Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 1 of 14 In re Fannie Mae and Freddie Mac, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13cv1053 (D.D.C.)

DX	Date	Description	Beginning Bates	End Bates	Expect to Offer / May Offer	Depo Exhibit
DX0001	1/1/1938	Federal National Mortgage Association Charter Act (12 U.S.C.), as amended through July 21, 2010, §1716, Sec. 301 (Fannie Mae Charter)	ECF No. 68-1 (Fairholme)		Expect to offer	
DX0002	9/1/1945	Hayek, 1945, The Use of Knowledge in Society, <i>The American Economic Revie</i> w, Vol. 35, No. 4 (Sep., 1945), pp. 519-530			May offer	
DX0003	12/28/1969	Fama, Eugene F, "Efficient Capital Markets: A Review of Theory and Empirical Work," Journal of Finance, 1970, Vol. 25, No. 2, pp. 383-417			May offer	
DX0004	1/1/1970	Federal Home Loan Mortgage Corporation Act (12 U.S.C.), as amended through July 21, 2010, §1451, Sec. 301 (Freddie Mac Charter)	ECF No. 68-2 (Fairholme)		Expect to offer	
DX0005 DX0006	12/1/1984 10/1/1986	Roll, R., 1984, Orange juice and weather, The American Economic Review, 74(5), 861-880. The American Economics of State State of State of State of State of Economics, Federal Trade Commission, Working Paper			May offer May offer	
DX0007	1/1/1990	Lo and McKinlay, 1990, An econometric analysis of nonsynchronous trading, <i>Journal of Econometrics</i> , Volume 45, Issues 1–2, Pages 181-211			May offer	
DX0008 DX0009	2/7/1990 12/10/1990	FRE Common Restated Stock Certificate FRE Common 2nd Restated Stock Certificate			May offer May offer	
DX0010	3/19/1992	FRE Common 3rd Restated Stock Certificate			May offer	
DX0011 DX0012	10/28/1992 2/10/1995	12 U.S.C. § 4513 - Duties and Authorities of Director Capital Adequacy: Deferred Tax Assets (Final rule), 60 Fed. Reg. 7903			May offer May offer	
DX0013	4/23/1996	Offering Circular Freddie Mac Variable Rate_Non-Cumulative Preferred Stock 96			May offer	
DX0014 DX0015	12/31/1996 3/1/1997	FRE Common 4th Restated Certificate Mackinlay, 1997, Event Studies in Economics and Finance, Journal of Economic Literature, Vol 35, March 1997, pp 13-39			May offer May offer	
DX0016	8/20/1998	Offering Circular Fannie Mae Non-Cumulative Preferred Stock Series D (certificate of designation at 19) FRE Common 5th Restated Certificate			May offer May offer	
DX0017	11/16/1998	FRE Common Stock Offering Circular			May offer	
DX0019 DX0020	3/1/2000	Gilson, Hothckiss, Ruback, 2000, Valuation of Bankrupt Firms, Review of Financial Studies , Spring 2000, Vol 13, No. 1,			May offer	
DX0020 DX0021	3/3/2000 1/23/2001	FRE Common 6th Restated Certificate Freddie Mac Variable Rate Preferred Stock Offering Circular or Certificate (4.817% initial dividend)			May offer May offer	
DX0022	2/1/2001	Elton, E.J., Gruber, M.J., Agrawal, D. and Mann, C., "Explaining the rate spread on corporate bonds," The Journal of Finance, 56(1), 2001			May offer	
DX0023	12/31/2002	Offering Circular Fannie Mae: 5.75% Non-Cumulative Preferred Stock, Series I	ECF No. 148-2 (Fairholme)		Expect to offer	
DX0024	2/4/2003	OFHEO Report to Congress: "Systemic Risk: Fannie Mae, Freddie Mac and the Role of OFHEO"			May offer	
DX0025	6/5/2003	Offering Circular Fannie Mae, Series M, 4.75% Non-Cumulative Preferred Stock Shareholder Agreement			Expect to offer	
DX0026	1/1/2004	Wolfers, J. and Zitzewitz, E., 2004. Prediction markets. <i>Journal of economic perspectives</i> , 18 (2), pp.107-126.			May offer	
DX0027 DX0028	1/11/2006 3/1/2006	Lehman Brothers, "Walting for Rudman & An Estimate Change", January 11, 2006 IPE Magazine Article, "Why evaluated pricing is next," March 2006 (https://www.ipe.com/why-evaluated- pricing-is-next/18735.article)			May offer May offer	
DX0029	12/31/2006	Excerpts Fannie Mae 2006 Form 10-K, p. 40, 172			May offer	
DX0030 DX0031	12/31/2006 12/31/2006	Excerpts Freddie Mac 2006 Form 10-K, p. 1-10, 129-131 Fannie Mae 2006 Form 10-K (full)			May offer May offer	
DX0032	12/31/2006	Freddie Mac 2006 Form 10-k (full)			May offer	
DX0033	3/6/2007	Bernanke, Ben, GSE Portfolios, Systemic Risk, and Affordable Housing, Speech Before the Independent Community Bankers of America's Annual Convention and Techworld, Honolulu, Hawaii (via satellite), p. 2			May offer	
DX0034	10/25/2007	Marketwatch, "After shorting subprime, hedge fund is moving on," October 25, 2007 (https://www.marketwatch.com/stony/after-huge-returns-shorting-subprime-scion-capital-moves-on)			May offer	
DX0035 DX0036	11/16/2007 11/26/2007	Offering Circular Fannie Mae Non-Cumulative Preferred Stock Series R Freddie Mac - Seventh Amended and Restated Certificate of Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Voting Common Stock			May offer May offer	
DX0037 DX0038	11/26/2007 11/29/2007	FRE Common 7th Restated Certificate Offering Circular Freddie Mac 07 8.375 Fixed-to-Floating Rate			May offer May offer	
DX0039 DX0040	12/31/2007 12/31/2007	Excerpts Fannie Mae 2007 Form 10-K, internal pp. 2, 51, 60 Excerpts Freddie Mac 2007 Form 10-K, p. 32, 187			May offer May offer	
DX0041	12/31/2007	Fannie Mae 2007 Form 10-K.			May offer	
DX0042 DX0043	12/31/2007 1/28/2008	Freddie Mac 2007 Form 10-K UBS Financial Services Transaction Confirmation for Cacciapalle	CACCIAPALLE-FHFA-DC-000001	CACCIAPALLE-FHFA-DC-000004	May offer May offer	Cacciapalle Ex. 1
DX0044	3/19/2008	News Release: OFHEO, Fannie Mae and Freddie Mac Announce Initiative to Increase Mortgage Market Liquidity			May offer	
DX0045	3/19/2008	Statement of James B Lockhart Director_Office of Federal Housing Enterprise Oversight News Conference			May offer	
DX0046 DX0047	3/31/2008 3/31/2008	Excerpts Fannie Mae 2008 Q1 Form 10-Q, internal pp. 57, 91 Fannie Mae 2008 Q1 Form 10-Q			May offer Expect to	
DX0048	5/6/2008	News Release: Fannie Mae Reports First Quarter 2008 Results; Announces Equity Offering to Increase Capital And an Expected Reduction in Common Stock Dividend (full press release)			offer May offer	
DX0049	5/13/2008	Offering Circular Fannie Mae, Series T, 8.25% Non-Cumulative Preferred Stock Shareholder Agreement			Expect to	
DX0050	5/14/2008	News Release: Freddie Mac Releases First Quarter 2008 Financial Results			offer May offer	
			-		May offer	<u> </u>
DX0051 DX0052	5/26/2008 6/30/2008	Fannie Mae 2008 Q1 Investor Summary AIG 2008 Q2 Form 10-Q, internal p. 1			May offer	
DX0051	5/26/2008				May offer Expect to offer	
DX0051 DX0052 DX0053 DX0054	5/26/2008 6/30/2008 6/30/2008 6/30/2008	AIG 2008 Q2 Form 10-Q, internal p. 1 Excerpt Fannie Mae 2008 Q2 Form 10-Q, internal pp. 1, 5, 9, 10, 11 Excerpt Freddie Mac 2008 Q2 Form 10-Q, internal pp. 2, 4, 13, 15, 50, 88, 91, Table 1			Expect to offer Expect to offer	
DX0051 DX0052 DX0053 DX0054	5/26/2008 6/30/2008 6/30/2008 6/30/2008 6/30/2008	AIG 2008 Q2 Form 10-Q, internal p. 1 Excerpt Fannie Mae 2008 Q2 Form 10-Q, internal pp. 1, 5, 9, 10, 11 Excerpt Freddie Mac 2008 Q2 Form 10-Q, Internal pp. 2, 4, 13, 15, 50, 88, 91, Table 1 Fannie Mae 2008 Q2 Form 10-Q			Expect to offer Expect to offer Expect to offer	
DX0051 DX0052 DX0053 DX0054 DX0055 DX0056	5/26/2008 6/30/2008 6/30/2008 6/30/2008 6/30/2008 6/30/2008	AIG 2008 Q2 Form 10-Q, internal p. 1 Excerpt Fannie Mae 2008 Q2 Form 10-Q, internal pp. 1, 5, 9, 10, 11 Excerpt Freddie Mac 2008 Q2 Form 10-Q, Internal pp. 2, 4, 13, 15, 50, 88, 91, Table 1 Fannie Mae 2008 Q2 Form 10-Q Freddie Mac 2008 Q2 Form 10-Q	FILL	FULLMAN	Expect to offer Expect to offer Expect to offer Expect to offer	Dames CCC - C
DX0051 DX0052 DX0053 DX0054	5/26/2008 6/30/2008 6/30/2008 6/30/2008 6/30/2008	AIG 2008 Q2 Form 10-Q, internal p. 1 Excerpt Fannie Mae 2008 Q2 Form 10-Q, internal pp. 1, 5, 9, 10, 11 Excerpt Freddie Mac 2008 Q2 Form 10-Q, Internal pp. 2, 4, 13, 15, 50, 88, 91, Table 1 Fannie Mae 2008 Q2 Form 10-Q	FHFA00025668	FHFA00025668	Expect to offer Expect to offer Expect to offer Expect to	Demarco CFC Ex. 002

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DX0060	7/30/2008	12 U.S.C. § 4612 - Minimum Capital Levels			Expect to	
DX0061	8/1/2008	Fannie August 2008 FHFA scenario update	FHFA-DDC-0355980	FHFA-DDC-0356008	offer May offer	
DX0062	8/6/2008	News Release: Freddie Mac Releases Second Quarter 2008 Financial Results			Expect to offer	
DX0063	8/8/2008	Fannie Mae 2008 Q2 Investor Summary			May offer	
DX0064	8/8/2008	News Release: Fannie Mae Reports Second Quarter 2008 Results			Expect to offer	
DX0065 DX0066	8/12/2008 8/19/2008	Fannie Mae August 2008 Forecast Update based on 7/31/2008 data to FHFA Email from N. Tagoe to J. Lockhart re: Fannie Mae Updated Stress Scenario, Attaches: FHFA Stress	FHFA00092510 FHFA-DDC-0355978	FHFA00092554	May offer May offer	
		Forecast; OFHEO Scenario Summary; No DTA Impairment in Forecast_(a)				
DX0067 DX0068	8/19/2008 8/24/2008	No DTA Impairment in Forecast(b) Email from P. Calhoun to J. Lockhart regarding subject Updated FHFA Scenario Results Summary FRE	FHFA-DDC-0355980 FHFA00038176_PROD026	FHFA00038176_PROD026	May offer May offer	
DX0069	8/24/2008	modified to include estimate for DTA imp (a) FHFA Forecast DTA Impairment Included In Revised Stress_(b)	FHFA00038177_DEPRIV18	FHFA00038181_DEPRIV18.	May offer	
DX0070	8/31/2008	FHFA Enterprise Loss Projections (Data as of June 30, 2008)	FHFA-DDC-0106048	FHFA-DDC-0106057	May offer	
DX0071 DX0072	9/1/2008 9/1/2008	FHFA - Fannie Mae and Freddie Mac Freddie Mac - Eighth Amended and Restated Certificate of Designation, Powers, Preferences, Rights,	FHFA00046518_0001	FHFA00046518_0014	May offer Expect to	
		Privileges, Qualifications, Limitations, Restrictions, Termas and Conditions of Voting Common Stock			offer	
DX0073	9/1/2008	OFHEO - Support for Director's Testimony	FHFA00031319	FHFA00031334	May offer	
DX0074	9/5/2008	Email from L. Staufer to W. DeLeo regarding subject, FW: Special Charts attaching Capital Surplus Projections	FHFA-DDC-0145587		May offer	
DX0075 DX0076	9/5/2008 9/6/2008	Fannie Mae 2Q'08 - 2Q09 Capital Surplus Projections Memorandum from C. Dickerson to J. Lockhart re Proposed Appointment of the Federal Housing Financy	FHFA-DDC-0145588 FHFA00029662	FHFA00029692	May offer Expect to	
		Agency as Conservator for the Federal National Mortgage Association	Fairholme-DDC-0144017	Fairholme-DDC-0144045	offer	
DX0077	9/6/2008	Memorandum from C. Dickerson to J. Lockhart re Proposed Appointment of the Federal Housing Financy Agency as Conservator for the Federal Home Loan Association			Expect to offer	
DX0078	9/6/2008	Decision of the Director of the Federal Housing Finance Agency to Appoint a Conservator for Federal National Mortgage Association	FHFA00000001	FHFA0000002	Expect to offer	
DX0079	9/6/2008	Decision of the Director of the Federal Housing Finance Agency to Appoint a Conservator for the Federal	FHFA00000445	FHFA00000446	Expect to	
DX0080	9/7/2008	Home Loan Mortgage Corporation Credit Suisse: Mortgage Finance: GSEs Conservatorship	FHFA-DDC-0090792	FHFA-DDC-0090800	offer May offer	
DX0081	9/7/2008	Fact Sheet: Treasury Senior Preferred Stock Purchase Agreement, U.S. Treasury Department Office of Public Affairs	FHFA_DDC_0017202	FHFA_DDC_0017204	May offer	
DX0082	9/7/2008	Statement by Secretary Henry M. Paulson Jr. on Treasury and Federal Housing Finance	FHFA-DDC-0105989	FHFA-DDC-0105991	May offer	Cacciapalle Ex. 2
DX0083	9/7/2008	Statement by Secretary Henry M. Paulson Jr. on Treasury and Federal Housing Finance	FHFA-DDC-0105989	FHFA-DDC-0105991	May offer	Cassell Ex. 3
DX0084	9/7/2008	Federal Housing Finance Agency, "Statement of FHFA Director James B. Lockhart at News Conference Announcing Conservatorship of Fannie Mae and Freddie Mac"	FHFA-DDC-0090764	FHFA-DDC-0090773	Expect to offer	Lockhart Ex. 08
DX0085	9/7/2008	Senior Preferred Stock Purchase Agreement (Fannie Mae)			Expect to offer	Benson Ex. 07
DX0086	9/7/2008	Senior Preferred Stock Purchase Agreement (Freddie Mac)	TREASURY-0051	TREASURY-0065	Expect to	
DX0087	9/7/2008	Freddie Mac Warrant to Purchase Common Stock			offer Expect to	
DX0088	9/7/2008	Fannie Mae Warrant to Purchase Common Stock			offer Expect to	
DX0089	9/7/2008	Treasury Stock Certificate (Fannie Mae): Certificate of Designation of Terms of Variable Liquidation	TREASURY-0032	TREASURY-0040	offer Expect to	
		Preference Senior Preferred Stock, Series 2008-2			offer	
DX0090	9/7/2008	Treasury Stock Certificate (Freddie Mac): Certificate of Designation of Terms of Variable Liquidation Preference Senior Preferred Stock, Series 2008-2	TREASURY-0066	TREASURY-0074	Expect to offer	
DX0091	9/11/2008	Excerpt Fannie Mae September 11, 2008 Form 8-K, Internal p. 9, Item 3.03, Item 1.01, Exhibit 4.1, Exhibit 4.3			May offer	
DX0092	9/11/2008	Fannie Mae, September 11 2008 Form 8-K			May offer	
DX0093 DX0094	9/11/2008 9/11/2008	Freddie Mac, September 11 2008 Form 8-K Freddie Mac - Eighth Amended and Restated Certificate of Designation, Powers, Preferences, Rights,			May offer Expect to	
		Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Voting Common Stock (Exhibit 4.1 from FRE 8-k)			offer	
DX0095	9/11/2008	News Release, U.S. Treasury Department Office of Public Affairs, "Fact Sheet: Treasury Senior Preferred Stock Purchase Agreement"			May offer	
DX0096	9/23/2008	Turmoil In U.S. Credit Markets: Recent Actions Regarding Government Sponsored Entities, Investment	FHFA-DDC-0189924	FHFA-DDC-0190061	May offer	
		Banks, And Other Financial Institutions: U.S. Senate Committee On Banking, Housing, And Urban Affairs, 110th Congress				
DX0097	9/23/2008	The Appointment of FHFA as a Conservator for Fannie Mae and Freddie Mac Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs	FHFA-DDC-0174598	FHFA-DDC-0174607	May offer	
DX0098	9/25/2008	Oversight Hearing to Examine Recent Treasury and FHFA Actions Regarding the Housing GSEs, Hearing	FHFA 0029	FHFA 0127	May offer	
		Before the Committee on Financial Services U.S. House of Representatives, One Hundred Tenth Congress, Second Session, "Statement of The Honorable James B. Lockhart III, Director, Federal Housing				
		Finance Agency, Before the House Committee on Financial Services"				
DX0099	9/26/2008	Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie Mae)	FHFA 0128	FHFA 0141	Expect to	
DX0100	9/26/2008	Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie Mac)	FHFA 0142	FHFA 0155	offer Expect to	
DX0101	9/30/2008	AIG 2008 Q3 Form 10-Q			offer May offer	
DX0102	9/30/2008	Fannie Mae 2008 Q3 Form 10-Q			Expect to offer	
DX0103	9/30/2008	Freddie Mac 2008 Q3 Form 10-Q			Expect to	
DX0104	9/30/2008	Freddie Mac September 30, 2008 Form 8-K			offer May offer	
DX0105 DX0106	9/30/2008 9/30/2008	FHFA Fannie Mae and Freddie Mac Financial Summary - 3Q 2008 Freddie Mac 3Q08 Valuation Allowance on DTA Assessment	FHFA00057418 PWC-FM 00114335	FHFA00057428 PWC-FM 00114349	May offer May offer	
DX0107	10/2/2008	Fannie Mae October 2, 2008 Form 8-K			May offer	
DX0108 DX0109	10/3/2008	FNM DTA review deck (native) Email from W. DeLeo to S. Lewis, G. Eller, N. Satriano regarding subject "CEO Update 100308 vs.ppt from	FHFA-DDC-0145720 FHFA-DDC-0145719	FHFA-DDC-0145737	May offer May offer	
DX0110	10/7/2008	David Hisey" attaching "CEO update 100308 vs" FHFA Mortgage Metrics Report Draft	FHFA00068202	FHFA00068234	May offer	
DX0111	10/8/2008	Freddie Mace Notice of Final Capital Classification As of June 30, 2008	FRE-FAIRHOLME-0006923	FRE-FAIRHOLME-0006928	May offer	
DX0112	10/9/2008	FHFA News Release: "FHFA Announces Suspension of Capital Classifications During Conservatorship"	FHFA-DDC-0174966	FHFA-DDC-0174969	Expect to offer	
DX0113 DX0114	10/21/2008 10/23/2008	Fannie Mae Scenario Comparisons October 2008 Forecast Update GPO Second Session Turmoil in the U.S. Credit Markets: Examining Recent Regulatory Responses	FHFA-DDC-0345169		May offer May offer	-
DX0115	10/23/2008	FHFA Press Release "Oral Statement" Second Session Turmoil in the U.S. Credit Markets: Examining Recent Regulatory Responses			May offer	
DX0116	10/23/2008	Media Advisory - Clarification to Testimony (Turmoil in the U.S. Credit Markets: Examining Recent Regulatory Responses)	FHFA-DDC-0196041	FHFA-DDC-0196041	May offer	
DX0117	10/28/2008	Email from N. Satriano to W. DeLeo, copying B. Montoya, G. Eller, L. Murphy, regarding subject	FHFA-DDC-0344732	FHFA-DDC-0344732	May offer	
DX0118	10/29/2008	"Supervision Activies Report Update" Email from Lockhart to W. DeLeo; regarding subject: bberg question FNM writedown def tax assets	FHFA00031520	FHFA00031524	May offer	
DX0119	10/29/2008	Email from H. Pruitt to J. Lockhart, E. DeMarco, C. Dickerson, copying W. DeLeo, regarding subject "OCA	FHFA-DDC-0058801	FHFA-DDC-0058801	May offer	
		Accounting for Income Taxes", attaching presenation "Accounting for Income Taxes"				
DX0120	10/30/2008	Email from Lockhart to Moffett to regarding discuss DTA	FHFA-DDC-0063232	FHFA-DDC-0063232	May offer	Moffett Ex. 18

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DX0121 DX0122	11/2/2008 11/5/2008	Fannie Mae Q3 2008 Valuation Allowance on DTA memo	FHFA-DDC-0140520 FHFA00047700	FHFA-DDC-0140543 FHFA00047701	May offer	
DXU122	11/5/2008	Email from DeMarco to Ugoletti re Debt limits versus portfolio size and debt outstanding, attaches PPT entitled Debt Limits vs. Portfolio Size v5.pdf	FHFA00047700	FHFA00047701	May offer	
DX0123	11/10/2008	Fannie Mae 2008 Q3 Investor Summary			May offer	
DX0124	11/10/2008	News Release: Fannie Mae Reports Third Quarter 2008 Results			May offer	
DX0125 DX0126	11/12/2008 11/13/2008	Presentation: FRE Tax Valuation Allowance on DTA Assessment Freddie Mac 3Q2008 Valuation Allowance on DTA Assessment.	PWC-FM 00010680 PWC-FM00114335	PWC-FM 00010694 PWC-FM00114349	May offer May offer	
DX0120	11/13/2008	Credit Suisse, Freddie Mac, Q3 Earnings	FHFA-DDC-0106119	FHFA-DDC-0106123	May offer	
DX0128	11/14/2008	News Release: Freddie Mac Releases Third Quarter 2008 Financial Results	FHFA-DDC-0189788	FHFA-DDC-0189790	Expect to	
					offer	
DX0129 DX0130	11/30/2008 12/5/2008	FHFA - Fannie Mae Severe Scenario FHFA Mortgage Market Note 08-4	FHFA00098843 FHFA 0252	FHFA00098845 FHFA 0257	May offer May offer	
DX0130	12/8/2008	Email Corrine to Lockhart DTA earlier in time Email from Greg Eller re factors	FHFA-DDC0058865	FHFA-DDC0058869	May offer	Satriano Ex. 7
DX0132	12/18/2008	Freddie Mac presentation: Discussion Topics with FHFA	FHFA-DDC-00267677	FHFA-DDC-00267677	May offer	Lockhart Ex. 0019
DX0133	12/22/2008	FHFA Response to the New York Times Article of December 21, 2008	FHFA-DDC-0175368	FHFA-DDC-0175370	May offer	
DX0134	12/31/2008	Freddie Mac 4Q2008 Valuation Allowance on DTA Assessment	PWC-FM00000464	PWC-FM00000476	May offer	
DX0135 DX0136	12/31/2008 12/31/2008	AIG 2008 Form 10-K, internal pp. 3-5, 276 Fannie Mae 2008 Form 10-K			May offer May offer	
DX0130	12/31/2008	Freddie Mac 2008 Form 10-K			May offer	
DX0138	12/31/2008	Fannie Mae 2008 Form 10-K, internal pp. 1-3, 14, 20-22, 24, 26-29, F-11, F-62-63, F-104			Expect to	
					offer	
DX0139	12/31/2008	Freddie Mac 2008 Form 10-K, Internal pp. 4-5, 15-17, 20, 24-25, 182, 233			Expect to offer	
DX0140	12/31/2008	TARP Transaction Report for the period ending December 31, 2008			May offer	
DX0141	1/16/2009	Letter from C. Cox to Hon. J. Lockhart re retirement and additional questions and concerns raised by	LOCKHART-DDC-0000750	LOCKHART-DDC-0000754	May offer	Lockhart Ex. 0011
DV04.43	2 (2 (2000	Commission staff in response to 12/11/08 response letter				
DX0142 DX0143	2/9/2009 2/11/2009	Lockhart Speech at American Securitization Forum Memorandum from S. Smith and N. Tagoe to J. Lockhart re Proposed Amendments to the Senior	FHFA-DDC-00219733	FHFA-DDC-00219733_003	May offer May offer	Lockhart Ex. 0020
DX0143	2/11/2005	Preferred Stock Purchase Agreement and proposed extension of the Government Sponsored Enterprise	1111A-000-00213733	1111A-000-00213733_003	iviay offer	LOCKHAIT EX. 0020
		Credit Facility				
DX0144	2/18/2009	Fannie Mae Q4 2008 Valuation Allowance on DTA Memo	FHFA-DDC-0099067	FHFA-DDC-0099087	May offer	
DX0145 DX0146	2/18/2009 2/19/2009	Freddie Mac February 18, 2009 Form 8-K Lockhart Speech at Association of Government Accountants			May offer May offer	+
DX0146 DX0147	2/19/2009	Loan Modifications: Are Mortgage Servicers Assisting Borrowers with Unaffordable Mortgages?	FHFA-DDC-0174717	FHFA-DDC-0174723	May offer	
	. ,	Statement of Patrick J. Lawler, Chief Economist FHFA Before the House Financial Services Committee	,		,	
DV0: 10	2/24/222	Subcommittee on Housing and Community Opportunity	EDE FAIDLIOUS SE COCCO	EDE ENIDIGE : : - cocce : -		
DX0148 DX0149	2/24/2009 2/25/2009	Freddie Mac Audit Committee Significant Accounting Communications Email from M. Laponsky to S. S. Albrecht re FNM and FRE Sr. Preferred Stock, forwarding FHFA letter to S.	FRE-FAIRHOLME-002862 TREASDDC00002323	FRE-FAIRHOLME-0028649 TREASDDC00002327	May offer Expect to	+
DV0143	2,23,2009	Albrecht	THEM30000002323	INEM3DDC000002327	offer	
DX0150	2/25/2009	Letter from A. Pollard to S. Albrecht re Freddie Mae and Freddie Mac Senior Preferred Stock Purchase	FHFA-DDC-0417436	FHFA-DDC-0417439	Expect to	
	- / /	Agreements and Certificates			offer	
DX0151	2/26/2009	News Release: Fannie Mae Reports Forth-Quarter and Full-Year 2008 Results	FHFA-DDC-0189732	FHFA-DDC-0189748	Expect to offer	
DX0152	2/26/2009	Fannie Mae 2008 Credit Supplement	FHFA-DDC-0189732		May offer	
DX0153	3/11/2009	News Release: Freddie Mac Reports Fourth Quarter and Full-Year 2008 Financial Results			May offer	
DX0154	3/11/2009	Freddie Mac Fourth Quarter 2008 Financial Results Supplement			May offer	
DX0155 DX0156	3/13/2009 3/18/2009	Lockhart Speech to Asian Real Estate Association, others Lockhart Speech, Meeting the Challenges of the Financial Crisis			May offer	
DX0156	3/19/2009	Examining the Making Home Affordable Plan Statement of Patrick J. Lawler, Chief Economist FHFA	FHFA-DDC-0174724	FHFA-DDC-0174728	May offer May offer	
	0,,	Before the House Financial Services Committee Subcommittee on Housing and Community Opportunity			, , , , , ,	
DX0158 DX0159	3/31/2009 3/31/2009	Fannie Mae 2009 Q1 Form 10-Q Freddie Mac 2009 Q1 Form10-Q			May offer May offer	
DX0160	3/31/2009	Excerpt Fannie Mae 2009 Q1 Form 10-Q, internal pp. 12-13, 111			Expect to	
					offer	
DX0161	3/31/2009	Excerpt Freddie Mac 2009 Q1 Form 10-Q, p. 120, 151			Expect to	
DX0162	5/5/2009	Email from P. Bieger to M. Ugoletti re FW: keepwell agt amendment	FHFA-DDC-0400833_008	FHFA-DDC-0400833_009	offer Expect to	
DAUIUZ	3/3/2009	Email from F. Bieger to W. Ogoletti fe F.W. Keepwell agt amendment	FHFA-DDC-0400833_008	FHFA-DDC-0400835_009	offer	
DX0163	5/6/2009	First Amendment to Fannie Mae's Senior Preferred Stock Purchase Agreement with Treasury			Expect to	
DV04C4	F (5 (2000	Charles and the Control of the Contr	51154 0504	FUEA 0005	offer	
DX0164	5/6/2009	First Amendment to Freddie Mac's Senior Preferred Stock Purchase Agreement with Treasury	FHFA 0681	FHFA 0685	Expect to offer	
DX0165	5/7/2009	Board of Governors of the Federal Reserve System, The Supervisory Capital Assessment Program:			May offer	
		Overview of Results				
DX0166	5/7/2009	Lockhart Speech, Stabilizing The Mortgage Market Fannie Mae 2009 First Quarter Credit Supplement			May offer	
DX0167 DX0168	5/8/2009 5/8/2009	News Release: Fannie Mae Reports First-Quarter 2009 Results			May offer May offer	
DX0168	5/12/2009	Freddie Mac First Quarter 2009 Financial Results Supplement			May offer	
DX0170	5/12/2009	News Release: Freddie Mac Releases First Quarter 2009 Financial Results			May offer	
DX0171	5/18/2009	News Release: FHFA's First Report to Congress Details Annual Examinations of Fannie Mae, Freddie Mac,	FHFA-DDC-0176264	FHFA-DDC-0176265	May offer	
DX0172	6/3/2009	and the FHLBanks (2008) The Present Condition and Future Status of Fannie Mae and Freddie Mac Statement of James B. Lockhart	FHFA-DDC-0174729	FHFA-DDC-0174751	May offer	
	-, 5, 2005	III, Director FHFA before the House Financial Services Committee Subcommittee on Capital Markets,	550 01,4725	550 01/4/51		
		Insurance and Government Sponsored Enterprises				
DX0173	6/3/2009	Dick-Nielsen, J., 2009, Liquidity biases in TRACE, Journal of Fixed Income 19, 43–55			May offer	
DX0174 DX0175	6/18/2009 6/30/2009	Lockhart Speech, Roles of Fannie Mae, Freddie Macin Stabilizing the Mortgage Market Fannie Mae 2009 Q2 Form 10-Q			May offer May offer	+
DX0175	6/30/2009	Freddie Mac 2009 Q2 Form 10-Q			May offer	+
DX0177	6/30/2009	Freddie Mac 2009 Q2 Form 10-Q, Internal p. 93			May offer	
DX0178	7/9/2009	News Release: FHFA Releases First Five-Year Strategic Plan	FHFA-DDC-0175357	FHFA-DDC-0175357	May offer	
DX0179	7/9/2009	FHFA Strategic Plan: Fiscal Years 2009-2014	FHFA-DDC-0199532	FHFA-DDC-0199575	May offer	
DX0180 DX0181	7/30/2009 8/1/2009	Lockhart Speech, FHFA's First Anniversary and Challenges Ahead Moody's Global Banking: Federal National Mortgage Association / Federal Home Loan Mortgage	FHFA-DDC-0059500	FHFA-DDC-0059515	May offer May offer	
		Corporation		230 0033323		
DX0182	8/6/2009	Fannie Mae 2009 Second Quarter Credit Supplement			May offer	
DX0183	8/6/2009	News Release: Fannie Mae Reports Second-Quarter 2009 Results			May offer	
	0/2/0000	Freddie Mac Second Quarter 2009 Financial Results Supplement			May offer	+
DX0184	8///2009	News Release: Freddie Mac Releases Second Quarter 2009 Financial Results			May offer	
DX0184 DX0185	8/7/2009 8/7/2009		FHFA-DDC-0149442		May offer	
		Email from N. Tagoe to Lockhart re subject Enterprises History of Losses, attaching GSE History of Losses		I .	1	
DX0185 DX0186	8/7/2009 8/20/2009	082009.ppt				
DX0185 DX0186 DX0187	8/7/2009 8/20/2009 8/20/2009	082009.ppt Office of Financial Analysis GSE History of losses	FHFA-DDC-0291888		May offer	
DX0185 DX0186 DX0187 DX0188	8/7/2009 8/20/2009 8/20/2009 9/30/2009	082009.ppt Office of Financial Analysis GSE History of losses Fannie Mae 2009 Q3 Form 10-Q	FHFA-DDC-0291888		May offer	
DX0185 DX0186 DX0187	8/7/2009 8/20/2009 8/20/2009	082009.ppt Office of Financial Analysis GSE History of losses	FHFA-DDC-0291888			
DX0185 DX0186 DX0187 DX0188 DX0188 DX0189 DX0190 DX0191	8/7/2009 8/20/2009 8/20/2009 9/30/2009 9/30/2009 9/30/2009 9/30/2009	082009.ppt Office of Financial Analysis GSE History of losses Fannie Mae 2009 Q3 Form 10-Q Freddie Mac 2009 Q3 Form 10-Q Excerpt Fannie Mae 2009 Q3 Form 10-Q, p. 9 Excerpt Freddie Mac 2009 Q3 Form 10-Q, p. 139			May offer May offer May offer May offer	
DX0185 DX0186 DX0187 DX0188 DX0189 DX0190 DX0191 DX0192	8/7/2009 8/20/2009 8/20/2009 9/30/2009 9/30/2009 9/30/2009 9/30/2009 10/1/2009	082009.ppt Office of Financial Analysis GSE History of losses Fannie Mae 2009 Q3 Form 10-Q Freddie Mac 2009 Q3 Form 10-Q Excerpt Fannie Mae 2009 Q3 Form 10-Q, p. 9 Excerpt Freddie Mac 2009 Q3 Form 10-Q, p. 139 Credit Suisse Power Point: GSEs-Still the best answer for housing finance	FHFA-DDC-0291888 FHFA-DDC-0011605	FHFA-DDC-0011618	May offer May offer May offer May offer May offer	
DX0185 DX0186 DX0187 DX0188 DX0188 DX0189 DX0190 DX0191	8/7/2009 8/20/2009 8/20/2009 9/30/2009 9/30/2009 9/30/2009 9/30/2009	082009.ppt Office of Financial Analysis GSE History of losses Fannie Mae 2009 Q3 Form 10-Q Freddie Mac 2009 Q3 Form 10-Q Excerpt Fannie Mae 2009 Q3 Form 10-Q, p. 9 Excerpt Freddie Mac 2009 Q3 Form 10-Q, p. 139 Credit Suisse Power Point: GSEs-Still the best answer for housing finance Bessembinder, H., Kahle, K.M., Maxwell, W.F., Xu, D., 2009, Measuring abnormal bond performance,		FHFA-DDC-0011618	May offer May offer May offer May offer	
DX0185 DX0186 DX0187 DX0188 DX0189 DX0190 DX0191 DX0192	8/7/2009 8/20/2009 8/20/2009 9/30/2009 9/30/2009 9/30/2009 9/30/2009 10/1/2009	082009.ppt Office of Financial Analysis GSE History of losses Fannie Mae 2009 Q3 Form 10-Q Freddie Mac 2009 Q3 Form 10-Q Excerpt Fannie Mae 2009 Q3 Form 10-Q, p. 9 Excerpt Freddie Mac 2009 Q3 Form 10-Q, p. 139 Credit Suisse Power Point: GSEs-Still the best answer for housing finance		FHFA-DDC-0011618	May offer May offer May offer May offer May offer	

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DX0195 DX0196 DX0197 DX0198 DX0199 DX0200 DX0201 DX0202 DX0202 DX0203 DX0204 DX0205	11/5/2009 11/5/2009 11/5/2009 11/6/2009 11/6/2009 11/30/2009	The Future of the Mortgage Market and the Housing Enterprises Statement of Edward J. DeMarco Acting Director FHFA Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs Fannie Mae 2009 Third Quarter Credit Supplement News Release: Fannie Mae Reports Third-Quarter 2009 Results Freddie Mac Third Quarter 2009 Financial Results Supplement	FHFA-DDC-0174752	FHFA-DDC-0174760	May offer May offer May offer	
DX0197 DX0198 DX0199 DX0200 DX0201 DX0202 DX0203 DX0204	11/5/2009 11/6/2009 11/6/2009 11/30/2009	News Release: Fannie Mae Reports Third-Quarter 2009 Results Freddie Mac Third Quarter 2009 Financial Results Supplement			May offer	
DX0198 DX0199 DX0200 DX0201 DX0202 DX0203 DX0204	11/6/2009 11/6/2009 11/30/2009	Freddie Mac Third Quarter 2009 Financial Results Supplement				
DX0199 DX0200 DX0201 DX0202 DX0202 DX0203 DX0204	11/6/2009 11/30/2009					
DX0200 DX0201 DX0202 DX0203 DX0204	11/30/2009	News Release: Freddie Mac Releases Third Quarter 2009 Financial Results			May offer May offer	
DX0202 DX0203 DX0204		Interagency Group CPP Report: Quarterly Analysis of Institutions in the Capital Purchase Program 2009			May offer	
DX0202 DX0203 DX0204	12/2/2009	Q1 RBC Capital Markets: US Interest Rate Monthly Atlas/The GSE End Game	FHFA-DDC-0114634	FHFA-DDC-0114655	Expect to	
DX0203 DX0204	12/2/2009	NGC Capital Markets. 03 interest nate Monthly Atlasy file 05c Eliu Gaine	FHFA-DDC-0114034	FHFA-DDC-0114033	offer	
DX0204	12/3/2009	Email from S. Smith to R. Covino re next version of proposed language changes for Treasury Agreement,	FHFA-DDC-0402385	FHFA-DDC-0402385	Expect to	
DX0204	12/3/2009	attachment: 12-4-09 Senior Preferred proposed changes (ver 6).doc Email from Ugoletti to Mathew Kabaker eas. Suggested changes to PSPAs	FHFA-DDC-0410713	FHFA-DDC-0410713	offer May offer	
	12/3/2009	Barclays Capital, GSEs: Back to the future	FHFA-DDC-0098261	FHFA-DDC-0098281	May offer	
	12/16/2009	Email from Scott Smith to Mario Ugoletti Cc R. Covino, M. Laponsky, J. McNicholas, regarding Senior	TREASDDC00001753	TREASDDC00001758	May offer	
DX0206	12/24/2009	Preferred Agreement Language Second Amendment to Preferred Stock Purchase Agreement (Fannie Mae)			Funcet to	
JXU2U6	12/24/2009	Second Amendment to Preferred Stock Purchase Agreement (Palmie Mae)			Expect to offer	
DX0207	12/24/2009	Second Amendment to Preferred Stock Purchase Agreement (Freddie Mac)			Expect to	
DX0208	12/24/2009	Treasury News Release: "Treasury Issues Update on Status of Support for Housing Programs"			offer May offer	
/X0200	12/24/2003	Treasury News Release. Treasury issues operate on Status of Support for Housing Frograms			iviay offer	
DX0209	12/24/2009	Statement of FHFA Acting Director Edward J. DeMarco on Amendments to Preferred Stock Purchase	FHFA-DDC-0197842	FHFA-DDC-0197843	May offer	
DX0210	12/29/2009	Agreements between Treasury and FHFA Freddie Mac Form 8-K			May offer	
DX0211	12/30/2009	Fannie Mae Form 8-K			May offer	
DX0212	12/31/2009	Fannie Mae 2009 Form 10-K			May offer	
DX0213	12/31/2009	Freddie Mac 2009 Form 10-K			May offer	
DX0214	12/31/2009	Excerpt Fannie Mae 2009 Form 10-K, internal p. 6, 28, 30, F-2			May offer	
DX0215	12/31/2009	Excerpt Freddie Mac 2009 Form 10-K, Internal p. 22, F-3			May offer	
DX0216	12/31/2009	Interagency Group CPP Report: Quarterly Analysis of Institutions in the Capital Purchase Program 2009			May offer	
DX0217	1/1/2010	Q4 Michayluk, D., Zhao, R., 2010. Stock splits and bond yields: isolating the signaling hypothesis. Financial			May offer	+
		Review 45, 375–386.				
DX0218	1/13/2010	Congressional Budget Office Background Paper: CBO's Budgetary Treatment of Fannie Mae and Freddie	FHFA 1148	FHFA 1177	May offer	
DX0219	2/2/2010	Mac Letter from FHFA Acting Director Edward J. DeMarco to Senator Dodd, Senator Shelby, Congressman	FHFA-DDC-0004385	FHFA-DDC-0004392	Expect to	+
	2,2,2010	Frank, and Congressman Bachus on the "Status of the Conservatorship of Fannie Mae and Freddie Mac"	555-0004303	11111 550-0004352	offer	
DV0222	2/2-/2-	Fruit At a Fruit Court 2000 Fruit 177				
DX0220 DX0221	2/24/2010 2/24/2010	Freddie Mac Fourth Quarter 2009 Financial Results News Release: Freddie Mac Releases Fourth Quarter And Full-Year 2009 Financial Results			May offer May offer	
DX0222	2/25/2010	Compensation in the Financial Industry - Government Perspectives	FHFA-DDC-0174761	FHFA-DDC-0174765	May offer	
		Statement of Edward J. DeMarco, Acting Director FHFA Before the U.S. House of Representatives			,	
DX0223	2/26/2010	Committee on Financial Services Fannie Mae 2009 Credit Supplement			May offer	
DX0223	2/26/2010	News Release: Fannie Mae Reports Fourth-Quarter and Full-Year 2009 Results			May offer	
DX0225	3/23/2010	Secretary Timothy F. Geithner Written Testimony, House Committee on Financial Services	FHFA 1187	FHFA 1197	May offer	
DX0226	3/31/2010	Fannie Mae 2010 Q1 Form 10-Q			May offer	
DX0227 DX0228	3/31/2010 5/5/2010	Freddie Mac 2010 Q1 Form10-Q Freddie Mac First Quarter 2010 Financial Results Supplement			May offer May offer	
DX0229	5/5/2010	News Release: Freddie Mac Reports First Quarter 2010 Financial Results			May offer	
DX0230	5/10/2010	Fannie Mae 2010 First Quarter Credit Supplement			May offer	
DX0231 DX0232	5/10/2010 5/11/2010	News Release: Fannie Mae Reports First-Quarter 2010 Results The President's Proposed Fee on Financial Institutions Regarding TARP Statement of Edward J. DeMarco,	FHFA-DDC-0055831	FHFA-DDC-0055836	May offer May offer	
DV0222	F /2F /2010	Acting Director FHFA Before the U.S. Senate Finance Committee	FUEA DDC 0476370	FUEA DDC 0476374		Lastinas Es 2010
DX0233	5/25/2010	FHFA News Release: "FHFA's Report to Congress Details Findings of Annual Examinations of Fannie Mae, Freddie Mac, and the FHLBanks (2009)" Federal Housing Finance Agency, "Report to Congress 2009"	FHFA-DDC-0176270 Lockhart Ex. 18	FHFA-DDC-0176271 Lockhart Ex. 18	May offer	Lockhart Ex. 0018
DX0234	5/26/2010	Current State of the Government Sponsored Enterprises Statement of Edward J. DeMarco, Acting	FHFA-DDC-0174770	FHFA-DDC-0174777	May offer	
		Director FHFA before the U.S House of Representatives Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises				
DX0235	5/30/2010	FHFA: Conservator's Report on the Enterprises' Financial Performance (Second Quarter 2010)			May offer	
DX0236	6/16/2010	FHFA News Release: FHFA Directs Delisting of Fannie Mae and Freddie Mae Stock from New York Stock Exchange	FHFA-DDC-0174972	FHFA-DDC-0174973	May offer	
DX0237	6/30/2010	Fannie Mae 2010 Q2 Form 10-Q			May offer	
DX0238	6/30/2010	Freddie Mac 2010 Q2 Form 10-Q			May offer	
DX0239	7/6/2010	FHFA Proposes Rule on Conservatorship and Receivership Operations for Fannie Mae, Freddie Mac and	FHFA-DDC-0175351	FHFA-DDC-0175351	May offer	
DX0240	7/9/2010	Federal Home Loan Banks FHFA Proposed Rule 75 FR 39462			May offer	†
DX0241	7/21/2010	DeMarco Speech Before the 2d Annual Best Practice in Loss Mitigation Conference			May offer	
DX0242	8/5/2010	Fannie Mae 2010 Second Quarter Credit Supplement			May offer	
DX0243 DX0244	8/5/2010 8/9/2010	News Release: Fannie Mae Reports Second-Quarter 2010 Results Freddie Mac Second Quarter 2010 Financial Results Supplement			May offer May offer	+
DX0245	8/9/2010	News Release: Freddie Mac Reports Second Quarter 2010 Financial Results			May offer	
DX0246	8/26/2010	FHFA News Release: "FHFA Releases First Conservator's Report on the Enterprises' Financial Condition"	FHFA-DDC-0175355	FHFA-DDC-0175356	May offer	
DX0247	8/26/2010	FHFA: Conservator's Report on the Enterprises' Financial Performance (Second Quarter 2010)	FHFA-DDC-0106923	FHFA-DDC-0106938	May offer	
				555 5100550	, 5.761	<u> </u>
DX0248	9/13/2010	FHFA News Release: FHFA Releases Key Data on Fannie Mae and Freddie Mac Single-Family Mortgages			May offer	
DV0240	0/12/2010	for 2001–2008			Man etter	
DX0249	9/13/2010	FHFA Key Data on Fannie Mae and Freddie Mac Single-Family Mortgages for 2001–2008			May offer	
DX0250	9/15/2010	The Future of Housing Finance: A Progress Update on the GSEs Statement of Edward J. DeMarco, Acting	FHFA-DDC-0174778	FHFA-DDC-0174786	May offer	<u> </u>
		Director FHFA before the U.S House of Representatives Subcommittee on Capital Markets, Insurance and				
DX0251	9/30/2010	Government Sponsored Enterprises AIG Recapitalization Summary of Terms, September 30, 2010			May offer	+
DX0251	9/30/2010	Fannie Mae 2010 Q3 Form 10-Q			May offer	†
DX0253	9/30/2010	Freddie Mac 2010 Q3 Form 10-Q			May offer	
DX0254	9/30/2010	AIG 2010 Q3 Form 10-Q, internal pp. 4-5			May offer	
DX0255 DX0256	9/30/2010 9/30/2010	Fannie Mae 2010 Q3 Form 10-Q internal p.113 Freddie Mac 2010 Q3 Form 10-Q, Internal p. 96			May offer May offer	+
2AU230	10/21/2010	News Release: FHFA Releases Projections Showing Range of Potential Draws for Fannie Mae and Freddie			May offer	
DX0256 DX0257		Mac, with October 2010 Supervisory Projections attached				
DX0257	11/3/2010 11/3/2010	Freddie Mac Third Quarter 2010 Financial Results Supplement News Release: Freddie Mac Reports Third Quarter 2010 Financial Results			May offer May offer	-
DX0257 DX0258		Fannie Mae 2010 Third-Quarter Credit Supplement			May offer	†
DX0257	11/5/2010	Talline Mae 2010 Third Quarter credit supplement				
DX0257 DX0258 DX0259 DX0260 DX0261	11/5/2010 11/5/2010	News Release: Fannie Mae Reports Third-Quarter 2010 Results			May offer	
DX0257 DX0258 DX0259 DX0260 DX0261 DX0262	11/5/2010 11/5/2010 11/15/2010	News Release: Fannie Mae Reports Third-Quarter 2010 Results Department of the Treasury, 2010 Performance and Accountability Report	FHFA 1391 FHFA-DDC-0174787	FHFA 1399	May offer	
DX0257 DX0258 DX0259 DX0260 DX0261	11/5/2010 11/5/2010	News Release: Fannie Mae Reports Third-Quarter 2010 Results	FHFA 1391 FHFA-DDC-0174787	FHFA 1399 FHFA-DDC-0174792		

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					,	
DX0264	11/22/2010	Email from M. Ugoletti to S. Smith, cc to C. Dickerson re Reminder Periodic Commitment Fee (with attachment)	FHFA-DDC-0247369	FHFA-DDC-0247370	May offer	
DX0265	12/1/2010	Board of Governors of the Federal Reserve System, American International Group (AIG), Maiden Lane II And III (https://www.federalreserve.gov/regreform/reform-aig.htm)			May offer	
DX0266	12/1/2010	Problems in Mortgage Servicing From Modifications to Foreclosure Part II Statement of Edward J. DeMarco Acting Director FHFA Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs	FHFA-DDC-0174793	FHFA-DDC-0174799	May offer	
DX0267	12/2/2010	Foreclosed Justice Causes and Effects of the Foreclosure Crisis Statement of Edward J. DeMarco Acting Director FHFA Before the U.S. House of Representatives Committee on the Judiciary	FHFA-DDC-0174800	FHFA-DDC-0174805	May offer	
DX0268	12/2/2010	Email from M. Ugoletti to E. DeMarco re A Couple of Issues, attaches Housing Finance Reform Thoughts	FHFA-DDC-0319255	FHFA-DDC-0319258	May offer	
DX0269	12/22/2010	FHFA Issues Three Final Rules and One Advance Notice of Proposed Rulemaking for Fannie Mae, Freddie			May offer	
		Mac and FHLBs				
DX0270 DX0271	12/22/2010 12/28/2010	Federal Housing Finance Agency, 12 CFR Part 1252, Portfolio Holdings Portfolio Holdings (Final Rule)_12 CFR 1252			May offer May offer	
DX0272	12/29/2010	Letter from J. Goldstein to E. DeMarco re Periodic Commitment Fee Waiver Letter, 1st Quarter, CY 2011	FHFA-DDC-0019279	FHFA-DDC-0019279	Expect to offer	
DX0273	12/31/2010	Fannie Mae December 2010 Monthly Summary			May offer	
DX0274 DX0275	12/31/2010 12/31/2010	AIG 2010 Form 10-K, internal pp. 208-210 Fannie Mae 2010 Form 10-K			May offer May offer	
DX0276	12/31/2010	Freddie Mac 2010 Form 10-K			Expect to	
DX0277	12/31/2010	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2010 Q4	FHFA-DDC-0315641	FHFA-DDC-0315641 029	offer May offer	
DX0278	1/12/2011	Morgan Stanley: Interest Rate Strategy: Agency New Issue Tracker, New Fannie 2y: Small Concession to	FHFA-DDC-0425927	FHFA-DDC-0425931	May offer	
DX0279	1/24/2011	Surrounding Issues Moody's Special Comment: The GSE Debate and the U.S. Mortgage Market	FHFA 1401	FHFA 1415	Expect to	
DX0280	1/24/2011	H.R. 408 - Spending Reduction Act of 2011			offer May offer	
DX0281 DX0282	2/9/2011 2/11/2011	FDIC, Financial Institution Letter, FIL-8-2011, February 9, 2011 Treasury White Paper "Reforming America's Housing Finance Market, A Report to Congress"	TREASURY-0205	TREASURY-0236	May offer Expect to	
DX0283	2/11/2011	Statement from FHFA Acting Director, Edward J. DeMarco, on the Administration's Housing Finance	FHFA-DDC-0197840	FHFA-DDC-0197840	offer May offer	
		Reform Report				
DX0284	2/15/2011	An Analysis Post-Conservatorship Legal Expenses of Fannie Mae and Freddie Mac Statement of Edward J. DeMarco Acting Director FHFA Before the U.S. House of Representatives Committee Financial Services Subcommittee on Oversight and Investigations	FHFA-DDC-0174806	FHFA-DDC-0174809	May offer	
DX0285	2/24/2011	News Release: Freddie Mac Reports Fourth Quarter And Full-Year 2010 Financial Results	FHFA 2178	FHFA 2191	May offer	
DX0286 DX0287	2/24/2011 2/24/2011	Fannie Mae 2010 Credit Supplement News Release: Fannie Mae Reports Fourth-Quarter and Full-Year 2010 Results			May offer May offer	
DX0287	2/24/2011	Freddie Mac Fourth Quarter 2010 Financial Results Supplement			May offer	
DX0289	2/25/2011	The Financial Crisis Inquiry Commission, The Financial Crisis Inquiry Report			Expect to offer	
DX0290	2/25/2011	12 CFR Part 327 FDIC Assessments, Large Bank Pricing (Thakor Ex.5)			May offer	Thakor Ex. 5
DX0291	3/4/2011	TARP's Impact on Financial Stability Statement of Patrick J. Lawler, Chief Economist FHFA before the Congressional Oversight Panel	FHFA-DDC-0174810	FHFA-DDC-0174822	May offer	
DX0292	3/7/2011	Dow Jones, National Mortgage News: Fannie/Freddie Asking: Let Us Make Profits Again			May offer	
DX0293 DX0294	3/8/2011 3/17/2011	Speech by Edward J. DeMarco, Before the 12th Annual Risk Management Convention H.R. 1182 - GSE Bailout Elimination and Taxpayer Protection Act			May offer May offer	
DX0295	3/24/2011	Mortgage Finance Reform: An Examination of the Obama Administration's Report to Congress, Hearing Before The Committee on Financial Services U.S. House of Representatives, One Hundred Twelfth Congress, First Session, "Statement of The Honorable Timothy F. Geithner, Secretary, U.S. Department of the Treasury before the House Committee on Financial Services"			May offer	
DX0296	3/29/2011	H.R. 1124 - GSE Portfolio Risk Reduction Act of 2011			May offer	
DX0297	3/31/2011	Fannie Mae 2011 Q1 Form 10-Q			May offer	
DX0298 DX0299	3/31/2011 3/31/2011	Freddie Mac 2011 Q1 Form10-Q Letter from J. Goldstein to E. DeMarco re Periodic Commitment Fee Waiver Letter, 1st Quarter, CY 2011	FHFA-DDC-0217515	FHFA-DDC-0217515	May offer Expect to	
					offer	
DX0300	3/31/2011	Legislative Proposals: Overhaul of Housing-Related Government Sponsored Enterprises Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and Government Sponsored Enterprises	FHFA-DDC-0174823	FHFA-DDC-0174832	May offer	
DX0301 DX0302	3/31/2011 3/31/2011	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2011 Q1 S.693 - GSE Bailout Elimination and Taxpayer Protection Act	FHFA-DDC-0351174	FHFA-DDC-0351191	May offer May offer	
	, ,		FRE-FAIRHOLME-0002736	FRE-FAIRHOLME-0002782		
DX0302A	4/11/2011	Email from R. Kari to E. Haldeman and J. Weiss, attaching "Height Analytics, GSE Profitability, Sometimes Dreams do Come True"			May offer	
DX0303	4/14/2011	Understanding the Implications and Consequences of the Proposed Rule on Risk Retention Statement of Patrick J. Lawler, Chief Economist FHFA before the U.S. House of Representatives Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises	FHFA-DDC-0174833	FHFA-DDC-0174839	May offer	
DX0304	4/28/2011	BNP Paribas: US: 2012 and Beyond for Fannie & Freddie	FHFA-DDC-0003213	FHFA-DDC-0003215	May offer	
DX0305 DX0306	5/4/2011 5/4/2011	Freddie Mac First Quarter 2011 Financial Results Supplement News Release: Freddie Mac Reports First Quarter 2011 Financial Results			May offer May offer	1
DX0307	5/6/2011	Fannie Mae 2011 First-Quarter Credit Supplement			May offer	
DX0308 DX0309	5/6/2011 5/11/2011	News Release: Fannie Mae Reports First-Quarter 2011 Results Transparency as an Alternative to Risk Retention Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House of Representatives Committee on Oversight and Government Reform Subcommittee on TARP, Financial Services and Bailouts of Public and Private Programs	FHFA-DDC-0194156	FHFA-DDC-0194222	May offer May offer	
DX0310	5/12/2011	Financial Services / Republicans (website) - Guest Blogger: Swagel: Reducing GSE Dividend Payments			May offer	
DX0311	5/12/2011	Would be a Gift from Taxpayer to Private Investors H.R.1859 - Housing Finance Reform Act of 2011			May offer	
DX0312	5/18/2011	DeMarco Speech, FHFA, Housing GSEs, and Housing Finance in a World of Uncertainty			May offer	
DX0313	5/25/2011	Reuters, "UPDATE 1 – Fannie, Freddie back 75 pct Q1 mortgage securities"			May offer	
DX0314	5/25/2011	Transparency, Transition and Taxpayer Protection: More Steps to End the GSE Bailout Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and Government Sponsored Enterprises	FHFA-DDC-0174845	FHFA-DDC-0174851	May offer	
DX0315	5/25/2011	Statement of E. DeMarco re Transparency, Transition and Taxpayer Protection: More Steps to End the			May offer	
DX0316	6/2/2011	GSE Bailout Congressional Budget Office: Statement of Deborah Lucas, CBO Assistant Director for Financial Analysis	FHFA 2359	FHFA 2388	May offer	
DX0317	6/2/2011	Fannie Mae, Freddie Mac & FHA: Taxpayer Exposure in the Housing Markets Hearing before the U.S.	FHFA-DDC-0194526	FHFA-DDC-0194629	May offer	
DX0318	6/3/2011	House of Representatives Committee on the Budget Minutes of Freddie Mac Board of Directors Meeting	FHLMC_00000610	FHLMC_0000622	Expect to	Kari Ex. 0004
DX0319	6/8/2011	FBR Capital Markets: If Fannie and Freddie Are Here to Stay What Are They Worth?	FHFA-DDC-0059728	FHFA-DDC-0059739	offer May offer	
DX0319	6/10/2011	JP Morgan: Securitized Products Weekly	FHFA-DDC-0059728 FHFA-DDC-0120748	FHFA-DDC-0059739 FHFA-DDC-0120790	May offer	
DX0321	6/13/2011	Federal Housing Finance Agency, "Report to Congress 2010"			May offer	

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DX0322	6/13/2011	News Release: FHFA's Report to Congress Details Annual Examinations of Fannie Mae, Freddie Mac, and	FHFA-DDC-0176266	FHFA-DDC-0176267	May offer	
DX0323	6/13/2011	the FHLBanks (2010) Moody's Issuer Comment: CBO Estimate of GSE Loss Is Credit Positive	FHFA 2389	FHFA 2391	Expect to	
		·			offer	December 5 c
DX0324	6/16/2011	Barclays Capital - GSE Preferred Shares - Hope is not a strategy	Fairholme-DDC-0199879	Fairholme-DDC-0199897	Expect to offer	Borodkin Ex. 6
DX0325	6/17/2011	Barclays Capital, "Global Rates Weekly – Crunch time again"	FHFA-DDC-0163468	FHFA-DDC-0163545	Expect to offer	
DX0326	6/17/2011	Email from Cynthia Byers (Arrowpoint Capital) to Eric Chen (Arrowpoint Capital) regarding subject, "Barclay's GSE Pfd Stk Report"	Arrowood-DDC-00000175	Arrowood-DDC-00000176	May offer	Shumway Exhibit 3
DX0327	6/30/2011	Fannie Mae 2011 Q2 Form10-Q	TREASURY-1463	TREASURY-1646	May offer	
DX0328 DX0329	6/30/2011 6/30/2011	Freddie Mac 2011 Q2 Form10-Q Letter from J. Goldstein to E. DeMarco re Periodic Commitment Fee Waiver Letter, 3rd Quarter, CY 2011	TREASURY-1647 FHFA00029342	TREASURY-1892 FHFA00029342	May offer Expect to	
		Letter Holli J. Goldstein to E. Delvialto Te Periodic Commitment Pee Walver Letter, 31d Quarter, CT 2011	F11FA00029342	FTTFA00025342	offer	
DX0330	7/6/2011	H.R. 2413 - Secondary Market Facility for Residential Mortgages Act of 2011			May offer	
DX0331	8/5/2011	Fannie Mae 2011 Second-Quarter Credit Supplement			May offer	
DX0332 DX0333	8/5/2011 8/8/2011	News Release: Fannie Mae Reports Second-Quarter 2011 Results Freddie Mac Second Quarter 2011 Financial Results Supplement			May offer May offer	
DX0334	8/8/2011	News Release: Freddie Mac Reports Second Quarter 2011 Financial Results			May offer	
DX0335	9/1/2011	Krishnamurthy and Vissing-Jorgensen, 2011, The Effects of Quantitative Easing on Interest Rates: Channels and Implications for Policy, Brookings Papers on Economic Activity.			May offer	
DX0336	9/9/2011	2011 FHFA Scenario Forecast - 3Q Update_4-Year Outlook	GT004647	GT004659	May offer	DeMarco Ex. 0003
						DeMarco CFC Ex. 15
DX0337	9/19/2011	Remarks of Edward DeMarco before the American Mortgage Conference regarding the Conservatorships	FHFA 2393	FHFA 2402	May offer	
DX0338	9/19/2011	of Fannie Mae and Freedie Mac - Current and Future Operations DeMarco Speech, The Conservatorships of Fannie Mae and Freddie Mac - Current and Future Operations			May offer	
DX0339	9/26/2011	Moody's, Sector Comment: Plan To Raise Fannie Mae and Freddie Mac Guarantee Fees Raises Question	Fairholme-DDC-0207991	Fairholme-DDC-0208047	Expect to	
		of Support	Fall Holline-DDC-0207331	Fall Holline-DDC-0208047	offer	
DX0340	9/29/2011	Special Inspector General, Troubled Assets Relief Program, Exiting TARP: Repayments by the Largest Financial Institutions, September 29, 2011			May offer	
DX0341	9/30/2011	Fannie Mae 2011 Q3 Form 10-Q			May offer	
DX0342	9/30/2011	Freddie Mac 2011 Q3 Form 10-Q Except Freddie Mac 2011 Q3 Form 10 Q Internal p. 1			May offer	
DX0343	9/30/2011	Excerpt Freddie Mac 2011 Q3 Form 10-Q, Internal p. 1.			May offer	
DX0344	9/30/2011	Letter from N. Wolin to E. DeMarco re Periodic Commitment Fee Waiver Letter, 3rd Quarter, 2011	FHFA00029332	FHFA00029332	Expect to offer	
DX0345	9/30/2011	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2011 Q3	FHFA-DDC-0010726	FHFA-DDC-0010743	May offer	
DX0346	10/27/2011	FHFA News Release: FHFA Updates Projections of Potential Draws for Fannie Mae and Freddie Mac (with FHFA Projections of the Enterprises' Financial Performance)	FHFA-DDC-0340161	FHFA-DDC-0340176	May offer	
DX0347	10/28/2011	Financial Services Bulletin: Housing Finance: Evaluating Options for Fannie, Freddie	FHFA-DDC-0085422	FHFA-DDC-0085425	May offer	
DX0348 DX0349	11/3/2011 11/3/2011	Freddie Mac Third Quarter 2011 Financial Results Supplement News Release: Freddie Mac Reports Third Quarter 2011 Financial Results			May offer May offer	
DX0349	11/3/2011	Housing Reform and the Private Mortgage Investment Act Statement of Edward J. DeMarco, Acting	FHFA-DDC-0174852	FHFA-DDC-0174858	May offer	
		Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and Government Sponsored Enterprises				
DX0351	11/8/2011	Fannie Mae 2011 Third-Quarter Credit Supplement			May offer	
DX0352 DX0353	11/8/2011 11/15/2011	News Release: Fannie Mae Reports Third-Quarter 2011 Results Oversight of the Federal Housing Finance Agency Statement of Edward J. DeMarco Acting Director FHFA	FHFA-DDC-0174859	FHFA-DDC-0174873	May offer May offer	
		Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs	FITPA-DDC-0174839	FITFA-DDC-0174873	iviay offer	
DX0354	11/16/2011	Written Testimony of Edward J. De Marco Before the U.S. House Committee on Oversight and Government Reform, Hearing on Pay For Performance			May offer	
DX0355	11/21/2011	FINRA Agency Debt Trade Dissemination Service (ATDSS), For Agency Debt Bond Transactions, Data Feed			May offer	
DX0356	11/28/2011	Interface Specification, November 21, 2011 Fitch Ratings, Fitch Revises Fannie Mae and Freddie Mac Outlook to Negative; Affirms Ratings at 'AAA'	FHFA-DDC-0425932	FHFA-DDC-0425936	May offer	
				1111/1 850 0425550		
DX0357	11/30/2011	Email from Michael Saadia to Anna Tilton, forwarding Michael Williams Congressional Testimony	FM_Fairholme_CFC-00000899		May offer	
DX0358	12/1/2011	Written Statement of Edward J. DeMarco Acting Director Federal Housing Finance Agency Before the	FHFA 2637	FHFA 2646	May offer	
DX0359	12/1/2011	House Financial Services Subcommittee on Oversight and Investigations Written Testimony of Charles E. Haldeman, Freddie Mac CEO, Hearing of the Oversight Committee,			Expect to	Perry 11
DX0360	12/1/2011	House Financial Services Committee Transcript of Hearing before House Committee of Financial Services, C. Haldeman (CEO FRE), M. Williams			offer Expect to	
		(CEO FNM), and E. DeMarco, 112–88			offer	
DX0361 DX0362	12/2/2011	Bank of America Merrill Lynch, "Agency MBS Strategy – 2012 Agency MBS Outlook" Bank of America Merrill Lynch, "US Rates Year Ahead – An uncertain normal,"	FHFA-DDC-0425945 FHFA-DDC-0425972	FHFA-DDC-0425971 FHFA-DDC-0425991	May offer May offer	
DX0363	12/8/2011	S. 1963 - Mortgage Finance Act of 2011	1111/1 200 0423372	1111/1 850 0425551	May offer	
DX0364	12/14/2011	Barclays Capital Interest Rate Research: US Agencies Outlook 2012, Achtung Baby!	FHFA00104876	FHFA00104892	Expect to	
					offer	
DX0365	12/21/2011	Letter from C. Amir-Mokri to DeMarco re Periodic Commitment Fee Waiver Letter, 4th Quarter, 2011	FNM-FAIRHOLME-0070254	FNM-FAIRHOLME-0070254	Expect to offer	
DX0366	12/29/2011	Email from E. DeMarco to M. Ugoletti re Secretary Geithner	FHFA00031716	FHFA00031717	May offer	DeMarco Ex. 8
DX0367	12/31/2011	Fannie Mae 2011 Form 10-K			Expect to offer	
DX0368	12/31/2011	Fannie Mae 2011 Form 10-K - Excerpts (McFarland 032)			Expect to	McFarland Ex. 32
DX0369	12/31/2011	Freddie Mac 2011 Form 10-K			offer Expect to	Kari Ex. 0011
	12/24/2044		EUEA 4007	FHFA 4099	offer	
DX0370 DX0371	12/31/2011 12/31/2011	Retained Portfolio PSPA Compliance Forecast FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2011 Q4	FHFA 4097 FHFA-DDC-0268029	FHFA-DDC-0268046	May offer May offer	
DX0372	12/31/2011	Fannie Mae December 2011 Monthly Summary	-	-	May offer	
DX0373 DX0374	1/1/2012 1/2/2012	Damodaran, Investment Valuation, 3rd Edition, 2012 (Chapter 2) Email from Ugoletti re Secretary Geithner	FHFA00031716	FHFA00031717	May offer May offer	DeMarco Ex. 0008
DX0375	1/3/2012	Email from E. DeMarco to M. Ugoletti re: Secretary Geithner Email from Mary Millor to DeMarco with accords for mosting (Rouder Ex. 9)	FHFA00031718	FHFA00031720	May offer	Powder Fr. 9
DX0376 DX0377	1/4/2012	Email from Mary Miller to DeMarco with agenda for meeting (Bowler Ex. 8) Bank of America Merrill Lynch, "US Rates Snapshot – Bad to worse for Fannie and Freddie"	FHFA00025815 FHFA00098138	FHFA00025816 FHFA00098143	May offer Expect to	Bowler Ex. 8
					offer	
DX0378	1/7/2012	Email from D. Benson to M. Williams, T. Mayopoulos, S. McFarland re US Rates Snapshot: Bad to worse for Fannie and Freddie - United States	FNM-FAIRHOLME-0009469	FNM-FAIRHOLME-0009471	May offer	
DX0379	1/7/2012	Benson Email re_US Rates Snapshort	FNM-FAIRHOLME-0009469	FNM-FAIRHOLME-0009471	May offer	
DX0380	1/11/2012	Email from J. Newell to M. Ugoletti re 2012_Outlook_Agencies_Achtung baby.pdf	FHFA00104874	FHFA00104875	Expect to offer	
DX0381	1/19/2012	Email from M. Burns to E. DeMarco and M. Ugolleti attaching "1.19 Presentation to Treasury re Mortgage	FHFA00014162		Expect to	
DX0382	1/23/2012	Market Issues-mu meb-new.pptx" Standard & Poor's Ratings Services, "Freddie Mac"	FHFA-DDC-0425912	FHFA-DDC-0425922	offer Expect to	
DX0383	1/24/2012	Standard & Poor's Ratings Services, "Fannie Mae,"	FHFA-DDC-0425901	FHFA-DDC-0425911	offer	
	1/24/2012		FRFA-DDC-0425901	rnra-DDC-0425911	Expect to offer	
DX0384	2/12/2012	(intentionally left blank) Denortment of the Trackury Congressional Justification 2013 EV Rudget Housing & Government	FHFA 2666	FHFA 2678	May offer	
DX0385		Department of the Treasury, Congressional Justification, 2013 FY Budget, Housing & Government Sponsored Enterprises	rnra 2000	FПFA 20/8	May offer	
DX0386	2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MEU3 TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MFJ7			May offer	
DX0387	2/17/2012	TINGLE GOLD CALIDER (FED 17, 2012 to FED 15, 2015) FOR FAIRING WIND BOND 51359MFJ/			May offer	

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DX0388 DX0389	2/17/2012 2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MFP3 TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MGK3			May offer May offer	
DX0389	2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A3U46			May offer	
DX0391	2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A4AA2			May offer	
DX0392 DX0393	2/17/2012 2/21/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A4KX1 Federal Housing Finance Agency, "A Strategic Plan for Enterprise Conservatorships: The Next Chapter in a			May offer Expect to	Mayopoulos Ex. 000
		Story that Needs an Ending"			offer	
DX0394	2/21/2012	FHFA News Release: FHFA Sends Congress Strategic Plan for Fannie Mae and Freddie Mac Conservatorships	FHFA-DDC-0140392	FHFA-DDC-0140415	May offer	Cacciapalle Ex. 3
DX0395	2/21/2012	Email from Morgan Stanley to Fairholme	Fairholme-DDC-0009278		May offer	
DX0396 DX0397	2/21/2012	2012.02.21 Email from Morgan Stanley to Fairholme re FHFA stategic plan	Fairholme-DDC-005674 FNM-FAIRHOLME-0014890		May offer	
DX0397	2/21/2012	A Strategic Plan for Enterprise Conservatorship The Next Chapter in Storry that Needs an Ending	FNM-FAIRHULME-0014890		May offer	
DX0398	2/22/2012	The Washington Post, "Fannie-Freddie regulator has sober plans"			May offer	
DX0399 DX0400	2/22/2012 2/22/2012	BankThink-Why Congress May Overcome Gridlock and Reform GSEs in 2012 Email from E. DeMarco to M. Miller, cc to M. Ugoletti re Am Bkr - Steve Blumethal piece re post 12/12	FHFA00025764	FHFA00025764	May offer May offer	
		support				
DX0401	2/28/2012	Testimony of Edward DeMarco Before the U.S. Senate Committee on Banking, Housing, and Urgan Affairs on the State of the U.S. Housing Market: Removing Barriers to Economic Recovery			May offer	
DX0402 DX0403	2/29/2012 2/29/2012	Fannie Mae 2011 Credit Supplement News Release: Fannie Mae Reports Fourth-Quarter and Full-Year 2011 Results			May offer	
DX0403 DX0404	3/7/2012	Meeting Notes re PSPA with Treasury	DeMarco Ex. 20 (2015 Dep.)		May offer May offer	DeMarco Ex. 0020
DX0405	3/8/2012	Freddie Mac 2012 Corporate Forecast - 3-Year Outlook			May offer	Ugoletti Ex. 11
DX0406 DX0407	3/8/2012 3/9/2012	Freddie Mac March 8, 2012 Financial Planning and Analysis 3 yr Forecast FHFA Announces New Conservatorship Scorecard for Fannie Mae and Freddie Mac; Reduces Executive	FHLMC_00000026 FHFA-DDC-0174964	FHLMC_00000096 FHFA-DDC-0174965	May offer May offer	
		Compensation				
DX0408 DX0409	3/9/2012 3/9/2012	FHFA Conservatorship Scorecard for Fannie Mae and Freddie Mac Freddie Mac Fourth Quarter 2011 Financial Results Supplement			May offer May offer	
DX0403	3/9/2012	News Release: Freddie Mac Reports Fourth Quarter and Full-Year 2011 Financial Results			May offer	
DX0411	3/14/2012	Deutsche Bank, "The Outlook: In MBS and Securitized Products"	FHFA-DDC-0048932	FHFA-DDC-0048957	Expect to	
DX0412	3/14/2012	Email from M. Ugoletti to E. DeMarco re GSE/PSA backstop questions, attaches Deutsche Bank "The	FHFA00050893	FHFA00050900	offer Expect to	
		Outlook: In MBS and Securities Products."			offer	1
DX0413	3/15/2012	Email From Ella Lee to Jerry Reiss Regarding Dividend Order from FHFA (with 3.15.2012 Dividend Order from FHFA)	FHLMC_00002511	FHLMC_000025113	May offer	
DX0414	3/16/2012	Freddie Mac Board Of Directors March 16, 2012 Ross Kari CFO Update	FHLMC_00000355	FHLMC_00000371	May offer	
DX0415	3/19/2012	State of Housing Markets, Mortgage Servicing Practices and Foreclosures Statement of Alfred M. Pollard, General Counsel FHFA Before the U.S. House of Representatives Committee on Oversight and	FHFA-DDC-0174899	FHFA-DDC-0174907	May offer	
		Government Reform				
DX0416	3/23/2012	Deloitte memo to Fannie Mae 2011 Q1 Review File from A. Mehta re Summary Memo - 2012 Quarterly Review (1st Quarter)	DT-056058	DT-056100	May offer	Bowler Ex. 12
DX0417	3/23/2012	Fannie Mae March 23, 2012 Board Meeting	FM_Fairholme_CFC-00000119		May offer	
DX0418	3/30/2012	Letter from M. Miller to E. DeMarco re Periodic Commitment Fee Waiver Letter, 1st Quarter, 2012	FHFA00029253	FHFA00029253	Expect to	
DX0419	3/31/2012	Fannie Mae 2012 Q1 Form 10-Q, internal p. 11, 51, 81, 88 (McFarland 33)			offer Expect to	McFarland Ex. 33
					offer	
DX0420	3/31/2012	Fannie Mae 2012 Q1 Form 10-Q			Expect to offer	
DX0421	3/31/2012	Freddie Mac 2012 Q1 Form10-Q			Expect to	
DX0422	3/31/2012	Freddie Mac 2012 Q1 Form10-Q, internal page 82	FHFA 3141	FHFA 3344	offer Expect to	
DX0422	3/31/2012	rredule Mac 2012 Q1 F011110-Q, Internal page 82	FIIFA 3141	FIIFA 3344	offer	
DX0423	3/31/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2012 Q1	FHFA-DDC-0135977	FHFA-DDC-0135994	May offer	
DX0424 DX0425	3/31/2012 3/31/2012	Excerpt from Fannie Mae Q1 Form 10-Q FDIC Statistics At a Glance, Historical Trends			May offer May offer	Miller Ex. 4 Thakor Ex. 7
DX0426	4/4/2012	Remarks of Edward DeMarco Before the Boston Security Analysts Society			May offer	
DX0427	4/4/2012	Emai from A. Chepenik to T. Bowler and J. Foster re Moody's presentation entitled Fannie Mae and Freddie Mac Capital Positions	UST00005857	UST00005867	May offer	Foster Ex. 11
DX0428	4/10/2012	Remarks by E. DeMarco: Addressing the Weak Housing Market, Is Principal Reduction the Answer?			May offer	
DX0429	4/12/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, Fourth Quarter 2011	FHFA 3123	FHFA 3140	May offer	
DX0430	4/13/2012	Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA	UST00518276	UST00518276	May offer	
		(conditionally included without waiver of objections, use dependent on outcome of MILs)				
DX0431	4/14/2012	Email from Michael Stegman to T. Bowler regarding "FHFA meeting today: PSPA "	UST00518248	UST00518250	May offer	
		(conditionally included without waiver of objections, use dependent on outcome of MILs)				
DX0432	4/16/2012	TRACE data extract (April 16, 2012 to April 20, 2012) for Fannie Mae Bond 31359MEU3			May offer	
DX0433	4/17/2012	"A Review of Fannie Mae Since Conservatorship" presentation by Susan McFarland presented at several	FM_Fairholme_CFC-00002695		May offer	
DX0434	4/18/2012	trade group gatherings. Fannie Mae 1Q 2012 Valuation Allowance on DTA memo	DT-027364	DT-027370	Expect to	
					offer	
DX0435	4/23/2012	Reuters, "After the bailout: few fans but no fix for Fannie and Freddie"			Expect to offer	
DX0436	4/24/2012	Agenda for 4/24/2012 Meeting with Secretary Geithner	FHFA00013512	FHFA00013512	May offer	DeMarco Ex. 22
DX0437 DX0438	4/26/2012 4/27/2012	Fannie Mae April 26, 2012, Operating Committee Notes FNM DT 1Q12 VA memo	FM_Fairholme_CFC-00003896 DT-027310	DT-027315	May offer May offer	
DX0439	4/30/2012	TRACE data extract (April 30, 2012 to May 4, 2012) for Fannie Mae Bond 31359MFP3			May offer	
DX0440	5/1/2012	Freddie Mac, Memo from R. Mailloux to R. Kari re Analysis of Materiality for the Three Months Ended	PWC-FM 00017561	PWC-FM 00017568	Expect to	Kari Ex. 17
DX0441	5/3/2012	March 31, 2012 (1Q 2012 Financial Statements) Freddie Mac First Quarter 2012 Financial Results Supplement			offer May offer	
DX0442	5/3/2012	News Release: Freddie Mac Reports First Quarter 2012 Financial Results	FUEA DDC 0474000	FILE DOC 0:2:0:0	May offer	
DX0443	5/7/2012	An Examination of the Federal Housing Finance Agency's Real Estate Owned (REO) Pilot Program Statement of Meg Burns Senior Associate for Housing and Regulatory Policy FHFA Before the U.S House	FHFA-DDC-0174908	FHFA-DDC-0174912	May offer	
		of Representatives Committee on Financial Services Subcommittee on Capital Markets and Government				
	5/8/2012	Sponsored Enterprises Meeting Notes "Meeting w/ Mary Miller"	FH001860610		May offer	DeMarco Ex. 0050
DX0444		Fannie Mae 2012 First-Quarter Credit Supplement	50200020		May offer	
DX0444 DX0445	5/9/2012		-	FHFA-DDC-0175352	May offer	
DX0445 DX0446	5/9/2012	News Release: Fannie Mae Reports Net Income of \$2.7 Billion for First-Quarter 2012			May offer	1
DX0445		FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017	FHFA-DDC-0175352 FHFA-DDC-0163350	FHFA-DDC-0163385	May offer	
DX0445 DX0446 DX0447 DX0448 DX0449	5/9/2012 5/14/2012 5/14/2012 5/15/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions			May offer May offer	
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarcor e Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunities and Solutions	FHFA-DDC-0163350	FHFA-DDC-0163385	May offer May offer May offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis	FHFA-DDC-0163350 FHLMC_00002303	FHFA-DDC-0163385 FHLMC_00002330	May offer May offer May offer Expect to offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012 5/22/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis Freddie Mac May 22, 2012 Financial Planning and Analysis 3 yr Forecast	FHFA-DDC-0163350 FHLMC_00002303 FHLMC_00000096	FHLMC_00002330 FHLMC_00000171	May offer May offer May offer Expect to offer May offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451 DX0452 DX0453	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012 5/22/2012 5/24/2012	FHFA Releases Draft Strategic Plan for Public Comment HHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis Freddie Mac May 22, 2012 Financial Planning and Analysis 3 yr Forecast HHFA OlG Report: Fannie Mae and Freddie Mac: Where the Taxpayers' Money Went	FHFA-DDC-0163350 FHLMC_00002303	FHFA-DDC-0163385 FHLMC_00002330	May offer May offer May offer Expect to offer May offer May offer May offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451 DX0452 DX0453	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012 5/22/2012 5/24/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis Freddie Mac May 22, 2012 Financial Planning and Analysis 3 yr Forecast FHFA OIG Report: Fannie Mae and Freddie Mac: Where the Taxpayers' Money Went April 2012 Financial Update for Operating Committee Powerpoint	FHFA-DDC-0163350 FHLMC_00002303 FHLMC_0000096 FHFA 3533	FHFA-DDC-0163385 FHLMC_00002330 FHLMC_00000171 FHFA 3562	May offer May offer May offer Expect to offer May offer May offer May offer May offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451 DX0452 DX0453	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012 5/22/2012 5/24/2012	FHFA Releases Draft Strategic Plan for Public Comment HHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis Freddie Mac May 22, 2012 Financial Planning and Analysis 3 yr Forecast HHFA OlG Report: Fannie Mae and Freddie Mac: Where the Taxpayers' Money Went	FHFA-DDC-0163350 FHLMC_00002303 FHLMC_00000096	FHLMC_00002330 FHLMC_00000171	May offer May offer May offer Expect to offer May offer May offer May offer	Kari Ex. 0014
DX0445 DX0446 DX0447 DX0448 DX0449 DX0450 DX0451 DX0452 DX0453 DX0453	5/9/2012 5/14/2012 5/14/2012 5/15/2012 5/15/2012 5/22/2012 5/22/2012 5/24/2012 5/24/2012 6/1/2012	FHFA Releases Draft Strategic Plan for Public Comment FHFA Draft Strategic Plan for 2013-2017 Speech by E. DeMarco re Housing Policy in 2013: Challenges, Opportunities and Solutions DeMarco Speech, Housing Policy in 2013 Challenges, Opportunites and Solutions Freddie Mac 2012 Corporate Forecast - 3-Year Outlook, Financial Planning & Analysis Freddie Mac May 22, 2012 Financial Planning and Analysis 3 yr Forecast FHFA OIG Report: Fannie Mae and Freddie Mac: Where the Taxpayers' Money Went April 2012 Financial Update for Operating Committee Powerpoint Ross Kari (Freddie Mac CFO), Board of Directors Financial Update	FHFA-DDC-0163350 FHLMC_00002303 FHLMC_0000096 FHFA 3533 FHLMC_00000372	FHFA-DDC-0163385 FHLMC_00002330 FHLMC_00000171 FHFA 3562 FHLMC_00000387	May offer May offer May offer Expect to offer May offer	Kari Ex. 0014

Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 8 of 14 Defendants' Trial Exhibit List (amended as of August 21, 2022) In re Fannie Mae and Freddie Mac, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13cv1053 (D.D.C.)

DVOAFO	6/44/2042	Toward Court Development of the Court of the	5115400030453	FUE 400020402		T.
DX0459	6/11/2012	Email from T. Bowler to J. Kroeker, P. Beswick, cc to W. DeLeo and N. Satriano re Wednesday AM meeting, attaches UST presentation to SEC	FHFA00029152	FHFA00029182	May offer	
DX0460	6/11/2012	Email from T. Bowler to J. Kroeker, cc to W. DeLeo re Wednesday AM meeting; Attaching, US Treasury Presentation to the Securities and Exchange Commission: GSE Preferred Stock Purchase Agreements	UST00504818	UST00504849	May offer	Bowler Ex. 18 Foster Ex. 22
		(PSPA) Overview and Key Considerations				Poster Ex. 22
DX0461	6/13/2012	FHFA's Press Release Report to Congress Details Annual Examinations of Fannie Mae, Freddie Mac, and the FHLBanks (2011)	FHFA-DDC-0176268	FHFA-DDC-0176269	May offer	
DX0462	6/13/2012	Federal Housing Finance Agency, "Report to Congress 2011"			May offer	
DX0463 DX0464	6/15/2012 6/15/2012	FHFA Conservator's Report on the Enterprises Financial Performance 1Q 2012 Email From Ella Lee to Jerry Reiss Regarding Dividend Order from FHFA (with 6.15.2012 Dividend Order	FHFA 3565 FHLMC_00002493	FHLMC_00002497	May offer May offer	
		from FHFA)	_		, i	
DX0465 DX0466	6/17/2012 6/18/2012	Email from M. Miller to E. DeMarco, cc to M. Stegman, T. Bowler re Follow up TRACE data extract (June 18, 2012 to June 22, 2012) for Freddie Mac Bond 3134A4AA2	FHFA00025820	FHFA00025820	May offer May offer	
DX0467	6/18/2012	FDIC Inactive Financial Institution Letters			May offer	
DX0468	6/21/2012	Meeting Notes - "Meeting with Treasury Staff"	FH001860611		May offer	DeMarco CFC Ex. 0051
DX0469	6/25/2012	Letter from M. Miller to E. DeMarco re Periodic Commitment Fee Waiver Letter, 2nd Quarter, 2012	UST00059955	UST00059955	Expect to	
DX0470	6/29/2012	Fannie Mae Update for Treasury Meeting Deck.	FM_Fairholme_CFC-00002985		offer May offer	
DX0471	6/30/2012	Excerpt Fannie Mae Q2 2012 10-Q, internal page 3-4, 11-15, 47, 53-54, 85-86			Expect to offer	
DX0472	6/30/2012	Freddie Mac: 2Q2012 Valuation Allowance on DTA Assessment	PWC-FM00147059	PWC-FM00147064	Expect to	
DX0473	6/30/2012	Excerpt Freddie Mac Q2 2012 10-Q, internal page 1, 7, 10, 82, 89, 91-93, 106-07, 157			offer Expect to	
DX0474	6/30/2012	Fannie Mae Form 10-Q - Q2 (excerpts) (McFarland 028)			Expect to	McFarland Ex. 28
DX0475	6/30/2012	AIG 2012 Q2 Form 10-Q			offer May offer	
DX0476	6/30/2012	Fannie Mae 2012 Q2 Form 10-Q			Expect to	
DX0477	6/30/2012	Freddie Mac 2012 Q2 Form 10-Q			offer Expect to	
					offer	
DX0478 DX0479	6/30/2012 6/30/2012	Bank of America Corporation Q2 2012 Form 10-Q Citigroup Inc. Q2 2012 Form 10-Q			May offer May offer	
DX0480	6/30/2012	JP Morgan Chase & Co. 2012 Q2 Form 10-Q			May offer	
DX0481 DX0482	6/30/2012 6/30/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, Second Quarter 2012 MetLife, Inc. 2012 Q2 Form 10-Q	FHFA 4053	FHFA 4070	May offer May offer	
DX0483	6/30/2012	Morgan Stanley 2012 Q2 Form 10-Q			May offer	
DX0484 DX0485	6/30/2012 6/30/2012	Prudential Financial, Inc. 2012 Q2 Form 10-Q State Street Corporation 2012 Q2 Form 10-Q			May offer May offer	
DX0486	6/30/2012	The Bank of New York Mellon Corporation 2012 Q2 Form 10-Q			May offer	
DX0487 DX0488	6/30/2012 6/30/2012	The Goldman Sachs Group Inc. 2012 Q2 Form 10-Q Wells Fargo & Company Form 2012 Q2 Form 10-Q			May offer May offer	
DX0489	6/30/2012	Fannie Mae 2nd Quarter 2012 Valuation Allowance Memo on DTA	DT-027593	DT-027602	Expect to	
DX0490	6/30/2012	Fannie Mae 2012 Q2 form 10-Q Excerpt Mayopoulos 009			offer May offer	Mayopoulos 9
DX0491	7/1/2012	Arrowood impairment memo July 2012	Arrowood-DDC-00000327	Arrowood-DDC-00000327	May offer	Shumway Ex. 7
DX0492	7/6/2012	PPT entitled Illustrative Financial Forecasts - Fannie Mae Base Case & Stress Scenarios **(conditionally included without waiver of objections, use dependent on outcome of MILs)**	TREASURY-3884	TREASURY-3903	May offer	Bowler Ex. 21
DX0493	7/6/2012	CCF CL Tut Publisher T.	Treasury-3883		May offer	5t B 25
DX0493 DX0494	7/9/2012	GSE Stress Test Projections_Treasury Presentation_May 2012 Financial Update_Forecast Only -	FHFA00047951	FHFA00047980	May offer	Foster Dep 25
DX0495	7/9/2012	DRAFT May 2012 Financial Update (Forecast Only) for Management Committee	FNM-FAIRHOLME-0039718		May offer	
DX0496	7/18/2012	Plunus, S., Gillet, R., Hübner, G., 2012. Reputational damage of operational loss on the bond market: evidence from the financial industry. <i>International Review of Financial Analysis</i> 24, 66–73.			May offer	
DX0497	7/20/2012	Fannie Board Minutes, July 20, 2012	FM_Fairholme_CFC-00000255	FM_Fairholme_CFC-00000302	May offer	Bowler Ex. 20
				rivi_raiiiioliiie_crc-00000302	iviay offer	BOWIEI EX. 20
DX0498 DX0499	7/25/2012 7/27/2012	June 2012 Financial update for Operating Committee FNM 2012 Valuation Allowance on DTA Memo	FNM-FAIRHOLME-0088124 FNM-FAIRHOLME-0001347		May offer Expect to	
					offer	
DX0500	7/30/2012	Deloitte FNM 2012 Second Quarter Valuation Allowance on DTA Memo	DT-027583	DT-027591	Expect to offer	
DX0501	7/31/2012	Fannie Mae: Distressed Loans Monthly Performance July 2012	FHFA-DDC-0119079	FHFA-DDC-0119081	May offer	
DX0502	8/1/2012	Email from Andrea Risotto to HFR Staff RE: Arizona Republic Govt bars Fannie-Freddie from reducing principal	UST00002759	UST00002760	May offer	
DX0503	8/6/2012	FNM Audit committee Meeting Minutes Aug. 2012	FM_Fairholme_CFC-00003160	FM_Fairholme_CFC-00003165	May offer	McFarland Ex. 19
DX0504	8/6/2012	TRACE data extract (August 6, 2012 to August 10, 2012) for Freddie Mac Bond 3134A4KX1			May offer	
DX0505 DX0506	8/6/2012 8/7/2012	Key Disclosures for Q2 10-Q Shared for Management Committee Meeting News Release: Freddie Mac Reports Net Income Of \$3.0 Billion, Comprehensive Income Of \$2.9 Billion	FNM-FAIRHOLME-0091935 FHFA 3832	FHFA 3841	May offer Expect to	
		For Second Quarter 2012	FIIFA 3032	FIIFA 3041	offer	
DX0507 DX0508	8/7/2012 8/7/2012	Freddie Mac Second Quarter 2012 Financial Results Supplement Freddie Mac Form 10-Q for 2Q 2012 (Excerpts, Kari Ex. 19)			May offer Expect to	Kari Ex. 19
					offer	
DX0509	8/8/2012	The Wall Street Journal, "Home Prices Climb as Supply Dwindles,"	FHFA-DDC-0425925	FHFA-DDC-0425926	Expect to offer	
DX0510	8/8/2012	Associated Press, "Mortgage giant Fannie Mae posts \$2.2B net gain for Q2; pays \$2.9B dividend to US	FHFA-DDC-0425875	FHFA-DDC-0425876	Expect to	
DX0511	8/8/2012	Treasury"	TREASDDC00051152	TREASDDC00051157	offer Expect to	
DX0512		Bank of America Merrill Lynch, "US Rates Watch - Fannie and Freddie turn the corner," p. 1-2	TREASODC00031132	1112/00000031137		
DVODIT	9/9/2012				offer Expect to	
	8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012"	FHFA 4013	FHFA 4025	Expect to offer	
DX0513	8/8/2012 8/8/2012				Expect to offer Expect to	McFarland Ex. 30
DX0514	8/8/2012 8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement			Expect to offer Expect to offer May offer	McFarland Ex. 30
	8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed"			Expect to offer Expect to offer May offer Expect to	McFarland Ex. 30
DX0514	8/8/2012 8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement			Expect to offer Expect to offer May offer Expect to offer Expect to	McFarland Ex. 30 McFarland Ex. 29
DX0514 DX0515	8/8/2012 8/8/2012 8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement News Release: Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012			Expect to offer Expect to offer May offer Expect to offer	
DX0514 DX0515 DX0516 DX0517	8/8/2012 8/8/2012 8/8/2012 8/8/2012 8/9/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement News Release: Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012 The Wall Street Journal, "Fannie Mae Posts Profit as Home Prices Rise," August 8, 2012 (McFarland 29) Email from M. Ugoletti to E. DeMarco, A. Laponsky, J. Spohn, P. Lawler, W. DeLeo, N. Satriano re PSPA Alert	FHFA 4013 FHFA00103596	FHFA 4025 FHFA00103596	Expect to offer Expect to offer May offer Expect to offer Expect to offer May offer	McFarland Ex. 29
DX0514 DX0515 DX0516	8/8/2012 8/8/2012 8/8/2012 8/8/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement News Release: Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012 The Wall Street Journal, "Fannie Mae Posts Profit as Home Prices Rise," August 8, 2012 (McFarland 29) Email from M. Ugoletti to E. DeMarco, A. Laponsky, J. Spohn, P. Lawler, W. DeLeo, N. Satriano re PSPA	FHFA 4013	FHFA 4025	Expect to offer Expect to offer May offer Expect to offer Expect to offer	McFarland Ex. 29
DX0514 DX0515 DX0516 DX0517 DX0518 DX0519	8/8/2012 8/8/2012 8/8/2012 8/8/2012 8/9/2012 8/9/2012 8/9/2012	Fannie Mae, "Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012" Reuters, "UPDATE 1-Home prices help Fannie Mae profit, no U.S. help needed" Fannie Mae 2012 Second-Quarter Credit Supplement News Release: Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012 The Wall Street Journal, "Fannie Mae Posts Profit as Home Prices Rise," August 8, 2012 (McFarland 29) Email from M. Ugoletti to E. DeMarco, A. Laponsky, J. Spohn, P. Lawler, W. DeLeo, N. Satriano re PSPA Alert The New York Times, "Twin Reports Stoke Cautious Optimism for Rebound in the Housing Market" Email from M. Ugoletti to E. DeMarco, A. Pollard, M. Laponsky et al. re PSPA Alert	FHFA 4013 FHFA00103596 FHFA-DDC-0425899 FHFA-DDC-0375528	FHFA 4025 FHFA00103596	Expect to offer Expect to offer May offer Expect to offer Expect to offer Expect to offer Expect to offer May offer May offer Expect to offer May offer	McFarland Ex. 29
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DX0528 DX0529	8/14/2012 8/15/2012	Email From Sharon to Don Layton regarding Freddie Board Talking Points Draft Meeting Notes "Meeting with Treasury", includes Moody's Investor Service, Issuer Comment: "Fannie	FHLMC_00002421	FHLMC_00002424	May offer Expect to	DeMarco Ex. 0052
DX0529	8/13/2012	Mae's and Freddie Mae's Return to Profitability Is Fleeting", and "Summary Review of The Changes to the PSPAS" and draft amendments (DeMarco Ex. 52)			offer	Delviarco Ex. 0052
DX0530	8/16/2012	Email from ExecSecProcessUnit to M. Miller, M. Stegman, B. Milynarczyk re Notice of TFG Signed Action, attaches approved action memo regarding Third Amendment **(conditionally included without waiver of objections, use dependent on outcome of MILs)**	UST000005739	UST000005744	May offer	Bowler Ex. 32
DX0531	8/16/2012	Fannie Mae - Minutes from Meeting of Board of Directors	FM_Fairholme_CFC-00000303		May offer	
DX0532	8/17/2012	Wall Street Journal (WSJ): Treasury to Amend Terms of Fannie, Freddie Bailout	FHFA00002027	FHFA00002029	May offer	
DX0533	8/17/2012	American Banker, "GSEs' Future Now Hinges on Mortgage Guarantee Fees"	FHFA-DDC-0425879	FHFA-DDC-0425880	Expect to offer	
DX0534 DX0535	8/17/2012 8/17/2012	Fannie Mae August 17, 2012 Form 8-K, Item 1.01, internal p. 2	FHFA 4031	FHFA 4038	May offer	
DX0333		Third Amendment to the Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie Mae)	FIIFA 4031	FIIFA 4036	Expect to offer	
DX0536	8/17/2012	Third Amendment to the Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie Mac)			Expect to offer	
DX0537	8/17/2012	JP Morgan: MBS note: Treasury changes GSE preferred stock agreement	FHFA-DDC-0067191	FHFA-DDC-0067196	May offer	
DX0538	8/17/2012	RBC Capital Markets, "US Interest Rate Focus: Change in GSEs preferred stock portfolio,"	FHFA-DDC-0119071	FHFA-DDC-0119076	Expect to offer	
DX0539 DX0540	8/17/2012	Statement of FHFA Acting Director Edward J. DeMarco on Changes to Fannie Mae and Freddie Mac Preferred Stock Purchase Agreements	FHFA 4047	FHFA 4047	May offer	DeMarco Ex. 48
		Treasury News Release: "Treasury Department Announces Further Steps to Expedite Wind Down of Fannie Mae and Freddie Mac"			May offer	
DX0541 DX0542	8/17/2012 8/17/2012	Email J. Griffin RE official Announcement regarding 3A and follow up emails re SEC Barclays PSPAs Initial Thoughts fwd to ED	FHFA-DDC-0005746 FHFA 4048	FHFA-DDC-0005747 FHFA 4050	May offer Expect to	
					offer	
DX0543	8/17/2012	Email from A. Kah to M. Burns, D. Kvartunas, J. Newell fowarding article from Barclays Capital Interest Rates Research, Update: Treasury Changes the PSPAs: Initial Thoughts	FHFA-DDC-0065664	FHFA-DDC-0065667	Expect to offer	
DX0544	8/17/2012	Treasury News Release announcing Third Amendment	FILING 00002402	EULMC 00003403	May offer	Foster Ex. 33
DX0545 DX0546	8/17/2012	Email From J. Atikins to BLIND regarding Freddie 3A Employee Talking Points Regarding Customer Inquiries Email from D. Layton to Hollis Mcloughing regarding Employee Message	FHLMC_00002482 FRE-FAIRHOLME-0001215	FHLMC_00002483 FRE-FAIRHOLME-0001217	May offer May offer	
DX0546	8/17/2012	Fannie Mae - Talk with Tim - Treasury Announcement (McFarland Ex. 34)		THE TANTIOLINE-0001217	Expect to	McFarland Ex. 34
DX0548	8/17/2012	Fannie Mae Form 8-K (Excerpt p.9)			offer May offer	
DX0549	8/17/2012	Email from W. DeLeo to DeMarco and Ugoletti, forwarding Barclays PSPAs Initial Thoughts	FHFA0047830	FHFA0047831	Expect to offer	
DX0550 DX0551	8/17/2012	FHFA Press Release: Changes to Fannie Mae and Freddie Mac Preferred Stock Purchase Agreements E-mail from M. Ugoletti to T. Bowler regarding PSPA Amendment	FHFA00029383	FHFA00029383	May offer	Powler Fr. 25
DX0551 DX0552	8/18/2012	TJM Treasury Announcement Video, Final Script for Mayopoulos All-Employee Video	FM_Fairholme_CFC-00000696	FHFA00029383	May offer May offer	Bowler Ex. 35
DX0553	8/20/2012	Guggenheim Partners, Washington Research Group, "What to Watch: Housing Finance Reform Long Off," pp. 1-2	FHFA-DDC-0067168	FHFA-DDC-0067171	Expect to offer	
DX0554	8/21/2012	Amherst Mortgage Insight: Amendments to the GSE Preferred Stock Purchase Agreement: The Amherst Take	FHFA-DDC-0067131	FHFA-DDC-0067138	May offer	
DX0555	8/23/2012	Moody's Issuer Comment: US Treasury Amends Fannie Mae's and Freddie Mac's Capital Agreement, a Credit Positive	FHFA 4051	FHFA 4052	Expect to offer	
DX0556 DX0557	8/24/2012 8/27/2012	BNP Paribas: The Leal Segue From Conservatorship to Receivership First-Amend-FNM-GSE Certificate of Designation	FHFA-DDC-0058048	FHFA-DDC-0058061	May offer Expect to	
DX0558	8/27/2012	First-Amend-FRE-GSE Certificate of Designation			offer Expect to	
DX0559	8/28/2012	N.Satriano - emails about meeting to discuss DTA	FHFA-DDC-0417425	FHFA-DDC-0417426	offer Expect to	Satriano Ex. 16
DX0560	8/28/2012	N. Satriano email attaching memo of notes from mtg with FNM CFO (on 8-23-20)	FHFA-DDC-0304096	FHFA-DDC-0304097_001	offer May offer	
DX0561	8/31/2012	Email from J. Zhai to M. Winer re Distressed Loan Final 2012-07 attaching Distressed Loans Monthly Peformance - July 2012.pdf	FHFA-DDC-0119078	FHFA-DDC-0119078	May offer	
DX0562 DX0563	8/31/2012 8/31/2012	Distressed Loans Monthly Performace_July 2012_ News Release, FHFA Announces Incease in Guarantee Fees, G-Fee Report for 2010-2011 Released	FHFA-DDC-0119079 FHFA-DDC-0174962	FHFA-DDC-0119114 FHFA-DDC-0174963	May offer May offer	
			11117-000-0174502	1111A-DDC-0174505		
DX0564 DX0565	8/31/2012 9/6/2012	FHFA Increase in Guarantee Fees, G-Fee Report for 2010-2011 Freddie Mac September 2012 Minutes of Board Meeeting	FHLMC 00000753	FHLMC 00000759	May offer May offer	
DX0566	9/7/2012	Arrowodd Imparment Memo September 2012	Arrowood-DDC-00000331	Arrowood-DDC-00000332	May offer	Shumway Ex. 8
DX0567 DX0568	9/10/2012 9/13/2012	DeMarco Speech, The Conservatorships of Fannie Mae and Freddie Mac Fannie Mae Audit committee Meeting Minutes Sept. 2012	FNM_Fairholme_CFC_00003170	FNM_Fairholme_CFC_00003176	May offer May offer	Satriano Ex. 17
DX0569	9/13/2012	Fannie Audit Committee Powerpoint deck re DTA Update	FNM-FAIRHOLME-0059549		May offer	
DX0570	9/13/2012	DeMarco Speech, The Consevatorships of Fannie Mae and Freddie Mac			May offer	
DX0571	9/21/2012	Email from Robert Boese to Carmen Knipping Regarding Dividend Order from FHFA (with 9.19.2012 Dividend Order from FHFA)	FHLMC_00007258	FHLMC_00007261 FHFA-DDC-0016654	May offer	
DX0572 DX0573	9/25/2012	E-mails re mtg with FHFA, Fannie Mae, Deloitte regarding valuation allowance on DTAs (attaching presentation "Tax Valuation Allowance Update" to Audit Committee) Tax Valuation Allowance on DTA Update Deck	FHFA-DDC-0016652 FNM-FAIRHOLME-0059100	FRFA-DDC-0016654	May offer May offer	
DX0573	9/28/2012	Letter from M. Miller to E. DeMarco re Periodic Commitment Fee Waiver Letter, 3rd Quarter, 2012	FHFA00029020	FHFA00029020	Expect to offer	
DX0575	9/30/2012	Freddie Mac: 3Q2012 Valuation Allowance on DTA Assessment	PWC-FM00121227		Expect to offer	
DX0576	9/30/2012	Fannie Mae 2012 Q3 Form 10-Q			Expect to offer	
DX0577	9/30/2012	Freddie Mac 2012 Q3 Form 10-Q			Expect to offer	
DX0578	9/30/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2012 Q3	FHFA-DDC-0162441	FHFA-DDC-0162456	May offer	
DX0579 DX0580	10/5/2012 10/9/2012	12 CFR Par 1238_Proposed Rule Stress Testing of Regulated Entities _2012-24637 News Release, FHFA Releases Strategic Plan for 2013-2017	FHFA-DDC-0175363	FHFA-DDC-0175363	May offer May offer	
DX0581	10/9/2012	FHFA Strategic Plan: Fiscal Years 2013-2017			May offer	
DX0582 DX0583	10/17/2012	Email from T. Kviz to J. Olive and W. Bricker, copying N. Satriano, R. Mailoux, regarding subject "Confirming Letter", and attaching "PSPA Modification - Confirming Letter" FHFA Projections of the Enterprises' Financial Performance - October 2012 (Supervisory Projections)	FHFA-DDC-0302415	FHFA-DDC-0302419	May offer May offer	
			PT 020224	DT 020222	· ·	
DX0584 DX0585	10/31/2012 11/1/2012	Fannie Mae DT 3Q12 VA memo FNM Q3 2012 VA memo	DT-028224 FHFA-DDC-0007605	DT-028233 FHFA-DDC-0007615	May offer May offer	
DX0586 DX0587	11/6/2012 11/6/2012	Freddie Mac Third Quarter 2012 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$2.9 Billion, Comprehensive Income of \$5.6 Billion for			May offer May offer	
DX0588	11/7/2012	Third Quarter 2012 News Release: Fannie Mae Reports Net Income of \$1.8 Billion for Third Quarter 2012			May offer	
DX0589	11/7/2012	Fannie Mae 2012 Third-Quarter Credit Supplement			May offer	
DX0590	11/28/2012	Reuters: Fitch Affirms Fannie Mae and Freddie Mac at 'AAA'			Expect to offer	Dharan Ex. 6
DX0591	11/28/2012	Prepared remarks of E. DeMarco: Recent Accomplishments and a Look Ahead at the Future of Housing Finance			May offer	DeMarco Ex. 14
DX0592	11/28/2012	DeMarco Speech, Recent Accomplishments and a Look Ahead at the Future of Housing Finance			May offer	
DX0593	12/6/2012	Bloomberg Government: Fannie and Freddie Overhaul Unlikely in Obama's Second Term	FHFA-DDC-0022105	FHFA-DDC-0022114	May offer	

DX0594	12/6/2012	DeMarco Speech, Building a Mortgage Infrastructure for the Future			May offer	
DX0595	12/12/2012	Moody's Credit Focus: Fannie Mae and Freddie Mac: Government Support Underpins Aaa Ratings	FHFA 4077	FHFA 4087	May offer	
DVOCOC	12/17/2012	Moodys Credit Outlook, GSE Would Become Loss Making Again	FHFA-DDC-0009758	FHFA-DDC-0009762	May offer	
DX0596 DX0597	12/11/2012	Fannie Mae 2012 Form 10-K	FRFA-DDC-0009756	FRFA-DDC-0009762	Expect to	
					offer	
DX0598	12/31/2012	Freddie Mac 2012 Form 10-K			Expect to offer	
DX0599	12/31/2012	Excerpt Fannie Mae 2012 Form 10-K, internal p. 28, 33-34, 67, 100-01, 116-117, 216, 218, F-3, F-59, F-56			Expect to	
DX0600	12/31/2012	FDIC Quarterly Banking Profile: Fourth Quarter 2012			offer	
DX0600	12/31/2012	Excerpt Freddie Mac 2012 Form 10-K, Internal pp. 180-182, 207, 273, 324, 328			May offer Expect to	
					offer	
DX0602 DX0603	12/31/2012 12/31/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2012 Q4 Fannie Mae Monthly Summary December 2012	FHFA-DDC-0162459	FHFA-DDC-0162477	May offer	
DX0604	1/1/2013	Sorokina, Booth, and Thornton, 2013, Robust Methods in Event Studies: Empirical Evidence and			May offer May offer	
		Theoretical Implications, Journal of Data Science , 11, 575-606.				
DX0605	1/4/2013	Email from J. Spohn to M. Ugoletti regarding subject "Risk Management Plan-updated five year forecast", attaching "Fannie Mae 2012 Risk Management Plan Presentation-5Year_Supplemental"	FHFA-DDC-0240781	FHFA-DDC-0240786	May offer	
		Torceast, attaching Tannie Mac 2012 hisk Management Tanni Tesentation Steat_Supplementar				
DX0606	1/17/2013	013 Financial Plan and Five-Year Forecast	FHFA-DDC-0009251	FHFA-DDC-0009290	May offer	
DX0607 DX0608	1/17/2013	2013 Financial Plan & 5Y forecast Email from C. Orticke to P. Brereton re 10k draft email	DT-058299 FHFA-DDC-0307886	DT-058347 FHFA-DDC-0307886	May offer May offer	
DX0609	1/29/2013	Email from J. Creighton to S. MacFarland re 2012 Fannie Mae 10k review memo	FHFA-DDC-0307887	FHFA-DDC-0307889	May offer	
DX0610	1/29/2013	2012 Fannie Mae 10-k draft redline against 2011	FHFA-DDC-0307890		May offer	
DX0611	1/29/2013	2012 Fannie Mae 10-k draft clean	FHFA-DDC-0308251	FHFA-DDC-0308559	May offer	
DX0612 DX0613	1/31/2013	E-mail from C. Halley to N. Satriano re DTA Fannie Mae Monthly Summary January 2013	FHFA-DDC-0417427	FHFA-DDC-0417428	May offer May offer	
DX0614	1/31/2013	Freddie Mac Monthly Summary January 2013			May offer	
DX0615	2/1/2013	Draft memo re framework for DTA analysis	DT-055516	DT-055529	May offer	
DX0616	2/3/2013	Fannie Mae DRAFT MEMO on 4th Quarter 2012 Valuation Allowance on DTA	FHFA-DDC-0140582	FHFA-DDC-0140602	May offer	Ex. 19
DX0617 DX0618	2/4/2013 2/26/2013	Fannie Mae Presentation to FHFA Cover email with attachment Cover e-mail from FNM to SEC re DTA meeting, with attachments (incl. FNM 4Q VA memo)	FHFA_DDC-0007921 FHFA-DDC-0007480	FHFA_DDC-0007928 FHFA-DDC-0007523	May offer May offer	Benson Ex. 27
				(with natives attached)		
DX0619	2/26/2013	FNM 4Q12 VA memo	DT-055530	DT-055556	May offer	1
DX0620	2/27/2013	Memorandum from G. Metz, M. Culhane to PxC, copying R. Mailoux, M.B. Perdue, S. Lewis regarding subject "4Q12 Valuation Allowance Assessment" on DTA	FHFA-DDC-0005341	FHFA-DDC-0005354	May offer	
DX0621	2/27/2013	FNM framework for DTA memo	FHFA-DDC-0110831	FHFA-DDC-0110844	May offer	+
DX0622	2/28/2013	Draft minutes of 2/11/13 Board Audit Committee meeting	FNM-FAIRHOLME-0043779		May offer	
DX0623 DX0624	2/28/2013 2/28/2013	Freddie Mac Fourth Quarter 2012 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$11.0 Billion, Comprehensive Income of \$16.0 Billion			May offer May offer	1
DX0624	2/28/2013	for Full-Year 2012			iviay offer	
DX0625	2/28/2013	Presentation to SEC re DTA & VA	DT-055503	DT-055515	May offer	
DX0626	3/4/2013	FHFA News Release: FHFA Outlines 2013 Goals for Fannie Mae and Freddie Mac	FHFA-DDC-0174982	FHFA-DDC-0174982	May offer	
DX0627 DX0628	3/4/2013 3/4/2013	DeMarco Speech, FHFA's Conservatorship Priorities for 2013 Conservatorship Strategic Plan: Performance Goals 2013 Scorecard			May offer	
DX0628	3/6/2013	Email from C. Reddy to J. Swormstedt, L. Perez, S. McFarland, J. Dunn, T. Forrester, G. Fink, C. Halley, P.	FNM-FAIRHOLME-00043778	FNM-FAIRHOLME-00043786	May offer May offer	
	2, 2, 2222	Black, N. Jardini regarding subject "Draft Minutes for Audit Call 2.11" and attaching "Minutes-Audit Call			,	
		02.11.13"				
DX0630 DX0631	3/8/2013 3/12/2013	Memorandum from P. Bjarnason FHFA recap of call with SEC Email from N Satriano to J. Spohn meet to discuss DTA (Satriano Ex. 24)	FHFA-DDC-0404677	FHFA-DDC-0404677	May offer May offer	Satriano Ex. 24
DX0632	3/14/2013	FHFA DTA presentation to Deloitte	DT-055490	DT-0555502	May offer	Socialio Ex. E-4
DX0633	3/15/2013	Deutsche Bank Global Market Research Analysis: Fannie Mae's Delay	FHFA-DDC-0046412	FHFA-DDC-0046418	Expect to	
DX0634	3/19/2013	Sustainiable Housing Finance: An Update from the Federal Housing Finance Agency on the GSE	FHFA-DDC-0174913	FHFA-DDC-0174928	offer May offer	
DX0634	3/19/2013	Conservatorships Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House	FRFA-DDC-0174913	FHFA-DDC-0174928	iviay offer	
		Committee on Financial Services				
DX0635	3/20/2013	FHFA Office of Inspector General, Analysis of the 2012 Amendments to the Senior Preferred Stock	Fairholme-DDC-0082446	Fairholme-DDC-0082472	May offer	
DX0636	3/25/2013	Purchase Agreements Email from V. Lyons to N. Satriano re 4Q Valuation Allowance on DTA memo, attaches 4Q12 VA	FHFA-DDC-0406602	FHFA-DDC-0406607	May offer	
		Conclusion Memo and Appendices			.,	
DX0637	3/25/2013	Fannie Mae Q42012 Valuation Allowance on DTA Conclusion Memo	DT-055484	DT-055565	May offer	Satriano Ex. 29
DX0638 DX0639	3/25/2013 3/26/2013	Fannie Mae "4th Quarter 2012 Valuation Allowance Conclusion" memo on DTA Deloitte FNM Year End 2012 DTA Valuation Allowance on DTA Letter	FNM-FAIRHOLME-0052891 DT-055481	DT-055482	May offer May offer	
DX0640	3/29/2013	Letter from K. Silve (Fannie Mae) to P. Veswik (SEC) regarding release of DTA VA	DT-055489	DT-055489	May offer	
DX0641	3/31/2013	Fannie Mae 2013 Q1 Form 10-Q (Excerpt) (Benson 5)			May offer	Benson Ex. 5
DX0642	3/31/2013	Freddie Mac 2013 Q1 Form 10-Q			May offer	_
DX0643 DX0644	3/31/2013 3/31/2013	Freddie Mac 1Q Valuation Allowance on DTA memo FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2013 Q1	FHFA-DDC-0162576	FHFA-DDC-0162593	May offer May offer	
DX0645	3/31/2013	Fannie Mae 2013 Q1 Form 10-Q	555 5152570	550 5102555	May offer	
DX0646	4/2/2013	Fannie Mae 2012 Credit Supplement			May offer	
DX0647	4/2/2013	News Release: Fannie Mae Reports Largest Net Income in Company History; \$17.2 Billion for 2012 and \$7.6 Billion for Fourth Quarter 2012			May offer	
DX0648						1
	4/11/2013	FHFA OIG Enterprise Reform			May offer	
DX0649	4/15/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio	FHFA-DDC-0103654	FHFA-DDC-0103656	May offer	
DX0649 DX0650		FHFA OIG Enterprise Reform FMM Earning Retained Portfolio FHFA - 2013.4.18 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae,	FHFA-DDC-0103654 FHFA-DDC-0174927	FHFA-DDC-0103656 FHFA-DDC-0174943		
	4/15/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio			May offer May offer	
DX0650	4/15/2013 4/18/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio FHFA - 2013.4.18 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522	FHFA-DDC-0174943	May offer	Satriano Ex. 32
DX0650 DX0651 DX0652 DX0653	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio FHFA - 2013.418 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from N. Satriano to J. Marry re DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM	FHFA-DDC-0174927 FHFA-DDC-0327183	FHFA-DDC-0174943 FHFA-DDC-0327183	May offer May offer May offer May offer May offer May offer	Satriano Ex. 32 Benson 16
DX0650 DX0651 DX0652 DX0653 DX0654	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013 5/8/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio FHFA - 2013.4.18 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from N. Satriano to J. Marry re DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM Freddie Mac First Quarter 2013 Financial Results Supplement	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522	FHFA-DDC-0174943 FHFA-DDC-0327183 FHFA-DDC-0139523	May offer	
DX0650 DX0651 DX0652 DX0653	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio FHFA - 2013.418 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from N. Satriano to J. Marry re DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522	FHFA-DDC-0174943 FHFA-DDC-0327183 FHFA-DDC-0139523	May offer May offer May offer May offer May offer May offer	
DX0650 DX0651 DX0652 DX0653 DX0654 DX0655 DX0656	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013 5/8/2013 5/8/2013	FIHFA OIG Enterprise Reform FIME Earning Retained Portfolio FIHFA - 2013.4.18 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from N. Satriano to J. Marry re DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM Freddie Mac First Quarter 2013 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$4.6 Billion; Comprehensive Income of \$7.0 Billion for First Quarter 2013. Email from B. Berkley to E. Linekin re Freddie Fannie	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522	FHFA-DDC-0174943 FHFA-DDC-0327183 FHFA-DDC-0139523	May offer	
DX0650 DX0651 DX0652 DX0653 DX0654 DX0655 DX0656 DX0657	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013 5/8/2013 5/8/2013 5/8/2013 5/9/2013	FIRFA OIG Enterprise Reform FINM Earning Retained Portfolio FIHFA - 2013.418 an Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from E. Demarco to N. Satriano re: DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM Freddie Mac First Quarter 2013 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$4.6 Billion; Comprehensive Income of \$7.0 Billion for First Quarter 2013 Email from B. Berkley to E. Linekin re Freddie Fannie Email from B. Berkley to E. Linekin re Freddie Fannie Fannie Mae 2013 First Quarter Credit Supplement	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522 FNM-FAIRHOLME-0144232	FHFA-DDC-0174943 FHFA-DDC-0327183 FHFA-DDC-0139523 FNM-FAIRHOLME-0144270	May offer	Benson 16
DX0650 DX0651 DX0652 DX0653 DX0654 DX0655 DX0656 DX0656 DX0657 DX0658	4/15/2013 4/18/2013 4/20/2013 4/22/2013 4/24/2013 5/8/2013 5/8/2013 5/9/2013 5/9/2013	FHFA Old Enterprise Reform FNM Earning Retained Portfolio FHFA - 2013.4.18 an Update from the Federal Housing Finance Agency on Oversight of Fannie Mae, Freddie Mac and the Federal Home Loan Banks Email from E. Demarco to N. Satriano re: DTA Email from D. Satriano to J. Marry re DTA 1st quarter 2013 Valuation Allowance on DTA Memo FNM Freddie Mac First Quarter 2013 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$4.6 Billion; Comprehensive Income of \$7.0 Billion for First Quarter 2013 Email from B. Berkley to E. Linekin re Freddie Fannie Fannie Mae 2013 First Quarter Credit Supplement News Release: Fannie Mae Reports Pre-Tax Income of \$8.1 Billion for First Quarter 2013	FHFA-DDC-0174927 FHFA-DDC-0327183 FHFA-DDC-0139522 FNM-FAIRHOLME-0144232	FHFA-DDC-0174943 FHFA-DDC-0327183 FHFA-DDC-0139523 FNM-FAIRHOLME-0144270	May offer	Benson 16
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DX0726 2/19/2015 News Release: Freddie Mac Reports Net Income of \$7.7 Billion for Full-Year; Comprehensive Income of \$9.4 Billion	+					
DX0728 2/20/2015 News Release: Fannie Mae Reports Net Income of \$14.2 Billion and Comprehensive Income of \$14.7 Billion for 2014 DX0729 3/1/2015 Frame, W. Scott, Kristopher Gerardi, and Paul Willen. "The failure of supervisory stress testing: Fannie Mae, Freddie Mar, Gredie Mar, Gredie Mae, Freddie Mar, Gredie		May offer			News Release: Freddie Mac Reports Net Income of \$7.7 Billion for Full-Year; Comprehensive Income of \$9.4 Billion	X0726 2
DX0729 3/1/2015 Frame, W. Scott, Kristopher Gerardi, and Paul Willen. "The failure of supervisory stress testing: Fannie Mae, Freddie Mac, and OFHEO." (2015). DX0730 5/5/2015 Freddie Mac First Quarter 2015 Financial Results Supplement May offer				<u> </u>	News Release: Fannie Mae Reports Net Income of \$14.2 Billion and Comprehensive Income of \$14.7	
DX0730 5/5/2015 Freddie Mac First Quarter 2015 Financial Results Supplement DX0731 5/5/2015 News Release: Freddie Mac Reports Net Income of \$524 Million; Comprehensive Income of \$746 Million for First Quarter 2015 DX0732 5/7/2015 Fannie Mae 2015 First Quarter Credit Supplement DX0733 5/7/2015 News Release: Fannie Mae Reports Net Income of \$1.9 Billion and Comprehensive Income of \$1.8 Billion for First Quarter 2015 DX0734 5/9/2015 Ederington, L., Guan, W., Yang, L., 2015, Bond market event study methods, Journal of Banking & Finance, 58, 281-293. DX0735 6/15/2015 FHFA Report to Congress 2014 DX0736 7/7/2015 Ross J. Karl biography DX0737 8/4/2015 Freddie Mac Second Quarter 2015 Financial Results Supplement DX0738 8/4/2015 News Release: Freddie Mac Reports Net Income of \$4.2 Billion, Comprehensive Income of \$3.9 Billion for Second Quarter 2015 DX0739 8/6/2015 Ranie Mae 2015 Second Quarter Credit Supplement DX0739 8/6/2015 News Release: Freddie Mac Reports Net Income of \$4.6 Billion and Comprehensive Income of \$4.4 Billion DX0740 8/6/2015 News Release: Franie Mae Reports Net Income of \$4.6 Billion and Comprehensive Income of \$4.4 Billion DX0740 News Release: Freddie Mac Reports Net Income of \$4.6 Billion and Comprehensive Income of \$4.4 Billion Nay offer Nay offer Nay offer	+	May offer			Frame, W. Scott, Kristopher Gerardi, and Paul Willen. "The failure of supervisory stress testing: Fannie	X0729 3
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DX0733 5/7/2015 News Release: Fannie Mae Reports Net Income of \$1.9 Billion and Comprehensive Income of \$1.8 Billion for First Quarter 2015 Ederington, L., Guan, W., Yang, L., 2015, Bond market event study methods, Journal of Banking & Finance, 58, 281-293. May offer		May offer			News Release: Freddie Mac Reports Net Income of \$524 Million; Comprehensive Income of \$746 Million for First Quarter 2015	X0731 5
To First Quarter 2015 Ederington, L., Guan, W., Yang, L., 2015, Bond market event study methods, Journal of Banking & Finance, 158, 281-293.	+					
DX0735 6/15/2015 FHFA Report to Congress 2014 May offer Normal Start Diagraphy May offer Normal May off	1	· ·			for First Quarter 2015 Ederington, L., Guan, W., Yang, L., 2015, Bond market event study methods, <i>Journal of Banking</i> &	
DX0737 8/4/2015 Freddie Mac Second Quarter 2015 Financial Results Supplement May offer DX0738 8/4/2015 News Release: Freddie Mac Reports Net Income of \$4.2 Billion, Comprehensive Income of \$3.9 Billion for Second Quarter 2015 DX0739 8/6/2015 Fannie Mae 2015 Second Quarter Cedit Supplement May offer DX0740 8/6/2015 News Release: Fannie Mae Reports Net Income of \$4.6 Billion and Comprehensive Income of \$4.4 Billion May offer					FHFA Report to Congress 2014	
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DX0741	8/21/2015	12 CFR Part 1238_Proposed Amendemnts to Stress Test Rule_2015-20613	May offer
DX0742	11/3/2015	Freddie Mac Third Quarter 2015 Financial Results Supplement	May offer
DX0743 DX0744	11/3/2015 11/5/2015	News Release: Freddie Mac Reports Third Quarter 2015 Financial Results Fannie Mae 2015 Third Quarter Credit Supplement	May offer May offer
DX0744 DX0745	11/5/2015	News Release: Fannie Mae Reports Net Income of \$2.0 Billion and Comprehensive Income of \$2.2 Billion	May offer
DA0743	11/3/2013	for Third Quarter 2015	IMAY OTTER
DX0746	11/24/2015	Stress Testing of Regulated Entities Final Rule	May offer
DX0747	12/31/2015	Fannie Mae 2015 Form 10-K	May offer
DX0748	12/31/2015	Freddie Mac 2015 Form 10-K	May offer
DX0749	2/18/2016	Freddie Mac Fourth Quarter 2015 Financial Results Supplement	May offer
DX0750	2/18/2016	News Release: Freddie Mac Reports Net Income of \$6.4 Billion for Full-Year 2015; Comprehensive Income of \$5.8 Billion	May offer
DX0751	2/19/2016	Fannie Mae 2015 Credit Supplement	May offer
DX0752	2/19/2016	News Release: Fannie Mae Reports Net Income of \$11.0 Billion and Comprehensive Income of \$10.6	May offer
		Billion for 2015	
DX0753	5/3/2016	Freddie Mac First Quarter 2016 Financial Results Supplement	May offer
DX0754	5/3/2016	News Release: Freddie Mac Reports First Quarter 2016 Financial Results	May offer
DX0755 DX0756	5/5/2016 5/5/2016	Fannie Mae 2016 First Quarter Credit Supplement News Release: Fannie Mae Reports Net Income of \$1.1 Billion and Comprehensive Income of \$936	May offer May offer
DXU/36	5/5/2016	Million for First Quarter 2016	May offer
DX0757	8/2/2016	Freddie Mac Second Quarter 2016 Financial Results Supplement	May offer
DX0758	8/2/2016	News Release: Freddie Mac Reports Net Income of \$1.0 Billion for Second Quarter 2016; Comprehensive	May offer
		Income of \$1.1 Billion	
DX0759	8/4/2016	Fannie Mae 2016 Second Quarter Credit Supplement	May offer
DX0760	8/4/2016	News Release: Fannie Mae Reports Net Income of \$2.9 Billion and Comprehensive Income of \$2.9 Billion for Second Quarter 2016	May offer
DX0761	11/1/2016	Freddie Mac Third Quarter 2016 Financial Results Supplement	May offer
DX0762	11/1/2016	News Release: Freddie Mac Reports Both Net Income and Comprehensive Income of \$2.3 Billion for	May offer
		Third Quarter 2016	
DX0763	11/3/2016	Fannie Mae 2016 Third Quarter Credit Supplement	May offer
DX0764	11/3/2016	News Release: Fannie Mae Reports Net Income of \$3.2 Billion and Comprehensive Income of \$3.0 Billion	May offer
DX0765	12/31/2016	for Third Quarter 2016 Fannie Mae 2016 Form 10-K	May offer
DX0765 DX0766	12/31/2016	Freddie Mac 2016 Form 10-K	May offer
DX0767	1/9/2017	FDIC Demands \$542m in DIF Assessments from Bank of America	May offer Thakor Ex. 6
DX0768	2/16/2017	Freddie Mac Fourth Quarter 2016 Financial Results Supplement	May offer
DX0769	2/16/2017	News Release: Freddie Mac Reports Net Income of \$7.8 Billion for Full-Year 2016; Comprehensive	May offer
	* / · · · ·	Income of \$7.1 Billion	
DX0770	2/17/2017	Fannie Mae 2016 Credit Supplement	May offer
DX0771	2/17/2017	News Release: Fannie Mae Reports Net Income of \$12.3 Billion and Comprehensive Income of \$11.7 Billion for 2016	May offer
DX0772	5/2/2017	Freddie Mac First Quarter 2017 Financial Results Supplement	May offer
DX0773	5/2/2017	News Release: Freddie Mac Reports Net Income and Comprehensive Income of \$2.2 Billion for First	May offer
		Quarter 2017	
DX0774	5/5/2017	Fannie Mae 2017 First Quarter Credit Supplement	May offer
DX0775	5/5/2017	News Release: Fannie Mae Reports Net Income of \$2.8 Billion and Comprehensive Income of \$2.8 Billion for First Quarter 2017	May offer
DX0776	7/14/2017	for First Quarter 2017 FDIC Deposit Insurance Assessments (providing assesment rates)	May offer
DX0777	8/1/2017	Freddie Mac Second Quarter 2017 Financial Results Supplement	May offer
DX0778	8/1/2017	News Release: Freddie Mac Reports Net Income of \$1.7 Billion and Comprehensive Income of \$2.0	May offer
		Billion for Second Quarter 2017	
DX0779	8/3/2017	Fannie Mae 2017 Second Quarter Credit Supplement	May offer
DX0780	8/3/2017	News Release: Fannie Mae Reports Net Income of \$3.2 Billion and Comprehensive Income of \$3.1 Billion for Second Quarter 2017	May offer
DX0781	10/31/2017	for Second Quarter 2017 Freddie Mac Third Quarter 2017 Financial Results Supplement	May offer
DX0781 DX0782	10/31/2017	News Release: Freddie Mac Reports Both Net Income and Comprehensive Income of \$4.7 Billion for	May offer
		Third Quarter 2017	
DX0783	11/2/2017	Fannie Mae 2017 Third Quarter Credit Supplement	May offer
DX0784	11/2/2017	News Release: Fannie Mae Reports Net Income of \$3.0 Billion and Comprehensive Income of \$3.0 Billion	May offer
DX0785	12/21/2017	for Third Quarter 2017 Fannie Mae: FHFA and Treasury 2017 Letter Agreement	Expect to
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DX0786	12/21/2017	Freddie Mac: FHFA and Treasury 2017 Letter Agreement	
DX0787	12/31/2017		May offer
DX0788	12/31/2017	Fannie Mae 2017 Form 10-K	May offer May offer
DX0789	12/31/2017	Fannie Mae 2017 Form 10-K Freddie Mac 2017 Form 10-K	May offer May offer
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	12/31/2017 1/1/2018 1/1/2018	Fannie Mae 2017 Form 10-K Freddie Mae 2017 Form 10-K FHFA Fact Sheet: Final Rule on Enterprise Capital Second-Amend-FNM-FNM-GSE Certificate of Designation	May offer May offer May offer Expect to offer
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DX0817	1/1/2019	Stockholm KeyNote, Learning from Market Prices, Itay Goldstein, Wharton School, University of Pennsylvania			May offer	
DX0818	1/2/2019	Crabbe, L., "Estimating the credit-risk yield premium for preferred stock," Financial Analysts Journal,			May offer	
DX0819	2/14/2019	1996 Fernis Mac Sinessial Supplement OA and Full Year 2018			Man offer	
DX0819	2/14/2019	Fannie Mae Financial Supplement Q4 and Full Year 2018 News Release: Fannie Mae Reports Net Income of \$16.0 Billion and Comprehensive Income of \$15.6			May offer May offer	
		Billion for 2018			·	
DX0821 DX0822	2/14/2019 2/14/2019	Freddie Mac Fourth Quarter 2018 Financial Results Supplement News Release: Freddie Mac Reports Full-Year 2018 Nwt Income of \$9.2 Billion and Comprehensive			May offer May offer	
		Income of \$8.6 Billion				
DX0823 DX0824	3/15/2019 3/15/2019	Class Plaintiffs' Responses and Objections to Defendants' First Set of Interrogatories			May offer	
DX0824 DX0825	4/30/2019	Fairholme Plaintiffs' Responses and Objections to Defendants' First Set of Interrogatories E-trade statement April 2019	MILLER-FHFA-DC-000001	MILLER-FHFA-DC-000018	May offer May offer	Miller Ex. 1
DX0826	5/1/2019	Fannie Mae Quarterly Financial Supplement Q1 2019			May offer	
DX0827	5/1/2019	News Release: Fannie Mae Reports Net Income of \$2.4 Billion and Comprehensive Income of \$2.4 Billion for First Quarter 2019			May offer	
DX0828	5/1/2019	Freddie Mac First Quarter 2019 Financial Results Supplement			May offer	
DX0829	5/1/2019	News Release: Freddie Mac Reports Net Income of \$1.4 Billion and Comprehensive Income of \$1.7			May offer	
DX0830	7/31/2019	Billion for First Quarter 2019 Freddie Mac Second Quarter 2019 Financial Results Supplement			May offer	
DX0831	7/31/2019	News Release: Freddie Mac Reports Net Income of \$1.5 Billion and Comprehensive Income of \$1.8			May offer	
DV0022	0/4/2040	Billion for Second Quarter 2019				
DX0832 DX0833	8/1/2019 8/1/2019	Fannie Mae Quarterly Financial Supplement Q2 2019 News Release: Fannie Mae Reports Net Income of \$3.4 Billion and Comprehensive Income of \$3.4 Billion			May offer May offer	
		for Second Quarter 2019			1	
DX0834	8/30/2019	Edward Jones IRA Statement for T. Cassell 7/27-8/30/2019	CASSELL-FI-IFA-DC-0000001	CASSELL-FHFA-DC-0000008	May offer	Cassell ex 1
DX0835	9/1/2019	U.S. Department of the Treasury, "Housing Reform Plan, Pursuant to the Presidential Memorandum			May offer	
		Issued March 27, 2019"				
DX0836 DX0837	9/27/2019 9/27/2019	Fannie Mae 2019 Senior Preferred Stock Purchase Letter Agreement Freddie Mac 2019 Senior Preferred Stock Purchase Letter Agreement			May offer May offer	+
DX0838	9/30/2019	Third-Amend-FNM-GSE Certificate of Designation			Expect to	
DV0020	0/20/2010	Third-Amend-FRE-GSE Certificate of Designation			offer	1
DX0839	9/30/2019	Hillu-Amenu-rke-GSE Certificate of Designation			Expect to offer	
DX0840	10/1/2019	The 2019 Strategic Plan for the Conservatorships of Fannie Mae and Freddie Mac			May offer	
DX0841 DX0842	10/31/2019	Arrowood Interogatory Response and Chart of holdings Memorandum to FDIC BOD Regarding Designated Reserve Ratio for 2020			May offer May offer	Shumway Exhibit 2
DX0842 DX0843	12/12/2019	Proposed Amendent to Stress Test Rule_2019-26950			May offer May offer	+
DX0844	12/31/2019	Fannie Mae 2019 Form 10-K			May offer	
DX0845 DX0846	12/31/2019 1/1/2020	Freddie Mac 2019 Form 10-K Koller, Goedhart, and Wessels, Measuring and Managing the Value of Companies, 7th Edition, Mckinsey			May offer May offer	+
DAU840		& Company, 2020 (Chapter 38)			iviay offer	
DX0847	3/24/2020	12 CFR Part 1238_Stress Testing of Regulated Entities Final Rule			May offer	
DX0848 DX0849	5/1/2020 5/17/2020	FHFA: Periodic Commitment Fee Based on GSE Asset Risk (May, 2020) Enterprise Regulatory Capital Framework (Notice of proposed rulemaking)	FHFA-DDC-0119102	FHFA-DDC-0119102	May offer May offer	+
DX0850	6/15/2020	FHFA Report to Congress 2019			May offer	
DX0851	6/30/2020	Enterprise Regulatory Capital Framework Proposed Rule, Capital Adequacy of Enterprises, Federal			May offer	
DX0852	9/15/2020	Register Citation: 85 FR 39274 Chapter 5 of Crisis and Response - FDIC History, Deposit Insurance: Fund Management and Risk-Based			May offer	+
		Deposit Insurance Assessments			iviay offer	1
DX0853	12/17/2020	Enterprise Regulatory Capital Framework Final Rule, Capital Adequacy of Enterprises, Federal Register			May offer	
DX0854	12/31/2020	Citation: 85 FR 82150 Freddie Mac 2020 Form 10-K			May offer	
DX0855	12/31/2020	Fannie Mae 2020 Form 10-K			May offer	
DX0856 DX0857	12/31/2020 12/31/2020	Excerpt Fannie Mae 2020 Form 10-K, internal p. 21, 89 Citigroup 2020 10-K			May offer May offer	
DX0857	1/4/2021	Berkley Plaintiffs' Second Supplemental Answer to Defendant's First Interrogatory			May offer	Linekin Ex. 3
DX0859	1/14/2021	Letter Agreement between Treasury and Fannie Mae from Steve T. Mnuchin to The Honorable Mark A.			Expect to	
DX0860	1/14/2021	Calabria Letter Agreement between Treasury and Freddie Mac from Steve T. Mnuchin to The Honorable Mark A.			offer Expect to	
		Calabria			offer	
DX0861	2/25/2021	Adjusted prices - clean (output file for regression market model for share price event study)			May offer	
DX0862	2/25/2021	Backup to Third Amendment Share Price Event Study	FHFA-DDC-0119085		May offer	
DX0863	2/25/2021	Common and Preferred Shout (source file for Strata code for share price event study)			May offer	
DX0864	2/25/2021	CRA regression market model, Strata (for share price event study)			May offer	
DX0865 DX0866	2/25/2021 2/25/2021	CRSP-SP500 (source file for Strata code for share price event study) GSE Prices (source file for Strata code for share price event study)			May offer May offer	+
DX0867	2/25/2021	Third Amendment Share Price Event Study	FHFA-DDC-0119086		May offer	
DX0868 DX0869	3/1/2021 3/12/2021	The Carrot and the Stick Bank Bailouts and the Disciplining Role of Board Appointments Excerpt FDIC Annual Report 2020, at 105			May offer May offer	Thakor Ex. 9
DX0869 DX0870	4/13/2021	Fannie Mae Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences,			Expect to	+
-		Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation			offer	
DX0871	4/13/2021	Preference Senior Preferred Stock Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences.			Expect to	+
5,,50/1	-, 13, 2021	Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation			offer	
DV22	p to tax	Preference Senior Preferred Stock			14	
DX0872	5/1/2021	Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6. Issued May 2021			May offer	
DX0873	5/3/2021	Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021			May offer	
DX0874	7/14/2021	FDIC Deposit Insurance Fund			May offer	
DX0875	7/20/2021	https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology			May offer	Mason Ex. 6
	8/26/2021				May offer	
DX0876	0/20/2021	Kelly, B., Palhares, D., Pruitt, S., Modelling Corporate Bond Returns, forthcoming <i>Journal of Finance</i>			1	
					May offer	
DX0876 DX0877 DX0878	9/15/2021 9/30/2021	Kelly, B., Palhares, D., Pruitt, S., Modelling Corporate Bond Returns, forthcoming <i>Journal of Finance</i> FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72			May offer May offer	
DX0877 DX0878 DX0879	9/15/2021 9/30/2021 10/14/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari			May offer May offer	
DX0877 DX0878	9/15/2021 9/30/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72			May offer May offer Expect to	
DX0877 DX0878 DX0879 DX0880 DX0881	9/15/2021 9/30/2021 10/14/2021 10/14/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report			May offer May offer Expect to offer May offer	
DX0877 DX0878 DX0879 DX0880	9/15/2021 9/30/2021 10/14/2021 10/14/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and			May offer May offer Expect to offer	
DX0877 DX0878 DX0879 DX0880 DX0881	9/15/2021 9/30/2021 10/14/2021 10/14/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial			May offer May offer Expect to offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RCS) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs			May offer May offer Expect to offer May offer May offer May offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882 DX0883 DX0884	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021 12/8/2021 12/31/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs Fannie Mac 2021 Form 10-K			May offer May offer Expect to offer May offer May offer May offer May offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RCS) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs			May offer May offer Expect to offer May offer May offer May offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882 DX0882 DX08883 DX08884 DX08885 DX0886 DX0886	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021 12/8/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs Fannie Mae 2021 Form 10-K Freddie Mac 2021 Form 10-K Freddie Mac 2021 Form 10-K Frendie Mae Monthly Summary December 2021 Freddie Mac Monthly Summary December 2021			May offer May offer Expect to offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882 DX0883 DX0884 DX0885 DX0886 DX0887 DX0888	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021 12/8/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 3134008V4-313586RCS) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs Fannie Mae 2021 Form 10-K Freddie Mac 2021 Form 10-K Fannie Mae Monthly Summary December 2021 Freddie Mac Monthly Summary December 2021 SQX Evaluated Pricing (https://www.sqxlive.com/evaluated-corporate-bonds)			May offer May offer Expect to offer May offer	
DX0877 DX0878 DX0879 DX0880 DX0881 DX0882 DX0882 DX08883 DX08884 DX08885 DX0886 DX0886	9/15/2021 9/30/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021 12/8/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	FHFA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RC5) for Kothari Report GAO Auditors Report with cover letter from B. Davis to Senators S. Brown, P. Toomey and Representatives M. Waters, P. McHenry re Financial Audit: FHFA's FY 2021 and FY 2020 Financial Statements FDIC Deposit Insurance FAQs Fannie Mae 2021 Form 10-K Freddie Mac 2021 Form 10-K Freddie Mac 2021 Form 10-K Frendie Mae Monthly Summary December 2021 Freddie Mac Monthly Summary December 2021			May offer May offer Expect to offer May offer	

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DX0891	2/1/2022	Rebuttal Expert Report of M. Attari, PH.D			May offer	
DX0892	2/1/2022	Exhibits to Attari Report			Expect to	
					offer	
DX0893	2/1/2022	NBER Working Paper by Benmelech, Kumar, Rajan - Secured Credit Premium and the Issuance of Secured			May offer	Thakor Ex. 7
		Debt				
DX0894	2/1/2022	Bajaj, Mazumdar, and Sarin, "The Offer Yield of Preferred Stocks," Working paper, revised February 2002			May offer	
DX0895	2/1/2022	Benmelech, Kumar, and Rajan, "The Secured Credit Premium and the Issuance of Secured Debt,"			May offer	
		National Bureau of Economic Research: NBER Working Paper Series (Revised February 2022)			,	
X0896	Undated	Fannie Mae: Portfolio Composition: Roll-Rate By Modifcation Status / Roll-Rate By Delinquent Status /	FHFA-DDC-0119084	FHFA-DDC-0119086	May offer	
		State Profile				
DX0897	Undated	Capital Figures during Conservatorship - History Chart	<u> </u>		May offer	
0X0898	Undated	Critical Capital - History Chart			May offer	
OX0899	Undated	Non-Core Asset Forecast, reflects GSE forecasts for run off of portfolios through 2014, FHFA	FHFA 4096	FHFA 4096	May offer	
		extrapolated based on figures provided for 2015-2016				
X0900	Undated	Chapter 5 of Crisis and Response - FDIC History, Deposit Insurance: Fund Management and Risk-Based			May offer	
		Deposit Insurance Assessments				
0X0901	Undated	FDIC, Risk Management Manual of Examination Policies, Capital, Section 2-1, p. 7.			May offer	
		FDIC, RMS Manual of Examination Policies, Formal Administrative Actions, Section 15-1, pp. 4-5.				
X0902	Undated	FDIC Standard Report #1 (data as of June 30, 2008)			May offer	
		(https://www7.fdic.gov/sdi/main.asp?formname=standard)				
0X0903	Undated	Risk Based Capital - History Chart			May offer	
X0904	Undated	Minimum Capital - History Chart			May offer	
X0905	Undated	Berkley Plaintiffs' Supplemental Answer to Defendant's First Interrogatory			May offer	Linekin Ex. 2
DX0906	Undated	Brief of Financial Economists as Amici Curiae in Support of Petitioner, Erica P. John Fund, Inc. F/K/A			May offer	
		Archdiocese of Milwaukee Supporting Fund Inc. v Halliburton Co. et al., No. 09-1403				
DX0907	Undated	Bloomberg Evaluated Pricing (https://www.bloomberg.com/professional/product/pricing-data/)			May offer	
0X0908	Undated	Exchange Data International Pricing (https://www.exchange-data.com/product/worldwide-fixed-income-			May offer	
		evaluated-pricing/)				
OX0909	Undated	ICE Evaluated Pricing (https://www.theice.com/market-data/pricing-and-evaluations/evaluated-pricing)			May offer	
OX0910	Undated	S&P Fixed Income Pricing (https://www.marketplace.spglobal.com/en/datasets/fixed-income-pricing-			May offer	
		(253))				