

INDIVIDUALS WITH
ACCESS TO PROTECTED INFORMATION IN
FAIRHOLME V. U.S., CASE NO. 13-465C (CT. FED. CL.),
 PURSUANT TO JUDGE SWEENEY'S PROTECTIVE ORDERS (DOCS. 73 AND 217)

Updated Sept. 1, 2015

<u>DOC.</u>	<u>DATE</u>	<u>INDIVIDUAL</u>	<u>FIRM</u>	<u>CLIENT</u>
73	07/16/2014	All Court Personnel		
73	07/16/2014	Videographers and court reporters working on the case		
73	07/16/2014	All Treasury attorneys		U.S. Treasury Department
73	07/16/2014	All FHFA attorneys		FHFA
73	07/16/2014	All DOJ attorneys		U.S. Department of Justice
73	07/16/2014	Paralegal, clerical, and administrative support personnel, witnesses, and vendors assisting any counsel entitled to access to Protected Information under the Protective Order		
76	07/25/2014	Charles J. Cooper	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	David H. Thompson	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Vincent J. Colatrisano	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Howard C. Nielson, Jr.	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Peter A. Patterson	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Nicole Jo Moss	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Brian Barnes	Cooper & Kirk, PLLC	Fairholme

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76	07/25/2014	Michael Weitzner	Cooper & Kirk, PLLC	Fairholme
76	07/25/2014	Howard Slugh	Cooper & Kirk, PLLC	Fairholme
79	08/06/2014	Nikki Chtaini	Cooper & Kirk, PLLC	Fairholme
80	08/06/2014	Michael S. Green	Feldman Financial Advisors, Inc.	Fairholme
93	09/08/2014	J. Timothy Howard	Self-Employed¹	Fairholme
125	01/26/2015	Robert Corso	Alvarez & Marsal Valuation Services, LLC	Fairholme
125	01/26/2015	Mark McMahan	Alvarez & Marsal Valuation Services, LLC	Fairholme
125	01/26/2015	Maria Nizza	Alvarez & Marsal Valuation Services, LLC	Fairholme
125	01/26/2015	Nikhil Rupani	Alvarez & Marsal Valuation Services, LLC	Fairholme
125	01/26/2015	Christo Tzankov	Alvarez & Marsal Valuation Services, LLC	Fairholme
125	01/26/2015	John Campbell	Alvarez & Marsal Valuation Services, LLC	Fairholme
142	03/31/2015	Joseph A. Orlando	Self-Employed Financial Consultant ²	Fairholme
146	04/07/2015	Robert Hutchins	Navigant Consulting, Inc.	United States of America
146	04/07/2015	Andrew Ackel	Navigant Consulting, Inc.	United States of America
146	04/07/2015	Amanda Levesque	Navigant Consulting, Inc.	United States of America
146	04/07/2015	Leigh Lovelady	Navigant Consulting, Inc.	United States of America
146	04/07/2015	Timothy Varner	Navigant Consulting, Inc.	United States of America
173	06/29/2015	Richard B. Harper	Baker Botts, LLP	Grant Thornton LLP

¹ Mr. Howard served as Fannie Mae's chief financial officer between 1982 and 2004, and authored *The Mortgage Wars* (McGraw-Hill: 2013). See Declaration of J. Timothy Howard, Doc., 96-1. The Government objected to Mr. Howard gaining access to protected information. See Doc. 95. Judge Sweeney denied Fairholme's request to permit him access in an Opinion and Order dated Oct. 15, 2014. See Doc. 101. Mr. Howard filed an *amicus* brief in *Perry v. Lew*, No. 14-5243 (D.C. Cir.), in July 2015, providing the appellate tribunal with his insights into GSE accounting, his conclusion that the GSEs didn't need cash from Treasury to solve a liquidity problem, and how the one-sided nature of the deal makes it grossly unfair

² Bloomberg reports that Mr. Orlando served as Leucadia National Corp.'s CFO from Apr. 1996 until Sept. 2014.

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173	06/29/2015	Jessica F. Rosenbaum	Baker Botts, LLP	Grant Thornton LLP
179-1	07/02/2015	Barrie Prinz	Deloitte LLP	Deloitte LLP
179-1	07/02/2015	Hallie S. Goldblatt	Paul, Weiss, Rifkind, Wharton & Garrison LLP	Deloitte LLP
179-2	07/02/2015	Paul D. Clement	Bancroft PLLC	Fannie Mae
179-2	07/02/2015	H. Christopher Bartolomucci	Bancroft PLLC	Fannie Mae
179-2	07/02/2015	D. Zachary Hudson ³	Bancroft PLLC	Fannie Mae
179-3	07/02/2015	Graciela M. Rodriguez	King & Spalding LLP	Freddie Mac
179-3	07/02/2015	Merritt E. McAlister	King & Spalding LLP	Freddie Mac
179-3	07/02/2015	Taylor T. Lankford	King & Spalding LLP	Freddie Mac
179-3	07/02/2015	Michael J. Ciatti ⁴	King & Spalding LLP	Freddie Mac
179-4	07/02/2015	Christopher Davies	Wilmer Cutler Pickering Hale and Dorr LLP	PricewaterhouseCoopers LLP
179-4	07/02/2015	Laura Schwalbe	Wilmer Cutler Pickering Hale and Dorr LLP	PricewaterhouseCoopers LLP
184	07/07/2015	Charles E. Davidow	Paul, Weiss, Rifkind, Wharton & Garrison LLP	Deloitte LLP
197	07/13/2015	Stacey K. Grigsby	Boies, Schiller & Flexner LLP	Cacciapalle & Class Plaintiffs
197	07/13/2015	Eric L. Zagar	Kessler Topaz Meltzer & Check, LLP	Cacciapalle & Class Plaintiffs
197	07/13/2015	Joshua B. Kaplan	Spector Roseman Kodroff & Willis, P.C.	Washington Federal
212	07/21/2015	U.S. Court of Appeals for the D.C. Circuit		
212	07/21/2015	U.S. District Court for the District of Columbia		
217	07/29/2015	Non-party witnesses and deponents		

³ See also Doc. 86-1 (Letter dated Aug. 5, 2014, addressed to Judge Sweeney and Fairholme and DOJ lawyers).

⁴ See also Doc. 82-1 (Letter dated Aug. 6, 2014, addressed to Judge Sweeney and Fairholme and DOJ lawyers).

<u>DOC.</u>	<u>DATE</u>	<u>INDIVIDUAL</u>	<u>FIRM</u>	<u>CLIENT</u>
13 ⁵	07/31/2015	Gregory P. Joseph	Joseph Hage Aaronson LLC	Rafter Plaintiffs
13 ⁵	07/31/2015	Mara Leventhal	Joseph Hage Aaronson LLC	Rafter Plaintiffs
13 ⁵	07/31/2015	Sandra M. Lipsman	Joseph Hage Aaronson LLC	Rafter Plaintiffs
13 ⁵	07/31/2015	Gregory O. Tuttle	Joseph Hage Aaronson LLC	Rafter Plaintiffs
13 ⁵	07/31/2015	Christopher J. Stanley	Joseph Hage Aaronson LLC	Rafter Plaintiffs
28 ⁶	08/06/2015	Michael H. Barr	Dentons US LLP	Arrowood Plaintiffs
28 ⁶	08/06/2015	Richard M. Zuckerman	Dentons US LLP	Arrowood Plaintiffs
28 ⁶	08/06/2015	Sandra D. Hauser	Dentons US LLP	Arrowood Plaintiffs
28 ⁶	08/06/2015	Drew W. Marrocco	Dentons US LLP	Arrowood Plaintiffs
30 ⁷	08/06/2015	Robert C. Schubert	Schubert Jonckheer & Kolbe LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Miranda P. Kolbe	Schubert Jonckheer & Kolbe LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Noah M. Schubert	Schubert Jonckheer & Kolbe LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Kathryn Y. Schubert	Schubert Jonckheer & Kolbe LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Edward F. Haber	Shapiro Haber & Urmy LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Ian J. McLoughlin	Shapiro Haber & Urmy LLP	Fischer and Reid Plaintiffs
30 ⁷	08/06/2015	Patrick J. Vallely	Shapiro Haber & Urmy LLP	Fischer and Reid Plaintiffs
226	08/11/2015	Theodore B. Olson	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital

⁵ Filed in *Rafter v. U.S.*, Case No. 14-740C (Ct. Fed. Cl.)

⁶ Filed in *Arrowood v. U.S.*, Case No. 13-698C (Ct. Fed. Cl.)

⁷ Filed in *Fisher v. U.S.*, Case No. 13-608C (Ct. Fed. Cl.), and *Reid v. U.S.*, Case No. 14-152C (Ct. Fed. Cl.) (Doc. 16).

⁸ Gibson, Dunn & Crutcher LLP's applications are pending before Judge Sweeney at this time because the government has asserted, *see* Doc. 227, that the firm's access to confidential discovery materials is premature at this juncture. Perry Capital, *see* Doc. 231, says its lawyers can't meaningfully respond to Fairholme's motion (Doc. 1565601) to supplement the record without access to the documents Fairholme filed under seal in *Perry v. Lew*, No. 14-5243 (D.C. Cir.),

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226	08/11/2015	Janet M. Weiss	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Douglas R. Cox	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Michael D. Bopp	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Matthew D. McGill	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Robert Gonzalez	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Christopher B. Leach	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Sean Sandoloski	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Justin Epner	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
226	08/11/2015	Andrew Davis	Gibson, Dunn & Crutcher LLP ⁸	Perry Capital
229	08/18/2015	Francis Der	Schubert Jonckheer & Kolbe LLP	Fischer and Reid Plaintiffs
233	08/21/2015	Jennifer O'Connor	Executive Office of the President	United States of America
233	08/21/2015	James D. Walsh	Executive Office of the President	United States of America
233	08/21/2015	Allison F. Murphy	Executive Office of the President	United States of America
238	09/01/2015	Jennifer Fountain Connolly	Hagens Berman Sobol Shapiro LLP	Washington Federal Plaintiffs
238	09/01/2015	Robert M. Roseman	Spector Roseman Kodroff & Willis, P.C.	Washington Federal Plaintiffs
238	09/01/2015	Joshua Kaplan	Spector Roseman Kodroff & Willis, P.C.	Washington Federal Plaintiffs