

Plaintiffs' Trial Exhibit List

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
JX-1	Joint Statement of Undisputed Facts	7/26/2023	7/26/2023	Jill Belack
PX-0001-A	Amounts Invested by Private Preferred Shareholders Into Fannie Mae	7/27/2023	8/1/2023	Susan Hartman
PX-0001-B	Amounts Invested by Private Preferred Shareholders Into Fannie Mae	7/27/2023		Susan Hartman
PX-0001-C	Amounts Invested by Private Preferred Shareholders Into Freddie Mac	7/27/2023	8/1/2023	Susan Hartman
PX-0001-D	Amounts Invested by Private Preferred Shareholders Into Freddie Mac	7/27/2023		Susan Hartman
PX-0001-E	Total Amounts Invested by Private Preferred Shareholders Into Fannie Mae and Freddie Mac	7/27/2023		Susan Hartman
PX-0001-F	Dividends Paid to Private Shareholders: 1977-2008 Fannie Mae	7/27/2023		Susan Hartman
PX-0001-G	Dividends Paid to Private Shareholders: 1989-2008 Freddie Mac	7/27/2023		Susan Hartman
PX-0001-H	Total Amounts Invested by Private Preferred Shareholders Into Fannie Mae and Freddie Mac vs. Dividends Paid	7/27/2023		Susan Hartman
PX-0001-I	Total Amounts Invested by Private Preferred Shareholders Into Fannie Mae and Freddie Mac in 2007-08 vs. Dividends Paid	7/27/2023		Susan Hartman
PX-0001-J	Total Dividends Paid to Private Shareholders (Common or Preferred) Since September 2008	7/27/2023		Susan Hartman
PX-0001-K	Fannie Mae and Freddie Mac Annual Draws From Treasury Commitment	7/27/2023	8/1/2023	Susan Hartman
PX-0001-L	Case-Shiller Housing Index: January 2012 - June 2012	7/27/2023	8/1/2023	Susan Hartman
PX-0001-M	Case-Shiller Housing Index: 2007 - 2022	7/27/2023	8/1/2023	Susan Hartman
PX-0001-N	U.S. Gross Domestic Product: 2006 - 2012	7/27/2023		Susan Hartman

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0001-O	Dividends Paid to Treasury (Fannie Mae and Freddie Mac combined): 2012 vs. 2013	7/27/2023		Susan Hartman
PX-0001-P	Total Dividends Paid to Treasury: 4Q 2008 - 2012 vs. 2013 <i>alone</i>	7/27/2023		Susan Hartman
PX-0001-Q	Amount Transferred to Treasury Before and After Net Worth Sweep	7/27/2023		Susan Hartman
PX-0001-R	Total Amount Drawn vs. Total Amount Transferred to Treasury (so far)	7/27/2023		Susan Hartman
PX-0001-S		7/27/2023		Susan Hartman
PX-0001-T		7/27/2023		Susan Hartman
PX-0002-A	12 U.S.C.A. § 4617 (West)	8/9/2023		Edward DeMarco
PX-0002-B	Federal Housing Finance Agency, Statement of FHFA Director James B. Lockhart	7/26/2023	7/26/2023	Jill Belack
PX-0002-C	FHFA Fact Sheet - Questions and Answers on Conservatorship	7/26/2023	7/26/2023	Jill Belack
PX-0002-C1		8/8/2023		Edward DeMarco
PX-0002-D	Freddie Mac Form 8-K			
PX-0002-E	Email from Edward DeMarco to Robert Collender re Treasury support for the GSEs-request for slides with FHFA Power Point Presentation	7/26/2023	7/26/2023	Jill Belack
PX-0002-F	U.S. House of Representatives, Committee on Financial Services Oversight Hearing to Examine Recent Treasury and FHFA Actions Regarding the Housing GSEs (Transcript)			
PX-0003-A	Fannie Mae Senior Preferred Stock Purchase Agreement	7/31/2023	7/31/2023	No Witness
PX-0003-A1	Amended and Restated Senior Preferred Stock Agreement (Fannie Mae)			
PX-0003-A2	Fannie Mae Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement			
PX-0003-A3	Second Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie Mae)	8/1/2023	8/1/2023	No Witness
PX-0003-A4	Third Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement (Fannie Mae)	7/31/2023	8/1/2023	Bala Dharan
PX-0003-A5	Fannie Mae Letter Agreement, December 21, 2017			
PX-0003-A6	Fannie Mae Letter Agreement, September 27, 2019			
PX-0003-A7	Fannie Mae Executed Letter Agreement			
PX-0003-B	Freddie Mac Senior Preferred Stock Purchase Agreement	7/31/2023	7/31/2023	No Witness
PX-0003-B1	Freddie Mac Amended and Restated Senior Preferred Stock Purchase Agreement			
PX-0003-B2	Freddie Mac Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement			
PX-0003-B3	Second Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie Mac)	8/1/2023	8/1/2023	No Witness

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0003-B4	Third Amendment to Amended and Restated Senior Preferred Stock Purchase Agreement (Freddie Mac)	8/1/2023	8/1/2023	No Witness
PX-0003-B5	Freddie Mac Letter Agreement, December 21, 2017			
PX-0003-B6	Freddie Mac Letter Agreement, September 27, 2019			
PX-0003-B7	Freddie Mac Executed Letter Agreement			
PX-0004-1	Freddie Mac Eighth Amended and Restated Certificate of Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Voting Common Stock	8/1/2023	8/1/2023	No Witness
PX-0004-2	Federal Home Loan Mortgage Corporation Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series B)	8/1/2023	8/1/2023	No Witness
PX-0004-3	FREDDIE MAC CERTIFICATE OF CREATION, DESIGNATION, POWERS, PREFERENCES, RIGHTS, PRIVILEGES, QUALIFICATIONS, LIMITATIONS, RESTRICTIONS, TERMS AND CONDITIONS of 5.81% NON-CUMULATIVE PREFERRED STOCK (Par Value \$1.00 Per Share) (Series 1997 Private)	8/1/2023	8/1/2023	No Witness
PX-0004-4	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series F)	8/1/2023	8/1/2023	No Witness
PX-0004-5	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series G)	8/1/2023	8/1/2023	No Witness
PX-0004-6	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.1% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series H)	8/1/2023	8/1/2023	No Witness
PX-0004-7	FREDDIE MAC CERTIFICATE OF CREATION, DESIGNATION, POWERS, PREFERENCES, RIGHTS, PRIVILEGES, QUALIFICATIONS, LIMITATIONS, RESTRICTIONS, TERMS AND CONDITIONS of 5.3% NON-CUMULATIVE PREFERRED STOCK (Par Value \$1.00 Per Share) (Series 1998 Private)	8/1/2023	8/1/2023	No Witness
PX-0004-8	FREDDIE MAC CERTIFICATE OF CREATION, DESIGNATION, POWERS, PREFERENCES, RIGHTS, PRIVILEGES, QUALIFICATIONS, LIMITATIONS, RESTRICTIONS, TERMS AND CONDITIONS of 5.1% NON-CUMULATIVE PREFERRED STOCK (Par Value \$1.00 Per Share) (Series 1999 Private)	8/1/2023	8/1/2023	No Witness
PX-0004-9	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.79% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series K)	8/1/2023	8/1/2023	No Witness
PX-0004-10	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.79% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series N)	8/1/2023	8/1/2023	No Witness
PX-0004-11	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series L)	8/1/2023	8/1/2023	No Witness
PX-0004-12	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series M)	8/1/2023	8/1/2023	No Witness
PX-0004-13	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.81% Non-Cumulative Preferred Stock (Series O)	8/1/2023	8/1/2023	No Witness

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PX-0004-14	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 6% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series P)	8/1/2023	8/1/2023	No Witness
PX-0004-15	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series Q)	8/1/2023	8/1/2023	No Witness
PX-0004-16	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.7% Non-Cumulative Preferred Stock (Par Value \$1.00 Per Share) (Series R)	8/1/2023	8/1/2023	No Witness
PX-0004-17	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Rate, Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series S)	8/1/2023	8/1/2023	No Witness
PX-0004-18	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 6.42% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series T)	8/1/2023	8/1/2023	No Witness
PX-0004-19	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.9% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series U)	8/1/2023	8/1/2023	No Witness
PX-0004-20	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.57% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series V)	8/1/2023	8/1/2023	No Witness
PX-0004-21	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 5.66% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series W)	8/1/2023	8/1/2023	No Witness
PX-0004-22	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 6.02% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series X)	8/1/2023	8/1/2023	No Witness
PX-0004-23	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of 6.55% Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series Y)	8/1/2023	8/1/2023	No Witness
PX-0004-24	Freddie Mac Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges Qualifications, Limitations, Restrictions, Terms and Conditions of Fixed-to-Floating Non-Cumulative Perpetual Preferred Stock (Par Value \$1.00 Per Share) (Series Z)	8/1/2023	8/1/2023	No Witness
PX-0004-25	Fannie Mae - Certificate of Designation of Terms of Non-Cumulative Convertible Series 2004-1 Preferred Stock	8/1/2023	8/1/2023	No Witness
PX-0004-26	Fannie Mae - Appendix A - Certificate of Designation of Terms of 5.25% Non-Cumulative Preferred Stock, Series D	8/1/2023	8/1/2023	No Witness
PX-0004-27	Fannie Mae - Appendix A - Certificate of Designation of Terms of 5.10% Non-Cumulative Preferred Stock, Series E	8/1/2023	8/1/2023	No Witness
PX-0004-28	Fannie Mae - Appendix A - Certificate of Designation of Terms of Variable Rate Non-Cumulative Preferred Stock, Series F	8/1/2023	8/1/2023	No Witness
PX-0004-29	Fannie Mae - Appendix A - Certificate of Designation of Terms of Variable Rate Non-Cumulative Preferred Stock, Series G	8/1/2023	8/1/2023	No Witness

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PX-0004-30	Fannie Mae - Appendix A - Certificate of Designation of Terms of 5.81% Non-Cumulative Preferred Stock, Series H	8/1/2023	8/1/2023	No Witness
PX-0004-31	Fannie Mae - Appendix A - Certificate of Designation of Terms of 5.375% Non-Cumulative Preferred Stock, Series I	8/1/2023	8/1/2023	No Witness
PX-0004-32	Fannie Mae - Appendix B - Certificate of Designation of Terms of 5.125% Non-Cumulative Preferred Stock, Series L	8/1/2023	8/1/2023	No Witness
PX-0004-33	Fannie Mae - Appendix B - Certificate of Designation of Terms of 4.75% Non-Cumulative Preferred Stock, Series M	8/1/2023	8/1/2023	No Witness
PX-0004-34	Fannie Mae - Appendix B - Certificate of Designation of Terms of 5.50% Non-Cumulative Preferred Stock, Series N	8/1/2023	8/1/2023	No Witness
PX-0004-35	Fannie Mae - Certificate of Designation of Terms of Non-Cumulative Preferred Stock, Series O	8/1/2023	8/1/2023	No Witness
PX-0004-36	Fannie Mae - Certificate of Designation of Terms of Variable Rate Non-Cumulative Preferred Stock, Series P	8/1/2023	8/1/2023	No Witness
PX-0004-37	Fannie Mae - Certificate of Designation of Terms of 6.75% Non-Cumulative Preferred Stock, Series Q	8/1/2023	8/1/2023	No Witness
PX-0004-38	Fannie Mae - Exhibit A - Certificate of Designation of Terms of 7.625% Non-Cumulative Preferred Stock, Series R	8/1/2023	8/1/2023	No Witness
PX-0004-39	Fannie Mae - Exhibit A - Certificate of Designation of Terms of Fixed-to-Floating Rate Non-Cumulative Preferred Stock, Series S	8/1/2023	8/1/2023	No Witness
PX-0004-40	Fannie Mae - Exhibit A - Certificate of Designation of Terms of 8.25% Non-Cumulative Preferred Stock, Series T	8/1/2023	8/1/2023	No Witness
PX-0005-A	Susan Hartman - Exhibit Index Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-B	Susan Hartman - Timeline of Events Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-C	Susan Hartman - Dividends Paid by Fannie Mae and Freddie Mac to Shareholders Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-D	Susan Hartman - FNMA Proceeds Received Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-E	Susan Hartman - FMCC Proceeds Received Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-F	Susan Hartman - FNMA Dividends Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-G	Susan Hartman - FMCC Dividends Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-H	Susan Hartman - Dividends Paid by FNMA and FMCC to Treasury Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-I	Susan Hartman - YTD Dividends Paid by FNMA and FMCC to Treasury Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-J	Susan Hartman - GSEs Draws - FNMA Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-K	Susan Hartman - GSEs Draws - FMCC Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-L	Susan Hartman - Treasury Liquidation Preference for FNMA and FMCC Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-M	Susan Hartman - Treasury Dividends and Liquidation Preference Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-N	Susan Hartman - Comprehensive Income of FNMA and FMCC Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-O	Susan Hartman - YTD Comprehensive Income of FNMA and FMCC Tab	7/27/2023	7/27/2023	Susan Hartman
PX-0005-P	Susan Hartman - FNMA and FMCC MBS Issuances 2008-2012 Tab			
PX-0005-Q	S&P/Case-Shiller U.S. National Home Price Index, Index Jan 2000=100, Monthly, Seasonally Adjusted	7/27/2023	7/27/2023	Susan Hartman
PX-0005-R	S&P/Case-Schiller U.S. National Home Price Index Q1 - Q2 2012	7/27/2023	7/27/2023	Susan Hartman
PX-0005-S	U.S. Gross Domestic Product, 2006-2012, Bureau of Economic Analysis	7/27/2023	7/27/2023	Susan Hartman
PX-0005-T	U.S. Gross Domestic Product Chart, 2006-2012, Bureau of Economic Analysis	7/27/2023	7/27/2023	Susan Hartman
Intentionally Omitted				

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PX-0016	Fannie Mae Form 10-Q for Period ending 6/30/2003			
PX-0017	Fannie Mae Form 10-Q ending 9.30.03			
Intentionally Omitted				
PX-0026	Fannie Mae Form 10-K			
PX-0027	Statement of James B. Lockhart			
PX-0028	Email from Naa Tagoe to James Lockhart re Freddie 2Q08 Balance sheet Estimates			
PX-0029	Fannie Mae Form 10-Q			
PX-0030	Email from Daniel Markaity to Matthew Rutherford re: Update-			
PX-0031	Freddie Mac Minutes of Special Board of Directors Meeting			
PX-0032	Freddie Mac - Form 8-K			
PX-0033	Fannie Mae Senior Preferred Stock Certificate	7/31/2023	7/31/2023	No Witness
PX-0034	Freddie Mac Senior Preferred Stock Certificate	7/31/2023	7/31/2023	No Witness
Intentionally Omitted				
PX-0036	Statement by Secretary Henry M. Paulson, Jr. on Treasury and FHFA Action to Protect Financial Markets and Taxpayers			
PX-0037	Fannie Mae Warrant to Purchase Common Stock	8/1/2023	8/1/2023	No Witness
Intentionally Omitted				
PX-0040	Freddie Mac Warrant to Purchase Common Stock	8/1/2023	8/1/2023	No Witness
PX-0041	"Mounting Woes Left Official With Little Room to Maneuver", Wall Street Journal, Sept. 8, 2008			
Intentionally Omitted				
PX-0043	FHFA Letter to Freddie Mac Re: Application of Capital Requirements Under Conservatorship			
PX-0044	FHFA Letter to Fannie Mae re: Application of Capital Requirements Under Conservatorship			
PX-0045	Meeting with FHFA, Fannie Mae, Freddie Mac Analysis of Pushdown Accounting			
PX-0046	Email from David Kellermann to Nicholas Satriano re: two items			
PX-0047	Freddie Mac Corporate Valuation Committee Meeting Minutes			
Intentionally Omitted				
PX-0051	Amended and Restated Senior Preferred Stock Agreement (Freddie Mac)			
PX-0052	Email from Wanda DeLeo to Nicholas Satriano re Information Request for the GSEs - Sent on Behalf of Lee Errickson			
PX-0053	Freddie Mac Draft Letter to David Moffett re Qs and As for MBA Annual Panel			
PX-0054	Email from Mario Ugoletti to James Lingebach RE Valuation of GSE Stock/Warrant/Commitment			
PX-0055	Email from Anne Clark to Wanda DeLeo RE Updated Request List from GSEs - Sent on behalf of Lee Errickson			
PX-0056	Email from Lawrence Stauffer to Wanda DeLeo re: fnm 3Q financials			
PX-0057	Email from Stephen Lewis to Nicholas Satriano re: FRE DTA Valuation Allowance			
PX-0058	Email from Nicholas Satriano to Wanda DeLeo re: Supervision Activities Report Update			
PX-0059	Email from Stefanie Mullin to James Lockart re bberg question-FNM write down def tax assets			
PX-0060	FHFA - Accounting for Income Taxes Deferred Tax Assets			
Intentionally Omitted				
PX-0062	Email from James Lockhart to David Moffett			
PX-0063	Email from Wanda DeLeo to Scott Smith re: DTA FRE			

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PX-0064	Email from Jeffrey Spohn to Mary Johnson re Fannie Mae Executive Management meeting of November 3, 2008			
PX-0065	Email from Edward DeMarco to Mario Ugoletti re: Debt limits versus Portfolio size and debt outstanding			
PX-0066	Email from Wanda DeLeo to Lawrence Stauffer re: Senior Preferred Stock Purchase draw			
PX-0067	Email from Gregory Eller to Bill Lewis re: SEC position on DTA			
PX-0068	Email from Lawrence Stauffer to Denny Fox and Gregory Ramsey RE GT Valuation Memos with Attachments			
PX-0069	Email from Corinne Russell to James Lockhart re: Followup ques from NY Times			
PX-0070	Order re: Declaration and Direction of Payment of Dividend Under the Senior Preferred Stock Agreement Between The Department of the Treasury and Freddie Mac			
PX-0071	Email from Stefanie Mullin to James Lockhart re Vanity Fair Corrections			
PX-0072	Freddie Mac Going Concern Analysis			
PX-0073	AIG Term Sheet re: Treasury Preferred Stock			
PX-0074	Freddie Mac Memo re: Going Concern Analysis for the year ended December 31, 2009			
PX-0075	Freddie Mac Form 10-K for Period Ending 12/31/2008			
PX-0076	Email from Gregory Eller to Chris Dickerson re: Potential Impact of Cumulative Adjustment from FSP 115a on DTA			
PX-0077	AIG Certificate of Designations of Series F Fixed Rate Non-Cumulative Perpetual Preferred Stock			
PX-0078	AIG Series F Fixed Rate Non-Cumulative Perpetual Preferred Stock Certificate			
PX-0079	AIG Securities Purchase Agreement between American International Group, Inc. and United States Department of the Treasury			
Intentionally Omitted				
PX-0082	Email from Jessica Quinn to Nicholas Satriano re: Fannie Mae accounting policy on Valuation Allowance on Deferred Tax Asset			
PX-0083	Potential Changes Related to Treasury Agreements			
PX-0084	Email from Naa Awa Tagoe to Nicholas Satriano re Corporate Forecasts with respect to LIHTC			
Intentionally Omitted				
PX-0087	Email from Mario Ugoletti to Scott Smith re Periodic Commitment Fee			
PX-0088	Email from Stefanie Mullin to Edward DeMarco re Treasury Statement			
PX-0089	Federal Housing Finance Agency News Release - FHFA Releases Projections Showing Range of Potential Draws for Fannie Mae and Freddie Mac			
PX-0090	Email from Mario Ugoletti to Scott Smith re: Reminder Periodic Commitment Fee			
PX-0091	Email from Scott Smith to Mario Ugoletti re Reminder Periodic Commitment Fee			
PX-0092	Action Memorandum for Secretary Geithner			
PX-0093	Letter from Jeffrey A. Goldstein, Dept. of Treasury to Edward DeMarco, Federal Housing Finance Agency			
PX-0094	Information Memorandum for Secretary Geithner			
PX-0095	U.S. Dept. of the Treasury Press Release: Two Financial Institutions Repay Tarp Funds, Deliver \$30.6 Million in Proceeds for Taxpayers			
PX-0096	Reforming America's Housing Finance Market - A Report to Congress			
PX-0097	U.S. Dept. of the Treasury Press Release: TARP Bank Programs Turn Profit After Three Financial Institutions Repay \$7.4 Billion			
PX-0098	Email from Jeffrey Spohn to Angelia Bowman re: FHFA FOIA 2011-21			

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PX-0099	Letter from Jeffrey A. Goldstein, Dept. of Treasury to Edward DeMarco, Federal Housing Finance Agency			
PX-0100	Federal Reserve Bank of Chicago: Four Lessons From the Financial Crisis			
PX-0101	Freddie Mac Board of Directors Minutes of Meeting			
PX-0102	FHFA Rules 76 FR 35724-01 - Conservatorship and Receivership Rules and Regulations FHFA			
PX-0103	Email from Robert Mercer to Paul Bjarnason re: 2Q11 Forecast as of 17 June 2011			
PX-0104	Letter from Jeffrey A. Goldstein, Dept. of Treasury to Edward DeMarco, Federal Housing Finance Agency			
PX-0105	Email from Anne Eberhardt to NaaAwaa Tagoe RE Valuation of the GSEs with Attachment FNM Nda Signed by FNM and GT			
PX-0106	Email from Justin Burchett to Jeff Foster RE FHFA/GSE Model Requests			
PX-0107	Email attaching Freddie Mac Power Point Presentation: 2011 FHFA Scenario Forecast - 1Q Update: 3 Year Outlook			
PX-0108	ITB US Equity Chart			
PX-0109	U.S. Dept. of the Treasury Press Release: Treasury Receives \$2 Billion TARP Repayment From American International Group (AIG)			
PX-0110	Email from Anne Eberhardt to Jeff Foster re PSPA Commitment Fees			
PX-0111	2011 FHFA Scenario Forecast - 3Q Update: 4 Year Outlook	8/7/2023	8/7/2023	Mukarram Attari
PX-0112	Email from John Williams to Anne Eberhardt re Freddie Mac FHA Forecast Scenarios (September 2011) with attachment			
PX-0113	Email from Shawn Mickey to Jeff Foster and Beth Mlynarczyk re GT - Treasury Request			
PX-0114	Email from Jeff Foster to Sam Valverde, et al. re PCF Waiver Letter and Note - Clearance needed for 4:30 delivery to NSW			
PX-0115	Letter from Neal S. Wolin, Dept. of Treasury to Edward DeMarco, Federal Housing Finance Agency			
PX-0116	Grant Thornton - Fair Value of the U.S. Department of Treasury's Holdings of Senior Preferred Stock, The Federal Home Loan Mortgage Company (Freddie Mac)			
PX-0117	Email from Jeff Foster to Adam Chepenik RE Valuation Project Update			
PX-0118	Email from Anne Eberhardt to Jeff Foster RE Fannie Mae Forecasts with Attachments			
PX-0119	Email from Anne Eberhardt to Carole Banks RE Liquidity Commitment Memo - Freddie Mac with Attachments			
PX-0120	Email from Mark David to Mario Ugoletti re: Response to OIG Request #2 dated 8/3/11:OIG Survey 2011-19			
PX-0121	Senior Preferred Stock Purchase Agreement: Treasury Draw Projections Fannie Mae			
PX-0122	Federal Housing Finance Agency News Release - FHFA Updates Projections Showing Range of Potential Draws for Fannie Mae and Freddie Mac			
PX-0123	Fannie Mae Letter to Edward DeMarco Acting Director Federal Housing Finance Agency			
PX-0124	Email from Jeff Foster to Jeff Foster RE LC and SPS Questions with Attachments			
PX-0125	Email from Jeff Foster to Jeff Foster re LC and SPS Questions with Attachments			
PX-0126	Email from Robert Mercer to Paul Bjarnason, et al., RE 3'Q11 Credit loss forecast decks			
PX-0127	Grant Thornton Letter to Carole Banks re Valuation of Treasury's Holdings of the Senior Preferred Stock of Freddie Mac as of September 30, 2011			
PX-0128	Grant Thornton Letter to Carole Banks re Valuation of Treasury's Holdings of the Senior Preferred Stock of the Fannie Mae as of September 30, 2011			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0129	Grant Thornton Letter to Ms. Carole Banks re: Calculation of Future Liquidity Payments to the Fannie Mae as of September 30, 2011			
PX-0130	Grant Thornton Letter to Carole Banks re Calculation of Future Liquidity Payments to Freddie Mac as of September 30, 2011			
PX-0131	Grant Thornton Letter to Ms. Carole Banks re: Valuation of Senior Preferred Stock Purchase Agreement Warrant of Fannie Mae as of September 30, 2011			
PX-0132	Grant Thornton Letter to Ms. Carole Banks re: Valuation of Senior Preferred Stock Purchase Agreement Warrant of Freddie Mac as of September 30, 2011			
PX-0133	Email from Shawn Mickey to Jeff Foster RE Updated Excel files for Final Reports - 2011			
PX-0134	Email attaching Letter from Fannie Mae to Suzanne Hayes, SEC			
PX-0135	Minutes of a Meeting of the Board of Directors of Fannie Mae			
PX-0136	Fitch Revises Fannie Mae and Freddie Mac Outlook to Negative: Affirms Ratings at 'AAA'			
PX-0137	Email from Anne Eberhardt to Jeff Foster RE Resend 6 of 6 - Freddie Stress Case			
PX-0138	FHFA SemiAnnual Report to Congress			
PX-0139	Dept. of Treasury Information Memorandum for Secretary Geithner from Mary John Miller, Assistant Secretary for Financial Markets re: Potential GSE Restructuring and Transition Options			
Intentionally Omitted				
PX-0141	Treasury Letter to DeMarco			
PX-0142	Letter from Dept. of Treasury to Edward DeMarco re: PCF Waiver Q1 2012			
PX-0143	Email from Mario Ugoletti to Edward DeMarco re: Secretary Geithner			
PX-0144	Email from Mary Miller to Edward Demarco re Agenda for Discussion with FHFA with attachment	8/1/2023	8/1/2023	No Witness
PX-0145	Email from Jeff Foster to Mary Miller re: Agenda for Discussion with FHFA			
PX-0146	Briefing Memorandum for Secretary Geithner - January 6, 2012 Meeting with Edward DeMarco			
PX-0147	Email from Bradford Martin to Edward DeMarco re: Fannie Mae Executive Management Meeting on January 9, 2012	7/28/2023	7/28/2023	Susan McFarland
PX-0148	Fannie Mae Board of Directors Tax Update on Deferred Tax Assets and Valuation Allowance			
Intentionally Omitted				
PX-0150	Minutes of a Meeting of Board of Directors of Fannie Mae			
PX-0151	Fannie Mae Board Meeting Agenda			
PX-0152	Email from Jon Greenlee to Duane Creel re FHFA Draw Projections and press release attachment			
PX-0153	Email from Jeff Foster to Adam Chepenik, et al. re Q4 PSPA Draws			
PX-0154	A Strategic Plan for Enterprise Conservatorships: The Next Chapter in a Story that Needs an Ending	7/31/2023	7/31/2023	No Witness
PX-0155	Email from Mary Miller to Mario Ugoletti re: Strategic Plan for Enterprise Conservatorships			
PX-0156	FHFA Sends Congress Strategic Plan for Fannie Mae and Freddie Mac Conservatorships			
PX-0157	Email from Jim Millstein to Michael Williams re: No Subject			
PX-0158	Fannie Mae Form 10-K for Period Ending 12/31/2011	8/2/2023	8/2/2023	Nick Satriano
PX-0159	Freddie Mac 2012 Corporate Forecast - 3 Year Outlook			
PX-0160	Credit Expense Forecast and Allowance Committee	7/31/2023	7/31/2023	No Witness
PX-0161	DeMarco Notes from March 7, 2012 Meeting with Treasury			
PX-0162	Freddie Mac 2012 Corporate Forecast - 3 Year Outlook			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0163	Freddie Mac Form 10-K for Period Ending 12/31/2011			
PX-0164	Email from James Sivon to Mary Taylor re Treasury Support			
PX-0165	Email from Jeff Foster to Peter Bieger re: Final GT Reports 2010			
PX-0166	Email from Robert Mercer to Paul Bjarnason re: Materials for Monday's CEFAC Meeting			
PX-0167	Email from Timothy Mayopoulos to Philip Laskawy re: Draft Board Letter - Attachment March 15 Draft - Board of Directors Letter t Acting Director Edward DeMarco	7/28/2023	7/28/2023	Susan McFarland
PX-0168	Fannie Mae Board Meeting Agenda			
PX-0169	Deloitte Memo re Summary Memo - 2012 Quarterly Review (1st Quarter)			
PX-0170	Email from Sam Valverde to Adam Chepenik, et al. re Latest Housing Q&A			
PX-0171	Email from Naa Awaa Tagoe to Mario Ugoletti re: Future PSPA Draws. Attaching Freddie Mac 2012 Corporate Forecast - 3 Year Outlook FP&A			
PX-0172	Email from Naa Tagoe to Jeff Foster re: Future PSPA Draws			
PX-0173	Fannie Mae Expected Loss Overview for FHFA			
PX-0174	Email from Timothy Bowler to Mario Ugoletti re: 15 year refinancing proposal april 16.xlsx			
PX-0175	Email from Naa Tagoe to Mario Ugoletti re: Treasury slide show			
PX-0176	Email from Naa Tagoe to Mario Ugoletti re: Treasury slide show			
PX-0177	Email from Bradford Martin to Edward DeMarco re Fannie Mae Executive Management Meeting on April 16, 2012			
PX-0178	Agenda for April 24, 2012 Meeting with Secretary Geithner			
PX-0179	Dept. of the Treasury Memo from Mary Miller to Secretary Geithner and Deputy Secretary Wolin re: California and Nevada Trip Notes			
PX-0180	Email from Anna Tilton to Timothy Mayopoulos re Revised Treasury Draw Analysis			
PX-0181	Freddie Mac Credit Loss and Provision Forecasting 1Q'12			
PX-0182	DeMarco Notes from May 8, 2012 Meeting w/Mary Miller			
PX-0183	Email from Anne Eberhardt to Jeff Foster RE FHFA and the GSEs			
PX-0184	Email attaching Fannie Mae March 2012 Financial Update			
PX-0185	Email from Mario Ugoletti to Naa Tagoe re GSE 1Q12 capital draws			
PX-0186	Email from Naa Tagoe to Mario Ugoletti re: GSE 1Q12 capital draws: Freddie \$19 million, Fannie \$0 (yes, zero)	8/1/2023	8/1/2023	No Witness
PX-0187	Email from Tim Mayopoulos to Fannie Mae Board attaching Draft Letter to DeMarco from Fannie Mae BOD			
PX-0188	FHFA Housing Policy in 2013 - Challenges, Opportunities and Solutions			
PX-0189	Email from Timothy Bowler to Mario Ugoletti re: Thursday			
PX-0190	Federal Housing Finance Oversight Board Draft Meeting Minutes			
PX-0191	Freddie Mac 2012 Corporate Forecast - 3 Year Outlook	7/28/2023	7/28/2023	Anjan Thakor
PX-0192	Email from Timothy Bowler to Mario Ugoletti re: Thursday PSPA			
PX-0193	Freddie Mac 2012 Corporate Forecast - 3 Year Outlook			
PX-0194	Email from Anne Eberhardt to Carole Banks, et al. re Meeting with Treasury, KPMG, and GT for FY 2012 GSE Valuation			
PX-0195	Moody's Analytics - Settling Up with Fannie and Freddie			
PX-0196	Email from Paul Bjarnason to Andre Galeano Re: called	7/28/2023	7/28/2023	Susan McFarland
PX-0197	Email from Andre Galeano to Leslie Deich re: Follow-up on Weekly Metrics: Week Ended 6/8/12			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0198	Email from J.P. Morgan MBS Research to Jeff Foster re: J.P. Morgan Home Price Monitor: June 2012			
PX-0199	GSE Preferred Stock Agreements (PSPA) Overview and Key Considerations			
PX-0200	Email from Nicholas Satriano to James Griffin, Jr. re Highlights of Susan McFarland meeting 6/13/12 with Satriano and Galeano			
PX-0201	Email from Peter Zou to Ella Lee re Weekly Flash of 6/12			
PX-0202	Notes re: June 21, 2012 Meeting with Treasury Staff			
PX-0203	Email from Peter Zou to Ella Lee re Weekly Flash of 6/19			
PX-0204	Letter from Mary Miller, Dept. of Treasury to Edward DeMarco, Federal Housing Finance Agency			
PX-0205	Memo from Michael Stegman to Mary Miller re FHFA-Related Discussion at June 25 Morning Meeting	7/31/2023	7/31/2023	No Witness
PX-0206	Email from Mario Ugoletti to Edward DeMarco re 2Q12 forecast as of 25 June 2012			
PX-0207	Email from Robert Mercer to Paul Bjarnason re Materials for tomorrow's Home Price forecast CEFAC Meeting			
PX-0208	ASF White Paper - Discussion of a Proposed Single Agency Security			
PX-0209	Email from Naa Tagoe to Mario Ugoletti re: 2Q12 Forecast as of 2 July 2012	8/1/2023	8/1/2023	No Witness
PX-0210	Email from Beth Mlynarczyk to Sam Valverde, et al. re Housing QnA Update	7/31/2023	7/31/2023	No Witness
PX-0210-A	Email from Adam Chepenik to Alan Goldblatt w/ attachments			
PX-0211	Fannie Mae Management Committee: May 2012 Financial Update Forecast Only	7/28/2023	7/28/2023	Susan McFarland
PX-0212	Email from Anne Eberhardt to Jeff Foster, Adam Chepenik, Alan Goldblatt RE GSE Data			
PX-0213	Email from Bradford Martin to Edward DeMarco, et al., re: Fannie Mae Executive Management Meeting on July 9, 2012 and attachments	7/28/2023	7/28/2023	Susan McFarland
PX-0214	Email from Adam Chepenik to Jeff Foster RE GSE Data			
PX-0215	CGC Meeting Notes July_18_2012_final.docx	8/1/2023	8/1/2023	No Witness
PX-0216	Fannie Mae Strategic Planning Session, Board of Directors, David Benson	7/28/2023	7/28/2023	Susan McFarland
PX-0216-A	Fannie Mae Strategic Planning Session, Board of Directors, David Benson			
PX-0217	Draft 2012 FHFA Scorecard May Assessment			
PX-0218	Fannie Mae Board Meeting Agenda	7/31/2023	7/31/2023	No Witness
PX-0219	Email from John Williams to Anne Eberhardt RE Fannie Mae - July BoD Forecast			
Intentionally Omitted				
PX-0221	Email from Mary Miller to Sam Valverde re Document for Review			
PX-0222	Minutes of a Meeting of The Board of Directors of Fannie Mae	7/28/2023	7/28/2023	Susan McFarland
PX-0223	Fannie Mae July 20, 2021 Board Meeting Packet	7/28/2023	7/28/2023	Susan McFarland
PX-0224	Email from Mark Laponsky to Peter Brereton re: Corker staff- Questions on legal/policy re: resolution of the GSEs			
PX-0225	Grant Thornton Questions for the Fannie Mae Forecasting Group			
PX-0226	Email from Jeff Foster to Timothy Bowler re 2Q12 estimated results/timing			
PX-0226-A	Email from Timothy Bowler to Jeff Foster, et al., re: 2Q12 estimated results/timing	7/31/2023	7/31/2023	No Witness
PX-0227	Email from Timothy Bowler to Jim Parrott re PSPA Next Steps August 6	7/31/2023	7/31/2023	No Witness
PX-0228	Freddie Mac Audit Committee Meeting Minutes	7/31/2023	7/31/2023	No Witness
PX-0229	Minutes of the Audit Committee of the Board of Directors of Fannie Mae	7/28/2023	7/28/2023	Susan McFarland
PX-0230	Fannie Mae Letter to Edward DeMarco Acting Director Federal Housing Finance Agency re: Computation of Fannie Mae's Q2 2012 Surplus Amount			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0231	Signifanct Accounting and Disclosure Matters			
PX-0232	Email from Timothy Bowler to HFR Staff re Freddie Mac with supplement attachment			
PX-0233	Email from Timothy Bowler to Mary Miller re PSPA Presentation			
PX-0234	Email from Michael Chaney to Chryssa Halley re Quick Example			
PX-0235	Freddie Mac Cost of Capital			
PX-0236	Freddie Mac Tax Rate Assumption			
PX-0237	Freddie Mac Form 10-Q dated August 7, 2012 (excerpts)			
PX-0238	Email from Nicola Fraser to Timothy Mayopoulos re Draft: Treasury Mtng Discussion Materials			
PX-0239	Federal National Mortgage Association - Form 10-Q (excerpts)			
PX-0240	Email from Mario Ugoletti to Edward DeMarco re: PSPA Update	8/1/2023	8/1/2023	No Witness
PX-0241	Fannie Mae Update - Treasury Meeting August 9, 2012			
PX-0242	Email from Mary Ellen Taylor to Edward DeMarco re Fannie and Freddie Profitable in 1H 2012	8/7/2023	8/7/2023	Mukarram Attari
PX-0243	BNP Paribas Report: Fannie and Freddie Profitable			
PX-0244	Email from Naa Tagoe to Stefanie Johnson re Timely -Am Bkr - FW: Question about FHFA projections	7/31/2023	7/31/2023	No Witness
PX-0245	Email from Vicki Lyons to Chryssa Halley re revised board deck	7/31/2023	7/31/2023	No Witness
PX-0246	Email from Bradford Martin to Edward DeMarco re Fannie Mae Executive Management Meeting on August 6,2012	7/31/2023	7/31/2023	No Witness
PX-0247	Email from Mario Ugoletti to Edward DeMarco re: PSPA Alert	7/31/2023	7/31/2023	No Witness
PX-0248	Fannie Mae Update - Treasury Meeting August 9, 2012	8/8/2023	8/8/2023	Edward DeMarco
PX-0249	Email from Adam Chepenik to Megan Moore re Draft GSE Release			
PX-0250	Congressional Research Service, Fannie Mae's and Freddie Mac's Financial Problems			
PX-0251	Email from Naa Tagoe to Peter Calhoun re Final 2Q'12 Credit Loss and Provision Forecast Governance Presentations			
PX-0252	Email from Jan Brown to Mario Ugoletti re PSPA Alert			
PX-0253	Email from David Benson to Timothy Bowler re FW: Corrected data with assumptions	7/28/2023	7/28/2023	Susan McFarland
PX-0254	Email from Mary Miller to Edward DeMarco re: [BLANK]	8/1/2023	8/1/2023	No Witness
PX-0255	Email from Jim Parrott to Timothy Bowler re so read this when you have a chance, with attachment PSPA Press Release			
PX-0256	Email from Mario Ugoletti to Jon Greenlee re: suggested insert			
PX-0257	Fitch Wire, Improved GSE Results May Ease Push for Immediate Reform	7/31/2023	7/31/2023	No Witness
PX-0258	Draft - Sensitive and Pre-Decisional PSPA Amendment Q&A			
PX-0259	Email from James Griffin, Jr. to Nicholas Satriano re SPSPA Meeting	7/31/2023	7/31/2023	No Witness
PX-0260	Email from James Griffin, Jr. to Nicholas Satriano re SPSPA Meeting			
PX-0261	Email from Robert Mailloux to Don Layton re Requested Information	8/2/2023	8/2/2023	No Witness
PX-0262	Freddie Mac 2012-2015 Corporate Foreast / Senior Preferred Stock Purchase Agreement - 3Q Update	7/31/2023	8/1/2023	Bala Dharan
PX-0263	Email from Robert Keyes to Edward DeMarco re Fannie Mae Executive Management Committee Aug. 13, 2012			
PX-0264	Notes from August 14, 2012 Conference Call Led by Mary Miller, Treasury			
PX-0265	2012-2015 Corporate Forecast/Senior Preferred Stock Purchase Agreement 3Q Update			
PX-0266	CGC Meeting Notes			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0267	Meeting with Treasury			
PX-0268	Email from Timothy Mayopoulos to Nicola Fraser re: Projected Earnings and Draws			
PX-0269	Email from Judith Dunn to Timothy Mayopoulos re: Updated Treasury Meeting Presentation	8/1/2023	8/1/2023	No Witness
PX-0270	Email from Jim Parrot to Adam Chepenik, et al., re: Q&As attaching PSPA Key Criticisms			
PX-0271	Email from Adam Chepenik to Megan Moore re Updated PSPA Q&As			
PX-0272	Email from John Williams to Naa Tagoe re: August 27th Oversight Board Meeting			
PX-0273	Email from Jim Parrott to Timothy Bowler re Garrett Statement on Treasury Decision to Amend Terms of Fannie and Freddie Bailout			
PX-0274	Email from Michael Stegman to Jim Parrott re Garrett Statement on Treasury Decision to Amend Terms of Fannie and Freddie Bailout			
Intentionally Omitted				
PX-0277	Email from Edward DeMarco to Mario Ugoletti re Statement of FHFA Acting Director Edward J. DeMarco On Changes Fannie Mae and Freddie Mac PSPAs			
PX-0278	U.S. Dept. of the Treasury Press Release: Treasury Department Announces Further Steps to Expedite Wind Down of Fannie Mae and Freddie Mac	8/1/2023	8/1/2023	No Witness
PX-0279	Email from Timothy Bowler to James Parrott Re: Re:			
PX-0280	Email from Mario Ugoletti to Peter Brereton re income sweep payments			
PX-0281	Email from Mario Ugoletti to Peter Brereton re Statement of FHFA Director DeMarco on Changes to Fannie Mae and Freddie Mac PSPAs			
PX-0282	Email from Robert Hynes to FHFA re Capital Markets Update... Treasuries bouncing from worst levels of week ... Credit spreads ... Consumer Confidence ... Treasury announcement tightens agency debt spreads, less impact on MBS ... EU... .Later	8/1/2023	8/1/2023	No Witness
PX-0283	Email from Andrew BonSalle to Timothy Mayopoulos re Update on Treasury Announcement			
PX-0284	Email from Sharon McHale to Don Layton re Treasury Announcement			
PX-0285	Email from Don Layton to Christopher Lynch re UST/FHFA announcement			
PX-0286	Statement of FHFA Acting Director Edward J. DeMarco on Changes to Fannie Mae and Freddie Mac Preferred Stock Purchase Agreements			
PX-0287	Email from Chris Dickerson to Edward DeMarco re: F&F preferred			
PX-0288	Email from Mary-Beth Fisher to Mary-Beth Fisher re: Treasury and the GSEs Execute a "Post-Nup" Agreement			
PX-0289	Email from Eric LeSuer to Simon Potter re: PM Financial Markets Conference Call 8/17/12			
PX-0290	Email from Cindy Spahn to Trading@Fairholme.net re: Here's what I'm hearing. . . .			
PX-0291	Email from Tim Mayopoulos to Employess Dynamic re: Treasury Department Announcement			
PX-0292	Email from Jeffery Hayward to Timothy Mayopoulos re: Update on Treasury Announcement			
PX-0293	Email from Timothy Bowler to James Parrott Re: Re:			
PX-0294	Email from Mario Ugoletti to Timothy Bowler re thanks			
PX-0295	Email from Evan Kereiakes to _DL_ Markets Briefing re: Chart of the Day Markets Room			
PX-0296	Amherst Mortgage Insight Report			
PX-0297	Cost of Capital (8/21/12 Management Committee Meeting)			
PX-0298	Talking Points for SMG Lunch			
PX-0299	FHFA - Meeting Notes			
PX-0300	Email from Robert Bostrom to Timothy Mayopoulos re: Effective Enterprise Risk Management and Crisis Management			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0301	Fannie Mae Amended and Restated Cert. of Designation of Terms of Variable Liquidation Preference Senior Preferred Stock, Series 2008-2			
PX-0302	Fredie Mac Amdended and Restated Cert. of Creation, Designation, Powers, Preferences, Right, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock			
PX-0303	Email from Nicholas Satriano to Daanish Hassan re: Deferred Tax Update			
PX-0304	Fannie Mae - FHFA Scenarios			
PX-0305	U.S. Dept. of the Treasury Press Release: Overall Positive Return on \$182 Billion AIG Commitment During Financial Crisis Reaches \$15.1 Billion After Treasury Announces \$2.7 Billion in Additional Expected Proceeds From AIG Common Stock Sale			
PX-0306	Minutes of the Audit Committee of the Board of Directors of Fannie Mae			
PX-0307	Minutes of a Meeting of the Board of Directors of Fannie Mae			
PX-0308	Letter from Fannie Mae Board of Directors to Edward DeMarco	7/31/2023	7/31/2023	No Witness
PX-0309	Email from Jascy Hamilton-Brown to Edward DeMarco re: Financial Performance Meeting (FHFA's projections of the Enterprises' credit losses)			
PX-0310	Email from Carla Nelson to Jascy Hamilton-Brown re Deferred Tax Asset Meeting Deck Attached			
PX-0311	Freddie Mac Third Amended and Restated Cert. of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preference Senior Preferred Stock			
PX-0312	Email from Jamie Newell to Mark David re Treasury changes the PSPAs: Initial thoughts			
PX-0313	Email from David Mark to Mario Ugoletti re: Interview with Nick Satriano in connection with PSPA White Paper			
PX-0314	Federal Housing Finance Agency - Projections of the Enterprises' Financial Performance			
PX-0315	Fannie Mae Annual Treasury Risk Management Plan			
PX-0316	Recent Accomplishments and a Look Ahead at the Future of Housing Finance			
PX-0317	Fannie Mae Treasury Risk Management Plan			
PX-0318	Fannie Mae Credit Expenses Forecast and Allowance Committee Report			
PX-0319	U.S. Dept. of the Treasury Press Release: Treasury Receives Payment From Its Final Sale of AIG Common Stock, Bringing Positive Return on Overall AIG Commitment to \$22.7 Billion			
PX-0320	Standard & Poor's Fannie Mae Research			
PX-0321	Draft Memorandum - Fannie Mae - 4th Quarter 2012 Valuation Allowance			
PX-0322	Email from Chryssa Halley to Nicholas Satriano re Deck 1			
PX-0323	FHFA Briefing on Deferred Tax Assets and Valuation Allowance - Chryssa Halley			
PX-0324	Email from Nicholas Satriano to Paul Bjarnason re documentation			
PX-0325	CGC Meeting Notes			
PX-0326	Email attaching Fannie Mae Power Point Presentation: Deferred Tax Asset - Assessment of Valuation Allowance			
PX-0327	Email from Kenneth Barnes to Edward DeMarco re Fannie Mae Executive Management Committee meeting minutes - February 5, 2013			
PX-0328	Deferred Tax Asset: Assement of Valuation Allowance	8/2/2023		Nick Satriano
PX-0329	Email from Nicholas Satriano to Owen Lennon re: Deferred Tax Memorandum			
PX-0330	Fannie Mae Audit Committee of Board of Directors Meeting Minutes			
PX-0331	Fannie Mae Briefing for SEC - Deferred Tax Asset (Valuation Allowance)			
PX-0332	Email from Christine Reddy to Jeff Swormstedt re draft minutes of audit call 2.11			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0333	Email from Nicholas Satriano to Robert Rispler re Key Uncertainty			
PX-0334	Email from Robert Rispler to Nicholas Satriano re: DTA Directive attaching Letter to President and CEO Timothy Mayopoulos re: Deferred Tax Asset Valuation			
PX-0335	Memorandum Prepared by Paul Bjarnason, OCA re: Conference Call with SEC staff re: release of DTA reserve in 4th quarter of 2012			
PX-0336	FHFA Power Point Deferred Tax Presentation	8/2/2023		Nick Satriano
PX-0337	Email from Nicholas Satriano to James Griffin Jr. re: Fannie Tax Asses Worth \$60 Billion? - IMFnews Daily			
PX-0338	Fannie Mae - 4th Quarter 2012 Valuation Allowance Conclusion			
PX-0339	Email from Judith Dunn to Timothy Mayopoulos re: Press Release			
PX-0340	Fannie Mae 10-Q for the Quarterly period ending March 31, 2013 (Excerpts)			
PX-0341	Fannie Mae Form 10-K for Period Ending 12/31/2012 (excerpts)			
PX-0342	Email from Nicholas Satriano to Mary Johnson re: DTA			
PX-0343	Fannie Mae Memo re 1st Quarter 2013 Valuation Allowance			
PX-0344	Fannie Mae Form 10-Q for Period Ending 3/31/2013	8/2/2023		Nick Satriano
PX-0345	Fannie Mae Reports Pre-Tax Income of \$8.1 Billion for First Quarter 2013			
PX-0346	Joseph Cacciapalle IRA Statement	7/27/2023	7/27/2023	Joe Cacciapalle
PX-0347	Freddie Mac Form 10-Q for Period Ending 9/30/2013 (excerpts)			
PX-0348	Fannie Mae Financial Briefing, November 7, 2013			
PX-0349	Federal Reserve History: The Great Recession and its Aftermath			
PX-0350	Email from Kenneth Barnes to Edward DeMarco re: Fannie Mae Executive Management Committee meeting minutes - December 2, 2013			
PX-0351	Declaration of Mario Ugoletti	7/31/2023	7/31/2023	No Witness
PX-0352	U.S. Dept. of the Treasury Press Release: Taxpayers Receive \$946 Million TARP Repayment From Popular, Inc.			
PX-0353	Email from John Bennett to Naa Tagoe re: FHFA Scenarios attaching September 2011 FHFA Forecast Scenarios			
PX-0354	Federal National Mortgage Association Form 10-K (excerpts)			
PX-0355	Treasury Report Data			
Intentionally Omitted				
PX-0358	Federal National Mortgage Association Form 10-K (excerpts)			
PX-0359	Fannie Mae - Second Amended and Restated Certificate of Designation of Senior Preferred Stock			
PX-0360	Freddie Mac - Amended and Restated Certificate of Designation of Senior Preferred Stock			
PX-0361	Fannie Mae and Freddie Mac Single Family Guarantee Fees in 2017			
PX-0362	Executed FHFA Response to Fairholme Interrogatories			
PX-0363	E*Trade Securities Investment Account Deposit Slip			
PX-0364	Edward Jones Account Statement - Timothy Cassell			
Intentionally Omitted				
PX-0367	Fannie Mae Third Amended Senior Preferred Stock Certificate of Designation			
PX-0368	Freddie Mac Third Amended Senior Preferred Stock Certificate of Designation			
PX-0369	FHFA Publication: The 2019 Strategic Plan for the Conservatorships of Fannie Mae and Freddie Mac			
PX-0370	Fannie Mae Form 10-K Excerpts			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0371	Fannie Mae Form 10-K Excerpts			
PX-0372	Arnold and Porter Letter to Boies Schiller re: FHFA's Objections and Responses to Class Plaintiffs' Rule 30(b)(6) Deposition Notice			
Intentionally Omitted				
PX-0375	Charles River Associates - Third Amendment: Event Study	7/27/2023	7/27/2023	Mukarram Attari
PX-0376	Fannie Mae Fourth Amended Senior Preferred Stock Certificate of Designation			
PX-0377	Freddie Mac Fourth Amended Senior Preferred Stock Certificate of Designation			
PX-0378	Federal Reserve Board: Credit and Liquidity Programs and the Balance Sheet			
PX-0379	Expert Report of Bala G. Dharan, Ph.D., CPA			
PX-0380	Expert Report of Anjan V. Thakor, Ph.D.			
PX-0381	Corrected Expert Report of Joseph R. Mason			
PX-0382	Reply Report of Joseph R. Mason			
PX-0383	Rebuttal Expert Report of Bala G. Dharan, Ph.D., CPA			
PX-0384	Rebuttal Expert Report of Anjan V. Thakor			
PX-0385	Housing and Government Sponsored Enterprises FY 2013 Congressional Justification			
PX-0386	Freddie Mac 2008 Audit - Critical Matter: Going Concern Assessment			
PX-0387	Department of Treasury Independent Valuation Services, October 2008 Binder 1 of 3			
PX-0388	Federal Housing Finance Agency 2011 Report to Congress			
PX-0388A		8/9/2023	8/9/2023	Edward DeMarco
PX-0389	FHFA Website Page: About Fannie Mae and Freddie Mac			
PX-0390	Federal Housing Finance Agency, Office of Inspector General Publication: Enterprise Reform			
PX-0391	Document Titled "Credit and Execution Are Keys, CEO Tells Town Hall; FHFA Director Also Speaks Positively of Company"			
PX-0392	Table 1 to Expert Report of Bala Dharan			
PX-0393	Excerpt of On the Brink by Henry M. Paulson, Jr.			
PX-0394	Historical GAAP losses			
PX-0395	Comparable Credit Statistics			
PX-0396	Houses for Sale in the U.S. by Month's Supply			
PX-0397	Case-Shiller Composite - 20 Home Price Index			
PX-0398	SPSPA Dividend Orders (through 1Q11 OCS managed; from 2Q11 OCO manages and process may change)			
PX-0399	Case-Shiller Composite-20 Home Price Index			
PX-0400	Commitment Fee of the loan commitments originated in 2009-2014 Breakdown by credit rating			
PX-0401	Fannie Mae Comprehensive Income			
PX-0402	Joseph R. Mason, PhD - CV			
PX-0402-A	Joseph R. Mason, PhD - CV	7/27/2023	7/27/2023	Joe Mason
PX-0403	Exhibit 1 to Expert Report of Joseph Mason - Method 1 Damages Summary			
PX-0404	Exhibit 2 to Expert Report of Joseph Mason Method 2 Damages Summary			
PX-0405	Exhibit 8 to Expert Report of Joseph Mason TARP Ballout Participants			
Intentionally Omitted				
PX-0422	Table 1 : Income, Assets, and Equity, 2003 to June 30, 2011 with handwriting			
PX-0423	FHFA Office of Inspector General Report: Enterprise Reform			
PX-0424	Bala Dharan Curriculum Vitae			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0425	Bala Dharan Trial Exhibits			
PX-0426	Mason Trial Exhibit 1 - Joseph Mason Curriculum Vitae			
PX-0427	Mason Trial Exhibit 2 - Method 1 Damages Summary (Discounting to June 30, 2022)			
PX-0428	Mason Trial Exhibit 2 ALT - Method 1 Damages Summary (Discounting to June 30, 2022)			
PX-0429	Mason Trial Exhibit 3 - Method 1 Preferred Stock Damages by Issuance (Discounting to June 30, 2022)			
PX-0430	Mason Trial Exhibit 4 - Method 1 Damages Summary (Discounting to August 17, 2012 with Prejudgment Interest to June 30, 2022)			
PX-0431	Mason Trial Exhibit 4 ALT - Method 1 Damages Summary (Discounting to August 17, 2012 with Prejudgment Interest to June 30, 2022)			
PX-0432	Mason Trial Exhibit 5 - Method 1 Preferred Stock Damages by Issuance (Discounting to August 17, 2012)			
PX-0433	Mason Trial Exhibit 6 - Method 2 Damages Summary (Discounting to June 30, 2022)			
PX-0434	Mason Trial Exhibit 6 ALT - Method 2 Damages Summary (Discounting to June 30, 2022)			
PX-0435	Mason Trial Exhibit 7 - Method 2 Preferred Stock Damages by Issuance (Discounting to June 30, 2022)			
PX-0436	Mason Trial Exhibit 8 - Method 2 Damages Summary (Discounting to August 17, 2012 with Prejudgment Interest to June 30, 2022)			
PX-0437	Mason Trial Exhibit 8 ALT - Method 2 Damages Summary (Discounting to August 17, 2012 with Prejudgment Interest to June 30, 2022)			
PX-0438	Mason Trial Exhibit 9 - Method 2 Preferred Stock Damages by Issuance (Discounting to August 17, 2012)			
PX-0439	Mason Trial Exhibit 10 - Calculation of Dividends Assuming Warrant Exercise in Lieu of Net Worth Sweep ("NWS")			
PX-0440	Mason Trial Exhibit 12.A - FNMA Restitution Damages Summary			
PX-0441	Mason Trial Exhibit 12.B - FMCC Restitution Damages Summary			
PX-0442	Mason Trial Exhibit 13 - TARP Bailout Participants			
PX-0442-A	Mason Trial Exhibit 13 - TARP Bailout Participants			
PX-0443	Mason Trial Exhibit 14 - Summary of Direct AIG Assistance			
PX-0444	Mason Trial Exhibit 15 - Corporate Bond Spreads and GSE Bond Credit Spreads	8/7/2023	8/7/2023	No Witness
PX-0445	Mason Trial Exhibit 15 ALT - Corporate Bond Spreads and GSE Bond Credit Spreads	8/7/2023	8/7/2023	No Witness
PX-0446	Mason Trial Exhibit 17 - U.S. Agency vs. Non-Agency Mortgage Related Securities Issuance Market Share			
PX-0447	Mason Trial Exhibit 18 - GSE Debt Issuances by Term			
PX-0448	Freddie Mac - Certificate of Designation (5.81% Non-Cumulative Preferred Stock)			
PX-0449	Letter to Congress on the Status of the Conservatorship of Fannie Mae and Freddie Mac			
PX-0450	The Financial Crisis Inquiry Report (excerpt, Chapter 17), https://www.govinfo.gov/content/pkg/GPO-FCIC/pdf/GPO-FCIC.pdf			
PX-0451	Email from Anne Eberhardt to Carole Banks, Shawn Mickey, Kawan Taylor, Jeff Foster, Michael P. Fitzgerald, and Ryan Rominiacki, cc'ing John Short, David Dufendach, and Justin Burchett re Methodology Memo - Warrants, SPS, and Liquidity Commitment with attachment			
PX-0452	Freddie Mac Form 10-Q for the quarterly period ended June 30, 2012			
PX-0453	Fannie Mae Form 10-Q for the quarterly period ended June 30, 2012			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0454	Email from Vicki Lyons to Chryssa Halley and Nick Cotroneo re Revised board deck with attachment			
PX-0455	Email from Michael Chaney to Vicki Lyons and Ami Christie Re: Revised board deck			
PX-0456	Fannie Mae Amended and Restated Certificate of Designation of Terms of Variable Liquidation Preference Senior Preferred Stock, Series 2008-2			
PX-0457	Freddie Mac Amended and Restated Certificate of Creation, Designation, Powers, Preferences, Rights, Privileges, Qualifications, Limitations, Restrictions, Terms and Conditions of Variable Liquidation Preferences Senior Preferred Stock (Par Value \$1.00 Per Share)			
PX-0458	Freddie Mac Form 10-K for the Fiscal Year Ended December 31, 2012	8/9/2023	8/9/2023	No Witness
PX-0459	Federal Housing Finance Agency Office of Inspector General Analysis of 2012 Amendments to the Senior Preffer Stock Purchase Agreemements			
PX-0460	Fannie Mae Form 10-K for the Fiscal Year Ended December 31, 2012	8/9/2023	8/9/2023	No Witness
PX-0461	FHFA Website Page - Senior Preferred Stock Purchase Agreements, available at https://www.fhfa.gov/Conservatorship/Pages/Senior-Preferred-Stock-Purchase-Agreements.aspx (accessed October 8, 2022)			
PX-0462	Printout of BlackRock data showing the number of relevant shares currently held by Berkley Insurance Co.	7/27/2023	7/27/2023	Edward Linekin
PX-0463	Bloomberg FNMA-FMCC Price Data (Aug '12 - Mary '13) Excel Book			
Intentionally Omitted				
PX-0466	Anjan V. Thakor Curriculum Vita			
PX-0466-A	Anjan V. Thakor Curriculum Vita	7/28/2023	7/28/2023	Anjan Thakor
PX-0467	Freddie Mac, Accounting Policy Statement No. 10004, Accounting for Equity Transactions - Common and Preferred Stock			
PX-0468	Minutes of the Board of Directors of Fannie Mae, August 22, 2011 2:30 PM Meeting			
PX-0469	Federal National Mortgage Association (Fannie Mae) Form 10-K for the Fiscal Year Ended December 31, 2011 [EXCERPTS]			
PX-0470	Email from Jeff Foster to Timothy Bowler, Beth Mlynarczyk, Adam Chepenik, Nicholas Franchot, and Michael Stegman Re: Gse transition asks as part of the pspa modification			
PX-0471	Email from David C. Benson to Michael Williams and Timothy Mayapolous re FW: For Board Op Plan Update with attachment			
PX-0472	Memo from Robert Mailloux to Ross Kari re Analysis of Materiality for the Three Months Ended March 31, 2012 (1Q 2012 Financial Statements)			
PX-0473	Federal National Mortgage Association (Fannie Mae) Form 10-Q for the Quarterly Period Ended March 31, 2012 [EXCERPTS]			
PX-0474	FHF Oversight Board Meeting Briefing Book			
PX-0475	GSE Preferred Stock Purchase Agreements Summary Review and Key Considerations			
PX-0476	Briefing Memorandum for Secretary Geithner re Meeting with Edward DeMarco, Acting Director FHFA from Michael Stegman, Counselor to the Secretary			
PX-0477	Email from Sam Valverde to ExecSecProcessUnit and ExecSecStaff re: Document for TFG			
PX-0478	Illustrative Financial Forecasts - Fannie Mae Base Case & Stress Scenarios			
PX-0479	Naa Awaa Tagoe, et al., Financial Performance Summary - July 2012			
PX-0480	Nick Timiraos, <i>Fannie Mae Posts Profit as Home Prices Rise</i> , Wall St. J. (Aug. 8, 2012, 6:23 p.m.).			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0481	Reuters News, <i>UPDATE 1-Home Prices help Fannie Mae profit, no U.S. help needed</i> , Reuters (Aug. 8, 2012, 6:28 pm)			
PX-0482	Briefing Memorandum for Under Secretary Miller re Meetings with Freddie Mac and Fannie Mae Management Teams from Timothy Bowler, Deputy Assistant Secretary for Capital Markets			
PX-0483	Zachary A. Goldfarb & Jia Lynn Yang, <i>Fannie Mae. Freddie Mac gains show housing market may be turning corner Firms, which back the majority of U.S. mortgages, are seeing a marked improvement in home values, which is boosting their own bottom lines</i> , Wash. Post (Aug. 9, 2012)			
PX-0484	Email from Timothy Bowler to Mary Miller, cc'ing Michael Stegman, Beth Mlynarczyk, and Sandra Lee Re: next week			
PX-0485	Briefing Memorandum for Secretary Geithner re Meeting with CEOs of Fannie Mae and Freddie Mac and FHFA Acting Director Ed DeMarco regarding PSPA Changes from Michael Stegman, Counselor for Housing Finance Reform			
PX-0486	Email from ExecSecProcessUnit to Mary Miller, Michael Stegman, and Beth Mlynarczyk, cc'ing Mark Patterson, Adewale Adeyemo, Rebecca Ewing, Sam Valverde, Timothy Bowler, Peter Bieger, Alexander Krulic, Megan Moore, ExecSecStaff, ESCU Staff, and ExecSecProcessUnit re Notice of TFG Signed Action with attachment			
PX-0487	Email from Jim Parrott to Timothy Bowler and Mary Miller re FW: Nice - I like it			
PX-0488	Email from Andrew BonSalle to Timothy Mayopoulos RE: Update on Treasury Announcement			
PX-0489	Email from Mary Miller to Michael Stegman and Jenni LeCompte re GSE			
PX-0490	Talk with Tim, Treasury's Announcement			
PX-0491	Division of Housing Mission and Goals Office of Financial Analysis, Modeling and Simulations, Briefing Book			
PX-0492	Don Layton, <i>The Path of GSE Reform: Still Very Uncertain, and Not Just Because of the Elections</i>			
PX-0493	James Lockhart, <i>Draft, UNDERWATER: Surface, Surface, Surface?</i>			
PX-0494	Deloitte & Touche LLP Form 2330S - Audit Summary Memorandum			
PX-0495-1	Email from Asim Varma to Brian Barnes and Samuel Kaplan re: DDC Litigation (13-cv-1053, 13-mc-1288) - Defendants' Expert Disclosure			
PX-0495-2	Charles River Associates - Third Amendment: Event Study (Native back up)	7/27/2023	7/27/2023	Joe Mason
PX-0496-1	Email from Asim Varma to Brian Barnes and Samuel Kaplan re: DDC Litigation (13-cv-1053, 13-mc-1288) - Defendants' Expert Disclosure			
PX-0496-2	CRA regression market model.txt - (CRA event study back up materials)	7/27/2023	7/27/2023	Joe Mason
PX-0496-3	Charles River Associates - Third Amendment: Event Study (Native back up)			
PX-0497-1	Email from Asim Varma to Brian Barnes and Samuel Kaplan re: DDC Litigation (13-cv-1053, 13-mc-1288) - Defendants' Expert Disclosure			
PX-0497-2	GSE Prices.xlsx - (CRA event study back up materials)	7/27/2023	7/27/2023	Joe Mason
PX-0497-3	Common and Preferred Shout.xlsx - (CRA event study back up materials)	7/27/2023	7/27/2023	Joe Mason
PX-0497-4	adjusted prices - clean.xlsx - (CRA event study back up materials)	7/27/2023	7/27/2023	Joe Mason
PX-0497-5	CRSP-SP500.xlsx - (CRA event study back up materials)	7/27/2023	7/27/2023	Joe Mason
PX-0498	Federal National Mortgage Association (Fannie Mae) Form 10-K for the fiscal year ended December 31, 2013	8/9/2023	8/9/2023	No Witness
PX-0499	Federal Home Loan Mortgage Corporation (Freddie Mac) Form 10-K for the fiscal year ended December 31, 2013	8/9/2023	8/9/2023	No Witness

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0500	Letter from Edward DeMarco, Acting Director, Federal Housing Finance Agency, to Elijah E. Cummings, Ranking Member, Committee on Oversight and Government Reform (Jan. 20, 2012)	8/8/2023	8/8/2023	Edward DeMarco
PX-0501	Letter from Ranking Member Elijah E. Cummings and John F. Tierney, Committee on Oversight and Government Reform, One Hundred Twelfth Congress, to Edward DeMarco, Acting Director, Federal Housing Finance Agency (Feb. 8, 2012)			
PX-0502	Letter from Edward DeMarco, Acting Director, Federal Housing Finance Agency, to Chairman Johnson and Ranking Member Shelby, Committee on Banking, Housing, and Urban Affairs, United States Senate (July 31, 2012)			
PX-0503	Letter from Timothy F. Geithner, Secretary of the Treasury, Department of the Treasury, to Edward DeMarco, Acting Director, Federal Housing Finance Agency (July 31, 2012) with Memorandum from Michael Stegman, Counselor for Housing Finance Policy, to Acting Director Edward DeMarco re: The Case for Principal Reduction			
PX-0504	Email from Chris Dickerson to Wanda DeLeo and Naa Awaa Tagoe re FW: Capital-Related Transactions with attachment			
PX-0505	Email from Chris Dickerson to Edward DeMarco re FW: Capital-Related Transactions with attachment			
PX-0506	Statement of OFHEO Director James B. Lockhart			
PX-0507	Email from Maria Fiol to James Lockhart re Speech with edits and NEW powerpoint Presentation with edits			
PX-0508	Email from Patrick Lawler to Joanne Hanley re 2008-05-12 Hegel Ltr Response FNM (3).doc with attachment			
PX-0509	Email from Nicola Fraser to Timothy Mayopoulos re Draft: Treasury Mtng Discussion Materials with attachment	8/1/2023	8/1/2023	No Witness
PX-0510	News Release, Federal Housing Finance Agency, FHFA Updates Projections of Potential Draws for Fannie Mae and Freddie Mac (Oct. 26, 2012)			
PX-0511	Email from Alicia Dennis to Naa Awaa Tagoe RE: Decline: One-on-one with Alicia			
PX-0512	Email from John Williams to Jeff Foster re 2Q12 estimated results/timing			
PX-0513	Lessons Learned from Mortgage Market Turmoil, James B. Lockhart III, 44th Annual Conference on Bank Structure and Competition, Chicago, IL			
PX-0514	Office of Federal Housing Enterprise Oversight, 2008 Report to Congress			
PX-0515	Office of Federal Housing Enterprise Oversight News Release - OFHEO, Fannie Mae and Freddie Mac Announce Initiative to Increase Mortgage Market Liquidity	7/26/2023	7/26/2023	Jill Belack
PX-0516	Freddie Mac Confidential Capital Review, Preliminary Results, BlackRock Solutions			
PX-0517	U.S. Treasury and FHFA Statements September 7, 2008 - Present			
PX-0518	Email from Stefanie Mullin to James Lockhart, cc'ing Edward DeMarco, Peter Brereton, Joanne Hanley, and Mary Ellen Taylor re Imp-DJ story coming-govt misled investors			
PX-0519	Federal Housing Finance Agency, Federal Housing Finance Board & OFHEO, Credit Suisse			
PX-0520	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	7/26/2023	7/26/2023	Jill Belack
PX-0521	Federal Housing Finance Agency, Federal Housing Finance Board & OFHEO, Stable Value Investment Association	7/26/2023	7/26/2023	Jill Belack
PX-0522	Federal Housing Finance Agency, Federal Housing Finance Board & OFHEO, American Council of Life Insurers	7/26/2023	7/26/2023	Jill Belack

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0523	All Hands Meeting, Federal Housing Finance Agency, James B. Lockhart III	8/1/2023	8/1/2023	No Witness
PX-0524	National Association of Realtors, FHFA, James B. Lockhart III, Conventional Finance & Lending Committee, Orlando, Florida	7/26/2023	7/26/2023	Jill Belack
PX-0525	National Association of Home Builders, Mortgage Roundtable, FHFA, James B. Lockhart III, New York City, New York	8/1/2023	8/1/2023	No Witness
PX-0526	New America Foundation, FHFA, James B. Lockhart III, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0527	Government-Sponsored Enterprise Update, FHFA, James B. Lockhart III, Barclay's Annual Conference, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0528	Financial Crisis: Update on Housing Finance & Regulations, FHFA, National Intergovernmental Audit Forum, Edward J. DeMarco	8/1/2023	8/1/2023	No Witness
PX-0529	Government-Sponsored Enterprise Update For Senator Bob Corker, FHFA, James B. Lockhart III, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0530	Government-Sponsored Enterprise Update, FHFA, James B. Lockhart III, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0531	Introduction to the Federal Housing Finance Agency, FHFA, FHLBank Community Investment Officers, Edward J. DeMarco	8/1/2023	8/1/2023	No Witness
PX-0532	Handwritten Notes to James Lockhart's Remarks to Women in Housing and Finance Meeting on December 10, 2008			
PX-0533	The Housing GSEs, FHFA, James B. Lockhart III, Women in Housing and Finance, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0534	Fannie Mae Board Orientation, FHFA, Annual Reports, Washington, DC	8/1/2023	8/1/2023	No Witness
PX-0535	Memorandum from Scott Smith and Naa Awaa Tagoe to James B. Lockhart re Proposed Amendments to the Senior Preferred Stock Purchase Agreement and proposed extension of the Government Sponsored Enterprise Credit Facility			
PX-0536	U.S. Department of the Treasury Press Release - Treasury Receives \$45 Billion in Repayments from Wells Fargo and Citigroup			
PX-0537	U.S. Department of the Treasury Press Release - Treasury Issues Update on Status of Support for Housing Programs			
PX-0538	Federal Housing Finance Agency News Release - FHFA Releases Letter on the Status of Conservatorship of Fannie Mae and Freddie Mac			
PX-0539	Subadra Rajappa, Interest Rate Strategy: Agency New Issue Tracker, Morgan Stanley			
PX-0540	Housing Finance Reform Questions and Answers			
PX-0541	Legislative Hearing on Immediate Steps to Protect Taxpayers from the Ongoing Bailout of Fannie Mae and Freddie Mac, Hearing Before the Subcommittee on Capital Markets and Government Sponsored Enterprises of the Committee on Financial Services, U.S. House of Representatives, One Hundred Twelfth Congress, First Session (excerpts)			
PX-0542	Mia Lamar, <i>Fannie Mae: Outlook for Home Prices Rises Again</i> , Wall St. J. (Feb. 7, 2012)			
PX-0543	Email from Beth Mlynarczyk to Michael Stegman, Sam Valverde, Timothy Bowler, Adam Chepenik, Barrett Hester, and Jeff Foster, cc'ing Lisa Pena, Bob Mahaffie, and Carlo Passeri Re: PSPA QnA			
PX-0544	Email from Nancy Jardini to Michael Williams, Timothy Mayopoulos, Susan McFarland, and David Benson, cc'ing Anna Tilton, Alan Susi, and Susan King re Notification of Surplus Amount (previously known as the draw request) with attachment			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0545	Paul Muolo, <i>Fannie is Back: Earns \$3B in 1Q, Pays Treasury \$2.8B</i> , Consumer Finance (May 10, 2012)			
PX-0546	Annie Lowrey, <i>Fannie Mae Posts Profit; Seeks No Aid</i> , N.Y. Times (May 10, 2012)			
PX-0547	Brady Dennis, <i>Fannie Mae reports profit of \$2.7 billion</i> , Wash. Post (May 10, 2012)			
PX-0548	Email from Robert Hynes to !DHMG Office of Systemic Risk and Market Surveillance, et al. re Capital Markets Update...Treasuries give ground on EU meetings...Credit spreads...German/US 10YR Comparison...ISM Non-Manuf...GSE debt/MBS...EU...Tomorrow			
PX-0549	Email from Robert Mercer to FHFA recipients re FW: Documents for tomorrow's LLR Governance Meeting			
PX-0550	Email from Timothy Bowler to Jeff Foster re: PSPA Covenant and Timing Proposal: July, 30 2012	8/1/2023	8/1/2023	No Witness
PX-0551	Email from Doc Ghose to Ross Kari re Fw: American Banker: Freddie's Improvement Could Slow an Already Halting GSE Reform			
PX-0552	Nick Timiraos, <i>Fannie Mae Posts Profit as Home Prices Rise</i> , Wall St. J. (Aug. 8, 2012)			
PX-0553	Fannie Mae News Release - Fannie Mae Reports Net Income of \$5.1 Billion for Second Quarter 2012			
PX-0554	Jeff Horwitz, <i>Freddie's Improvement Could Slow an Already Halting GSE Reform</i> , American Banker (Aug. 8, 2012)			
PX-0555	Email from Bulletin News to FannieMae-Editors@BulletinNews.com re Fannie Mae News Briefing for Thursday, August 9, 2012			
PX-0556	Email from MBA NewsLink to Nicholas Satriano re MBA NewsLink Thursday, August 9, 2012			
PX-0557	Annie Lowrey, <i>Twin Reports Stoke Cautious Optimism for Rebound in the Housing Market</i> , N.Y. Times (Aug. 9, 2012)			
PX-0558	Email from Jeffrey Spohn to Wanda DeLeo RE: Fannie Mae Executive Management Meeting on August 6, 2012			
PX-0559	<i>Fitch: Improved GSE results may ease push for immediate reform</i> , Reuters (Aug. 14, 2012)			
PX-0560	Email from Jenni LeCompte to Jim Parrott, Matthew Anderson, Timothy Bowler, and Michael Stegman, cc'ing Brian Deese RE: Updated PSPA Q&As			
PX-0561	Email from Mary-Beth Fisher to Mary-Beth Fisher, cc'ing Mario Ugoletti re Treasury and the GSEs Execute a "Post-Nup" Agreement with attachment			
PX-0562	Email from Matthew Anderson to Michael Stegman RE: FINAL PSPA Release			
PX-0563	Email from Timothy Mayopoulos to Mark Winer, David Benson, Susan McFarland, John Nichols, and Andrew BonSalle Re: fixed income market reactions to Treasury announcement			
PX-0564	Michael Cloherty, Dan Grubert & Yiran Wang, US Interest Rate Focus, RBC Capital Markets			
PX-0565	Mike Schumacher, Fannie/Freddie Changes = No Big Deal for Agency MBS or Debentures, UBS Investment Research	8/1/2023		Bala Dharan
PX-0566	Email from Robert Hynes to !DER All Staff, et al. re Capital Markets Weekly from the Office of Systemic Risk and Market Surveillance with attachment	8/9/2023	8/9/2023	No Witness
PX-0567	2012 FHFA Scenario Forecast - 3Q Update: 4-Year Outlook, Financial Planning & Analysis, Freddie Mac			
PX-0568	Email from John Williams to Naa Awaa Tagoe, cc'ing Peter Calhoun and Barry Carroll re FW: Freddie Mac 3Q Forecast Update & Comparison with attachment			
PX-0569	Email from Dymah Paige to John Williams, cc'ing Nicola Fraser, Craig Dixon, Peter Calhoun, and Naa Awaa Tagoe re 2012 FHFA scenarios- Final Submission with attachments			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0570	Financial Regulatory Reform: Financial Crisis Losses and Potential Impacts of the Dodd-Frank Act, U.S. Government Accountability Office			
PX-0571	Housing and Mortgage Markets in 2012, Federal Housing Finance Agency, December 2013			
PX-0572	Gretchen Morgenson, <i>A Revolving Door Helps Big Banks' Quiet Campaign to Muscle Out Fannie and Freddie</i> , N.Y. Times (Dec. 7, 2015)			
PX-0573	Gretchen Morgenson, <i>Fannie and Freddie's Government Rescue Has Come With Claws</i> , N.Y. Times (Dec. 7, 2015)			
PX-0574	"Financial Statement Analysis - Financial Analysis Techniques," CFA Institute Refresher Reading, 2023			
PX-0575	Exhibit A to Supplemental Expert Report of Bala G. Dharan - Comparison of Using Payment-in-Kind Option from 2008 to 2012 vs. Actuals – Effect on Cash Dividends and Liquidation Preference			
PX-0576	Exhibit B1 to Supplemental Expert Report of Bala G. Dharan - Corporate Bond Spreads and GSE Bond Credit Spreads, 2012 (Full Year)			
PX-0577	Exhibit B2 to Supplemental Expert Report of Bala G. Dharan - Corporate Bond Spreads and GSE Bond Credit Spreads, 2012 (Until August 15, 2012)			
PX-0578	Exhibit C to Supplemental Expert Report of Bala G. Dharan - MBS Issuances by Fannie Mae and Freddie Mac			
PX-0579	Exhibit D to Supplemental Expert Report of Bala G. Dharan - Accounting Provisions, Write-Downs, and Write-Ups for Fannie Mae and Freddie Mac, 2008 to 2021			
PX-0580	Exhibit 1.A to Supplemental Expert Report of Joseph R. Mason - Prejudgment Interest through Expected Date of Trial (\$ millions)			
PX-0581	Exhibit 1.B to Supplemental Expert Report of Joseph R. Mason - Prejudgment Interest through February 10, 2023 (\$ millions)			
PX-0582	Email from Jim Parrott to Matthew Anderson, Amy Brundage, Jenni LeCompte, Mary Miller, Michael Stegman, Timothy Bowler, Janice Eberly, and Brian Deese RE: WaPo fannie freddie			
PX-0583	Michael Bright and Ed DeMarco, <i>Toward a New Secondary Mortgage Market</i> , Milken Institute			
PX-0584	Email from Michael Stegman to Mary Miller re:	8/8/2023		Edward DeMarco
PX-0585	Statement of Melvin L. Watt, Director, Federal Housing Finance Agency, Before the U.S. House of Representatives Committee on Financial Services, available at https://financialservices.house.gov/uploadedfiles/hhrg-114-ba00-wstate-mwatt-20150127.pdf			
PX-0586	Prepared Remarks of Melvin L. Watt Director of FHFA at the Bipartisan Policy Center, available at https://www.fhfa.gov/Media/PublicAffairs/Pages/Prepared-Remarks-Melvin-Watt-at-BPC.aspx			
PX-0587	Sustainable Housing Finance: An Update from the Director of the Federal Housing Finance Agency, Hearing Before the Committee on Financial Services, U.S. House of Representatives, One Hundred Fifteenth Congress, First Session			
PX-0587-A	Excerpted video clip of "Sustainable Housing Finance: An Update from the Director of the Federal Housing Finance Agency" Hearing, full video available at https://financialservices.house.gov/calendar/eventsingle.aspx?eventid=402338			

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0588	Prepared Remarks of Dr. Mark A. Calabria, Director of FHFA, at Mortgage Bankers Association National Secondary Market Conference & Expo 2019, available at https://www.fhfa.gov/Media/PublicAffairs/Pages/Prepared-Remarks-of-Dr-Mark-A-Calabria-Director-of-FHFA-at-Mortgage-Bankers-Association-National-Secondary-Market-Conference-Expo-2019.aspx			
PX-0589	Prepared Remarks of Dr. Mark A. Calabria, Director of FHFA, at 2019 Ginnie Mae Summit, available at https://www.fhfa.gov/Media/PublicAffairs/Pages/Prepared-Remarks-of-Dr-Mark-A-Calabria-Director-of-FHFA-at-2019-Ginnie-Mae-Summit.aspx			
PX-0589-A	Excerpted video clip of FHFA Commissioner Mark Calabria speaking at the 2019 Ginnie Mae Summit, full video available at https://www.youtube.com/watch?v=q6ps3rtVpcQ			
PX-0590	Testimony Before the U.S. House of Representatives Committee on Financial Services, "The Future of Affordable Housing in America Depends on Mortgage Finance Reform," Dr. Mark A. Calabria – Director, Federal Housing Finance Agency, available at https://www.congress.gov/116/meeting/house/110118/witnesses/HHRG-116-BA00-Wstate-CalabriaD-20191022.pdf			
PX-0591	Written Testimony, Dr. Mark A. Calabria, Director, Federal Housing Finance Agency, House Committee on Financial Services, "Prioritizing Fannie's and Freddie's Capital Over America's Homeowners and Renters? A Review of the Federal Housing Finance Agency's Response to the COVID-19 Pandemic," available at https://www.congress.gov/116/meeting/house/111005/witnesses/HHRG-116-BA00-Wstate-CalabriaD-20200916.pdf			
PX-0592	Prepared Remarks of Dr. Mark A. Calabria, Director of FHFA, at Mortgage Bankers Association - 2020 Convention and Expo, available at https://www.fhfa.gov/Media/PublicAffairs/Pages/Prepared-Remarks-of-Dr-Mark-A-Calabria-Director-of-FHFA-at-MBA-2020-Annual-Convention-and-Expo.aspx			
PX-0593	Joint Statement of Undisputed Facts			
PX-0594	Email from U.S. Dept. of Treasury to Nicholas Satriano re: Remarks by Treasure Secretary Tim Geithner on the Sate of Financial Reform	8/2/2023	8/2/2023	Nick Satriano
PX-0595	Fannie Mae Form 8-K	8/2/2023	8/2/2023	Nick Satriano
PX-0596	Freddie Mac Form 8-K	8/2/2023	8/2/2023	Nick Satriano
PX-0597	US Bloomberg Index of FNMA 5 year Debt spreads	8/7/2023	8/7/2023	No Witness
PX-0598	US Bloomberg Index of FNMA 5 year Debt spreads	8/7/2023	8/7/2023	No Witness
PX-0599	Amended Complaint, Federal Housing Agency, as Conserator for the Federal National Mortgage Association and the Federal Home Loan Mortgage Copr. Against Credit Suisse Holdings (USA), Inc., et al., No. 1:11-cv-06200-DLC (S.D.N.Y. June 28, 2012)			
PX-0599-A	FHFA Final Update on Private Label Securities Actions			
PX-0625	FHFA United States House Price Index YoY			
PX-0633		8/4/2023		Mukarram Attari
PX-0636	FNMGVN30 Index (US Bloomberg Fannie to Govt Spread 30 Year)	8/7/2023	8/7/2023	No Witness
PX-0637	US Bloomberg Fannie to Govt Spread 30 Year Description	8/7/2023	8/7/2023	No Witness

Exhibit Number	Description	Date Marked for Identification	Date Received into Evidence	Witness
PX-0638	FNMA Benchmark Curve (YCGT0252) and Treasure Actives Curve (YCGT0025)	8/7/2023	8/7/2023	No Witness
PX-0640	12 U.S.C.A 1719	8/9/2023		Edward DeMarco
PX-0646A	Excerpts from FHFA 2012 Report to Congress	8/9/2023		Edward DeMarco
PX-0647	Excerpts of Freddie Mac Form 10-Q for the quarterly period ending September 30, 2012	8/9/2023	8/9/2023	No Witness
PX-0648	Excerpts of Fannie Mae Form 10-Q for the quarterly period ending September 30, 2023	8/9/2023	8/9/2023	No Witness
PX-0652	DeMarco Deposition Impeachment Clips	8/9/2023		No Witness