# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

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In re:	:	Chapter 11
WASHINGTON MUTUAL, INC., et al.,1	:	Case No. 08-12229 (MFW)
Debtors.		(Jointly Administered)
WMI LIQUIDATING TRUST,	x : :	
Plaintiff,	: :	
v.	:	
ANTHONY BOZZUTI,	:	Adversary Proc. No. 10-53131 (MFW)
CHANDAN SHARMA,	:	Adversary Proc. No. 10-53147 (MFW)
EDWARD F. BACH,	:	Adversary Proc. No. 10-53132 (MFW)
HENRY J. BERENS,	:	Adversary Proc. No. 10-53134 (MFW)
JAMES CORCORAN,	:	Adversary Proc. No. 10-53158 (MFW)
JOHN M. BROWNING,	:	Adversary Proc. No. 10-53156 (MFW)
KEITH O. FUKUI,	:	Adversary Proc. No. 10-53139 (MFW)
MARC MALONE,	:	Adversary Proc. No. 10-53152 (MFW)
MICHAEL R. ZARRO,	•	Adversary Proc. No. 10-53143 (MFW)
RACHEL M. MILEUR a/k/a RACHELLE M. MILEUR,	:	Adversary Proc. No. 10-53133 (MFW)
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<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases along with the last four digits of each Debtor's federal tax identification number are: (i) Washington Mutual, Inc. (3725); and (ii) WMI Investment Corp. (5395). The principal offices of WMI Liquidating Trust are located at 1201 Third Avenue, Suite 3000, Seattle, Washington 98101.



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ROBERT C. HILL,	:	Adversary Proc. No. 10-53153 (MFW)
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STEPHEN E. WHITTAKER,	:	Adversary Proc. No. 10-53150 (MFW)
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THOMAS E. MORGAN,	:	Adversary Proc. No. 10-53154 (MFW)
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ANN TIERNEY	:	Adversary Proc. No. 11-53299 (MFW)
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TODD H. BAKER	:	Adversary Proc. No. 11-54031 (MFW)
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RICHARD STRAUCH	:	Adversary Proc. No. 12-50848 (MFW)
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GENNADIY DARAKHOVSKIY	:	Adversary Proc. No. 12-50902 (MFW)
ROBERT BJORKLUND, DARYL DAVID,		Advancery Duce No. 12 50005 (MEW)
	:	Adversary Proc. No. 12-50965 (MFW)
MARY BETH DAVIS,	•	
MICHELE GRAU-IVERSEN, DEBORA	:	
HORVATH, JEFFREY JONES,	:	
JOHN MCMURRAY, CASEY NAULT,	:	
MICHAEL REYNOLDSON,	:	
DAVID SCHNEIDER,		
DAVID TOMLINSON, BRUCE ALAN	:	
WEBER, AND JEFFREY WEINSTEIN,	:	
	:	
Defendants.	:	
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# NOTICE OF AGENDA OF MATTERS SCHEDULED FOR HEARING ON MARCH 25, 2013 AT 10:30 A.M. (EST)

## I. <u>CONTINUED AND/OR RESOLVED MATTERS:</u>

1. Debtors' Twenty-Third Omnibus (Substantive) Objection to Claims (Claim Nos. 2463, 2470, 2500, and 2505) [Docket No. 2443; filed 3/1/10]

Objection Deadline: March 15, 2010 at 4:00 p.m. (EDT)

## Objections/Responses Received:

- A. Response of Denise Cassese, George Rush, Richard Schroer and Whalen & Tusa, P.C., Individually and as Representatives for the Certified Class, to Debtors' Twenty-Third Omnibus (Substantive) Objection to Claims (Claim Nos. 2463, 2470, 2500, and 2505) [Docket No. 3051; filed 4/5/10]
- B. (Amended) Response of Denise Cassese, George Rush, Richard Schroer and Whalen & Tusa, P.C., Individually and as Representatives for the

Certified Class, to Debtors' Twenty-Third Omnibus (Substantive) Objection to Claims (Claim Nos. 2463, 2470, 2500, and 2505) [Docket No. 3060; filed 4/6/10]

#### **Related Documents:**

i. Notice of Submission of Copies of Proofs of Claim Relating to Debtors' Twenty-Third Omnibus (Substantive) Objection to Claims [Docket No. 3079; filed 4/7/10]

<u>Status</u>: The hearing on this matter is adjourned pending compromise and settlement, which settlement's final approval is under appeal, becoming effective. The individual status of each remaining claim subject to this matter is listed on the attached Exhibit A.

2. Debtors' Objection to Proof of Claim Filed by AT&T Corp. (Claim No. 3725) [Docket No. 3691; filed 5/10/10]

Objection Deadline: May 17, 2010 at 4:00 p.m. (EDT);

extended to June 28, 2010

# Objections/Responses Received:

- A. AT&T Corp.'s Opposition to Debtors' Objection to Proof of Claim Filed by AT&T Corp. (Claim No. 3725) [Docket No. 5268; filed 8/11/10]
- B. Declaration of Kari La Fleur in Support of Debtors' Objection to Proof of Claim Filed by AT&T Corp. (Claim No. 3725) [Docket No. 5269; filed 8/11/10]

#### Related Documents:

- i. Order Directing the Docketing Clerk to Remove Exhibits A and B to the Debtors' Objection to Proof of Claim Filed by AT&T Corp. (Claim No. 3725) from the Docket [Docket No. 3738; filed 5/14/10]
- ii. AT&T's Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4345; filed 5/26/10]
- iii. Order to Shorten Time and Limit Notice of AT&T's Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4351; filed 5/27/10]
- iv. Order to Shorten Time and Limit Notice of AT&T's Motion for an Order Authorizing AT&T to File Under Seal a Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4352; filed 5/27/10]
- v. Notice of Hearing Regarding AT&T's Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4385; filed 5/27/10]

- vi. Notice of Hearing Regarding AT&T's Motion for an Order Authorizing AT&T to File Under Seal a Motion or Relief Under Confidentiality for Order and Related Relief [Docket No. 4390; filed 5/27/10]
- vii. Order Approving AT&T's Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4416; filed 5/28/10]
- viii. Order Authorizing AT&T to File Under Seal a Motion for Relief Under Confidentiality Order and Related Relief [Docket No. 4417; filed 5/28/10]
- ix. Notice of Submission of Copy of Proof of Claim Relating to Debtors' Objection to Proof of Claim Filed by AT&T Corp. (Claim No. 3725) [Docket No. 4620; filed 6/4/10]

<u>Status</u>: The hearing on this matter is continued to a date to be determined.

3. Debtors' Sixtieth Omnibus (Substantive) Objection to Claims (Claim Nos. 2108, 2240, 2241, 2246, 2247, 2248, 2604, 2606, 2629, 2631, 2633, 2634, 2635, 2636, 2637, and 3242) [Docket No. 5970; 11/17/10]

Objection Deadline December 6, 2010 at 4:00 p.m. (EST)

# Objections/Responses Received:

- A. Former Outside Directors' Opposition to Debtor's Sixtieth Omnibus (Substantive) Objection to Claims [Docket No. 6252; filed 12/6/10]
- B. Objection of Stephen J. Rotella to (I) Debtors' Sixtieth Omnibus (Substantive) Objection to Claims (Claim Nos. 2108, 2240, 2241, 2246, 2247, 2248, 2604, 2606, 2629, 2631, 2633, 2634, 2635, 2636, 2637, and 3242), and (II) Debtors' Motion to Estimate Maximum Amount of Certain Claims for Purposes of Establishing Reserves Under the Debtors' Confirmed Chapter 11 Plan [Docket No. 6256; filed 12/6/10]
- C. Objection of Deanna W. Oppenheimer to (I) Debtors' Sixtieth Omnibus (Substantive) Objection to Claims (Claim Nos. 2108, 2240, 2241, 2246, 2247, 2248, 2604, 2606, 2629, 2631, 2633, 2634, 2635, 2636, 2637, and 3242), and (II) Debtors' Motion to Estimate Maximum Amount of Certain Claims for Purposes of Establishing Reserves Under the Debtors' Confirmed Chapter 11 Plan [Docket No. 6306; filed 12/10/10]
- D. Debtors' Omnibus Reply to Responses to Debtors Sixtieth Omnibus (Substantive) Objection to Claims (Claim Nos. 2108, 2240, 2241, 2246, 2247, 2248, 2604, 2606, 2629, 2631, 2633, 2634, 2635, 2636, 2637, and 3242) [Docket No. 6334; filed 12/13/10]

#### **Related Documents:**

- i. Notice of Submission of Copies of Proofs of Claim Relating to Debtors' Sixtieth Omnibus (Substantive) Objection to Claims (Claim Nos. 2108, 2240, 2241, 2246, 2247, 2248, 2604, 2606, 2629, 2631, 2633, 2634, 2635, 2636, 2637, and 3242) [Docket No. 6247; filed 12/6/10]
- ii. Request Pursuant to Local Rule 3007-1(h) by Kerry Killinger and Similarly Situated Former Officers and Directors for Continuance of Hearing on Motion to Estimate Claims and Sixtieth Omnibus Objection to Claims [Docket No. 6346; filed 12/15/10]
- iii. Order Granting Request Pursuant to Local Rule 3007-1(h) by Kerry Killinger and Similarly Situated Former Officers and Directors for Continuance of Hearing on Motion to Estimate Claims and Sixtieth Omnibus Objection to Claims [Docket No. 6352; filed 12/15/10]
- iv. Emergency Request by Kerry Killinger Joined By Similarly Situated Former Officers and Directors for Continuance of Hearing on Motion to Estimate Claims and Sixtieth Omnibus Objection to Claims Presently Scheduled for the Omnibus Hearing on September 20, 2011 and Request for Setting of Special Hearing Date [Docket No. 8609; filed 9/13/11]
- v. Motion to Shorten Notice for Emergency Request by Kerry Killinger Joined by Similarly Situated Former Officers and Directors for Continuance of Hearing on Motion to Estimate Claims and Sixtieth Omnibus Objection to Claims Presently Scheduled for the Omnibus Hearing on September 20, 2011 and Request for Setting of Special Hearing Date [Docket No. 8610; filed 9/13/11]
- vi. Joinder of Former Officers and Directors in Emergency Request by Kerry Killinger for Continuance of Hearing on Motion to Estimate Claims and Sixtieth Omnibus Objection to Claims [Docket No. 8611; filed 9/13/11]
- vii. Order Approving Stipulation Withdrawing Certain of Debtors' Deposition Notices to D&O Claimants with Respect to Estimation Motion in Connection with D&O Indemnification Claims [Docket No. 9299; filed 1/3/12]
- viii. Order Approving Stipulation Regarding Proposed Briefing Schedule with Respect to Estimation Motion and Sixtieth Omnibus Objection to Claims in Connection with Director and Officer Indemnification Claims [Docket No. 9611; filed 2/8/12]
- ix. Order Approving Stipulation Withdrawing Debtors' Deposition Notice to Deanna Oppenheimer with Respect to Estimation Motion in Connection with D&O Indemnification Claims [Docket No. 9644; filed 2/13/12]

- x. Order Approving Revised Briefing Schedule with Respect to Estimation Motion and Sixtieth Omnibus Objection to Claims in Connection with Director and Officer Indemnification Claims [Docket No. 9682; filed 2/15/12]
- xi. Order Approving Stipulation Regarding Hearing on Estimation Motion and Sixtieth Omnibus Objection to Claims in Connection with Director and Officer Indemnification Claims [Docket No. 9797; filed 3/1/12]
- xii. Order Approving Stipulation Regarding Plan Reserve for Certain Disputed Director and Officer Subordinated Indemnification Claims Subject to Asserted Rights of Subrogation [Docket No. 9838; filed 3/9/12]
- xiii. Order Awarding Stipulation with Thomas W. Casey and Stephen J. Rotella Regarding Estimation Motion in Connection with Director and Officer Indemnification Claims [Docket No. 10250; filed 6/1/12]
- xiv. Order Approving Stipulation Regarding Hearing on Estimation Motion and Sixtieth Omnibus Objection to Claims in Connection with Director and Officer Indemnification Claims [Docket No. 10272; filed 6/11/12]
- xv. Order Approving Stipulation Resolving Among Other Things, Estimation Motion with Respect to Certain Disputed Director and Officer Non-Subordinated Indemnification Claims [Docket No. 10669; filed 9/17/12]

<u>Status</u>: The hearing regarding this matter is continued to a date to be determined. The individual status of each remaining claim subject to this matter is listed on the attached Exhibit B.

4. Motion for A Protective Order for Claimants Al Brooks, Todd Baker, Deb Horvath, John McMurray, Tom Casey, and David Schneider Pursuant to Rule 26(c) [Docket No. 9294; filed 12/31/11]

Objection Deadline: January 12, 2012 at 4:00 p.m. (EST)

Objections/Responses Received: None to date.

Related Documents: None to date.

Status: The hearing regarding this matter is continued to a date to be determined.

5. Motion of the Official Committee of Unsecured Creditors to Alter or Amend the Court's Opinion and Order Regarding Subordination of the Claim of Tranquility Master Fund, Ltd. [Docket No. 9301; filed 1/3/12]

Objection Deadline: January 20, 2012 at 4:00 p.m. (EST)

#### Objections/Responses Received:

- A. Debtors' Joinder to the Motion of the Official Committee of Unsecured Creditors to Alter or Amend the Court's Opinion and Order Regarding Subordination of the Claim of Tranquility Master Fund, Ltd. [Docket No. 9302; filed 1/13/12]
- B. MBS Plaintiffs' Response to the Motion of the Official Committee of Unsecured Creditors to Alter or Amend the Court's Opinion and Order Regarding Subordination of the Claim of Tranquility Master Fund, Ltd. [Docket No. 9457; filed 1/20/12]

Related Documents: None to date.

<u>Status</u>: The hearing regarding this matter is continued to a date to be determined.

6. Motion of Gregory G. Camas to Extend Time to File Proof of Claim, Deeming Proof of Claim Timely Filed, and Classifying Claim As Class 12 Claim Under Seventh Amended Joint Plan of Affiliated Debtors Pursuant to Chapter 11 of the United States Bankruptcy Code [Docket No. 9936; filed 3/20/12]

Objection Deadline: April 3, 2012 at 4:00 p.m. (EDT)

# Objections/Responses Received:

A. WMI Liquidating Trust's Response to Motion of Gregory G. Camas to Extend Time to File Proof of Claim Timely Filed, and Classifying Claim As Class 12 Claim Under Seventh Amended Joint Plan of Affiliated Debtors Pursuant to Chapter 11 of the United States Bankruptcy Code [Docket No. 10018; filed 4/3/12]

Related Documents: None.

Status: The hearing regarding this matter is continued to a date to be determined.

7. WMI Liquidating Trust's Seventy-Eighth Omnibus Objection to Administrative Expense Requests [Docket No. 10472; filed 7/31/12]

Objection Deadline: August 20, 2012 at 4:00 p.m. (EDT)

#### Objections/Responses Received:

A. Opposition to WMI Liquidating Trust (WMILT) Expense Request to be Disallowed Filed by Hussain Kareem [Docket No. 10514; filed 8/21/12]

#### Related Documents:

- i. Notice of Submission of Copies of Proofs of Claim Relating to WMI Liquidating Trust's Seventy-Eighth Omnibus Objection to Administrative Expense Requests [Docket No. 10509; filed 8/17/12]
- ii. Motion for Extension of Time and to Reset Hearing Filed by Hussain Kareem [Docket No. 10515; filed 8/21/12]
- iii. Notice of Hearing [Docket No. 10526; filed 8/28/12]
- iv. Order Granting WMI Liquidating Trust's Seventy-Eighth Omnibus Objection to Administrative Expense Requests [Docket No. 10533; filed 8/28/12]

<u>Status</u>: The Court has entered an order resolving certain claims subject to this matter. The hearing regarding the remaining claims is continued to a date to be determined. The individual status of each claim subject to this matter is listed on the attached <u>Exhibit C</u>.

8. Eighty-Third Omnibus (Substantive) Objection of WMI Liquidating Trust to Proofs of Claim Filed by Morgan Stanley & Co., Inc. Goldman, Sachs & Co., Credit Suisse Securities (USA) LLC, and Other Underwriter Defendants (Claim Nos. 3935, 4045, 4046, 4047) Asserting Claims for Indemnification Relating to Securities Litigation [Docket No. 10666; filed 9/14/12]

Objection Deadline: October 4, 2012 at 4:00 p.m. (EDT);

Extended to November 5, 2012 (EST);

Extended to January 15, 2013

Objections/Responses Received: None to date.

#### **Related Documents:**

 Notice of Submission of Copies of Proofs of Claim Regarding Eighty-Third Omnibus (Substantive) Objection of WMI Liquidating Trust to Proofs of Claim Filed by Morgan Stanley & Co., Inc. Goldman, Sachs & Co., Credit Suisse Securities (USA) LLC, and Other Underwriter Defendants (Claim Nos. 3935, 4045, 4046, 4047) Asserting Claims for Indemnification Relating to Securities Litigation [Docket No. 10767; filed 10/16/12]

<u>Status</u>: The hearing regarding this matter is continued to a date to be determined. The individual status of each claim subject to this matter is listed on the attached <u>Exhibit D</u>.

- 9. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Edward F. Bach (Adversary Proceeding No. 10-53132)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Edward F. Bach Extending Defendant's Time to Answer Complaint [Adversary Docket No. 8; filed 2/22/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/8/11]
  - F. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 70; filed 11/8/12]
  - G. Scheduling Order [Adversary Docket No. 72; filed 11/13/12]
  - H. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 87; filed 12/14/12]
  - I. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 92; filed 1/8/13]

- 10. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Henry J. Berens (Adversary Proceeding No. 10-53134)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]

- C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
- D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Henry J. Berens Extending Defendant's Time to Answer Complaint [Adversary Docket No. 8; filed 2/22/11]
- E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/8/11]
- F. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 76; filed 11/8/12]
- G. Scheduling Order [Adversary Docket No. 78; filed 11/13/12]
- H. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 93; filed 12/14/12]
- I. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 98; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 11. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Michael R. Zarro (Adversary Proceeding No. 10-53143)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Michael R. Zarro Extending Defendant's Time to Answer Complaint [Adversary Docket No. 8; filed 2/22/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 10; filed 4/8/11]

- F. Answer of Defendant Micharl R. Zarro to Complaint [Adversary Docket No. 13; filed 6/16/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/8/11]
- H. Scheduling Order [Adversary Docket No. 78; filed 11/13/12]
- I. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 76; filed 11/8/12]
- J. Scheduling Order [Adversary Docket No. 78; filed 11/13/12]
- K. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 93; filed 12/14/12]
- L. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 98; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 12. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Keith O. Fukui (Adversary Proceeding No. 10-53139)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith O. Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 6; filed 2/22/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 8; filed 4/8/11]
  - F. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith

- Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 12; filed 6/17/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/6/11]
- H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith O. Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 34; filed 9/21/11]
- I. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith O. Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 42; filed 12/16/11]
- J. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith O. Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 49; filed 3/21/12]
- K. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Keith O. Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 55; filed 6/18/12]
- L. Order Approving Stipulation and Agreement Between WMI Liquidating Trust and Keith Fukui Extending Defendant's Time to Answer Complaint [Adversary Docket No. 60; filed 9/24/12]
- M. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 71; filed 11/8/12]
- N. Scheduling Order [Adversary Docket No. 73; filed 11/13/12]
- O. Answer and Affirmative Defenses filed by Keith Fukui [Adversary Docket No. 75; filed 11/20/12]
- P. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 86; filed 12/14/12]
- Q. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 91; filed 1/8/13]

- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 13. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Marc Malone (Adversary Proceeding No. 10-53152)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc Malone Extending Defendant's Time to Answer Complaint, *Nunc Pro Tunc* to February 17, 2011 [Adversary Docket No. 8; filed 2/28/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 10; filed 4/8/11]
  - F. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 14; filed 6/23/11]
  - G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 16; filed 7/6/11]
  - H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 36; filed 9/21/11]
  - I. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 44; filed 12/16/11]
  - J. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 51; filed 3/21/12]
  - K. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Marc

- Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 57; filed 6/18/12]
- L. Order Approving Stipulation and Agreement Between WMI Liquidating Trust and Marc Malone Extending Defendant's Time to Answer Complaint [Adversary Docket No. 62; filed 9/24/12]
- M. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 73; filed 11/8/12]
- N. Scheduling Order [Adversary Docket No. 76; filed 11/13/12]
- O. Answer to Amended Complaint filed by Marc Malone [Adversary Docket No. 77; filed 11/14/12]
- P. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 94; filed 12/14/12]
- Q. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 99; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 14. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Robert C. Hill (Adversary Proceeding No. 10-53153)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert C. Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 6; filed 2/17/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 8; filed 4/8/11]

- F. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 12; filed 6/17/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/6/11]
- H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 38; filed 9/21/11]
- I. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 39; filed 9/21/11]
- J. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 50; filed 3/2/12]
- K. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 60; filed 6/18/12]
- L. Order Approving Stipulation and Agreement Between WMI Liquidating Trust and Robert Hill Extending Defendant's Time to Answer Complaint [Adversary Docket No. 65; filed 9/24/12]
- M. Scheduling Order [Adversary Docket No. 78; filed 11/8/12]
- N. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 79; filed 11/8/12]
- O. Scheduling Order [Adversary Docket No. 81; filed 11/13/12]
- P. Answer to Complaint filed by Robert C. Hill [Adversary Docket No. 83; filed 11/20/12]
- Q. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 98; filed 12/14/12]

- R. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 103; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 15. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. James Corcoran (Adversary Proceeding No. 10-53158)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James Cocoran Extending Defendant's Time to Answer Complaint, *Nunc Pro Tunc* to February 17, 2011 [Adversary Docket No. 7; filed 3/22/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 9; filed 4/8/11]
  - F. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 10; filed 7/6/11]
  - G. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James Cocoran Extending Defendant's Time to Answer Complaint, Nunc Pro Tunc to February 17, 2011 [Adversary Docket No. 12; filed 7/13/11]
  - H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James Cocoran Extending Defendant's Time to Answer Complaint, Nunc Pro Tunc to February 17, 2011 [Adversary Docket No. 29; filed 9/21/11]
  - I. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James Corcoran Extending Defendant's Time to Answer Complaint [Adversary Docket No. 37; filed 12/16/11]
  - J. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James

- Corcoran Extending Defendant's Time to Answer Complaint [Adversary Docket No. 48; filed 6/19/12]
- K. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and James Corcoran Extending Defendant's Time to Answer Complaint [Adversary Docket No. 53; filed 7/31/12]
- L. Order Approving Stipulation and Agreement Between WMI Liquidating Trust and James Corcoran Extending Defendant's Time to Answer Complaint [Adversary Docket No. 64; filed 10/31/12]
- M. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 66; filed 11/8/12]
- N. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 80; filed 12/14/12]
- O. Motion to Dismiss the Complaint Filed by James Corcoran [Adversary Docket No. 83; filed 1/18/13]
- P. Defendant's Opening Brief in Support of His Motion to Dismiss Filed by James Corcoran [Adversary Docket No. 84; filed 1/18/13]
- Q. Stipulation and Agreement Between WMI Liquidating Trust and James Corcoran Setting Briefing Schedule for Motion to Dismiss [Adversary Docket No. 85; filed 2/7/13]
- R. Plaintiff's Response in Opposition to Defendant's Motion to Dismiss [Adversary Docket No. 90; filed 3/1/13]
- S. Defendant's Reply in Support of His Motion to Dismiss the Complaint Filed by James Corcoran [Adversary Docket No. 95; filed 3/15/13]
- T. Notice of Completion of Briefing Filed by James Corcoran [Adversary Docket No. 96; filed 3/15/13]
- U. Defendant's Request for Oral Argument Filed by James Corcoran [Adversary Docket No. 97; filed 3/15/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 16. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Chandan Sharma (Adversary Proceeding No. 10-53147)

- A. Complaint [Adversary Docket No. 1; filed 9/24/10]
- B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
- C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
- D. Answer to Complaint Filed by Chandan Sharma [Adversary Docket No. 5; filed 2/10/11]
- E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 9; filed 7/8/11]
- F. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 51; filed 11/8/12]
- G. Scheduling Order [Adversary Docket No. 53; filed 11/13/12]
- H. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 69; filed 12/14/12]
- I. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 74; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 17. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Stephen E. Whittaker (Adversary Proceeding No. 10-53150)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 5 filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Stephen E. Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 7; filed 2/22/11]

- E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 9; filed 4/8/11]
- F. Order Approving Stipulation and Agreement Between the Official Committee and of Unsecured Creditors of Washington Mutual, Inc. and Stephen E. Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 13; filed 6/15/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 15; filed 7/6/11]
- H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Stephen E. Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 35; filed 9/14/11]
- I. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Stephen E. Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 43; filed 12/16/11]
- J. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Stephen E. Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 50; filed 4/2/12]
- K. Order Approving Stipulation and Agreement Between WMI Liquidating Trust and Stephen Whittaker Extending Defendant's Time to Answer Complaint [Adversary Docket No. 57; filed 8/30/12]
- L. Answer to Complaint [Adversary Docket No. 67; filed 10/26/12]
- M. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 70; filed 11/8/12]
- N. Scheduling Order [Adversary Docket No. 72; filed 11/13/12]
- O. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 88; filed 12/14/12]
- P. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 93; filed 1/8/13]

- 18. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Anthony Bozzuti (Adversary Proceeding No. 10-53131)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 8; filed 7/6/11]
  - E. Answer to Complaint Filed by Anthony Bozzuti [Adversary Docket No. 46; filed 10/11/12]
  - F. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 52; filed 11/8/12]
  - G. Scheduling Order [Adversary Docket No. 53; filed 11/13/12]
  - H. Scheduling Order [Adversary Docket No. 54; filed 11/13/12]
  - I. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 73; filed 12/14/12]
  - J. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 78; filed 1/8/13]

- 19. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. John M. Browning (Adversary Proceeding No. 10-53156)
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]

- C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
- D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and John Browning Extending Defendant's Time to Answer Complaint [Adversary Docket No. 6; filed 2/22/11]
- E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 8; filed 4/8/11]
- F. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and John Browning Extending Defendant's Time to Answer Complaint [Adversary Docket No. 12; filed 6/17/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 14; filed 7/6/11]
- H. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and John Browning Extending Defendant's Time to Answer Complaint [Adversary Docket No. 34; filed 9/21/11]
- I. Answer and Affirmative Defenses Filed by John M. Browning [Adversary Docket No. 41; filed 12/19/11]
- J. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 60; filed 11/8/12]
- K. Scheduling Order [Adversary Docket No. 62; filed 11/13/12]
- L. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 78; filed 12/14/12]
- M. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 83; filed 1/8/13]
- <u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.
- 20. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Rachel M. Mileur a/k/a Rachelle M. Mileur (Adversary Proceeding No. 10-53133)

- A. Complaint [Adversary Docket No. 1; filed 9/24/10]
- B. Amended Complaint [Adversary Docket No. 3; filed 1/13/11]
- C. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 1/18/11]
- D. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 5; filed 2/7/11]
- E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 5; filed 2/7/11]
- F. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 6; filed 4/8/11]
- G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 9; filed 7/6/11]
- H. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 53; filed 11/8/12]
- I. Scheduling Order [Adversary Docket No. 55; filed 11/13/12]
- J. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 70; filed 12/14/12]
- K. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 75; filed 1/8/13]

- 21. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Ann Tierney (Adversary Proceeding No. 11-53299)
  - A. Complaint [Adversary Docket No. 1; filed 9/23/11]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/17/12]
  - C. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Ann

- Tierney Extending Defendant's Time to Answer Complaint [Adversary Docket No. 6; filed 2/24/12]
- D. Answer to Complaint Filed by Ann Tierney [Adversary Docket No. 8; filed 3/19/12]
- E. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 18; filed 11/8/12]
- F. Scheduling Order [Adversary Docket No. 21; filed 11/13/12]
- G. Answer to Amended Complaint filed by Ann Tierney [Adversary Docket No. 22; filed 11/14/12]
- H. Amended Answer to Amended Complaint filed by Ann Tierney [Adversary Docket No. 30; filed 11/30/12]
- I. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 41; filed 12/14/12]
- J. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 46; filed 1/8/13]

- 22. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Todd H. Baker (Adversary Proceeding No. 11-54031)
  - A. Complaint [Adversary Docket No. 1; filed 12/29/11]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 4/26/12]
  - C. Answer to Complaint Filed by Todd H. Baker [Adversary Docket No. 4; filed 5/21/12]
  - D. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 14; filed 11/8/12]
  - E. Scheduling Order [Adversary Docket No. 16; filed 11/13/12]

- F. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 33; filed 12/14/12]
- G. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 38; filed 1/8/13]

- 23. Official Committee of Unsecured Creditors of Washington Mutual, Inc., et al., on behalf of Chapter 11 estates of Washington Mutual, Inc., et al. v. Thomas E. Morgan (Adversary Proceeding No. 10-53154
  - A. Complaint [Adversary Docket No. 1; filed 9/24/10]
  - B. Summons and Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 3; filed 1/18/11]
  - C. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 4; filed 2/7/11]
  - D. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Thomas E. Morgan Extending Defendant's Time to Answer Complaint, *Nunc Pro Tunc* to February 17, 2011 [Adversary Docket No. 7; filed 3/30/11]
  - E. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 9; filed 4/8/11]
  - F. Order Approving Stipulation and Agreement Between the Official Committee of Unsecured Creditors of Washington Mutual, Inc. and Thomas Morgan Extending Defendant's Time to Answer Complaint [Adversary Docket No. 13; filed 6/23/11]
  - G. Amended Notice of Pretrial Conference in Adversary Proceedings [Adversary Docket No. 15; filed 7/6/11]
  - H. Answer to Complaint Filed by Thomas E. Morgan [Adversary Docket No. 36; filed 11/11/11]
  - I. WMI Liquidating Trust's Motion to Substitute Itself as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 57; fled 11/8/12]
  - J. Scheduling Order [Adversary Docket No. 59; filed 11/13/12]

- K. Order Approving WMI Liquidating Trust's Motion to Substitute as Plaintiff for the Official Committee of Unsecured Creditors of Washington Mutual, Inc. [Adversary Docket No. 76; filed 12/14/12
- L. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 81; filed 1/8/13]

- 24. WMI Liquidating Trust v. Richard Strauch (Adversary Proceeding No. 12-50848)
  - A. Complaint [Adversary Docket No. 1; filed 9/18/12]
  - B. Summons and Notice of Pretrial Conference [Adversary Docket No. 3; filed 10/5/12]
  - C. Answer to Complaint [Adversary Docket No. 4; filed 10/26/12]
  - D. Scheduling Order [Adversary Docket No. 7; filed 11/13/12]
  - E. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 27; filed 1/8/13]

<u>Status</u>: The pretrial conference regarding this matter is continued to a date to be determined.

- 25. WMI Liquidating Trust v. Gennadiy Darakhovskiy (Adversary Proceeding No. 12-50902)
  - A. Complaint [Adversary Docket No. 1; filed 9/30/12]
  - B. Summons and Notice of Pretrial Conference [Adversary Docket No. 2; filed 9/30/12]
  - C. Answer to Complaint Filed by Gennadiy Darakhovskiy [Adversary Docket No. 5; filed 10/31/12]
  - D. Scheduling Order [Adversary Docket No. 7; filed 11/13/12]
  - E. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 23; filed 1/8/13]

- 26. WMI Liquidating Trust v. Robert Bjorklund, Daryl David, Mary Beth Davis, Michele Grau-Iversen, Debora Horvath, Jeffrey Jones, John McMurray, Casey Nault, Michael Reynoldson, David Schneider, David Tomlinson, Bruce Alan Weber, and Jeffrey Weinstein (Adversary Proceeding No. 12-50965)
  - A. Complaint [Adversary Docket No. 1; filed 10/22/12]
  - B. Summons and Notice of Pretrial Conference [Adversary Docket No. 2; filed 10/22/12]
  - C. Scheduling Order [Adversary Docket No. 5; filed 11/13/12]
  - D. Answer to Complaint Filed by Debora Horvath, John McMurray and David Schneider [Adversary Docket No. 7; filed 11/16/12]
  - E. Answer to Complaint Filed by Daryl David [Adversary Docket No. 8; filed 11/19/12]
  - F. Answer to Complaint Filed by Jeffrey Weinstein [Adversary Docket No. 9; filed 11/19/12]
  - G. Answer to Complaint Filed by Robert Bjorklund [Adversary Docket No. 11; filed 11/19/12]
  - H. Answer to Complaint Filed by Michael Reynoldson [Adversary Docket No. 12; filed 11/19/12]
  - I. Answer to Complaint Filed by Mary Beth Davis [Adversary Docket No. 13; filed 11/20/12]
  - J. Answer to Complaint Filed by Michele Grau-Iversen [Adversary Docket No. 14; filed 11/20/12]
  - K. Answer to Complaint Filed by David Tomlinson [Adversary Docket No. 15; filed 11/20/12]
  - L. Answer to Complaint Filed by Casey Nault [Adversary Docket No. 17; filed 11/21/12]
  - M. Answer to Complaint Filed by Bruce Alan Weber [Adversary Docket No. 18; filed 11/21/12]
  - N. Agreed Order Amending Scheduling Orders with Respect to Employee Claims Hearing and Adversary Proceedings [Adversary Docket No. 38; filed 1/8/13]

#### II. CONTESTED MATTERS GOING FORWARD:

27. WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims [Docket No. 11032; filed 2/19/13]

Objection Deadline: March 18, 2013 at 4:00 p.m. (EDT)

### Objections/Responses Received:

- A. Claimant Camille Everett's Objection to WMI Liquidating Trust's Motion for Leave to Amend the Eighty-Second Omnibus (Substantive) Objection and any Other Objections to the Extent That They Will Further Delay the Claim; for Allowance of Claim and Request for Sanctions [Docket No. 11139; filed 3/18/13]
- B. Response to WMI Liquidating Trust's Eighty-Second Omnibus (Substantive) Objection to Change in Control Claims Filed by Gennadiy Darakhovskiy [Docket No. 11140; filed 3/18/13]
- C. Joint Objection of John McMurray, Alfred Brooks, Todd Baker, Thomas Casey, Debora Horvath, David Schneider, Stephen Rotella, Sean Becketti, David Beck, Anthony Bozzuti, Rajiv Kapoor, Marc Malone, Thomas E. Morgan, Genevieve Smith, Radha Thompson, Ann Tierney, Daryl David, Kimberly Cannon, Michael Reynoldson, Chandan Sharma and Robert Bjorklund to WMI Liquidating Trust's Motion to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims [Docket No. 11141; filed 3/18/13]
- D. Claimant Craig Tall's Joinder in the Joint Objection of John McMurray and Others to WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims [Docket No. 11143; filed 3/18/13]
- E. Joinder of Edward F. Bach to Joint Objection of John McMurray, Alfred Brooks, Todd Baker, Thomas Casey, Debora Horvath, David Schneider, Stephen Rotella, Sean Becketti, David Beck, Anthony Bozzuti, Rajiv Kapoor, Marc Malone, Thomas E. Morgan, Genevieve Smith, Radha Thompson, Ann Tierney, Daryl David, Kimberly Cannon, Michael Reynoldson, Chandan Sharma and Robert Bjorklund to WMI Liquidating Trust's Motion for Leave to Amend the Fifty, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objection to Claims [Docket No. 11146; filed 3/18/13]

- F. Joinder of Henry J. Berens to Joint Objection of John McMurray, Alfred Brooks, Todd Baker, Thomas Casey, Debora Horvath, David Schneider, Stephen Rotella, Sean Becketti, David Beck, Anthony Bozzuti, Rajiv Kapoor, Marc Malone, Thomas E. Morgan, Genevieve Smith, Radha Thompson, Ann Tierney, Daryl David, Kimberly Cannon, Michael Reynoldson, Chandan Sharma and Robert Bjorklund to WMI Liquidating Trust's Motion for Leave to Amend the Fifty, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objection to Claims [Docket No. 11147; filed 3/18/13]
- G. Joinder of Michael R. Zarro to Joint Objection of John McMurray, Alfred Brooks, Todd Baker, Thomas Casey, Debora Horvath, David Schneider, Stephen Rotella, Sean Becketti, David Beck, Anthony Bozzuti, Rajiv Kapoor, Marc Malone, Thomas E. Morgan, Genevieve Smith, Radha Thompson, Ann Tierney, Daryl David, Kimberly Cannon, Michael Reynoldson, Chandan Sharma and Robert Bjorklund to WMI Liquidating Trust's Motion for Leave to Amend the Fifty, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objection to Claims [Docket No. 11148; filed 3/18/13]
- H. Objection and Joinder to Certain Claimants to WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims Filed by Michelle McCarthy, Robert Batt, Randy Melby, Patricia Schulte, Scott Shaw and Steven Stearns [Docket No. 11149; filed 3/18/13]
- I. Objection and Joinder in Objection to WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims Filed by José Tagunicar, Daniel Shanks, John Webber, Robert Merritt, Robert Boxberger, Laura Rodrigues, Richard Strauch, Luis Rodriguez, Kathy Yeu, Michele Grau-Iversen, Robert Hill, Michael Rapaport, David Tomlinson, Mary Beth Davis, Stephen Whittaker and Anthony Vuoto [Docket No. 11150; filed 3/18/13]
- J. Objection and Joinder in Objection to WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims Filed by John H. Murphy [Docket No. 11151; filed 3/18/13]
- K. Joinder of Andrew Eschenbach to Joint Objection of John McMurray, et al. to WMI Liquidating Trust's Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-

- Fourth, Eighty-Fifth, and Eighty-Eighth Omnibus Objections to Claims [Docket No. 11157; filed 3/18/13]
- L. Response to the WMI Liquidating Trust's Amended Seventy-Ninth Omnibus (Substantive) Objection to Claims Filed by Suzanne R. Lehrberger [Docket No. 11159; filed 3/18/13]

### **Related Documents:**

i. Reply of WMI Liquidating Trust in Further Support of Motion for Leave to Amend the Fifth, Sixth, Seventy-Ninth, Eightieth, Eighty-First, Eighty-Second, Eighty-Fourth, Eighty-Fifth and Eighty-Eighth Omnibus Objections to Claims [Docket No. 11170; filed 3/20/13]

Status: The hearing on this matter is going forward.

Dated: March 21, 2013

Wilmington, Delaware

/s/ Amanda R. Steele

Mark D. Collins (No. 2981)
Paul N. Heath (No. 3704)
Amanda R. Steele (No. 5530)
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EXHIBIT A

# WASHINGTON MUTUAL, INC. Case No. 08-12229 (MFW)

Name of Creditor	Claim No.	Claim No. Status of Claim
		The hearing on this matter is adjourned
		pending a proposed compromise and
Denise Cassese Individually and on Behalf of		settlement, which settlement's final
Class of Persons Defined in Pending EDNY		approval is under appeal, becoming
Action	2463	2463 effective.
		The hearing on this matter is adjourned
		pending a proposed compromise and
George Rush Individually and on Behalf of		settlement, which settlement's final
Class of Persons Defined in Pending EDNY		approval is under appeal, becoming
Action	2470	2470 effective.
		The hearing on this matter is adjourned
		pending a proposed compromise and
Richard Schroer Individually and on Behalf of		settlement, which settlement's final
Class of Persons Defined in Pending EDNY		approval is under appeal, becoming
Action	2500	2500 effective.
	•	The hearing on this matter is adjourned
		pending a proposed compromise and
		settlement, which settlement's final
		approval is under appeal, becoming
Joseph Tusa	2505	2505 effective.

EXHIBIT B

# WASHINGTON MUTUAL, INC. Case No. 08-12229 (MFW)

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		Response filed 12/6/10 [Docket No. 6256]. The hearing
Stephen Rotella	2108	2108 regarding this matter is continued to a date to be
		determined.
		Response filed 12/6/10 [Docket No. 6252]. The hearing
Anne Farrell	2240	2240 regarding this matter is continued to a date to be
		determined.
***************************************		Response filed 12/6/10 [Docket No. 6252]. The hearing
Phillip Matthews	2241	2241 regarding this matter is continued to a date to be
		determined.
		Response filed 12/6/10 [Docket No. 6252]. The hearing
Willis Wood	2246	2246 regarding this matter is continued to a date to be
		determined.
and the state of t		Response filed 12/6/10 [Docket No. 6252]. The hearing
Orin Smith	2247	2247 regarding this matter is continued to a date to be
		determined.
		Response filed 12/6/10 [Docket No. 6252]. The hearing
Michael Murphy	2248	2248 regarding this matter is continued to a date to be
		determined.
		Response filed 12/6/10 [Docket No. 6252]. The hearing
Charles Lillis	2604	2604 regarding this matter is continued to a date to be
		determined.
walling to the state of the sta		Response filed 12/6/10 [Docket No. 6252]. The hearing
Margaret Osmer McQuade	2606	2606 regarding this matter is continued to a date to be
		determined.
and the state of t		Response filed 12/6/10 [Docket No. 6252]. The hearing
William Reed, Jr.	2629	2629 regarding this matter is continued to a date to be
- savety-		determined.

EXHIBIT B

# WASHINGTON MUTUAL, INC. Case No. 08-12229 (MFW)

Sixtieth Omnibus Objection to Claims (Substantive)

determined.	
3242 regarding this matter is continued to a date to be	Deanna Oppenheimer
Response filed 12/10/10 [Docket No. 6306]. The hearing	
determined.	
2637 regarding this matter is continued to a date to be	Thomas Leppert
Response filed 12/6/10 [Docket No. 6252]. The hearing	
determined.	
2636 regarding this matter is continued to a date to be	Mary Pugh
Response filed 12/6/10 [Docket No. 6252]. The hearing	
determined.	
2635 regarding this matter is continued to a date to be	Stephen Frank
Response filed 12/6/10 [Docket No. 6252]. The hearing	
determined.	
2634 regarding this matter is continued to a date to be	Regina Montoya
Response filed 12/6/10 [Docket No. 6252]. The hearing	
determined.	
2633 regarding this matter is continued to a date to be	James Stever
Response filed 12/6/10 [Docket No. 6252]. The hearing	
determined.	
2631 regarding this matter is continued to a date to be	Stephen Chazen
Response filed 12/6/10 [Docket No. 6252]. The hearing	

EXHIBIT C

WASHINGTON MUTUAL, INC. Case No. 08-12229 (MFW)

Sevent	/-Eighth Omnit	Seventy-Eighth Omnibus Objection to Administrative Expense Requests
Name of Creditor	Claim No. Sta	Claim No. Status of Claim
	Res	Response filed 8/21/12 [Docket No. 10514]. The hearing
Hussain L. Kareem	4095 reg	4095 regarding this matter is continued to a date to be
	det	determined.
	Res	Response filed 8/21/12 [Docket No. 10514]. The hearing
Hussain L. Kareem	4096 reg	4096 regarding this matter is continued to a date to be
	det	determined.

EXHIBIT D

WASHINGTON MUTUAL, INC. Case No. 08-12229 (MFW)

be determined.	1	Norgan stanley & co., inc.
The hearing regarding this matter is continued to a date to		Marzan Stanlay & Co. Inc
be determined.		Credit suisse securities (OSA) tre
The hearing regarding this matter is continued to a date to		Condition Consisting (LICA) III
be determined.	4	Morgan Stanley & Co., IIIC.
The hearing regarding this matter is continued to a date to		Marza Stanlar & College
be determined.		edidillali, saciis & co.
The hearing regarding this matter is continued to a date to	بر	Goldman Sachs & Co
Claim No. Status of Claim	Claim I	Name of Creditor
Eighty-Third Omnibus Objection to Claims (Substantive)	Eiahtv	