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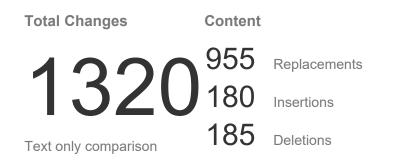
13-mc-01288-0173-1.pdf

15 pages (338 KB) 8/20/2022 6:19:57 AM versus

New File:

13-mc-01288-0174-1.pdf

14 pages (338 KB) 8/22/2022 6:28:10 PM



Styling and Annotations

0 Styling

0 Annotations

Go to First Change (page 1)

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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, <i>The American Economic Review</i> , 74(5), 861-880. Kupiec and Mathios, 1986, Mergers, Event Studies, and Systematic Risk, Bureau of Economics, Federal			May offer May offer	
DX0007	1/1/1990	Trade Commission, Working Paper Lo and McKinlay, 1990, An econometric analysis of nonsynchronous trading, <i>Journal of Econometrics</i> ,			May offer	
DX0008	2/7/1990	Volume 45, Issues 1–2, Pages 181-211 FRE Common Restated Stock Certificate			May offer	
DX0009 DX0010	12/10/1990 3/19/1992	FRE Common 2nd Restated Stock Certificate FRE Common 3rd Restated Stock Certificate			May offer May offer	
DX0011	10/28/1992	12 U.S.C. § 4513 - Duties and Authorities of Director			May offer	
DX0012 DX0013	2/10/1995 4/23/1996	Capital Adequacy: Deferred Tax Assets (Final rule), 60 Fed. Reg. 7903 Offering Circular Freddie Mac Variable Rate_Non-Cumulative Preferred Stock 96			May offer May offer	
DX0014	12/31/1996	FRE Common 4th Restated Certificate			May offer	
DX0015	3/1/1997	Mackinlay, 1997, Event Studies in Economics and Finance, Journal of Economic Literature, Vol 35, March 1997, pp 13-39			May offer	
DX0016	8/20/1998	Offering Circular Fannie Mae Non-Cumulative Preferred Stock Series D (certificate of designation at 19)			May offer	
DX0017	11/2/1998 11/16/1998	FRE Common 5th Restated Certificate FRE Common Stock Offering Circular			May offer	
DX0018					May offer	
DX0019	3/1/2000	Gilson, Hothckiss, Ruback, 2000, Valuation of Bankrupt Firms, Review of Financial Studies , Sree Vol 13., No. 100			May offer	
DX0020 DX0021	3/3/2000 1/23/2001	FRE Common Vth 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			, May offer	
		Journal of Finance , 56(1), 2001				
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. Journal of economic perspectives , 18 (2), pp.107-			May offer	
DX0027	1/11/2006	126. Lehman Brothers, "Waiting for Rudman & An Estimate Change", January 11, 2006			May offer	
DX0028	3/1/2006	IPE Magazine Article, "Why evaluated pricing is next," March 2006 (https://www.ipe.com/why-evaluated- pricing-is-next/18735.article)			May offer	
DX0029 DX0030	12/31/2006 12/31/2006	Excerpts Fannie Mae 2006 Form 10-K, p. 40, 172 Excerpts Freddie Mac 2006 Form 10-K, p. 1-10, 129-131			May offer May offer	
DX0031	12/31/2006	Fannie Mae 2006 Form 10-K			May offer	
DX0032	12/31/2006	Freddie Mac 2006 Form 10-k Voly			May offere	
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/story/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	12/31/2007	Excerpts Fannie Mae 2007 Form 10-K, internal pp. 2, 51, 60			May offer	
DX0040 DX0041	12/31/2007 12/31/2007	Excerpts Freddie Mac 2007 Form 10-K, p. 32, 187 Fannie Mae 2007 Form 10-K.			May offer May offer	
DX0042	12/31/2007	Freddie Mac 2007 Form 10-60			May offer	
DX0043	1/28/2008	UBS Financial Services Transaction Confirmation for Cacciapalle	CACCIAPALLE-FHFA-DC-000001	CACCIAPALLE-FHFA-DC-000004	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	3/31/2008	Excerpts Fannie Mae 2008 Q1 Form 10-Q, internal pp. 57, 91			May offer	
DX0047	3/31/2008	Fannie Mae 2008 Q1 Form 10-Q			Expect to offer	
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)			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	
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 May offer	
DX0053	6/30/2008	Excerpt Fannie Mae 2008 Q2 Form 10-Q, internal pp. 1, 5, 9, 10, 11			Expect to offer	
DX0054	6/30/2008	Excerpt Freddie Mac 2008 Q2 Form 10-Q, Internal pp. 2, 4, 13, 15, 50, 88, 91, Table 🗙			Expect to	
DX0055	6/30/2008	Fannie Mae 2008 Q2 Form 10-Q			Expect to	
DX0056	6/30/2008	Freddie Mac 2008 Q2 Form 10-Q			offer Expect to	
DX0057	7/16/2008	Email from N. Tagoe to Lockhart and DeMarco regarding subject, Freddie 2Q08 Balance Sheet	FHFA00025668	FHFA00025668	offer May offer	Demarco CFC Ex. 002
3						
DX0058	7/30/2008	12 U.S.C 4617, Authority Over Critically Undercapitalized Regulated Entities			Expect to offer	
DX0059	7/30/2008	12 U.S.C. § 4611 - Risk-based capital levels for regulated entities			Expect to	

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	DX0060	7/30/2008	12 U.S.C. § 4612 - Minimum Capital Levels			Expect to offer	
	DX0061	8/1/2008	Fannie August 2008 FHFA scenario update	FHFA-DDC-0355980	FHFA-DDC-0356008	May offer	
	DX0062	8/6/2008	News Release: Freddie Mac Releases Second Quarter 2008 Financial Results			Expect to offer	
	DX0063 DX0064	8/8/2008 8/8/2008	Fannie Mae 2008 Q2 Investor Summary News Release: Fannie Mae Reports Second Quarter 2008 Results			May offer 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 Forecast, OFHEO Scenario Summary; No DTA Impairment in Forecast_(a)	FHFA00092510 FHFA-DDC-0355978	FHFA0009255	May offer May offer	
	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 modified to include estimate for DTA imp (a)	FHFA-DDC-0355980 FHFA00038176_PROD026	FHFA00038176_PROD026	May offer May offer	
	DX0069 DX0070	8/24/2008 8/31/2008	FHFA Forecast DTA Impairment Included In Revised Stress_(b) FHFA Enterprise Loss Projections (Data as of June 30, 2008)	FHFA00038177_DEPRIV18 FHFA-DDC-0106048	FHFA00038181_DEPRIV18. FHFA-DDC-0106057	May offer May offer	
	DX0071	9/1/2008	FHFA - Fannie Mae and Freddie Mac	FHFA00046518_0001	FHFA00046518_0014	May offer	
	DX0072	9/1/2008	Freddie Mac - Eighth Amended and Restated Certificate of Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Termas and Conditions of Voting Common Stock			Expect to offer	
	DX0073 DX0074	9/1/2008 9/5/2008	OFHEO - Support for Director's Testimony Email from L. Staufer to W. DeLeo regarding subject, FW: Special Charts attaching Capital Surplus Projections	FHFA00031319 FHFA-DDC-0145587	FHFA00031334	May offer 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 Agency as Conservator for the Federal National Mortgage Association	FHFA-DDC-0145588 FHFA00029662	FHFA00029692	May offer Expect to offer	
	DX0077	9/6/2008	Memorandum from C. Dickerson to J. Lockhart re Proposed Appointment of the Federal Housing Financy	Fairholme-DDC-0144017	Fairholme-DDC-0144045	Expect to	
	DX0078	9/6/2008	Agency as Conservator for the Federal Home Loan Association Decision of the Director of the Federal Housing Finance Agency to Appoint a Conservator for Federal	FHFA0000001	FHFA0000002	offer Expect to	
	DX0079	9/6/2008	National Mortgage Association Decision of the Director of the Federal Housing Finance Agency to Appoint a Conservator for the Federal Home Loan Mortgage Corporation	FHFA00000445	FHFA00000446	offer Expect to offer	
	DX0080 DX0081	9/7/2008 9/7/2008	Credit Suisse: Mortgage Finance: GSEs Conservatorship Fact Sheet: Treasury Senior Preferred Stock Purchase Agreement, U.S. Treasury Department Office of	FHFA-DDC-0090792 FHFA_DDC_0017202	FHFA-DDC-0090800 FHFA_DDC_0017204	May offer May offer	
			Public Affairs				A
	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 DX0084	9/7/2008 9/7/2008	Statement by Secretary Henry M. Paulson Jr. on Treasury and Federal Housing Finance Federal Housing Finance Agency, "Statement of FHFA Director James B. Lockhart at News Conference Announcing Conservatorship of Fannie Mae and Freddle Mac"	FHFA-DDC-0105989 FHFA-DDC-0090764	FHFA-DDC-0105991	May offer Expect to offer	Cassel
	DX0085	9/7/2008	Senior Preferred Stock Purchase Agreement (Fannie Mae)		Y	Expect to offer	Benson Ex. 07
	DX008	9/7/2008	Senior Preferred Stock Purchase Agreement (Freddie Mac)	TREASURY-0051	TREASURY-0065	Expect to offer	
	DX0087	9/7/2008	Freddie Mac Warrant to Purchase Common Stock			Expect to offer	
	DX0088	9/7/2008	Fannie Mae Warrant to Purchase Common Stock			Expect to offer	
	DX0089	9/7/2008	Treasury Stock Certificate (Fannie Mae): Certificate of Designation of Terms of Variable Liquidation Preference Senior Preferred Stock, Series 2008-2	TREASURY-0032	TREASURY-0040	Expect to offer	
	DX0090	9/7/2008	Pressury 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	
	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			offer May offer	
	DX0092 DX0093	9/11/2008 9/11/2008	Fannie Mae, September 11 2008 Form 8-K Freddie Mac, September 11 2008 Form 8-K			May offer May offer	
	DX0094	9/11/2008	Freddie Mac - Eighth Amended and Restated Certificate of Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Voting Common Stock (Exhibit 4.1 From FRE 8-k)			Expect to 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 Banks, And Other Financial Institutions: U.S. Senate Committee On Banking, Housing, And Urban Affairs, 110th Congress	FHFA-DDC-0189924	FHFA-DDC-0190061	May offer	
	DX0097	9/23/2008	The Appointment of FHFA as a Conservator for Fannie Mae and Freddie Mac Before the U.S. Senate	FHFA-DDC-0174598	FHFA-DDC-0174607	May offer	
	DX0098	9/25/2008	Committee on Banking, Housing, and Urban Affairs Oversight Hearing to Examine Recent Treasury and FHFA Actions Regarding the Housing GSEs, Hearing 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	FHFA 0029	FHFA 0127	May offer	
စစစစစစ	888	8888-	Finance Agency, Before the House Committee on Financial	FHFA 0128	FHFA 0141	Free each t	
*****			Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie Mae)			Expect to offer	
	DX0100 DX0101	9/26/2008	Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie Mac) AlG 2008 Q3 Form 10-Q	FHFA 0142	FHFA 0155	Expect to 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 offer	
	DX0104 DX0105	9/30/2008 9/30/2008	Freddie Mac September 30, 2008 Form 8-K FHFA Fannie Mae and Freddie Mac Financial Summary - 3Q 2008	FHFA00057418	FHFA00057428	May offer May offer	
	DX0106 DX0107	9/30/2008 10/2/2008	Freddie Mac 3Q08 Valuation Allowance on DTA Assessment Fannie Mae October 2, 2008 Form 8-K	PWC-FM 00114335	PWC-FM 00114349	May offer May offer	
	DX0108 DX0109	10/3/2008 10/6/2008	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	
			David Hisey" attaching "CEO update 100308 vs"		FUEL000000.		
	DX0110 DX0111	10/7/2008 10/8/2008	FHFA Mortgage Metrics Report_Draft Freddie Mace Notice of Final Capital Classification As of June 30, 2008	FHFA00068202 FRE-FAIRHOLME-0006923	FHFA00068234 FRE-FAIRHOLME-0006928	May offer 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 Accounting for Income Taxes", attaching presenation "Accounting for Income Taxes"	WHFA-DDC-0058801	FHFA-DDC-0058801	May offer	
	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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010121	44/2/2000					
DX0121 DX0122		Fannie Mae Q3 2008 Valuation Allowance on DTA memo	FHFA-DDC-0140520 FHFA00047700	FHFA-DDC-0140543 FHFA00047701	May offer	
DX0122	11/5/2008	Email from DeMarcuro 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		News Release: Fannie Mae Reports Third Quarter 2008 Results			May offer	
DX0125		Presentation: FRE Tax Valuation Allowance on DTA Assessment	PWC-FM 00010680	PWC-FM 00010694	May offer	
DX0126	11/13/2008	Freddie Mac 3Q2008 Valuation Allowance on DTA Assessment.	PWC-FM00114335	PWC-FM00114349	May offer	
DX0127	11/14/200	Credit Suisse, Freddie Mac, Q3 Earnings	FHFA-DDC-0106119	FHFA-DDC-010612	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	11/30/2008	FHFA - Fannie Mae Severe Scenario	FHFA00098843	FHFA00098845	May offer	
DX0130	12/5/2008	FHFA Mortgage Market Note 08-4	FHFA 0252	FHFA 0257	May offer	
DX0131	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 DX0133		Freddie Mac presentation: Discussion Topics with FHFA FHFA Response to the New York Times Article of December 21, 2008	FHFA-DDC-00267677 FHFA-DDC-0175368	FHFA-DDC-00267677 FHFA-DDC-0175370	May offer	Lockhart Ex. 0019
DX0133 DX0134	12/22/2008	Freddie Mac 4Q2008 Valuation Allowance on DTA Assessment	PWC-FM00000464	PWC-FM00000476	May offer May offer	
DX0134		AIG 2008 Form 10-K, internal pp. 3-5, 276	PWC-PN00000404	PWC-PM00000478	May offer	
DX0136	12/31/2008	Fannie Mae 2008 Form 10-K			May offer	
DX0137	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 1/16/2009	TARP Transaction Report for the period ending December 31, 2008		LOCKHART-DDC-0000754	May offer	Logillo et Eu 0044
DX0141	1/16/2009	Letter from C. Cox to Hon. J. Lockhart re retirement and additional questions and concerns raised by Commission staff in response to 12/11/08 response letter	LOCKHART-DDC-0000750	LOCKHART-DDC-0000754	May offer	Lockhart Ex. 0011
DX0142	2/9/2009	Lockhart Speech at American Securitization Forum			May offer	
DX0143		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	Lockhart Ex. 0020
	, .,	Preferred Stock Purchase Agreement and proposed extension of the Government Sponsored Enterprise			.,	
		Credit Facility				
DX0144		Fannie Mae Q4 2008 Valuation Allowance on DTA Memo	FHFA-DDC-0099067	FHFA-DDC-0099087	May offer	
DX0145	2/18/2009	Freddie Mac February 18, 2009 Form 8-K			May offer	
DX0146	2/19/2009	Lockhart Speech at Association of Government Accountants			May offer	
DX0147	2/24/2009	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				
DX0148	2/24/2009	Subcommittee on Housing and Community Opportunity Freddie Mac Audit Committee Significant Accounting Communications	FRE-FAIRHOLME-002862	FRE-FAIRHOLME-0028649	May offer	
DX0148 DX0149	2/24/2009	Email from M. Laponsky to S. S. Albrecht re FNM and FRE Sr. Preferred Stock, forwarding FHFA letter to S.	TREASDDC00002323	TREASDDC00002327	Expect t	+
0/0145	2/23/2005	Albrecht	INCASESCUUU2323	INCR3000002327	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-041	Expect to	1
		Agreements and Certificates		ΨΨ	offer	
DX0151	2/26/2009	News Release: Fannie Mae Reports Forth-Quarter and Full-Year 2008 Results		FHFA-DDC-0189748	Expect to	
			FHFA-DDC-0189732		offer	
DX0152		Fannie Mae 2008 Credit Supplement			May offer	
DX0153		News Release: Freddie Mac Reports Fourth Quarter and Full-Year 2008 Financial Results			May offer	
DX0154		Freddie Mac Fourth Quarter 2008 Financial Results Supplement			May offer	
DX0155	3/13/2009 3/18/2009	Lockhart Speech to Asian Real Estate Association, others			May offer	
DX0156 DX0157	3/18/2009	Lockhart Speech, Meeting the Challenges of the Financial Crisis Examining the Making Home Affordable Plan Statement of Patrick J. Lawler, Chief Economist FHFA	FHFA-DDC-0174724	FHFA-DDC-0174728	May offer May offer	
DAUISI	3/13/2003	Before the House Financial Services Committee Subcommittee on Housing and Community Opportunity	PHPA-DDC-0174724	FIIFA-DDC-0174728	iviay offer	
		before the house hindhold bet need committee bubeoniniteee on housing and community opportunity				
DX0158	3/31/2009	Fannie Mae 2009 Q1 Form 10-Q			May offer	
DX0159		Freddie Mac 2009 Q1 Form10-Q			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	
DV04CD	5/5/2000	need from D. Discouts M. Hasheld's Dirichan will be to see down t	5U54 DDC 0400033 000	5UEA DDC 04000000 000	offer	
DX0162	5/5/2009	Email from P. Bieger to M. Ugoletti re FW: keepwell agt amendment	FHFA-DDC-0400833_008	FHFA-DDC-0400833_009	Expect to offer	
DX0163	5/6/2009	First Amendment to Fannie Mae's Senior Preferred Stock Purchase Agreement with Treasury			Expect to	
5/10105	5/0/2005	rist vinenanent to runne inde s senior rieren ed stock runnise rigreen ent with riedsary			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			May offer	
DX0167 DX0168		Fannie Mae 2009 First Quarter Credit Supplement			May offer	
DX0168 DX0169	5/8/2009 5/12/2009	News Release: Fannie Mae Reports First-Quarter 2009 Results Freddie Mac First Quarter 2009 Financial Results Supplement			May offer May offer	
DX0103		News Release: Freddie Mac Releases First Quarter 2009 Financial Results			May offer	
DX0170		News Release: FIFA's First Report to Congress Details Annual Examinations of Fannie Mae, Freddie Mac,	FHFA-DDC-0176264	FHFA-DDC-0176265	May offer	1
		and the FHLBanks (2008)				1
DX0172	6/3/2009	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	
		III, Director FHFA before the House Financial Services Committee Subcommittee on Captial Markets,				1
DVDVD	c a laa	Insurance and Government Sponsored Enterprises				
DX0173 DX0174	6/3/2009 6/18/2009	Dick-Nielsen, J., 2009, Liquidity biases in TRACE, <i>Journal of Fixed Income</i> 19, 43–55 Lockhart Speech, Roles of Fannie Mae, Freddie Macin Stabilizing the Mortgage Market			May offer May offer	
DX0174 DX0175	., .,	Lockhart Speech, Roles of Fannie Mae, Freddie Macin Stabilizing the Mortgage Market Fannie Mae 2009 Q2 Form 10-Q			May offer May offer	+
DX0175 DX0176		Freddie Mac 2009 Q2 Form 10-Q Freddie Mac 2009 Q2 Form 10-Q			May offer	+
DX0178 DX0177		Freddie Mac 2009 Q2 Form 10-Q Freddie Mac 2009 Q2 Form 10-Q, Internal p. 93			May offer	
DX0177		News Release: FHFA Releases First Five-Year Strategic Plan	FHFA-DDC-0175357	FHFA-DDC-0175357	May offer	
X0179		FHFA Strategic Plan: Fiscal Years 2009-2014	FHFA-DDC-0199532	FHFA-DDC-0199575	May offer	
DX0180	7/30/2009	Lockhart Speech, FHFA's First Anniversary and Challenges Ahead			May offer	
	1/30/2005		FHFA-DDC-0059500	FHFA-DDC-0059515	May offer	
DX0181	8/1/2009	Moody's Global Banking: Federal National Mortgage Association / Federal Home Loan Mortgage				1
	8/1/2009	Corporation				
DX0182	8/1/2009 8/6/2009	Corporation Fannie Mae 2009 Second Quarter Credit Supplement			May offer	
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DX0195 DX0196 DX0197 DX0198 DX0199	10/9/2009	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	FHFA-DDC-0174752	FHFA-DDC-0174760	May offer	1
DX0197 DX0198	11/5/2009					
DX0197 DX0198		Fannie Mae 2009 Third Quarter Credit Supplement			May offer	+
DX0198	11/5/2009	News Release: Fannie Mae Reports Third-Quarter 2009 Results			May offer	-
	11/6/2009	Freddie Mac Third Quarter 2009 Financial Results Supplement			May offer	-
2	11/6/2009	News Release: Freddie Mac Releases Third Quarter 2009 Financial Results			May offer	+
DX0200	11/30/2009	Interagency Group CPP Report: Quarterly Analysis of Institutions in the Capital Purchase Program 2009 [01]			May offer	+
DX0201	12/2/2009	RBC Capital Markets: US Interest Rate Monthly Atlas/The GSE End Game	FHFA-DDC-0114634	FHFA-DDC-0114655	Expect to	+
DX0202	12/3/2009	Email from S. Smith to R. Covino re next version of proposed language changes for Treasury Agreement, attachment: 12-4-09 Senior Preferred proposed changes (ver 6).doc	FHFA-DDC-0402385	FHFA-DDC-0402385	Expert to offer	
DX0203	12/3/2009	Email from Ugoletti to Mathew Kabaker eas. Suggested changes to PSPAs	FHFA-DDC-0410713	FHFA-DDC-0410713	May offer	-
DX0204	12/11/2009	Barclays Capital, GSEs: Back to the future	FHFA-DDC-0098261	FHFA-DDC-0098281	May offer	
DX0204	12/16/2009	Email from Scott Smith to Mario Ugoletti Cc R. Covino, M. Laponsky, J. McNicholas, regarding Senior	TREASDDC00001753	TREASDDC00001758	May offer	-
	,,	Preferred Agreement Language			,	
DX0206	12/24/2009	Second Amendment to Preferred Stock Purchase Agreement (Fannie Mae)			Expect to offer	
DX0207	12/24/2009	Second Amendment to Preferred Stock Purchase Agreement (Freddie Mac)			Expect to offer	1
DX0208	12/24/2009	Treasury News Release: "Treasury Issues Update on Status of Support for Housing Programs"			May offer	
DX0209	12/24/2009	Statement of FHFA Acting Director Edward J. DeMarco on Amendments to Preferred Stock Purchase Agreements between Treasury and FHFA	FHFA-DDC-0197842	FHFA-DDC-0197843	May offer	
DX0210	12/29/2009	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 DX0216	12/31/2009 12/31/2009	Excerpt Freddie Mac 2009 Form 10-K, Internal p. 22, F-3 Interagency Group CPP Report: Quarterly Analysis of Institutions in the Capital Purchase Program 2009			May offer May offer	+
DX0217	1/1/2010	Q4 Michayluk, D., Zhao, R., 2010. Stock splits and bond yields: isolating the signaling hypothesis. <i>Financial</i>			May offer	+
DX0218	1/13/2010	Review 45, 375–386. 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	+
		Frank, and Congressman Bachus on the "Status of the Conservatorship of Fannie Mae and Freddie Mac"			offer	ļ
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	
DV0222	2/26/2010	Statement of Edward J. DeMarco, Acting Director FHFA Before the U.S. House of Representatives Committee on Financial Services				
DX0223 DX0224	2/26/2010	Fannie Mae 2009 Credit Supplement News Release: Fannie Mae Reports Fourth-Quarter and Full-Year 2009 Results			May offer	
	2/26/2010		FUEA 1107	FUEA 1107	May offer	
DX0225 DX0226	3/23/2010 3/31/2010	Secretary Timothy F. Geithner Written Testimony, House Committee on Financial Services Fannie Mae 2010 Q1 Form 10-Q	FHFA 1187	FHFA 1197	May offer May offer	
DX0227	3/31/2010	Freddie Mac 2010 Q1 Form10-Q			May offer	-
DX0228	5/5/2010	Freddie Mac First Quarter 2010 Financial Results Supplement			May offer	
DX0220	5/5/2010	News Release: Freddie Mac Reports First Quarter 2010 Financial Results			May offer	1
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	
DX0233	5/25/2010	Acting Director FHFA Before the U.S. Senate Finance Committee FHFA News Release: "FHFA's Report to Congress Details Findings of Annual Examinations of Fannie Mae,	FHFA-DDC-0176270	FHFA-DDC-0176271	May offer	Lockhart Ex. 0018
		Freddie Mac, and the FHLBanks (2009)" Federal Housing Finance Agency, "Report to Congress 2009"	Lockhart Ex. 18	Lockhart Ex. 18		
DX0234	5/26/2010	Current State of the Government Sponsored Enterprises Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and	FHFA-DDC-0174770	FHFA-DDC-0174777	May offer	
DX0235	5/30/2010	Government Sponsored Enterprises 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	FHFA-DDC-0174972	FHFA-DDC-0174973	May offer	+
DX0237	6/30/2010	Exchange Fannie Mae 2010 Q2 Form 10-Q			May offer	-
X0238	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 Federal Home Loan Banks	FHFA-DDC-0175351	FHFA-DDC-0175351	May offer	
DX0240 DX0241	7/9/2010 7/21/2010	FHFA Proposed Rule 75 FR 39462 DeMarco Speech Before the 2d Annual Best Practice in Loss Mitigation Conference			May offer May offer	
DX0241 DX0242	8/5/2010	Fannie Mae 2010 Second Quarter Credit Supplement			May offer	+
DX0243	8/5/2010	News Release: Fannie Mae Reports Second-Quarter 2010 Results			May offer	1
DX0244	8/9/2010	Freddie Mac Second Quarter 2010 Financial Results Supplement			May offer	1
DX0245 DX0246	8/9/2010 8/26/2010	News Release: Freddie Mac Reports Second Quarter 2010 Financial Results FHFA News Release: "FHFA Releases First Conservator's Report on the Enterprises' Financial Condition"	FHFA-DDC-0175355	FHFA-DDC-0175356	May offer 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	+
DX0248	9/13/2010	FHFA News Release: FHFA Releases Key Data on Fannie Mae and Freddie Mac Single-Family Mortgages			May offer	-
DX0249	9/13/2010	for 2001–2008 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	
		Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and Government Sponsored Enterprises				
DX0251	9/30/2010	AIG Recapitalization Summary of Terms, September 30, 2010			May offer May offer	+
DX0252 DX0253	9/30/2010 9/30/2010	Fannie Mae 2010 Q3 Form 10-Q Freddie Mac 2010 Q3 Form 10-Q			May offer May offer	+
DX0253	9/30/2010	AlG 2010 Q3 Form 10-Q, internal pp. 4-5			May offer	1
DX0255	9/30/2010	Fannie Mae 2010 Q3 Form 10-Q internal p.113			May offer	1
DX0255	9/30/2010	Freddie Mac 2010 Q3 Form 10-Q, Internal p. 19			May offer	1
	10/21/2010	News Release: FHFA Releases Projections Showing Range of Potential Draws for Fannie Mae and Freddie Mac, with October 2010 Supervisory Projections attached			May offer	1
DX0257	11/3/2010	Freddie Mac Third Quarter 2010 Financial Results Supplement			May offer	1
DX0258		News Release: Freddie Mac Reports Third Quarter 2010 Financial Results		1	May offer	
DX0258 DX0259	11/3/2010		-		Man - tt	
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DX0258 DX0259	11/3/2010		FHFA 1391	FHFA 1399	May offer May offer May offer	

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	6/13/2011	News Release: FHFA's Report to Congress Details Annual Examinations of Fannie Mae, Freddie Mac, and the FHLBanks (2010)	FHFA-DDC-0176266	FHFA-DDC-0176267	May offer	1
DX0323	6/13/2011	Moody's Issuer Comment: CBO Estimate of GSE Loss Is Credit Positive	FHFA 2389	FHFA 2391	Expect to	
DX0324	6/16/2011	Barclays Capital - GSE Preferred Shares - Hope is not a strategy	Fairholme-DDC-0199879	Fairholme-DDC-0199897	offer Expect to	Borodkin Ex. 6
DX0325	6/17/2011	Barclays Capital, "Global Rates Weekly – Crunch time again"	FHFA-DDC-0163468	FHFA-DDC-0163545	offer Expect to	
DX0326	6/17/2011	Email from Cynthia Byers (Arrowpoint Capital) to Eric Chen (Arrowpoint Capital) regarding subject,	Arrowood-DDC-00000175	Arrowood-DDC-00000176	offer May offer	Shumway Exhibi
DX0327	6/20/2011	"Barclay's GSE Pfd Stk Report"	TREASURY-1463	TREASURY-1646	May offer	
DX0327 DX0328	6/30/2011 6/30/2011	Fannie Mae 2011 Q2 Form10-Q Freddie Mac 2011 Q2 Form10-Q	TREASURY-1463 TREASURY-1647	TREASURY-1646 TREASURY-1892	May offer	
DX0329	6/30/2011	Letter from J. Goldstein to E. DeMarco re Periodic Commitment Fee Waiver Letter, 3rd Quarter, CY 2011	FHFA00029342	FHFA00029342	Expect to	
DX0330	7/6/2011	H.R. 2413 - Secondary Market Facility for Residential Mortgages Act of 2011			offer May offer	
DX0331	8/5/2011	Fannie Mae 2011 Second-Quarter Credit Supplement			May offer	
DX0332	8/5/2011	News Release: Fannie Mae Reports Second-Quarter 2011 Results			May offer	
DX0333	8/8/2011	Freddie Mac Second Quarter 2011 Financial Results Supplement			May offer	
DX0334 DX0335	8/8/2011 9/1/2011	News Release: Freddie Mac Reports Second Quarter 2011 Financial Results Krishnamurthy and Vissing-Jorgensen, 2011, The Effects of Quantitative Easing on Interest Rates:			May offer May offer	
5/10555	5/1/2011	Channels and Implications for Policy, Brookings Papers on Economic Activity.			indy one.	
DX0336	9/9/2011	2011 FHFA Scenario Forecast - 3Q Update_4-Year Outlook	GT004647	GT004659	May offer	DeMarco Ex. 00 DeMarco CFC Ex
DX0337	9/19/2011	Remarks of Edward DeMarco before the American Mortgage Conference regarding the Conservatorships	FHFA 2393	FHFA 2402	May offer	
DV0220	0/100/2014	of Fannie Mae and Freedie Mac - Current and Future Operations			A	
DX0338	9/19/2011	DeMarco Speech, The Conservatorships of Fannie Mae and Freddie Mac - Current and Future Operation			ay 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	
DY0240	0/20/2011	of Support			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	1
DX0341	9/30/2011	Fannie Mae 2011 Q3 Form 10-Q			May offer	1
DX0342	9/30/2011	Freddie Mac 2011 Q3 Form 10-Q			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	
DX0345	9/30/2011	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2011 Q3	FHFA-DDC-0010726	FHFA-DDC-0010743	offer May offer	1
DX0346	10/27/2011	FHFA News Release: FHFA Updates Projections of Potential Draws for Fannie Mae and Freddie Mac (with	FHFA-DDC-0340161	FHFA-DDC-0340176	May offer	1
		FHFA Projections of the Enterprises' Financial Performance)				
DX0347	10/28/2011 11/3/2011	Financial Services Bulletin: Housing Finance: Evaluating Options for Fannie, Freddie Freddie Mac Third Quarter 2011 Financial Results Supplement	FHFA-DDC-0085422	FHFA-DDC-0085425	May offer May offer	
DX1349	11/3/2011	News Release: Freddie Mac Reports Third Quarter 2011 Financial Results			May offer	
DX0350	11/3/2011	Housing Reform and the Private Mortgage Investment Act Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House of Representatives Subcommittee on Captial Markets, Insurance and	FHFA-DDC-0174852	FHFA-DDC-0174858	May offer	
		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	
000000	11/15/2011	Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs	1117-000-0174855	1117 000 01/40/5	iviay offer	
DX0354	11/16/2011	Written Testimony of Edward J. De Marco Before the U.S. House Committee on Oversight and			May offer	
		Government Reform, Hearing on Pay For Performance				
DX0355	11/21/2011	FINRA Agency Debt Trade Dissemination Service (ATDSS), For Agency Debt Bond Transactions, Data Feed Interface Specification, November 21, 2011			May offer	
DX0356	11/28/2011	Fitch Ratings, Fitch Revises Fannie Mae and Freddie Mac Outlook to Negative; Affirms Ratings at 'AAA'	FHFA-DDC-0425932	FHFA-DDC-0425936	May offer	
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	
DV0250	42/4/2044	House Financial Services Subcommittee on Oversight and Investigations			E	D
DX0359	12/1/2011	Written Testimony of Charles E. Haldeman, Freddie Mac CEO, Hearing of the Oversight Committee, House Financial Services Committee			Expect to offer	Perry 11
DX0360	12/1/2011	Transcript of Hearing before House Committee of Financial Services, C. Haldeman (CEO FRE), M. Williams			Expect to	
		(CEO FNM), and E. DeMarco, 112–88			offer	
DX0361	12/2/2011	Bank of America Merrill Lynch, "Agency MBS Strategy – 2012 Agency MBS Outlook"	FHFA-DDC-0425945	FHFA-DDC-0425971	May offer	
DX0362 DX0363	12/2/2011 12/8/2011	Bank of America Merrill Lynch, "US Rates Year Ahead – An uncertain normal," S. 1963 - Mortgage Finance Act of 2011	FHFA-DDC-0425972	FHFA-DDC-0425991	May offer May offer	
DX0364	12/14/2011	Barclays Capital Interest Rate Research: US Agencies Outlook 2012, Achtung Baby!	FHFA00104876	FHFA00104892	Expect to	
DX0365	12/21/2011		FNM-FAIRHOLME-0070254	FNM-FAIRHOLME-0070254	offer Expect to	
		Letter from C. Amir-Mokri to DeMarco re Periodic Commitment Fee Waiver Letter, 4th Quarter, 2011				
	12/29/2011	Letter from C. Amir-Mokri to Demarco re Penodic Commitment Fee Waiver Letter, 4th Quarter, 2011 Email from E. DeMarco to M. Ugoletti re Secretary Geithner	FHFA00031716	FHFA00031717	offer May offer	DeMarco Ex. 8
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Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 7 of 14 In re Famile Mae and Freddie Mac, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13cv1053 (D.D.C.)

DX0389 DX0390	2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MFP			May offer	
070330	2/17/2012 2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Fannie Mae Bond 31359MGK3 TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A3U46			May offer May offer	
DX0391	2/17/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A4AA2			May offer	
DX0392	2/17/2012 2/21/2012	TRACE data extract (Feb 17, 2012 to Feb 15, 2013) for Freddie Mac Bond 3134A4KX1			May offer	Manual 4 5 0000
DX0393	2/21/2012	Federal Housing Finance Agency, "A Strategic Plan for Enterprise Conservatorships: The Next Chapter in a Story that Needs an Ending"			Expect to offer	Mayopoulos Ex. 0003
DX0394	2/21/2012	FHFA News Release: FHFA Sends Congress Strategic Plan for Fannie Mae and Freddie Mac	FHFA-DDC-0140392	FHFA-DDC-0140415	May offer	Cacciapalle Ex. 3
DX0395	2/21/2012	Conservatorships Email from Morgan Stanley to Fairholme	Fairholme-DDC-0009278		May offer	
DX0396	2/21/2012	2012.02.21 Email from Morgan Stanley to Fairholme re FHFA stategic plan	Fairholme-DDC-005674		May offer	
DX0397	2/21/2012	A Strategic Plan for Enterprise Conservatorship The Next Chapter in Storry that Needs an Ending	FNM-FAIRHOLME-0014890		May offer	
DX0398	2/22/2012	The Washington Post, "Fannie-Freddie regulator has sober plans"			May offer	
DX0399	2/22/2012	BankThink-Why Congress May Overcome Gridlock and Reform GSEs in 2012	FHFA00025764		May offer	
DX0400	2/22/2012	Email from E. DeMarco to M. Miller, cc to M. Ugoletti re Am Bkr - Steve Blumethal piece re post 12/12 support	FHFA00025764	FHFA00025764	May offer	
DX0401	2/28/2012	Testimony of Edward DeMarco Before the U.S. Senate Committee on Banking, Housing, and Urgan			May offer	
		Affairs on the State of the U.S. Housing Market: Removing Barriers to Economic Recovery				
DX0402	2/29/2012	Fannie Mae 2011 Credit Supplement			May offer	
DX0403	2/29/2012	News Release: Fannie Mae Reports Fourth-Quarter and Full-Year 2011 Results	Dubling 5, 20 (2045 Dubl)		May offer	D-14 5- 0030
DX0404 DX0405	3/7/2012 3/8/2012	Meeting Notes re PSPA with Treasury Freddie Mac 2012 Corporate Forecast - 3-Year Outlook	DeMarco Ex. 20 (2015 Dep.)		May offer May offer	DeMarco Ex. 0020 Ugoletti Ex. 11
DX0406	3/8/2012	Freddie Mac March 8, 2012 Financial Planning and Analysis 3 yr Forecast	FHLMC_00000026	FHLMC_00000096	May offer	·
DX0407	3/9/2012	FHFA Announces New Conservatorship Scorecard for Fannie Mae and Freddie Mac; Reduces Executive	FHFA-DDC-0174964	FHFA-DDC-0174965	May offer	
DX0408	3/9/2012	Compensation FHFA Conservatorship Scorecard for Fannie Mae and Freddie Mac			May offer	
DX0409	3/9/2012	Freddie Mac Fourth Quarter 2011 Financial Results Supplement			May offer	
DX0410 DX0411	3/9/2012 3/14/2012	News Release: Freddie Mac Reports Fourth Quarter and Full-Year 2011 Financial Results Deutsche Bank, "The Outlook: In MBS and Securitized Products"	FHFA-DDC-0048932	FHFA-DDC-0048957	May offer Expect to	
		Second Sality The Outlook. In Mos and Secondized Flobates			offer	
DX0412	3/14/2012	Email from M. Ugoletti to E. DeMarco re GSE/PSA backstop questions, attaches Deutsche Bank "The	FHFA00050893	FHFA00050900	Expect to	
DX0413	3/15/2012	Outlook: In MBS and Securities Products." Email From Ella Lee to Jerry Reiss Regarding Dividend Order from FHFA (with 3.15.2012 Dividend Order	FHLMC_00002511	FHLMC_000025113	offer May offer	+
8		from FHFA)	_	_		
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	
	a / /-	Government Reform			<u>.</u>	
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	ay 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	
					offer	
DX0422	3/31/2012	Freddie Mac 2012 Q1 Form10-Q, internal page 82	FHFA 3141	FHFA 3344	Expect to 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
DX0425	4/4/2012	Remarks of Edward DeMarco Before the Boston Security Analysts Society			May offer	THAKOT EX. 7
DX0427	4/4/2012	Emai from A. Chepenik to T. Bowler and J. Foster re Moody's presentation entitled Fannie Mae and	UST00005857	UST00005867	May offer	Foster Ex. 11
DX0428	4/10/2012	Freddie Mac Capital Positions Remarks by E. DeMarco: Addressing the Weak Housing Market, Is Principal Reduction the Answer?			May offer	
DX0429 DX0430	4/12/2012 4/13/2012					
DX0450		FHFA Conservator's Report on the Enterprises' Financial Performance, Fourth Quarter 2011	FHFA 3123	FHFA 3140	May offer	
	4/10/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, Fourth Quarter 2011 Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA **(conditionally included without waiver of objections, use dependent on outcome of MILs)**	FHFA 3123 UST00518276	FHFA 3140 UST00518276		
		Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA **(conditionally included without waiver of objections, use dependent on outcome of MILs)**	UST00518276	UST00518276	May offer May offer	
DX0431	4/14/2012	Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA **(conditionally included without waiver of objections, use dependent on outcome of MILs)** Email from Michael Stegman to T. Bowler regarding "FHFA meeting today: PSPA "			May offer	
DX0431		Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA **(conditionally included without waiver of objections, use dependent on outcome of MILs)**	UST00518276	UST00518276	May offer May offer	
DX0432	4/14/2012	Email from T. Bowler to M. Miller et al re FHFA Meeting today: PSPA **(conditionally included without waiver of objections, use dependent on outcome of MILs)** Email from Michael Stegman to T. Bowler regarding "FHFA meeting today: PSPA " **(conditionally included without waiver of objections, use dependent on outcome of MILs)** TRACE data extract (April 16, 2012 to April 20, 2012) for Fannie Mae Bond 31359MEU3	UST00518276 UST00518248	UST00518276	May offer May offer May offer May offer	
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Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 8 of 14 In re Fanile Mae and Freddie Mac, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13cv1053 (D.D.C.)

DX	6/11/2	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	
DX	0460 6/11/2	2012	Tenal 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 (PSPA) Overview and Key Considerations	UST00504818	UST00504849	May offer	Bowler Ex. 18 Foster Ex. 22
DX	0461 6/13/2	2012	FIFA'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	
	0462 6/13/2		Federal Housing Finance Agency, "Report to Congress 2011"			May offer	
	0463 6/15/2 0464 6/15/2		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)		-	indy offer	
	0465 6/17/2		Email from M. Miller to E. DeMarco, cc to M. Stegman, T. Bowler re Follow up	FHFA00025820	FHFA00025820	May offer	
	0466 6/18/2		TRACE data extract (June 18, 2012 to June 22, 2012) for Freddie Mac Bond 3134A4AA2 FDIC Inactive Financial Institution Letters			May offer May offer	
	0468 6/21/2		Meeting Notes - "Meeting with Treasury Staff"	FH001860611		May offer	DeMarco CFC Ex.
DX	0469 6/25/2	2012	Letter from M. Miller to E. DeMarco re Periodic Commitment Fee Waiver Letter, 2nd Quarter, 2012	UST00059955	UST00059955	Expect to offer	0051
	0470 6/29/2 0471 6/30/2		Fannie Mae Update for Treasury Meeting Deck. Excerpt Fannie Mae Q2 2012 10-Q, internal page 3-4, 11-15, 47, 53-54, 85-86	FM_Fairholme_CFC-0000		May offer Expect to	
DX	6/30/2	2012	Freddie Mac: 2Q2012 Valuation Allowance on DTA Assessmer	PWC-FM00147059	PWC-FM00147064	offer Expect to offer	
	6/30/2		Excerpt Freddie Mac Q2 2012 10-Q, internal page 1, 7, 10, 82, 89, 91-93, 106-07, 157			Expect to	
DX	6/30/2	2012	Fannie Mae Form 10-Q - Q2 (excerpts) (McFarland 028)			Expect to offer	McFarland Ex. 28
Ϋ <mark>Θ</mark> χ	475 6/30/2	2012	AIG 2012 Q2 Form 10-Q			May offer	
DX	0476 6/30/2		Fannie Mae 2012 Q2 Form 10-Q			Expect to	
DX	0477 6/30/2	2012	Freddie Mac 2012 Q2 Form 10-Q			offer Expect to	
						offer	
	0478 6/30/2 0479 6/30/2		Bank of America Corporation Q2 2012 Form 10-Q			May offer	
	0479 6/30/2 0480 6/30/2		Citigroup Inc. Q2 2012 Form 10-Q JP Morgan Chase & Co. 2012 Q2 Form 10-Q			May offer May offer	
DX	0481 6/30/2	2012	FHFA Conservator's Report on the Enterprises' Financial Performance, Second Quarter 2012	FHFA 4053	FHFA 4070	May offer	
	0482 6/30/2		MetLife, Inc. 2012 Q2 Form 10-Q			May offer	
	0483 6/30/2 0484 6/30/2		Morgan Stanley 2012 Q2 Form 10-Q Prudential Financial, Inc. 2012 Q2 Form 10-Q			May offer May offer	
	0485 6/30/2		State Street Corporation 2012 Q2 Form 10-Q			May offer	<u> </u>
DX	0486 6/30/2	2012	The Bank of New York Mellon Corporation 2012 Q2 Form 10-Q			May offer	
	0487 6/30/2 0488 6/30/2		The Goldman Sachs Group Inc. 2012 Q2 Form 10-Q Wells Fargo & Company Form 2012 Q2 Form 10-Q			May offer May offer	
DX	6/30/2	2012	Fannie Mae 2nd Quarter 2012 Valuation Allowance Memo on DTA	DT-027593	DT-027602	Expect to offer	
	0490 6/30/2 0491 7/1/2		Fannie Mae 2012 Q2 form 10-Q Excerpt Mayopoulos 009 Arrowood impairment memo July 2012	Arrowood-DDC-00000327	Arrowood-DDC-00000327	May offer May offer	Mayopoulos 9 Shumway Ex. 7
	0491 7/1/2		An Orwood Impaint memory and a set of the se	TREASURY-3884	TREASURY-3903	May offer	Bowler Ex. 21
DX	0493 7/6/2	2012	GSE Stress Test Projections_Treasury	Treasury-3883		May offer	Foster Dep 25
	0494 7/9/2		Presentation_May 2012 Financial Update_Forecast Only -	FHFA00047951	FHFA00047980	May offer	
	0495 7/9/2		DRAFT May 2012 Financial Update (Forecast Only) for Management Committee Plunus, S., Gillet, R., Hübner, G., 2012. Reputational damage of operational loss on the bond market:	FNM-FAIRHOLME-0039718		May offer May offer	
DA			evidence from the financial industry. International Review of Financial Analysis 24, 66–73.			way offer	
	0497 7/20/2		Fannie Board Minutes, July 20, 2012	FM_Fairholme_CFC-00000255	FM_Fairholme_CFC-00000302	May offer	Bowler Ex. 20
DX	0498 7/25/2	2012	June 2012 Financial update for Operating Committee	FNM-FAIRHOLME-0088124	FM_Fairholme_CFC-00000302	May offer	Bowler Ex. 20
DX DX	0498 7/25/2 0499 7/27/2	2012 2012	June 2012 Financial update for Operating Committee FNM 2Q12 Valuation Allowance on DTA Memo	FNM-FAIRHOLME-0088124 FNM-FAIRHOLME-0001347		May offer Expect to offer	Bowler Ex. 20
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Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 9 of 14 In re Fannie Mae and Freddie Mar, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13mc1388 (D.D.C.);

DX0529	8/15/2012	Meeting Notes "Meeting with Treasury", includes Moody's Investor Service, Issuer Comment: "Fannie			Expect to	DeMarco Ex. 0
		Mae's and Freddie Mac's Return to Profitability Is Fleeting", and "Summary Review of The Changes to the PSPAs" and draft amendments (DeMarco Ex. 52)			offer	
DX0530	8/16/2012	Email from ExecSecProcessUnit to M. Miller, M. Stegman, B. Milynarczyk re Notice of TFG Signed Action,	UST000005739	UST000005744	May offer	Bowler Ex. 32
		attaches approved action memo regarding Third Amendment				
		(conditionally included without waiver of objections, use dependent on outcome of MILs)				
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	8/17/2012	Fannie Mae August 17, 2012 Form 8-K, Item 1.01, internal p. 2			May offer	
DX0535	8/17/2012	Third Amendment to the Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie	FHFA 4031	FHFA 4038	Expect to	
DX0536	8/17/2012	Mae) Third Amendment to the Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie		(Expect to	
DA0330	8/1//2012	Mac)			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-011	Expect to	
DX0539	8/17/2012	Statement of FHFA Acting Director Edward J. DeMarco on Changes to Fannie Mae and Freddie Mac	FHFA 4047	FHFA 4047	May offer	DeMarco Ex. 4
		Preferred Stock Purchase Agreements				
DX0540	8/17/2012	Treasury News Release: "Treasury Department Announces Further Steps to Expedite Wind Down of Fannie Mae and Freddie Mac"			May offer	
DX0541	8/17/2012	Email J. Griffin RE official Announcement regarding 3A and follow up emails re SEC	FHFA-DDC-0005746	FHFA-DDC-0005747	May offer	
DX0542	8/17/2012	Barclays PSPAs Initial Thoughts fwd to ED	FHFA 4048	FHFA 4050	Expect to	
DX0543	8/17/2012	Email from A. Kah to M. Burns, D. Kvartunas, J. Newell fowarding article from Barclays Capital Interest	FHFA-DDC-0065664	FHFA-DDC-0065667	offer Expect to	
070343	0/17/2012	Rates Research, Update: Treasury Changes the PSPAs: Initial Thoughts		1117-000-0005007	offer	
DX0544	8/17/2012	Treasury News Release announcing Third Amendment			May offer	Foster Ex. 33
DX054	8/17/2012	Email From J. Atikins to BLIND regarding Freddie 3A Employee Talking Points Regarding Customer	FHLMC_00002482	FHLMC_00002483	May offer	. 03.CI LA. 33
	0/47/2010	Inquiries			Max - H	+
DX0546 DX0547	8/17/2012 8/17/2012	Email from D. Layton to Hollis Mcloughing regarding Employee Message Fannie Mae - Talk with Tim - Treasury Announcement (McFarland Ex. 34)	FRE-FAIRHOLME-0001215	FRE-FAIRHOLME-000121	May offer Expect to	McFarland Ex
DAOJAN	0/17/2012	ranne wae - Tak with hin - Heasily Announcement (with analy Ex. 54)			offer	INICI ATIATIC EX
DX0548	8/17/2012	Fannie Mae Form 8-K (Excerpt p.9)		FUEA 00	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	8/17/2012	FHFA Press Release: Changes to Fannie Mae and Freddie Mac Preferred Stock Purchase Agreements			May offer	1
DX0551 DX0552	8/18/2012 8/20/2012	E-mail from M. Ugoletti to T. Bowler regarding PSPA Amendment TJM Treasury Announcement Video, Final Script for Mayopoulos All-Employee Video	FHFA00029383 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	FHFA-DDC-0067168	FHFA-DDC-0067171	Expect to	
	- 4 4	Off," pp. 1-2			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	FHFA 4051	FHFA 4052	Expect to	
	- 4 4	Credit Positive			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	
0,000	0/2//2012	This Anicha Thin Ose certificate of Designation			offer	
DX0558	8/27/2012	First-Amend-FRE-GSE Certificate of Designation			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. 1
					offer	
DX0560 DX0561	8/28/2012 8/31/2012	N. Satriano email attaching memo of notes from mtg with FNM CFO (on 8-23-20) Email from J. Zhai to M. Winer re Distressed Loan Final 2012-07 attaching Distressed Loans Monthly	FHFA-DDC-0304096 FHFA-DDC-0119078	FHFA-DDC-0304097_001 FHFA-DDC-0119078	May offer May offer	
DX0301	8/31/2012	Peformance - July 2012.pdf	PHPA-DDC-0115078	FITA-DDC-0115078	iviay offer	
DX0562	8/31/2012	Distressed Loans Monthly Performace_July 2012_	FHFA-DDC-0119079	FHFA-DDC-0119114	May offer	
DX0563	8/31/2012	News Release, FHFA Announces Incease in Guarantee Fees, G-Fee Report for 2010-2011 Released	FHFA-DDC-0174962	FHFA-DDC-0174963	May offer	
DX0564	8/31/2012	FHFA Increase in Guarantee Fees, G-Fee Report for 2010-2011			May offer	
DX0565	9/6/2012	Freddie Mac September 2012 Minutes of Board Meeeting	FHLMC_00000753	FHLMC_00000759	May offer	
DX0566 DX0567	9/7/2012 9/10/2012	Arrowodd Imparment Memo September 2012 DeMarco Speech, The Conservatorships of Fannie Mae and Freddie Mac	Arrowood-DDC-00000331	Arrowood-DDC-00000332	May offer	Shumway Ex.
DX0568	9/13/2012				Max offer	
			FNM Fairholme CFC 00003170	FNM Fairholme CFC 00003176	May offer May offer	Satriano Ex. 1
		Fannie Mae Audit committee Meeting Minutes Sept. 2012	FNM_Fairholme_CFC_00003170	FNM_Fairholme_CFC_00003176	May offer	Satriano Ex. 1
DX0569	9/13/2012	Fannie Mae Audit committee Meeting Minutes Sept. 2012 Fannie Audit Committee Powerpoint deck re DTA Update	FNM_Fairholme_CFC_00003170 FNM-FAIRHOLME-0059549	FNM_Fairholme_CFC_00003176	May offer May offer	Satriano Ex. 1
DX0569 DX0570 DX0571		Fannie Mae Audit committee Meeting Minutes Sept. 2012		FNM_Fairholme_CFC_00003176 FHLMC_00007261	May offer	Satriano Ex. 1
DX0570 DX0571	9/13/2012 9/13/2012 9/21/2012	Fannie Mae Audit committee Meeting Minutes Sept. 2012 Fannie Audit Committee Powerpoint deck re DTA Update DeMarco Speech, The Consevatorships of Fannie Mae and Freddie Mac Email from Robert Boese to Carmen Knipping Regarding Dividend Order from FHFA (with 9.19.2012 Dividend Order from FHFA)	FNM-FAIRHOLME-0059549 FHLMC_00007258	FHLMC_00007261	May offer May offer May offer May offer	Satriano Ex. 1
DX0570	9/13/2012 9/13/2012	Fannie Mae Audit committee Meeting Minutes Sept. 2012 Fannie Audit Committee Powerpoint deck re DTA Update DeMarco Speech, The Consevatorships of Fannie Mae and Freddie Mac Email from Robert Boese to Carmen Knipping Regarding Dividend Order from FHFA (with 9.19.2012 Dividend Order from FHFA) E-mails re mtg with FHFA, Fannie Mae, Deloitte regarding valuation allowance on DTAs (attaching	FNM-FAIRHOLME-0059549		May offer May offer May offer	Satriano Ex. 1
DX0570 DX0571	9/13/2012 9/13/2012 9/21/2012	Fannie Mae Audit committee Meeting Minutes Sept. 2012 Fannie Audit Committee Powerpoint deck re DTA Update DeMarco Speech, The Consevatorships of Fannie Mae and Freddie Mac Email from Robert Boese to Carmen Knipping Regarding Dividend Order from FHFA (with 9.19.2012 Dividend Order from FHFA)	FNM-FAIRHOLME-0059549 FHLMC_00007258	FHLMC_00007261	May offer May offer May offer May offer	Satriano Ex. 1
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Case 1:13-mc-01288-RCL Document 174-1 Filed Defendants' Trial Exhibit List (amended as of August 21, 2022) In re Fannie Mae and Freddle Mae, No. 1:13mc1388 (D.D.C.); Fairholme Funds v. FHFA et al., No. 1:13wc1383 (D.D.C.)

				[1
DX0594 DX0595	12/6/2012 12/12/2012	DeMarco Speech, Building a Mortgage Infrastructure for the Future Moody's Credit Focus: Fannie Mae and Freddie Mac: Government Support Underpins Aaa Ratings	FHFA 4077	FHFA 4087	May offer May offer	
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DX0596	12/17/2012	Moodys Credit Outlook, GSE Would Become Loss Making Again	FHFA-DDC-0009758	FHFA-DDC-0009762	1ay offers	
DX0597	12/31/2012	Fannie Mae 2012 Form 10-K			Expect to offer	
DX05962	12/31/2012	Freddie Mac 2012 Form 10-K			Expect to	
	,,				offer	
DX059	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	DIC Quarterly Banking Profile: Fourth Quarter 2012			offer May offer	
DX0600	12/31/2012	Excerpt Freddie Mac 2012 Form 10-K, Internal pp. 180-182, 207, 273, 324 2			Expenses	
		$\mathbf{\psi} \mathbf{\psi} \mathbf{\psi}$			offer	
DX0602	12/31/2012	FHFA Conservator's Report on the Enterprises' Financial Performance, FY 2012 Q4	FHFA-DDC-0162459	FHFA-DDC-0162477	May offer	
DX0603 DX0604	12/31/2012 1/1/2013	Fannie Mae Monthly Summary December 2012 Sorokina, Booth, and Thornton, 2013, Robust Methods in Event Studies: Empirical Evidence and			May offer May offer	
DX0604	1/1/2013	Theoretical Implications, Journal of Data Science, 11, 575-606.			iviay offer	
DX0605	1/4/2013	Email from J. Spohn to M. Ugoletti regarding subject "Risk Management Plan-updated five year	FHFA-DDC-0240781	FHFA-DDC-0240786	May offer	
		forecast", attaching "Fannie Mae 2012 Risk Management Plan Presentation-5Year_Supplemental"				
DX0606	1/17/2013	013 Financial Plan and Five-Year Forecast	FHFA-DDC-0009251	FHFA-DDC-0009290	May offer	
DX0607	1/17/2013	2013 Financial Plan & 5Y forecast	DT-058299	DT-058347	May offer	
DX0608	1/29/2013	Email from C. Orticke to P. Brereton re 10k draft email	FHFA-DDC-0307886	FHFA-DDC-0307886	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 DX0612	1/29/2013 1/31/2013	2012 Fannie Mae 10-k draft clean E-mail from C. Halley to N. Satriano re DTA	FHFA-DDC-0308251 FHFA-DDC-0417427	FHFA-DDC-0308559 FHFA-DDC-0417428	May offer May offer	
DX0612 DX0613	1/31/2013	Fannie Mae Monthly Summary January 2013	FHFA-DDC-0417427	FHFA-DDC-0417428	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	2/4/2013	Fannie Mae Presentation to FHFA Cover email with attachment	FHFA_DDC-0007921	FHFA_DDC-0007928	May offer	Benson Ex. 27
DX0618	2/26/2013	Cover e-mail from FNM to SEC re DTA meeting, with attachments (incl. FNM 4Q VA memo)	FHFA-DDC-0007480	FHFA-DDC-0007523 (with natives attached)	May offer	
DX0619	2/26/2013	FNM 4Q12 VA memo	DT-055530	DT-055556	May offer	
DX0620	2/27/2013	Memorandum from G. Metz, M. Culhane to PxC, copying R. Mailoux, M.B. Perdue, S. Lewis regarding	FHFA-DDC-0005341	FHFA-DDC-0005354	May offer	1
	- 1	subject "4Q12 Valuation Allowance Assessment" on DTA				
DX0621	2/27/2013	FNM framework for DTA memo	FHFA-DDC-0110831	FHFA-DDC-0110844	May offer	-
DX0622 DX0623	2/28/2013 2/28/2013	Draft minutes of 2/11/13 Board Audit Committee meeting Freddie Mac Fourth Quarter 2012 Financial Results Supplement	FNM-FAIRHOLME-0043779		May offer May offer	
DX0623	2/28/2013	News Release: Freddie Mac Reports Net Income of \$11.0 Billion, Comprehensive Income of \$16.0 Billion			May offer	
		for Full-Year 2012			.,	
DX0625	2/28/2013	Presentation to SEC re DTA & VA	DT-055503	DT-055515	May offer	
X0626	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 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	
DAGGES	5/0/2015	Black, N. Jardini regarding subject "Draft Minutes for Audit Call 2.11" and attaching "Minutes-Audit Call	HIMH AIR OLME-00045778		way oner	
		02.11.13"				
DX0630	3/8/2013	Memorandum from P. Bjarnason FHFA recap of call with SEC	FHFA-DDC-0404677	FHFA-DDC-0404677	May offer	
DX0631	3/12/2013 3/14/2013	Email from N Satriano to J. Spohn meet to discuss DTA (Satriano Ex. 24) FHFA DTA presentation to Deloitte	DT-055490	DT-0555502	May offer May offer	Satriano Ex. 24
DX063	3/14/2013	Deutsche Bank Global Market Research Analysis: Fannie Mae's Delay	FHFA-DDC-0046412	FHFA-DDC-0046418	Expect to	
8 1					offer	
DX0634	3/19/2013	Sustainiable Housing Finance: An Update from the Federal Housing Finance Agency on the GSE	FHFA-DDC-0174913	FHFA-DDC-0174928	May offer	
		Conservatorships Statement of Edward J. DeMarco, Acting Director FHFA before the U.S House 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	
	-,,	Purchase Agreements			,	
DX0636	3/25/2013	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	
DX0637	2/25/2012	Conclusion Memo and Appendices Fannie Mae Q42012 Valuation Allowance on DTA Conclusion Memo	DT-055484	DT-055565	May offer	Catriana Eu. 20
DX0637	3/25/2013 3/25/2013	Fannie Mae (42012 Valuation Allowance on DTA Conclusion Memo	FNM-FAIRHOLME-0052891	D1-055565	May offer May offer	Satriano Ex. 29
X063	3/26/2013	Deloitte FNM Year End 2012 DTA Valuation Allowance on DTA Letter	DT-055481	DT-055482	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 DX0643	3/31/2013	Freddie Mac 2013 Q1 Form 10-Q Freddie Mac 1Q Valuation Allowance on DTA memo			May offer 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			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			May offer	
DVCCAC	4/11/2012	\$7.6 Billion for Fourth Quarter 2012			Manaff	-
DX0648 DX0649	4/11/2013 4/15/2013	FHFA OIG Enterprise Reform FNM Earning Retained Portfolio	FHFA-DDC-0103654	FHFA-DDC-0103656	May offer May offer	-
DX0650	4/13/2013	FHFA - 2013.4.18 An Update from the Federal Housing Finance Agency on Oversight of Fannie Mae,	FHFA-DDC-0103034	FHFA-DDC-0103030	May offer	
		Freddie Mac and the Federal Home Loan Banks				
DX0651	4/20/2013	Email from E. Demarco to N. Satriano re: DTA	FHFA-DDC-0327183	FHFA-DDC-0327183	May offer	
DX0652	4/22/2013	Email from N. Satriano to J. Marry re DTA 1st guarter 2013 Valuation Allowance on DTA Memo FNM	FHFA-DDC-0139522 FNM-FAIRHOLME-0144232	FHFA-DDC-0139523	May offer	Satriano Ex. 32 Benson 16
DX0653 DX0654	4/24/2013 5/8/2013	1st quarter 2013 Valuation Allowance on DTA Memo FNM Freddie Mac First Quarter 2013 Financial Results Supplement	r NW-FAIKHULME-U144232	FNM-FAIRHOLME-0144270	May offer May offer	DG112011 10
DX0655	5/8/2013	News Release: Freddie Mac Reports Net Income of \$4.6 Billion; Comprehensive Income of \$7.0 Billion for			May offer	
		First Quarter 2013				
DX0656	5/8/2013	Email from B. Berkley to E. Linekin re Freddie Fannie	Fairholme-DDC-0238381	Fairholme-DDC-0238381	May offer	Linekin Ex. 15
DX0657	5/9/2013	Fannie Mae 2013 First Quarter Credit Supplement News Release: Fannie Mae Reports Pre-Tax Income of \$8.1 Billion for First Quarter 2013			May offer	
DX0658 DX0659	5/9/2013 5/9/2013	News Release: Fannie Mae Reports Pre-Tax Income of \$8.1 Billion for First Quarter 2013 DeMarco Speech - Housing Finance, Systemic Risk and Returning Private Capital to the Mortgage Mark			May offer May offer	+
	-, -, -,					
DX0660	6/13/2013	Federal Housing Finance Agency, "Report to Congress 2012" (linked to news release)			May offer	
DX0661	6/13/2013	FHFA News Release: FHFA Releases Fifth Annual Report to Congress, Report Details Examinations of	FHFA-DDC-0175353	FHFA-DDC-0175354	May offer	
DYOCCO	c/20/2012	Fannie Mae, Freddie Mac, and 12 Federal Home Loan Banks			Mary - Mary	
DX0662 DX0663	6/30/2013 6/30/2013	Freddie Mac 2Q Valuation Allowance on DTA memo Fannie Mae 2013 Q2 Form 10-Q			May offer May offer	+
DX0663	6/30/2013	Freddie Mac 2013 Q2 Form 10-Q			May offer	
DX0665	7/23/2013	Creating a Housing Finance System Built to Last: Ensuring Access for Community Institutions Statement	FHFA-DDC-0174944	FHFA-DDC-0174949	May offer	
		of Sandra Thompson Deputy Director for the Division of Housing Mission and Goals FHFA Before the				
		U.S. Senate Committee on Banking, Housing, and Urban Affairs Subcommittee on Securities, Insurance,				
DX0666	100 012	and Investment Freddie Mac Second Quarter 2013 Financial Results Supplement			May offer	
DX06667	8/7/2013	News Release: Freddie Mac Reports Net Income of \$5.0 Billion for Second Quarter 2013, Comprehensive			May offer May offer	
	8	Income of \$4.4 Billion			,	
DX0668	8/8/2013	Fannie Mae 2013 Second Quarter Credit Supplement			May offer	
				1	Man offer	1
DX0669	8/8/2013	News Release: Fannie Mae Reports Net Income of \$10.0 Billion and Comprehensive Income of \$10.3 Billion for Second Quarter 2013			May offer	

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DX0670	9/19/2013	FHFA News Release: FHFA Launches Quarterly Report on Fannie Mae, Freddie Mac and Federal Home	FHFA-DDC-0174979	FHFA-DDC-0174979	May offer	
DVOCTA	0/10/2012	Loan Banks Financial Performance				
DX0671 DX0672	9/19/2013 9/26/2013	FHFA Quarterly Report on GSE Performance 12 CFR Part 38 Stress Testing Of Regulated Entities Final Rule_2013-22586			May offer May offer	
DX0672	9/30/2013	FRE 3Q2013 Valuation Allowance on DTA Assessment	FRE-FAIRHOLME-0035968		May offer	
DX0674	9/30/2013	Fannie Mae 2013 Q3 Form 10-Q			May offer	
DX0675	9/30/2013	Freddie Mac 2013 Q3 Form 10-Q			May offer	
DX0676		Freddie Mac 3Q3 2013 Valuation Allowance Release DTA Memo	FRE-FAIRHOLME-0025921	FRE-FAIRHOLME-0025939	May offer	
887		Statement of Edward J. DeMarco on Fannie Mae Risk-Sharing Transaction	FHFA-DDC-0197841	FHFA-DDC-0197841	May offer	
DX0678	0/15/2013	Statement of FHFA Acting Director Edward J. DeMarco on Fannie Mae Direct Debt Risk-Sharing Transaction	FHFA-DDC-0197844	FHFA-DDC-0197844	May offer	
DX0679	10/24/2013	DeMarco Speech - Getting Our House in Order			May offer	
DX0680	11/7/2013	Fannie Mae 2013 Third Quarter Credit Supplement			May offer	
DX0681	11/7/2013	News Release: Fannie Mae Reports Net Income of \$8.7 Billion and Comprehensive Income of \$8.6 Billion			May offer	
		for Third Quarter 2013				
DX0682 DX0683	11/7/2013 11/7/2013	Freddie Mac Third Quarter 2013 Financial Results Supplement			May offer	
DX0683	11/12/2013	News Release: Freddie Mac Reports Pre-Tax Income of \$6.5 Billion for Third Quarter 2013 Statement of FHFA Acting Director Edward J. DeMarco on Freddie Mac Insurance Risk-Sharing	FHFA-DDC-0197845	FHFA-DDC-0197845	May offer May offer	
Director	11/12/2015	Transaction	11111 886 8197845	111110500157015	indy one.	
DX0685	11/14/2013	Data as of November 14, 2013 on Treasury and Federal Reserve Purchase Programs for GSE & Mortgage-	FHFA 4088	FHFA 4095	May offer	
		Related Securities				
DX0686	11/14/2013	Email from Investors Relations to Investor Relations regarding subject "Fairholme Announces Proposal for Purchase of Insurance Businesses from Fannie Mae and Freddie Mac, attaching GSE Proposal for	Fairholme-DDC-0021721	Fairholme-DDC-0021768	May offer	Berkowitz Ex. 009
		Purchase of Insurance Businesses from Famile Mae and Fredule Mac, attaching GSE Proposal for Purchase of Insurance Business				
DX0687	11/21/2013	Housing Finance Reform Powers and Structure of a Strong Regulator Statement of Alfred M. Pollard,	FHFA-DDC-0174950	FHFA-DDC-0174955	May offer	
		General Counsel FHFA Before the U.S. Senate Committee on Banking, Housing, and Urban Affairs			-	
DX0688	12/9/2013	FHFA Takes Further Steps to Advance Conservatorship Strategic Plan by Announcing an Increase in Guarantee Fees	FHFA-DDC-0175374	FHFA-DDC-0175375	May offer	
DX0689	12/10/2013	Guarantee Fees Housing Finance Reform: Fundamentals of Transferring Credit Risk in a Future Housing Finance System	FHFA-DDC-0174956	FHFA-DDC-0174961	May offer	1
		Statement of Wanda DeLeo Deputy Director Division of Conservatorship FHFA Before the U.S. Senate				
		Committee on Banking, Housing, and Urban Affairs				L
DX0690	12/16/2013	FHFA Seeks Public Input on Proposed Gradual Decrease of Future Fannie Mae and Freddie Mac Loan	FHFA-DDC-0175371	FHFA-DDC-0175372	May offer	
DYOCOT	12/17/2012	Purchase Limits FHFA Issues Scenarios and Guidance to Fannie Mae, Freddie Mac and the FHL Banks Regarding Annual	FHFA-DDC-0174975		Mayoffer	
DX0691	12/17/2013	FHFA Issues Scenarios and Guidance to Fannie Mae, Freddie Mac and the FHL Banks Regarding Annual Dodd-Frank Stress Tests	rnra-DDC-01/49/5	FHFA-DDC-0174976	May offer	
DX0692	12/17/2013	DeMarco Speech An Update on the Conservatorships of Fannie Mae and Freddie Mac			May offer	1
DX0693		Freddie Mac 2013 Form 10-K			May offer	
DX0694	12/31/2013	Fannie Mae 2013 Form 10-K			May offer	
DX0695	12/31/2013	Excerpt Freddie Mac 2013 Form 10-K, Internal p. 276			May offer	
DX0696		Fannie Mae Monthly Summary December 2013			May offer	
DX0697 DX0698	12/31/2013 1/1/2014	Freddie Mac Monthly Summary December 2013 Badawi and Casey, 2014, The Fannie and Freddie Bailouts through the Corporate Lens, University of			May offer May 🔀 🔀	-
270050	1/1/2014	Chicago Law School Working Paper			····· • • • • • • • • • • • • • • • • •	
X0695	2/5/2014	Erica P. John Fund, Inc. v. Halliburton Co. (Economists Merits Amicus Brief for Petitioner)			May offer	
DX0700	2/5/2014	Brief of Financial Economists as Amici Curiae in Support of Respondents			May offer	
DX0701	2/21/2014	Fannie Mae 2013 Credit Supplement			May offer	
DX0702	2/21/2014	News Release: Fannie Mae Reports Comprehensive Income of \$84.8 Billion for 2013 and \$6.6 Billion for Fourth Quarter 2013			May offer	
DX0703	2/27/2014	Freddie Mac Fourth Quarter 2013 Financial Results Supplement			May offer	
DX0704		News Release: Freddie Mac Reports Net Income of \$48.7 Billion for Full-Year; Comprehensive Income of			May offer	
		\$51.6 Billion			-	
DX0705	3/1/2014	Anderson, Scott, and Janet Jozwik. "Building a Credit Model Using GSE Loan-Level Data." The Journal of			May offer	
DX0706	3/14/2014	Structured Finance 20.1 (2014): 19-36.			Mary offer	
DX0708		FDIC Annual Report 2013 Dodd-Frank Act Financial Stress Test, FHFA Projections of the Enterprises Performance 2014			May offer May offer	
DX0708	5/8/2014	Fannie Mae 2014 First Quarter Credit Supplement			May offer	
DX0709		News Release: Fannie Mae Reports Net Income of \$5.3 Billion and Comprehensive Income of \$5.7 Billion			May offer	
	- 4- 4	for First Quarter 2014				
DX0710		Freddie Mac First Quarter 2014 Financial Results Supplement			May offer	
DX0711	5/8/2014	News Release: Freddie Mac Reports Net Income of \$4.0 Billion; Comprehensive Income of \$4.5 Billion for First Quarter 2014			May offer	
DX0712	8/7/2014	Fannie Mae 2014 Second Quarter Credit Supplement			May offer	
DX0713	8/7/2014	News Release: Fannie Mae Reports Net Income of \$3.7 Billion and Comprehensive Income of \$3.7 Billion			May offer	
		for Second Quarter 2014				
DX0714		Freddie Mac Second Quarter 2014 Financial Results Supplement			May offer	1
DX0715	8/7/2014	News Release: Freddie Mac Reports Net Income of \$1.4 Billion, Comprehensive Income of \$1.9 Billion for Second Quarter 2014			May offer	1
DX0716	9/1/2014	DeFond, M., Zhang, J., 2014. The timeliness of the bond market reaction to bad news earnings surprises.				
					May offer	
DX0717		Contemporary Accounting Research 31, 911–936			May offer	
DX0718	9/12/2014	Correspondence between Thakor and Elizabeth Hosford (DOJ)			May offer	Thakor Ex. 5
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DX0741		12 CFR Part 1238_Proposed Amendemnts to Stress Test Rule_2015-20613		May offer	L
DX0742 DX0743	11/3/2015	Freddie Mac Third Quarter 2015 Financial Results Supplement		May offer	l
DX0743	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	l
DX0745	11/5/2015	News Release: Fannie Mae Reports Net Income of \$2.0 Billion and Comprehensive Income of \$2.2 Billion		May offer	
5.07.15	11, 3, 2013	for Third Quarter 2015			
DX0746		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	l
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	ļ
DX0755	5/5/2016	Fannie Mae 2016 First Quarter Credit Supplement	 	May offer	l
DX0756	5/5/2016	News Release: Fannie Mae Reports Net Income of \$1.1 Billion and Comprehensive Income of \$936 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		May offer	
DX0761	11/1/2016	for Second Quarter 2016 Freddie Mac Third Quarter 2016 Financial Results Supplement		May offer	l
DX0761	11/1/2010	News Release: Freddie Mac Reports Both Net Income and Comprehensive Income of \$2.3 Billion for		May offer	
0/0/02	11/1/2010	Third Quarter 2016		way oner	
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	
	10.51.5	for Third Quarter 2016		. <u>.</u>	L
DX0765	12/31/2016 12/31/2016	Fannie Mae 2016 Form 10-K		May offer May offer	├ ────┤
DX0766 DX0767	12/31/2016 1/9/2017	Freddie Mac 2016 Form 10-K FDIC Demands \$542m in DIF Assessments from Bank of America		May offer May offer	Thakor Ex. 6
DX0767	2/16/2017	Fold Demands \$542m in Dir Assessments from Bank of America Freddie Mac Fourth Quarter 2016 Financial Results Supplement		May offer May offer	Maroi LA. U
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		May offer	I – – – – – – – – – – – – – – – – – – –
DV0772	5/2/2017	Billion for 2016 Freddie Mac First Quarter 2017 Financial Results Supplement	 		
DX0772 DX0773	5/2/2017 5/2/2017	News Release: Freddie Mac Reports Net Income and Comprehensive Income of \$2.2 Billion for First		May offer May offer	
0.0773	5/2/2017	Quarter 2017		way oner	
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		May offer	
		for First Quarter 2017			
DX0776	7/14/2017	FDIC Deposit Insurance Assessments (providing assessment rates)		May offer	
DX0777 DX0778	8/1/2017	Freddie Mac Second Quarter 2017 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$1.7 Billion and Comprehensive Income of \$2.0	 	May offer	
DX0778	8/1/2017	Billion for Second Quarter 2017		May offer	
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		May offer	
		for Second Quarter 2017			
DX0781	10/31/2017	Freddie Mac Third Quarter 2017 Financial Results Supplement		May offer	
DX0782	10/31/2017	News Release: Freddie Mac Reports Both Net Income and Comprehensive Income of \$4.7 Billion for Third Quarter 2017		May offer	
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	
	,-,	for Third Quarter 2017			
DX0785	12/21/2017	Fannie Mae: FHFA and Treasury 2017 Letter Agreement		Expect to	
				offer	
DX0786 DX0787	12/21/2017 12/31/2017	Freddie Mac: FHFA and Treasury 2017 Letter Agreement Fannie Mae 2017 Form 10-K	 	May offer	
DX0787	12/31/2017	Freddie Mac 2017 Form 10-K		May offer May offer	<u> </u>
DX0789	1/1/2018	FHFA Fact Sheet: Final Rule on Enterprise Capital		May offer	
DX0790	1/1/2018	Second-Amend-FNM-GSE Certificate of Designation		Expect to	
				offer	
DX0791	1/1/2018	Second-Amend-FRE-FNM-GSE Certificate of Designation		Expect to	
				offer	L
DX0792 DX0793	2/14/2018 2/14/2018	Fannie Mae 2017 Credit Supplement News Release: Fannie Mae Reports Net Income of \$2.5 Billion and Comprehensive Income of \$2.3 Billion		May offer May offer	<u>⊢−−−−</u>
DX0/93	2/14/2018	News Release: Fannie Mae Reports Net Income of \$2.5 Billion and Comprehensive Income of \$2.3 Billion for 2017		May offer	
DX0794	2/15/2018	Freddie Mac Fourth Quarter 2017 Financial Results Supplement		May offer	
DX0795	2/15/2018	News Release: Freddie Mac Reports Full-Year 2017 Comprehensive Income of \$5.6 Billion and Fourth		May offer	
		Quarter 2017 Comprehensive Loss of \$3.3 Billion			
DX0796	3/28/2018	Thakor DOJ Contract FHFA		May offer	Thakor Ex. 4
DX0797	5/1/2018	Freddie Mac First Quarter 2018 Financial Results Supplement		May offer	ļ
DX0798	5/1/2018	News Release: Freddie Mac Reports Net Income of \$2.9 Billion and Comprehensive Income of \$2.2 Billion for First Quarter 2018		May offer	
DX0799	5/3/2018	Billion for First Quarter 2018 Fannie Mae Quarterly Financial Supplement Q1 2018		May offer	<u> </u>
DX0800	5/3/2018	News Release: Fannie Mae Reports Net Income of \$4.3 Billion and Comprehensive Income of \$3.9 Billion		May offer	I
		for First Quarter 2018			
DX0801	6/19/2018	FHFA Enterprise Capital Requirements Presentation - Overview of Notice of Proposed Rulemaking		May offer	
D	7/27/06/17				L
DX0802 DX0803	7/17/2018	12 C.F.R. Parts 1206 and 1240 - Enterprise Capital Requirements		May offer May offer	<u>↓</u>
DX0803 DX0804	7/31/2018 7/31/2018	Freddie Mac Second Quarter 2018 Financial Results Supplement News Release: Freddie Mac Reports Net Income of \$2.5 Billion and Comprehensive Income of \$2.4		May offer May offer	<u> </u>
070804	1/31/2018	Billion for Second Quarter 2018		may oner	
DX0805	8/2/2018	Fannie Mae Quarterly Financial Supplement Q2 2018		May offer	
DX0806	8/2/2018	News Release: Fannie Mae Reports Net Income of \$4.5 Billion and Comprehensive Income of \$4.5 Billion		May offer	
		for Second Quarter 2018			L
DX0807	8/3/2018	Enterprise Capital Requirements (Notice of proposed rulemaking), 83 Fed. Reg. 38,085		May offer	ļ]
DX0808 DX0809	8/3/2018	FHFA Fact Sheet: Proposed Rule on Enterprise Capital 2018 Testimony of E. DeMarco re hearing on 'How a Decade Without GSE Reform Has Once Again Put		May offer May offer	├ ────┤
570809	9/6/2018	I estimony of E. DeMarco re hearing on 'How a Decade Without GSE Reform Has Once Again Put Taxpayers at Risk'		May offer	
DX0810	10/31/2018	Freddie Mac Third Quarter 2018 Financial Results Supplement		May offer	
DX0811	10/31/2018	News Release: Freddie Mac Reports Both Net Income of \$2.7 Billion and Comprehensive Income of \$2.6		May offer	
	8	Billion for Third Quarter 2018			
DX0812	11/2/2018	Fannie Mae Quarterly Financial Supplement Q3 2018		May offer	
DX0813	11/2/2018	News Release: Fannie Mae Reports Net Income of \$4.0 Billion and Comprehensive Income of \$4.0 Billion		May offer	
DX0814	11/5/2018	for Third Quarter 2018 Class Plaintiffs Initial Disclosures		May offer	<u> </u>
DX0814 DX0815	12/31/2018	Fannie Mae 2018 Form 10-K		May offer	
DX0815		Freddie Mac 2018 Form 10-K		May offer	
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DX0817	1/1/2019	Stockholm KeyNote, Learning from Market Prices, Itay Goldstein, Wharton School, University of			May offer	
DX0818	1/2/2019	Pennsylvania Crabbe, L., "Estimating the credit-risk yield premium for preferred stock," <i>Financial Analysts Journal</i> ,			May offer	
		1996				
DX0819 DX0820	2/14/2019 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	
× X082.×	2 3/15/2019	Income of \$8.6 Billion Class Plaintiffs' Responses and Objections to Defendants' First Set of Interrogatories			Mau affar	
DX0823	3/15/2019	Fairholme Plaintiffs' Responses and Objections to Defendants' First Set of Interrogatories			May offer May offer	
DX0825 DX0826	4/30/2019 5/1/2019	E-trade statement April 2019 Fannie Mae Quarterly Financial Supplement Q1 2019	MILLER-FHFA-DC-000001	MILLER-FHFA-DC-000018	May offer	Miller Ex. 1
DX0826	5/1/2019	News Release: Fannie Mae Reports Net Income of \$2.4 Billion and Comprehensive Income of \$2.4 Billion			May offer May offer	
DX0828	5/1/2019	for First Quarter 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	
DX0832	8/1/2019	Billion for Second Quarter 2019 Fannie Mae Quarterly Financial Supplement Q2 2019			May offer	
DX0833	8/1/2019	News Release: Fannie Mae Reports Net Income of \$3.4 Billion and Comprehensive Income of \$3.4 Billion			May offer	
DX0834	8/30/2019	for Second Quarter 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	
DX0837	9/30/2019	Third-Amend-FNM-GSE Certificate of Designation			Expect to	
DX0839	9/30/2019	Third-Amend-FRE-GSE Certificate of Designation			offer Expect to	
		-			offer	
DX0840 DX0841	10/1/2019 10/31/2019	The 2019 Strategic Plan for the Conservatorships of Fannie Mae and Freddie Mac Arrowood Interogatory Response and Chart of holdings			May offer May offer	Shumway Exhibit 2
DX0842	12/12/2019	Memorandum to FDIC BOD Regarding Designated Reserve Ratio for 2020			May offer	
DX0843 DX0844	12/16/2019 12/31/2019	Proposed Amendent to Stress Test Rule_2019-26950 Fannie Mae 2019 Form 10-K			May offer May offer	
DX0845	12/31/2019	Freddie Mac 2019 Form 10-K			May offer	
DX0846	1/1/2020	Koller, Goedhart, and Wessels, Measuring and Managing the Value of Companies, 7th Edition, Mckinsey & Company, 2020 (Chapter 38)			May 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 Register Citation: 85 FR 39274			May offer	
DX0852	9/15/2020	Chapter 5 of Crisis and Response - FDIC History, Deposit Insurance: Fund Management and Risk-Based			May offer	
DX0853	12/17/2020	Deposit Insurance Assessments 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	
DX0854	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	
DX0858	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. Calabria			Expect to offer	
DX0860	1/14/2021	Letter Agreement between Treasury and Freddie Mac from Steve T. Mnuchin to The Honorable Mark A.			Expect to	
DX0861	2/25/2021	Calabria Adjusted prices - clean (output file for regression market model for share price event study)			offer May offer	
DV00C2		Produce to Third Association of Charac Datas Charac				
DX0862 DX0863	2/25/2021 2/25/2021	Backup to Third Amendment Share Price Event Study Common and Preferred Shout (source file for Strata code for share price event study)	FHFA-DDC-0119085		May offer May offer	
DX0864 DX0865	2/25/2021	CRA regression market model, Strata (for share price event study)			May offer	
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 DX0868	2/25/2021 3/1/2021	Third Amendment Share Price Event Study The Carrot and the Stick Bank Bailouts and the Disciplining Role of Board Appointments	FHFA-DDC-0119086		May offer	Thakor Ex 0
DX0869	3/12/2021	Excerpt FDIC Annual Report 2020, at 105			May offer May offer	Thakor Ex. 9
DX0870	4/13/2021	Fannie Mae Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation			Expect to offer	
		manual, manual of a contractional contractional mean relation and contractions of variable Equidation				
DX0871		Preference Senior Preferred Stock				
	4/13/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences,			Expect to	
		Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock			Expect to offer	
DX0872	4/13/2021 5/1/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide,			Expect to	
DX0873	5/1/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021			Expect to offer May offer May offer	
	5/1/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021			Expect to offer May offer	
DX0873 DX0874 DX0875	5/1/2021 5/3/2021 7/14/2021 7/20/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Tund, Assessment Rates and Methodology			Expect to offer May offer May offer May offer May offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876	5/1/2021 5/3/2021 7/14/2021 7/20/2021 8/26/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology Kelly, B., Palhares, D., Pruitt, S., Modelling Corporate Bond Returns, forthcoming <i>Journal of Finance</i>			Expect to offer May offer May offer May offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877	5/1/2021 5/3/2021 7/14/2021 7/20/2021 8/26/2021 9/15/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology 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			Expect to offer May offer May offer May offer May offer May offer May offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877 DX0878 DX0879	5/1/2021 5/3/2021 7/14/2021 7/20/2021 8/26/2021 9/30/2021 9/30/2021 10/14/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology 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 Rebuttal Expert Report of Forf. Kothari			Expect to offer May offer May offer May offer May offer May offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877 DX0877 DX0878	5/1/2021 5/3/2021 7/14/2021 7/20/2021 8/26/2021 9/15/2021 9/30/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferent Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology Kelly, B., Palhares, O., 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 03 Form 10-Q, Internal p. 72			Expect to offer May offer May offer May offer May offer May offer May offer May offer Expect to	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877 DX0878 DX0879 DX0880 DX0880	5/1/2021 5/3/2021 7/14/2021 8/26/2021 9/15/2021 9/15/2021 10/14/2021 10/14/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.dic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology Kelly, B., Palhares, D., Pruitt, S., Modelling Corporate Bond Returns, forthcoming <i>Journal of Finance</i> FIFEA Fact Sheet: Proposed Ruled to Amend Enterprise Regulatory Capital Framework Freddie Mac 2021 Q3 Form 10-Q, Internal p. 72 Rebutal Expert Report of Prof. Kothari Exhibits and Backup to Kothari Report Raw Trace Data (Aug 2012, 313400BV4-313586RCS) for Kothari Report			Expect to offer May offer May offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877 DX0877 DX0878 DX0879 DX0880	5/1/2021 5/3/2021 7/14/2021 8/26/2021 8/26/2021 9/15/2021 9/15/2021 10/14/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund, Assessment Rates and Methodology 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 03 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			Expect to offer May offer May offer May offer May offer May offer May offer Expect to offer	Mason Ex. 6
DX0873 DX0874 DX0875 DX0876 DX0877 DX0877 DX0878 DX0887 DX0880 DX0881 DX0882	5/1/2021 5/3/2021 7/14/2021 7/20/2021 8/26/2021 9/15/2021 10/14/2021 10/14/2021 10/14/2021 11/15/2021	Freddie Mac Fourth Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Prefered Stock Refinitiv Evaluated Pricing Service Fixed Income and Derivative Evaluated Pricing, Methodology Guide, Version 6.6, Issued May 2021 Congressional Research Service, Introduction to US Economy: Housing Market, May 3, 2021 FDIC Deposit Insurance Fund https://www.fdic.gov/resources/deposit-insurance/deposit-insurance-fund/index.html FDIC Deposit Insurance Fund, Assessment Rates and Methodology 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 Mae 2021 Q3 Form 10-Q, Internal p. 72 Rebuttal Expert Report of Frof. 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			Expect to offer May offer May offer May offer May offer May offer May offer Expect to offer May offer May offer	Mason Ex. 6
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Case 1:13-mc-01288-RCL Document 174-1 Filed 08/22/22 Page 14 of 14 In re Fannie Mae and Freddle Mae, No. 1:13mc1388 (DD.C.) Fairholme Funds v. FHFA et al., No. 1:13mc1388 (DD.C.)

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DX089	2/1/2022	Rebuttal Expert Report of M. Attari, PH.D			May offer	
DX0892	2/1/2022	Exhibits to Attari Report			Expect to	
					offer	
DX089	2/1/2022	NBEH 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	
070893	2/1/2022	National Bureau of Economic Research: NBER Working Paper Series (Revised February 2022)			Iviay Offer	
		National Bureau of Economic Research. NoER working raper series (Revised rebrainy 2022)				
DX0896	Undated	Fannie Mae: Portfolio Composition: Roll-Rate By Modifcation Status / Roll-Rate By Delinguent Status /	FHFA-DDC-0119084	FHFA-DDC-0119086	May offer	
		State Profile				
DX0897	Undated	Capital Figures during Conservatorship - History Chart			May offer	
DX0898	Undated	Critical Capital - History Chart			May offer	
DX0899	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				
DX0900	Undated	Chapter 5 of Crisis and Response - FDIC History, Deposit Insurance: Fund Management and Risk-Based			May offer	
		Deposit Insurance Assessments				
DX0901	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.				
DX0902	Undated	FDIC Standard Report #1 (data as of June 30, 2008)			May offer	
		(https://www7.fdic.gov/sdi/main.asp?formname=standard)				
DX0903	Undated	Risk Based Capital - History Chart			May offer	
DX0904	Undated	Minimum Capital - History Chart			May offer	
DX0905	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. 09-140🔀				
DX0907	Undated	Bloomberg Evaluated Pricing (https://www.bloomberg.com/professional/product/pricing-data/			May offer	
DX0908	Undated	Exchange Data International Pricing ttps://www.exchange-data.com/product/worldwide-fixed-income-			May offer	
		evaluated-pricing/)	1			
DX0909	Undated	ICE Evaluated Pricing (https://www.theice.com/market-data/pricing-and-evaluations/evaluated-pricing)			May offer	
DX0910	Undated	S&P Fixed Income Pricing (https://www.marketplace.spglobal.com/en/datasets/fixed-income-pricing-			May offer	
		(253))			1	