Finding Aid for the Records of the Financial Crisis Inquiry Commission

United States: Financial Crisis Inquiry Commission (FCIC)

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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.
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About the Financial Crisis Inquiry Commission

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

- fraud and abuse in the financial sector, including fraud and abuse toward consumers in the mortgage sector;
- Federal and State financial regulators, including the extent to which they enforced, or failed to enforce statutory, regulatory, or supervisory requirements;
- the global imbalance of savings, international capital flows, and fiscal imbalances of various governments;
- monetary policy and the availability and terms of credit;
accounting practices, including, mark-to-market and fair value rules, and treatment of off-
balance sheet vehicles;

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

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

The Commission’s website
(www.cybercemetary.unt.edu/archive/fcic/20110310172443/http://fcic.gov) contains transcripts
and video of the public hearings, the text of the final report, staff data projects, reports and fact
sheets, and audio or written transcripts or summaries of hundreds of staff interviews. The website
also contains lists of Commissioners and staff; press releases; FCIC policies on financial
disclosure, gifts, and other issues; and other information relating to its work.

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

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

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

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

Key to Abbreviations in the Description Section (below):

LTA-S = letter size archives box
LGA-S = legal size archives box
An archives box holds 800 – 1000 pages.
NAID = National Archives (Catalog) Identifier
HMS = internal NARA code indicating location within NARA’s stacks
Executive Director Wendy Edelberg’s Files

Box count: 5 LTA-S  
Arranged by subject
NAID: 24331230  
HMS: HS1-93415443

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

Folder List:

Box 1 of 5
Executive Director, Wendy Edelberg’s Notes Binder 1
Wendy Edelberg’s Notes – Briefing Binder for 06/02/2010 Hearing
Edelberg’s Notes
Fraud
Hearing 5 (Derivatives)
Section 1
Section 2
Section 3
Section 4
Personal -- Wendy Edelberg
Fraud
Budget
Commissioner Hours
Hearing 6

Box 2 of 5
Edelberg’s Notes: Hearing 5 Background Materials
Publisher
Too Big to Fail
Timeline
Interrogatories
Big Ideas
Edelberg’s Notes – Binder 4
Audio File Release Materials Binder
[Unlabeled]
Box 3 of 5
[Final Report Galley Proof]
Timeline
[Unlabeled]
Warning Articles
Charts
Fed Transcripts
To Add to Book
Vetting
Last Minute Changes

Box 4 of 5
Binder
Research Director: Immediate Actions
Website
Data Projects
Book Jacket Text
Reading
Preliminary Investigative Reports
[Final Report Draft]

Box 5 of 5
[Drafts and Comments – Final Report]
[SKDK Consulting Contract]
General Counsel Gary Cohen’s Files

Box count: 2 LTA-S, 2 LGA-S
Arranged by subject
NAID: 24450857    HMS: HS1-92098524

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

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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.

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[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

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[Handwritten notes]
Greece – Goldman Sachs
Lehman Brother Examiner Report, Volume 6-8
Lehman Brother Examiner Report, Volume 9

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Lehman 2007 [Board of Directors] Packages
Lehman 2007 Minutes

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Lehman 2008 Minutes
[Lehman Brothers Holdings, Inc., Form 10-Ks]
[Lehman Earnings Call Transcripts]
[Lehman SEC Filings]

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IndyMac
Citi
[Phillip Swagel]
[9/11 Report]
[Causes of the Financial Crisis, 09/2009 American Bar Association Report]
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

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[Lehman Document Request List]
[Miscellaneous]

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[Miscellaneous] (cont’d.)

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

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

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

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Bank of America SEC Filings (cont’d.)
Goldman Sachs Earnings Call Transcripts & Press Releases, Q1 2007 – Q3 2009
Bank of America Earnings Call Transcripts & Press Releases, Q1 2007 – Q3 2009
SRM Global Fund vs Countrywide
Countrywide

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Miscellaneous
Wachovia
[Interview Notes]
Wachovia FDIC Documents

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

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

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Federal Reserve Open Market Committee Transcripts
Siddique Where and When
[Merrill Lynch Witnesses]
SEC v ICP Asset Management
Norma CDO, Merrill Lynch  
[Merrill Lynch]  
Merrill [Lynch]

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Merrill Lynch Reports  
[Merrill Lynch Research and Filings]

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

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

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

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

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

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Goldman Memo and Chron[ology] (cont’d.)  
[Document Request – AIG]  
Witness File: John Reich, Former Director of Office of Thrift Supervision  
Witness File: Satyajit Das  
AIG [American International Group] PWC [PricewaterhouseCoopers]  
Steve Eisman  
Deutsche Bank: Shorting Home Equity Mezzanine Tranches  
AIG Documents
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AIG Govt Assistance
General Derivative Reading
Lewis: The Big Short
Draft AIG Memos
Hearing 5 Financial Trend Analysis: AIG
[Cassano]
[Robert E. Lewis]
AIG: Memo & Timeline
AIG Earnings Call Transcripts Q2 and Q3 2007

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

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Seefer Notes: Jay Brinkman
Financial Accounting Standards Board
Document Request to SEC (Mark Cahn, General Counsel), 12/9/2009
Document Request – FDIC
Seefer Notes: John Swingle
Meeting with Teamsters, 2/23/2010
Seefer Notes: Robert Levin
Seefer Notes: 4/29/10 Ira Wagner
Seefer Notes: 6/4/10 SEC Call
Witness File: Hank Greenberg
Witness File: Lance Auer
Seefer Notes: Eliot Spitzer
Seefer Notes: John Talbot
Seefer Notes: Joseph St. Denis
Seefer Notes: Laurie Goodman
Seefer Notes: John Paulson
Seefer Notes: Bill Ackman
Seefer Notes: Mark Adelson
Seefer Notes: Federal Reserve Board Call, 1/21/2010
Seefer Notes: Peter Shapiro
Seefer Notes: Craig McCann
Fannie [Mae] Stock Hearings
Fannie Mae Research: FNMA Stock Price Chart & Histories
Seefer Notes: Hearing 2/3
GSE [Government Sponsored Enterprise] Tables
Freddie [Mac] Exam Reports
Research File: Freddie Mac Conservatorship Memo

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Research File: Fannie Mae Conservatorship Memo
Witness File: Herbert M. Allison (FNM)
Research File: Boyce Materials on Government Sponsored Enterprises
Fannie Mae Research: FNMA Organization Chart
Witness File: Mark Winer (Fannie Mae)
Witness File: Nell Minow, FCIC Notes
Witness File: Chris Swecker, FCIC Notes
Research File: FNMA Executive Compensation
Witness File: Stephen Ashley (Fannie Mae)
Witness File: Enrico Dallavecchia (Fannie Mae)
[Fannie Mae]
Fannie Mae: Monthly Reports 2000 – Year to Date 2009
Document Request Treasury Department
[Miscellaneous]
Government Sponsored Enterprises -- Greenspan
Research File: Fannie Mae, FNMA Capital Standards
Witness File: Adolfo Marzol
Fannie Mae Research: FHFA Report to Congress, 2008

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

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Hearing 2/3 Materials: Citigroup and Fannie Mae

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Hearing 5: Derivatives – Invites, Testimony, MFRs
Hearing 5 Documents Released -- Complex Derivatives: AIG and Goldman Sachs

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Hearing 5: Memoranda for the Record
[Exhibits from Senate Permanent Subcommittee on Investigations]
Interviews

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Bear Stearns: Cioffi
Securitization to PIR [Preliminary Investigative Report]
Foreclosures: Senate Comm. on Banking, Housing and Urban Affairs Hearing, 11/16/2010
Foreclosures: Senate Comm. on Banking, Housing and Urban Affairs Hearing, 12/2/2010
Director of Research Greg Feldberg’s Files

Box count: 19 LTA-S, 3 LGA-S
Arranged by subject
NAID: 24450880 HMS: HS1-93416875

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

Folder List:

Box 1 of 22
FCIC Briefing Meeting, 6/29/2010
Briefing: Hearing on the Role of Derivatives in the Financial Crisis, 6/30-7/1/2010
Hearing 5 Background Materials: Credibility of Credit Rating Agencies, the Investment
Decisions Made on those Ratings, and the Financial Crisis
Hearing 5 Background Materials: The Role of Derivatives in the Financial Crisis

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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

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[Miscellaneous Industry Analysis and Research]

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[JP Morgan-Supplied Documents]
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Rosner
Book: Chapter
[Handwritten Notes]

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Draft Staff Reports
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[Derivatives]

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Notes on Senior Supervisors’ Meetings with Firms, 12/3/2007
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[AIG]
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Derivative Regulation
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Derivatives Readings
Bloomberg
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Hedge Funds
Derivatives – Witnesses
Derivatives – Interviews
Derivatives Infrastructure
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Sanders
Credit Derivatives
Derivatives - Data
Derivatives – General
Shadow Banking
Moody’s
Disclosure
Asbury
Investors
FHFA
DTCC Data

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[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)
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)
[Washington Mutual]
Origination I: Materials on Underwriting, Brokers, and Compensation for Section II of FCIC
   Final Report
The Road Ahead for the Fed, edited by John Ciorciari and John Taylor
Civil Rights and the Mortgage Crisis by U.S. Commission on Civil Rights. 09/2009
[Maxim – Merrill Lynch]
[Government-Sponsored Enterprises]

Box 9 of 9
Documents: Securities and Exchange Commission Ratings Agency
List of Potential Hires
Jonathan E. Armstrong’s Files

Box count: 1.8 LTA-S, 1 LGA-S
Arranged by subject
NAID: 24740233    HMS: HS1-92098153

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

Folder List:

**Box 1 of 3**
[Handwritten Notes]
Cases
[Clayton Residential Services]

**Box 2 of 3**
[Mortgage Research]
[Data from Deutsche Bank AG]
[Document Request to Department of Housing and Urban Development]
[JPMorgan Chase Response re: Community Reinvestment Act]
[Citigroup Response to Document Request, 11/4/2010]
[Document Requests re: Fair Value Accounting]
[Lewis Ranieri]
[Mortgage Origination]
[William Apgar]
[Andrew Cuomo]
[Documents Supplied by JPMorgan]

**Box 3 of 3**
[Documents Supplied by JPMorgan] (cont’d.)
6/23/10 Interrogatories and Witness Identification Letters
Community Reinvestment Act Interrogatories and Responses
Rob Bachmann’s Files

Box count: 1.5 LTA-S
Arranged by subject
NAID: 24740235    HMS: HS1-92098329

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

Folder List:

Box 1 of 2
[Investor’s Recovery Specialists, Inc.]
[Smith Foreclosure]
Closed Session Meeting, Gretchen Kinney Newsom, 10/20/2009
Office of the Comptroller of the Currency
Memos, Correspondence, and Lists

Box 2 of 2
[Miscellaneous Articles]
Briefing Binder: Hearing on the Impact of the Financial Crisis – Greater Bakersfield, 9/7/2010
Martin Biegelman’s Files

Box count: 2 LTA-S
Arranged by subject
NAID: 24740236      HMS: HS1-92098275

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

Folder List:

Box 1 of 2
[Citigroup Hearing Background]
[Hearing 1]
[Memoranda]
[Statements of Lanny A. Breuer, Sheila C. Bair, and Mary L. Shapiro, 1/14/2009]
[Responses to Additional Questions from Scott, Taylor, Zingales, and Hart, 11/2009]
[Miscellaneous Notes]
Lisa Madigan
John Suthers
Denise Voight Crawford
Hearing: Too Big To Fail
Countrywide
Adolfo Marzol
Fannie Mae Doc Request

Box 2 of 2
Fannie Mae
Hearing 2
Housing Investment, Research, Hearing
Armando Falcon
Clayton Holdings
[Hearings 2 and 3]
Notes
Hearings Overview
[Research – Publications]
**Brad Bondi’s Files**

Box count: 9 LTA-S  
Arranged by subject  
NAID: 24740239   HMS: HS1-92098237

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

Folder List:

**Box 1 of 9**  
FINRA [Financial Industry Regulatory Authority] Customer Arbitration, (Produced Documents), 1/15/2010  
Citi Produced Docs, (Volume 1 of 3, CITI-FCIC 00000975 - CITI-FCIC 00001684, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010

**Box 2 of 9**  
Citi Produced Docs, (Volume 2 of 3, CITI-FCIC 00001685 - CITI-FCIC 00002350, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010  
Citi Produced Docs, (Volume 3 of 3, CITI-FCIC 00002351 – CITI FCIC 00003086, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010

**Box 3 of 9**  
Citi Produced Docs, (Volume 3 of 3, CITI-FCIC 00002351 – CITI FCIC 00003086, Audit and Risk Management Committee Meeting Supporting Documents), 1/26/2010 (cont’d.)  
Citi Produced Docs, (CITI – FCIC 00000001 – CITI-FCIC 0000974, Board of Directors and Committee Minutes), 1/25/2010

**Box 4 of 9**  
Citi Produced Docs, (CITI – FCIC 00000001 – CITI-FCIC 0000974, 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
- Gretchen Newsom
- Courtney Mayo
- Alexis A Simendinger
- Sarah Zuckerman
- Sarah J. Knaus
- Tucker Warren
- Cassidy D. Waskowicz
- Maryann Haggerty
- Sam Davidson
- Shaista I. Ahmed
- Jonathan Armstrong
- Rob Bachmann
- Sylvia Boone
- Ryan Bubb
- Matthew Cooper
- Gary Cohen
- R. Richard Cheng
- Jobe Danganan
- Thomas Borgers
- Martin Biegelman
- Barton W. Baker
- Rishi Gupta
- Thomas Greene
- Sean Flynn, Jr.
- Michael M. Flagg
- Megan Fasules
- Michael Easterly
- Desmond A. Duncker
- Karen Dubas
- Elizabeth Del Real
- Randall Dodd
- Kirsten E. Downey
- Clara Morain
- Steven L. Mintz
- Joel Miller (Office of the Comptroller of the Currency)
- Bruce McWilliams
- Carl McCarden
- Julie A. Marcacci
- Susan Mandel
- Thomas Krebs
- Peter Kavounas
- Mary K. Kane
- Robert C. Hinkley
- Brian Sylvester
- Landon Stroebel
- Thomas Stanton
- Jeffrey A. Smith

Box 2 of 11
- Mina Simhai
- Stuart Shroff
- Gordon E. Shemin
- Christopher Seefer
- J Skipper Seabold
- Scott Lorretto
- Ryan T. Schulte
- Beneva Schulte
- Adam M. Paul
- Dixie Noonan
Boone

Wendy Edelberg  William Thomas
Bradley Bondi  Brooksley Born
Melana Vickers  Byron Georgiou
Fereshteh Vahdati-Kinney  Robert Graham
Shirley Tang  Douglas Holtz-Eakin
Danny J. Michlewicz  Keith Hennessey
Leighton E. Dellinger  Heather Murren
Phil Angelides  John Thompson
Peter Wallison  Pay Period #3, 1/17-30/2010
[Time and Attendance]  Pay Period #5 2/14-27/2010
Pay Period #26, 12/6-19/2009  Thomas Keegan
Pay Period #1, 12/20/2009-1/02/2010  Anthony Ingoglia
Pay Period #2, 1/3-16/2010  Alexander Maasry

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

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

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Gary J. Cohen  Christine M. Hock
Kastle Systems LLC  Hodak, George A.
Michael Keegan  Lori Goodwine (Good PR Now)
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[Payment Invoice]
Arthur E. Wilmarth
Ling, Kristen Rebecca
Shelley Henderson
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Verizon Audio Conference (Codes and Points of Contact)
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Lease Agreement and other Contracts
Transmittals to General Services Administration/Agency Liaison Division
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Born, Brooksley
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Burrus, Troy
Cohen, Gary
Cunicelli, Victor
Dodd, Randall
Downey, Kirstin
Dubas, Karen
Duncker, Desmond A.
Easterly, Michael
Edelberg, Wendy
Feldberg, Gregory
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<tr>
<td>Flynn, Sean</td>
<td>Newsom, Gretchen</td>
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<td>Ganz, Scott</td>
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<td>Hinkley, Robert C.</td>
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<td>Mayo, Courtney</td>
<td>Seefer, Chris</td>
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<td>Mccarden, Carl</td>
<td>Shroff, Stuart</td>
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<td>Morain, Clara</td>
<td>Shemin, Gordon</td>
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<td>Mintz, Steven</td>
<td>Simhai, Mina</td>
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<th>Box 11 of 11</th>
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<tr>
<td>Simendinger, Alexis A.</td>
<td>Vickers, Melana</td>
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<td>Smith, Jeffrey</td>
<td>Wahl, George</td>
</tr>
<tr>
<td>Stanton, Thomas</td>
<td>Warren, Tucker</td>
</tr>
<tr>
<td>Stroebel, Landon</td>
<td>International Travel</td>
</tr>
<tr>
<td>Tang, Shirley</td>
<td>Symposium (District of Columbia)</td>
</tr>
</tbody>
</table>
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**
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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
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[Document Request Responses re: Community Reinvestment Act]
Lobbying Expenses for Fannie Mae and Freddy Mac
[Miscellaneous]
Nationsbank-Bank of America Merger Documents

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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]

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“The State of the Bond Insurance Industry” Hearing before the House Financial Services Committee, 2/14/2008
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CRA [Community Reinvestment Act]
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Who Holds [Mortgage Backed Securities, Collateralized Debt Obligations], and Credit Risk?
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Reasons for Foreclosure Crisis

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Servicers, Modifications
Capital Regulation
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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 Antonicc]
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
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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

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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.

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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
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   Residential Mortgage Backed Securities Issuance
   Sales to Fannie Mae and Freddie Mac

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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
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   Non-Conforming Expanded Criteria 100% Financing
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Countrywide 10-Q, Q-2, 2008
Countrywide Q2 2007 Results
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Countrywide Annual 10-K, December 2007

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Countrywide:
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  Spread Analysis – Uniform Bank Performance Report (UBPR)/Uniform Thrift Performance Report (UTPR)
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  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
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Fannie Mae, (GSE [Government Sponsored Enterprise] Hearing) (cont’d.):
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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

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SEC Form 10-K Washington Mutual, Inc.
Washington Mutual Work Papers
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Summary – WAMU
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Valuation & Pricing Related to AIG Transactions
AIG: Largest Insurance Company
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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
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Press Articles and Research re: [Credit Default Swaps]
Goldman PLRMBS Sale to AIG – SEC-Lending
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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]  
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[Drafts of FCIC Preliminary Investigative Reports]  
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Short Sales
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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.

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- [Handwritten Notes]
- [Mortgage Fraud]
- [Interview Notes]
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- Las Vegas
- Mortgage Indebtedness
- Elizabeth Warren
- Marc Savitt
- Foreclosure Report

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- [California]
- Foreclosures
- [“2009 Mortgage Market Statistical Annual”]
- Miscellaneous Interviews
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- Warnings
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- Bakersfield
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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.

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Moody’s RMBS [Residential Mortgage-backed Securities] and CDO [Collateralized Debt Obligations] Ratings
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FCIC Interview of Ilya Kolchinsky, 4/27/2010

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FCIC Interview of Ilya Kolchinsky, 4/27/2010 [duplicate]
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Hearing 5A Transcripts & Memoranda (Moody’s Interview Transcripts and MFRs)
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Connecticut Attorney General’s Moody’s Documents
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Citigroup Report Articles (Public Articles cited in Citigroup Preliminary Investigative Report)
TARP (Chapter 9, Section III of Book Drafts)

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

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Citi Minutes:
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   - 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
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Thomas Maheras Official Transcript, 3/10/2010

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Copies of Citigroup/Paul Weiss Correspondence
Dick Bowen (Citi Whistleblower)
Citi – Tracing a Loan & Ridgeway II, 3/2/2010
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Citigroup 2003 10K
FINRA [Financial Industry Regulatory Authority] Customer Arbitration

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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:

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

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# 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.

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- Bank of America  
- Book  
- Citi  
- Economists/Experts  
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- Federal Deposit Insurance Corporation  
- Government Accountability Office  
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- Temporary Liquidity Guarantee Program (TLGP)  
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- WAMU [Washington Mutual]  
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- Wachovia: Financial Documents  
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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.

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

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Timelines
Website
White House
Work Plan
Notes/Front Office
Notes/"Hill"
Notes/iTeam Leaders
Notes/Phil [Angelides]
Notes/Senior Staff
Notes/Staff
Hearing #6 (Speculation)
Hearings/General
Hearings/Ideas
Hypotheses
Notes/Contacts
Hearing #4
Hearing 5 (Credit Rating Agencies)
Hearing #5
Hearing 5A (Derivatives)
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Hearing on Subprime Lending and Securitization and Government-Sponsored Enterprises (GSEs), 4/7-9/2010
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Hearing on Subprime Lending and Securitization and Government-Sponsored Enterprises (GSEs), Briefing Book (cont’d.)
Staff Briefing for Hearing 1, 1/13-14/2010

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The Road Ahead for the Fed, edited by John Ciorciari and John Taylor
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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
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Document Requests from Goldman Sachs, 11/2/2010

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FCIC Hearing on the Role of Derivatives in the Financial Crisis, Supporting Documents
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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.

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Archstone-Smith Deal
HF Points
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ARS [Auction-Rate Securities] Background Materials
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Congressional Research Service Reports, Vol. I
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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.

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Web Homefront
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National Archives
Interviews/Transcript Notes
Hearings
Will Lippincott
Government Printing Office Information
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Creative Brief [Electronic] Book
[Electronic] Book Production
Miscellaneous Reference

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

Box 3 of 3
Findings Facts
Accounting TOPIR [Topical Investigative Reports

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
Review
Graphics – Latest Version
[Graphics]
Graphics – Notes for 12/30 and 12/31
[Commissioner Comments]
Preface
Briefing Binders
Web Site Pre-Launch
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
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
McWilliams

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]
[Miscellaneous]

**Box 19 of 20**
[Miscellaneous] (cont’d.)

**Box 20 of 20**
[Miscellaneous] (cont’d.)
Joel Miller's Files

Box count: 1 LGA-S, 1 LTA-S
Arranged by subject
NAID: 24747044    HMS: HS1-93420623

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

Folder List:

**Box 1 of 2**
- Annuities
- Bank Sweeps
- Broker-Dealer Insolvency
- Brokered Deposits
- Cash Collateral Pools
- CDARS
- Collective Investment Funds
- Commercial Paper
- Complex Structured Finance
- Credit Underwriting
- Enhanced Cash Fund
- FHLBs [empty]
- Hedge Funds
- Home Equity
- ILCs [Industrial Loan Companies]
- Interview Notes
- Wholesale Funding/Shadow Banking:
  - Real Estate Lending Standards
  - Repo
  - Reserve Primary Fund
  - Securities Lending

**Box 2 of 2**
- Shadow Banking
- SIVs [Structured Investment Vehicles]
- Ultra-short Funds
- Supervision and Regulation
- FCIC General Info
- State and Local Government Investigations
- Florida Materials
- Money Market Funds
- Money Market Funds 2007-2008 Support
Steven L. Mintz’s Files

Box count: 1 LTA-S
Arranged by document type
NAID: 24822113    HMS: HS1-93420653

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

Folder List:

Box 1 of 1
[Handwritten Notes]
Department of Justice Press Releases
Litigation
“The Panic of 2007”
Clara Morain’s Files

Box count: 3 LTA-S  
Arranged by subject  
NAID: 24822117  
HMS: HS1-93420724

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

Folder List:

Box 1 of 3
Hearing and Briefing Binder: Hearing on Subprime Lending and Securitization and GSEs  
Fannie Mae Investigation: Treasury Dept. Documents  
Fannie Mae Research: Warning Reports [1 of 2]

Box 2 of 3
Fannie Mae Research: Warning Reports [2 of 2]  
Fannie Mae: Selected Documents  
Fannie Mae Research: Research Reports, Earnings Release, Earnings Call Transcripts  
FHFA (OFHEO) Info on 3/19/2008 Announcements  
Document Request: Fannie Mae  
Valukas Report Excerpts and Documents re: Citi [2 of 4]

Box 3 of 3
Valukas Report Excerpts and Documents re: Citi [3 of 4]  
Key Documents Re: Warnings About Fannie Mae
Gretchen Newsom's Files

Box count: 1 LTA-S, 2 LGA-S
Arranged by subject
NAID: 24822118    HMS: HS1-93479274

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

Folder List:

**Box 1 of 3**
- FCIC Budget
- Rollout Location
- Rollout
- Book Outline
- 9/11 Commission
- Hearing Sites
- Communications
- FCIC – Tickler File
- Senior Staff Meetings
- Website
- [Hearings of 6/30-7/1/2010]
- [Handwritten Notes]
- Congressional Correspondence
- Working Groups – TBTF [Too Big to Fail]

**Box 2 of 3**
- White Board -- Implementation
- Hearing 1
- Hearings 2 and 3
- Hearing 4: Shadow Banking
- Hearings 5 and 5a
- Hearing 6: Excess Risk
- Las Vegas
- Key Goldman Sachs Articles
- FCIC-General Services Administration

**Box 3 of 3**
- [Ethics and Rules]
- [Correspondence]
- [Staffing/Personnel]
- [Report Outlines/Drafts]
- [Commission Meetings and Organization]
- [Research]
Noonan

**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
Poulin

Box 6 of 6
Goldman Sachs 10-K, 2009
Steve Sanderford's Files

Box count: 0.4 LTA-S
Unarranged
NAID: 24822173    HMS: HS1-93479612

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

Folder List:

Box 1 of 1
Capital Arbitrage
Kim Shafer’s Files

Box count: 2 LTA-S
Arranged by subject
NAID: 24822174    HMS: HS1-93527902

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

Folder List:

Box 1 of 2
Briefing Binder: Hearing on the Role of Derivatives in the Financial Crisis, 6/30-7/1/2010
Derivatives PSR [Preliminary Staff Report]
Interview Exhibits
CDO Investors
DTCC [Depository Trust & Clearing Corporation]
Deriv
Deriv Data
Deriv & CDO & League Data
Amplification
CDO Interrogs

Box 2 of 2
Rating Agencies
DTCC [Depository Trust & Clearing Corporation]
DTCC [Depository Trust & Clearing Corporation] 2009 Annual Report
Miscellaneous (Derivatives and CDOs)
Gordon Shemin's Files

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

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

Folder List:

Box 1 of 5
“Moody’s: The First Hundred Years,” by David Stimpson
Magnetar [Capital LLC/ Norma CDO I Ltd]
[Merrill Lynch Reports from 2007 Re: Subprime CDOs…]
[Merrill Lynch CDO Documents]
[Miscellaneous Merrill Lynch Documents]

Box 2 of 5
[Miscellaneous Merrill Lynch Documents] (cont’d.)
COGR [House Committee on Oversight & Government Reform] Hearings on Merrill Lynch -- Bank of America Merger
[Handwritten Notes]
Legal: Quote Clearing and MFR Objections [2 files]

Box 3 of 5
Fannie Mae MFRs
Dept. of Treasury OIG Inquiry Re: Development and Promulgation of IRS Notice 2008-83
VHS Tape: Confidential Exhibit H “Citi Financial Customer First Workshop Jan. 2003”
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”]
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

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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:

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<th>Handwritten Notes</th>
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<td>General Services Administration (GSA)</td>
<td>Book Agreement</td>
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<td>Financial</td>
<td>Personnel/Consultants</td>
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<tr>
<td>FCIC Rules</td>
<td>Personnel/Detailees</td>
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<tr>
<td>Correspondence</td>
<td>Personnel/Org[anization] Charts</td>
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<tr>
<td>Contractors/Epig</td>
<td>Personnel/Employee Manual</td>
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<tr>
<td>Contractors/LexisNexis</td>
<td>Personnel/Health Care</td>
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<tr>
<td>Contractors/Spieler Agency</td>
<td>Personnel/Hiring</td>
</tr>
<tr>
<td>Communications</td>
<td>Signed Staff Ethics Policies</td>
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<tr>
<td>Budget</td>
<td>Wells Fargo “Unassisted Bid” Research</td>
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<td>Oath of Office</td>
<td>Confidentiality Letters and Employment</td>
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<td>Signature Cover Page</td>
<td>Contract Issues</td>
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<td>Confidentiality Agreements (Agencies)</td>
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<tr>
<th>Little, Brown &amp; Company Contract</th>
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<tr>
<td>Signed Staff Confidentiality Agreements</td>
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<td>American International Group (AIG) Research</td>
</tr>
<tr>
<td>FCIC Referrals [to Attorney General]</td>
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</tbody>
</table>

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<tr>
<th>FCIC Referrals [to Attorney General] (cont’d.)</th>
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<tr>
<td>[Table of Objections to Use of Quotes in Final Report]</td>
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<tr>
<td>[Miscellaneous]</td>
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<tr>
<td>Audio File Release Materials</td>
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<tr>
<td>[Alphabetical Correspondence File]</td>
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</table>

### Box 4 of 4

<table>
<thead>
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<th>[Alphabetical Correspondence File] (cont’d.)</th>
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<tr>
<td>Vetting Information</td>
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</table>
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
Documents Received from [Federal Housing Finance Agency] on 3/12
Miscellaneous Document Productions – Societe Generale and Vanderbilt Capital Advisors
General Files

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

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

Folder List:

**Box 1 of 31**
Hearing 4 Documents, P[anel] 2
Hearing 2/3 Documents, Day 1

**Box 2 of 31**
Hearing 2/3 Hearing, Day 3

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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]

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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**
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**Box 10 of 31**
Citigroup Mortgage-Related Litigation, Vol. 2
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Lehman Brothers Emails, Vol. 4 (cont’d.)
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Corporate Governance
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[Encore Discovery Solutions]
[Executive Director’s] Reports
Fact Checking
Roundtable Letters
Forum
Geithner
Hearing 1
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Hearing 2/3: Housing Data
Hearing 2/3: Take-Aways

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[Community Reinvestment Act] Staff Report
Greenspan Letter
[Government Sponsored Enterprises] Staff Report
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Housing Staff Report
Mortgage Market Staff Report
Securitization Staff Report
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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
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Macro Working Group

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Bank of America 10k Annual Report 2008

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Documents produced by Joseph St. Denis
Documents produced by Price Waterhouse Coopers on 5/25/2010
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Hearing 2/3, Day 2 (cont’d.)
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Hearing 5 Documents
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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
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FCIC Request: Documents for Fannie Mae
  Midyear Letter for 2008
  Private Label Securities
  Operations, including End User Computers
  Supervision Handbook, as of 1/2007

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FCIC Request: Documents for Fannie Mae (cont’d.)
Reserve Management Company
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March 2008
Is McDaniel Out of Touch?
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“How Common is Mass Downgrade?” – Answers Weill
7/10/2007 Moody’s Announcement: Downgrade of Subprime First-Lien [Residential Mortgage-Backed Securities]

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Clayton Holdings
Clayton Holdings – Interviews
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Federal Reserve Board Documents Responsive to Requests #6 – 8, 2/10/2010

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JPMorganChase Earnings Call Transcripts and Press Releases

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Witness File: Lisa Madigan
Witness File: John W. Suthers
Witness File: Glenn Theobald
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[Stuart] McFarland Witness File: Seefer Notes
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Robert Eric Karoly
General

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Jeff Gates
Breeden, Joseph
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Writers’ Research

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

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Preliminary Draft Investigative Findings on Bear Stearns
Preliminary Draft Investigative Findings on Lehman Brothers
Draft of Preliminary Investigative Report on AIG
Preliminary Draft Investigative Findings on Fannie Mae
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
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Testimony, Transcripts, and Summaries
CDO [Collateralized Debt Obligations] Underwriters Document Requests
CDO [Collateralized Debt Obligation] Managers Document Requests
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

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[Transcript of Federal Reserve Board Public Hearing on Building Sustainable Homeownership: Responsible Lending and Informed Consumer Choice – Chicago, 6/7/2006]
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Federal Reserve Board, Home Ownership and Equity Protection Act (HOEPA) Public Hearing, 8/14/2007

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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)

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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.

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FNMA Board Documents: Vol. 1, 1/2008  
FNMA Board Documents: Vol. 2, 2/2008

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FNMA Board Documents: Vol. 4, 6-7/2008

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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

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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

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FNMA Board Documents: Vol. 13, 2005 10-K (Drafts 1.2 and 3), 2007  
FNMA Board Documents: Vol. 14, 2005 10-K (Draft 1.2); Audit Committee Materials, 2007
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FNMA Board Documents: Vol. 14, 2005 10-K (Draft 1.2); Audit Committee Materials, 2007 (cont’d.)
FNMA Board Documents: Vol. 15, Audit Committee Materials, 2007
FNMA Board Documents: Vol. 16, Audit Committee Materials, 7-12/2007

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

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

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FNMA Board Documents: Vol. 20, 11-12/2006; Risk Policy & Capital Committee Materials, 2006 (cont’d.)
FNMA Board Documents: Vol. 21, Compensation Committee Materials, 2006
FNMA Board Documents: Vol. 22, Audit Committee Deliverables, 2006

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FNMA Board Documents: Vol. 22, Audit Committee Deliverables, 2006
FNMA Board Documents: Vol. 23, Audit Committee Materials, 2006

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FNMA Board Documents: Vol. 24, Audit and Compliance Committees Materials, 2006
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FNMA Board Documents: Vol. 29, Audit Committee Materials, 1-10/2005
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FNMA Board Documents: Vol. 31, 2-4/2004 (cont’d.)

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FNMA Board Documents: Vol. 33, Audit Committee Materials, 3-11/2004; Compensation Committee Materials, 2004
Fannie Mae Background Articles, 1995-2010

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FNMA Board Meeting Minutes, 2004-2008
Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008

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Fannie Mae & Freddie Mac Congressional Hearings, 2004-2008 (cont’d.)
Subprime, 2003-2008
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

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Marzol Background
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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]

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Thomas Lund Documents
[Handwritten Notes]
Fannie Mae Research -- Lobbying

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Fannie Mae-Initial Working Binder
Fannie Mae Research: FHFA [Federal Housing Finance Agency] ROEs [Reports of Examination], 1994-2008
Government Sponsored Enterprise Files

Box count: 5.5 LTA-S
Arranged by subject
NAID: 24823321      HMS: HS1-93381560

This series contains Securities and Exchange Commission filings by Fannie Mae, board meeting records, Compensation Committee records, Office of Housing Enterprise Oversight annual reports to Congress, industry publications, and other records primarily concerning Fannie Mae.

Folder List:

**Box 1 of 6**
Fannie Mae Compensation Committee Materials, 10/2007 – 7/2008
Fannie Mae 10-Q, 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:

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GS MBS 0000008808 – 9538

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GS MBS 0000009539 - 0000010481

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GS MBS 0000014837-GS MBS 0000015594

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Goldman Sachs

GS MBS 0000016366 – 16936

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GS MBS 0000016366 – 16936 (cont’d.)

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

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GS MBS 000020414 – GS MBS 000020998

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GS MBS 000020999 – GS MBS 000023395
[Documents Supplied by Goldman Sachs]

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GS MBS 0000013793 – GS MBS 0000014381
GS MBS 0000014382 – GS MBS 0000014836

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GS MBS 0000011181 – GS MBS 0000011575
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GS MBS 0000003316 – GS MBS 0000003816
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GSAA [Home Equity Trust] 2006 – 17 Closing Set
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GS MBS 0000017405 – GS MBS 0000018044 (cont’d.)
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GSM 00001 – GSM 00071
GS MBS 0000000001 – GS MBS 0000000682

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GS MBS 0000000001 – GS MBS 0000000682 (cont’d.)
GS MBS 0000000683 – GS MBS 0000001276
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GSMBS 0000023898 – GS MBS 0000024706 (cont’d.)
GSMBS 0000017818 – GS MBS 0000018044
GSMBS 0000012353 – GS MBS 0000013018

**Box 46 of 46**
GSMBS 0000012353 – GS MBS 0000013018 (cont’d.)
JP Morgan’s Securities and Exchange Commission Filings

Box count: 1.8 LTA-S
Arranged by volume number
NAID: 24823580    HMS: HS1-93419007

This series contains printouts of filings made by JP Morgan to the Securities and Exchange Commission.

Folder List:

Box 1 of 2
JP Morgan Securities and Exchange Commission Filings, Vol. 1
JP Morgan Securities and Exchange Commission Filings, Vol. 2

Box 2 of 2
JP Morgan Securities and Exchange Commission Filings, Vol. 2 (cont’d.)
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

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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

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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.
Volume in drive I is Drobo
Volume Serial Number is 88AA-D7A9

Directory of I:\FCIC_draft

  <DIR>          .
  <DIR>          ..
  <DIR>          Comm. Upload Space
  <DIR>          Comm. Work Space
  <DIR>          FCIC Staff Documents
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3,457,993 FRBSF & FRB Boston - Revisiting the CRA, Perspectives on the Future_1.pdf
1,880,525 Harvard Joint Center for Housing - The 25th Anniversary of the CRA, Access to Capital in an Evolving_1.pdf
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248,085 NCRC Testimony - An Examination of Civil Rights Issues with Respect to the Mortgage Crisis 2009.03.2_1.pdf
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        132,521 c. 2007-06-07 WSJ - The Sure Bet Turns Bad - Funds Howl as Bear Buys Mortgages_1_1.pdf
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Minutes of a Special Meeting of the Board of Directors, March 16, 2008

Mortgage Portfolio Update (February 20, 2008.)

Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008 Loan To Facilitat

Rudiger Fahlenbrach and Rene Stulz, Bank CEO Incentives and the Credit Crisis

SEC Fiscal Year 2006 Budget Request

SEC Fiscal Year 2007 Budget Request

Email from P Lewis (Bear) to M Eichner, et al (3-10-08) re Liquidity Pool

Schedule 14-A Bear Stearns Merger Proxy Statement (April 28, 2008)

Email from Matt Eichner to Brian Peters (March 11, 2008)

Internal SEC Email from Matt Eichner to CSE's Monitor (March 11, 2008)

Internal SEC Email from Matt Eichner to Sirri, Macchiaroli, and Robert Colby (March 11, 2008)

Bear Stearns Notes by Steve Spurry, SEC (March 6-14, 2008)

Email from Upton, Stacconi to Molinaro (6-14-07) re shift in funding

Internal Audit Report, February 4, 2008

Internal SEC Doc - Bear Stearns Packet (May 30), Mtg Held June 20

SEC Timeline of Bear Stearns, March 10-14

SEC Timeline Regarding Bear Stearns (4-3-08)

SEC Memo on 'Bear Stearns Liquidity Pool Inspection' (March 2008)

Lori Richards Memo to Colby re CSE Exam of Bear (11-4-05)

Bear Stearns Inventory Analysis (Jan 11, 2008)

Bear Stearns Net Cash Capital Tracking and Cushion

SEC monitor's email of October 1, 2007 re shift in funding

Internal SEC Doc - Bear Packet (7-31-08) re Meeting on August 15

Beart Stearns Co. Inc. Balance Sheet and Funding Composition (1-31-08)

Email from James Giles to Spurry, Eichner, Silva (2-4-08) re Upton-Farber Call

Eichner memo to Colby re Risk Mgmt Rvw of CSEs (12-5-05 - 9-7-06)

Internal SEC Memo, Risk Mgmt Reviews of CSEs (2-2-07)

Memo to Eichner, Sirri, Division of Mkt Reg re Risk Mgmt Rvw of CSE (3-30-07)

Memo to Eichner, Sirri, Mkt Reg re Risk Mgmt Rvw of CSEs (4-26-07)

Expected Activity for 3-17-08

The Bear Stearns Companies Inc. 2007 Performance Compensation Plan requires approval from both the B_1.pdf

The Bear Stearns Companies Inc. Finance and Risk Committee of the Board of Directors Charter_1.pdf
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   3. The Endgame Nears for Fannie and Freddie_J. Laing_Barrons_2008-08-18_1_1.pdf
   5. Geithner Backs Gov Role in Mortgage Market_S. Timiraos_Wall Street Journal_2010-03-23_1_1.pdf

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