice to RBS, # 14 Exhibit N - 08/15/12 Zanga Transcript - See also 70 , # 15 Exhibit O - 07/06/12 Klenov to Horowitz Email, # 16 Exhibit P - Certificate of Destruction, # 17 Exhibit Q - 09/06/12 Horowitz to Klenov Ltr., # 18 Exhibit R - 10/09/12 King to Horowitz Ltr., # 19 Exhibit S - 10/10/12 Horowitz to King Ltr., # 20 Exhibit T - 10/19/12 King to Horowitz Email, # 21 Exhibit U - 11/01/12 King to Horowitz Email, # 22 Exhibit V - 11/02/12 King to Horowitz Ltr., # 23 Exhibit W - 11/05/12 Supp Not of Depo of RB, # 24 Exhibit X - 11/05/12 King to Horowitz Ltr.) (Pilmer, Robert) Modified on 11/8/2012 (jaf). (Entered: 11/07/2012)</p>
11/09/2012		Set Deadlines and Hearings re: 80 Motion to Compel <i>CUNA to Comply with FRCP 30(b)(6)</i> and Motion for Attorney Fees <i>and Costs</i> . Telephone Motion Hearing set for 11/21/2012 at 10:00 AM before Magistrate Judge Stephen L. Crocker. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5153. (arw) (Entered: 11/09/2012)
11/09/2012	 83	Motion for Protective Order <i>Precluding CUNA from Proceeding with Supplemental 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 11/09/2012)
11/09/2012	 84	Brief in Support of 83 Motion for Protective Order by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 11/09/2012)
11/09/2012	 85	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 83 Motion for Protective Order (Attachments: # 1 Exhibit A - RBS 30(b)(6) Objections, # 2 Exhibit B - 2012.11.07 Horowitz to King Email, # 3 Exhibit C - 2012.11.08 King to Horowitz Email, # 4 Exhibit D - CUNA Not. of RBS Depo, # 5 Exhibit E - 2012.08.15 Zanga Tr - See also 70 , # 6 Exhibit F - 2012.08.22 Horowitz to King Ltr, # 7 Exhibit G - 2012.09.28 Bhimani to Graham Ltr, # 8 Exhibit H - CUMIS 1st Rogs to RBS,










		# 9 Exhibit I - 2012.11.06 Spicer to Horowitz Ltr) (Horowitz, David) Modified on 11/13/2012 (jaf). (Entered: 11/09/2012)
11/13/2012	 86	** TEXT ONLY ORDER ** The continued 30(b)(6) deposition is stayed pending resolution of the November 9, 2012 motion for protection 83 . Signed by Magistrate Judge Stephen L. Crocker on 11/13/2012. (arw) (Entered: 11/13/2012)
11/13/2012		Set Deadlines and Hearings re: 83 Motion for Protective Order <i>Precluding CUNA from Proceeding with Supplemental 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. Response due 11/16/2012. Telephone Motion Hearing set for 11/21/2012 at 10:00 AM before Magistrate Judge Stephen L. Crocker. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5153. (arw) (Entered: 11/13/2012)
11/14/2012	 87	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 80 Motion to Compel, Motion for Attorney Fees filed by RBS Securities, Inc. (Attachments: # 1 Exhibit King 10/29/12 e-mail to Horowitz, # 2 Exhibit Declaration of Mark Prusha - See also 88) (King, Robert) Requested attorney refile declaration as a separate docket entry on 11/15/2012 (jaf). Modified on 11/16/2012 (jaf). (Entered: 11/14/2012)
11/15/2012	 88	Declaration of Mark Prusha filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 80 Motion to Compel, Motion for Attorney Fees (King, Robert) (Entered: 11/15/2012)
11/16/2012	 89	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 83 Motion for Protective Order filed by RBS Securities, Inc. (King, Robert) (Entered: 11/16/2012)
11/19/2012	 90	Joint Motion for Protective Order <i>Amendment</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company, Defendant RBS Securities, Inc. (Klenov, Michael) (Entered: 11/19/2012)
11/21/2012		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 11/21/2012 [:20] (Court Reporter LS) (cak) (Entered: 11/21/2012)
11/21/2012	 91	** TEXT ONLY ORDER ** At a November 21, 2012 telephonic hearing, the court granted defendant's motion to compel 80 and denied its motion for protection 83 for the reasons stated. The two 30(b)(6) depositions at issue should take place before December 21, 2012 at a location, time and place agreeable to both sides. If the parties cannot agree, they should promptly alert the court so that it may schedule the depositions by fiat. Each side will bear its own costs on both motions. Signed by Magistrate Judge Stephen L. Crocker on 11/21/2012. (arw) (Entered: 11/21/2012)
11/21/2012	 92	ORDER granting 90 Joint Motion for Protective Order <i>Amendment</i> . Signed by Magistrate Judge Stephen L. Crocker on 11/20/2012. (arw) (Entered: 11/21/2012)

12/18/2012	 93	Transcript of telephonic hearing, held 11/21/12 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (krj) (Entered: 12/18/2012)
12/28/2012	 94	Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company . (Attachments: # 1 Exhibit A - Capital Ventures Int'l v. UBS Sec. LLC, # 2 Exhibit B - Cambridge Place Investment Mgmt., Inc. v. Morgan Stanley & Co., # 3 Exhibit C - Federal Housing Fin. Agency v. Morgan Stanley, # 4 Exhibit D - FDIC v. Countrywide Fin. Corp.) (Attaway, Scott) Modified on 1/2/2013 (jaf). (Entered: 12/28/2012)
01/07/2013	 95	Response by Defendant RBS Securities, Inc. re 94 Notice of Supplemental Authority. (Pilmer, Robert) Modified on 1/8/2013 (jaf). (Entered: 01/07/2013)
02/01/2013	 96	Motion to Admit Andrew C. Shen Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1120227.) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Shen, Andrew) (Entered: 02/01/2013)
02/01/2013	 97	** TEXT ONLY ORDER ** ORDER granting 96 Motion to Admit Andrew C. Shen Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 2/1/2013. (voc) Modified on 2/13/2013 (llj). (Entered: 02/01/2013)
02/06/2013	 98	Motion to Admit Michael M. Winter Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1123202) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Winter, Michael) Modified receipt number on 2/7/2013. (arw) (Entered: 02/06/2013)
02/07/2013	 99	** TEXT ONLY ORDER ** ORDER granting 98 Motion to Admit Michael M. Winter Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 2/7/2013. (arw) (Entered: 02/07/2013)
02/08/2013	 100	Motion for Spoliation Sanctions (Sealed Document) by Defendant RBS Securities, Inc. Response due 2/15/2013. (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 101	Deposition of Bradley J. Krueger taken on July 26, 2012 (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 102	Deposition of Bradley J. Krueger taken on December 19, 2012 (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 103	Deposition of Mark Prusha taken on November 27, 2012 (Sealed Document) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 104	Deposition of David Marks taken on November 29, 2012 (Sealed Document) (Modl, Michael) (Entered: 02/08/2013)











02/08/2013	 105	Brief in Support of 100 Motion for Miscellaneous Relief <i>Motion for Spoliation Sanctions</i> by Defendant RBS Securities, Inc. (Sealed Document) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 106	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 100 Motion for Miscellaneous Relief (Sealed Document) (Attachments: # 1 Exhibit 1 - 7/26/12 Bradley J. Krueger Deposition Transcript (filed as Dkt 101), # 2 Exhibit 2 - 12/19/12 Bradley J. Krueger Deposition Transcript (filed as Dkt 102), # 3 Exhibit 3 - 11/27/12 Mark Prusha Deposition Transcript (filed as Dkt 103), # 4 Exhibit 4 - 11/29/12 David Marks Deposition Transcript (filed as Dkt 104), # 5 Exhibit 5 - CUNA Am Resp to 1st Rogs_2012.04.17, # 6 Exhibit 6 - TMerfeld Rogs Verification Pages, # 7 Exhibit 7 - CUNARBS000003091 (CONFIDENTIAL), # 8 Exhibit 8 - CUNARBS000066981, # 9 Exhibit 9 - CUNARBS000079238, # 10 Exhibit 10 - CUNARBS000079239) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 107	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 11 - CUNARBS000079240</i> (Sealed Document) (Attachments: # 1 Exhibit 12- CUNARBS000079241, # 2 Exhibit 13- CUNARBS000079341, # 3 Exhibit 14- CUNARBS000079344, # 4 Exhibit 15- CUNARBS000079620, # 5 Exhibit 16- MPrusha 03.14.2007 Email (CONFIDENTIAL), # 6 Exhibit 17- Bear Stears Presentation (CONFIDENTIAL), # 7 Exhibit 18- Members Mutual Pros CUNARBS000216142 (HIGHLY CONFIDENTIAL), # 8 Exhibit 19- Marks 11.09.2007 Memo (HIGHLY CONFIDENTIAL), # 9 Exhibit 20- DMarks 02.21.2008 Memo (CONFIDENTIAL) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 108	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 21- DMarks 07.28.2008 Memo</i> (CONFIDENTIAL) (Sealed Document) (Attachments: # 1 Exhibit 22- MPrusha 11.28.2007 Email (CONFIDENTIAL), # 2 Exhibit 23- MPrusha 03.16.2007 Email (CONFIDENTIAL), # 3 Exhibit 24- Structured Sec. Process Policy (HIGHLY CONFIDENTIAL), # 4 Exhibit 25- CUNARBS000415612 (HIGHLY CONFIDENTIAL), # 5 Exhibit 26- DMarks 01.26.2009 Memo CUNARBS000457746 (CONFIDENTIAL), # 6 Exhibit 27- JStark 03.13.2007 Email (CONFIDENTIAL), # 7 Exhibit 28- State of the Economy Presentation (CUNARBS000600854), # 8 Exhibit 29- MPrusha 02.18.2009 Email CUNARBS000648019 (CONFIDENTIAL), # 9 Exhibit 30- MPrusha 08.30.2007 Email (CONFIDENTIAL), # 10 Exhibit 31- Prusha Talking Points (CONFIDENTIAL) (Modl, Michael) (Entered: 02/08/2013)






02/08/2013	 109	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 32- Filed Manually, via Disc (Sealed Document)</i> (Attachments: # 1 Exhibit 33- Certificate of Destruction (CONFIDENTIAL), # 2 Exhibit 34- Appvd Destruction List CUNARBS000840130, # 3 Exhibit 35- Delete List CUNARBS000840179 (CONFIDENTIAL), # 4 Exhibit 36- Manually Filed, via Disc, # 5 Exhibit 37- CUNA List of Mailboxes to be Purged CUNARBS000840252 (CONFIDENTIAL), # 6 Exhibit 38- DVoge 06.06.2006 Email CUNARBS000840500 (CONFIDENTIAL), # 7 Exhibit 39- JCook 09.04.2007 Email_CUNARBS001298522 (CONFIDENTIAL), # 8 Exhibit 40- Krueger Depo Ex 47, # 9 Exhibit 41- Barclay's Report 03.02.2007, # 10 Exhibit 42- Credit Suisse Report) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 110	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 43-Goldman Sachs Presentation (Sealed Document)</i> (Attachments: # 1 Exhibit 44-Mort Prods in Portfolio Mgt PRUSHARBS00000629, # 2 Exhibit 45-Deutsche Asst Mgt Report, # 3 Exhibit 46-CUNA Errata Sheet, # 4 Exhibit 47-King to Horowitz 02.01.2013 Letter, # 5 Exhibit 48-FHLB Seattle Complaint, # 6 Exhibit 49-WSJ Article_Is Appraisal Skewing Home Values, # 7 Exhibit 50-07.16.2007 American Banker Article) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 111	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 51 - Financial Times Article "MBIA Sues Countrywide"</i> (Sealed Document) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 112	Exhibit to 106 Declaration,, filed by RBS Securities, Inc. <i>Exhibit 52-Credit Union Journal Article "CUNA Mutual Cuts 73 Staffers"</i> (Sealed Document) (Attachments: # 1 Exhibit 53-WSJ Article "Mortgage Suit Targets Street") (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 113	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 55 - 2007 Fitch Report (Sealed Document)</i> (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 114	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 56- N.Graham to DHorowitz 08.22.2012 Ltr (Sealed Document)</i> (Attachments: # 1 Exhibit 57- DHorowitz to N.Graham 08.30.2012 Ltr, # 2 Exhibit 58- JBhimani to N.Graham 10.30.2012 Ltr, # 3 Exhibit 59- TSpicer to JBhimani 11.14.2012 Ltr) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 115	Redacted Brief in Support of 100 Motion for Miscellaneous Relief <i>Motion for Spoliation Sanctions</i> by Defendant RBS Securities, Inc. (Modl, Michael) (Entered: 02/08/2013)







02/08/2013	 116	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. <i>REDACTED</i> re: 100 Motion for Miscellaneous Relief (Attachments: # 1 Exhibit 1 - 7/26/12 Bradley J. Krueger Deposition Transcript (filed as Dkt 101), # 2 Exhibit 2 - 12/19/12 Bradley J. Krueger Deposition Transcript (filed as Dkt 102), # 3 Exhibit 3 - 11/27/12 Mark Prusha Deposition Transcript (filed as Dkt 103), # 4 Exhibit 4 - 11/29/12 David Marks Deposition Transcript (filed as Dkt 104), # 5 Exhibit 5 - CUNA Am Resp to 1st Rogs_2012.04.17, # 6 Exhibit 6 - TMerfeld Rogs Verification Pages, # 7 Exhibit 7 - Filed Under Seal, # 8 Exhibit 8 - CUNARBS000066981, # 9 Exhibit 9 - CUNARBS000079238, # 10 Exhibit 10 - CUNARBS000079239) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 117	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>REDACTED Exhibit 11- CUNARBS000079240</i> (Attachments: # 1 Exhibit 12- CUNARBS000079241, # 2 Exhibit 13- CUNARBS000079341, # 3 Exhibit 14- CUNARBS000079344, # 4 Exhibit 15- CUNARBS000079620, # 5 Exhibit 16- Filed Under Seal, # 6 Exhibit 17- Filed Under Seal, # 7 Exhibit 18- Filed Under Seal, # 8 Exhibit 19- Filed Under Seal, # 9 Exhibit 20- Filed Under Seal) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 118	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>REDACTED Exhibit 21- Filed Under Seal</i> (Attachments: # 1 Exhibit 22- Filed Under Seal, # 2 Exhibit 23- Filed Under Seal, # 3 Exhibit 24- Filed Under Seal, # 4 Exhibit 25- Filed Under Seal, # 5 Exhibit 26- Filed Under Seal, # 6 Exhibit 27- Filed Under Seal, # 7 Exhibit 28- Filed Under Seal, # 8 Exhibit 29- Filed Under Seal, # 9 Exhibit 30- Filed Under Seal, # 10 Exhibit 31- Filed Under Seal, # 11 Exhibit 32- Manually Filed, via Disc, # 12 Exhibit 33- Filed Under Seal) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 119	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>REDACTED Exhibit 34- Filed Under Seal</i> (Attachments: # 1 Exhibit 35- Filed Under Seal, # 2 Exhibit 36- Manually Filed, via Disc, # 3 Exhibit 37- Filed Under Seal, # 4 Exhibit 38- Filed Under Seal, # 5 Exhibit 39- Filed Under Seal,






		# 6 Exhibit 40- Krueger Depo Ex 47, # 7 Exhibit 41- Barclay's Report 03.02.2007, # 8 Exhibit 42- Credit Suisse Report) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 120	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>REDACTED Exhibit 43- Goldman Sachs Presentation</i> (Attachments: # 1 Exhibit 44- Mort Prods in Portfolio Mgt PRUSHARBS00000629, # 2 Exhibit 45- Deutsche Asst Mgt Report, # 3 Exhibit 46- CUNA Errata Sheet, # 4 Exhibit 47- King to Horowitz 02.01.2013 Letter, # 5 Exhibit 48- FHLB Seattle Complaint, # 6 Exhibit 49- WSJ Article_Is Appraisal Skewing Home Values, # 7 Exhibit 50- 07.16.2007 American Banker Article) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 121	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>Exhibit 51- Financial Times Article "MBIA Sues Countrywide"</i> (Attachments: # 1 Exhibit 52- Credit Union Journal Article "CUNA Mutual Cuts 73 Staffers", # 2 Exhibit 53- WSJ Article "Mortgage Suit Targets Street") (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 122	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>Exhibit 55- 2007 Fitch Report</i> (Attachments: # 1 Exhibit 56- NGraham to DHorowitz 08.22.2012 Ltr) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 123	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>Exhibit 57- DHorowitz to NGraham 08.30.2012 Ltr</i> (Attachments: # 1 Exhibit 58- JBhimani to NGraham 10.30.2012 Ltr, # 2 Exhibit 59- TSpicer to JBhimani 11.14.2012 Ltr) (Modl, Michael) (Entered: 02/08/2013)
02/08/2013	 124	Exhibit to 116 Declaration, filed by RBS Securities, Inc. <i>Exhibit 54- Marks NAIC Testimony</i> (Horowitz, David) (Entered: 02/08/2013)
02/08/2013	 125	Exhibit to 106 Declaration, filed by RBS Securities, Inc. <i>Exhibit 54- Marks NAIC Testimony (Sealed Document)</i> (Horowitz, David) (Entered: 02/08/2013)
02/11/2013	 126	Joint Motion for Extension of Time <i>and for Briefing Schedule</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company, Defendant RBS Securities, Inc.. Motions referred to Magistrate Judge Stephen L. Crocker. (Klenov, Michael) (Entered: 02/11/2013)
02/12/2013	 127	** TEXT ONLY ORDER ** ORDER granting 126 Joint Motion for Extension of Time. Brief in Opposition re: 100 Motion for Spoliation Sanctions due 3/1/2013. Brief in Reply due 3/15/2013. Signed by Magistrate Judge Peter Oppeneer on 2/12/2013. (arw) (Entered: 02/12/2013)
02/27/2013	 128	Motion to Admit Caitlin Sinclair Hall Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1133633) by Plaintiffs CUMIS Insurance Society, CUNA Mutual








		Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Hall, Caitlin) (Entered: 02/27/2013)
02/28/2013	129	Motion to Admit Jonathan Jeffrey Faria Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1134635) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Faria, Jonathan) (Entered: 02/28/2013)
02/28/2013	130	Motion to Admit Michelle Lynnea Mello Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1134653) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Mello, Michelle) (Entered: 02/28/2013)
02/28/2013	131	Motion to Admit Gavin C. P. Campbell Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1134658) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Campbell, Gavin) (Entered: 02/28/2013)
02/28/2013	132	Motion to Admit Kristin Elizabeth Rose Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1134695) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Rose, Kristin) (Entered: 02/28/2013)
03/01/2013	133	** TEXT ONLY ORDER ** ORDER granting 128 Motion to Admit Caitlin Sinclair Hall Pro Hac Vice; granting 129 Motion to Admit Jonathan Jeffrey Faria Pro Hac Vice; granting 130 Motion to Admit Michelle Lynnea Mello Pro Hac Vice; granting 131 Motion to Admit Gavin C. P. Campbell Pro Hac Vice; granting 132 Motion to Admit Kristin Elizabeth Rose Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 3/1/2013. (arw) (Entered: 03/01/2013)
03/01/2013	134	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief filed by RBS Securities, Inc. (Sealed Document) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	135	Declaration of Mark Prusha filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (Sealed Document) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	136	Declaration of Kelli Frankenberg filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (Sealed Document) (Attachments: # 1 Exhibit A - Creating the December 2010 2006 Archive Purge List, # 2 Exhibit B - Certificate of Destruction, # 3 Exhibit C - Business Requirements for Lotus Notes Purge) (Attaway, Scott) Modified on 3/4/2013. (jaf) (Entered: 03/01/2013)
03/01/2013	137	Declaration of Teresa Drabenstadt filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (Sealed Document) (Attachments: # 1 Exhibit A - Certificate of Destruction) (Attaway, Scott) Modified on 3/4/2013. (jaf) (Entered: 03/01/2013)
03/01/2013	138	Deposition of Frank Skibo taken on February 21, 2013 (Sealed Document) (Attaway, Scott) (Entered: 03/01/2013)




03/01/2013	 139	Deposition of Brian Farrell taken on January 7, 2013 (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	 140	Deposition of Francis Camacho taken on January 28, 2013 (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	 141	Deposition of Eric Leinwand taken on December 19, 2012 (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	 142	Declaration of Michael Klenov filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 01 - Deposition of Frank Skibo, # 2 Exhibit 02 - RBS Greenwich Capital Credit Procedures Manual, # 3 Exhibit 03 - Deposition of Brian Farrell, # 4 Exhibit 04 - Deposition of Francis Camacho, # 5 Exhibit 05 - Deposition of Eric Leinwand, # 6 Exhibit 06 - Email from M Carothers to M Prusha, # 7 Exhibit 07 - Email from M Carothers, # 8 Exhibit 08 - Email from M Carothers to M Prusha, # 9 Exhibit 09 - RBS Policies and Procedures Manual, # 10 Exhibit 10 - Soundview Home Loan Trust 2005-B Prospectus) (Attaway, Scott) (Entered: 03/01/2013)
03/01/2013	 143	Exhibit 11 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>8/22/2012 Letter from Nicole Graham</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 12 - Letter from T. Spicer to J. Bhimani, # 2 Exhibit 13 - Email Chain Between T. Spicer and J. Bhimani) (Attaway, Scott) Modified on 3/4/2013. (jaf) (Entered: 03/01/2013)
03/01/2013	 144	Exhibit 14 Part 1 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Deal File</i> (<u>Sealed Document</u>) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 145	Exhibit 14 Part 2 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Deal File</i> (<u>Sealed Document</u>) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 146	Exhibit 14 Part 3 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Deal File</i> (<u>Sealed Document</u>) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 147	Exhibit 14 Part 4 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Deal File</i> (<u>Sealed Document</u>) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 148	Exhibit 14 Part 5 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Deal File</i> (<u>Sealed Document</u>) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)





03/01/2013	 149	Exhibit 15 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>M Prusha Handwritten Samples From Deal Files (Sealed Document)</i> (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 150	Exhibit 16 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>E-mails and Messages from Deal Files (Sealed Document)</i> (Attachments: # 1 Exhibit Exhibit 17 - Internal CUNA Mutual Email, # 2 Exhibit Exhibit 18 - Checklist, # 3 Exhibit Exhibit 19 - Termination Checklist, # 4 Exhibit Exhibit 20 - Exhibit 38 to Krueger & Knapp Depo, # 5 Exhibit 21 - Letter from R King to D Horowitz, # 6 Exhibit 22 - RBS Notes Control Failings WSJ Article, # 7 Exhibit 23 - Dec Email from M Carothers to M Prusha, # 8 Exhibit 24 - Feb Email from M Carothers to M Prusha, # 9 Exhibit 25 - Five Emails from M Carothers to M Prusha, # 10 Exhibit 26 - Email from M Carothers to M Warmuth, # 11 Exhibit 27 - Email from K Zegar to M Prusha, # 12 Exhibit 28 - Email from M Prusha to M Carothers and Response, # 13 Exhibit 29 - Exhibit 16 to M Prusha Depo, # 14 Exhibit 30 - Deal File with Prusha Handwritten Notes) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 151	Exhibit 31 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Excerpt of Deal File (Sealed Document)</i> (Attachments: # 1 Exhibit Exhibit 32 - Records Managment Policies & Procedures, # 2 Exhibit Exhibit 33 - Sept Letter from J Bhimani to N Graham, # 3 Exhibit Exhibit 34 - Oct Letter from J Bhimani to N Graham, # 4 Exhibit Exhibit 35 - Oct Letter from N Graham to J Bhimani, # 5 Exhibit Exhibit 36 - Daily Trade Recap from J Drive, # 6 Exhibit Exhibit 37 - Email from RBS, # 7 Exhibit Exhibit 38 - Presentation by CUNA Mutual Investment Advisor) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 152	Exhibit 39 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>CUNARBS000145558 Production (Sealed Document)</i> (Attachments: # 1 Exhibit Exhibit 40 - HSBC Global Research Report) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)
03/01/2013	 153	Exhibit 41 to 142 Declaration filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>8/15/07 Memorandum (Sealed Document)</i> (Attachments: # 1 Exhibit 42 - Bloomberg Message to M Prusha, # 2 Exhibit 43 - Investment Policy 12-05, # 3 Exhibit 44 - Investment Allocations & Policies 12-04, # 4 Exhibit 45 - Bloomberg Message from M Prusha,










		<p># 5 Exhibit 46 - Bloomberg Message Including M Prusha, # 6 Exhibit 47 - Deal File for Bank of America Alt Loan Trust, # 7 Exhibit 48 - Bloomberg Message Including M Prusha, # 8 Exhibit 49 - S&P RatingsDirect Report, # 9 Exhibit 50 - RBS Bloomberg Message, # 10 Exhibit 51 - Jan Bank of America Securities Email Alert, # 11 Exhibit 52 - Feb Bank of America Securities Email Alert, # 12 Exhibit 53 - Apr Bank of America Securities Email Alert, # 13 Exhibit 54 - CREDITSIGHTS Email Alert, # 14 Exhibit 55 - Lehman Brothers MBS & ABS US Outlook) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 154	<p>Exhibit 56 to 142 Declaration,, filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>3/31/06 E-Mail (Sealed Document)</i> (Attachments: # 1 Exhibit 57 - Bloomberg Report on US Govt Bond Weekly, # 2 Exhibit 58 - Intexnet Analytics Report for Bear Stearns, # 3 Exhibit 59 - Table of CUNA Production in Response to RBS Doc Requests re Materiality & Justifiable Reliance, # 4 Exhibit 60 - Table of ESI Available for CUNA Mutual Custodians, # 5 Exhibit 61 - Confidential Third Party Affidavit, # 6 Exhibit 62 - New Jersey Carpenters Health Fund v. Royal Bank of Scotland Decision) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 155	<p>Redacted Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief filed by RBS Securities, Inc. (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 156	<p>Redacted Declaration of Mark Prusha filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 157	<p>Redacted Declaration of Kelli Frankenberg filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief (Attachments: # 1 Exhibit A - Creating the December 2010 2006 Archive Purge List, # 2 Exhibit B - Certificate of Destruction, # 3 Exhibit C - Business Requirements for Lotus Notes Purge) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 158	<p>Redacted Declaration of Teresa Drabenstadt filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 100 Motion for Miscellaneous Relief Attachments: # 1 Exhibit A - Certificate of Destruction) (Attaway, Scott) Modified on 3/4/2013 (jaf). (Entered: 03/01/2013)</p>
03/01/2013	 159	<p>Redacted Declaration of Michael Klenov filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re:</p>








		<p>100 Motion for Miscellaneous Relief (Attachments: # 1 Exhibit 1-9, # 2 Exhibit 10 - Soundview Home Loan Trust 2005-B Prospectus, # 3 Exhibit 11 - Letter from N Graham to D Horowitz, # 4 Exhibit 12 - Letter from T Spicer to J Bhimani, # 5 Exhibit 13 - Email Chain Between T Spicer and J Bhimani, # 6 Exhibit 14-20, # 7 Exhibit 21 - Letter from R King to D Horowitz, # 8 Exhibit 22 - RBS Notes Control Failings WSJ Article, # 9 Exhibit 23-32, # 10 Exhibit 33 - Sept Letter from J Bhimani to N Graham, # 11 Exhibit 34 - Oct Letter from J Bhimani to N Graham, # 12 Exhibit 35 - Oct Letter from N Graham to J Bhimani, # 13 Exhibit 36-59, # 14 Exhibit 60 - Table of ESI Available for CUNA Mutual Custodians, # 15 Exhibit 61 - Confidential Third Party Affidavit, # 16 Exhibit 62 - New Jersey Carpenters v. Royal Bank of Scotland Decision) (Attaway, Scott) Modified on 3/4/2013 (jaf). Modified on 3/4/2013 (rep). (Entered: 03/01/2013)</p>
03/08/2013	 160	<p>Motion to Withdraw as Attorney <i>Saritha K. Tice</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Response due 3/15/2013. (Attachments: # 1 Text of Proposed Order Proposed Order) (Attaway, Scott) (Entered: 03/08/2013)</p>
03/08/2013	 161	<p>Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re 32 MOTION TO DISMISS <i>First Amended Complaint</i> Motion to Strike Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i>. (Attachments: # 1 Exhibit NJ Carpenters Health Fund v. Royal Bank of Scotland Group Opinion) (Attaway, Scott) Modified on 3/11/2013 (jaf). (Entered: 03/08/2013)</p>
03/08/2013	 162	<p>** TEXT ONLY ORDER ** ORDER granting 160 Motion to Withdraw by Attorney Saritha K. Tice as counsel for Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Signed by Magistrate Judge Stephen L. Crocker on 3/8/2013. (arw) Modified on 3/19/2013 (llj). (Entered: 03/08/2013)</p>
03/15/2013	 163	<p>Brief in Reply in Support of 100 Motion for Miscellaneous Relief <i>Motion for Spoliation Sanctions</i> by Defendant RBS Securities, Inc. (Sealed Document) (Pilmer, Robert) Modified on 3/18/2013. (arw) (Entered: 03/15/2013)</p>
03/15/2013	 164	<p>Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 100 Motion for Miscellaneous Relief (Sealed Document) (Attachments: # 1 Exhibit 1 - CUNARBS000348272 "Deal File" for HVMLT 2005-15, # 2 Exhibit 2 - CUNARBS000348708 "Deal File" for RBSGC-2005A, # 3 Exhibit 3 - CUNARBS000859570 11/22/2006 E-mail from J. Cook, # 4 Exhibit 4 - CUNARBS000871026 10/16/2006 E-mail from J. Cook, # 5 Exhibit 5 - CUNARBS000885409 10/30/2006 E-mail from J. Cook,</p>










		<p># 6 Exhibit 6 - CUNARBS000902265 9/7/2006 E-mail to D. Voge, # 7 Exhibit 7 - CUNARBS000908742 7/3/2006 E-mail from M. Prusha, # 8 Exhibit 8 - CUNARBS000917059 5/23/2006 E-mail from J. Mraz, # 9 Exhibit 9 - CUNARBS001267301 10/13/2008 E-mail from B. Borakove, # 10 Exhibit 10 - CUNARBS001268245 4/29/2008 E-mail from B. Borakove, # 11 Exhibit 11 - CUNARBS001268362 8/28/2008 E-mail from A. Aragus, # 12 Exhibit 12 - CUNARBS001268370 8/20/2008 E-mail from B. Borakove) (Pilmer, Robert) (Entered: 03/15/2013)</p>
03/15/2013	 165	<p>Exhibit to 164 Declaration of David Horowitz filed by RBS Securities, Inc. <i>Exhibit 13 - CUNARBS001268384 10/21/2008 E-mail from B. Borakove (Sealed Document)</i> (Attachments: # 1 Exhibit 14 - CUNARBS001268572 5/23/2008 E-mail from B. Borakove, # 2 Exhibit 15 - CUNARBS001268620 3/7/2008 E-mail from B. Borakove, # 3 Exhibit 16 - CUNARBS001269186 6/4/2008 E-mail from B. Borakove, # 4 Exhibit 17 - CUNARBS001269198 10/12/2008 E-mail from S. Borakove, # 5 Exhibit 18 - CUNARBS001269290 11/25/2008 E-mail from B. Borakove, # 6 Exhibit 19 - CUNARBS001269944 11/26/2008 E-mail from B. Borakove, # 7 Exhibit 20 - CUNARBS001494613 10/7/2005 E-mail from M. Prusha, # 8 Exhibit 21 - CUNARBS 001496796 3/11/2005 E-mail to M. Prusha, # 9 Exhibit 22 - 10/1/2012 CUNA Mutual Press Release, # 10 Exhibit 23 - Article from ARMA International website) (Pilmer, Robert) (Entered: 03/15/2013)</p>
03/15/2013	 166	<p>Redacted Brief in Support of 100 Motion for Miscellaneous Relief (<i>Motion for Spoliation Sanctions</i>) by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 3/18/2013 (jaf). (Entered: 03/15/2013)</p>
03/15/2013	 167	<p>Redacted Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 100 Motion for Miscellaneous Relief. (Attachments: # 1 Exhibits 1-21, Filed Under Seal, # 2 Exhibit 22, 10/1/2012 CUNA Mutual Press Release, # 3 Exhibit 23, Article from ARMA International website) (Pilmer, Robert) Modified on 3/18/2013 . (jaf) (Entered: 03/15/2013)</p>
03/20/2013	 168	<p>Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re 134 Brief in Opposition. (Attachments: # 1 Exhibit A - Bracey v Grondin) (Attaway, Scott) (Entered: 03/20/2013)</p>
03/28/2013	 169	<p>Response to 168 Notice of Supplemental Authority by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 3/29/2013 (krj). (Entered: 03/28/2013)</p>
04/09/2013	 170	<p>Motion for Sanctions <i>Pursuant to Fed. R. Civ. P. 26(g)(3)</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/09/2013)</p>
04/09/2013	 171	<p>Brief in Support of 170 Motion for Sanctions <i>Pursuant to Fed. R. Civ. P. 26(g)(3)</i> by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Appendix A - Relevant Offerings, # 2 Appendix B - False Statements) (Pilmer, Robert) Modified on 4/10/2013 (jaf).</p>








		(Entered: 04/09/2013)
04/09/2013	 172	<p>Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 170 Motion for Sanctions (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 01 RBS Custodians List, # 2 Exhibit 02 Search Terms, # 3 Exhibit 03 RAMC 2005-4 Prelim Pros. Supp., # 4 Exhibit 04 RBS Rog 8, # 5 Exhibit 05 CUNA Initial Resp to Rog 8, # 6 Exhibit 06 CUNA Am Resp to Rog 8, # 7 Exhibit 07 CUNA 3rd Am Resp to Rog 8, # 8 Exhibit 08 CUNA 4th Am Resp to Rog 8, # 9 Exhibit 09 RBS Rog 20, # 10 Exhibit 10 CUNA Resp to Rog 20, # 11 Exhibit 11 Pros Supp AMSI 2004-FR1, # 12 Exhibit 12 Pros Supp RAMC 2004-4, # 13 Exhibit 13 Pros Supp SVHE 2005-B, # 14 Exhibit 14 Pros Supp MMLT 2005-3, # 15 Exhibit 15 Pros Supp SVHE 2005-OPT4, # 16 Exhibit 16 Pros Supp RAMC 2005-4, # 17 Exhibit 17 AMSI 2004-FR1 EDGAR Search, # 18 Exhibit 18 RAMC 2004 4 EDGAR Search Results, # 19 Exhibit 19 SVHE 2005 B EDGAR Search Results, # 20 Exhibit 20 MMLT 2005-3 EDGAR Search Results, # 21 Exhibit 21 SVHE 2005 OPT 4 EDGAR Search Results, # 22 Exhibit 22 RAMC 2005 4 EDGAR Search Results) (Pilmer, Robert) (Entered: 04/09/2013)</p>
04/09/2013	 173	<p>Exhibit to 172 Declaration of David Horowitz, filed by RBS Securities, Inc. <i>Ex. 23 - CUNARBS000348201-71 AMSI-FR1 Deal File</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 24-Part 1 CUNARBS000348780-929 RAMC 2004-4 Deal File, # 2 Exhibit 24-Part 2 CUNARBS000348930-99 RAMC 2004-4 Deal File, # 3 Exhibit 24-Part 3 CUNARBS000349000-71 RAMC 2004-4 Deal File, # 4 Exhibit 25-Part 1 CUNARBS000349853-952 SVHE 2005 Deal File, # 5 Exhibit 25-Part 2 CUNARBS000349953-350052 SVHE 2005 Deal File, # 6 Exhibit 25-Part 3 CUNARBS000350053-152 SVHE 2005 Deal File, # 7 Exhibit 25-Part 4 CUNARBS000350153-212 SVHE 2005 Deal File, # 8 Exhibit 25-Part 5 CUNARBS000350213-273 SVHE 2005 Deal File, # 9 Exhibit 26-Part 1 CUNARBS000348314-413 MMLT 2005-3 Deal File, # 10 Exhibit 26-Part 2 CUNARBS000348414-513 MMLT 2005-3 Deal File, # 11 Exhibit 26-Part 3 CUNARBS000348514-613 MMLT 2005-3 Deal File, # 12 Exhibit 26-Part 4 CUNARBS000348614-707 MMLT 2005-3 Deal File) (Pilmer, Robert) (Entered: 04/09/2013)</p>
04/09/2013	 174	<p>Exhibit to 172 Declaration of David Horowitz, filed by RBS Securities, Inc. <i>Ex. 27-Part 1 CUNARBS000349471-570 SVHE 2005-OPT4 Deal File</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 27-Part 2 CUNARBS000349571-670 SVHE 2005-OPT4 Deal File, # 2 Exhibit 27-Part 3 CUNARBS000349671-755 SVHE 2005-OPT4 Deal File,</p>









		<p># 3 Exhibit 27-Part 4 CUNARBS000349756-805 SVHE 2005-OPT4 Deal File, # 4 Exhibit 27-Part 5 CUNARBS000349806-52 SVHE 2005-OPT4 Deal File, # 5 Exhibit 28-Part 1 CUNARBS000349072-250 RAMC 2005-4 Deal File, # 6 Exhibit 28-Part 2 CUNARBS000349251-369 RAMC 2005-4 Deal File, # 7 Exhibit 29 CUNARBS000348272-313 HVMLT 2005-15 Deal File, # 8 Exhibit 30 CUNARBS000349370-432 RALI 2006-QS3 Deal File, # 9 Exhibit 31 CUNARBS000348708-49 RBSGC 2005-A Deal File, # 10 Exhibit 32 CUNARBS000348750-79 RBSCG 2007-A Deal File, # 11 Exhibit 33 CUNARBS000403230-35 CUNA Structured Securities Investment Process, # 12 Exhibit 34 Prusha Vol. 2 03/20/2013 Transcript (Filed as a Separate Docket Entry), # 13 Exhibit 35 Prusha Vol. 3 03/21/2013 Transcript (Filed as a Separate Docket Entry)) (Pilmer, Robert) (Entered: 04/09/2013)</p>
04/09/2013	 175	Disregard. See docket entry 178 . Requested attorney refile as deposition transcript on 4/10/2013 (jaf). Modified on 4/11/2013 (jaf). (Entered: 04/09/2013)
04/09/2013	 176	Disregard. See docket entry 179 . Requested attorney refile as deposition transcript on 4/10/2013 (jaf). Modified on 4/11/2013 (jaf). (Entered: 04/09/2013)
04/09/2013	 177	<p>Redacted Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 170 Motion for Sanctions (Attachments: # 1 Exhibit 01 and 02 Filed Under Seal, # 2 Exhibit 03 RAMC 2005-4 Prelim Pros. Supp., # 3 Exhibit 04 RBS Rog 8, # 4 Exhibit 05 CUNA Initial Resp to Rog 8, # 5 Exhibit 06 CUNA Am Resp to Rog 8, # 6 Exhibit 07 CUNA 3rd Am Resp to Rog 8, # 7 Exhibit 08 CUNA 4th Am Resp to Rog 8, # 8 Exhibit 09 RBS Rog 20, # 9 Exhibit 10 CUNA Resp to Rog 20, # 10 Exhibit 11 Pros Supp AMSI 2004-FR1, # 11 Exhibit 12 Pros Supp RAMC 2004-4, # 12 Exhibit 13 Pros Supp SVHE 2005-B, # 13 Exhibit 14 Pros Supp MMLT 2005-3, # 14 Exhibit 15 Pros Supp SVHE 2005-OPT4, # 15 Exhibit 16 Pros Supp RAMC 2005-4, # 16 Exhibit 17 AMSI 2004-FR1 EDGAR Search, # 17 Exhibit 18 RAMC 2004 4 EDGAR Search Results, # 18 Exhibit 19 SVHE 2005 B EDGAR Search Results, # 19 Exhibit 20 MMLT 2005-3 EDGAR Search Results, # 20 Exhibit 21 SVHE 2005 OPT 4 EDGAR Search Results, # 21 Exhibit 22 RAMC 2005 4 EDGAR Search Results, # 22 Exhibit 23 - 35 Filed Under Seal) (Pilmer, Robert) (Entered: 04/10/2013)</p>
04/10/2013	 178	Deposition of Mark Prusha taken on March 20, 2013 (<i>Volume 2</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/10/2013)









04/10/2013	 179	Deposition of Mark Prusha taken on March 21, 2013 (<i>Volume 3</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/10/2013)
04/11/2013		Set Briefing Deadlines re: 170 Motion for Sanctions <i>Pursuant to Fed. R. Civ. P. 26(g)(3)</i> by Defendant RBS Securities, Inc. Response due 4/16/2013. (arw/slc) (Entered: 04/11/2013)
04/12/2013	 180	Motion to Amend 29 Amended Complaint by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Brief in Opposition due 4/19/2013. Brief in Reply due 4/26/2013. (Klenov, Michael) (Entered: 04/12/2013)
04/12/2013	 181	Brief in Support of 180 Motion to Amend Complaint by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Proposed Amended Complaint) (Klenov, Michael) (Entered: 04/12/2013)
04/12/2013	 182	Motion to Set Different Time for Answer re: 180 Motion to Amend 29 Amended Complaint by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Response due 4/19/2013. (Klenov, Michael) (Entered: 04/12/2013)
04/16/2013		Set Status/Scheduling Conference: Telephone Scheduling Conference set for 4/19/2013 at 1:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. (arw) (Entered: 04/16/2013)
04/16/2013	 183	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 170 Motion for Sanctions filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 10.15.12 Klenov Letter to Bhimani, # 2 Exhibit 11.2.12 Horowitz Email to Klenov, # 3 Exhibit 4.1.13 Horowitz Letter to Lautenschlager, # 4 Exhibit 4.9.13 Gutzler Letter to Horowitz, # 5 Exhibit 3.30.13 Horowitz Email to Klenov, # 6 Exhibit Asset-Backed Finance Manual) (Klenov, Michael) (Entered: 04/16/2013)
04/18/2013	 184	Redacted Document re: 183 Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 170 Motion for Sanctions filed by RBS Securities, Inc. (Attachments: # 1 Exhibit Klenov letter to Bhimani, # 2 Exhibit Horowitz email to Klenov, # 3 Exhibit Horowitz letter to Lautenschlager, # 4 Exhibit Gutzler letter to Horowitz) (Klenov, Michael) Modified on 4/18/2013 (jaf). (Entered: 04/18/2013)
04/19/2013	 185	Brief in Opposition by Defendant RBS Securities, Inc. re: 180 Motion to Amend Complaint filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/19/2013)









04/19/2013	 186	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 180 Motion to Amend Complaint (Sealed Document) (Attachments: # 1 Exhibit 1 - MKlenov to DHorowitz 03.15.13 Ltr, # 2 Exhibit 2 - Redline - Proposed SAC to FAC, # 3 Exhibit 3 - Redline - SAC to FAC, # 4 Exhibit 4 - Redline - SAC to Proposed SAC, # 5 Exhibit 5 - Rough Transcript - Jack Call (FILED AS SEPARATE DOCKET ENTRY), # 6 Exhibit 6 - JBhimani to Klenov 02.04.13 Ltr, # 7 Exhibit 7 - MKlenov to DHorowitz 03.22.13 Email, # 8 Exhibit 8 - JDoty Affidavit, # 9 Exhibit 9 - RBSGC 2007-A Prosupp, # 10 Exhibit 10 - HVMLT 2005-15 Prosupp, # 11 Exhibit 11 - TSpicer to JBhimani 01.18.13 Ltr) (Pilmer, Robert) (Entered: 04/19/2013)
04/19/2013	 187	Deposition of Jack Call taken on April 10, 2013 (<i>Rough</i>) (Sealed Document) (Pilmer, Robert) (Entered: 04/19/2013)
04/19/2013	 188	Disregard. See docket entry 189 . Disregarded per request from attorney's office on 4/19/2013 (jaf). (Entered: 04/19/2013)
04/19/2013	 189	Redacted Document re: 186 Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 180 Motion to Amend Complaint (Attachments: # 1 Exhibit 1 through 5 - Filed Under Seal, # 2 Exhibit 6 - JBhimani to Klenov 02.04.13 Ltr, # 3 Exhibit 7 - MKlenov to DHorowitz 03.22.13 Email, # 4 Exhibit 8 - JDoty Affidavit, # 5 Exhibit 9 - RBSGC 2007-A Prosupp, # 6 Exhibit 10 - HVMLT 2005-15 Prosupp, # 7 Exhibit 11 - TSpicer to JBhimani 01.18.13 Ltr) (Pilmer, Robert) Modified on 4/19/2013 (jaf). (Entered: 04/19/2013)
04/19/2013	 190	Brief in Opposition by Defendant RBS Securities, Inc. re: 182 Motion for Miscellaneous Relief filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (Sealed Document) (Pilmer, Robert) (Entered: 04/19/2013)
04/19/2013		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Scheduling Conference held on 4/19/2013 [:25] (cak) (Entered: 04/19/2013)
04/19/2013	 191	** TEXT ONLY ORDER ** At an April 19, 2013 telephonic hearing, the court advised the parties that the presiding judge will decide plaintiff's motions for leave to file a second amended complaint 180 and to set a different time for defendant to file its responsive pleading 182 in conjunction with the court's ruling on defendant's pending motion to dismiss the first amended complaint 32 and two pending motions for sanctions 100 and 170 . The December 2, 2013 trial date remains in place at this time, but if the court has not ruled on the pending motions by May 15, 2013, the court sua sponte will strike





		the June 3, 2013 deadline to file summary judgment motions. The parties remain free to change the expert disclosure deadlines as they see fit or to seek from the court other changes to the schedule. Signed by Magistrate Judge Stephen L. Crocker on 4/19/2013. (arw) (Entered: 04/19/2013)
04/19/2013	 192	Redaction to 171 Brief in Support, of <i>RBS Securities Inc. 's Motion for Sanctions Pursuant to Fed. R. Civ. P. 26(g)(3)</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/19/2013)
04/19/2013	 193	Redaction to 185 Brief in Opposition, to <i>CUNA Mutual's Motion for Leave to Amend</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/19/2013)
04/19/2013	 194	Redaction to 190 Brief in Opposition, to <i>CUNA's Motion to Set Different Time to File Responsive Pleading to Second Amended Complaint</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/19/2013)
04/23/2013	 195	Motion for Extension of Time to <i>File Reply</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 4/30/2013. (Klenov, Michael) (Entered: 04/23/2013)
04/23/2013	 196	** TEXT ONLY ORDER ** ORDER granting 195 Motion for Extension of Time to File Reply in Support of 180 Motion for Leave to Amend Complaint. Brief in Reply due 5/3/2013. Signed by Magistrate Judge Stephen L. Crocker on 4/23/2013. (arw) (Entered: 04/23/2013)
05/03/2013	 197	Brief in Reply by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company in Support of 180 Motion to Amend Complaint (Sealed Document) (Attachments: # 1 Exhibit SVHE 2005-B Form of ProSupp, # 2 Exhibit Whole Loan Due Diligence Presentation, # 3 RBS Offer to Drop Credit Rating) (Klenov, Michael) (Entered: 05/03/2013)
05/06/2013	 198	Exhibit to 197 Brief in Reply, filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Appendix and Exhibit (Standard Offering Document Language re Underwriting-Guideline Compliance)</i> (Attachments: # 1 Exhibit Exhibit 4 (Excerpts of Standard Offering Document Language re Underwriting-Guideline Compliance)) (Klenov, Michael) (Entered: 05/06/2013)
05/06/2013	 199	Redacted Document re: 197 Brief in Reply by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company in Support of 180 Motion to Amend Complaint (Attachments: # 1 Exhibit Redacted Exhibit 1 (SVHE 2005-B Form of ProSupp), # 2 Exhibit Redacted Exhibit 4 (Excerpts of Standard Offering Document Language re Underwriting Guideline Compliance)) (Klenov, Michael) Modified on 5/7/2013 (jaf). (Entered: 05/06/2013)
05/08/2013	 200	Transcript of Telephonic Hearing, held 4/19/2013 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic






		Transcript Instructions and Notice of Intent to Request Redaction . (arw) (Entered: 05/08/2013)
05/23/2013	 201	Motion to Vacate 191 Text Only Order <i>the Deadline for Filing Dispositive Motions, Motion for Extension of Time re: Deadline to Serve Expert Rebuttal Disclosures and Reports</i> , filed by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 5/30/2013. (Pilmer, Robert) (Entered: 05/23/2013)
05/24/2013	 202	** TEXT ONLY ORDER ** Pursuant to this court's April 19, 2013 text only order, the deadline to file summary judgment motions is STRICKEN. Because CUNA will not agree to RBS's request to postpone expert disclosures, the court will wait to rule on this request until CUNA has filed its opposition. Signed by Magistrate Judge Stephen L. Crocker on 5/24/2013. (arw) (Entered: 05/24/2013)
05/24/2013	 203	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 201 Motion to Vacate, MOTION for Extension of Time,, filed by RBS Securities, Inc. (Attachments: # 1 Exhibit A February 4, 2013 Letter RE Modified Deadlines, # 2 Exhibit B March 22 2013 Email between Klenov and Horowitz, # 3 Exhibit C April 19 2013 Email Between Gutzler and Pilmer, # 4 Exhibit May 17 2013 Email from Milosavljevic to Klenov, # 5 Exhibit E April 19 2013 Hearing Transcript Excerpts, # 6 Exhibit F August 23 2012 Email) (Klenov, Michael) (Entered: 05/24/2013)
05/28/2013	 204	Motion for Hearing re 201 Motion to Vacate 191 Text Only Order the Deadline for Filing Dispositive Motions, Motion for Extension of Time re: Deadline to Serve Expert Rebuttal Disclosures and Reports Motion for Extension of Time <i>re Deadline to Serve Expert Rebuttal Disclosures and Reports</i> by Defendant RBS Securities, Inc.. Response due 6/4/2013. (Pilmer, Robert) (Entered: 05/28/2013)
05/28/2013	 205	** TEXT ONLY ORDER ** Defendant's request for a status conference 204 is GRANTED. The agenda will include defendant's motion to postpone expert disclosure and calendaring in general. Telephone Status Conference set for 6/3/2013 at 1:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5153. Signed by Magistrate Judge Stephen L. Crocker on 5/28/2013. (arw) (Entered: 05/28/2013)
05/29/2013	 206	Motion to Admit John Charles Craig Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1183166) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Craig, John) (Entered: 05/29/2013)
05/29/2013	 207	Motion to Strike <i>and to Exclude Expert Testimony from Corelogic for Failure to Comply with Fed. R. Civ. P. 26</i> by Defendant RBS Securities, Inc. Response due 6/5/2013. (Attachments: # 1 Text of Proposed Order) (Modl, Michael) (Entered: 05/29/2013)








05/29/2013	 208	Brief in Support of 207 Motion to Strike <i>and to Exclude Expert Testimony from Corelogic for Failure to Complay with Fed. R. Civ. P. 26</i> by Defendant RBS Securities, Inc. (Sealed Document) (Modl, Michael) (Entered: 05/29/2013)
05/29/2013	 209	Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. <i>Motion to Strike and to Exclude Expert Testimony from Corelogic for Failure to Complay with Fed. R. Civ. P. 26</i> re: 207 Motion to Strike (Attachments: # 1 Exhibit A - Deposition Transcript of Jacqueline Doty (filed under seal as separate entry), # 2 Exhibit B - CUNA's Responses to RBS Second Set of Interrogatories, # 3 Exhibit C - Ex. 1 to CUNA's Responses to RBS Second Set of Interrogatories, # 4 Exhibit D - Expert Report of Charles D. Cowan (filed under seal separately), # 5 Exhibit E - CUNA's Rule 26(a)(2)(C) Expert Disclosures, # 6 Exhibit F - May 8, 2012 letter from Michael Klenov to Counsel for RBS Jay Bhimani, # 7 Exhibit G - October 16, 2012 letter from Michael Klenov to Jay Bhimani, # 8 Exhibit H - April 17, 2013 e-mail from Michael Klenov to Counsel for RBS David Horowitz, # 9 Exhibit I - May 15, 2013 letter from D. Milosavljevic to Michael Klenov, # 10 Exhibit J - May 28, 2013 e-mail from Michael Klenov to D. Milosavljevic, # 11 Exhibit K - May 8, 2013 letter from Thomas Graber to Alex Pilmer) (Modl, Michael) (Entered: 05/29/2013)
05/29/2013	 210	Disregard. See docket entry 213 . Requested attorney refile condensed version on 5/30/2013. (jaf) (Entered: 05/29/2013)
05/29/2013	 211	Disregard. See docket entry 214 . Requested attorney refile as expert report with exhibits attached separately and named on 5/30/2013. (jaf) (Entered: 05/29/2013)
05/29/2013	 212	Redacted Document re: 208 Brief in Support of 207 Motion to Strike <i>and to Exclude Expert Testimony from Corelogic for Failure to Complay with Fed. R. Civ. P. 26</i> by Defendant RBS Securities, Inc. (Modl, Michael) Modified on 5/30/2013 (jaf). (Entered: 05/29/2013)
05/30/2013	 213	Deposition of Jacqueline Doty taken on May 13, 2013 <i>Ex. A to Declaration of Derek Milosavljevic</i> (Sealed Document) (Modl, Michael) (Entered: 05/30/2013)
05/30/2013	 214	Expert Report of Charles Cowan by Defendant RBS Securities, Inc. (Sealed Document) (Attachments: # 1 Exhibit A - Charles Cowan Curriculum Vitae, # 2 Exhibit B - List of materials reviewed by Charles Cowan, # 3 Exhibit C - Results of Testing, # 4 Exhibit D - Further Results of Testing, # 5 Exhibit E - Securitization-specific results) (Modl, Michael) (Entered: 05/30/2013)
05/30/2013	 215	Redacted Document re: 214 Expert Report of Charles Cowan by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - Charles Cowan Curriculum Vitae, # 2 Exhibit B - List of materials reviewed by Charles Cowan,








		# 3 Exhibit C - Results of Testing, # 4 Exhibit D - Further Results of Testing, # 5 Exhibit E - Securitization-specific results) (Modl, Michael) Modified on 5/31/2013 (jaf). (Entered: 05/30/2013)
05/31/2013	 216	** TEXT ONLY ORDER ** ORDER granting 206 Motion to Admit John Charles Craig Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 5/31/2013. (arw) (Entered: 05/31/2013)
05/31/2013		Reset Briefing Deadlines re: 207 Motion to Strike <i>and to Exclude Expert Testimony from Corelogic for Failure to Comply with Fed. R. Civ. P. 26</i> . Brief in Opposition due 6/12/2013. Brief in Reply due 6/19/2013. (arw/wmc) (Entered: 05/31/2013)
06/03/2013	 217	** TEXT ONLY ORDER ** At a June 3, 2013 telephonic status conference, the court struck the remainder of the schedule for reasons stated and over plaintiff's objection. Upon the court issuing its ruling on the pending motion to dismiss 32 and to amend the complaint 180 the clerk's office will set a telephonic scheduling conference to be held within five business days of the court's ruling. At that hearing, the court will reschedule this case on the tightest possible schedule that works with the court's trial calendar. Signed by Magistrate Judge Stephen L. Crocker on 6/3/2013. (arw) (Entered: 06/03/2013)
06/03/2013		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Status Conference held on 6/3/2013 [:25] (cak) (Entered: 06/03/2013)
06/05/2013		Set/Reset Hearings: Hearing re: Discovery set at the parties' request for 6/6/2013 at 04:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiffs is responsible for setting up the call to chambers at (608) 264-5153. (cak) (Entered: 06/05/2013)
06/12/2013	 218	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 207 Motion to Strike filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 06/12/2013)
06/12/2013	 219	Deposition of Scott Gimpel taken on May 16, 2013 (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 06/12/2013)
06/12/2013	 220	Declaration of Scott K. Attaway filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 207 Motion to Strike (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 01 - Nov 5 2012 E-mail from Klenov, # 2 Exhibit 02 - Jan 10 2013 E-mail from Horowitz, # 3 Exhibit 03 - RBS Subpoena to CoreLogic for Doc Production, # 4 Exhibit 04 - RBS-CUNA0396580-83, # 5 Exhibit 05 - RBS-CUNA0500088-90, # 6 Exhibit 06 - RBS-CUNA0053135-36, # 7 Exhibit 07 - RBS-CUNA0038987, # 8 Exhibit 08 - 2013 05 16 Deposition Transcript of S Gimpel, # 9 09 - 2013 06 07 RBS Responses to CMFG's 5th Set of RFPs) (Attaway, Scott) (Entered: 06/12/2013)











06/12/2013	 221	Redacted Document re: 218 Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 207 Motion to Strike filed by RBS Securities, Inc. (Attaway, Scott) Modified on 6/13/2013 (jaf). (Entered: 06/12/2013)
06/12/2013	 222	Redacted Document re: 220 Declaration of Scott K. Attaway filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 207 Motion to Strike (Attachments: # 1 Exhibit 01 - Nov 5 2012 E-mail from Klenov, # 2 Exhibit 02 - Jan 10 2013 E-mail from Horowitz, # 3 Exhibit 03 - RBS Subpoena to CoreLogic for Doc Production, # 4 Exhibit 04 - RBS-CUNA0396580-83, # 5 Exhibit 05 - RBS-CUNA0500088-90, # 6 Exhibit 06 - RBS-CUNA0053135-36, # 7 Exhibit 07 - RBS-CUNA0038987, # 8 Exhibit 08 - 2013 05 16 Depo Transcript of Scott Gimpel, # 9 Exhibit 09 - 2013 06 07 RBS Responses to CMFG's 5th Set of RFPs) (Attaway, Scott) Modified on 6/13/2013 (jaf). (Entered: 06/12/2013)
06/19/2013	 223	Brief in Reply by Defendant RBS Securities, Inc. in Support of 207 Motion to Strike <i>and to Exclude Expert Testimony from CoreLogic for Failure to Comply with Fed. R. Civ. P. 26 (Sealed Document)</i> (Pilmer, Robert) (Entered: 06/19/2013)
06/19/2013	 224	Declaration of R. Alexander Pilmer filed by Defendant RBS Securities, Inc. re: 207 Motion to Strike (Pilmer, Robert) (Entered: 06/19/2013)
06/19/2013	 225	Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. re: 207 Motion to Strike (Attachments: # 1 Exhibit A - May 9, 2012 Declaration of Jacqueline Doty, # 2 Exhibit B - Interagency Appraisal & Evaluation Guidelines) (Pilmer, Robert) (Entered: 06/19/2013)
06/19/2013	 226	Redaction to 223 Brief in Reply <i>in Support of Rule 37(c) Motion to Strike and to Exclude Expert Testimony from CoreLogic for Failure to Comply with Fed. R. Civ. P. 26</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 06/19/2013)
07/16/2013	 227	Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 46 Brief in Opposition, 32 MOTION TO DISMISS <i>First Amended Complaint</i> Motion to Strike Amended Complaint <i>Jury Demand Pursuant to Fed. R. Civ. P. 12(b)(6) and 12(f)</i> . (Attachments: # 1 Exhibit A - Letter from SEC to RBS (Feb. 7, 2006), # 2 Exhibit B - RBS Form S-3, SEC File No. 333-130961 (Jan. 11, 2006), # 3 Exhibit C - Letter from RBS to SEC (Feb. 23, 2006), # 4 Exhibit D - RBS Form S-3/A, SEC File No. 333-130961 (Feb. 23, 2006) (Attaway, Scott) (Entered: 07/16/2013)
07/18/2013	 228	Response to 227 Notice of Supplemental Authority by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 07/18/2013)









07/24/2013	 229	Reply in Support of 227 Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company <i>Reply to Defendants' Response to Fifth Notice of Supplemental Authority</i> . (Sealed Document) (Attachments: # 1 Exhibit E - Officer's Certificate) (Attaway, Scott) Modified on 7/24/2013. (arw) (Entered: 07/24/2013)
07/24/2013	 230	Redaction to 229 Reply in Support of 227 Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company <i>Reply to Defendants' Response to Fifth Notice of Supplemental Authority</i> . (Attachments: # 1 Exhibit E - Officer's Certificate) (Attaway, Scott) Modified on 7/24/2013. (arw) (Entered: 07/24/2013)
08/06/2013	 231	Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 8/13/2013. (Klenov, Michael) (Entered: 08/06/2013)
08/06/2013	 232	Redacted Document re: 234 Brief in Support of 231 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company (Attachments: # 1 Exhibit 1 CMFG's Fourth Set of RFP, # 2 Exhibit 2 RBS Response to CMFG's Fourth RFP, # 3 Exhibit 3 CMFG's Second Set of RFP, # 4 Exhibit 4 RBS Response and Objections to CMFG's Second RFPs, # 5 Exhibit 5 CUMIS's Second Set of Interrogatories, # 6 Exhibit 6 RBS's Amended Response to CUMIS's Interrogatory No. 18, # 7 Exhibit 7 CUMIS's First Set of Interrogatories, # 8 Exhibit 8 RBS's Responses to CUMIS First Set of Interrogatories, # 9 Exhibit RBS Amended Responses to CUMIS First Set of Interrogatories, # 10 Exhibit RBS Second Amended Responses to CUMIS First Set of Interrogatories, # 11 Exhibit 11 CMFG's Fifth Set of RFP, # 12 Exhibit 12 RBS's Response to CMFG's Fifth Set of RFP, # 13 Exhibit 13 CUNA Mutual's Third Set of RFA, # 14 Exhibit 14 RBS Responses to CUNA Third Set of RFA, # 15 Exhibit 15 November 28 2011 Press Release by Attorney General of MA, # 16 Exhibit 16 Gretchen Morgenson October 23, 2012 Bank Settles Over Loans in NV, # 17 Exhibit 17 RBS Interim Management Statement Q1 2013, # 18 Exhibit 18 Interim Results 2011, # 19 Exhibit 19 Deposition of Ara Balabanian taken March 6, 2013, # 20 Exhibit 20 Document RBS-CUNA0255296, # 21 Exhibit 21 March 12, 2013 Subpoena from RBS to CoreLogic, # 22 Exhibit 22 August 2003 RBS Manual RBS-CUNA0327963, # 23 Exhibit 23 July 12, 2013 Letter from Horowitz to Berezney) (Klenov, Michael) Modified on 8/7/2013 (jaf). (Entered: 08/06/2013)








08/06/2013	 233	Deposition of Ara Balabanian taken on March 6, 2013 (Sealed Document) (Klenov, Michael) (Entered: 08/06/2013)
08/06/2013	 234	Brief in Support of 231 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. (Sealed Document) (Attachments: # 1 Exhibit 1 CMFG's Fourth Set of RFP, # 2 Exhibit 2 RBS's Responses to CMFG's Fourth RFP, # 3 Exhibit 3 CMFG's Second RFP, # 4 Exhibit 4 RBS's Responses and Objections to CMFG's Second RFP, # 5 Exhibit CUMIS's Second Interrogatories, # 6 Exhibit 6 RBS's Amended Response to CUMIS's Interrogatory No. 18, # 7 Exhibit 7 CUMIS's First Set of Interrogatories, # 8 Exhibit 8 RBS's Responses to CUMIS's First Set of Interrogatories, # 9 Exhibit 9 RBS's Amended Responses to CUMIS's First Set of Interrogatories, # 10 Exhibit 10 <i>Incorrect document attached, exhibit refiled as entry 244</i> , # 11 Exhibit 11 CMFG's Fifth RFP, # 12 Exhibit 12 RBS's Responses to CMFG's Fifth RFP, # 13 Exhibit 13 CUNA Mutual's Third RFA, # 14 Exhibit 14 RBS's Responses to CUNA Mutual's Third RFA, # 15 Exhibit 15 November 28, 2011 Press Release by Attorney General of MA, # 16 Exhibit 16 Gretchen Morgenson, Bank Settles Over Loans in NV, # 17 Exhibit 17 RBS Interim Management Statement Q1 2013, # 18 Exhibit RBS Interim Results 2011, # 19 Exhibit 19 Deposition of Balabanian, Ara taken on March 6, 2013, # 20 Exhibit 20 Document No. RBS-CUNA0255296, # 21 Exhibit 21 March 12, 2013 Subpoena from RBS to CoreLogic, # 22 Exhibit 22 August 2003 RBS Manual, RBS-CUNA0327963, # 23 Exhibit 23 July 12, 2013 Letter from Horowitz to Berezney) (Klenov, Michael) Modified on 8/14/2013. (arw) (Entered: 08/06/2013)
08/06/2013		Set Deadlines and Hearings re: 231 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company. Telephone Motion Hearing set for 8/20/2013 at 11:00 AM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiffs responsible for setting up the call to chambers at (608) 264-5153. (arw/slc) (Entered: 08/06/2013)
08/07/2013	 235	Motion for Extension of Time <i>To Respond to CUNA's Motion to Compel</i> by Defendant RBS Securities, Inc.. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 8/14/2013. (Modl, Michael) (Entered: 08/07/2013)
08/07/2013	 236	Objection to Motion by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, Members Life Insurance Company re: 235 Motion for Extension of Time <i>To Respond to CUNA's Motion to Compel</i> filed by RBS Securities, Inc. (Attachments: # 1 Exhibit 1 E-mail string) (Klenov, Michael) Modified on 8/8/2013 (jaf). (Entered: 08/07/2013)









08/08/2013	 237	<p>** TEXT ONLY ORDER **</p> <p>In response to the recent flurry of diametric representations to the court regarding discovery, the court will address these matters with the parties at the August 20, 2013 telephonic motion hearing. By way of foreshadowing, the court will hold both sides to any provable side agreements regarding discovery and it will shift costs pursuant to Rule 37(a). Signed by Magistrate Judge Stephen L. Crocker on 8/8/2013. (arw) (Entered: 08/08/2013)</p>
08/13/2013	 238	Brief in Opposition by Defendant RBS Securities, Inc. re: 231 Motion to Compel filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 08/13/2013)
08/13/2013	 239	Declaration of R. Alexander Pilmer filed by Defendant RBS Securities, Inc. <i>in Support of Opposition</i> re: 231 Motion to Compel (Attachments: # 1 Exhibit A - 06.06.2013 AShen to APilmer Email) (Pilmer, Robert) (Entered: 08/13/2013)
08/13/2013	 240	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. <i>in Support of Opposition</i> re: 231 Motion to Compel (Attachments: # 1 Exhibit A - 10.24.2012 Hearing Transcript, # 2 Exhibit B - 11.06.2012 TSpicer to DHorowitz Letter, # 3 Exhibit C - 01.09.2013 JBhimani to T. Spicer Letter, # 4 Exhibit D - 04.25.2012 JBhimani to MKlenov Letter, # 5 Exhibit E - 03.29.2013 CoreLogic, Inc's Objections to Production Subpoena, # 6 Exhibit F - 03.29.2013 CoreLogic Solutions, LLC's Objections to Production Subpoena, # 7 Exhibit G - 08.24.2012 FAC_NCUA v. RBS Securities Inc., et al._Case No. 2:11-cv-02340-RDR-KGS, # 8 Exhibit H - 07.18.2011 Complaint_NCUA v RBS Securities Inc._ Case No. 2:11-cv-05887-GW-JEM, # 9 Exhibit I - 07.31.2013 DMilosavljevic to TSpicer Email, # 10 Exhibit J - 11.15.2012 DHorowitz to TSpicer Email, # 11 Exhibit K - 11.30.2012 TSpicer to DHorowitz Letter, # 12 Exhibit L - 12.13.2012 MKlenov to DHorowitz Email, # 13 Exhibit M - 04.17.2013 TSpicer to DHorowitz Email, # 14 Exhibit N - 06.15.2012 SCurran Transcript (RBS-CUNA0367863) (Filed as Separate Docket Entry), # 15 Exhibit O - 05.15.2013 SCurran Transcript (Filed as Separate Docket Entry), # 16 Exhibit P - 01.13.2013 TSpicer to JBhimani Letter) (Pilmer, Robert) (Entered: 08/13/2013)
08/13/2013	 241	Deposition of Sean Curran taken on June 15, 2012 (<i>Exhibit N</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 08/13/2013)
08/13/2013	 242	Deposition of Sean Curran taken on May 15, 2013 (<i>Exhibit O</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 08/13/2013)
08/13/2013	 243	Redaction to 238 Brief in Opposition by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 08/13/2013)









08/14/2013	 244	Corrected Exhibit 10 to 234 Brief in Support filed by Members Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>RBS's Second Amended Responses to CUMIS's First Set of Interrogatories</i> . (<u>Sealed Document</u>) (Klenov, Michael) Modified on 8/15/2013 (jaf). (Entered: 08/14/2013)
08/19/2013	 245	ORDER granting 34 Unopposed Request for Judicial Notice; granting in part and denying in part 32 Motion to Dismiss; denying Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc. and Members Life Insurance Company's request for jury trial; reserving 100 Motion for Spoliation Sanctions; denying 170 Motion for Sanctions Pursuant to Rule 26(g)(3); granting in part and denying in part 180 Motion for Leave to File Second Amended Complaint; denying 182 Motion to Set Different Time for Answer; granting 207 Motion to Strike and Exclude Expert Opinion Testimony. Defendant shall be awarded its actual attorney fees and costs incurred in bringing the motion to strike. Signed by District Judge William M. Conley on 8/19/2013. (arw) (Entered: 08/19/2013)
08/19/2013	 246	** TEXT ONLY ORDER ** In light of the court's issuance today, August 19, 2013, of a 46-page, nine-point order 245 on all pending substantive motions, the court sua sponte is postponing the August 20, 2013 telephone motion hearing on plaintiffs' motion to compel discovery 231 . The hearing is moved to August 27, 2013 at 10:00 AM in order to give the parties and their attorneys a chance to digest the order and determine how it affects what happens next, including the pending discovery disputes. Counsel for Plaintiff is responsible for setting up the call to chambers at (608) 264-5153. Not later than August 23, 2013, each side must supplement its current submissions on the pending discovery disputes (which could be as simple as reporting "no changes"). If a party wishes to add to the agenda on August 27 other issues suggested by the court's August 19 order, then any such suggestions also must be submitted by August 23, 2013, and the court would be willing to deem the August 27 motion hearing also to be a status conference. Signed by Magistrate Judge Stephen L. Crocker on 8/19/2013. (arw) (Entered: 08/19/2013)
08/23/2013	 247	Response re: 246 Text Only Order (<i>Supplemental Submission in Opposition to CUNA Mutual's Motion to Compel and Proposed Agenda Items</i>) by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 08/23/2013)
08/23/2013	 248	Response re: 246 Text Only Order <i>Supplemental Submission in Support of Motion to Compel</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. (<u>Sealed Document</u>) (Klenov, Michael) (Entered: 08/23/2013)
08/23/2013	 249	Redacted Document re: 248 Response re: 246 Text Only Order <i>Redacted Supplemental Submission in Support of Motion to Compel</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. (Klenov, Michael) Modified on 8/26/2013. (jaf) (Entered: 08/23/2013)
08/27/2013		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 8/27/2013 [:35] (Court Reporter LS) (cak) (Entered: 08/27/2013)


08/28/2013	 250	Transcript of Telephone Motion Hearing, held 8/27/2013 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (rep) (Entered: 08/28/2013)
08/28/2013	 251	ORDER granting 231 Motion to Compel. Signed by Magistrate Judge Stephen L. Crocker on 8/27/2013. (rep) (Entered: 08/28/2013)
08/28/2013	 252	THIRD AMENDED Scheduling Order: Amendments to the Pleadings due 8/30/2013. Dispositive Motions due 2/7/2014. Settlement Letters due 6/27/2014. Court Trial set for 8/4/2014 at 9:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 8/27/2013. (rep) (Entered: 08/28/2013)
08/30/2013	 253	Emergency Motion for Clarification of the Court's August 27, 2013 Order Regarding CUNA's Request for Production No. 95 re: 251 Order on Motion to Compel <i>Emergency Request</i> by Defendant RBS Securities, Inc. Response due 9/6/2013. (Attachments: # 1 Exhibit 1 - 8/29/2013 Email Chain between A. Pilmer & G. Gutzler) (Pilmer, Robert) (Entered: 08/30/2013)
08/30/2013	 254	Motion for Clarification, or, in the Alternative, for Reconsideration re: 245 Order on Motion to Dismiss, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, Order on Motion for Sanctions, Order on Motion to Amend Complaint by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Response due 9/6/2013. (Klenov, Michael) Modified on 10/9/2013. (arw) (Entered: 08/30/2013)
08/30/2013	 255	Brief in Support of 254 Motion for Clarification, by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Klenov, Michael) (Entered: 08/30/2013)
08/30/2013	 256	Redacted Document re: 255 Brief in Support of 254 Motion for Clarification, by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (Klenov, Michael) Modified on 9/3/2013 (jaf). (Entered: 08/30/2013)
08/30/2013	 257	AMENDED COMPLAINT against RBS Securities, Inc. (<u>Sealed Document</u>), filed by CUNA Mutual Insurance Society, CUMIS Insurance Society, MEMBERS Life Insurance Company. (Klenov, Michael) (Entered: 08/30/2013)
08/30/2013	 258	Redacted Document re: 257 AMENDED COMPLAINT against RBS Securities, Inc., filed by CUNA Mutual Insurance Society, CUMIS Insurance Society, MEMBERS Life Insurance Company. (Klenov, Michael) Modified on 9/3/2013. (jaf) (Entered: 08/30/2013)
08/30/2013	 259	** TEXT ONLY ORDER ** In light of RBS's emergency motion and CUNA's right to respond - which the court is extending to September 9, 2013 to account for the holidays - RBS's obligation to respond to Request for Production No. 95 is STAYED pending further court order. Signed by Magistrate Judge Stephen L. Crocker on 8/30/2013. (krj) (Entered: 08/30/2013)








		08/30/2013)
08/30/2013	 253	Set/Reset Deadlines as to 253 Emergency Motion for Clarification of the Court's August 27, 2013 Order. Response due 9/9/2013. (krj/SLC) (Entered: 08/30/2013)
09/09/2013	 260	Notice of Withdrawal of Motion by Defendant RBS Securities, Inc. re 253 Emergency Motion for Clarification of the Court's August 27, 2013 Order Regarding CUNA's Request for Production No. 95 re 251 Order on Motion to Compel (<i>Emergency Request</i>) filed by RBS Securities, Inc. . (Modl, Michael) (Entered: 09/09/2013)
09/10/2013	 261	Motion to Compel <i>Production of Documents</i> by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 9/17/2013. (Pilmer, Robert) (Entered: 09/10/2013)
09/10/2013	 262	Brief in Support of 261 Motion to Compel <i>Production of Documents</i> by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 09/10/2013)
09/10/2013	 263	Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. re: 261 Motion to Compel (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - CoreLogic Subpoenas, # 2 Exhibit B - 04.25.2012 JBhimani to MKlenov Ltr, # 3 Exhibit C - 10.10.2012 JBhimani to MKlenov Ltr, # 4 Exhibit D - 04.10.2013 MKlenov Email, # 5 Exhibit E - RBS 1st RFP to Plts, # 6 Exhibit F - License Agreement, # 7 Exhibit G - Amend 6 to License Agreement CoreLogic Solutions and RBS, # 8 Exhibit H - Amend 2 License Agreement First American CoreLogic and RBS) (Pilmer, Robert) (Entered: 09/10/2013)
09/10/2013	 264	Redaction to 262 Brief in Support of <i>Motion to Compel Production of Documents</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 09/10/2013)
09/10/2013	 265	Redaction to 263 Declaration of <i>Derek M. Milosavljevic in Support of Motion to Compel Production of Documents</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - CoreLogic Subpoenas, # 2 Exhibit B - 04.25.2012 JBhimani to MKlenov Ltr, # 3 Exhibit C - 10.10.2012 JBhimani to MKlenov Ltr, # 4 Exhibit D - 04.10.2013 MKlenov Email, # 5 Exhibit E - RBS 1st RFP to Plts, # 6 Exhibit F - License Agreement, # 7 Exhibit G - Amend 6 to License Agreement CoreLogic Solutions andRBS, # 8 Exhibit H - Amend 2 License Agreement First American CoreLogic and RBS) (Pilmer, Robert) Modified on 9/11/2013. (jaf) (Entered: 09/10/2013)
09/10/2013	 266	Motion for Clarification re: 245 Order on Motion to Dismiss, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, Order on Motion for Sanctions, Order on Motion to Amend Complaint <i>Request for Clarification of the Court's August 19, 2013 Order on RBS's Rule 37(c) Motion to Exclude CoreLogic</i> (<u>Sealed Document</u>) by Defendant RBS Securities, Inc. Response due 9/17/2013. (Pilmer, Robert) (Entered: 09/10/2013)










09/10/2013	 267	Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. <i>in Support of Request for Clarification re the Court's August 19, 2013 Order on RBS's Rule 37(c) Motion to Exclude CoreLogic</i> re: 266 Motion for Clarification, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - M. Klenov 08.30.2103 Email, # 2 Exhibit B - CoreLogic Estimates of Value, # 3 Exhibit C - License Agreement, # 4 Exhibit D - Amend 2 License Agreement First American CoreLogic and RBS, # 5 Exhibit E - Amend 6 to License Agreement CoreLogic Solutions and RBS, # 6 Exhibit F - CoreLogic Deal Summaries) (Pilmer, Robert) (Entered: 09/10/2013)
09/10/2013	 268	Redaction to 266 Motion for Clarification re: 245 Order on Motion to Dismiss, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, <i>Request for Clarification of the Court's August 19, 2013 Order on RBS's Rule 37(c) Motion to Exclude CoreLogic</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 9/11/2013. (arw) (Entered: 09/10/2013)
09/10/2013	 269	Redaction to 267 Declaration of Derek M. Milosavljevic <i>in Support of Request for Clarification of the Court's August 19, 2013 Order on RBS's Rule 37(c) Motion to Exclude CoreLogic</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - M. Klenov 08.30.2103 Email, # 2 Exhibit B - CoreLogic Estimates of Value, # 3 Exhibit C - License Agreement, # 4 Exhibit D - Amend 2 License Agreement First American CoreLogic and RBS, # 5 Exhibit E - Amend 6 to License Agreement CoreLogic Solutions and RBS, # 6 Exhibit F - CoreLogic Deal Summaries) (Pilmer, Robert) Modified on 9/11/2013. (jaf) (Entered: 09/10/2013)
09/11/2013		Set Deadlines and Hearings re: 261 Motion to Compel <i>Production of Documents</i> by Defendant RBS Securities, Inc. Telephone Motion Hearing set for 9/25/2013 at 2:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Defendant responsible for setting up the call to chambers at (608) 264-5153. (arw/slc) (Entered: 09/11/2013)
09/11/2013	 270	Consent Motion for Extension of Time <i>to Respond</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Klenov, Michael) (Entered: 09/11/2013)
09/11/2013	 271	** TEXT ONLY ORDER ** ORDER setting briefing on 261 Motion to Compel and 266 Motion for Clarification by Defendant RBS Securities, Inc. Brief in Opposition due 9/24/2013. Defendant RBS Securities, Inc. may file a brief in reply by 10/1/2013 in support of its motion for clarification only. The telephone motion hearing set for 9/25/2013 is canceled. Signed by District Judge William M. Conley on 9/11/2013. (arw) (Entered: 09/11/2013)
09/13/2013	 272	Brief in Opposition by Defendant RBS Securities, Inc. re: 254 Motion for Clarification, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (Attachments:







		# 1 Exhibit A - Opinion & Order 05.14.2012, # 2 Exhibit B - Prelim Pretrial Conference Order 05.23.2011) (Pilmer, Robert) (Entered: 09/13/2013)
09/19/2013	 273	ORDER granting in part and denying in part 254 Motion for Clarification, or, in the Alternative, for Reconsideration. Plaintiffs' Motion for Reconsideration is GRANTED IN PART with respect to plaintiffs' claims of misrepresentation of underwriting compliance for securities MMLT 2005-3, RAMC 2004-4 and RAMC 2005-4 in its second amended complaint and DENIED in all other respects. Signed by District Judge William M. Conley on 9/19/2013. (arw) Modified on 10/9/2013. (arw) (Entered: 09/19/2013)
09/20/2013	 274	Response re: 273 Order on Motion for Clarification <i>Statement re: Briefing Deadlines on CUNA's Motion for Clarification or Reconsideration</i> , filed by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 09/20/2013)
09/20/2013	 275	** TEXT ONLY ORDER ** The court is in receipt of defendant RBS Securities' response 274 , which points out that their brief in opposition 272 was in fact timely filed. After reviewing the Magistrate Judge's actual Third Amended Scheduling Order 252 , rather than the CM/ECF entry, it appears RBS Securities is correct, which the court now notes for the record. In the interest of fairness, the court will also consider any reply CUNA Mutual may wish to file by September 20 with respect to their motion for clarification 254 , as contemplated by the Scheduling Order. The court will enter a final order on that motion only after considering such a reply, if any. Signed by District Judge William M. Conley on 9/20/2013. (arw) (Entered: 09/20/2013)
09/20/2013	 276	Brief in Reply in Support of 254 Motion for Clarification by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. (Klenov, Michael) Modified on 9/23/2013. (arw) (Entered: 09/20/2013)
09/23/2013	 277	Notice of Withdrawal of Motion by Defendant RBS Securities, Inc. re 261 Motion to Compel <i>Production of Documents</i> filed by RBS Securities, Inc. . (Pilmer, Robert) (Entered: 09/23/2013)
09/24/2013	 278	Redacted Document re: 279 Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 266 Motion for Clarification by RBS Securities, Inc. (Attachments: # 1 Exhibit A - RBS' Third Amended Response to CUMIS Interrogatory No. 12) (Klenov, Michael) Modified on 9/25/2013. (jaf) (Entered: 09/24/2013)
09/24/2013	 279	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 266 Motion for Clarification by RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - RBS' Third Amended Response to CUMIS Interrogatory No. 12) (Klenov, Michael) (Entered: 09/24/2013)
10/01/2013	 280	Brief in Reply by Defendant RBS Securities, Inc. in Support of 266 Motion for Clarification <i>regarding the Court's August 19, 2013 Order</i> . (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 10/01/2013)








10/01/2013	 281	Declaration of Derek M. Milosavljevic re 280 Brief in Reply (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - 07.13.2011 CoreLogic and CUNA Master License Agreement) (Pilmer, Robert) (Entered: 10/01/2013)
10/01/2013	 282	Redaction to 280 Brief in Reply by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 10/01/2013)
10/01/2013	 283	Redaction to 281 Declaration by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - Filed Under Seal) (Pilmer, Robert) (Entered: 10/01/2013)
10/02/2013	 284	Motion to Admit Silvija A. Strikis Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1237889) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Strikis, Silvija) (Entered: 10/02/2013)
10/03/2013	 285	** TEXT ONLY ORDER ** ORDER granting 284 Motion to Admit Silvija A. Strikis Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 10/3/2013. (arw) (Entered: 10/03/2013)
10/08/2013	 286	Motion for Discovery <i>to Permit Additional Business Records Depositions</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 10/15/2013. (Attachments: # 1 Exhibit A Email Thread with Berezney and Horowitz Beginning February 12 2013, # 2 Exhibit B Email Thread with Pilmer and Berezney Beginning October 1 2013) (Klenov, Michael) (Entered: 10/08/2013)
10/08/2013	 287	Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Response due 10/15/2013. (Tillery, Stephen) Modified on 10/10/2013. (arw) (Entered: 10/08/2013)
10/08/2013	 288	Redacted Document re: 289 Brief in Support by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (Attachments: # 1 Exhibit A CoreLogic Automated Valuation Solutions, # 2 Exhibit B Doty Exhibit 14, at CL-RBS000073, # 3 Exhibit C December 13 2011 Email from Schreiber to Klenov, # 4 Exhibit D March 4 2013 Klenov to Andrezejek, # 5 Exhibit E March4 2013 Email from Andrezejek to Klenov with AVM Attachment, # 6 Exhibit F CUNARBS002887628 VP4, # 7 Exhibit G April 7 2013 Email from Klenov to Adams with Cowan Report, # 8 Exhibit H 04/10/2013 email from Horowitz to Klenov, # 9 Exhibit I 4/17/13 email from Klenov to Horowitz, Pilmer, and Bhimani, # 10 Exhibit J Declaration of Michael E Klenov, # 11 Exhibit K April 23 2013 Email from Milosavljevic to Klenov, # 12 Exhibit L Excerpts from RALI 2006-QS3 Prospectus Supplement,











		<p># 13 Exhibit M USeptember 13 2013 RBS 3rd Amended Responses to CUMIS Interrogatory No 1,</p> <p># 14 Exhibit N 4/22/13 Deposition Subpoena from RBS to CoreLogic,</p> <p># 15 Exhibit O April 29 2013 Email between Klenov and Adams,</p> <p># 16 Exhibit P May 3 2013 Letter from Adams to Klenov,</p> <p># 17 Exhibit Q October 3 2012 Email Thread RBS-CUNA1406474,</p> <p># 18 Exhibit R October 10 2012 Email from Graber to Pilmer,</p> <p># 19 Exhibit S April 30 2013 Pilmer to Graber with CUNA's Expert Disclosure,</p> <p># 20 Exhibit T April30 2013 Email Thread Pilmer and Graber,</p> <p># 21 Exhibit U Part 1 RBS-CUNA1405830,</p> <p># 22 Exhibit V Emails Pilmer May 1 and Graber May 2 2012,</p> <p># 23 Exhibit W RBS-CUNA1405969,</p> <p># 24 Exhibit X Formal Op. 93-378) (Tillery, Stephen) Modified on 10/9/2013 (jaf). (Entered: 10/08/2013)</p>
10/08/2013	 289	<p>Brief in Support of 287 Motion to Vacate, <i>Sanctions Against CUNA Mutual and to Assess Sanctions Against RBS</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments:</p> <p># 1 Exhibit A Automated Valuation Solutions,</p> <p># 2 Exhibit B Doty Exhibit 14 CL-RBS000073,</p> <p># 3 Exhibit C December 13 2011 Email from Schreiber to Klenov,</p> <p># 4 Exhibit D March 4 2013 Klenov to Andrezejek,</p> <p># 5 Exhibit E March 4 2013 Email from Andrezejek to Klenov with AVM Attachment,</p> <p># 6 Exhibit F CUNARBS002887628 VP4,</p> <p># 7 Exhibit G April 7 2013 Email from Klenov to Adams with Cowan Report,</p> <p># 8 Exhibit H April 10 2013 Email from Horowitz to Klenov,</p> <p># 9 Exhibit I April 17 2013 Email from Klenov to Horowitz Pilmer and Bhimani,</p> <p># 10 Exhibit J Declaration of Michael E Klenov - See also 290 ,</p> <p># 11 Exhibit K April 23 2013 Email from Milosavljevic to Klenov,</p> <p># 12 Exhibit L Excerpts from RALI 2006-QS3 Prospectus Supplement,</p> <p># 13 Exhibit M September 13 2013 RBS 3rd Amended Responses to CUMIS Interrogatory No 12,</p> <p># 14 Exhibit N April 22 2013 RBS Subpoena to CoreLogic,</p> <p># 15 Exhibit O April 29 2013 Email between Klenov and Adams,</p> <p># 16 Exhibit P May 3 2013 Letter from Adams to Klenov,</p> <p># 17 Exhibit Q October 3 2012 Email Thread RBS-CUNA1406474,</p> <p># 18 Exhibit R October 10 2012 Email from Graber to Pilmer,</p> <p># 19 Exhibit S April 30 2013 Pilmer to Graber with CUNA's Expert Disclosure,</p> <p># 20 Exhibit T April 30 2013 Email Thread Pilmer and Graber,</p> <p># 21 Exhibit U Part 1 RBS-CUNA1405830,</p> <p># 22 Exhibit U Part 2,</p> <p># 23 Exhibit U Part 3,</p> <p># 24 Exhibit V Emails Pilmer May 1 and Graber May 2 2012,</p> <p># 25 Exhibit W RBS-CUNA1405969,</p> <p># 26 Exhibit ABA Formal Op 93-378) (Tillery, Stephen) Requested attorney file declaration as individual docket entry on 10/9/2013 (jaf). Modified on 10/10/2013</p>





		(jaf). (Entered: 10/08/2013)
10/09/2013	 290	Declaration of Michael E Klenov filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>in Support of Motion to Vacate Sanctions Against CUNA Mutual and to Assess Sanctions Against RBS</i> re: 287 Motion to Vacate, (Sealed Document) (Tillery, Stephen) (Entered: 10/09/2013)
10/09/2013	 291	ORDER denying 254 Motion for Reconsideration by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company on the issue of whether plaintiffs may argue rescission on the grounds of mutual mistake. Signed by District Judge William M. Conley on 10/8/2013. (arw) (Entered: 10/09/2013)
10/10/2013	 292	Joint Motion for Briefing Schedule re: 287 Motion to Vacate <i>Sanctions Against CUNA Mutual and to Assess Sanctions Against RBS</i> by Defendant RBS Securities, Inc. (Horowitz, David) Modified on 10/10/2013. (arw) (Entered: 10/10/2013)
10/10/2013	 293	** TEXT ONLY ORDER ** ORDER granting 292 Joint Motion for Briefing Schedule re: 287 Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS. Signed by District Judge William M. Conley on 10/10/2013. (arw) (Entered: 10/10/2013)
10/10/2013		Reset Briefing Deadlines re: 287 Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS. Brief in Opposition due 10/29/2013. Brief in Reply due 11/12/2013. (arw) (Entered: 10/10/2013)
10/15/2013	 294	Brief in Opposition by Defendant RBS Securities, Inc. re: 286 Motion for Discovery, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>to Permit Additional Business Records Depositions</i> (Pilmer, Robert) (Entered: 10/15/2013)
10/16/2013	 295	** TEXT ONLY ORDER ** Plaintiffs' motion for court permission to exceed the parties' agreed-upon limit of 20 depositions in this case is granted in principle but not as specifically framed. This court's constant and predictable position on discovery limits is that, while parties will be held to their agreements, ultimately every party may obtain all discovery that is more useful than burdensome given the size and nature of the lawsuit and the date on the litigation calendar. So it is here. If defendant chooses not to stipulate to the authenticity of documents, then plaintiffs may take as many depositions as they actually need to establish the admissibility of those documents in this lawsuit, regardless how high above 20 depositions this takes them. Such depositions would be allowed only for and limited to the purpose of laying necessary evidentiary foundations; in other words, this is not a loophole that allows either side to evade the parties' deposition limit agreement. Instead, this is the sort of reasonable accommodation between the parties envisioned by Rule 1 and ordered by this court in the March 13, 2012 preliminary pretrial conference order, dkt. 28 at 1. In a \$70 million lawsuit between large, sophisticated corporations, picking at discovery nits is the sort of arrant pedantry up with which this court shall not put. The parties and their lawyers should comport themselves accordingly. Signed by Magistrate Judge






		Stephen L. Crocker on 10/16/2013. (arw) (Entered: 10/16/2013)
10/22/2013	 296	MOTION TO DISMISS Pursuant to Federal Rule of Civil Procedure 12(b)(6) by Defendant RBS Securities, Inc. Brief in Opposition due 11/12/2013. Brief in Reply due 11/22/2013. (Pilmer, Robert) (Entered: 10/22/2013)
10/22/2013	 297	Brief in Support of 296 Motion to Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(6) by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 10/22/2013)
10/22/2013	 298	Request for Judicial Notice re: 296 MOTION TO DISMISS Pursuant to Federal Rule of Civil Procedure 12(b)(6) by Defendant RBS Securities, Inc. Response due 10/29/2013. (Pilmer, Robert) Modified on 10/24/2013. (arw) (Entered: 10/22/2013)
10/22/2013	 299	Declaration of David Horowitz filed by Defendant RBS Securities, Inc. <i>in Support of Request for Judicial Notice in Support of Motion to Dismiss</i> re: 298 Motion for Miscellaneous Relief. (Attachments: # 1 Exhibit 1 - RBS's Third Set of Requests for Production to CMFG Life Ins. Co., RBS's Third Set of Requests for Production to CUMIS Ins. Society, Inc., RBS's Third Set of Requests for Production to MEMBERS Life Ins. Co., # 2 Exhibit 2 - CUNA's Consolidated Responses to RBS's Third Set of Requests for Production, # 3 Exhibit 3 - 09/19/2013 S. Sortor to J. Bhimani Letter, # 4 Exhibit 4 - CUNARBS003319513 - 003319590, # 5 Exhibit 5 - 10/08/2013 S. Sortor to J. Bhimani Letter, # 6 Exhibit 6 - CUNARBS003321001 - 003321016) (Pilmer, Robert) (Entered: 10/22/2013)
10/25/2013	 300	Joint Motion to Amend Briefing Schedule by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Gutzler, Greg) (Entered: 10/25/2013)
10/28/2013	 301	** TEXT ONLY ORDER ** ORDER granting 300 Joint Motion to Amend Briefing Schedule. Brief in Opposition re: 296 Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(6) and 298 Request for Judicial Notice due 11/19/2013. Brief in Reply in support of 296 Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(6) due 12/6/2013. Signed by Magistrate Judge Stephen L. Crocker on 10/28/2013. (arw) (Entered: 10/28/2013)
10/29/2013	 302	Brief in Opposition by Defendant RBS Securities, Inc. re: 287 Motion to Vacate, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 10/29/2013)
10/29/2013	 303	Redaction to 302 Brief in Opposition to CUNA Mutual's Motion to Vacate Sanctions Against CUNA Mutual and To Assess Sanctions Against RBS by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 10/29/2013)
10/29/2013	 304	Declaration of R. Alexander Pilmer re: 302 Brief in Opposition, 287 Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS.







		(Pilmer, Robert) Modified on 10/30/2013. (jaf/arw) (Entered: 10/29/2013)
10/29/2013	 305	Declaration of Derek M. Milosavljevic re: 302 Brief in Opposition, 287 Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS. (Attachments: # 1 Exhibit A - 2013.04.02 DHorowitz to MAdams Ltr, # 2 Exhibit B - 2013.04.10 DHorowitz to MKlenov Email, # 3 Exhibit C - 2013.04.18 DMilosavljevic to MKlenov Email, # 4 Exhibit D - 2013.04.23 DMilosavljevic to MKlenov_MAdams Email, # 5 Exhibit E - 2013.09.23 SAttaway to APilmer Email, # 6 Exhibit F - D.C. Bar Legal Ethics Committee Opinions_331) (Pilmer, Robert) Modified on 10/30/2013. (jaf/arw) (Entered: 10/29/2013)
11/12/2013	 306	Brief in Reply by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company in Support of 287 Motion to Vacate. (Sealed Document) (Attachments: # 1 Exhibit Y - CL-RBS000799, # 2 Exhibit Z - Affidavit of D Serio from New York County Case) (Attaway, Scott) Modified on 11/13/2013. (jaf) (Entered: 11/12/2013)
11/12/2013	 307	Redacted Document re: 306 Brief in Reply by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. (Attachments: # 1 Exhibit Y - CL-RBS000799, # 2 Exhibit Z - Affidavit of D Serio) (Attaway, Scott) Modified on 11/13/2013. (jaf) (Entered: 11/12/2013)
11/15/2013	 308	Motion for Leave to File Supplemental Declaration in Opposition to Motion to Vacate Sanctions re: 302 Brief in Opposition to <i>Motion to Vacate Sanctions Against CUNA Mutual</i> by Defendant RBS Securities, Inc. Response due 11/22/2013. (Attachments: # 1 Supplemental Declaration of R. Alexander Pilmer) (Pilmer, Robert) (Entered: 11/15/2013)
11/19/2013	 309	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 308 Motion for Miscellaneous Relief, filed by RBS Securities, Inc. <i>Motion for Leave to File Supplemental Declaration of R Alexander Pilmer</i> (Tillery, Stephen) (Entered: 11/19/2013)
11/19/2013	 310	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 296 Motion to Dismiss filed by RBS Securities, Inc. (Sealed Document) (Attachments: # 1 Exhibit 1 February 15 2005 Letter from MBA to SEC, # 2 Exhibit 2 February 4 2005 Letter from ASF to SEC, # 3 Exhibit 3 January 31 2005 Letter from BMA to SEC, # 4 Exhibit 4 RBS Compliance Manual, # 5 Exhibit 5 RBS Operations Manual, # 6 Exhibit 6 10/24/2005 Email, # 7 Exhibit 7 10/26/2005 Email,













		<p># 8 Exhibit 8 10/28/2005 Email, # 9 Exhibit 9 Portion of SVHE 2005-OPT4 deal-file, # 10 Exhibit 10 11/3/2005 Email, # 11 Exhibit 11 SVHE 2005-OPT4 Confirmation, # 12 Exhibit 12 RBS's Responses to CUMIS's Second Set of Interrogatories) (Klenov, Michael) (Entered: 11/19/2013)</p>
11/19/2013	 311	<p>Redacted Document re: 313 Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (Attachments: # 1 Exhibit 1 February 15, 2005 Letter from MBA to SEC, # 2 Exhibit 2 February 4, 2005 Letter from ASF to SEC, # 3 Exhibit 3 January 31 2005 Letter from BMA to SEC, # 4 Exhibit 4 RBS Compliance Manual, # 5 Exhibit 5 RBS Operations Manual, # 6 Exhibit 6 10/24/2005 Email, # 7 Exhibit 7 10/26/2005 Email, # 8 Exhibit 10/28/2005 Email, # 9 Exhibit 9 Portion of SVHE 2005-OPT4 deal-file, # 10 Exhibit 10 11/3/2005 Email, # 11 Exhibit 11 SVHE 2005-OPT4 Confirmation, # 12 Exhibit 12 RBS's Responses to CUMIS's Second Set of Interrogatories) (Klenov, Michael) Modified on 11/20/2013 (jaf). (Entered: 11/19/2013)</p>
11/19/2013	 312	<p>Declaration of Michael E. Klenov re 296 Motion to Dismiss (Klenov, Michael) Modified on 11/20/2013 (jaf). (Entered: 11/19/2013)</p>
11/19/2013	 313	<p>Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 298 Motion for Miscellaneous Relief filed by RBS Securities, Inc. (Klenov, Michael) (Entered: 11/19/2013)</p>
11/19/2013	 314	<p>Request for Judicial Notice re: 310 Brief in Opposition to <i>RBS's Motion to Dismiss</i> by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Response due 11/26/2013. (Klenov, Michael) Modified on 11/21/2013. (arw) (Entered: 11/19/2013)</p>
11/21/2013	 315	<p>Joint Motion to Amend Briefing Schedule by Defendant RBS Securities, Inc.. Motions referred to Magistrate Judge Stephen L. Crocker. (Pilmer, Robert) (Entered: 11/21/2013)</p>
11/21/2013	 316	<p>** TEXT ONLY ORDER ** ORDER granting 315 Joint Motion to Amend Briefing Schedule. Brief in Opposition re: 314 Request for Judicial Notice due 12/6/2013. Signed by Magistrate Judge Stephen L. Crocker on 11/21/2013. (arw) (Entered: 11/21/2013)</p>
11/21/2013	 317	<p>Motion for Hearing re: 287 Motion to Vacate Sanctions Against CUNA Mutual and Assess Sanctions Against RBS (<i>Request for Oral Argument</i>) by Defendant RBS Securities, Inc. Response due 12/2/2013. (Pilmer, Robert) (Entered: 11/21/2013)</p>

11/25/2013	 318	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 317 Motion for Hearing filed by RBS Securities, Inc. (Tillery, Stephen) (Entered: 11/25/2013)
12/06/2013	 319	Brief in Reply by Defendant RBS Securities, Inc. in Support of 296 Motion to Dismiss <i>Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> (Pilmer, Robert) (Entered: 12/06/2013)
12/06/2013	 320	Declaration of Gavin Campbell re 319 Brief in Reply <i>in Support of RBS's Motion to Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> (Attachments: # 1 Exhibit A - RBS's Fifth Set of Interrogatories to CMFG, # 2 Exhibit B - CMFG's Responses to RBS's Fifth Set of Interrogatories, # 3 Exhibit C - RBS's Amended Response to CUMIS's Interrogatory No. 17) (Pilmer, Robert) (Entered: 12/06/2013)
12/06/2013	 321	Brief in Opposition by Defendant RBS Securities, Inc. re: 314 Motion for Miscellaneous Relief, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (Pilmer, Robert) (Entered: 12/06/2013)
12/09/2013	 322	Notice of Supplemental Authority by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re 296 MOTION TO DISMISS <i>Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> . (Attachments: # 1 Exhibit A RBS's Responses and Objections to CUNA's Notice of Rule 30b6 Deposition, # 2 Exhibit B Gutzler and Pilmer email string RE 30b6 Deposition) (Berezney, Steven) (Entered: 12/09/2013)
12/10/2013	 323	Response to 322 Notice of Supplemental Authority by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 12/10/2013)
12/11/2013	 324	Motion to Admit Whitney Cloud Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1269790) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Cloud, Whitney) (Entered: 12/11/2013)
12/12/2013	 325	** TEXT ONLY ORDER ** ORDER granting 324 Motion to Admit Whitney Cloud Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 12/12/2013. (arw) (Entered: 12/12/2013)
01/17/2014	 326	Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. Response due 1/24/2014. (Berezney, Steven) (Entered: 01/17/2014)
01/17/2014	 327	Redacted Brief in Support of 326 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. (Attachments: # 1 Exhibit A 10/22/13 CMFG's Seventh Set of RFP's to RBS, # 2 Exhibit B 11/21/13 RBS's Responses to CMFG's 7th RFP, # 3 Exhibit C 10/24/13 CUNA's Amended Third Set of RFA's to RBS,








		<p># 4 Exhibit D 11/22/13 RBS's Response to Third Amended RFA's, # 5 Exhibit E Correspondence between CUNA and RBS Counsel, # 6 Exhibit F RBS-CUNA1420746 April 12 2007 RBS Memorandum Business Proposal, # 7 Exhibit G RBS-CUNA1420757 April 13 2007 RBS Memorandum Credit Analysis, # 8 Exhibit H RBS-CUNA1420769 April 13 2007 RBS Memorandum Credit Comments, # 9 Exhibit I 12/12/13 Rose Correspondence to Spicer Responding to 11/27/13 Letter, # 10 Exhibit J 11/7/13 SEC Press Release, # 11 Exhibit K 11/7/13 SEC Complaint, # 12 Exhibit L 1/17/13 Farrell Exhibit 25) (Berezney, Steven) Modified on 1/22/2014. (arw) (Entered: 01/17/2014)</p>
01/17/2014	 328	<p>Brief in Support of 326 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A 10/22/13 CMFG's Seventh Set of RFP's to RBS, # 2 Exhibit B 11/21/13 RBS's Responses to CMFG's 7th RFP, # 3 Exhibit C 10/24/13 CUNA's Amended Third Set of RFA's to RBS, # 4 Exhibit D 11/22/13 RBS's Response to Third Amended RFA's, # 5 Exhibit E Correspondence between CUNA and RBS Counsel, # 6 Exhibit F RBS-CUNA1420746 April 12 2007 RBS Memorandum Business Proposal, # 7 Exhibit G RBS-CUNA1420757 April 13 2007 RBS Memorandum Credit Analysis, # 8 Exhibit H RBS-CUNA1420769 April 13 2007 RBS Memorandum Credit Comments, # 9 Exhibit I 12/12/13 Rose Correspondence to Spicer Responding to 11/27/13 Letter, # 10 Exhibit J 11/7/13 SEC Press Release, # 11 Exhibit K 11/7/13 SEC Complaint, # 12 Exhibit L 1/17/13 Farrell Exhibit 25) (Berezney, Steven) (Entered: 01/17/2014)</p>
01/17/2014	 329	<p>SEC Transcript of <i>William C. Gallagher</i> taken on 11/29/2012. (<u>Sealed Document</u>) (Attachments: # 1 November 29, 2012 Gallagher (SEC) Deposition Transcript Part 2, # 2 November 29, 2012 Gallagher (SEC) Deposition Transcript Part 3) (Berezney, Steven) Modified on 1/22/2014. (arw) (Entered: 01/17/2014)</p>
01/21/2014	 330	<p>Unopposed Motion for Extension of Time by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Pilmer, Robert) (Entered: 01/21/2014)</p>
01/21/2014	 331	<p>** TEXT ONLY ORDER ** ORDER granting 330 Unopposed Motion for Extension of Time by Defendant RBS Securities, Inc. Brief in Opposition re: 326 Motion to Compel due 1/31/2014. Signed by Magistrate Judge Stephen L. Crocker on 1/21/2014. (arw) (Entered: 01/21/2014)</p>








		01/21/2014)
01/21/2014		Set Deadlines and Hearings re: 326 Motion to Compel by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Telephone Motion Hearing set for 2/5/2014 at 3:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. (arw/slc) (Entered: 01/21/2014)
01/31/2014	 332	Brief in Opposition by Defendant RBS Securities, Inc. re: 326 Motion to Compel filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 01/31/2014)
01/31/2014	 333	Declaration of Gavin Campbell filed by Defendant RBS Securities, Inc. <i>in Support of RBS Securities Inc.'s Opposition</i> re: 326 Motion to Compel (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 01-Ltr fr DHorowitz to TSpicer 01.22.2013, # 2 Exhibit 02-Ltr fr TSpicer to DHorowitz 11.30.2012 (CONFIDENTIAL), # 3 Exhibit 03-Ltr fr TSpicer to JBhimani 01.18.2013, # 4 Exhibit 04-Ltr fr TSpicer to DHorowitz 01.28.2013, # 5 Exhibit 05-Email fr DHorowitz to TSpicer 01.31.2014, # 6 Exhibit 06-CMFG 6th RFP, # 7 Exhibit 07-CUNA 4th RFA, # 8 Exhibit 08-Email fr KRose to MWinter 01.15.2014, # 9 Exhibit 09-RBS-CUNA1424146 (CONFIDENTIAL), # 10 Exhibit 10-Email fr KRose to CUNA 09.13.2013, # 11 Exhibit 11-Ltr fr TSpicer to APilmer 11.27.2013 (CONFIDENTIAL), # 12 Exhibit 12-Ltr to KRose 01.31.2014 (CONFIDENTIAL), # 13 Exhibit 13-Email fr SBerezney to GCampbell 12.03.2013, # 14 Exhibit 14-Amended 30(b)(6) Notice (CONFIDENTIAL)) (Pilmer, Robert) (Entered: 01/31/2014)
01/31/2014	 334	Redaction to 332 Brief in Opposition to <i>CUNA Mutual's Motion to Compel</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 01/31/2014)
01/31/2014	 335	Redaction to 333 Declaration of <i>Gavin Campbell in Support of RBS Securities Inc.'s Opposition to CUNA's Motion to Compel</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 01-Ltr fr DHorowitz to TSpicer 01.22.2013, # 2 Exhibit 02-Filed Under Seal, # 3 Exhibit 03-Ltr fr TSpicer to JBhimani 01.18.2013, # 4 Exhibit 04-Ltr fr TSpicer to DHorowitz 01.28.2013, # 5 Exhibit 05-Email fr DHorowitz to TSpicer 01.31.2014, # 6 Exhibit 06-CMFG 6th RFP, # 7 Exhibit 07-CUNA 4th RFA, # 8 Exhibit 08-Email fr KRose to MWinter 01.15.2014, # 9 Exhibit 09-Filed Under Seal, # 10 Exhibit 10-Email fr KRose to CUNA 09.13.2013, # 11 Exhibit 11-Filed Under Seal,








		# 12 Exhibit 12-Filed Under Seal, # 13 Exhibit 13-Email fr SBerezney to GCampbell 12.03.2013, # 14 Exhibit 14-Filed Under Seal) (Pilmer, Robert) (Entered: 01/31/2014)
02/05/2014		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 2/5/2014 re: 326 Motion to Compel filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. [:50] (Court Reporter LS) (skv) (Entered: 02/05/2014)
02/05/2014	 336	** TEXT ONLY ORDER ** On February 5, 2014, the court held a telephonic hearing on plaintiff's motion to compel discovery 326 . After discussing the motion with both sides, the court denied it in all respects. Each side will bear its own costs on this motion. Signed by Magistrate Judge Stephen L. Crocker on 2/5/2014. (arw) (Entered: 02/05/2014)
02/05/2014	 337	Motion to Strike <i>Ira Holt's Expert Report Pursuant to Federal Rules of Civil Procedures 26(a)(2)(B) and 37(c)(2)</i> (<u>Sealed Document</u>) by Defendant RBS Securities, Inc. Response due 2/12/2014. (Pilmer, Robert) (Entered: 02/05/2014)
02/05/2014	 338	Deposition of Ira Holt taken on January 16, 2014 <i>Ex. B</i> (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/05/2014)
02/05/2014	 339	Declaration of David I. Horowitz filed by Defendant RBS Securities, Inc. re: 337 Motion to Strike (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A-Examples RBS Rebuttal Forms, # 2 Exhibit B-Holt Tr_Filed Under Seal as Separate Dkt Enty, # 3 Exhibit C-Parties' Email 04.01.2013, # 4 Exhibit D-Parties' Email 04.01.2013, # 5 Exhibit E-Parties' Email 04.02.2013, # 6 Exhibit F-Email 05.09.2013, # 7 Exhibit G-Email fr GGutzler to PLeaf 05.21.2013, # 8 Exhibit H-Holt Survey Results filed in a disc, # 9 Exhibit I-Loan 1000918216 handwritten notes, # 10 Exhibit J-Loan 1000918216 formula spreadsheet, # 11 Exhibit K-Loan 98015305 handwritten notes, # 12 Exhibit L-Loan 98015305 formula spreadsheet, # 13 Exhibit M-Loan 1000891734 handwritten notes, # 14 Exhibit N-Loan 1000891734 formula spreadsheet, # 15 Exhibit O-Loan 90479338 handwritten notes, # 16 Exhibit P-Loan 90479338 formula spreadsheet, # 17 Exhibit Q-Loan 64179416 handwritten notes, # 18 Exhibit R-Loan 64179416 formula spreadsheet, # 19 Exhibit S-Loan 85719656 handwritten notes, # 20 Exhibit T-Loan 85719656 formula spreadsheet, # 21 Exhibit U-Loan 155402209 handwritten notes, # 22 Exhibit V-Loan 155402209 formula spreadsheet, # 23 Exhibit W-Rental Agmt) (Pilmer, Robert) (Entered: 02/05/2014)
02/05/2014	 340	Redaction to 337 Motion to Strike <i>Ira Holt's Expert Report Pursuant to Federal Rules of Civil Procedures 26(a)(2)(B) and 37(c)(2)</i> by Defendant RBS Securities,








		Inc. (Pilmer, Robert) Modified on 2/6/2014 (jaf). (Entered: 02/05/2014)
02/05/2014	 341	Redaction to 339 Declaration of David I. Horowitz by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A-Filed Under Seal, # 2 Exhibit B-Filed Under Seal as Separate Dkt Enty, # 3 Exhibit C-Parties' Email 04.01.2013, # 4 Exhibit D-Parties' Email 04.01.2013, # 5 Exhibit E-Parties' Email 04.02.2013, # 6 Exhibit F-Email fr PLeaf 05.09.2013, # 7 Exhibit G-Email fr GGutzler to PLeaf 05.21.2013, # 8 Exhibit H-Holt Survey Results filed in a disc, # 9 Exhibit I through W-Filed Under Seal) (Pilmer, Robert) (Entered: 02/05/2014)
02/06/2014		Reset Briefing Deadlines re: 337 Motion to Strike <i>Ira Holt's Expert Report Pursuant to Federal Rules of Civil Procedures 26(a)(2)(B) and 37(c)(2)</i> . Brief in Opposition due 2/19/2014. Brief in Reply due 2/26/2014. (arw/slc) (Entered: 02/06/2014)
02/06/2014	 342	Transcript of Telephonic Motion Hearing, held 2/5/2014 before Magistrate Judge Stephen L. Crocker. Court Reporter: LS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (arw) (Entered: 02/06/2014)
02/07/2014	 343	MOTION FOR SUMMARY JUDGMENT by Defendant RBS Securities, Inc. Brief in Opposition due 2/28/2014. Brief in Reply due 3/10/2014. (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 344	Deposition of Jack Call taken on April 10, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 345	Deposition of David Marks taken on November 29, 2012 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 346	Deposition of Julie Cook taken on April 19, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 347	Deposition of Mark Prusha taken on March 20, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 348	Deposition of Mark Prusha taken on November 27, 2012 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 349	Deposition of Mark Prusha taken on March 21, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 350	Deposition of Michael Carothers taken on May 17, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 351	Deposition of Jacqueline Doty (CoreLogic 30b6) taken on May 13, 2013 (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)







02/07/2014	 352	Expert Report of Lee Kennedy by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 353	Expert Report of Arnold Barnett by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 354	Expert Report of Ira Holt by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 355	Deposition of Ira Holt taken on January 16, 2014 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 356	Deposition of Charles Cowan taken on January 14, 2014 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 357	Deposition of Jeremy Stark taken on April 2, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 358	Deposition of Bradley Krueger and Richard Sapp taken on July 26, 2012 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 359	Deposition of Bradley Krueger and Karen Knapp taken on December 19, 2012 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 360	Deposition of Sean Curran taken on May 15, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 361	Deposition of Brian Farrell taken on January 17, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 362	Deposition of Scott Gimpel taken on May 16, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 363	Deposition of Shakti Radhakishun taken on May 30, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 364	Deposition of Frank Skibo taken on February 21, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 365	Deposition of Adam Smith taken on January 29, 2014 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 366	Deposition of Peter McMullin taken on May 21, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 367	Deposition of Ken Zegar taken on March 8, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 368	Deposition of Frank Camacho taken on January 28, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 369	Deposition of Joe Walsh taken on January 10, 2014 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)




02/07/2014	 370	Expert Report of Faten Sabry by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 371	Deposition of Tracy Hillsgrove taken on March 18, 2013 (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 372	Expert Report of Charles Cowan by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 373	Declaration of Kristin Rose filed by Defendant RBS Securities, Inc. re: 343 Motion for Summary Judgment (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 001_CUNA 2005 Annual Report, # 2 Exhibit 002_CUNARBS001524009, # 3 Exhibit 003-004_Filed Under Seal As Separate Dkt Entries, # 4 Exhibit 005_Marks 08.15.07 ICC Memo, # 5 Exhibit 006_CUNARBS000852041, # 6 Exhibit 007_Filed Under Seal as a Sep Dkt Entry, # 7 Exhibit 008_Trade Conf CUNARBS003319513-90; 21001-16, # 8 Exhibit 009_CMFG Resp to Rog 20, # 9 Exhibit 010-Part 1_ProSupp AMSI 2004-FR1, # 10 Exhibit 010-Part 2_ProSupp AMSI 2004-FR1) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 374	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>011-Part 1_ProSupp HVMLT 2005-15</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 011-Part 2_ProSupp HVMLT 2005-15-2, # 2 Exhibit 012_MMLT 2005-3 Private Placement Memo, # 3 Exhibit 013-Part 1_ProSupp RALI 2006-QS3, # 4 Exhibit 013-Part 2_ProSupp RALI 2006-QS3-2, # 5 Exhibit 014_ProSupp RAMC 2004-4, # 6 Exhibit 015_ProSupp RAMC 2005-4) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 375	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>016-Part 1_ProSupp RBSGC 2005-A</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 016-Part 2_ProSupp RBSGC 2005-A, # 2 Exhibit 017-Part 1_ProSupp RBSGC 2007-2, # 3 Exhibit 017-Part 2_ProSupp RBSGC 2007-2, # 4 Exhibit 018-Part 1_ProSupp SVHE 2005-B, # 5 Exhibit 018-Part 2_ProSupp SVHE 2005-B, # 6 Exhibit 019_SHVE 2005-B Private Placement Memo, # 7 Exhibit 020_ProSupp SVHE 2005-OPT4) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 376	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>021-Part 1_ProSupp MMLT 2005-3</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 021-Part 2_ProSupp MMLT 2005-3, # 2 Exhibit 022_Prusha Declaration, # 3 Exhibit 023_CUNA Am Resp to Rog 3, # 4 Exhibit 024_CUNA 5th Am Resp to Rogs 8, # 5 Exhibit 025-026_Filed Under Seal As Separate Dkt Entries,






		<p># 6 Exhibit 027_RBS's Interr No 8, # 7 Exhibit 028_CUNA Initial Resp to Rog 8, # 8 Exhibit 029_CUNA 3rd Am Resp to Rog 8, # 9 Exhibit 030_CUNA 4th Am Resp to Rog 8) (Pilmer, Robert) (Entered: 02/07/2014)</p>
02/07/2014	 377	<p>Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. 31_CUNARBS000403232 (Sealed Document) (Attachments: # 1 Exhibit \032_CUNA Oppn to Spoliation Sanct. Mot, # 2 Exhibit 033_CUNA Opp to MTD SAC, # 3 Exhibit 034_AMSI 2004-FR1 Deal File, # 4 Exhibit 035-Part 1_RAMC 2004-4 Deal File, # 5 Exhibit 035-Part 2_RAMC 2004-4 Deal File, # 6 Exhibit 035-Part 3_RAMC 2004-4 Deal File, # 7 Exhibit 035-Part 4_RAMC 2004-4 Deal File) (Pilmer, Robert) (Entered: 02/07/2014)</p>
02/07/2014	 378	<p>Exhibit H <i>Holt Survey Results filed on CD-ROM</i> to 339 Declaration of David I. Horowitz, filed by RBS Securities, Inc. Exhibit maintained in Clerk's Office Exhibit Room. (arw) (Entered: 02/07/2014)</p>
02/07/2014	 379	<p>Motion to Exclude the Valuation Opinions of Dr. Charles Cowan by Defendant RBS Securities, Inc. Response due 2/14/2014. (Modl, Michael) (Entered: 02/07/2014)</p>
02/07/2014	 380	<p>Brief in Support of 379 Motion for Miscellaneous Relief <i>Motion to Exclude the Valuation Opinions of Dr. Charles Cowan</i> by Defendant RBS Securities, Inc. (Sealed Document) (Modl, Michael) (Entered: 02/07/2014)</p>
02/07/2014	 381	<p>MOTION FOR SUMMARY JUDGMENT (<i>Partial</i>) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company. Brief in Opposition due 2/28/2014. Brief in Reply due 3/10/2014. (Berezney, Steven) (Entered: 02/07/2014)</p>
02/07/2014	 382	<p>Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. <i>Motion to Exclude the Valuation Opinions of Dr. Charles Cowan</i> re: 379 Motion for Miscellaneous Relief (Sealed Document) (Attachments: # 1 Exhibit A - Cowan Supp Report 9.4.13, # 2 Exhibit B - Cowan 2nd Supp Report 10.25.13, # 3 Exhibit C - Barnet Report 11.22.13, # 4 Exhibit D - Kennedy Report 11.22.13, # 5 Exhibit E - ValuePoint4 Study, # 6 Exhibit F - White Paper - July 2011, # 7 Exhibit G - White Paper - August 2010, # 8 Exhibit H - Excerpts from Appraisal Std Bd, # 9 Exhibit I - Excerpts fr Interagency Appraisal & Eval Guidelines, # 10 Exhibit J - Excerpt CUNARBS000193927, # 11 Exhibit K - Excerpt CL-RBS000865) (Modl, Michael) (Entered: 02/07/2014)</p>
02/07/2014	 383	<p>Redacted Brief in Support of 379 Motion for Miscellaneous Relief <i>Motion to Exclude the Valuation Opinions of Dr. Charles Cowan</i> by Defendant RBS</p>




		Securities, Inc. (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 384	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>036-Part 1_SVHE 2005-B Deal File (Sealed Document)</i> (Attachments: # 1 Exhibit 036-Part 2_SVHE 2005-B Deal, # 2 Exhibit 036-Part 3_SVHE 2005-B Deal, # 3 Exhibit 036-Part 4_SVHE 2005-B Deal) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 385	Redacted Declaration of Derek M. Milosavljevic filed by Defendant RBS Securities, Inc. <i>Motion to Exclude the Valuation Opinions of Dr. Charles Cowan re: 379 Motion for Miscellaneous Relief</i> (Attachments: # 1 Exhibit A-E - Filed Under Seal, # 2 Exhibit F - Value Paper - July 2011, # 3 Exhibit G - White Paper - Aug 2010, # 4 Exhibit H - Excerpts from Appraisal Std Bd, # 5 Exhibit I - Excerpts fr Interagency Appraisal & Eval Guidelines, # 6 Exhibit J-K - Filed Under Seal) (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 386	Brief in Support of 381 Motion for Summary Judgment (<i>Partial</i>) by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (Attachments: # 1 Exhibit A - Allstate v Morgan Stanley 03.14.2013 New York Supreme Court) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 387	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>41_RBS-CUNA0367030-31 (Sealed Document)</i> (Attachments: # 1 Exhibit 042_RBS-CUNA0367228, # 2 Exhibit 043_RBS-CUNA0283602, # 3 Exhibit 044_RBS-CUNA0283608) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 388	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>045_RBS-CUNA0443604-05 (Sealed Document)</i> (Attachments: # 1 Exhibit 046_RBS-CUNA0438084, # 2 Exhibit 047_HVMLT 2005-15 Deal File, # 3 Exhibit 048_Filed Under Seal as a Sep Dkt Entry, # 4 Exhibit 049_RALI 2006-QS3 Deal File, # 5 Exhibit 050_RBSGC 2005-A Deal File) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 389	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>051_CUNARBS000348750-779 (Sealed Document)</i> (Attachments: # 1 Exhibit 052_Bhimani to Spicer 01.18.13 Ltr, # 2 Exhibit 053_RBS-CUNA0165268, # 3 Exhibit 054_Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 390	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>055-Part 1_PX 153 Reg Stat SEC (Sealed Document)</i> (Attachments: # 1 Exhibit 055-Part 2_PX 153 Reg Stat SEC-2) (Pilmer, Robert) (Entered: 02/07/2014)





02/07/2014	 391	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>056_08/31/01 Amend#1 To Registration SEC (Sealed Document)</i> (Attachments: # 1 Exhibit 057_FASC_GCA 01.29.07, # 2 Exhibit 058_CMFG Resp to Rog 17_09.12.12, # 3 Exhibit 059_Doty Declaration, # 4 Exhibit 060-062_Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 392	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>063_RBS-CUNA0000464 (Sealed Document)</i> (Attachments: # 1 Exhibit 064_AMSI 2004-FR1 UWG Agmt, # 2 Exhibit 065_MLPA_RBS-CUNA0404696-781) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 393	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>066_MLPA_RBS-CUNA0419748-89 (Sealed Document)</i> (Attachments: # 1 Exhibit 067_RALI 2006-QS3 UWG Agmt, # 2 Exhibit 068_RAMC 2004-4 UWG Agmt, # 3 Exhibit 069_RAMC 2005-4 UWG Agmt, # 4 Exhibit 070_Master MLPA_RBS-CUNA0031874-934) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 394	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>071_RBS-CUNA0404846 (Sealed Document)</i> (Attachments: # 1 Exhibit 072_Master MLPA_RBS-CUNA0419492-542, # 2 Exhibit 073_Master MLPA_RBS-CUNA0405954-97) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 395	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>074_Master MLPA_RBS-CUNA034113-210 (Sealed Document)</i> (Attachments: # 1 Exhibit 075_MLPA_RBS-CUNA0653749-801) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 396	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>076_Master MLPA_RBS-CUNA0403099-204 (Sealed Document)</i> (Attachments: # 1 Exhibit 077_Master MLPA_RBS-CUNA0404450-501, # 2 Exhibit 078_Master MLPA_RBS-CUNA0010451-82) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 397	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>079_Master MLPA_RBS-CUNA0010483-99 (Sealed Document)</i> (Attachments: # 1 Exhibit 080_Filed Under Seal as a Sep Dkt Entry, # 2 Exhibit 082_Filed Under Seal as a Sep Dkt Entry, # 3 Exhibit 083_Filed Under Seal as a Sep Dkt Entry, # 4 Exhibit 084_CUNARBS003321684, # 5 Exhibit 085_Filed Under Seal as a Sep Dkt Entry, # 6 Exhibit 086_CUNARBS000533638, # 7 Exhibit 087_CUNARBS000688251-53, # 8 Exhibit 089_CUNARBS000098610, # 9 Exhibit 090_CUNARBS000390204) (Pilmer, Robert) (Entered: 02/07/2014)










02/07/2014	 398	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>091_CUNARBS003321324</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 092_CUNARBS000303536, # 2 Exhibit 093_Marks Memo CUNARBS000217761, # 3 Exhibit 094_CUNARBS000600854, # 4 Exhibit 095_Marks Memo, # 5 Exhibit 096_Marks Memo CUNARBS000225895, # 6 Exhibit 097_Marks Dep Ex 32, # 7 Exhibit 098_RBS unit involved in SEC inquiry, # 8 Exhibit 099_Americans look into RBS sub-prime deals, # 9 Exhibit 100_NJ Carpenters v.RBS_Notice of Removal, # 10 Exhibit 101_Wells Fargo LA Times 01.31.06, # 11 Exhibit 102_Wells Fargo Testimony 10.16.08, # 12 Exhibit 103-104_Filed Under Seal as a Sep Dkt Entry, # 13 Exhibit 105_Cert of Destruction CUNARBS000838346) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 399	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>107_Appd For Destr List CUNARBS000840218</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 108_Delete List CUNARBS000840179, # 2 Exhibit 109_Litigation Hold List CUNARBS000840130, # 3 Exhibit 110_Mailboxes To Be Purged CUNARBS000840252, # 4 Exhibit 111_Krueger_Knapp Dep Ex 47, # 5 Exhibit 112_Memo ISO Mot for Spoliation Sanct, # 6 Exhibit 113_Lawson Death Certificate, # 7 Exhibit 114_MCristea Ltr re DLawson, # 8 Exhibit 115-117_Filed Under Seal as a Sep Dkt Entry, # 9 Exhibit 118_WMC NYT 01.22.08) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 400	Proposed Findings of Fact filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 381 Motion for Summary Judgment (<i>Partial</i>) (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 2013.05.17 Carothers Deposition, # 2 Exhibit 2 K. Thompson Affidavit dated 2/6/14, # 3 Exhibit 3 2013.04.12 Lin Deposition) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 401	Exhibit 4 <i>Business Inquiry - RBS Securities Inc.</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 402	Exhibit 5 <i>Corrected BUY TKT - Members Capital Advisors</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 403	Exhibit 6 <i>CUNARBS000348780 2013.03.21 Prusha Depo Exhibit 52, Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>)










		<p>(Attachments: # 1 Exhibit 6 CUNARBS000348780 2013.03.21 Prusha Depo Exhibit 52, Part 2, # 2 Exhibit 6 Part 3, # 3 Exhibit 6 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)</p>
02/07/2014	 404	<p>Exhibit 7 <i>CUNARBS000349853 2013.03.21 Prusha Depo Exhibit 53 Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>)</p> <p>(Attachments: # 1 Exhibit 7 CUNARBS000349853 2013.03.21 Prusha Depo Exhibit 53 Part 2, # 2 Exhibit 7 Part 3, # 3 Exhibit 7 Part 4, # 4 Exhibit 7 Part 5) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)</p>
02/07/2014	 405	<p>Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>119-125_Filed Under Seal as Separate Dkt Entries</i> (<u>Sealed Document</u>)</p> <p>(Attachments: # 1 Exhibit 126_TSpicer to DHorowitz 01.28.13 Ltr, # 2 Exhibit 127_Hancock Declaration 01.06.14, # 3 Exhibit 128_McMullin 11.14.04 Email, # 4 Exhibit 129_Whittemore Memo 11.10.04, # 5 Exhibit 130_Camacho 07.18.05 Memo, # 6 Exhibit 131_Delta BK Petition 12.17.07, # 7 Exhibit 132_Delta BK Destruction Order 12.20.11, # 8 Exhibit 133_Delta BK Trustee Motion 11.22.11, # 9 Exhibit 134_Coombe Email, # 10 Exhibit 135-137_Filed Under Seal as a Sep Dkt, # 11 Exhibit 138_Watson Declaration 09.14.12, # 12 Exhibit 139_Hudson & Reckard Art 02.04.05., # 13 Exhibit 140_B I CT AG Release 01.23.06., # 14 Exhibit 141_C Bloomberg Art 08.19.07, # 15 Exhibit 142_Charlotte Observer Art 10.19.07, # 16 Exhibit 143_Reuters Art 09.01.07, # 17 Exhibit 144_CUNA News 01.11.08, # 18 Exhibit 145_OCC Worst List 11.13.08) (Pilmer, Robert) (Entered: 02/07/2014)</p>
02/07/2014	 406	<p>Exhibit 8 <i>CUNARBS000349471 2013.03.21 Prusha Depo Exhibit 54 Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 8</i> (<u>Sealed Document</u>)</p> <p>(Attachments: # 1 Exhibit 8 CUNARBS000349471 2013.03.21 Prusha Depo Exhibit 54 Part 2, # 2 Exhibit 8 Part 3, # 3 Exhibit 8 Part 4, # 4 Exhibit 8 Part 5) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)</p>









02/07/2014	 407	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>037 - Part 1 - A-MMLT 2003-3 Deal File (Sealed Document)</i> (Attachments: # 1 Exhibit 037 - Part 2 - B_MMLT 2005-3 Deal File, # 2 Exhibit 037 - Part 3 - C_MMLT 2005-3 Deal File, # 3 Exhibit 037 - Part 4 - D_MMLT 2005-3 Deal File, # 4 Exhibit 037 - Part 5 - E_MMLT 2005-3 Deal File, # 5 Exhibit 037 - Part 6 - F_MMLT 2005-3 Deal File) (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 408	Exhibit 9 <i>CUNARBS00348314 2013.03.21 Prusha Depo Exhibit 55 Part 1 to 400</i> Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<i>Sealed Document</i>) (Attachments: # 1 Exhibit 9 CUNARBS00348314 2013.03.21 Prusha Depo Exhibit 55 Part 2, # 2 Exhibit 9 Part 3, # 3 Exhibit 9 Part 4, # 4 Exhibit 9 Part 5) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 409	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>146_CW_A Pappas Complaint 08.14.07 (Sealed Document)</i> (Attachments: # 1 Exhibit 147_Washington Post Art 09.11.07, # 2 Exhibit 148_WSJ 03.11.08, # 3 Exhibit 149_In re CW_CAC 04.11.08, # 4 Exhibit 150_CUNA News 12.06.07, # 5 Exhibit 151_In re First Magnus_Order, # 6 Exhibit 152_First Magnus_AZ Star, # 7 Exhibit 153_First Magnus Chapter 11 Petition, # 8 Exhibit 154_First Magnus_D AZ Star 2, # 9 Exhibit 155_FNBN_Arizona Republic Art 08.22.07, # 10 Exhibit 156_FDIC Press Release 07.25.08, # 11 Exhibit 157_CUNA News 07.28.08, # 12 Exhibit 158_ In re Fremont Cease and Desist Order 03.07.07, # 13 Exhibit 159_Fremont CUNA News 03.28.08, # 14 Exhibit 160_GreenPoint Bloomberg Art 08.20.07) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 410	Exhibit 10 <i>CUNARBS000349072 2013.03.21 Prusha Depo Exhibit 49 Part 1 to 400</i> Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<i>Sealed Document</i>) (Attachments: # 1 Exhibit 10 CUNARBS000349072 2013.03.21 Prusha Depo Exhibit 49 Part 2, # 2 Exhibit 10 Part 3, # 3 Exhibit 10 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 411	Exhibit to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 11 (Sealed Document)</i> (Attachments:





		<p># 1 Exhibit 12 CUNARBS003100729 RBSGC2005-A, # 2 Exhibit 13 CUNARBS003100730 RALI 2006-QS3, # 3 Exhibit 14 CUNARBS003100731 RALI 2006-QS3, # 4 Exhibit 15 CUNARBS003100732 RALI 2006-QS3, # 5 Exhibit 16 CUNARBS003100733 RALI 2006-QS3, # 6 Exhibit 17 CUNARBS003100734 Transaction No. 0429654 3/25/13, # 7 Exhibit 18 CUNARBS003100735 Transaction No. 0429655 3/25/13, # 8 Exhibit 19 CUNARBS003100736 Transaction No. 0429660 3/25/13) (Berezney, Steven) (Entered: 02/07/2014)</p>
02/07/2014	 412	<p>Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>161_Greenpoint_CUNA Art 01.10.08.pdf</i> (Sealed Document) (Attachments: # 1 Exhibit 162_GreenPoint_WSJ 08.21.07, # 2 Exhibit 163_Homecomings RFC Complaint 10.15.08, # 3 Exhibit 164_Homecomings Chapter 11, # 4 Exhibit 165_Meritage Erie Times-News 08.06.06, # 5 Exhibit 166_Meritage American Banker, # 6 Exhibit 167_FDIC NetBank Press Release 0928.07, # 7 Exhibit 168_Meritage CUNA News 05.13.08, # 8 Exhibit 169_Crains Art 08.28.06, # 9 Exhibit 170_MortgageIT_WSJ Art 10.09.06, # 10 Exhibit 171_National Mortgage News 10.09.07, # 11 Exhibit 172_MortgageIT_DB Announcement 12.11.08, # 12 Exhibit 173_Art Bus Dispatch 04.29.06., # 13 Exhibit 174_Bus Dispatch Art 08.12.06., # 14 Exhibit 175_NatCity on Nat'l Mortgage News 01.07.08, # 15 Exhibit 176_NatCity DOJ Settlement 05.22.08) (Pilmer, Robert) (Entered: 02/07/2014)</p>
02/07/2014	 413	<p>Exhibit to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 20</i> (Sealed Document) (Attachments: # 1 Exhibit 21 CUNARBS003100738 RBSGC 2005-A, # 2 Exhibit 22 CUNARBS003100739 RBSGC 2005-A, # 3 Exhibit 23 CUNARBS003100740 RBSGC 2005-A, # 4 Exhibit 24 CUNARBS003100741 RBSGC 2007-A, # 5 Exhibit 25 CUNARBS003100742 RBSGC 2007-A, # 6 Exhibit 26 CUNARBS003100743 Transaction No. 436982 3/25/13, # 7 Exhibit 27 CUNARBS003100744 Transaction No. 436983 3/25/13) (Berezney, Steven) (Entered: 02/07/2014)</p>
02/07/2014	 414	<p>Exhibit 28 <i>RBS-CUNA0000784 AMSI 2004-FRI Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (Sealed Document) (Attachments: # 1 Exhibit 28 RBS-CUNA0000784 AMSI 2004-FRI Pro Supp Part 2, # 2 Exhibit 28 Part 3, # 3 Exhibit 28 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)</p>



02/07/2014	 415	Exhibit 29 <i>RBS-CUNA0138356 Curran 2013.05.15 Depo Exhibit 150 HVMLT 2005-15 Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (Sealed Document) (Attachments: # 1 Exhibit 29 RBS-CUNA0138356 Curran 2013.05.15 Depo Exhibit 150 HVMLT 2005-15 Pro Supp Part 2, # 2 Exhibit 29 Part 3, # 3 Exhibit 29 Part 4, # 4 Exhibit 29 Part 5) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 416	Exhibit 30 <i>RBS-CUNA0030470 MMLT 2005-3 Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (Sealed Document) (Attachments: # 1 Exhibit 30 RBS-CUNA0030470 MMLT 2005-3 Pro Supp Part 2, # 2 Exhibit 30 Part 3, # 3 Exhibit 30 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 417	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>177_BK Petition 04.02.07</i> (Sealed Document) (Attachments: # 1 Exhibit 178_New Century Wash Post 05.07.07, # 2 Exhibit 179_Option One_WSJ Art 12.05.06, # 3 Exhibit 180_CUNA News 11.20.07, # 4 Exhibit 181_Option One_USA Today Art 12.04.07, # 5 Exhibit 182_Truth About Mortgage Art 11.26.07, # 6 Exhibit 183_Paul Financial Implode 11.26.07, # 7 Exhibit 184_PHH UTSanDiego 10.12.08, # 8 Exhibit 185_Secured Bankers, # 9 Exhibit 186_SunTrust National Mortgage News 05.07.07, # 10 Exhibit 187_SunTrust SDNY Complaint 12.11.08, # 11 Exhibit 188_WaMu on OC Register 09.14.07, # 12 Exhibit 189_Seattle PI Art 11.01.07, # 13 Exhibit 190_WaMu in CUNA News 11.28.07, # 14 Exhibit 191_WaMu in CUNA News 2, # 15 Exhibit 192_WaMu Cleveland 05.11.08, # 16 Exhibit 193_FDIC Press Release JP Morgan 09.25.08, # 17 Exhibit 194_NYT on WaMu 11.01.08, # 18 Exhibit 195_WaMu in NYT 12.27.08) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 418	Exhibit 31 <i>RBS-CUNA0154173 RALI 2006-QS3 Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (Sealed Document) (Attachments: # 1 Exhibit 31 RBS-CUNA0154173 RALI 2006-QS3 Pro Supp Part 2, # 2 Exhibit 31 Part 3, # 3 Exhibit 31 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)






02/07/2014	 419	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>038 - Part 1 -SVHE 2005-OPT4 Deal File _ECF 174 (Sealed Document)</i> (Attachments: # 1 Exhibit 038 - Part 2 -SVHE 2005-OPT4 Deal File _ECF 174, # 2 Exhibit 038 - Part 3 -SVHE 2005-OPT4 Deal File _ECF 174, # 3 Exhibit 038 - Part 4 -SVHE 2005-OPT4 Deal File _ECF 174, # 4 Exhibit 038 - Part 5 -SVHE 2005-OPT4 Deal File _ECF 174) (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 420	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>039_RAMC 2005-4 Prelim ProSupp (Sealed Document)</i> (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 421	Exhibit 32 <i>RBS-CUNA0233908 RAMC 2004-4 Base Prospectus Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<i>Sealed Document</i>) (Attachments: # 1 Exhibit 32 RBS-CUNA0233908 RAMC 2004-4 Base Prospectus Part 2, # 2 Exhibit 32 Part 3) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 422	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>040 - Part 1_RAMC 2005-4 Deal File _ECF 174 (Sealed Document)</i> (Attachments: # 1 Exhibit 040 - Part 2_RAMC 2005-4 Deal File _ECF 174) (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 423	Exhibit 33 <i>RBS-CUNA0159848 RBSGC 2005-A Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<i>Sealed Document</i>) (Attachments: # 1 Exhibit 33 RBS-CUNA0159848 RBSGC 2005-A Pro Supp Part 2, # 2 Exhibit 33 Part 3, # 3 Exhibit 33 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 424	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>106-Part 1_One Time Destruction List (Sealed Document)</i> (Attachments: # 1 Exhibit 106-Part 2_One-Time Destr List CUNARBS000836982) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 425	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>081_CUNA Mot to Compel Ocwen (Sealed Document)</i> (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 426	Exhibit to 373 Declaration of Kristin Rose filed by RBS Securities, Inc. <i>088_CUNARBS00098583-610 _ECF107-5 (Sealed Document)</i> (Modl, Michael) (Entered: 02/07/2014)
02/07/2014	 427	Exhibit 34 <i>RBS-CUNA0291619 RBSGC 2007-A Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<i>Sealed Document</i>) (Attachments: # 1 Exhibit 34 RBS-CUNA0291619 RBSGC 2007-A Pro Supp Part 2, # 2 Exhibit 34 Part 3, # 3 Exhibit 34 Part 4, # 4 Exhibit 34 Part 5) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)







		02/07/2014)
02/07/2014	 428	Exhibit 35 <i>RBS-CUNA0236777 SVHE 2005-B Pro Supp Part 1</i> to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 35 RBS-CUNA0236777 SVHE 2005-B Pro Supp Part 2, # 2 Exhibit 35 Part 3) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 429	Exhibit 36 <i>RBS-CUNA0082170 SVHE 2005-OPT4 Pro Supp Part 1</i> to 400 Proposed Findings of Fact filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 36 RBS-CUNA0082170 SVHE 2005-OPT4 Pro Supp Part 2, # 2 Exhibit 36 Part 3, # 3 Exhibit 36 Part 4) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 430	Exhibit to 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 37 2013.03.08 Zegar Deposition</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 38 2013.05.30 Radhakishun Deposition, # 2 Exhibit 39 2006.02.07 Letter from S. Kalin to J. Anders and S. Kudenholdt, # 3 Exhibit 40 2005.12.20 SEC Letter to Credit Suisse First Boston Mortgage Securities Corp., # 4 Exhibit 41 2006.01.20 SEC Letter to Morgan Stanley Dean Witter Capital Inc., # 5 Exhibit 42 2006.04.11 SEC Letter to Merrill Lynch Depositor Inc.) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 431	Exhibit 43 <i>Part 1</i> 400 Proposed Findings of Fact, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 43 Part 2, # 2 Exhibit 43 Part 3) (Berezney, Steven) Modified on 2/10/2014. (arw) (Entered: 02/07/2014)
02/07/2014	 432	Deposition of Michael Carothers taken on May 17, 2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 433	Deposition of Kurt Lin taken on April 12, 2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 434	Deposition of Ken Zegar taken on March 8, 2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 435	Deposition of Shakti Radhakishun taken on May 30, 2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)
02/07/2014	 436	Affidavit of Kevin Thompson filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>to Plaintiffs' Statement of Proposed Findings of Fact in Support</i> re: 381 Motion for Summary Judgment (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 02/07/2014)



02/07/2014	 437	Brief in Support of 343 Motion for Summary Judgment by Defendant RBS Securities, Inc. (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/07/2014	 438	Proposed Findings of Fact filed by Defendant RBS Securities, Inc. re: 343 Motion for Summary Judgment (Sealed Document) (Pilmer, Robert) (Entered: 02/07/2014)
02/10/2014	 439	** TEXT ONLY ORDER ** Defendant's motion to exclude Dr. Cowan's opinions 379 shall be briefed on the same schedule as the summary judgment motions and the court shall rule on this motion as part of its order on summary judgment. Signed by Magistrate Judge Stephen L. Crocker on 2/10/2014. (arw) (Entered: 02/10/2014)
02/10/2014		Reset Briefing Deadlines re: 379 Motion to Exclude the Valuation Opinions of Dr. Charles Cowan. Brief in Opposition due 2/28/2014. Brief in Reply due 3/10/2014. (arw) (Entered: 02/10/2014)
02/10/2014	 440	Redaction to 373 Declaration of Kristin Rose (<i>Exhibits 1 - 10</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 001_CUNA 2005 Annual Report, # 2 Exhibit 002_Filed Under Seal, # 3 Exhibit 003-004_Filed Under Seal As Separate Dkt Entry, # 4 Exhibit 005_Filed Under Seal, # 5 Exhibit 006_Filed Under Seal, # 6 Exhibit 007_Filed Under Seal as a Sep Dkt Entry, # 7 Exhibit 008_Trade Conf CUNARBS003319513-90; 21001-16, # 8 Exhibit 009_Filed Under Seal, # 9 Exhibit 010-Part 1_ProSupp AMSI 2004-FR1, # 10 Exhibit 010-Part 2_ProSupp AMSI 2004-FR1-2) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 441	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 011-Part 1</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 011-Part 2_ProSupp HVMLT 2005-15-2, # 2 Exhibit 012_Filed Under Seal) (Pilmer, Robert) Modified on 2/11/2014. (arw) (Entered: 02/10/2014)
02/10/2014	 442	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 013-Part 1_ProSupp RALI 2006-QS3</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 013-Part 2_ProSupp RALI 2006-QS3, # 2 Exhibit 014_ProSupp RAMC 2004-4, # 3 Exhibit 015_ProSupp RAMC 2005-4) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 443	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 016-Part 1_ProSupp RBSGC 2005-A</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 016-Part 2_ProSupp RBSGC 2005-A, # 2 Exhibit 017-Part 1_ProSupp RBSGC 2007, # 3 Exhibit 017-Part 2_ProSupp RBSGC 2007, # 4 Exhibit 018-Part 1_ProSupp SVHE 2005-B, # 5 Exhibit 018-Part 2_ProSupp SVHE 2005-B) (Pilmer, Robert) (Entered: 02/10/2014)













02/10/2014	 444	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 019_Filed Under Seal</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 020_ProSupp SVHE 2005-OPT4, # 2 Exhibit 021-Part 1_ProSupp MMLT 2005-3, # 3 Exhibit 021-Part 2_ProSupp MMLT 2005-3, # 4 Exhibit 022_Filed Under Seal, # 5 Exhibit 023_CUNA Am Resp to Rog 3, # 6 Exhibit 024_CUNA 5th Am Resp to Rogs 8, # 7 Exhibit 025-026_Filed Under Seal As Separate Dkt Entry, # 8 Exhibit 027_RBS's Interr No 8, # 9 Exhibit 028_CUNA Initial Resp to Rog 8, # 10 Exhibit 029-038_Filed Under Seal) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 445	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 039_RAMC 2005-4 Prelim ProSupp</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 040-047_Filed Under Seal, # 2 Exhibit 048_Filed Under Seal as a Sep Dkt Entry, # 3 Exhibit 049-051_Filed Under Seal, # 4 Exhibit 052_Bhimani to Spicer 01.18.13 Ltr, # 5 Exhibit 053_Filed Under Seal, # 6 Exhibit 054_Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 446	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 055-Part 1_PX 153 Reg Stat SEC</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 055-Part 2_PX 153 Reg Stat SEC, # 2 Exhibit 056_FASC_GCA 08.31.05, # 3 Exhibit 057_FASC_GCA 01.29.07, # 4 Exhibit 058_CMFG Resp to Rog 17_09.12.12, # 5 Exhibit 059_Filed Under Seal, # 6 Exhibit 060-062_Filed Under Seal as a Sep Dkt Entry, # 7 Exhibit 063-072_Filed Under Seal, # 8 Exhibit 073-079_Filed Under Seal, # 9 Exhibit 080_Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 447	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 081_CUNA Mot to Compel Ocwen</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 082_Filed Under Seal as a Sep Dkt Entry, # 2 Exhibit 083_Filed Under Seal as a Sep Dkt Entry, # 3 Exhibit 084_Filed Under Seal, # 4 Exhibit 085_Filed Under Seal as a Sep Dkt Entry, # 5 Exhibit 086-096_Filed Under Seal, # 6 Exhibit 097_Marks Dep Ex 32_NAIC Testimony, # 7 Exhibit 098_RBS unit involved in SEC inquiry, # 8 Exhibit 099_Americans look into RBS sub-prime deals, # 9 Exhibit 100_NJ Carpenters v.RBS_Notice of Removal & Compl, # 10 Exhibit 101_Wells Fargo LA Times 01.31.06,

















		<p># 11 Exhibit 102_Wells Fargo Testimony 10.16.08, # 12 Exhibit 103-104_Filed Under Seal as a Sep Dkt Entry, # 13 Exhibit 105-112_Filed Under Seal, # 14 Exhibit 113_Lawson Death Certificate, # 15 Exhibit 114_Filed Under Seal, # 16 Exhibit 115-117_Filed Under Seal as a Sep Dkt Entry, # 17 Exhibit 118_WMC NYT 01.22.08, # 18 Exhibit 119-125_Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) (Entered: 02/10/2014)</p>
02/10/2014	 448	<p>Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 126_TSpicer to DHorowitz 01.28.13 Ltr</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 127_Hancock Declaration 01.06.14, # 2 Exhibit 128-130_Filed Under Seal, # 3 Exhibit 131_Delta BK Petition 12.17.07, # 4 Exhibit 132_Delta BK Destruction Order 12.20.11, # 5 Exhibit 133_Delta BK Trustee Motion 11.22.11, # 6 Exhibit 134_Filed Under Seal, # 7 Exhibit 135-137_Filed Under Seal as a Sep Dkt Entry, # 8 Exhibit 138_Watson Declaration 09.14.12_ECF 67, # 9 Exhibit 139_Hudson_Reckard Art 02.04.05, # 10 Exhibit 140_B I CT AG Release 01.23.06) (Pilmer, Robert) (Entered: 02/10/2014)</p>
02/10/2014	 449	<p>Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 041_C Bloomberg Art 08.19.07</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 142_Charlotte Observer Art 10.19.07, # 2 Exhibit 143_Reuters Art 09.01.07, # 3 Exhibit 144_CUNA News 01.14.08, # 4 Exhibit 145_OCC Worst List 11.13.08, # 5 Exhibit 146_CW_A Pappas Complaint 08.14.07, # 6 Exhibit 147_Washington Post Art 09.11.07, # 7 Exhibit 148_WSJ 03.11.08, # 8 Exhibit 149_In re CW_CAC 04.11.08, # 9 Exhibit 150_CUNA News 12.06.07, # 10 Exhibit 151_In re First Magnus_Order, # 11 Exhibit 152_First Magnus_AZ Star 1, # 12 Exhibit 153_First Magnus Chapter 11 Petition, # 13 Exhibit 154_First Magnus_D AZ Star 2, # 14 Exhibit 155_FNBN_Arizona Republic Art 08.22.07, # 15 Exhibit 156_FDIC Press Release 07.25.08, # 16 Exhibit 157_CUNA News 07.28.08, # 17 Exhibit 158_In re Fremont Cease and Desist Order 03.07.07, # 18 Exhibit 159_Fremont CUNA News 03.28.08, # 19 Exhibit 160_GreenPoint Bloomberg Art 08.20.07) (Pilmer, Robert) (Entered: 02/10/2014)</p>










02/10/2014	 450	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 161_Greenpoint_CUNA Art 01.10.08</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 162_GreenPoint_WSJ 08.21.07, # 2 Exhibit 163_Homecomings RFC Complaint 10.15.08, # 3 Exhibit 164_Homecomings Chapter 11, # 4 Exhibit 165_Meritage Erie Times-News 08.06.06, # 5 Exhibit 166_Meritage American Banker, # 6 Exhibit 167_FDIC NetBank Press Release 09.28.07, # 7 Exhibit 168_Meritage CUNA News 05.13.08, # 8 Exhibit 169_Crains Art 08.28.06, # 9 Exhibit 170_MortgageIT_WSJ Art 10.09.06, # 10 Exhibit 171_National Mortgage News 10.09.07, # 11 Exhibit 172_MortgageIT_DB Announcement 12.11.08, # 12 Exhibit 173_Art Bus Dispatch 04.29.06, # 13 Exhibit 174_Bus Dispatch Art 08.12.06, # 14 Exhibit 175_NatCity on Natl Mortgage News 01.07.08, # 15 Exhibit 176_NatCity DOJ Settlement 05.22.08, # 16 Exhibit 177_New Century Chapter 11 04.02.07, # 17 Exhibit 178_New Century Wash Post 05.07.07, # 18 Exhibit 179_Option One_WSJ Art 12.05.06, # 19 Exhibit 180_CUNA News 11.20.07) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 451	Redaction to 373 Declaration of Kristin Rose (<i>Exhibit 181_Option One_USA Today Art 12.04.07</i>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 182_Truth About Mortgage Art 11.26.07, # 2 Exhibit 183_Paul Financial Implode 11.26.07, # 3 Exhibit 184_PHH UTSanDiego 10.12.08, # 4 Exhibit 185_Secured Bankers, # 5 Exhibit 186_SunTrust National Mortgage News 05.07.07, # 6 Exhibit 187_SunTrust SDNY Complaint 12.11.08, # 7 Exhibit 188_WaMu on OC Register 09.14.07, # 8 Exhibit 189_Seattle PI Art 11.01.07, # 9 Exhibit 190_WaMu in CUNA News 11.28.07, # 10 Exhibit 191_WaMu in CUNA News 2_12.21.07, # 11 Exhibit 192_WaMu Cleveland 05.11.08, # 12 Exhibit 193_FDIC Press Release JP Morgan 09.25.08, # 13 Exhibit 194_NYT on WaMu 11.01.08, # 14 Exhibit 195_WaMu in NYT 12.27.08) (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 452	Redaction to 437 Brief in Support of <i>Motion for Summary Judgment</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 453	Redaction to 438 Proposed Findings of Fact in <i>Support of Motion for Summary Judgment</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 02/10/2014)
02/10/2014	 454	Joint Motion to Amend Briefing Schedule by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company, Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Gutzler, Greg) (Entered: 02/10/2014)












02/11/2014	 455	** TEXT ONLY ORDER ** ORDER granting 454 Joint Motion to Amend Briefing Schedule. Signed by Magistrate Judge Stephen L. Crocker on 2/11/2014. (arw) (Entered: 02/11/2014)
02/11/2014	 456	Reset Briefing Deadlines re: 337 Motion to Strike Expert Report, 343 Motion for Summary Judgment, 379 Motion to Exclude the Valuation Opinions of Dr. Charles Cowan, 381 Motion for Summary Judgment. Opposition Briefs due 3/7/2014. Reply Briefs due 3/28/2014. (arw) (Entered: 02/11/2014)
03/03/2014	 456	Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order (ECF No. 92) by Defendant RBS Securities, Inc. Response due 3/10/2014. (Pilmer, Robert) (Entered: 03/03/2014)
03/03/2014	 457	Declaration of David I. Horowitz filed by Defendant RBS Securities, Inc. re: 456 Motion for Miscellaneous Relief (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 01-Second Am Prot Order, # 2 Exhibit 02-MKlenov to DHorowitz Ltr 11.29.13, # 3 Exhibit 03-DHorowitz to MKlenov Ltr 12.12.13, # 4 Exhibit 04-MKlenov to DHorowitz 12.16.13, # 5 Exhibit 05-MKlenov to DHorowitz Email 02.13.14, # 6 Exhibit 06-Pooling_Svcg Agmt_MMLT 2005.3, # 7 Exhibit 07-Remittance Rpt Aug 2006, # 8 Exhibit 08-Remittance Rpt Jul 2006, # 9 Exhibit 09-Remittance Rpt Mar 2007, # 10 Exhibit 10-Remittance Rpt Nov 2006) (Pilmer, Robert) (Entered: 03/03/2014)
03/03/2014	 458	Exhibit to 457 Declaration David I. Horowitz, filed by RBS Securities, Inc. <i>11-RBS-CUNA0347682-86</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 12-RBS-CUNA0376411-19_Fraud Procs, # 2 Exhibit 13-RBS-CUNA0376406-10_FPD_EPD Procs, # 3 Exhibit 14-RBS-CUNA0348289-302, # 4 Exhibit 15-RBS-CUNA0395804-06_Due Diligence, # 5 Exhibit 16-RBS-CUNA0086204-09_Due Diligence, # 6 Exhibit 17-RBS-CUNA0348260-88, # 7 Exhibit 18-RBS-CUNA0346292-99, # 8 Exhibit 19-RBS-CUNA0346300-50, # 9 Exhibit 20 through 26-Filed in a Disc, # 10 Exhibit 27-RBS-CUNA0281008, # 11 Exhibit 28-RBS-CUNA1417756-57, # 12 Exhibit 29-RBS-CUNA0347620-21, # 13 Exhibit 30-RBS-CUNA0166889) (Pilmer, Robert) (Entered: 03/03/2014)
03/03/2014	 459	Exhibit to 457 Declaration David I. Horowitz, filed by RBS Securities, Inc. <i>31-RBS-CUNA0182302-03</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 32-RBS-CUNA0166892-93, # 2 Exhibit 33-RBS-CUNA0156466-67, # 3 Exhibit 34-RBS-CUNA0343362, # 4 Exhibit 35-RBS-CUNA0281004-05, # 5 Exhibit 36-RBS-CUNA0346382,






		<p># 6 Exhibit 37-RBS-CUNA0346383-84, # 7 Exhibit 38-RBS-CUNA0347476, # 8 Exhibit 39-RBS-CUNA0280225-26, # 9 Exhibit 40-RBS-CUNA0471840, # 10 Exhibit 41-RBS-CUNA0145116, # 11 Exhibit 42-RBS-CUNA0145121, # 12 Exhibit 43-RBS-CUNA0348357-58, # 13 Exhibit 44-RBS-CUNA0347576, # 14 Exhibit 45-RBS-CUNA0280389-90, # 15 Exhibit 46-RBS-CUNA0280898, # 16 Exhibit 47-RBS-CUNA0344204, # 17 Exhibit 48-RBS-CUNA0350678-79, # 18 Exhibit 49-RBS-CUNA0347678-79, # 19 Exhibit 50-RBS-CUNA0443878) (Pilmer, Robert) (Entered: 03/03/2014)</p>
03/03/2014	 460	<p>Exhibit to 457 Declaration David I. Horowitz, filed by RBS Securities, Inc. <i>51-RBS-CUNA0260487-88 (Sealed Document)</i> (Attachments: # 1 Exhibit 52-RBS-CUNA0281003, # 2 Exhibit 53-RBS-CUNA0350610-11, # 3 Exhibit 54-RBS-CUNA0156464-65, # 4 Exhibit 55-RBS-CUNA0423845, # 5 Exhibit 56-RBS-CUNA0280645, # 6 Exhibit 57-RBS-CUNA0423760-61, # 7 Exhibit 58-RBS-CUNA0281114-17, # 8 Exhibit 59-RBS-CUNA0350397-401, # 9 Exhibit 60-RBS-CUNA0281091-92, # 10 Exhibit 61-RBS-CUNA0348257-58, # 11 Exhibit 62-RBS-CUNA0348161-62, # 12 Exhibit 63-RBS-CUNA0346291, # 13 Exhibit 64-RBS-CUNA0281109-12, # 14 Exhibit 65-RBS-CUNA0281122-25, # 15 Exhibit 66-Filed in a Disc, # 16 Exhibit 67-DHorowitz to MKlenov Ltr 01.07.14) (Pilmer, Robert) (Entered: 03/03/2014)</p>
03/03/2014	 461	<p>Redaction to 457 Declaration David I. Horowitz, by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 01-Second Am Prot Order, # 2 Exhibit 02 through 05-Filed Under Seal, # 3 Exhibit 06-Pooling_Svcg Agmt_MMLT 2005.3, # 4 Exhibit 07-Remittance Rpt Aug 2006, # 5 Exhibit 08-Remittance Rpt Jul 2006, # 6 Exhibit 09-Remittance Rpt Mar 2007, # 7 Exhibit 10-Remittance Rpt Nov 2006, # 8 Exhibit 11 through 19-Filed Under Seal, # 9 Exhibit 20 through 26-Filed in a Disc, # 10 Exhibit 27 through 65-Filed Under Seal, # 11 Exhibit 66-Filed in a Disc,</p>







		# 12 Exhibit 67-Filed Under Seal) (Pilmer, Robert) (Entered: 03/03/2014)
03/03/2014	 462	Declaration of Jonathan Perry filed by Defendant RBS Securities, Inc. <i>in Support of Motion to Protect the Confidentiality of Documents</i> re: 456 Motion for Miscellaneous Relief (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/03/2014)
03/03/2014	 463	Brief in Support of 456 Motion for Miscellaneous Relief (<i>Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order (ECF No. 92)</i>) by Defendant RBS Securities, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/03/2014)
03/04/2014		Reset Briefing Deadlines re: 456 Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order. Brief in Opposition due 3/17/2014. Brief in Reply due 3/21/2014. (arw/slc) (Entered: 03/04/2014)
03/04/2014	 464	Exhibits 20-26 and 66 to 457 Declaration of David I. Horowitz, filed by RBS Securities, Inc. Exhibits filed on CD-ROM, maintained in Clerk's Office Exhibit Room. (arw) (Entered: 03/04/2014)
03/04/2014	 465	** TEXT ONLY ORDER ** On August 19, 2013, the court declined to rule on defendant's motion for spoliation sanctions. <i>See</i> Dkt. 245 . Consistent with that ruling and to more accurately reflect its status, that motion 100 is now formally DENIED without prejudice as premature, subject to renewal after summary judgment "when the claimed importance of the missing information (and any reasonable or legally-compelled inference) can be better understood against the overall record." Signed by District Judge William M. Conley on 3/4/2014. (arw) (Entered: 03/04/2014)
03/05/2014	 466	Redaction to 463 Brief in Support, (<i>Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order (ECF No. 92)</i>) by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 03/05/2014)
03/05/2014	 467	Redaction to 462 Declaration of Jonathan Perry in Support of Motion to Protect the Confidentiality of Documents by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 03/05/2014)
03/06/2014	 468	Deposition of Brian Borakove taken on 3/22/13 (<u>Sealed Document</u>) (Berezney, Steven) Modified on 3/7/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 469	Deposition of Vicki Beal taken on 08/27/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 470	Deposition of Ron D'Vari, PhD taken on 01/24/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 471	Deposition of Charles H. Grice taken on 01/31/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 472	Deposition of David E. Abshier taken on 02/20/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)










03/06/2014	 473	Transcript of James R. Whittemore deposition held on 01/25/2011 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 474	Transcript of Sean Curran deposition held on 06/15/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 475	Transcript of Vinu Phillips held on 10/03/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 476	Transcript of Frank Skibo held on 11/07/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 477	Transcript of Brian M. Farrell deposition held on 12/03/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 478	Transcript of James R. Whittemore deposition held on 12/10/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 479	Disregard. See docket entry 492 . Requested attorney file condensed transcript on 3/7/2014 (jaf). Modified on 3/10/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 480	Disregard. See docket entry 491 . Requested attorney refile condensed transcript on 3/7/2014 (jaf). Modified on 3/10/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 481	Disregard. See also 493 . Requested attorney refile condensed transcript on 3/7/2014 (jaf). Modified on 3/10/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 482	Transcript of Scott Gimpel deposition held on 09/04/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 483	Disregard; to be refiled. Transcript of Vinu Phillips deposition held on 09/20/2013 (<u>Sealed Document</u>) (Berezney, Steven) Requested attorney refile condensed transcript on 3/7/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 484	Transcript of Francis Camacho deposition held on 10/18/2012 (<u>Sealed Document</u>) (Attachments: # 1 Part 2 of Camacho deposition, # 2 Part 3 of Camacho deposition, # 3 Part 4 of Camacho deposition) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 485	Transcript of William C. Gallagher deposition held on 11/29/2012 (<u>Sealed Document</u>) (Attachments: # 1 Part 2 of Gallagher deposition, # 2 Part 3 of Gallagher deposition) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 486	Disregard. See also 494 . Requested attorney refile condensed version of transcript on 3/7/2014 (jaf). Modified on 3/10/2014 (jaf). (Entered: 03/06/2014)
03/06/2014	 487	Deposition of John D. Finnerty taken on 01/09/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)
03/06/2014	 488	Deposition of Leonard Blum taken on 01/21/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/06/2014)

03/07/2014	 489	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 337 Motion to Strike filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - Survey Results - Confidential Native File Manually Filed in a Disc, # 2 Exhibit B - Calculation Worksheets - Confidential Native File Manually Filed in a Disc, # 3 Exhibit C - Re-Underwriting Notebooks - Confidential Native File Manually Filed in a Disc, # 4 Exhibit D - April 3, 2013 email Sorter to Horowitz, # 5 Exhibit E - May 11, 2013 email Klenov to Leaf, # 6 Exhibit F - Underwriting Guidelines Spreadsheet - Under Seal, # 7 Exhibit G - Abshier Report - Part 1 - Under Seal, # 8 Exhibit G - Abshier Report - Part 2 - Under Seal, # 9 Exhibit G - Abshier Report - Part 3 - Under Seal, # 10 Exhibit G - Abshier Report - Part 4 - Under Seal, # 11 Exhibit G - Abshier Report - Part 5 - Under Seal, # 12 Exhibit H - Feb 27, 2014 email Horowitz to Klenov - Under Seal, # 13 Exhibit I - Feb 25, 2014 email thread - Under Seal, # 14 Exhibit J - Jan 7, 2014 email thread Horowitz and Klenov, # 15 Exhibit K - Jan 27, 2014 email Leaf to Klenov, # 16 Exhibit L - email tread Pilmer and Gutzler, # 17 Exhibit M Holt report, # 18 Exhibit N - ResCap-CUNA00022494-95 - Under Seal, # 19 Exhibit O - Copy of Exhibit F to Holt Report - Under Seal, # 20 Exhibit P - Excerpts of loan file - Under Seal) (Spicer, Tamara) (Entered: 03/07/2014)
03/07/2014	 490	Transcript of Shakti Radhakishun deposition held on 08/07/13 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 491	Transcript of Patrick Leo deposition held on 12/14/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 492	Transcript of Gregory McSweeney deposition held on 12/12/2012 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 493	Transcript of Patrick Leo deposition held on 05/03/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 494	Transcript of Max Jaeger deposition held on 05/09/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 495	Transcript of Vinu Phillips deposition held on 09/20/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 496	Deposition of Lee Kennedy deposition taken on 02/09/2014 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 497	Deposition of Dr. Arnold Barnett deposition taken on 2014.02.14 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)












03/07/2014	 498	Declaration of Leonard Blum filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>In Support of CUNA's Statement of Additional Facts in Opposition to Defendant's re: 343 Motion for Summary Judgment</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 499	Declaration of Charles Cowan filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>In Support of CUNA's Statement of Additional Facts in Opposition to Defendant's re: 343 Motion for Summary Judgment</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 500	Declaration of Ira Holt filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>In Support of CUNA's Statement of Additional Facts in Opposition to Defendant's re: 343 Motion for Summary Judgment</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 501	Transcript of Christopher Norwine deposition held on 06/20/2013 (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 502	Declaration of Lynde Selden re: 343 Motion for Summary Judgment (Berezney, Steven) Modified on 3/10/2014 (jaf). (Entered: 03/07/2014)
03/07/2014	 503	Declaration of Derick Greene re: 343 Motion for Summary Judgment (Berezney, Steven) Modified on 3/10/2014 (jaf). (Entered: 03/07/2014)
03/07/2014	 504	Expert Report of Charles H. Grice by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 505	Expert Report of Leonard Blum by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 506	Expert Report of Ron D'Vari, PH.D. by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 507	Declaration of Mark A. Prusha filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>In Support of CUNA's Statement of Additional Facts in Opposition to Defendant's re: 343 Motion for Summary Judgment</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 508	Disregard; to be refiled. Expert Report of David E. Abshier by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Expert Report of D. Abshier Part 2 - FILED UNDER SEAL, # 2 Expert Report of D. Abshier Part 3 - FILED UNDER SEAL, # 3 Expert Report of D. Abshier Part 4 - FILED UNDER SEAL, # 4 Expert Report of D. Abshier Part 5 - FILED UNDER SEAL) (Berezney, Steven) Requested attorney refile with exhibits attached individually and named on 3/10/2014 (jaf). (Entered: 03/07/2014)









03/07/2014	 509	Declaration of Cibele Vilar filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company <i>In Support of CUNA's Statement of Additional Facts in Opposition to Defendant's re: 343 Motion for Summary Judgment (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 510	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 379 Motion for Miscellaneous Relief filed by RBS Securities, Inc. <i>to Exclude Valuation Opinions of Dr. Charles Cowan (Sealed Document)</i> (Attachments: # 1 Exhibit 1 - Plf CMFG's 7th Set of RFPs to RBS, # 2 Exhibit 2 - Nov 4, 2013 Email from G. Gutzler to A. Pilmer, # 3 Exhibit 3 - Nov 27, 2013 Email String btwn CUNA Mutual and RBS Counsel, # 4 Exhibit 4 - CoreLogic Automated Valuation Models (AVM), Overview, # 5 Exhibit 5 - CoreLogic White Paper, Innovation in AVM Testing, # 6 Exhibit 6 - CoreLogic, Automated Valuation Model Information) (Attaway, Scott) (Entered: 03/07/2014)
03/07/2014	 511	Exhibit to 510 Brief in Opposition,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 7 - Springleaf Mortgage Loan Trust 2011-1 Part 1 (Sealed Document)</i> (Attachments: # 1 Exhibit 7 - Springleaf Mortgage Loan Trust 2011-1 Part 2, # 2 Exhibit 7 - Springleaf Mortgage Loan Trust 2011-1 Part 3, # 3 Exhibit 7 - Springleaf Mortgage Loan Trust 2011-1 Part 4) (Attaway, Scott) (Entered: 03/07/2014)
03/07/2014	 512	Exhibit to 510 Brief in Opposition,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>8 - CoreLogic Reprint, Testimony Before the H. Comm. on Fin. Services (Sealed Document)</i> (Attachments: # 1 Exhibit 9 - How Loan-Level Insight Can Lead the Way to Resolving the RMBS Crisis (Keane)) (Attaway, Scott) (Entered: 03/07/2014)
03/07/2014	 513	Response to Proposed Findings of Fact filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 343 Motion for Summary Judgment (Sealed Document) (Attachments: # 1 Exhibit A Doty-Corelogic Exhibit 16 May 5 2013, # 2 Exhibit B Kennedy Exhibit 521 February 19 2014, # 3 Exhibit C Cowan Exhibit 112 January 14 2014, # 4 Exhibit D Cowan Exhibit 111 January 14 2014, # 5 Exhibit E Doty-Corelogic Exhibit 14 May 13 2013, # 6 Exhibit F Doty-Corelogic Exhibit 15 May 13 2013, # 7 Exhibit G Kennedy Exhibit 531 February 19 2014, # 8 Exhibit H Doty-Corelogic Exhibit 22 May 13 2013, # 9 Exhibit I Doty-Corelogic Exhibit 21 May 13 2013, # 10 Exhibit J Corelogic Fleming Testimony, # 11 Exhibit K Cowan Exhibit 113 January 14 2014, # 12 Exhibit L RBS-CUNA0086216 August 16 2005 Memo from Camacho, # 13 Exhibit M RBS-CUNA0086222, # 14 Exhibit N RBS-CUNA0086237 November 21 2005 Camacho Memo,

		# 15 Exhibit O RBS-CUNA0086243 November 21 2005 Camacho Memo, # 16 Exhibit P RBS-CUNA0344205) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 514	Disregard; to be refiled. Expert Report of David Abshier by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Berezney, Steven) Requested attorney refile with exhibits attached individually and named on 3/10/2014 (jaf). (Entered: 03/07/2014)
03/07/2014	 515	Response to Proposed Findings of Fact filed by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 343 Motion for Summary Judgment (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 RBS-CUNA0327737 October 2004 RBS Credity Policy & Procedures Manual, # 2 Exhibit 2 Not Used See ECF 505, # 3 Exhibit 3 Not Used, # 4 Exhibit 4 Fannie 2002 Selling Guide, # 5 Exhibit 5 Not Used, # 6 Exhibit 6 RBS-CUNA0031874 March 2004 Greenwich and FNB Nevada Agreement, # 7 Exhibit 7 RBS-CUNA0032005 June 2 2004 Memo from Field to Palmisano and Davia, # 8 Exhibit 8 RBS-CUNA0405908 May 17 2005 Memo from Gold Part 1, # 9 Exhibit 8 Part 2 Memo from Gold, # 10 Exhibit 8 Part 3 Memo from Gold, # 11 Exhibit 8 Part 4 Memo from Gold, # 12 Exhibit 9 RBS-CUNA0404843 September 2004 Closing Documents Greenwich-Cendant-Bishop, # 13 Exhibit 10 RBS-CUNA0341123 December 2006 Seller's Warranties and Servicing Agreement, # 14 Exhibit 11 RBS-CUNA0010483 Schedules Representations and Warranties) (Berezney, Steven) (Main Document 515 replaced on 3/10/2014) (jaf). (Entered: 03/07/2014)
03/07/2014	 516	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 12 RBS-CUNA0343363 May 2003 Meritage Mortgage Corp and Greenwich Agreement</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 517	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 13 RBS-CUNA0403099 March 2004 Greenwich and Countrywide Agreement</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 518	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 14 RBS-CUNA0395376 March 2005 Long Beach Purchase Commitment</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 519	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society









		<i>Exhibit 15 RBS-CUNA0395026 March 15 2005 Letter to NC Capital from Greenwich (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 520	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 16 RBS-CUNA0404692 March 2 2004 Memo from Field to Palmisano and Casellini (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 521	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 17 Part 1 RBS-CUNA0405705 May 20 2004 Memo from Field to Palmisano Johnson (Sealed Document) (Attachments: # 1 Exhibit 17 Part 2 RBS-CUNA0405705 May 20 2004 Memo from Field to Palmisano and Johnson, # 2 Exhibit 17 Part 3 RBS-CUNA0405705 May 20 2004 Memo from Field to Palmisano and Johnson) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 522	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 18 RBS-CUNA0029715 June 2004 Washington Mutual Bank and Greenwich Agreement (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 523	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 19 RBS-CUNA0008258 December 2004 Pooling and Servicing Agreement (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 524	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 20 RBS-CUNA0009601 December 2005 Mortgage Loan Sale and Contribution Agreement (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 525	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 21 RBS-CUNA0000464 April 2004 Ameriquest Mortgage Co and Ameriquest Mortgage Securities (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 526	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 22 RBS-CUNA0419944 July 2003 National City Mortgage and Greenwich Agreement (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 527	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 23 July 24 2013 RBS Responses to CUMIS Third Set of Interrogatories (Sealed Document) (Berezney, Steven) (Entered: 03/07/2014)</i>
03/07/2014	 528	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society








		<i>Exhibit 24 RBS-CUNA0376766 January 17 2013 Farrell Exhibit 23 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	529	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 25 RBS-CUNA0129454 RBS Presentation (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	530	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 26 RBS-CUNA0417511 Ethical Standards (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	531	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 27 RBS-CUNA0417499 January 17 2013 Farrell Exhibit 22 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	532	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 28 RBS-CUNA0432900 ASF 2007 Voluminous Confidential Document Filed Manually in a Disc (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	533	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 29 RBS-CUNA1420307 Whole Loan Acquisition Presentation (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	534	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 30 RBS-CUNA0166688 October 20 2005 Carothers Email to Prusha Materials from Soundview (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	535	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 31 RBS-CUNA1420648 January 10 2014 Walsh Exhibit 420 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	536	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 32 RBS-CUNA1422373 November 14 2005 Email from Skibo (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	537	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 33 RBS-CUNA1422375 November 16 2005 Email from Lawson to Skibo (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	538	Brief in Opposition by Defendant RBS Securities, Inc. re: 381 Motion for Summary Judgment filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society (Pilmer, Robert) (Entered: 03/07/2014)








03/07/2014	 539	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 34 Exhibit Number Not Used (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 540	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 35 RBS-CUNA0483122 November 2006 RBS Presentation (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 541	Response to Proposed Findings of Fact filed by Defendant RBS Securities, Inc. re: 381 Motion for Summary Judgment (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/07/2014)
03/07/2014	 542	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 36 RBS-CUNA0483121 November 2 2006 Email from Balabanian (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 543	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 37 RBS-CUNA0483014 May 30 2013 Radhakishun Exhibit 263 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 544	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 38 RBS-CUNA0483016 Presentation (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 545	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 39 RBS-CUNA0376134 May 30 2103 Radhakishun Exhibit 264 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 546	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 40 RBS-CUNA0327479 March 6 2013 Balabanian Exhibit 90 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 547	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 41 RBS-CUNA0052475 May 15 2013 Curran Exhibit 168 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 548	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 42 RBS-CUNA0078892 May 17 2013 Carothers Exhibit 228 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 549	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 43 RBS-CUNA0417807 January 28 2013 Camacho Exhibit 41 (Sealed</i>






		<u>Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 550	Declaration of Gavin Campbell re 541 Response to Proposed Findings of Fact (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 196-RBS-CUNA0039205-229, # 2 Exhibit 197-RBS-CUNA0075448-61_491901-02, # 3 Exhibit 198-RBS-CUNA0493122-24, # 4 Exhibit 199-RBS-CUNA0351621-643, # 5 Exhibit 200-S-3 01.11.2006 Filing Detail, # 6 Exhibit 201-Amended S-3 02.23.2006 Filing Detail) (Pilmer, Robert) (Entered: 03/07/2014)
03/07/2014	 551	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 44 RBS-CUNA0417519 May 15 2013 Curran Balabanian Exhibit 91</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 552	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 45 RBS-CUNA0483033 July 18 2005 Lawson Email</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 553	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 46 RBS-CUNA0283213 Carothers December 2 2005 Email to Prusha and Warmuth</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 554	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 47 RBS-CUNA0290677 Carothers February 27 2007 Email to Prusha and Warmuth</i> (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 555	Redaction to 550 Declaration, of Gavin Campbell in Support of RBS Securities Inc.'s Responses to Plaintiffs' Proposed Findings of Fact by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 196-199-Filed Under Seal, # 2 Exhibit 200-S-3 01.11.2006 Filing Detail, # 3 Exhibit 201-Amended S-3 02.23.2006 Filing Detail) (Pilmer, Robert) (Entered: 03/07/2014)
03/07/2014	 556	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 48 RBS-CUNA0165592 Carothers August 4 2005 Email to Prusha</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 49 RBS-CUNA0181315 September 12 2005 Carothers Email to Prusha) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 557	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 50 RBS-CUNA0262185 Carothers November 3 2005 Email to Prusha</i> (<u>Sealed Document</u>) (Attachments:







		# 1 Exhibit 51 CUNARBS000488095 Carothers February 27 2007 Email to Prusha and Warmuth) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	558	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 52 RBS-CUNA0007716 December 23 2004 Deloitte & Touche Report on RAMC 2004-4 (Sealed Document)</i> (Attachments: # 1 Exhibit 53 Form S-3 Shelf Registration Statement) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	559	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 54 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	560	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 55 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	561	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 56 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	562	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 57 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	563	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 58 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	564	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 59 Form S-3 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	565	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 60 RBS-CUNA0164727 May 16 2013 Gimpel Exhibit 170 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	566	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 61 RBS-CUNA0284133 May 16 2013 Gimpel Exhibit 169 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	567	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 62 RBS-CUNA0454277 RAMC 2004-4 Term Sheet (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	568	Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 343 Motion for Summary Judgment filed by RBS Securities, Inc. (Sealed Document) (Berezney,







		Steven) (Entered: 03/07/2014)
03/07/2014	 569	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 63 RBS-CUNA0262062 May 21 2013 McMullin Exhibit 234 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 570	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 64 RBS-CUNA0166698 SVHE 2005-OPT4 Term Sheet (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 571	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 65 RBS-CUNA0152063 Soundview Home Loan Trust 2005-B (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 572	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 65 RBS-CUNA0165758 March 6 2013 Balabanian Exhibit 104 (Sealed Document)</i> (Attachments: # 1 Exhibit 67 SP-CMFG_0007720 September 23 2005 Ellisen Email RBSGC 2005-A) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 573	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 68 SP-CMFG_0007862 September 28 2005 Email RBSGC 2005-A (Sealed Document)</i> (Attachments: # 1 Exhibit 69 January 10 2014 Walsh Exhibit 402 2/4/05 Letter to SEC from Wright) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 574	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 70 January 10 2014 Walsh Exhibit 401 January 31 2005 Letter to SEC (Sealed Document)</i> (Attachments: # 1 Exhibit 71 January 10 2014 Walsh Exhibit 404 2/15/05 Letter to SEC) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 575	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 72 RBS-CUNA0017422 Carothers 2/23/06 Email to Prusha RE CMBS (Sealed Document)</i> (Attachments: # 1 Exhibit 73 RBS-CUNA0177640 RBSGC 2007-A) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 576	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 74 CUNARBS000399084 Carothers 3/12/07 Email (Sealed Document)</i> (Attachments: # 1 Exhibit 75 CUNARBS000399085) (Berezney, Steven) (Entered: 03/07/2014)






03/07/2014	 577	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 76 2/23/06 Letter from Kudenholdt to Morris at SEC (Sealed Document)</i> (Attachments: # 1 Exhibit 77 CUNARBS000349893 5/17/13 Carothers Exhibit 205) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 578	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 78 RBS-CUNA0001194 5/30/13 Radhakishun Exhibit 253 (Sealed Document)</i> (Attachments: # 1 Exhibit 79 RBS-CUNA0001231 5/30/13 Radhakishun Exhibit 254) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 579	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 80 RBS-CUNA0005346 5/30/13 Radhakishun Exhibit 255 (Sealed Document)</i> (Attachments: # 1 Exhibit 81 RBS-CUNA0005386 5/30/13 Radhakishun Exhibit 256) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 580	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 82 RBS-CUNA1535551 RALI 2006-QS3 Part 1 (Sealed Document)</i> (Attachments: # 1 Exhibit 82 Part 2 RBS-CUNA1535551 RALI 2006-QS3, # 2 Exhibit 82 Part 3 RBS-CUNA1535551 RALI 2006-QS3, # 3 Exhibit 82 Part 4 RBS-CUNA1535551 RALI 2006-QS3) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 581	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 83 RBS-CUNA0012681 2006 QS3 (Sealed Document)</i> (Attachments: # 1 Exhibit 84 RBS-CUNA0006673 Officer's Certificate Radhakishun) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 582	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 85 RBS-CUNA0289893 RBSGC 2007A (Sealed Document)</i> (Attachments: # 1 Exhibit 86 RBS-CUNA0283215 2005-4, # 2 Exhibit 87 OTS Examination Handbook) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 583	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 88 RBS-CUNA0156276 2/21/13 Skibo Exhibit 74 (Sealed Document)</i> (Attachments: # 1 Exhibit 89 RBS-CUNA0257477 3/6/13 Balabanian Exhibit 98, # 2 Exhibit RBS-CUNA0257484 Balabanian 9/23/05 Email) (Berezney, Steven) (Entered: 03/07/2014)







03/07/2014	 584	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 91 RBS-CUNA0255304 3/6/13 Balabanian Exhibit 96 (Sealed Document)</i> (Attachments: # 1 Exhibit 92 RBS-CUNA0418744 3/6/13 Balabanian Exhibit 92, # 2 Exhibit 93 CUNARBS000294989 S&P's US Residential Subprime Mortgage Criteria) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 585	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 94 RBS-CUNA0394454 Moody's Approach to Coding (Sealed Document)</i> (Attachments: # 1 Exhibit 95 RBS-CUNA0398420 Rating ABS Seller Servicers, # 2 Exhibit 96 RBS-CUNA04101047 Data Quality Control Manual for S&P's Levels) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 586	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 97 SP-CMFG_0017386 10/25/05 Lost Deal Memo (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 587	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 98 RBS-CUNA0153029 2/21/13 Skibo Exhibit 72 (Sealed Document)</i> (Attachments: # 1 Exhibit 99 RBS-CUNA0058710 Zegar 9/26/05 Email, # 2 Exhibit 100 RBS-CUNA0085007 2/21/13 Skibo Exhibit 69) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 588	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 101 RBS-CUNA0327653 1/17/13 Farrell Exhibit 28 (Sealed Document)</i> (Attachments: # 1 Exhibit 102 RBS-CUNA0327963 Finance Groups Investment Banking Sales and Trading Policies and Procedures, # 2 Exhibit 103 RBS-CUNA0327515 1/17/13 Farrell Exhibit 25, # 3 Exhibit 104 RBS-CUNA0327840 2/21/13 Skibo Exhibit 88) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 589	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 105 RBS-CUNA0376279 1/17/13 Farrell Exhibit 31 (Sealed Document)</i> (Attachments: # 1 Exhibit 106 RBS-CUNA0034452 1/28/13 Camacho Exhibit 42, # 2 Exhibit 107 RBS-CUNA0086204 1/28/13 Camacho Exhibit 47) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 590	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 108 RBS-CUNA0368260 April 2007 RBS Whole Loan Acquisition (Sealed</i>





		<p><u>Document</u>) (Attachments: # 1 Exhibit 109 RBS-CUNA1416947 6/9/07 Gimpel Email to Skibo and others, # 2 Exhibit 110 RBS-CUNA0376362 5/30/13 Radhakishun Exhibit 261) (Berezney, Steven) (Entered: 03/07/2014)</p>
03/07/2014	 591	<p>Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 111 RBS-CUNA0376428 1/28/13 Camacho Exhibit 40 (Sealed Document)</i> (Attachments: # 1 Exhibit 112 RBS-CUNA0152910 Forostoski email to Farrell 11/26/06, # 2 Exhibit 113 RBS-CUNA0376534 1/17/13 Farrell Exhibit 38) (Berezney, Steven) (Entered: 03/07/2014)</p>
03/07/2014	 592	<p>Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 114 RBS-CUNA0376578 8/2/06 RBS Memorandum (Sealed Document)</i> (Attachments: # 1 Exhibit 115 RBS-CUNA0351534 1/17/13 Farrell Exhibit 29, # 2 Exhibit 116 RBS-CUNA0478294 1/10/14 Walsh Exhibit 418, # 3 Exhibit 117 RBS-CUNA0255271 3/6/13 Balabanian Exhibit 113) (Berezney, Steven) (Entered: 03/07/2014)</p>
03/07/2014	 593	<p>Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 118 RBS-CUNA0278707 5/21/13 McMullin Exhibit 250 (Sealed Document)</i> (Attachments: # 1 Exhibit 119 RBS-CUNA0376497 RBS Capital Deal Memo, # 2 Exhibit 120 2/21/13 Skibo Exhibit 89 RBS-CUNA0349528, # 3 Exhibit 121 RBS-CUNA0367832 Underwriting & Syndications) (Berezney, Steven) (Entered: 03/07/2014)</p>
03/07/2014	 594	<p>Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 122 RBS-CUNA1422571 November 2006 RBS Group Internal Audit (Sealed Document)</i> (Attachments: # 1 Exhibit 123 CLAY-CMFGRBS-001540 Voluminous Confidential Document Filed Manually In a Disc, # 2 Exhibit 124 Voluminous Confidential Document Filed Manually in a Disc, # 3 Exhibit 125 CLAY-CMFGRBS-007753 Voluminous Confidential Document Filed Manually in a disc) (Berezney, Steven) (Entered: 03/07/2014)</p>
03/07/2014	 595	<p>Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 126 RBS-CUNA0276878 8/24/05 Email from Barbera to Lawson (Sealed Document)</i> (Attachments: # 1 Exhibit 127 RBS-CUNA0086204 7/18/05 Memo from Camacho, # 2 Exhibit 128 RBS-CUNA0086210 1/28/13 Camacho Exhibit 48, # 3 Exhibit 129 RBS-CUNA0086216 1/28/13 Camacho Exhibit 49) (Berezney, Steven) (Entered: 03/07/2014)</p>








03/07/2014	 596	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 130 RBS-CUNA0086222 1/28/13 Camacho Exhibit 50 (Sealed Document)</i> (Attachments: # 1 Exhibit 131 RBS-CUNA0086237 1/28/13 Camacho Exhibit 51, # 2 Exhibit 132 RBS-CUNA0086243 1/28/13 Camacho Exhibit 52, # 3 Exhibit 133 RBS-CUNA0086198 7/29/05 Memo from Lawson to McManus) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 597	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 134 11/20/12 Defendant RBS's Second Amended Responses to CMFG's Interrogatories (Sealed Document)</i> (Attachments: # 1 Exhibit 135 RBS-CUNA0773475 The Capital Group Presentation, # 2 Exhibit 136 RBS-CUNA0773598 The Capital Group) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 598	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 137 Clay-CMFGRBS-000851 (Sealed Document)</i> (Attachments: # 1 Exhibit 138 CLAY-CMFGRBS-000864, # 2 Exhibit 139 CLAY-CMFGRBS-000936 8/27/13 Beal Exhibit 294, # 3 Exhibit 140 RBS-CUNA0778405 8/12/05 Email from Barbera to Goudie and Lawson) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 599	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 141 RBS-CUNA0280768 Voluminous Confidential Document Filed Manually in a Disc (Sealed Document)</i> (Attachments: # 1 Exhibit 142 RBS-CUNA0351528, # 2 Exhibit 143 RBS-CUNA0351530 1/31/14 Grice Exhibit 505, # 3 Exhibit 144 RBS-CUNA0086192 Exception Report from Clayton 11/10/05) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 600	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 145 RBS-CUNA0191201 Lawson 11/14/05 Email (Sealed Document)</i> (Attachments: # 1 Exhibit 146 RBS-CUNA0191202 11/10/05 Memo from Lawson, # 2 Exhibit 147 RBS-CUNA0191206, # 3 Exhibit 148 RBS-CUNA0034452 11/01/05 Camacho Memo) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 601	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 149 RBS-CUNA0086181 11/1/05 Camacho Memo (Sealed Document)</i> (Attachments: # 1 Exhibit 150 RBS-CUNA0360533 11/3/05 Camacho Email, # 2 Exhibit 151 RBS-CUNA0277051 4/19/05 Whittemore Memo,

		# 3 Exhibit 152 CLAY-CMFGRBS-005560 Voluminous Confidential Document Filed Manually in a Disc) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 602	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 153 RBS-CUNA0495360 1/31/14 Grice Exhibit 502 (Sealed Document)</i> (Attachments: # 1 Exhibit RBS-CUNA0483116 1/31/14 Grice Exhibit 503, # 2 Exhibit 155 RBS-CUNA0220809 3/29/04 Email from Leonard, # 3 Exhibit 156 RBS-CUNA1414883 6/25/09 Email to Farrell from RBS) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 603	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 157 1/31/14 Grice Exhibit 509 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 604	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 158 CLAY-CMFGRBS-001134 8/27/13 Beal Exhibit 287 (Sealed Document)</i> (Attachments: # 1 Exhibit 159 RBS-CUNA0027044 Voluminous Confidential Document Filed Manually in a Disc, # 2 Exhibit 160 CLAY-CMFGRBS-003601 8/27/13 Beal Exhibit 288, # 3 Exhibit 161 RBS-CUNA0027042 Voluminous Confidential Document Filed Manually in a Disc) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 605	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 162 CLAY-CMFGRBS-005493 8/27/13 Beal Exhibit 289 (Sealed Document)</i> (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 606	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 163 CLAY-CMFGRBS-006598 8/27/13 Beal Exhibit 290 (Sealed Document)</i> (Attachments: # 1 Exhibit 164 CLAY-CMFGRBS-006688 8/27/13 Beal Exhibit 291) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 607	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 165 RBS-CUNA0773273 2/3/05 Palmer Email (Sealed Document)</i> (Attachments: # 1 Exhibit 166 RBS-CUNA0773509 7/25/05 Palmer Email, # 2 Exhibit 167 RBS-CUNA0368231 Voluminous Confidential Document Filed Manually in a Disc, # 3 Exhibit 168 Not Used, # 4 Exhibit 169 CLAY-CMFGRBS-003868) (Berezney, Steven) (Entered: 03/07/2014)

03/07/2014	 608	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 170 RBS-CUNA0027043 Voluminous Confidential Document Filed Manually in a Disc (Sealed Document)</i> (Attachments: # 1 Exhibit 171 CLAY-CMFGRBS-004794 8/27/13 Beal Exhibit 293, # 2 Exhibit 172 RBS-CUNA0368039 1/28/13 Camacho Exhibit 54, # 3 Exhibit 173 RBS-CUNA0351529 1/31/14 Grice Exhibit 504) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 609	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 174 RBS-CUNA0351533 Voluminous Confidential Document Filed Manually in a Disc (Sealed Document)</i> (Attachments: # 1 Exhibit 175 RBS-CUNA0027038 Voluminous Confidential Document Filed Manually in a Disc, # 2 Exhibit 176 RBS-CUNA0027040 Voluminous Confidential Document Filed Manually in a Disc, # 3 Exhibit 177 CLAY-CMFGRBS-005110 Voluminous Confidential Document Filed Manually in a Disc, # 4 Exhibit 178 Not Used, # 5 Exhibit 179 RBS-CUNA0272856 7/12/05 Balabanian Email) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 610	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 180 RBS-CUNA1419969 9/25/07 Email from Leo (Sealed Document)</i> (Attachments: # 1 Exhibit 181 RBS-CUNA1418043 7/31/07 Camacho Email, # 2 Exhibit 182 RBS-CUNA1422367 8/27/04 Farrell Email, # 3 Exhibit 183 RBS-CUNA1422376 4/19/06 Lawson Email) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 611	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 184 RBS-CUNA0156341 Voluminous Confidential Document Filed Manually in a Disc (Sealed Document)</i> (Attachments: # 1 Exhibit 185 RBS-CUNA0395989 Voluminous Confidential Document Filed Manually in a Disc, # 2 Exhibit 186 RBS-CUNA0280470 Voluminous Confidential Document Filed Manually in a Disc, # 3 Exhibit 187 RBS-CUNA0053135, # 4 Exhibit 188 RBS-CUNA0053137 Voluminous Confidential Document Filed Manually in a Disc, # 5 Exhibit 189 RBS-CUNA0500088 O'Connor 9/2/05 Email) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 612	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 190 7/15/13 RBS's Second Amended Response to CUMIS's First Set of</i>










		<i>Interrogatories (Sealed Document)</i> (Attachments: # 1 Exhibit 191 RBS-CUNA0396580 Property Valuation Review Policy) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 613	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 192 RBS-CUNA0083050 11/15/05 Leo Email (Sealed Document)</i> (Attachments: # 1 Exhibit 193 RBS-CUNA0159054 12/19/12 Leinwand Exhibit 17, # 2 Exhibit 194 RBS-CUNA0159055 12/19/12 Leinwand Exhibit 18, # 3 Exhibit 195 RBS-CUNA0159056 Kronick 10/6/05 Email to Leinwand) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 614	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 196 RBS-CUNA0175428 10/6/05 Kronick email to Zegar (Sealed Document)</i> (Attachments: # 1 Exhibit 197 RBS-CUNA0146080 3/8/13 Zegar Exhibit 192, # 2 Exhibit 198 RBS-CUNA0145552 11/17/06 Zegar Email to Radhakishun, # 3 Exhibit 199 RBS-CUNA0343362 2/21/13 Skibo Exhibit 78) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 615	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 200 RBS-CUNA0350610 2/21/13 Skibo Exhibit 87 (Sealed Document)</i> (Attachments: # 1 Exhibit 201 RBS-CUNA0346383 Gimpel 12/19/06 Email, # 2 Exhibit 202 RBS-CUNA1418059 2/22/07 Skibo Email) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 616	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 203 1/10/14 Walsh Exhibit 435 RBS-CUNA0406362 Part 1 (Sealed Document)</i> (Attachments: # 1 Exhibit 203 Part 2 1/10/14 Walsh Exhibit 435 RBS-CUNA0406362, # 2 Exhibit 203 Part 3 Walsh Exhibit 435) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 617	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 205 RBS-CUNA0171564 US MBS Strategy 2006 Outlook (Sealed Document)</i> (Attachments: # 1 Exhibit 206 RBS-CUNA0289648 5/17/13 Carothers Exhibit 226, # 2 Exhibit 207 CUNARBS000098583 3/14/07 Prusha Email RE Bear Stearns) (Berezney, Steven) (Entered: 03/07/2014)
03/07/2014	 618	Exhibit to 515 Response to Proposed Findings of Fact,,, filed by MEMBERS Life Insurance Company, CUNA Mutual Insurance Society, CUMIS Insurance Society <i>Exhibit 208 RBS-CUNA0489610 Skibo 4/2/07 Email (Sealed Document)</i> (Attachments: # 1 Exhibit 209 CUNARBS000005619 11/28/07 Email) (Berezney, Steven)








		(Entered: 03/07/2014)
03/08/2014	 619	Disregard. Misfiled wrong document. Modified on 3/10/2014 (jaf). (Entered: 03/08/2014)
03/10/2014	 620	Expert Report of David E. Abshier by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 Appendices Index, # 2 Exhibit 2 Appendix A - Curriculum Vitae, # 3 Exhibit 3 Appendix B - Information Reviewed and Considered, # 4 Exhibit 4 Appendix C - Summary of Loan Conclusions, # 5 Exhibit 5 Appendix D - Rebuttal Forms, Part 1, # 6 Exhibit 6 Appendix D - Rebuttal Forms, Part 2, # 7 Exhibit 7 Appendix D - Rebuttal Forms, Part 3, # 8 Exhibit 8 Appendix D - Rebuttal Forms, Part 4, # 9 Exhibit 9 Appendix D - Rebuttal Forms, Part 5) (Berezney, Steven) Modified on 3/11/2014 (rep). (Entered: 03/10/2014)
03/10/2014	 621	Redacted Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 337 Motion to Strike filed by RBS Securities, Inc. (Attachments: # 1 Exhibit Exh A - Confidential Native File Manually filed in a Disk, # 2 Exhibit Exh B - Confidential Native File Manually filed in a Disk, # 3 Exhibit Exh C - Confidential Native File Manually filed in a Disk, # 4 Exhibit Exh D - April 3, 2013 email from Sorter to Dorowitz, # 5 Exhibit Exh E - May 11, 2013 e-mail from M. Klenov to P. Leaf, # 6 Exhibit Exh F - Underwriting Guidelines Spreadsheet (UNDER SEAL), # 7 Exhibit Exh G - 11.22.2013 - CMFG v. RBS - Expert Report of D. Abshier (UNDER SEAL), # 8 Exhibit Exh H - February 27, 2014 e-mail from D. Horowitz to M. Klenov (UNDER SEAL), # 9 Exhibit Exh I - February 25, 2014 e-mail thread (UNDER SEAL), # 10 Exhibit Exh J - January 7, 2014 e-mail thread between D. Horowitz and M. Klenov, # 11 Exhibit Exh K - January 27, 2014 e-mail from P. Leaf to M. Klenov, # 12 Exhibit Exh L - February 5, 2014 e-mail thread between A. Pilmer and M. Klenov, # 13 Exhibit Exh M - Holt report in In re Wash. Mut. Mortgage, # 14 Exhibit Exh N - ResCap-CUNA00022494-95 (UNDER SEAL), # 15 Exhibit Exh O - Copy of Exhibit F to Holt Report with column headings on each page (UNDER SEAL), # 16 Exhibit Exh P - Excerpts of loan file for loan no. 85719656 (loan file)(UNDER SEAL)) (Spicer, Tamara) (Entered: 03/10/2014)
03/10/2014	 622	Exhibits A-C <i>filed on CD-ROM</i> to 489 Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 337 Motion to Strike filed by RBS Securities, Inc. Exhibits maintained in Clerk's Office Exhibit Room. (arw) (Entered: 03/11/2014)









03/12/2014	 623	Expert Report of David Abshier by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - Appendices Index to Abshier Report (Fremont Reorganizing Corporation v Duke EDMI 10-11923), # 2 Exhibit 2 - Exhibit A Abshier Curriculum Vitae to Abshier Report (Fremont Reorganizing Corporation v Duke EDMI 10-11923), # 3 Exhibit 3 - Appendix B Facts and Data Considered to Abshier Report (Fremont Reorganizing Corporation v Duke EDMI 10-11923) (Berezney, Steven) (Entered: 03/12/2014)
03/12/2014	 624	Redacted Brief in Opposition by Plaintiffs CUMIS Insurance Society, CUNA Mutual Insurance Society, MEMBERS Life Insurance Company re: 379 Motion for Miscellaneous Relief filed by RBS Securities, Inc. <i>to Exclude the Valuation Opinions of Dr. Charles Cowan</i> (Attachments: # 1 Exhibit 1 - 10/22/2013 Plf CMFG's 7th Set of RFPs to RBS, # 2 Exhibit 2 - 11/4/2013 CUNA Email fwding Depo Notice, # 3 Exhibit 3 - 11/27/2013 to 2/20/2014 Email chain, # 4 Exhibit 4 - Website - CoreLogic AVM, # 5 Exhibit 5 - Innovation in AVM Testing, # 6 Exhibit 6 - CoreLogic, Automated Valuation Model Information (Jan. 2012), # 7 Exhibit 7 - Part 1 Springleaf Mrtg Loan Trust 2011-1, Private Placement Memo, # 8 Exhibit 7 - Part 2 Springleaf Mrtg Loan Trust 2011-1, Private Placement Memo, # 9 Exhibit 8 - Mark Fleming Testimony on the Comm on Fin. Svcs, # 10 Exhibit 9 - Keane - How Loan-Level Insight Can Lead the Way to Resolving RMBS Crisis) (Attaway, Scott) (Entered: 03/12/2014)
03/12/2014	 625	Exhibits 28, 120, 123-125, 141, 152, 159, 161, 167, 170, 174-177, 184-186 and 188 <i>filed on CD-ROM</i> to 515 Additional Facts in Opposition to Defendant's Motion for Summary Judgment by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc. and MEMBERS Life Insurance Company. Exhibits maintained in Clerk's Office Exhibit Room. (arw) (Entered: 03/12/2014)
03/14/2014	 626	Redaction to 568 Brief in Opposition, by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Berezney, Steven) (Entered: 03/14/2014)
03/17/2014	 627	Brief in Opposition by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 456 Motion for Miscellaneous Relief filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit Assured Guaranty Order, # 2 Exhibit SEC Letter to RBS, # 3 Exhibit Ellis v. CCA Brief) (Klenov, Michael) (Entered: 03/17/2014)
03/18/2014	 628	Deposition of Faten Sabry, Ph.D. taken on 3/4/2014 (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/18/2014)
03/18/2014	 629	Redaction to 627 Brief in Opposition, <i>to RBS's Motion to Maintain Confidential Designations</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance









		Society, Inc., MEMBERS Life Insurance Company (Attachments: # 1 Exhibit 1 Assured Guaranty Order, # 2 Exhibit 2 SEC Letter to RBS, # 3 Exhibit 3 Ellis v CCA Brief) (Klenov, Michael) (Entered: 03/18/2014)
03/18/2014	630	Motion to Strike 370 Expert Report of <i>Faten Sabry, Ph.D.</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. Response due 3/25/2014. (Attaway, Scott) (Entered: 03/18/2014)
03/18/2014	631	Brief in Support of 630 Motion to Strike <i>Expert Opinions of Faten Sabry, Ph.D.</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/18/2014)
03/18/2014	632	Disregard, see entry 633 . Modified on 3/19/2014 (jat). (Entered: 03/18/2014)
03/19/2014	633	Affidavit of Charles D. Cowan, Ph.D. filed by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 630 Motion to Strike (<u>Sealed Document</u>) (Attaway, Scott) (Entered: 03/19/2014)
03/19/2014	634	Joint Motion to Amend Briefing Schedule <i>Concerning CUNA Mutual's Motion to Strike Expert Opinions of Faten Sabry, Ph. D.</i> by Defendant RBS Securities, Inc.. Motions referred to Magistrate Judge Stephen L. Crocker. (Pilmer, Robert) (Entered: 03/19/2014)
03/19/2014	635	Redaction to 631 Brief in Support by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Attaway, Scott) Modified on 3/20/2014 (jaf). (Entered: 03/19/2014)
03/19/2014	636	Redaction to 633 Affidavit of Charles D. Cowan, Ph.D. filed by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Attaway, Scott) Modified on 3/20/2014 (jaf). (Entered: 03/19/2014)
03/20/2014	637	** TEXT ONLY ORDER ** ORDER granting 634 Motion to Amend Briefing Schedule regarding 630 Motion to Strike. Brief in Opposition due 4/8/2014. Brief in Reply due 4/23/2014. Signed by Magistrate Judge Stephen L. Crocker on 3/20/2014. (jat) (Entered: 03/20/2014)
03/21/2014	638	Brief in Reply by Defendant RBS Securities, Inc. in Support of 456 Motion for Miscellaneous Relief (<i>Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order (ECF No. 92)</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/21/2014)
03/21/2014	639	Declaration of David I. Horowitz re 638 Brief in Reply, <i>in Support of Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order (ECF No. 92)</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - CUNARBS001347925-26, # 2 Exhibit 2 - CUNARBS001346752) (Pilmer, Robert) (Entered: 03/21/2014)
03/21/2014	640	Redaction to 639 Declaration, <i>of David I. Horowitz in Support of Reply Brief in Support of Motion to Protect the Confidentiality of Documents Pursuant to the</i>









		<i>Second Amended Stipulated Protective Order (ECF No. 92)</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 1 and 2 - Filed Under Seal) (Pilmer, Robert) (Entered: 03/21/2014)
03/26/2014	641	Notice of Appearance of <i>Garrett R. Broshuis</i> filed by Garrett R. Broshuis for Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Broshuis, Garrett) (Entered: 03/26/2014)
03/26/2014	642	Redaction to 638 Brief in Reply <i>in Support of Motion to Protect the Confidentiality of Documents Pursuant to the Second Amended Stipulated Protective Order 92</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 3/27/2014. (arw) (Entered: 03/26/2014)
03/28/2014	643	Brief in Reply by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company in Support of 381 Motion for Summary Judgment (<i>Partial</i>). (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/28/2014)
03/28/2014	644	Redaction to 643 Brief in Reply by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Berezney, Steven) (Entered: 03/28/2014)
03/28/2014	645	Reply in Support of Proposed Findings of Fact filed by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 381 Motion for Summary Judgment (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 03/28/2014)
03/28/2014	646	Brief in Reply by Defendant RBS Securities, Inc. in Support of 379 Motion to <i>Exclude the Valuation Opinions of Dr. Charles Cowan</i> . (<u>Sealed Document</u>) (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/28/2014)
03/28/2014	647	Brief in Reply by Defendant RBS Securities, Inc. in Support of 337 Motion to Strike <i>Ira Holt's Expert Report Pursuant to Federal Rules of Civil Procedures 26(a)(2)(B) and 37(c)(1)</i> . (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	648	Declaration of David I. Horowitz re: 337 Motion to Strike. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - Loan 15540229 formula spreadsheet, # 2 Exhibit B - Loan 85173128 handwritten notes) (Pilmer, Robert) Modified on 4/1/2014 to link to motion instead of brief. (lak) (Entered: 03/28/2014)
03/28/2014	649	Redaction to 648 Declaration of <i>David I. Horowitz</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A and B - Filed Under Seal) (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	650	Redaction to 646 Brief in Reply by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/28/2014)
03/28/2014	651	Declaration of Dr. Arnold Barnett. (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	652	Declaration of Charles H. Grice. (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	653	Declaration of David E. Abshier. (Pilmer, Robert) (Entered: 03/28/2014)









03/28/2014	 654	Declaration of Dr. Faten Sabry. (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	 655	Declaration of Lee Kennedy. (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	 656	Declaration of Ron D' Vari, Ph.D. (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	 657	Reply in Support of Proposed Findings of Fact filed by Defendant RBS Securities, Inc. re: 343 Motion for Summary Judgment. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/28/2014)
03/28/2014	 658	Response to Proposed Findings of Fact filed by Defendant RBS Securities, Inc. re: 343 Motion for Summary Judgment. (<u>Sealed Document</u>) (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/28/2014)
03/28/2014	 659	Declaration of Gavin Campbell re: 343 Motion for Summary Judgment. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 202 - LA Times 01.31.2006 Article, # 2 Exhibit 203 - EStein 10.13.2008 Testimony, # 3 Exhibit 204 - New York Time 01.22.2008 Article, # 4 Exhibit 205 - TSpicer to JBhimani Ltr 01.13.13, # 5 Exhibit 206 - GZelcs to JLoach 10.4.11 Email, # 6 Exhibit 207-208 - Filed in a Disc_RBS-CUNA0395048_047901, # 7 Exhibit 209 - RBS-CUNA057674, # 8 Exhibit 210 - RBS-CUNA028363, # 9 Exhibit 211 - RBS-CUNA1515544, # 10 Exhibit 212 - RBS-CUNA0349526, # 11 Exhibit 213 - RBS-CUNA0035566, # 12 Exhibit 214 - RBS-CUNA0423641, # 13 Exhibit 215 - RBS-CUNA0423643, # 14 Exhibit 216 - Financial Times 11.3.2007 Article, # 15 Exhibit 217 - Financial Times 12.21.2007 Article, # 16 Exhibit 218 - Financial Times 3.18.2008 Articl, # 17 Exhibit 219 - Financial Times 8.7.2008 Article, # 18 Exhibit 220 - Financial Times 10.20.2008 Article, # 19 Exhibit 221 - Wall Street Journal 5.1.2009 Article, # 20 Exhibit 222 - Wall Street Journal 1.13.2010 Article, # 21 Exhibit 223 - Wall Street Journal 2.16.2010 Article, # 22 Exhibit 224 - CUNARBS000838246) (Pilmer, Robert) Modified on 4/1/2014 to link to pending motion instead of brief and PFOF. (lak) (Entered: 03/28/2014)
03/28/2014	 660	Brief in Reply by Defendant RBS Securities, Inc. in Support of 343 Motion for Summary Judgment. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 03/28/2014)
03/31/2014	 661	Redaction to 647 Brief in Reply by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/31/2014)
03/31/2014	 662	Redaction to 659 Declaration of Gavin Campbell by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 202 - LA Times 01.31.2006 Article, # 2 Exhibit 203 - EStein 10.13.2008 Testimony, # 3 Exhibit 204 - New York Time 01.22.2008 Article,










		<p># 4 Exhibit 205-206 - Filed Under Seal, # 5 Exhibit 207-208 - Filed in a Disc_RBS-CUNA0395048_0479013, # 6 Exhibit 209-215 - Filed Under Seal, # 7 Exhibit 216 - Financial Times 11.3.2007 Article, # 8 Exhibit 217 - Financial Times 12.21.2007 Article, # 9 Exhibit 218 - Financial Times 3.18.2008 Article, # 10 Exhibit 219 - Financial Times 8.7.2008 Article, # 11 Exhibit 220 - Financial Times 10.20.2008 Article, # 12 Exhibit 221 - Wall Street Journal 5.1.2009 Article, # 13 Exhibit 222 - Wall Street Journal 1.13.2010 Article, # 14 Exhibit 223 - Wall Street Journal 2.16.2010 Article, # 15 Exhibit 224 - Filed Under Seal) (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/31/2014)</p>
03/31/2014	 663	Redaction to 660 Brief in Reply by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 4/1/2014. (lak) (Entered: 03/31/2014)
04/03/2014	 664	Motion for Leave to File <i>Short Sur-Response in Opposition to Defendant's Motion for Summary Judgment</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Berezney, Steven) (Entered: 04/03/2014)
04/03/2014	 665	Brief in Opposition by Defendant RBS Securities, Inc. re: 664 Motion for Leave to File filed by MEMBERS Life Insurance Company, CMFG Life Insurance Company, CUMIS Insurance Society, Inc. (Pilmer, Robert) (Entered: 04/03/2014)
04/04/2014	 666	<p>** TEXT ONLY ORDER **</p> <p>The court is in receipt of plaintiffs' motion 664 for leave to file a short sur-response in opposition to defendant's motion for summary judgment and defendant's opposition 665 . The court will deny the motion except to treat the motion itself as a short "sur-reply" and RBS' opposition as its "sur-response," confident that it has now received all information required to decide the parties' cross-motions. The record on those motions is now closed. Signed by District Judge William M. Conley on 4/4/2014. (jat) Modified on 4/7/2014. (arw) (Entered: 04/04/2014)</p>
04/04/2014	 667	Motion for Protective Order <i>Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/04/2014)
04/04/2014	 668	<p>Brief in Support of 667 Motion for Protective Order <i>Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Sealed Document) (Pilmer, Robert)</p> <p># 1 Appendix A - Chart) Modified on 4/7/2014 to make Appendix A a separate attachment. (lak) (Entered: 04/04/2014)</p>
04/04/2014	 669	<p>Declaration of David Horowitz filed by Defendant RBS Securities, Inc. re: 667 Motion for Protective Order (Sealed Document) (Attachments: # 1 Exhibit A-Notice of 30(b)(6) Deposition, # 2 Exhibit B-Pilmer to Gutzler 11.25.13 Email Chain, # 3 Exhibit C-Horowitz to Gutzler 12.07.13 Email Chain,</p>









		<p># 4 Exhibit D-Mello to Berezney 01.29.14 Ltr, # 5 Exhibit E-Amended Rule 30(b)(6) Notice, # 6 Exhibit F-Berezney to Mello 02.06.14 Ltr, # 7 Exhibit G-Horowitz to Berezney 02.21.14 Ltr, # 8 Exhibit H-Second Amended 30(b)(6) Notice, # 9 Exhibit I-Berezney to Horowitz 03.26.14 Ltr) (Pilmer, Robert) Modified on 4/4/2014. (lak) (Entered: 04/04/2014)</p>
04/04/2014		<p>Set Deadlines as to 667 Motion for Protective Order <i>Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i>. Brief in Opposition due 4/14/2014. Brief in Reply due 4/18/2014. Telephone Motion Hearing set for 4/23/2014 at 02:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. (jat) (Entered: 04/04/2014)</p>
04/08/2014	 670	<p>Brief in Opposition by Defendant RBS Securities, Inc. re: 630 Motion to Strike filed by MEMBERS Life Insurance Company, CMFG Life Insurance Company, CUMIS Insurance Society, Inc. (<i>the Expert Opinions of Dr. Faten Sabry</i>) (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/08/2014)</p>
04/08/2014	 671	<p>Redaction to 670 Brief in Opposition to <i>CUNA's Motion to Strike the Expert Opinions of Dr. Faten Sabry</i>, by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 4/9/2014. (lak) (Entered: 04/08/2014)</p>
04/14/2014	 672	<p>Brief in Opposition by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 667 Motion for Protective Order filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - January 7 2014 Berezney Correspondence to Horowitz re: 30(b)(6) Deposition) (Berezney, Steven) (Entered: 04/14/2014)</p>
04/14/2014	 673	<p>Redaction to 672 Brief in Opposition, by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Attachments: # 1 Exhibit 1 - January 7 2014 Berezney Correspondence to Horowitz re: 30(b)(6) Deposition) (Berezney, Steven) (Entered: 04/14/2014)</p>
04/18/2014	 674	<p>Brief in Reply by Defendant RBS Securities, Inc. in Support of 667 Motion for Protective Order <i>Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/18/2014)</p>
04/18/2014	 675	<p>Declaration of Gavin Campbell filed by Defendant RBS Securities, Inc. <i>in Support of RBS Securities Inc.'s Reply in Support of Motion for a Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> re: 667 Motion for Protective Order (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - 07.15.2013 Letter from D. Horowitz to R. King, # 2 Exhibit 2 - RBS Resps. to 4th Set of Interrogatories, # 3 Exhibit 3 - 8.23.2013 Zanga Declaration; see also 677 , # 4 Exhibit 4 -12.20.2012 Perry Dep. Tr. Filed Under Seal as a Sep Dkt Entry) (Pilmer, Robert) Modified on 4/21/2014. (arw) (Entered: 04/18/2014)</p>
04/18/2014	 676	<p>Deposition of Jonathan Perry taken on 12.20.2012 . (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 04/18/2014)</p>

04/21/2014	 677	Declaration of Michael Zanga re 667 Motion for Protective Order. (<u>Sealed Document</u>) (Pilmer, Robert) Modified on 4/23/2014. (arw) (Entered: 04/21/2014)
04/23/2014		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Motion Hearing held on 4/23/2014 re: 667 Motion for Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition. [:25] (Court Reporter CS) (skv) (Entered: 04/23/2014)
04/23/2014	 678	Brief in Reply by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company in Support of 630 Motion to Strike <i>Expert Opinions of Faten Sabry, Ph.D., Or In the Alternative, to Admit the Rebuttal Opinions of Charles D. Cowan, Ph.D.</i> (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - 1/10/2014 Horowitz Email to Klenov) (Attaway, Scott) (Entered: 04/23/2014)
04/23/2014	 679	Motion to Admit Richard M. Elias Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1336797) by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. Motions referred to Magistrate Judge Stephen L. Crocker. (Elias, Richard) (Entered: 04/23/2014)
04/23/2014	 680	** TEXT ONLY ORDER ** At an April 23, 2014 telephonic hearing, the court granted in part and denied in part defendant's motion for protection from plaintiff's proposed Rule 30(b)(6) deposition 667 . As explained in more detail at the hearing, plaintiff is entitled to such a deposition in order to crystalize and distill the corporate defendant's testimony, but the challenged deposition notice was unfairly and unnecessary broad. Plaintiff may submit an amended notice that is as narrow as plaintiff can make it, but in no event shall it contain more than 15 topics/57 subtopics. The parties shall meet and confer about any new notice, and the court remains available on short notice to referee any disputes about its scope. The deposition itself shall not exceed seven hours of testimony. The court will reserve any ruling on cost shifting until after the deposition occurs. Signed by Magistrate Judge Stephen L. Crocker on 4/23/2014. (arw) (Entered: 04/23/2014)
04/25/2014	 681	Transcript of Telephonic Motion Hearing, held 4/23/2014 before Magistrate Judge Stephen L. Crocker. Court Reporter: CS. Please review the court policy regarding electronic transcripts: see Electronic Transcript Instructions and Notice of Intent to Request Redaction . (arw) (Entered: 04/25/2014)
04/25/2014	 682	Redaction to 678 Brief in Reply by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Attachments: # 1 Exhibit 1 - 1/10/2014 Horowitz Email to Klenov) (Attaway, Scott) Modified on 4/28/2014. (lak) (Entered: 04/25/2014)
04/25/2014	 683	** TEXT ONLY ORDER ** ORDER granting 679 Motion to Admit Richard M. Elias Pro Hac Vice. Signed by Magistrate Judge Peter Oppeneer on 4/25/2014. (arw) (Entered: 04/25/2014)










04/25/2014	 684	Redaction to 668 Brief in Support of <i>Motion for a Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/25/2014)
04/25/2014	 685	Redaction to 669 Declaration of <i>David Horowitz in Support of Motion for Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - Filed Under Seal, # 2 Exhibit B - Pilmer to Gutzler 11.25.13 Email Chain, # 3 Exhibit C - Filed Under Seal, # 4 Exhibit D - Mello to Berezney 01.29.14 Ltr, # 5 Exhibit E - Filed Under Seal, # 6 Exhibit F - Berezney to Mello 02.06.14 Ltr, # 7 Exhibit G-I - Filed Under Seal) (Pilmer, Robert) (Entered: 04/25/2014)
04/25/2014	 686	Redaction to 674 Brief in Reply in Support of <i>Motion for Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 04/25/2014)
04/25/2014	 687	Redaction to 675 Declaration of <i>Gavin Campbell in Support of Reply in Support of Motion for a Protective Order Quashing CUNA's Second Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 1 through 4 - Filed Under Seal) (Pilmer, Robert) (Entered: 04/25/2014)
05/20/2014	 688	Motion for Protective Order <i>Quashing CUNA's Fourth Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 05/20/2014)
05/20/2014	 689	Brief in Support of 688 Motion for Protective Order <i>Quashing CUNA's Fourth Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Sealed Document) (Pilmer, Robert) (Entered: 05/20/2014)
05/20/2014	 690	Declaration of Gavin Campbell filed by Defendant RBS Securities, Inc. re: 688 Motion for Protective Order (Sealed Document) (Attachments: # 1 Exhibit 1 - CUNA's 3rd Amended Rule 30(b)(6) Deposition Notice, # 2 Exhibit 2 - Letter Dated 5/1/2014 from David Horowitz to Steven Berezney, # 3 Exhibit 3 - Letter Dated 5/5/2014 from Steven Berezney to David Horowitz, # 4 Exhibit 4 - Letter Dated 5/8/2014 from David Horowitz to Steven Berezney, # 5 Exhibit 5 - E-mail Dated 5/14/2014 from Steven Berezney to David Horowitz, # 6 Exhibit 6 - CUNA's 4th Amended Rule 30(b)(6) Deposition Notice, # 7 Exhibit 7 - Letter Dated 1/21/2014 from Michelle Mello to Steven Berezney, # 8 Exhibit 8 - Letter Dated 2/21/2014 from David Horowitz to Steven Berezney) (Pilmer, Robert) Modified on 5/21/2014 to clarify exhibit descriptions. (lak) (Entered: 05/20/2014)
05/20/2014	 691	Motion for Status Conference to Discuss Trial Date (Sealed Document) by Defendant RBS Securities, Inc. Response due 5/27/2014. (Attachments: # 1 Exhibit A - Subpoena to Mortgage Bankers, # 2 Exhibit B - Revised Subpoena to Bond Market, # 3 Exhibit C - Revised Subpoena to American Securitization Forum,






		# 4 Exhibit D - Deposition Subpoena to Vernon H.C. Wright) (Pilmer, Robert) Modified on 5/21/2014. (lak) (Entered: 05/20/2014)
05/21/2014	 688	Set Deadlines and Hearings re: 688 Motion for Protective Order <i>Quashing CUNA's Fourth Amended Notice of Rule 30(b)(6) Deposition</i> . Brief in Opposition due 5/27/2014. Telephone Motion Hearing set for 5/29/2014 at 3:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for defendant responsible for setting up the call to chambers at (608) 264-5153. (arw) (Entered: 05/21/2014)
05/22/2014	 692	Brief in Opposition by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 691 Motion for Status Conference to Discuss Trial Date, filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Berezney, Steven) Modified on 5/23/2014. (lak) (Entered: 05/22/2014)
05/22/2014	 693	Redaction to 692 Brief in Opposition by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Berezney, Steven) Modified on 5/23/2014. (lak) (Entered: 05/22/2014)
05/23/2014	 694	Redaction to 689 Brief in Support of <i>Motion for Protective Order Quashing CUNA's Fourth Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 05/23/2014)
05/23/2014	 695	Redaction to 690 Declaration of Gavin Campbell <i>in Support of Motion for a Protective Order Quashing CUNA's Fourth Amended Notice of Rule 30(b)(6) Deposition</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 1 - Filed Under Seal, # 2 Exhibit 2 - Letter Dated 5/1/2014 from David Horowitz to Steven Berezney, # 3 Exhibit 3 - Letter Dated 5/5/2014 from Steven Berezney to David Horowitz, # 4 Exhibit 4 - Letter Dated 5/8/2014 from David Horowitz to Steven Berezney, # 5 Exhibit 5 - E-mail Dated 5/14/2014 from Steven Berezney to David Horowitz, # 6 Exhibit 6 - Filed Under Seal, # 7 Exhibit 7 - Letter Dated 1/21/2014 from Michelle Mello to Steven Berezney, # 8 Exhibit 8 - Filed Under Seal) (Pilmer, Robert) Modified on 5/23/2014. (arw) Modified on 5/27/2014 to clarify exhibit descriptions. (lak) (Entered: 05/23/2014)
05/23/2014	 696	Redaction to 691 Motion for Status Conference to Discuss Trial Date (<u>Sealed Document</u>) by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit A - Subpoena to Mortgage Bankers, # 2 Exhibit B - Revised Subpoena to Bond Market, # 3 Exhibit C - Revised Subpoena to American Securitization Forum, # 4 Exhibit D - Depo Subpoena to Vernon H.C. Wright) (Pilmer, Robert) Modified on 5/27/2014. (lak) (Entered: 05/23/2014)
05/23/2014	 697	Redaction to 677 Declaration of <i>Michael Zanga</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 05/23/2014)
05/27/2014	 698	Brief in Opposition by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re: 688 Motion for Protective Order filed by RBS Securities, Inc. (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 05/27/2014)







05/27/2014	 699	Redaction to 698 Brief in Opposition, by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Berezney, Steven) (Entered: 05/27/2014)
05/28/2014	 700	** TEXT ONLY ORDER ** Having stated no good grounds to move the August 4, 2014, trial date in this matter, defendant's request for a status conference to discuss the trial date 691 is DENIED. Signed by District Judge William M. Conley on 5/28/2014. (arw) (Entered: 05/28/2014)
05/29/2014	 701	** TEXT ONLY ORDER ** On May 20, 2014 defendant filed a motion to quash plaintiff's fourth amended notice of a Rule 30(b)(6) deposition. <i>See</i> dkt. 688 , supplemented by 689 - 690 . On May 27, 2014 plaintiff filed its response 698 . Given the background of the instant dispute and the welcome clarity of the parties' latest submissions, the court can rule without holding another telephonic motion hearing. Defendant's motion to quash is granted as to topic 10 and denied as to topics 2, 3, 4, 5, 7, 8 and 9. The court endorses the parties' compromise on topics 1 and 6. Plaintiff is reminded that this deposition is limited to seven hours of actual testimony, with all breaks excluded from the clock. The court expects - <i>orders</i> - that defendant's representatives not burn the clock. Otherwise, when time has run, the deposition is over. The court further expects that both sides, having received the court's final ruling on this matter, will conduct themselves cordially and professionally throughout every remaining aspect of this deposition. The May 29, 2014 telephonic motion hearing is canceled as unnecessary. Each side will bear its own costs on all aspects of the instant discovery dispute. Signed by Magistrate Judge Stephen L. Crocker on 5/29/2014. (arw) (Entered: 05/29/2014)
06/02/2014	 702	Motion to Admit Heather Fay Canner Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1359470.) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Canner, Heather) (Entered: 06/02/2014)
06/02/2014	 703	Redaction to 676 Deposition of <i>Jonathan Perry (December 20, 2012)</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 06/02/2014)
06/02/2014	 704	** TEXT ONLY ORDER ** ORDER granting 702 Motion to Admit Heather F. Canner Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 6/2/2014. (lak) (Entered: 06/02/2014)
06/03/2014	 705	Motion to Admit Nathaniel J. Kritzer Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1360383.) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Kritzer, Nathaniel) (Entered: 06/03/2014)
06/03/2014	 706	Motion to Admit Michael A. Onufer Pro Hac Vice. (Pro Hac Vice fee \$ 50 receipt number 0758-1360424.) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (Onufer, Michael) (Entered: 06/03/2014)
06/03/2014	 707	** TEXT ONLY ORDER ** ORDER granting 705 Motion to Admit Nathaniel J. Kritzer Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 6/3/2014. (lak) (Entered: 06/03/2014)

06/03/2014	 708	** TEXT ONLY ORDER ** ORDER granting 706 Motion to Admit Michael A. Onufer Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 6/3/2014. (lak) (Entered: 06/03/2014)
06/06/2014	 709	Motion to Admit Devin Allan DeBacker Pro Hac Vice. (Pro Hac Vice fee \$50, receipt number 0758-1362947) by Defendant RBS Securities, Inc. Motions referred to Magistrate Judge Stephen L. Crocker. (DeBacker, Devin) (Entered: 06/06/2014)
06/09/2014	 710	** TEXT ONLY ORDER ** ORDER granting 709 Motion to Admit Devin Allan DeBacker Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 6/9/2014. (lak) (Entered: 06/09/2014)
06/12/2014	 711	Motion to Withdraw as Attorney (<i>Michelle L. Mello</i>) by Defendant RBS Securities, Inc. Response due 6/19/2014. (Attachments: # 1 Text of Proposed Order) (Pilmer, Robert) Modified on 6/16/2014. (lak) (Entered: 06/12/2014)
06/13/2014	 712	** TEXT ONLY ORDER ** ORDER granting 711 Motion to Withdraw as Attorney <i>Michelle L. Mello</i> by Defendant RBS Securities, Inc. Signed by Magistrate Judge Stephen L. Crocker on 6/13/2014. (arw) (Entered: 06/13/2014)
06/30/2014	 713	Motion for Sanctions (Sealed Document) by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Attachments: # 1 Exhibit A - 6/23/14 email thread between Spicer and Rose, # 2 Exhibit B - RBS-CUNA1622933, # 3 Exhibit C - 11/14/12 Letter from Horowitz, # 4 Exhibit D - 6/25/14 Email from Spicer to Rose, # 5 Exhibit E - 6/26/14 email from Rose to Spicer, # 6 Exhibit F - 6/27/14 email from Rose to Spicer, # 7 Exhibit G - RBS-CUNA1624613, # 8 Exhibit H - RBS-CUNA1624606, # 9 Exhibit I - RBS-CUNA1621781) (Gutzler, Greg) (Entered: 06/30/2014)
07/01/2014		Set Briefing Deadlines re: 713 Motion for Sanctions by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc. and MEMBERS Life Insurance Company. Response due 7/7/2014. (arw/wmc) (Entered: 07/01/2014)
07/01/2014	 714	Redaction to 713 Motion for Sanctions (Sealed Document) by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Attachments: # 1 Exhibit A - 6/23/14 Email thread between Spicer and Rose, # 2 Exhibit B - RBS-CUNA1622933, # 3 Exhibit C - 11/14/12 Letter from Horowitz, # 4 Exhibit D - 6/25/14 Email from Spicer to Rose, # 5 Exhibit E - 6/26/14 email from Rose to Spicer, # 6 Exhibit F - 6/27/14 email from Rose to Spicer, # 7 Exhibit G - RBS-CUNA1624613,

		# 8 Exhibit H - RBS-CUNA1624606, # 9 Exhibit I - RBS-CUNA1621781) (Gutzler, Greg) (Entered: 07/01/2014)
07/07/2014	715	Deposition of Brian Farrell taken on June 27, 2014. (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 07/07/2014)
07/07/2014	716	Deposition of James Esposito taken on June 27, 2014. (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 07/07/2014)
07/07/2014	717	Notice of Supplemental Authority by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company re 343 MOTION FOR SUMMARY JUDGMENT and 381 CUNA Mutual's Motion for Partial Summary Judgment. (<u>Sealed Document</u>) (Berezney, Steven) (Entered: 07/07/2014)
07/07/2014	718	Response to 717 Notice of Supplemental Authority by Defendant RBS Securities, Inc. and Request for Status Conference. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 07/07/2014)
07/07/2014	719	Redaction to 718 Response to Notice of Supplemental Authority and Request for Status Conference by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 07/07/2014)
07/07/2014	720	Brief in Opposition by Defendant RBS Securities, Inc. re: 713 Motion for Sanctions,, filed by MEMBERS Life Insurance Company, CMFG Life Insurance Company, CUMIS Insurance Society, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) (Entered: 07/07/2014)
07/07/2014	721	Declaration of Kristin Rose re 713 Motion for Sanctions, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - RBS-CUNA1618118-81, # 2 Exhibit B - CUNARBS000007100-04, # 3 Exhibit C - CUNARBS001098887-91, # 4 Exhibit D - CUNARBS001369003-07, # 5 Exhibit E - Horowitz to T. Spicer 1.22.13 Letter, # 6 Exhibit F - D. Horowitz to T. Spicer 1.31.13 Email, # 7 Exhibit G - RBS_CUNA1599122-26, # 8 Exhibit H - RBS-CUNA1599127, # 9 Exhibit I - RBS-CUNA1662933-34, # 10 Exhibit J - CUNARBS003321684, # 11 Exhibit K - CUNARBS003336581-83, # 12 Exhibit L - CUNARBS003336584-85) (Pilmer, Robert) Modified on 7/8/2014 to link to motion instead of brief. (lak) (Entered: 07/07/2014)
07/08/2014	722	Redaction to 720 Brief in Opposition by Defendant RBS Securities, Inc. (Pilmer, Robert) Modified on 7/9/2014. (lak) (Entered: 07/08/2014)
07/08/2014	723	Redaction to 721 Declaration of Kristin Rose filed by Defendant RBS Securities, Inc., (Attachments: # 1 Exhibit A - Filed Under Seal, # 2 Exhibit B - CUNARBS000007100-04,

		# 3 Exhibit C and D - Filed Under Seal, # 4 Exhibit E - D. Horowitz to T. Spicer 01.22.13 Letter, # 5 Exhibit F - D. Horowitz to T. Spicer 01.31.13 Letter, # 6 Exhibit G through L - Filed Under Seal) (Pilmer, Robert) Modified on 7/9/2014. (lak) (Entered: 07/08/2014)
07/11/2014	 724	Response to 717 Notice of Supplemental Authority by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (<u>Sealed Document</u>) (Gutzler, Greg) (Entered: 07/11/2014)
07/13/2014	 725	Redaction to 724 <i>CUNA Mutual's Opposition to RBS's Renewed Request for Status Conference</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Gutzler, Greg) Modified on 7/14/2014. (lak) (Entered: 07/13/2014)
07/14/2014	 726	Motion to Call Expert Witness Out of Order at Trial by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. Response due 7/21/2014. (Berezney, Steven) (Entered: 07/14/2014)
07/14/2014	 727	Motion to Amend 257 Amended Complaint <i>by Interlineation</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. Brief in Opposition due 7/21/2014. Brief in Reply due 7/28/2014. (Gutzler, Greg) (Entered: 07/14/2014)
07/14/2014	 728	Brief in Support of 727 Motion to Amend Complaint, <i>by Interlineation</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (<u>Sealed Document</u>) (Attachments: # 1 Exhibit A - Ruling Affirming Complaint Assured Guaranty v RBS SDNY 13-cv-2019) (Gutzler, Greg) (Entered: 07/14/2014)
07/15/2014	 729	Redaction to 728 Brief in Support of <i>its Motion for Leave to Amend its Second Amended Complaint by Interlineation</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company (Attachments: # 1 Exhibit A - Ruling Affirming Complaint Assured Guaranty v RBS SDNY 13-cv-2019) (Gutzler, Greg) (Entered: 07/15/2014)
07/20/2014	 730	Brief in Opposition by Defendant RBS Securities, Inc. re: 727 Motion to Amend Complaint, filed by MEMBERS Life Insurance Company, CMFG Life Insurance Company, CUMIS Insurance Society, Inc. (Pilmer, Robert) Modified on 7/22/2014. (lak) (Entered: 07/20/2014)
07/21/2014	 731	Brief in Opposition by Defendant RBS Securities, Inc. re: 726 Motion to Call Expert Witness Out of Order at Trial filed by MEMBERS Life Insurance Company, CMFG Life Insurance Company, CUMIS Insurance Society, Inc. (<u>Sealed Document</u>) (Pilmer, Robert) Modified on 7/22/2014. (lak) (Entered: 07/21/2014)
07/21/2014	 732	Declaration of Derek Milosavljevic re: 726 Motion to Call Expert Witness Out of Order at Trial, (<u>Sealed Document</u>) (Attachments: # 1 Exhibit 1 - Email Chain Between Pilmer and Berezney From 6/30/2014 - 7/3/2014,

		<p># 2 Exhibit 2 - Email Dated 7/9/2014 From Elias to Milosavljevic, # 3 Exhibit 3 - Email Dated 7/15/2014 From Berezney To Bhimani, # 4 Exhibit 4 - Email Dated 7/15/2014 From Berezney to Milosavljevic, # 5 Exhibit 5 - Plaintiffs' Initial Designation of Deposition Testimony, # 6 Exhibit 6 - Excerpt of CUNA Objections and Counter-Designations, # 7 Exhibit 7 - CUNA Exhibit List Dated 7/7/2014, # 8 Exhibit 8 - Cowan Retention Agreement, # 9 Exhibit 9 - Analytics Focus Invoices) (Pilmer, Robert) Modified on 7/22/2014 to link to motion instead of brief; clarified exhibit descriptions. (lak) (Entered: 07/21/2014)</p>
07/21/2014	 733	Redaction to 731 Brief in Opposition to <i>CUNA Mutual's Motion to Call Dr. Charles Cowan Out of Order</i> by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 07/21/2014)
07/21/2014	 734	Redaction to 732 Declaration of <i>Derek Milosavljevic in Support of RBS's Opposition to CUNA's Motion to Call Dr. Charles Cowan Out of Order</i> by Defendant RBS Securities, Inc. (Attachments: # 1 Exhibit 1 - Email Chain Between Pilmer and Berezney From 6/30/2014 - 7/3/2014, # 2 Exhibit 2 - Email Dated 7/9/2014 From Elias to Milosavljevic, # 3 Exhibit 3 - Email Dated 7/15/2014 From Berezney To Bhimani, # 4 Exhibit 4 - Email Dated 7/15/2014 From Berezney to Milosavljevic, # 5 Exhibit 5 - Plaintiffs' Initial Designation of Deposition Testimony, # 6 Exhibit 6 - Excerpt of CUNA Objections and Counter-Designations, # 7 Exhibit 7 through 9 - Filed Under Seal) (Pilmer, Robert) Modified on 7/22/2014. (lak) (Entered: 07/21/2014)
07/23/2014	 735	Motion for Leave to File <i>Reply in Support of Request to Call Expert Witness Out of Order at Trial</i> by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company. (Attachments: # 1 Exhibit 1 - CUNA's Reply in Support of its Request to Call Expert Witness Out of Order at Trial) (Berezney, Steven) (Entered: 07/23/2014)
07/23/2014	 736	ORDER denying 287 Motion to Vacate; denying 296 Motion to Dismiss; denying as moot 308 Motion for Leave to File Supplemental Declaration; denying 379 Motion to Exclude the Valuation Opinions of Dr. Charles Cowan; denying as moot 314 Request for Judicial Notice and 298 Request for Judicial Notice; denying as moot 317 Motion for Hearing; denying as moot 337 Motion to Strike; granting in part and denying in part 343 Motion for Summary Judgment; denying as moot 381 Motion for Summary Judgment; denying as moot 630 Motion to Strike; denying without prejudice 713 Motion for Sanctions; denying 727 Motion to Amend Complaint; denying 266 Motion for Clarification; and setting telephone status conference for Tuesday, July 29 at 2:00 PM, plaintiff to initiate call to the court. Signed by District Judge William M. Conley on 07/23/2014. (mfh) Modified on 7/24/2014. (arw) (Entered: 07/23/2014)
07/24/2014		Set Status Conference: Telephone Status Conference set for 7/29/2014 at 2:00 PM before District Judge William M. Conley. Counsel for Plaintiff responsible for

		setting up the call to chambers at (608) 264-5087. (arw) (Entered: 07/24/2014)
07/28/2014	 737	Motion in Limine to Preclude Michael Klenov from Testifying at Trial (<u>Sealed Document</u>) by Defendant RBS Securities, Inc. (Pilmer, Robert) (Entered: 07/28/2014)
07/28/2014	 738	Stipulation for Entry of Judgment by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company, Defendant RBS Securities, Inc. (Gutzler, Greg) (Entered: 07/28/2014)
07/28/2014	 739	** TEXT ONLY ORDER ** Consistent with the parties' stipulation 738 , the clerk of court is directed to enter final judgment in favor of defendant RBS Securities, Inc. All other pending motions are DENIED as moot, and the telephonic status conference scheduled for July 29, 2014 is hereby canceled. Signed by District Judge William M. Conley on 7/28/2014. (arw) (Entered: 07/28/2014)
07/29/2014	 740	JUDGMENT entered in favor of defendant RBS Securities, Inc. dismissing the case. (arw) (Entered: 07/29/2014)
08/27/2014	 741	NOTICE OF APPEAL by Plaintiffs CMFG Life Insurance Company, CUMIS Insurance Society, Inc., MEMBERS Life Insurance Company as to 736 Order on Motion to Vacate, Order on Motion to Dismiss, Order on Motion for Miscellaneous Relief, Order on Motion for Hearing, Order on Motion to Strike, Order on Motion for Summary Judgment, Order on Motion for Sanctions, Order on Motion to Amend Complaint, Order on Motion for Clarification, 740 Judgment, 245 Order on Motion to Dismiss, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, Order on Motion for Sanctions, Order on Motion to Amend Complaint. Filing fee of \$ 505, receipt number 0758-1404441 paid. Docketing Statement filed. (Attachments: # 1 Docketing Statement) (Frederick, David) Modified on 8/27/2014. (lak) (Entered: 08/27/2014)
08/28/2014	 742	Appeal Information Packet. (lak) (Entered: 08/28/2014)