

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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NATIONAL CREDIT UNION ADMINISTRATION :
BOARD, etc., :
Plaintiff, : 13cv6705 (DLC)
-v- : 13cv6719 (DLC)
: 13cv6721 (DLC)
MORGAN STANLEY & CO., et al., : 13cv6726 (DLC)
: 13cv6727 (DLC)
Defendants. : 13cv6731 (DLC)
: 13cv6736 (DLC)
And other NCUA Actions. :
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UNITED STATES DISTRICT COURT
DISTRICT OF KANSAS

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NATIONAL CREDIT UNION ADMINISTRATION :
BOARD, etc., :
Plaintiff, : 11cv2340 (JWL)
-v- : 11cv2649 (JWL)
: 12cv2591 (JWL)
RBS SECURITIES, INC., f/k/a GREENWICH : 12cv2648 (JWL)
CAPITAL MARKETS, INC., et al., : 13cv2418 (JWL)
: 13cv2418 (JWL)
Defendants. :
:
And other NCUA Actions. :
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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

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NATIONAL CREDIT UNION ADMINISTRATION :
BOARD, etc., :
Plaintiff, :
-v- : 11cv5887 (GW)
 : 11cv6521 (GW)
RBS SECURITIES, INC., f/k/a GREENWICH :
CAPITAL MARKETS, INC., et al., :
 : ORDER
Defendants. :
 :
And other NCUA Actions. :
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HON. DENISE COTE, HON. JOHN W. LUNGSTRUM, and HON. GEORGE H. WU,
District Judges; and HON. JAMES P. O'HARA, Magistrate Judge:

On March 17, 2015, NCUA submitted a letter requesting that
defendant Credit Suisse be ordered (1) to promptly disclose the
quantity of loans it intends to re-underwrite, the
securitizations they back, and the method by which and purpose
for which they are being selected; and (2) to identify by May 16
each specific loan it intends to re-underwrite for purposes of
its expert reports. Accordingly, it is hereby

ORDERED that Credit Suisse shall submit any response to
NCUA's letter by March 20 at 10am EDT.

Dated: March 17, 2015 /s/ Denise Cote
United States District Judge

Dated: March 17, 2015 /s/ George H. Wu
United States District Judge

Dated: March 17, 2015 /s/ John W. Lungstrum
United States District Judge

Dated: March 17, 2015 /s/ James P. O'Hara
United States Magistrate Judge