

# Finding Aid for the Records of the Financial Crisis Inquiry Commission

(RG 148)

**February 2017:** The electronic records portion of this finding aid was updated to reflect files accessioned by NARA. The electronic records listed here were archived in 2011 via the Commission's document management contractor. Please note: some of the folder/files have a 0 byte count indicating the folder/file has no content; this reflects the data as received from the FCIC.

If you are interested in viewing any of the records in this finding aid, please contact the Center for Legislative Archives at [Legislative.Archives@nara.gov](mailto:Legislative.Archives@nara.gov) or (202) 357-5350.

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**Preliminary Book Material**.....

**Preparing – Current Versions of the Final Report**.....

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Research Library.....

Review.....

Old FCIC Documents [non-record].....

II. Email of Commissioners and Staff.....

III. Loose Media.....

## **About the Financial Crisis Inquiry Commission**

The Financial Crisis Inquiry Commission (FCIC) was established in 2009 by Section 5 of the Fraud Enforcement and Recovery Act (PL 111-21). The 10 Commissioners, appointed by congressional leadership, hired a staff of more than 80 tasked with investigating 22 specific aspects of the financial crisis. The Commission held 19 days of public hearings across the country. Staff interviewed more than 700 people and collected millions of pages of records in paper and electronic form from government entities, financial institutions, and businesses. The 22 topics included in the FCIC’s investigatory mandate are:

- fraud and abuse in the financial sector, including fraud and abuse toward consumers in the mortgage sector;
- Federal and State financial regulators, including the extent to which they enforced, or failed to enforce statutory, regulatory, or supervisory requirements;
- the global imbalance of savings, international capital flows, and fiscal imbalances of various governments;
- monetary policy and the availability and terms of credit;

- accounting practices, including, mark-to-market and fair value rules, and treatment of off-balance sheet vehicles;
- tax treatment of financial products and investments;
- capital requirements and regulations on leverage and liquidity, including the capital structures of regulated and non-regulated financial entities;
- credit rating agencies in the financial system, including, reliance on credit ratings by financial institutions and Federal financial regulators, the use of credit ratings in financial regulation, and the use of credit ratings in the securitization markets;
- lending practices and securitization, including the originate-to-distribute model for extending credit and transferring risk;
- affiliations between insured depository institutions and securities, insurance, and other types of nonbanking companies;
- the concept that certain institutions are 'too-big-to-fail' and its impact on market expectations;
- corporate governance, including the impact of company conversions from partnerships to corporations;
- compensation structures;
- changes in compensation for employees of financial companies, as compared to compensation for others with similar skill sets in the labor market;
- the legal and regulatory structure of the United States housing market;
- derivatives and unregulated financial products and practices, including credit default swaps;
- short-selling;
- financial institution reliance on numerical models, including risk models and credit ratings;
- the legal and regulatory structure governing financial institutions, including the extent to which the structure creates the opportunity for financial institutions to engage in regulatory arbitrage;
- the legal and regulatory structure governing investor and mortgagor protection;
- financial institutions and government-sponsored enterprises; and
- the quality of due diligence undertaken by financial institutions

The FCIC selected several entities to study in depth to illustrate aspects of the crisis. These entities include American International Group (AIG), Bear Stearns, Citigroup, Countrywide Financial, Fannie Mae, Goldman Sachs, Lehman Brothers, Merrill Lynch, Moody's, and Wachovia.

The Commission's website

([www.cybercemetery.unt.edu/archive/fcic/20110310172443/http://fcic.gov](http://www.cybercemetery.unt.edu/archive/fcic/20110310172443/http://fcic.gov)) contains transcripts

and video of the public hearings, the text of the final report, staff data projects, reports and fact sheets, and audio or written transcripts or summaries of hundreds of staff interviews. The website also contains lists of Commissioners and staff; press releases; FCIC policies on financial disclosure, gifts, and other issues; and other information relating to its work.

The Commission issued its final report on Jan. 27, 2011. When it closed its doors on Feb. 13, 2011, it archived its records in the Center for Legislative Archives. The collection totals 551 archival boxes of paper records and more than 13 terabytes of electronic records. **All of the records require screening before they can be served to preclude the release of sensitive information that may be closed by statute or regulation. This screening can take several weeks. Please contact the Center for Legislative Archives well before your visit to allow enough time for screening.** This finding aid is also available in the form of entries in the National Archives Catalog where selected records may be uploaded to facilitate remote access.

## FCIC Paper Records

The paper records of the Financial Crisis Inquiry Commission are comprised of **551 archives boxes arranged into 72 series** primarily created by individual staff. This section of the finding aid provides a brief description of each series, including the volume, followed by a folder title list.

There can be significant duplication in the records since several staff addressed similar topics. It is not unusual to find published materials that were used for reference and background.

As noted in the “About the Commission” section, each folder must be screened before it can be served to researchers. The commission gathered records from government agencies that contain highly sensitive information about *the regulation and supervision of financial institutions*. It also received records that include *sensitive commercial or financial information*. Some records contain information the release of which would violate *personal privacy*. All information fitting into these categories may be withheld from release under NARA General Restrictions (36 CFR 1256). Any records containing redactions of withheld information will reference the specific restriction applied.

### Key to Abbreviations in the Description Section (below):

**LTA-S** = letter size archives box

**LGA-S** = legal size archives box

An archives box holds 800 – 1000 pages.

**NAID** = National Archives (Catalog) Identifier

**HMS** = internal NARA code indicating location within NARA’s stacks



## **Executive Director Wendy Edelberg's Files**

Box count: 5 LTA-S

Arranged by subject

NAID: 24331230      HMS: HS1-93415443

This series contains background materials and briefing books for hearings; responses to document requests from Fannie Mae and others; drafts with comments of Final Report and Preliminary Investigative Reports; news articles, speech texts, and reference reading materials; agendas; email printouts; lessons learned from complex financial derivatives research; FCIC administrative records such as budgets, Commissioner hours worked, staff activities table, contracting for the publication of the Final Report, review of audio for release online; handwritten notes; financial crisis timeline; interview transcripts; and other records. Topics include mortgage fraud, derivatives, housing and credit bubbles, FCIC administration, Goldman Sachs, rating agencies, and lobbying expenditures.

### Folder List:

#### ***Box 1 of 5***

Executive Director, Wendy Edelberg's Notes Binder 1

Wendy Edelberg's Notes – Briefing Binder for 06/02/2010 Hearing

Edelberg's Notes

Fraud

Hearing 5 (Derivatives)

Section 1

Section 2

Section 3

Section 4

Personal -- Wendy Edelberg

Fraud

Budget

Commissioner Hours

Hearing 6

#### ***Box 2 of 5***

Edelberg's Notes: Hearing 5 Background Materials

Publisher

Too Big to Fail

Timeline

Interrogatories

Big Ideas

Edelberg's Notes – Binder 4

Audio File Release Materials Binder

[Unlabeled]

Edelberg

***Box 3 of 5***

[Final Report Galley Proof]

Timeline

[Unlabeled]

Warning Articles

Charts

Fed Transcripts

To Add to Book

Vetting

Last Minute Changes

***Box 4 of 5***

Binder

Research Director: Immediate Actions

Website

Data Projects

Book Jacket Text

Reading

Preliminary Investigative Reports

[Final Report Draft]

***Box 5 of 5***

[Drafts and Comments – Final Report]

[SKDK Consulting Contract]

## General Counsel Gary Cohen's Files

Box count: 2 LTA-S, 2 LGA-S

Arranged by subject

NAID: 24450857      HMS: HS1-92098524

This series contains handwritten notes, news articles, financial disclosure forms, court records re: King County, WA v. IKB Deutsche Industriebank AG, correspondence relating to document production and confidentiality agreements.

### Folder List:

#### ***Box 1 of 4***

Articles

9/11[Commission] Precedents

Staff Lists

Staff Meetings

Archives NARA

Confidential Information Share

Commissioner Ethics

Contracts for Services

Financial Disclosure

#### ***Box 2 of 4***

Financial Disclosure

#### ***Box 3 of 4***

[Handwritten Notes]

King County, WA v. IKB Deutsche Industriebank AG

Lobbying Data (Sources Not Verified)

[unlabeled]

[Handwritten Notes]

FCIC Meeting with Delegation of the European Parliament CRISIS Committee

[Miscellaneous]

#### ***Box 4 of 4***

Document Productions, Original Productions, Confidential Information, Volume Seven- October 8<sup>th</sup>-December 20<sup>th</sup>

FCIC Referrals to the DOJ, Redlines

Confidentiality Agreements, Original Productions

## Director of Investigations Chris Seefer's Files

Box count: 28 LTA-S, 5 LGA-S

Arranged by subject

NAID: 24450876      HMS: HS1-93479756

This series contains email printouts, press clippings, court records, Securities and Exchange Commission filings, handwritten notes, memoranda for the record, drafts of FCIC reports, bank examiner reports, earnings call transcripts, corporate press releases, and other records. Subjects include Lehman Brothers, AIG, Goldman Sachs, Bank of America, Countrywide, too big to fail, and Merrill Lynch.

### Folder List:

#### ***Box 1 of 33***

[Lehman Brothers]

#### ***Box 2 of 33***

Lehman SEC Filings, 2006

Lehman: SEC Reports, 2006-2008

Lehman MFRs

Lehman Chronology Documents

#### ***Box 3 of 33***

AIG: Steve Bensinger Interview [Background]

Hearing 5, AIG Earnings Release 2009-2005

UBS Miscellaneous

Hearing 2 Background Materials: OCC, GSEs, and OFHEO

SEIU [Service Employees International Union]

JP Morgan Chase Research Reports

#### ***Box 4 of 33***

[Handwritten notes]

Greece – Goldman Sachs

Lehman Brother Examiner Report, Volume 6-8

Lehman Brother Examiner Report, Volume 9

#### ***Box 5 of 33***

Lehman 2007 [Board of Directors] Packages

Lehman 2007 Minutes

#### ***Box 6 of 33***

Lehman 2008 Minutes

[Lehman Brothers Holdings, Inc., Form 10-Ks]

Seefer

[Lehman Earnings Call Transcripts]  
[Lehman SEC Filings]

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IndyMac  
Citi  
[Phillip Swagel]  
[9/11 Report]  
[Causes of the Financial Crisis, 09/2009 American Bar Association Report]  
H[earing]1 Follow-up Letters  
Suggested Questions for Hearing 1 Witnesses, 01/13-14/2010  
Rating Agencies  
[John] Mack  
Fraud FBI  
Roosevelt Institute Project on Global Finance, 03/2009  
The Book

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[Lehman Document Request List]  
[Miscellaneous]

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[Miscellaneous] (cont'd.)

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[Handwritten Notes]  
Las Vegas, NV – Fremont  
Research File – Fannie Mae: Ferguson & Johnson Paper  
Witness File: Chris Laursen  
Exhibits from Hearing on Wall Street and the Financial Crisis: The Role of Investment Banks,  
Senate Permanent Subcommittee on Investigations, 4/27/2010

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FCIC Forum, 2/26-27/2010  
Sections I – IV Draft, 9/2-5/2010  
Staff Briefing: Goldman Sachs Support Material, 01/13-14/2009  
Hearing 4

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Galley of Final Report  
[Citigroup's 2008 Form 10-K]  
[Citigroup's 2009 Form 10-Q]  
Bank of America SEC Filings

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Bank of America SEC Filings (cont'd.)

Seefer

Goldman Sachs Earnings Call Transcripts & Press Releases, Q1 2007 – Q3 2009  
Bank of America Earnings Call Transcripts & Press Releases, Q1 2007 – Q3 2009  
SRM Global Fund vs Countrywide  
Countrywide

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Miscellaneous  
Wachovia  
[Interview Notes]  
Wachovia FDIC Documents

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[Wachovia Projects]  
Wachovia v Citigroup, Affidavit of Robert K. Steel  
[Hearing] 7: Too Big to Fail  
[IRS Notice 2008-83]  
[FDIC, Wachovia Liability]  
[Too Big to Fail]  
Witness File: Brooksley Born  
Detailees  
FCIC Omnibus Workplan  
Hearing 1: General  
Hearing 4: Shadow Banking  
Website Tips  
Flaherman  
CFA [Center for Financial Market Integrity]  
Discovery Chart  
Goldman Sachs  
JP Morgan Chase  
Morgan Stanley  
Bank of America Corporation  
FCIC Rules of Procedure  
Executive Compensation  
AIG  
Wa[shington] Mu[tual]

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[Federal Reserve Open Market Committee (FOMC)]  
[Federal Reserve Open Market Committee and Systemic Risk]  
[Transcript of Interview with Sabeth Siddique, 09/09/2010]

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Fed[eral Reserve] O[pen] M[arket]C[ommittee] Transcripts  
Siddique Where and When  
[Merrill Lynch Witnesses]  
SEC v ICP Asset Management

Seefer

Norma CDO, Merrill Lynch  
[Merrill Lynch]  
Merrill [Lynch]

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Merrill Lynch Reports  
[Merrill Lynch Research and Filings]

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[Merrill Lynch Research and Filings] (cont'd.)  
Rabobank v Merrill Lynch & Co.  
Goldman Sachs Articles, Vol. 1 of 2  
Goldman Sachs Articles, Vol. 2 of 2

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Goldman Sachs Articles, Vol. 2 of 2 (cont'd.)  
Goldman Sachs SEC Filings, Vol. 1 of 2

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Goldman Sachs SEC Filings, Vol. 2 of 2  
Hearing 5 Financial Trend Analysis: Goldman Sachs  
[Goldman, Miscellaneous]

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Goldman  
SEC v. Goldman  
Goldman PSI [Permanent Subcommittee on Investigations]  
Goldman Documents

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[AIG]  
[Goldman Hearing 5 Followup]  
[Goldman Sachs Letter to FCIC of 3/1/2010, with Appendices]  
Documents Produced by SEC, 5/7/2010  
Goldman Memo and Chron[ology]

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Goldman Memo and Chron[ology] (cont'd.)  
[Document Request – AIG]  
Witness File: John Reich, Former Director of Office of Thrift Supervision  
Witness File: Satyajit Das  
AIG [American International Group] PWC [PricewaterhouseCoopers]  
Steve Eisman  
Deutsche Bank: Shorting Home Equity Mezzanine Tranches  
AIG Documents

Seefer

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AIG Govt Assistance  
General Derivative Reading  
Lewis: The Big Short  
Draft AIG Memos  
Hearing 5 Financial Trend Analysis: AIG  
[Cassano]  
[Robert E. Lewis]  
AIG: Memo & Timeline  
AIG Earnings Call Transcripts Q2 and Q3 2007

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Draft Summary of Preliminary Investigative Report on AIG  
Witness File: Hearing 1, Meredith Whitney (Advisory Group LLC)  
[Office of Federal Housing Enterprise Oversight, Fannie Mae, and Freddie Mac]  
Witness File: Hearing 1, Chris Whalen (SVP Institutional Risk Analytics)  
Witness File: Hearing 1, Bert Ely (Ely & Company, Inc)  
Witness File: Hearing 1, Joan McCullough (Eastshore Partners)  
Witness File: Hearing 1, Tom LaMalfa  
Witness File: Morrison Public Affairs  
Witness File: George Soros  
Chris Seefer Notes – Hearing 1  
Witness File: C.R. “Rusty” Cloutier, FCIC Notes  
Witness File: Julia Gordon, FCIC Notes  
Witness File: Dr. Kenneth T. Rosen, FCIC Notes  
Witness File: Dr. Mark Zandi, FCIC Notes  
Witness File: Peter J. Solomon, FCIC Notes  
Witness File: J. Kyle Bass, FCIC Notes  
Witness File: J. Kyle Bass, Articles, Letters to LPS  
Chris Seefer Notes: Turner, FCIC Notes  
William K. Black File  
Witness File: Hearing 1, Robert Johnson  
Witness File: Paulson & Co., FCIC Notes  
Seefer Notes: 1/5/10 Federal Reserve Board Call  
Seefer Notes: OCC [Office of the Comptroller of the Currency]  
Seefer Notes: Frank Partnoy  
Seefer Notes: Jerry Flum

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Seefer Notes: Jay Brinkman  
Financial Accounting Standards Board  
Document Request to SEC (Mark Cahn, General Counsel), 12/9/2009  
Document Request – FDIC  
Seefer Notes: John Swingle  
Meeting with Teamsters, 2/23/2010  
Seefer Notes: Robert Levin



Seefer

Seefer Notes: 4/29/10 Ira Wagner  
Seefer Notes: 6/4/10 SEC Call  
Witness File: Hank Greenberg  
Witness File: Lance Auer  
Seefer Notes: Eliot Spitzer  
Seefer Notes: John Talbot  
Seefer Notes: Joseph St. Denis  
Seefer Notes: Laurie Goodman  
Seefer Notes: John Paulson  
Seefer Notes: Bill Ackman  
Seefer Notes: Mark Adelson  
Seefer Notes: Federal Reserve Board Call, 1/21/2010  
Seefer Notes: Peter Shapiro  
Seefer Notes: Craig McCann  
Fannie [Mae] Stock Hearings  
Fannie Mae Research: FNMA Stock Price Chart & Histories  
Seefer Notes: Hearing 2/3  
GSE [Government Sponsored Enterprise] Tables  
Freddie [Mac] Exam Reports  
Research File: Freddie Mac Conservatorship Memo

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Research File: Fannie Mae Conservatorship Memo  
Witness File: Herbert M. Allison (FNM)  
Research File: Boyce Materials on Government Sponsored Enterprises  
Fannie Mae Research: FNMA Organization Chart  
Witness File: Mark Winer (Fannie Mae)  
Witness File: Nell Minow, FCIC Notes  
Witness File: Chris Swecker, FCIC Notes  
Research File: FNMA Executive Compensation  
Witness File: Stephen Ashley (Fannie Mae)  
Witness File: Enrico Dallavecchia (Fannie Mae)  
[Fannie Mae]  
Fannie Mae: Monthly Reports 2000 – Year to Date 2009  
Document Request Treasury Department  
[Miscellaneous]  
Government Sponsored Enterprises] -- Greenspan  
Research File: Fannie Mae, FNMA Capital Standards  
Witness File: Adolfo Marzol  
Fannie Mae Research: 6/30/2009 FHFA [Federal Housing Finance Agency] Report re SFR  
[Single-Family Residence] Guarantee Fees in 2007 & 2008  
Fannie Mae Research: FHFA Report to Congress, 2008

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Case File: Fannie Mae, Recent Litigation  
Witness File: David Johnson (Fannie Mae)

Research File: Fannie Mae, Board of Directors Info  
Witness File: Pamela Johnson (Fannie Mae)  
Fannie Mae Research: Sept. 2009 GAO Report on Fannie Mae & Freddie Mac  
Witness File: Michael Aguirre, Correspondence  
Witness File: Kenneth Bacon (Fannie Mae)  
Witness File: David C. Benson (Fannie Mae)  
Witness File: Robert T. Blakely (Fannie Mae)  
Thomas J. Donlon (Fannie Mae)  
Witness File: Ann Eilers (Fannie Mae)  
Witness File: Prof. Michael Greenberger (University of Maryland)  
Witness File: Carolyn Groobey (Fannie Mae)  
Witness File: Todd L. Hempstead (Fannie Mae)  
Witness File: Schyrl J. Hinrichs (Fannie Mae)  
Witness File: David C. Hisey (Fannie Mae)  
Witness File: Timothy Howard (Fannie Mae)  
Witness File: Lou Hoyes (Fannie Mae)  
Witness File: Mercy Jimenez (Fannie Mae)  
Witness File: Philip A. Laskawy (Fannie Mae)  
Witness File: Thomas A. Lawler (Fannie Mae)  
Witness File: Salar K. Mirran (Fannie Mae)  
Witness File: Daniel Mudd (Fannie Mae)  
Witness File: Peter Niculescu (Fannie Mae)  
Witness File: Zach Oppenheimer (Fannie Mae)  
Witness File: Karen R. Pallotta (Fannie Mae)  
Witness File: Michael A. Quinn (Fannie Mae)  
Witness File: Franklin Raines (Fannie Mae)  
Witness File: Sampath Rajappa (Fannie Mae)  
Witness File: Michael A. Shaw (Fannie Mae)  
Witness File: Mike Smilow  
Witness File: John W. Snow, Former Treasury Secretary  
Witness File: Julie St. John (Fannie Mae)  
Witness File: Marianne E. Sullivan (Fannie Mae)  
Witness File: Beth A. Wilkinson (Fannie Mae)  
Witness File: Stephen Swad (Fannie Mae)  
Witness File: Armando Falcon (Fannie Mae)  
Witness File: Robert K. Steel (Fannie Mae)  
Witness File: Robert Levin (Fannie Mae)  
Dr. Michael J. Burry Documents

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Dallavecchia Documents  
Hearing 2/3 Materials: Citigroup and Fannie Mae

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Hearing 4 Materials: Bear Stearns and Shadow Banking  
Hearing 5: Derivatives – Invites, Testimony, MFRs

Seefer

Hearing 5 Documents Released -- Complex Derivatives: AIG and Goldman Sachs

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Hearing 5: Memoranda for the Record

[Exhibits from Senate Permanent Subcommittee on Investigations]

Interviews

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Bear Stearns: Cioffi

Securitization to PIR [Preliminary Investigative Report]

Foreclosures: Senate Comm. on Banking, Housing and Urban Affairs Hearing, 11/16/2010

Foreclosures: Senate Comm. on Banking, Housing and Urban Affairs Hearing, 12/2/2010

## Director of Research Greg Feldberg's Files

Box count: 19 LTA-S, 3 LGA-S

Arranged by subject

NAID: 24450880      HMS: HS1-93416875

This series contains hearing briefing books; interview transcripts; draft Preliminary Staff Reports, Preliminary Investigative Reports, and Final Report; industry publications; congressional testimony; rating agency-supplied documents; bank examiner documents; Government Accountability Office reports; journal and press articles; and handwritten notes. Subjects include rating agencies, AIG, Goldman Sachs, derivatives, Fannie Mae, Lehman Brothers, and others.

### Folder List:

#### ***Box 1 of 22***

FCIC Briefing Meeting, 6/29/2010

Briefing: Hearing on the Role of Derivatives in the Financial Crisis, 6/30-7/1/2010

Hearing 5 Background Materials: Credibility of Credit Rating Agencies, the Investment Decisions Made on those Ratings, and the Financial Crisis

Hearing 5 Background Materials: The Role of Derivatives in the Financial Crisis

#### ***Box 2 of 22***

Hearing 5 Background Materials: The Role of Derivatives in the Financial Crisis (cont'd.)

Morgan Stanley's "Structured Credit Insights," 2006

Citigroup's CDO [Collateralized Debt Obligations]/CLO [Collateralized Loan Obligation] Market Research Reports, 4/5/2006

#### ***Box 3 of 22***

[Miscellaneous Industry Analysis and Research]

#### ***Box 4 of 22***

[Miscellaneous Industry Analysis and Research] (cont'd.)

#### ***Box 5 of 22***

Fannie Mae Research: Morgan Stanley & Sanford Bernstein Analyst Reports, vol. 2 of 4

Fannie Mae Research: Morgan Stanley & Sanford Bernstein Analyst Reports, vol. 3 of 4

#### ***Box 6 of 22***

Fannie Mae Research: Morgan Stanley & Sanford Bernstein Analyst Reports, vol. 4 of 4  
ACA [Financial Guaranty Corporation]

Rating Agency Documents

Hearing 6 Documents Released: TBTF [Too Big to Fail]: Wachovia and Lehman

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Chronology of Key Events Related to Lehman Brothers with Supporting Documents  
BNY Mellon Production  
Morgan Documents

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[JP Morgan-Supplied Documents]  
Merrill Lynch: SEC OPSRA [Office of Prudential Supervision and Risk Analysis] Memos  
[Miscellaneous Documents]

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[Miscellaneous Documents] (cont'd.)  
TBTF [Too Big To Fail]  
Rosner  
Book: Chapter  
[Handwritten Notes]

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Draft Staff Reports  
[Handwritten Notes]  
[Miscellaneous Documents]

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[Citi – Office of the Comptroller of the Currency]  
[Derivatives]

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Supervisor Survey  
[Regulation]  
Corrigan  
[Bank Powers and Audits]  
Speeches  
Notes on Senior Supervisors' Meetings with Firms, 12/3/2007  
[Miscellaneous Reports and Articles]

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[Miscellaneous Reports and Articles] (cont'd.)  
ABS CDOs [Asset-Backed Securities Collateralized Debt Obligations]  
Early Sessions  
Shadow Banking, Miscellaneous

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Section I [of Final Report]  
Section II [of Final Report]  
Supervision

Feldberg

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Section III [of Final Report]  
Fair Value  
Section IV [of Final Report]  
[Re: Reports and Hearings]

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[Miscellaneous]  
Commercial Paper  
Lehman  
Comments  
[Derivative] Dealer Survey  
Securitization Project  
Fair Value  
MBIA  
[Commercial Paper and Shadow Banking]

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[Miscellaneous]  
TBTF [Too Big To Fail]  
MLRs [Material Loss Review]

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Models  
Abacus  
Europe  
Hal Scott  
CRMPG [Counterparty Risk Management Policy Group]  
Roosevelt  
Tricadia  
Monolines  
AIG  
[Report of the Money Market Working Group, 3/17/2009]  
[Miscellaneous Publications Re: Risk]  
Greenspan

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AIG Information Pertaining to Multi-Sector [Credit Default Swap] Portfolio  
Citigroup [2 folders]  
Bear [Stearns]  
Repo [Repurchase Agreements]  
Governance  
Credit Rating Agencies  
Shadow Banking  
Too Big To Fail

Feldberg

[Ethics Guidelines for Commission Staff]  
[AIG]  
FRBNY [Federal Reserve Bank of New York]  
Derivative Regulation  
Derivatives Testimony

***Box 20 of 22***

[Handwritten Notes]  
Derivatives Readings  
Bloomberg  
Markit  
[International Swaps and Derivatives Association] ISDA  
Hedge Funds  
Derivatives – Witnesses  
Derivatives – Interviews  
Derivatives Infrastructure  
Derivatives  
Sanders  
Credit Derivatives  
Derivatives - Data  
Derivatives – General  
Shadow Banking  
Moody's  
Disclosure  
Asbury  
Investors  
FHFA  
DTCC Data

***Box 21 of 22***

Report of the Money Market Working Group, 3/17/2009  
[Manuals]  
[Publications]  
“Substantive Positions of S&L Trade Associations, 1979-1989”  
“Legal Authority, Basis and Structure of Thrift Regulatory Agencies Past and Present”  
Draft of Staff Report on Credit Ratings

***Box 22 of 22***

Drafts of Section II of Final Report  
[Miscellaneous Documents]

## Incoming Correspondence to Commissioners

Box count: 5 LTA-S

Arranged roughly by name of addressee Commissioner

NAID: 24740229      HMS: HS1-92098603

This series contains incoming correspondence addressed to specific Commissioners discussing suggestions for investigative avenues, proposing solutions, defending decisions, and suggesting reading.

### Folder List:

#### ***Box 1 of 5***

[Miscellaneous Correspondence]

#### ***Box 2 of 5***

[Miscellaneous Correspondence]

Williams, Jacqueline

Szymoniak, Lynn

Pugh, Gwynne

Lyons, Dennis

Keioukora, Tatiana

Locker, Bob

LeVene, Stuart

Anderson, Michael

Dillard, Vicki

Anderson, Robert

Angelo, Christopher

Barr, Alfred

Bernstein, Henry

Brown, David

Mr. Carr

[Form Letters to Chairman from Citizens dated 10/1/2010]

#### ***Box 3 of 5***

[Form Letters to Chairman from Citizens dated 10/1/2010]

#### ***Box 4 of 5***

[Form Letters to Chairman from Citizens dated 10/1/2010]

Domingo, Richard

Faulkner, Michelle

Feldman, T.J.

Langer, H.L.

Minck, John



Incoming Correspondence

Moore, Gary  
Ost, Dolores  
Olson, Carl  
Pessara, Chris  
Pick, J.M.  
Thurman, David  
Garrett, Herm

***Box 5 of 5***

[Miscellaneous Correspondence]

## **Staff Briefing Files Relating to Hearing 1**

Box count: 10 LTA-S

Arranged by subject or witness

NAID: 24740230      HMS: HS1- 93381690

This series contain multiple copies of the staff briefing book for Hearing 1: biography, testimony, and suggested questions for each witness; agendas; overview with statistical graphs; multiple copies of support materials volumes for hearing re: Goldman Sachs, Morgan Stanley, JPMorgan Chase, and Bank of America: news articles, key quotes and prior testimony of witnesses, shareholder letters and stock prices, financial trend analysis, quarterly earnings releases, conference call transcripts, and analysis reports for 2007-2009; Office of the Comptroller of the Currency Quarterly Report on Bank Derivatives Activities in the third quarters of 2006 through 2009; and reports from the Special Inspector General for the Troubled Asset Relief Program

### Folder List:

#### ***Box 1 of 10***

Staff Briefing, January 13-14, 2010 (copies 1 thru 3)

#### ***Box 2 of 10***

Staff Briefing, January 13-14, 2010 (copies 3 and 4)

Support Materials: Day 1, Panel 2

#### ***Box 3 of 10***

Support Materials: Day 1, Panel 3

Support Materials: Day 2, Panel 2

#### ***Box 4 of 10***

Support Materials: Day 2, Panel 2

Support Materials: Vol. 1 -- Goldman Sachs (copies 1 and 2)

#### ***Box 5 of 10***

Support Materials: Vol. 1 – Goldman Sachs (copy 2)

Support Materials: Vol. 2 – Morgan Stanley (copy 1)

#### ***Box 6 of 10***

Support Materials: Vol. 2 – Morgan Stanley (copies 2 and 3)

#### ***Box 7 of 10***

Support Materials: Vol. 2 – Morgan Stanley (copy 3)

Support Materials: Vol. 3 – JPMorgan Chase (copies 1 and 2)

Hearing 1

***Box 8 of 10***

Support Materials: Vol. 3 – JPMorgan Chase (copies 2 and 3)

***Box 9 of 10***

Support Materials: Vol. 4 – Bank of America (copies 1 and 2)

***Box 10 of 10***

Support Materials: Vol. 4 – Bank of America (copies 2 and 3)

## **Records Relating to Hearing 5**

Box count: 2 LTA-S

Arranged by subject or witness

NAID: 24824023      HMS: HS1-93418947

This series contains AIG Forms 10K from FY 2000 through FY 2009 and other background materials for Hearing 5: “The Role of Derivatives in the Financial Crisis.” The background materials include questions for the panelists, panelist statements, news articles, memoranda for the record of staff interviews with panelists, transcripts of those interviews if available, and biographies of panelists.

### Folder List:

#### ***Box 1 of 2***

American International Group, Inc. Form 10-K, FY 2000 and FY 2001

American International Group, Inc. Form 10-K, FY 2002 and FY 2003

American International Group, Inc. Form 10-K, FY 2004 and FY 2005

American International Group, Inc. Form 10-K, FY 2006 and FY 2007

American International Group, Inc. Form 10-K, FY 2008

#### ***Box 2 of 2***

American International Group, Inc. Form 10-K, FY 2009

Hearing 5 Background Materials: The Role of Derivative in the Financial Crisis

## Shaista Ahmed's Files

Box count: 8.6 LTA-S

Arranged by subject

NAID: 24740231      HMS: HS1-92097825

This series contains hearing transcripts; Standard and Poor's-supplied documents; preliminary staff reports; staff investigative reports; memoranda; news clippings and articles regarding rating agencies, especially Standard and Poor's; derivatives; residential mortgage-backed securities; and government-sponsored enterprises.

### Folder List:

#### ***Box 1 of 9***

[Standard and Poor's]

S & P Methodology

Document and Information Requests to Standard & Poor's, Vol. 1

#### ***Box 2 of 9***

Document and Information Requests to Standard & Poor's, Vol. 1(cont'd.)

Document and Information Requests to Standard and Poor's, Vol. 2

Document and Information Requests to Standard and Poor's, Vol. 3

#### ***Box 3 of 9***

Document and Information Requests to Standard and Poor's, Vol. 3 (cont'd.)

Document and Information Requests to Standard and Poor's, Vol. 4

Credit Rating Agency Hearing [Preliminary Staff Report] and Investigative Report Background Documents

Preliminary Staff Reports

Preliminary Investigative Reports

#### ***Box 4 of 9***

Preliminary Investigative Reports (cont'd.)

[Residential Mortgage-Backed Securities Rating]

[Housing Research]

FCIC Hearings Transcript: Role of Derivatives in Financial Crisis, 07/01/2010 [2 copies]

#### ***Box 5 of 9***

FCIC Hearings Transcript: Role of Derivatives in Financial Crisis, 07/01/2010 [2 copies]  
(cont'd.)

FCIC Hearings Transcript: Role of Derivatives in Financial Crisis, 06/30/2010 [2 copies]

Ahmed

**Box 6 of 9**

Derivatives

[Risk Management]

Credit Rating Agencies

Hearing 6: Too Big to Fail -- Follow-up Letters and Responses

Residential Mortgage-Backed Securities Case Study

[Ratings, by Bank]

**Box 7 of 9**

[Federal Reserve Board Transcripts]

[Correspondence and Miscellaneous]

“Systemic Risk: Fannie Mae, Freddie Mac and the Role of OFHEO,” 2/2003

Exhibits to October 15, 2010 Letter, From Tom Baxter to the FCIC

Staff Briefing for the Financial Crisis Inquiry Commission, 1/13-14/2010

**Box 8 of 9**

CD-ROM: Federal Housing Finance Agency Production 3(a)

[Washington Mutual]

Origination I: Materials on Underwriting, Brokers, and Compensation for Section II of FCIC  
Final Report

*The Road Ahead for the Fed*, edited by John Ciorciari and John Taylor

*Civil Rights and the Mortgage Crisis* by U.S. Commission on Civil Rights. 09/2009

[Maxim – Merrill Lynch]

[Government-Sponsored Enterprises]

**Box 9 of 9**

Documents: Securities and Exchange Commission Ratings Agency

List of Potential Hires

## **Jonathan E. Armstrong's Files**

Box count: 1.8 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24740233      HMS: HS1-92098153

This series contains correspondence, handwritten notes, court records, document requests and responses, articles, and other records. Subjects include JP Morgan, the Community Reinvestment Act, Deutsche Bank, Clayton Holdings, mortgage origination and underwriting.

### Folder List:

#### ***Box 1 of 3***

[Handwritten Notes]

Cases

[Clayton Residential Services]

#### ***Box 2 of 3***

[Mortgage Research]

[Data from Deutsche Bank AG]

[Document Request to Department of Housing and Urban Development]

[JPMorgan Chase Response re: Community Reinvestment Act]

[Citigroup Response to Document Request, 11/4/2010]

[Document Requests re: Fair Value Accounting]

[Lewis Ranieri]

[Mortgage Origination]

[William Apgar]

[Andrew Cuomo]

[Documents Supplied by JPMorgan]

#### ***Box 3 of 3***

[Documents Supplied by JPMorgan] (cont'd.)

6/23/10 Interrogatories and Witness Identification Letters

Community Reinvestment Act Interrogatories and Responses

## **Rob Bachmann's Files**

Box count: 1.5 LTA-S

Arranged by subject

NAID: 24740235      HMS: HS1-92098329

This series contains articles, memoranda, drafts of reports, details of the foreclosure of Mr. and Mrs. Michael Smith, and other data.

### Folder List:

#### ***Box 1 of 2***

[Investor's Recovery Specialists, Inc.]

[Smith Foreclosure]

Closed Session Meeting, Gretchen Kinney Newsom, 10/20/2009

Office of the Comptroller of the Currency

Memos, Correspondence, and Lists

#### ***Box 2 of 2***

[Miscellaneous Articles]

Briefing Binder: Hearing on the Impact of the Financial Crisis – Greater Bakersfield, 9/7/2010



## **Martin Biegelman's Files**

Box count: 2 LTA-S

Arranged by subject

NAID: 24740236      HMS: HS1-92098275

This series contains email printouts, articles, witness statements, and other records primarily relating to the first three Commission hearings.

### Folder List:

#### ***Box 1 of 2***

[Citigroup Hearing Background]

[Hearing 1]

[Memoranda]

[Statements of Lanny A. Breuer, Sheila C. Bair, and Mary L. Shapiro, 1/14/2009]

[Responses to Additional Questions from Scott, Taylor, Zingales, and Hart, 11/2009]

[Miscellaneous Notes]

Lisa Madigan

John Suthers

Denise Voight Crawford

Hearing: Too Big To Fail

Countrywide

Adolfo Marzol

Fannie Mae Doc Request

#### ***Box 2 of 2***

Fannie Mae

Hearing 2

Housing Investment, Research, Hearing

Armando Falcon

Clayton Holdings

[Hearings 2 and 3]

Notes

Hearings Overview

[Research – Publications]

## Brad Bondi's Files

Box count: 9 LTA-S

Arranged by subject

NAID: 24740239      HMS: HS1-92098237

This series contains handwritten notes, Citigroup records of Audit and Risk Management Committee meetings, Senate Permanent Subcommittee on Investigations exhibits from its financial crisis hearing, Moody's Rating Committee memoranda, background material for the FCIC hearing on rating agencies, and other records. Subjects include Citigroup, Moody's and other rating agencies

### Folder List:

#### ***Box 1 of 9***

FINRA [Financial Industry Regulatory Authority] Customer Arbitration, (Produced Documents), 1/15/2010

Citi Produced Docs, (Volume 1 of 3, CITI-FCIC 00000975 - CITI-FCIC 00001684, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010

#### ***Box 2 of 9***

Citi Produced Docs, (Volume 2 of 3, CITI-FCIC 00001685 - CITI-FCIC 00002350, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010

Citi Produced Docs, (Volume 3 of 3, CITI-FCIC 00002351 – CITI FCIC 00003086, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010

#### ***Box 3 of 9***

Citi Produced Docs, (Volume 3 of 3, CITI-FCIC 00002351 – CITI FCIC 00003086, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010 (cont'd.)

Citi Produced Docs, (CITI – FCIC 00000001 – CITI-FCIC 00000974, Board of Directors and Committee Minutes), 1/25/2010

#### ***Box 4 of 9***

Citi Produced Docs, (CITI – FCIC 00000001 – CITI-FCIC 00000974, Board of Directors and Committee Minutes), 1/25/2010 (cont'd.)

Senior Supervisor's Group, (FRB Citi Annual Report of Inspection), 1999-2008

Bushnell Interview Exhibits & Misc. Citi Documents

#### ***Box 5 of 9***

Citigroup Short-List Docs, 4/7/2010-4/8/2010

Citigroup Briefing Materials, 4/7/2010-4/8/2010

FRB Produced Docs (Citi), 1/19/2010

Citi Executive Committee Meetings, (Supporting Materials), 2005-2008

Bondi

***Box 6 of 9***

Citi Executive Committee Meetings, (Supporting Materials), 2005-2008 (cont'd.)  
Moody's Rating Committee Memoranda  
PSI [Permanent Subcommittee on Investigations], (Financial Crisis Exhibits), 4/23/2010

***Box 7 of 9***

Material for Hearing on Credit Ratings and the Financial Crisis  
Credibility of Credit Ratings, 6/2/2010  
Rating Agency Documents

***Box 8 of 9***

Rating Agency Documents (cont'd.)  
Bondi Notes  
Investment Company Institute, (Report of the Money Market Working Group), 3/17/2009  
U.S. Securities and Exchange Commission Office of Inspector General, (Semiannual Report to Congress), 10/1/2009-3/21/2010  
Interrogatory Documents, (Supporting Documents for Interrogatories Nos. 6, 19, 20, 22, 25, 29, 35, 39), 3/1/2010

***Box 9 of 9***

Interrogatory Documents, (Supporting Documents for Interrogatories Nos. 6, 19, 20, 22, 25, 29, 35, 39), 3/1/2010 (cont'd.)

## Sylvia Boone's Files

Box count: 9.4 LTA-S, 1 LGA-S

Arranged by staff name

NAID: 24740240      HMS: HS1-92098205

This series contains vouchers, receipts, and other administrative documentation regarding staff, commissioners, and contracts.

### Folder List:

#### ***Box 1 of 11***

Scott Ganz

Gretchen Newsom

Courtney Mayo

Alexis A Simendinger

Sarah Zuckerman

Sarah J. Knaus

Tucker Warren

Cassidy D. Waskowicz

Maryann Haggerty

Sam Davidson

Shaista I. Ahmed

Jonathan Armstrong

Rob Bachmann

Sylvia Boone

Ryan Bubb

Matthew Cooper

Gary Cohen

R. Richard Cheng

Jobe Danganan

Thomas Borgers

Martin Biegelman

Barton W. Baker

Rishi Gupta

Thomas Greene

Sean Flynn, Jr.

Michael M. Flagg

Megan Fasules

Michael Easterly

Desmond A. Duncker

Karen Dubas

Elizabeth Del Real

Randall Dodd

Kirsten E. Downey

Clara Morain

Steven L. Mintz

Joel Miller (Office of the Comptroller of the  
Currency)

Bruce McWilliams

Carl McCarden

Julie A. Marcacci

Susan Mandel

Thomas Krebs

Peter Kavounas

Mary K. Kane

Robert C. Hinkley

Brian Sylvester

Landon Stroebel

Thomas Stanton

Jeffrey A. Smith

#### ***Box 2 of 11***

Mina Simhai

Stuart Shroff

Gordon E. Shemin

Christopher Seefer

J Skipper Seabold

Scott Lorretto

Ryan T. Schulte

Beneva Schulte

Adam M. Paul

Dixie Noonan

Boone

Wendy Edelberg  
Bradley Bondi  
Melana Vickers  
Fereshteh Vahdati-Kinney  
Shirley Tang  
Danny J. Michlewicz  
Leighton E. Dellinger  
Phil Angelides  
Peter Wallison  
[Time and Attendance]  
Pay Period # 26, 12/6-19/2009  
Pay Period #1, 12/20/2009-1/02/2010  
Pay Period #2, 1/3-16/2010

***Box 3 of 11***

Brook Kellerman  
Xiaoqi A. Zhu  
Hilary Allen  
Time and Attendance Commissioners  
Outgoing Correspondence  
Aristotle International  
Best Messenger, Inc.  
Bloomberg Finance L.P.  
Factiva/Dow Jones  
FastSigns  
Richard J. Dekaser

***Box 4 of 11***

Westlaw  
Net Documents  
Dickstein Shapiro, LLP  
Grove Street Solutions (Susan Baltake)  
Hired Hand Transcription  
Home Front Communications  
Lexis Nexis 2  
Lexis/Nexis Discovery  
Lippincott Massie McQuilkin  
National Capital Contracting  
Paschel/Roth  
Staples

***Box 5 of 11***

Hively, Kevin  
Gary J. Cohen  
Kastle Systems LLC  
Michael Keegan

William Thomas  
Brooksley Born  
Byron Georgiou  
Robert Graham  
Douglas Holtz-Eakin  
Keith Hennessey  
Heather Murren  
John Thompson  
Pay Period #3, 1/17-30/2010  
Pay Period #5 2/14-27/2010  
Thomas Keegan  
Anthony Ingoglia  
Alexander Maasry

Derish Associates, Inc.  
Daniel P. Feldhaus, C.S.R.  
Caslon Press, Inc.  
Bart Dzivi  
Cort  
Bryan, Michael  
Discovery Document Solutions, Inc.  
Bruce McWilliams  
EPIQ eDiscovery  
Falk, Alice  
Office Furniture Rental Allowance

Secured Shred  
Fred Terell  
Seidman Center – FDIC (Dick Sage)  
Stamps.com  
SKY Television  
Kim L. Shafer  
Thomson Reuters  
Rosenberg, Morton  
Robinson, Andrew  
Lewin, Jane  
Adams, Kathleen

Miller's Office Products  
Christine M. Hock  
Hodak, George A.  
Lori Goodwine (Good PR Now)

Boone

Federal Express  
Contractor (Contracts)  
General Services Administration – Transfer Excess Property

Public Affairs, LLC

***Box 6 of 11***

Intern Stipend Payments  
[Payment Invoice]  
Arthur E. Wilmarth  
Ling, Kristen Rebecca

Shelley Henderson  
Veritext  
Verizon Wireless  
Verizon

***Box 7 of 11***

Verizon WITS3  
Citi Statements  
Citi

Citi Payments {3925}  
Citi Payments {3917}  
Citi {5375}

***Box 8 of 11***

Copying Services (Quotes)  
Verizon Audio Conference (Codes and Points of Contact)  
General Services Administration Contracts  
[Fixtures]  
De-obligations (2011)  
Office of Personnel Management/General Services Administration  
Xerox  
Government Printing Office  
Subscriptions  
Lease Agreement and other Contracts  
Transmittals to General Services Administration/Agency Liaison Division  
Angelides, Philip  
Thomas, William  
Born, Brooksley  
Georgiou, Byron  
Graham, Robert

***Box 9 of 11***

Hennessey, Keith  
Murren, Heather  
Thompson, John  
Wallison, Peter  
Armstrong, Jon  
Ahmed, Shaista I.  
Bachmann, Rob  
Biegelman, Martin  
Bondi, Bradley  
Boone, Sylvia  
Borgers, Thomas

Bubb, Ryan  
Burrus, Troy  
Cohen, Gary  
Cunicelli, Victor  
Dodd, Randall  
Downey, Kirstin  
Dubas, Karen  
Duncker, Desmond A.  
Easterly, Michael  
Edelberg, Wendy  
Feldberg, Gregory

Boone

***Box 10 of 11***

Flynn, Sean  
Ganz, Scott  
Greene, Thomas  
Hinkley, Robert C.  
Krebs, Thomas  
Knaus, Sarah  
Lerner, Jay  
Mayo, Courtney  
McCarden, Carl  
Morain, Clara  
Mintz, Steven

Newsom, Gretchen  
McWilliams, Bruce  
Noonan, Dixie  
Norman, Donna  
Poulin, Jane  
Schulte, Beneva  
Schulte, Ryan  
Seefer, Chris  
Shroff, Stuart  
Shemin, Gordon  
Simhai, Mina

***Box 11 of 11***

Simendinger, Alexis A.  
Smith, Jeffrey  
Stanton, Thomas  
Stroebel, Landon  
Tang, Shirley

Vickers, Melana  
Wahl, George  
Warren, Tucker  
International Travel  
Symposium (District of Columbia)

## Tom Borgers and Victor Cunicelli's Files

Box count: 4.5 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24740242      HMS: HS1-92098173

This series contains document and interview requests to Citigroup, with responses; Clayton Holdings data on loan pools and trending; news articles; put back data; Clayton Holdings' underwriter manual; handwritten notes; Options Group's Global Financial Market Overview and Compensation Reports for 2005-2008; Citigroup briefing materials; and rating agencies materials.

### Folder List:

#### ***Box 1 of 6***

William Apgar Testimony

[Various Permanent Subcommittee on Investigations Exhibits]

Documents Produced by Tom LaMalfa

Deposition of David Andrukonis

[Various Draft Memorandums]

[SEC-supplied documents]

Fannie C[ommunity] R[einvestment] A[ct]

10K PMI [Private Mortgage Insurance]

#### ***Box 2 of 6***

PMI Study

Countrywide, Fannie and Freddie

Put Back -- Wells, DPM, Citigroup

PMI/LMI Request

Put Backs -- All

Put Backs, September 14 -- Wells, Citigroup, J.P. Morgan

#### ***Box 3 of 6***

Clayton Underwriter Manual

Documents Produced by Ed Pinto, 12/10/2009

Andrew Cuomo Testimony

CLAS Training Guide for Put Back Reviews

CRA [Community Reinvestment Act] [on J.P. Morgan, Bank of America, Wells Fargo, and Citigroup]

#### ***Box 4 of 6***

[Handwritten Notes]

2005 Global Financial Market Overview & Compensation Report [Options Group]

2006 Global Financial Market Overview & Compensation Report [Options Group]

2007/2008 Global Financial Market Overview & Compensation Report [Options Group]



Borgers/Cunicelli

Citigroup Briefing Materials, 4/7/2010-4/8/2010  
Rating Agency Documents

***Box 5 of 6***

Rating Agency Documents [3 of 3]  
Moody's Documents from Connecticut Attorney General  
Citigroup Background Reading  
Credibility of Credit Ratings & Investment Decisions Made Based on Those Ratings

***Box 6 of 6***

Citi Correspondence and Communication  
Clayton's UBS Documents

## **Ron Borzekowski's Files**

Box count: 4 LTA-S, 2 LGA-S

Arranged by subject

NAID: 24746996      HMS: HS1-92098371

This series contains articles, Permanent Subcommittee on Investigations exhibits, Federal Reserve press releases, emails, report drafts, document request responses, and other records. Subjects include mortgages, the Community Reinvestment Act, the Federal Reserve, and others.

### Folder List:

#### ***Box 1 of 6***

[Miscellaneous Research Articles]

Senate Permanent Subcommittee on Investigations Exhibits from Hearing on Wall Street and the Financial Crisis

Edward Pinto, Exhibit 1: Sizing Total Exposure to Subprime and Alt-A Loans in US First Mortgage Market as of 6/30/2008

Fannie Mae Data

Federal Reserve Press Releases

Freddie Mac: Cost of Meeting Affordable Housing Goals

#### ***Box 2 of 6***

Hard Money Lending

Crisis Overviews

Preliminary Staff Report on Shadow Banking

Asset-Backed Commercial Papers

Securities and Exchange Commission -- Consolidated Supervised Entity Program

Hedge Funds

Maiden Lane

TBTF [Too Big to Fail]

Short Selling

FCIC Meeting with Delegation of the European Parliament CRISIS Committee, 6/08/2010

[Defining the Crisis]

#### ***Box 3 of 6***

Macro

Mortgage Fraud

ERS [Excess Risk and Speculation]

Shadow Banking

Draft Sections of the Final Report

Affordable Housing Goals – Document Review

[Community Reinvestment Act]

Fannie Mae Housing Goals

Borzekowski

***Box 4 of 6***

Housing

Witness File: Courtney Linn -- Orrick, Sacramento Office

[Document Request Responses re: Community Reinvestment Act]

Lobbying Expenses for Fannie Mae and Freddy Mac

[Miscellaneous]

Nationsbank-Bank of America Merger Documents

***Box 5 of 6***

Nationsbank-Bank of America Merger Documents (cont'd.)

[Research]

***Box 6 of 6***

[Research] (cont'd)

## Ryan Bubb's Files

Box count: 4.5 LTA-S

Arranged by subject

NAID: 24747000      HMS: HS1-92098418

This series contains documents supplied by Moody's, background materials, a printed congressional committee hearing on bond insurance, press clippings, drafts of commission investigative reports on Citi and Fannie Mae. Subjects include the rating agencies, especially Moody's; the Community Reinvestment Act; Fannie Mae, and others.

### Folder List:

#### ***Box 1 of 5***

[Handwritten Notes]

Rating Memos

Rating Agency Documents

[Documents Supplied to the Senate Permanent Subcommittee on Investigations by Moody's]

[Research re: Moody's]

#### ***Box 2 of 5***

"The State of the Bond Insurance Industry" Hearing before the House Financial Services Committee, 2/14/2008

[Documents Supplied to the Commission by Moody's]

#### ***Box 3 of 5***

CRA [Community Reinvestment Act]

Securitization

Who Holds [Mortgage Backed Securities, Collateralized Debt Obligations], and Credit Risk?

Flow of Funds

Reasons for Foreclosure Crisis

#### ***Box 4 of 5***

Investigative Reports: Citi and Fannie Mae

Financial Market Regulation

Financial Panic

FCIC

Collateralized Debt Obligations

Servicers, Modifications

Capital Regulation

Housing Bubble

Pinto [Edward]

Mortgage Market

Moody's Internal Documents and Requests

Bubb

Cifuentes [, Arturo]

Adelson [, Mark]

ABX

***Box 5 of 5***

RA [Rating Agencies] Statements

RA [Rating Agencies] Government Reports

RA [Rating Agencies] Interviews

Use of Ratings in Regulations

## **Troy A. Burrus' Files**

Box count: 4 LTA-S, 1 LGA-S

Arranged roughly by subject

NAID: 24747003      HMS: HS1-92098471

This series contains memoranda, news and journal articles, financial agency responsive documents, correspondence, handwritten notes, and other records. Subjects include Henry Paulson, Lehman Brothers, Countrywide, GMAC, repurchase agreements, commercial paper, shadow banking, and others.

### Folder List:

#### ***Box 1 of 5***

Repos [Repurchase Agreements]

[Wachovia/Bear Stearns]

Bear Stearns

[Bear Sterns Miscellaneous]

[Madelyn Antoncic]

Primary Reserve Fund

Pimco

Shadow Banking

State Street

#### ***Box 2 of 5***

[FCIC Reports and Interviews -- Roundtable and Closed Committee Sessions]

Lehman Interview Notes

FCIC

Pimco State Street

TBTF [Too Big to Fail] Interconnectedness

OCC [Office of the Comptroller of the Currency]

General Crisis Info

Clayton – Keith Johnson

Systemic Risk

WaMu [Washington Mutual Bank]

Excessive Risk

Lehman Brothers: Misc. Documents

Lehman Brothers: 10-K/Q Docs.

Lehman Brothers: Balance Sheet

Lehman Brothers: Repo 105

Lehman Brothers: Lehman Interview File

Lehman Brothers: Lehman Counterparty BOA [Bank of America]

Lehman Brothers: Lehman Counterparties – Dreyfus/Federated

Lehman Brothers: Lehman Counterparty – Deutsche

Burrus

Lehman Brothers: Lehman Counterparty – Fidelity  
Lehman Brothers: Lehman Counterparty – UBS  
Lehman Brothers: Ian Lowitt  
Lehman Brothers: Ed Grieb  
Lehman Brothers: Richard Fuld, Jr.  
Lehman Brothers: Erin Callan  
Lehman Brothers: Bart McDade  
Lehman Brothers: Chris O’Meara  
Lehman Brothers: Jenner & Block

***Box 3 of 5***

Lehman Brothers: David Goldfarb  
Lehman Brothers: William Schlich  
Lehman Brothers: Matthew Lee  
Lehman Brothers: Martin Kelly  
[Citi Witnesses]  
Fidelity Repos/CP [Repurchase Agreements and Commercial Paper]  
[Handwritten Notes]  
[Fannie Mae]  
Commercial Paper  
Miscellaneous  
Repurchase Agreements  
Gary Gorton  
Merrill Lynch Repos [Repurchase Agreements]  
US Chamber of Commerce – CP [Commercial Paper]  
JP Morgan Repos [Repurchase Agreements]  
AIG  
Vanguard Investments  
GAO Report  
SEC [Securities and Exchange Commission]  
Genworth/Indy Mac  
FCIC Response Documents (Countrywide)

***Box 4 of 5***

Henry Paulson Background File, Vol. 1  
Henry Paulson Background File, Vol. 4  
Henry Paulson Background File, Vol. 5

***Box 5 of 5***

Timothy Geithner’s Testimony & News Articles  
GMAC [General Motors Acceptance Corporation] Articles  
Background Articles on Shadow Banking  
GE [General Electric] Capital Corporations  
Bank of New York /Mellon Production

## **Matthew Cooper's Files**

Box count: 0.4 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24747005      HMS: HS1-92098560

This series contains handwritten notes, drafts of sections of the final report, articles, and other records relating to Lehman Brothers, government sponsored enterprises, the Term Asset-Backed Securities Loan Facility, and shadow banking.

### Folder List:

#### ***Box 1 of 2***

Author Grid

[Draft Preliminary Staff Report: Shadow Banking and the Financial Crisis]

[Memorandum for the Record: Steve Eisman and Miscellaneous Records]

[Government Sponsored Enterprises]

Section IV Drafts [The Economic Crisis]

[Final Report Drafts and Miscellaneous Working Papers]

[Handwritten Notes]

[Draft Reports]

#### ***Box 2 of 2***

Term Asset-Backed Securities Loan Facility (TALF)

[Lehman Brothers]

[Articles]



## Alberto Crego's Files

Box count: 17.5 LTA-S

Arranged by subject

NAID: 24747006      HMS: HS1-91991554

This series contains bank examiner and other oversight records, news articles, handwritten notes, 10-Ks and 10-Qs, government sponsored enterprise-supplied documents, handwritten notes, hearing preparation materials, memoranda for the record, email printouts, and congressional publications. Subjects include Countrywide Financial, AIG, Fannie Mae and Freddie Mac, Washington Mutual, Indy Mac, private label securities purchases, credit default swaps and collateralized debt obligations.

### Folder List:

#### ***Box 1 of 18***

Countrywide Financial Corp, Office of the Comptroller of the Currency/Office of Thrift

Supervision Documents

Golden West, Pick-a-Payment, Wachovia Documents

Crego's Notes on Countrywide

Countrywide:

High Risk

Servicing and Originations

Originations

Residential Mortgage Backed Securities Issuance

Sales to Fannie Mae and Freddie Mac

#### ***Box 2 of 18***

Countrywide:

Credit Quality Metrics

High LTV and GSE Term Refinancing

Servicing Book – Asset Quality Trends

Countrywide Alternative Loan Trust (CWALT) Data

Countrywide Loan Program Guide

Countrywide Underwriting and [Loan Program Guide]

Countrywide:

100% CLTV/Piggy Back

Subprime Premier Program 23.50

Non-Conforming Expanded Criteria 100% Financing

Non-Conforming Reduced, No Ratio, SISA, and NINA Documentation

#### ***Box 3 of 18***

Countrywide 10-Q, Q-2, 2008

Countrywide Q2 2007 Results

Countrywide Q4 2007 Results

Pick-A-Payment Mortgage Portfolio Information and Wachovia's 10-Q Excerpts  
Countrywide Annual 10-K, December 2007

**Box 4 of 18**

Countrywide:

- Financial Spreads
- Request for Documents
- Spread Analysis – Uniform Bank Performance Report (UBPR)/Uniform Thrift Performance Report (UTPR)
- Press/News
- Rating Agencies
- Financial Trends and Earnings per Share (EPS)
- Bank Funding and Loans
- Regulatory Guidance
- Q2 2007 Earnings
- Board Minutes – Draw Down
- \$2 Billion/Bank of America
- Market Trends – Home Prices and Delinquency
- 8-K Credit Facility Draw - Liquidity

Fannie Mae:

- Credit Losses by Riskiest Asset Class
- Credit Supplements
- [Credit Losses]
- Capital – Leverage
- [Credit Performance and Spreads]
- [Mortgages – General]

**Box 5 of 18**

Fannie Mae Documents (FM-FCIC\_00000210 – FM-FCIC\_00000778)

Fannie Mae, (GSE [Government Sponsored Enterprise] Hearing):

- Fannie [Mae] Acquisition
- Charts and Tables

**Box 6 of 18**

Fannie Mae, (GSE [Government Sponsored Enterprise] Hearing) (cont'd.):

- Fannie Mae PLS [Private Label Securities] Purchases
- [Handwritten Notes]

Lehman vs. Wachovia Debt/Credit Default Swaps

Government Sponsored Enterprise Hearing Regulation Documents

**Box 7 of 18**

Fannie Mae and Freddie Mac:

- Single Family Book Growth Citi and Citigroup Growth in Sales of Interest Only
- Disclosure Subprime
- Treasury Fact Sheet – GSE Bloomberg
- Preferred Stock

Fannie Mae [Private Label Securities] Purchases Response  
Fannie Mae Single Family Book – Seller Services Top  
Fannie Mae Yields on [Available-For-Sale] Portfolio  
Freddie Mac Compensation  
Chapter – Conservatorship for [Government Sponsored Enterprises]  
Fannie Mae and Subprime Hybrid ARMs (An Examination of 2/28 Loans... And  
Recommendations for Fannie Mae Participation Going Forward), February 2007  
Fannie Mae Strategic Plan 2007-2011, (“Deepen Segments – Develop Breadth”)  
Miscellaneous Fannie Mae Documents:  
Asian Fixed Income Investor Trip, Master List of Qs & As, March 2005  
Freddie Mac Mission Update – Executive Summary, 8/30/2007  
Discussion of HUD’s Proposed Housing Goals, (Presentation to the American Bankers  
Association), 4/28/2004  
Additional Q&A for 5/22/07 Press Briefing, (Fannie Mae’s Role in Subprime)  
Fannie Mae Board of Directors Management Report, 7/17/2007  
Freddie Mac Affordable Housing Goals – 2004 Plan, Board of Dir. Meeting, 4/1/2004  
Miscellaneous Reports re: Wachovia, Indy Mac, Washington Mutual, Citibank, etc.  
Fannie Mae - 2009 CRAM [Community Reinvestment Act Mortgages?] Book

***Box 8 of 18***

Fannie Mae - 2009 CRAM [Community Reinvestment Act Mortgages?] Book (cont’d.)  
Acquisitions CRAM Book 1

***Box 9 of 18***

Acquisitions CRAM Book 1 (cont’d.)  
Acquisitions CRAM Book 2  
SEC form 10-Q Fremont General Corp Quarterly Report June – Sept 2007

***Box 10 of 18***

National City Corporation FCIC Work Papers  
GMAC Summary  
GMAC Work Papers  
Fremont General Corporation Work Papers  
Crego Nondisclosure Agreement

***Box 11 of 18***

Fannie Mae Documents FCIC FM-FCIC\_00000779 – FM-FCIC\_00001686

***Box 12 of 18***

SEC Form 10-K Washington Mutual, Inc.  
Washington Mutual Work Papers  
Washington Mutual:  
[Permanent Subcommittee on Investigations] Documents  
[Permanent Subcommittee on Investigations], 4/2010  
Summary – WAMU  
[Office of Thrift Supervision]/FDIC – WAMU

FDIC – WAMU

**Box 13 of 18**

Washington Mutual:

WAMU

Debt Ratings and Articles

Equity – [Credit Default Swaps]

IndyMac Work Papers

Media List Spreadsheet of 1/6/2010

Ratings Backed into Risk Based Capital [Bank Regs for Ratings]

SARs [Suspicious Activity Reports] Reporting Folder

Hearings: AIG Testimony and Transcripts

[Credit Default Swaps – Goldman Sachs, Bear Stearns, Lehman Brothers]

[Residential Mortgage Backed Securities]/[Asset Backed Securities] Examples by Source

AIG Bloomberg Report May 2008

SEC Form 10-K New Century Financial Corp. FY ending 12/31/2005

AIG [Office of Thrift Supervision]

**Box 14 of 18**

AIG [Office of Thrift Supervision] (cont'd.)

Multi-sector [Collateralized Debt Obligation] Book

Presentation to the FCIC April 28, 2010 [Weil, Gotshal & Manges]

AIG [Credit Default Swaps] Notional Balances, 2000-2010

Select ML [Maiden Lane] III LLC Holdings

AIG Multi-sector CDO Book : Credit Committee Presentations 2004 – 2007

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AIG Multi-sector CDO Book : Credit Committee Presentations 2004 – 2007

AIG Multisector [Credit Default Swap] Book: Credit Risk Committee Presentations [incl. Abacus]

**Box 16 of 18**

AIG Stress Book, 9/15/2008

Valuation & Pricing Related to AIG Transactions

AIG: Largest Insurance Company

AIG – State of New York Issue of Winding Down SEC Loan

Financial Products Contribution to AIG Consolidation

AIG Credit Ratings, March 2005 Downgrades

Goldman Sachs Buys CDS on AIG

2005 ISDA Collateral Guidelines

Memoranda for Record [MFR]: Mahoney and Dahlgren, April 2010

Hearing 5

Government Assistance and Maiden Lane

Securities Lending

**Box 17 of 18**

Crego

PriceWaterhouseCooper Production  
ABS DG  
Hearings and Testimony, AIG, 111<sup>th</sup> Congress  
Investment Securities AIG, 2004-2008  
AIG Financial Documents

***Box 18 of 18***

Press Articles and Research re: [Credit Default Swaps]  
Goldman PLRMBS Sale to AIG – SEC-Lending  
AIG Counterparty Exposures  
Collateral Posting CDS – AIGFP  
AIG Miscellaneous

## **Jobe Danganan's Files**

Box count: 7 LTA-S, 2 LGA-S

Arranged roughly by subject

NAID: 24747008      HMS: HS1-91991657

This series contains handwritten notes, memoranda for the record, documents supplied by institutions and Federal agencies at the request of the commission, drafts of FCIC reports, journal and press articles. Subjects include Citi, executive compensation, Federal Housing Finance Agency conservatorship, Lehman Brothers, and short selling.

### Folder List:

#### ***Box 1 of 9***

Select Documents from [Office of the Comptroller of the Currency] (Citi), 2/17/2010

Excess Risk and Speculation

[Articles and Research re: Executive Compensation]

[Draft Preliminary Investigative Report on Governance, Risk Management, and the Financial Crisis]

Federal Housing Finance Agency [Responsive Documents]

FHFA [Federal Housing Finance Agency] Conservatorship Manual (5/19/2008 Draft)

#### ***Box 2 of 9***

FHFA [Federal Housing Finance Agency] Conservatorship Manual (6/20/2008 Draft)

[Drafts of FCIC Preliminary Investigative Reports]

[Miscellaneous Documents]

[Records Relating to Compensation]

#### ***Box 3 of 9***

[Records Relating to Compensation] [cont'd.]

#### ***Box 4 of 9***

[Records Relating to Compensation] [cont'd.]

#### ***Box 5 of 9***

[Records Relating to Compensation] [cont'd.]

OCC Produced Documents (Citi), vol 1 of 6

#### ***Box 6 of 9***

OCC Produced Documents (Citi), vol 1 of 6 [cont'd.]

Valukas – Lehman Examiner

Citibank – Lehman

Interview Prep – Lehman

AHG [Affordable Housing Goals]– Epiq 300-400

Danganan

***Box 7 of 9***

Corporate Library – Citi, Current  
[Miscellaneous Unfolded Papers]  
Drafts – Reports

***Box 8 of 9***

Interview Notes  
JP Morgan – Lehman  
Chronology of Selected Events re: JPMC and Lehman, including Supporting Documents  
[Miscellaneous Records]

***Box 9 of 9***

Short Sales

## **Kirstin Downey's Files**

Box count: 2 LGA-S

Arranged by subject

NAID: 24747009      HMS: HS1-92107711

This series contains primarily handwritten notes made during interviews. Also included are the "2009 Mortgage Market Statistical Annual" and some news articles. The records, which concern mortgage fraud, include interviews conducted in Sacramento, Bakersfield, and Las Vegas.

### Folder List:

#### ***Box 1 of 2***

[Handwritten Notes]

[Mortgage Fraud]

[Interview Notes]

Jim Rokakis

Las Vegas

Mortgage Indebtedness

Elizabeth Warren

Marc Savitt

Foreclosure Report

#### ***Box 2 of 2***

Dodd-Frank Overview

Nouriel Roubini

[California]

Foreclosures

["2009 Mortgage Market Statistical Annual"]

Miscellaneous Interviews

What Became Of...?

Warnings

September 6-9 Trip

First Version

[Miscellaneous]

Bakersfield

Sujit Canagaretna

Cleveland Data

Sacramento



## **Karen Dubas' Files**

Box count: 33 LTA-S

Arranged by subject

NAID: 24747011      HMS: HS1-93413106

This series contains articles, supporting documents for the preliminary staff report on credit rating agencies, correspondence with Moody's and Standard and Poor's, correspondence regarding the June 1, 2010 hearing, transcripts and interview summaries, correspondence and performance data from Citigroup, reports filed with the Comptroller of the Currency and the Securities and Exchange Commission, Citigroup executive committee meeting minutes, Government Accountability Office reports, drafts of FCIC staff reports and preliminary investigation reports, Citigroup's Audit and Risk Management Committee and Board of Directors' materials, and email printouts. Subjects include credit rating agencies methodology and performance, Citigroup, regulation and supervision of financial institutions, Community Reinvestment Act, Bank of America-Merrill Lynch Troubled Asset Relief Program funds, and others.

### Folder List:

#### ***Box 1 of 33***

Moody's RMBS [Residential Mortgage-backed Securities] and CDO [Collateralized Debt Obligations] Ratings

Rating Agency PSR [Preliminary Staff Report] – Supporting Documents

#### ***Box 2 of 33***

Rating Agency PSR [Preliminary Staff Report] – Supporting Documents (cont'd.)

#### ***Box 3 of 33***

Moody's Corporate 10-Ks

Miscellaneous Moody's Documents

FCIC Interview of Ilya Kolchinsky, 4/27/2010

#### ***Box 4 of 33***

FCIC Interview of Ilya Kolchinsky, 4/27/2010 [duplicate]

SEC Ratings Agency Documents

Rating Agency Correspondence

#### ***Box 5 of 33***

Hearing 5A Transcripts & Memoranda (Moody's Interview Transcripts and MFRs)

Investigative Report Documents (Credit Rating Agencies "Best of" Documents)

#### ***Box 6 of 33***

Connecticut Attorney General's Moody's Documents

Hearings 5A Rating Agency Documents

Citi Preliminary Report Documents (“Best of” Citigroup Documents for Hearing 2/3)

**Box 7 of 33**

Citi Correspondence & Communication (Citigroup-Related Correspondence)

Citigroup & CRA (Community Reinvestment Act)

Select Documents from OCC (Citi), 2/17/2010 (“Best of” OCC Regulatory Documents for CitiGroup)

**Box 8 of 33**

Citigroup Executive Committee Meeting Minutes

Citigroup Report Articles (Public Articles cited in Citigroup Preliminary Investigative Report)

TARP (Chapter 9, Section III of Book Drafts)

**Box 9 of 33**

TARP: Citigroup (Citigroup 2008 Documents) (Chapter 9, Section III of Book Drafts)

TARP: Bank of America and Merrill Lynch (Chapter 9, Section III of Book Drafts)

Wachovia –Systemic Risk Exception, 9/25/2008

Regulation and Supervision, General

**Box 10 of 33**

Regulation and Supervision, General (cont’d.)

Regulator Document Requests:

Misc. Regulators

FRB & FRBNY

OCC [Office of the Comptroller of the Currency]

FHFA [Federal Housing Finance Authority]

FDIC

**Box 11 of 33**

Data for Crisis Benchmarks

Citi 2007 ARM [Audit and Risk Management] Materials [4 files]

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Citi 2007 ARM [Audit and Risk Management] Materials [4 files] (cont’d.)

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Citi 2007 ARM [Audit and Risk Management] Materials [4 files] (cont’d.)

Citi 2007 [Board of Directors] Materials [5 files]

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Citi 2007 [Board of Directors] Materials [5 files] (cont’d.)

**Box 15 of 33**

Citi 2007 [Board of Directors] Materials [5 files] (cont’d.)

Dubas

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Citi Documents from SEC

**Box 17 of 33**

Citi Documents from SEC

SEC-Citi CSE [Consolidated Supervisory Entities] Documents

**Box 18 of 33**

SEC-Citi CSE [Consolidated Supervisory Entities] Documents (cont'd.)

Witness Exhibits 1:

Exhibits for Maheras, 3/10/2010

Adolfo Marzol Exhibits

FRB Citi Docs

Miscellaneous Citi Docs

**Box 19 of 33**

Witness Exhibits 2:

Exhibits (Prince), 3/17/2010

Exhibits for Rubin, 3/11/2010

Bushnell Exhibits, 4/1/2010

Citi Minutes:

Citi Board of Directors Minutes, 2004-2007

Citi ARM [Audit and Risk Management] Committee Minutes, 2005-2007

Citi Corporate ARM [Audit and Risk Management] Minutes, 2005-2007

Citi Consumer ARM [Audit and Risk Management] Minutes, 2005-2007

Citi 2008 Minutes (Board of Directors and ARM [Audit and Risk Management])

**Box 20 of 33**

Citi Litigation:

George Pappas v. Countrywide et al.

In re: American Home Mortgage Securities Litigation

In re: Citi Shareholder Derivative Litigation

In re: Citigroup Securities Litigation

In re: Citigroup Bond Action Litigation

In re: Lehman Securities & ERISA Litigation

Charles Prince

Robert Rubin

**Box 21 of 33**

Thomas Maheras

David Bushnell

Richard Bitner

Patricia Lindsay

Richard Bowen

Susan Mills

Murray Barnes

Dubas

Nestor Dominguez

**Box 22 of 33**

Robert Rubin Official Transcript, 3/11/2010

Thomas Maheras Official Transcript, 3/10/2010

**Box 23 of 33**

Thomas Maheras Official Transcript, 3/10/2010 (cont'd.)

Citigroup – 2006 SEC Filings

**Box 24 of 33**

Citigroup – 2007 SEC Filings

Citigroup – 2008 SEC Filings

**Box 25 of 33**

Citigroup – 2008 SEC Filings (cont'd.)

Citigroup – 2009 SEC Filings

**Box 26 of 33**

Citigroup – 2009 SEC Filings (cont'd.)

Copies of Citigroup/Paul Weiss Correspondence

Dick Bowen (Citi Whistleblower)

Citi – Tracing a Loan & Ridgeway II, 3/2/2010

Interrogatory Supporting Docs

Citigroup 2003 10K

FINRA [Financial Industry Regulatory Authority] Customer Arbitration

**Box 27 of 33**

Citigroup 2004 SEC Filings

Citigroup 2005 SEC Filings

**Box 28 of 33**

Citigroup 2005 SEC Filings (cont'd.)

FDIC Emails Re: Bank of America – Merrill Lynch TARP Funds

Community Reinvestment Act (CRA)

**Box 29 of 33**

Community Reinvestment Act (CRA) (cont'd.)

Panel 1 Briefing Binder

Kolchinsky Transcripts, 4/27/2010

Witt Transcripts, 4/21/2010

Weill Transcripts, 5/11/2010

Siegel Transcripts, 5/26/2010

**Box 30 of 33**

Panel 2 Briefing Binder

Dubas

McDaniel Transcripts, 5/21/2010  
Buffett Transcripts, 5/26/2010  
Panel 3 Briefing Binder  
Clarkson Transcripts, 5/20/2010  
Froeba Memoranda, 4/27/2010  
Brian Clarkson Interview Exhibits  
Yuri Yoshizawi Interview Exhibits Used  
Raymond McDaniel Interview Exhibits  
[Connecticut Attorney General]: Moody's Hot Documents

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Charles Prince Official Transcripts, 3/17/2010

***Box 32 of 33***

David Bushnell Official Transcripts, 4/1/2010

***Box 33 of 33***

Citigroup MFRs and Transcripts, 4/7-8/2010  
[Handwritten Notes]

## **Bartly A. Dvizi's Files**

Box count: 7.5 LTA-S

Arranged by subject

NAID: 24747014      HMS: HS1-93413757

This series contains records furnished by the Office of the Comptroller of the Currency and Federal Reserve, hearing preparation materials, memoranda, news clippings, draft reports, handwritten notes, and other records primarily relating to Citigroup.

### Folder List:

#### ***Box 1 of 8***

Federal Reserve Bank Documents, Response to Request #3, 02/10/2010

[Office of the Comptroller of the Currency Documents re: Citigroup]

Select Documents from [Office of the Comptroller of the Currency] (Citi), 02/17/20

[Handwritten Notes]

[Miscellaneous]

#### ***Box 2 of 8***

[Citigroup]

[Shadow Banking]

[Countrywide]

[Documents Supplied by the Federal Reserve Bank of New York]

#### ***Box 3 of 8***

[Records Supplied to the FCIC by the Office of the Comptroller of the Currency]

LexisNexis Documents

[Office of the Comptroller of the Currency-Supplied Documents]

#### ***Box 4 of 8***

[Federal Reserve Bank of New York-Supplied Documents]

[Documents re: Citigroup]

#### ***Box 5 of 8***

[Documents re: Citigroup] (cont'd.)

Public Documents

Federal Reserve Bank Documents (Citi) Response to 2/10/2010 Request #1, Vol. 1

#### ***Box 6 of 8***

Federal Reserve Bank Documents (Citi) Response to 2/10/2010 Request #1, Vol. 1 (cont'd.)

Federal Reserve Bank Documents (Citi) Response to 2/10/2010 Request #1, Vol. 2

Dvizi

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Federal Reserve Bank Documents (Citi) Response to 2/10/2010 Request #1, Vol. 3  
Federal Reserve Bank Documents (Citi), Response to 2/10/2010 Request #1, Vol. 4

***Box 8 of 8***

Federal Reserve Bank Documents (Citi), Response to 2/10/2010 Request #1, Vol. 4 (cont'd.)  
Federal Reserve Bank Documents (Citi), Response to 2/10/2010 Request #1, Vol. 5

## Michael Easterly's Files

Box count: 13 LTA-S

Arranged in four sections: investigation, research, book, and reference and thereunder by subject  
NAID: 24747016      HMS: HS1-93415366

This series contains primarily journal articles, but also news articles, court documents, handwritten notes, documents supplied by AIG, bank examiner reports, financial institution committee minutes, email printouts, Government Accountability Office and Congressional Research Service reports, congressional testimony, drafts of preliminary staff reports and the final report (referred to as the "book"), FCIC hearing transcripts, memoranda for the record, and Congressional Budget Office reports. Subjects include AIG, Fannie Mae, and the history of regulation of various financial vehicles and the financial industry in general.

### Folder List:

#### ***Box 1 of 13***

Investigations:

- Credit Rating Agencies Report
- Interview Notes
- [Administrative] Instructions
- AIG Investigation

#### ***Box 2 of 13***

Investigations:

- Fannie Mae Investigation

#### ***Box 3 of 13***

Investigations:

- Fannie Mae Investigation (cont'd.)

Research:

- Idle Curiosity
- FCIC's Report on Corporate Governance
- Corporate Governance, General
- History of Boards of Directors (for Corporate Governance Report)
- History of Executive Compensation (for Corporate Governance Report)

#### ***Box 4 of 13***

Research:

- History of Risk Management (for Corporate Governance Report)
- History of Market Discipline (for Planned Addition to History of Corp. Governance Rpt.)
- History of Regulation Report
- History of Insurance Regulation (for History of Regulation Report)
- History of Securities Regulation (for History of Regulation Report)



Easterly

History of Banking Regulation (for History of Regulation Report)

***Box 5 of 13***

Research:

History of Hedge Fund Regulation (for History of Regulation Report)  
History of Derivatives Regulation (for History of Regulation Report)  
Agency Lessons Learned

***Box 6 of 13***

Research:

International Crises  
Monoline Insurance Companies

***Box 7 of 13***

Research:

Housing Finance  
Report on Tax Treatment of Mortgage Debt  
[Collateralized Debt Obligations]  
Report on Housing Bubble

***Box 8 of 13***

Research:

FCIC Reports

Book:

Book-writing Instructions  
Book Draft and Instructions  
Sources for the Book  
Hearing One, Day One Transcript

***Box 9 of 13***

Book:

Interviews and Hearings Consulted During Book-Writing Process  
2003-05 Piggyback Lending  
1998 HUD/Fed [Truth in Lending Act] TILA and [Real Estate Settlement Procedures Act] RESPA Report  
1999 Subprime Guidance

***Box 10 of 13***

Book:

2000 HUD/Treasury Report  
1998 Subprime Meltdown  
Automated Underwriting  
Community Reinvestment Act  
Rating Agencies

Easterly

***Box 11 of 13***

Book:

Derivatives

Regulators

Originators

Reference:

Miscellaneous Articles and Reference Materials

***Box 12 of 13***

Reference:

Miscellaneous Articles and Reference Materials (cont'd.)

***Box 13 of 13***

Reference:

Miscellaneous Articles and Reference Materials (cont'd.)

## Michael Flagg's Files

Box count: 2 LTA-S

Arranged alphabetically by subject

NAID: 24747018      HMS: HS1-93407367

This series contains articles, Federal Deposit Insurance Corporation Inspector General reports, email printouts, Government Accountability Office reports, and other records. Topics include Wachovia, regulatory reform, Washington Mutual, and others.

### Folder List:

#### ***Box 1 of 2***

Bank of America

Book

Citi

Economists/Experts

Emails

Federal Deposit Insurance Corporation

Government Accountability Office

Goldman

Hearings

Investigations

JP Morgan

Mortgages

Politics/Context

Regulatory Reform

Temporary Liquidity Guarantee Program  
(TLGP)

[Public-Private Investment Program] (PPIP)

WAMU [Washington Mutual]

Writing

#### ***Box 2 of 2***

Wachovia: Financial Documents

Wachovia: Clips

## **Scott Ganz's Files**

Box count: 1 LGA-S

Arranged by subject

NAID: 24747020      HMS: HS1- 93407397

This series contains incoming correspondence, resumes, handwritten notes, and a briefing binder for the hearing on derivatives.

### Folder List:

#### ***Box 1 of 1***

[Unfolded]

[Resumes]

Briefing Binder: Hearing re: Derivatives, 6/30-7/1/2010

[Handwritten Notes]

## Thomas Greene's Files

Box count: 20 LTA-S, 7 LGA-S

Unarranged

NAID: 24747032      HMS: HS1-93381440

This series contains news articles, court documents, handwritten notes, drafts of reports and memos, interview summaries, email printouts, and Federal Reserve Board of Governors records. Subjects include commodities trading, Federal government bailouts, Federal Reserve Bank of New York, Lehman Brothers, and Citigroup.

### Folder List:

#### ***Box 1 of 27***

[Reference: Articles and Court Documents]

#### ***Box 2 of 27***

[Reference Material re: Commodities Trading]

[Reference: Articles and Congressional Publications]

#### ***Box 3 of 27***

[Reference: Articles and Congressional Publications] (cont'd.)

[Federal Reserve Board of Governors Documents]

[Notes, Memos, Drafts]

#### ***Box 4 of 27***

[Notes, Memos, Drafts] (cont'd.)

#### ***Box 5 of 27***

[Notes, Memos, Drafts] (cont'd.)

[Report Drafts]

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[Working Files re: Citigroup]

[GE Capital]

[FCIC Finances]

[Drafts of Report re: Lehman Brothers]

[Draft of Report re: Bear Stearns]

[Miscellaneous Working Papers]

#### ***Box 7 of 27***

[Miscellaneous Working Papers]

Greene

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[Miscellaneous Working Papers]

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[Miscellaneous Working Papers]

[Reference: Articles]

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[Reference: Articles]

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[Reference: Articles]

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[Reference: Articles]

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[Reference: Articles]

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[Reference: Articles]

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[Reference: Articles]

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FCIC Meeting, 10/20/2009

U.S. Bankruptcy Court in re: New Century TRS Holdings, Inc.: Final Report of ... Bankruptcy Court Examiner

Federal Home loan Mortgage Corporation, Form 10-Q

[Miscellaneous Court Cases]

Federal Reserve Board 13(3) Approvals

**Box 17 of 27**

[Unlabeled]

Federal Home Loan Bank of Chicago v. Bank of America Funding Corp. ... 10 CH45033

U.S. Bankruptcy Court in re: Washington Mutual, Inc. – Final Report of the Examiner

U.S. District Court for the Southern District of New York in re: Citigroup, Inc. Bond Litigation

[Personnel]

**Box 18 of 27**

[Personnel] (cont'd.)

9-11 Commission

Advisors/Notes

Admin/Notes

Agencies/CFTC

Agencies/DOI

Agencies/FDIC

Agencies/Federal Reserve

Agencies/GAO

Greene

Agencies/OCC  
Book  
Chair/V-Chair Notes  
Commissioners/Notes  
Commissioners/Working Groups  
Companies/AIG  
Companies/Bear Stearns  
Companies/Clayton

Companies/Countrywide  
Companies/Fannie Mae  
Companies/Freddie Mac  
Companies/GE Capital  
Companies/Goldman, Sachs  
Companies/ JPMorgan Chase  
Companies/Lehman Brothers

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Companies/Morgan Stanley  
Community Reinvestment Act (CRA)  
Corruption  
Definitions of Crisis  
Ethics  
FCIC Forum  
Fraud  
Fraud Enforcement Act (FERA)  
Glass-Steagall  
Greenspan  
Phil [Angelides]  
Press  
Research Unit  
SIG/TARP [Special Inspector  
Generalship/Troubled Asset Relief  
Program]

Standard & Poors (S&P)  
State Center  
Timelines  
Website  
White House  
Work Plan  
Notes/Front Office  
Notes/"Hill"  
Notes/iTeam Leaders  
Notes/Phil [Angelides]  
Notes/Senior Staff  
Notes/Staff  
Hearing #6 (Speculation)  
Hearings/General  
Hearings/Ideas  
Hypotheses

**Box 20 of 27**

Ideas  
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Interviews  
Legal Research  
Lessons Learned  
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Notes/Contacts  
Hearing #4  
Hearing 5 (Credit Rating Agencies)  
Hearing #5  
Hearing 5A (Derivatives)  
Hearing #1  
Hearing #1 (Crisis Today)  
Hearing #2/3

**Box 21 of 27**

Hearing #2  
Hearing #2 (Subprime)  
Hearing #3 (Securitization)  
Hearing 2/3: Rubin  
Goldman Sachs Documents, Produced 5/28/2010  
Forum to Explore the Causes of the Financial Crisis, 2/26-27/2010

Greene

Hearing on Subprime Lending and Securitization and Government-Sponsored Enterprises (GSEs), 4/7-9/2010

Hearing on Subprime Lending and Securitization and Government-Sponsored Enterprises (GSEs), Briefing Book

***Box 22 of 27***

Hearing on Subprime Lending and Securitization and Government-Sponsored Enterprises (GSEs), Briefing Book (cont'd.)

Staff Briefing for Hearing 1, 1/13-14/2010

***Box 23 of 27***

*The Road Ahead for the Fed*, edited by John Ciorciari and John Taylor

[CDO Data]

U.S. District Court SDNY in re: Citigroup Inc. Bond Litigation -- Amended Complaint Docs: SEC and Press Releases, vol. 1 of 3

***Box 24 of 27***

U.S. District Court SDNY in re: Citigroup Inc. Bond Litigation -- Amended Complaint Docs: SEC and Press Releases, vol. 1 of 3

U.S. District Court SDNY in re: Citigroup Inc. Bond Litigation -- Amended Complaint Docs: News, Analyst Reports, and Transcripts

***Box 25 of 27***

U.S. Bankruptcy Court SDNY in re: Lehman Brothers Holdings, Inc., et al., Report of Examiner [Industry Publications]

Document Requests from Goldman Sachs, 11/2/2010

***Box 26 of 27***

FCIC Hearing on the Role of Derivatives in the Financial Crisis, Supporting Documents [Miscellaneous]

***Box 27 of 27***

[Miscellaneous] (cont'd.)



## **Rishi Gupta and Desi Duncker's Files**

Box count: 3 LTA-S

Arranged by subject

NAID: 24747033      HMS: HS1-93381607

This series contains news clippings and scholarly articles, a draft of the preliminary investigative report on Lehman Brothers, emails, court records, Securities and Exchange Commission filings, Congressional Research Service reports, hearing statements, Government Accountability Office reports, Federal Deposit Insurance Corporation and Department of the Treasury inspector general reports, a preliminary staff report on shadow banking, drafts of sections of the final report, and industry publications. Subjects include Lehman Brothers, Fannie Mae and Freddie Mac conservatorship, the Troubled Asset Relief Program, Indy Mac, shadow banking, Clayton Holdings, and others.

### Folder List:

#### ***Box 1 of 3***

Archstone-Smith Deal

HF Points

Fannie/Freddie Conservatorship

ARS [Auction-Rate Securities] Background Materials

Robert Steele Information

T.A.R.P. [Troubled Asset Relief Program] /C.P.P. [Capital Purchase Program] Allocation

ARS [Auction-Rate Securities] Charges/Writedowns

Dow Kim Background

IndyMac Bank, FSB [Federal Savings Bank]

#### ***Box 2 of 3***

Internal Documents

Clayton Holdings Documents

[Miscellaneous]

[Shadow Banking, Compensation]

[Hedge Funds]

[FCIC Procedures]

Goldschmid

#### ***Box 3 of 3***

Congressional Research Service Reports, Vol. I

Congressional Research Service Reports, Vol. II

# Maryann Haggerty's Files

Box count: 1.3 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24747034      HMS: HS1-93381643

This series contains email printouts, notes, drafts, graphics, and other records relating to the publication – in print and electronic form – of the commission's final report.

## Folder List:

### ***Box 1 of 3***

Proofreading

Web Homefront

[Electronic Publication]/Web Planning

Sell Sheet

National Archives

Interviews/Transcript Notes

Hearings

Will Lippincott

Government Printing Office Information

Book Production

TOPIRS [Topical Investigative Reports]

Creative Brief [Electronic] Book

[Electronic] Book Production

Miscellaneous Reference

Fact Check Notes

Front Matter/Back Matter

Work Plan

Glossary

Document Clearance

Timeline

Vetting

Resolved

Commissioner List Page

Schematics

RMBS [Residential Mortgage Backed  
Securities]/CDO [Collateralized  
Debt Obligations] Schematic

Graphics, Miscellaneous

### ***Box 2 of 3***

Real Questions

Section I Charts

Section II Charts

Section III Charts

Section IV Charts

Charts, Not Using

Home Price Maps

Older Extra Graphics

Review

Graphics – Latest Version

[Graphics]

Graphics – Notes for 12/30 and 12/31

[Commissioner Comments]

Preface

Briefing Binders

Web Site Pre-Launch

### ***Box 3 of 3***

Findings Facts

Accounting TOPIR [Topical Investigative Reports]

## **Robert C. Hinkley and Thomas Krebs' Files**

Box count: 1 LGA-S, 1 LTA-S

Arranged by subject

NAID: 24747035      HMS: HS1- 93418977

This series contains handwritten notes, Federal Register regulations and proposed rules, Securities and Exchange Commission-supplied Form 10-Q for Lehman Brothers Holdings, Inc. from 2008, news articles, Goldman Sachs loan reports and data output.

### Folder List:

#### ***Box 1 of 2***

[Goldman Sachs Loan Data]

[Loan Data]

[News Articles]

[Goldman Sachs Data]

[Handwritten Notes]

#### ***Box 2 of 2***

[Goldman Sachs Data]

[Regulations and Proposed Rules]

[SEC Form 10-Q, Lehman Brothers, FY2008]

[Press articles, correspondence, memos]

[Goldman Sachs Data]

## **Brook L. Kellerman's Files**

Box count: 2.8 LTA-S

Arranged by subject

NAID: 24747036      HMS: HS1-93419067

This series contains articles, slip cases, court records, correspondence, agency-supplied documents, and other records relating to subprime mortgages, mortgage-backed securities, section 302 of the Sarbanes-Oxley Act, bespeaks caution doctrine, cease and desist orders, AIG, Bear Stearns, Lehman Brothers, and other topics.

### Folder List:

#### ***Box 1 of 3***

[Mortgage-Backed Securities] Case  
Subprime Cases – Articles  
[Mortgage-Backed Securities] Articles  
Securities and Exchange Commission Statute of Limitations  
Section 2.6  
10(b) – Outside Directors  
Sarbanes-Oxley Section 302

#### ***Box 2 of 3***

Bespeaks Caution -- Articles  
Bespeaks Caution -- Cases  
Cease and Desist Orders from the Office of Thrift Supervision (OTS)  
Federal Reserve Documents re: AIG  
BSAM [Bear Stearns Asset Management] Documents  
Research for Timeline  
Mortgage-Backed Securities – Offering Docs

#### ***Box 3 of 3***

Documents in the Draft  
Lehman  
Probably Not Actually Cited, but On Point [Miscellaneous]

## **Sarah Knaus' Files**

Box count: 8 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24747037      HMS: HS1-93419114

This series contains documents used in preparation for Hearings 4 and 5, document requests, court records, email printouts, handwritten notes, financial institution-supplied documents, and other records. Subjects include Bear Stearns, American International Group, Reserve Primary Fund, Bank of New York Mellon, and others.

### Folder List:

#### ***Box 1 of 9***

FCIC Hearing 4: Long List Documents, Vol. 1

FCIC Hearing 4: Long List Documents, Vol. 2

FCIC Hearing 4: Short List Documents Day 1

#### ***Box 2 of 9***

FCIC Hearing 4: Short List Documents Day 1 (cont'd.)

New Century of America

Hard Copy Document Requests

Transcripts (1/27/2010) Left By Feretesh

Witness File: Alan Schwartz

Witness File: Jimmy Cayne

Witness File: Tom Marano

Witness File: Brad Fox

Witness File: Karen DeNale

Randall Krosner, Chris Mayer and Jaffe

Bert Eliz

Gary Gorton

Jim Carr

D.A. NY

Reserve Primary Fund

Document Request: Goldman Sachs

[Handwritten Notes]

#### ***Box 3 of 9***

Merrill [Lynch] Analyst Reports (Reviewed by Susan M.)

Document Requests: Background File

#### ***Box 4 of 9***

Hearing 5: Complex Financial Derivatives (Document Request Letters & Responses)

G. Park Emails (AIG) – Hearing 5

Knaus

***Box 5 of 9***

Reserve Primary Fund, RMCI 738-1532

Bear Stearns Prep: Sam Molinaro

Bear Stearns Prep: Tom Marano

Bear Stearns Prep: Mike Alix

Bear Stearns Prep: Jimmy Cayne

Hearing 5 Background: AIG

***Box 6 of 9***

ACA ABACUS 00000001 – ACA ABACUS 00001029 (1 of 2)

ACA ABACUS 00000001 – ACA ABACUS 00001029 (2 of 2)

***Box 7 of 9***

[Bank of New York] Mellon Production

Cassano Documents I

Cassano Documents II

Kevin McGinn Prep

Forster/Cassano Prep

***Box 8 of 9***

AIG Credit Risk Committee Approval Memos

Securities and Exchange Commission Cox/Donaldson Speeches & Testimony

Cox/Donaldson, Vol. II

***Box 9 of 9***

AIG Conference Call Transcripts

Documents from Hearing 4

Bear Stearns Articles

## Jay N. Lerner's Files Relating to Lehman Brothers

Box count: 11 LTA-S, 1 LGA-S  
Arranged by subject  
NAID: 24747038      HMS: HS1-93419186

This series contains agency- and Lehman-supplied documents, court records, interview notes and summaries, correspondence, congressional committee records, articles, and other material relating to Lehman Brothers' bankruptcy. Some records also relate to General Electric, Fairfield Greenwich, and Bear Stearns.

### Folder List:

#### ***Box 1 of 12***

Lehman Bankruptcy: Miscellaneous  
Lehman Bankruptcy: Sections I, II, III.A.1  
Lehman Bankruptcy: Section III.A.2  
Lehman Bankruptcy: Section III.A.3  
Lehman Bankruptcy: Section III.A.6  
Lehman Bankruptcy: Section III.B and C  
Lehman Bankruptcy: Appendices 1 – 7 and 15  
[Repurchase Agreement] 105

#### ***Box 2 of 12***

Lehman Witnesses, General  
Lehman Witnesses:  
    Bill Schlich (Ernst & Young)  
    Martin Kelly  
    Ed Grieb  
    Bart McDade  
    Erin Callan  
    Dick Fuld  
    Lehman Lawyers  
House Financial Services Committee Hearing, 4/20/2010; House Oversight & Government Reform Committee Hearing, 10/06/2008

#### ***Box 3 of 12***

Lehman Derivatives  
[Lehman Timeline]  
[Drafts of Investigative Report on Lehman Brothers]  
Lehman  
Tom Krebs' File on Lehman and [Repurchase Agreement] 105

#### ***Box 4 of 12***

Lehman Articles

Lerner

[Court Records]

[Documents Supplied by Lehman Brothers]

**Box 5 of 12**

[Documents Supplied by Lehman Brothers] (cont'd.)

Consolidated Supervised Entity (CSE) Program:

General

[Christopher] Cox / [William H.] Donaldson

[Christopher] Cox / Securities and Exchange Commission

**Box 6 of 12**

CSE Program (cont'd):

[Harvey J.] Goldschmid

[Annette] Nazareth

[Erik] Sirri

[Mike] Macchiaroli – [Matt] Eichner

[Henry] Paulson

[Ben] Bernanke

[Paul] Volcker

[Timothy] Geithner

Commercial Paper

GE Capital

GE Capital-Background

**Box 7 of 12**

GE Capital-Transcripts

Fairfield Greenwich

Clayton Holdings

**Box 8 of 12**

Bear Stearns

Repurchase Agreements

Auction-Rate Securities

Money Markets

**Box 9 of 12**

Reserve Primary-Lehman

CPFF [Commercial Paper Funding Facility] – Treasury

TLGP [Temporary Liquidity Guarantee Program]-FDIC [Federal Deposit Insurance Corporation]

Shadow Banking

Hearing 4 -- May 2010

Henry M. Paulson, Jr. Testimony, 5/6/2010

Robert Rubin Interview, 3/11/2010

Charles Prince Interview, 3/17/2010



Lerner

***Box 10 of 12***

[JP Morgan Chase]

[Miscellaneous]

[Publications]

[Handwritten Notes]

[President's Working Group on Financial Markets and Agencies re: Private Pools of Capital]

FCIC – January Hearings

FCIC – February Hearings

***Box 11 of 12***

FCIC – February Hearings (cont'd.)

Short Selling

Hedge Funds – Congressional Testimony

Hedge Funds

***Box 12 of 12***

Hedge Funds (cont'd.)

Hearing 6 – Derivatives

Excess Risk – Magnetar

Derivatives – Goldman Sachs

Michael Burry – Scion

AIG – Hank Greenberg

## **Julie Marcacci's Files**

Box count: 1.4 LTA-S

Arranged by volume number, handwritten notes unarranged

NAID: 24747039      HMS: HS1- 93419240

This series contains volumes 1-5 of Lehman Brothers Examiner Report (per Lehman Brothers bankruptcy case of 2010) and handwritten notes.

### Folder List:

#### ***Box 1 of 2***

[Unlabeled Handwritten Notes re: Lehman Brothers]

Lehman Brothers Examiner Report, volumes 1-4

#### ***Box 2 of 2***

Lehman Brothers Examiner Report, volume 5

## Courtney Mayo's Files

Box count: 2 LTA-S, 0.5 LGA-S

Arranged by subject

NAID: 24747040      HMS: HS1- 93419270

This series contains transcripts of the public hearings, notes of conversation with Stephanie Kaplan and Philip Zelikow of the 9/11 Commission about its processes and lessons learned, news articles, witness lists, FCIC administration, including Westlaw subscription service and logistics of hearings.

### Folder List:

#### ***Box 1 of 3***

FCIC Public Hearing Transcript, 9/23/2010 (2 copies)

FCIC Hearing Transcript re: Credibility of Credit Ratings, the Investment Decisions Made Based on Those Ratings, and the Financial Crisis, 9/7/2010

#### ***Box 2 of 3***

FCIC Hearing Transcript re: Credibility of Credit Ratings, the Investment Decisions Made Based on Those Ratings, and the Financial Crisis, 9/7/2010

Commission Hearings, 9/7/2010

9/11 Commission

[Handwritten Notes]

[Unlabeled]

WestLaw

Hearing Logistics

#### ***Box 3 of 3***

Hearing: Locations

Miami and Sacramento Field Hearings

Bakersfield and Las Vegas Hearings

Additional Bakersfield Testimony

H[earing] 7

July 28-29 FCIC Meeting

Hearing 5 (New York City)/Retreat

Hearing 5

Hearing 4

Research Symposium

Hearing 1 (1/13-14/2010)

Witness List

## **Carl McCarden's Files**

Box count: 6 LTA-S, 3 LGA-S

Arranged by subject

NAID: 24747041      HMS: HS1-93419942

This series contains news articles, Countrywide statistical data, handwritten notes, court records, earnings reports and press releases, industry publications, derivative valuations, FCIC personnel materials. Also included are records of staff member Beneva Schulte. Subjects include Countrywide Financial Corporation, Morgan Stanley, and Goldman Sachs.

### Folder List:

#### ***Box 1 of 9***

“Countrywide Financial: Corp. Credit Risk Committee, 3/21/2005”

Key Articles Used in Countrywide Preliminary Investigative Report

Morain - Countrywide Files – Documents Reviewed for Case Study Report [I & II]

[Handwritten Notes]

#### ***Box 2 of 9***

Countrywide FLAG Lawsuit

AIG Research – Relevant Litigation Tom Grober Data

Documents Produced by Joseph St. Denis

#### ***Box 3 of 9***

Key New York Fed Emails re: AIG Failure

AIG Debt Owed to U.S. Government

AIG – Greenberg

Derivatives Hearing: Documents from FrontPoint (Steve Eisman), Produced April 2010

Countrywide Financial Corp – Analyst Reports

Key Countrywide Financial Corp. Emails used in Preliminary Investigative Report and Book

#### ***Box 4 of 9***

Countrywide Financial 2006 Earnings Releases & Transcripts

Countrywide Financial Earnings Call Transcripts 2007

“Countrywide 2007 Strategic Plan & Forecast Summary, February 2007”

[Miscellaneous Documents]

#### ***Box 5 of 9***

Morgan Stanley

Freddie Mac

[Miscellaneous Records]

CLSA publications: Initiation of Coverage and Industry Outlook

[Handwritten Notes]

***Box 6 of 9***

FNMA Early and Later Warning Reports 2006  
FNMA Early and Later Warning Reports, 2008  
Rosenblatt Documents  
Morgan Stanley Research Reports  
Bernstein Research: Morgan Stanley/Fannie Mae

***Box 7 of 9***

Morgan Stanley Earnings Call Transcripts & Press Releases: Q1 2007 – Q3 2009  
Goldman Sachs  
Jonathan Egol/Peter Ostrem

***Box 8 of 9***

David Lehman/Jonathan Egol/Peter Ostrem  
Egol  
[Rating Changes Charts]  
[Handwritten Notes]  
Exhibits to Summary of Investigative Report [re: Goldman Sachs]  
Goldman Sachs Abacus 2004-1  
Goldman Sachs Abacus 2006-8  
Goldman Sachs Abacus 2007-18  
[Miscellaneous Goldman Sachs]  
Appendices to March 1, 2010 Letter of Goldman Sachs

***Box 9 of 9***

[Miscellaneous Goldman Sachs]  
Beneva Schulte Files:

- Hearings, General
- Hearing One
- Day 1+ Day 2 Fact Sheets
- Hearing 2
- Glen Sears
- Hearing One – Comm Plan
- Background Information
- Fact Checkers
- Hearing 4
- Hearing 2/3
- Hearing 5 and 5A
- Detailees
- Staff Hires
- Personnel Potentials
- Personnel
- Senior Staff Meetings
- Forum Takeaways
- Hypothesis

McCarden

Grid

## Bruce McWilliams's Files

Box count: 20 LTA-S

Arranged roughly by subject

NAID: 24747042      HMS: HS1-93420201

This series contains statistics, drafts of staff investigative reports, congressional committee exhibits, Congressional Research Service reports, agency- and financial institution-supplied records, Securities and Exchange Commission filings, court records, email printouts, bank examiner reports, articles, and other records. Topics include risk, rating agencies, the Community Reinvestment Act, Citigroup, Wachovia, Moody's, Wells Fargo, National City Corporation, Fremont Investment and Loan, and others.

### Folder List:

#### ***Box 1 of 20***

Jeff Gates, *Guilt by Association* (Santa Barbara: State Street Publications, 2008)

Moody's 10Ks, 1998-2009

Rating Agencies Documents

#### ***Box 2 of 20***

Rating Agencies Documents (cont'd.)

Brian Clarkson

Rating Agency Document

Buffet

Fons – Buffet

Corporate Library

Witnesses

Parmalat

Congressional Research Service Paper on Community Reinvestment Act

Share Holding – Buffet/Moody's

Michalek Testimony

Cifuentes Testimony

Kolchinsky

Cox Testimony

Investment Company Institute – Securities and Exchange Commission Testimony

Rating Agency Articles

Witness Not Used

Compensation

Rating Agencies Hearing: Permanent Subcommittee on Investigations Documents on  
Community Reinvestment Act Hearing

**Box 3 of 20**

Rating Agencies Hearing: Permanent Subcommittee on Investigations Documents on  
Community Reinvestment Act Hearing (cont'd.)

Rating Agency Document 2

[Articles]

[Federal Reserve]

**Box 4 of 20**

Clayton Holdings

Russell

PIMPCO

[Dreyfus]

Riversource

Securities and Exchange Commission Suit Against Reserve Fund

Moody's Fund Stuff

Moody Fees

[Citi Documents]

[Citi] '07

**Box 5 of 20**

[Citi Form 10Q] March 2008 [through] June 2009

[Citi]

Office of the Comptroller of the Currency about Citi

Citi Interview Notes

“Citigroup Saw No Red Flags...” NY Times

GCIB Corp

Short Sale Information

Tier 1 Calculations

Risk-based Capital Guidelines

Capital Chart

Federal Register R[isk]- B[ased] C[apital]

[Federal Reserve Board/Office of the Comptroller of the Currency] FRB/OCC Operational Risk  
Management 2006

[Federal Reserve Board] FRB – [Citigroup] Inspection 2007

[Federal Reserve Board] FRB – [Citigroup] Annual Report of Inspection 2006

Citi – Call Report 12/2009

**Box 6 of 20**

Moody's 10 Qs

Securities and Exchange Commission Credit Rating Agency Documents

Moody's: Corporate Library Articles

**Box 7 of 20**

Moody's Proxy Statements

Moody's Form DEF14A for Period Ending 4/22/2008

Moody's Court Cases



McWilliams

Academics

Chris Laursen Notes

AIG – FRBNY [Federal Reserve Bank of New York] Document

13-3 Regulations

Fed [Federal Reserve Board] Document Request

***Box 8 of 20***

TBTF [Too Big to Fail] Various Notes/Program

Let – Mark to Markets

Barnes Interview

Ganz Paper

Leech Testimony

Citi Stock Offer

[Miscellaneous Citigroup Documents]

[Citigroup 8-K Report, 10/13/2009]

[Citigroup] 10-K 2006

[Citigroup] 10-K 2005

***Box 9 of 20***

[Executive Compensation]

Prince Interview

12 CFR Part 225, App. E, Market Risk Measure

Citi Subsidiaries

[Citigroup 8-K Report, 1/23/2009]

[Citigroup 10-Q Reports, 2007]

Citi Interrogatories

[Citigroup] 10-K, 2009

[*Large Financial Institutions' Perspectives on Risk*, 2/20/2007 from Federal Reserve Bank of New York]

[Citi Senior Supervisor's Group Risk Management Self-Assessment]

[Federal Reserve Bank of New York Examiners' Reports re: Citi]

***Box 10 of 20***

[Draft of "Forum to Explore the Causes of the Financial Crisis," 2/26-27/2010]

[Federal Reserve Reports, Speeches, Timeline]

[Wachovia-Supplied Documents]

[Moody's-Supplied Material]

***Box 11 of 20***

[Moody's-Supplied Material] (cont'd.)

***Box 12 of 20***

[Moody's-Supplied Material] (cont'd.)

[Wachovia-Supplied Documents]

[Briefing Book for Sacramento Field Hearing]

**Box 13 of 20**

[Federal Reserve Examiner Report on Wells Fargo]  
[Moody's-Supplied Material]

**Box 14 of 20**

[Moody's-Supplied Material] (cont'd.)

**Box 15 of 20**

[Moody's-Supplied Material] (cont'd.)  
[National City Corporation]  
[Fremont Investment and Loan]

**Box 16 of 20**

[Fremont Investment and Loan] (cont'd.)  
[Moody's-Supplied Material]  
[Wachovia]  
[Federal Reserve Bank of New York Material re: Lehman Brothers]  
[Too Big to Fail]

**Box 17 of 20**

[Federal Reserve]  
[Federal Reserve Reports re: Bank of America]  
[Federal Reserve Documents re: Wachovia]  
[Wachovia 10-Qs]  
[Wachovia 10-K and Annual Report, 2007]

**Box 18 of 20**

[Hedge Funds Reports from President's Working Group on Financial Markets]  
[Too Big to Fail]  
[Securities and Exchange Commission Oversight of Bear Stearns]  
[Final Report Sections: Drafts]  
[Miscellaneous]

**Box 19 of 20**

[Miscellaneous] (cont'd.)

**Box 20 of 20**

[Miscellaneous] (cont'd.)

## Joel Miller's Files

Box count: 1 LGA-S, 1 LTA-S

Arranged by subject

NAID: 24747044      HMS: HS1-93420623

This series contains handwritten notes, preliminary staff reports, news articles, Florida state investigation records, President's Working Group on Supervision records, and printed regulations.

### Folder List:

#### ***Box 1 of 2***

Annuities  
Bank Sweeps  
Broker-Dealer Insolvency  
Brokered Deposits  
Cash Collateral Pools  
CDARS  
Collective Investment Funds  
Commercial Paper  
Complex Structured Finance  
Credit Underwriting

Enhanced Cash Fund  
FHLBs [empty]  
Hedge Funds  
Home Equity  
ILCs [Industrial Loan Companies]  
Interview Notes  
Wholesale Funding/Shadow Banking:  
    Real Estate Lending Standards  
    Repo  
    Reserve Primary Fund  
    Securities Lending

#### ***Box 2 of 2***

    Shadow Banking  
    SIVs [Structured Investment Vehicles]  
    Ultra-short Funds  
Supervision and Regulation  
FCIC General Info  
State and Local Government Investigations  
Florida Materials  
Money Market Funds  
Money Market Funds 2007-2008 Support

## **Steven L. Mintz's Files**

Box count: 1 LTA-S

Arranged by document type

NAID: 24822113      HMS: HS1-93420653

This series contains handwritten notes taken during interviews, court records, Department of Justice press releases, and an essay titled "The Panic of 2007."

### Folder List:

#### ***Box 1 of 1***

[Handwritten Notes]

Department of Justice Press Releases

Litigation

"The Panic of 2007"

## Clara Morain's Files

Box count: 3 LTA-S

Arranged by subject

NAID: 24822117      HMS: HS1-93420724

This series contains email printouts, court records, news articles, and Fannie Mae documents.

### Folder List:

#### ***Box 1 of 3***

Hearing and Briefing Binder: Hearing on Subprime Lending and Securitization and GSEs

Fannie Mae Investigation: Treasury Dept. Documents

Fannie Mae Research: Warning Reports [1 of 2]

#### ***Box 2 of 3***

Fannie Mae Research: Warning Reports [2 of 2]

Fannie Mae: Selected Documents

Fannie Mae Research: Research Reports, Earnings Release, Earnings Call Transcripts

FHFA (OFHEO) Info on 3/19/2008 Announcements

Document Request: Fannie Mae

Valukas Report Excerpts and Documents re: Citi [2 of 4]

#### ***Box 3 of 3***

Valukas Report Excerpts and Documents re: Citi [3 of 4]

Key Documents Re: Warnings About Fannie Mae

## Gretchen Newsom's Files

Box count: 1 LTA-S, 2 LGA-S

Arranged by subject

NAID: 24822118      HMS: HS1-93479274

This series contains email printouts, memoranda, vouchers and other administrative records, articles, handwritten notes, and other records. Subjects include the organization, administration, and logistics of the commission, especially budget, arrangements for the hearings, and the rollout of the final report.

### Folder List:

#### ***Box 1 of 3***

FCIC Budget

Rollout Location

Rollout

Book Outline

9/11 Commission

Hearing Sites

Communications

FCIC – Tickler File

Senior Staff Meetings

Website

[Hearings of 6/30-7/1/2010]

[Handwritten Notes]

Congressional Correspondence

Working Groups – TBTF [Too Big to Fail]

#### ***Box 2 of 3***

White Board -- Implementation

Hearing 1

Hearings 2 and 3

Hearing 4: Shadow Banking

Hearings 5 and 5a

Hearing 6: Excess Risk

Las Vegas

Key Goldman Sachs Articles

FCIC-General Services Administration

#### ***Box 3 of 3***

[Ethics and Rules]

[Correspondence]

[Staffing/Personnel]

[Report Outlines/Drafts]

[Commission Meetings and Organization]

[Research]

## **Dixie Noonan's Files**

Box count: 13.2 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24822120      HMS: HS1-93479342

This series contains reports, presentation materials, handwritten notes, press releases and clippings, earnings call transcripts, data supplied by financial institutions, testimony, published industry reports, congressional hearing transcripts, briefing books, correspondence, court filings, and other records. Subjects include AIG, JPMorgan, the Depository Trust and Clearings Corporation, the Federal Reserve Board, Deutsche Bank, the Presidential Working Group on Financial Markets, and many others.

### Folder List:

#### ***Box 1 of 15***

AIG-12/5/07 Disclosures-02/2008 Disclosures  
[Handwritten Notes]

#### ***Box 2 of 15***

JPMorgan Miscellaneous  
JPMorgan -- 2010 Investor Day Powerpoints  
JPMorgan Articles  
JPMorgan Financials  
JPMorgan: TARP; Government Warrants; OCC [Office of the Comptroller of the Currency]  
Derivatives Report

#### ***Box 3 of 15***

Depository Trust & Clearing Corporation, Documents Produced  
JPMorgan Articles, Vol.1  
Jamie Dimon Articles (JP Morgan) Vol. 1  
JPMorgan Chase Research Reports Vol. 1  
JPMorgan Chase: Earnings Call Transcripts & Press Releases, Q1 2007-Q3 2009

#### ***Box 4 of 15***

FRB [Federal Reserve Board] Speeches and Testimonies  
Speeches and Testimony: Gramlich, Spillenkothen, Cole of Federal Reserve Bank  
Randall Krosner, Governor of Federal Reserve Board, Select Speeches & Testimony, 2008 –  
2009  
Mortgage Lending Regulatory Reforms  
Documents from Cassano's Lawyers

#### ***Box 5 of 15***

Alan Greenspan Public Speeches (1994-2005)  
Federal Reserve/Greenspan DLN [Dixie L. Noonan] Working Binder

Noonan

Federal Reserve/Greenspan

**Box 6 of 15**

[Andrew] Forster Interview Documents  
Hearing 5: 05/11/2010 Interviews (Gorton/Frost)  
Gene Park: Interview Prep/Docs  
AIG Earnings, Call Transcripts  
R. [Robert] Lewis Interview Prep

**Box 7 of 15**

[Pierre] Micottis Prep  
Hearing 5: In re AIG 2008 Securities Litigation, Background  
The Federal Reserve  
Federal Reserve: Reviewed Documents

**Box 8 of 15**

HOEPA [Home Ownership and Equity Protection Act] Research  
Sigrid & Paul Menard-First Horizon Home Loans; Request for Modification Assistance;  
#0058704131  
Eric Dinallo Background Information  
Deutsche Bank Documents Produced 6/3/2010  
Background Materials for Hearing 5 (Complex Derivatives)

**Box 9 of 15**

Background Materials for Hearing 5 (Complex Derivatives) (cont'd.)  
Hearing 5: Complex Financial Derivatives -- Miscellaneous Documents  
Hearing 5: Complex Financial Derivatives -- Miscellaneous Articles

**Box 10 of 15**

President's Working Group on Financial Markets Materials  
Hank Greenberg  
AIG SEC  
AIG: Compensation Information  
AIG-NYFRB [Federal Reserve Bank of New York]  
ACA ABACUS 00001742 – ACA ABACUS 00003489: 1 of 3

**Box 11 of 15**

ACA ABACUS 00001742 – ACA ABACUS 00003489: 1 of 3 (cont'd.)  
ACA ABACUS 00001742 – ACA ABACUS 00003489: 2 of 3

**Box 12 of 15**

ACA ABACUS 00001742 – ACA ABACUS 00003489: 3 of 3  
ACA ABACUS 00003504 - ACA ABACUS 00003505: 1 of 1  
ACA ABACUS 00003528 - ACA ABACUS 00003529: 1 of 1  
ACA ABACUS 00003530 - ACA ABACUS 00003531: 1 of 1  
ACA ABACUS 00003532 - ACA ABACUS 00003533: 1 of 1



Noonan

ACA ABACUS 00003534 - ACA ABACUS 00004363: 1 of 2

***Box 13 of 15***

ACA ABACUS 00003534 - ACA ABACUS 00004363: 2 of 2

ACA ABACUS 00004376 – ACA ABACUS 00004377: 1 of 1

ACA ABACUS 00004378 - ACA ABACUS 00004381: 1 of 1

AIG Public Filings

***Box 14 of 15***

AIG Public Filings (cont'd.)

[Court Documents re: Consolidated Class Action Suit Against AIG]

**Box 15 of 15**

[Court Documents re: Consolidated Class Action Suit Against AIG] (cont'd.)

[AIG Amendment to Form 8-K/A]

## **Donna Norman's Files**

Box count: 6 LTA-S

Arranged by subject

NAID: 24822170      HMS: HS1-93479414

This series contains news articles, handwritten notes, documents provided by Goldman Sachs, minutes of AIG Board of Directors' meetings, drafts of FCIC staff reports, and AIG's credit default swap transaction documentation. Subjects include AIG, Goldman Sachs, JP Morgan, credit default swaps, and shadow banking.

### Folder List:

#### ***Box 1 of 6***

Citigroup Articles

AIG ISDAs [International Swap Dealers Association, Inc.]

Non-Abacus Goldman/AIG [Credit Default Swaps]

#### ***Box 2 of 6***

Goldman Sachs Documents

#### ***Box 3 of 6***

Goldman Sachs Documents (cont'd.)

Draft Staff Reports, Jan-June 2010

#### ***Box 4 of 6***

Draft Staff Reports, Jan-June 2010 (cont'd.)

AIG Board Minutes

Eric Dinallo Background Information

AIG Cassano Documents

#### ***Box 5 of 6***

AIG Documents 7 CDS for Abacus, 5/10/2010

Norman Notes

#### ***Box 6 of 6***

Norman Notes (cont'd.)

Shadow Bank Hearing

Office of Inspector General, SEC's Oversight of Bear Stearns and Related Entities: The Consolidated Supervised Entity Program

J.P. Morgan Board Materials and Internal Audit Reports, Binder

## **Adam Paul's Files**

Box count: 0.2 LGA-S

Arranged by subject

NAID: 24822171      HMS: HS1- 93479517

This series contains the employee handbook and ethics guidelines, notes on meetings of the Federal Reserve Board's Federal Open Market Committee, and handwritten notes taken during interviews.

### Folder List:

#### ***Box 1 of 1***

[Employee Handbook and Forms]

[Federal Reserve Board's Open Market Committee (FOMC)]

MFR Notes

## Jane Poulin's Files

Box count: 6 LTA-S

Arranged by subject

NAID: 24822172      HMS: HS1-93479564

This series contains news articles, email printouts, company 10-K and 10-Q forms, oversight reports, court documents, correspondence, and other records relating to fair value accounting, overstock.com, taxing derivatives, and short sales.

### Folder List:

#### ***Box 1 of 6***

Report of the Financial Crisis Advisory Group, 7/28/2009

Fair Value Accounting Research Papers

SEC's Fair Value Study

SEC Form 10-K Annual Reports on Federal Home Loan Banks

#### ***Box 2 of 6***

Accounting Investigation Supporting Documents

Merrill Lynch Testimony

Records re: Overstock.com

Taxation of Derivatives

#### ***Box 3 of 6***

Naked Short Selling

FASB [Financial Accounting Standards Board] Standards, Etc.

"Naked Short Selling: The Problem and the Solution," National Press Club, 12/9/2008

"Fun With Fails: The Topography of Unsettled Trades in U.S. Stock Markets," John W. Welborn, April 2010

"Naked Short Selling and the Options Market Maker Exception," Jonathan E. Johnson III & John W. Welborn, 5/19/2009

[Fails to Deliver]

#### ***Box 4 of 6***

Fannie Mae 10-K, 2008

Hearing 2 Fannie Mae Working Binder

Merrill Lynch 10-K

#### ***Box 5 of 6***

Document Requests and Receipts

Bank of America 10-Q

Citigroup 10-Q, June and September 2009

AIG Annual 10-K, 2008-2009

Poulin

***Box 6 of 6***

Goldman Sachs 10-K, 2009

## **Steve Sanderford's Files**

Box count: 0.4 LTA-S

Unarranged

NAID: 24822173      HMS: HS1-93479612

This series contains news articles and scholarly articles relating to the Basel Capital Accord, risk-based capital requirements for mortgage loans, and regulatory capital arbitrage.

### Folder List:

***Box 1 of 1***

Capital Arbitrage

## **Kim Shafer's Files**

Box count: 2 LTA-S

Arranged by subject

NAID: 24822174      HMS: HS1-93527902

This series contains the briefing book for June 30-July 1, 2010 hearing regarding the role of derivatives in the crisis which includes witness statements, questions for witnesses, draft summary of preliminary investigations of AIG and Goldman Sachs. Also included in the series are research and investigative plans for the derivatives hearing, with drafts; draft reports; email printouts; interview transcripts; draft document requests. Subjects are primarily derivatives and rating agencies.

### Folder List:

#### ***Box 1 of 2***

Briefing Binder: Hearing on the Role of Derivatives in the Financial Crisis, 6/30-7/1/2010

Derivatives PSR [Preliminary Staff Report]

Interview Exhibits

CDO Investors

DTCC [Depository Trust & Clearing Corporation]

Deriv

Deriv Data

Deriv & CDO & League Data

Amplification

CDO Interrogs

#### ***Box 2 of 2***

Rating Agencies

DTCC [Depository Trust & Clearing Corporation]

DTCC [Depository Trust & Clearing Corporation] 2009 Annual Report

Miscellaneous (Derivatives and CDOs)

## **Gordon Shemin's Files**

Box count: 4 LTA-S, 1 LGA-S  
Arranged roughly by subject  
NAID: 24822175      HMS: HS1-93527952

This series contains industry publications, SEC documents, documents supplied by Merrill Lynch and Fannie Mae in response to FCIC requests, and handwritten notes. Subjects include Merrill Lynch and Fannie Mae.

### Folder List:

#### ***Box 1 of 5***

“Moody’s: The First Hundred Years,” by David Stimpson  
Magnetar [Capital LLC/ Norma CDO I Ltd]  
[Merrill Lynch Reports from 2007 Re: Subprime CDOs...]  
[Merrill Lynch CDO Documents]  
[Miscellaneous Merrill Lynch Documents]

#### ***Box 2 of 5***

[Miscellaneous Merrill Lynch Documents] (cont’d.)  
COGR [House Committee on Oversight & Government Reform] Hearings on Merrill Lynch --  
Bank of America Merger  
[Handwritten Notes]  
Legal: Quote Clearing and MFR Objections [2 files]

#### ***Box 3 of 5***

Fannie Mae MFRs  
Dept. of Treasury OIG Inquiry Re: Development and Promulgation of IRS Notice 2008-83  
VHS Tape: Confidential Exhibit H “Citi Financial Customer First Workshop Jan. 2003”  
Connecticut Law Review, May 2007  
Wachovia Documents

#### ***Box 4 of 5***

Wachovia Documents (cont’d.)  
Fact Checking

#### ***Box 5 of 5***

SEC Documents re: Merrill Lynch  
SEC OPSRA [Office of Prudential Supervision and Risk Analysis] Memos  
Merrill Lynch



## **Stuart C. Shroff and Peter Kavounas' Files**

Box count: 1 LGA-S

Arranged by subject

NAID: 24822205      HMS: HS1-93419037

This series contains responsive documents, notes, drafts, bank examiner reports, and others. Subjects include collateralized debt obligations and rating agencies.

### Folder List:

#### ***Box 1 of 1***

[CDO Ratings]

[MKP Capital Management]

[Warehouse Agreement]

[Moody's-Supplied Documents]

[Miscellaneous Industry-Supplied Documents]

[Miscellaneous Correspondence and Document Request Responses]

## **Alexis Simendinger's Files**

Box count: 1 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24822206      HMS: HS1-93528004

This series contains files of one of the writers on the team that wrote the Final Report. The records include press releases about hearings and forums, news articles, a compilation of quotes for use in the Final Report, email printouts, handwritten notes, Simendinger's calendar, and a draft of sections of the Final Report.

### Folder List:

#### ***Box 1 of 2***

[Unlabeled]

[Republican Commissioners]

FCIC Internal Memos

Alexis Simendinger Notes [handwritten notes]

FCIC Interview Notes- Simendinger (Writer)

FCIC Writers' Door Art

SKED- Alexis Interviews

FCIC News Releases- Hearings

FCIC Quotes for Report

#### ***Box 2 of 2***

FCIC "Conclusions" (Report), Conclusions Drafts, Simendinger- Drafts Conclusions

Final Report of the FCIC

## **Mina Simhai's Files**

Box count: 9 LTA-S, 2 LGA-S  
Arranged roughly by subject  
NAID: 24822222      HMS: HS1-93528072

This series contains published research and articles, email printouts, handwritten notes, Bear Stearns minutes and correspondence, court documents, and hearing briefing binders. Subjects include Fannie Mae, Ralph Cioffi, Bear Stearns, Sarbanes – Oxley, shadow banking, and others.

### Folder List:

#### ***Box 1 of 11***

[Fannie Mae]  
Sarbanes – Oxley

#### ***Box 2 of 11***

Sarbanes – Oxley (cont'd.)  
[Published Research Papers]

#### ***Box 3 of 11***

*House of Cards: A Tale of Hubris and Wretched Excess on Wall Street* by William C. Cohan  
SEC -- [Ralph] Cioffi Documents, Vol. I  
SEC -- [Ralph] Cioffi Documents, Vol. II

#### ***Box 4 of 11***

SEC -- [Ralph] Cioffi Documents, Vol. II  
[Ralph Cioffi, Miscellaneous]  
Cioffi Collateral Emails  
Bear Stearns Asset Management Investor Materials

#### ***Box 5 of 11***

Bear Stearns Asset Management Investor Materials (cont'd.)  
Bear [Stearns] Materials for Book  
[Miscellaneous Bear Stearns]

#### ***Box 6 of 11***

[Miscellaneous Bear Stearns] (cont'd.)  
Emails from Alan Schwartz  
Documents: Robert Upton Quotes

#### ***Box 7 of 11***

Background Articles on Shadow Banking  
FCIC Hearing on the Shadow Banking System, May 5-6, 2010, Commission Documents, Day 1

Simhai

***Box 8 of 11***

Document Production for Minutes and Supporting Documentation for Bear Stearns Board of Directors Meetings, BSC-FCIC 000000001 – BSC-FCIC 00000262  
Minutes and Memoranda relating to Bear Stearns Companies Inc, Board of Directors December 12, 2007 Meeting  
Bear Stearns 10-K and 10-Q 2007-2008  
Robert Upton: Search Results from Alan Schwartz's Emails

***Box 9 of 11***

Robert Upton: Search Results from Alan Schwartz's Emails (cont'd.)  
Shadow Banking and Bear Stearns  
CSE [Consolidated Supervised Entity Program]  
OPSRA [Office of Prudential Supervision and Risk Analysis] Securities and Exchange Commission

***Box 10 of 11***

Repos [Repurchase Agreements]  
Hearing 4 Background Materials: The Shadow Banking System

***Box 11 of 11***

[Notes re: Housing]  
[Handwritten Notes]  
[Maiden Lane]  
Lehman Brothers Inc.  
Hearing 2 Background Materials Federal Reserve

## **Jeffrey Smith's Files**

Box count: 1 LGA-S, 1 LTA-S

Arranged by subject

NAID: 24822223      HMS: HS1-93528148

This series contains email printouts, handwritten notes, documents supplied by Wells Fargo and Wachovia regarding derivatives, and documents supplied by the Federal Deposit Insurance Corporation regarding mortgage fraud.

### Folder List:

#### ***Box 1 of 2***

[Unlabeled]

Miscellaneous

Wells Fargo and Wachovia Productions

[Handwritten Notes]

#### ***Box 2 of 2***

FDIC Mortgage Fraud Production

## Thomas H. Stanton's Files

Box count: 9.4 LTA-S, 1 LGA-S  
Arranged roughly by subject  
NAID: 24822224      HMS: HS1-93528197

This series contains email printouts, handwritten notes, documents responsive to requests for information, draft findings, articles, industry-created data, Securities and Exchange Commission filings, briefing books, and other records. Subjects include preemption, housing goals, Fannie Mae and Freddie Mac, causes of the financial crisis, accounting practices, and others.

### Folder List:

#### ***Box 1 of 11***

Preemption

U.S. Commission on Civil Rights Initial Production: Relevant Documents

U.S. Commission on Civil Rights Supplemental Production: Relevant Documents

Summary of Investigative Findings on the Office of the Comptroller of the Currency and  
Preemption

[Memorandum for the Record: Susan Mills, 2/3/2010]

[Robert Monks]

[Preliminary Results of the Residential Mortgage Lender Peer Group Analysis, 11/1/2005]

[Office of the Comptroller of the Currency]

[Lisa Madigan]

[Bank of America Production]

[Office of Thrift Supervision]

[Goldman Sachs 10-K, 2009]

[Housing and Urban Development Correspondence to Fannie Mae and Freddie Mac, 4/24/2008]

#### ***Box 2 of 11***

[Citi]

[AIG]

[Federal Housing Finance Agency Documents]

[Securities and Exchange Commission Memo, 4/6/2009]

[Federal Reserve Bank of New York Document]

[Working Papers]

[Franklin Raines' Statement, 11/9/2010]

[Memorandum for the Record: Murray Barnes]

[Janet Yellin Interview, 11/15/2010]

[Memorandum for the Record: Michael Alix, 4/8/2010]

[Rich Spillenkothen, 3/31/2010]

[Peter Wallison Draft Dissent, 12/17/2010]

[Fannie Mae/Freddie Mac]

**Box 3 of 11**

[Fannie Mae/Freddie Mac] (cont'd.)  
Briefing Book for the Forum to Explore the Causes of the Financial Crisis, 2/26-27/2010  
[Lehman Brothers]  
[Wachovia]  
[Department of the Treasury]

**Box 4 of 11**

[Madelyn Antoncic – Lehman Brothers]  
Final Report of the Financial Crisis Inquiry Commission [Country Case Studies, Draft #2]  
8/12/2010  
[Testimony of the Center for Responsible Lending]  
[U.S. Bankruptcy Court for the Delaware District in re: New Century TRS Holdings, Inc.]  
[Articles and Publications]

**Box 5 of 11**

[Articles and Publications] (cont'd.)  
Origination Practices: Company Documents, Statements, Cases

**Box 6 of 11**

[Standard & Poor's Summary of Lehman Brothers, 4/3/2008]  
[Documents from AIG]  
[Citigroup re: Liquidity Put Valuation]  
[Documents from the Office of Federal Housing Enterprise Oversight]  
[Documents from the Securities and Exchange Commission]  
[Documents from the Office of the Comptroller of the Currency]  
[Lehman Brothers: Default Scenario]  
[Treasury Department Document "Fannie Mae Insolvency and Its Consequences"]  
[Documents from the Federal Housing Finance Agency]  
[Document from Federal Deposit Insurance Corporation: "Initial Risk Analysis of Bank Holding Companies with Trust Preferred Securities"]  
[Documents from Citi]  
[Documents from the Federal Reserve Bank of New York]

**Box 7 of 11**

[Documents from the Federal Reserve]  
[Documents from Fannie Mae and Freddie Mac]

**Box 8 of 11**

[Documents from Fannie Mae and Freddie Mac] (cont'd.)  
[Articles and Publications]

**Box 9 of 11**

[Working Papers]  
[People of California v. Countrywide Financial Corporation]  
[Securities and Exchange Commission v. Mozilo, Sambol, and Sieracki]

[Memo re: Interview with Adolfo Marzol]  
[Memorandum for the Record: Bob Lewis, 6/15/2010]  
[Memorandum for the Record: Kevin McGinn, 6/10/2010]  
[Memorandum for the Record: Anurag Saksena, 6/22/2010]  
[Memorandum for the Record: Mike Quinn, 3/10/2010]  
[Memorandum for the Record: Charles Prince, 3/17/2010]  
[Memorandum for the Record: Jim Embersit, 9/24/2010]  
[Memorandum for the Record: Vikram Pandit, 3/11/2010]  
[Memorandum for the Record: Pat Parkinson, 3/30/2010]  
[Statement of James B. Lockhart, 4/9/2010]  
[Statement of Daniel H. Mudd, 4/9/2010]  
[Henry Paulson Interview Excerpts, 4/2/2010]  
[Interview of David Bushnell, 4/1/2010]  
[Interview with Dugan]  
[Interview of Brian R. Leach, 3/4/2010]  
[Interview of Jay Eisbruck, 4/19/2010]  
[John G. Stumpf]  
[Draft: Role of Accounting During the Financial Crisis]  
[Draft: The Community Reinvestment Act and the Mortgage Crisis]  
[“Regulatory Inaction, Preemption, and Predatory Lending”]  
[Draft: Summary of the Investigative Findings on the Office of the Comptroller of the Currency and Preemption]

***Box 10 of 11***

[Draft: Investigative Findings on Fannie Mae]  
[Draft: Preliminary Investigative Report on Wachovia]  
[Draft: Investigative Findings on Lehman Brothers]  
[Draft: Preliminary Investigative Report on Countrywide]  
[Draft: Preliminary Investigative Report on Credit Ratings and the Financial Crisis]  
[Draft: Investigative Findings on Bear Sterns]  
[Draft: Topical Investigative Report on Compensation]  
[Draft: Borrowers and the Financial Crisis]  
[Draft: Report on the Office of Thrift Supervision’s Supervision of Thrifts and Savings and Loan Holding Companies]  
[Draft: Mortgage Fraud Update]  
[Draft: Preliminary Investigative Report on the Federal Reserve’s Regulation of Subprime Mortgage Lending]  
[Draft: Investigative Findings on GE Capital]

***Box 11 of 11***

[Draft: Preliminary Investigative Report on AIG]  
[Draft: Investigative Findings on Governance, Risk Management, and the Financial Crisis]  
[Draft: Preliminary Investigative Findings on Citigroup]  
[“Reforming Prudential Supervision and Building a Safer Financial System”]



## **Landon Stroebel's Files**

Box count: 1 LGA-S

Arranged by subject

NAID: 24822275      HMS: HS1-93528245

This series contains published Moody's reports about asset-backed commercial paper, news articles, handwritten notes, and hedge fund reports.

### Folder List:

#### ***Box 1 of 1***

SIVS [Structured Investment Vehicles] and ABCP [Asset-Backed Commercial Paper]

Notes on Market Risk Survey

Firm Level Survey Response

[Handwritten Notes]

Cash Management Pools

Hedge Fund Reports

## Melana Vickers' Files

Box count: 1.4 LTA-S

Arranged by subject

NAID: 24823029      HMS: HS1-93528335

This series contains interview notes, news articles, and Federal Reserve-supplied documents. The records pertain to the Federal Reserve.

### Folder List:

#### ***Box 1 of 2***

Interview Notes for Netdocs

[FCIC Interviews with Susan Bies and Paul Volker]

Fed[ederal Reserve] Docs

[FCIC Interview with Sabeth Siddique, 9/9/2010]

[FCIC Interview with Ben Bernanke, 11/17/2009]

The Federal Reserve System's Role in Protecting Consumers, 7/16/ 2009

*The Washington Post*, "Bernanke Testifies Before House Budget Committee: Hearing on Long-Term Economic Outlook" [2/28/2007]

FCIC Interview of Seth Carpenter, 9/20/2010

#### ***Box 2 of 2***

FCIC Interview with Lawrence H. Summers, 5/28/2010

[Federal Reserve Document], 11/1/2005

Exhibit 1, Detailed Comments, Institutions Designated High and Moderate Risk

Memo, Sandra L. Thompson, Acting Director, FDIC, to National Risk Committee, 9/13/2006,  
Risk Analysis Center Mortgage Credit Trends Project – Residential Mortgage Review  
Program

Standard & Poors, Structured Finance, Issuer Alert, Increasing Option ARM Credit Support To  
Address The Probability of Default, 7/26/2005

## George Wahl's Files

Box count: 5 LTA-S

Arranged by subject

NAID: 24823030      HMS: HS1-93528370

This series contains news articles, court documents, published reports, email printouts, Department of Justice (DOJ) Office of the Inspector General and Federal Bureau of Investigation audits, Financial Crimes Enforcement Network reports. Also included are records relating to Florida mortgage fraud, Mortgage Bankers Association, DOJ lawsuits, and the Illinois Attorney General. The records pertain to mortgage fraud.

### Folder List:

#### ***Box 1 of 5***

DOJ-OIG FBI Audits  
Safe Mortgage Licensing Act of 2008  
Tom Doyle, MBA [Mortgage Bankers Association]  
Nevada Mortgage Fraud  
Eileen Foster, Countrywide  
Tony Accetta, Bear Stearns  
Rachel Steinmetz v. Capital One

Miscellaneous Mortgage Fraud:  
IRS  
Laws/Bills  
Mortgage Fraud Articles  
OCC  
Center for Responsible Lending  
Federal Reserve [1 of 2]

#### ***Box 2 of 5***

Federal Reserve [2 of 2]  
Mortgage Bankers Association:  
    MBA Production  
    MBA Reports  
    MBA Document Request and Bryan Cave Emails  
    MBA Fraud Meeting Minutes  
    MBA and MARI [Mortgage Asset Research Institute]  
    Jonathan Kempner  
MARI [Mortgage Asset Research Institute]:  
    MARI  
    MARI Document Request  
Regulating Agencies:  
    FinCEN  
    FinCEN Interrogatories  
    FinCEN Bank Reports  
    FDIC

#### ***Box 3 of 5***

MF/RMBS/CDO Lawsuits  
DOJ/FBI:

Wahl

Chris Swecker

FBI/DOJ

“The SAR Activity Review: Trends Tips & Issues,” Oct. 2009

“Filing Trends in Mortgage Loan Fraud”

Alberto Gonzales

DOJ [1 of 2]

***Box 4 of 5***

DOJ [2 of 2]

Madigan, Illinois Attorney General

[Mortgage Fraud, General]

Darcy Parmer v. Wells Fargo Docs.

Center for Responsible Lending

***Box 5 of 5***

Amy Stroup v. BB&T

Ann Fulmer Testimony

Florida Mortgage Fraud

Miami Field Hearing

[Orson Benn Case – Florida]

Fannie Mae/FHFA/OFHEO:

Fannie Mae

FHFA/OFHEO

OFHEO Performance and Accountability Reports, 2005-2007

House Committee on Housing and Commercial Opportunities Testimonies, 10/7/2004

Miami-Dade Police Dept

BSA [Bank Secrecy Act] Rules

## Tucker Warren's Files

Box count: 1 LTA-S

Arranged by subject

NAID: 24823031      HMS: HS1-93528406

This series contains handwritten notes, website screen shots, drafts of a section of the final report, and a briefing binder for the Commission's Jan. 27, 2011, meeting. Subjects include the Commission's website, the rollout and media strategy for the release of the final report.

### Folder List:

#### ***Box 1 of 1***

[Handwritten Notes]

EPIQ Work Order

[Final Report]

Website

Flashing Yellow

[Articles]

Financial Crisis Inquiry Commission Briefing Binder, 01/27/2011 [2 copies]

## Cassidy D. Waskowicz's Files

Box count: 2.5 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24823032      HMS: HS1-93528441

This series contains routine administrative records of the commission as well as memoranda and some research materials. Subjects include potential referrals to the Attorney General; Wells Fargo's unassisted bid; American International Group (AIG); and the administration of the commission, especially printing the commission's final report and personnel issues.

### Folder List:

#### ***Box 1 of 4***

[Handwritten Notes]

General Services Administration (GSA)

Financial

FCIC Rules

Correspondence

Contractors/Epiq

Contractors/LexisNexis

Contractors/Spieler Agency

Communications

Budget

Oath of Office

Signature Cover Page

Confidentiality Agreements (Agencies)

FCIC Staff Meetings

Book Agreement

Personnel/Consultants

Personnel/Detailees

Personnel/Org[anization] Charts

Personnel/Employee Manual

Personnel/Health Care

Personnel/Hiring

Signed Staff Ethics Policies

Wells Fargo "Unassisted Bid" Research

Confidentiality Letters and Employment

Contract Issues

#### ***Box 2 of 4***

Little, Brown & Company Contract

Signed Staff Confidentiality Agreements

American International Group (AIG) Research

FCIC Referrals [to Attorney General]

#### ***Box 3 of 4***

FCIC Referrals [to Attorney General] (cont'd.)

[Table of Objections to Use of Quotes in Final Report]

[Miscellaneous]

Audio File Release Materials

[Alphabetical Correspondence File]

#### ***Box 4 of 4***

[Alphabetical Correspondence File] (cont'd.)

Vetting Information

## **Sarah Zuckerman's Files Relating to Document Production**

Box count: 6 LTA-S, 1 LGA-S

Arranged by subject

NAID: 24823130      HMS: HS1-93528580

This series includes correspondence accompanying responses to document production requests from the FCIC to financial institutions and government agencies, documents provided by Joseph Cassano's counsel, and incoming correspondence. This series also includes Carl McCarden's notes on the interview with Dan Sparks. Subjects include Joseph Cassano, FCIC document requests, and confidentiality of responses.

### Folder List:

#### ***Box 1 of 7***

Document Productions – Original Productions – Vol. 1: 3/19 and prior

Document Productions – Original Productions – Vol. 2: 3/22 – 5/13

#### ***Box 2 of 7***

Document Productions – Original Productions – Vol. 2: 3/22 – 5/13 (cont'd.)

Document Productions – Original Productions – Vol. 3: 5/12 – 6/4

Document Productions -- Original Productions -- Vol. 4: 6/5 – 7/26

#### ***Box 3 of 7***

Document Productions -- Original Productions -- Vol. 4: 6/5 – 7/26 (cont'd.)

Document Productions -- Original Productions -- Vol. 5: 7/27 – 8/18

Document Productions -- Original Productions -- Vol. 6: 8/20 – 10/6

#### ***Box 4 of 7***

Document Productions -- Original Productions -- Vol. 6: 8/20 – 10/6 (cont'd.)

[Joseph] Cassano – Docs Provided by Cassano's Counsel

#### ***Box 5 of 7***

Correspondence Regarding Legal Clearance

Misc. Correspondence

Department of Labor Documents

Goldman Sachs Production Correspondence

#### ***Box 6 of 7***

Goldman Production Cover Letters and Correspondence

Dan Sparks Interview Notes (Carl McCarden)

Original Production Letters

#### ***Box 7 of 7***

Federal Housing Finance Agency Document Request

Zuckerman

Documents Received from [Federal Housing Finance Agency] on 3/12  
Miscellaneous Document Productions – Societe Generale and Vanderbilt Capital Advisors



## General Files

Box count: 24.8 LTA-S, 6 LGA-S  
Arranged by subject  
NAID: 24823131      HMS: HS1-93407528

This series contains documents supplied by financial institutions and oversight agencies, Securities and Exchange Commission filings, correspondence, handwritten notes, summaries of interviews, materials supportive of commission hearings, articles, and other records. Subjects include too big to fail, Clayton Holdings, collateralized debt obligations, subprime mortgages, shadow banking, credit rating agencies, the Community Reinvestment Act, and others.

### Folder List:

#### ***Box 1 of 31***

Hearing 4 Documents, P[anel] 2  
Hearing 2/3 Documents, Day 1

#### ***Box 2 of 31***

Hearing 2/3 Hearing, Day 3  
Morgan Stanley 10K Annual Report, 2006-2008  
JP Morgan 10K Annual Report, 2006-2008

#### ***Box 3 of 31***

Goldman Sachs 10K Annual Report, 2006-2008  
Discovery - Response to Document Production Request: Bank of America  
Hearing 1 – Response and Follow-up Letter: Bank of America  
Correspondence: Barclays PLC  
Correspondence: Bass, J. Kyle  
Hearing 1 – Response to Follow-up Letter: Bass, J. Kyle  
Correspondence: BNY Mellon  
Discovery - Response to Document Production Request: Band of New York Mellon  
Correspondence: (Texas Securities Commissioner) Crawford, Denise  
Hearing 1 – Response to Follow-up Letter: Crawford, Denise Vogt  
Correspondence: Deloitte  
Correspondence: Department of Justice  
Discovery – Response to March 8 Email Request: Department of Justice  
Discovery - Response to Document Production Request: Department of Justice  
Correspondence: Department of Labor  
Discovery - Response to Document Production Request: Department of Labor  
Discovery - Response to Document Production Request: Fannie Mae  
Correspondence: Federal Deposit Insurance Corporation  
Hearing 1 – Response to Follow-up Letter: Sheila Bair, Federal Deposit Insurance Corporation  
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Correspondence: Fidelity Investments  
Correspondence: Goldman Sachs  
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Hearing 2/3 – Response to Follow-up Letter: Greenspan, Alan  
Hearing 2/3 – Response to Follow-up Letter: Levin, Robert J.  
Hearing 2/3 – Response to Follow-up Letter: Mudd, Daniel H.  
Discovery – Response to Document Production Request: Housing and Urban Development  
Correspondence: JPMorgan Chase  
Hearing 1 – Response to Follow-up Letter: JPMorgan Chase  
Correspondence: Lehman Brothers  
Hearing 1 – Response to Follow-up Letter: Madigan, Lisa  
Correspondence: MBIA, Inc.  
Correspondence: McCleskey, Scott  
Correspondence: (State Street) Meier, Steve  
Correspondence: Merrill Lynch  
Discovery – Response to Document Production Request: Morgan Stanley  
Hearing 1 – Response to Follow-up Letter: Morgan Stanley  
Correspondence: Mortgage Bankers Association  
Correspondence: New York State Banking Department  
Correspondence: Henry M. Paulson  
Discovery – Response to Document Production Request re: Bear Sterns & Lehman Brothers:  
Securities and Exchange Commission  
Hearing 1 -- Response to Follow-up Letter: Mary Shapiro, Securities and Exchange Commission  
Correspondence: (Colorado Attorney General's Office) Suthers, John W.  
Hearing 1 – Response to Follow-up Letter: Theobald, Glenn

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Bank of America 10K Annual Report 2007  
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Parliament CRISIS Committee,  
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[Government Sponsored Enterprises] Staff Report  
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Housing Staff Report  
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Securitization Staff Report  
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Shadow Banking Investigation  
Shadow Banking [Research and Investigation]  
Shadow Banking Take-Aways  
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Credit Rating Agencies Research and Investigation Plan  
Hearing 5a: PSR [Preliminary Staff Report]  
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Documents produced by Price Waterhouse Coopers on 5/25/2010

ACA ABACUS 00001030 – ACA ABACUS 00001520

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Federal Housing Finance Agency Response: Mortgage Insurance Documents, March 2010

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Reserve Primary Fund Documents  
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Moody's Is Least Accurate  
March 2008  
Is McDaniel Out of Touch?  
"Servicers Not Modifiers" – Weill  
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GMAC [General Motors Acceptance Corporation] Articles  
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Federal Reserve Produced Documents re: Citi, 1/19/2010  
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[Office of Thrift Supervision Documents re: GE Capital]

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President's Working Group on Financial Markets  
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FINRA [Financial Industry Regulatory Authority] Documents Produced (Arbitration Cases v. Citi)

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JPMorganChase Earnings Call Transcripts and Press Releases

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Witness File: John W. Suthers  
Witness File: Glenn Theobald  
Witness File: Denise Voight Crawford  
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Research File: Goldman [Sachs] Prospectus Supplement, 2/26/2007  
Research File: Goldman [Sachs] Prospectus Supplement, 12/27/2006  
Hearing Documents: Federal Reserve Bank of New York Documents Produced 1/21/2010

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Robert Eric Karoly

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Jeff Gates  
Breedon, Joseph  
Cadden, Hugh (Institute for Regulatory Training)  
Cunningham, William  
Kravitz, Richard  
Marilyn Howard

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AIG [American International Group] Proxy

## Writers' Research Files

Box count: 11 LTA-S

Arranged by roughly by section of the final report

NAID: 24823132      HMS: HS1-93528508

This series contains records compiled by the commission's writing team of Kirstin Downey and Alexis Simendinger. It includes drafts of the final report, research data and articles, court records, briefing books, and memoranda for the record. Subjects include mortgage fraud, collateralized debt obligations, Consumer Advisory Council, shadow banking, government sponsored enterprises, and others.

### Folder List:

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Defaults by Zip Code

FBI – DOJ Mortgage Fraud Investigations

[Miscellaneous Research Material]

Statement of Mark M. Fleming at Sacramento, CA Field Hearing, 9/23/2010

Statement of John C. Dugan, Comptroller of the Currency before the FCIC, 4/8/2010

Draft of Preliminary Investigative Report on the Federal Reserve's Regulation of Subprime  
Mortgage Lending

Draft Topical Investigative Report on Securitization: Misleading Disclosure

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Preliminary Draft Investigative Findings on Bear Stearns

Preliminary Draft Investigative Findings on Lehman Brothers

Draft of Preliminary Investigative Report on AIG

Preliminary Draft Investigative Findings on Fannie Mae

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FCIC Section IV Information and Report Data

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Cambridge Place Investment Management, Inc. v Morgan Stanley, et al. in the Commonwealth  
of Massachusetts

State of Florida v Scott Almeida, et al. in the Tenth Federal Judicial Circuit

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CDO [Collateralized Debt Obligations] Underwriters Document Requests

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Briefing Book: Hearing on the Impact of the Financial Crisis – Greater Bakersfield, 9/7/2010

Briefing Book: Hearing on the Impact of the Financial Crisis – State of Nevada, 9/8/2010

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Briefing Book: Hearing on the Impact of the Financial Crisis – Miami, FL, 9/21/2010

Briefing Book: Financial Crisis at the Community Level – Sacramento, CA, 9/23/2010

Federal Reserve's Consumer Advisory Council Meeting (CAC): 3/25, 6/24, 10/28/2004

Federal Reserve's Consumer Advisory Council Meeting (CAC): 3/17/2005

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[Transcript of Federal Reserve Board Public Hearing on Building Sustainable Homeownership:  
Responsible Lending and Informed Consumer Choice – Chicago, 6/7/2006]

[Transcript of Federal Reserve Board Public Hearing on Building Sustainable Homeownership:  
Responsible Lending and Informed Consumer Choice – Philadelphia, 6/9/2006]

[Transcript of Federal Reserve Board Public Hearing on Building Sustainable Homeownership:  
Responsible Lending and Informed Consumer Choice – San Francisco, 6/16/2006]

[Transcript of Federal Reserve Board Public Hearing on Building Sustainable Homeownership:  
Responsible Lending and Informed Consumer Choice – Atlanta, July 11, 2006]

Federal Reserve Board, Home Ownership and Equity Protection Act (HOEPA) Public Hearing,  
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Hearing 2 Background Materials re: Citigroup

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Hearing 2 Background Materials re: Office of the Comptroller of the Currency; [Government Sponsored Enterprises and Office of Federal Housing Enterprise Oversight]  
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Background on [Government Sponsored Enterprises] -- Documents from Peter Wallison  
Shadow Banking Memoranda for the Record, 5/5/2010 and 5/6/2010

## **Incoming Correspondence to the Commission**

Box count: 2.5 LTA-S

Unarranged

NAID: 24823280      HMS: HS1-93415779

This series contains incoming public correspondence detailing their financial problems and/or allegations of financial institutions' improprieties.

### Folder List:

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Misc. Correspondence Letters, Faxes and Emails

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Misc. Correspondence Letters, Faxes and Emails

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Misc. Correspondence Letters, Faxes and Emails

# Bank of America's Securities and Exchange Commission Filings

Box count: 5 LTA-S

Arranged by volume number

NAID: 24823281      HMS: HS1-92098309

This series contains printouts of filings made by Bank of America to the Securities and Exchange Commission.

## Folder List:

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Bank of American Securities and Exchange Commission Filings, Vol. 1

Bank of American Securities and Exchange Commission Filings, Vol. 2

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Bank of American Securities and Exchange Commission Filings, Vol. 3

Bank of American Securities and Exchange Commission Filings, Vol. 4

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Bank of American Securities and Exchange Commission Filings, Vol. 1

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Bank of American Securities and Exchange Commission Filings, Vol. 2

Bank of American Securities and Exchange Commission Filings, Vol. 3

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Bank of American Securities and Exchange Commission Filings, Vol. 4

Bank of American Securities and Exchange Commission Filings, Vol. 5

## Files of Bear Stearns

Box count: 3 LTA-S

Arranged by subject

NAID: 24823282      HMS: HS1-92098289

This series contains email printouts, primarily from James Cayne and Alan Schwartz (both former Chief Executive Officers of Bear Stearns) regarding Sam Molinaro (former Chief Financial Officer of Bear Stearns), Warren Spector (former President of Bear Stearns), and Michael Alix (former Risk Officer at Bear Stearns).

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[James E.] Cayne Emails Mentioning [Warren J.] Spector

Sam Molinaro: Search Result from Alan Schwartz's Emails (Response to Request of 2/18/2010)

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Michael Alix, Vol. 1: Search Result from Alan Schwartz's Emails (Response to Request of 2/18/2010)

Michael Alix, Vol. 2: Search Result from Alan Schwartz's Emails (Response to Request of 2/18/2010)

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Michael Alix, Vol. 3: Search Result from Alan Schwartz's Emails (Response to Request of 2/18/2010)

Michael Alix, Vol. 4: Search Result from Alan Schwartz's Emails (Response to Request of 2/18/2010)

## **Federal Housing Finance Authority Production Files**

Box count: 2 LGA-S, 0.4 LTA-S

Arranged by subject

NAID: 24823288      HMS: HS1-93416970

This series contains documents from Fannie Mae and Freddie Mac produced by the Federal Housing Finance Agency, press releases, and agency publications.

### Folder List:

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FHFA Production to FCIC No. 5: 2004 Proposed Rule and Fannie Mae Comments

FHFA Production to FCIC No. 6: Comments of Federal Home Loan Mortgage Corp on HUD's  
Proposed Housing Goals...

Fannie Mae and Freddie Mac Data Analysis Reports

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Freddie [Mac] Subprime Inquiry

Subprime Mortgages

Feasibility – 2007 Goals

Topical Comment Summary

Comment Summary by Comment Number

GSA Comment Summary

Organization Type – Comment Summary

Priority Rank – Comment Summary

FHFA Production to FCIC No. 7

OFHEO's [Office of Federal Housing Enterprise Oversight] "Mortgage Markets and the  
Enterprises in 2007," July 2008

2004 Rule – Comments

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2004 Final Rule Regulatory Analysis of HUD's Regulation of Fanny Mae and Freddie Mac

## **Federal Housing Finance Authority Press Releases**

Box count: 1.3 LTA-S

Arranged chronologically by year

NAID: 24823289      HMS: HS1-93407337

This series contains press releases of the Federal Housing Finance Authority from 2005, 2006, and 2008 and press releases of the Office of Federal Housing Enterprise Oversight from 2007.

### Folder List:

#### ***Box 1 of 2***

Office of Federal Housing Enterprise Oversight Press Releases, 2007

Federal Housing Finance Agency News Releases (2005-2006)

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## **Federal National Mortgage Association (Fannie Mae) Minutes and Other Files**

Box count: 20 LTA-S, 1 LGA-S  
Arranged roughly chronologically  
NAID: 24823290      HMS: HS1-93415641

This series contains minutes of meetings of the Federal National Mortgage Association (Fannie Mae) Board of Directors and its various committees from 2004 through 2008; court records; handwritten notes; and press articles.

### Folder List:

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FNMA Board Documents: Vol. 1, 1/2008  
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FNMA Board Documents: Vol. 7, Audit Committee Deliverables, 2007 & Risk Policy and Capital Committee Minutes, 3/6/2007  
FNMA Board Documents: Vol. 8, Risk Policy & Capital Committee; Board Meetings, 1/2007

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FNMA Board Documents: Vol. 9, 1-4/2007  
FNMA Board Documents: Vol. 10, 5-8/2007

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FNMA Board Documents: Vol. 11, 9-10/2007  
FNMA Board Documents: Vol. 12, 11-12/2007; Compliance Committee Materials

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FNMA Board Documents: Vol. 13, 2005 10-K (Drafts 1.2 and 3), 2007  
FNMA Board Documents: Vol. 14, 2005 10-K (Draft 1.2); Audit Committee Materials, 2007



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FNMA Board Documents: Vol. 14, 2005 10-K (Draft 1.2); Audit Committee Materials, 2007 (cont'd.)

FNMA Board Documents: Vol. 15, Audit Committee Materials, 2007

FNMA Board Documents: Vol. 16, Audit Committee Materials, 7-12/2007

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FNMA Board Documents: Vol. 16, Audit Committee Materials, 7-12/2007 (cont'd.)

FNMA Board Documents: Vol. 17, Weekly Business Review, 1-10/2007

FNMA Board Documents: Vol. 18, 1-7/2006

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FNMA Board Documents: Vol. 19, 7-11/2006

FNMA Board Documents: Vol. 20, 11-12/2006; Risk Policy & Capital Committee Materials, 2006

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FNMA Board Documents: Vol. 20, 11-12/2006; Risk Policy & Capital Committee Materials, 2006 (cont'd.)

FNMA Board Documents: Vol. 21, Compensation Committee Materials, 2006

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FNMA Board Documents: Vol. 23, Audit Committee Materials, 2006

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FNMA Board Documents: Vol. 24, Audit and Compliance Committees Materials, 2006

FNMA Board Documents: Vol. 26, 5-11/2005

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FNMA Board Documents: Vol. 29, Audit Committee Materials, 1-10/2005

FNMA Board Documents: Vol. 31, 2-4/2004

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FNMA Board Documents: Vol. 32, 5-11/2004; Assets and Liabilities Policy Committee Materials, 2004; Audit Committee Materials, 1-3/2004

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Fannie Mae Background Articles, 1995-2010

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FNMA Board Meeting Minutes, 2004-2008

Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008

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Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008 (cont'd.)

Subprime, 2003-2008

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[Mudd, General]

Fannie Mae Research: FNMA Financial Trend Analysis

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Document #3: June 2005 Presentation (Tracy Amos)

Document #5: September 2007 Email (Quinn to Mudd, etc.)

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Document #6: April 2008 Email (Quinn to Mudd, etc.)

Case File – FNMA Conservatorship Lawsuit

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Fannie Mae Research -- Lobbying

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Fannie Mae-Initial Working Binder

Fannie Mae Research: FHFA [Federal Housing Finance Agency] ROEs [Reports of Examination], 1994-2008

## Government Sponsored Enterprise Files

Box count: 5.5 LTA-S

Arranged by subject

NAID: 24823321      HMS: HS1-93381560

This series contains Securities and Exchange Commission filings by Fannie Mae, board meeting records, Compensation Committee records, Office of Housing Enterprise Oversight annual reports to Congress, industry publications, and other records primarily concerning Fannie Mae.

### Folder List:

#### ***Box 1 of 6***

Fannie Mae Compensation Committee Materials, 10/2007 – 7/2008

Fannie Mae 10-Q, 2<sup>nd</sup> Quarter 2008

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Federal National Mortgage Association Board Documents, 2005, vol. 25

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Fannie Mae Compensation Materials

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Fannie Mae Research: Morgan Stanley/Sanford Bernstein Analyst Reports

Office of Federal Housing Enterprise Oversight Responsive Documents: Statements to Congress and Public, 2006-2009

Office of Federal Housing Enterprise Oversight Reports to Congress, 2005 - 2008

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[Lloyd Blankfein Remarks to Council of Institutional Investors, 4/2009]

[Lloyd Blankfein Testimony, 1/13/2010]

[Goldman Sachs Global Markets Institute “Effective Regulation”]

[Suggested Questions for Hearing 1 Witnesses]

[Miami-Dade County Mortgage Fraud Task Force Report 2009]

[Miscellaneous Publications]

## Files Supplied by Goldman Sachs

Box count: 33.2 LTA-S, 12 LGA-S  
Arranged in numerical batches by Bates number  
NAID: 24823579      HMS: HS1-93381208

This series contains primarily internal Goldman Sachs documents supplied to the commission. The records include email printouts, memoranda, news clippings, briefing materials, weekly estimates, the “Derivative Collateral Dispute Summary of 10/30/2007,” daily trading risk summaries, weekly senior management reports, correspondence, prospectuses, asset purchase agreements, mortgage pass-through certificates, documents supplied to the Senate Permanent Subcommittee on Investigations, records of the Asia Special Situation Group. Subjects include investment risk, plans for future investments, remarketing, residential mortgage-backed securities, collateralized debt obligations, Freddie Mac, the Capital Committee, the Principal Investment Committee, global sales, derivatives, ABACUS, subprime lending, Morgan Stanley’s ABS Capital, Firmwide Capital Committee, GSAA Home Equity Trust, and others.

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GS MBS 0000008808 – 9538

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GS MBS 0000009539 - 0000010481

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GS MBS 0000014837-GS MBS 0000015594

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[Goldman Sachs] Mortgage Securities Corporation Mortgage Pass-Through Certificates, Series 2006 – S3, 15688-00633, Closing Date 4/27/2006

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[Goldman Sachs] Mortgage Securities Corporation Mortgage Pass-Through Certificates, Series 2006 – S3, 15688-00633, Closing Date 4/27/2006 (cont'd.)

GSAA [Home Equity Trust] 2006–17 Closing Set, Closing Date 10/30/2006

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GS MBS 0000014230 – GS MBS 0000014836

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**Box 21 of 46**

[Documents Supplied by Goldman Sachs] (cont'd.)

**Box 22 of 46**

[Documents Supplied by Goldman Sachs] (cont'd.)

**Box 23 of 46**

[Documents Supplied by Goldman Sachs] (cont'd.)  
GS MBS 0000013793 – GS MBS 0000014381  
GS MBS 0000014382 – GS MBS 0000014836

**Box 24 of 46**

GS MBS 0000014382 – GS MBS 0000014836 (cont'd.)  
GS MBS 0000011181 – GS MBS 0000011575  
GS MBS 0000011578 – GS MBS 0000012180

**Box 25 of 46**

GS MBS 0000011578 – GS MBS 0000012180 (cont'd.)  
GS MBS 0000003316 – GS MBS 0000003816  
GS MBS 000003817 – GS MBS 000004638

**Box 26 of 46**

GS MBS 000003817 – GS MBS 000004638 (cont'd.)  
GS MBS 0000004639 – GS MBS 0000005136  
GS MBS 0000005137 – GS MBS 0000005689

**Box 27 of 46**

GS MBS 0000005137 – GS MBS 0000005689 (cont'd.)  
GS MBS 0000005690 – GS MBS 0000006444

**Box 28 of 46**

GS MBS 0000005690 – GS MBS 0000006444 (cont'd.)  
[Goldman Sachs] Mortgage Securities Corporation Mortgage Pass-Through Certificates, Series  
2006 – S3

**Box 29 of 46**

GSAA [Home Equity Trust] 2006 – 17 Closing Set  
GS MBS 0000016969 – GS MBS 0000017817

**Box 30 of 46**

GS MBS 0000016969 – GS MBS 0000017817 (cont'd.)  
GS MBS 0000006445 – GS MBS 0000006488  
GS MBS 0000007779 -- GS MBS 0000007904  
GS MBS 0000007905 – GS MBS 0000008030

**Box 31 of 46**

GS MBS 0000006489 – GS MBS 0000006571  
GS MBS 0000006752 – GS MBS 0000006864  
GS MBS 0000006865 – GS MBS 0000007030  
GS MBS 0000007031 – GS MBS 0000007167  
GS MBS 0000007168 – GS MBS 0000007398  
GS MBS 0000007577 – GS MBS 0000007777  
GS MBS 0000007400 – GS MBS 0000007576  
GS MBS 0000003930 -- GS MBS 0000004303

**Box 32 of 46**

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GS MBS 0000003456 -- GS MBS 0000003929  
GS MBS 0000062966 -- GS MBS 0000063455

**Box 33 of 46**

GS MBS 0000004306 -- GS MBS 0000004613  
GS NYAG-00002 -- 0023 [Goldman Sachs Asset Management, “Information Barriers and the Use of Protected Information,” 3/9/2007 and “Subprime Mortgage Update”]  
GSMBS 0000017405 – GS MBS 0000018044

**Box 34 of 46**

GSMBS 0000017405 – GS MBS 0000018044 (cont'd.)  
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GSMBS 0000011578 – GS MBS 0000012352

**Box 35 of 46**

GSMBS 0000011578 – GS MBS 0000012352 (cont'd.)  
GSMBS 0000010482 – GS MBS 0000001180

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GSMBS 0000010482 – GS MBS 0000001180 (cont'd.)  
GSMBS0000013019 – GS MBS 00000013742

**Box 37 of 46**

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**Box 38 of 46**

GSMBS 0000010482 – GS MBS 00000011032

GSMBS 0000011033 - GS MBS 00000011575

**Box 39 of 46**

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**Box 41 of 46**

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and the Use of Protected Information,” 3/9/2007 and “Subprime Mortgage Update”]  
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**Box 42 of 46**

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GS MBS 0000001277 – GS MBS 0000001739

**Box 43 of 46**

GS MBS 0000001277 – GS MBS 0000001739 (cont'd.)  
GS MBS 0000001740 - GS MBS 0000002385

**Box 44 of 46**

GSMBS 0000022683 – GS MBS 0000023897  
GSMBS 0000023898 – GS MBS 0000024706

**Box 45 of 46**

GSMBS 0000023898 – GS MBS 0000024706 (cont'd.)  
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GSMBS 0000012353 – GS MBS 0000013018

**Box 46 of 46**

GSMBS 0000012353 – GS MBS 0000013018 (cont'd.)



# JP Morgan's Securities and Exchange Commission Filings

Box count: 1.8 LTA-S

Arranged by volume number

NAID: 24823580      HMS: HS1-93419007

This series contains printouts of filings made by JP Morgan to the Securities and Exchange Commission.

## Folder List:

### ***Box 1 of 2***

JP Morgan Securities and Exchange Commission Filings, Vol. 1

JP Morgan Securities and Exchange Commission Filings, Vol. 2

### ***Box 2 of 2***

JP Morgan Securities and Exchange Commission Filings, Vol. 2 (cont'd.)

JP Morgan Securities and Exchange Commission Filings, Vol. 3

## **Files Supplied by Morgan Stanley**

Box count: 4 LTA-S

Arranged by document type

NAID: 24823581      HMS: HS1-93420688

This series contains Securities and Exchange Commission filings made by Morgan Stanley, trustee reports, and other records requested by the commission.

### Folder List:

#### ***Box 1 of 4***

Bloomberg Reports MS0000098-226

Trustee Reports MS0000227-1011

Trustee Reports MS0001012-1499

#### ***Box 2 of 4***

Trustee Reports MS0001012-1499 (cont'd.)

Trustee Reports MS0001500-1986

Morgan Stanley Documents Responsive to 2/2/[2010] Letter

#### ***Box 3 of 4***

Morgan Stanley Documents Responsive to 2/2/[2010] Letter (cont'd.)

Morgan Stanley SEC Filings, Vol. 1

#### ***Box 4 of 4***

Morgan Stanley SEC Filings, Vol. 2 [with duplicate]

# Office of the Comptroller of the Currency Records Relating to Citigroup

Box count: 3 LTA-S

Arranged by volume number

NAID: 24823582      HMS: HS1-93479461

This series contains records about Citigroup that were supplied to the commission by the Office of the Comptroller of the Currency.

## Folder List:

### ***Box 1 of 3***

OCC Produced Documents re: Citi, Vol. 2 [Note: There is no volume 1]

OCC Produced Documents re: Citi, Vol. 3

### ***Box 2 of 3***

OCC Produced Documents re: Citi, Vol. 3 (cont'd.)

OCC Produced Documents re: Citi, Vol. 4

### ***Box 3 of 3***

OCC Produced Documents re: Citi, Vol. 4 (cont'd.)

OCC Produced Documents re: Citi, Vol. 5

OCC Produced Documents re: Citi, Vol. 6

## Electronic Records

The electronic records of the Financial Crisis Inquiry Commission are comprised of three subsets of records: those downloaded from the NetDocuments platform; CDs, DVDs and hard drives supplied to the Commission in response to document requests; and Commissioner and staff email. A file list of the archived NetDocuments records, in the form of a directory map, follows these brief descriptions of each of the three subsets.

### I. NetDocuments System

The FCIC used a document management system called NetDocuments (NetDocs) to organize and share its electronic files. There are 11 cabinets in the NetDocs system, each with its own file structure. Please note there are several folders in the directories that contain no files.

#### Commissioner Upload Space

This series contains an article about the lessons of Depression-era banking reform, FCIC ethics guidelines, and a brochure about credit derivative companies.

#### Commissioners Workspace

This series contains final versions of work product FCIC staff shared with the Commissioners. Records include interview lists, administrative files, records relating to field hearings, drafts of the final report, research and investigative materials that resulted in investigative and staff reports, background briefing binders and hearing binders prepared for the Commissioners, hearing documents, (key documents from the investigations), and hearing follow up, (letters sent to witnesses with questions pertaining to their testimony). Topics include too big to fail, macroeconomic factors in the crisis, shadow banking, subprime mortgages, rating agencies, and others.

#### FCIC Staff Documents

This series contains incoming and outgoing correspondence; some smaller-volume document productions from agencies and businesses; administrative files regarding the external document management system, Epiq; witness lists; records supporting hearings; chronologies of the financial crisis; risk model data; press releases, advisories, and other records relating to the FCIC interaction with the media; and other documents created by staff.

#### Homefront

This series contains documents uploaded to the FCIC website.

#### *Series Related to the Preparation of the Final Report:*

##### Latest Versions

This series contains files related to drafting the final report. Many of the files were moved from this cabinet as they were finalized for the final report. The "Timeline," folder does

contain the most current versions of the timeline as it was prepared for the web. The “Tracking,” folder contains all the trackers for various parts of the final report.

### Preliminary Book Material

This series contains a copy of the final hearing material from the Commissioner’s Workspace cabinet as well as early drafts of the final report from the beginning of the process in the summer of 2010.

### Preparing – Current

This series contains the final iteration of report materials. The “Ready to Go,” folder contains all of the chapters as they went to the publisher, along with all of their earlier versions.

### Memoranda for the Record and Interview Lists

This series contains summaries, transcripts, and audio files of interviews with witnesses interviewed by commission staff. The Memoranda for the Record are summaries of interviews conducted by FCIC staff with a variety of outside people. The staff interviewed employees of banks, brokerages, holding companies, state and Federal government agencies, rating agencies, mortgage companies. They also spoke with authors, lawyers, financial advisers, and economics professors. Some of these interviews were transcribed and recorded.

There are multiple drafts of many of these files. Some scans of handwritten notes are also included. Many of these documents were released by the FCIC in the “Resource Library” section of its website.

### Research Library

This series contains primarily public reference materials used by the research team.

### Review

This series contains interview files copied from the MFR and Interviews cabinet. The items in this cabinet were made available by the FCIC to the interviewees’ lawyers to review on behalf of their clients.

### Old FCIC Docs

This series contain two log files and can be considered non-record material.

## II. Loose Media

This series contains 743 CDs and DVDs and 57 hard disk drives supplied to the FCIC in response to documents requests. The producing entities include Bank of America, JP Morgan, Federal Reserve Board, Securities and Exchange Commission, Moody's, Standard and Poor's, Vero, Deutsche Bank, Goldman Sachs, AIG, Wells Fargo, Citi, and others. Please note: most of these records are closed because they contain proprietary business information and highly sensitive information about the regulation and supervision of financial institutions.

## III. Email of Commissioners and Staff

This series contains email of Commissioners and staff. All of this material requires screening before it can be released. As with any email system, there is substantial duplication throughout.

Directory Map Listing Each Archived File from the NetDocuments System  
begins on next page

The electronic records listed here were archived in 2011 via the Commission's document management contractor. Please note: some of the folder/files have a 0 byte count indicating the folder/file has no content; this reflects the data as received from the FCIC.

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Volume Serial Number is 88AA-D7A9

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           374,132 09-12-08 Testimony of Julia Gordon Before the US House of
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Commission_1.docx
           38,552 10-3-16 Agenda for Business Meeting of Financial Crisis Inquiry
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           38,218 10-5-18 Agenda for Business Meeting of Financial Crisis Inquiry
Commission_1.docx
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           200,831 2010-11-09 Redline Exhibit G- Merrill_1.pdf
           154,300 2010-11-09 Redline Exhibit H- Fannie_1.pdf
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           20,641 Housing Bubble_1.docx
           114,309 Regulatory Inaction and Predatory Lending_1.docx
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39,652 Approved Minutes 09-12-14_1.docx
39,259 Approved Minutes 10-1-20_1.docx
39,267 Approved Minutes 10-2-17_1.docx
38,552 Approved Minutes 10-3-16_1.docx
38,881 Approved Minutes 10-4-20_1.docx
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44,380 FCIC Records Management Policy_1.pdf
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17-2010_1.pdf
43,877 Financial Crisis Inquiry Commission Rules of Procedure_as of 11-4-
2010_1.pdf
41,136 Financial Crisis Inquiry Commission Rules of Procedure_as of 4-20-
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51,159 2010-09-22 PMI (B Cullen) ltr to T Krebs re Doc Request\_1.pdf  
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24,509 2010-09-23 BofA ltr 2 to G Cohen re Doc Request\_1.pdf  
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25,893	2010-02-02	T Greene Ltr to Morgan Stanley (J Mack)_1.docx
34,558	2010-02-03	Draft Doc Demand to ISDA (Tew Darras)_1.docx
20,080	2010-02-03	Follow up letter to SEC_1.docx
17,565	2010-02-04	Blankfein Follow Up Ltr 3_1.docx
17,708	2010-02-04	Moynihan Follow Up Ltr 2_1.docx
17,809	2010-02-05	Dimon Follow Up Ltr 2_1.docx
33,050	2010-02-05	Doc Demand to Bank of America(2)_1.docx
31,805	2010-02-05	Doc Demand to Goldman Sachs_1.docx
32,773	2010-02-05	Doc Demand to JP Morgan (2)_1.docx
34,231	2010-02-05	Doc Demand to Morgan Stanley(2)_1.docx
17,660	2010-02-05	Mack Follow Up Ltr 2_1.docx
28,304	2010-02-08	Citi Production Format Specs Ltr DRAFT_1.docx
33,989	2010-02-08	Doc Demand to Morgan Stanley_1.docx
34,758	2010-02-08	Draft Doc Demand to FDIC_1.docx
34,372	2010-02-08	Draft Doc Demand to OCC_1.docx
34,090	2010-02-09	Doc Demand to BofA_1.docx
35,235	2010-02-09	Doc Demand to Deloitte_1.docx
32,585	2010-02-09	Doc Demand to Goldman Sachs (3)_1.docx
41,632	2010-02-09	Doc Demand to JPM_1.docx
33,578	2010-02-09	Doc Demand to WFB_1.docx
110,080	2010-02-10	B Bondi Ltr to Citi (S Buergel) THIRD Doc Request_1.doc
34,127	2010-02-11	Doc Demand to Bank of America_1.docx
34,538	2010-02-11	Doc Demand to Bank of America_2.docx
35,144	2010-02-11	Doc Demand to Bank of America_3.docx
35,076	2010-02-11	Doc Demand to Bank of America_4.docx
36,075	2010-02-11	Draft Doc Demand to HUD_1.docx
109,056	2010-02-12	B Bondi Ltr to Citi (S Buergel) THIRD Doc Request_1.doc
84,480	2010-02-12	Draft Doc Demand to FHFA_1.doc
84,480	2010-02-12	Draft Doc Demand to FHFA_2.doc
84,480	2010-02-12	Draft Doc Demand to HUD_1.doc
31,976	2010-02-17	Doc Demand to Goldman Sachs_1.docx
35,491	2010-02-17	Doc Demand to Paulson & Co_1.docx
37,476	2010-02-18	Doc Demand to Barclays (Lehman)(2)_1.docx
36,558	2010-02-18	Doc Demand to Barclays (Lehman)_1.docx
38,345	2010-02-18	Doc Demand to JPM (Bear Stearns)(2)_1.docx
37,317	2010-02-18	Doc Demand to JPM (Bear Stearns)_1.docx
35,102	2010-02-18	Doc Demand to Merrill Lynch_1.docx
36,032	2010-02-18	Doc Demand to Weil Gotshall (Lehman)(2)_1.docx
36,913	2010-02-18	Doc Demand to Weil Gotshall (Lehman)_1.docx
15,698	2010-02-18	TKrebs ltr to Dr. David G. Bonner - Retirement Systems of Alabama_1.docx
23,766	2010-02-22	B Bondi ltr to Citi (S Buergel) re CF and CM interview request_1.docx
198,728	2010-02-22	B Bondi ltr to Citi (S Buergel) re CF and CM interview request_2.docx
36,053	2010-02-22	Draft Doc Request to MARI_1.docx
36,713	2010-02-22	Draft Doc Request to MARI_2.docx
31,709	2010-02-22	G Cohen ltr to OCC (J Williams) re Doc Request (2)_1.docx
1,074,988	2010-02-23	B Bondi ltr to Citi (S Buergel) re CF and CM interviews DRAFT_1.pdf
37,193	2010-02-24	Draft Doc Demand to FHLMC_1.docx
28,792	2010-02-25	G Cohen ltr to FDIC (M Bradfield) re Doc Production_1.docx
29,242	2010-02-25	G Cohen ltr to FDIC (M Bradfield) re Doc Production_2.docx
30,670	2010-02-26	G Cohen ltr to FDIC (M Bradfield) re Doc Production_1.docx

31,260 2010-02-26 G Cohen ltr to FRB (D Caperton) re Doc  
 Production\_1.docx  
 32,669 2010-02-26 G Cohen ltr to OCC (J Williams) re Doc  
 Production\_1.docx  
 31,181 2010-02-26 G Cohen ltr to OTS (D Dakin) re Doc Production\_1.docx  
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 Requests\_1.doc  
 94,208 2010-03-01 Draft Doc Demand to FRB Dave Caperton (Greenspan)\_1.doc  
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 11,340 2010-03-02 G Cohen ltr to Barclays (D Braff) re Doc  
 Preservation\_1.docx  
 30,978 2010-03-02 G Cohen ltr to FINRA (J Shorris) re Doc  
 Production\_1.docx  
 31,378 2010-03-02 G Cohen ltr to FINRA (J Shorris) re Doc  
 Production\_2.docx  
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 13,884 2010-03-02 G Cohen ltr to OCC (J Williams) re Doc Request\_2.docx  
 11,250 2010-03-03 DRAFT Hearing One Follow Up Letter\_1.docx  
 56,769 2010-03-03 G Cohen ltr to Lexis (A Gaines) re Doc Request\_1.docx  
 17,876 2010-03-04 Follow up Request to FNMA after David Johnson  
 Interview\_1.docx  
 94,208 2010-03-05 T Greene Ltr to FRB Dave Caperton (Greenspan)\_1.doc  
 18,179 2010-03-08 DRAFT Hearing Invite to D Mudd\_1.docx  
 18,411 2010-03-08 DRAFT Hearing Invite to D Mudd\_2.docx  
 20,771 2010-03-08 DRAFT Hearing Invite to D Mudd\_3.docx  
 19,798 2010-03-08 DRAFT Hearing Invite to J Lockhart\_1.docx  
 93,184 2010-03-10 G Cohen ltr to Citi (S Buergel) re Doc Production\_1.doc  
 39,810 2010-03-10 G Cohen ltr to Federated (P Germaine) re Doc  
 Production\_1.docx  
 40,166 2010-03-10 G Cohen ltr to Fidelity (S Goebel) re Doc  
 Production\_1.docx  
 97,792 2010-03-10 G Cohen ltr to Moody's (S Roos) re Doc Production\_1.doc  
 99,328 2010-03-10 G Cohen ltr to S& P (B Markley) re Doc Production\_1.doc  
 97,280 2010-03-15 B Bondi ltr to Citi (S Buergel) re delinquency and  
 default rates\_1.doc  
 29,184 2010-03-15 Invitation Ltr to Former OCC Comptroller John D.  
 Hawke\_1.doc  
 30,720 2010-03-15 Invitation Ltr to OCC Comptroller John C. Dugan\_1.doc  
 95,744 2010-03-16 FCIC Ltr to OCC (J Williams) re Document  
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 19,702 2010-03-19 DRAFT Hearing Invite Robert Levin\_1.docx  
 19,239 2010-03-19 DRAFT Hearing Invite to A Kelly\_1.docx  
 19,310 2010-03-19 DRAFT Hearing Invite to C Dickerson\_1.docx  
 19,213 2010-03-19 DRAFT Hearing Invite to E DeMarco\_1.docx  
 19,226 2010-03-19 DRAFT Hearing Invite to J Kerr\_1.docx  
 19,877 2010-03-19 DRAFT Hearing Invite Tom Lund\_1.docx  
 97,280 2010-03-19 FCIC Doc Request to Mortgage Bankers Assn (A  
 Lawrence)\_1.doc  
 19,732 2010-03-22 DRAFT Hearing Invite to A Falcon\_1.docx  
 20,647 2010-03-22 DRAFT Hearing Invite to E DeMarco\_1.docx  
 31,232 2010-03-22 Invitation Ltr to Charles Prince\_1.doc  
 32,768 2010-03-22 Invitation Ltr to David Bushnell\_1.doc  
 31,744 2010-03-22 Invitation Ltr to Murray Barnes\_1.doc  
 32,256 2010-03-22 Invitation Ltr to Nestor Dominguez\_1.doc  
 32,768 2010-03-22 Invitation Ltr to Patricia Lindsay\_1.doc  
 33,280 2010-03-22 Invitation Ltr to Richard Bitner\_1.doc  
 32,768 2010-03-22 Invitation Ltr to Richard Bowen\_1.doc  
 39,424 2010-03-22 Invitation Ltr to Robert Levin\_1.doc

30,720 2010-03-22 Invitation Ltr to Robert Rubin\_1.doc  
 33,792 2010-03-22 Invitation Ltr to Susan Mills\_1.doc  
 39,424 2010-03-22 Invitation Ltr to Thomas Lund\_1.doc  
 33,792 2010-03-22 Invitation Ltr to Thomas Maheras\_1.doc  
 35,328 2010-03-23 Invitation Ltr to Armando Falcon\_1.doc  
 88,064 2010-03-31 B Bondi Ltr to S Buerger (Citi) re Fourth Supplemental  
 Request\_1.doc  
 16,517 2010-03-31 B Bondi Ltr to S Buerger re Outstanding  
 Interrogatories\_1.docx  
 13,414 2010-04-01 G Cohen ltr to MFA (S Kaswell)\_1.docx  
 14,014 2010-04-01 G Cohen ltr to MFA (S Kaswell)\_2.docx  
 18,968 2010-04-12 Thank you letters\_1.docx  
 40,558 2010-04-13 Draft Doc Demand to OTS\_1.docx  
 83,968 2010-04-13 G Cohen ltr to OTS (D Dakin) re Doc Production\_1.doc  
 36,378 2010-04-14 B Bondi Ltr to SEC (M Cahn) re Moody's\_1.docx  
 33,357 2010-04-14 Doc Demand to FrontPoint\_1.docx  
 27,948 2010-04-14 Doc Demand to JPMorgan\_1.docx  
 38,555 2010-04-14 Draft Doc Demand to Cornwall\_1.docx  
 223,365 2010-04-14 Thank You Letters to Citigroup H2 Witnesses\_1.docx  
 223,140 2010-04-14 Thank You Letters to Citigroup H2 Witnesses\_2.docx  
 37,917 2010-04-15 B Bondi Ltr to R Brown (Countrywide) re document  
 request\_1.docx  
 17,426 2010-04-15 DRAFT Hearing Invite to Shadow Banking\_1.docx  
 105,984 2010-04-15 Krebs Ltr to B Karp (Bear Stearns) re Interrogatories  
 (2)\_1.doc  
 273,062 2010-04-15 Moody's Subpoena\_1.docx  
 91,136 2010-04-15 T Krebs Ltr to B Karp (Bear Stearns) re  
 Interrogatories\_1.doc  
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 29,696 2010-04-16 Invitation Letter to Donaldson\_1.doc  
 38,400 2010-04-16 Invitation Letter to Donaldson\_2.doc  
 31,232 2010-04-16 Invitation Letter to Geithner\_1.doc  
 32,256 2010-04-16 Invitation Letter to Geithner\_2.doc  
 32,256 2010-04-16 Invitation Letter to Paulson\_1.doc  
 33,280 2010-04-16 Invitation Letter to Paulson\_2.doc  
 31,232 2010-04-16 Invitation Ltr to A Schwartz DRAFT\_1.doc  
 35,840 2010-04-16 Invitation Ltr to A Schwartz DRAFT\_2.doc  
 31,232 2010-04-16 Invitation Ltr to Barber DRAFT\_1.doc  
 35,328 2010-04-16 Invitation Ltr to Barber DRAFT\_2.doc  
 43,520 2010-04-16 Invitation Ltr to Bill De Leon DRAFT\_1.doc  
 31,232 2010-04-16 Invitation Ltr to Cassidy DRAFT\_1.doc  
 33,792 2010-04-16 Invitation Ltr to Cassidy DRAFT\_2.doc  
 34,816 2010-04-16 Invitation Ltr to D Kotz DRAFT\_1.doc  
 38,912 2010-04-16 Invitation Ltr to D Kotz DRAFT\_2.doc  
 34,816 2010-04-16 Invitation Ltr to E Sirri DRAFT\_1.doc  
 39,936 2010-04-16 Invitation Ltr to E Sirri DRAFT\_2.doc  
 31,232 2010-04-16 Invitation Ltr to J Cayne DRAFT\_1.doc  
 36,352 2010-04-16 Invitation Ltr to J Cayne DRAFT\_2.doc  
 37,376 2010-04-16 Invitation Ltr to McCulley DRAFT\_1.doc  
 40,448 2010-04-16 Invitation Ltr to McCulley DRAFT\_2.doc  
 31,232 2010-04-16 Invitation Ltr to Neal DRAFT\_1.doc  
 35,328 2010-04-16 Invitation Ltr to Neal DRAFT\_2.doc  
 35,840 2010-04-16 Invitation Ltr to P Friedman DRAFT\_1.doc  
 36,352 2010-04-16 Invitation Ltr to S Molinaro DRAFT\_1.doc  
 39,936 2010-04-16 Invitation Ltr to Steve Meier DRAFT\_1.doc  
 34,816 2010-04-16 Invitation Ltr to T Marano DRAFT\_1.doc  
 95,744 2010-04-20 B Bondi Ltr to BoA (R Brown) re CRA requests\_1.doc

95,744 2010-04-20 B Bondi Ltr to JPMorgan (B Karp) re CRA requests\_1.doc  
 95,232 2010-04-20 B Bondi Ltr to WFB (S Flint) re CRA requests\_1.doc  
 35,901 2010-04-20 Doc Demand to Deutsche Bank\_1.docx  
 37,584 2010-04-20 Doc Demand to Merrill\_1.docx  
 12,723 2010-04-20 Draft Interview Request to C Ricciardi\_1.docx  
 12,005 2010-04-20 G Cohen ltr to FDIC (P Nash) re FDIC Response to  
 Treasury Survey\_1.docx  
 11,730 2010-04-20 G Cohen ltr to FHFA (A Pollard) re FRB Response to  
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 11,930 2010-04-20 G Cohen ltr to FRB (D Caperton) re FRB Response to  
 Treasury Survey\_1.docx  
 11,886 2010-04-20 G Cohen ltr to FRBNY (S Leventhal) re FRBNY Response to  
 Treasury Survey\_1.docx  
 11,776 2010-04-20 G Cohen ltr to OCC (J Williams) re OCC Response to  
 Treasury Survey\_1.docx  
 12,535 2010-04-20 G Cohen ltr to OTS (M Hingston) re OTS Response to  
 Treasury Survey\_1.docx  
 11,828 2010-04-20 G Cohen ltr to SEC (S Forstein) re FDIC Response to  
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 35,609 2010-04-21 B Bondi Draft Doc Demand to Treasury\_1.docx  
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 31,489 2010-04-21 B Bondi Ltr to B Karp (WAMU) re document request\_1.docx  
 31,640 2010-04-21 B Bondi Ltr to D Gallagher (DEUTSCHE) re document  
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 31,603 2010-04-21 B Bondi Ltr to H Miller (Lehman) re document  
 request\_1.docx  
 33,126 2010-04-21 B Bondi Ltr to R Brown (Merrill) re document  
 request\_1.docx  
 31,856 2010-04-21 B Bondi Ltr to S Flint (Wells Fargo) re document  
 request\_1.docx  
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 36,400 2010-04-21 Doc Demand to Paulson & Co.\_1.docx  
 36,864 2010-04-22 Invitation Ltr to W Spector DRAFT\_1.doc  
 36,575 2010-04-23 Doc Demand to ACA\_1.docx  
 72,767 2010-04-23 Subpoena for Documents to Joseph St. Denis\_1.docx  
 36,281 2010-04-27 B Bondi Ltr to S Buergel (Citi) fifth supplemental  
 request (accounting)\_1.docx  
 37,251 2010-04-27 B Bondi Ltr to S Buergel (Citi) fifth supplemental  
 request (accounting)\_2.docx  
 37,726 2010-04-27 Draft Doc Demand re Bear Stearns\_1.docx  
 38,663 2010-04-27 Draft Doc Demand re JPMorgan\_1.docx  
 38,845 2010-04-27 Draft Doc Demand re JPMorgan\_2.docx  
 34,483 2010-04-27 Draft Doc Demand to B of A\_1.docx  
 32,089 2010-04-27 Draft Doc Demand to Morgan Stanley\_1.docx  
 32,786 2010-04-27 Draft Doc Demand to Morgan Stanley\_2.docx  
 32,556 2010-04-27 Draft Doc Demand to UBS\_1.docx  
 37,775 2010-04-27 Draft Doc Demand to Wachovia\_1.docx  
 34,151 2010-04-28 Draft Doc Demand to Credit Suisse\_1.docx  
 34,586 2010-04-28 Draft Doc Demand to Lehman Brothers\_1.docx  
 13,020 2010-04-28 Draft Interview Request to M Sullivan\_1.docx  
 14,093 2010-04-28 G Cohen ltr to Federated (P Germaine) re Disclosure of  
 Non Public Information\_1.docx  
 13,664 2010-04-28 G Cohen ltr to GE (R Brown) re Disclosure of Non Public  
 Information\_1.docx  
 17,817 2010-04-28 G Cohen ltr to JPMorgan (B Karp) re Disclosure of Non  
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 14,590 2010-04-28 G Cohen ltr to SEC (S Forstein) re Disclosure of Non  
 Public Information\_1.docx  
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 39,264 2010-04-29 Doc Demand to 250 Capital LLC\_1.docx

	38,864	2010-04-29	Doc Demand to ACA_1.docx
Management_1.docx	39,142	2010-04-29	Doc Demand to Cohen & Co and Strategos Capital
	38,758	2010-04-29	Doc Demand to GSC Group_1.docx
	39,356	2010-04-29	Doc Demand to Harding Advisory LLC_1.docx
LLC_1.docx	38,961	2010-04-29	Doc Demand to Lehman Brothers Asset Management
	39,612	2010-04-29	Doc Demand to MKP Capital Management_1.docx
	38,771	2010-04-29	Doc Demand to NIBC Credit Management_1.docx
	38,599	2010-04-29	Doc Demand to NIR Capital Management Group LLC_1.docx
	38,905	2010-04-29	Doc Demand to State Street Global Advisors_1.docx
	38,870	2010-04-29	Doc Demand to The Putnam Advisory Company_1.docx
	39,300	2010-04-29	Doc Demand to Vero Capital Management_1.docx
	39,527	2010-04-29	Doc Demand to Vertical Capital Management LLC_1.docx
funds_1.docx	16,548	2010-05	Letter re ABS CDO Questions for Municipal Retirement
	30,938	2010-05-03	b bondi ltr to (Cohen & Company) re Ricciardi_1.docx
Ricciardi_1.docx	31,009	2010-05-03	b bondi ltr to n radey (credit suisse) re
	31,291	2010-05-03	b bondi ltr to r brown (merrill lynch) re
Ricciardi_1.docx	37,279	2010-05-05	Doc Demand to NY State Insurance_1.docx
	40,019	2010-05-13	Draft Interrogatories to Markit_1.docx
Request_1.docx	35,575	2010-05-14	G Cohen ltr to Ellington (D Margolis) re Doc
	34,836	2010-05-14	G Cohen ltr to Ellington (D Margolis) re Doc
Request_2.docx	24,238	2010-05-14	G Cohen ltr to re Survey (2)_1.docx
	35,179	2010-05-14	G Cohen ltr to TCW re Doc Request_1.docx
	40,795	2010-05-18	Draft B of A Interrogatories_1.docx
	32,507	2010-05-18	Draft Interview Request to C Gates_1.docx
	40,303	2010-05-18	Draft Rogs to Citi_1.docx
	40,542	2010-05-18	Draft Rogs to Deutsche_1.docx
	40,283	2010-05-18	Draft Rogs to JPMorgan_1.docx
	40,384	2010-05-18	Draft Wells Fargo Rogs_1.docx
request_1.docx	22,496	2010-05-19	B Bondi ltr to B Karp (Bear) re 2d Moody's
	22,748	2010-05-19	B Bondi ltr to B Karp (JPM) re Moody's request_1.docx
request_1.docx	22,261	2010-05-19	B Bondi ltr to B Karp (WaMu) re 2d Moody's
	22,307	2010-05-19	B Bondi ltr to H Miller (Lehman) re 2d Moody's
request_1.docx	22,370	2010-05-19	B Bondi ltr to N Radey (CS) re 2d Moody's
Request_1.docx	20,953	2010-05-19	B Bondi ltr to R Brown (BofA) re Moody's request_1.docx
	22,062	2010-05-19	B Bondi ltr to R Brown (Countrywide) re 2d Moody's
request_1.docx	20,978	2010-05-19	B Bondi ltr to R Brown (Merrill) re 2d Moody's
request_1.docx	22,184	2010-05-19	B Bondi ltr to R Kelner (WF) re 2d Moody's
request_1.docx	22,445	2010-05-19	B Bondi ltr to S Buergel (Citi) re Moody's
request_1.docx	22,222	2010-05-19	B Bondi ltr to W Ricciardi (DB) re 2d Moody's
request_1.docx	17,427	2010-05-19	Draft H2-3 Follow up to Lockhart_1.docx
	18,432	2010-05-19	Draft H2-3 Follow up to Mudd_1.docx
	9,960	2010-05-19	Draft_1.docx
	40,524	2010-05-21	Draft Rogs to PwC_1.docx
	38,140	2010-05-25	DRAFT Doc Demand to Barclays (Lehman)_1.docx



	38,951	2010-05-25	DRAFT Doc Demand to BofA_1.docx
	36,927	2010-05-25	DRAFT Doc Demand to FDIC_1.docx
	36,725	2010-05-25	DRAFT Doc Demand to FRBNY_1.docx
	34,960	2010-05-25	DRAFT Doc Demand to FRB_1.docx
	38,294	2010-05-25	DRAFT Doc Demand to FRB_2.docx
	37,548	2010-05-25	DRAFT Doc Demand to JPM_1.docx
	37,122	2010-05-25	DRAFT Doc Demand to Lehman Brothers Asset Management
LLC_1.docx			
	36,959	2010-05-25	DRAFT Doc Demand to OCC_1.docx
	35,337	2010-05-25	DRAFT Doc Demand to Treasury_1.docx
	37,531	2010-05-25	DRAFT Doc Demand to Wachovia (Wells) DO NOT USE to S
Flint_1.docx			
	37,507	2010-05-25	DRAFT Doc Demand to Wells Fargo_1.docx
	30,720	2010-05-25	Invitation Ltr to Brian Clarkson_1.doc
	30,208	2010-05-25	Invitation Ltr to Eric Kolchinsky_1.doc
	30,720	2010-05-25	Invitation Ltr to Gary Witt_1.doc
	30,720	2010-05-25	Invitation Ltr to Mark Froeba_1.doc
	31,232	2010-05-25	Invitation Ltr to Nicolas Weill_1.doc
	30,720	2010-05-25	Invitation Ltr to Raymond McDaniel_1.doc
	18,899	2010-05-25	Ltr to Warren Buffett re june 02 Hearing_1.docx
	19,571	2010-05-25	Ltr to Warren Buffett re june 02 Hearing_2.docx
	35,840	2010-05-27	G Cohen Ltr to J Sack re Follow-up to 05-19 FCIX
Interview Request_1.doc			
	41,041	2010-06-01	Rogs to Fannie Mae in Follow-Up to Hearings 2-3_1.docx
	36,776	2010-06-04	Draft Goldman Subpoena_1.docx
	36,776	2010-06-04	Draft Goldman Subpoena_2.docx
	36,652	2010-06-07	B Bondi Ltr to S Buerger (Citi) fifth supplemental
request (accounting)_1.docx			
	42,163	2010-06-08	Draft Goldman Subpoena II_1.docx
	20,499	2010-06-14	DRAFT Hearing Invite to Bensinger_1.docx
	21,904	2010-06-14	DRAFT Hearing Invite to Lewis_1.docx
	20,587	2010-06-14	DRAFT Hearing Invite to Martin Sullivan_1.docx
	34,537	2010-06-15	DRAFT Doc Demand to NY AG_1.docx
	20,389	2010-06-15	DRAFT Hearing Invite to Alan Frost_1.docx
	20,333	2010-06-15	DRAFT Hearing Invite to Forster_1.docx
	23,099	2010-06-15	DRAFT Hearing Invite to Gary Gensler_1.docx
	21,127	2010-06-15	DRAFT Hearing Invite to OTS(2)_1.docx
	21,364	2010-06-15	DRAFT Hearing Invite to OTS_1.docx
	41,009	2010-06-16	B Bondi Draft Doc Demand re Securitization_1.docx
	47,143	2010-06-17	B Bondi Draft Doc Demand re Securitization_1.docx
	47,767	2010-06-17	B Bondi Draft Doc Demand re Securitization_2.docx
	46,404	2010-06-17	B Bondi Draft Doc Demand re Securitization_3.docx
	47,228	2010-06-17	B Bondi Draft Doc Demand re Securitization_4.docx
	47,491	2010-06-17	B Bondi Draft Doc Demand re Securitization_5.docx
	46,527	2010-06-17	B Bondi Draft Doc Demand re Securitization_6.docx
	21,119	2010-06-20	DRAFT Hearing Invite to Cassano_1.docx
	37,981	2010-06-21	B Bondi Draft Doc Demand to SEC_1.docx
	144,028	2010-06-22	B Bondi Cover Letters for Securitization Request_1.docx
	21,758	2010-06-22	DRAFT Hearing Invite to Goldman Witnesses_1.docx
	33,602	2010-06-24	B Bondi Ltr to S Cohen (Clayton Holdings) re
Interrogatories_1.docx			
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Countrywide\Final Report Example Set

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 16,708,581 CLAY-0029214_IAS120070314_1.pdf
   70,144 CLAY-0029626_ExceptionDetail_1.xls
   15,360 CLAY-0029627_APR_043V_1.xls
   51,712 CLAY-0029628_Upload3_1.xls
   71,168 CLAY-0029629_Upload2_1.xls
  501,248 CLAY-0029630_Upload1_1.xls
   13,824 CLAY-0029631_Prop_Stat_1.xls
   63,488 CLAY-0029632_LLDC20070314_lncmp_1.xls
  5,314,532 CLAY-0029633_IAS320070314_1.pdf
   24,576 CLAY-0029758_Exception Report (custom)_1.xls
    11 File(s)     34,224,375 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Countrywide\Moody's Scenario 6

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<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Countrywide\Moody's Scenario 6\Correspondence

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1 File(s)      121,647 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Countrywide\Moody's Scenario 6\Reports

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1 File(s)      25,600 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse

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<DIR>      Final Report Set Example
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\Compliance Letters\_US Bank Example

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\Final Report Set Example

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35,840 CLAY-0029913_LoanStatusDetail_20071022_1.xls
85,504 CLAY-0029914_TBW8077_ExceptionDetail-20071022_1.xls
276,992 CLAY-0029915_CSUPLOAD_1.xls
5 File(s)      6,992,409 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\Moody's Scenario 5- Correspondence

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1 File(s)      56,676 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\Moody's Scenario 6- Correspondence

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41,721 CLAY-0029920_Script Screen Shot_1.pdf
2 File(s)      156,392 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\S&P Scenario 2

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\S&P Scenario 2\Correspondence

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67,404 CLAY-~12_1.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Credit Suisse\S&P Scenario 2\Reports

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42,496 CLAY-0029929_HSBC 8087 Copy of DetlList_1.xls
970,240 CLAY-0029931_R& G Puerto Rico 2006-12 FIR - RG7905DATA_1.xls
3 File(s)      1,268,736 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Deutsche Bank

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<DIR>      Compliance Letters_Dominion Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 4- Reports
<DIR>      Rating Agency Presentations
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Deutsche Bank\Compliance Letters Ftich Examples

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1 File(s) 100,284 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Deutsche Bank\Compliance Letters\_Dominion Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Deutsche Bank\Moody's Scenario 4- Reports

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476,106 CLAY-0029966\_AHM \$195MM May 2006 - Narrative\_1.pdf  
237,056 CLAY-0029974\_CSM Deal Spreadsheet\_1.xls  
3 File(s) 802,250 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Goldman

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<DIR> Moody's Scenario 6- Correspondence  
0 File(s) 0 bytes

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311,296 CLAY-0029983\_Data Frequency\_1.xls

36,352 CLAY-0029984\_Tape Compare\_1.xls  
57,344 CLAY-0029985\_ExceptionDetail\_1.xls  
2,128,521 CLAY-0029986\_Data Frequency\_1.pdf  
58,368 CLAY-0030059\_Exception Summary\_1.xls  
271,765 CLAY-0030060\_Tape Compare\_1.pdf  
33,792 CLAY-0030066\_Upload v3 (compliance)\_1.xls  
26,624 CLAY-0030067\_Upload v2\_1.xls  
20,480 CLAY-0030068\_Goldman Special Summary\_1.xls  
124,928 CLAY-0030069\_Upload v1\_1.xls  
13,824 CLAY-0030070\_HighCostTest\_20071022\_1.xls  
267,519 CLAY-0030071\_IAS Event 3\_1.pdf  
38,912 CLAY-0030078\_LoanLevelDataCompare\_1.xls  
67,584 CLAY-0030079\_Loan\_Disposition\_1.xls  
261,417 CLAY-0030080\_LoanLevelDataCompare\_1.pdf  
20,992 CLAY-0030089\_LoanStatus20071022\_1.xls  
18 File(s) 4,275,626 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Goldman\Moody's Scenario 6- Correspondence

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<DIR> Moody's Scenario 3  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Final Report Set Example

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223,232 CLAY-0030095\_11.08.07\_First NLC November 2007\_EventStatus\_1.xls  
56,057,399 CLAY-0030096\_11.08.07\_First NLC November 2007\_IAS\_Event3\_1.pdf  
1,894,400 CLAY-0031375\_Final Upload (not yet delivered to client)\_1.xls  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 2

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<DIR> Correspondence  
<DIR> Reports



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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 2\Correspondence

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39,347 CLAY-0031393_FW Moody's Mortgage History_1.pdf
88,610 CLAY-0031396_FW Moody's Script Enhancements_1.pdf
14,456 CLAY-0031400_Moody's Upload_1.pdf
112,444 CLAY-0031402_RE Book1.xls_1.pdf
39,168 CLAY-0031408_RE First Franklin - Moody's Data_1.pdf
37,829 CLAY-0031410_RE First Franklin ALT-B Data_1.pdf
4,871,680 CLAY-0031412_sampsch_altb_1.xls
73,778 CLAY-0031413_RE First Franklin Review_1.pdf
37,208 CLAY-0031415_RE Greenwich Data Scrub_1.pdf
68,386 CLAY-0031426_RE Moody's Mortgage History_1.pdf
8,896 CLAY-0031428_Untitled_1.pdf
78,074 CLAY-0031447_Book1.xls_1.pdf
24,064 CLAY-0031452_Book1.xls.msg^Book1_1.xls
28,778 CLAY-0031453_First Franklin_1.pdf
38,902 CLAY-0~5_1.pdf
8,174 CLAY~~24_1.pdf
866,304 CLAY~~2B_1.xls
28,778 CLAY~~5D_1.pdf
13,946 CLAY~~71_1.pdf
8,598 CLAY~~78_1.pdf
2,860,544 CLAY~~80_1.xls
8,054 CLAY~~9E_1.pdf
2,920,960 CLAY~~A5_1.xls
8,019 CLAY~~CB_1.pdf
2,868,224 CLAY~~D1_1.xls
27 File(s) 15,249,001 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 2\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 3

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0 File(s) 0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 3\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 3\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Greenwich\Moody's Scenario 6- Correspondence

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          58,556 CLAY-0031531_RE_ S& P doc Type_1.pdf
          3 File(s)          187,277 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC

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<DIR>      Moody's Scenario 2
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC\Final Report Set Example

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          182,784 CLAY-0031702_HSBC Exception Detail - All Loans_1.xls
          108,032 CLAY-0031703_Loan_Disposition_1.xls
          3,535,892 CLAY-0031704_LoanLevelDC20070831_1.pdf
          66,040 CLAY-0031802_prodlog20070831_1.pdf
          591,398 CLAY-0031806_Super Summary_1.pdf
          13,289,293 CLAY-0031810_EV1 IAS REPORT20070831_1.pdf
          10,741,917 CLAY-0032101_EV2 IAS REPORT20070831_1.pdf
          497,664 CLAY-0032323_LoanLevelDataCompare_1.xls
          133,632 CLAY-0032324_ExceptionDetail Event 3_1.xls
          348,672 CLAY-0032325_Complete DD Results Upload_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC\Moody's Scenario 2

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC\Moody's Scenario 2\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC\Moody's Scenario 2\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\HSBC\Moody's Scenario 7- Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\JP Morgan

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<DIR>      Final Report Set Example
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\JP Morgan\Compliance Letters\_US Bank Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\JP Morgan\Final Report Set Example

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15,360 CLAY-0032338\_LoanStatus20070930\_1.xls  
37,888 CLAY-0032339\_LoanLevelDataCompare\_1.xls  
282,445 CLAY-0032340\_LoanLevelDataCompare\_1.pdf  
6 File(s) 506,701 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman

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<DIR> Compliance Letters\_Fitch Examples  
<DIR> Final Report Set Example  
<DIR> Moody's Scenario 1- Reports  
<DIR> Moody's Scenario 2- Reports  
<DIR> Moody's Scenario 3  
<DIR> Moody's Scenario 5- Correspondence  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Compliance Letters\_Dominion Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Compliance Letters\_Fitch Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Final Report Set Example

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2,959,178 CLAY-0032369\_PHH 2007-2\_IAS\_Credit1\_09.17.07\_1.pdf  
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131,102 CLAY-0032453\_PHH 2007-2\_IAS\_Credit\_or\_Compliance\_3\_09.17.07\_1.pdf  
46,080 CLAY-0032457\_PHH 2007-2\_Loan\_Disposition\_1.xls  
49,232 CLAY-0032458\_PHH 2007-2\_LoanLevelDataComp\_09.17.07\_1.pdf  
26,624 CLAY-0032461\_PHH 2007-2\_LoanLevelDataComp\_09.17.07\_1.xls  
485,945 CLAY-0032462\_PHH 2007-2\_Super Summary\_1.pdf  
94,720 CLAY-0032466\_PHH 2007-2\_Upload\_1.xls  
39,936 CLAY-0032467\_PHH2007-2\_Creditland2List-20070917\_1.xls  
761,765 CLAY-0032468\_PHH2007-2\_DataFrequency20070924\_1.pdf  
23,552 CLAY-0032499\_PHH2007-2\_Event3List-20070917\_1.xls  
609,789 CLAY-0032500\_PHH2007-2\_TapeCompareField20070924\_1.pdf  
272,678 CLAY-0032511\_PHH 2007-2 Narrative\_1.pdf  
143,872 CLAY-0032516\_PHH 2007-2\_Fees\_Report\_20070918\_1.xls  
14 File(s) 5,920,277 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 1- Reports

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                2 File(s)          12,625,920 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 2- Reports

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        311,296 CLAY-0032521_Wells Fargo 2007 3 LEH - Moodys Data Scrub 4_1.xls
        26,112 CLAY-0032522_LEHMAN_PC6-1DS - MISSING DOCS_1.xls
        272,896 CLAY-0032523_LEHMAN_PC6-1DS_MOODYS_1.xls
                5 File(s)          4,540,416 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3\Correspondence

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        34,304 CLAY-0032526_Moody's Data - HSBC_SOV_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3\Correspondence\BNCMT 2007-4

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3\Correspondence\HSBC SOV

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2 File(s)      1,203,940 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3\Reports

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122,368 CLAY-0032577_Moodys - Loan List_1.xls
3 File(s)      658,944 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Lehman\Moody's Scenario 3\Reports\HSBC SOV

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\Final Report Set Example

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  586,757 CLAY-0032925_LoanLevelDataCompare_1.pdf
    56,320 CLAY-0032943_LoanList20070315_1.xls
    20,480 CLAY-0032944_LoanStatus20070315_1.xls
    40,448 CLAY-0032945_MissDoc_1.xls
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  308,867 CLAY-0032947_Alliance2007-5TapeCompareField20070315_1.pdf
  127,313 CLAY-0032953_alliance 2007-5_productionlog20070315_1.pdf
    30,720 CLAY-0032961_Exception Detail_1.xls
  5,215,692 CLAY-0032962_IAS Event 3-4_1.pdf
  78,639,177 CLAY-0033076_IAS Event 1-2-5-9_1.pdf
    406,016 CLAY-0035550_LoanLevelDataCompare_1.xls
    107,008 CLAY-0035551_Loan Disposition_1.xls
  4,164,147 CLAY-0035552_LoanLevelDataCompare_1.pdf
    275,968 CLAY-0035700_LoanList20070418_1.xls
    16,896 CLAY-0035701_LoanStatus20070418_1.xls
    23,552 CLAY-0035702_SURF Upload_1.xls
  1,627,648 CLAY-0035703_SURF Settlement Report_1.xls
    21,504 CLAY-0035704_MissDoc_1.xls
    384,885 CLAY-0035705_april mer 2_productionlog20070418_1.pdf
    68,096 CLAY-0035721_AprilMer2_ExceptionDetail-20070418_1.xls
    692,736 CLAY-0035722_AprilMer2Exception_Summary20070418_1.xls
    474,440 CLAY-0035723_AprilMer2TapeCompareField20070418_1.pdf
    43,008 CLAY-0035731_FNMA_ExceptionReport_1.xls
    27 File(s)      108,744,895 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\Moody's Scenario 1

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\Moody's Scenario 1\Correspondence

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    288,768 CLAY-0035734_OWNIIT_2006-110_Moody_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\Moody's Scenario 1\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\Moody's Scenario 5- Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\S&P Scenario 4\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Merrill Lynch\S&P Scenario 4\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Morgan Stanley

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Morgan Stanley\Final Report Set Example

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          57,856 CLAY-0035759_pool level exit_1.xls
        391,680 CLAY-0035760_Final Tie-Out - Short Upload_1.xls
        392,165 CLAY-0035761_TapeCompareField20070621_1.pdf
        384,000 CLAY-0035769_Final Tie-Out - Detailed Upload_1.xls
        199,680 CLAY-0035770_Final Tie-Out - DTI60_1.xls
        376,832 CLAY-0035771_Final Tie-Out - Fico Less 500_1.xls
          36,352 CLAY-0035772_FNMA Exceptions_1.xls
        136,704 CLAY-0035773_Final Tie-Out - Full Upload_1.xls
        172,544 CLAY-0035774_Final Tie-Out - Collateral Analysis_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Morgan Stanley\Moody's Scenario 2

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Morgan Stanley\Moody's Scenario 2\Correspondence

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            43,008 CLAY--1F_1.xls
            7,244 CLAY--25_1.pdf
            40,960 CLAY--2B_1.xls
            7,070 CLAY--31_1.pdf
            50,688 CLAY--37_1.xls
            7,094 CLAY--40_1.pdf
            59,904 CLAY--46_1.xls
            7,122 CLAY--56_1.pdf
            25,088 CLAY--5C_1.xls
            7,228 CLAY--6B_1.pdf
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 7,283 CLAY--B1_1.pdf
31,232 CLAY--B7_1.xls
 7,149 CLAY--C0_1.pdf
47,104 CLAY--C6_1.xls
 7,210 CLAY--E3_1.pdf
25,088 CLAY--E9_1.xls
 7,191 CLAY--EF_1.pdf
37,888 CLAY--F5_1.xls
 7,002 CLAY~169_1.pdf
135,168 CLAY~16F_1.xls
 7,169 CLAY~191_1.pdf
114,176 CLAY~197_1.xls
 28 File(s)          1,857,137 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Nomura

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3,063,269 CLAY-0035829_03.14.07_KayCo 10_IAS_Event3_1.pdf
138,595 CLAY-0035897_03.14.07_KayCo 10_LoanLevelDataComp_1.pdf
 30,208 CLAY-0035903_03.14.07_KayCo 10_LoanLevelDataComp_1.xls
 95,744 CLAY-0035904_03.14.07_KayCo 10_StandardDataUpload_1.xls
 6 File(s)          3,401,032 bytes
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 235,255 CLAY-0027148_Report descriptions_1.pdf
35,928,289 CLAY-0027150_S& P Subprime Standards_1.pdf
 62,893 CLAY-0027336_SP Doc Type Instr_1.pdf
 6,755,741 CLAY-0027337_spLEVELS 5.6 Data Quality Manual_1.pdf
 80,971 CLAY-0027391_spLEVELS 5.6 File Format Release Notes_1.pdf
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3,855,599 CLAY-0027394_spLEVELS 5.6 File Format_1.pdf
  202,104 CLAY-0027401_2 - Moodys Data Capture_1.pdf
    10,137 CLAY-0027408_April 2007 - Moody_s revised data field
requirements_1.pdf
  382,175 CLAY-0027409_Moody's revised data field requirements Apr07_1.pdf
3,578,237 CLAY-0027416_Moody's Residential Loan-by-Loan Layout_1.pdf
  10,763 CLAY-0027432_February 2005 - Moodys Rating Screen_1.pdf
  88,131 CLAY-0027433_Moodys Rating Screen_1.pdf
  10,012 CLAY-0027435_June 2006 - Moody_s Coding Prime and Alta docs_1.pdf
  730,199 CLAY-0027436_Moody's Coding Prime and Alta docs 6-15-06_1.pdf
1,736,112 CLAY-0027473_Moody's Approach to Documentation Programs_1.pdf
  10,654 CLAY-0027483_November 2006 - Moodys Data Capture_1.pdf
  202,185 CLAY-0027484_Moodys Data Capture_1.pdf
3,578,237 CLAY-0~C_1.pdf
  10,650 CLAY~~29_1.pdf
  250,726 CLAY~~2F_1.pdf
  10,527 CLAY~~35_1.pdf
3,607,711 CLAY~~40_1.pdf
  10,131 CLAY~~45_1.pdf
      24 File(s)          61,584,493 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\Rating Agency Meetings

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2,485,110 CLAY-0027517_10.1 - Trending Reports v3 Mock-Up-Draft_1.pdf
  202,159 CLAY-0027536_2 - Moodys Data Capture_1.pdf
    26,531 CLAY-0027543_3 - Moody_s Information Screen_1.pdf
1,890,481 CLAY-0027546_4 - Moodys Clayton Overview_Moodys_011107_1.pdf
  220,384 CLAY-0027611_4.1 - Addendum C - Clayton Default Profile_1.pdf
  156,343 CLAY-0027628_4.3 - Addendum D - 06 19 06_Sample_IAS_1.pdf
    61,398 CLAY-0027632_4.4 - Addendum D - 06 19
06_Sample_LoanLevelDataCompare_1.pdf
  2,028,048 CLAY-0027635_5 - Moodys_High Cost Presentation_1.pdf
    6,716 CLAY-0027674_6 - Sample Loan Disposition Summary Reports_1.pdf
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489,642 CLAY-0027675_6.1 - Sample Super Summary 6 28 06_1.pdf
  59,811 CLAY-0027681_6.2 - Sample Loan Level Tape Comparison Report_1.pdf
    33,886 CLAY-0027684_7 - Proposed Language_1.pdf
    6,412 CLAY-0027685_8 - Copy of Moodys_ScrImage_1.pdf
    25,088 CLAY-0027685_8 - Copy of Moodys_ScrImage_1.xls
  213,265 CLAY-0027686_9 - Clayton Intercept Slip Sheet_1.pdf
  199,650 CLAY-0027687_9.1 - InterCept Dashboards0808 (3)_1.pdf
  183,957 CLAY-0027688_Index & Intro Doc_1.pdf
  144,682 CLAY-0027692_Intro Doc_1.pdf
3,440,989 CLAY-0027696_11-09-07_ Fitch_1.pdf
1,725,499 CLAY-0027738_11-30-06_ Fitch_ Clayton Overview UK_1.pdf
  893,526 CLAY-0027769_S and P 10-10-07_v1.0_1.pdf
      25 File(s)          20,051,414 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\UBS

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<DIR>      Final Report Set Example
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\UBS\Compliance Letters\_Fitch Examples

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49,672 CLAY-0035907_UBS_Fitch-NJ-Multiple loans_1.pdf
48,659 CLAY-0035908_UBS_Fitch-NJ-Single loan_1.pdf
49,438 CLAY-0035909_UBS_Fitch-NM-Multiple loans_1.pdf
50,107 CLAY-0035910_UBS_Fitch-NM-Single Loan_1.pdf
6 File(s)          296,253 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\UBS\Final Report Set Example

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142,336 CLAY-0036649_Loan_Disposition_1.xls
4,731,033 CLAY-0036650_LoanLevelDataCompare_1.pdf
354,816 CLAY-0036804_LoanLevelDataCompare_1.xls
706,560 CLAY-0036805_Moodys Upload_1.xls
1,728,512 CLAY-0036806_SubPrime_Upload_1.xls
7 File(s)          40,346,151 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-07-07 Production\Disk # 444\CLAY 0027145- CLAY 0037050\Rating Agency Production\UBS\Moody's Scenario 1- Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\MBIA v. CW\Client Agreement\CW Home Loans

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11 File(s) 8,090,107 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\MBIA v. CW\Client Agreement\Whole Sale Subprime

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\MBIA v. CW\Transactions

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\Syncora v CW

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\Syncora v CW\Natives

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84,623 CLAY-UGMICW-000009_1.tif
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35,271 CLAY-UGMICW-015492_1.tif
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150,706 CLAY-UGMICW-015502_1.tif
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Clayton Holdings\2010-09-02 Disk # 593\UGMI v CW\05-AB2\Reports

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59,478 CLAY-UGMICW-015509_1.tif
 9,337 CLAY-UGMICW-015510_1.tif
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8 File(s) 38,450,221 bytes

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4 File(s) 753,885 bytes

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      3 File(s)          906,326 bytes
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      3 File(s)          1,219,600 bytes
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2 File(s) 1,362,028 bytes

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2 File(s) 1,388,762 bytes

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4 File(s) 3,313,525 bytes

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4 File(s) 3,312,390 bytes

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4 File(s) 3,315,137 bytes

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          6,078 CLAY-0085483_ExceptionDetail_1.pdf
1,391,104 CLAY-0085483_ExceptionDetail_1.xls
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2 File(s) 1,405,008 bytes

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Final_1.pdf
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Final_1.xls
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52,224 CLAY-0086258\_8.10.05\_AMQ 2nds 0508\_Exception Detail\_1.xls  
6,689 CLAY-0086259\_8.10.05\_AMQ 2nds 0508\_Non-Event 3 Loans\_1.pdf  
64,000 CLAY-0086259\_8.10.05\_AMQ 2nds 0508\_Non-Event 3 Loans\_1.xls  
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6,702 CLAY-0086628\_8.19.05\_AMQ 2nds 0508\_Non-Event 3 Loans\_1.pdf  
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Loans\_1.pdf  
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156,343 CLAY-0027628_4.3 - Addendum D - 06 19 06_Sample_IAS_1.pdf
61,398 CLAY-0027632_4.4 - Addendum D - 06 19
06_Sample_LoanLevelDataCompare_1.pdf
2,028,048 CLAY-0027635_5 - Moodys_High Cost Presentation_1.pdf
6,716 CLAY-0027674_6 - Sample Loan Disposition Summary Reports_1.pdf
64,512 CLAY-0027674_6 - Sample Loan Disposition Summary Reports_1.xls
489,642 CLAY-0027675_6.1 - Sample Super Summary 6 28 06_1.pdf
59,811 CLAY-0027681_6.2 - Sample Loan Level Tape Comparison Report_1.pdf
33,886 CLAY-0027684_7 - Proposed Language_1.pdf
6,412 CLAY-0027685_8 - Copy of Moodys_ScrImage_1.pdf
25,088 CLAY-0027685_8 - Copy of Moodys_ScrImage_1.xls
213,265 CLAY-0027686_9 - Clayton Intercept Slip Sheet_1.pdf
199,650 CLAY-0027687_9.1 - InterCept Dashboards0808 (3)_1.pdf
183,957 CLAY-0027688_Index & Intro Doc_1.pdf
144,682 CLAY-0027692_Intro Doc_1.pdf
23 File(s) 14,231,436 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\2 Rating Agency Meetings\S and P

```

<DIR> .
<DIR> ..
893,526 CLAY-0027769_S and P 10-10-07_v1.0_1.pdf
1 File(s) 893,526 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear

```

<DIR> .
<DIR> ..
<DIR> Compliance Letters_ Dominion Example
<DIR> Compliance Letters_ Fitch Example
<DIR> Final Report Set Example
<DIR> Moody's Scenario 6
<DIR> Moody's Scenario 7
<DIR> Moody's Scenario 1
<DIR> Moody's Scenario 2
<DIR> Moody's Scenario 3
<DIR> Moody's Scenario 4
<DIR> Moody's Scenario 5
<DIR> S&P Scenario 8
0 File(s) 0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Compliance Letters\_ Dominion Example

```

<DIR> .
<DIR> ..
0 File(s) 0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Compliance Letters\_ Fitch Example

```

<DIR> .
<DIR> ..
0 File(s) 0 bytes

```



Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Final Report Set Example

```
<DIR>      .
<DIR>      ..
      76,776 CLAY-0027786_Taylor Bean 07-0338 WL (TB07A9) Production Report
073007_1.pdf
      7,282 CLAY-0027790_Taylor Bean 07-0338 WL (TB07A9) Clayton Due Diligence
Issues 073007_1.pdf
      124,416 CLAY-0027790_Taylor Bean 07-0338 WL (TB07A9) Clayton Due Diligence
Issues 073007_1.xls
      2,251,117 CLAY-0027791_Taylor Bean 07-0338 WL (TB07A9) IAS 1 Report
073007_1.pdf
      141,750 CLAY-0027846_Taylor Bean 07-0338 WL (TB07A9) IAS 2 Report
073007_1.pdf
      912,868 CLAY-0027850_Taylor Bean 07-0338 WL (TB07A9) IAS 3 Report
073007_1.pdf
      7,188 CLAY-0027872_Taylor Bean 07-0338 WL (TB07A9) Loan Disposition
Report 073007_1.pdf
      76,288 CLAY-0027872_Taylor Bean 07-0338 WL (TB07A9) Loan Disposition
Report 073007_1.xls
      6,404 CLAY-0027873_Bear Stearns - 2W to 4 Mapping_1.pdf
      59,392 CLAY-0027873_Bear Stearns - 2W to 4 Mapping_1.xls
      7,018 CLAY-0027874_Taylor Bean 07-0338 WL (TB07A9) Clayton DD Data
Upload_1.pdf
      139,776 CLAY-0027874_Taylor Bean 07-0338 WL (TB07A9) Clayton DD Data
Upload_1.xls
      12 File(s)          3,810,275 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 6

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
      0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 6\Correspondence

```
<DIR>      .
<DIR>      ..
      0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 6\Reports

```
<DIR>      .
<DIR>      ..
      0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 7

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
      0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 7\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 7\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 1

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 1\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 1\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 4\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\Moody's Scenario 5\Correspondence

```
<DIR>      .
<DIR>      ..
```

77,085 CLAY-0027875\_New Fields\_1.pdf  
1 File(s) 77,085 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\S&P Scenario 8

```
<DIR> .
<DIR> ..
<DIR> Correspondence
<DIR> Reports
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\S&P Scenario 8\Correspondence

```
<DIR> .
<DIR> ..
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Bear\S&P Scenario 8\Reports

```
<DIR> .
<DIR> ..
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass

```
<DIR> .
<DIR> ..
<DIR> Compliance Letters_ Dominion Example
<DIR> Compliance Letters_ Fitch Example
<DIR> Final Report Set Example
<DIR> Moody's Scenario 6
<DIR> Moody's Scenario 7
<DIR> Moody's Scenario 1
<DIR> Moody's Scenario 2
<DIR> Moody's Scenario 3
<DIR> Moody's Scenario 4
<DIR> Moody's Scenario 5
<DIR> S&P Scenario 8
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Compliance Letters\_ Dominion Example

```
<DIR> .
<DIR> ..
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Compliance Letters\_ Fitch Example

```
<DIR> .
<DIR> ..
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Final Report Set Example

```
<DIR>      .
<DIR>      ..
           5,977 CLAY-0027877_MAC_UPLOAD_1.pdf
          514,560 CLAY-0027877_MAC_UPLOAD_1.xls
           6,075 CLAY-0027878_ExceptionDetail_1.pdf
          391,680 CLAY-0027878_ExceptionDetail_1.xls
         10,282,104 CLAY-0027879_IASEV320070319_1.pdf
           5 File(s)          11,200,396 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 6

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 6\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 6\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 7

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 7\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 7\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 1

```
<DIR>      .
```

```
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 1\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 1\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 4\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 5\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\Moody's Scenario 5\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\S&P Scenario 8\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\C-Bass\S&P Scenario 8\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Example
<DIR>      Compliance Letters_ Fitch Example
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      S&P Scenario 8
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Compliance Letters\_ Dominion Example

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Compliance Letters\_ Fitch Example

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Final Report Set Example

```
<DIR>      .
<DIR>      ..
           776,027 CLAY-0028119_WilmingtonOctoberTapeCompareField20071022_1.pdf
             6,304 CLAY-0028133_Appraisal Name Upload_1.pdf
             61,440 CLAY-0028133_Appraisal Name Upload_1.xls
             6,276 CLAY-0028134_HighCostTest_20071022_1.pdf
             15,360 CLAY-0028134_HighCostTest_20071022_1.xls
           22,803,916 CLAY-0028135_IAS _Events_1_or_2_20071022_1.pdf
             3,434,899 CLAY-0028698_IAS_Event_3_20071022_1.pdf
             1,099,723 CLAY-0028777_LoanLevelDC20071022_1.pdf
             6,144 CLAY-0028815_LoanList20071022_1.pdf
```



80,384 CLAY-0028815\_LoanList20071022\_1.xls  
6,223 CLAY-0028816\_LoanStatus20071022\_1.pdf  
15,872 CLAY-0028816\_LoanStatus20071022\_1.xls  
573,032 CLAY-0028817\_SuperSummary20071022\_1.pdf  
151,292 CLAY-0028823\_wilmington october\_prodlog20071022\_1.pdf  
6,787 CLAY-0028831\_WilmingtonOctober\_ExceptionDetail-20071022\_1.pdf  
157,184 CLAY-0028831\_WilmingtonOctober\_ExceptionDetail-20071022\_1.xls  
2,799,561 CLAY-0028832\_WilmingtonOctoberDataFrequency20071022\_1.pdf  
5,923 CLAY-0028923\_Upload 2\_1.pdf  
131,584 CLAY-0028923\_Upload 2\_1.xls  
5,916 CLAY-0028924\_Upload 3\_1.pdf  
135,680 CLAY-0028924\_Upload 3\_1.xls  
5,930 CLAY-0028925\_Upload 1\_1.pdf  
256,512 CLAY-0028925\_Upload 1\_1.xls  
6,287 CLAY-0028926\_LoanLevelDataCompare\_1.pdf  
113,152 CLAY-0028926\_LoanLevelDataCompare\_1.xls  
25 File(s) 32,661,408 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 6

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 6\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 6\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 7

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 7\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 7\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 1

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 1\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 1\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 4\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 5\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\Moody's Scenario 5\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\S&P Scenario 8\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Chase\S&P Scenario 8\Reports

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Example
<DIR>      Compliance Letters_ Fitch Example
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      Moody's Scenario 8
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Compliance Letters\_ Dominion Example

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Compliance Letters\_ Fitch Example

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Final Report Set Example

```
<DIR>      .
<DIR>      ..
```

```

11,389,742 CLAY-0028927_IAS220070314_1.pdf
16,708,581 CLAY-0029214_IAS120070314_1.pdf
  6,116 CLAY-0029626_ExceptionDetail_1.pdf
 70,144 CLAY-0029626_ExceptionDetail_1.xls
  5,942 CLAY-0029627_APR_043V_1.pdf
 15,360 CLAY-0029627_APR_043V_1.xls
  5,957 CLAY-0029628_Upload3_1.pdf
 51,712 CLAY-0029628_Upload3_1.xls
  5,953 CLAY-0029629_Upload2_1.pdf
 71,168 CLAY-0029629_Upload2_1.xls
  5,939 CLAY-0029630_Upload1_1.pdf
 501,248 CLAY-0029630_Upload1_1.xls
  5,957 CLAY-0029631_Prop_Stat_1.pdf
 13,824 CLAY-0029631_Prop_Stat_1.xls
  6,191 CLAY-0029632_LLDC20070314_lncmp_1.pdf
 63,488 CLAY-0029632_LLDC20070314_lncmp_1.xls
5,314,532 CLAY-0029633_IAS320070314_1.pdf
  6,303 CLAY-0029758_Exception Report (custom)_1.pdf
 24,576 CLAY-0029758_Exception Report (custom)_1.xls
 19 File(s)      34,272,733 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 6

```

<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 6\Correspondence

```

<DIR>      .
<DIR>      ..
          121,647 CLAY-0029759_20071114124622893_1.pdf
          1 File(s)      121,647 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 6\Reports

```

<DIR>      .
<DIR>      ..
          5,983 CLAY-0029761_CW - Upload_1.pdf
          25,600 CLAY-0029761_CW - Upload_1.xls
          2 File(s)      31,583 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 7

```

<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 7\Correspondence

```

<DIR>      .

```

<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 7\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 1

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 1\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 1\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 2

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 2\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 2\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 3

<DIR> .

```
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 4\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 5\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\Moody's Scenario 5\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\S&P Scenario 8\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Countrywide\S&P Scenario 8\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Example
<DIR>      Compliance Letters_ Fitch Example
<DIR>      Compliance Letters_ US Bank Example
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      S&P Scenario 2
<DIR>      S&P Scenario 8
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Compliance Letters\_ Dominion Example

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Compliance Letters\_ Fitch Example

```
<DIR>      .
<DIR>      ..
```



0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Compliance Letters\_ US Bank Example

```
<DIR> .
<DIR> ..
50,217 CLAY-0029762_Credit Suisse - CW MA Letter_110206_1.pdf
53,085 CLAY-0029763_Credit Suisse - WF MA Letter_012706_1.pdf
2 File(s) 103,302 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Final Report Set Example

```
<DIR> .
<DIR> ..
6,459,929 CLAY-0029764_IASEV320071022_1.pdf
6,169 CLAY-0029912_LLDC20071022_lncmp_1.pdf
134,144 CLAY-0029912_LLDC20071022_lncmp_1.xls
6,374 CLAY-0029913_LoanStatusDetail_20071022_1.pdf
35,840 CLAY-0029913_LoanStatusDetail_20071022_1.xls
6,526 CLAY-0029914_TBW8077_ExceptionDetail-20071022_1.pdf
85,504 CLAY-0029914_TBW8077_ExceptionDetail-20071022_1.xls
5,981 CLAY-0029915_CSUPLOAD_1.pdf
276,992 CLAY-0029915_CSUPLOAD_1.xls
9 File(s) 7,017,459 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 6

```
<DIR> .
<DIR> ..
<DIR> Correspondence
<DIR> Reports
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 6\Correspondence

```
<DIR> .
<DIR> ..
114,671 CLAY-0029918_20071114124628126_1.pdf
41,721 CLAY-0029920_Script Screen Shot_1.pdf
2 File(s) 156,392 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 6\Reports

```
<DIR> .
<DIR> ..
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 7

```
<DIR> .
<DIR> ..
<DIR> Correspondence
<DIR> Reports
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 7\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 7\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 1

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 1\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 1\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 4\Reports

```
<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 5\Correspondence

```
<DIR>      .
```

```
<DIR>      ..
          56,676 CLAY-0029916_20071114124633011_1.pdf
          1 File(s)          56,676 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\Moody's Scenario 5\Reports

```
<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
          8,576 CLAY-0029924_RG MORTGAGE-ALTA-20061130-7905-Diligence-Order_1.pdf
          1,390,080 CLAY-0029924_RG MORTGAGE-ALTA-20061130-7905-Diligence-Order_1.xls
          8,605 CLAY-0029927_RG MORTGAGE-ALTA-20061228-7926-Diligence-Order_1.pdf
          1,402,368 CLAY-0029927_RG MORTGAGE-ALTA-20061228-7926-Diligence-Order_1.xls
          67,404 CLAY-~12_1.PDF
          5 File(s)          2,877,033 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
          6,386 CLAY-0029928_Banco Popular Data Upload_1.pdf
          256,000 CLAY-0029928_Banco Popular Data Upload_1.xls
          6,373 CLAY-0029929_HSBC 8087 Copy of DetlList_1.pdf
          42,496 CLAY-0029929_HSBC 8087 Copy of DetlList_1.xls
          6,910 CLAY-0029930_R&G 2006-12-2 CSFB - RG 7926 - SettlementReport_1.pdf
          281,088 CLAY-0029930_R&G 2006-12-2 CSFB - RG 7926 - SettlementReport_1.xls
          6,700 CLAY-0029931_R&G Puerto Rico 2006-12 FIR - RG7905DATA_1.pdf
          970,240 CLAY-0029931_R&G Puerto Rico 2006-12 FIR - RG7905DATA_1.xls
          8 File(s)          1,576,193 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 8\Correspondence

```
<DIR>      .
```

<DIR>            .  
                  ..  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Credit Suisse\S&P Scenario 8\Reports

<DIR>            .  
<DIR>            ..  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank

<DIR>            .  
<DIR>            ..  
<DIR>            Compliance Letters Fitch Examples  
<DIR>            Compliance Letters\_ Dominion Examples  
<DIR>            Final Report Set Example  
<DIR>            Moody's Scenario 6  
<DIR>            Moody's Scenario 7  
<DIR>            Moody's Scenario 1  
<DIR>            Moody's Scenario 2  
<DIR>            Moody's Scenario 3  
<DIR>            Moody's Scenario 4  
<DIR>            Moody's Scenario 5  
<DIR>            Rating Agency Presentations  
<DIR>            S&P Scenario 8  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\Compliance Letters Fitch Examples

<DIR>            .  
<DIR>            ..  
                  100,284 CLAY-0029932\_Fitch NM Letter - IndyMac 2004\_1.pdf  
                  1 File(s)                    100,284 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\Compliance Letters\_ Dominion Examples

<DIR>            .  
<DIR>            ..  
                  119,916 CLAY-0029933\_Deu ACE 2006-HE4 - Due Diligence Letter\_1.pdf  
                  679,256 CLAY-0029938\_Deutsche - Fre0410 - KY Individual Asset  
Summary\_1.pdf  
                  679,256 CLAY-0~6\_1.PDF  
                  54,448 CLAY-0~C\_1.PDF  
                  4 File(s)                    1,532,876 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\Final Report Set Example

<DIR>            .  
<DIR>            ..  
                  6,989 CLAY-0029960\_Exh 4 - Taylor Bean Whitaker \$6MM 07-27-07 - Final  
Rejects\_1.pdf  
                  48,128 CLAY-0029960\_Exh 4 - Taylor Bean Whitaker \$6MM 07-27-07 - Final  
Rejects\_1.xls  
                  7,105 CLAY-0029961\_Taylor Bean Whitaker \$6MM 07-27-07 - Loan Disposition  
Report\_1.pdf

62,464 CLAY-0029961\_Taylor Bean Whitaker \$6MM 07-27-07 - Loan Disposition  
Report\_1.xls  
7,154 CLAY-0029962\_Taylor Bean Whitaker \$6MM 07-27-07 - Street Solutions  
Upload\_1.pdf  
97,280 CLAY-0029962\_Taylor Bean Whitaker \$6MM 07-27-07 - Street Solutions  
Upload\_1.xls  
7,108 CLAY-0029963\_Exh 1 - Taylor Bean Whitaker \$6MM 07-27-07 - Summary  
Results\_1.pdf  
30,720 CLAY-0029963\_Exh 1 - Taylor Bean Whitaker \$6MM 07-27-07 - Summary  
Results\_1.xls  
48,128 CLAY-0~8\_1.XLS  
9 File(s) 315,076 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\Moody's Scenario 3

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9,216 CLAY-0029964\_ACE2007HE6\_Income Request\_Clayton results\_1.xls  
2 File(s) 15,962 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\Rating Agency Presentations



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          476,106 CLAY-0029966_AHM $195MM May 2006 - Narrative_1.pdf
          6,278 CLAY-0029974_CSM Deal Spreadsheet_1.pdf
          237,056 CLAY-0029974_CSM Deal Spreadsheet_1.xls
          6,956 CLAY-0029975_Exh 1 - AHM $195MM May 06 - Summary Results
Revised_1.pdf
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Revised_1.xls
          7 File(s)           852,127 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\S&P Scenario 8

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\S&P Scenario 8\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Deutsche Bank\S&P Scenario 8\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman

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<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Compliance Letters\_ Dominion Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Final Report Set Example

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           6,116 CLAY-0029983_Data Frequency_1.pdf
          311,296 CLAY-0029983_Data Frequency_1.xls
           6,085 CLAY-0029984_Tape Compare_1.pdf
          36,352 CLAY-0029984_Tape Compare_1.xls
           6,090 CLAY-0029985_ExceptionDetail_1.pdf
          57,344 CLAY-0029985_ExceptionDetail_1.xls
       2,128,521 CLAY-0029986_Data Frequency_1.pdf
           6,173 CLAY-0030059_Exception Summary_1.pdf
          58,368 CLAY-0030059_Exception Summary_1.xls
          271,765 CLAY-0030060_Tape Compare_1.pdf
           6,310 CLAY-0030066_Upload v3 (compliance)_1.pdf
          33,792 CLAY-0030066_Upload v3 (compliance)_1.xls
           5,956 CLAY-0030067_Upload v2_1.pdf
          26,624 CLAY-0030067_Upload v2_1.xls
           6,375 CLAY-0030068_Goldman Special Summary_1.pdf
          20,480 CLAY-0030068_Goldman Special Summary_1.xls
           5,968 CLAY-0030069_Upload v1_1.pdf
          124,928 CLAY-0030069_Upload v1_1.xls
           6,283 CLAY-0030070_HighCostTest_20071022_1.pdf
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          267,519 CLAY-0030071_IAS Event 3_1.pdf
           6,266 CLAY-0030078_LoanLevelDataCompare_1.pdf
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          67,584 CLAY-0030079_Loan_Disposition_1.xls
          261,417 CLAY-0030080_LoanLevelDataCompare_1.pdf
           6,241 CLAY-0030089_LoanStatus20071022_1.pdf
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           31 File(s)                4,355,847 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 6\Correspondence

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54,245 CLAY-0030090\_Goldman Moody's Screen\_1.pdf  
1 File(s) 54,245 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 6\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 7

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 7\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 7\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 1

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 2\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 2\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Goldman\Moody's Scenario 3\Reports

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<DIR>      Compliance Letters_ Fitch Examples
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<DIR>          Moody's Scenario 1
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Compliance Letters\_ Fitch Examples

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340,992 CLAY-0030093_FirstNLCNovember2007_Exception3M-20071108_1.xls
6,078 CLAY-0030094_Loan_Disposition_1.pdf
128,512 CLAY-0030094_Loan_Disposition_1.xls
6,742 CLAY-0030095_11.08.07_First NLC November 2007_EventStatus_1.pdf
223,232 CLAY-0030095_11.08.07_First NLC November 2007_EventStatus_1.xls
56,057,399 CLAY-0030096_11.08.07_First NLC November 2007_IAS_Event3_1.pdf
6,896 CLAY-0031374_11.08.07_First NLC November
2007_LoanLevelDataComp_1.pdf
192,000 CLAY-0031374_11.08.07_First NLC November
2007_LoanLevelDataComp_1.xls
6,586 CLAY-0031375_Final Upload (not yet delivered to client)_1.pdf
1,894,400 CLAY-0031375_Final Upload (not yet delivered to client)_1.xls
13 File(s)          58,901,627 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 6

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<DIR>          Correspondence
<DIR>          Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 6\Correspondence

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92,485 CLAY-0031512_FW Greenwich - Moody's Doc Type_1.pdf
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3,578,499 CLAY-0031514\_Moody's Residential Loan-by-Loan Layout\_1.pdf  
36,236 CLAY-0031530\_Moody's Doc Type\_1.pdf  
58,556 CLAY-0031531\_RE\_ S&P doc Type\_1.pdf  
4 File(s) 3,765,776 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 6\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 7

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 1

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 1\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 1\Reports

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<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 2\Correspondence

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          114,206 CLAY-0031390_FW HSBC Data Scrub info.msg^HSBC Scrub Screens_1.pdf
           39,347 CLAY-0031393_FW Moody's Mortgage History_1.pdf
            7,585 CLAY-0031394_FW Moody's Mortgage History.msg^History Grade_1.pdf
           17,408 CLAY-0031394_FW Moody's Mortgage History.msg^History Grade_1.xls
           88,610 CLAY-0031396_FW Moody's Script Enhancements_1.pdf
           14,456 CLAY-0031400_Moody's Upload_1.pdf
            7,591 CLAY-0031401_Moody's Upload.msg^LEHMAN_PC6-1DS_MOODYS_1.pdf
          6,068,736 CLAY-0031401_Moody's Upload.msg^LEHMAN_PC6-1DS_MOODYS_1.xls
          112,444 CLAY-0031402_RE Book1.xls_1.pdf
           39,168 CLAY-0031408_RE First Franklin - Moody's Data_1.pdf
           37,829 CLAY-0031410_RE First Franklin ALT-B Data_1.pdf
            6,000 CLAY-0031412_sampsch_altb_1.pdf
          4,871,680 CLAY-0031412_sampsch_altb_1.xls
           73,778 CLAY-0031413_RE First Franklin Review_1.pdf
           37,208 CLAY-0031415_RE Greenwich Data Scrub_1.pdf
           68,386 CLAY-0031426_RE Moody's Mortgage History_1.pdf
            8,896 CLAY-0031428_Untitled_1.pdf
          3,578,461 CLAY-0031429_Untitled.msg^Moody's Residential Loan-by-Loan Layout
(2)_1.pdf
           78,074 CLAY-0031447_Book1.xls_1.pdf
            6,870 CLAY-0031452_Book1.xls.msg^Book1_1.pdf
           24,064 CLAY-0031452_Book1.xls.msg^Book1_1.xls
           28,778 CLAY-0031453_First Franklin_1.pdf
           55,381 CLAY-0031454_FW Greenwich FFRK Moody's Scrub Next Week_1.pdf
          278,811 CLAY-0031456_RE Greenwich - First Franklin Moody's Data Capture
3_1.pdf
          300,936 CLAY-0031465_RE Greenwich - First Franklin Moody's Data Capture
4_1.pdf
          353,818 CLAY-0031473_RE Greenwich - First Franklin Moody's Data Capture
5_1.pdf
          382,015 CLAY-0031482_RE Greenwich - First Franklin Moody's Data
Capture_1.pdf
          255,899 CLAY-0031492_RE Greenwich - First Franklin Moody's Data Capture
1_1.pdf
          204,791 CLAY-0031499_RE Greenwich - First Franklin Moody's Data Capture
2_1.pdf
           38,902 CLAY-0~5_1.PDF
            8,174 CLAY-~24_1.PDF
          866,304 CLAY-~2B_1.XLS
           28,778 CLAY-~5D_1.PDF
           13,946 CLAY-~71_1.PDF
            8,598 CLAY-~78_1.PDF
          2,860,544 CLAY-~80_1.XLS
            8,054 CLAY-~9E_1.PDF
          2,920,960 CLAY-~A5_1.XLS
            8,019 CLAY-~CB_1.PDF
```



2,868,224 CLAY--D1\_1.XLS  
42 File(s) 26,887,509 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 2\Reports

<DIR> .  
<DIR> ..  
6,315 CLAY-0031506\_Greenwich - Moody\_s 8NM\_1.pdf  
2,920,960 CLAY-0031506\_Greenwich - Moody\_s 8NM\_1.xls  
2 File(s) 2,927,275 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 3

<DIR> .  
<DIR> ..  
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<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 3\Correspondence

<DIR> .  
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99,997 CLAY-0031507\_Haborview 2007 2 and 3 now\_1.pdf  
1 File(s) 99,997 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 3\Reports

<DIR> .  
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5,849 CLAY-0031511\_DetlList\_1.pdf  
125,440 CLAY-0031511\_DetlList\_1.xls  
2 File(s) 131,289 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 4

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<DIR> Correspondence  
<DIR> Reports  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 4\Correspondence

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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 4\Reports

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<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 5

```
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<DIR>      Correspondence
<DIR>      Deals
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 5\Correspondence

```
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<DIR>      ..
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\Moody's Scenario 5\Deals

```
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\S&P Scenario 8\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Greenwich\S&P Scenario 8\Reports

```
<DIR>      .
<DIR>      ..
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC

```
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<DIR>      ..
<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
```

```
<DIR>          Moody's Scenario 4
<DIR>          Moody's Scenario 5
<DIR>          S&P Scenario 8
                0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Compliance Letters\_ Dominion Examples

```
<DIR>          .
<DIR>          ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Compliance Letters\_ Fitch Examples

```
<DIR>          .
<DIR>          ..
                0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Final Report Set Example

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<DIR>          .
<DIR>          ..
 8,413,487 CLAY-0031533_EV3 IAS REPORT20070831_1.pdf
   6,161 CLAY-0031700_Event Status Report_1.pdf
 46,080 CLAY-0031700_Event Status Report_1.xls
   5,961 CLAY-0031701_Fees_Report_1.pdf
1,121,792 CLAY-0031701_Fees_Report_1.xls
   6,414 CLAY-0031702_HSBC Exception Detail - All Loans_1.pdf
182,784 CLAY-0031702_HSBC Exception Detail - All Loans_1.xls
   6,053 CLAY-0031703_Loan_Disposition_1.pdf
108,032 CLAY-0031703_Loan_Disposition_1.xls
3,535,892 CLAY-0031704_LoanLevelDC20070831_1.pdf
   66,040 CLAY-0031802_prodlog20070831_1.pdf
 591,398 CLAY-0031806_Super Summary_1.pdf
13,289,293 CLAY-0031810_EV1 IAS REPORT20070831_1.pdf
10,741,917 CLAY-0032101_EV2 IAS REPORT20070831_1.pdf
   6,284 CLAY-0032323_LoanLevelDataCompare_1.pdf
497,664 CLAY-0032323_LoanLevelDataCompare_1.xls
   6,226 CLAY-0032324_ExceptionDetail Event 3_1.pdf
133,632 CLAY-0032324_ExceptionDetail Event 3_1.xls
   6,362 CLAY-0032325_Complete DD Results Upload_1.pdf
348,672 CLAY-0032325_Complete DD Results Upload_1.xls
    20 File(s)    39,120,144 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 6

```
<DIR>          .
<DIR>          ..
<DIR>          Correspondence
<DIR>          Reports
                0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 6\Correspondence

```
<DIR>          .
<DIR>          ..
```

0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 6\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 7

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 7\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 7\Reports

<DIR> .  
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10,915 CLAY-0032329\_HSBC - Moody\_s Rating Screen\_1.pdf  
1 File(s) 10,915 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 1

<DIR> .  
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<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 1\Correspondence

<DIR> .  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 1\Reports

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 2

<DIR> .

```
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
          39,928 CLAY-0032326_FW HSBC - First Franklin 2006-4 DS_1.pdf
          7,067 CLAY-0032327_Data Scrub Template_1.pdf
          1,244,160 CLAY-0032327_Data Scrub Template_1.xls
          3 File(s)                1,291,155 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
          6,581 CLAY-0032328_HSBC - FF 2006-4 Data Scrub 20JUL06_1.pdf
          7,538,688 CLAY-0032328_HSBC - FF 2006-4 Data Scrub 20JUL06_1.xls
          2 File(s)                7,545,269 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 4\Correspondence

```
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<DIR>            .  
                  ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 4\Reports

<DIR>            .  
<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 5

<DIR>            .  
<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 5\Correspondence

<DIR>            .  
<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\Moody's Scenario 5\Reports

<DIR>            .  
<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\S&P Scenario 8

<DIR>            .  
<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\S&P Scenario 8\Correspondence

<DIR>            .  
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          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\HSBC\S&P Scenario 8\Reports

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<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan

<DIR>            .

```
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Compliance Letters_ US Bank Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      S&P Scenario 8
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Compliance Letters\_ Dominion Examples

```
<DIR>      .
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Compliance Letters\_ Fitch Examples

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Compliance Letters\_ US Bank Examples

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<DIR>      .
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Final Report Set Example

```
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          52,224 CLAY-0032334_NatCity20071105(5448)Exception_Summary20070930_1.xls
           5,980 CLAY-0032335_DDUUpload_1.pdf
          93,184 CLAY-0032335_DDUUpload_1.xls
           6,098 CLAY-0032336_Loan_Disposition_1.pdf
          47,616 CLAY-0032336_Loan_Disposition_1.xls
           6,176 CLAY-0032337_LoanList20070930_1.pdf
          30,208 CLAY-0032337_LoanList20070930_1.xls
           6,273 CLAY-0032338_LoanStatus20070930_1.pdf
          15,360 CLAY-0032338_LoanStatus20070930_1.xls
           6,295 CLAY-0032339_LoanLevelDataCompare_1.pdf
          37,888 CLAY-0032339_LoanLevelDataCompare_1.xls
          282,445 CLAY-0032340_LoanLevelDataCompare_1.pdf
          13 File(s)                596,781 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 6

```
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<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 6\Correspondence

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 6\Reports

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 7

```
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<DIR>      Reports
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 7\Correspondence

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 7\Reports

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 1

```
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<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 1\Correspondence

```
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```



Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 1\Reports

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 2

```
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<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 2\Correspondence

```
<DIR>      .
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 2\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
```

0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 4\Correspondence

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<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 4\Reports

<DIR> .  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 5

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 5\Correspondence

<DIR> .  
<DIR> ..  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\Moody's Scenario 5\Reports

<DIR> .  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\S&P Scenario 8

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\S&P Scenario 8\Correspondence

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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\JP Morgan\S&P Scenario 8\Reports

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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Lehman

```
<DIR> .
<DIR> ..
<DIR> Compliance Letters_ Dominion Examples
<DIR> Compliance Letters_ Fitch Examples
<DIR> Final Report Set Example
<DIR> Moody's Scenario 6
<DIR> Moody's Scenario 7
<DIR> Moody's Scenario 1
<DIR> Moody's Scenario 2
<DIR> Moody's Scenario 3
<DIR> Moody's Scenario 4
<DIR> Moody's Scenario 5
<DIR> S&P Scenario 8
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Lehman\Compliance Letters\_ Dominion Examples

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<DIR> ..
264,723 CLAY-0032351_Lehman - DBRS Rating Letter - SASCO 2007-WF2_1.pdf
385,728 CLAY-0032355_Lehman - DBRS Rating Letter - WFHET 2007-2_1.pdf
283,918 CLAY-0032360_Lehman - SASCO 2006-ARS1 DBRS Letter 6-23-06_1.pdf
3 File(s) 934,369 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Lehman\Compliance Letters\_ Fitch Examples

```
<DIR> .
<DIR> ..
49,954 CLAY-0032365_Lehman - BNC 2003-10 FITCH LETTER_1.pdf
101,260 CLAY-0032366_Lehman - Sample IAS - Compliance Only - Fitch
Letter_1.pdf
2 File(s) 151,214 bytes
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6,289 CLAY-0032457_PHH 2007-2_Loan_Disposition_1.pdf
46,080 CLAY-0032457_PHH 2007-2_Loan_Disposition_1.xls
49,232 CLAY-0032458_PHH 2007-2_LoanLevelDataComp_09.17.07_1.pdf
6,588 CLAY-0032461_PHH 2007-2_LoanLevelDataComp_09.17.07_1.pdf
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485,945 CLAY-0032462_PHH 2007-2_Super Summary_1.pdf
6,149 CLAY-0032466_PHH 2007-2_Upload_1.pdf
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6,498 CLAY-0032516\_PHH 2007-2\_Fees\_Report\_20070918\_1.pdf  
143,872 CLAY-0032516\_PHH 2007-2\_Fees\_Report\_20070918\_1.xls  
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6,068,736 CLAY-0032518\_LEHMAN\_PC6-1DS\_MOODYS\_1.xls  
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4 File(s) 311,885 bytes

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34,304 CLAY-0032526_Moody's Data - HSBC_SOV_1.xls
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59,755 CLAY-0032530_FW BNCMT 2007-4 Moody Data Clayton_1.pdf
68,986 CLAY-0032532_FW July FNMA Verify _ Moody Data_1.pdf
6,992 CLAY-0032534_Moodys - Loan List_1.pdf
122,368 CLAY-0032534_Moodys - Loan List_1.xls
7,150 CLAY-0032535_Moody's Data Request_1.pdf
478,720 CLAY-0032535_Moody's Data Request_1.xls
66,772 CLAY-0032536_FW Sept FNMA Verify _ Moody Data Clayton_1.pdf
7,764 CLAY-0032538_Sept Request_ Moodys Data - 22 Loans_1.pdf
39,424 CLAY-0032538_Sept Request_ Moodys Data - 22 Loans_1.xls
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7,296 CLAY-0032572_Moody's Data - HSBC_SOV_1.pdf
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5 File(s) 1,340,646 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Lehman\Moody's Scenario 3\Reports

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        6,265 CLAY-0032576_Moody_s Data Request_1.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Lehman\Moody's Scenario 3\Reports\HSBC SOV

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Revision_1.pdf
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<DIR>      Compliance Letters_ Fitch Examples
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474,440 CLAY-0035723\_AprilMer2TapeCompareField20070418\_1.pdf  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 1\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 3

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 4\Reports

```
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 5

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<DIR> ..
<DIR> Correspondence
<DIR> Reports
0 File(s) 0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 5\Correspondence

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<DIR> .
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137,054 CLAY-0035742_FW Moody's_1.pdf
1 File(s) 137,054 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\Moody's Scenario 5\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 4

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<DIR> Correspondence
<DIR> Reports
0 File(s) 0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 4\Correspondence

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49,224 CLAY-0035747_RE MLN 53 and 70_1.pdf
6,973 CLAY-0035748_MLN_2006-53_Income&DocLevel_1.pdf
163,840 CLAY-0035748_MLN_2006-53_Income&DocLevel_1.xls
6,956 CLAY-0035749_MLN_2006-70_Income&DocLevel_1.pdf
176,128 CLAY-0035749_MLN_2006-70_Income&DocLevel_1.xls
5 File(s) 403,121 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 4\Reports

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6,454 CLAY-0035750_MLN_2006-53_Income&DocLevel_1.pdf
163,840 CLAY-0035750_MLN_2006-53_Income&DocLevel_1.xls
6,419 CLAY-0035751_MLN_2006-70_Income&DocLevel_1.pdf
176,128 CLAY-0035751_MLN_2006-70_Income&DocLevel_1.xls
4 File(s) 352,841 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 8

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<DIR>      Correspondence
<DIR>      Reports
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 8\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Merrill Lynch\S&P Scenario 8\Reports

```
<DIR>      .
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 5
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 8
          0 File(s)              0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Compliance Letters\_ Dominion Examples

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Compliance Letters\_ Fitch Examples

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Final Report Set Example

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58,368 CLAY-0035756_LoanLevelDataCompare_1.xls
 6,045 CLAY-0035757_Loan_Disposition_1.pdf
93,696 CLAY-0035757_Loan_Disposition_1.xls
 6,287 CLAY-0035758_Management Exceptions_1.pdf
346,624 CLAY-0035758_Management Exceptions_1.xls
 6,004 CLAY-0035759_pool level exit_1.pdf
57,856 CLAY-0035759_pool level exit_1.xls
 6,298 CLAY-0035760_Final Tie-Out - Short Upload_1.pdf
391,680 CLAY-0035760_Final Tie-Out - Short Upload_1.xls
392,165 CLAY-0035761_TapeCompareField20070621_1.pdf
 6,374 CLAY-0035769_Final Tie-Out - Detailed Upload_1.pdf
384,000 CLAY-0035769_Final Tie-Out - Detailed Upload_1.xls
 6,083 CLAY-0035770_Final Tie-Out - DTI60_1.pdf
199,680 CLAY-0035770_Final Tie-Out - DTI60_1.xls
 6,238 CLAY-0035771_Final Tie-Out - Fico Less 500_1.pdf
376,832 CLAY-0035771_Final Tie-Out - Fico Less 500_1.xls
 6,094 CLAY-0035772_FNMA Exceptions_1.pdf
36,352 CLAY-0035772_FNMA Exceptions_1.xls
 6,205 CLAY-0035773_Final Tie-Out - Full Upload_1.pdf
136,704 CLAY-0035773_Final Tie-Out - Full Upload_1.xls
 6,407 CLAY-0035774_Final Tie-Out - Collateral Analysis_1.pdf
172,544 CLAY-0035774_Final Tie-Out - Collateral Analysis_1.xls
 23 File(s)          2,714,802 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 5

```

<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 5\Correspondence

```

<DIR>      .
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 5\Reports

```

<DIR>      .
<DIR>      ..
          0 File(s)          0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 6

```

<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)          0 bytes

```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 6\Correspondence

```

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<DIR>            .  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 6\Reports

<DIR>            .  
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                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 7

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<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 7\Correspondence

<DIR>            .  
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                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 7\Reports

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                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 1

<DIR>            .  
<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 1\Correspondence

<DIR>            .  
<DIR>            ..  
                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 1\Reports

<DIR>            .  
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                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 2

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```
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<DIR>          Correspondence
<DIR>          Reports
                0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 2\Correspondence

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                107,785 CLAY-0035775_Alt-B Data Scrub on Non-Sample Loans_1.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 2\Reports

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<DIR>          .
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22-07)_1.pdf
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22-07)_1.xls
                7,043 CLAY-0035779_Accredited 2007-04 MOR Scrub - Reserves Report (4-25-
07)_1.pdf
                57,856 CLAY-0035779_Accredited 2007-04 MOR Scrub - Reserves Report (4-25-
07)_1.xls
                6,801 CLAY-0035784_DEC ONE 2006-10D MOR2 - Data Scrub 10-26-06_1.pdf
                38,912 CLAY-0035784_DEC ONE 2006-10D MOR2 - Data Scrub 10-26-06_1.xls
                6,749 CLAY-0035786_Decision One 2006-06-1 Data Scrub 6-22-06_1.pdf
                52,224 CLAY-0035786_Decision One 2006-06-1 Data Scrub 6-22-06_1.xls
                6,784 CLAY-0035788_Decision One 2006-09 MOR Scrub (09-27-06)_1.pdf
                56,320 CLAY-0035788_Decision One 2006-09 MOR Scrub (09-27-06)_1.xls
                6,746 CLAY-0035789_Decision One 2006-10 MOR 2 Scrub Reserve_1.pdf
                40,960 CLAY-0035789_Decision One 2006-10 MOR 2 Scrub Reserve_1.xls
                7,155 CLAY-0035791_Decision One 2007-02 MOR Scrub DD Reserves Report
(2_16_07)_1.pdf
                82,432 CLAY-0035791_Decision One 2007-02 MOR Scrub DD Reserves Report
(2_16_07)_1.xls
                7,086 CLAY-0035792_Decision One 2007-02 MOR Scrub Reserves Report 02-16-
07_1.pdf
                64,512 CLAY-0035792_Decision One 2007-02 MOR Scrub Reserves Report 02-16-
07_1.xls
                7,195 CLAY-0035795_Decision One Feb _07 Scrub Reserves Report $250MM
(3_20_07)_1.pdf
                19,456 CLAY-0035795_Decision One Feb _07 Scrub Reserves Report $250MM
(3_20_07)_1.xls
                7,151 CLAY-0035796_Decision One June Alt B Scrub $65MM Reserves Report
6-14-07_1.pdf
                24,576 CLAY-0035796_Decision One June Alt B Scrub $65MM Reserves Report
6-14-07_1.xls
                7,101 CLAY-0035799_First NLC 2006-08 MOR 1 - MOR NLC 0608D Data Scrub 8-
17-06_1.pdf
                32,768 CLAY-0035799_First NLC 2006-08 MOR 1 - MOR NLC 0608D Data Scrub 8-
17-06_1.xls
                6,928 CLAY-0035800_First NLC 2006-09 MOR Scrub Report for NLC
0609D_1.pdf
                65,536 CLAY-0035800_First NLC 2006-09 MOR Scrub Report for NLC
0609D_1.xls
                6,588 CLAY-0035801_First NLC 2006-10 MOR Scrub Reserve_1.pdf
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526,336 CLAY-0035801\_First NLC 2006-10 MOR Scrub Reserve\_1.xls  
7,110 CLAY-0035802\_First NLC 2007-01 MOR Scrub - Reserves Scrub Report  
012507\_1.pdf  
40,448 CLAY-0035802\_First NLC 2007-01 MOR Scrub - Reserves Scrub Report  
012507\_1.xls  
6,958 CLAY-0035803\_First NLC 2007-04 MOR Scrub - Reserves Report 4-20-  
07\_1.pdf  
99,840 CLAY-0035803\_First NLC 2007-04 MOR Scrub - Reserves Report 4-20-  
07\_1.xls  
6,785 CLAY-0035804\_Flagstar 2007-03 Data Scrub Report (3\_9\_07)\_1.pdf  
354,816 CLAY-0035804\_Flagstar 2007-03 Data Scrub Report (3\_9\_07)\_1.xls  
6,753 CLAY-0035805\_Freemont 2006-12 MOR Scrub report 012907\_1.pdf  
496,640 CLAY-0035805\_Freemont 2006-12 MOR Scrub report 012907\_1.xls  
7,149 CLAY-0035806\_New Century 2006-06-1 - MORG NC0606 Data Scrub 6-21-  
06\_1.pdf  
202,240 CLAY-0035806\_New Century 2006-06-1 - MORG NC0606 Data Scrub 6-21-  
06\_1.xls  
7,009 CLAY-0035807\_New Century 2006-07MOR NC 0607E Data Scrub 7-27-  
06\_1.pdf  
160,256 CLAY-0035807\_New Century 2006-07MOR NC 0607E Data Scrub 7-27-  
06\_1.xls  
6,827 CLAY-0035808\_New century 2006-08 MOR 1 - Data Scrub 8-21-06\_1.pdf  
154,624 CLAY-0035808\_New century 2006-08 MOR 1 - Data Scrub 8-21-06\_1.xls  
6,898 CLAY-0035810\_New Century 2006-12 MOR Scrub - Reserves Report\_1.pdf  
159,744 CLAY-0035810\_New Century 2006-12 MOR Scrub - Reserves Report\_1.xls  
7,119 CLAY-0035811\_New Century 2007-02 MOR Scrub 1 - Reserves Report(02-  
15-07)\_1.pdf  
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15-07)\_1.xls  
7,107 CLAY-0035813\_New Century 2007-02 MOR Scub - Reserves Report(02-15-  
07)\_1.pdf  
103,424 CLAY-0035813\_New Century 2007-02 MOR Scub - Reserves Report(02-15-  
07)\_1.xls  
7,065 CLAY-0035814\_New Century\_ Oct 2006 Scrub - Reserves Report - 12-  
21-2006\_1.pdf  
110,592 CLAY-0035814\_New Century\_ Oct 2006 Scrub - Reserves Report - 12-  
21-2006\_1.xls  
7,042 CLAY-0035815\_Wilmington 2006-07 MOR 1 - WIL 0607D Data Scrub 7-26-  
06\_1.pdf  
40,960 CLAY-0035815\_Wilmington 2006-07 MOR 1 - WIL 0607D Data Scrub 7-26-  
06\_1.xls  
7,192 CLAY-0035816\_Wilmington 2006-08 MOR Scrub - WIL 0608D Data Scrub  
8-24-06\_1.pdf  
46,592 CLAY-0035816\_Wilmington 2006-08 MOR Scrub - WIL 0608D Data Scrub  
8-24-06\_1.xls  
6,981 CLAY-0035817\_Wilmington 2006-09 MOR 1 - MOR WIL 0609D Data  
Scrub\_1.pdf  
35,328 CLAY-0035817\_Wilmington 2006-09 MOR 1 - MOR WIL 0609D Data  
Scrub\_1.xls  
6,701 CLAY-0035818\_Wilmington 2006-10 MOR 1 - Scrub Reserve\_1.pdf  
519,680 CLAY-0035818\_Wilmington 2006-10 MOR 1 - Scrub Reserve\_1.xls  
7,096 CLAY-0035819\_Wilmington 2007-02 MOR Scrub - Reserves Report  
(2\_23\_07)\_1.pdf  
52,224 CLAY-0035819\_Wilmington 2007-02 MOR Scrub - Reserves Report  
(2\_23\_07)\_1.xls  
7,120 CLAY-0035820\_Wilmington 2007-02 MOR Scrub 1 - Reserves Report  
(2\_23\_07)\_1.pdf  
51,200 CLAY-0035820\_Wilmington 2007-02 MOR Scrub 1 - Reserves Report  
(2\_23\_07)\_1.xls  
6,549 CLAY-0035821\_WMC 2006-10 MOR - Scrub Reserve\_1.pdf

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538,624 CLAY-0035821_WMC 2006-10 MOR - Scrub Reserve_1.xls
 6,754 CLAY-0035822_WMC 2007-02 MOR Scrub - Reserves Report_1.pdf
88,576 CLAY-0035822_WMC 2007-02 MOR Scrub - Reserves Report_1.xls
 7,002 CLAY-0035823_WMC 2007-02 MOR Scrub 2 - Reserves Report
(2_21_07)_1.pdf
48,128 CLAY-0035823_WMC 2007-02 MOR Scrub 2 - Reserves Report
(2_21_07)_1.xls
 7,153 CLAY-0035824_WMC February 2007-03 Scrub Mor - Reserves Report (3-
29-07)_1.pdf
95,232 CLAY-0035824_WMC February 2007-03 Scrub Mor - Reserves Report (3-
29-07)_1.xls
 6,756 CLAY-0035825_WMC January 2007 Scrub - Reserves Report_1.pdf
94,720 CLAY-0035825_WMC January 2007 Scrub - Reserves Report_1.xls
 6,801 CLAY~~19_1.PDF
43,008 CLAY~~1F_1.XLS
 7,244 CLAY~~25_1.PDF
40,960 CLAY~~2B_1.XLS
 7,070 CLAY~~31_1.PDF
50,688 CLAY~~37_1.XLS
 7,094 CLAY~~40_1.PDF
59,904 CLAY~~46_1.XLS
 7,122 CLAY~~56_1.PDF
25,088 CLAY~~5C_1.XLS
 7,228 CLAY~~6B_1.PDF
41,472 CLAY~~71_1.XLS
 7,222 CLAY~~8E_1.PDF
47,616 CLAY~~94_1.XLS
 7,283 CLAY~~B1_1.PDF
31,232 CLAY~~B7_1.XLS
 7,149 CLAY~~C0_1.PDF
47,104 CLAY~~C6_1.XLS
 7,210 CLAY~~E3_1.PDF
25,088 CLAY~~E9_1.XLS
 7,191 CLAY~~EF_1.PDF
37,888 CLAY~~F5_1.XLS
 7,002 CLAY~169_1.PDF
135,168 CLAY~16F_1.XLS
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114,176 CLAY~197_1.XLS
 96 File(s)          5,840,327 bytes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 3

```

<DIR>      .
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<DIR>      Correspondence
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 3\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 3\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\Moody's Scenario 4\Reports

```
<DIR>      .
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\S&P Scenario 8\Correspondence

```
<DIR>      .
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Morgan Stanley\S&P Scenario 8\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
```

```
<DIR>         Moody's Scenario 1
<DIR>         Moody's Scenario 2
<DIR>         Moody's Scenario 3
<DIR>         Moody's Scenario 4
<DIR>         Moody's Scenario 5
<DIR>         S&P Scenario 8
              0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Compliance Letters\_ Dominion Examples

```
<DIR>         .
<DIR>         ..
              0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Compliance Letters\_ Fitch Examples

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<DIR>         .
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              73,425 CLAY-0035826_Nomura - Template of DDlette template_1.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Final Report Set Example

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              6,432 CLAY-0035828_03.14.07_KayCo 10_EventStatus_1.pdf
              27,136 CLAY-0035828_03.14.07_KayCo 10_EventStatus_1.xls
              3,063,269 CLAY-0035829_03.14.07_KayCo 10_IAS_Event3_1.pdf
              138,595 CLAY-0035897_03.14.07_KayCo 10_LoanLevelDataComp_1.pdf
              6,628 CLAY-0035903_03.14.07_KayCo 10_LoanLevelDataComp_1.pdf
              30,208 CLAY-0035903_03.14.07_KayCo 10_LoanLevelDataComp_1.xls
              6,685 CLAY-0035904_03.14.07_KayCo 10_StandardDataUpload_1.pdf
              95,744 CLAY-0035904_03.14.07_KayCo 10_StandardDataUpload_1.xls
              10 File(s)                3,427,263 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 6

```
<DIR>         .
<DIR>         ..
<DIR>         Correspondence
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 6\Correspondence

```
<DIR>         .
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 6\Reports

```
<DIR>         .
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<DIR>            .  
                  ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 7

<DIR>            .  
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<DIR>            Correspondence  
<DIR>            Reports  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 7\Correspondence

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                  0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 7\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 1

<DIR>            .  
<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 1\Correspondence

<DIR>            .  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 1\Reports

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<DIR>            Correspondence  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 2\Correspondence

```
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 2\Reports

```
<DIR>      .
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           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 3

```
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<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 3\Correspondence

```
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 3\Reports

```
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<DIR>      ..
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 4

```
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<DIR>      Correspondence
<DIR>      Reports
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 4\Correspondence

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 4\Reports

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 5

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 5\Correspondence

```
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\Moody's Scenario 5\Reports

```
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<DIR>      ..
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\S&P Scenario 8

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)                0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\S&P Scenario 8\Correspondence

```
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\Nomura\S&P Scenario 8\Reports

```
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<DIR>      ..
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS

```
<DIR>      .
<DIR>      ..
<DIR>      Compliance Letters_ Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set Example
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      S&P Scenario 8
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Compliance Letters\_ Dominion Examples

<DIR> .  
<DIR> ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Compliance Letters\_ Fitch Examples

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49,301 CLAY-0035906\_UBS\_Fitch-KY-Single Loan\_1.pdf  
49,672 CLAY-0035907\_UBS\_Fitch-NJ-Multiple loans\_1.pdf  
48,659 CLAY-0035908\_UBS\_Fitch-NJ-Single loan\_1.pdf  
49,438 CLAY-0035909\_UBS\_Fitch-NM-Multiple loans\_1.pdf  
50,107 CLAY-0035910\_UBS\_Fitch-NM-Single Loan\_1.pdf  
6 File(s) 296,253 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Final Report Set Example

<DIR> .  
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6,046 CLAY-0035911\_ExceptionDetail\_1.pdf  
337,408 CLAY-0035911\_ExceptionDetail\_1.xls  
32,345,486 CLAY-0035912\_IAS\_Event 3\_1.pdf  
6,094 CLAY-0036649\_Loan\_Disposition\_1.pdf  
142,336 CLAY-0036649\_Loan\_Disposition\_1.xls  
4,731,033 CLAY-0036650\_LoanLevelDataCompare\_1.pdf  
6,281 CLAY-0036804\_LoanLevelDataCompare\_1.pdf  
354,816 CLAY-0036804\_LoanLevelDataCompare\_1.xls  
6,129 CLAY-0036805\_Moodys Upload\_1.pdf  
706,560 CLAY-0036805\_Moodys Upload\_1.xls  
6,168 CLAY-0036806\_SubPrime\_Upload\_1.pdf  
1,728,512 CLAY-0036806\_SubPrime\_Upload\_1.xls  
12 File(s) 40,376,869 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 6

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 6\Correspondence

<DIR> .  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 6\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 7

```
<DIR>      .
<DIR>      ..
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<DIR>      Reports
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 7\Correspondence

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 7\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 1

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 1\Correspondence

```
<DIR>      .
<DIR>      ..
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 1\Reports

```
<DIR>      .
<DIR>      ..
<DIR>      Reports
           0 File(s)           0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 1\Reports\Reports

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          335,872 CLAY-0036807_FNLC0608_Moody_sData_Aug28_1.xls
           2 File(s)           342,379 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 2

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 2\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 2\Reports

```
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<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 3

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 3\Correspondence

```
<DIR>      .
<DIR>      ..
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 3\Reports

```
<DIR>      .
<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 4

```
<DIR>      .
<DIR>      ..
<DIR>      Correspondence
<DIR>      Reports
          0 File(s)              0 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 4\Correspondence

```
<DIR>      .
<DIR>      ..
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 4\Reports

<DIR> .  
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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 5

<DIR> .  
<DIR> ..  
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<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\Moody's Scenario 5\Correspondence

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181,760 CLAY-0036808\_UBS - LIME0703\_InitialMoodysQuery\_1.xls  
2 File(s) 188,336 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\S&P Scenario 8

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\S&P Scenario 8\Correspondence

<DIR> .  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\UBS\S&P Scenario 8\Reports

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC

```
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<DIR>      ..
<DIR>      Compliance Letters Dominion Examples
<DIR>      Compliance Letters_ Fitch Examples
<DIR>      Final Report Set
<DIR>      Moody's Scenario 6
<DIR>      Moody's Scenario 7
<DIR>      Moody's Scenario 1
<DIR>      Moody's Scenario 2
<DIR>      Moody's Scenario 3
<DIR>      Moody's Scenario 4
<DIR>      Moody's Scenario 5
<DIR>      S&P Scenario 8
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters Dominion Examples

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters Dominion Examples\Correspondence

```
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<DIR>      ..
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters Dominion Examples\Deals

```
<DIR>      .
<DIR>      ..
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```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters\_ Fitch Examples

```
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<DIR>      Correspondence
<DIR>      Deals
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters\_ Fitch Examples\Correspondence

```
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Compliance Letters\_ Fitch Examples\Deals

```
<DIR>      .
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<DIR>

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Final Report Set

<DIR>

<DIR>

6,254 CLAY-0036809\_Tape Deltas - Pool Level\_1.pdf  
32,256 CLAY-0036809\_Tape Deltas - Pool Level\_1.xls  
6,249 CLAY-0036810\_Due Diligence Summary\_1.pdf  
42,496 CLAY-0036810\_Due Diligence Summary\_1.xls  
6,324 CLAY-0036811\_ExceptionDetail-20070605\_1.pdf  
51,200 CLAY-0036811\_ExceptionDetail-20070605\_1.xls  
185,954 CLAY-0036812\_Exceptions Criteria Listing\_1.pdf  
6,247 CLAY-0036815\_Loan Disposition Detail\_1.pdf  
288,768 CLAY-0036815\_Loan Disposition Detail\_1.xls  
32,581 CLAY-0036816\_Loan Disposition Summary\_1.pdf  
6,063 CLAY-0036817\_Loan\_Disposition\_1.pdf  
123,904 CLAY-0036817\_Loan\_Disposition\_1.xls  
6,988 CLAY-0036818\_PEOPLES CHOICE 03 - Single cell exceptions 06-05-2007\_1.pdf  
2,220,544 CLAY-0036818\_PEOPLES CHOICE 03 - Single cell exceptions 06-05-2007\_1.xls  
4,670,530 CLAY-0036819\_Tape Deltas - Loan Level\_1.pdf  
6,191 CLAY-0037034\_Tape Deltas - Loan Level\_1.pdf  
353,792 CLAY-0037034\_Tape Deltas - Loan Level\_1.xls  
170,652 CLAY-0037035\_Tape Deltas - Pool Level\_1.pdf  
6,058 CLAY-0037039\_SportyExport\_1.pdf  
2,333,696 CLAY-0037039\_SportyExport\_1.xls  
6,425 CLAY-0037040\_Export01-AppraisalInformation\_1.pdf  
619,008 CLAY-0037040\_Export01-AppraisalInformation\_1.xls  
6,285 CLAY-0037041\_Export02-ARMInformation\_1.pdf  
343,040 CLAY-0037041\_Export02-ARMInformation\_1.xls  
6,418 CLAY-0037042\_Export03-BCCreditInformation\_1.pdf  
529,408 CLAY-0037042\_Export03-BCCreditInformation\_1.xls  
6,342 CLAY-0037043\_Export04-CreditInformation\_1.pdf  
964,096 CLAY-0037043\_Export04-CreditInformation\_1.xls  
6,303 CLAY-0037044\_Export05-MainInformation\_1.pdf  
890,368 CLAY-0037044\_Export05-MainInformation\_1.xls  
6,461 CLAY-0037045\_Export06-MortgageInformation\_1.pdf  
222,720 CLAY-0037045\_Export06-MortgageInformation\_1.xls  
6,418 CLAY-0037046\_Export07-NarrativeInformation\_1.pdf  
1,250,816 CLAY-0037046\_Export07-NarrativeInformation\_1.xls  
6,297 CLAY-0037047\_Export08-NoteInformation\_1.pdf  
657,408 CLAY-0037047\_Export08-NoteInformation\_1.xls  
6,433 CLAY-0037048\_Export09-RegzHudlInformation\_1.pdf  
914,944 CLAY-0037048\_Export09-RegzHudlInformation\_1.xls  
6,270 CLAY-0037049\_Export10-TitleInformation\_1.pdf  
204,288 CLAY-0037049\_Export10-TitleInformation\_1.xls  
6,289 CLAY-0037050\_Export11-SettlementFees\_1.pdf  
6,721,536 CLAY-0037050\_Export11-SettlementFees\_1.xls  
42 File(s) 23,944,320 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 6

<DIR>

<DIR>

<DIR>

..  
Correspondence

<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 6\Correspondence

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0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 6\Reports

<DIR> .  
<DIR> ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 7

<DIR> .  
<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 7\Correspondence

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 7\Reports

<DIR> .  
<DIR> ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 1

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<DIR> ..  
<DIR> Correspondence  
<DIR> Reports  
0 File(s) 0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 1\Correspondence

<DIR> .  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 1\Reports

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                  ..  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 2

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<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 2\Correspondence

<DIR>            .  
<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 2\Reports

<DIR>            .  
<DIR>            ..  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 3

<DIR>            .  
<DIR>            ..  
<DIR>            Correspondence  
<DIR>            Reports  
          0 File(s)                    0 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\CT AG\2010-06-16\Rating Agency Production\WAMU-WMMSC\Moody's Scenario 3\Correspondence

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 28,672 Exh 1- Silver State \$5.9MM Oct 05A - Summary Results\_1.xls  
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 20,480 Exhibit 1 - Cameron \$6MM Apr 05 - Summary Results\_1.xls  
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Results(2)_1.xls						
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Results(3)_1.xls						
	31,744	Exh 1	- Access National	\$1.5MM	2nds 9-20-06	Summary Results_1.xls
	31,232	Exh 1	- Access National	\$1.6MM	June 06B	- Summary Results(2)_1.xls
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	24,576	Exh 1	- Access National	\$2.7MM	7-31-06	- Summary Results_1.xls
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Results(2)_1.xls						
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Results(3)_1.xls						
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	0	Exh 1	- Acoustic	\$69MM	Mar 06	- Final Rejects(2)_1.xls
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	32,768	Exh 1	- Act Mortgage	\$8.2MM	07-26-06	- Summary Results(3)_1.xls
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0 Exh 1 - Alliance \$29MM 7-24-06 - Summary Results(3)\_1.xls  
31,744 Exh 1 - Alliance \$29MM 7-24-06 - Summary Results\_1.xls  
0 Exh 1 - Alliance \$35MM 7-21-06 - Summary Results(2)\_1.xls  
0 Exh 1 - Alliance \$35MM 7-21-06 - Summary Results(3)\_1.xls  
31,744 Exh 1 - Alliance \$35MM 7-21-06 - Summary Results\_1.xls  
0 Exh 1 - Alliance \$41MM 11-1-06 Summary Results(2)\_1.xls  
0 Exh 1 - Alliance \$41MM 11-1-06 Summary Results(3)\_1.xls

33,792	Exh 1	- Alliance	\$41MM	11-1-06	Summary Results_1.xls
0	Exh 1	- Alliance	\$52MM	12-1-06	Summary Results(2)_1.xls
33,280	Exh 1	- Alliance	\$52MM	12-1-06	Summary Results(3)_1.xls
0	Exh 1	- Alliance	\$52MM	12-1-06	Summary Results_1.xls
0	Exh 1	- Alliance	\$57MM	11-9-06	- Summary Results(2)_1.xls
0	Exh 1	- Alliance	\$57MM	11-9-06	- Summary Results(3)_1.xls
32,768	Exh 1	- Alliance	\$57MM	11-9-06	- Summary Results_1.xls
25,600	Exh 1	- Allstate	\$2.5MM	Jan 06	- Summary Results(2)_1.xls
0	Exh 1	- Allstate	\$2.5MM	Jan 06	- Summary Results(3)_1.xls
0	Exh 1	- Allstate	\$2.5MM	Jan 06	- Summary Results_1.xls
33,280	Exh 1	- Allstate	\$2MM	July 06	- Final Rejects(2)_1.xls
0	Exh 1	- Allstate	\$2MM	July 06	- Final Rejects(3)_1.xls
0	Exh 1	- Allstate	\$2MM	July 06	- Final Rejects_1.xls
30,720	Exh 1	- Allstate	\$2MM	June 06	- Due Dilligence Summary(2)_1.xls
0	Exh 1	- Allstate	\$2MM	June 06	- Due Dilligence Summary(3)_1.xls
0	Exh 1	- Allstate	\$2MM	June 06	- Due Dilligence Summary_1.xls
0	Exh 1	- Allstate	\$4.2MM	Mar 06	- Summary Results(2)_1.xls
0	Exh 1	- Allstate	\$4.2MM	Mar 06	- Summary Results(3)_1.xls
27,648	Exh 1	- Allstate	\$4.2MM	Mar 06	- Summary Results_1.xls
20,480	Exh 1	- Allstate	\$5.5MM	March 06	- Summary Results(2)_1.xls
0	Exh 1	- Allstate	\$5.5MM	March 06	- Summary Results(3)_1.xls
0	Exh 1	- Allstate	\$5.5MM	March 06	- Summary Results_1.xls
0	Exh 1	- AME	\$1.7MM	8-31-06	- Summary Results(2)_1.xls
0	Exh 1	- AME	\$1.7MM	8-31-06	- Summary Results(3)_1.xls
31,232	Exh 1	- AME	\$1.7MM	8-31-06	- Summary Results_1.xls
0	Exh 1	- AME Financial	\$7.2MM	Aug 06B	Summary Results(2)_1.xls
0	Exh 1	- AME Financial	\$7.2MM	Aug 06B	Summary Results(3)_1.xls
29,696	Exh 1	- AME Financial	\$7.2MM	Aug 06B	Summary Results_1.xls
0	Exh 1	- AME Financial	\$8.7MM	June 06A	- Summary Results(2)_1.xls
29,184	Exh 1	- AME Financial	\$8.7MM	June 06A	- Summary Results(3)_1.xls
0	Exh 1	- AME Financial	\$8.7MM	June 06A	- Summary Results_1.xls
28,672	Exh 1	- American Home Loans	\$3MM	Mar 06	- Summary Results -
(2)_1.xls					
0	Exh 1	- American Home Loans	\$3MM	Mar 06	- Summary Results -
(3)_1.xls					
0	Exh 1	- American Home Loans	\$3MM	Mar 06	- Summary Results -_1.xls
0	Exh 1	- American Mortgage Express Corp	\$10MM	07-24-06	-
Summ(2)_1.xls					
31,232	Exh 1	- American Mortgage Express Corp	\$10MM	07-24-06	-
Summ(3)_1.xls					
0	Exh 1	- American Mortgage Express Corp	\$10MM	07-24-06	- Summ_1.xls
30,720	Exh 1	- American Mortgage Express Corp	\$21MM	July 06A	-
Summ(2)_1.xls					
0	Exh 1	- American Mortgage Express Corp	\$21MM	July 06A	-
Summ(3)_1.xls					
0	Exh 1	- American Mortgage Express Corp	\$21MM	July 06A	- Summ_1.xls
0	Exh 1	- American Mortgage Express Corp	\$5.1MM	8-29-06	-
Summ(2)_1.xls					
31,232	Exh 1	- American Mortgage Express Corp	\$5.1MM	8-29-06	-
Summ(3)_1.xls					
0	Exh 1	- American Mortgage Express Corp	\$5.1MM	8-29-06	- Summ_1.xls
0	Exh 1	- American Mortgage Express Corp	\$7.8MM	12-11-08	
Summa(2)_1.xls					
0	Exh 1	- American Mortgage Express Corp	\$7.8MM	12-11-08	
Summa(3)_1.xls					
31,232	Exh 1	- American Mortgage Express Corp	\$7.8MM	12-11-08	Summa_1.xls
0	Exh 1	- Americorp	\$5MM	Feb 06	- Summary Results(2)_1.xls
28,160	Exh 1	- Americorp	\$5MM	Feb 06	- Summary Results(3)_1.xls
0	Exh 1	- Americorp	\$5MM	Feb 06	- Summary Results_1.xls
0	Exh 1	- Ameriquest	\$400MM	Mar 06	- Summary Results(2)_1.xls

28,160 Exh 1 - Ameriquest \$400MM Mar 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Ameriquest \$400MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Amstar \$4 3MM Mar 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Amstar \$4 3MM Mar 06 - Summary Results(3)\_1.xls  
30,720 Exh 1 - Amstar \$4 3MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Approved Funding \$5.7MM 8-28-06 - Summary Results(2)\_1.xls  
0 Exh 1 - Approved Funding \$5.7MM 8-28-06 - Summary Results(3)\_1.xls  
31,232 Exh 1 - Approved Funding \$5.7MM 8-28-06 - Summary Results\_1.xls  
29,696 Exh 1 - Baltimore American \$1.5MM - Summary Results(2)\_1.xls  
0 Exh 1 - Baltimore American \$1.5MM - Summary Results(3)\_1.xls  
0 Exh 1 - Baltimore American \$1.5MM - Summary Results\_1.xls  
28,672 Exh 1 - Barrington \$3 5MM Apr 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Barrington \$3 5MM Apr 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Barrington \$3 5MM Apr 06 - Summary Results\_1.xls  
0 Exh 1 - Bayrock \$20MM 10-18-06 Summary Results(2)\_1.xls  
30,720 Exh 1 - Bayrock \$20MM 10-18-06 Summary Results(3)\_1.xls  
0 Exh 1 - Bayrock \$20MM 10-18-06 Summary Results\_1.xls  
31,232 Exh 1 - Bayrock \$24MM 12-21-06 Summary Results(2)\_1.xls  
0 Exh 1 - Bayrock \$24MM 12-21-06 Summary Results(3)\_1.xls  
0 Exh 1 - Bayrock \$24MM 12-21-06 Summary Results\_1.xls  
0 Exh 1 - Bayrock \$9.4MM 11-15-06 Summary Results(2)\_1.xls  
31,232 Exh 1 - Bayrock \$9.4MM 11-15-06 Summary Results(3)\_1.xls  
0 Exh 1 - Bayrock \$9.4MM 11-15-06 Summary Results\_1.xls  
29,696 Exh 1 - Bottom Line \$5MM July 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Bottom Line \$5MM July 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Bottom Line \$5MM July 06 - Summary Results\_1.xls  
0 Exh 1 - Broadview Mtge \$5.3MM 9-27-06 - Summary Results(2)\_1.xls  
0 Exh 1 - Broadview Mtge \$5.3MM 9-27-06 - Summary Results(3)\_1.xls  
29,696 Exh 1 - Broadview Mtge \$5.3MM 9-27-06 - Summary Results\_1.xls  
0 Exh 1 - Cameron \$17.2MM 9-1-06 - Summary Results(2)\_1.xls  
31,744 Exh 1 - Cameron \$17.2MM 9-1-06 - Summary Results(3)\_1.xls  
0 Exh 1 - Cameron \$17.2MM 9-1-06 - Summary Results\_1.xls  
31,232 Exh 1 - Cameron \$7MM 12-08-06 Summary Results(2)\_1.xls  
0 Exh 1 - Cameron \$7MM 12-08-06 Summary Results(3)\_1.xls  
0 Exh 1 - Cameron \$7MM 12-08-06 Summary Results\_1.xls  
0 Exh 1 - Cameron Financial \$4 6MM Apr 06 - Summary Results(2)\_1.xls  
28,672 Exh 1 - Cameron Financial \$4 6MM Apr 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Cameron Financial \$4 6MM Apr 06 - Summary Results\_1.xls  
0 Exh 1 - Cameron Financial \$4MM 4-27-06A Summary Results(2)\_1.xls  
0 Exh 1 - Cameron Financial \$4MM 4-27-06A Summary Results(3)\_1.xls  
31,232 Exh 1 - Cameron Financial \$4MM 4-27-06A Summary Results\_1.xls  
26,112 Exh 1 - Chapel \$115MM Jan 06 - Summary Results 2(2)\_1.xls  
0 Exh 1 - Chapel \$115MM Jan 06 - Summary Results 2(3)\_1.xls  
0 Exh 1 - Chapel \$115MM Jan 06 - Summary Results 2\_1.xls  
0 Exh 1 - Chapel \$3 4MM May 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Chapel \$3 4MM May 06 - Summary Results(3)\_1.xls  
28,160 Exh 1 - Chapel \$3 4MM May 06 - Summary Results\_1.xls  
0 Exh 1 - Chapel \$61MM Mar 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Chapel \$61MM Mar 06 - Summary Results(3)\_1.xls  
29,184 Exh 1 - Chapel \$61MM Mar 06 - Summary Results\_1.xls  
33,792 Exh 1 - Chase \$146MM 05-25-06 Summary Results(2)\_1.xls  
0 Exh 1 - Chase \$146MM 05-25-06 Summary Results(3)\_1.xls  
0 Exh 1 - Chase \$146MM 05-25-06 Summary Results\_1.xls  
0 Exh 1 - CIT \$124MM Feb 06 - Summary Rejects(2)\_1.xls  
0 Exh 1 - CIT \$124MM Feb 06 - Summary Rejects(3)\_1.xls  
30,720 Exh 1 - CIT \$124MM Feb 06 - Summary Rejects\_1.xls  
33,280 Exh 1 - CIT \$200MM 10-30-06 Summary Results(2)\_1.xls  
0 Exh 1 - CIT \$200MM 10-30-06 Summary Results(3)\_1.xls  
0 Exh 1 - CIT \$200MM 10-30-06 Summary Results\_1.xls  
0 Exh 1 - CIT \$225MM 09-25-06 Summary Results(2)\_1.xls

0 Exh 1 - CIT \$225MM 09-25-06 Summary Results(3)\_1.xls  
 33,280 Exh 1 - CIT \$225MM 09-25-06 Summary Results\_1.xls  
 31,744 Exh 1 - Columbia \$13MM 8-31-06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Columbia \$13MM 8-31-06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Columbia \$13MM 8-31-06 - Summary Results\_1.xls  
 0 Exh 1 - Columbia \$2.3MM 8-28-06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Columbia \$2.3MM 8-28-06 - Summary Results(3)\_1.xls  
 31,232 Exh 1 - Columbia \$2.3MM 8-28-06 - Summary Results\_1.xls  
 0 Exh 1 - Columbia \$2.6MM 9-28-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Columbia \$2.6MM 9-28-06 Summary Results(3)\_1.xls  
 30,208 Exh 1 - Columbia \$2.6MM 9-28-06 Summary Results\_1.xls  
 30,208 Exh 1 - Columbia \$2.9MM 8-28-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Columbia \$2.9MM 8-28-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Columbia \$2.9MM 8-28-06 Summary Results\_1.xls  
 0 Exh 1 - Columbia \$21.8MM July 06A - Summary Results(2)\_1.xls  
 31,744 Exh 1 - Columbia \$21.8MM July 06A - Summary Results(3)\_1.xls  
 0 Exh 1 - Columbia \$21.8MM July 06A - Summary Results\_1.xls  
 0 Exh 1 - Columbia \$9.1MM July 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Columbia \$9.1MM July 06 - Summary Results(3)\_1.xls  
 31,232 Exh 1 - Columbia \$9.1MM July 06 - Summary Results\_1.xls  
 0 Exh 1 - ComUnity \$12MM Mar 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity \$12MM Mar 06 - Summary Results(3)\_1.xls  
 29,184 Exh 1 - ComUnity \$12MM Mar 06 - Summary Results\_1.xls  
 28,672 Exh 1 - ComUnity \$22MM Feb 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity \$22MM Feb 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity \$22MM Feb 06 - Summary Results\_1.xls  
 26,624 Exh 1 - ComUnity \$40MM Jan 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity \$40MM Jan 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity \$40MM Jan 06 - Summary Results\_1.xls  
 32,768 Exh 1 - ComUnity Lending \$10MM 11-22-06 Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity Lending \$10MM 11-22-06 Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$10MM 11-22-06 Summary Results\_1.xls  
 0 Exh 1 - ComUnity Lending \$11MM 10-26-06 Summary Results -  
 RE(2)\_1.xls  
 32,768 Exh 1 - ComUnity Lending \$11MM 10-26-06 Summary Results -  
 RE(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$11MM 10-26-06 Summary Results - RE\_1.xls  
 32,768 Exh 1 - ComUnity Lending \$12.3MM 8-30-06 - Summary  
 Results(2)\_1.xls  
 0 Exh 1 - ComUnity Lending \$12.3MM 8-30-06 - Summary  
 Results(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$12.3MM 8-30-06 - Summary Results\_1.xls  
 0 Exh 1 - ComUnity Lending \$15MM 8-18-06 Summary Results(2)\_1.xls  
 32,256 Exh 1 - ComUnity Lending \$15MM 8-18-06 Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$15MM 8-18-06 Summary Results\_1.xls  
 0 Exh 1 - ComUnity Lending \$16MM July 06A - Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity Lending \$16MM July 06A - Summary Results(3)\_1.xls  
 31,232 Exh 1 - ComUnity Lending \$16MM July 06A - Summary Results\_1.xls  
 0 Exh 1 - ComUnity Lending \$2MM 7-24-06 - Summary Results(2)\_1.xls  
 30,720 Exh 1 - ComUnity Lending \$2MM 7-24-06 - Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$2MM 7-24-06 - Summary Results\_1.xls  
 32,256 Exh 1 - ComUnity Lending \$9.8MM 8-18-06 Summary Results(2)\_1.xls  
 0 Exh 1 - ComUnity Lending \$9.8MM 8-18-06 Summary Results(3)\_1.xls  
 0 Exh 1 - ComUnity Lending \$9.8MM 8-18-06 Summary Results\_1.xls  
 31,232 Exh 1 - Concord \$1.7MM (Fixed) 12-21-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Concord \$1.7MM (Fixed) 12-21-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Concord \$1.7MM (Fixed) 12-21-06 Summary Results\_1.xls  
 0 Exh 1 - Concord \$1.7MM 12-21-06 (Seconds) Summary Results(2)\_1.xls  
 31,232 Exh 1 - Concord \$1.7MM 12-21-06 (Seconds) Summary Results(3)\_1.xls  
 0 Exh 1 - Concord \$1.7MM 12-21-06 (Seconds) Summary Results\_1.xls

30,720	Exh 1	- Concord	\$1MM	11-21-06	Summary Results(2)_1.xls
0	Exh 1	- Concord	\$1MM	11-21-06	Summary Results(3)_1.xls
0	Exh 1	- Concord	\$1MM	11-21-06	Summary Results_1.xls
27,648	Exh 1	- Concord	\$4MM	11-29-06	Summary Results(2)_1.xls
0	Exh 1	- Concord	\$4MM	11-29-06	Summary Results(3)_1.xls
0	Exh 1	- Concord	\$4MM	11-29-06	Summary Results_1.xls
0	Exh 1	- Concord	\$6.0MM	12-21-06	Summary Results(2)_1.xls
0	Exh 1	- Concord	\$6.0MM	12-21-06	Summary Results(3)_1.xls
30,720	Exh 1	- Concord	\$6.0MM	12-21-06	Summary Results_1.xls
32,768	Exh 1	- Countrywide	\$100MM	9-27-06	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$100MM	9-27-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$100MM	9-27-06	Summary Results_1.xls
0	Exh 1	- Countrywide	\$100MM	July 06A	Summary Results
Revised(2)_1.xls					
33,280	Exh 1	- Countrywide	\$100MM	July 06A	Summary Results
Revised(3)_1.xls					
0	Exh 1	- Countrywide	\$100MM	July 06A	Summary Results Revised_1.xls
32,256	Exh 1	- Countrywide	\$125MM	July 06B	- Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$125MM	July 06B	- Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$125MM	July 06B	- Summary Results_1.xls
32,768	Exh 1	- Countrywide	\$150MM	11-22-06	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$150MM	11-22-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$150MM	11-22-06	Summary Results_1.xls
33,792	Exh 1	- Countrywide	\$160MM	11-21-06(2)	_1.xls
0	Exh 1	- Countrywide	\$160MM	11-21-06(3)	_1.xls
0	Exh 1	- Countrywide	\$160MM	11-21-06	_1.xls
0	Exh 1	- Countrywide	\$200MM	12-21-06	Summary Results(2)_1.xls
32,768	Exh 1	- Countrywide	\$200MM	12-21-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$200MM	12-21-06	Summary Results_1.xls
32,256	Exh 1	- Countrywide	\$200MM	July 06C	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$200MM	July 06C	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$200MM	July 06C	Summary Results_1.xls
0	Exh 1	- Countrywide	\$203MM	1-20-07	- Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$203MM	1-20-07	- Summary Results(3)_1.xls
33,280	Exh 1	- Countrywide	\$203MM	1-20-07	- Summary Results_1.xls
33,280	Exh 1	- Countrywide	\$26MM	9-27-06	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$26MM	9-27-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$26MM	9-27-06	Summary Results_1.xls
32,768	Exh 1	- Countrywide	\$300MM	12-21-06	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$300MM	12-21-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$300MM	12-21-06	Summary Results_1.xls
33,792	Exh 1	- Countrywide	\$89MM	9-28-06	Summary Results(2)_1.xls
0	Exh 1	- Countrywide	\$89MM	9-28-06	Summary Results(3)_1.xls
0	Exh 1	- Countrywide	\$89MM	9-28-06	Summary Results_1.xls
0	Exh 1	- Creative Mortgage	\$2 3MM	47-25-06	- Summary
Results(2)_1.xls					
31,232	Exh 1	- Creative Mortgage	\$2 3MM	47-25-06	- Summary
Results(3)_1.xls					
0	Exh 1	- Creative Mortgage	\$2 3MM	47-25-06	- Summary Results_1.xls
0	Exh 1	- DHI	\$22MM	Mar 06	- Summary Results(2)_1.xls
24,064	Exh 1	- DHI	\$22MM	Mar 06	- Summary Results(3)_1.xls
0	Exh 1	- DHI	\$22MM	Mar 06	- Summary Results_1.xls
0	Exh 1	- DHI	\$30.5MM	Jun 06	- Summary Results(2)_1.xls
32,256	Exh 1	- DHI	\$30.5MM	Jun 06	- Summary Results(3)_1.xls
0	Exh 1	- DHI	\$30.5MM	Jun 06	- Summary Results_1.xls
0	Exh 1	- DHI	\$41MM	9-11-06	Summary Results(2)_1.xls
33,280	Exh 1	- DHI	\$41MM	9-11-06	Summary Results(3)_1.xls
0	Exh 1	- DHI	\$41MM	9-11-06	Summary Results_1.xls
0	Exh 1	- DHI	\$79MM	10-31-06	Summary Results(2)_1.xls
0	Exh 1	- DHI	\$79MM	10-31-06	Summary Results(3)_1.xls



32,768 Exh 1 - DHI \$79MM 10-31-06 Summary Results\_1.xls  
0 Exh 1 - DHI \$8.3MM (2nds) 12-28-06 Summary Results(2)\_1.xls  
33,280 Exh 1 - DHI \$8.3MM (2nds) 12-28-06 Summary Results(3)\_1.xls  
0 Exh 1 - DHI \$8.3MM (2nds) 12-28-06 Summary Results\_1.xls  
23,552 Exh 1 - DHI \$82MM April 06 - Summary Results(2)\_1.xls  
0 Exh 1 - DHI \$82MM April 06 - Summary Results(3)\_1.xls  
0 Exh 1 - DHI \$82MM April 06 - Summary Results\_1.xls  
0 Exh 1 - DHI \$8MM May 06 - Summary Results(2)\_1.xls  
32,256 Exh 1 - DHI \$8MM May 06 - Summary Results(3)\_1.xls  
0 Exh 1 - DHI \$8MM May 06 - Summary Results\_1.xls  
30,720 Exh 1 - DHI \$9MM June 06A - Due Diligence Summary(2)\_1.xls  
0 Exh 1 - DHI \$9MM June 06A - Due Diligence Summary(3)\_1.xls  
0 Exh 1 - DHI \$9MM June 06A - Due Diligence Summary\_1.xls  
25,600 Exh 1 - Doral - Commercial 2 + 3(2)\_1.xls  
0 Exh 1 - Doral - Commercial 2 + 3(3)\_1.xls  
0 Exh 1 - Doral - Commercial 2 + 3\_1.xls  
0 Exh 1 - Dynamx \$1.7MM April 06 - Summary Results(2)\_1.xls  
24,064 Exh 1 - Dynamx \$1.7MM April 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Dynamx \$1.7MM April 06 - Summary Results\_1.xls  
0 Exh 1 - Encore \$400MM Apr 06 - Summary Results(2)\_1.xls  
27,136 Exh 1 - Encore \$400MM Apr 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Encore \$400MM Apr 06 - Summary Results\_1.xls  
0 Exh 1 - Equity Resources \$1 2 MM Mar 06 - Summary Results(2)\_1.xls  
29,184 Exh 1 - Equity Resources \$1 2 MM Mar 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Equity Resources \$1 2 MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Equity Resources \$1.2MM 9-15-06 Summary Results(2)\_1.xls  
0 Exh 1 - Equity Resources \$1.2MM 9-15-06 Summary Results(3)\_1.xls  
32,768 Exh 1 - Equity Resources \$1.2MM 9-15-06 Summary Results\_1.xls  
29,184 Exh 1 - Equity Resources \$1.5MM Dec 05 - Summary Results(2)\_1.xls  
0 Exh 1 - Equity Resources \$1.5MM Dec 05 - Summary Results(3)\_1.xls  
0 Exh 1 - Equity Resources \$1.5MM Dec 05 - Summary Results\_1.xls  
0 Exh 1 - Equity Resources \$1.97MM 10-23-06 Summary Results(2)\_1.xls  
30,720 Exh 1 - Equity Resources \$1.97MM 10-23-06 Summary Results(3)\_1.xls  
0 Exh 1 - Equity Resources \$1.97MM 10-23-06 Summary Results\_1.xls  
0 Exh 1 - Equity Resources \$2.0MM Jul 06 - Summary Results(2)\_1.xls  
28,160 Exh 1 - Equity Resources \$2.0MM Jul 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Equity Resources \$2.0MM Jul 06 - Summary Results\_1.xls  
30,720 Exh 1 - EquityPlus \$3.2MM June 06 - Summary Results(2)\_1.xls  
0 Exh 1 - EquityPlus \$3.2MM June 06 - Summary Results(3)\_1.xls  
0 Exh 1 - EquityPlus \$3.2MM June 06 - Summary Results\_1.xls  
0 Exh 1 - Family Lending \$4.9MM June 06 - Due Diligence  
Summar(2)\_1.xls  
0 Exh 1 - Family Lending \$4.9MM June 06 - Due Diligence  
Summar(3)\_1.xls  
30,720 Exh 1 - Family Lending \$4.9MM June 06 - Due Diligence Summar\_1.xls  
0 Exh 1 - Family Lending \$5MM June 06A - Summary Results(2)\_1.xls  
31,232 Exh 1 - Family Lending \$5MM June 06A - Summary Results(3)\_1.xls  
0 Exh 1 - Family Lending \$5MM June 06A - Summary Results\_1.xls  
0 Exh 1 - Fidelity & Trust \$11.5MM 9-15-06 - Summary  
Results(2)\_1.xls  
31,744 Exh 1 - Fidelity & Trust \$11.5MM 9-15-06 - Summary  
Results(3)\_1.xls  
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0 Exh 1 - Fidelity & Trust \$4MM May 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Fidelity & Trust \$4MM May 06 - Summary Results(3)\_1.xls  
31,232 Exh 1 - Fidelity & Trust \$4MM May 06 - Summary Results\_1.xls  
32,768 Exh 1 - Fidelity & Trust \$9.9MM July 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Fidelity & Trust \$9.9MM July 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Fidelity & Trust \$9.9MM July 06 - Summary Results\_1.xls  
0 Exh 1 - Fieldstone \$63MM Jan 06 - Summary Results(2)\_1.xls

29,184 Exh 1 - Fieldstone \$63MM Jan 06 - Summary Results(3)\_1.xls  
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 32,768 Exh 1 - First Bank \$10.9MM 4-5-06 - Summary Results(2)\_1.xls  
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 0 Exh 1 - First Bank \$10.9MM 4-5-06 - Summary Results\_1.xls  
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 26,624 Exh 1 - First Bank \$21MM 4-26-06 - Summary Results(3)\_1.xls  
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 0 Exh 1 - First Consolidated \$1.7MM July 06 - Summary  
 Results(2)\_1.xls  
 31,232 Exh 1 - First Consolidated \$1.7MM July 06 - Summary  
 Results(3)\_1.xls  
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 29,184 Exh 1 - First Consolidated \$2.5MM Jan 06 - Summary  
 Results(2)\_1.xls  
 0 Exh 1 - First Consolidated \$2.5MM Jan 06 - Summary  
 Results(3)\_1.xls  
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 (2)\_1.xls  
 29,184 Exh 1 - First Consolidated \$3 8MM Mar 06 - Summary Results -  
 (3)\_1.xls  
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 31,744 Exh 1 - First Consolidated \$3MM 5-18-06 - Summary Results\_1.xls  
 29,696 Exh 1 - First Consolidated \$3MM Mar 06 - Summary Results(2)\_1.xls  
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 25,600 Exh 1 - First Consolidated \$8.3MM 9-1-06 - Summary  
 Results(2)\_1.xls  
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 Results(3)\_1.xls  
 0 Exh 1 - First Consolidated \$8.3MM 9-1-06 - Summary Results\_1.xls  
 31,232 Exh 1 - First Financial (FFEI) \$10MM July 06 - Summary  
 Result(2)\_1.xls  
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 Result(3)\_1.xls  
 0 Exh 1 - First Financial (FFEI) \$10MM July 06 - Summary Result\_1.xls  
 0 Exh 1 - First Financial (FFEI) \$7.8MM 8-25-06 - Summary  
 Resu(2)\_1.xls  
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 Resu(3)\_1.xls  
 31,232 Exh 1 - First Financial (FFEI) \$7.8MM 8-25-06 - Summary Resu\_1.xls  
 30,720 Exh 1 - First Financial (FFEI) \$8.6MM 11-6-06 Summary  
 Result(2)\_1.xls  
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 Result(3)\_1.xls  
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 Results(2)\_1.xls  
 31,744 Exh 1 - First Financial (FFEI) \$9.6MM May 06 Summary  
 Results(3)\_1.xls  
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 31,744 Exh 1 - First Guaranty \$3.6MM Jun 06 - Summary Results\_1.xls

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32,256 Exh 1 - First Guaranty \$4.3MM 8-29-06 - Summary Results\_1.xls  
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31,232 Exh 1 - First Interstate \$1.1MM 10-5-06 Summary Results\_1.xls  
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32,256 Exh 1 - First Interstate \$1.5MM 9-11-06 Summary Results(3)\_1.xls  
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31,232 Exh 1 - First Mariner \$1.4MM 06-08-06 - Summary Results(2)\_1.xls  
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31,744 Exh 1 - First Mariner \$16MM 8-29-06 - Summary Results\_1.xls  
28,160 Exh 1 - First NLC \$100MM 08-30-06 - Summary Results(2)\_1.xls  
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26,624 Exh 1 - First NLC \$100MM Feb 06 - Summary Results\_1.xls  
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33,792 Exh 1 - First NLC \$100MM July 06 - Summary Results\_1.xls  
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31,232 Exh 1 - First NLC \$150MM 09-29-06 - Summary Results\_1.xls  
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27,136 Exh 1 - First NLC \$154MM May 06 - Summary Results\_1.xls  
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31,744 Exh 1 - First Savings \$4.9MM - Summary Results(3)\_1.xls  
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25,088 Exh 1 - First Street \$18MM Apr 06 - Summary Results(3)\_1.xls  
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24,576 Exh 1 - First Street \$21.4MM Jan 06 - Summary Results(3)\_1.xls  
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31,232 Exh 1 - First Street \$24MM 8-7-06 - Summary Results\_1.xls  
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31,232 Exh 1 - First Street \$26MM 09-22-06 Summary Results(3)\_1.xls  
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30,720 Exh 1 - First Street \$29.7MM 11-3-06 Summary Results(2)\_1.xls  
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30,720 Exh 1 - Flick Mortgage \$4.6MM 11-6-06 Summary Results(3)\_1.xls  
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31,744 Exh 1 - Flick Mortgage \$6.3MM 11-21-06 Summary Results(2)\_1.xls  
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31,744 Exh 1 - Franklin Bank \$14MM 8-28-06 - Summary Results(2)\_1.xls  
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32,256 Exh 1 - Franklin Bank \$23MM May 06 Summary Results(2)\_1.xls  
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31,232 Exh 1 - Franklin Bank \$8MM 12-28-06 Summary Results(2)\_1.xls  
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32,256 Exh 1 - Franklin First \$16MM 07-26-06 - Summary Results\_1.xls  
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30,720 Exh 1 - Freedom \$1.4MM May 06 Summary Results\_1.xls  
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31,232 Exh 1 - Freedom \$14.5MM May 06A Summary Results(2)\_1.xls  
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32,256 Exh 1 - Freedom \$3.3MM 8-18-06 - Summary Results(2)\_1.xls  
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28,672 Exh 1 - Freedom \$7 6MM Feb 06 - Summary Results(3)\_1.xls  
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28,160 Exh 1 - Fremont \$1B June 06 - Summary Results(2)\_1.xls  
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27,648 Exh 1 - Fremont \$600MM May 06 - Summary Results(2)\_1.xls  
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26,624 Exh 1 - GMAC \$140MM Mar 06\_1.xls  
28,160 Exh 1 - GMFS \$1.3MM Feb 06 - Summary Results(2)\_1.xls  
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24,576 Exh 1 - GMFS \$1.7MM Feb 06A - Summary Results(2)\_1.xls  
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31,232 Exh 1 - GMFS \$2.5MM June 06 - Summary Results(3)\_1.xls  
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 31,232 Exh 1 - GMFS \$3MM 8-25-06 - Summary Results(3)\_1.xls  
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 31,232 Exh 1 - GMFS \$4MM 11-6-06 Summary Results(3)\_1.xls  
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 31,744 Exh 1 - GMFS \$7.6MM 12-28-06 Summary Results(3)\_1.xls  
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 33,280 Exh 1 - Greenpoint \$113MM 12-15-06 Summary Results(2)\_1.xls  
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 32,768 Exh 1 - Greenpoint \$122MM Aug 06A - Summary Results(3)\_1.xls  
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 33,280 Exh 1 - Greenpoint \$24MM 8-25-06 Summary Results\_1.xls  
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 31,232 Exh 1 - Greenpoint \$25.7MM May 06 - Summary Results(3)\_1.xls  
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 27,648 Exh 1 - Greenpoint \$28MM June 06A - Summary Results\_1.xls  
 29,184 Exh 1 - Greenpoint \$39MM Mar 06B - Summary Results(2)\_1.xls  
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 32,256 Exh 1 - Greenpoint \$424MM - HELOC - Summary Results\_1.xls  
 32,768 Exh 1 - Greenpoint \$4MM 9-18-06 Summary Results(2)\_1.xls  
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 29,696 Exh 1 - Greenpoint \$55MM Mar 06A -Summary Results(2)\_1.xls  
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 29,696 Exh 1 - Greenpoint \$98MM Feb 06 - Summary Results(3)\_1.xls  
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 30,720 Exh 1 - Guild Mortgage \$1.3MM 2nd Liens June 06 - Summary  
 Re(2)\_1.xls  
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 Re(3)\_1.xls  
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 30,208 Exh 1 - Guild Mortgage \$5.6MM 10-10-06 - Summary Results(3)\_1.xls  
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 Result(2)\_1.xls  
 31,232 Exh 1 - Home Loan Corp \$10.6MM ARMs 8-10-06 - Summary  
 Result(3)\_1.xls  
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 Re(2)\_1.xls  
 30,208 Exh 1 - Home Loan Corp \$2.9MM 2nd Liens Jun 06A - Summary  
 Re(3)\_1.xls  
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 30,720 Exh 1 - Horizon \$4 8MM July 06 - Summary Results(2)\_1.xls  
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 26,112 Exh 1 - Impac \$200MM May 06 - Summary Results(3)\_1.xls  
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 33,792 Exh 1 - Impac \$90MM 10-26-06 Exhibit 1(2)\_1.xls  
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 26,624 Exh 1 - IndyMac \$100MM 8-30-06 - Summary Results\_1.xls  
 33,792 Exh 1 - IndyMac \$200MM 3-30-06 - Summary Results(2)\_1.xls  
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 34,816 Exh 1 - IndyMac \$215MM INDX 2006-AR27 - Summary Results(2)\_1.xls  
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 22,528 Exh 1 - IndyMac \$230MM Dec.06 - Summary Results(2)\_1.xls  
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 33,792 Exh 1 - IndyMac \$50MM 12-28-06 Summary Results\_1.xls  
 29,184 Exh 1 - Innovative \$8.5MM Jan 06 - Summary Results(2)\_1.xls  
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 0 Exh 1 - Investaid \$2.9MM 5-30-06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Investaid \$2.9MM 5-30-06 - Summary Results(3)\_1.xls  
 31,232 Exh 1 - Investaid \$2.9MM 5-30-06 - Summary Results\_1.xls  
 0 Exh 1 - Investaid \$4.7MM Jun 06 - Summary Results(2)\_1.xls  
 30,720 Exh 1 - Investaid \$4.7MM Jun 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Investaid \$4.7MM Jun 06 - Summary Results\_1.xls

0 Exh 1 - Investaid \$6.3MM 09-27-06 - Summary Results -  
 REVISE(2)\_1.xls  
 31,744 Exh 1 - Investaid \$6.3MM 09-27-06 - Summary Results -  
 REVISE(3)\_1.xls  
 0 Exh 1 - Investaid \$6.3MM 09-27-06 - Summary Results - REVISE\_1.xls  
 30,720 Exh 1 - Investaid \$7.7MM 08-28-06 - Summary Results -  
 REVISE(2)\_1.xls  
 0 Exh 1 - Investaid \$7.7MM 08-28-06 - Summary Results -  
 REVISE(3)\_1.xls  
 0 Exh 1 - Investaid \$7.7MM 08-28-06 - Summary Results - REVISE\_1.xls  
 0 Exh 1 - Just Mortgage \$26MM 10-26-06 Summary Results(2)\_1.xls  
 30,720 Exh 1 - Just Mortgage \$26MM 10-26-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Just Mortgage \$26MM 10-26-06 Summary Results\_1.xls  
 31,232 Exh 1 - Just Mortgage \$3.6MM 9-11-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Just Mortgage \$3.6MM 9-11-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Just Mortgage \$3.6MM 9-11-06 Summary Results\_1.xls  
 31,744 Exh 1 - Lancaster \$15MM (Fixed) 9-13-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Lancaster \$15MM (Fixed) 9-13-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Lancaster \$15MM (Fixed) 9-13-06 Summary Results\_1.xls  
 31,232 Exh 1 - Lancaster \$15MM 9-13-06 (ARMS) Summary Results(2)\_1.xls  
 0 Exh 1 - Lancaster \$15MM 9-13-06 (ARMS) Summary Results(3)\_1.xls  
 0 Exh 1 - Lancaster \$15MM 9-13-06 (ARMS) Summary Results\_1.xls  
 0 Exh 1 - Lancaster \$19MM July 06 - Summary Results(2)\_1.xls  
 31,232 Exh 1 - Lancaster \$19MM July 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Lancaster \$19MM July 06 - Summary Results\_1.xls  
 31,744 Exh 1 - Lancaster \$25MM 9-27-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Lancaster \$25MM 9-27-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Lancaster \$25MM 9-27-06 Summary Results\_1.xls  
 26,112 Exh 1 - Lancaster \$62MM Mar 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Lancaster \$62MM Mar 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Lancaster \$62MM Mar 06 - Summary Results\_1.xls  
 0 Exh 1 - Lenders \$33MM 9-5-06 Summary Results(2)\_1.xls  
 33,792 Exh 1 - Lenders \$33MM 9-5-06 Summary Results(3)\_1.xls  
 0 Exh 1 - Lenders \$33MM 9-5-06 Summary Results\_1.xls  
 25,600 Exh 1 - Lenders Direct \$20MM June 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM June 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM June 06 - Summary Results\_1.xls  
 26,112 Exh 1 - Lenders Direct \$20MM May 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM May 06 - Summary Results(3)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM May 06 - Summary Results\_1.xls  
 24,576 Exh 1 - Lenders Direct \$20MM May 06 B - Summary Results(2)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM May 06 B - Summary Results(3)\_1.xls  
 0 Exh 1 - Lenders Direct \$20MM May 06 B - Summary Results\_1.xls  
 0 Exh 1 - Lenders Direct \$36 5MM Jan 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Lenders Direct \$36 5MM Jan 06 - Summary Results(3)\_1.xls  
 29,184 Exh 1 - Lenders Direct \$36 5MM Jan 06 - Summary Results\_1.xls  
 0 Exh 1 - Lenders Direct \$40MM Apr 06 - Summary Results(2)\_1.xls  
 25,088 Exh 1 - Lenders Direct \$40MM Apr 06 - Summary Results(3)\_1.xls  
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 0 Exh 1 - Liberty American \$1.4MM 6-26-06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Liberty American \$1.4MM 6-26-06 - Summary Results(3)\_1.xls  
 30,720 Exh 1 - Liberty American \$1.4MM 6-26-06 - Summary Results\_1.xls  
 0 Exh 1 - Liberty American \$10.2MM 11-22-06 Summary Results(2)\_1.xls  
 0 Exh 1 - Liberty American \$10.2MM 11-22-06 Summary Results(3)\_1.xls  
 31,232 Exh 1 - Liberty American \$10.2MM 11-22-06 Summary Results\_1.xls  
 0 Exh 1 - Liberty American \$12MM 10-24-06 Summary Results(2)\_1.xls  
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 31,744 Exh 1 - Liberty American \$12MM 10-24-06 Summary Results\_1.xls  
 29,184 Exh 1 - Liberty American \$12MM Mar 06 - Summary Results(2)\_1.xls  
 0 Exh 1 - Liberty American \$12MM Mar 06 - Summary Results(3)\_1.xls

0 Exh 1 - Liberty American \$12MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Liberty American \$8.9MM 5-18-06 - Summary Results(2)\_1.xls  
26,112 Exh 1 - Liberty American \$8.9MM 5-18-06 - Summary Results(3)\_1.xls  
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0 Exh 1 - Lime \$5.5MM 8-30-06 - Summary Results(2)\_1.xls  
31,744 Exh 1 - Lime \$5.5MM 8-30-06 - Summary Results(3)\_1.xls  
0 Exh 1 - Lime \$5.5MM 8-30-06 - Summary Results\_1.xls  
32,768 Exh 1 - Lime \$50MM 10-31-06 Summary Results(2)\_1.xls  
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29,184 Exh 1 - Lime \$5MM 2nd liens Jan 06 - Summary Results(2)\_1.xls  
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0 Exh 1 - Lime \$5MM 2nd liens Jan 06 - Summary Results\_1.xls  
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30,720 Exh 1 - Loan Link \$10.8MM 10-16-06 Summary Results(3)\_1.xls  
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29,184 Exh 1 - Loan Link \$3MM Mar 06 - Summary Results(3)\_1.xls  
0 Exh 1 - Loan Link \$3MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Loan Link \$4.8MM June 06 - Due Diligence Summary(2)\_1.xls  
30,720 Exh 1 - Loan Link \$4.8MM June 06 - Due Diligence Summary(3)\_1.xls  
0 Exh 1 - Loan Link \$4.8MM June 06 - Due Diligence Summary\_1.xls  
0 Exh 1 - Loan Link \$5.8MM June 06A - Summary Results(2)\_1.xls  
31,232 Exh 1 - Loan Link \$5.8MM June 06A - Summary Results(3)\_1.xls  
0 Exh 1 - Loan Link \$5.8MM June 06A - Summary Results\_1.xls  
0 Exh 1 - Long Beach \$384MM Jan 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Long Beach \$384MM Jan 06 - Summary Results(3)\_1.xls  
22,528 Exh 1 - Long Beach \$384MM Jan 06 - Summary Results\_1.xls  
31,744 Exh 1 - Mandalay \$14MM 11-30-06 Summary Results(2)\_1.xls  
0 Exh 1 - Mandalay \$14MM 11-30-06 Summary Results(3)\_1.xls  
0 Exh 1 - Mandalay \$14MM 11-30-06 Summary Results\_1.xls  
0 Exh 1 - Maribella \$0.6MM 9-29-06 Summary Results(2)\_1.xls  
31,232 Exh 1 - Maribella \$0.6MM 9-29-06 Summary Results(3)\_1.xls  
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0 Exh 1 - Maribella \$0.7MM 10-27-06 (FIXED) Summary Results(2)\_1.xls  
30,720 Exh 1 - Maribella \$0.7MM 10-27-06 (FIXED) Summary Results(3)\_1.xls  
0 Exh 1 - Maribella \$0.7MM 10-27-06 (FIXED) Summary Results\_1.xls  
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31,232 Exh 1 - Maribella \$1.7MM 8-30-06 (1sts) - Summary Results\_1.xls  
30,720 Exh 1 - Maribella \$1MM 9-15-06 Summary Results(2)\_1.xls  
0 Exh 1 - Maribella \$1MM 9-15-06 Summary Results\_1.xls  
0 Exh 1 - Maribella \$2.5MM 9-29-06 Summary Results(2)\_1.xls  
31,232 Exh 1 - Maribella \$2.5MM 9-29-06 Summary Results\_1.xls  
31,232 Exh 1 - Maribella \$2.8MM 8-29-06 (1sts) - Summary Results(2)\_1.xls  
0 Exh 1 - Maribella \$2.8MM 8-29-06 (1sts) - Summary Results\_1.xls  
31,232 Exh 1 - Maribella \$3.1MM 10-27-06 (ARMS) Summary Results(2)\_1.xls  
0 Exh 1 - Maribella \$3.1MM 10-27-06 (ARMS) Summary Results\_1.xls  
0 Exh 1 - Maribella \$326K 9-15-06 Summary Results(2)\_1.xls  
31,232 Exh 1 - Maribella \$326K 9-15-06 Summary Results\_1.xls  
0 Exh 1 - Maribella \$478K 8-29-06 (2nds) - Summary Results(2)\_1.xls  
31,232 Exh 1 - Maribella \$478K 8-29-06 (2nds) - Summary Results\_1.xls  
0 Exh 1 - Maribella \$531K 8-30-06 (2nds) - Summary Results(2)\_1.xls  
30,208 Exh 1 - Maribella \$531K 8-30-06 (2nds) - Summary Results\_1.xls  
25,600 Exh 1 - Master Financial \$15MM Apr 06A - Summary Results(2)\_1.xls  
0 Exh 1 - Master Financial \$15MM Apr 06A - Summary Results\_1.xls  
25,600 Exh 1 - Master Financial \$21MM Apr 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Master Financial \$21MM Apr 06 - Summary Results\_1.xls  
0 Exh 1 - Meridas \$8MM 8-25-06 - Summary Results(2)\_1.xls  
32,256 Exh 1 - Meridas \$8MM 8-25-06 - Summary Results\_1.xls  
0 Exh 1 - Meridian \$9.6MM 12-14-06 Summary Results(2)\_1.xls



31,744 Exh 1 - Meridian \$9.6MM 12-14-06 Summary Results\_1.xls  
31,232 Exh 1 - Meridias \$1.3MM Aug 06 - Due Diligence Summary(2)\_1.xls  
0 Exh 1 - Meridias \$1.3MM Aug 06 - Due Diligence Summary\_1.xls  
31,744 Exh 1 - Meridias \$10.7MM 10-31-06 Summary Results(2)\_1.xls  
0 Exh 1 - Meridias \$10.7MM 10-31-06 Summary Results\_1.xls  
32,256 Exh 1 - Meridias \$18MM 12-26-06 Summary Results(2)\_1.xls  
0 Exh 1 - Meridias \$18MM 12-26-06 Summary Results\_1.xls  
0 Exh 1 - Meridias \$3MM 05-19-06 - Summary Results(2)\_1.xls  
31,232 Exh 1 - Meridias \$3MM 05-19-06 - Summary Results\_1.xls  
31,232 Exh 1 - Meridias \$5.8MM June 06 - Due Diligence Summary(2)\_1.xls  
0 Exh 1 - Meridias \$5.8MM June 06 - Due Diligence Summary\_1.xls  
0 Exh 1 - Meridias \$7.6MM June 06A - Due Diligence  
Summary.xls(2)\_1.xls  
30,720 Exh 1 - Meridias \$7.6MM June 06A - Due Diligence Summary.xls\_1.xls  
0 Exh 1 - Meridias \$7.9MM July 06A - Summary Results(2)\_1.xls  
31,744 Exh 1 - Meridias \$7.9MM July 06A - Summary Results\_1.xls  
29,184 Exh 1 - Metrociti \$15MM Feb 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Metrociti \$15MM Feb 06 - Summary Results\_1.xls  
0 Exh 1 - Metrociti \$9MM 8-29-06 - Summary Results(2)\_1.xls  
26,112 Exh 1 - Metrociti \$9MM 8-29-06 - Summary Results\_1.xls  
32,768 Exh 1 - Metrocities \$41MM 06-26-06 - Summary Results(2)\_1.xls  
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31,232 Exh 1 - MILA \$24mm 11-17-06 Summary Results(2)\_1.xls  
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0 Exh 1 - MILA \$50MM Apr 06 - Summary Results(2)\_1.xls  
25,088 Exh 1 - MILA \$50MM Apr 06 - Summary Results\_1.xls  
0 Exh 1 - Mila \$7.8MM 11-17-06 Summary Results(2)\_1.xls  
30,720 Exh 1 - Mila \$7.8MM 11-17-06 Summary Results\_1.xls  
27,648 Exh 1 - MILA \$76MM July 06 -Summary Results(2)\_1.xls  
0 Exh 1 - MILA \$76MM July 06 -Summary Results\_1.xls  
24,576 Exh 1 - Millenium \$12 3MM Mar 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Millenium \$12 3MM Mar 06 - Summary Results\_1.xls  
0 Exh 1 - Millenium \$15MM May 06 - Summary Results(2)\_1.xls  
24,576 Exh 1 - Millenium \$15MM May 06 - Summary Results\_1.xls  
0 Exh 1 - Millenium \$20MM Feb 06 - Summary Results(2)\_1.xls  
28,160 Exh 1 - Millenium \$20MM Feb 06 - Summary Results\_1.xls  
30,720 Exh 1 - Millenium \$25MM June 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Millenium \$25MM June 06 - Summary Results\_1.xls  
31,232 Exh 1 - Millennium \$13MM 7-12-06 - Summary Results(2)\_1.xls  
0 Exh 1 - Millennium \$13MM 7-12-06 - Summary Results\_1.xls  
0 Exh 1 - MLSG \$6.5MM Jan 06 - Summary Results(2)\_1.xls  
28,672 Exh 1 - MLSG \$6.5MM Jan 06 - Summary Results\_1.xls  
0 Exh 1 - Montgomery \$1.1MM 9-11-06 Summary Results(2)\_1.xls  
31,744 Exh 1 - Montgomery \$1.1MM 9-11-06 Summary Results\_1.xls  
31,232 Exh 1 - Montgomery \$1.2MM July 06 - Summary Results(2)\_1.xls  
0 Exh 1 - Montgomery \$1.2MM July 06 - Summary Results\_1.xls  
31,232 Exh 1 - Mortgage Network \$11.9MM 9-1-06 - Summary Results(2)\_1.xls  
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0 Exh 1 - Mortgage Network \$23.9MM 9-1-06 - Summary Results(2)\_1.xls  
31,744 Exh 1 - Mortgage Network \$23.9MM 9-1-06 - Summary Results\_1.xls  
30,720 Exh 1 - Mortgage Network \$9.8MM 11-3-06 Summary Results(2)\_1.xls  
0 Exh 1 - Mortgage Network \$9.8MM 11-3-06 Summary Results\_1.xls  
0 Exh 1 - MortgageIT \$0.9MM 12-27-06 Summary Results(2)\_1.xls  
27,648 Exh 1 - MortgageIT \$0.9MM 12-27-06 Summary Results\_1.xls  
31,744 Exh 1 - MortgageIT \$100MM 8-30-06 Summary Results(2)\_1.xls  
0 Exh 1 - MortgageIT \$100MM 8-30-06 Summary Results\_1.xls  
30,720 Exh 1 - MortgageIT \$100MM June 06C - Summary Results(2)\_1.xls  
0 Exh 1 - MortgageIT \$100MM June 06C - Summary Results\_1.xls  
0 Exh 1 - MortgageIT \$12MM 9-15-06 - Summary Results(2)\_1.xls  
30,208 Exh 1 - MortgageIT \$12MM 9-15-06 - Summary Results\_1.xls

0	Exh	1	-	MortgageIT	\$13MM	12-15-06	Summary Results(2)_1.xls
30,720	Exh	1	-	MortgageIT	\$13MM	12-15-06	Summary Results_1.xls
29,696	Exh	1	-	MortgageIT	\$150MM	11-29-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$150MM	11-29-06	Summary Results_1.xls
30,208	Exh	1	-	MortgageIT	\$15MM	10-19-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$15MM	10-19-06	Summary Results_1.xls
32,256	Exh	1	-	MortgageIT	\$178MM	12-6-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$178MM	12-6-06	Summary Results_1.xls
27,648	Exh	1	-	MortgageIT	\$19MM	Mar 06	- Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$19MM	Mar 06	- Summary Results_1.xls
25,088	Exh	1	-	MortgageIt	\$19MM	Mar 06B	- Summary Results(2)_1.xls
0	Exh	1	-	MortgageIt	\$19MM	Mar 06B	- Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$200MM	12-19-06	Summary Results(2)_1.xls
31,744	Exh	1	-	MortgageIT	\$200MM	12-19-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$24MM	10-27-06	Summary Results(2)_1.xls
30,208	Exh	1	-	MortgageIT	\$24MM	10-27-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$25MM	11-9-06	Summary Results(2)_1.xls
32,256	Exh	1	-	MortgageIT	\$25MM	11-9-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$26MM	11-15-06	Summary Results(2)_1.xls
32,256	Exh	1	-	MortgageIT	\$26MM	11-15-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$29MM	June 06	- Summary Results(2)_1.xls
30,720	Exh	1	-	MortgageIT	\$29MM	June 06	- Summary Results_1.xls
31,744	Exh	1	-	MortgageIT	\$32MM	10-26-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$32MM	10-26-06	Summary Results_1.xls
30,720	Exh	1	-	MortgageIT	\$32MM	12-15-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$32MM	12-15-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$33MM	June 06B	- Due Diligence Summary(2)_1.xls
29,696	Exh	1	-	MortgageIT	\$33MM	June 06B	- Due Diligence Summary_1.xls
0	Exh	1	-	MortgageIT	\$36MM	12-27-06	Summary Results(2)_1.xls
30,208	Exh	1	-	MortgageIT	\$36MM	12-27-06	Summary Results_1.xls
30,208	Exh	1	-	MortgageIT	\$4.3MM	9-15-06	- Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$4.3MM	9-15-06	- Summary Results_1.xls
30,720	Exh	1	-	MortgageIT	\$40MM	11-8-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$40MM	11-8-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$45MM	11-21-06	Summary Results(2)_1.xls
32,768	Exh	1	-	MortgageIT	\$45MM	11-21-06	Summary Results_1.xls
31,232	Exh	1	-	MortgageIT	\$46MM	10-19-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$46MM	10-19-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$46MM	10-26-06	Summary Results(2)_1.xls
31,232	Exh	1	-	MortgageIT	\$46MM	10-26-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$48MM	Mar 06A	- Summary Results(2)_1.xls
28,160	Exh	1	-	MortgageIT	\$48MM	Mar 06A	- Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$54MM	11-29-06	Summary Results(2)_1.xls
30,720	Exh	1	-	MortgageIT	\$54MM	11-29-06	Summary Results_1.xls
31,232	Exh	1	-	MortgageIT	\$56MM	10-18-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$56MM	10-18-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$57MM	11-9-06	Summary Results(2)_1.xls
30,208	Exh	1	-	MortgageIT	\$57MM	11-9-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$58MM	12-27-06	Summary Results(2)_1.xls
31,232	Exh	1	-	MortgageIT	\$58MM	12-27-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$6.1MM	July 06	-Summary Results(2)_1.xls
29,696	Exh	1	-	MortgageIT	\$6.1MM	July 06	-Summary Results_1.xls
29,696	Exh	1	-	MortgageIT	\$6.3MM	06-22-06	- Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$6.3MM	06-22-06	- Summary Results_1.xls
31,232	Exh	1	-	MortgageIT	\$6.4MM	10-19-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$6.4MM	10-19-06	Summary Results_1.xls
0	Exh	1	-	MortgageIT	\$6.8MM	10-19-06	FIXED Summary Results(2)_1.xls
30,720	Exh	1	-	MortgageIT	\$6.8MM	10-19-06	FIXED Summary Results_1.xls
31,744	Exh	1	-	MortgageIT	\$68MM	11-28-06	Summary Results(2)_1.xls
0	Exh	1	-	MortgageIT	\$68MM	11-28-06	Summary Results_1.xls

28,672 Exh 1 - MortgageIT \$7.5MM 12-15-06 Summary Results(2)\_1.xls  
     0 Exh 1 - MortgageIT \$7.5MM 12-15-06 Summary Results\_1.xls  
     0 Exh 1 - MortgageIT \$76MM 12-27-06 Summary Results(2)\_1.xls  
 28,672 Exh 1 - MortgageIT \$76MM 12-27-06 Summary Results\_1.xls  
     0 Exh 1 - MortgageIT \$8.5MM 9-28-06 Summary Results(2)\_1.xls  
 30,208 Exh 1 - MortgageIT \$8.5MM 9-28-06 Summary Results\_1.xls  
     0 Exh 1 - MortgageIT \$800MM June 06A - Due Diligence  
 Summary(2)\_1.xls  
     32,256 Exh 1 - MortgageIT \$800MM June 06A - Due Diligence Summary\_1.xls  
     31,232 Exh 1 - MortgageIT \$9.5MM 12-27-06 Summary Results(2)\_1.xls  
         0 Exh 1 - MortgageIT \$9.5MM 12-27-06 Summary Results\_1.xls  
         0 Exh 1 - Nation One \$4.7MM 07-31-06 - Summary Results(2)\_1.xls  
     31,232 Exh 1 - Nation One \$4.7MM 07-31-06 - Summary Results\_1.xls  
     28,672 Exh 1 - Nation One \$4MM Mar 06 - Summary Results(2)\_1.xls  
         0 Exh 1 - Nation One \$4MM Mar 06 - Summary Results\_1.xls  
         0 Exh 1 - National City \$75MM July 06 - Summary Results(2)\_1.xls  
     25,600 Exh 1 - National City \$75MM July 06 - Summary Results\_1.xls  
     28,672 Exh 1 - National City City \$89MM Jan 06 - Summary Results(2)\_1.xls  
         0 Exh 1 - National City City \$89MM Jan 06 - Summary Results\_1.xls  
     31,232 Exh 1 - Network Funding \$1 3MM 04-13-06 - Summary Results(2)\_1.xls  
         0 Exh 1 - Network Funding \$1 3MM 04-13-06 - Summary Results\_1.xls  
         0 Exh 1 - Network Funding \$7.2MM 10-19-06 Summary Results(2)\_1.xls  
     31,232 Exh 1 - Network Funding \$7.2MM 10-19-06 Summary Results\_1.xls  
         0 Exh 1 - Network Funding \$9.7MM July 06 - Summary Results(2)\_1.xls  
     28,672 Exh 1 - Network Funding \$9.7MM July 06 - Summary Results\_1.xls  
         0 Exh 1 - New Century \$1 B 10-20-06 - Summary Results(2)\_1.xls  
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         0 Exh 1 - NYMC \$3.5MM Feb 06 - Summary Results(2)\_1.xls  
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 Results(2)\_1.xls  
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 33,792 Exh 1 - Ace Mortgage \$13MM 02-22-07 - Summary Results\_1.xls  
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22,480,287 GS 02571-GS 03132_1.pdf
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411,724 2008.05.06 T Harrop to T Athan Re. Credit Event Notice and Notice
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Harding Advisory LLC

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          1,415,536 Jupiter 3 Final OC_1.pdf
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          28,029,629 Neo Final OC_1.pdf
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          1,955,968 Octans 2 Final OC_1.pdf
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755,003 Tigris Final OC Notes\_1.pdf  
344,495 Tigris Final OC Preference Shares\_1.pdf  
405,730 Tribune Final Base Prospectus\_1.pdf  
25 File(s) 204,512,726 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\HSBC

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\JPMorgan Chase

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Progress Report_1.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\JPMorgan Chase\2010-07-28 Production\Disk # 493

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          93,696 BSC-FCIC-c00000293_1.xls
          94,208 BSC-FCIC-c00000319_1.xls
          92,672 BSC-FCIC-c00000345_1.xls
          92,160 BSC-FCIC-c00000371_1.xls
          92,160 BSC-FCIC-c00000396_1.xls
          399,360 BSC-FCIC-c00000421_1.xls
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178,688 BSC-FCIC-c00000464\_1.xls  
233,472 BSC-FCIC-c00000471\_1.xls  
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14,336 JPM-FCIC 00001757_1.xls
80,896 JPM-FCIC 00001758_1.xls
634,390 JPM-FCIC-00001755-00001777_1.pdf
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39,936 JPM-FCIC 00001778_1.xls
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320,668 JPM-FCIC-00001778-00001800_1.pdf
3 File(s) 472,220 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\JPMorgan Chase\2010-09-27 Production Disk # 651

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<DIR> .
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18,008,383 JPM-FCIC 00002292-00002759_1.pdf
2 File(s) 38,452,973 bytes
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21,751,683 JPM-FCIC 00003761-00004260_1.pdf
22,248,340 JPM-FCIC 00004261-00004760_1.pdf
20,443,111 JPM-FCIC 00004761-00005260_1.pdf
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6 File(s) 127,653,862 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\JPMorgan Chase\2010-10-06 Production- Disk # 671

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\JPMorgan Chase\2010-10-13 Production- Disk # 697

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          81,920 BSAMFCIC 00000989_HG, 01-04_1.xls
          91,648 BSAMFCIC 00000990_HG, 02-04_1.xls
          113,152 BSAMFCIC 00000991_HG, 03-04_1.xls
          130,048 BSAMFCIC 00000992_HG, 04-04_1.xls
          94,720 BSAMFCIC 00000993_HG, 05-04_1.xls
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112,640 BSAMFCIC 00000994_HG, 06-04_1.xls
167,936 BSAMFCIC 00000995_HG, 07-04_1.xls
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235,520 BSAMFCIC 00000997_HG, 09-04_1.xls
195,584 BSAMFCIC 00000998_HG, 10-04_1.xls
218,112 BSAMFCIC 00000999_HG, 11-04_1.xls
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594,432 BSAMFCIC 00001038_HG, 03-07_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Lehman Brothers\2010-08-09 Production

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Lehman Brothers\2010-08-18 Production -Disk # 558

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75,264 LBHI_FCIC_0262519_1.xls
36,352 LBHI_FCIC_0262520_1.xls
37,888 LBHI_FCIC_0262521_1.xls
7 File(s)   757,248 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Lehman Brothers\2010-10-27 Production- Disk # 726

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4 File(s) 553,984 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\LexisNexis

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\LexisNexis\2010-04-07

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3,397,120 MBA8thCaseRpt 4 17 06_1.doc
773,196 MBA8thCaseRpt with cover letter_1.pdf
96,768 mbarpt2_1.doc
106,496 MIDEX Agreement for Services 2009 01 21 FINAL (2)_1.doc
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-05-27 Production Disk #338

```
<DIR> .
<DIR> ..
112,647,426 Magnetar-FCIC-000183_1.pdf
105,274,933 Magnetar-FCIC-000317_1.pdf
94,749,895 Magnetar-FCIC-000446_1.pdf
33,911,099 Magnetar-FCIC-000683_1.pdf
69,879,066 Magnetar-FCIC-001302_1.pdf
53,527,959 Magnetar-FCIC-003545_1.pdf
3,046,294 Magnetar-FCIC-003559_1.pdf
```

7 File(s) 473,036,672 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-06-04 Production Disk #

```
<DIR> .
<DIR> ..
54,284,079 Magnetar-FCIC-003629_1.pdf
69,875,569 Magnetar-FCIC-004729_1.pdf
37,638,046 Magnetar-FCIC-005988_1.pdf
3 File(s) 161,797,694 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-06-11 Production Disk # 379

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<DIR> .
<DIR> ..
20,435,775 MAGNETAR-FCIC-006739-7122_1.pdf
24,728,148 MAGNETAR-FCIC-007123-7557_1.pdf
14,057,769 MAGNETAR-FCIC-007558-7813_1.pdf
24,659,688 MAGNETAR-FCIC-007814-8241_1.pdf
14,674,738 MAGNETAR-FCIC-008242-8496_1.pdf
14,085,436 MAGNETAR-FCIC-008497-8754_1.pdf
23,716,070 MAGNETAR-FCIC-008755-9243_1.pdf
5,062,702 MAGNETAR-FCIC-009244-9360_1.pdf
8 File(s) 141,420,326 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-07-07 Production

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<DIR> .
<DIR> ..
16,987,339 Magnetar-FCIC-040981 to 041339_1.pdf
17,856,001 Magnetar-FCIC-041340 to 041829_1.pdf
18,018,300 Magnetar-FCIC-041830 to 042301_1.pdf
16,808,360 Magnetar-FCIC-042302 to 042787_1.pdf
20,259,914 Magnetar-FCIC-042788 to 043271_1.pdf
32,896,767 Magnetar-FCIC-043272 to 044206_1.pdf
50,513,040 Magnetar-FCIC-044207 to 45159_1.pdf
31,985,646 Magnetar-FCIC-045160 to 046128_1.pdf
35,877,371 Magnetar-FCIC-046129 to 046628_1.pdf
30,709,781 Magnetar-FCIC-046629 to 047569_1.pdf
36,991,247 Magnetar-FCIC-047570 to 048544_1.pdf
2,935,424 Magnetar-FCIC-048545 to 048620_1.pdf
12 File(s) 311,839,190 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-08-26 Production Disk #576

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13,342,860 Magnetar-FCIC-068699_1.pdf
1 File(s) 13,342,860 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-09-17 Production Disk #629

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<DIR> .
<DIR> ..
100,368,370 MAGNETAR-FCIC-068953_1.pdf
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711,156 MAGNETAR-FCIC-069094\_1.pdf  
2 File(s) 101,079,526 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Magnetar\2010-10-22 Production- Disk # 712

<DIR> .  
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76,092,569 MAGNETAR-FCIC-069096\_1.pdf  
1 File(s) 76,092,569 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Markit

<DIR> .  
<DIR> ..  
<DIR> 2010-05-14 Production  
66,405 2010-05-19 G Cohen confi ltr to Markit\_1.pdf  
73,473 2010-05-20 Markit (A Kansler) to G Cohen re Doc request and Confidentiality letter\_1.pdf  
<DIR> 2010-05-27 Production  
<DIR> 2010-06-10 Production  
2 File(s) 139,878 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Markit\2010-05-14 Production

<DIR> .  
<DIR> ..  
1,446,912 CONFIDENTIAL ABX.HE History 5-14-10\_1.xls  
369,664 CONFIDENTIAL TABX.HE history 5-14-10\_1.xls  
2 File(s) 1,816,576 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Markit\2010-05-27 Production

<DIR> .  
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57,123,840 CONFIDENTIAL CDX History 2004 - 2008\_1.xls  
56,254,976 CONFIDENTIAL CDX History 2009\_1.xls  
24,341,504 CONFIDENTIAL CDX History 2010\_1.xls  
1,716,224 CONFIDENTIAL CMBX History 20100527\_1.xls  
3,356,561 CONFIDENTIAL iBoxx \$ Overall\_1.xls  
6,820,979 CONFIDENTIAL iBoxx Asia\_1.xls  
4,477,240 CONFIDENTIAL iBoxx EUR High Yield\_1.xls  
4,295,436 CONFIDENTIAL iBoxx Euro Overall\_1.xls  
1,464,966 CONFIDENTIAL iBoxx GEMX Global USD\_1.xls  
542,208 CONFIDENTIAL iBoxx indices list - 20100524\_1.xls  
2,096,000 CONFIDENTIAL iBoxx Sovereign Japan local currency\_1.xls  
7,172,590 CONFIDENTIAL iBoxx Sterling Inflation-Linked Index\_1.xls  
7,171,866 CONFIDENTIAL iBoxx TIPS Inflation-Linked Index\_1.xls  
4,023,719 CONFIDENTIAL iBoxx æ Overall\_1.xls  
26,369,536 CONFIDENTIAL iTraxx Asia History - Full\_1.xls  
57,880,064 CONFIDENTIAL iTraxx Europe History - Full\_1.xls  
569,344 CONFIDENTIAL LCDX History\_1.xls  
1,592,647 CONFIDENTIAL Markit iBoxx USD Leveraged Loans Index\_1.xls  
18 File(s) 267,269,700 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Markit\2010-06-10 Production

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<DIR>      .
<DIR>      ..
          3,128,320 CONFIDENTIAL.Historical Liquidity Metrics_1.xls
          1 File(s)          3,128,320 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch

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<DIR>      ..
<DIR>      2010-07-27
<DIR>      2010-08-13 Production- Disk # 541
<DIR>      2010-08-18 Production -Disk # 557
<DIR>      2010-08-23 Production- Disk # 571
<DIR>      2010-08-27 Production- Disk # 581
<DIR>      2010-08-30 Production- Disk # 588
<DIR>      2010-09-02 Production- Disk # 594
<DIR>      2010-09-03 Production
<DIR>      2010-09-06 Production
<DIR>      2010-09-07 Production- Disk # 605
<DIR>      2010-09-10 Production
<DIR>      2010-09-14 Production- Disk # 617
<DIR>      2010-09-15 Production- Disk # 622
<DIR>      2010-09-20 Production- Disk # 633
<DIR>      Disk #345
<DIR>      Disk #359
<DIR>      Disk #393
<DIR>      Disk #427
<DIR>      Disk #435
          0 File(s)          0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-07-27

```
<DIR>      .
<DIR>      ..
          360,456 3(b) BAC-ML-CDO-000000001_1.pdf
          86,658 3(d) BAC-FCIC-0000057324 - 26_1.pdf
          2 File(s)          447,114 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-08-13 Production- Disk # 541

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<DIR>      .
<DIR>      ..
          6,210,505 BAC-FCIC-0000071582-0000071600_1.pdf
          1 File(s)          6,210,505 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-08-18 Production -Disk # 557

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<DIR>      .
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          6,211,532 BAC-FCIC-0000071601-0000071745_1.pdf
          1 File(s)          6,211,532 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-08-23 Production- Disk # 571

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<DIR>      .
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<DIR>          ..
5,423,271 BAC-FCIC-0000071746-0000071896_1.pdf
1 File(s)      5,423,271 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-08-27 Production- Disk # 581

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<DIR>          .
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12,155,605 BAC-FCIC-0000071897-0000072009_1.pdf
1 File(s)      12,155,605 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-08-30 Production- Disk # 588

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<DIR>          .
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5,547,985 BAC-FCIC-0000072105-0000072237_1.pdf
1 File(s)      5,547,985 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-02 Production- Disk # 594

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72,186,681 BAC-FCIC-0000078444-0000078937_1.pdf
1 File(s)      72,186,681 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-03 Production

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<DIR>          .
<DIR>          ..
<DIR>          Disk # 599
<DIR>          Disk # 600
0 File(s)      0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-03 Production\Disk # 599

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<DIR>          .
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46,080 BAC-FCIC-0000078938_1.xls
50,176 BAC-FCIC-0000078941_1.xls
33,280 BAC-FCIC-0000078955_1.xls
3 File(s)      129,536 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-03 Production\Disk # 600

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<DIR>          .
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18,841,917 BAC-ML-CDO-000098763-000099009_1.pdf
1 File(s)      18,841,917 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-06 Production

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<DIR>          ..
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24,949,797 BAC-FCIC-E-0000891844 to 0000892435\_1.pdf  
19,207,893 BAC-FCIC-E-0000892436 to 0000893076\_1.pdf  
16,029,420 BAC-FCIC-E-0000893077 to 0000893636\_1.pdf  
15,988,616 BAC-FCIC-E-0000893637 to 0000894213\_1.pdf  
21,186,241 BAC-FCIC-E-0000894214 to 0000894984\_1.pdf  
21,988,023 BAC-FCIC-E-0000894985 to 0000895755\_1.pdf  
17,674,255 BAC-FCIC-E-0000895756 to 0000896320\_1.pdf  
23,172,092 BAC-FCIC-E-0000896321 to 0000897008\_1.pdf  
8 File(s) 160,196,337 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-07 Production- Disk # 605

<DIR> .  
<DIR> ..  
4,462,187 BAC-FCIC-E-0000078959-0000079081\_1.pdf  
1 File(s) 4,462,187 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-10 Production

<DIR> .  
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25,946,993 BAC-FCIC-E-0000897009 to 0000897759\_1.pdf  
1 File(s) 25,946,993 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-14 Production- Disk # 617

<DIR> .  
<DIR> ..  
39,324,118 BAC-FCIC-0000079082-0000079237\_1.pdf  
1 File(s) 39,324,118 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-15 Production- Disk # 622

<DIR> .  
<DIR> ..  
58,368 BAC-FCIC-0000079242\_1.xls  
48,128 BAC-FCIC-0000079243\_1.xls  
15,872 BAC-FCIC-0000079244\_1.xls  
3 File(s) 122,368 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\2010-09-20 Production- Disk # 633

<DIR> .  
<DIR> ..  
5,189,931 BAC-FCIC-0000080356-0000080556\_1.pdf  
1 File(s) 5,189,931 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\Disk #345

<DIR> .  
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20,641,828 BAC-ML-CDO-000076360\_1.pdf  
40,971,774 BAC-ML-CDO-000076786\_1.pdf  
2 File(s) 61,613,602 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\Disk #359

```
<DIR>      .
<DIR>      ..
  158,245,567 BAC-ML-CDO-000077277_1.pdf
  161,833 BAC-ML-CDO-000079474_1.pdf
  159,528 BAC-ML-CDO-000079476_1.pdf
    3 File(s)      158,566,928 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\Disk #393

```
<DIR>      .
<DIR>      ..
  12,410,811 BAC-ML-CDO-000079477_1.pdf
    1 File(s)      12,410,811 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\Disk #427

```
<DIR>      .
<DIR>      ..
  330,586 BAC-ML-CDO-000079717_1.pdf
    1 File(s)      330,586 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\Merrill Lynch\Disk #435

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<DIR>      .
<DIR>      ..
  34,025,274 BAC-ML-CDO-000079724_1.pdf
    1 File(s)      34,025,274 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MGIC

```
<DIR>      .
<DIR>      ..
  230,765 2010-10-19 MGIC (J Lane) Response to PMI requests_1.pdf
<DIR>      2010-10-27 Production
<DIR>      Production 2010-10-19
    1 File(s)      230,765 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MGIC\2010-10-27 Production

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<DIR>      .
<DIR>      ..
  86,177 2Q10-Radian-Earnings-Presentation-Rescission-Rates_1.pdf
  171,716 FCIC 10-27-10_1.pdf
    2 File(s)      257,893 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MGIC\Production 2010-10-19

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<DIR>      .
<DIR>      ..
  227,534 MGIC 2010-10-19_1.pdf
    1 File(s)      227,534 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP

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<DIR>      .
<DIR>      ..
<DIR>      2010-06-15 Production- Disk # 386
<DIR>      2010-10-20 Production- Disk # 710
          0 File(s)              0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386

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<DIR>      .
<DIR>      ..
<DIR>      Item 12
<DIR>      Item 2
<DIR>      Item 6
<DIR>      Items 7 and 8
          0 File(s)              0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 12

```
<DIR>      .
<DIR>      ..
<DIR>      CBO VI
<DIR>      VELA
          0 File(s)              0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 12\CBO VI

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<DIR>      .
<DIR>      ..
          113,152 Credit Suisse_1.doc
          1 File(s)              113,152 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 12\VELA

```
<DIR>      .
<DIR>      ..
          323,739 Letter to BoNY 3.03.08 re MKP Vela_1.pdf
          99,944 MKP Response to Trustee_1.pdf
          2 File(s)              423,683 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2

```
<DIR>      .
<DIR>      ..
<DIR>      AIS WATERFALLS
          20,992 Quarterly CBO IC Meeting 12-08_1.xls
          20,992 Quarterly CBO IC Meeting 3-09_1.xls
          20,480 Quarterly CBO IC Meeting 9-08_1.xls
          3 File(s)              62,464 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS

```
<DIR>      .
<DIR>      ..
<DIR>      CBO I
<DIR>      CBO II
<DIR>      CBO III
<DIR>      CBO IV
<DIR>      CBO V
<DIR>      CBO VELA
<DIR>      CBO VI
          0 File(s)                0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I

```
<DIR>      .
<DIR>      ..
<DIR>      2003
<DIR>      2004
<DIR>      2005
<DIR>      2006
<DIR>      2007
<DIR>      2008
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2003

```
<DIR>      .
<DIR>      ..
          36,352 MKP CBO I Waterfall 01-31-03_1.xls
          34,816 MKP CBO I Waterfall 02-26-03 Updated CFs_1.xls
          34,816 MKP CBO I Waterfall 03-04-03 Updated CFs_1.xls
          34,816 MKP CBO I Waterfall 04-30-03 GT Stress_1.xls
          35,328 MKP CBO I Waterfall 05-29-03_1.xls
          35,840 MKP CBO I Waterfall 06-03-03 Best_1.xls
          35,840 MKP CBO I Waterfall 07-07-03_1.xls
          35,840 MKP CBO I Waterfall 08-19-03_1.xls
          40,448 MKP CBO I Waterfall 09-23-03_1.xls
          40,448 MKP CBO I Waterfall 10-02-03_1.xls
          103,936 MKP CBO I Waterfall 11-05-03_1.xls
          108,032 MKP CBO I Waterfall 12-03-03_1.xls
          12 File(s)                576,512 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2004

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<DIR>      .
<DIR>      ..
          681,472 MKP CBO I Waterfall 01-20-04 Post LIFT Trades_1.xls
          690,688 MKP CBO I Waterfall 02-10-04_1.xls
          681,984 MKP CBO I Waterfall 03-02-04_1.xls
          395,264 MKP CBO I Waterfall 05-05-04_1.xls
          945,664 MKP CBO I Waterfall 06-09-04_1.xls
          942,080 MKP CBO I Waterfall 07-21-04 Update LIBOR + Remit_1.xls
          1,055,232 MKP CBO I Waterfall 08-25-04 Remit + Updated Aircraft_1.xls
          1,048,064 MKP CBO I Waterfall 09-07-04 Updated LIBOR + Misc. for
Newsletter_1.xls
          1,048,064 MKP CBO I Waterfall 10-20-04 Updated LIBOR_1.xls
          1,048,064 MKP CBO I Waterfall 11-29-04 Updated LIBOR_1.xls
          893,440 MKP CBO I Waterfall 12-29-04 Updated LIBOR_1.xls
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11 File(s) 9,430,016 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2005

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<DIR> .
<DIR> ..
893,440 MKP CBO I Waterfall 01-18-05 Updated LIBOR_1.xls
888,320 MKP CBO I Waterfall 02-23-05 LIBOR + Trustee Report_1.xls
888,320 MKP CBO I Waterfall 03-02-05 Payment Date_1.xls
894,976 MKP CBO I Waterfall 04-20-05 Update LIBOR_1.xls
883,200 MKP CBO I Waterfall 06-06-05 Payment Date + LIBOR_1.xls
864,256 MKP CBO I Waterfall 08-16-05 Monthly Report + LIBOR_1.xls
597,504 MKP CBO I Waterfall 11-10-05 Monthly Report_1.xls
596,992 MKP CBO I Waterfall 12-09-05 Monthly Report_1.xls
      8 File(s)      6,507,008 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2006

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<DIR> .
<DIR> ..
600,064 MKP CBO I Waterfall 01-10-06 Monthly Report_1.xls
719,872 MKP CBO I Waterfall 02-08-06 Monthly Report + Update CF_1.xls
716,288 MKP CBO I Waterfall 03-21-06 Monthly Report_1.xls
718,336 MKP CBO I Waterfall 06-16-06 Monthly Report_1.xls
715,776 MKP CBO I Waterfall 08-08-06 Monthly Report_1.xls
715,264 MKP CBO I Waterfall 10-23-06 Monthly Report_1.xls
      6 File(s)      4,185,600 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2007

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<DIR> .
<DIR> ..
714,752 MKP CBO I Waterfall 01-30-07 Monthly Report_1.xls
715,264 MKP CBO I Waterfall 02-18-07 Monthly Report_1.xls
882,176 MKP CBO I Waterfall 03-29-07 Monthly Report_1.xls
890,880 MKP CBO I Waterfall 04-23-07 Monthly Report_1.xls
887,296 MKP CBO I Waterfall 05-15-07 Monthly Report_1.xls
887,808 MKP CBO I Waterfall 06-25-07 Monthly Report_1.xls
887,296 MKP CBO I Waterfall 07-30-07 Monthly Report_1.xls
885,760 MKP CBO I Waterfall 08-21-07 Monthly Report_1.xls
885,760 MKP CBO I Waterfall 09-26-07 Monthly Report_1.xls
885,248 MKP CBO I Waterfall 10-26-07 Monthly Report_1.xls
883,712 MKP CBO I Waterfall 11-26-07 Monthly Report_1.xls
883,712 MKP CBO I Waterfall 12-31-07 Monthly Report_1.xls
     12 File(s)     10,289,664 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO I\2008

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<DIR> .
<DIR> ..
883,712 MKP CBO I Waterfall 1-29-08 Monthly Report_1.xls
884,224 MKP CBO I Waterfall 2-28-08 Monthly Report_1.xls
882,688 MKP CBO I Waterfall 3-28-08 Monthly Report_1.xls
1,076,736 MKP CBO I Waterfall 4-29-08 Monthly Report_1.xls
882,688 MKP CBO I Waterfall 9-12-08 Monthly Report_1.xls
      5 File(s)      4,610,048 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO II

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<DIR>      ..
<DIR>      2003
<DIR>      2004
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<DIR>      2006
<DIR>      2007
<DIR>      2008
          0 File(s)          0 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\MKP\2010-06-15 Production- Disk # 386\Item 2\AIS WATERFALLS\CBO II\2003

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<DIR>      .
<DIR>      ..
          34,304 MKP CBO II Waterfall 01-30-03_1.xls
          34,304 MKP CBO II Waterfall 02-03-03_1.xls
          34,304 MKP CBO II Waterfall 03-21-03 Forward Libor CNF and MMT w-d_1.xls
          34,816 MKP CBO II Waterfall 04-30-03 Forward Libor CNF stress_1.xls
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50,692 Scion 2005 4Q Annual Letter_1.pdf
56,702 Scion 2006 1Q_1.pdf
77,287 Scion 2006 2Q_1.pdf
56,259 Scion 2006 3Q_1.pdf
47,740 Scion 2006 4Q Annual Letter_1.pdf
51,260 Scion 2006 4Q Nov 6th RMBS CDS Primer and FAQ_1.pdf
64,057 Scion 2007 1Q_1.pdf
101,846 Scion 2007 2Q_1.pdf
107,854 Scion 2007 3Q_1.pdf
80,630 Scion 2007 4Q Annual Letter_1.pdf
537,268 Scion 2008 1Q_1.pdf
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24 File(s)          2,153,482 bytes

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1,309,556 Tab 06_1.pdf
678,243 Tab 07_1.pdf
1,447,463 Tab 08_1.pdf
1,171,671 Tab 09_1.pdf
933,449 Tab 10_1.pdf
657,597 Tab 11_1.pdf
670,947 Tab 12_1.pdf
456,349 Tab 13_1.pdf
1,413,357 Tab 14_1.pdf
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1,131,570 Tab 19_1.pdf
926,728 Tab 20_1.pdf

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2,061,948 Tab 21\_1.pdf  
1,692,488 Tab 22\_1.pdf  
602,306 Tab 23\_1.pdf  
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474,826 Tab 26\_1.pdf  
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465,002 Tab 31\_1.pdf  
477,831 Tab 32\_1.pdf  
630,052 Tab 33\_1.pdf  
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682,086 Tab 35\_1.pdf  
557,162 Tab 36\_1.pdf  
9,586,462 Tab 37\_1.pdf  
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11,024,629 Tab 49\_1.pdf  
1,078,098 Tab 50\_1.pdf  
805,626 Tab 51\_1.pdf  
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736,904 Tab 53\_1.pdf  
2,879,069 Tab 54\_1.pdf  
1,277,832 Tab 55\_1.pdf  
1,169,348 Tab 56\_1.pdf  
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270,380 6.21.2001 3.00.10 pm Byrne_1.wav
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417,836 6.21.2001 3.03.49 pm Byrne_1.wav
311,340 6.21.2001 3.05.03 pm Byrne_1.wav
 98,348 6.21.2001 3.05.42 pm Byrne_1.wav
950,316 6.21.2001 3.05.53 pm Byrne_1.wav
262,188 6.21.2001 3.07.59 pm Byrne_1.wav
139,308 6.21.2001 3.08.35 pm Byrne_1.wav
229,420 6.21.2001 3.09.00 pm Byrne_1.wav
 28 File(s)        12,551,376 bytes
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          1,966,124 12.20.00 5.36.06 pm Houldsworth_1.wav
          4 File(s)          13,582,512 bytes
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1,523,756 12.27.00 5.07.01 pm Houldsworth_1.wav
4 File(s) 5,218,480 bytes
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2 File(s) 7,110,744 bytes
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3,997,740 12.21.00 3.16.50 pm Houldsworth\_1.wav  
3 File(s) 13,975,684 bytes

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3,997,740 12.21.00 3.16.50 pm Houldsworth\_1.wav  
3 File(s) 13,975,684 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0031512-527

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778,284 12.21.00 7.58.43 am Houldsworth\_1.wav  
2 File(s) 5,767,256 bytes

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2 File(s) 5,767,256 bytes

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1,474,604 12.28.00 4.04.29 pm Houldsworth\_1.wav  
3 File(s) 5,610,591 bytes

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2 File(s) 8,872,024 bytes

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   253,996 10.9.01 3.37.15 pm Byrne_1.wav
    90,156 10.9.01 3.38.00 pm Byrne_1.wav
   163,884 10.9.01 3.38.17 pm Byrne_1.wav
  1,269,804 10.9.01 3.38.44 pm Byrne_1.wav
  1,687,596 10.9.01 3.41.24 pm Byrne_1.wav
  1,253,420 10.9.01 3.45.12 pm Byrne_1.wav
  1,581,100 10.9.01 3.48.21 pm Byrne_1.wav
   172,076 10.9.01 3.51.42 pm Byrne_1.wav
   188,460 10.9.01 3.52.03 pm Byrne_1.wav
      11 File(s)      9,060,836 bytes
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  4,988,972 10.10.01 12.41.56 pm Byrne_1.wav
  2,056,236 10.10.01 12.52.18 pm Byrne_1.wav
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319,532  9.04.01  2.12.43  pm  Byrne_1.wav
278,572  9.04.01  2.13.25  pm  Byrne_1.wav
139,308  9.04.01  2.14.00  pm  Byrne_1.wav
229,420  9.04.01  2.14.26  pm  Byrne_1.wav
483,372  9.04.01  2.15.04  pm  Byrne_1.wav
  90,156  9.04.01  2.16.15  pm  Byrne_1.wav
352,300  9.04.01  2.16.44  pm  Byrne_1.wav
393,260  9.04.01  2.17.45  pm  Byrne_1.wav
319,532  9.04.01  2.18.43  pm  Byrne_1.wav
139,308  9.04.01  2.19.24  pm  Byrne_1.wav
598,060  9.04.01  2.19.52  pm  Byrne_1.wav
262,188  9.04.01  2.21.10  pm  Byrne_1.wav
  90,156  9.04.01  2.21.54  pm  Byrne_1.wav
172,076  9.4.01  2.22.05  pm  Byrne_1.wav
794,668  9.4.01  2.22.40  pm  Byrne_1.wav
401,452  9.4.01  2.24.22  pm  Byrne_1.wav
106,540  9.4.01  2.25.20  pm  Byrne_1.wav
409,644  9.4.01  2.25.38  pm  Byrne_1.wav
3,170,348 9.4.01  2.27.32  pm  Byrne_1.wav
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516,140  12.14.2001  1.18.01  pm  Byrne_1.wav
917,548  12.14.2001  1.19.17  pm  Byrne_1.wav
114,732  12.14.2001  1.21.22  pm  Byrne_1.wav
262,188  12.14.2001  1.21.36  pm  Byrne_1.wav
999,468  12.14.2001  1.22.11  pm  Byrne_1.wav
  98,348  12.14.2001  1.24.15  pm  Byrne_1.wav
213,036  12.14.2001  1.24.29  pm  Byrne_1.wav
589,868  12.14.2001  1.25.11  pm  Byrne_1.wav
499,756  12.14.2001  1.26.33  pm  Byrne_1.wav
3,891,244 12.14.2001  1.27.40  pm  Byrne_1.wav
811,052  12.14.2001  1.35.48  pm  Byrne_1.wav
2,007,084 12.14.2001  1.37.29  pm  Byrne_1.wav
1,228,844 12.14.2001  1.41.41  pm  Byrne_1.wav
401,452  12.14.2001  1.44.16  pm  Byrne_1.wav
671,788  12.14.2001  1.45.06  pm  Byrne_1.wav
  90,156  12.14.2001  1.46.33  pm  Byrne_1.wav
4,988,972 12.14.2001  1.46.51  pm  Byrne_1.wav
2,523,180 12.14.2001  1.57.13  pm  Byrne_1.wav
1,966,124 12.14.2001  2.02.35  pm  Byrne_1.wav
4,988,972 12.14.2001  2.06.43  pm  Byrne_1.wav
655,404  12.14.2001  2.17.05  pm  Byrne_1.wav
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860,204 12.28.2001 3.07.36 pm Byrne\_1.wav  
3 File(s) 6,881,412 bytes

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614,444 12.28.2001 3.20.56 pm Byrne\_1.wav  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0033409-420

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1,818,668 12.7.00 6.11.07 pm houldsworth_1.wav
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0033421-438

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  557,100 12.7.00 7.06.17 pm Houldsworth_1.wav
      3 File(s)      8,192,132 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0033439-480

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3,088,428 12.8.00 1.18.39 pm Houldsworth_1.wav
      3 File(s)     11,034,756 bytes
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1,310,764 12.8.00 4.35.07 pm Houldsworth_1.wav
  794,668 12.8.00 4.37.54 pm Houldsworth_1.wav
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0033468-480

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4,988,972 12.8.00 5.31.13 pm Houldsworth_1.wav
  671,788 12.8.00 5.41.35 pm Houldsworth_1.wav
      2 File(s)      5,660,760 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Discovery\Produced Docs\SEC\2010-06-11 GEN RE and AIG Complaints\WAV Files\CRD\_0033485-491

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1,900,588 12.11.00 2.27.45 pm Houldsworth_1.wav
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458,796 1.28.02 7.17.36 pm Byrne_1.wav
106,540 1.28.02 7.18.33 pm Byrne_1.wav
4,128,812 1.28.02 7.19.00 pm Byrne_1.wav
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7 File(s) 13,164,852 bytes
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3 File(s) 14,401,668 bytes
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729,132 11.29.01 04.39.06 pm Byrne_1.wav
253,996 11.29.01 04.40.40 pm Byrne_1.wav
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9 File(s) 156,559,656 bytes
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3,391,532 12.29.00 2.20.34 pm Houldsworth_1.wav
4 File(s) 44,818,568 bytes
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335,916 2.16.01 2.33.07 pm Houldsworth\_1.wav  
6 File(s) 11,804,936 bytes

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  1,810,476 12.21.2001 12.54.48 pm Byrne_1.wav
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   311,340 12.21.2001 13.08.55 pm Byrne_1.wav
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    843,820 12.18.2001  5.15.08 pm Byrne_1.wav
  3,932,204 12.18.2001  5.16.56 pm Byrne_1.wav
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4,343,108 3.22.02 01.59.57A pm Byrne\_1.wav  
532,326 3.22.02 01.59.57B pm Byrne\_1.wav  
4,988,972 3.22.02 02.10.21 pm Byrne\_1.wav  
933,932 3.22.02 02.20.45 pm Byrne\_1.wav  
6 File(s) 20,776,282 bytes

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163,884 5.21.2002 13.07.53 pm Byrne\_1.wav  
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1,458,220 2.01.02 2.49.34 pm Byrne\_1.wav  
2,547,756 2.01.02 2.52.38 pm Byrne\_1.wav  
4,988,972 2.01.02 2.57.59 pm Byrne\_1.wav  
1,990,700 2.01.02 3.08.21 pm Byrne\_1.wav  
7 File(s) 19,521,844 bytes

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163,884 9.13.2002 10.36.00 am Byrne\_1.wav  
532,524 9.13.2002 10.36.24 am Byrne\_1.wav  
90,156 9.13.2002 10.37.42 am Byrne\_1.wav  
409,644 9.13.2002 10.37.55 am Byrne\_1.wav  
7,034,276 9.13.2002 10.38.47 am Byrne\_1.wav  
7 File(s) 17,241,772 bytes

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1,818,668 01.08.2001 12.18.58 pm Byrne\_1.wav  
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   253,996 6.24.2002 1.30.39 pm Byrne_1.wav
   401,452 6.24.2002 1.31.10 pm Byrne_1.wav
1,540,140 6.24.2002 1.32.03 pm Byrne_1.wav
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4,988,972 12.27.2001 1.34.56 pm Byrne_1.wav
1,638,444 12.27.2001 1.45.20 pm Byrne_1.wav
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3,465,260 3.12.02 9.41.00 am Byrne_1.wav
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827,436 5.22.02 13.10.46 pm Houldsworth_1.wav
3,399,724 5.22.02 13.12.28 pm Houldsworth_1.wav
1,679,404 5.22.02 13.19.32 am Houldsworth_1.wav
2,621,484 5.22.02 13.23.01 am Houldsworth_1.wav
942,124 5.22.02 13.28.28 pm Houldsworth_1.wav
2,433,068 5.22.02 13.28.54 pm Houldsworth_1.wav
4,972,588 5.22.02 13.33.59 pm Houldsworth_1.wav
10 File(s) 25,682,360 bytes
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2 File(s) 3,867,706 bytes
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87,402 Copy of 7\_1.tif  
95,468 Copy of 8\_1.tif  
85,898 Copy of 9\_1.tif  
82 File(s) 3,489,812 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001689

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44,166 13\_1.tif  
60,954 14\_1.tif  
91,482 15\_1.tif  
69,202 16\_1.tif  
15,034 17\_1.tif  
50,498 18\_1.tif  
39,730 19\_1.tif  
48,942 1\_1.tif  
22,958 20\_1.tif  
39,170 21\_1.tif  
28,572 22\_1.tif  
39,780 23\_1.tif  
20,636 24\_1.tif  
7,996 25\_1.tif  
65,630 26\_1.tif

82,534 27\_1.tif  
30,376 28\_1.tif  
20,984 29\_1.tif  
63,008 2\_1.tif  
3,722 30\_1.tif  
53,922 31\_1.tif  
37,270 32\_1.tif  
19,606 33\_1.tif  
3,852 34\_1.tif  
64,778 35\_1.tif  
83,326 36\_1.tif  
30,720 37\_1.tif  
21,194 38\_1.tif  
4,198 39\_1.tif  
40,266 3\_1.tif  
9,258 40\_1.tif  
7,552 41\_1.tif  
7,470 42\_1.tif  
4,038 43\_1.tif  
54,646 44\_1.tif  
56,850 45\_1.tif  
23,576 46\_1.tif  
18,688 47\_1.tif  
3,500 48\_1.tif  
61,012 49\_1.tif  
29,238 4\_1.tif  
74,120 50\_1.tif  
29,236 51\_1.tif  
18,738 52\_1.tif  
258,628 5\_1.tif  
84,574 6\_1.tif  
90,834 7\_1.tif  
81,386 8\_1.tif  
55,070 9\_1.tif  
52 File(s) 2,361,204 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001741

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70,264 4\_1.tif  
62,084 5\_1.tif  
29,410 6\_1.tif  
29,172 7\_1.tif  
7 File(s) 353,330 bytes

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Docs Produced (Citi)\OCC2-00001748

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69,380 11\_1.tif  
68,494 12\_1.tif  
47,162 13\_1.tif  
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81,038 15\_1.tif  
71,706 16\_1.tif  
31,172 17\_1.tif  
7,382 18\_1.tif  
48,648 19\_1.tif  
44,116 1\_1.tif  
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2,622 21\_1.tif  
56,408 22\_1.tif  
73,262 23\_1.tif  
17,698 24\_1.tif  
15,336 25\_1.tif  
5,146 26\_1.tif  
3,146 27\_1.tif  
4,228 28\_1.tif  
60,398 29\_1.tif  
53,680 2\_1.tif  
69,248 30\_1.tif  
17,670 31\_1.tif  
15,652 32\_1.tif  
5,452 33\_1.tif  
3,492 34\_1.tif  
3,942 35\_1.tif  
8,302 36\_1.tif  
47,244 37\_1.tif  
50,270 38\_1.tif  
11,960 39\_1.tif  
37,224 3\_1.tif  
14,756 40\_1.tif  
53,742 41\_1.tif  
71,948 42\_1.tif  
11,654 43\_1.tif  
14,538 44\_1.tif  
24,476 45\_1.tif  
17,032 4\_1.tif  
644,344 5\_1.tif  
69,564 6\_1.tif  
71,506 7\_1.tif  
86,404 8\_1.tif  
49,922 9\_1.tif  
45 File(s) 2,243,102 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001793

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85,818 12\_1.tif  
27,326 13\_1.tif  
38,472 14\_1.tif  
73,498 15\_1.tif  
86,176 16\_1.tif  
82,352 17\_1.tif  
32,218 18\_1.tif  
7,010 19\_1.tif  
43,142 1\_1.tif  
5,810 20\_1.tif  
9,088 21\_1.tif

54,778 22\_1.tif  
67,826 23\_1.tif  
19,188 24\_1.tif  
9,654 25\_1.tif  
4,970 26\_1.tif  
3,644 27\_1.tif  
4,166 28\_1.tif  
59,818 29\_1.tif  
64,224 2\_1.tif  
63,486 30\_1.tif  
18,840 31\_1.tif  
9,680 32\_1.tif  
5,702 33\_1.tif  
4,224 34\_1.tif  
3,916 35\_1.tif  
58,502 36\_1.tif  
62,824 37\_1.tif  
18,664 38\_1.tif  
9,830 39\_1.tif  
64,754 3\_1.tif  
13,788 4\_1.tif  
71,408 5\_1.tif  
57,572 6\_1.tif  
78,148 7\_1.tif  
90,394 8\_1.tif  
81,342 9\_1.tif  
39 File(s) 1,604,054 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001832

<DIR> .  
<DIR> ..  
84,152 10\_1.tif  
183,594 1\_1.tif  
164,648 2\_1.tif  
163,672 3\_1.tif  
95,850 4\_1.tif  
150,666 5\_1.tif  
183,012 6\_1.tif  
141,384 7\_1.tif  
112,478 8\_1.tif  
126,294 9\_1.tif  
10 File(s) 1,405,750 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001842

<DIR> .  
<DIR> ..  
31,380 1\_1.tif  
49,856 2\_1.tif  
36,586 3\_1.tif  
61,336 4\_1.tif  
45,608 5\_1.tif  
38,710 6\_1.tif  
52,448 7\_1.tif  
17,266 8\_1.tif  
8 File(s) 333,190 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001850

```
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82,524 10_1.tif
81,842 11_1.tif
79,010 12_1.tif
78,050 13_1.tif
80,266 14_1.tif
 7,168 15_1.tif
 6,482 16_1.tif
 3,720 17_1.tif
72,460 18_1.tif
81,662 19_1.tif
44,214 1_1.tif
69,028 20_1.tif
48,430 21_1.tif
 6,146 22_1.tif
 8,150 23_1.tif
16,278 24_1.tif
56,466 25_1.tif
79,994 26_1.tif
17,742 27_1.tif
 9,026 28_1.tif
16,742 29_1.tif
58,206 2_1.tif
 5,716 30_1.tif
 4,042 31_1.tif
 3,060 32_1.tif
 4,230 33_1.tif
57,034 34_1.tif
82,430 35_1.tif
18,028 36_1.tif
 8,848 37_1.tif
16,676 38_1.tif
 5,742 39_1.tif
57,930 3_1.tif
 4,036 40_1.tif
 3,052 41_1.tif
 4,218 42_1.tif
52,950 43_1.tif
77,724 44_1.tif
13,870 45_1.tif
 9,418 46_1.tif
16,930 47_1.tif
14,798 4_1.tif
54,056 5_1.tif
54,158 6_1.tif
59,862 7_1.tif
193,258 8_1.tif
 74,502 9_1.tif
 47 File(s)          1,900,174 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001897

```
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75,536 10_1.tif
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27,436 11\_1.tif  
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82,536 13\_1.tif  
73,192 14\_1.tif  
82,672 15\_1.tif  
78,992 16\_1.tif  
80,260 17\_1.tif  
86,196 18\_1.tif  
71,178 19\_1.tif  
44,260 1\_1.tif  
17,140 20\_1.tif  
74,242 21\_1.tif  
80,048 22\_1.tif  
78,310 23\_1.tif  
35,604 24\_1.tif  
8,480 25\_1.tif  
5,918 26\_1.tif  
16,740 27\_1.tif  
50,102 28\_1.tif  
79,266 29\_1.tif  
57,032 2\_1.tif  
16,416 30\_1.tif  
8,962 31\_1.tif  
16,776 32\_1.tif  
5,200 33\_1.tif  
3,908 34\_1.tif  
3,100 35\_1.tif  
4,220 36\_1.tif  
49,844 37\_1.tif  
82,126 38\_1.tif  
20,382 39\_1.tif  
34,458 3\_1.tif  
8,924 40\_1.tif  
10,730 41\_1.tif  
5,730 42\_1.tif  
3,996 43\_1.tif  
2,712 44\_1.tif  
4,202 45\_1.tif  
51,644 46\_1.tif  
74,772 47\_1.tif  
13,586 48\_1.tif  
8,828 49\_1.tif  
13,796 4\_1.tif  
16,474 50\_1.tif  
64,894 5\_1.tif  
34,242 6\_1.tif  
72,348 7\_1.tif  
14,694 8\_1.tif  
193,070 9\_1.tif  
50 File(s) 2,098,350 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001947

<DIR> .  
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98,642 11\_1.tif  
100,430 12\_1.tif  
138,370 1\_1.tif

165,364 2\_1.tif  
153,634 3\_1.tif  
163,742 4\_1.tif  
176,110 5\_1.tif  
89,542 6\_1.tif  
131,352 7\_1.tif  
172,040 8\_1.tif  
114,962 9\_1.tif  
12 File(s) 1,653,102 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00001959

<DIR> .  
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75,330 10\_1.tif  
61,500 11\_1.tif  
75,114 12\_1.tif  
72,698 13\_1.tif  
69,370 14\_1.tif  
78,458 15\_1.tif  
69,816 16\_1.tif  
4,908 17\_1.tif  
70,674 18\_1.tif  
76,238 19\_1.tif  
38,172 1\_1.tif  
54,110 20\_1.tif  
9,754 21\_1.tif  
3,138 22\_1.tif  
16,714 23\_1.tif  
55,254 24\_1.tif  
83,374 25\_1.tif  
31,060 26\_1.tif  
8,584 27\_1.tif  
16,612 28\_1.tif  
4,864 29\_1.tif  
33,316 2\_1.tif  
4,022 30\_1.tif  
3,380 31\_1.tif  
4,272 32\_1.tif  
53,480 33\_1.tif  
84,392 34\_1.tif  
16,820 35\_1.tif  
8,638 36\_1.tif  
16,634 37\_1.tif  
6,048 38\_1.tif  
4,128 39\_1.tif  
13,728 3\_1.tif  
3,134 40\_1.tif  
4,262 41\_1.tif  
56,858 42\_1.tif  
75,932 43\_1.tif  
16,710 44\_1.tif  
8,702 45\_1.tif  
16,738 46\_1.tif  
53,512 47\_1.tif  
64,520 48\_1.tif  
15,490 49\_1.tif  
69,478 4\_1.tif  
11,000 50\_1.tif

16,896 51\_1.tif  
41,368 5\_1.tif  
61,872 6\_1.tif  
16,084 7\_1.tif  
194,292 8\_1.tif  
73,988 9\_1.tif  
51 File(s) 2,025,436 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002010

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37,398 10\_1.tif  
35,970 11\_1.tif  
31,414 12\_1.tif  
52,464 1\_1.tif  
73,906 2\_1.tif  
71,848 3\_1.tif  
81,118 4\_1.tif  
14,094 5\_1.tif  
14,502 6\_1.tif  
44,894 7\_1.tif  
24,132 8\_1.tif  
13,766 9\_1.tif  
12 File(s) 495,506 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002022

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73,616 11\_1.tif  
77,600 12\_1.tif  
76,252 13\_1.tif  
78,792 14\_1.tif  
80,468 15\_1.tif  
11,218 16\_1.tif  
28,152 17\_1.tif  
7,864 18\_1.tif  
47,458 19\_1.tif  
46,262 1\_1.tif  
59,974 20\_1.tif  
74,028 21\_1.tif  
8,216 22\_1.tif  
7,512 23\_1.tif  
17,974 24\_1.tif  
57,984 2\_1.tif  
58,374 3\_1.tif  
7,490 4\_1.tif  
10,362 5\_1.tif  
74,020 6\_1.tif  
32,980 7\_1.tif  
42,390 8\_1.tif  
71,574 9\_1.tif  
24 File(s) 1,116,260 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002046

```
<DIR>      .
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47,036 1_1.tif
56,352 2_1.tif
90,536 3_1.tif
28,750 4_1.tif
 5,218 5_1.tif
37,884 6_1.tif
17,050 7_1.tif
    7 File(s)          282,826 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002053

```
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65,712 10_1.tif
73,624 11_1.tif
77,592 12_1.tif
76,262 13_1.tif
78,798 14_1.tif
80,452 15_1.tif
11,242 16_1.tif
28,180 17_1.tif
 7,862 18_1.tif
47,296 19_1.tif
46,272 1_1.tif
59,978 20_1.tif
74,398 21_1.tif
 8,046 22_1.tif
 7,004 23_1.tif
17,972 24_1.tif
57,906 2_1.tif
57,244 3_1.tif
 7,498 4_1.tif
10,320 5_1.tif
74,044 6_1.tif
32,988 7_1.tif
42,310 8_1.tif
71,564 9_1.tif
    24 File(s)        1,114,564 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002077

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60,910 2_1.tif
67,760 3_1.tif
 6,770 4_1.tif
 5,214 5_1.tif
18,218 6_1.tif
15,488 7_1.tif
    7 File(s)          221,150 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002084

```
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80,456 10_1.tif
86,838 11_1.tif
81,356 12_1.tif
75,194 13_1.tif
72,102 14_1.tif
74,764 15_1.tif
83,500 16_1.tif
59,696 17_1.tif
 8,248 18_1.tif
56,604 19_1.tif
65,134 1_1.tif
27,166 20_1.tif
41,406 21_1.tif
59,180 2_1.tif
98,408 3_1.tif
88,110 4_1.tif
94,264 5_1.tif
85,668 6_1.tif
81,574 7_1.tif
79,040 8_1.tif
86,874 9_1.tif
 21 File(s)          1,485,582 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002105

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47,812 1_1.tif
47,590 2_1.tif
86,012 3_1.tif
19,788 4_1.tif
 6,556 5_1.tif
25,958 6_1.tif
18,974 7_1.tif
  7 File(s)          252,690 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002112

```
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80,996 11_1.tif
77,554 12_1.tif
74,838 13_1.tif
77,360 14_1.tif
73,948 15_1.tif
70,586 16_1.tif
81,140 17_1.tif
76,550 18_1.tif
87,104 19_1.tif
47,166 1_1.tif
 7,912 20_1.tif
 8,234 21_1.tif
 8,180 22_1.tif
37,814 23_1.tif
76,170 24_1.tif
```



63,062 25\_1.tif  
34,526 26\_1.tif  
24,868 27\_1.tif  
19,572 28\_1.tif  
51,824 2\_1.tif  
66,158 3\_1.tif  
53,540 4\_1.tif  
9,390 5\_1.tif  
50,872 6\_1.tif  
21,284 7\_1.tif  
41,528 8\_1.tif  
47,808 9\_1.tif  
28 File(s) 1,442,926 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002140

<DIR> .  
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52,514 2\_1.tif  
20,564 3\_1.tif  
6,920 4\_1.tif  
26,760 5\_1.tif  
18,438 6\_1.tif  
6 File(s) 173,458 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002146

<DIR> .  
<DIR> ..  
86,034 10\_1.tif  
66,834 11\_1.tif  
80,728 12\_1.tif  
62,838 13\_1.tif  
75,670 14\_1.tif  
80,364 15\_1.tif  
67,662 16\_1.tif  
79,276 17\_1.tif  
73,440 18\_1.tif  
77,194 19\_1.tif  
55,160 1\_1.tif  
64,968 20\_1.tif  
75,458 21\_1.tif  
76,396 22\_1.tif  
54,656 23\_1.tif  
17,880 24\_1.tif  
23,806 25\_1.tif  
25,004 26\_1.tif  
30,372 27\_1.tif  
71,628 2\_1.tif  
74,006 3\_1.tif  
74,376 4\_1.tif  
78,638 5\_1.tif  
60,394 6\_1.tif  
67,198 7\_1.tif  
7,198 8\_1.tif  
19,596 9\_1.tif  
27 File(s) 1,626,774 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002173

```
<DIR>      .
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      91,846 11_1.tif
      89,444 12_1.tif
      73,504 13_1.tif
      80,058 14_1.tif
      51,090 15_1.tif
      43,412 1_1.tif
      83,076 2_1.tif
      73,828 3_1.tif
      75,452 4_1.tif
      87,066 5_1.tif
      73,006 6_1.tif
      69,270 7_1.tif
      79,688 8_1.tif
      45,764 9_1.tif
      15 File(s)          1,097,212 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002188

```
<DIR>      .
<DIR>      ..
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     124,418 11_1.tif
      54,044 12_1.tif
      38,922 13_1.tif
      95,914 14_1.tif
      58,656 15_1.tif
      34,554 16_1.tif
      12,190 17_1.tif
      57,718 18_1.tif
      43,994 19_1.tif
      47,056 1_1.tif
      67,058 20_1.tif
      45,790 21_1.tif
      35,342 22_1.tif
      59,754 23_1.tif
      41,660 24_1.tif
      63,444 2_1.tif
      51,500 3_1.tif
      18,914 4_1.tif
      10,596 5_1.tif
      31,912 6_1.tif
      41,258 7_1.tif
      58,030 8_1.tif
      46,248 9_1.tif
      24 File(s)          1,150,306 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002212

```
<DIR>      .
<DIR>      ..
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```

```
26,690 11_1.tif
30,172 12_1.tif
 4,618 13_1.tif
56,002 14_1.tif
43,104 15_1.tif
 4,628 16_1.tif
49,126 17_1.tif
43,764 18_1.tif
77,224 19_1.tif
51,252 1_1.tif
63,112 2_1.tif
67,072 3_1.tif
67,636 4_1.tif
 4,450 5_1.tif
67,984 6_1.tif
61,176 7_1.tif
35,340 8_1.tif
39,152 9_1.tif
 19 File(s)          829,874 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002231

```
<DIR>      .
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 42,606 1_1.tif
 57,940 2_1.tif
 50,720 3_1.tif
   3 File(s)          151,266 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002234

```
<DIR>      .
<DIR>     ..
 48,262 1_1.tif
   1 File(s)          48,262 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002235

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<DIR>      .
<DIR>     ..
 44,550 1_1.tif
 38,996 2_1.tif
   2 File(s)          83,546 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002237

```
<DIR>      .
<DIR>     ..
 45,074 10_1.tif
 19,064 11_1.tif
 41,540 12_1.tif
 32,044 13_1.tif
 38,208 14_1.tif
 53,212 1_1.tif
 25,408 2_1.tif
 29,976 3_1.tif
```

9,320 4\_1.tif  
54,698 5\_1.tif  
36,966 6\_1.tif  
65,098 7\_1.tif  
80,302 8\_1.tif  
65,794 9\_1.tif  
14 File(s) 596,704 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002251

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8,538 3\_1.tif  
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32,872 5\_1.tif  
20,008 6\_1.tif  
54,836 7\_1.tif  
28,582 8\_1.tif  
13,254 9\_1.tif  
9 File(s) 289,212 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002260

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26,888 10\_1.tif  
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48,982 12\_1.tif  
32,058 1\_1.tif  
30,098 2\_1.tif  
9,464 3\_1.tif  
43,640 4\_1.tif  
41,524 5\_1.tif  
59,804 6\_1.tif  
64,620 7\_1.tif  
33,512 8\_1.tif  
20,160 9\_1.tif  
12 File(s) 460,680 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002272

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82,020 11\_1.tif  
80,098 12\_1.tif  
81,318 13\_1.tif  
77,092 14\_1.tif  
71,182 15\_1.tif  
11,970 16\_1.tif  
11,296 17\_1.tif  
10,528 18\_1.tif  
48,392 19\_1.tif  
51,034 1\_1.tif  
81,362 20\_1.tif

80,532 21\_1.tif  
69,334 22\_1.tif  
81,674 23\_1.tif  
82,564 24\_1.tif  
58,268 25\_1.tif  
44,994 26\_1.tif  
24,658 27\_1.tif  
23,058 28\_1.tif  
56,998 2\_1.tif  
70,314 3\_1.tif  
45,376 4\_1.tif  
12,474 5\_1.tif  
68,512 6\_1.tif  
64,382 7\_1.tif  
36,656 8\_1.tif  
78,330 9\_1.tif  
28 File(s) 1,579,800 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002300

<DIR> .  
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46,922 1\_1.tif  
44,942 2\_1.tif  
100,054 3\_1.tif  
90,732 4\_1.tif  
31,078 5\_1.tif  
5,224 6\_1.tif  
35,886 7\_1.tif  
18,208 8\_1.tif  
8 File(s) 373,046 bytes

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Docs Produced (Citi)\OCC2-00002308

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55,550 2\_1.tif  
52,362 3\_1.tif  
23,056 4\_1.tif  
5,208 5\_1.tif  
24,574 6\_1.tif  
16,908 7\_1.tif  
7 File(s) 224,358 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002315

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47,158 12\_1.tif  
43,704 13\_1.tif  
52,296 14\_1.tif  
49,280 15\_1.tif  
54,742 16\_1.tif  
16,338 17\_1.tif

68,450 18\_1.tif  
73,418 19\_1.tif  
45,608 1\_1.tif  
63,898 20\_1.tif  
78,262 21\_1.tif  
73,668 22\_1.tif  
71,294 23\_1.tif  
66,034 24\_1.tif  
56,238 25\_1.tif  
31,232 26\_1.tif  
31,742 2\_1.tif  
58,096 3\_1.tif  
53,612 4\_1.tif  
44,336 5\_1.tif  
41,962 6\_1.tif  
3,208 7\_1.tif  
59,352 8\_1.tif  
52,070 9\_1.tif  
26 File(s) 1,337,538 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
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61,678 10\_1.tif  
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45,438 12\_1.tif  
50,558 13\_1.tif  
64,476 14\_1.tif  
56,820 15\_1.tif  
58,154 16\_1.tif  
50,964 17\_1.tif  
50,464 18\_1.tif  
48,032 19\_1.tif  
58,150 1\_1.tif  
55,930 20\_1.tif  
52,868 21\_1.tif  
58,920 22\_1.tif  
18,274 23\_1.tif  
65,084 24\_1.tif  
30,120 25\_1.tif  
66,016 26\_1.tif  
19,522 27\_1.tif  
19,010 28\_1.tif  
55,466 29\_1.tif  
22,884 2\_1.tif  
39,886 30\_1.tif  
39,500 31\_1.tif  
58,268 32\_1.tif  
41,274 33\_1.tif  
41,962 34\_1.tif  
46,656 35\_1.tif  
37,060 36\_1.tif  
39,320 37\_1.tif  
35,278 38\_1.tif  
11,612 39\_1.tif

18,980 3\_1.tif  
97,338 40\_1.tif  
116,488 41\_1.tif  
20,574 42\_1.tif  
18,476 43\_1.tif  
23,252 44\_1.tif  
32,644 45\_1.tif  
28,322 46\_1.tif  
28,440 47\_1.tif  
36,556 48\_1.tif  
26,300 49\_1.tif  
99,890 4\_1.tif  
30,844 50\_1.tif  
33,468 51\_1.tif  
36,910 52\_1.tif  
45,750 53\_1.tif  
43,774 54\_1.tif  
34,152 55\_1.tif  
28,200 56\_1.tif  
20,108 57\_1.tif  
7,988 58\_1.tif  
30,566 59\_1.tif  
86,464 5\_1.tif  
57,998 60\_1.tif  
73,312 61\_1.tif  
22,986 62\_1.tif  
43,048 63\_1.tif  
23,146 64\_1.tif  
46,300 65\_1.tif  
27,464 66\_1.tif  
42,566 67\_1.tif  
76,154 68\_1.tif  
34,198 69\_1.tif  
103,210 6\_1.tif  
19,064 70\_1.tif  
53,222 71\_1.tif  
79,386 72\_1.tif  
81,598 73\_1.tif  
83,600 74\_1.tif  
65,362 75\_1.tif  
78,724 76\_1.tif  
19,244 77\_1.tif  
62,824 78\_1.tif  
64,244 79\_1.tif  
113,520 7\_1.tif  
78,096 80\_1.tif  
78,710 81\_1.tif  
61,318 82\_1.tif  
23,104 83\_1.tif  
32,440 84\_1.tif  
9,626 85\_1.tif  
20,854 86\_1.tif  
64,240 87\_1.tif  
57,266 88\_1.tif  
84,534 89\_1.tif  
113,426 8\_1.tif  
88,828 90\_1.tif  
75,584 91\_1.tif  
49,828 92\_1.tif  
91,558 93\_1.tif

50,200 94\_1.tif  
71,574 95\_1.tif  
56,598 96\_1.tif  
66,248 97\_1.tif  
16,786 98\_1.tif  
42,010 99\_1.tif  
53,058 9\_1.tif  
102 File(s) 5,088,256 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002443

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1 File(s) 44,736 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002444

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26,692 2\_1.tif  
37,518 3\_1.tif  
36,308 4\_1.tif  
31,122 5\_1.tif  
37,392 6\_1.tif  
23,324 7\_1.tif  
16,680 8\_1.tif  
8 File(s) 244,956 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002452

<DIR> .  
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13,386 11\_1.tif  
24,366 12\_1.tif  
17,128 13\_1.tif  
33,130 1\_1.tif  
33,790 2\_1.tif  
36,806 3\_1.tif  
31,884 4\_1.tif  
36,528 5\_1.tif  
32,948 6\_1.tif  
35,530 7\_1.tif  
38,444 8\_1.tif  
38,060 9\_1.tif  
13 File(s) 409,686 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002465

<DIR> .  
<DIR> ..  
29,804 1\_1.tif  
1 File(s) 29,804 bytes



Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002466

```
<DIR>      .
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          1 File(s)          26,878 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002467

```
<DIR>      .
<DIR>      ..
          465,092 1_1.jpg
          143,979 2_1.jpg
          2 File(s)          609,071 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002469

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          277,841 2_1.jpg
          2 File(s)          578,042 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002471

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<DIR>      .
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          125,642 2_1.tif
          168,728 3_1.tif
          183,502 4_1.tif
          182,286 5_1.tif
          76,294 6_1.tif
          6 File(s)          903,944 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002477

```
<DIR>      .
<DIR>      ..
          123,992 1_1.tif
           48,692 2_1.tif
          145,578 3_1.tif
          129,626 4_1.tif
          132,012 5_1.tif
           71,460 6_1.tif
          392,642 7_1.tif
          7 File(s)          1,044,002 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002484

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<DIR>      .
<DIR>      ..
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          410,596 11_1.tif
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326,716 12_1.tif
397,766 13_1.tif
 32,188 14_1.tif
 50,318 15_1.tif
 59,642 16_1.tif
 55,074 17_1.tif
 45,878 18_1.tif
 15,466 1_1.tif
 56,226 2_1.tif
345,412 3_1.tif
280,736 4_1.tif
830,570 5_1.tif
765,162 6_1.tif
482,472 7_1.tif
337,948 8_1.tif
641,212 9_1.tif
 18 File(s)          5,465,070 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002502

```
<DIR>      .
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 65,116 1_1.tif
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002503

```
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<DIR>      ..
127,060 1_1.tif
 49,648 2_1.tif
  2 File(s)          176,708 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002505

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 70,218 11_1.tif
 61,516 12_1.tif
 26,730 13_1.tif
626,132 14_1.tif
679,724 15_1.tif
 73,900 1_1.tif
 46,728 2_1.tif
 84,796 3_1.tif
 67,380 4_1.tif
 66,612 5_1.tif
156,006 6_1.tif
291,950 7_1.tif
127,990 8_1.tif
104,970 9_1.tif
 15 File(s)          2,703,134 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002520

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<DIR>      .
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124,890  1_1.tif
 69,696  2_1.tif
117,188  3_1.tif
144,232  4_1.tif
141,356  5_1.tif
276,782  6_1.tif
 53,992  7_1.tif
      7 File(s)          928,136 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002527

```
<DIR>      .
<DIR>      ..
 76,866  1_1.tif
      1 File(s)          76,866 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002528

```
<DIR>      .
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116,978 11_1.tif
 68,060 12_1.tif
131,672 13_1.tif
 29,762 14_1.tif
 89,016 1_1.tif
 73,422 2_1.tif
 63,114 3_1.tif
 70,388 4_1.tif
 85,744 5_1.tif
111,454 6_1.tif
 77,732 7_1.tif
 68,896 8_1.tif
 68,194 9_1.tif
      14 File(s)        1,119,706 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002542

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<DIR>      .
<DIR>      ..
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302,168 11_1.tif
 48,950 12_1.tif
244,946 13_1.tif
 55,522 14_1.tif
225,626 15_1.tif
 85,352 16_1.tif
 14,808 17_1.tif
 34,018 18_1.tif
435,654 19_1.tif
135,696 1_1.tif
808,532 20_1.tif
 37,288 2_1.tif
 27,512 3_1.tif
 55,866 4_1.tif
```

```
47,232 5_1.tif
68,624 6_1.tif
126,532 7_1.tif
67,710 8_1.tif
135,680 9_1.tif
20 File(s)          3,197,826 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002562

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71,058 2_1.tif
29,466 3_1.tif
50,012 4_1.tif
4 File(s)          276,766 bytes
```

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002566

```
<DIR>          .
<DIR>          ..
112,318 1_1.tif
154,504 2_1.tif
170,270 3_1.tif
81,678 4_1.tif
4 File(s)          518,770 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002570

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45,260 101_1.tif
33,896 102_1.tif
61,668 10_1.tif
57,448 11_1.tif
45,432 12_1.tif
50,556 13_1.tif
64,488 14_1.tif
56,816 15_1.tif
58,154 16_1.tif
50,986 17_1.tif
50,448 18_1.tif
48,036 19_1.tif
58,152 1_1.tif
55,938 20_1.tif
52,878 21_1.tif
58,908 22_1.tif
18,266 23_1.tif
65,092 24_1.tif
30,112 25_1.tif
66,010 26_1.tif
19,538 27_1.tif
18,988 28_1.tif
55,466 29_1.tif
22,864 2_1.tif
39,912 30_1.tif
```

39,524 31\_1.tif  
58,270 32\_1.tif  
41,282 33\_1.tif  
41,984 34\_1.tif  
46,662 35\_1.tif  
37,068 36\_1.tif  
39,354 37\_1.tif  
35,270 38\_1.tif  
11,628 39\_1.tif  
18,964 3\_1.tif  
97,338 40\_1.tif  
116,482 41\_1.tif  
20,544 42\_1.tif  
18,452 43\_1.tif  
23,244 44\_1.tif  
32,618 45\_1.tif  
28,298 46\_1.tif  
28,442 47\_1.tif  
36,516 48\_1.tif  
26,284 49\_1.tif  
99,890 4\_1.tif  
30,834 50\_1.tif  
33,472 51\_1.tif  
36,892 52\_1.tif  
45,736 53\_1.tif  
43,778 54\_1.tif  
34,138 55\_1.tif  
28,188 56\_1.tif  
20,120 57\_1.tif  
7,960 58\_1.tif  
30,560 59\_1.tif  
82,598 5\_1.tif  
58,018 60\_1.tif  
73,342 61\_1.tif  
22,992 62\_1.tif  
43,058 63\_1.tif  
23,174 64\_1.tif  
46,310 65\_1.tif  
27,478 66\_1.tif  
42,602 67\_1.tif  
76,150 68\_1.tif  
34,216 69\_1.tif  
103,196 6\_1.tif  
19,100 70\_1.tif  
53,252 71\_1.tif  
79,396 72\_1.tif  
81,610 73\_1.tif  
83,630 74\_1.tif  
65,372 75\_1.tif  
78,738 76\_1.tif  
19,280 77\_1.tif  
62,822 78\_1.tif  
64,262 79\_1.tif  
113,530 7\_1.tif  
78,112 80\_1.tif  
78,736 81\_1.tif  
61,322 82\_1.tif  
23,114 83\_1.tif  
32,468 84\_1.tif  
9,634 85\_1.tif

```
20,866 86_1.tif
64,274 87_1.tif
57,260 88_1.tif
84,552 89_1.tif
113,396 8_1.tif
88,844 90_1.tif
75,610 91_1.tif
49,832 92_1.tif
91,564 93_1.tif
50,224 94_1.tif
71,580 95_1.tif
56,606 96_1.tif
66,280 97_1.tif
16,780 98_1.tif
42,024 99_1.tif
53,050 9_1.tif
102 File(s)          5,084,886 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002672

```
<DIR>      .
<DIR>      ..
127,048 1_1.tif
49,650 2_1.tif
2 File(s)          176,698 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002674

```
<DIR>      .
<DIR>      ..
340,777 1_1.jpg
1 File(s)          340,777 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002675

```
<DIR>      .
<DIR>      ..
167,518 1_1.tif
125,660 2_1.tif
168,722 3_1.tif
183,528 4_1.tif
182,304 5_1.tif
76,314 6_1.tif
6 File(s)          904,046 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002681

```
<DIR>      .
<DIR>      ..
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68,188 11_1.tif
68,402 12_1.tif
49,210 13_1.tif
61,660 14_1.tif
59,048 1_1.tif
26,250 2_1.tif
```

108,460 3\_1.tif  
34,640 4\_1.tif  
87,296 5\_1.tif  
56,660 6\_1.tif  
75,064 7\_1.tif  
93,084 8\_1.tif  
83,336 9\_1.tif  
14 File(s) 943,664 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002695

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14,028 1\_1.tif  
1 File(s) 14,028 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002696

<DIR> .  
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106,632 2\_1.tif  
2 File(s) 775,196 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002698

<DIR> .  
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668,566 1\_1.tif  
106,652 2\_1.tif  
2 File(s) 775,218 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002700

<DIR> .  
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47,556 11\_1.tif  
47,112 12\_1.tif  
43,688 13\_1.tif  
52,266 14\_1.tif  
49,240 15\_1.tif  
54,712 16\_1.tif  
16,330 17\_1.tif  
68,406 18\_1.tif  
72,404 19\_1.tif  
45,600 1\_1.tif  
64,504 20\_1.tif  
78,236 21\_1.tif  
73,626 22\_1.tif  
71,282 23\_1.tif  
66,008 24\_1.tif  
56,202 25\_1.tif  
31,222 26\_1.tif  
31,718 2\_1.tif  
58,102 3\_1.tif

53,602 4\_1.tif  
44,318 5\_1.tif  
41,948 6\_1.tif  
3,210 7\_1.tif  
59,326 8\_1.tif  
52,058 9\_1.tif  
26 File(s) 1,336,626 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002726

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2,974 2\_1.tif  
2 File(s) 28,134 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002728

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78,048 2\_1.tif  
2 File(s) 546,320 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002730

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61,876 1\_1.tif  
52,852 2\_1.tif  
2 File(s) 114,728 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002732

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170,720 11\_1.tif  
165,890 12\_1.tif  
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154,438 2\_1.tif  
163,026 3\_1.tif  
130,632 4\_1.tif  
108,534 5\_1.tif  
122,076 6\_1.tif  
135,136 7\_1.tif  
113,996 8\_1.tif  
132,382 9\_1.tif  
12 File(s) 1,528,530 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002744

<DIR> .  
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1,019,220 1\_1.tif



1 File(s) 1,019,220 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002745

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<DIR> .
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512,826 1_1.tif
573,516 2_1.tif
2 File(s) 1,086,342 bytes
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<DIR> .
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555,248 1(2)_1.tif
555,248 1_1.tif
451,126 2_1.tif
299,028 3_1.tif
210,790 4_1.tif
246,558 5_1.tif
79,136 6_1.tif
7 File(s) 2,397,134 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002753

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1 File(s) 23,322 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00002754

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28,814 2_1.tif
137,924 3_1.tif
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84,586 6_1.tif
84,070 7_1.tif
84,674 8_1.tif
38,402 9_1.tif
9 File(s) 675,018 bytes
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```
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28,810 2_1.tif
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92,308 4_1.tif
66,644 5_1.tif
84,590 6_1.tif
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84,078 7\_1.tif  
84,668 8\_1.tif  
38,372 9\_1.tif  
9 File(s) 674,372 bytes

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Docs Produced (Citi)\OCC2-00002772

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45,636 6\_1.tif  
20,508 7\_1.tif  
28,440 8\_1.tif  
8 File(s) 482,838 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
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22,984 2\_1.tif  
165,190 3\_1.tif  
96,778 4\_1.tif  
93,060 5\_1.tif  
105,846 6\_1.tif  
102,328 7\_1.tif  
108,228 8\_1.tif  
17,694 9\_1.tif  
9 File(s) 769,568 bytes

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36,486 102\_1.tif  
148,018 103\_1.tif  
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410,732 105\_1.tif  
164,608 106\_1.tif  
140,542 107\_1.tif  
140,586 108\_1.tif  
212,142 109\_1.tif  
225,294 10\_1.tif  
144,826 110\_1.tif  
89,118 111\_1.tif  
47,264 112\_1.tif  
355,886 113\_1.tif  
101,346 114\_1.tif  
119,744 115\_1.tif  
82,904 116\_1.tif  
83,694 117\_1.tif

255,058 118\_1.tif  
343,388 119\_1.tif  
694,072 11\_1.tif  
414,564 120\_1.tif  
513,152 121\_1.tif  
502,724 122\_1.tif  
265,678 123\_1.tif  
139,592 124\_1.tif  
136,586 125\_1.tif  
131,114 126\_1.tif  
278,580 127\_1.tif  
35,596 128\_1.tif  
303,794 129\_1.tif  
871,184 12\_1.tif  
507,016 130\_1.tif  
449,898 131\_1.tif  
506,156 132\_1.tif  
321,892 133\_1.tif  
67,850 134\_1.tif  
244,270 135\_1.tif  
284,610 136\_1.tif  
56,216 137\_1.tif  
282,550 138\_1.tif  
131,968 139\_1.tif  
458,602 13\_1.tif  
91,302 140\_1.tif  
143,996 141\_1.tif  
128,862 142\_1.tif  
124,562 143\_1.tif  
62,126 144\_1.tif  
98,924 145\_1.tif  
310,486 146\_1.tif  
283,964 14\_1.tif  
424,038 15\_1.tif  
76,202 16\_1.tif  
82,720 17\_1.tif  
191,146 18\_1.tif  
304,616 19\_1.tif  
50,440 1\_1.tif  
1,133,410 20\_1.tif  
820,930 21\_1.tif  
407,332 22\_1.tif  
316,554 23\_1.tif  
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511,538 26\_1.tif  
510,488 27\_1.tif  
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422,794 30\_1.tif  
482,856 31\_1.tif  
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446,896 33\_1.tif  
450,206 34\_1.tif  
217,708 35\_1.tif  
652,274 36\_1.tif  
755,312 37\_1.tif  
496,872 38\_1.tif  
489,928 39\_1.tif

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282,692 40\_1.tif  
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136,272 42\_1.tif  
2,480 43\_1.tif  
46,324 44\_1.tif  
153,920 45\_1.tif  
501,002 46\_1.tif  
487,694 47\_1.tif  
353,486 48\_1.tif  
271,512 49\_1.tif  
39,272 4\_1.tif  
349,790 50\_1.tif  
293,230 51\_1.tif  
358,636 52\_1.tif  
126,204 53\_1.tif  
131,042 54\_1.tif  
128,256 55\_1.tif  
276,312 56\_1.tif  
411,990 57\_1.tif  
36,544 58\_1.tif  
157,814 59\_1.tif  
773,066 5\_1.tif  
582,656 60\_1.tif  
709,300 61\_1.tif  
195,116 62\_1.tif  
83,130 63\_1.tif  
135,602 64\_1.tif  
138,734 65\_1.tif  
134,952 66\_1.tif  
193,604 67\_1.tif  
51,894 68\_1.tif  
161,160 69\_1.tif  
1,104,752 6\_1.tif  
502,906 70\_1.tif  
613,702 71\_1.tif  
192,438 72\_1.tif  
88,804 73\_1.tif  
141,004 74\_1.tif  
136,016 75\_1.tif  
132,108 76\_1.tif  
84,284 77\_1.tif  
58,822 78\_1.tif  
256,574 79\_1.tif  
2,476 7\_1.tif  
489,780 80\_1.tif  
210,178 81\_1.tif  
270,020 82\_1.tif  
227,904 83\_1.tif  
218,594 84\_1.tif  
262,882 85\_1.tif  
137,404 86\_1.tif  
128,620 87\_1.tif  
120,328 88\_1.tif  
2,462 89\_1.tif  
38,918 8\_1.tif  
56,608 90\_1.tif  
156,614 91\_1.tif  
380,624 92\_1.tif  
173,540 93\_1.tif

175,060 94\_1.tif  
51,088 95\_1.tif  
133,072 96\_1.tif  
105,592 97\_1.tif  
47,518 98\_1.tif  
127,394 99\_1.tif  
556,138 9\_1.tif  
146 File(s) 39,996,100 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00002935

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1 File(s) 264,366 bytes

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Docs Produced (Citi)\OCC2-00002936

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321,224 11\_1.tif  
455,508 12\_1.tif  
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504,882 14\_1.tif  
419,690 15\_1.tif  
339,760 16\_1.tif  
473,974 17\_1.tif  
448,408 18\_1.tif  
333,862 19\_1.tif  
194,970 1\_1.tif  
467,538 20\_1.tif  
487,768 21\_1.tif  
436,366 22\_1.tif  
471,840 23\_1.tif  
450,460 24\_1.tif  
365,092 25\_1.tif  
418,726 26\_1.tif  
583,888 27\_1.tif  
582,154 28\_1.tif  
568,874 29\_1.tif  
388,758 2\_1.tif  
456,682 30\_1.tif  
473,148 31\_1.tif  
361,918 32\_1.tif  
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430,070 34\_1.tif  
411,748 35\_1.tif  
416,626 36\_1.tif  
439,526 37\_1.tif  
380,336 38\_1.tif  
363,088 39\_1.tif  
396,218 3\_1.tif  
429,670 40\_1.tif  
433,400 4\_1.tif  
517,866 5\_1.tif  
580,396 6\_1.tif  
580,622 7\_1.tif

562,112 8\_1.tif  
409,248 9\_1.tif  
40 File(s) 17,640,442 bytes

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327,804 2\_1.tif  
69,068 3\_1.tif  
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Docs Produced (Citi)\OCC2-00002981

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1 File(s) 375,514 bytes

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Docs Produced (Citi)\OCC2-00002982

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336,662 11\_1.tif  
280,412 12\_1.tif  
332,546 13\_1.tif  
337,434 14\_1.tif  
257,426 15\_1.tif  
365,080 16\_1.tif  
316,434 17\_1.tif  
352,852 18\_1.tif  
367,574 19\_1.tif  
330,234 1\_1.tif  
86,524 2\_1.tif  
148,542 3\_1.tif  
363,016 4\_1.tif  
282,470 5\_1.tif  
180,068 6\_1.tif  
324,832 7\_1.tif

256,712 8\_1.tif  
375,420 9\_1.tif  
19 File(s) 5,595,086 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003001

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39,526 14\_1.tif  
23,200 15\_1.tif  
40,626 16\_1.tif  
32,222 17\_1.tif  
39,822 18\_1.tif  
40,380 19\_1.tif  
49,126 1\_1.tif  
17,642 2\_1.tif  
20,720 3\_1.tif  
47,090 4\_1.tif  
40,238 5\_1.tif  
17,672 6\_1.tif  
44,156 7\_1.tif  
27,008 8\_1.tif  
31,594 9\_1.tif  
19 File(s) 658,436 bytes

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39,808 12_1.tif
17,720 13_1.tif
40,152 14_1.tif
12,634 15_1.tif
25,542 16_1.tif
63,968 1_1.tif
15,360 2_1.tif
52,202 3_1.tif
74,076 4_1.tif
84,630 5_1.tif
45,848 6_1.tif
16,120 7_1.tif
37,000 8_1.tif
48,288 9_1.tif
    16 File(s)          666,128 bytes
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Docs Produced (Citi)\OCC2-00003040

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    56,244 5_1.tif
    32,376 6_1.tif
        6 File(s)          358,974 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00003046

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    67,214 3_1.tif
    61,048 4_1.tif
    69,060 5_1.tif
        5 File(s)          287,948 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00003051

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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
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39,682 13\_1.tif  
46,182 14\_1.tif  
28,196 15\_1.tif  
49,392 1\_1.tif  
55,560 2\_1.tif  
83,560 3\_1.tif  
87,274 4\_1.tif  
79,220 5\_1.tif  
58,142 6\_1.tif  
28,918 7\_1.tif  
47,272 8\_1.tif  
51,026 9\_1.tif  
15 File(s) 806,622 bytes

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7,454 2\_1.tif  
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82,116 4\_1.tif  
49,040 5\_1.tif  
92,018 6\_1.tif  
67,342 7\_1.tif  
7 File(s) 401,454 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
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53,900 2\_1.tif  
72,340 3\_1.tif  
58,594 4\_1.tif  
4 File(s) 223,678 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
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79,140 3\_1.tif  
86,024 4\_1.tif  
71,934 5\_1.tif  
79,418 6\_1.tif  
62,276 7\_1.tif  
65,726 8\_1.tif  
61,880 9\_1.tif  
9 File(s) 602,946 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00003089

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            100,044 3_1.tif
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            65,990 5_1.tif
            5 File(s)          376,840 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003094

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            77,190 12_1.tif
            78,870 13_1.tif
            11,262 14_1.tif
            39,680 1_1.tif
            61,700 2_1.tif
            92,846 3_1.tif
            89,114 4_1.tif
            93,386 5_1.tif
            27,690 6_1.tif
            67,832 7_1.tif
            74,012 8_1.tif
            80,260 9_1.tif
            14 File(s)        940,498 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003108

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            56,146 2_1.tif
            80,402 3_1.tif
            88,288 4_1.tif
            21,342 5_1.tif
            5 File(s)          286,380 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003113

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            56,984 2_1.tif
            82,078 3_1.tif
            23,762 4_1.tif
            4 File(s)          217,980 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003117

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48,208 1\_1.tif  
57,938 2\_1.tif  
85,396 3\_1.tif  
20,810 4\_1.tif  
71,980 5\_1.tif  
58,036 6\_1.tif  
50,864 7\_1.tif  
69,462 8\_1.tif  
69,950 9\_1.tif  
12 File(s) 724,134 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00003129

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83,352 11\_1.tif  
75,494 12\_1.tif  
66,720 13\_1.tif  
61,762 1\_1.tif  
20,500 2\_1.tif  
47,976 3\_1.tif  
81,196 4\_1.tif  
78,586 5\_1.tif  
35,652 6\_1.tif  
53,620 7\_1.tif  
84,038 8\_1.tif  
80,086 9\_1.tif  
13 File(s) 868,340 bytes

Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC  
Docs Produced (Citi)\OCC2-00003142

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51,506 1\_1.tif  
55,866 2\_1.tif  
86,496 3\_1.tif  
86,300 4\_1.tif  
86,480 5\_1.tif  
16,036 6\_1.tif  
65,442 7\_1.tif  
80,528 8\_1.tif  
77,344 9\_1.tif  
10 File(s) 652,442 bytes

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Docs Produced (Citi)\OCC2-00003152

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78,716 2\_1.tif  
2 File(s) 118,638 bytes

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77,580  3_1.tif
65,192  4_1.tif
52,026  5_1.tif
61,812  6_1.tif
      6 File(s)          359,380 bytes
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 9,802  11_1.tif
62,948  12_1.tif
56,926  13_1.tif
59,262  14_1.tif
56,216  15_1.tif
14,224  16_1.tif
42,940  17_1.tif
50,662  18_1.tif
35,068  19_1.tif
51,860  1_1.tif
46,962  20_1.tif
31,068  21_1.tif
 5,834  22_1.tif
55,738  23_1.tif
23,394  24_1.tif
50,100  25_1.tif
49,260  26_1.tif
47,444  27_1.tif
54,156  28_1.tif
56,402  29_1.tif
53,424  2_1.tif
35,502  30_1.tif
47,540  31_1.tif
76,628  32_1.tif
35,800  33_1.tif
48,650  34_1.tif
44,496  35_1.tif
60,918  36_1.tif
50,560  37_1.tif
86,736  3_1.tif
37,532  4_1.tif
70,566  5_1.tif
16,910  6_1.tif
86,752  7_1.tif
42,718  8_1.tif
 8,076  9_1.tif
      37 File(s)       1,680,876 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\Hearing 2\Discovery\2010-01-13 OCC Docs Produced (Citi)\OCC2-00003197

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Subcommittee Hearing re AIG\_1.pdf  
1,732,651 18 Mar 2009 - E. Liddy testimony - House Financial Services  
Subcommittee\_1.pdf  
589,702 18 Mar 2009 - Transcript - House Financial Services Subcommittee  
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5,407,608 2010-04-28 Goldman Insert to Briefing Memo\_1.docx  
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23,946 23 Oct 2008 - A. Greenspan Testimony - House Oversight  
Committee\_1.pdf  
33,083,440 23 Oct 2008 - Transcript - House Oversight Comm Hearing (with  
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4,394,892 24 Jun 2009 - Excessive Speculation in Wheat Market - Report of  
Permanent Subcommittee on Investigat\_1.pdf  
162,372 28 Jul 2009 - WSJ - (CFTC Reverses Position) - Traders Blamed for  
Oil Spike - WSJ.com\_1.pdf  
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93,094 CFTC Concept Release - Fed Reg - 12 May 1998\_1.pdf  
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21,628 2009-10-01 Heads Should Have Rolled at Raters -  
Congresswoman\_1.pdf  
37,600 2009-10-19 How Moody's Sold Its Ratings - And Sold Out Investors  
(McClatchy)\_1.pdf  
33,757 2010-04-02 Where Was Moody's Board When Top-Rated Bonds Blew Up  
(McClatchy)\_1.pdf  
301,261 2010-05-13 Prosecutor Asks if Banks Duped Rating Agencies  
(NYT)\_1.pdf  
23,765 2010-05-14 A Credit Union That Played With Fire (NYT)\_1.pdf  
706,303 BIS - Recommendations for Central Counterparties - Nov 2004\_1.pdf  
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140,843 2009-08-28 Memorandum from Eric Kolchinsky [released by HOC]\_1.pdf  
273,408 2010-04-16 Transcript of Interview of Scott McCleskey\_1.doc  
305,588 2010-04-16 Transcript of Interview of Scott McCleskey\_1.pdf  
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29,482 2010-04-27 T Borgers MFR of Interview of Mark Froeba and Gene  
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10,076 Email - FCIC request for samples(14)\_1.htm  
5,452 Email - FCIC request for samples(15)\_1.htm  
9,997 Email - FCIC request for samples(16)\_1.htm  
10,140 Email - FCIC request for samples(17)\_1.htm  
10,094 Email - FCIC request for samples(18)\_1.htm  
11,011 Email - FCIC request for samples(19)\_1.htm  
12,814 Email - FCIC request for samples(2)\_1.htm  
12,814 Email - FCIC request for samples(20)\_1.htm  
7,089 Email - FCIC request for samples(3)\_1.htm



5,285 Email - FCIC request for samples(4)\_1.htm  
9,997 Email - FCIC request for samples(5)\_1.htm  
6,077 Email - FCIC request for samples(6)\_1.htm  
10,094 Email - FCIC request for samples(7)\_1.htm  
6,351 Email - FCIC request for samples(8)\_1.htm  
5,232 Email - FCIC request for samples(9)\_1.htm  
22,283 Email - FCIC request for samples\_1.htm  
8,878 Email - FCIC request for writing sample(2)\_1.htm  
8,878 Email - FCIC request for writing sample\_1.htm  
13,160 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(10)\_1.htm  
11,835 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(11)\_1.htm  
13,001 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(2)\_1.htm  
5,848 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(3)\_1.htm  
14,894 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(4)\_1.htm  
12,853 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(5)\_1.htm  
4,697 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(6)\_1.htm  
15,496 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(7)\_1.htm  
10,898 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(8)\_1.htm  
8,068 Email - FCIC Research Opportunities - Dan Marcus  
Suggestion(9)\_1.htm  
14,150 Email - FCIC Research Opportunities - Dan Marcus Suggestion\_1.htm  
9,338 Email - FCIC writer positions(2)\_1.htm  
12,118 Email - FCIC writer positions(3)\_1.htm  
11,806 Email - FCIC writer positions(4)\_1.htm  
8,991 Email - FCIC writer positions(5)\_1.htm  
11,799 Email - FCIC writer positions(6)\_1.htm  
11,817 Email - FCIC writer positions(7)\_1.htm  
12,319 Email - FCIC writer positions\_1.htm  
4,119 Email - FCIC Writing Sample Request(2)\_1.htm  
14,382 Email - FCIC Writing Sample Request(3)\_1.htm  
14,382 Email - FCIC Writing Sample Request(4)\_1.htm  
6,401 Email - FCIC Writing Sample Request(5)\_1.htm  
6,401 Email - FCIC Writing Sample Request(6)\_1.htm  
4,119 Email - FCIC Writing Sample Request\_1.htm  
4,103 Email - FCIC(2)\_1.htm  
4,490 Email - FCIC(3)\_1.htm  
7,441 Email - FCIC\_1.htm  
2,816 Email - Follow up to your conversation with gary Cohen(2)\_1.txt  
3,088 Email - Follow up to your conversation with gary Cohen(3)\_1.txt  
3,095 Email - Follow up to your conversation with gary Cohen(4)\_1.txt  
4,542 Email - Follow up to your conversation with gary Cohen(5)\_1.txt  
4,154 Email - Follow up to your conversation with gary Cohen\_1.txt  
8,168 Email - Follow up(2)\_1.htm  
10,018 Email - Follow up(3)\_1.htm  
7,532 Email - Follow up(4)\_1.htm  
12,093 Email - Follow up(5)\_1.htm  
2,669 Email - Follow up\_1.htm  
6,058 Email - For Tuesday - personnel list I gave Beneva(2)\_1.txt  
6,058 Email - For Tuesday - personnel list I gave Beneva(3)\_1.txt  
5,890 Email - For Tuesday - personnel list I gave Beneva(4)\_1.txt  
6,268 Email - For Tuesday - personnel list I gave Beneva(5)\_1.txt

6,526 Email - For Tuesday - personnel list I gave Beneva(6)\_1.txt  
6,081 Email - For Tuesday - personnel list I gave Beneva\_1.txt  
5,876 Email - FW- FCIC request for samples\_1.htm  
3,244 Email - Fw- Here's a candidate for one of your commission writing  
editing(2)\_1.htm  
3,244 Email - Fw- Here's a candidate for one of your commission writing  
editing(3)\_1.htm  
3,591 Email - Fw- Here's a candidate for one of your commission writing  
editing(4)\_1.htm  
5,015 Email - Fw- Here's a candidate for one of your commission writing  
editing(5)\_1.htm  
5,015 Email - Fw- Here's a candidate for one of your commission writing  
editing(6)\_1.htm  
3,591 Email - Fw- Here's a candidate for one of your commission writing  
editing(7)\_1.htm  
3,808 Email - Fw- Here's a candidate for one of your commission writing  
editing(8)\_1.htm  
3,808 Email - Fw- Here's a candidate for one of your commission writing  
editing\_1.htm  
16,480 Email - FW- jon any thoughts on writers editors who might want to  
workhere(2)\_1.htm  
17,428 Email - FW- jon any thoughts on writers editors who might want to  
workhere\_1.htm  
11,160 Email - Fw- RE- recommendations and writing samples\_1.htm  
10,504 Email - Fw- Rishi Gupta Resume(2)\_1.htm  
11,207 Email - Fw- Rishi Gupta Resume\_1.htm  
13,544 Email - Getting stuff signed\_1.htm  
6,166 Email - Gregg Forte -- senior editor\_1.htm  
11,693 Email - Hello(2)\_1.htm  
7,132 Email - Hello(3)\_1.htm  
5,162 Email - Hello(4)\_1.htm  
13,924 Email - Hello(5)\_1.htm  
3,018 Email - Hello(6)\_1.htm  
6,929 Email - Hello(7)\_1.htm  
6,661 Email - Hello(8)\_1.htm  
5,937 Email - Hello(9)\_1.htm  
5,429 Email - Hello\_1.htm  
6,597 Email - here is my submission(2)\_1.htm  
1,473 Email - here is my submission\_1.htm  
3,587 Email - Hi Bara\_1.htm  
4,142 Email - Hi Cassidy(2)\_1.htm  
4,142 Email - Hi Cassidy\_1.htm  
6,397 Email - Hi David\_1.htm  
3,788 Email - Hi Jill(2)\_1.htm  
12,143 Email - Hi Jill(3)\_1.htm  
18,340 Email - Hi Jill(4)\_1.htm  
5,027 Email - Hi Jill(5)\_1.htm  
9,512 Email - Hi Jill\_1.htm  
5,904 Email - Hi Judy(2)\_1.htm  
7,325 Email - Hi Judy\_1.htm  
7,424 Email - Hi Liz(2)\_1.htm  
3,801 Email - hi Liz(3)\_1.htm  
3,805 Email - Hi Liz(4)\_1.htm  
7,239 Email - Hi Liz\_1.htm  
3,895 Email - Hi Mike\_1.htm  
3,740 Email - Hi Nick\_1.htm  
10,596 Email - Hi Pat re FCIC(10)\_1.htm  
11,910 Email - Hi Pat re FCIC(11)\_1.htm  
7,486 Email - Hi Pat re FCIC(12)\_1.htm  
7,486 Email - Hi Pat re FCIC(13)\_1.htm

13,119 Email - Hi Pat re FCIC(14)\_1.htm  
11,769 Email - Hi Pat re FCIC(15)\_1.htm  
12,549 Email - Hi Pat re FCIC(2)\_1.htm  
10,596 Email - Hi Pat re FCIC(3)\_1.htm  
12,797 Email - Hi Pat re FCIC(4)\_1.htm  
10,132 Email - Hi Pat re FCIC(5)\_1.htm  
22,590 Email - Hi Pat re FCIC(6)\_1.htm  
13,905 Email - Hi Pat re FCIC(7)\_1.htm  
18,581 Email - Hi Pat re FCIC(8)\_1.htm  
13,525 Email - Hi Pat re FCIC(9)\_1.htm  
13,119 Email - Hi Pat re FCIC\_1.htm  
6,397 Email - Hi Phillip\_1.htm  
7,817 Email - Hi richard br(2)\_1.htm  
7,817 Email - Hi richard br\_1.htm  
3,189 Email - Hi richard(10)\_1.txt  
3,755 Email - hi Richard(2)\_1.htm  
3,591 Email - Hi richard(2)\_1.txt  
6,161 Email - Hi richard(3)\_1.txt  
2,198 Email - Hi richard(4)\_1.txt  
1,951 Email - Hi richard(5)\_1.txt  
945 Email - Hi richard(6)\_1.txt  
6,311 Email - Hi richard(7)\_1.txt  
753 Email - Hi richard(8)\_1.txt  
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6,601 Email - hi Richard\_1.htm  
2,275 Email - Hi richard\_1.txt  
3,760 Email - Hi Rick\_1.htm  
10,631 Email - Hi Scott(2)\_1.htm  
3,801 Email - Hi Scott(3)\_1.htm  
7,236 Email - Hi Scott(4)\_1.htm  
4,680 Email - Hi Scott(5)\_1.htm  
5,150 Email - Hi Scott\_1.htm  
5,828 Email - Hi Stephanie\_1.htm  
3,426 Email - Hi Steve(2)\_1.htm  
6,404 Email - Hi Steve(3)\_1.htm  
3,426 Email - Hi Steve\_1.htm  
11,568 Email - Hi Susan br(2)\_1.htm  
15,157 Email - Hi Susan br(3)\_1.htm  
18,362 Email - Hi Susan br(4)\_1.htm  
10,849 Email - Hi Susan br\_1.htm  
18,280 Email - Hi Susan(10)\_1.htm  
16,271 Email - Hi Susan(11)\_1.htm  
17,122 Email - Hi Susan(12)\_1.htm  
12,550 Email - Hi Susan(13)\_1.htm  
15,758 Email - Hi Susan(14)\_1.htm  
5,136 Email - Hi Susan(15)\_1.htm  
20,687 Email - Hi Susan(2)\_1.htm  
9,042 Email - Hi Susan(3)\_1.htm  
3,822 Email - Hi Susan(4)\_1.htm  
5,672 Email - Hi Susan(5)\_1.htm  
18,731 Email - Hi Susan(6)\_1.htm  
20,258 Email - Hi Susan(7)\_1.htm  
17,180 Email - Hi Susan(8)\_1.htm  
19,321 Email - Hi Susan(9)\_1.htm  
19,787 Email - Hi Susan\_1.htm  
3,737 Email - hi Terry\_1.htm  
3,803 Email - Hi Tim\_1.htm  
8,674 Email - In the market\_1.htm  
11,840 Email - job search(2)\_1.htm  
11,392 Email - job search(3)\_1.htm

10,649 Email - job search\_1.htm  
3,712 Email - John Maggs\_1.htm  
7,010 Email - Jonathan Rauch(2)\_1.htm  
2,577 Email - Jonathan Rauch(3)\_1.htm  
3,111 Email - Jonathan Rauch\_1.htm  
6,744 Email - Judy Pasternak\_1.htm  
3,347 Email - Julie Marcacci- 2pm\_1.htm  
10,310 Email - Julie%20A.%20Marcacci%20Resume3[1](2)\_1.htm  
16,406 Email - Julie%20A.%20Marcacci%20Resume3[1](3)\_1.htm  
17,395 Email - Julie%20A.%20Marcacci%20Resume3[1](4)\_1.htm  
9,830 Email - Julie%20A.%20Marcacci%20Resume3[1](5)\_1.htm  
16,588 Email - Julie%20A.%20Marcacci%20Resume3[1](6)\_1.htm  
14,042 Email - Julie%20A.%20Marcacci%20Resume3[1](7)\_1.htm  
5,882 Email - Julie%20A.%20Marcacci%20Resume3[1]\_1.htm  
6,456 Email - Junior Researcher Assistant\_1.htm  
609 Email - Just checking...(2)\_1.txt  
609 Email - Just checking...\_1.txt  
955 Email - last email\_1.htm  
3,185 Email - Last one promise...(2)\_1.htm  
2,891 Email - Last one promise...(3)\_1.htm  
2,947 Email - Last one promise...(4)\_1.htm  
3,185 Email - Last one promise...(5)\_1.htm  
11,123 Email - Last one promise...(6)\_1.htm  
2,947 Email - Last one promise...(7)\_1.htm  
2,891 Email - Last one promise...\_1.htm  
5,266 Email - Mark Zandi - recommendations re writers editors(2)\_1.htm  
2,570 Email - Mark Zandi - recommendations re writers editors(3)\_1.htm  
12,754 Email - Mark Zandi - recommendations re writers editors(4)\_1.htm  
5,934 Email - Mark Zandi - recommendations re writers editors(5)\_1.htm  
8,397 Email - Mark Zandi - recommendations re writers editors\_1.htm  
2,152 Email - Mary Kane resume(2)\_1.txt  
2,573 Email - Mary Kane resume(3)\_1.txt  
2,152 Email - Mary Kane resume(4)\_1.txt  
3,105 Email - Mary Kane resume(5)\_1.txt  
2,573 Email - Mary Kane resume\_1.txt  
2,575 Email - Meeting Forward Notification Richard DeKaser  
Interview(2)\_1.htm  
2,575 Email - Meeting Forward Notification Richard DeKaser  
Interview(3)\_1.htm  
2,570 Email - Meeting Forward Notification Richard DeKaser  
Interview(4)\_1.htm  
2,570 Email - Meeting Forward Notification Richard DeKaser  
Interview\_1.htm  
5,824 Email - missing resumes(2)\_1.htm  
5,910 Email - missing resumes\_1.htm  
12,177 Email - more info br\_1.htm  
8,481 Email - more info\_1.htm  
1,619 Email - new contact details(2)\_1.txt  
1,445 Email - new contact details\_1.txt  
1,723 Email - new hires process (2)\_1.txt  
4,806 Email - Next Steps\_1.htm  
1,343 Email - Note from Susan re writers(10)\_1.txt  
585 Email - Note from Susan re writers(2)\_1.txt  
1,343 Email - Note from Susan re writers(3)\_1.txt  
1,216 Email - Note from Susan re writers(4)\_1.txt  
902 Email - Note from Susan re writers(5)\_1.txt  
1,047 Email - Note from Susan re writers(6)\_1.txt  
1,216 Email - Note from Susan re writers(7)\_1.txt  
585 Email - Note from Susan re writers(8)\_1.txt  
902 Email - Note from Susan re writers(9)\_1.txt

1,047 Email - Note from Susan re writers\_1.txt  
2,733 Email - Out of Office AutoReply FCIC Inquiry\_1.htm  
11,827 Email - Patrick Pexton FCIC(2)\_1.htm  
3,524 Email - Patrick Pexton FCIC(3)\_1.htm  
12,950 Email - Patrick Pexton FCIC(4)\_1.htm  
3,112 Email - Patrick Pexton FCIC\_1.htm  
7,301 Email - Per Mike Bryan's introduction(2)\_1.htm  
7,308 Email - Per Mike Bryan's introduction\_1.htm  
8,692 Email - Phillip L. Zweig References Clips etc.(2)\_1.htm  
7,404 Email - Phillip L. Zweig References Clips etc.(3)\_1.htm  
7,407 Email - Phillip L. Zweig References Clips etc.(4)\_1.htm  
29,024 Email - Phillip L. Zweig References Clips etc.(5)\_1.htm  
11,242 Email - Phillip L. Zweig References Clips etc.(6)\_1.htm  
7,076 Email - Phillip L. Zweig References Clips etc.(7)\_1.htm  
28,882 Email - Phillip L. Zweig References Clips etc.\_1.htm  
1,929 Email - phone call from your assistant(2)\_1.htm  
7,166 Email - phone call from your assistant(3)\_1.htm  
4,714 Email - phone call from your assistant(4)\_1.htm  
10,040 Email - phone call from your assistant\_1.htm  
14,717 Email - Potential Senior Investigative Staff A Few Others\_1.htm  
5,680 Email - Project Book Coordinator(2)\_1.htm  
3,238 Email - Project Book Coordinator(2)\_1.txt  
6,878 Email - Project Book Coordinator\_1.htm  
2,074 Email - Project Book Coordinator\_1.txt  
7,934 Email - RE- consulting agreement\_1.txt  
13,718 Email - Re- FCIC Interview & Writing Sample(2)\_1.htm  
16,284 Email - Re- FCIC Interview & Writing Sample(3)\_1.htm  
13,718 Email - Re- FCIC Interview & Writing Sample(4)\_1.htm  
16,284 Email - Re- FCIC Interview & Writing Sample(5)\_1.htm  
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16,006 Email - Re- FCIC Interview & Writing Sample\_1.htm  
3,428 Email - Re- FCIC request for samples(10)\_1.htm  
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3,659 Email - Re- FCIC request for samples(3)\_1.htm  
9,563 Email - Re- FCIC request for samples(4)\_1.htm  
11,440 Email - Re- FCIC request for samples(5)\_1.htm  
3,659 Email - Re- FCIC request for samples(6)\_1.htm  
9,563 Email - Re- FCIC request for samples(7)\_1.htm  
5,610 Email - Re- FCIC request for samples(8)\_1.htm  
11,440 Email - Re- FCIC request for samples(9)\_1.htm  
12,442 Email - Re- FCIC request for samples\_1.htm  
4,343 Email - Re- FW- Hi Liz(2)\_1.txt  
3,081 Email - Re- FW- Hi Liz(3)\_1.txt  
2,490 Email - Re- FW- Hi Liz\_1.txt  
6,387 Email - RE- Hello(2)\_1.txt  
1,437 Email - Re- Hello\_1.txt  
2,977 Email - Re- Hi Bara(2)\_1.htm  
14,427 Email - Re- Hi Bara(3)\_1.htm  
13,850 Email - Re- Hi Bara(4)\_1.htm  
17,944 Email - Re- Hi Bara\_1.htm  
3,109 Email - Re- Hi David\_1.htm  
10,516 Email - Re- Hi Judy(2)\_1.htm  
12,388 Email - Re- Hi Judy(3)\_1.htm  
14,186 Email - Re- Hi Judy\_1.htm  
2,582 Email - Re- Hi Marc(10)\_1.htm  
8,148 Email - Re- Hi Marc(11)\_1.htm  
12,923 Email - Re- Hi Marc(12)\_1.htm  
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5,838 Email - Re- Hi Marc(14)\_1.htm  
11,260 Email - Re- Hi Marc(15)\_1.htm

5,838 Email - Re- Hi Marc(2)\_1.htm  
15,973 Email - Re- Hi Marc(3)\_1.htm  
20,367 Email - Re- Hi Marc(4)\_1.htm  
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16,642 Email - Re- Hi Marc(9)\_1.htm  
21,911 Email - Re- Hi Marc\_1.htm  
13,478 Email - Re- Hi Mike(10)\_1.htm  
22,560 Email - Re- Hi Mike(11)\_1.htm  
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5,158 Email - Re- Hi Mike(3)\_1.htm  
11,907 Email - Re- Hi Mike(4)\_1.htm  
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20,316 Email - Re- Hi Mike(6)\_1.htm  
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5,589 Email - Re- Hi Mike(9)\_1.htm  
6,020 Email - Re- Hi Mike\_1.htm  
8,271 Email - Re- Hi Nick(2)\_1.htm  
16,097 Email - Re- Hi Nick(3)\_1.htm  
3,205 Email - Re- Hi Nick(4)\_1.htm  
13,219 Email - Re- Hi Nick(5)\_1.htm  
12,395 Email - Re- Hi Nick\_1.htm  
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9,292 Email - Re- Hi Phillip(4)\_1.htm  
11,294 Email - Re- Hi Phillip\_1.htm  
3,119 Email - Re- hi Richard(2)\_1.htm  
12,888 Email - Re- hi Richard(3)\_1.htm  
7,265 Email - Re- hi Richard\_1.htm  
4,350 Email - RE- Hi Stephanie(2)\_1.txt  
2,024 Email - Re- Hi Stephanie(3)\_1.txt  
4,357 Email - RE- Hi Stephanie(4)\_1.txt  
1,356 Email - Re- Hi Stephanie(5)\_1.txt  
1,526 Email - Re- Hi Stephanie(6)\_1.txt  
4,220 Email - RE- Hi Stephanie\_1.txt  
5,901 Email - Re- Hi Steve(2)\_1.htm  
20,869 Email - Re- Hi Steve(3)\_1.htm  
15,311 Email - Re- Hi Steve\_1.htm  
2,809 Email - Re- hi Terry(2)\_1.htm  
5,760 Email - Re- hi Terry(3)\_1.htm  
7,685 Email - Re- hi Terry(4)\_1.htm  
11,202 Email - Re- hi Terry(5)\_1.htm  
10,103 Email - Re- hi Terry(6)\_1.htm  
7,195 Email - Re- hi Terry(7)\_1.htm  
9,593 Email - Re- hi Terry(8)\_1.htm  
10,943 Email - Re- hi Terry(9)\_1.htm  
13,960 Email - Re- hi Terry\_1.htm  
16,795 Email - Re- Hi Tim(2)\_1.htm  
21,720 Email - Re- Hi Tim(3)\_1.htm  
13,434 Email - Re- Hi Tim(4)\_1.htm  
21,537 Email - Re- Hi Tim(5)\_1.htm  
18,100 Email - Re- Hi Tim(6)\_1.htm  
17,391 Email - Re- Hi Tim(7)\_1.htm  
31,049 Email - Re- Hi Tim(8)\_1.htm  
7,539 Email - Re- Hi Tim\_1.htm  
24,118 Email - RE- jon any thoughts on writers editors who might want to

work he\_1.htm

9,656 Email - RE- kirsten downey br(2)\_1.htm  
9,656 Email - RE- kirsten downey br\_1.htm  
3,258 Email - Re- Making a connection(2)\_1.txt  
1,152 Email - Re- Making a connection(3)\_1.txt  
3,238 Email - Re- Making a connection(4)\_1.txt  
3,238 Email - Re- Making a connection(5)\_1.txt  
2,598 Email - Re- Making a connection(6)\_1.txt  
2,598 Email - Re- Making a connection(7)\_1.txt  
3,258 Email - Re- Making a connection\_1.txt  
17,390 Email - Re- Marc Levinson -- can you stop by at 4 30 tomorrow  
Tuesday(2)\_1.htm  
17,390 Email - Re- Marc Levinson -- can you stop by at 4 30 tomorrow  
Tuesday\_1.htm  
1,317 Email - Re- Note from Susan re writers(10)\_1.txt  
1,947 Email - Re- Note from Susan re writers(11)\_1.txt  
807 Email - Re- Note from Susan re writers(12)\_1.txt  
1,947 Email - Re- Note from Susan re writers(2)\_1.txt  
1,317 Email - Re- Note from Susan re writers(3)\_1.txt  
1,026 Email - Re- Note from Susan re writers(4)\_1.txt  
1,784 Email - Re- Note from Susan re writers(5)\_1.txt  
1,619 Email - Re- Note from Susan re writers(6)\_1.txt  
807 Email - Re- Note from Susan re writers(7)\_1.txt  
1,784 Email - Re- Note from Susan re writers(8)\_1.txt  
1,619 Email - Re- Note from Susan re writers(9)\_1.txt  
1,026 Email - Re- Note from Susan re writers\_1.txt  
8,245 Email - RE- phone call from your assistant br(2)\_1.htm  
9,458 Email - RE- phone call from your assistant br\_1.htm  
7,849 Email - Re- references(2)\_1.htm  
7,842 Email - Re- references(3)\_1.htm  
2,699 Email - Re- references\_1.htm  
9,040 Email - Re- Referral from Stephanie Kaplan(10)\_1.htm  
2,239 Email - Re- referral from Stephanie Kaplan(10)\_1.txt  
12,622 Email - Re- Referral from Stephanie Kaplan(11)\_1.htm  
539 Email - Re- referral from Stephanie Kaplan(11)\_1.txt  
18,088 Email - Re- Referral from Stephanie Kaplan(12)\_1.htm  
9,942 Email - Re- Referral from Stephanie Kaplan(2)\_1.htm  
1,952 Email - Re- referral from Stephanie Kaplan(2)\_1.txt  
8,469 Email - Re- Referral from Stephanie Kaplan(3)\_1.htm  
734 Email - Re- referral from Stephanie Kaplan(3)\_1.txt  
4,859 Email - Re- Referral from Stephanie Kaplan(4)\_1.htm  
521 Email - Re- referral from Stephanie Kaplan(4)\_1.txt  
11,804 Email - Re- Referral from Stephanie Kaplan(5)\_1.htm  
1,285 Email - Re- referral from Stephanie Kaplan(5)\_1.txt  
10,332 Email - Re- Referral from Stephanie Kaplan(6)\_1.htm  
1,617 Email - Re- referral from Stephanie Kaplan(6)\_1.txt  
23,242 Email - Re- Referral from Stephanie Kaplan(7)\_1.htm  
1,101 Email - Re- referral from Stephanie Kaplan(7)\_1.txt  
9,401 Email - Re- Referral from Stephanie Kaplan(8)\_1.htm  
1,213 Email - Re- referral from Stephanie Kaplan(8)\_1.txt  
11,634 Email - Re- Referral from Stephanie Kaplan(9)\_1.htm  
1,101 Email - Re- referral from Stephanie Kaplan(9)\_1.txt  
10,912 Email - Re- Referral from Stephanie Kaplan\_1.htm  
934 Email - Re- referral from Stephanie Kaplan\_1.txt  
12,261 Email - RE- Rishi Gupta Resume(2)\_1.htm  
10,891 Email - Re- Rishi Gupta Resume(3)\_1.htm  
12,690 Email - RE- Rishi Gupta Resume(4)\_1.htm  
13,090 Email - Re- Rishi Gupta Resume\_1.htm  
7,930 Email - RE- writer\_editor\_researcher list.xlsx(2)\_1.htm  
10,818 Email - RE- writer\_editor\_researcher list.xlsx(3)\_1.htm  
3,011 Email - Re- writer\_editor\_researcher list.xlsx(4)\_1.htm

3,496 Email - Re- writer\_editor\_researcher list.xlsx\_1.htm  
 346 Email - RE- Zweig\_1.txt  
 4,372 Email - recommendations and writing samples(2)\_1.htm  
 4,521 Email - recommendations and writing samples\_1.htm  
 5,236 Email - recruiting etc.(2)\_1.htm  
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20,353 RE. Stroebel, Landon.pdf  
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21,017 Recommendations from Courtney Linn.pdf  
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35,840 Ref. Checks - Senior Staff.doc  
77,864 Rejected. Ausbrook, J. Keith.COVER.pdf  
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22,784 Rejected. Patriarca, Michael.ARTICLE.pdf  
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Today - 2005.pdf
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Dated\2011-1-11

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           514,024 Financial_Reform_and_the_Leveraged_Loan Market_1.pdf
      1,372,160 Kynikos Chanos - Ten Lessons of Financial Crisis that Investors
Will Soon Forget - 22 Oct 2009_1.ppt
           133,120 Test 1-Combined_1.pdf
           80,357 Test 1-Redact_1.pdf
           119,739 Test 1_1.pdf
           94,829 WEO_1.csv
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          17,571 Dubas IV_1_1.docx
          1,054,560 FDIC-qbp-Q1 2009_1.pdf
          957,795 FDIC-qbp-Q1 2010_1.pdf
          107,027 FDIC_SDI_Karen_IV_1.xlsx
          77,520 HOPE NOW National Data July07 to Nov09 v2 (2)_1.pdf
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          38,837 IMF-World Exports_1.xlsx
          9,358 Karen-2011-1-3_1.xlsx
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6,705,585 le0269aj\_1.pdf  
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144,240 2010-09-28 RMIC Production\_1.pdf  
230,767 2010-10-19 MGIC (J Lane) Response to PMI requests\_1.pdf  
264,711 GENWORTH Response to FCIC Request\_1.pdf  
122,463 PMI and Financial Institution Put Back Draft Write-up November 19 2010\_1.docx  
116,773 PMI and Financial Institution Put Back Draft Write-up November 3 2010\_1.docx  
20,480 Radian-RESCISSION REASONS by Submitter SUMMARY\_1.xls  
23,706 Second Update November 19 2010 Put Back Data (2)\_1.xlsx  
9,610 TOTAL Recission\_1.xlsx  
13,489 TRIAD- 2010 Information Request - Financial Crisis Inquiry Commission\_1.xlsx  
44,658 UGC-FCIC Data Request from UGC100810\_1.pdf  
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70,305,486 2006-Nov Options Group Compensation Report_1.pdf
81,352,163 2007-Nov (2007-2008) Options Group Compensation Report_1.pdf
21,944 Options Group Compensation Chart (RRC)_1.xlsx
19,156 Options Group-Gordon_1.docx
5 File(s)      216,915,797 bytes
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16,054 Section 2 6 - Fannie PMIs_1.docx
16,106 WE-3_3 and 3_6_1.docx
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77,204 5242 -- CC May 2008 press release_1.pdf
31,391 5248 -- June 2008 CCI Press Release_1.pdf
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11,700 Conference Board-CCI-TimeSeries_1.xlsx
13,728 Wendy-Conference Board_1.docx
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Dated\2011-1-6\Ron-candlestick

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7,173 #a1_data_1.do#
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166 read_core_1.do
2,017 read_data_1.do
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Dated\2011-1-6\Ron-candlestick\Test-abs

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15,360 Alt-A2008_1.dta
1,580 AltA_1.do
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23,306 Test-AltA-2007_1.xlsx
12,650 Test-AltA-2009_1.csv
11,568 Test-At1A-2008_1.csv
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18,800 Test-At1A-2008\_1.xlsx  
11,630 test\_abs\_1.csv  
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2,017,745 Fannie2007\_annual\_report\_1.pdf  
2,221,568 Spot Oil Prices\_1.xls  
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290,060 93181-w16528\_1.pdf  
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38,123 SandP data for comparison to LTCM\_1.xlsx  
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Federal Reserve Liquidity Programs

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10,172 blbs\_1.xlsx  
106,125 cbbs\_1.xlsx  
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348,746 Copy of LEGAL\_CASES-#152264-v1-DF-PDCF000002-\_Interest\_Accrued\_on\_PDCF\_and\_Transitional\_Credit\_Loans (2)\_1.xlsx  
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29,051 cpff\_1.xlsx  
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15,394 ml\_1.xlsx  
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509,448 pdcf\_1.xlsx  
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38,170 talf-borrower\_1.xlsx  
381,340 talf\_1.xlsx

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116,770 tslf_1.xlsx
210,003 tslf_by_firm_1.xlsx
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Federal Reserve Liquidity Programs\CSV

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312,659 pdcf_1.csv
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257,115 pdcf_Merge_1.dta
13,654 pdcf_output_1.xls
19,401 PDCF_Series_1.xls
390,145 TAF-short_1.csv
357 TAF_1.do
122,444 tslf_1.csv
1,309 TSLF_1.do
2,263 TSLF_Selected_1.xls
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Federal Reserve Liquidity Programs\drafts

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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Federal Reserve Liquidity Programs\Program Totals

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402,205 FRB-Total Assets_1.xlsx
18,372 Governmet Assistance TimeLine_1.xlsx
5 File(s) 459,345 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\GSE work

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9,600 Agency Share 12-7-10_1.xlsx
761 clean_FHFA_1.log
28,574 FCIC-GSE Reported Compare_1.xlsx
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12,563 Low FICO Tables_1.xlsx
11,486 Prelmin_Results_1.docx
27,165 Private Label Residential Mortgage (Fannie Mae)_1.docx
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\GSEwork\FHFA\_Performance

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1,080 GSE_ARM_2005_1.csv
1,039 GSE_ARM_2006_1.csv
1,042 GSE_ARM_2007_1.csv
  879 GSE_ARM_2008_1.csv
1,322 GSE_FRM_2001_1.csv
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1,376 GSE_FRM_2003_1.csv
1,305 GSE_FRM_2004_1.csv
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1,271 GSE_FRM_2007_1.csv
1,241 GSE_FRM_2008_1.csv
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1,077 PLS_ARM_2002_1.csv
1,145 PLS_ARM_2003_1.csv
1,214 PLS_ARM_2004_1.csv

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1,125 PLS_FRM_2002_1.csv
1,169 PLS_FRM_2003_1.csv
1,185 PLS_FRM_2004_1.csv
1,162 PLS_FRM_2005_1.csv
1,132 PLS_FRM_2006_1.csv
1,017 PLS_FRM_2007_1.csv
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32 File(s)          35,511 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\GSE  
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827 GSE_ARM_2006_1.csv
833 GSE_ARM_2007_1.csv
788 GSE_ARM_2008_1.csv
736 GSE_FRM_2001_1.csv
732 GSE_FRM_2002_1.csv
738 GSE_FRM_2003_1.csv
749 GSE_FRM_2004_1.csv
781 GSE_FRM_2005_1.csv
809 GSE_FRM_2006_1.csv
815 GSE_FRM_2007_1.csv
771 GSE_FRM_2008_1.csv
789 PLS_ARM_2001_1.csv
783 PLS_ARM_2002_1.csv
766 PLS_ARM_2003_1.csv
803 PLS_ARM_2004_1.csv
836 PLS_ARM_2005_1.csv
837 PLS_ARM_2006_1.csv
831 PLS_ARM_2007_1.csv
761 PLS_ARM_2008_1.csv
797 PLS_FRM_2001_1.csv
781 PLS_FRM_2002_1.csv
776 PLS_FRM_2003_1.csv
798 PLS_FRM_2004_1.csv
828 PLS_FRM_2005_1.csv
836 PLS_FRM_2006_1.csv
830 PLS_FRM_2007_1.csv
735 PLS_FRM_2008_1.csv
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714 GSE_ARM_2002_1.csv
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715 GSE\_ARM\_2003\_1.csv  
715 GSE\_ARM\_2004\_1.csv  
715 GSE\_ARM\_2005\_1.csv  
715 GSE\_ARM\_2006\_1.csv  
715 GSE\_ARM\_2007\_1.csv  
714 GSE\_ARM\_2008\_1.csv  
722 GSE\_FRM\_2001\_1.csv  
723 GSE\_FRM\_2002\_1.csv  
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720 GSE\_FRM\_2004\_1.csv  
720 GSE\_FRM\_2005\_1.csv  
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721 GSE\_FRM\_2007\_1.csv  
723 GSE\_FRM\_2008\_1.csv  
719 PLS\_ARM\_2001\_1.csv  
717 PLS\_ARM\_2002\_1.csv  
717 PLS\_ARM\_2003\_1.csv  
717 PLS\_ARM\_2004\_1.csv  
717 PLS\_ARM\_2005\_1.csv  
717 PLS\_ARM\_2006\_1.csv  
718 PLS\_ARM\_2007\_1.csv  
717 PLS\_ARM\_2008\_1.csv  
716 PLS\_FRM\_2001\_1.csv  
715 PLS\_FRM\_2002\_1.csv  
715 PLS\_FRM\_2003\_1.csv  
715 PLS\_FRM\_2004\_1.csv  
715 PLS\_FRM\_2005\_1.csv  
716 PLS\_FRM\_2006\_1.csv  
716 PLS\_FRM\_2007\_1.csv  
717 PLS\_FRM\_2008\_1.csv  
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657 PLS\_ARM\_2001\_1.csv  
812 PLS\_ARM\_2002\_1.csv  
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1,021 PLS\_ARM\_2006\_1.csv  
690 PLS\_ARM\_2007\_1.csv

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451 PLS_ARM_2008_1.csv
748 PLS_FRM_2001_1.csv
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936 PLS_FRM_2004_1.csv
958 PLS_FRM_2005_1.csv
958 PLS_FRM_2006_1.csv
766 PLS_FRM_2007_1.csv
449 PLS_FRM_2008_1.csv
32 File(s)          29,089 bytes
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\GSE  
work\FHFA\_Performance\Program

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          9,593 FHFA_Analysis_1.do
          3,055 FHFA_Count_1.do
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          3,531 FHFA_delinquent_1.do
          3,216 FHFA_share_local_1.do
          6,708 FHFA_value_1.do
          644 Table of Chart data_1.do
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\GSE  
work\FHFA\_Performance\Raw\_Data

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          50,440 AppendixTableB4_1.xlsx
          55,542 AppendixTableB5_1.xlsx
          53,265 AppendixTableB6_1.xlsx
          64,060 AppendixTableB7_1.xlsx
          102,152 AppendixTableB8_1.xlsx
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Homeownership

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          7,051 Owner_clean_1.xls
          19,088 Owner_clean_1.xlsx
          84,809 Owner_timeline_1.png
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Interviews-  
Scanned Notes

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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Moody Volume

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45,500 Moodys 2006 Ratings Volume_1.png
 4,412 Moodys_1.csv
49,152 Moodys_rating_volume_1.xls
30,285 Moodys_rating_volume_2_1.xlsx
39,031 Moody_2000_1.png
41,057 Moody_2001_1.png
40,017 Moody_2002_1.png
41,352 Moody_2003_1.png
39,929 Moody_2004_1.png
42,436 Moody_2005_1.png
42,675 Moody_2006_1.png
40,879 Moody_2007_1.png
37,978 Moody_2008_1.png
35,306 Moody_2009_1.png
40,919 Moody_2010_1.png
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Moody Volume\Moody\_Stata files

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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Moody Volume\Moody\_Stata files\CSV

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          4,431 Moody_RMBS_1.csv
          3,655 RMBS_1.dta
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Directory of I:\FCIC\_draft\FCIC Staff Documents\UserFolders\Apaul\Subprime History

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          563,113 ChomPennCross_1.PDF
          825,160 CRL-Subprime today (2009)_1.pdf
3,574,915 eggert - great collapse_1.pdf
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SET2\_1.doc

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70,456 Ex-SEC Official Blames Agency for Blow-Up of Broker Dealers\_New York Sun\_September 18, 2008\_1.pdf  
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Goldman Sachs\_2.wma  
7,546,044 2010-05-11 FCIC staff audiotape of interview with Gary Gorton,  
Yale University (Part 1)\_1.wma  
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Yale University (Part 2)\_1.wma  
5,248,412 2010-05-11 FCIC staff audiotape of interview with Gary Gorton,  
Yale University (Part 3)\_1.wma  
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Yale University (Part 4)\_1.wma  
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Yale University (Part 4)\_2.wma  
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Yale University (Part 4)\_3.wma  
64,948,492 2010-05-11 FCIC staff audiotape of interview with Michael Kanef,  
Moody's Investors Service\_1.wma  
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54,406,228 2010-05-11 FCIC staff audiotape of interview with Nicholas Weill,  
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28,146,076 2010-05-11 FCIC staff audiotape of interview with Richard  
Bookstaber, Securities and Exchange Commission\_1.wma  
20,332,612 2010-05-11 FCIC staff audiotape of interview with Robert (Bob)  
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Columbia University\_1.wma  
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11,462,496 2010-05-12 FCIC staff audiotape of interview with Robert (Bob)  
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2,026,912 2010-05-13 FCIC staff audiotape of interview with Gus Harris,  
Moody's Investors Service (Part 1)\_1.wma  
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Moody's Investors Service (Part 3)\_1.wma

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Standard & Poor's\_1.wma  
26,667,976 2010-05-13 FCIC staff audiotape of interview with Mark Adelson,  
Standard & Poor's\_2.wma  
26,667,976 2010-05-13 FCIC staff audiotape of interview with Mark Adelson,  
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Commodity Futures Trading Commission\_1.wma  
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Commodity Futures Trading Commission\_2.wma  
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George Mason University\_1.wma  
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Georgia State University and Stephen Hiemstra, Federal Housing Finance Agency\_1.wma  
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Greenberg, American International Group, Inc. (Part 1)\_1.wma

621,193 2010-05-19 FCIC staff audiotape of interview with Maurice (Hank) Greenberg, American International Group, Inc. (Part 2)\_1.wma  
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97,807,792 2010-05-20 FCIC staff audiotape of interview with Brian Clarkson, Moody's Corporation\_4.wma  
97,807,792 2010-05-20 FCIC staff audiotape of interview with Brian Clarkson, Moody's Corporation\_5.wma  
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International Swaps and Derivatives Association, Inc. (Part 1)\_1.wma  
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International Swaps and Derivatives Association, Inc. (Part 2)\_1.wma  
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63,743,178 2010-06-01 FCIC staff audiotape of interview with Darcy Parmer,  
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Isaac, LECG\_1.wma  
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American International Group, Inc. (Part 1)\_1.wma  
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Foster, Financial Accounting Standards Board(2)\_1.wma  
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and M. Jefferson Davis, Office of Thrift Supervision\_1.wma  
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Lewis, American International Group, Inc.\_1.wma  
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Bensinger, American International Group, Inc. (Part 1)\_1.wma  
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Bensinger, American International Group, Inc. (Part 2)\_1.wma  
11,204,776 2010-06-15 FCIC staff audiotape of interview with Steven  
Bensinger, American International Group, Inc. (Part 2)\_2.wma  
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Ostrem\_1.wma  
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Goldman Sachs\_1.wma

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11,571,648 2010-06-17 FCIC staff audiotape of interview with Martin Sullivan,  
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Negret, World Bank\_1.wma  
20,681,292 2010-07-16 FCIC staff audiotape of interview with Jason Cave, Jim  
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Mae\_1.wma  
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34,739,160 2010-07-22 FCIC staff audiotape of interview with Vicki Beal,  
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Clayton Holdings LLC (Part 1)\_2.wma



10,378,556 2010-07-22 FCIC staff audiotape of interview with Vicki Beal,  
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9,026,284 2010-07-23 FCIC staff audiotape of interview with Duff McDonald,  
Author\_1.wma  
15,575,404 2010-07-23 FCIC staff audiotape of interview with Richard Posner,  
Author\_1.wma  
25,597,680 2010-07-23 FCIC staff audiotape of interview with Ronald Marcus,  
Office of Thrift Supervision\_1.wma  
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Cato Institute\_1.wma  
8,989,244 2010-07-28 FCIC staff audiotape of interview with Arnold Kling,  
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21,889,544 2010-07-29 FCIC staff audiotape of interview with Michael Gelband,  
Lehman Brothers\_1.wma  
21,889,544 2010-07-29 FCIC staff audiotape of interview with Michael Gelband,  
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Goldman Sachs (Part 1)\_1.wma  
11,638,844 2010-07-29 FCIC staff audiotape of interview with Michael Swenson,  
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10,090,516 2010-07-29 FCIC staff audiotape of interview with Michael Swenson,  
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Bill English, Kieran Fallon and Bill Nelson, Federal Reserve Board\_2.wma  
48,875,860 2010-07-30 FCIC staff audiotape of interview with Angus McBryde,  
Wachovia\_1.wma  
48,875,860 2010-07-30 FCIC staff audiotape of interview with Angus McBryde,  
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46,710,844 2010-07-30 FCIC staff audiotape of interview with Angus McBryde,  
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4,526,796 2010-07-30 FCIC staff audiotape of interview with Lewis Ranieri,  
Salomon Brothers (Part 2)\_1.wma  
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Author\_1.wma  
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Directory of I:\FCIC\_draft\Preparing-CURRENT\Conclusions

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Commission_1.docx
          55,912 2011-01-03 (1800) - Chapter Conclusions - Sent to the
Commission_2.docx
          55,992 2011-01-03 (1800) - Chapter Conclusions - Sent to the
Commission_3.docx
          54,949 2011-01-03 (1800) - Chapter Conclusions - Sent to the
Commission_4.docx
          4 File(s)          214,521 bytes
```

Directory of I:\FCIC\_draft\Preparing-CURRENT\Deleted Items

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```

```
<DIR>      .
      118,952 2010-01-01 (2200) - Conclusions - PA review; points to
check(1).docx
      118,952 2010-01-01 (2200) - Conclusions - PA review; points to check.docx
      2,643,880 2010-12-22 (1800) - Section II, Ch. 6 - sent to commissioners--
live(1).docx
      297,716 2011-01-05 (0900) - Section III, Ch. 7 - Sent to
Commissioners.docx
      1,190 doclist.txt
      5 File(s)          3,180,690 bytes
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Directory of I:\FCIC\_draft\Preparing-CURRENT\Draft - G

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      1 File(s)          4,031,066 bytes
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Directory of I:\FCIC\_draft\Preparing-CURRENT\Front and back matter

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      17,667 2011-01-05 - Table of contents--conversion chart - Sent to
Commissioners_1.docx
      26,624 Book Jacket_1.doc
      2 File(s)          44,291 bytes
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Directory of I:\FCIC\_draft\Preparing-CURRENT\Part A

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Directory of I:\FCIC\_draft\Preparing-CURRENT\Ready to go

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      48,780 FCIC - Appendix - hearing list_1.docx
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      56,659 FCIC - Appendix - hearing list_4.docx
      52,960 FCIC - Appendix - hearing list_5.docx
      27,304 FCIC - Chapter 1 - Before Our Very Eyes_1.docx
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