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 or (202) 357-5350.
Contents
About the Financial Crisis Inquiry Commission ................................................................................................. 5
FCIC Paper Records ............................................................................................................................................... 8
Executive Director Wendy Edelberg’s Files ........................................................................................................... 9
General Counsel Gary Cohen’s Files .................................................................................................................. 11
Director of Investigations Chris Seefer’s Files ..................................................................................................... 12
Director of Research Greg Feldberg’s Files .......................................................................................................... 20
Incoming Correspondence to Commissioners .................................................................................................... 24
Staff Briefing Files Relating to Hearing 1 ........................................................................................................... 26
Records Relating to Hearing 5 ................................................................................................................................ 28
Shaista Ahmed’s Files ......................................................................................................................................... 29
Jonathan E. Armstrong’s Files ............................................................................................................................. 31
Rob Bachmann’s Files ......................................................................................................................................... 32
Martin Biegelman’s Files ..................................................................................................................................... 33
Brad Bondi’s Files ............................................................................................................................................... 34
Sylvia Boone’s Files ............................................................................................................................................. 36
Tom Borgers and Victor Cunicelli’s Files ............................................................................................................. 40
Ron Borzekowski’s Files ..................................................................................................................................... 42
Ryan Bubb’s Files ................................................................................................................................................ 44
Troy A. Burrus’ Files ............................................................................................................................................ 46
Matthew Cooper’s Files ....................................................................................................................................... 48
Alberto Crego’s Files ........................................................................................................................................... 49
Jobe Danganan’s Files ......................................................................................................................................... 54
Kirstin Downey’s Files ......................................................................................................................................... 56
Karen Dubas’ Files ................................................................................................................................................. 57
<table>
<thead>
<tr>
<th>Name</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartly A. Dvizi’s Files</td>
<td>62</td>
</tr>
<tr>
<td>Michael Easterly’s Files</td>
<td>64</td>
</tr>
<tr>
<td>Michael Flagg’s Files</td>
<td>67</td>
</tr>
<tr>
<td>Scott Ganz’s Files</td>
<td>68</td>
</tr>
<tr>
<td>Thomas Greene’s Files</td>
<td>69</td>
</tr>
<tr>
<td>Rishi Gupta and Desi Duncker’s Files</td>
<td>73</td>
</tr>
<tr>
<td>Maryann Haggerty’s Files</td>
<td>74</td>
</tr>
<tr>
<td>Robert C. Hinkley and Thomas Krebs’ Files</td>
<td>75</td>
</tr>
<tr>
<td>Brook L. Kellerman’s Files</td>
<td>76</td>
</tr>
<tr>
<td>Sarah Knaus’ Files</td>
<td>77</td>
</tr>
<tr>
<td>Jay N. Lerner’s Files Relating to Lehman Brothers</td>
<td>79</td>
</tr>
<tr>
<td>Julie Marcacci’s Files</td>
<td>82</td>
</tr>
<tr>
<td>Courtney Mayo’s Files</td>
<td>83</td>
</tr>
<tr>
<td>Carl McCarden’s Files</td>
<td>84</td>
</tr>
<tr>
<td>Bruce McWilliams’s Files</td>
<td>87</td>
</tr>
<tr>
<td>Joel Miller’s Files</td>
<td>91</td>
</tr>
<tr>
<td>Steven L. Mintz’s Files</td>
<td>92</td>
</tr>
<tr>
<td>Clara Morain’s Files</td>
<td>93</td>
</tr>
<tr>
<td>Gretchen Newsom’s Files</td>
<td>94</td>
</tr>
<tr>
<td>Dixie Noonan’s Files</td>
<td>95</td>
</tr>
<tr>
<td>Donna Norman’s Files</td>
<td>98</td>
</tr>
<tr>
<td>Adam Paul’s Files</td>
<td>99</td>
</tr>
<tr>
<td>Jane Poulin’s Files</td>
<td>100</td>
</tr>
<tr>
<td>Steve Sanderford’s Files</td>
<td>102</td>
</tr>
<tr>
<td>Kim Shafer’s Files</td>
<td>103</td>
</tr>
<tr>
<td>Gordon Shemin’s Files</td>
<td>104</td>
</tr>
<tr>
<td>Stuart C. Shroff and Peter Kavounas’ Files</td>
<td>105</td>
</tr>
</tbody>
</table>
Alexis Simendinger’s Files ................................................................. 106
Mina Simhai’s Files ........................................................................ 107
Jeffrey Smith’s Files ...................................................................... 109
Thomas H. Stanton’s Files ............................................................... 110
Landon Stroebel’s Files ................................................................... 113
Melana Vickers’ Files ..................................................................... 114
George Wahl’s Files ....................................................................... 115
Tucker Warren’s Files ..................................................................... 117
Cassidy D. Waskowicz’s Files .......................................................... 118
Sarah Zuckerman’s Files Relating to Document Production ................. 119
General Files .................................................................................. 121
Writers’ Research Files .................................................................... 128
Incoming Correspondence to the Commission ...................................... 131
Bank of America’s Securities and Exchange Commission Filings ............. 132
Files of Bear Stearns ....................................................................... 133
Federal Housing Finance Authority Production Files ............................ 134
Federal Housing Finance Authority Press Releases .............................. 135
Federal National Mortgage Association (Fannie Mae) Minutes and Other Files ................................................ 136
Government Sponsored Enterprise Files .......................................... 139
Files Supplied by Goldman Sachs ..................................................... 140
JP Morgan’s Securities and Exchange Commission Filings ..................... 145
Files Supplied by Morgan Stanley ...................................................... 146
Office of the Comptroller of the Currency Records Relating to Citigroup .......................................................... 147
Electronic Records .......................................................................... 148
I. NetDocuments System .................................................................. 148
Commissioner Upload Space ............................................................. 148
Commissioners Workspace ............................................................... 148
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.cybercemetry.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.
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]
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 8th-December 20th
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]
Box 7 of 33
IndyMac
Citi
[Phillip Swagel]
[9/11 Report]
[ Causes of the Financial Crisis, 09/2009 American Bar Association Report]
Hearing 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

Box 8 of 33
[Lehman Document Request List]
[Miscellaneous]

Box 9 of 33
[Miscellaneous] (cont’d.)

Box 10 of 33
[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

Box 11 of 33
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

Box 12 of 33
Galley of Final Report
[Citigroup’s 2008 Form 10-K]
[Citigroup’s 2009 Form 10-Q]
Bank of America SEC Filings

Box 13 of 33
Bank of America SEC Filings (cont’d.)
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

**Box 14 of 33**  
Miscellaneous  
Wachovia  
[Interview Notes]  
Wachovia FDIC Documents

**Box 15 of 33**  
[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  
[Washington Mutual]

**Box 16 of 33**  
[Federal Reserve Open Market Committee (FOMC)]  
[Federal Reserve Open Market Committee and Systemic Risk]  
[Transcript of Interview with Sabeth Siddique, 09/09/2010] 

**Box 17 of 33**  
Federal Reserve Open Market Committee (FOMC) Transcripts  
Siddique Where and When  
[Merrill Lynch Witnesses]  
SEC v ICP Asset Management
Norma CDO, Merrill Lynch
[Merrill Lynch]
Merrill [Lynch]

Box 18 of 33
Merrill Lynch Reports
[Merrill Lynch Research and Filings]

Box 19 of 33
[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

Box 20 of 33
Goldman Sachs Articles, Vol. 2 of 2 (cont’d.)
Goldman Sachs SEC Filings, Vol. 1 of 2

Box 21 of 33
Goldman Sachs SEC Filings, Vol. 2 of 2
Hearing 5 Financial Trend Analysis: Goldman Sachs
[Goldman, Miscellaneous]

Box 22 of 33
Goldman
SEC v. Goldman
Goldman PSI [Permanent Subcommittee on Investigations]
Goldman Documents

Box 23 of 33
[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]

Box 24 of 33
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
**Box 25 of 33**
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

**Box 26 of 33**
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

**Box 27 of 33**
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 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

**Box 28 of 33**
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: FHFA Report to Congress, 2008

**Box 29 of 33**
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

Box 30 of 33
Dallavecchia Documents
Hearing 2/3 Materials: Citigroup and Fannie Mae

Box 31 of 33
Hearing 4 Materials: Bear Stearns and Shadow Banking
Hearing 5: Derivatives – Invites, Testimony, MFRs
Hearing 5 Documents Released -- Complex Derivatives: AIG and Goldman Sachs

**Box 32 of 33**
Hearing 5: Memoranda for the Record
[Exhibits from Senate Permanent Subcommittee on Investigations]
Interviews

**Box 33 of 33**
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
Box 7 of 22
Chronology of Key Events Related to Lehman Brothers with Supporting Documents
BNY Mellon Production
Morgan Documents

Box 8 of 22
[JP Morgan-Supplied Documents]
[Miscellaneous Documents]

Box 9 of 22
[Miscellaneous Documents] (cont’d.)
TBTF [Too Big To Fail]
Rosner
Book: Chapter
[Handwritten Notes]

Box 10 of 22
Draft Staff Reports
[Handwritten Notes]
[Miscellaneous Documents]

Box 11 of 22
[Citi – Office of the Comptroller of the Currency]
[Derivatives]

Box 12 of 22
Supervisor Survey
[Regulation]
Corrigan
[Bank Powers and Audits]
Speeches
Notes on Senior Supervisors’ Meetings with Firms, 12/3/2007
[Miscellaneous Reports and Articles]

Box 13 of 22
[Miscellaneous Reports and Articles] (cont’d.)
ABS CDOs [Asset-Backed Securities Collateralized Debt Obligations]
Early Sessions
Shadow Banking, Miscellaneous

Box 14 of 22
Section I [of Final Report]
Section II [of Final Report]
Supervision
Box 15 of 22
Section III [of Final Report]
Fair Value
Section IV [of Final Report]
[Re: Reports and Hearings]

Box 16 of 22
[Miscellaneous]
Commercial Paper
Lehman
Comments
[Derivative] Dealer Survey
Securitization Project
Fair Value
MBIA
[Commercial Paper and Shadow Banking]

Box 17 of 22
[Miscellaneous]
TBTF [Too Big To Fail]
MLRs [Material Loss Review]

Box 18 of 22
Models
Abacus
Europe
Hal Scott
CRMPG [Counterparty Risk Management Policy Group]
Roosevelt
Tricadia
Monolines
AIG
[Miscellaneous Publications Re: Risk]
Greenspan

Box 19 of 22
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
[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
[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 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]
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]
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)
[Washingon 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
**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  
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          Michael M. Flagg
Gretchen Newsom     Megan Fasules
Courtney Mayo       Michael Easterly
Alexis A Simendinger Desmond A. Duncker
Sarah Zuckerman     Karen Dubas
Sarah J. Knaus      Elizabeth Del Real
Tucker Warren       Randall Dodd
Cassidy D. Waskowicz Kirsten E. Downey
Maryann Haggerty    Clara Morain
Sam Davidson        Steven L. Mintz
Shaista I. Ahmed    Joel Miller (Office of the Comptroller of the Currency)
Jonathan Armstrong
Rob Bachmann         Bruce McWilliams
Sylvia Boone         Carl McCarden
Ryan Bubb           Julie A. Marcacci
Matthew Cooper      Susan Mandel
Gary Cohen          Thomas Krebs
R. Richard Cheng    Peter Kavounas
Jobe Danganan       Mary K. Kane
Thomas Borgers      Robert C. Hinkley
Martin Biegelman    Brian Sylvester
Barton W. Baker     Landon Stroebel
Rishi Gupta         Thomas Stanton
Thomas Greene       Jeffrey A. Smith
Sean Flynn, Jr.

Box 2 of 11
Mina Simhai         Scott Lorretto
Stuart Shroff       Ryan T. Schulte
Gordon E. Shemin    Beneva Schulte
Christopher Seefer  Adam M. Paul
J Skipper Seabold   Dixie Noonan
<table>
<thead>
<tr>
<th>Boone</th>
<th>William Thomas</th>
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<tr>
<td>Wendy Edelberg</td>
<td>Brooksley Born</td>
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<td>Bradley Bondi</td>
<td>Byron Georgiou</td>
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<tr>
<td>Melana Vickers</td>
<td>Robert Graham</td>
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<tr>
<td>Fereshteh Vahdati-Kinney</td>
<td>Douglas Holtz-Eakin</td>
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<td>Shirley Tang</td>
<td>Keith Hennessey</td>
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<td>Danny J. Michlewicz</td>
<td>Heather Murren</td>
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<td>Leighton E. Dellinger</td>
<td>John Thompson</td>
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<tr>
<td>Phil Angelides</td>
<td>Pay Period #3, 1/17-30/2010</td>
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<tr>
<td>Peter Wallison</td>
<td>Pay Period #5 2/14-27/2010</td>
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<tr>
<td>[Time and Attendance]</td>
<td>Thomas Keegan</td>
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<tr>
<td>Pay Period #26, 12/6-19/2009</td>
<td>Anthony Ingoglia</td>
</tr>
<tr>
<td>Pay Period #1, 12/20/2009-1/02/2010</td>
<td>Alexander Maasry</td>
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<td>Pay Period #2, 1/3-16/2010</td>
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</table>

**Box 3 of 11**

<table>
<thead>
<tr>
<th>Box 3 of 11</th>
<th>Derish Associates, Inc.</th>
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<tbody>
<tr>
<td>Brook Kellerman</td>
<td>Daniel P. Feldhaus, C.S.R.</td>
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<tr>
<td>Xiaoqi A. Zhu</td>
<td>Caslon Press, Inc.</td>
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<tr>
<td>Hilary Allen</td>
<td>Bart Dzivi</td>
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<td>Time and Attendance Commissioners</td>
<td>Cort</td>
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<td>Outgoing Correspondence</td>
<td>Bryan, Michael</td>
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<td>Aristotle International</td>
<td>Discovery Document Solutions, Inc.</td>
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<td>Best Messenger, Inc.</td>
<td>Bruce McWilliams</td>
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<td>Bloomberg Finance L.P.</td>
<td>EPIQ eDiscovery</td>
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<td>Factiva/Dow Jones</td>
<td>Falk, Alice</td>
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<td>FastSigns</td>
<td>Office Furniture Rental Allowance</td>
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<td>Richard J. Dekaser</td>
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**Box 4 of 11**

<table>
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<tr>
<th>Box 4 of 11</th>
<th>Secured Shred</th>
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<tr>
<td>Westlaw</td>
<td>Fred Terell</td>
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<tr>
<td>Net Documents</td>
<td>Seidman Center – FDIC (Dick Sage)</td>
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<td>Dickstein Shapiro, LLP</td>
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<td>Grove Street Solutions (Susan Baltake)</td>
<td>SKY Television</td>
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<td>Hired Hand Transcription</td>
<td>Kim L. Shafer</td>
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<td>Home Front Communications</td>
<td>Thomson Reuters</td>
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<tr>
<td>Lexis Nexis 2</td>
<td>Rosenberg, Morton</td>
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<td>Lexis/Nexis Discovery</td>
<td>Robinson, Andrew</td>
</tr>
<tr>
<td>Lippincott Massie McQuilkin</td>
<td>Lewin, Jane</td>
</tr>
<tr>
<td>National Capital Contracting</td>
<td>Adams, Kathleen</td>
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<td>Paschel/Roth</td>
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<td>Staples</td>
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**Box 5 of 11**

<table>
<thead>
<tr>
<th>Box 5 of 11</th>
<th>Miller’s Office Products</th>
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</thead>
<tbody>
<tr>
<td>Hively, Kevin</td>
<td>Christine M. Hock</td>
</tr>
<tr>
<td>Gary J. Cohen</td>
<td>Hodak, George A.</td>
</tr>
<tr>
<td>Kastle Systems LLC</td>
<td>Lori Goodwine (Good PR Now)</td>
</tr>
<tr>
<td>Michael Keegan</td>
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</tbody>
</table>
Federal Express                  Public Affairs, LLC
Contractor (Contracts)
General Services Administration – Transfer Excess Property

**Box 6 of 11**
Intern Stipend Payments        Shelley Henderson
[Payment Invoice]               Veritext
Arthur E. Wilmarth              Verizon Wireless
Ling, Kristen Rebecca          Verizon

**Box 7 of 11**
Verizon WITS3                   Citi Payments {3925}
Citi Statements                 Citi Payments {3917}
Citi                           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                Bubb, Ryan
Murren, Heather                 Burrus, Troy
Thompson, John                  Cohen, Gary
Wallison, Peter                 Cunicelli, Victor
Armstrong, Jon                  Dodd, Randall
Ahmed, Shaista I.               Downey, Kirstin
Bachmann, Rob                   Dubas, Karen
Biegelman, Martin               Duncker, Desmond A.
Bondi, Bradley                  Easterly, Michael
Boone, Sylvia                   Edelberg, Wendy
Borgers, Thomas                 Feldberg, Gregory
### 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]
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]
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
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
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
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] 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

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

Box 15 of 18
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
PriceWaterhouseCooper Production
ABS DG
Hearings and Testimony, AIG, 111th 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]

Box 2 of 9
[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
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 Canagaretta
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
Dubas

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

**Box 12 of 33**

**Box 13 of 33**
Citi 2007 [Board of Directors] Materials [5 files]

**Box 14 of 33**
Citi 2007 [Board of Directors] Materials [5 files] (cont’d.)

**Box 15 of 33**
Citi 2007 [Board of Directors] Materials [5 files] (cont’d.)
**Box 16 of 33**
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 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
Nestor Dominguez

**Box 22 of 33**
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
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

**Box 31 of 33**
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
Box 7 of 8
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)
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
- 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
[Unfoldered]
[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]

Box 6 of 27
[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]
Box 8 of 27
[Miscellaneous Working Papers]

Box 9 of 27
[Miscellaneous Working Papers]
[Reference: Articles]

Box 10 of 27
[Reference: Articles]

Box 11 of 27
[Reference: Articles]

Box 12 of 27
[Reference: Articles]

Box 13 of 27
[Reference: Articles]

Box 14 of 27
[Reference: Articles]

Box 15 of 27
[Reference: Articles]

Box 16 of 27
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
<table>
<thead>
<tr>
<th>Agencies/OCC</th>
<th>Companies/Countrywide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Book</td>
<td>Companies/Fannie Mae</td>
</tr>
<tr>
<td>Chair/V-Chair Notes</td>
<td>Companies/Freddie Mac</td>
</tr>
<tr>
<td>Commissioners/Notes</td>
<td>Companies/GE Capital</td>
</tr>
<tr>
<td>Commissioners/Working Groups</td>
<td>Companies/Goldman, Sachs</td>
</tr>
<tr>
<td>Companies/AIG</td>
<td>Companies/JPMorgan Chase</td>
</tr>
<tr>
<td>Companies/Bear Stearns</td>
<td>Companies/Lehman Brothers</td>
</tr>
</tbody>
</table>

**Box 19 of 27**

| Companies/Morgan Stanley | Standard & Poors (S&P) |
| Community Reinvestment Act (CRA) | State Center |
| Corruption | Timelines |
| Definitions of Crisis | Website |
| Ethics | White House |
| FCIC Forum | Work Plan |
| Fraud | Notes/”Hill” |
| Fraud Enforcement Act (FERA) | Notes/iTeam Leaders |
| Glass-Steagall | Notes/Phil [Angelides] |
| Greenspan | Notes/Senior Staff |
| Phil [Angelides] | Notes/Staff |
| Press | Hearing #6 (Speculation) |
| Research Unit | Hearings/General |
| SIG/TARP [Special Inspector Generalship/Troubled Asset Relief Program] | Hearings/Ideas |
| | Hypotheses |

**Box 20 of 27**

<table>
<thead>
<tr>
<th>Ideas</th>
<th>Notes/Contacts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interview Matrix</td>
<td>Hearing #4</td>
</tr>
<tr>
<td>Interviews</td>
<td>Hearing 5 (Credit Rating Agencies)</td>
</tr>
<tr>
<td>Legal Research</td>
<td>Hearing #5</td>
</tr>
<tr>
<td>Lessons Learned</td>
<td>Hearing 5A (Derivatives)</td>
</tr>
<tr>
<td>Macro Working Group</td>
<td>Hearing #1</td>
</tr>
<tr>
<td>Messaging</td>
<td>Hearing #1 (Crisis Today)</td>
</tr>
<tr>
<td>New York Office</td>
<td>Hearing #2/3</td>
</tr>
<tr>
<td>Notes/Commissioner Meetings</td>
<td></td>
</tr>
</tbody>
</table>

**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
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
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
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
[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
  - [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
**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
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
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]
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
Academics
Chris Laursen Notes
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
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
[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]
[General Office]

Box 19 of 20
[General Office] (cont’d.)

Box 20 of 20
[General Office] (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

**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

**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
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
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
“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
**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”  
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 Rick 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. 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
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]
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: 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”]

**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]  
Federal 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  
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:
Chris Swecker
FBI/DOJ
“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/Epig  
Contractors/LevisNexis  
Contractors/Spieler Agency  
Commucations  
Budget  
Oath of Office  
Signature Cover Page  
Confidentiality Agreements (Agencies)

**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]  
[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**

**Box 2 of 7**

**Box 3 of 7**
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

**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  

**Box 3 of 31**  
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  
Correspondence: Federal Reserve
Box 4 of 31
Correspondence: Federated Investors, Inc.
Correspondence: Fidelity Investments
Correspondence: Goldman Sachs
Hearing 1 – Response to Follow-up Letter: Goldman Sachs
Hearing 2/3 – Response to Follow-up Letter: Citigroup, Inc.
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

Box 5 of 31
Bank of America 10K Annual Report 2006
Bank of America 10K Annual Report 2007
Morgan Stanley Securities and Exchange Commission Filings, Vol. 1 of 3

Box 6 of 31
Morgan Stanley Securities and Exchange Commission Filings, Vol. 1 of 3 (cont’d.)
NCUA [National Credit Union Administration] Production
NCUA [National Credit Union Administration]

Box 7 of 31
NCUA [National Credit Union Administration] 2/12 Production

Box 8 of 31
Principal Global Investors Production
Miscellaneous Research: Mike Mayo, American International Group, Federal Reserve Bank of New York
Journal of Economic Perspectives – Winter 2010 – Articles
GMAC [General Motors Acceptance Corporation] Articles

**Box 9 of 31**
[Repurchase Agreements]
Background Articles on Shadow Banking
SEIU [Service Employees International Union]

**Box 10 of 31**
Citigroup Mortgage-Related Litigation, Vol. 2
Lehman Brothers Emails, Vol. 4

**Box 11 of 31**
Lehman Brothers Emails, Vol. 4 (cont’d.)
Lehman Brother Emails, Vol. 5
Agencies/Fed
Bailout Programs
Book/Chapter 2
Book/Outline
Outline
Contacts/Database
Corporate Governance
Meeting with Delegation of the European Parliament CRISIS Committee,
6/8/2010

**Box 12 of 31**
Affordable Housing Goals
[Community Reinvestment Act] Staff Report
Greenspan Letter
[Government Sponsored Enterprises] Staff Report
Housing Investigation
Housing Staff Report
Mortgage Market Staff Report
Securitization Staff Report
Hearing 4: Shadow Banking
Shadow Banking Investigation
Shadow Banking [Research and Investigation]
Shadow Banking Take-Aways
Derivatives Research and Investigation
Credit Rating Agencies Research and Investigation Plan
Hearing 5a: PSR [Preliminary Staff Report]
Hearing 5a: Credit Rating Agencies
(Potential) Panel on Credit Rating Agencies
Hypotheses
Macro Working Group
Pinto
Witness List
[Spreadsheets]
Bank of America 10k Annual Report 2008

Box 13 of 31
Bank of America 10k Annual Report 2008 (cont’d.)
Documents produced by Joseph St. Denis
Documents produced by Price Waterhouse Coopers on 5/25/2010
ACA ABACUS 00001030 – ACA ABACUS 00001520

Box 14 of 31
ACA ABACUS 00001030 – ACA ABACUS 00001520 (cont’d.)
ACA ABACUS 00001521 – ACA ABACUS 00001524
ACA ABACUS 00001525 – ACA ABACUS 00001528
ACA ABACUS 00001532 – ACA ABACUS 00001535
ACA ABACUS 00001536 – ACA ABACUS 00001722
ACA ABACUS 00001723 – ACA ABACUS 00001726
ACA ABACUS 00001727 – ACA ABACUS 00001730
ACA ABACUS 00001731 – ACA ABACUS 00001734
ACA ABACUS 00001735 – ACA ABACUS 00001736
ACA ABACUS 00001737 – ACA ABACUS 00001741
ACA ABACUS 00004382 – ACA ABACUS 00004386
ACA ABACUS 00004398 – ACA ABACUS 00004399
ACA ABACUS 00004400 – ACA ABACUS 00004405
ACA ABACUS 00004406 – ACA ABACUS 00004412
ACA ABACUS 00004413 – ACA ABACUS 00004454
ACA ABACUS 00004455 – ACA ABACUS 00004766
Hearing 2/3, Day 2

Box 15 of 31
Hearing 2/3, Day 2 (cont’d.)
Hearing 5A, Documents, P. 2
Hearing 5A Community Reinvestment Act Documents, P. 1
Hearing 5 Documents
Too Big To Fail Hearing Documents

Box 16 of 31
Too Big To Fail Hearing Documents (cont’d.)
Hearing 4 Redacted Documents
Hearing 4 Documents, P. 1

Box 17 of 31
FCIC Response Documents (HomeSaver Advance)
Mortgage Insurance
Federal Housing Finance Agency Response: Mortgage Insurance Documents, March 2010
FCIC Request: Documents for Fannie Mae
Midyear Letter for 2008
Private Label Securities
Operations, including End User Computers
Supervision Handbook, as of 1/2007

Box 18 of 31
FCIC Request: Documents for Fannie Mae (cont’d.)
Reserve Management Company
Reserve Primary Fund Documents
[Handwritten Notes]
Managing Timing on 2008 Downgrade
Emails to McDaniel re: July 2007 Downgrade
Moody’s Is Least Accurate
March 2008
Is McDaniel Out of Touch?
“Servicers Not Modifiers” – Weill
“How Common is Mass Downgrade?” – Answers Weill
7/10/2007 Moody’s Announcement: Downgrade of Subprime First-Lien [Residential Mortgage-Backed Securities]

Box 19 of 31
Clayton Holdings
Clayton Holdings – Interviews
Call Logs
[Interview Notes]
Federal Reserve Board Documents Responsive to Requests #6 – 8, 2/10/2010

Box 20 of 31
Federal Reserve Board Documents Responsive to Requests #6 – 8, 2/10/2010 (cont’d.)
Federal Reserve Board Documents Responsive to Request #9, 2/10/2010
Federal Reserve Board Production of 3/26/2010, Part 1

Box 21 of 31
Federal Reserve Board Production of 3/26/2010, Part 1 (cont’d.)
Federal Reserve Board Production of 3/26/2010, Part 2

Box 22 of 31
GMAC [General Motors Acceptance Corporation] Articles
Repos [Repurchase Agreements] [Articles]
Federal Reserve Produced Documents re: Citi, 1/19/2010
[Asset-Backed Securities Proposed Rule – Securities and Exchange Commission]
[Securities Offering Reform Final Rule – Securities and Exchange Commission]

Box 23 of 31
[Securities Offering Reform Final Rule – Securities and Exchange Commission] (cont’d.)
[Repurchase Agreements]  
[Citigroup Articles]  
[Federal Reserve Bank of New York-Supplied Documents]  

**Box 24 of 31**  
[Federal Reserve Bank of New York-Supplied Documents] (cont’d.)

**Box 25 of 31**  
[Federal Reserve Bank of New York-Supplied Documents] (cont’d.)  
[Office of Thrift Supervision Documents re: GE Capital]

**Box 26 of 31**  
[Office of Thrift Supervision Documents re: GE Capital](cont’d.)  
President’s Working Group on Financial Markets  
Lawrence Summers Interview, 5/28/2010  
FINRA [Financial Industry Regulatory Authority] Documents Produced (Arbitration Cases v. Citi)

**Box 27 of 31**  
FINRA [Financial Industry Regulatory Authority] Documents Produced (Arbitration Cases v. Citi) (cont’d.)  
JPMorganChase Earnings Call Transcripts and Press Releases

**Box 28 of 31**  
JPMorganChase Earnings Call Transcripts and Press Releases (cont’d.)  
Witness File: Lisa Madigan  
Witness File: John W. Suthers  
Witness File: Glenn Theobald  
Witness File: Denise Voight Crawford  
Witness File: Michael Mayo  
[Stuart] McFarland Witness File: Seefer Notes  
Witness File: James Lockhart

**Box 29 of 31**  
Witness File: James Lockhart (cont’d.)  
Goldman Stock Price History  
Research File: Materials Provided by Goldman [Sachs]  
Hearing Documents: Federal Reserve Bank of New York Documents Produced 1/21/2010

**Box 30 of 31**  
Bank of America Research for Hearing 1: Federal Reserve Board Documents Produced  
1/26/2010  
Chad Scherr  
Robert Eric Karoly
Michael Levy
Jeff Gates
Breeden, Joseph
Cadden, Hugh (Institute for Regulatory Training)
Cunningham, William
Kravitz, Richard
Marilyn Howard

Box 31 of 31
Arthur J. Riel
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:

Box 1 of 11
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

Box 2 of 11
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
Mortgage Fraud
Section IV – Economic Impact

Box 3 of 11
Section IV – Economic Impact (cont’d.)
FCIC Section IV Information and Report Data
Federal Home Loan Bank of Chicago v Bank of America, et al in the Circuit Court of Cook County, IL
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

Box 4 of 11
Testimony, Transcripts, and Summaries
CDO [Collateralized Debt Obligations] Underwriters Document Requests
CDO [Collateralized Debt Obligation] Managers Document Requests
Writers’ Research

Bakersfield Hearing Transcript

**Box 5 of 11**
Sacramento [Field Hearing]
Miami [Field Hearing]
Las Vegas [Field Hearing]
Briefing Book: Hearing on the Impact of the Financial Crisis – Greater Bakersfield, 9/7/2010

**Box 6 of 11**
Briefing Book: Financial Crisis at the Community Level – Sacramento, CA, 9/23/2010
Federal Reserve’s Consumer Advisory Council Meeting (CAC): 10/27/2005

**Box 7 of 11**

**Box 8 of 11**
[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 – Atlanta, July 11, 2006]
Federal Reserve Board, Home Ownership and Equity Protection Act (HOEPA) Public Hearing, 8/14/2007

**Box 9 of 11**
Hearing 1 Transcripts
Hearing 2 Background Materials re: Citigroup
Hearing 2 Background Materials re: Federal Reserve
Writers’ Research

Hearings 2 & 3 Transcripts

**Box 10 of 11**
Hearing 4 Transcripts
Hearing 5 Transcripts
For The Record
Supporting Materials FORUM

**Box 11 of 11**
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:

Box 1 of 3
Misc. Correspondence Letters, Faxes and Emails

Box 2 of 3
Misc. Correspondence Letters, Faxes and Emails

Box 3 of 3
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:

Box 1 of 5
Bank of American Securities and Exchange Commission Filings, Vol. 1

Box 2 of 5
Bank of American Securities and Exchange Commission Filings, Vol. 4

Box 3 of 5
Bank of American Securities and Exchange Commission Filings, Vol. 1

Box 4 of 5

Box 5 of 5
Bank of American Securities and Exchange Commission Filings, Vol. 4
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).

Folder List:

Box 1 of 3
Sam Molinaro: Search Result from Alan Schwartz’s Emails (Response to Request of 2/18/2010)

Box 2 of 3

Box 3 of 3
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:

Box 1 of 3
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

Box 2 of 3
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
2004 Rule – Comments

Box 3 of 3
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


Folder List:

**Box 1 of 2**
Office of Federal Housing Enterprise Oversight Press Releases, 2007

**Box 2 of 2**
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:

**Box 1 of 21**
FNMA Board Documents: Vol. 1, 1/2008
FNMA Board Documents: Vol. 2, 2/2008

**Box 2 of 21**
FNMA Board Documents: Vol. 3, 3-5/2008
FNMA Board Documents: Vol. 4, 6-7/2008

**Box 3 of 21**
FNMA Board Documents: Vol. 4, 6-7/2008 (cont’d.)
FNMA Board Documents: Vol. 5, 7-8/2008
FNMA Board Documents: Vol. 6, Compensation Committee Materials, 1-9/2007

**Box 4 of 21**
FNMA Board Documents: Vol. 6, Compensation Committee Materials, 1-9/2007 (cont’d.)
FNMA Board Documents: Vol. 8, Risk Policy & Capital Committee; Board Meetings, 1/2007

**Box 5 of 21**
FNMA Board Documents: Vol. 10, 5-8/2007

**Box 6 of 21**
FNMA Board Documents: Vol. 11, 9-10/2007
FNMA Board Documents: Vol. 12, 11-12/2007; Compliance Committee Materials

**Box 7 of 21**
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
Box 8 of 21
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

Box 9 of 21
FNMA Board Documents: Vol. 16, Audit Committee Materials, 7-12/2007 (cont’d.)
FNMA Board Documents: Vol. 18, 1-7/2006

Box 10 of 21
FNMA Board Documents: Vol. 20, 11-12/2006; Risk Policy & Capital Committee Materials, 2006

Box 11 of 21
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
FNMA Board Documents: Vol. 22, Audit Committee Deliverables, 2006

Box 12 of 21
FNMA Board Documents: Vol. 22, Audit Committee Deliverables, 2006
FNMA Board Documents: Vol. 23, Audit Committee Materials, 2006

Box 13 of 21
FNMA Board Documents: Vol. 24, Audit and Compliance Committees Materials, 2006
FNMA Board Documents: Vol. 26, 5-11/2005

Box 14 of 21
FNMA Board Documents: Vol. 26, 5-11/2005
FNMA Board Documents: Vol. 29, Audit Committee Materials, 1-10/2005
FNMA Board Documents: Vol. 31, 2-4/2004

Box 15 of 21
FNMA Board Documents: Vol. 31, 2-4/2004 (cont’d.)

Box 16 of 21
FNMA Board Documents: Vol. 33, Audit Committee Materials, 3-11/2004; Compensation Committee Materials, 2004
Fannie Mae Background Articles, 1995-2010
Box 17 of 21
FNMA Board Meeting Minutes, 2004-2008
Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008

Box 18 of 21
Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008 (cont’d.)
Subprime, 2003-2008
Affordable Housing Goals
[Mudd, General]
Fannie Mae Research: FNMA Financial Trend Analysis
[Fannie Mae Single Family Conventional Acquisition Characteristics Report]
[Fannie Mae, General]
Document #8: Customer Engagement Plans

Box 19 of 21
Marzol Background
Index
Document #1: September 2004 Memo (Marzol to Mudd)
Document #2: March 2005 Memo (Marzol to Mudd)
Document #3: June 2005 Presentation (Tracy Amos)
Document #5: September 2007 Email (Quinn to Mudd, etc.)
Document #4: July 2007 Presentation
Document #6: April 2008 Email (Quinn to Mudd, etc.)
Case File – FNMA Conservatorship Lawsuit
Case File – FNMA Restatement Lawsuit
[Department of Housing and Urban Development Housing Goals]
[Fannie Mae Witness Questions and Press Articles]

Box 20 of 21
Thomas Lund Documents
[Handwritten Notes]
Fannie Mae Research -- Lobbying

Box 21 of 21
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, 2nd Quarter 2008
Fannie Mae 10-Q, 3rd Quarter 2008
Hearing 2/3: Day 3 -- Fannie Mae Materials, 4/9/2010

**Box 2 of 6**
Federal National Mortgage Association Board Documents, 2005, vol. 27

**Box 3 of 6**
Federal National Mortgage Association Board Documents, 2005, vol. 28
Fannie Mae SEC Filings, 2005 10-K

**Box 4 of 6**
Fannie Mae SEC Filings, 2008 10-K
Federal National Mortgage Association 2009 10-K
Fannie Mae Compensation Materials

**Box 5 of 6**
Fannie Mae Research: Morgan Stanley/Sanford Bernstein Analyst Reports
Office of Federal Housing Enterprise Oversight Reports to Congress, 2005 - 2008

**Box 6 of 6**
[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.

Folder List:

Box 1 of 46
GS MBS 0000008081 – 8801
GS MBS 0000008808 – 9538

Box 2 of 46
GS MBS 0000008808 – 9538 (cont’d.)
GS MBS 0000009539 - 0000010481

Box 3 of 46
GS MBS 0000009539 – 0000010481 (cont’d.)
GS MBS 0000014837-GS MBS 0000015594

Box 4 of 46
GS MBS 0000014837-GS MBS 0000015594 (cont’d.)
GS MBS 0000015595-GS MBS 0000016358

Box 5 of 46
GS MBS 0000016359-GS MBS 0000016968
GS MBS 0000002386-GS MBS 0000002965

Box 6 of 46
GS MBS 0000014837 – 15594
GS MBS 0000015595 – 16358

Box 7 of 46
GS MBS 0000015595 – 16358 (cont’d.)
GS MBS 0000016366 – 16936

**Box 8 of 46**

GS MBS 0000016366 – 16936 (cont’d.)


**Box 9 of 46**


GSAA [Home Equity Trust] 2006–17 Closing Set, Closing Date 10/30/2006

**Box 10 of 46**

GS MBS 000018070 – GS MBS 000020413
GS MBS 000020414 – GS MBS 000020998

**Box 11 of 46**

GS MBS 000020999 – GS MBS 000023395

[Documents Supplied by Goldman Sachs]

**Box 12 of 46**

[Documents Supplied by Goldman Sachs] (cont’d.)

**Box 13 of 46**

[Documents Supplied by Goldman Sachs] (cont’d.)

**Box 14 of 46**

[Documents Supplied by Goldman Sachs] (cont’d.)

**Box 15 of 46**

GS MBS 0000009898-GS MBS 000010481
GS MBS 0000009272-GS MBS 0000009897

**Box 16 of 46**

GS MBS 000009272-GS MBS 000009897 (cont’d.)

GS MBS 000008600-GS MBS 000009269
GS MBS 000008031-GS MBS 000008599

**Box 17 of 46**

GS MBS 000008031 -- GS MBS 000008599 (cont’d.)

GS MBS 000012181 – GS MBS 000012767

**Box 18 of 46**

GS MBS 000012768 – GS MBS 000013516
GS MBS 000013525 – GS MBS 000014229
Box 19 of 46
GS MBS 0000013525 – GS MBS 0000014229 (cont’d.)
GS MBS 0000014230 – GS MBS 0000014836

Box 20 of 46
[Documents Supplied by Goldman Sachs]

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 0000003817 – GS MBS 0000004638

Box 26 of 46
GS MBS 0000003817 – GS MBS 0000004638 (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.)

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
GS MBS 0000003930 – GS MBS 0000004303 (cont’d.)
GS MBS 0000003456 – GS MBS 0000003929
GS MBS 0000062966 – GS MBS 0000063455

Box 33 of 46
GS MBS 0000004306 – GS MBS 0000004613
GS MBS 0000017405 – GS MBS 0000018044

Box 34 of 46
GS MBS 0000017405 – GS MBS 0000018044 (cont’d.)
GS MBS 0000016965 – GS MBS 0000017404
GS MBS 0000011578 – GS MBS 0000001180

Box 35 of 46
GS MBS 0000011578 – GS MBS 0000012352 (cont’d.)
GS MBS 0000010482 – GS MBS 0000011032

Box 36 of 46
GS MBS 0000010482 – GS MBS 0000001180 (cont’d.)
GS MBS0000013019 – GS MBS 00000013742

Box 37 of 46
GS MBS0000006445 – GS MBS 0000007167
GS MBS0000007168 – GS MBS 0000008030

Box 38 of 46
GS MBS 0000010482 – GS MBS 00000011032
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.)
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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- 09-11-18 - $500 Million and Apology From Goldman_1.pdf
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- 09-12-24 NYT - Banks Bundled Bad Debt, Bet Against It and Won_1.pdf

- 09-12-30 McClatchy - Goldman's offshore deals deepened global financial crisis_1.pdf
Mortgage Bankers Association, Delinquencies Continue to Climb in Latest MBA National Delinquency Survey


Center for Responsible Lending, Consumer Federation of Am and National Consumer Law Center on Proposed Rules Regarding Regulation Z

PICO - Common Sense solutions for Saving Homes & Communities

July 2007 to November 2009 Hope Now, Phase 1 National Data

Second Quarter 2009 OTS, OCC and OTS Mortgage Metrics Report

The sub-prime mortgage crisis - a synopsis

Second Quarter, Fear of the Unknown

The 'B' Word-Tackling Tarp's Image Problem

MidSouth Banks CEO tells Bloomberg Feds need to break up big banks

Healthy Firms Worry Treasury Capital Now Tainted

Rusty Cloutier has Money to Spare

Money to lend - a recession isn't deterring Rusty Cloutier and his team at this community bank from aggressive plans growth-MidSouth Bank

FDIC Flags Dissenters, Raises Ire

Big Bad Bnks Hits Bookstores on 10th Anniversary of Repeal of Glass-Steagall Act - Just as Greenspan, Reed Admit Bad Policies

The View from the Bayou

The Street - Morgan Stanley Shines

BusinessWeek - Mack Attack

NYT - Morgan Stanley's Profits Rise, Defying Subprime Slump

NYT - Write-Downs Push Morgan's Profit Lower

NYT - Morgan Stanley Will Eliminate 600 Jobs

NYT - Morgan Stanley May be Next to Write Down Assets

NYT - $9.4 Billion Write-Down at Morgan Stanley

SouthChinaMorningPost - Morgan Stanley a good bet until wall Street's next crisis

LexisNexis - Morgan Shuts Most of Saxon

Reuters - Morgan Stanley's Mack says firm faces restrictions

NYT - Morgan Stanley Chief Grappling With New Risk

NYT - Morgan Stanley Chief predicts near-term end to trouble

NYT - Some Banks Are Accused Of Aiding A Tax Dodge
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Directory of I:\FCIC_draft\FCIC Staff Documents\Correspondence\2010-04

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19,877 2010-03-19 DRAFT Hearing Invite Tom Lund_1.docx
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16 GS UBS Deal Reports

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21,504 Exh 1 - Liberty $16MM Nov 05 - Summary Results_1.xls
25,600 Exh 1 - Liberty $30MM Apr 05 - Summary Results_1.xls
23,552 Exh 1 - Lime Financial 2nds $12 MM Oct 05 - Summary Results_1.xls
27,136 Exh 1 - Loan Center of CA $17MM Dec 05 - Summary Results_1.xls
19,968 Exh 1 - Loan Link $20MM Oct 05 - Summary Results_1.xls
24,064 Exh 1 - Loan Link $7.2MM Oct 05A - Summary Results_1.xls
21,504 Exh 1 - Mandalay $10.5 MM Jan 05 - Summary Results_1.xls
22,016 Exh 1 - Mandalay $174MM Sept 05 - Summary Results_1.xls
20,480 Exh 1 - Master Financial $17.9MM Oct 05 - Summary Results_1.xls
20,992 Exh 1 - Maxim $1.3MM July 05 - Summary Results_1.xls
24,576 Exh 1 - Maxim $2 5MM Dec 05 - Summary Results_1.xls
20,992 Exh 1 - MetroCiti $12 MM Jan 05 - Summary Results_1.xls
22,528 Exh 1 - MetroCiti $13.5MM July 05 - Summary Results_1.xls
22,016 Exh 1 - MetroCiti $144MM Aug 05 - Summary Results_1.xls
21,504 Exh 1 - Metrociti $17 5MM Oct 05 - Summary Results_1.xls
21,504 Exh 1 - MetroCiti $8.2MM June 05 - Summary Results_1.xls
25,088 Exh 1 - MetroCiti $9.7MM Feb 05 - Summary Results_1.xls
20,992 Exh 1 - Metrocities $16MM Sept 05 - Summary Results_1.xls
25,088 Exh 1 - Metrocities $32 6MM Nov 05 - Summary Results_1.xls
39,424 Exh 1 - MILA $142.9MM May 05 - Summary Results_1.xls
20,992 Exh 1 - MILA $22MM Mar 05 - Summary Results_1.xls
26,624 Exh 1 - Millenium $29MM Nov 05A - Summary Results_1.xls
26,624 Exh 1 - MLSG $26MM Sept 05 - Summary Results_1.xls
21,504 Exh 1 - MLSG $28MM Aug 05 - Summary Results_1.xls
23,552 Exh 1 - Mortgage IT $130 MM Aug 05 B - Summary_1.xls
24,576 Exh 1 - Mortgage IT $133MM Dec 05 - Summary Results_1.xls
20,992 Exh 1 - Mortgage IT $18MM Seconds Dec 05A - Summary Results_1.xls
| Exh 1 | AHM $32MM May 06C Summary Results_1.xls |
| Exh 1 | AHM $35MM 10-12-06 Summary Results(2)_1.xls |
| 33,280 Exh 1 | AHM $35MM 10-12-06 Summary Results(3)_1.xls |
| 0 Exh 1 | AHM $40MM Jan 06A - Summary Results(2)_1.xls |
| 0 Exh 1 | AHM $40MM Jan 06A - Summary Results(3)_1.xls |
| 24,576 Exh 1 | AHM $40MM Jan 06A - Summary Results_1.xls |
| 33,280 Exh 1 | AHM $50MM 11-7-06 Summary Results(2)_1.xls |
| 0 Exh 1 | AHM $50MM 11-7-06 Summary Results(3)_1.xls |
| 0 Exh 1 | AHM $50MM 11-7-06 Summary Results_1.xls |
| 32,768 Exh 1 | AHM $55.5MM 8-22-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | AHM $55.5MM 8-22-06 - Summary Results(3)_1.xls |
| 33,280 Exh 1 | AHM $55.5MM 8-22-06 - Summary Results_1.xls |
| 0 Exh 1 | AHM $58MM 12-27-06 Summary Results(2)_1.xls |
| 0 Exh 1 | AHM $58MM 12-27-06 Summary Results(3)_1.xls |
| 33,280 Exh 1 | AHM $58MM 12-27-06 Summary Results_1.xls |
| 0 Exh 1 | AHM $94MM 2nd Liens July 06 - Summary Results(2)_1.xls |
| 0 Exh 1 | AHM $94MM 2nd Liens July 06 - Summary Results(3)_1.xls |
| 32,768 Exh 1 | AHM $94MM 2nd Liens July 06 - Summary Results_1.xls |
| 31,232 Exh 1 | Alliance $11MM 05-24-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $11MM 05-24-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $11MM 05-24-06 - Summary Results_1.xls |
| 32,256 Exh 1 | Alliance $16MM July 06 Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $16MM July 06 Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $16MM July 06 Summary Results_1.xls |
| 32,256 Exh 1 | Alliance $19MM 8-23-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $19MM 8-23-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $19MM 8-23-06 - Summary Results_1.xls |
| 26,624 Exh 1 | Alliance $21MM 6-15-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $21MM 6-15-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $21MM 6-15-06 - Summary Results_1.xls |
| 32,768 Exh 1 | Alliance $22MM 12-15-06 Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $22MM 12-15-06 Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $22MM 12-15-06 Summary Results_1.xls |
| 33,280 Exh 1 | Alliance $24MM 10-06-06 Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $24MM 10-06-06 Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $24MM 10-06-06 Summary Results_1.xls |
| 33,280 Exh 1 | Alliance $26MM 05-17-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $26MM 05-17-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $26MM 05-17-06 - Summary Results_1.xls |
| 32,256 Exh 1 | Alliance $27MM 8-7-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $27MM 8-7-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $27MM 8-7-06 - Summary Results_1.xls |
| 27,136 Exh 1 | Alliance $34MM 7-21-06 - Summary Results(2)_1.xls |
| 0 Exh 1 | Alliance $34MM 7-21-06 - Summary Results(3)_1.xls |
| 0 Exh 1 | Alliance $34MM 7-21-06 - Summary Results_1.xls |
| 31,744 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 |
| 0 Exh 1 | Alliance $41MM 11-1-06 Summary Results_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
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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
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27,136 Exh 1 - Encore $400MM Apr 06 - Summary Results(2)_1.xls
0 Exh 1 - Encore $400MM Apr 06 - Summary Results(3)_1.xls
0 Exh 1 - Encore $400MM Apr 06 - Summary Results_1.xls
29,184 Exh 1 - Equity Resources $1 2 MM Mar 06 - Summary Results(2)_1.xls
0 Exh 1 - Equity Resources $1 2 MM Mar 06 - Summary Results(3)_1.xls
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0 Exh 1 - Equity Resources $1.2MM 9-15-06 Summary Results(2)_1.xls
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32,768 Exh 1 - Equity Resources $1.2MM 9-15-06 Summary Results_1.xls
29,184 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
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30,720 Exh 1 - Equity Resources $2.0MM Jul 06 - Summary Results(2)_1.xls
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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
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0 Exh 1 - Family Lending $4.9MM June 06 - Due Diligence Summar(2)_1.xls
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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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31,232 Exh 1 - Fidelity & Trust $4MM May 06 - Summary Results(2)_1.xls
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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
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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 $21MM 4-26-06 - Summary Results(2)_1.xls
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
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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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0 Exh 1 - First Consolidated $8.3MM 9-1-06 - Summary
Results(2)_1.xls
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Results(3)_1.xls
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31,232 Exh 1 - First Financial (FFEI) $10MM July 06 - Summary
Resul(2)_1.xls
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Resul(3)_1.xls
0 Exh 1 - First Financial (FFEI) $10MM July 06 - Summary Resul_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
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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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0 Exh 1 - First Guaranty $3.1MM 09-28-06 Summary Results(2)_1.xls
31,744 Exh 1 - First Guaranty $3.1MM 09-28-06 Summary Results(3)_1.xls
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31,744 Exh 1 - First Guaranty $3.6MM 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 $7.7MM 08-28-06 - Summary Results - REVISE(2)_1.xls
30,720 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
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31,232 Exh 1 - Just Mortgage $3.6MM 9-11-06 Summary Results(3)_1.xls
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0 Exh 1 - Lancaster $15MM (Fixed) 9-13-06 Summary Results(2)_1.xls
31,744 Exh 1 - Lancaster $15MM (Fixed) 9-13-06 Summary Results(3)_1.xls
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31,232 Exh 1 - Lancaster $15MM 9-13-06 (ARMS) Summary Results(2)_1.xls
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31,232 Exh 1 - Lancaster $19MM July 06 - Summary Results(3)_1.xls
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31,744 Exh 1 - Lancaster $25MM 9-27-06 Summary Results(3)_1.xls
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0 Exh 1 - Lancaster $62MM Mar 06 - Summary Results(2)_1.xls
26,112 Exh 1 - Lancaster $62MM Mar 06 - Summary Results(3)_1.xls
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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
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25,600 Exh 1 - Lenders Direct $20MM June 06 - Summary Results(2)_1.xls
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26,112 Exh 1 - Lenders Direct $20MM May 06 - Summary Results(3)_1.xls
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24,576 Exh 1 - Lenders Direct $20MM May 06 B - Summary Results(2)_1.xls
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29,184 Exh 1 - Lenders Direct $36 5MM Jan 06 - Summary Results(3)_1.xls
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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
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30,720 Exh 1 - Liberty American $1.4MM 6-26-06 - Summary Results(2)_1.xls
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31,232 Exh 1 - Liberty American $12MM 10-24-06 Summary Results(3)_1.xls
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29,184 Exh 1 - Liberty American $12MM Mar 06 - Summary Results(2)_1.xls
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30,720 Exh 1 - Plaza $15MM July 06 - Summary Results(2)_1.xls
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31,232 Exh 1 - Plaza $15MM June 06 - Due Diligence Summary(2)_1.xls
0 Exh 1 - Plaza $15MM June 06 - Due Diligence Summary_1.xls
0 Exh 1 - Plaza Mortgage $50MM 12-5-06 Summary Results(2)_1.xls
33,280 Exh 1 - Plaza Mortgage $50MM 12-5-06 Summary Results_1.xls
31,744 Exh 1 - Plaza MTG $4.9MM 12-11-06 Summary Results(2)_1.xls
0 Exh 1 - PMC $10MM July 06A - Summary Results(2)_1.xls
31,232 Exh 1 - PMC $10MM July 06A - Summary Results_1.xls
0 Exh 1 - PMC $4.3MM 11-28-06 (2nds) Summary Results(2)_1.xls
31,232 Exh 1 - PMC $4.3MM 11-28-06 (2nds) Summary Results_1.xls
0 Exh 1 - Preferred Financial $12MM Aug 06 - Summary Results(2)_1.xls
31,232 Exh 1 - Preferred Financial $12MM Aug 06 - Summary Results_1.xls
30,720 Exh 1 - Preferred Financial $24MM July 06 - Summary Results(2)_1.xls
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32,256 Exh 1 - Preferred Financial $27MM Aug 06A - Summary Results(2)_1.xls
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31,744 Exh 1 - Preferred Financial $28MM 9-27-06 Summary Results(2)_1.xls
31,744 Exh 1 - Preferred Financial $28MM 9-27-06 Summary Results_1.xls
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30,720 Exh 1 - Priority Financial $2.9MM 11-13-06 Summary Results_1.xls
31,744 Exh 1 - Protocfund $2.5MM 8-25-06 - Summary Results(2)_1.xls
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28,672 Exh 1 - Protocfund $3 2MM Mar 06 - Summary Results_1.xls
0 Exh 1 - Protocfund $5.1 MM Jan 06 - Summary Results(2)_1.xls
24,576 Exh 1 - Protocfund $5.1 MM Jan 06 - Summary Results_1.xls
31,232 Exh 1 - Provident $10MM 8-30-06 - Summary Results(2)_1.xls
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31,232 Exh 1 - Provident $16MM July 06 - Summary Results(2)_1.xls
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31,232 Exh 1 - Provident $16MM July 06 - Summary Results_1.xls
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31,232 Exh 1 - Provident $29.5MM 9-29-06 Summary Results(2)_1.xls
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32,256 Exh 1 - Provident $29.5MM 9-29-06 Summary Results(2)_1.xls
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25,600 Exh 1 - Quicken Loans $15MM Apr 06 - Summary Results(2)_1.xls
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31,232 Exh 1 - REMN $8.9MM 9-8-06 Summary Results(2)_1.xls
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33,792 Exh 1 - Resmae $600MM 11-28-06 Summary Results(2)_1.xls
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30,720 Exh 1 - SBMC $12MM Jun 06 Summary Results_1.xls
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31,232 Exh 1 - SBMC $14MM 10-6-06 Summary Results_1.xls
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32,256 Exh 1 - SBMC $15MM July 06 - Summary Results_1.xls
31,744 Exh 1 - SBMC $17MM July 06 - Summary Results(2)_1.xls
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31,744 Exh 1 - SBMC $2.0MM 8-21-06 Summary Results_1.xls
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32,768 Exh 1 - SBMC $32MM 12-29-06 Summary Results_1.xls
0 Exh 1 - SBMC $7.8MM 8-21-06 - Summary Results(2)_1.xls
31,232 Exh 1 - SBMC $7.8MM 8-21-06 - Summary Results_1.xls
33,280 Exh 1 - Silver State $36.8MM 11-16-06 Summary Results_1.xls
0 Exh 1 - Silver State $5.3MM Aug 06A Summary Results(2)_1.xls
31,232 Exh 1 - Silver State $5.3MM Aug 06A Summary Results_1.xls
32,256 Exh 1 - Silver State $5.6MM (seconds) 10-26-06 - Summary Res(2)_1.xls
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28,672 Exh 1 - Silver State $7.5MM Mar 06 - Summary Results(2)_1.xls
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31,744 Exh 1 - Silver State $7.8MM 8-31-06 - Summary Results(2)_1.xls
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0 Exh 1 - Silver State $8.7MM 11-10-06 Summary Results(2)_1.xls
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31,232 Exh 1 - Stearns $20MM July 06 - Summary Results(2)_1.xls
0 Exh 1 - Stearns $20MM July 06 - Summary Results_1.xls
31,744 Exh 1 - Stearns $25MM 09-04-06 - Summary Results(2)_1.xls
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0 Exh 1 - Steward Financial $2.4MM May 06 - Summary Results(2)_1.xls
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27,136 Exh 1 - Town & Country $77MM Jan 06 - Summary Results(2)_1.xls
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25,464 Exh 1 - Unimortgage $4MM 5-31-06 Summary Results(2)_1.xls
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0 Exh 1 - Weichert $3.5MM 12-26-06 Summary Results(2)_1.xls
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30,720 Exh 1 - Weichert $5.5MM 10-27-06 Summary Results(2)_1.xls
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0 Exh 1 - Wells Fargo $450MM Dec 05 - Summary Results 2_1.xls
Exh 1 - Countrywide $590.6MM 05-29-07 - Summary Results_1.xls
Exh 1 - Countrywide $600MM 05-25-07 - Summary Results_1.xls
Exh 1 - Countrywide $700MM 06-22-07 - Summary Results_1.xls
Exh 1 - Countrywide $750MM 06-17-07 - Summary Results_1.xls
Exh 1 - Countrywide $75MM 04-30-07 - Summary Results_1.xls
Exh 1 - Countrywide $75MM 08-17-07 - Summary Results_1.xls
Exh 1 - Countrywide (0348) $25MM 07-31-07 (3-1 ALT) - Summary Results_1.xls
Exh 1 - Countrywide (0355) $100MM 07-24-07 (5-1 ALT) - Summary Results_1.xls
Exh 1 - Countrywide (0356) $100MM 07-24-07 (5-1 ALT) - Summary Results_1.xls
Exh 1 - Countrywide (0359) $200MM 07-24-07 (5-1 ALT) - Summary Results_1.xls
Exh 1 - Countrywide (0353) $125MM 07-24-07 - Summary Results_1.xls
Exh 1 - Countrywide (0351) $50MM 07-24-07 - Summary Results_1.xls
Exh 1 - Countrywide (0401) $70MM Tail 07-23-07 - Summary Results_1.xls
Exh 1 - Ctwde (0349) $100MM (5-1 Alt) 07-31-07 - Summary Results_1.xls
Exh 1 - Ctwde (0352) $200MM 07-24-07 (10-1 ALT) - Summary Results_1.xls
Exh 1 - Ctwde (0355) $100MM 07-24-07 (5-1 ALT) - Summary Results_1.xls
Exh 1 - Ctwde (0400) $24MM Tail (5-1 Core) 07-23-07 - Summary Results_1.xls
Exh 1 - Decision 1 $23MM 02-16-07 (Fixed) - Summary Results_1.xls
Exh 1 - Decision 1 $70MM 02-16-07 (ARMs) - Summary Results_1.xls
Exh 1 - Decision One $9(1).4MM 02-26-07 - Summary Results_1.xls
Exh 1 - Decision One $9(1).6MM 03-23-07 - Summary Results_1.xls
Exh 1 - DecisionOne $63MM 02-26-07 - Summary Results_1.xls
Exh 1 - Flick Mortgage $2.8MM 02-21-07 - Summary Results_1.xls
Exh 1 - GMAC $300MM 01-30-07 - Summary Results_1.xls
Exh 1 - GMAC RFC $87MM 02-27-07 - Summary Results_1.xls
Exh 1 - GMAC-RFC $375MM 01-30-07 - Summary Results_1.xls
Exh 1 - GMFS $3(1).1MM 06-28-07 - Summary Results_1.xls
Exh 1 - GMFS $3(1).6MM 02-20-07 - Summary Results_1.xls
Exh 1 - GMFS $5(1).3MM 01-19-07 - Summary Results_1.xls
Exh 1 - Greenpoint $120MM 02-21-07 - Summary Results_1.xls
Exh 1 - Greenpoint $16MM 03-12-07 - Summary Results_1.xls
Exh 1 - Greenpoint $41(1).7MM 06-12-07 - Summary Results_1.xls
Exh 1 - Greenpoint $50(1).5MM 05-30-07 - Summary Results_1.xls
Exh 1 - Greenpoint $52.5MM 04-05-07 - Summary Results_1.xls
Exh 1 - Greenpoint $76MM 06-11-07 - Summary Results_1.xls
Exh 1 - Horizon Direct $2(1).9MM 02-28-07 - Summary Results_1.xls
Exh 1 - Impac $102MM 02-27-07 - Summary Results_1.xls
Exh 1 - IndyMac $325MM 02-28-07 - Summary Results_1.xls
Exh 1 - IndyMac $370MM 02-27-07 (ARMs) - Summary Results_1.xls
Exh 1 - Just Mortgage $5(1).3MM 02-12-07 - Summary Results_1.xls
Exh 1 - Lime $77(1).5MM 07-30-07 - Summary Results_1.xls
Exh 1 - Loan Link $3MM 06-29-07 - Summary Results_1.xls
Exh 1 - Loan Link $5.8MM 06-25-07 - Summary Results_1.xls
Exh 1 - M&T $200MM 02-15-07 - Summary Results_1.xls
Exh 1 - M&T $251MM 02-15-07 - Summary Results_1.xls
Exh 1 - M&T $325MM 02-28-07 - Summary Results_1.xls
Exh 1 - M&T $330MM 03-29-07 - Summary Results_1.xls
Exh 1 - M&T $370MM 02-27-07 (ARMs) - Summary Results_1.xls
Exh 1 - MILA $11MM 01-12-07 - Summary Results_1.xls
Exh 1 - MILA $18MM 02-16-07 - Summary Results_1.xls
Exh 1 - Mila $4(1).7MM 02-16-07 - Summary Results_1.xls
Exh 1 - Mortgage Network $27MM 12-29-06 - Summary Results_1.xls
Exh 1 - MortgageIT $144MM 01-11-07 - Summary Results_1.xls
Exh 1 - MortgageIT $14MM 01-12-07 - Summary Results_1.xls
Exh 1 - MortgageIT $150MM 01-25-07 - Summary Results_1.xls
Exh 1 - MortgageIT $4(1).3MM 01-12-07 2nd Liens - Summary Re_1.xls
Exh 1 - MortgageIT $40MM 01-11-07 - Summary Results_1.xls
Exh 1 - MortgageIT $6(1).8MM 01-12-07 - Summary Results_1.xls
Exh 1 - MortgageIT $75MM 01-11-07 - Summary Results_1.xls
18,944 Exh 4 - Allstate $1.3MM April 06 - Final Rejects_1.xls
16,896 Exh 4 - Allstate $2.6MM S & D Mar 06 - Final Rejects_1.xls
16,896 Exh 4 - Allstate S & D $2MM Feb 06 - Final Rejects_1.xls
16,896 Exh 4 - Allstate SD $3.5MM 04-28-06 - Final Rejects_1.xls
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24,064 Exh 4 - AME Financial $1MM May 06 - Final Rejects_1.xls
26,112 Exh 4 - AME Financial $3.2MM 8-31-06 - Final Rejects - 1.xls
18,432 Exh 4 - AME Financial $3MM June 06 - Final Rejects_1.xls
23,552 Exh 4 - AMX $6.4MM Aug 06 - Final Rejects_1.xls
18,432 Exh 4 - AMX $7.8MM 07-12-06 - Final Rejects_1.xls
17,408 Exh 4 - Baltimore American $2.5MM May 06A - Final Rejects_1.xls
17,920 Exh 4 - Baltimore American $5.8MM May 06 - Final Rejects_1.xls
21,504 Exh 4 - Cameron $14MM July 06 - Final Rejects_1.xls
34,816 Exh 4 - Capitol Mortgage $2.3MM 11-16-06 - Final Rejects - R_1.xls
27,648 Exh 4 - Castle Pt S & D $9MM Feb 06 - Final Rejects_1.xls
20,992 Exh 4 - CastlePoint $4.2MM S & D Jan 06 - Revised Final
Reject_1.xls
19,968 Exh 4 - Chapel $3.6MM (2nds) May 06A - Final Rejects_1.xls
21,504 Exh 4 - Columbia $3.6MM S & D 11-3-06 - Final Rejects_1.xls
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25,088 Exh 4 - Columbia $8.7MM June 06 - Final Rejects_1.xls
18,944 Exh 4 - DHI $13.4MM 05-18-06 - Final Rejects_1.xls
22,016 Exh 4 - DHI $39MM July 06 - Final Rejects_1.xls
24,064 Exh 4 - Equity Now $8.9MM 8-31-06 - Final Rejects_1.xls
18,432 Exh 4 - Everbank $3.8MM S & D 10-17-06 - Final Rejects_1.xls
41,964 Exh 4 - Fidelity & Trust $12MM May 06A - Final Rejections_1.xls
20,480 Exh 4 - First Financial $11MM 08-31-06 - Final Rejects_1.xls
17,920 Exh 4 - First Financial $11MM June 06 - Final Rejects_1.xls
16,384 Exh 4 - First Financial $6.3MM Apr 06 - Final Rejects_1.xls
19,968 Exh 4 - First Financial $7.7MM Aug 06 - Final Rejects_1.xls
19,456 Exh 4 - First Financial $8.5MM July 06A - Final Rejects_1.xls
17,920 Exh 4 - First Financial $8.6MM July 06B - Final Rejects_1.xls
46,592 Exh 4 - Funding America $16MM S & D - Final Rejects_1.xls
20,992 Exh 4 - Funding America $7.2MM S & D 11-22-06 - Final Rejects_1.xls
20,480 Exh 4 - GMFS $2.5MM Apr 06 - Final Rejects_1.xls
21,504 Exh 4 - GMFS $3.3MM 08-30-06 - Final Rejects_1.xls
17,920 Exh 4 - GMFS $3.6MM Aug 06B - Final Rejects_1.xls
23,040 Exh 4 - HMIC $1.7MM May 06 - Final Rejects_1.xls
29,696 Exh 4 - HMIC $2.3MM Fixed 08-10-06 - Final Rejects_1.xls
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29,696 Exh 4 - Home Loan Corp $2.7MM 2nds Aug 06 - Final Rejects_1.xls
22,016 Exh 4 - HomeLoan Corp $13MM June 06 - Final Rejects_1.xls
19,456 Exh 4 - Imperial $1.3MM Feb 06 - Final Rejects_1.xls
18,432 Exh 4 - Imperial $1.6MM02-03-06 - Final Rejects_1.xls
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credit_1.xls
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31,232 Exh 4 - Lancaster $7MM 2nd Liens Mar 06A - Final Rejects_1.xls
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24,576 Exh 4 - Lime Financial $3.3MM S & D - Final Rejects_1.xls
123,392 Exh 4 - Long Beach $384MM Jan 06 - Final Rejects_1.xls
24,064 Exh 4 - Madison $11.3MM S & D Aug 06 - Final Rejects_1.xls
16,896 Exh 4 - Madison $6MM S & D Jan 06 - Final Rejects - After
Tail_1.xls
23,040 Exh 4 - Madison $7.2MM Mar 06 - Final Rejects_1.xls
38,400 Exh 4 - Madison S & D $20MM July 06 - Final Rejects 08-02_1.xls
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19,456 Exh 4 - Matrix $9.5MM 02-23-06 - Final Rejects (02-21)_1.xls
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20,480 Exh 4 - Meridias $6.8MM Apr 06 - Final Rejects_1.xls
32,256 Exh 4 - Meridias $7.1MM 2nds May 06A - Final Rejects_1.xls
22,528 Exh 4 - Meridias $7.3MM May 06 - Final Rejects_1.xls
28,672 Exh 4 - Meridias $8.5MM 07-05-06 - Final Rejects_1.xls
23,552 Exh 4 - Metrocities $17MM 6-29-06 - Final Rejects_1.xls
22,016 Exh 4 - MILA $1.4MM S& D June 06 - Final Rejects_1.xls
27,136 Exh 4 - MILA $1MM S& D 11-30-06 - Final Rejects_1.xls
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19,968 Exh 4 - MortgageIT S& D $1MM 10-12-06 - Final Rejects_1.xls
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18,996 Exh 4 - North Pacific $3.4MM May 06A - Final Rejects_1.xls
21,504 Exh 4 - North Pacific $4.8MM May 06 - Final Rejects_1.xls
17,920 Exh 4 - Oak St $4MM July 06 - Final Rejects_1.xls
22,016 Exh 4 - Oak Street $6.7MM 08-31-06 - Final Rejects_1.xls
46,592 Exh 4 - OSB $89MM Apr 06 - Final Rejects_1.xls
52,224 Exh 4 - OwnIt $19MM S& D July 06 - Final Rejects_1.xls
19,968 Exh 4 - PFC $17MM July 06A - Final Rejects_1.xls
22,016 Exh 4 - Pinnacle Direct $30MM June 06 - Final Rejects - 6-23_1.xls
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Background Binder

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- 91,237 2008-10-03 Board Minutes.pdf
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- 2,123,181 Citi 00037356 Citi memo re Valuation of Liquidity Puts (2006-10-19).pdf
- 135,417 CITI-FCIC 00091341 RMBS and Citi-RMBS as a Percentage of Citi-CDO Portfolio - Response to I-22.pdf
- 135,429 CITI-FCIC 00091762 CDOs and Citi-CDOs as a Percentage of Citi-CDO Portfolio - Response to I-29.pdf
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Oliver Wyman Presentation_1.pdf

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Bear Stearns Minutes of a Special Meeting of the Board of Directors_1.pdf

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3) Citigroup Compensation Addendum - 4-05-2010_1_1.pdf
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1. Witness Bios
2. Transcripts or MFRs of Pre-Interviews
3. Documents of Selected Key Quotes
4. Significant Past Testimony

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1. Witness Bio
2. Transcripts or MFRs of Pre-Interviews
3. Documents of Selected Key Quotes
4. Significant Past Testimony
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