

New York State Unified Court System



WebCivil Supreme - eFiled Documents Detail

Court: New York Supreme Court
Index Number: 656028/2021
Case Name: U.S. BANK NATIONAL ASSOCIATION (as Trustee, Securities Administrator, Paying Agent, and/or Calculation Agent under various Pooling and Servicing Agreements) vs. N/A
Case Type: Comm-Other
Track: Complex

Document List - Click on the document name to view the document

Document #	Date Received / Filed	Document	Description	Motion #	Filing User
1	10/18/2021	PETITION	--none--		NIDHI YADAVA
2	10/18/2021	EXHIBIT(S)	List of Subject Trusts		NIDHI YADAVA
3	10/18/2021	EXHIBIT(S)	SACO I 2006-4 PSA		NIDHI YADAVA
4	10/18/2021	EXHIBIT(S)	SACO I 2006-4 Remittance Report, Apr. 2006		NIDHI YADAVA
5	10/18/2021	EXHIBIT(S)	SACO I 2006-4 Pro Supp		NIDHI YADAVA
6	10/18/2021	EXHIBIT(S)	Selected Aggregate Subject Trust Data		NIDHI YADAVA
7	10/18/2021	EXHIBIT(S)	Subsequent Recovery Concepts for the Subject Trusts		NIDHI YADAVA
8	10/18/2021	EXHIBIT(S)	SACO I 2006-4 Remittance Report, Sept. 2011		NIDHI YADAVA
9	10/18/2021	EXHIBIT(S)	SACO I 2006-4 Remittance Report, Sept. 2021		NIDHI YADAVA
10	10/18/2021	EXHIBIT(S)	BSABS 2007-HE3 PSA		NIDHI YADAVA
11	10/18/2021	EXHIBIT(S)	Supplemental Directive 10-05_ Home Affordable Modification Program		NIDHI YADAVA
12	10/18/2021	EXHIBIT(S)	Realized Loss Concepts for the Subject Trusts		NIDHI YADAVA
13	10/18/2021	EXHIBIT(S)	SACO 2006-10 PSA		NIDHI YADAVA
14	10/18/2021	EXHIBIT(S)	BSABS 2007-HE7 PSA		NIDHI YADAVA
15	10/18/2021	EXHIBIT(S)	BSABS 2003-HE1 PSA		NIDHI YADAVA
16	10/18/2021	EXHIBIT(S)	Subject Trust Group Designations		NIDHI YADAVA
17 PENDING	10/18/2021	ORDER TO SHOW CAUSE - ACCOMPANYING COMMENCEMENT DOC(S) (PROPOSED)	--none--	001	NIDHI YADAVA
18	10/18/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Nidhi Nina Yadava in support of petition and proposed order to show cause		NIDHI YADAVA
19	10/18/2021	EXHIBIT(S)	Notice		NIDHI YADAVA
20	10/18/2021	EXHIBIT(S)	Escrow Agreement		NIDHI YADAVA
21	10/18/2021	MEMORANDUM OF LAW IN SUPPORT	Memorandum of law in support of petition and proposed order to show cause		NIDHI YADAVA
22	10/18/2021	RJI -RE: ORDER TO SHOW CAUSE	Article 77 Proceeding (RMBS Trust)		NIDHI YADAVA
23	10/18/2021	ADDENDUM - COMMERCIAL DIVISION (840C)	--none--		NIDHI YADAVA
24 PENDING	11/15/2021	ORDER TO SHOW CAUSE (PROPOSED)	Order to Show Cause for an Order Admitting Keith M. Kollmeyer and Eli M. Temkin Pro Hac Vice	002	NIDHI YADAVA
25	11/15/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Nidhi Nina Yadava in Support of the Application for Admission of Keith M. Kollmeyer and Eli M. Temkin Pro Hac Vice	002	NIDHI YADAVA
26	11/15/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Keith M. Kollmeyer in Support of the Application for Admission Pro Hac Vice	002	NIDHI YADAVA
27	11/15/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Eli M. Temkin in Support of the Application for Admission Pro Hac Vice	002	NIDHI YADAVA
28 PENDING	11/15/2021	ORDER (PROPOSED)	Proposed Order for the Admission of Keith M. Kollmeyer and Eli M. Temkin Pro Hac Vice	002	NIDHI YADAVA
29	11/16/2021	DECISION + ORDER ON MOTION	--none--	002	Andrew Borrok court user
30	11/29/2021	ORDER TO SHOW CAUSE	--none--	001	Therese Spillane court user
31	12/27/2021	AFFIDAVIT	Affidavit of Nicholas Valaperta regarding the notice program pursuant to the order to show cause entered November 29, 2021	001	NIDHI YADAVA
32	12/27/2021	AFFIDAVIT	Affidavit of Baro Lee regarding the notice program pursuant to the order to show cause entered	001	NIDHI YADAVA

			November 29, 2021		
33	12/28/2021	PETITION (AMENDED)	First Amended Petition		NIDHI YADAVA
34	12/28/2021	EXHIBIT(S)	Exh. A - List of Subject Trusts		NIDHI YADAVA
35	12/28/2021	EXHIBIT(S)	Exh. B - SACO I 2005-10 PSA		NIDHI YADAVA
36	12/28/2021	EXHIBIT(S)	Exh. C - SACO I 2006-4 PSA		NIDHI YADAVA
37	12/28/2021	EXHIBIT(S)	Exh. D - SACO I 2006-4 Remittance Report, Apr. 2006		NIDHI YADAVA
38	12/28/2021	EXHIBIT(S)	Exh. E - SACO I 2006-4 Pro Supp		NIDHI YADAVA
39	12/28/2021	EXHIBIT(S)	Exh. F - Selected Aggregate Subject Trust Data		NIDHI YADAVA
40	12/28/2021	EXHIBIT(S)	Exh. G - Subsequent Recovery Concepts for the Subject Trusts		NIDHI YADAVA
41	12/28/2021	EXHIBIT(S)	Exh. H - SACO I 2006-4 Remittance Report, Sept. 2011		NIDHI YADAVA
42	12/28/2021	EXHIBIT(S)	Exh. I - SACO I 2006-4 Remittance Report, Sept. 2021		NIDHI YADAVA
43	12/28/2021	EXHIBIT(S)	Exh. J - BSABS 2007-HE3 PSA		NIDHI YADAVA
44	12/28/2021	EXHIBIT(S)	Exh. K - Supplemental Directive 10-05_ Home Affordable Modification Program		NIDHI YADAVA
45	12/28/2021	EXHIBIT(S)	Exh. L - Realized Loss Concepts for the Subject Trusts		NIDHI YADAVA
46	12/28/2021	EXHIBIT(S)	Exh. M - SACO I 2006-10 PSA		NIDHI YADAVA
47	12/28/2021	EXHIBIT(S)	Exh. N - BSABS 2007-HE7 PSA		NIDHI YADAVA
48	12/28/2021	EXHIBIT(S)	Exh. O - BSABS 2003-HE1 PSA		NIDHI YADAVA
49	12/28/2021	EXHIBIT(S)	Exh. P - Subject Trust Group Designations		NIDHI YADAVA
50	12/28/2021	ORDER TO SHOW CAUSE (PROPOSED)	Petitioner's Proposed Order to Show Cause	003	NIDHI YADAVA
PENDING					
51	12/28/2021	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Nidhi Nina Yadava in Support of Petitioner's First Amended Petition and Proposed Order to Show Cause	003	NIDHI YADAVA
52	12/28/2021	EXHIBIT(S)	Exh. 1 - Petition Redline	003	NIDHI YADAVA
53	12/28/2021	EXHIBIT(S)	Exh. 2 - Draft Notice (Amended Petition Filing)	003	NIDHI YADAVA
54	12/28/2021	MEMORANDUM OF LAW IN SUPPORT	Memorandum of Law in Support of the First Amended Petition and Proposed Order to Show Cause	003	NIDHI YADAVA
55	01/14/2022	ORDER TO SHOW CAUSE	--none--	003	Kelsey F Phelan court user
56	01/18/2022	ANSWER IN SPECIAL PROCEEDING	Answer of Poetic Holdings to First Amended Petition		JOHN BULLE ORENSTEIN
57	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Felix J. Gilman on behalf of Poetic Holdings VI LLC		FELIX JOHN GILMAN
58	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Donald W. Hawthorne on behalf of Poetic Holdings VI LLC		FELIX JOHN GILMAN
59	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Peter W. Tomlinson on behalf of the Olifant Funds and Taconic Funds		PETER W TOMLINSON
60	01/18/2022	ANSWER	Answer of the Olifant Funds and Taconic Funds to the First Amended Petition		PETER W TOMLINSON
61	01/18/2022	EXHIBIT(S)	Olifant and Taconic Funds chart		PETER W TOMLINSON
62	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Diana M. Conner on behalf of the Olifant Funds and Taconic Funds		DIANA MARIE CONNER
63	01/18/2022	ANSWER IN SPECIAL PROCEEDING	Answer of Poetic VI to First Amended Petition		FELIX JOHN GILMAN
64	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Alvin Li on behalf of the Olifant Funds and Taconic Funds		ALVIN LI
65	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Peter W. Tomlinson on behalf of Reliance Parties		PETER W TOMLINSON
66	01/18/2022	ANSWER	Answer of the Reliance Parties to the First Amended Petition		PETER W TOMLINSON
67	01/18/2022	EXHIBIT(S)	Reliance Parties Funds chart		PETER W TOMLINSON
68	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Diana M. Conner on behalf of Reliance Parties		DIANA MARIE CONNER
69	01/18/2022	NOTICE OF APPEARANCE (PRE RJI)	Notice of Appearance of Alvin Li on behalf of Reliance Parties		ALVIN LI
70	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	Initial Statement and Answer of Pacific Investment Management Company LLC (PIMCO) to the Petition		KENNETH E. WARNER
71	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	--none--		JUSTIN MICHAEL ELLIS
72	01/18/2022	ANSWER IN SPECIAL PROCEEDING	Answer of Tilden Park Investment Master Fund LP		JUSTIN MICHAEL ELLIS
73	01/18/2022	AFFIRMATION	Affirmation of Justin M Ellis		JUSTIN MICHAEL ELLIS
74	01/18/2022	EXHIBIT(S)	BSABS 2005-HE2 PSA		JUSTIN MICHAEL ELLIS
75	01/18/2022	EXHIBIT(S)	BSABS 2006-HE6 PSA		JUSTIN MICHAEL ELLIS
76	01/18/2022	EXHIBIT(S)	BSABS 2006-AQ1 PSA		JUSTIN MICHAEL ELLIS
77	01/18/2022	EXHIBIT(S)	BSABS 2007-AQ1 PSA		JUSTIN MICHAEL ELLIS
78	01/18/2022	ANSWER	HBK Master Fund L.P.'s Answer to the Petition		URI ALEXANDER ITKIN

79	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	--none--		WALTER H HAWES
80	01/18/2022	ANSWER IN SPECIAL PROCEEDING	Answer of U.S. Bank National Association, As Trustee of the NIM Trusts BSSP 2005-32N, BSSP 2006-3, and BSNIM 2004-HE10, and Solely at the Direction of Poetic Holdings VI LLC	001	MARTIN E GILMORE
81	01/18/2022	ANSWER IN SPECIAL PROCEEDING	Answer to the Petition filed by U.S. Bank National Association solely in its capacity as NIM Trustee at the Direction of HBK Master Fund L.P.	001	MARTIN E GILMORE
82	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	--none--		CALEB MARTIN DEATS
83	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance		ROBERT WILSON SCHEEF
84	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance		COURTNEY B STATFELD
85	01/18/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance		DAVID IAN SCHIEFELBEIN
86	01/18/2022	ANSWER IN SPECIAL PROCEEDING	ASO Atlantic Fund LLC's Answer to the First Amended Petition	003	COURTNEY B STATFELD
87	01/21/2022	AFFIDAVIT	Affidavit of Baro Lee Regarding the Notice Program Pursuant to the Order to Show Cause Entered January 14, 2022, with Certificate of Conformity	003	NIDHI YADAVA
88	01/21/2022	AFFIDAVIT	Affidavit of Nicolas Valaperta Regarding the Notice Program Pursuant to the Order to Show Cause Entered January 14, 2022, with Certificate of Conformity	003	NIDHI YADAVA
89	01/24/2022	NOTICE OF APPEARANCE (POST RJI)	--none--		MELISSA FAITH FEIG
90	01/24/2022	NOTICE OF APPEARANCE (POST RJI)	--none--		ANDREW WILLIAM BRELAND
91	01/24/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance of David I. Greenberger on behalf of Ellington Management Group L.L.C.		DAVID IAN GREENBERGER
92	01/24/2022	ANSWER IN SPECIAL PROCEEDING	Ellington Management Group L.L.C.'s Answer to First Amended Petition		DAVID IAN GREENBERGER
93	01/25/2022	ORDER - CASE MANAGEMENT	--none--		Andrew Borrok <i>court user</i>
94	01/25/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance of John B. Orenstein		JOHN BULLE ORENSTEIN
95	02/03/2022	ANSWER (AMENDED)	Amended Answer of the Reliance Parties to the Amended Petition		PETER W TOMLINSON
96	02/03/2022	EXHIBIT(S)	Respondents hold certificates		PETER W TOMLINSON
97 PENDING	02/04/2022	ORDER TO SHOW CAUSE (PROPOSED)	ORDER TO SHOW CAUSE FOR AN ORDER ADMITTING ISAAC GRADMAN AND E. PAGE ALLINSON PRO HAC VICE	004	DAVID IAN GREENBERGER
98	02/04/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Issac Gradman in Support of his Application for Admission Pro Hac Vice	004	DAVID IAN GREENBERGER
99	02/04/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of E. Page Allinson in Support of his Admission Pro Hac Vice	004	DAVID IAN GREENBERGER
100	02/04/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of David I. Greenberger in Support of the Admission of Isaac Gradman and E. Page Allinson Pro Hac Vice	004	DAVID IAN GREENBERGER
101 PENDING	02/07/2022	ORDER (PROPOSED)	Proposed Order Admitting Isaac Gradman and E. Page Allinson Pro Hac Vice	004	DAVID IAN GREENBERGER
102	02/07/2022	ANSWER (AMENDED)	--none--		JOHN BULLE ORENSTEIN
103	02/07/2022	DECISION + ORDER ON MOTION	--none--	004	Andrew Borrok <i>court user</i>
104 PENDING	02/22/2022	ORDER TO SHOW CAUSE (PROPOSED)	Proposed Order to Show Cause for Order Admitting Aaron Knoll Pro Hac Vice	005	JOHN BULLE ORENSTEIN
105	02/22/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of John B. Orenstein in Support of Motion for Pro Hac Vice Admission	005	JOHN BULLE ORENSTEIN
106	02/22/2022	EXHIBIT(S)	Affidavit of Aaron P. Knoll in Support of Motion for Pro Hac Vice Admission	005	JOHN BULLE ORENSTEIN
107 PENDING	02/22/2022	ORDER (PROPOSED)	Proposed Order Granting Motion for Admission Pro Hac Vice	005	JOHN BULLE ORENSTEIN
108	02/24/2022	DECISION + ORDER ON MOTION	--none--	005	Andrew Borrok <i>court user</i>
109 PENDING	03/25/2022	ORDER TO SHOW CAUSE (PROPOSED)	Proposed Order to Show Cause for Admission of Joseph Z. Czerwien Pro Hac Vice	006	RYAN DAVID CLASS
110	03/25/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Ryan D. Class in Support of Application for Admission of Joseph Z. Czerwien Pro Hac Vice	006	RYAN DAVID CLASS
111	03/25/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Joseph Z. Czerwien in Support of Application for Admission Pro Hac Vice	006	RYAN DAVID CLASS
112	03/25/2022	EXHIBIT(S)	Czerwien Exhibit A - Certificate of Good Standing - Ohio	006	RYAN DAVID CLASS

113 PENDING	03/25/2022	ORDER (PROPOSED)	Proposed Order Granting Admission of Joseph Z. Czerwiec Pro Hac Vice	006	RYAN DAVID CLASS
114	03/28/2022	DECISION + ORDER ON MOTION	--none--	006	Andrew Borrok court user
115	03/28/2022	DECISION + ORDER ON MOTION	--none--	006	Andrew Borrok court user
116	04/08/2022	ORDER - INTERIM (MOTION RELATED)	--none--	001	Andrew Borrok court user
117	04/08/2022	ORDER - INTERIM (MOTION RELATED)	--none--	003	Andrew Borrok court user
118	03/31/2022	NOTICE OF WITHDRAWAL OF ACTION / PROCEEDING	--none--		CALEB MARTIN DEATS
119	03/31/2022	ORDER - CASE MANAGEMENT	--none--		Andrew Borrok court user
120	04/12/2022	NOTICE OF CHANGE OF FIRM NAME OR ADDRESS (POST RJI)	Notice of Change of Address for Felix Gilman, Attorney for Poetic Holdings VI, LLC		FELIX JOHN GILMAN
121	04/12/2022	NOTICE OF CHANGE OF FIRM NAME OR ADDRESS (POST RJI)	Notice of Change of Address for Donald Hawthorne, Attorney for Poetic Holdings VI, LLC		DONALD W HAWTHORNE
122 PENDING	04/27/2022	STIPULATION - DISCOVERY (REQUEST TO SO ORDER)	Stipulation and proposed order for the production and exchange of confidential information		NIDHI YADAVA
123	04/27/2022	AFFIRMATION	Affirmation of Keith M. Kollmeyer in support of stipulation and order for the production and exchange of confidential information		NIDHI YADAVA
124	05/02/2022	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
125	05/12/2022	SUBSTITUTION OF ATTORNEY (POST RJI)	--none--		URI ALEXANDER ITKIN
126	05/20/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance of Henry J. Ricardo on Behalf of the "Reliance Parties"		HENRY J RICARDO
127	05/20/2022	NOTICE OF APPEARANCE (POST RJI)	Notice of Appearance of Henry J. Ricardo on Behalf of the "Olifant Funds" and the "Taconic Funds"		HENRY J RICARDO
128	05/25/2022	ORDER - CASE MANAGEMENT	--none--		Andrew Borrok court user
129	06/17/2022	EXPARTE ORDER (PROPOSED)	Exparte order substituting party and amending caption	007	NIDHI YADAVA
130	06/17/2022	MEMORANDUM OF LAW IN SUPPORT	Memorandum of law in support of exparte order substituting party and amending caption	007	NIDHI YADAVA
131	06/17/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affidavit of Nicolas Valaperta	007	NIDHI YADAVA
132	06/17/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Nidhi Nina Yadava in support of exparte order substituting party and amending caption with stipulation	007	NIDHI YADAVA
133	06/17/2022	EXHIBIT(S)	Stipulation concerning exparte order substituting party and amending caption	007	NIDHI YADAVA
134	07/05/2022	ORDER - EXPARTE	--none--	007	Kelsey F Phelan court user
135	07/13/2022	NOTICE TO COUNTY CLERK CPLR 8019(C)	Notice to County Clerk of order substituting party as to certain trusts and amending caption		NIDHI YADAVA
136	07/27/2022	ORDER - CASE MANAGEMENT	--none--		Andrew Borrok court user
137	08/04/2022	EXPARTE ORDER (PROPOSED)	Exparte order and partial final judgment	008	NIDHI YADAVA
138	08/04/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Nidhi Nina Yadava in support of Exparte Order and Partial Final Judgment	008	NIDHI YADAVA
139	08/04/2022	EXHIBIT(S)	Joint Stipulation by Petitioners and the Appearing Certificateholders	008	NIDHI YADAVA
140 PENDING	08/10/2022	ORDER TO SHOW CAUSE (PROPOSED)	Proposed Order to Show Cause for Pro Hac Vice Admission	009	KENNETH E. WARNER
141	08/10/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Kenneth E. Warner	009	KENNETH E. WARNER
142	08/10/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affidavit of David M. Sheeren	009	KENNETH E. WARNER
143	08/10/2022	EXHIBIT(S)	Exhibit A to Affidavit of David M. Sheeren	009	KENNETH E. WARNER
144	08/10/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affidavit of Nicholas J. Beachy	009	KENNETH E. WARNER
145	08/10/2022	EXHIBIT(S)	Exhibit A to Affidavit of Nicholas J. Beachy	009	KENNETH E. WARNER
146	08/10/2022	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affidavit of Peter J. McDonald	009	KENNETH E. WARNER
147	08/10/2022	EXHIBIT(S)	Exhibit A to Affidavit of Peter J. McDonald	009	KENNETH E. WARNER
148 PENDING	08/10/2022	ORDER (PROPOSED)	Proposed Order Admitting Counsel Pro Hac Vice	009	KENNETH E. WARNER
149	08/11/2022	DECISION + ORDER ON MOTION	--none--	009	Andrew Borrok court user
150	08/22/2022	JUDGMENT - SIGNED BY COURT TO COUNTY CLERK	--none--		Kelsey F Phelan court user
151	08/22/2022	JUDGMENT	--none--		Jasper Catalano court user

152	08/24/2022	NOTICE OF ENTRY	Notice of Entry of the Order and Partial Final Judgment Entered August 22, 2022 (NYSCEF No. 151)		NIDHI YADAVA
153 PENDING	09/02/2022	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation extending discovery deadlines, adjourning conference, and setting briefing schedule		NIDHI YADAVA
154	09/08/2022	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
155 PENDING	10/11/2022	STIPULATION - DISCOVERY (REQUEST TO SO ORDER)	Stipulation and Proposed Order Adjourning Status Conference and Extending Discovery Schedule		NIDHI YADAVA
156	10/14/2022	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
157	10/17/2022	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
158 PENDING	12/02/2022	STIPULATION - DISCOVERY (REQUEST TO SO ORDER)	Stipulation and Proposed Order		NIDHI YADAVA
159	12/07/2022	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
160 PENDING	12/16/2022	ORDER TO SHOW CAUSE (PROPOSED)	Order to Show Cause for Partial Severance Order and Partial Final Judgment	010	RYAN DAVID CLASS
161	12/16/2022	AFFIRMATION	Affirmation of Ryan D. Class in Support of Order to Show Cause for Partial Severance Order and Partial Final Judgment	010	RYAN DAVID CLASS
162	12/16/2022	EXHIBIT(S)	[Proposed] Partial Severance Order and Partial Final Judgment (BSMFT 2006-SL3, BSMFT 2006-SL4, BSMFT 2006-SL5, BSMFT 2006-SL6, BSMFT 2007-SL1, BSMFT 2007-SL2, SACO I 2005-7, SACO I 2005-WM3, SACO I 2006-6, SACO I 2006-9)	010	RYAN DAVID CLASS
163	01/12/2023	NOTICE OF CHANGE OF ATTORNEY (POST RJI)	Notice of Withdrawal of Keith M. Kollmeyer as Attorney for Petitioners U. S. Bank National Association and U. S. Bank Trust Company, National Association		Keith Morris Kollmeyer
164	01/13/2023	ORDER TO SHOW CAUSE	--none--	010	Kelsey F Phelan court user
165 PENDING	01/25/2023	ORDER TO SHOW CAUSE (PROPOSED)	pro hac vice	011	GARY H GREENBERG
166	01/25/2023	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	011	GARY H GREENBERG
167	01/25/2023	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	011	GARY H GREENBERG
168 PENDING	01/25/2023	ORDER (PROPOSED)	--none--	011	GARY H GREENBERG
169	02/17/2023	ORDER - CASE MANAGEMENT	--none--		Andrew Borrok court user
170	03/03/2023	JUDGMENT - SIGNED BY COURT TO COUNTY CLERK	--none--		Kelsey F Phelan court user
171	02/17/2023	DECISION + ORDER ON MOTION	--none--	010	Andrew Borrok court user
172	03/03/2023	JUDGMENT	--none--		Jasper Catalano court user
173	03/14/2023	DECISION + ORDER ON MOTION	--none--	011	Andrew Borrok court user
174 PENDING	03/14/2023	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation and Proposed Merits Briefing Word Limit and Revised Scheduling Order		URI ALEXANDER ITKIN
175	03/15/2023	DECISION + ORDER ON MOTION	--none--	011	Andrew Borrok court user
176	03/16/2023	STIPULATION - SO ORDERED	--none--		Kelsey F Phelan court user
177 PENDING	04/03/2023	ORDER (PROPOSED)	Proposed Order extending the provisional sealing period for all documents filed under seal which are due on or before April 3, 2023		NIDHI YADAVA
178	04/03/2023	MEMORANDUM OF LAW - REQUEST TO SEAL	Merits Brief of Respondents Olifant Funds, Reliance Parties, and Taconic Funds		HENRY J RICARDO
179	04/03/2023	AFFIRMATION	Affirmation of Henry J. Ricardo in Support of the Merits Brief of Respondents Olifant Funds, Reliance Parties, and Taconic Funds		HENRY J RICARDO
180	04/03/2023	EXHIBIT(S)	BSABS 2007-HE2 PSA		HENRY J RICARDO
181	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	DanielNevis_Day 1		HENRY J RICARDO
182	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00002882		HENRY J RICARDO
183	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00002509		HENRY J RICARDO
184	04/03/2023	EXHIBIT(S)	FDICLoanMod		HENRY J RICARDO
185	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00002485		HENRY J RICARDO
186	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Daniel Nevis Day 2		HENRY J RICARDO
187	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00000020		HENRY J RICARDO

188	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00004938	HENRY J RICARDO
189	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023.01.23 Nevis Affidavit	HENRY J RICARDO
190	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00004757	HENRY J RICARDO
191	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	USBWaterfall-A77-00000959	HENRY J RICARDO
192	04/03/2023	EXHIBIT(S)	HV 2005-2-PSA	HENRY J RICARDO
193	04/03/2023	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL	Affidavit of Dean Smith	HENRY J RICARDO
194	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Appendix	HENRY J RICARDO
195	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Appendix	HENRY J RICARDO
196	04/03/2023	MEMORANDUM OF LAW - REQUEST TO SEAL	PIMCO'S MERITS BRIEF	CAITLIN ALYSSA HALPERN
197	04/03/2023	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL	AFFIDAVIT OF S. HILFER	CAITLIN ALYSSA HALPERN
198	04/03/2023	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL	AFFIRMATION OF C. HALPERN	CAITLIN ALYSSA HALPERN
199	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	NEVIS DEPO	CAITLIN ALYSSA HALPERN
200	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	NEVIS DEPO EX 11	CAITLIN ALYSSA HALPERN
201	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	NEVIS DEPO EX 12	CAITLIN ALYSSA HALPERN
202	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	NEVIS DEPO EX 15	CAITLIN ALYSSA HALPERN
203	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	NEVIS DEPO EX 16	CAITLIN ALYSSA HALPERN
204	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	EMAIL CHAIN, USBWATERFALL-A77-00002203-06	CAITLIN ALYSSA HALPERN
205	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	EMAIL CHAIN, USBWATERFALL-A77-00000041-42	CAITLIN ALYSSA HALPERN
206	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	EMAIL CHAIN, USBWATERFALL-A77-00000959-64	CAITLIN ALYSSA HALPERN
207	04/03/2023	MEMORANDUM OF LAW - REQUEST TO SEAL	Ellington Management Group, L.L.C.'s Opening Merits Brief	DAVID IAN GREENBERGER
208	04/03/2023	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL	Affirmation of Isaac Gradman in Support of Ellington Management Group, L.L.C.'s Opening Merits Brief	DAVID IAN GREENBERGER
209	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Excerpts from Daniel Nevis Depo Transcript	DAVID IAN GREENBERGER
210	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2008 06.24 S&P Basics of Credit Enhancement in Securitizations	DAVID IAN GREENBERGER
211	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Excerpts from BSABS 2003-HE1 PSA	DAVID IAN GREENBERGER
212	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2009 12.19 - ASF Principal Forbearance Market View Letter	DAVID IAN GREENBERGER
213	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Excerpts from MHA Handbook v. 5.3	DAVID IAN GREENBERGER
214	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023 02.09 Responses & Objections to Ellington's Second Set of Interrogatories	DAVID IAN GREENBERGER
215	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2022 03.10 USB's Response to Ellington's RFAs	DAVID IAN GREENBERGER
216	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2022 08.24 Affidavit of Nevis concerning Final Recovery Determination (959-964)	DAVID IAN GREENBERGER
217	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023 02.06 USB's Amended R&Os to Ellington's RFA 4	DAVID IAN GREENBERGER
218	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Excerpts from BSABS 2003-HE1 Pro-Supp	DAVID IAN GREENBERGER
219	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	S&P Article	DAVID IAN GREENBERGER
220	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Chart of Trusts and Ratings Agencies	DAVID IAN GREENBERGER
221	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023 02.09 Responses & Objections to Ellington's Second Set of RFA	DAVID IAN GREENBERGER
222	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2017 10.10 Email and attachment (2234-2237)	DAVID IAN GREENBERGER
223	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023 01.23 Affidavit of Daniel Nevis re Non-Subject Trusts	DAVID IAN GREENBERGER
224	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Excerpts from 2006 11.01 PRIME 2006-2 PSA	DAVID IAN GREENBERGER
225	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2023 03.27 Stip Resolving Discovery Disputes	DAVID IAN GREENBERGER
226	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2022 03.10 USB Response to Ellington's Interrogatories	DAVID IAN GREENBERGER
227	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	2020 11.25 BSMF 2007-AR2 Remittance Report	DAVID IAN GREENBERGER
228	04/03/2023	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL	Affidavit of Gregory Valli in Support of Ellington Management Group L.L.P.'s Opening Merits Brief	DAVID IAN GREENBERGER

229	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Subject Trusts in which Ellington Management Group L.L.P. has an Interest		DAVID IAN GREENBERGER
230	04/03/2023	MEMORANDUM	Poetic Opening Merits Memo		GARY H GREENBERG
231	04/03/2023	MEMORANDUM OF LAW - REQUEST TO SEAL	HBK Master Funds L.P.'s Opening Merits Brief		URI ALEXANDER ITKIN
232	04/03/2023	AFFIRMATION	Affirmation in Support of HBK Master Fund L.P.'s Opening Merits Brief		URI ALEXANDER ITKIN
233	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	May 23, 2022 letter from Keith M. Kollmeyer		URI ALEXANDER ITKIN
234	04/03/2023	EXHIBIT(S)	Fannie Mae Servicing Guide		URI ALEXANDER ITKIN
235	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Deposition Transcript of Daniel Nevis taken on January 27, 2023		URI ALEXANDER ITKIN
236	04/03/2023	EXHIBIT(S)	Troubled Asset Relief Program Implementation and Status, Congressional Research Service (June 27, 2013)		URI ALEXANDER ITKIN
237	04/03/2023	EXHIBIT(S)	Home Affordable Modification Program, Investopedia (updated June 5, 2022)		URI ALEXANDER ITKIN
238	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	ASF Alert		URI ALEXANDER ITKIN
239	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Supplemental Documentation - Frequently Asked Questions, Home Affordable Modification Program (July 28, 2009)		URI ALEXANDER ITKIN
240	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Supplemental Directive 10-05		URI ALEXANDER ITKIN
241	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Affidavit of Daniel Nevis dated August 24, 2022		URI ALEXANDER ITKIN
242	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	February 11, 2019 email from Global Structured Finance to Sudhanwa Karmarkar		URI ALEXANDER ITKIN
243	04/03/2023	EXHIBIT(S) - REQUEST TO SEAL	Affidavit of Stephanie Simon dated April 3, 2023		URI ALEXANDER ITKIN
244	04/03/2023	EXHIBIT(S)	Affidavit of James H. Aronoff dated April 3, 2023		URI ALEXANDER ITKIN
245	04/03/2023	EXHIBIT(S)	March 8, 2007 Free Writing Propectus for Bear Stearns Assets Backs Securities I Trust 2007-HE3		URI ALEXANDER ITKIN
246	04/03/2023	MEMORANDUM	Opening Merits Brief of Poetic Holdings VI, LLC		FELIX JOHN GILMAN
247	04/03/2023	MEMORANDUM	Opening Merits Brief of U.S. Bank National Association, As Trustee of the NIM Trusts BSSP 2005-32N, BSSP 2006-3, and BSNIM 2004-HE10, and Solely at the Direction of Poetic Holdings VI LLC, in Support of its Response to Petition		MARTIN E GILMORE
248	04/03/2023	MEMORANDUM	Opening Merits Brief of U.S. Bank National Association Solely in its Capacity as NIM Trustee at the Direction of HBK Master Fund L.P.		MARTIN E GILMORE
249	04/10/2023	ORDER - SEALING	--none--		Kelsey F Phelan court user
250	05/01/2023	ORDER TO SHOW CAUSE (PROPOSED)	Order to Show Cause For Partial Severance Order and Partial Final Judgment	012	RYAN DAVID CLASS
251	05/01/2023	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP	Affirmation of Ryan D. Class in Support of Order to Show Cause for Partial Severance Order and Partial Final Judgment	012	RYAN DAVID CLASS
252	05/01/2023	EXHIBIT(S)	[Proposed] Partial Severance Order and Partial Final Judgment (SACO I 2006-7)	012	RYAN DAVID CLASS

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