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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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NORA FERNANDEZ; AUGUSTO SCHREINER; :  
EDDIE TORO VELEZ; VICTOR R. VELA DIEZ :  
DE ANDINO; JUAN VIERA; GEORGINA :  
VELEZ MONTES; and ESTHER SANTANA, on :  
behalf of themselves and all others similarly :  
situated, :

15-Cv-02859 (SHS)

Plaintiffs,

-against-

ORDER

UBS AG; UBS FINANCIAL SERVICES, INC.; :  
UBS FINANCIAL SERVICES INCORPORATED :  
OF PUERTO RICO; UBS TRUST COMPANY OF :  
PUERTO RICO; UBS BANK USA; CARLOS V. :  
UBIÑAS; MIGUEL A. FERRER; BANCO :  
POPULAR de PUERTO RICO; and POPULAR :  
SECURITIES, LLC, :

Defendants.

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SIDNEY H. STEIN, U.S.D.J.

IT IS HEREBY ORDERED that:

1. The parties' Joint Report of Rule 26(f) Conference and Proposed Scheduling Order, endorsed by the Court on July 22, 2015 (the "Scheduling Order") (ECF No. 96), remains in effect and sets forth the schedule for the remainder of this litigation;
2. The deadlines in the Scheduling Order that were linked to the date of the Opinion and Order deciding defendants' motions to dismiss plaintiffs' Amended Class Action Complaint, dated December 7, 2016 (ECF No. 127), are now as follows:
  - a. Document productions shall be completed on or before Wednesday, June 7, 2017 (Scheduling Order III.B.);

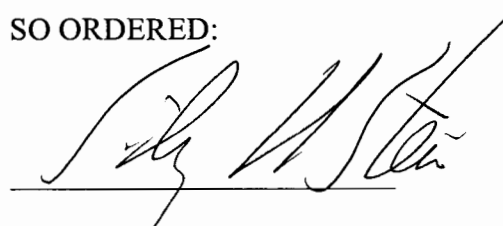
- b. Interrogatories, limited by Local Civil Rule 33.3, and requests for admissions shall be served on or before Friday, July 7, 2017 (Scheduling Order III.G.) and responses and objections shall be served on or before Monday, August 7, 2017 (Scheduling Order III.G.);
- c. Fact discovery, including depositions of fact witnesses, shall be completed on or before Thursday, September 7, 2017 (Scheduling Order III.F. & H.);
- d. Expert Reports and Discovery (Scheduling Order III.I.):
  - i. Each party bearing the burden of proof regarding any issue about which it intends to call an expert witness shall identify any such experts and serve any expert report on or before Tuesday, October 10, 2017;
  - ii. The opposing party shall identify its rebuttal experts on the same subject matter and serve any expert reports on or before Wednesday, November 22, 2017;
  - iii. Any reply expert reports shall be served on or before Friday, December 22, 2017;
  - iv. Expert discovery, including all depositions, shall be completed on or before Monday, January 22, 2018; and
  - v. Any *Daubert* motions shall be brought on or before Wednesday, February 7, 2018;
- e. If plaintiffs wish to move for leave to further amend the Amended Class Action Complaint or to join additional parties, they must do so on or before Wednesday, June 7, 2017 (Scheduling Order IV.A.);

- f. Class Certification (Scheduling Order IV.A.):
- i. Plaintiffs shall move for class certification on or before Friday, July 7, 2017;
  - ii. Defendants shall have until no later than Monday, August 21, 2017, to depose any experts whose opinions plaintiffs submit in support of their motion;
  - iii. Defendants shall file any response to plaintiffs' motion on or before Tuesday, September 5, 2017;
  - iv. Plaintiffs shall have until no later than Thursday, October 5, 2017, to depose any experts whose opinions defendants submit in opposition to plaintiffs' motion; and
  - v. Plaintiffs shall file their reply in support of their motion no later than Friday, October 20, 2017;
- g. Summary judgment and other dispositive motions shall be filed no later than Tuesday, February 20, 2018 (Scheduling Order IV.C.); and
3. There shall be a pretrial conference on Thursday, May 11, 2017, at

2:00 p.m. in Courtroom 23A at 500 Pearl Street, New York, New York.

Dated: New York, New York  
December 14, 2016

SO ORDERED:

A handwritten signature in black ink, appearing to read "Sidney H. Stein", is written over a horizontal line.

Sidney H. Stein, U.S.D.J.