

IN THE UNITED STATES COURT OF FEDERAL CLAIMS

STARR INTERNATIONAL COMPANY,
INC., on its behalf and on behalf of a class of
others similarly situated,

Plaintiff,

No. 11-00779C (TCW)

v.

THE UNITED STATES,

Defendant.

PLAINTIFFS' CORRECTED TRIAL EXHIBIT LIST

The Court's Order of August 2, 2013, Docket No. 144, requires each party to submit a list all exhibits. Plaintiff attaches as exhibit A its corrected trial exhibit list.

Date: August 11, 2014
Armonk, New York

Respectfully submitted,
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By /s/ David Boies

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EXHIBIT A

PTX	PX	Bates	Document Description	Date	Time
1	1603	n/a	The Federal Reserve System: Its Origin and Growth, Reflections and Recollections by Paul M. Warburg - Volume I excerpt	1930	n/a
2	n/a	n/a	AIG Restated Certificate of Incorporation (June 2, 1995)	1995.06.02	n/a
3	n/a	n/a	AIG Certificate of Amendment of Certificate of Incorporation (May 26, 1998)	1998.05.26	n/a
4	n/a	TRE002-00011152 to TRE002-00011154	Certificate of Amendment of Certificate of Incorporation: AIG	2000.06.05	9:00 AM
5	n/a	SB-AIG-20018 to SB-AIG-20024	Confirmation (11/6/2003) re: TIAA Real Estate CDO 2003-1 - Bond Option Transaction I between Wachovia Bank, N.A. and AIG-FP	2003.11.06	3:54 PM
6	n/a	FCI012 00001528	Email (2/28/2006) From: Gene Park To: Joseph Cassano, cc: Andrew Forster, Alan Frost, Gary Gorton, Sheridan Teasel, Tom Fewings, Adam Budnick re: CDO of ABS Approach Going Forward - Message to the Dealer Community	2006.02.28	8:54 AM
7	n/a	FRBNY-STARR(CFC)-0487635 to FRBNY-STARR(CFC)-0487672	Doomsday Book v. 4.1	2006.06.19	n/a
8	n/a	n/a	AIG Press Release, AIG Board Elects Robert B. Willumstad Chairman, Succeeding Interim Chairman Frank G. Zarb (Sept. 20, 2006)	2006.09.20	n/a
9	n/a	n/a	Federal Reserve press release (August 10, 2007)	2007.08.10	n/a
10	n/a	n/a	Minutes of Meeting of the Federal Open Market Committee on January 29-30, 2008	2008.01.29-30	14:00 (01.29) 9:00 (01.30)
11	n/a	FRB020-00220609 to FRB020-00220630	Policy Statement on Financial Market Developments: The President's Working Group on Financial Markets (March 2008)	2008.03.13	n/a
12	n/a	n/a	Minutes of the Board of Governors of the Federal Reserve System (March 16, 2008)	2008.03.16	3:45 PM
13	n/a	n/a	Andrew Ross Sorkin, "JPMorgan Raises Bid for Bear Stearns to \$10 a Share", NYTimes (March 24, 2008)	2008.03.24	n/a
14	541	n/a	April 3, 2008 Hearing before Senate Committee on Banking, Housing, and Urban Affairs: Turmoil in U.S. Credit Markets: Examining the Recent Actions of Federal Financial Regulators	2008.04.03	n/a
15	n/a	n/a	Bernanke speech at the Federal Reserve Bank of Atlanta Financial Markets Conference, Sea Island, Georgia, "Liquidity Provision by the Federal Reserve" (May 13, 2008)	2008.05.13	n/a
16	n/a	AIGSTARR00256611	AIG Press Release (5/22/2008) AIG Completes Its Capital Raising Program for a Total of \$20 Billion	2008.05.22	n/a

PTX	PX	Bates	Document Description	Date	Time
17	n/a	GAO_Starr02 001041 to GAO_Starr02 001044	Email (5/29/2008) From: Kevin Coffey To: Timothy Geithner, Christine Cumming, Terrence Checki, William Rutledge, Meg McConnell, Arthur Angulo, Robard Williams, Sarah Dahlgren, Brian Peters, John Ricketti, Jeanmarie Davis, cc: Tim Clark, Elise Liebers, Clay Saylor, Erika Gotfried, Dennis Herbst, Jane Wakefield, Daniel Sullivan, Moses Cheng re: Update on Financial Guarantor Negotiations; AIG CDS-related margin call impact	2008.05.29	9:02 PM
18	n/a	n/a	Landon Thomas Jr., "Bear Stearns becomes history as shareholders approve takeover by JPMorgan Chase," NYTimes (May 29, 2008)	2008.05.29	n/a
19	1409	GS-STARR-00019437 to GS-STARR-00019508	Goldman Sachs Slides: Strategy Review: Presentation to the Board of Directors of The Goldman Sachs Group, Inc. (June 2008)	2008.06	n/a
20	n/a	FRBNY-STARR(CFC)-0474369 to FRBNY-STARR(CFC)-0474371	Email (7/9/2008) From: Kieran Fallon To: Laurie Schaffer, cc: Joyce Hansen, Molly Wasson, Patrick Parkinson, Myron Kwast re: Re: Tripartite repo market	2008.07.09	6:18 PM
21	n/a	FRBNY-STARR(CFC)-0231856 to FRBNY-STARR(CFC)-0231904	Questions and Answers for Chairman Bernanke - Division of Banking Supervision and Regulation, In Preparation for Testimony on <i>Systemic Risk and the Financial Markets</i> (July 10, 2008)	2008.07.10	n/a
22	1499	n/a	Transcript of Conference Call of the Federal Open Market Committee (July 24, 2008)	2008.07.24	n/a
23	84	FRBNY-STARR(CFC)-00000455 to FRBNY-STARR(CFC)-00000467	Email (8/1/2008 11:48 am) From: Patricia Mosser To: Brian Peters, cc: Lance Auer re: Re: Fw: access to Fed facilities v 3 and attached Criteria for DW access, Appendix_Criteria used to select LFIs and LCBOs, and Primary Delaer alternatives	2008.08.01	11:48 AM
24	879	FRBNY-STARR(CFC)-00000482 to FRBNY-STARR(CFC)-00000483	Email (8/7/2008 11:57 am) From: Kevin Coffey To: Meg McConnell re: Re: AIG	2008.08.07	11:57 AM

PTX	PX	Bates	Document Description	Date	Time
25	797	FRBNY-STARR(CFC)-00000487	Email (8/7/08 5:31 pm) From: Rohit Bansal To: Alexa Philo, Anthony Cirillo, Arthur Angulo, Christopher Calabia, Daniel Muccia, Dianne Dobbeck, Homer Hill, James Hodgetts, Jeanmarie Davis, Jim Mahoney, John Kambhu, Jonathan Polk, Joseph Galati, Kevin Coffey, Lance Auer, Linda Rodriguez, Michael Koh, Robert Aller, Robert Galletta, Rohit Bansal, Ron Henry, Sara Cass, Sarah Dahlgren, William Brodows, Zahra El-Mekaway re: Markets Meeting 4pm – Thursday, August 7 – Notes	2008.08.07	5:31 PM
26	n/a	FRBNY-STARR(CFC)-00000508 to FRBNY-STARR(CFC)-00000509	Email (8/7/2008) From: Meg McConnell To: Timothy Geithner re: Fw: AIG Liquidity and Capital	2008.08.07	11:36 PM
27	796	FRBNY-STARR(CFC)-00000510 to FRBNY-STARR(CFC)-00000511	Email (8/8/08 7:08 am) From: Brian Peters To: Arthur Angulo, Kevin Coffey, Dianne Dobbeck, cc: Christopher Calabia, Steven Mirsky re: Re: AIG Liquidity and Capital	2008.08.08	7:08 AM
28	n/a	FRBNY-STARR(CFC)-00000531 to FRBNY-STARR(CFC)-00000533	Email (8/8/08 8:49 am) From: Steven Mirsky To: Brandon Hall, Brian Peters, Dianne Dobbeck, Arthur Angulo, Kevin Coffey, Christopher Calabia, cc: Kyle Griesser, William Hallacy, Brandon Hall re: Re: LCBO Exposures to AIG	2008.08.08	8:49 AM
29	n/a	FRBNY-STARR(CFC)-00000682 to FRBNY-STARR(CFC)-00000683	Email (8/14/2008) From: Brian Peters To: Sarah Dahlgren re: Fw: Scenarios	2008.08.14	6:51 PM
30	85	FRBNY-STARR(CFC)-00001097 to FRBNY-STARR(CFC)-00001099	Email (8/19/2008 10:25 am) From: Beverly Hirtle To: Patricia Mosser, et al. re: Re: my list(s) and attached Systemic List.doc	2008.08.19	10:25 AM
31	80	FRBNY-STARR(CFC)-00001240 to FRBNY-STARR(CFC)-00001246	Email (8/20/2008 3:29 pm) From: Patricia Mosser To: Rick Weaver, et al. re: Re: Access to Fed facilities project and attached Project outline - Fed facilities access	2008.08.20	3:29 PM

PTX	PX	Bates	Document Description	Date	Time
32	n/a	FRBNY-STARR(CFC)-00001966	Email (8/22/2008) From: Marlene Williams To: Timothy Geithner, cc: Tanshel Pointer re: Phone calls -- end of day	2008.08.22	5:46 PM
33	n/a	FRBNY-STARR(CFC)-00001969 to FRBNY-STARR(CFC)-00001972	Email (8/23/08 4:06 pm) From: Elise Liebers To: Christopher Calabia, cc: Danielle Vicente, Lance Auer re: Re: Fw: fed facilities doc for AIG work	2008.08.23	4:06 PM
34	799	FRBNY-STARR(CFC)-00002074 to FRBNY-STARR(CFC)-00002076	Email (8/25/08 11:13 am) From: Christopher Calabia To: Kevin Coffey, cc: Arthur Angulo re: Re: Fw: AIG – Summary of Potential Earnings, Capital and Liquidity Issues	2008.08.25	11:13 AM
35	792	FRBNY-STARR(CFC)-00002798 to FRBNY-STARR(CFC)-00002803	Cover email (9/2/08 3:07 pm) From: Danielle Vicente To: Ateptaya Rakpraja, Danielle Vicente, Elise Liebers, James Clark, Kevin Messina, Lance Auer, Morten Bech, Rick Weaver, Steve Peristiani, cc: Christopher Calabia re: AIG Liquidity Metrics Attachments: AIG Liquidity and Access to the PDCF (9/2/08), Possible Liquidity Metrics for AIG and other Insurance Firms	2008.09.02	3:07 PM
36	881	FRBNY-STARR(CFC)-00002810 to FRBNY-STARR(CFC)-00002820	Email (9/4/2008 10:32 am) From: Timothy Geithner To: Meg McConnell, cc: Kristin Mayer re: Fw: Next Committee on Regulatory Reform Conference Call	2008.09.04	10:32 AM
37	882	FRBNY-STARR(CFC)-00002884 to FRBNY-STARR(CFC)-00002886	Email (9/6/2008 7:27 am) From: Meg McConnell To: Timothy Geithner, cc: Tanshel Pointer, Marlene Williams, Kristin Mayer re: Recent short piece on AIG by Coffey	2008.09.06	7:27 AM
38	883	GAO001 00000792 to GAO001 00000793	Email (9/6/2008 10:44 am) From: Arthur Angulo To: Timothy Geithner, William Rutledge, cc: Meg McConnell, Brian Peters, Sarah Dahlgren re: Re: Misc.	2008.09.06	10:44 AM
39	n/a	n/a	U.S. Treasury Department Office of Public Affairs - Fact Sheet: Treasury Senior Preferred Stock Purchase Agreement (9/7/2008)	2008.09.07	n/a
40	n/a	AIGSTARR00002287 to AIGSTARR00002297	Citi Analyst Report, "American International Group Inc (AIG): Comments and Catalysts in Light of Recent Market Action" (September 9, 2008)	2008.09.09	n/a

PTX	PX	Bates	Document Description	Date	Time
41	87	FRBNY-STARR(CFC)-0469206 to FRBNY-STARR(CFC)-0469210	Email (9/12/2008) From: Brian Peters To: Arthur Angulo, Sarah Dahlgren, William Rutledge, Dianne Dobbeck, Clinton Lively, Jim Mahoney re: Fw: Panic	2008.09.12	6:21 AM
42	88	FRBNY-STARR(CFC)-00003600 to FRBNY-STARR(CFC)-00003603	Email (9/12/2008 5:47 pm) From: Patricia Mosser To: Timothy Geithner, et al. re: AIG meeting this afternoon and attached meeting notes	2008.09.12	5:47 PM
43	n/a	FRBNY-STARR(CFC)-00004146 to FRBNY-STARR(CFC)-00004148	Cover email (9/12/08 8:06 pm) From: Alexa Philo To: Zahra El-Mekkawy, cc: Cathy Concepcion, Rose Traber, Sandra Rosario, Robert Galletta, Sarah Dahlgren re: Re: Update on weekend logistics Attachment: BSG Heightened Monitoring Workstreams	2008.09.12	8:06 PM
44	89	FRBNY-STARR(CFC)-00004961 to FRBNY-STARR(CFC)-00004963	Email (9/12/2008 4:03 pm) From: Arthur Angulo To: Patricia Mosser, et al. re: Fw: AIG - Meeting with OTS	2008.09.12	11:47 PM
45	n/a	FRB018-00573622	Email (9/13/2008) From: Brian Madigan To: Ben Bernanke re: AIG	2008.09.13	8:07 AM
46	n/a	FRB030 00001253 (Starr v. US: BOG_FOIA_00002912)	Email (9/13/2008) From: Patrick M. Parkinson To: Brian Madigan, Deborah Bailey re: Re: Update on AIG	2008.09.13	8:11 AM
47	610	FRB030 00001280 to FRB030 00001281 (STARR v. US: BOG_FOIA_2939 to STARR v. US: BOG_FOIA_2940)	Email (9/13/2008) From: Patricia Mosser To: Alejandro LaTorre, et al. re: AIG/Board call	2008.09.13	12:51 PM
48	n/a	GS-Starr-000000329	Email (9/14/2008) From: Chris Cole To: Andy Chisholm, Andrea Vittorelli, Rich Friedman, cc: Jon Winkelreid, Gary Cohn, Douglas Feagin, Haitao Zhai re: We need to have team ready to...	2008.09.14	1:14 AM

PTX	PX	Bates	Document Description	Date	Time
49	872	KKR-DOJ 00003492	Email (9/14/2008 7:45 am) From: Deryck Maughan To: Ryo Fujii, Tagar Olson, Webster Chua, cc: Scott Nuttall re: Re: Foreign Operations	2008.09.14	7:45 AM
50	n/a	FRB018-00573771 to FRB018-00573773	Email (9/14/2008) From: Brian Madigan To: Jon Greenlee, cc: James Clouse, Michael Gibson, Roberto Perli, William English re: Re: Partial memo draft	2008.09.14	8:18 AM
51	n/a	GS-Starr-000000297 to GS-Starr-000000301	Email (9/14/2008) From: Douglas Feagin To: Chris Cole, cc: Andy Chisholm re: FW: CIC	2008.09.14	10:58 AM
52	612	FRB030 00001486 (STARR v. US: BOG_FOIA_00003145)	Email (9/14/2008 11:42 am) From: Michael Gibson To: William Nelson, Roberto Perli re: paragraphs	2008.09.14	11:42 AM
53	91	FRBNY-STARR(CFC)-0428734 to FRBNY-STARR(CFC)-0428737	Email (9/14/2008 12:57 pm) From: Tobias Adrian To: Patricia Mosser, et al. re: Our Summary and attached AIG Discount Window Access Tradeoffs	2008.09.14	12:57 PM
54	887	FRBNY-STARR(CFC)-00006513 to FRBNY-STARR(CFC)-00006516	Email (9/14/2008 12:58 pm) From: Tobias Adrian To: William Dudley, Michael Schetzel, Meg McConnell, Simon Potter, Jamie McAndrews re: AIG Discount Window Access Tradeoffs Attaching AIG's Discount Window Access: Trade-Offs	2008.09.14	12:58 PM
55	62	FRB018-00573965 to FRB018-00573966	Email (9/14/2008 5:00 pm) From: Donald Kohn To: Timothy Geithner re: Re: Fw: Pros and Cons on AIG Lending	2008.09.14	5:00 PM
56	928	BXSTARR0000580	Email (9/14/2008 6:31 pm) From: Brian Schreiber To: John Studzinski re: Re: When is Our Meeting?	2008.09.14	6:31 PM

PTX	PX	Bates	Document Description	Date	Time
57	42	FRBNY-STARR(CFC)-00007006 to FRBNY-STARR(CFC)-00007010	Cover email (9/14/08 8:28 pm) From: Elise Liebers To: Christopher Calabia re: Fw: For FRBNY comment Attachment: Conference Call with Eric Dinallo, Superintendent: New York State Insurance Department (NYSID) Regarding the Financial Condition of American International Group, Inc. (AIG): September 14, 2008	2008.09.14	8:28 PM
58	714	BXSTARR0000417	Email (9/14/2008 9:03 pm) From: John Studzinski To: Brian Schreiber, cc: Martin Alderson-Smith, Larry Nath, Thomas Stoddard re: Re: Where are you ?	2008.09.14	9:03 PM
59	n/a	FRBNY-STARR(CFC)-00007337 to FRBNY-STARR(CFC)-00007339	Email (9/14/2008) From: Michael Nelson To: Helen Ayala re: Fw: Fed release... Attaching Federal Reserve Board of Governors Press Release	2008.09.14	10:54 PM
60	205	FRBNY-STARR(CFC)-00007893	Email (9/15/2008 10:31 pm) From: Adam Ashcraft To: Meg McConnell re: Re: Update	2008.09.15	10:31 AM
61	453	STARR-CFC-069869 to STARR-CFC- 069870	Transcript: Governor Paterson Press Conference on AIG - September 15, 2008	2008.09.15	AM
62	96	FRBNY-STARR(CFC)-00008543 to FRBNY-STARR(CFC)-00008544	Email (9/15/2008) From: Min Kim To: Christopher Calabia re: AIG Monitoring Workstreams Attaching Chart	2008.09.15	2:17 PM
63	930	BXSTARR0000631	Email (9/15/2008 3:03 pm) From: John Studzinski To: Brian Schreiber re: News	2008.09.15	3:03 PM
64	959	FRB022-00036821 to FRB022-00036831	Final Draft of Memo (9/15/2008) From: Staff To: Board of Governors re: Issues Related to Possible IPC Lending to [AIG]	2008.09.15	n/a
65	1150	FRB036 00001912 to FRB036 00001913	Alvarez Handwritten notes (9/15/2008) re: Conf Call AIG	2008.09.15	10:15 PM

PTX	PX	Bates	Document Description	Date	Time
66	743	JPM00043091 to JPM00043097	Email (9/15/2008 11:29 pm) From: Tim Stambaugh To: Dan Jester, Mark Feldman, Helen Newcomb re: AIG Banking Relationships Attaching Counterparty exposure report 9-15 - Internal	2008.09.15	11:29 PM
67	454	STARR-CFC-069871	Press Release: "Governor Paterson Announces New York Will Facilitate Financing Plan for World's Largest Insurance Provider"	2008.09.15	n/a
68	534	FRBNY-STARR(CFC)-0445487 to FRBNY-STARR(CFC)-0445502	Meg McConnell Handwritten Notes for September 15, 2008 re: AIG, Morgan Stanley	2008.09.15	n/a
69	n/a	n/a	Lehman Brothers Press Release: Lehman Brothers Holdings Inc. Announces It Intends To File Chapter 11 Bankruptcy Petition; No Other Lehman Brothers' U.S. Subsidiaries or Affiliates, Including Its Broker- Dealer and Investment Management Subsidiaries, Are Included in the Filing	2008.09.15	n/a
70	745	FRB030 00002049 to FRB030 00002050 (STARR v. US: BOG_FOIA_00003708 to STARR v. US: BOG_FOIA_00003709)	Email (9/16/2008 12:47 am) From: Robert Hoyt To: Dan Jester, Jeremiah Norton, Neel Kashkari, David McCormick, Tony Ryan, Scott Alvarez, Timothy Geithner re: Fw: Use of existing Authority Attaching Use of existing Authority doc	2008.09.16	12:47 AM
71	1042	AIGSTARR00188731	Email (9/16/2008 12:59 am) From: Anastasia Kelly To: Marc Duber, cc: Thomas Kelly re: RE:	2008.09.16	12:59 AM
72	n/a	FRB018-00574388	Morgan Stanley To Do List - Tuesday September 16, 2008	2008.09.16	3:30 AM
73	98	FRBNY-STARR(CFC)-00009774	Email (9/16/2008 7:33 am) From: Hayley Boesky To: Patricia Mosser, et al. re: Citi calls in	2008.09.16	7:33 AM
74	1350	n/a	Minutes of Meeting of the Federal Open Market Committee on September 16, 2008	2008.09.16	8:30 AM
75	1171	FRB009 00001530	Email (9/16/2008 8:56 am) From: Kevin Warsh To: Robert Scully re: (no subject)	2008.09.16	8:56 AM

PTX	PX	Bates	Document Description	Date	Time
76	1308	TREAS00218465 to TREAS00218466	Email (9/16/2008) From: Peter Juhas To: Jeremiah Norton, Dan Jester, Robert Scully, Daniel Simkowitz, Ruth Porat, Gavin McFarland, Kevin Ryan, Matthew Salvner re: Draft Press Release	2008.09.16	9:09 AM
77	n/a	FRBNY-STARR(CFC)-00009947 to FRBNY-STARR(CFC)-00009948	Email (9/16/2008) From: Donna Payer To: Timothy Geithner re: AIG	2008.09.16	9:37 AM
78	1377	TRE00000001 to TRE00000005	Email (9/16/2008 11:29 am) From: Christine McLaughlin To: Philip Mindlin, Lawrence Makow re: FW: Term Sheet Attaching 2008_09_16 Term Sheet.DOC (1:07 pm draft)	2008.09.16	11:29 AM
79	n/a	DOJ_JCF 00000474	Email (9/16/2008) From: John Oros To: Rick Hohlt re: RE: Good morning--aiug	2008.09.16	11:37 AM
80	850	FRB030 00002149 to FRB030 00002150 (STARR v. US: BOG_FOIA_00003808 to STARR v. US: BOG_FOIA_00003809)	Email (9/16/2008 11:56 am) From: Scott Alvarez To: Timothy Geithner, Thomas Baxter re: Fw: Latest resolution Attaching RESOLUTION	2008.09.16	11:56 AM
81	851	FRB030 00002151 (STARR v. US: BOG_FOIA_0003810)	Email (9/16/2008 11:59 am) From: Scott Alvarez To: Thomas Baxter re: AIG	2008.09.16	11:59 AM
82	168	FRBNY-STARR(CFC)-00010248	Email (9/16/2008 12:01 pm) From: Michael Nelson To: Timothy Geithner re: Paulson call to Barney Frank	2008.09.16	12:01 PM
83	n/a	n/a	Michael J. de la Merced & Eric Dash, "Fed Seems Close to Helping AIG," New York Times Dealbook (Sept. 16, 2008)	2008.09.16	12:31 PM
84	852	FRBNY-STARR(CFC)-0041243	Email (9/16/2008 1:45 pm) From: Thomas Baxter To: Joyce Hansen re: High Anxiety	2008.09.16	1:45 PM

PTX	PX	Bates	Document Description	Date	Time
85	245	FRBNY-STARR(CFC)-00010415 to FRBNY-STARR(CFC)-00010420	Email (9/16/2008 1:45 pm) From: Alexandra Merle-Huet To: Meg McConnell, Calvin Mitchell, cc: Alexandra Merle-Huet re: Latest Document Meg Working on Attaching Document with first line"Allowing AIG to default poses systemic risks through its impact on a range of critical money and capital markets"	2008.09.16	1:45 PM
86	1299	MS_0000332 to MS_0000346	Email (9/16/2008) From: Bradley Smith To: Jeremiah Norton, Robert Scully, Ruth Porat, Daniel Simkowitz, Kevin Ryan, Peter Juhas, Helen Ayala, Marshall Huebner, Donald Bernstein, Ethan James, Robert Heckart, Jason Kyrwood, Brian Resnick re: Revised AIG Term Sheet Attaching Draft Term Sheet	2008.09.16	2:05 PM
87	750	FRBNY-STARR(CFC)-00010457 to FRBNY-STARR(CFC)-00010458	Email (9/16/2008 2:18 pm) From: Michael Held To: Charles Gray, Greg Cavanagh, cc: Joyce Hansen re: Re: Term Sheet/Jester	2008.09.16	2:18 PM
88	n/a	TRE00000025	Email (9/16/2008) From: Richard Kim To: Steven Rosenblum, Lawrence Makow, Stephanie Seligman re: RE: 2008_09_16 Term Sheet	2008.09.16	3:08 PM
89	899	TREAS00233614	Email (9/16/2008 4:25 pm) From: Taiya Smith To: David McCormick, Jim Wilkinson re: AIG	2008.09.16	4:25 PM
90	1379	TRE00000099	Email (9/16/2008 5:13 pm) From: Steven Rosenblum To: Richard Kim, Edward Herlihy, Lawrence Makow, Stephanie Seligman, Philip Mindlin, Eric Rosof re: RE: AIG Regulatory Aspects	2008.09.16	5:13 PM
91	932	BXSTARR0000253	Email (9/16/2008 5:23 pm) From: John Studzinski To: Brian Schreiber, Larry Nath, Martin Alderson Smith, Thomas Stoddard re: Fw: Goldman	2008.09.16	5:23 PM

PTX	PX	Bates	Document Description	Date	Time
92	480	FRB030 00002301 to FRB030 00002302 (STARR v. US: BOG_FOIA_00003960 to BOG_FOIA_00003961)	Email (9/16/2008 6:43 pm) From: Rich Ashton To: Mark VanDerWeide, Sophia Allison re: Fw: Revised AIG Term Sheet	2008.09.16	6:43 PM
93	n/a	DOJ_JCF 00000226	Email (9/16/2008) From: Avi Kalichstein To: Jacob Goldfield re: Re: isn't is clear the Fed won't let AIG go bankrupt	2008.09.16	8:04 PM
94	n/a	FRBNY-STARR(CFC)-0442578 to FRBNY-STARR(CFC)-0442579	Willumstad Signature Page	2008.09.16	8:44 PM
95	1382	TRE00000112	Email (9/16/2008 8:49 pm) From: Richard Kim To: Lawrence Makow re: No Subject-14978.EML	2008.09.16	8:49 PM
96	n/a	FRB020-00014843	UCC Financing Statement filed by FRBNY with Delaware Department of State providing notice that all of AIG's personal property was collateral for AIG's debt to FRBNY	2008.09.16	9:16 PM
97	47	FRBNY-STARR(CFC)-00011442	Email (9/16/08 9:43 pm) From: Christopher Calabia To: Alexa Philo, Jonathan Polk re: Re: Been meaning to say...	2008.09.16	9:43 PM
98	1383	TRE00000146 to TRE00000150	Email (9/16/2008 10:00 pm) From: Steven Rosenblum To: Lawrence Makow, Edward Herlihy, cc: Stephanie Seligman re: RE: Attaching warrant and preferred issues.DOC	2008.09.16	10:00 PM
99	n/a	TREAS00220932 to TREAS00220934	Email (9/16/2008) From: Neel Kashkari To: Trip Foley re: Fw: Hill Talker 9-16.doc	2008.09.16	10:08 PM
100	948	TREAS00233619	Email (9/16/2008 10:45 pm) From: Deborah Solomon To: Jim Wilkinson re: you on the Hill?	2008.09.16	10:45 PM
101	1384	TRE00000157 to TRE00000158	Email (9/16/2008 10:46 pm) From: David Neill To: Nelson Fitts re: Re:	2008.09.16	10:46 PM

PTX	PX	Bates	Document Description	Date	Time
102	776	FRBNY-STARR(CFC)-00011538	Email (9/16/2008 10:52 pm) From: Jeffrey Moore To: Susan McLaughlin, Anmarie Rowestraker re: Re: tomorrow	2008.09.16	10:52 PM
103	n/a	n/a	Matthew Karnitschnig et. al, "U.S. to Take Over AIG in \$85 Billion Bailout; Central Banks Inject Cash as Credit Dries Up," Wall St. J. (Sept. 16, 2008)	2008.09.16	11:59 PM
104	n/a	FRBNY-STARR(CFC)-0232943 to FRBNY-STARR(CFC)-0232944	Letter (9/16/2008) From: Greg Cavanagh To: Kathleen Shannon re: Acknowledgment of receipt of stock certificates for AIG subsidiaries on behalf of FRBNY	2008.09.16	n/a
105	n/a	FRBNY-STARR(CFC)-0445449 to FRBNY-STARR(CFC)-0445453	Meg McConnell Handwritten Notes for September 16, 2008	2008.09.16	n/a
106	459	NYSID 00002870	Letter from China Insurance Regulatory Commission to New York State Insurance Department	2008.09.16	n/a
107	n/a	n/a	United States - China: Joint Commission on Commerce and Trade: The 19th U.S. - China Joint Commission on Commerce and Trade (JCCT) Fact Sheet (September 16, 2008)	2008.09.16	n/a
108	543	TREAS00068243 to TREAS00068245	Email (9/17/2008 12:06 am) From: Ruth Porat To: Jeremiah Norton, Dan Jester, Robert Scully re: Fw: Pls confirm receipt of this	2008.09.17	12:06 AM
109	210	FRBNY-STARR(CFC)-00011591	Email (9/17/2008 4:52 pm) From: Michael Silva To: Charles Duffy re: Re: Hank Greenberg	2008.09.17	12:26 AM
110	1420	GS-STARR-00019520	Email (9/17/2008 5:59 am) From: Chris Cole To: David Ryan re: Re: AIG	2008.09.17	5:59 AM
111	405	FRBNY-STARR(CFC)-00011697	Email (9/17/2008 7:46 am) From: Sarah Dahlgren To: Timothy Geithner re: Accepted: tentative call w/TFG & Edward Liddy (Willumstad's replacement)	2008.09.17	7:46 AM
112	406	FRBNY-STARR(CFC)-00011948 to FRBNY-STARR(CFC)-00011950	Email (9/17/2008 9:14) From: Paul Whynott To: Sarah Dahlgren, cc: Andrew Williams, Sandy Krieger re: Talking Points	2008.09.17	9:14 AM

PTX	PX	Bates	Document Description	Date	Time
113	n/a	n/a	Tami Luhby, "Fed in AIG rescue \$85B loan," CNN Money (September 17, 2008)	2008.09.17	10:21 AM
114	1202	DPWSTARR_00189650 to DPWSTARR_00189651	Email (9/17/2008 11:55 am) From: Bradley Smith To: Mark Welshimer, cc: Erik Lindauer, Andrew Rowen, Ethan James re: RE: FRBNY/AIG Pledge Agreement and Blanket Lien	2008.09.17	11:55 AM
115	1497	AIGSTARR0195576 to AIGSTARR0195585	Email (9/17/2008 12:54 pm) From: Kathleen Shannon To: James Gamble re: FW: NYSE Call - Preparation Materials Attaching NYSE Shareholder Approval Policy - Financial Distress Exception	2008.09.17	12:54 PM
116	n/a	FRBNY-STARR(CFC)-0481033	Email (9/17/2008) From: Thomas Baxter To: Haeran Kim re: Re:	2008.09.17	1:48 PM
117	1424	GS-STARR-00019611 to GS-STARR-00019612	Email (9/17/2008 2:01 pm) From: Chris Cole To: David Zwiener re: Re: AIG	2008.09.17	2:01 PM
118	282	AIG-OD-Starr00002097	Email (9/17/2008 3:16 pm) From: Monica Langley To: Martin Feldsetin re: fact checking on deadline	2008.09.17	3:16 PM
119	102	FRBNY-STARR(CFC)-00012643 to FRBNY-STARR(CFC)-00012645	Email (9/17/2008 3:31 pm) From: Michael Holscher To: Patricia Mosser, et al. re: It's too late to protect the taxpayer	2008.09.17	3:33 PM
120	953	TREAS00218491 to TREAS00218494	Email (9/17/2008) From: Stephen Albrecht To: Jim Wilkinson, Jeremiah Norton, Dan Jester, Steven Shafran, Laurie Schaffer, John Knepper, Peter Bieger, Richard Kim, Lawrence Makow, cc: Robert Hoyt re: AIG Equity Call	2008.09.17	3:42 PM
121	955	TREAS00020812	Email (9/17/2008 4:07 pm) From: Jim Wilkinson To: Stephen Albrecht re: RE: can you do a call at around 11:45 regarding the AIG equity deal?	2008.09.17	4:07 PM

PTX	PX	Bates	Document Description	Date	Time
122	1177	FRB018-01228107 to FRB018-01228109	Email (9/17/2008 4:20 pm) From: Michelle Smith To: Eric Rosengren, Charles Plosser, Jeffrey Lacker, Thomas Hoenig, James Bullard, Richard Fisher, Sandra Pinalto, Janet Yellen, Gary, Stern, Dennis Lockhart, Brian Madigan, Scott Alvarez, Donald Kohn, Randall Kroszner, Elizabeth Duke, Kevin Warsh re: Guidance on AIG Announcement . . . Attaching document with heading "Guidance"	2008.09.17	4:20 PM
123	n/a	FRBNY-STARR(CFC)-0469222	Email (9/17/2008) From: Marshall Huebner To: Thomas Baxter re: Fw: Davis Polk	2008.09.17	6:19 PM
124	1143	TREAS00068261 to TREAS00068262	Email (9/17/2008 6:28 pm) From: Stephen Albrecht To: Jeremiah Norton, Dan Jester, Steven Schafran, Laurie Schaffer, John Knepper, Peter Bieger, cc: Robert Hoyt re: RE: AIG Equity Call	2008.09.17	6:28 PM
125	1142	TREAS00256298 to TREAS00256300	Email (9/17/2008) From: Richard Kim To: Stephen Albrecht, Laurie Schaffer, John Knepper, cc: Lawrence Makow re: RE:	2008.09.17	6:28 PM
126	637	FRBNY-STARR(CFC)-0233145 to FRBNY-STARR(CFC)-0233150	Email (9/17/2008 6:44 pm) From: Thomas Baxter To: Helen Mucciolo, cc: Annmarie Rowestraker, Catherine Kung, Haeran Kim, Joyce Hansen, Sandy Krieger, Spence Hilton, Susan McLaughlin, William Walsh, William Dudley re: Re: Receiver?	2008.09.17	6:44 PM
127	n/a	FRBNY-STARR(CFC)-0481681 to FRBNY-STARR(CFC)-0481683	Email (9/17/2008) From: Helen Mucciolo To: Haeran Kim, cc: Catherine Kung, Joyce Hansen, Maria Ambrosio, Sarah Dahlgren re: Re: Warrants	2008.09.17	8:55 PM
128	493	TREAS00256301 to TREAS00256304	Email (9/17/2008) From: Peter Bieger To: John Knewpper, Stephen Albrecht, cc: Robert Hoyt, Laurie Schaffer re: draft GCCA submission to OLC	2008.09.17	9:21 PM

PTX	PX	Bates	Document Description	Date	Time
129	408	TREAS00006606 to TREAS00006607	Email (9/17/2008 11:06 pm) From: Kristin Mayer To: Dan Jester re: Fw: Pruiivate participation in the AIG loan facility	2008.09.17	11:06 PM
130	n/a	FRB026-00031860	Notes on Meeting with Scott Alvarez (September 17, 2008)	2008.09.17	n/a
131	n/a	n/a	Edmund Andrews, et al., "Fed's \$85 Billion Loan Rescues Insurer," New York Times (September 17, 2008)	2008.09.17	n/a
132	n/a	FRBNY-STARR(CFC)-0474550 to FRBNY-STARR(CFC)-0474552	Email (9/18/2008) From: Scott Alvarez To: Timothy Geithner re: Simple legislation. And Attached: Simple legislative changes to improve emergency powers (Changes to existing law are highlighted) - redline	2008.09.18	12:30 AM
133	1199	TREAS00256305 to TREAS00256310	Email (9/18/2008 12:42 am) From: Richard Lepley To: Stephen Albrecht re: If you want an electronic copy . . . Attaching Albrecht Memo	2008.09.18	12:42 AM
134	1144	TREAS00256609 to TREAS00256621	Email (9/18/2008 1:14 am) From: Stephen Albrecht To: Laurie Schaffer, John Knepper, Peter Bieger re: FW: Draft Preferred Stock Attaching Draft Certificate of Designations of Series A Participating Preferred Stock	2008.09.18	1:14 AM
135	1392	TRE00000259	Email (9/18/2008 1:33 am) From: Philip Mindlin To: Lawrence Makow, Richard Kim, Steven Rosenblum, Eric Rosof, Stephanie Seligman, Jodi Schwartz, cc: Edward Herlihy re: AIG update	2008.09.18	1:33 AM
136	n/a	FRBNY-STARR(CFC)-0474570 to FRBNY-STARR(CFC)-0474573	Email (9/18/2008) From: Thomas Baxter To: Michael Held re: Re: Legislation - New York Fed Amendments. And Attached: Simple legislative changes to improve emergency powers (Changes to existing law are highlighted) - redline	2008.09.18	9:00 AM
137	n/a	n/a	"AIG: So Many Questions," New York Times Dealbook Article (September 18, 2008)	2008.09.18	10:46 AM

PTX	PX	Bates	Document Description	Date	Time
138	103	FRBNY-STARR(CFC)-00013820	Email (9/18/2008 11:16 am) From: Patricia Mosser To: Susan McLaughlin, Sarah Dahlgren, Sandy Krieger re: Fw: On pricing AIG loan	2008.09.18	11:16 AM
139	769	AIGSTARR00020961 to AIGSTARR00020985	Email (9/18/2008 11:46 am) From: Alexander Young-Anglim To: Alexander Young-Anglim, Thomas Baxter, Maria Ambrosio, Greg Cavanagh, Richard Charlton, Sarah Dahlgren, Andrew Danzig, Azish Filabi, Charles Gray, Joyce Hansen, Stephanie Heller, James Hennessy, Haeran Kim, Sandy Krieger, Catherine Kung, Susan McLaughlin, Michelle Meertens, Michael Nelson, Shaun Phillips, Michael Schussler, Joseph Sommer, Annmarie Rowestraker, Stephen Albrecht, Dan Jester, Jeremiah Norton, Steven Brown, Peter Juhas, Michael Lazar, Gavin MacDonald, Ruth Porat, Kevin Ryan, Matthew Salvner, Bob Scully, Serkan Savasoglu, Daniel Simkowitz, Todd Vannucci, John Brandow, Randall Guynn re: Revised Working Group List Attaching working group list for Project Northstar	2008.09.18	11:46 AM
140	128	FRBNY-STARR(CFC)-00013867	Email (9/18/2008 11:57 am) From: Joseph Sommer To: Timothy Carlin, cc: Dave Hoyt, James Strother, Thomad Baxter, Sarah Dahlgren, M. Welshimer Re: Re: AIG's Dividend Payment	2008.09.18	11:57 AM
141	n/a	AIGSTARR00113773	Email (9/18/2008) From: Tom Athan To: Tom Fewings, Jon Liebergall, Andrew Forster re: RE: Collateral calls	2008.09.18	2:21 PM
142	n/a	FRBNY-STARR(CFC)-0233177 to FRBNY-STARR(CFC)-0233179	Email (9/18/2008) From: James Bergin To: Catherine Kung re: Fw: AIG pricing: more harm than good	2008.09.18	3:17 PM
143	130	FRBNY-STARR(CFC)-0480838 to FRBNY-STARR(CFC)-0480839	Email (9/18/2008 4:21 pm) From: Michelle Meertens To: Joseph Sommer, cc: Martin Grant, Charles Gray Re: Draft AIG Equity Interest Attaching memo	2008.09.18	4:21 PM
144	1016	BLK02036 to BLK02059	Email (9/18/2008) From: Zach Buchwald To: Joseph Chalom re: RE: Fed meeting	2008.09.18	6:20 PM

PTX	PX	Bates	Document Description	Date	Time
145	260	FRBNY-STARR(CFC)-00014688	Email (9/18/2008 12:01 pm) From: Susan McLaughlin To: Meg McConnell, Michael Silva, cc: Helen Mucciolo, Sandy Krieger, William Dudley re: Fw: On pricing AIG loan	2008.09.18	7:32 PM
146	956	FRB018-01228222 to FRB018-01228234	Email (9/18/2008 10:25 pm) From: Thomas Baxter To: Scott Alvarez re: Fw: Draft of Preferred Stock Attaching Draft Certificate of Designations of Series A Participating Preferred Stock	2008.09.18	10:25 PM
147	893	FRBNY-STARR(CFC)-0445454 to FRBNY-STARR(CFC)-0445463	McConnell Handwritten Notes for Sept. 18, 2008	2008.09.18	n/a
148	1155	FRB036 00001934 to FRB036 00001936	Alvarez Handwritten notes (9/18/2008) re: Lawyers Conf Call	2008.09.18	n/a
149	1315	FRBNY-STARR(CFC)-00026098 to FRBNY-STARR(CFC)-00026110	Morgan Stanley Analyst Report (9/18/2008) American Int'l Grp: The Dismantling of AIG -- Key Questions from Investors	2008.09.18	n/a
150	n/a	n/a	Citi US Portfolio Strategist Analyst Report (9/18/2008) Must Read, Spotlight -- Financials: Financial Sector Dislocation Implications for the Capital Markets	2008.09.18	n/a
151	n/a	n/a	Ben White & Eric Dash, "As Fears Grow, Wall St. Titans See Shares Fall," New York Times (September 18, 2008)	2008.09.18	n/a
152	n/a	n/a	Emergency Order Pursuant to Section 12(k)(2) of the Securities Exchange Act of 1934 Taking Temporary Action to Respond to Market Developments	2008.09.18	n/a
153	n/a	TREAS00256476	Email (9/19/2008) From: S. Seligman To: Stephen Albrecht re: FW: Draft of Preferred Shares	2008.09.19	1:23 AM
154	1203	FRBNY-STARR(CFC)-0426779 to FRBNY-STARR(CFC)-0426781	Email (9/19/2008 5:36 am) From: Maria Garces To: Michelle Meertens re: Fw: AIG 8K	2008.09.19	5:36 AM
155	831	FRBNY-STARR(CFC)-0426809 to FRBNY-STARR(CFC)-0426811	Email (9/19/2008 7:29 am) From: Sarah Dahlgren To: Joyce Hansen, Thomas Baxter, Richard Charlton, Amy Flynn, James Hennessy re: Re: Fw: AIG 8K	2008.09.19	7:29 AM

PTX	PX	Bates	Document Description	Date	Time
156	n/a	n/a	Federal Reserve Board of Governors Press Release (Sept. 19, 2008)	2008.09.19	8:30 AM
157	n/a	AIGSTARR00113787 to AIGSTARR00113789	Email (9/19/2008) From: Tom Athan To: Robert Lewis, Elias Habayeb, William Dooley, cc: Jon Liebergall, Andrew Forster, Vijay Raghavan RE: margin call [C1]	2008.09.19	9:35 AM
158	724	AIGSTARR00166196 to AIGSTARR00166198	Email (9/19/2008 11:18 am) From: Marshall Huebner To: Kathleen Shannon, cc: Charles Gray re: 8ka Attaching 8KA.DRAFT	2008.09.19	11:18 AM
159	947	FRBNY-STARR(CFC)-0480848 to FRBNY-STARR(CFC)-0480854	Email (9/19/2008 11:57 pm) From: Tom Baxter To: Scott Alvarez re: Fw: Equity alternatives	2008.09.19	11:57 AM
160	441	FRB018-0706071 to FRB018-0706074	Email (9/19/2008 1:30 pm) From: Robert Pofsky To: Edward Murphy, Leon Taub, Maria Ambrosio, Scott Gurba, Gregory Evans, Brenda Richards, Andre Salz, C. Larson, J. Mountain re: Summary of AIG Accounting Meeting Attaching Summary	2008.09.19	1:30 PM
161	n/a	FRBNY-STARR(CFC)-00015190 to FRBNY-STARR(CFC)-00015191	Email (9/19/2008) From: Meg McConnell To: Timothy Geithner re: (BN) AIG Gains on Speculation Investors May Derail Federal Takeover	2008.09.19	1:48 PM
162	1302	TREAS00121972 to TREAS00121975	Email (9/19/2008) From: Stephen Albrecht To: Jeremiah Norton re: RE: Equity alternatives	2008.09.19	4:07 PM
163	1049	AIGSTARR00355441 to AIGSTARR00355442	Email (9/19/2008 4:28 pm) From: Anastasia Kelly To: Kathleen Shannon re: FW: 8ka	2008.09.19	4:26 PM
164	169	FRBNY-STARR(CFC)-0480893 to FRBNY-STARR(CFC)-0480901	Email (9/19/2008 4:30 pm) From: Charles Gray To: Joseph Sommer re: Fw: Equity alternatives	2008.09.19	4:30 PM

PTX	PX	Bates	Document Description	Date	Time
165	n/a	AIGSTARR00033345 to AIGSTARR00033347	Email (9/19/2008) From: Diane Cenci To: William Dooley re: RE: Fed Request	2008.09.19	5:00 PM
166	1321	TREAS00119264	Email (9/19/2008 8:35 pm) From: Ruth Porat To: Dan Jester, Ken Wilson re: general counsel	2008.09.19	8:35 PM
167	n/a	TREAS00256314 to TREAS00256320	Email (9/19/2008) From: Mark Veblen To: Jeremiah Norton, Stephen Albrecht, Thomas Baxter, Marshall Huebner, cc: Lawrence Makow, S. Seligman, Richard Kim, Edward Herlihy, P. Mindlin re: RE: Equity structure And Attached AIG Equity Investment Options - Option B - dated September 19, 2008 - clean & redline	2008.09.19	10:04 PM
168	n/a	n/a	SEC Press Release (9/19/2008) SEC Halts Short Selling of Financial Stocks to Protect Investors and Markets	2008.09.19	n/a
169	116	FRBNY-STARR(CFC)-0481142 to FRBNY-STARR(CFC)-0481172	2008.09.19 E&Y Engagement letter and amendment	2008.09.19	n/a
170	968	AIGSTARR00073955	Cancelled Demand Note dated September 19, 2008 for \$3,000,000,000	2008.09.19	n/a
171	n/a	n/a	Treasury Press Release (9/19/2008) Treasury Announces Guaranty Program for Money Market Funds	2008.09.19	n/a
172	1423	GS-STARR-00019803 to GS-STARR- 00019805	Email (9/20/2008 2:17 am) From: Andrea Vittorelli To: Chris Cole re: Fw: AIG call	2008.09.20	2:17 AM
173	410	AIGSTARR00037207 to AIGSTARR00037223	Email (9/20/2008 9:43 am) From: Nick Ashooh To: AIG Recipients re: Town Hall Transcript Attaching unedited Transcript from September 18, 2008 12:00 PM AIG Townhall	2008.09.20	9:43 AM
174	813	FRBNY-STARR(CFC)-0257405 to FRBNY-STARR(CFC)-0257406	Email (9/20/2008 10:18 am) From: Michael Silva To: Sandy Krieger, cc: William Dudley, William Rutledge, Terrence Checki re: Busy	2008.09.20	10:18 AM

PTX	PX	Bates	Document Description	Date	Time
175	207	FRBNY-STARR(CFC)-0257407	Email (9/20/2008 10:25 am) From: Michael Silva To: Christine Cumming re: Update	2008.09.20	10:25 AM
176	385	FRBNY-STARR(CFC)-0257413	Email (9/20/2008 11:35 am) From: Dianne Dobbeck To: Brian Peters, Dianne Dobbeck re: Re: *** NOW	2008.09.20	11:35 AM
177	149	FRBNY-STARR(CFC)-00016891 to FRBNY-STARR(CFC)-000168934	Email (9/20/2008 2:12 pm) From: Lawrence Prybylski To: Clinton Lively, Jan Voigts, Steven Manzari, Amy Flynn, cc: Skip Curth, Joe Palumbo, A. Wollaston, I. Baggs, Marc Symons re: AIG Financial Products - Draft Work Plan	2008.09.20	2:12 PM
178	n/a	TREAS00006667	Email (9/20/2008) From: Steven Shafran To: Dan Jester re: Fw: Time to talk?	2008.09.20	10:04 PM
179	n/a	n/a	Liam Plevin, "The Financial Crisis: AIG Shareholders Seek to Help Pay Off Loan From Fed," Wall Street Journal (September 20, 2008)	2008.09.20	11:59 PM
180	286	AIG-OD-Starr00002129 to AIG-OD- Starr00002130	Email (9/21/2008 12:24 am) From: Jacob Frenkel To: Martin Feldstein re: Fwd: + AIG Filing on Takeover Omits Shareholder Reference (Update2)	2008.09.21	12:24 AM
181	n/a	FRBNY-STARR(CFC)-0475504	Email (9/21/2008) From: John Brandow To: Eithan James, Catherine Kung, Haeran Kim, Helen Mucciolo, Steve Albrecht, Daniel Simkowitz, cc: aco.dpw@dpw.com re: RE: AIG equity TS	2008.09.21	1:35 AM
182	1052	AIGSTARR00170832 to AIGSTARR00170833	Email (9/21/2008 9:27 am) From: Anastasia Kelly To: Nick Ashooh, William Dooley, Kris Moor, Nicholas Walsh, Steven Bensing, David Herzog, Oakley Johnson, Win Neuger, Robert Clyde, Charlene Hamrah, Teri Watson, Robert Lewis, Brian Schreiber, Philip Jacobs, Richard Booth, Andrew Kaslow, Sunil Mehta, cc: Kathleen Shannon, Ken Harkins, Paolo Grassi, Jeffrey Hurd, Eric Litzky, Suzanne Folsom, David Saks, Nicholas Kourides, John Cafiero, Rich Merski re: Fed Agreement	2008.09.21	9:27 AM

PTX	PX	Bates	Document Description	Date	Time
183	496	FRB018-01228293 to FRB018-01228296	Email (9/21/2008 10:05 am) From: Scott Alvarez To: Tom Baxter re: Fw: AIG equity termsheet	2008.09.21	10:05 AM
184	1204	FRBNY-STARR(CFC)-0456362 to FRBNY-STARR(CFC)-0456366	Email (9/21/2008 10:23 am) From: Charles Gray To: Sarah Dahlgren, cc: Richard Charlton, James Hennessy re: Invitation: conference call: AIG Equity Termsheet (Sep 21 12:00 PM)	2008.09.21	10:23 AM
185	522-A	FRB018-00753911 to FRB018-00753912	Email (9/21/2008 10:31 am) From: Andre Salz To: Edward Murphy, Leon Taub, Robert Pofsky, Maria Ambrosio, Scott Gurba, Brenda Richards, Gregory Evans, cc: James Mountain, Carol Larson re: FIN46R, paragraph 4(h)3 calculation Attaching Spreadsheet - with all pages of spreadsheet included	2008.09.21	10:31 AM
186	688	AIGSTARR00009735 to AIGSTARR00009739	Email (9/21/2008 12:20 pm) From: Steven Bensinger To: Brian Schreiber re: RE:	2008.09.21	12:20 PM
187	1396	FRBNY-STARR(CFC)-0258327 to FRBNY-STARR(CFC)-0258352, FRBNY- STARR(CFC)-0258596 to FRBNY- STARR(CFC)-0258607, FRBNY- STARR(CFC)-0259244 to FRBNY- STARR(CFC)-0259262	Email (9/21/2008 2:14 pm) From: Richard Kim To: Thomas Baxter re: Morgan Stanley Executed Applications Attaching Application to FRBOG by Morgan Stanley to become a Bank Holding Company, Conversion Application, and Notification to FRBOG by Morgan Stanley to retain Morgan Stanley Trust	2008.09.21	2:14 PM
188	415	FRBNY-STARR(CFC)-00024627 to FRBNY-STARR(CFC)-00024631	Email (9/21/2008 2:52 pm) From: James Hennessy To: Eric Litzky, cc: Amy Flynn, Sarah Dahlgren re: Board contact at AIG	2008.09.21	2:52 PM
189	223	AIG-OD-Starr00003553 to AIG-OD- Starr00003554	Email (9/21/2008 3:03 pm) From: Eric Litzky To: AIG Board of Directors re: AIG Board of Directors - Sunday, September 21st, 8:00 p.m. (New York City Time)	2008.09.21	3:03 PM
190	n/a	FRBNY-STARR(CFC)-0475856 to FRBNY-STARR(CFC)-0475859	Email (9/21/2008 3:49 pm) From: Marshall Huebner To: Thomas Baxter re: Re: Equity Participation Call	2008.09.21	3:45 PM

PTX	PX	Bates	Document Description	Date	Time
191	521	FRB018-00565600	Email (9/21/2008 3:57 pm) From: Scott Alvarez To: Gregory Evans, cc: Donald Hammond re: Re: Are you aware that AIG "Warrants" are turning into preferred shares?	2008.09.21	3:57 PM
192	n/a	FRBNY-STARR(CFC)-0480248 to FRBNY-STARR(CFC)-0480251	Email (9/21/2008) From: Gregory Evans To: Scott Alvarez, cc: Donald Hammond, Maria Ambrosio, Brenda Richards re: Re: Are you aware that AIG "Warrants" are turning into preferred shares? And attached Summary of Terms of Preferred Stock and Related Issues	2008.09.21	4:04 PM
193	1421	GS-Starr-00019428 to GS-Starr-00019429	Minutes of a Special Meeting of the Board of Directors of the Goldman Sachs Group, Inc. (September 21, 2008)	2008.09.21	4:45 PM
194	n/a	FRBNY-STARR(CFC)-0479693 - FRBNY-STARR(CFC)-0479696	Dahlgren Handwritten Notes	2008.09.21	5:00 PM
195	1053	WP-AC Document 0010467 to WP-AC Document 0010476	Kathy Shannon handwritten notes from AIG Board of Directors Meeting 9/21/2008	2008.09.21	n/a
196	673	AIGSTARR00190178 to AIGSTARR00190181	Email (9/21/2008 8:15 pm) From: Anastasia Kelly To: Tom Kelly (forwarding email from E. Litzky to members of the AIG Board) re: Fw: AIG Board of Directoros - Sunday, September 21st, 8:00 p.m. (New York City Time) attaching Term Sheet	2008.09.21	8:15 PM
197	118	FRBNY-STARR(CFC)-00025125 to FRBNY-STARR(CFC)-00025126	Email (9/21/2008 9:06 pm) From: Helen Mucciolo To: Sarah Dahlgren, Jeremiah Norton re: Fw: AIG Credit Agreement - All Hands Call for at 9 PM	2008.09.21	9:06 PM
198	516	n/a	FRBOG Press Release: September 21, 2008 re: Goldman Sachs and Morgan Stanley becoming bank holding companies	2008.09.21	9:30 PM
199	689	AIGSTARR00031208 to AIGSTARR00031209	Email (9/21/2008) From: Anastasia Kelly To: Rich Merski, Steven Bensinger, William Dooley, Oakley Johnson, Richard Booth, Kathleen Shannon, Phillip Jacobs re: Re: FRB Approves Goldman Sachs and Morgan Stanley Bank Holding Company Applications; provides liquidity support...	2008.09.21	9:46 PM
200	n/a	n/a	Federal Reserve System, Goldman Sachs Order Approving Formation Of Bank Holding Companies (Sept. 21, 2008)	2008.09.21	n/a

PTX	PX	Bates	Document Description	Date	Time
201	n/a	n/a	Federal Reserve System, Morgan Stanley Order Approving Formation Of Bank Holding Companies (Sept. 21, 2008)	2008.09.21	n/a
202	1410	n/a	Goldman Sachs Press Release (9/21/2008): Goldman Sachs to Become the Fourth Largest Bank Holding Company	2008.09.21	n/a
203	n/a	n/a	Morgan Stanley Press Release -Morgan Stanley Granted Federal Bank Holding Company Status By U.S. Federal Reserve Board of Governors: Provides Ongoing and Expanded Access to Federal Reserve Window and Other New Funding Opportunities (Sept. 21, 2008)	2008.09.21	n/a
204	120	FRB020-00140323 to FRB020-00140328	Letter (9/21/2008) From: Ernst & Young LLP To: AIG (attn: Stasia Kelly)	2008.09.21	n/a
205	115-A	TREAS00020054 to TREAS00020082	2008.09.21 Sunday Show Transcripts: NBC - Meet the Press (with Paulson)	2008.09.21	n/a
206	815	FRBNY-STARR(CFC)-0263586	2008.09.21 Federal Reserve Board Press Release re: approved statutory five-day antitrust waiting period for Goldman Sachs and Morgan Stanley to become bank holding companies	2008.09.21	n/a
207	1241	TREAS00068901 to TREAS00068902	Email (9/22/2008 12:09 am) From: Ethan James To: Dan Jester, Jeremiah Norton, Thomas Baxter, Joyce Hansen, Stephen Albrecht, Richard Charlton, Catherine Kung, Haeran Kim, Helen Mucciolo, Stephen Albrecht, Charles Gray, Sarah Dahlgren, cc: aco.dpw re: NYSE outline	2008.09.22	12:09 AM
208	471	FRBNY-STARR(CFC)-0447836 to FRBNY-STARR(CFC)-0447840	Email (9/22/2008 12:11 am) From: Scott Alvarez To: Thomas Baxter re: Re: Fw: Northstar News	2008.09.22	12:11 AM

PTX	PX	Bates	Document Description	Date	Time
209	n/a	FRBNY-STARR(CFC)-00025953 to FRBNY-STARR(CFC)-00025989	Email (9/22/2008) From: Peter M. Anderson To: Lyle Kumasaka, Brian F. Madigan, Sandy Krieger, James A. Clouse, Sherry Edwards, William R. Nelson, John Partlan, Spence Hilton, Chris Burke, Roberto Perli, Seth B. Carpenter, Paul Santoro, Charles Sims, Timothy Geithner, William Rutledge, Arthur Angulo, Brian Peters, Meg McConnell, Michael Silva, William Dudley, Terrence Checki, Susan M. Claughlin, Ruth A. Judson, Elizabeth C. Klee, Viktors Stebunovs, Susan V. Foley, Kathy McLeod, cc: mamra research assistants re: Primary, Secondary and Emergency Credit Originations and Term Loans, 9/19/08 Attaching Emergency Credit by Program Type Outsanding on 9/19/2008; Primary, Secondary, and Other Credit Extensions Outstanding on Friday, September 19, 2008 by Remaining Term; Primary, Secondary, and Other Extensions of Credit Originated on Friday, September 19, 2008.	2008.09.22	7:25 AM
210	782	FRBNY-STARR(CFC)-0456486 to FRBNY-STARR(CFC)-0456495	Email (9/22/2008 7:51 am) From: Jeanette Diaz To: Sarah Dahlgren, Cathy Concepcion, cc: Amy Flynn, Julie Dolan, NY BankSup War Room, Richard Charlton re: RE: Fw: AIG - Guarantee and Pledge Agreement for signoff	2008.09.22	7:51 AM
211	694	AIGSTARR00072986 to AIGSTARR00072988	Email (9/22/2008 8:59 am) From: Anastasia Kelly To: Steven Bensinger, Brian Schreiber, Robert Lewis, Nick Ashooh, Andrew Kaslow, David Herzog, Michael Leahy, Suzanne Folsom, Christopher Swift, Elias Habayeb, Oakley Johnson, Cecilia Noarat, Marc Bernstein, David Saks, Andrew Borodach, Kathleen Shannon, Teri Watson, Charlie Shamieh, Chris Nixon, Robert Gender, Charlene Hamrah, Ed Holmes, David Parkes, Anthony Valoroso, Patricia Carroll David Junius, Kevin McGinn, Joseph Allerhand, Christina Mallus, Phillip Jacobs, cc: Edmund Tse, Kris Moor, Rod Martin, Win Neuger, Nicholas Walsh, William Dooley, Jay Wintrob re: Equity Termsheet Attaching Draft Term Sheet	2008.09.22	8:59 AM
212	n/a	DPWSTARR_00040737 to DPWSTARR_00040739	Email (9/22/2008) From: Marshall Huebner To: Ted Yau, cc: Christopher Seymour re: RE: Press Release	2008.09.22	10:31 AM

PTX	PX	Bates	Document Description	Date	Time
213	n/a	n/a	"Fed Waives 5-Day Waiting Period on Goldman, Morgan Stanley," Wall St. J. (Sept. 22, 2008)	2008.09.22	12:02 PM
214	440	FRB018-00761859 to FRB018-00761861	Email (9/22/2008 12:23 pm) From: Thomas Baxter To: Scott Alvarez, Rich Ashton re: Fw: Equity Term Sheet	2008.09.22	12:23 PM
215	445	FRBNY-STARR(CFC)-0482851 to FRBNY-STARR(CFC)-0482855	Email (9/22/2008 3:21 pm) From: Maria Ambrosio To: Catherine Kung re: Fw: Question	2008.09.22	3:21 PM
216	1322	TREAS00218644 to TREAS00218645	Email (9/22/2008 7:51 pm) From: Jeremiah Norton To: Dan Jester re: Re: Preferred Term Sheet	2008.09.22	7:51 PM
217	n/a	FRBNY-STARR(CFC)-0476122 to FRBNY-STARR(CFC)-0476124	Email (9/22/2008) From: Bradley Smith To: Marshall Huebner, Ethan James, Joyce Hansen re: RE: Periodic Commitment Fee	2008.09.22	10:58 PM
218	n/a	FRB020-00014854	UCC Financing Statement filed by FRBNY with Delaware Department of State providing notice that all of AIG Commercial Insurance Group Inc.'s personal property was collateral for AIG's debt to FRBNY	2008.09.22	11:42 PM
219	n/a	FRB020-00014887	UCC Financing Statement filed by FRBNY with Delaware Department of State providing notice that all of AIG Property Casualty Group, Inc.'s personal property was collateral for AIG's debt to FRBNY	2008.09.22	11:48 PM
220	570	n/a	9/22/2008 Federal Reserve Board of Governors Press Release	2008.09.22	n/a
221	179	FRBNY-STARR(CFC)-0480699 to FRBNY-STARR(CFC)-0480708	2008.09.22 E&Y Draft Powerpoint: "Project Maiden Lane II: Update Meeting"	2008.09.22	n/a
222	n/a	n/a	9/22/2008 Goldman Sachs 8-K re: approved bank holding company application and 2008.09.21 Press Release "Goldman Sachs to Become the Fourth Largest Bank Holding Company"	2008.09.22	n/a
223	n/a	n/a	David Enrich & Damian Paletta, "Walls Come Down, Reviving Fears of a Falling Titan," Wall St. J. (September 23, 2008)	2008.09.23	12:01 AM
224	n/a	n/a	"At A.I.G., Maneuvers to Salvage Some Value," New York Times (Septmeber 23, 2008)	2008.09.23	7:43 AM
225	126	n/a	2008.09.23 Senate Hearing before Committee on Banking, Housing, and Urban Affairs: Turmoil in U.S. Credit Markets: Recent Actions Regarding Government-Sponsored Entities, Investment Banks, and Other Financial Institutions	2008.09.23	9:35 AM

PTX	PX	Bates	Document Description	Date	Time
226	n/a	AIGSTARR00022617 to AIGSTARR00022625	Email (9/23/2008) From: Peter Tulupman To: Steven Bensinger, Charlene Hamrah, Kathleen Shannon, Teri Watson, Nick Ashooh, John Jones, Joseph Norton, Anastasia Kelly, Eric Litzky, cc: Victor Aviles re: Transcript of Mr. Liddy's Interview with Maria Bartiromo And attached Transcript of September 22, 2008 Maria Bartiromo Interview of Edward Liddy	2008.09.23	10:03 AM
227	241	FRBNY-STARR(CFC)-0469192 to FRBNY-STARR(CFC)-0469195	Email (9/23/2008 10:48 am) From: Ethan James To: James Hennessy, cc: Arthur Long, Bradley Smith, Brett Philips, Denley Chew, Marshall Huebner, Michel Beshara, Robert Heckart, Yue Li re: meeting follow-up	2008.09.23	10:48 AM
228	1229	AIGSTARR00227661 to AIGSTARR00227663	Email (9/23/2008 12:56 pm) From: Dr. Jacob A. Frenkel To: Oakley Johnson re: Re: Moving Ahead Newsletter: Addressing Your Pay and Benefits Questions	2008.09.23	12:56 PM
229	n/a	n/a	DowJones Newswires, "AIG Announces Suspension Of Common Stk Dividends," (September 23, 2008)	2008.09.23	1:01 PM
230	n/a	AIGSTARR00022645 to AIGSTARR00022646	Email (9/23/2008) From: Peter Tulupman To: Edward Liddy, Steven Bensinger, Charlene Hamrah, Kathleen Shannon, Teri Watson, Nick Ashooh, John Jones, Joseph Norton, Anastasia Kelly, Eric Litzky re: Reuters: Investor group working with AIG to thwart Fed takeover	2008.09.23	2:02 PM
231	1055	WP-AC Document 0000001 to WP-AC Document 0000002	Email (9/23/2008 4:30 pm) From: Suzanne Folsom To: James Hennessy, Sarah Dahlgren, Ethan James, Anastasia Kelly, Steven Bensinger, Cecilia Norat, Chris Nixon, Patricia Skigen, Andrew Holland, Robert Diubaldo, Victoria Zaydman, Katherine Segersten, Wayne Cimens re: September 22, 2008 Meeting Between the Federal Reserve and AIG's Regulatory Group and AIG Business Leaders	2008.09.23	4:30 PM
232	104	FRBNY-STARR(CFC)-00033258	Email (9/23/2008 5:32 pm) From: Ira Selig To: Patricia Mosser, et al. re: Throwing Some Ideas Against the Wall to See if They Stick	2008.09.23	5:32 PM

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233	71	FRB018-00781140	Email (9/23/2008 6:57 pm) From: Donald Kohn To: Kevin Warsh re: Re: AIG	2008.09.23	6:57 PM
234	n/a	n/a	BusinessWire, "AIG Signs Definitive Agreement with Federal Reserve Bank of New York for \$85 Billion Credit Facility," (September 23, 2008)	2008.09.23	9:59 PM
235	472	TREAS00256588 to TREAS00256589	Email (9/23/2008 10:52 pm) From: Stephen Albrecht To: Eric Solomon, Karen Gilbreath Sowell, Eric San Juan re: FW: First Draft of Trust Agreement	2008.09.23	10:52 PM
236	n/a	AIGSTARR00017043 to AIGSTARR00017054	Citigroup Analyst, "American International Group Inc (AIG): Deal or No Deal?" (Semtepber 23, 2008)	2008.09.23	n/a
237	n/a	n/a	"AIG CEO Rejects \$22 Million Parachute; Will Others Follow? Robert Willumstad Opted Out of His AIG Severance Package; Will Other Financial Executives Do the Same?" abcNEWS (September 23, 2008)	2008.09.23	n/a
238	1056	3P Privileged Document 0000013	Email (9/24/2008 9:27 am) From: Kathleen Shannon To: Philip Jacobs, Anastasia Kelly, Steven Bensinger, Brian Schreiber, Robert Lewis, Nick Ashooh, Andrew Kaslow, David Herzog, Michael Leahy, Suzanne Folsom, Christopher Swift, Elias Habayeb, Oakley Johnson, Cecilia Norat, Marc Bernstein, David Saks, Andrew Borodach, Kathleen Shannon, Teri Watson, Charlie Shamiel, Chris Nixon, Robert Gender, Charlene Hamrah, Ed Holmes, David Parkes, Anthony Valoroso, Patricia Carroll, David Junius, Kevin McGinn, Joseph Allerhand, Christina Mallus, Frank Wisner, Jacob Frenkel, P. Fitzsimmons, Michael Roemer re: FW: Definitive Documents for Credit Facility	2008.09.24	9:27 AM
239	234	AIGSTARR00309804	Email (9/24/2008 10:17 am) From: D. Sauer To: Board of Directors re: Shareholder Vote	2008.09.24	10:17 AM
240	n/a	TREAS00009127 to TREAS00009128	Email (9/24/2008) From: Dan Jester To: Timothy Geithner Circulating 6pm version of September 23, 2008 Reuters Article, "Investor Group Working with AIG to Thwart Fed Takeover"	2008.09.24	2:52 PM

PTX	PX	Bates	Document Description	Date	Time
241	696	AIGSTARR00360815 to AIGSTARR00360818	Email (9/24/2008 3:10 pm) From: Frank Reda To: Tal Kaissar, Jesus Zaragoza, Elaine Chu, cc: Anthony Valoroso, Tom Jones re: High-level summary of accounting conclusions: Facility; Preferreds (w/ attach) Attaching HIGH LEVEL SUMMARY_Facility and Preferred	2008.09.24	3:10 PM
242	n/a	n/a	"AIG slumps after signing up for \$85 billion Fed loan: Insurer effectively 'nationalized' after failing to raise capital in private market," MarketWatch (September 24, 2008)	2008.09.24	4:05 PM
243	650	TREAS00009129	Email (9/24/2008 7:43 pm) From: Dan Jester To: Sarah Dahlgren re: Update	2008.09.24	7:43 PM
244	n/a	DPWSTARR_00076300	Email (9/24/2008) From: Ethan James To: James Hennessy, Victoria Zaydman, Suzanne Folsom, cc: Yue Li, Michel Beshara re: Communications Protocols	2008.09.24	9:52 PM
245	110	n/a	Testimony of Ben S. Bernanke before the Joint Economic Commission: Economic Outlook	2008.09.24	n/a
246	n/a	AIGSTARR00017084 to AIGSTARR00017089	Morgan Stanley Analyst Report "American Int'l Grp: Quick Comment: Staying on the Sidelines after Release of Fed Credit Line Details" (September 24, 2008)	2008.09.24	n/a
247	n/a	AIGSTARR00017080 to AIGSTARR00017083	Ragen MacKenzie Morning Notes (September 24, 2008)	2008.09.24	n/a
248	n/a	n/a	September 24, 2008 Pennsylvania Insurance Department Press Release - Insurance Department Assures AIG Policy Holders: Consumer cautioned about being pressured to cancel their AIG policies	2008.09.24	n/a
249	1205	WP-AC Document 0006308 to WP-AC Document 0006310	Email (9/25/2008 5:24 pm) From: Jose Macias To: Kathleen Shannon, cc: Robert Reeder, John Brandow re: NYSE Attaching Draft Letter and Draft Press Release	2008.09.25	5:24 PM
250	n/a	TREAS00072063	Email (9/25/2008) From: Dan Jester To: Edward Liddy re: Communications	2008.09.25	7:08 PM

PTX	PX	Bates	Document Description	Date	Time
251	730	AIGSTARR00192490 to AIGSTARR00192505	Email (9/26/2008 7:46 pm) From: Robert Reeder To: Kathleen Shannon, Robert DeLaMater, Michael Wiseman re: Re: Press Release/Letter to Shareholders	2008.09.26	7:46 AM
252	430	AIGSTARR00299249 to AIGSTARR00299256	Email (9/26/2008) From: Robert Reeder To: Kathleen Shannon, Robert DeLaMater, Michael Wiseman re: Re: Press Release/Letter to Shareholders	2008.09.26	8:46 AM
253	431	TREAS00006930 to TREAS00006931	Email (9/26/2008 11:59 am) From: Adrian Alekian To: Dan Jester re: FW: Attaching Email from Studzinski to Liddy, Schreiber re: Chinese Vice Premier This Morning	2008.09.26	11:59 AM
254	553	FRB018-00840720 to FRB018-00840721	Email (9/26/2008 2:47 pm) From: Stephanie Heller To: Robert Pofsky, cc: Brenda Richards, C. Larson, Edward Murphy, Gregory Evans, J. Mountain, Joseph Burke, Lawrence Mize, Leon Taub, Maria Ambrosio, Scott Gurba re: Re: Accounting for AIG Loan	2008.09.26	2:47 PM
255	n/a	TREAS00257190 to TREAS00257195	Email (9/26/2008) From: Dan Jester To: Michele Davis, Brookly McLaughlin, Jennifer Zuccarelli, Jeremiah Norton re: Fw: Q&A Attaching Q&A	2008.09.26	9:08 PM
256	434	n/a	Goldman Sachs Press Release (9/26/2008): Edward Liddy Resigns From Goldman Sachs Board of Directors	2008.09.26	n/a
257	n/a	FRBNY-STARR(CFC)-0322871 to FRBNY-STARR(CFC)-0322872	AIG Loan Overcollateralization Summary Current Summary as of 26-Sep-08	2008.09.26	n/a
258	n/a	n/a	AIG In the News (Department of Insurance Reaction to . . .) - Press Releases for Alabama, Delaware, Florida, Illinois, Kansas, Maryland, Minnesota, New York, Ohio, Texas, West Virginia, Wisconsin, NAIC From Sept. 16 - Sept. 14 (AIG doc released on September 26, 2008)	2008.09.26	n/a

PTX	PX	Bates	Document Description	Date	Time
259	644	FRBNY-STARR(CFC)-0323957 to FRBNY-STARR(CFC)-0324003	Email (9/28/2008 3:45 pm) From: Amy Flynn To: Dan Jester, cc: Sarah Dahlgren re: ZFRSSE - AIG Board presentation materials Attaching AIG Companies' D&O Insurance Programs, Agenda for AIG Meeting of Board of Directors: September 28, 2008, AIG Global Restructuring Plan (September 28, 2008 Draft for Discussion)	2008.09.28	3:45 PM
260	473	FRBNY-STARR(CFC)-0454624 to FRBNY-STARR(CFC)-0454652	Email (9/28/2008 6:55 pm) From: Stephanie Heller To: Brett Phillips, Denley Chew, James Hennessy, Sarah Dahlgren, Richard Charlton re: Fw: Revised Third Draft Voting Trust	2008.09.28	6:55 PM
261	584	FRBNY-STARR(CFC)-0472443 to FRBNY-STARR(CFC)-0472448	Email (9/29/2008 12:36 pm) From: Marshall Huebner To: Thomas Baxter, Sarah Dahlgren, Dan Jester, Ken Wilson re: AIG Board/Mgmt. Attaching CV for Paula Rosput Reynolds	2008.09.29	12:36 PM
262	1434	n/a	Federal Reserve Statistical Release - H.15 (519) Selected Interest Rates for use at 2:30 p.m. Eastern Time (September 29, 2008)	2008.09.29	2:30 PM
263	1129	AIGSTARR00033925 to AIGSTARR00033969	Email (9/29/2008 3:34 pm) From: Peter Fitzsimmons To: Robert Gender, cc: Alan Holtz, Mark Hojnacki re: Summary for Suzanne Folsom Attaching Summary of communications with Federal Reserve and E&Y since September 18, 2008 and through September 29, 2008 including attachments	2008.09.29	3:34 PM
264	542	TREAS00006994	Email (9/29/2008 4:56 pm) From: Michele Davis To: Dan Jester re: RE: AIG question	2008.09.29	4:56 PM
265	n/a	n/a	FRBNY Press Release (9/29/2008) Statement by the Federal Reserve Bank of New York Regarding AIG Transaction	2008.09.29	n/a
266	1361	AIGSTARR00023388 to AIGSTARR00023398	BlackRock slides: Multi-Sector CDO Action Plan Review (September 29, 2008)	2008.09.29	n/a
267	n/a	FRB018-00950600	Email (9/30/2008) From: Donald Kohn To: Timothy Geithner, cc: Kevin Warsh re: AIG	2008.09.30	12:04 PM

PTX	PX	Bates	Document Description	Date	Time
268	n/a	FRB020-00014867	UCC Financing Statement filed by FRBNY with Delaware Department of State providing notice that all of AIG Life Holdings (International) LLC's personal property was collateral for AIG's debt to FRBNY	2008.09.30	6:08 PM
269	1156	FRB036 00001940 to FRB036 00001941	Alvarez Handwritten Notes (9/30/2008) re: AIG Guarantee	2008.09.30	n/a
270	833	FRBNY-STARR(CFC)-0055307 to FRBNY-STARR(CFC)-0055310	Email (10/1/2008 12:48 pm) From: Sarah Dahlgren To: Chris McShea re: Re: Rating Agency Update	2008.10.01	12:48 PM
271	1274	FRBNY-STARR(CFC)-0155193	Email (10/1/2008 6:22 pm) From: Michael Silva To: Rosemary Lazenby re: Re: Chet Feldberg	2008.10.01	6:22 PM
272	n/a	FRBNY-STARR(CFC)-0454874 to FRBNY-STARR(CFC)-0454882	Email (10/1/2008) From: Amy Flynn To: Sarah Dahlgren, cc: Dan Jester re: Re: Fw: 8:30 Thursday Call And attached Chart of FRBNY Short-Term Solutions & Notes titled "Maiden Lane II and III"	2008.10.01	9:29 PM
273	451	DT 0000972 to DT 0000987	2008.10.01 Deloitte Accounting Memo re: "Application of FIN 46R to an Investment by a Federal Reserve Bank and the U.S. Government in a Troubled Commercial Enterprise"	2008.10.01	n/a
274	898	TREAS00069700	Email (10/2/2008 4:08 pm) From: Sarah Dahlgren To: Dan Jester, Timothy Geithner, Michael Silva, Thomas Baxter re: follow up call from S&P	2008.10.02	4:08 PM
275	275	FRBNY-STARR(CFC)-0057872 to FRBNY-STARR(CFC)-0057873	Email (10/2/2008 6:58 pm) From: Sarah Dahlgren To: Command.aig@dpw.com, Timothy Geithner, Michael Silva re: update as of 6:45 this evening	2008.10.02	6:57 PM
276	1054	AIGSTARR00336446 to AIGSTARR00336465	Conference Call Transcript from AIG - American International Group Investor Update Conference Call - Oct. 03, 2008 / 8:30AM ET	2008.10.03	8:30 AM
277	822	FRBNY-STARR(CFC)-0330092 to FRBNY-STARR(CFC)-0330166	Email (10/3/2008 12:28 pm) From: Sarah Dahlgren To: Terrence Checki, Sandy Krieger, Meg McConnell re: Fw: aig Attaching a set of documents	2008.10.03	12:28 PM
278	249	FRBNY-STARR(CFC)-0455663 to FRBNY-STARR(CFC)-0455688	October 2, 2008 Draft of AIG Credit Facility Trust Agreement	2008.10.03	n/a

PTX	PX	Bates	Document Description	Date	Time
279	830	FRBNY-STARR(CFC)-0469622 to FRBNY-STARR(CFC)-0469624	Email (10/4/2008 2:17 pm) From: Thomas Baxter To: Sarah Dahlgren re: Re: Fw: Can you give me a call	2008.10.04	2:17 PM
280	649	TREAS00007190 to TREAS00007224	Email (10/4/2008 5:47 pm) From: Sarah Dahlgren To: Dan Jester re: attached presentation Attaching AIG FP Restructuring Winddown Plan slides	2008.10.04	5:47 PM
281	n/a	AIGFIN010061954 to AIGFIN010061957	Email (10/6/2008) From: Suzanne Folsom To: Victoria Zaydman, Katherine Segersten re: FW: Revised Talking Points from Dave Dasgupta And attached Talking Points September 30, 2008	2008.10.06	10:39 AM
282	n/a	FRB023-00041389 to FRB023-00041390	Email (10/6/2008) From: Michael Gibson To: Michael Gibson, cc: Deborah Bailey, Jon Greenlee, Kieran Fallon, Rish Ashton, Sophia Allison re: Re: Fw: AIG	2008.10.06	12:04 PM
283	268	FRB018-00557960 to FRB018-00557961	Email (10/6/2008 12:55 pm) From: Michael Gibson To: Paul Whynott, cc: Amy Flynn, Catherine Voigts, Clinton Lively, Deborah Bailey, Jim Mahoney, Jon Grenlee, Michael Held, Michael Silva, Rich Ashton, Robert Patalano, Sarah Dahlgren, Scott Alvarez, Steven Manzari, Kieran Fallon, Sophia Allison, Michael Gibson re: Re: Follow-up Documents from 10am Discussion	2008.10.06	12:55 PM
284	700	AIGSTARR00293224 to AIGSTARR00293233	Email (10/7/2008 4:24 pm) From: Frank Reda To: Donald Farnan, Latasha Brown, cc: Anthony Valoroso re: Preferred stock - draft memo Attaching Draft Memo from Frank Reda to Jesus Zaragoza, Elaine Chu, Greg Budd, Michael Reilly, Robert Gender, Fernando Melon, Tal Kaissar, David Junius, Don Farnan re: "Preferred shares issued to Fed (9/2008)"	2008.10.07	4:24 PM
285	429	FRB018-00406065 to FRB018-00406072	Dinallo Testimony before House Committee on Oversight and Government Reform Hearing on "The Causes and Effects of the AIG Bailout"	2008.10.07	n/a
286	n/a	FRBNY-STARR(CFC)-0332575 to FRBNY-STARR(CFC)-0332576	AIG Loan Overcollateralization Summary - Current Summary as of: 07- Oct-08	2008.10.07	n/a

PTX	PX	Bates	Document Description	Date	Time
287	1021	FRBNY-TOWNS-R1-204680 to FRBNY-TOWNS-R1-204681	Email (10/08/2008 9:43 am) From: Clinton Lively To: Jonathan Polk re: Fw: Update on Maiden Lane 2 & 3	2008.10.08	9:43 AM
288	481	FRBNY-STARR(CFC)-0481740 to FRBNY-STARR(CFC)-0481745	Email (10/8/2008 4:38 pm) From: Stephanie Heller To: Stephen Albrecht, cc: Brad Lerner, Karen Gilbreath-Sowell, Thomas Baxter re: RE: Comments to: Fifth Draft--Near final?	2008.10.08	4:38 PM
289	910	TREAS00007394 to TREAS00007395	Email (10/8/2008 4:59 pm) From: Jeb Mason To: Rawan Abdelrazek, Stephen Albrecht, Jack Bartling, Stacy Carlson, Michele Davis, Andrew DeSouza, Christing Dobridge, Trip Foley, Edward Forst, Kevin Fromer, Karen Sowell Gilbreath, Robert Hoyt, Dan Jester, Lauren Kane, Neel Kashkari, Clay Lowery, Jeb Mason, David McCormick, Tara McDonnell, Broolky McLaughlin, David Nason, Jeremiah Norton, Dana Pasternak, Tony Ryan, Robert Saliterman, Therese Scharlemann, Steven Shafran, Eric Solomon, Jeffrey Stoltzfoos, Phillip Swagel, Via Stafford, Mark Warren, Jim Wilkinson, Ken Wilson, Jennifer Zuccarelli re: Current and Historical Financial Interventions by Federal Government	2008.10.08	4:59 PM
290	1317	MS_0002050 to MS_0002051	MS slides: Project Independence: Valuation (8 October 2008)	2008.10.08	n/a
291	n/a	FRBNY-STARR(CFC)-0337970 to FRBNY-STARR(CFC)-0337971	AIG Loan Overcollateralization Summary - Current Summary as of: 10-Oct-08	2008.10.08	n/a
292	752	TREAS00070001 to TREAS00070002	Email (10/11/2008 12:32 pm) From: Robert Hoyt To: Dan Jester re: Fw: WSJ Editorial - Government Fear Itself	2008.10.11	12:32 PM
293	832	FRBNY-STARR(CFC)-0155461 to FRBNY-STARR(CFC)-0155489	Email (10/13/2008 4:10 pm) From: Michael Held To: George Pereira, cc: Maria Ambrosio, Robert Pofsky, Sandy Krieger, Susan McLaughlin, Edward Smith, Martin Grant, Thomas Baxter, Barbara Pastorello, Sarah Dahlgren, Edward Murphy, Robert Pofsky, Helen Mucciolo, Betsy Irwin, Scott Gurba, Richard Dzina, James Hennessy, Bob Ambrose, Janet Resele-Tiden re: Materials for Charles Wait Briefing - Oct. 14, 2008 - 2:00-4:00 Attaching Materials	2008.10.13	4:10 PM
294	n/a	FRB020-00014868 to FRB020-00014869	UCC Financing Statement filed by FRBNY with the Texas Secretary of State providing notice that all of AIG Life Holdings (US), Inc.'s personal property was collateral for AIG's debt to FRBNY	2008.10.14	10:58 AM

PTX	PX	Bates	Document Description	Date	Time
295	n/a	FRB020-00014889	UCC Financing Statement filed by FRBNY with Delaware Department of State providing notice that all of AIG Retirement Services, Inc.'s personal property was collateral for AIG's debt to FRBNY	2008.10.14	11:26 AM
296	290	AIGSTARR00307869 to AIGSTARR00307874	Email (10/14/2008 11:28 am) From: Eric Litzky To: Jacquelyn Coyle re: Letter from M.R. Greenberg - Proposal for Changes to NY Fed Loan	2008.10.14	11:28 AM
297	554	FRB018-01428155 to FRB018-01428158	Email (10/15/2008 8:48 am) From: Timothy Geithner To: Donald Kohn re: Fw: AIG call tonight	2008.10.15	8:48 AM
298	1254	FRBNY-STARR(CFC)-0155755 to FRBNY-STARR(CFC)-0155756	Email (10/15/2008 8:59 am) From: Timothy Geithner To: Thomas Baxter re: Fw: AIG Trustees	2008.10.15	8:59 AM
299	731	AIGSTARR00301532 to AIGSTARR00301536	Email (10/15/2008 9:31 am) From: Kathleen Shannon To: Tanya Hoos, cc: Glenn Tyranski, Richard Wohlmacher, Tara Dziedzic re: AIG Letter Attaching 9-26-08 Final Shareholder Ltr (from Liddy) and 9-21-08 AC Resolution	2008.10.15	9:31 AM
300	1025	FRBNY-TOWNS-R1-209380 to FRBNY- TOWNS-R1-209385	Email (10/15/2008 12:26 pm) From: Paul Whynott To: Mark Wiedman, cc: Paul Whynott, Dani Lima, Jim Mahoney re: Fw: Avon and Nova Update	2008.10.15	12:26 PM
301	1014	FRBNY-STARR(CFC)-0342408 to FRBNY-STARR(CFC)-0342413	Email (10/16/2008 4:32 pm) From: Stephanie Heller To: Sarah Dahlgren re: Re: Fw: FRBNY - AIG Consent Letter	2008.10.16	4:32 PM
302	895	FRBNY-STARR(CFC)-0252528	McConnell Handwritten Notes for Oct. 16, 2008	2008.10.16	n/a
303	1310	n/a	2008.10.16 MS Engagement Agreement with FRBNY	2008.10.16	n/a

PTX	PX	Bates	Document Description	Date	Time
304	n/a	DPWSTARR_00052581 to DPWSTARR_00052586	Email (10/17/2008) From: Marie McCormack To: Sarah Dahlgren cc: Joyce Hansen, Marshall S. Huebner, Bradley Y. Smith, Susan D. Kennedy, Sarah Ryan, Victoria Zaydman, John Langione And Attached: Memo from John Langione re: Identification of Real Property Owned by AIG; AIG Other Invested Assets reported on Sch. 15.1; Spreadsheet: Combined Foreclosure List; Spreadsheet: American International Group - Real Estate as of December 31, 2007: By-Company Analysis	2008.10.17	5:19 PM
305	n/a	FRBNY-STARR(CFC)-0425134 to FRBNY-STARR(CFC)-0425135	Memo (10/17/2008) From: John Langione, Director - Accounting Controls, Corporate Comptroller's Group re: Identification of Real Property Owned by AIG	2008.10.17	n/a
306	n/a	n/a	10/17/2008 Goldman Sachs 8-K re: 10/13/2008 Goldman Sachs Group Inc. agreement to participate in the U.S. Treasury's TARP Capital Purchase Program and 10/14/2008 the Federal Deposit Insurance Corporation (the FDIC) announced the Temporary Liquidity Guarantee Program	2008.10.17	n/a
307	545	TREAS00096963 to TREAS00096968	Email (10/18/2008 11:41 pm) From: Neel Kashkari To: Brookly McLaughlin, Jennifer Zuccarelli re: Re: NYT Goldman piece Including Article "The Guys From 'Government Sachs'" in the text of the email	2008.10.18	11:41 PM
308	941	FRB018-00552271 to FRB018-00552278	Email (10/19/2008 1:56 pm) From: Scott Alvarez To: Ben Bernanke, cc: David Skidmore, Donald Kohn, Michelle Smith re: Re: Fw: AIG - you were going to call BB? He's focused on what he shd say Mon if asked	2008.10.19	1:56 PM
309	555	FRB018-01528482 to FRB018-01528483	Email (10/19/2008 7:39 pm) From: Michelle Smith To: Timothy Geithner re: Re: Among other things for Monday	2008.10.19	7:39 PM
310	n/a	FRBNY-STARR(CFC)-0481197	Email (10/19/2008) From: Sarah Dahlgren To: Timothy Geithner, Thomas Baxter, Terrence Checki re: updates from Liddy and Huebner	2008.10.19	10:40 PM

PTX	PX	Bates	Document Description	Date	Time
311	1102	FRBNY-TOWNS-R1-212113	Email (10/20/2008 11:55 am) From: David Herzog To: Sarah Dahlgren re: Goldman discussions	2008.10.20	11:56 AM
312	1108	FRBNY-STARR(CFC)-0060093 to FRBNY-STARR(CFC)-0060144	Email (10/20/2008 7:56 pm) From: Rafal Nowak To: David Herzog, Anthony Valoroso, Kathleen Shannon, Suzanne Folsom, Robert Reeder, cc: Dan Jester, Stephen Albrecht, Thomas Baxter, Stephanie Heller, aco.dpw@dpw.com re: AIG - Series A Preferred Stock Attaching (i) Series A Preferred Stock Certificate of Designations, (ii) the Purchase Agreement and (iii) the Registration Rights Agreement	2008.10.20	7:56 PM
313	n/a	FRB018-00552266 to FRB018-00552267	Email (10/21/2008) From: Scott Alvarez To: Ben Bernanke re: Re: FDIC guarantee	2008.10.21	8:18 AM
314	702	AIGSTARR00361184 to AIGSTARR00361186	Email (10/21/2008 11:39 am) From: Anthony Valoroso To: Sarah Dahlgren re: RE: Valuation of Preferred	2008.10.21	11:39 AM
315	182	TREAS00072149 to TREAS00072151	Email (10/21/2008 4:54 pm) From: Dan Jester To: Sarah Dahlgren, Marshall Huebner re: Fw: Message from Mickey Kantor Attaching AIG Framework	2008.10.21	4:54 PM
316	n/a	TREAS00070485	Email (10/22/2008) From: Thomas Baxter To: Dan Jester re: AIG Board	2008.10.22	2:13 PM
317	1509	AIGSTARR00325572 to AIGSTARR00325574	Email (10/22/2008 8:49 PM) From: David Herzog To: Kathleen Shannon re: FW: Letter from NYSE Regulation Attaching Letter (10/14/2008) From G. Tyranski to E. Liddy	2008.10.22	8:49 PM
318	273	FRBNY-TOWNS-R1-195645	Email (10/22/2008 11:05 pm) From: Meg McConnell To: Timothy Geithner, cc: Michael Silva re: Call tonight with Board staff	2008.10.22	11:05 PM
319	540	KPMG STARR 0002190 to KPMG STARR 0002197	Statement of Work (10/20/2008) Between AIG and KPMG	2008.10.22	n/a

PTX	PX	Bates	Document Description	Date	Time
320	1495	FRBNY-STARR(CFC)-0477388 to FRBNY-STARR(CFC)-0477396	Email (10/23/2008) From: Thomas Baxter To: Scott Alvarez re: Debt Restructuring Powers And attached MEMO (10/21/2008) From: Joseph H. Sommer To: Legal Files re: AIG Loan Restructuring - Reserve Bank Powers	2008.10.23	8:33 PM
321	n/a	FRB021-00001227 to FRB021-00001235	Slide Deck: Maiden Lane III (AIG-FP CDS portfolio) (October 23, 2008)	2008.10.23	n/a
322	190	FRBNY-STARR(CFC)-0251340 to FRBNY-STARR(CFC)-0251353	Project Maiden Lane II Daily Team Reporting dated 10/23/2008	2008.10.23	n/a
323	896	FRBNY-TOWNS-R1-210236 to FRBNY- TOWNS-R1-210237	Email (10/24/2008 8:08 am) From: Sarah Dahlgren To: Meg McConnell re: Re: follow-up from calls today	2008.10.24	8:08 AM
324	646	FRBNY-STARR(CFC)-0457319 to FRBNY-STARR(CFC)-0457320	Email (10/24/2008 4:32 pm) From: Sarah Dahlgren To: Dan Jester, cc: Timothy Geithner re: structure	2008.10.24	4:32 PM
325	645	FRBNY-STARR(CFC)-0455016 to FRBNY-STARR(CFC)-0455043	Email (10/26/2008 6:56 pm) From: James Hennessy To: Dan Jester, cc: Sarah Dahlgren re: AIG Expenses Attaching October 10, 2008 Letter from R. Booth to AIG Colleagues, AIG Slides on Expense Policy Guidebook: October 16, 2008, Document re: Executive Compensation Limits under TARP	2008.10.26	6:56 PM
326	1255	FRBNY-STARR(CFC)-0157977 to FRBNY-STARR(CFC)-0158002	Email (10/27/2008 5:05 pm) From: Millard Sweatt (FRB-Dallas) To: Thomas Baxter re: Fw: AIG Credit Facility Trust Attaching draft of AIG Credit Facility Trust	2008.10.27	5:05 PM
327	835	FRBNY-STARR(CFC)-0060617 to FRBNY-STARR(CFC)-0060618	Email (10/27/2008 5:58 pm) From: David Herzog To: Sarah Dahlgren re: RE: Update	2008.10.27	5:58 PM

PTX	PX	Bates	Document Description	Date	Time
328	865	KPMG STARR 0000195 to KPMG STARR 0000211	Email (10/27/2008) From: Oomen Thomas To: Michael Graham, Leo Chan, Marc Puglia re: FW: Preferred Shares Valuation Attaching AIG DRAFT Prelim Conclusions, AIG v6, Preferred Units	2008.10.27	9:03 PM
329	868	KPMG STARR 0003715 to KPMG STARR 0003716	Email (10/28/2008 12:02 pm) From: Daniel Kovlak To: Diane Dudley, Carolyn Worth, cc: Julia Jefferson re: RE: AIG transaction	2008.10.28	12:02 PM
330	n/a	SB-AIG-68347 to SB-AIG-68407	BlackRock slides - Draft: Maiden Lane III (October 28, 2008)	2008.10.28	n/a
331	839	FRBNY-STARR(CFC)-0158233 to FRBNY-STARR(CFC)-0158241	Email (10/29/2008 9:42 am) From: Sarah Dahlgren To: Marc Symons, Peter Juhas, Eric Bischof, Ethan James, Steven Manzari, Amy Flynn, Julie Dolan, Maria Ambrosio re: Fw: preferred stock memo Attaching memo	2008.10.29	9:42 AM
332	706	AIGSTARR00361633 to AIGSTARR00361644	Email (10/30/2008 6:50 pm) From: Anthony Valoroso To: Sarah Dahlgren, cc: Vijay Raghavan, Ken Lau, Donald Farnan re: Preferred Units1.doc Attaching valuation memo (10/29/2008)	2008.10.30	6:50 PM
333	1103	AIGFIN001372431 to AIGFIN001372433	Email (10/31/2008 5:57 pm) From: David Herzog To: Elias Habayeb, cc: William Dooley re: RE: quarterly control process	2008.10.31	5:57 PM
334	329-A	FRBNY-TOWNS-R1-135991 to FRBNY-TOWNS-R1-135992	Email (10/31/2008 6:43 pm) From: Alejandro LaTorre To: Peter Juhas, cc: Steven Manzari, Paul Whynott, Jim Mahoney re: Give Up Analysis for AIG	2008.10.31	6:43 PM
335	n/a	n/a	10/31/2008 Goldman Sachs 8-K re 10/26/2008 Purchase Agreement between the Company and the U.S. Treasury, the 10/27/2008 Certificate of Designations relating to the Preferred Shares, the September Guarantee, the October Guarantee, the 10/28/2008 Warrant to purchase up to 12,205,045 shares of Common Stock, the 10/26/2008 Letter Agreement including the Securities Purchase Agreement, and the 10/21/2008 General Guarantee Agreement by the Company to obligations of Goldman Sachs Bank USA	2008.10.31	n/a

PTX	PX	Bates	Document Description	Date	Time
336	n/a	FRB012-00043405 to FRB012-00043406	MEMO (11/1/2008) From: Legal Division To: Board of Governors re: Ownership of equity interests in IPCs.	2008.11.01	1:19 PM
337	840	FRBNY-STARR(CFC)-0159485 to FRBNY-STARR(CFC)-0159512	Email (11/02/2008 5:39 pm) From: Sarah Dahlgren To: Stafford Via, cc: Deborah Bailey, James Hennessy, James Lambright, Matthew Rutherford, Meg McConnell, Amy Flynn re: Draft Valuation Report from AIG Attaching valuation slides	2008.11.02	5:39 PM
338	1272	FRBNY-STARR(CFC)-0159606 to FRBNY-STARR(CFC)-0159607	Email (11/3/2008 3:19 pm) From: Margaret Manuel To: David Gross re: feldberg bio Attaching Feldberg Bio	2008.11.03	3:19 PM
339	573	GAO001 00001047 to GAO001 00001053	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Secured Credit Facility Authorized for American International Group, Inc. on September 16, 2008	2008.11.03	n/a
340	n/a	TREAS00233993 to TREAS00234046	Email (11/4/2008) From: Richard Lepley To: Bernard Knight, Barbara Shirley re: RE: Equity asset manager	2008.11.04	12:34 PM
341	952	FRB040 00000465	Email (11/4/2008 2:26 pm) From: Michael Gibson To: Donald Kohn, Kevin Warsh, cc: Scott Alvarez, Deborah Bailey, Jon Greenlee, Ruch Ashton, Kieran Fallon, Sophia Allison, Michael Gibson Re: followup to Friday's AIG meeting	2008.11.04	2:26 PM
342	753	TREAS00008217	Email (11/4/2008 11:09 pm) From: Christal West To: Dan Jester re: 9:00 am Meeting tomorrow	2008.11.04	11:09 PM
343	1060	FRBNY-STARR(CFC)-0159912 to FRBNY-STARR(CFC)-0159913	Email (11/5/2008 12:01 pm) From: Sarah Dahlgren To: Jim Hennessy re: Fw: New Complaint	2008.11.05	12:01 PM
344	228	WP-AC Document 0000820 - WP-AC Document 0000841	Email (11/5/08 1:18 pm) From: E. Litzky To: Members of the AIG Board of Directors re: New Delaware Complaint - NY Fed Loan attaching 2008.11.04 Walker v AIG Complaint	2008.11.05	1:18 PM

PTX	PX	Bates	Document Description	Date	Time
345	n/a	TREAS00234003	Email (11/5/2008) From: Stephanie Heller To: Stephen Albrecht, cc: Marshall Huebner re: TARP	2008.11.05	7:48 PM
346	579	FRBNY-STARR(CFC)-0159865 to FRBNY-STARR(CFC)-0159867	Email (11/5/2008 11:04 am) From: Roy Woodall To: Conrad Ledoux, Mario Ugoletti, Richard Charlton re: AIG shareholder suit filed yesterday Including text of article "AIG Is Sued by Shareholder Over Government Bailout" in body	2008.11.06	11:10 AM
347	733	AIGSTARR00293421 to AIGSTARR00293498	Email (11/6/2008 1:58 pm) From: Frank Reda To: Jesus Zaragoza, Elaine Budd, Michael Reilly, Tal Kaissar, Donald Farnan, Latasha Brown, cc: Anthony Valoroso, Lesley Mercado re: Preferred stock memo in support of 3Q accounting Attaching Preferred stock_3Q memo	2008.11.06	1:58 PM
348	n/a	FRBNY-TOWNS-R1-100652 to FRBNY- TOWNS-R1-100653	Email (11/6/2008) From: Paul Whynott To: Terrence Checki, cc: Paul Whynott, Alejandro Latorre, Michael Alix, Danielle Vicente re: Bank of America	2008.11.06	5:59 PM
349	1190	TREAS00234016	Email (11/6/2008 6:36 pm) From: John Knepper To: Stephen Albrecht, Tony Ryan, James Lambright, Matthew Rutherford, Stafford Via re: RE: AIG preferred stock - Fed credit agreement	2008.11.06	6:36 PM
350	984	PWC_STARR_US01072094	Memo to the Files (November 6, 2008) re: T. Ryan & D. Farnan meeting with D. Herzog, S. Dahlgren and E. James on October 28	2008.11.06	n/a
351	194	FRBNY-STARR(CFC)-0251407 to FRBNY-STARR(CFC)-0251421	Project Maiden Lane II Daily Team Reporting dated 11/6/2008	2008.11.06	n/a
352	509	TREAS00250393 to TREAS00250394	Email (11/7/2008 5:39 am) From: James Lambright To: Stephen Albrecht, Tony Ryan, Stafford Via re: Re: Ed Liddy	2008.11.07	5:39 AM

PTX	PX	Bates	Document Description	Date	Time
353	911	FRBNY-STARR(CFC)-0454607 to FRBNY-STARR(CFC)-0454608	Email (11/07/2008 8:36 pm) From: Stephen Myrow To: Sarah Dahlgren, cc: James Lambright, Tony Ryan, Via Stafford, Matthew Rutherford, Stephen Albrecht re: RE: Treasury's implementation timeline for AIG Attaching timeline document	2008.11.07	8:36 PM
354	512	FRB018-00305188 to FRB018-00305198	Email (11/7/2008 9:00 pm) From: Kieran Fallon To: Scott Alvarez, Michael Gibson, Rich Ashton, Jon Greenlee, William Treacy, Sophia Allison re: Re: Oversight Board Powerpoint--Revised Attaching Revised Powepoint	2008.11.07	9:00 PM
355	78	FRB018-00306820 to FRB018-00306821	Email (11/7/2008 9:11 pm) From: Kieran Fallon To: Kieran Fallon, Jon Greenlee, Michael Gibson, Rich Ashton, Scott Alvarez, Sophia Allison, William Treacy re: Re: Oversight Board Powerpoint--Revised	2008.11.07	9:11 PM
356	n/a	GAO_Starr02 001251 to GAO_Starr02 001264 (SB-AIG-40547 to SB-AIG-40560)	FRBNY Slide Deck - AIG Update (November 7, 2008)	2008.11.07	n/a
357	n/a	FRB041-00000001 to FRB041-00000002	Notation Vote - Board of Governors re: AIG Proposed Actions (November 6, 2008)	2008.11.09	12:00 PM
358	708	AIGSTARR00293499	Email (11/9/2008 12:19 pm) From: Frank Reda To: Anthony Valoroso, cc: Latasha Brown re: Impact of 07-5	2008.11.09	12:19 PM
359	487	TREAS00256011 to TREAS00256012	Email (11/9/2008 1:45 pm) From: Rich Ashton To: Stephen Albrecht re: Re: AIG convertible preferred voting	2008.11.09	1:45 PM
360	921	TREAS00223401 to TREAS00223417	Email (11/9/2008 5:17 pm) From: James Lambright To: Scott Alvarez, Neel Kashkari, cc: Kieran Fallon, William Treacy re: RE: Fw: Questions from SEC re Sunday's briefing Attaching Powerpoint presentation	2008.11.09	5:17 PM

PTX	PX	Bates	Document Description	Date	Time
361	191	TREAS00220953 to TREAS00220973	Email (11/9/2008 6:45 pm) From: Neel Kashkari To: Rawan Abdelrazek re: Fw: FINSOB - Materials for Today's Meeting Attaching "Actions to Stabilize AIG: Financial Stability Oversight Board: November 9, 2008"	2008.11.09	6:45 PM
362	915	TREAS00222472 to TREAS00222474	Email (11/9/2008 10:30 pm) From: James Lambright To: Brookly McLaughlin re: RE: Q&A	2008.11.09	10:30 PM
363	622	TRE005-00002542 to TRE005-00002544 (Brookfield 003132 to Brookfield 003134)	Letter (11/9/2008) From: Ben Bernanke To: Henry Paulson re: EESA authorization to establish TARP	2008.11.09	n/a
364	974	PWC_STARR_US01072095 to PWC_STARR_US01072097	Memo to the Files (November 9, 2008) re: T. Ryan & D. Farnan meeting with D. Herzog, S. Dahlgren and E. James	2008.11.09	n/a
365	969	PWC_STARR_US01078531 to PWC_STARR_US01078557	KPMG Draft Presentation (September 16, 2008) on AIG Valuation of Series A Preferred Stock	2008.11.09	n/a
366	1104	AIGFIN001372760 to AIGFIN001372762	Email (11/10/2008 12:57 pm) From: David Herzog To: Elias Habayeb re: RE: Inquiry	2008.11.10	12:57 PM
367	577	AIGSTARR00338361	Email (11/10/2008 8:43 pm) From: Eric Litzky To: Charlene Hamrah, cc: Nick Ashooh, Susan Davidson, Kathleen Eisenring re: FW: Regarding a rumor about a 20-1 revers split	2008.11.10	8:43 PM
368	950	FRB040 00015826 to FRB040 00015832	Memo (11/10/2008) From: Scott Alvarez To: Tom Baxter re: AIG Credit Facility Trust - Payment or Advance of Trust Expenses	2008.11.10	n/a
369	n/a	PWC_STARR_US01078569	Spreadsheet of AIG Shares Outstanding (as of 9/18/2008)	2008.11.10	n/a
370	1494	FRB018-00328275 to FRB018-00328281	Email (11/13/2008 3:17 pm) From: Rich Ashton To: Stephen Meyer re: AIG voting stock issue Attachment: Memo from Legal Division of the Board of Governor of the Federal Reserve System to Treasury Department re: Voting Rights for AIG Preferred Shares Issued	2008.11.13	3:17 PM

PTX	PX	Bates	Document Description	Date	Time
371	870	KPMG STARR 0004165 to KPMG STARR 0004174	Email (11/15/2008 3:52 pm) From: David Merrick To: Oomen Thomas, Ronald Harvey, cc: Carolyn Worth re: RE: AIG valuation	2008.11.15	3:52 PM
372	1279	FRB018-01230214	Email (11/16/2008 5:21 pm) From: Thomas Baxter To: Scott Alvarez re: Re: AIG trustees	2008.11.16	5:21 PM
373	n/a	FRB023-00010802 to FRB023-00010807	Memo (11/17/2008) From: Richard Ashton, Steven Meyer To: Scott Alvarez re: AIG Credit Facility Trust -- Payment or Advance of Trust Expenses	2008.11.17	n/a
374	1062	WP-AC Document 0008960 to WP-AC Document 0008962	Email (11/19/2008 11:20 am) From: Kathleen Shannon To: Robert Reeder re: FW: Board Agreement	2008.11.19	11:20 AM
375	861	FRBNY-STARR(CFC)-0162642 to FRBNY-STARR(CFC)-0162667	Email (11/20/2008 10:07 am) From: Anthony Valoroso To: Stephen Albrecht, cc: Sarah Dahlgren, Maria Ambrosio, Steven Manzari, Steve Belcher re: AIG Preferred Stock Valuation - Final Report Attaching KPMG PowerPoint on Valuation of Series A Preferred Stock	2008.11.20	10:07 AM
376	580	FRBNY-STARR(CFC)-0162687 to FRBNY-STARR(CFC)-0162692	Email (11/20/2008 4:34 pm) From: Marshall Huebner To: Thomas Baxter, Thomas Roche, Sarah Dahlgren, James Hennessy re: FW: Delaware Lawsuit Attaching November 20, 2008 Letter from A. Bouchard to K. Nachbar re Walker v. AIG	2008.11.20	4:34 PM
377	n/a	DPWSTARR_00011049 to DPWSTARR_00011053	Email (11/20/2008) From: Joseph Allerhand To: Marshall Huebner, cc: Matine Beamon, Michael Leahy, Timothy Greensfelder re: Re: Delaware Lawsuit Attaching United States Securities and Exchange Commission, Schedule 14A	2008.11.20	6:02 PM
378	326	FRBNY-STARR(CFC)-0072423 to FRBNY-STARR(CFC)-0072428	Email (11/20/2008 7:49 pm) From: Joe Palumbo To: Elias Hebayeb, Diane Cenci, cc: Paul Whynott, Alejandro LaTorre, Brian Paul, Richard Gonseth, Sameer Rege re: BlackRock 10/31/08 CDO Valuations	2008.11.20	7:49 PM

PTX	PX	Bates	Document Description	Date	Time
379	n/a	n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Authorization to Provide Residual Financing to Citigroup, Inc. For a Designated Asset Pool	2008.11.23	n/a
380	n/a	FRBNY-STARR(CFC)-0253111 to FRBNY-STARR(CFC)-0253114	Sarah Dahlgren Handwritten Notes	2008.11.24	2:00 PM
381	n/a	AIGFIN010216725 to AIGFIN010216739	MEMO From: Paula Rosput Reynolds To: AIG Employees Dated: November 25, 2008 re: New Guidelines for AIG Interactions And Attached Protocols for AIG Interactions	2008.11.25	n/a
382	n/a	FRB010-00002908 to FRB010-00002998	CRS Report for Congress: The U.S. Financial Crisis: The Global Dimension with Implications for U.S. Policy	2008.11.25	n/a
383	n/a	AIGFIN010216742 to AIGFIN010216765	AIG Slide Deck: "AIG/Federal Reserve Credit Agreement - Compliance Control Framework For Financial Reporting Management" (December 2008)	2008.12.00	n/a
384	943	FRBNY-TOWNS-R1-012713 to FRBNY-TOWNS-R1-012714	Email (12/1/2008 5:08 pm) From: Peter Bazos To: Stephen Albrecht, cc: Ethan James, Bjorn Bjerke, Diego Rotsztain, Michel Beshara re: RE: ML III 8-K	2008.12.01	5:08 PM
385	333	FRB020-00160694 to FRB020-160707 (non-continuous bates)	FRBNY Investment Committee Meeting Agenda (12/5/2008) Maiden Lane LLC: Investment Committee Meeting Documents (12/5/2008) Maiden Lane II LLC: Presentation to Investment Committee (12/5/2008)	2008.12.05	12:00 PM
386	989	AIGFIN000933862 to AIGFIN000933864	Email (12/8/1008 12:06 pm) From: Gerry Pasciucco To: Elias Habayeb, Nick Ashooh, cc: William Dooley, Robert Lewis, Kevin McGinn, Kathleen Shannon, Anastasia Kelly, Michael Leahy, Eric Litzky, David Herzog re: RE: WSJ Update	2008.12.08	12:06 PM
387	n/a	FRBNY-STARR(CFC)-0086453 to FRBNY-STARR(CFC)-0086462	Email (12/9/2008) From: James Hennessy To: Anastasia Kelly, Paula Reynolds, cc: Sarah Dahlgren re: Re: Fw: Liddy Speech Attaching Speech by Edward Liddy, The American Chamber of Commerce & Hong Kong General Chamber of Commerce December 11, 2008	2008.12.09	11:06 AM

PTX	PX	Bates	Document Description	Date	Time
388	n/a	FRBNY-STARR(CFC)-0084829	Email (12/15/2008) From: Elaine Ferguson To: Sarah Dahlgren, Steven Manzari, Michael Alix, James Hennessy, Philip Jacobs, Brian Schreiber, David Monfried, Suzanne Folsom, David Herzog, John Studzinski, Larry Nath, Peter Fitzsimmons, Marc Symons, Ethan James, Eric Bischof re: Updated: FRBNY/AIG weekly coordination meeting	2008.12.15	9:03 PM
389	605	WP-AC Document 0002993 to WP-AC Document 0003029	AIG Preliminary Proxy Statement: S&C Draft of December 1, 2008	2008.12.19	n/a
390	n/a	FRBNY-STARR(CFC)-0088313 to FRBNY-STARR(CFC)-0088320	Email (12/23/2008 2:00 pm) From: Kathleen Shannon To: Joel Pulliam, cc: Alejandro Latorre, James Bergin, James Hennessy, Jim Mahoney, Michael Alix, Sarah Dahlgren, Steven Manzari, Stephen Albrecht, Ethan James, Bjorn Bjerke, Paul Anderson, David Herzog, Elias Habayeb, Nick Ashooh, Joseph Cook, Anastasia Kelly, Eric Litzky, Charlene Hamrah, Teri Watson, Christian Pezeu re: RE: ML III 8-K and press release Attaching Draft 8-K	2008.12.23	2:00 PM
391	n/a	n/a	Federal Reserve System, GMAC LLC and IB Finance Holding Company, LLC Order Approving Formation Of Bank Holding Companies (Dec. 24, 2008)	2008.12.24	n/a
392	n/a	n/a	"GMAC Gets Fed Approval to Become Bank Holding Company," Washington Post (December 25, 2008)	2008.12.25	n/a
393	n/a	n/a	Periodic Report Pursuant to Section 129(b) of the Emergency Economic Stabilization Act of 2008: Update on Outstanding Lending Facilities Authorized by the Board Under Section 13(3) of the Federal Reserve Act December 29, 2008	2008.12.29	n/a
394	155	n/a	2008 FRBNY Annual Report	2008.12.31	n/a
395	803	GAO001 00000297 to GAO001 00000309	Officers of the Federal Reserve Bank of New York: 2008 Annual Report	2008.12.31	n/a
396	667	n/a	FRBNY year end statements for 2007 and 2008	2008.12.31; 2007.12.31	n/a
397	595	n/a	2008 Financial Report of the United States Government	2008	n/a
398	n/a	PWC_STARR_US01756679 to PWC_STARR_US01756701	AIG Slides - AIG/Federal Reserve Credit Agreement - Compliance Control Framework For Financial Reporting Management (January 2009 updates)	2009.01	n/a
399	172	PAULSON_STARR_04019 to PAULSON_STARR_04021	2009.01.04 Interview of Neel Kashkari by Henry M. Paulson, Jr.	2009.01.04	10:00 AM

PTX	PX	Bates	Document Description	Date	Time
400	982	FRB018-00360645 to FRB018-00360651	Email (1/7/2009 5:32 pm) From: Kimberly Zaikov To: Benjamin Cheng, cc: Brenda Richards, Lawrence Mize re: TDR Attaching Draft Memo from R. Pofsky and L. Taub to E. Murphy re: Accounting Modification of AIG Loan	2009.01.07	5:32 PM
401	1064	FRBNY-STARR(CFC)-0276687 to FRBNY-STARR(CFC)-0276693	Email (1/8/2009 7:03 pm) From: Ethan James To: James Hennessy, Stephanie Heller, cc: John Brandow, Rafal Nowak, John Amorosi, AIG Fig re: FW: Happy New Year and Special Shareholder Meeting	2009.01.08	7:03 PM
402	914	PAULSON_STARR_03901 to PAULSON_STARR_03915	Interview of James Lambright by Henry M. Paulson, Jr.: Saturday, January 10, 2009	2009.01.10	2:00 PM
403	532	FRBNY-STARR(CFC)-0194414 to FRBNY-STARR(CFC)-0194426	Letter (1/12/2009) From: Elizabeth Duke To: Christopher Dodd re: Responses to Chairman Dodd's questions following 10/23/08 Hearing Attaching written answers	2009.01.12	n/a
404	n/a	FRBNY-TOWNS-R3-004119 to FRBNY- TOWNS-R3-004120	Email (1/13/2009) From: James Bergin To: Thomas Baxter, cc: HaeRan Kim, James Hennessy, Joyce Hansen, Michael Nelson, Stephanie Heller re: Re: ML III - SEC disclosure issue	2009.01.13	8:45 PM
405	n/a	FRBNY-TOWNS-R1-001283 to FRBNY- TOWNS-R1-001288	Email (1/14/2009 10:40 am) From: Alejandro LaTorre To: James Bergin, cc: Diego Rotsztain, Helen Mucciolo, Peter Bazos re: FW: 8-K/A re: SEC Request for Schedule A to Shortfall Agreement	2009.01.14	10:41 AM
406	n/a	n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Authorization to Provide Residual Financing to Bank of America Corporation Relating to a Designated Asset Pool	2009.01.15	n/a
407	1500	FRBNY-STARR(CFC)-0172041 to FRBNY-STARR(CFC)-0172177	Email (1/16/2009 5:52 pm) From: Brett Phillips re: AIG Trust Information Statement Attachment: Statement Regarding the Acquisition of Control of American International Group, Inc. by AIG Credit Facility Trust, A Trust Established for the Benefit of the United States Treasury and Exhibits	2009.01.16	5:52 PM

PTX	PX	Bates	Document Description	Date	Time
408	1486	FRBNY-STARR(CFC)-0449279 to FRBNY-STARR(CFC)-0449422	Email (1/21/2009) From: Richard Charlton To: John Kenny, Martha Lees (New York State Insurance Department) re: Confidential regarding AIG Attaching Multistate Form A - Statement Regarding the Acquisition of Control of or Merger with a Domestic Insurer	2009.01.21	9:29 PM
409	599	n/a	January 21, 2009 Hearing before the Senate Committee on Finance: Nomination of Timothy F. Geithner	2009.01.21	n/a
410	531	FRBNY-STARR(CFC)-0175432 to FRBNY-STARR(CFC)-0175570	Email (1/22/2009 3:16 pm) From: Suzanne Folsom To: Sarah Dahlgren, James Hennessy, Brett Phillips, Richard Charlton, Ethan James, cc: Katherine Segersten, Victoria Zaydrum, Wayne Cimonis, Debra Drake, Amanda Hollander re: FW: AIG Update: AIG Trust Information Statement Attaching Statement Regarding the Acquisition of Control of AIG by AIG Credit Facility Trust	2009.01.22	3:16 PM
411	n/a	AIGSTARR00305701 to AIGSTARR00305707	AIG Credit Agreement with the Federal Reserve Bank of New York: Compliance with Reporting Requirements	2009.01.22	n/a
412	n/a	AIGSTARR00305708 to AIGSTARR00305713	FRBNY/AIG Credit Agreement Consent Procedures	2009.01.23	n/a
413	n/a	DPWSTARR_00083873, DPWSTARR_00083877 to DPWSTARR_00083882	Email (1/26/2009) From: Victoria Zaydman To: Sarah Dahlgren, James Hennessy, Ethan T. James, cc: Paula Reynolds, Anastasia Kelly, Suzanne Folsom, Deborah Drake re: Streamlined Consent Letter Agreement Attaching FRBNY/AIG Credit Agreement Consent Procedures	2009.01.26	1:48 PM
414	1206	DPWSTARR_00084589	Email (1/28/2009 11:37 am) From: Michael Leahy To: Anastasia Kelly, Jamie Gamble, Ethan James, Joseph Allerhand, cc: John Brandow, John Amorosi re: RE: SH vote	2009.01.28	11:37 AM
415	919	TREAS00017650 to TREAS00017657	Email (1/29/2009 1:02 am) From: James Lambright To: James Lambright (gmail account) re: FW: deal book charts Attaching spreadsheets	2009.01.29	1:02 AM
416	978	PWC_STARR_US01479552 to PWC_STARR_US01479560	PwC Memo (February 2009) From: PwC audit team / New York - 300 Madison Avenue To: AIG work paper files / New York - 300 Madison Avenue re: Accounting considerations in relation to Maiden Lane III transaction	2009.02.00	n/a

PTX	PX	Bates	Document Description	Date	Time
417	173	PAULSON_STARR_03876 to PAULSON_STARR_03891	2009.02.02 Interview of Robert Hoyt by Henry M. Paulson, Jr.	2009.02.02	8:45 AM
418	n/a	FRBNY-TOWNS-R1-201074 to FRBNY- TOWNS-R1-201077	Email (2/3/2009) From: HaeRan Kim To: James Bergin re: Fw: AIGFP_Resolution.DOC	2009.02.03	9:47 AM
419	551	FRB018-00378268 to FRB018-00378287	Email (2/3/2009 11:57 am) From: Benjamin Cheng To: Brenda Richards, Lawrence Mize, Frederick Elmy re: Re: Memos Attaching Definition Matrix of Related Party and Accounting Memorandum - ML II and ML III	2009.02.03	11:57 AM
420	608	WP-AC Document 0001658 to WP-AC Document 0001662	Email (2/4/2009 5:36 pm) From: James Gamble To: Eric Litzky re: FW: SH vote	2009.02.04	5:36 PM
421	n/a	FRB032 00000473 to FRB032 00000481	Memo (2/4/2009) From: Jennifer Johnson To: Board of Governors re: Board Minutes for Review - July 13 to December 16, 2008 Attaching Minutes	2009.02.04	n/a
422	n/a	n/a	Duff & Phelps Valuation Report Congressional Oversight Panel (February 4, 2009)	2009.02.04	n/a
423	180	PAULSON_STARR_04252 to PAULSON_STARR_04273	2009.02.10 Interview of Taiya Smith by Henry M. Paulson	2009.02.10	10:00 AM
424	602	AIGSTARR00228109 to AIGSTARR00228110	Email (2/16/2009 6:39 pm) From: David Herzog To: Brian Screiber re: RE: Debt Opportunity	2009.02.16	6:39 PM
425	470	DT 0000889 to DT 0000905	2009.02.18 Deloitte Accounting Memo re: "Modification of a Revolving Credit Facility"	2009.02.18	n/a
426	1328	MS_0002121 to MS_0002124	Preliminary Draft: Project Independence: Fallback Plan: "Nationalization" (19 February 2009)	2009.02.19	n/a

PTX	PX	Bates	Document Description	Date	Time
427	843	FRBNY-STARR(CFC)-0185352 to FRBNY-STARR(CFC)-0185354	Email (2/20/2009 12:49 pm) From: Richard Charlton To: Joel Ario, cc: sjohnson@state.pa.us, rbrackbill@state.pa.usc re: CONFIDENTIAL MATERIAL REGARDING AIG ATTACHED: PLEASE DO NOT FORWARD Attaching Letter from Sarah Dahlgren to Joel Ario re Communications relating to 79.9% equity interest in the form of convertible preferred shares	2009.02.20	12:49 PM
428	n/a	TREAS00233272	Email (2/21/2009) From: Michael Hsu To: Matthew Kabaker, James Lambright, Neel Kashkarire: Mgmt	2009.02.21	2:48 AM
429	1487	FRBNY-STARR(CFC)-0186169 to FRBNY-STARR(CFC)-0186171	Email (2/21/2009) From: Doug Foshee To: Sarah Dahlgren re: Re: Update on week's events -- AIG	2009.02.21	4:04 PM
430	559	FRBNY-STARR(CFC)-0186358 to FRBNY-STARR(CFC)-0186359	Email (2/22/2009 1:54 pm) From: Sarah Dahlgren To: Thomas Baxter, James Hennessy, David Gross re: Fw: Update on week's events -- AIG	2009.02.22	1:54 PM
431	908	TREAS00211074 to TREAS00211075	Email (2/23/2009 3:48 pm) From: Michael Hsu To: James Lambright, Neel Kashkari, Matthew Kabaker, Duane Morse, Stephen Albrecht re: dilution	2009.02.23	3:48 PM
432	242	PWC_STARR_US02142525 to PWC_STARR_US02142532	Minutes of Meeting of the Compensation and Management Resources Committee of The Board of Directors: American International Group, Inc.: Held February 24, 2009	2009.02.24	9:00 AM
433	827	FRBNY-STARR(CFC)-0108258	Email (2/24/2009 9:28 am) From: Sarah Dahlgren To: Paula Reynolds, cc: Ethan James re: Re: Equity	2009.02.24	9:28 AM
434	980	PWC_STARR_US01479972 to PWC_STARR_US01479982	AIG Accounting Policy Memorandum for AIGFP (2/24/2009) From: Patrick Donovan, David Parkes To: Files, cc: Anthony Valoroso, Steve Belcher, Joe Cook, PwC re: Maiden Lane III	2009.02.24	n/a

PTX	PX	Bates	Document Description	Date	Time
435	1488	FRBNY-STARR(CFC)-0187234 to FRBNY-STARR(CFC)-0187370	Email (2/25/2009 12:29 pm) From: Richard Charlton re: Confidential Material Regarding AIG Attached: Please Do Not Forward Attachment: 1/16/2009 Statement Regarding the Acquisition of Control of American International Group, Inc. by AIG Credit Facility Trust, A Trust Established For The Benefit of the United States Treasury	2009.02.25	12:29 PM
436	n/a	AIGSTARR00295498 to AIGSTARR00295532	MEMO (2/25/2009) From: Frank Reda To: Patricia Fitzgerald, Michael Reilly, Fred Kessler, Ken Laguardia, Greg Budd, Insaf Khan, Mary Hammond, Latasha Brown (PwC), cc: Jesus Zaragoza, Steve Belcher, Anthony Valoroso re: Amendment to Fed Credit Agreement and securities issued to US Government	2009.02.25	n/a
437	n/a	FRB018-00406054 to FRB018-00406064	Periodic Report Pursuant to Section 129(b) of the Emergency Economic Stabilization Act of 2008: Update on Outstanding Lending Facilities Authorized by the Board Under Section 13(3) of the Federal Reserve Act February 25, 2009	2009.02.25	n/a
438	393	FRB018-00404216	Email (2/26/2009 7:40 am) From: William Dudley To: Ben Bernanke, Donald Kohn, cc: Michael Schetzel, Michael Silva, Thomas Baxter re: AIG	2009.02.26	8:02 AM
439	949	SB-AIG-79377 to SB-AIG-79378	Email (2/26/2009 4:30 pm) From: Kieran Fallon To: Stephen Albrecht, Rich Ashton, Michael Hsu re: Re: dilution?	2009.02.26	4:30 PM
440	924	TREAS00005643 to TREAS00005658	Email (2/26/2009 5:27 pm) From: Michael Hsu To: Ronald Ferlazzo, Michael Tse, cc: James Lambright, Duane Morse, Stephen Albrecht re: asset guarantee Attaching Proposal - Support Facility v4.DOC	2009.02.26	5:27 PM
441	560	FRBNY-STARR(CFC)-0188771 to FRBNY-STARR(CFC)-0188772	Email (2/26/2009 9:30 pm) From: David Gross re: AIG Credit Facility Trust - Meeting with the Trustees Attaching Meeting Agenda for February 27, 2009 Meeting with Trustees	2009.02.26	9:30 PM

PTX	PX	Bates	Document Description	Date	Time
442	1510	n/a	NYSE Press Release (2/26/2009) "NYSE to Extend, Expand, Temporary Easing of Continued-Listing Standards"	2009.02.26	n/a
443	n/a	SB-AIG-15769 to SB-AIG-15771	Email (3/1/2009) From: Timothy Geithner To: Scott Alvarez, Ben Bernanke, cc: Thomas Baxter re: Re: Fw:	2009.03.01	3:42 PM
444	977	PWC_STARR_US01177246 to PWC_STARR_US01177256	PwC Review of "Critical matter: Assess the impact of the Charter Amendment on the accounting conclusions reached for the Series C preferred shares and Evaluate the accounting for the Series D Preferred Stock and Warrant"	2009.03.01	n/a
445	n/a	AIGSTARR00294634 to AIGSTARR00294669, AIGSTARR00294728 to AIGSTARR00294753, AIGSTARR00294899 to AIGSTARR00294917	Email (3/2/2009 11:47 am) From: Frank Reda To: Patricia Fitzgerald, Michael Reilly, Fred Kessler, Ken LaGuardia, Greg Budd, Insaf Khan, Mary Hammond, Latasha Brown, cc: Anthony Valoroso, Jesus Zaragoza, Steve Belcher re: FINAL ACCOUNTING MEMO: 4Q Fed arrangements (Facility, D, Warrants, and Series C) Attaching Documents	2009.03.02	11:47 AM
446	926	TREAS00233164	Email (3/2/2009 6:03 pm) From: James Lambright To: Andrew Williams, Michael Hsu re: Re: some questions	2009.03.02	6:03 PM
447	671	n/a	March 3, 2009 Hearing before the Senate Committee on the Budget: Economic and Budget Challenges for the Short and Long Term	2009.03.03	n/a
448	458	DT 0000946 to DT 0000952	Deloitte Memo (March 5, 2009) From: Andre Salz, Tara Matthews To: FRBNY Working Papers re: AIG Consolidation	2009.03.05	8:58 PM
449	70	GAO001 00000325 to GAO001 00000396	Hearing before the Senate Committee on Banking, Housing, and Urban Affairs: American International Group: Examining What Went Wrong, Government Intervention, and Implications for Future Regulation (Mar. 5, 2009)	2009.03.05	n/a
450	339	FRBNY-TOWNS-R3-010178 to FRBNY-TOWNS-R3-010181	Email (3/6/2009 12:45 pm) From: Alejandro LaTorre To: James Bergin, cc: Helen Mucciolo, James Hennessy, Joyce Hansen, Michael Alix, Michael Nelson, Sarah Dahlgren re: Re: Fw: For the VC's hearing -- naming AIG creditors -- Fed dealings with the counterparties --	2009.03.06	12:45 PM

PTX	PX	Bates	Document Description	Date	Time
451	990	AIGFIN001284325 to AIGFIN001284327	Email (3/6/2009 3:25 pm) From: Gerrard Pasciucco To: Paula Reynolds, David Herzog, Elias Habayeb, William Dooley, Christian Pezeu, William Shirley, cc: Nick Ashooh, Chritina Pretto re: Counterparty Questions Attaching Utilization of Fed Borrowing 12-16-08.xls	2009.03.06	3:25 PM
452	479	DT 0000906 to DT 0000914	Draft Memo (3/7/2009) From: Robert Pofsky and Leon Taub To: Edward Murphy re: Accounting for the Modification of the AIG Facility Credit	2009.03.07	n/a
453	563	FRBNY-STARR(CFC)-0199326 to FRBNY-STARR(CFC)-0199328	Email (3/9/2009 10:42 am) From: Jill Considine To: Sarah Dahlgren re: Re: Update on events of the week...	2009.03.09	10:42 AM
454	n/a	SB-AIG-22255 to SB-AIG-22266	Memo (3/9/2009) From: Legal Division To: Files re: Proposed Lending facilities for AIG RMBS and CDS Portfolios	2009.03.09	n/a
455	n/a	FRB018-00424131 to FRB018-00424140	Email (3/11/2009) From: Kimberly Zaikov To: Gregory Evans re: Fw: Treasury related party memo And attached Draft of related party analysis for Treasury re: "Whether US Treasury is a related party for the Federal Reserve Bank (FRB)?"	2009.03.11	8:39 AM
456	n/a	TREAS00214280	Email (3/11/2009) From: Michael Hsu To: Michelle Greene, Neal Wollin re: Re: Asking to push the button	2009.03.11	10:03 PM
457	1037	AIGFIN001129066 to AIGFIN001129069	Email (3/12/2009 8:25 am) From: Briana Hart To: Phil Meir, Sara Lo, cc: Zach Buchwald, Andrew Forster re: RE: Urgent Request for BlackRock Expected Loss numbers	2009.03.12	8:25 AM
458	836	FRBNY-STARR(CFC)-0116064 to FRBNY-STARR(CFC)-0116091	Email (3/12/2009 7:25 pm) From: Anastasia Kelly To: Sarah Dahlgren, James Hennessy, cc: Kathleen Shannon re: FW: Counterparties Attaching proposed SEC filings	2009.03.12	7:25 PM

PTX	PX	Bates	Document Description	Date	Time
459	837	FRBNY-TOWNS-R3-011450 to FRBNY-TOWNS-R3-011454	Email (3/12/2009 8:45 pm) From: Helen Mucciolo To: James Bergin, Stephanie Heller, cc: Sandy Krieger, Zachary Taylor re: Re: Counterparties	2009.03.12	8:45 PM
460	838	FRBNY-TOWNS-R3-011129 to FRBNY-TOWNS-R3-011131	Email (3/12/2009 10:29 pm) From: Sarah Dahlgren To: Stephanie Heller, cc: Alejandro LaTorre, Helen Mucciolo, James Hennessy, James Bergin, Sandy Krieger, Steven Manzari, Zachary Taylor re: Re: just wanted to clear up some things	2009.03.12	10:29 PM
461	n/a	FRBNY-TOWNS-R3-008530 to FRBNY-TOWNS-R3-008531	Email (3/12/2009) From: James Bergin To: Sarah Dahlgren, cc: Alejandro Latorre, Helen Mucciolo, James Hennessy, Sandy Krieger, Stephanie Heller, Steven Manzari, Zachary Taylor, Joyce Hansen, Michael Nelson re: Re: just wanted to clear up some things	2009.03.12	10:48 PM
462	739	FRBNY-STARR(CFC)-0116217	Email (3/12/2009 11:56 pm) From: Kathleen Shannon To: Sarah Dahlgren, James Hennessy re: Fw: Counterparties	2009.03.12	11:56 PM
463	1504	FRBNY-TOWNS-R3-002386 to FRBNY-TOWNS-R3-002387	Email (3/13/2009) From: Thomas Baxter To: Scott Alvarez re: Fw: Counterparty release	2009.03.13	1:56 PM
464	n/a	FRBNY-STARR(CFC)-0116468	Email (3/13/2009) From: James Hennessy To: Anastasia Kelly, Marc Trevino, cc: Edward Liddy, Thomas Baxter, Sarah Dahlgren re: Resolution of 2008 Bonus Issue	2009.03.13	7:17 PM
465	498	TREAS00233183 to TREAS00233184	Email (3/14/2009 1:17 am) From: Stephen Albrecht To: Stephanie Cutter, Kim Wallace, Neal Wolin, Lee Sachs, James Lambright, Alastair Fitzpayne, Gene Sperling, cc: Andrew Mayock, Michelle Greene, Kristen Jaconi, Isaac Baker, Sara Aviel, Michael Hsu re: Re: We should send this; I've not received edits in the past ten minutes.	2009.03.14	1:17 AM

PTX	PX	Bates	Document Description	Date	Time
466	552	FRB018-00431401	Email (3/15/2009 10:21 am) From: Ben Bernanke To: Hank Paulson, cc: Andrew Mayock, Cheryl Matera, Mark Patterson, Sara Aviel, Tanshel Pointer, William Dudley, Michelle Smith, Scott Alvarez, Donald Kohn re: Re:	2009.03.15	10:21 AM
467	922	TRE030_00000940 to TRE030_00000941	Email (3/15/2009 10:31 pm) From: Michael Hsu To: James Lambright, Stephanie Cutter, Andrew Williams, Isaac Baker, Stephen Albrecht re: Re:	2009.03.15	10:31 PM
468	1186	FRB018-00431936 to FRB018-00431941	2009.03.15 AIG Press Release: "AIG Discloses Counterparties to CDS, GIA and Securities Lending Transactions"	2009.03.15	n/a
469	475	FRBNY-STARR(CFC)-0117459 to FRBNY-STARR(CFC)-0117460	Email (3/16/2009 10:44 pm) From: Sarah Dahlgren To: Anastasia Kelly re: Sorry	2009.03.16	10:44 PM
470	1029	FRBNY-TOWNS-R3-011950 to FRBNY-TOWNS-R3-012025	Letter (3/17/2009) From: Kathleen Shannon To: Securities and Exchange Commission re: AIG Application for Confidential Treatment for Confidential Terms of (i) Shortfall Agreement, dated as of November 25, 2008, as filed on Form 8-K/A on March 16, 2009, and (ii) Shortfall Agreement, dated as of November 25, 2008, as amended by Amendment No. 1 dated as of December 18, 2008, as filed on Form 8-K/A on March 16, 2009	2009.03.17	n/a
471	477	n/a	March 18, 2009 Hearing before the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises: American International Group's Impact on the Global Economy: Before, During, and After Federal Intervention	2009.03.18	10:04 AM
472	n/a	FRBNY-TOWNS-R3-001912 to FRBNY-TOWNS-R3-001913	Email (3/18/2009) From: Thomas Baxter To: James Hennessy re: Re: DPW	2009.03.18	1:30 PM
473	n/a	n/a	"Barney Frank: Ownership issue key to recouping AIG bonuses," CNN Politics (March 18, 2009)	2009.03.18	4:08 PM
474	n/a	n/a	Liddy Written Statement for March 18, 2009 Congressional Hearing (Published in Washington Post)	2009.03.18	n/a

PTX	PX	Bates	Document Description	Date	Time
475	576	TRE030_00000043	Email (3/19/2009 2:46 am) From: James Lambright To: Michael Hsu re: Re: Thoughts	2009.03.19	2:46 AM
476	n/a	DT0000021 to DT0000025	Deloitte Memo (3/20/2009) From: Freddy Simon To: Files re: Financial Accounting Standards Board Interpretation No. 46R Analysis for Maiden Lane III	2009.03.20	n/a
477	n/a	FRB018-00552008 to FRB018-00552009	Email (3/21/2009) From: Ben Bernanke To: David Skidmore re: Re: edits to AIG testimony	2009.03.21	12:15 PM
478	n/a	FRB018-00551988 to FRB018-00551990	Email (3/21/2009) From: Michael Gibson To: Ben Bernanke re: Re: edits to AIG testimony	2009.03.21	1:21 PM
479	74	FRB018-00439499	Email (3/22/2009 8:44 am) From: Ben Bernanke To: William Dudley, Donald Kohn, cc: Sarah Dahlgren re: Re: edits to AIG testimony	2009.03.22	8:44 AM
480	387	n/a	Transcript of March 24, 2009 Hearing before House Committee on Financial Services: Oversight of the Federal Government's Intervention at American International Group	2009.03.24	10:00 AM
481	558	FRBNY-STARR(CFC)-0120418	Email (3/24/2009 10:03 pm) From: Edward Liddy To: Sarah Dahlgren re: RE: Bill	2009.03.24	10:03 PM
482	n/a	FRB018-00551954	Email (3/25/2009) From: Ben Bernanke To: Scott Alvarez re: call to Liddy	2009.03.25	5:29 PM
483	n/a	FRBNY-STARR(CFC)-0122647 to FRBNY-STARR(CFC)-0122650	Email (3/28/2009) From: Christina Pretto To: Anastasia Kelly, James Hennessy, cc: Calvin Mitchell re: Re: The Wall Street Journal - AIG Global Real Estate	2009.03.28	10:41 AM
484	76	FRB018-00448128	Email (3/28/2009 3:41 pm) From: Donald Kohn To: Scott Alvarez re: Re: AIG trustees	2009.03.28	3:41 PM

PTX	PX	Bates	Document Description	Date	Time
485	397	FRBNY-STARR(CFC)-0205464	Email (3/29/2009 4:41 pm) From: Sarah Dahlgren To: William Dudley, Thomas Baxter, James Hennessy, Michael Silva, Michael Schetzel, Meg McConnell, Terrence Checki re: just got off the phone with Ed Liddy	2009.03.29	4:41 PM
486	n/a	FRB018-00449192	Email (3/29/2009) From: Kevin Warsh To: Michelle Smith re: AIG	2009.03.29	5:14 PM
487	n/a	AIGSTARR00295491 to AIGSTARR00295497	Memo (3/30/2009) From: Frank Reda To: Patricia Fitzgerald, Michael Reilly, Fred Kessler, Ken Laguardia, Greg Budd, Insaf Khan, Elaine Chu, Mary Hammond, Latasha Brown, cc: Jesus Zaragoza, Tom Jones, Steve Belcher, Anthony Valoroso re: Issuance of Series C Preferred Stock	2009.03.30	n/a
488	1318	MS_0002316 to MS_0002328	MS slides: Project Independence: Valuation (30 March 2009)	2009.03.30	n/a
489	478	DT 0000859 to DT 0000870	Memo (3/31/2009) From: Andre Salz and Tara Matthews To: FRBNY Working Papers re: AIG Loan Modification Accounting Analysis	2009.03.31	n/a
490	506	DT 0000035 to DT 0000055	Memo (3/31/2009) From: Charles Alsdorf, Amy Brenner, Jun Li To: Andre Salz, Freddy Simon re: Findings Memo for procedures associated with the review of a Morgan Stanley valuation relating to the AIG credit facility for Federal Reserve Bank of New York	2009.03.31	n/a
491	400	FRB018-00456579 to FRB018-00456585	Email (4/1/2009 5:36 pm) From: William Dudley To: Rita Proctor, Donald Kohn, Kevin Warsh, cc: Scott Alvarez, Rich Ashton, Carol Grunwald, Catherine Voigts, Christina Anzalone, James Bergin, Meg McConnell, Michael Alix, Michael Schetzel, Michael Silva, Nicholas C. Brophy, Sandy Krieger, Sarah Dahlgren, Steven Manzari, Terrence Checki, Thomas Baxter, James Hennessy, Alejandro LaTorre re: AIG restructuring options	2009.04.02	9:01 AM
492	n/a	TRE030_00000071	Email (4/2/2009) From: James Lambright To: Michael Hsu re: Re: Draft AIG Proxy--Heads Up	2009.04.02	3:45 PM

PTX	PX	Bates	Document Description	Date	Time
493	565	FRBNY-STARR(CFC)-0208299	Email (4/2/2009 5:57 pm) From: Suhayla Monro To: Chet Feldberg, Charles Gray, Doug Foshee, Ethan James, James Hennessy, Jill Considine, Kevin Barnard, Marshall Huebner, Peter Zimroth, Sarah Dahlgren, cc: Carmen Sanchez, Cindy Guan, Helen Ayala, Suhayla Monroe re: Information Update - Description has changed: Conference Call: Proxy Material	2009.04.02	5:57 PM
494	497	DT 0000026 to DT 0000034	Memo (4/2/2009) From: Freddy Simon To: Audit Files re: Procedures relating to the Loan Review of American International Group, Inc.	2009.04.02	n/a
495	n/a	FRB018-00460934, FRB018-00460958 to FRB018-00460968	Email (4/3/2009) From: Myron L. Kwast To: Jean Anderson re: SIGTARP request Attaching MEMO (12/3/2008) From: Staff To: Board of Governors re: Considerations regarding invoking the systemic risk exception for Citibank, NA	2009.04.03	9:53 AM
496	270	FRB018-00462711 to FRB018-00462714	Email (4/3/2009 6:39 pm) From: David Gross To: Thomas Baxter, Sarah Dahlgren, Michael Silva, Meg McConnell, Steven Manzari, Michael Alix, Michael Held, J. Gutt, Calvin Mitchell, cc: James Hennessy re: AIG Restart attaching AIG Restart: Key Steps	2009.04.04	10:05 AM
497	271	FRBNY-STARR(CFC)-0470975 to FRBNY-STARR(CFC)-0470983	Email (4/5/2009 10:13 pm) From: Michael Silva To: Meg McConnell, cc: James Hennessy, Michael Alix, Michael Schetzel, Michael Silva, Sandy Krieger, Sarah Dahlgren, Thomas Baxter, William Dudley, Steven Manzari, Terrence Checki Fw: Update - Fw: AIG restart plan	2009.04.05	10:13 PM
498	857	n/a	April 6, 2009 article by Greg Gordon and Kevin G. Hall "Why didn't Fed force big banks to take less of AIG bailout?"	2009.04.06	n/a

PTX	PX	Bates	Document Description	Date	Time
499	n/a	FRB026-00045606 to FRB026-00045610	Memo (4/7/2009) From: S. Gurba To: E. Murphy, S. Krieger, S. Dahlgren, L. Taub re: AIG Loan Loss Provisioning as of December 31, 2008	2009.04.07	n/a
500	1455	TEX001 00000125 to TEX001 00000130	GAO Follow-up Interview with Texas State Department of Insurance (April 7, 2009)	2009.04.07	n/a
501	n/a	FRBNY-STARR(CFC)-0130529	Email (4/16/2009) From: Sarah Dahlgren To: Anastasia Kelly, Edward Liddy re: Proxy	2009.04.16	7:25 PM
502	594	n/a	Bloomberg, "AIG Spokeswoman Pretto's E-mailed Comments" (April 16, 2009)	2009.04.16	n/a
503	1287	FRBNY-STARR(CFC)-0211601 to FRBNY-STARR(CFC)-0211603	Email (4/17/2009 7:42 pm) From: James Hennessy To: Terrence Checki re: Fw: Update on Proxy Issue and UST concerns	2009.04.17	7:42 AM
504	n/a	n/a	Mary Williams Walsh, "A.I.G. Chief Owns Significant Stake in Goldman," New York Times (April 17, 2009)	2009.04.17	n/a
505	154	PAULSON_STARR_03943 to PAULSON_STARR_04009	Transcript of Conference Call: Saturday, April 18, 2009 Participants: Mike Carroll, Dan Jester, Henry Paulson, Steve Shafran, Christal West, Jim Wilkinson	2009.04.18	n/a
506	171	PAULSON_STARR_04026 to PAULSON_STARR_04069	2009.04.22 Interview of Henry Paulson by Mike Carroll	2009.04.22	10:30 AM
507	566	FRBNY-STARR(CFC)-0213873	Email (4/22/2009 7:53 pm) From: Thomas Baxter To: Doug Foshee, Jill Considine, Chet Feldberg, cc: Sarah Dahlgren re: Meeting with Ed Liddy	2009.04.22	7:53 PM
508	1319	MS_0002037 to MS_0002040	MS slides: Project Independence: FRB Facility and Collateral Analysis (22 April 2009)	2009.04.22	n/a
509	n/a	n/a	Periodic Report Pursuant to Section 129(b) of the Emergency Economic Stabilization Act of 2008: Update on Outstanding Lending Facilities Authorized by the Board Under Section 13(3) of the Federal Reserve Act April 27, 2009	2009.04.27	n/a
510	1267	FRBNY-STARR(CFC)-0215321 to FRBNY-STARR(CFC)-0215324	Email (4/28/2009 2:34 pm) From: Sarah Dahlgren To: Doug Foshee, cc: Thomas Baxter re: RE: New Board	2009.04.28	2:34 PM

PTX	PX	Bates	Document Description	Date	Time
511	711	PWC_STARR_US02120090 to PWC_STARR_US02120095	PwC Memo (4/29/2009) Client Name: American International Group, Inc. Partner: Donald Farnan Manager: Cindy Ngan Office: New York, New York Subject: Valuation of Common Stock Warrants issued in conjunction with AIG's Series D Preferred Shares	2009.04.29	n/a
512	181	PAULSON_STARR_04233 to PAULSON_STARR_04251	Transcript of Interview of Henry Paulson by Mike Carroll: Thursday, April 30, 2009	2009.04.30	8:00 AM
513	281	FRBNY-STARR(CFC)-0385513 to FRBNY-STARR(CFC)0385515	Email (5/1/2009 10:17 am) From: Helen Ayala To: Charles Duffy, David Lees, Gregory Farmer, Michael Schetzel, Michael Silva, Sarah Dahlgren, Suhayla Monroe, Susan Cicio re: Re: May 1 Agenda	2009.05.01	10:17 AM
514	280	FRBNY-STARR(CFC)-0390848 to FRBNY-STARR(CFC)-0390851	Email (5/11/2009 2:39 pm) From: Michael Nelson To: Michael Silva, Michael Schetzel re: Fw: possible need to call a Congressman tonight or tomorrow	2009.05.11	2:39 PM
515	568	FRBNY-STARR(CFC)-0221615 to FRBNY-STARR(CFC)-0221682	Email (5/12/2009 5:05 pm) From: Alan Avery To: Sarah Dahlgren, Thomas Baxter, cc: Kevin Barnard, James Hennessy, Stephanie Heller, Charles Gray, Michele Kalstein, David Gross, Karen Ku re: Reports of AIG Credit Facility Trust	2009.05.12	5:05 PM
516	495	n/a	May 13, 2009 Hearing before the Committee on Oversight and Government Reform: AIG: Where is the Taxpayers' Money Going?	2009.05.13	10:05 AM
517	1268	FRBNY-STARR(CFC)-0222120	Email (5/13/2009 8:32 pm) From: Thomas Baxter To: Doug Foshee re: Call	2009.05.13	8:32 PM
518	n/a	n/a	Washington Post, "At Geithner's Treasury, Key Decisions on Hold," (May 18, 2009)	2009.05.18	n/a
519	402	FRBNY-STARR(CFC)-0394930 to FRBNY-STARR(CFC)-0394933	Email (5/20/2009 7:57 pm) From: Sarah Dahlgren To: Carol Grunwald, cc: Brett Phillips, Campbell Cole, Carol Grunwald, James Hennessy, Michael Schetzel, Michael Silva, Thomas Baxter, William Dudley re: Re: Memo on SPVs	2009.05.20	7:57 AM

PTX	PX	Bates	Document Description	Date	Time
520	1331	FRBNY-STARR(CFC)-0225331 to FRBNY-STARR(CFC)-0225333	Email (5/21/2009 6:23 pm) From: James Head To: Sarah Dahlgren re: Fw: AIG ANNOUNCES CHAIRMAN AND CEO EDWARD M. LIDDY TO STEP DOWN AFTER REPLACEMENTS FOUND	2009.05.21	6:23 PM
521	n/a	FRBNY-STARR(CFC)-0225313 to FRBNY-STARR(CFC)-0225314	AIG Press Release (May 21, 2009) - AIG Announces Chairman and CEO Edward M. Liddy to Step Down After Replacement Found	2009.05.21	n/a
522	n/a	COP031-00012096 to COP031-00012100	MEMO (5/26/2009) From: Thaya Brook, Sara Hanks, Beth Davidson To: Members of the Congressional Oversight Panel, cc: Naomi Baum, Stephen Kroll re: Meeting with Treasury Staff on AIG Transactions	2009.05.26	n/a
523	n/a	AIGSTARR00264705 to AIGSTARR00264708	Letter (5/29/2009) From: SEC To: Kathleen Shannon re: AIG Preliminary Proxy Statement on Schedule 14A Filed May 21, 2009	2009.05.29	3:33 PM
524	1324	TREAS00002309 to TREAS00002324	Email (6/1/2009 10:08 pm) From: Jim Millstein To: Matthew Kabaker, Michael Hsu re: FW: Working Group List Attaching Working Group List for Project Independence (Updated: 1 June 2009)	2009.06.01	10:08 PM
525	735	AIGSTARR00298109 to AIGSTARR00298124	Email (6/4/2009 9:28 pm) From: Yang Wang To: Kathleen Shannon, Patricia Carroll, cc: Robert Reeder, Jason Suh, Mary Newman re: FW: ACCEPTED FORM TYPE CORRESP (0000930413-09-003087) Attaching AIG-CORRSP Command Financial Press Release	2009.06.04	9:28 PM
526	n/a	SIGTARP0001416 to SIGTARP0001419	Review of AIG Counterparty Payments - project No. 006: Interview with Tom Baxter and Michael Alix, FRBNY - to discuss the Federal Reserve's decision to pay at par for AIG assets.	2009.06.12	n/a
527	1017	SIGTARP0002337 to SIGTARP0002342	Review of AIG Counterparty Payments: Interview with FRBNY and BlackRock officials	2009.06.17	10:30 AM

PTX	PX	Bates	Document Description	Date	Time
528	499	AIGSTARR00257535 to AIGSTARR00257615	Email (6/18/2009 6:42 pm) From: Eric Litzky To: AIG Board of Directors re: RiskMetrics/ISS Analysis and Glass Lewis Analysis - 2009 AIG Annual Meeting of Shareholders Attaching Analytic Reports from RiskMetrics and GlassLewis	2009.06.18	6:42 PM
529	n/a	n/a	cbsnews.com, "Why AIG Stumbled, and Taxpayers Now Own It" (June 24, 2009)	2009.06.24	2:01 PM
530	n/a	n/a	Periodic Report Pursuant to Section 129(b) of the Emergency Economic Stabilization Act of 2008: Update on Outstanding Lending Facilities Authorized by the Board Under Section 13(3) of the Federal Reserve Act June 26, 2009	2009.06.26	n/a
531	621	TREAS00108574 to TREAS00108576	Email (6/29/2009 10:32 pm) From: Chuck Chai To: Jim Millstein re: RE: AIG Common Vote Summary	2009.06.29	10:32 PM
532	n/a	FRBNY-STARR(CFC)-0483321 to FRBNY-STARR(CFC)-0483336	Federal Reserve Bank of New York: AIG Collateral Analysis: Second Quarter 2009	2009.06.30	n/a
533	n/a	n/a	Amended and Restated Certificate of Incorporation of American International Group (June 30, 2009)	2009.06.30	n/a
534	52	n/a	Hearing before the House Subcommittee on Domestic Monetary Policy and Technology of the Committee on Financial Services: Regulatory Restructuring: Balancing the Independence of the Federal Reserve in Monetary Policy with Systemic Risk Regulation (July 9, 2009)	2009.07.09	n/a
535	1290	AP0030536 to AP0030539	Email (7/24/2009 7:44 am) From: Kevin Barnard To: Jeanette Diaz re: Fw: Fwd: Chet Feldberg Attaching Message from Chet	2009.07.24	7:44 AM
536	958	FRB023-00000728 to FRB023-00000730	Draft Memo (7/30/2009) re: Section 13(3) of the Federal Reserve Act Authorizes the Federal Reserve Banks to extend credit to individuals	2009.07.30	n/a
537	n/a	n/a	Brian Madigan Speech at the Federal Reserve Bank of Kansas City's Annual Economic Symposium, "Bagehot's Dictum in Practice: Formulating and Implementing Policies to Combat the Financial Crisis" (Aug. 21, 1009)	2009.08.21	n/a
538	n/a	n/a	Periodic Report Pursuant to Section 129(b) of the Emergency Economic Stabilization Act of 2008: Update on Outstanding Lending Facilities Authorized by the Board Under Section 13(3) of the Federal Reserve Act August 25, 2009	2009.08.25	n/a

PTX	PX	Bates	Document Description	Date	Time
539	n/a	GAO001 00000117 to GAO001 00000217	September 2009 GAO Report to Congressional Committees: Troubled Asset Relief Program - Status of Government Assistance Provided to AIG	2009.09.00	n/a
540	n/a	FRBNY-STARR(CFC)-0483945 to FRBNY-STARR(CFC)-0484012	FRBNY Audit and Operational Risk Committee Meeting Minutes (9/10/09)	2009.09.10	3:00 PM
541	n/a	FRBNY-STARR(CFC)-0483337 to FRBNY-STARR(CFC)-0483349	Federal Reserve Bank of New York: AIG Collateral Analysis: Third Quarter 2009	2009.09.30	n/a
542	n/a	n/a	Additional Information Provided Pursuant to Section 129 of Emergency Economic Stabilization Act of 2008	2009.10.00	n/a
543	n/a	n/a	Kohn Speech at the Federal Reserve Conference on Key Developments in Monetary Policy, "Monetary Policy Research and the Financial Crisis: Strengths and Shortcomings" (Oct. 9, 2009)	2009.10.09	n/a
544	856	n/a	David Cho "N.Y. Fed pushed AIG on contracts," New York Times (October 28, 2009)	2009.10.28	n/a
545	246	FRBNY-STARR(CFC)-0237201 to FRBNY-STARR(CFC)-0237343	2009.11.03 Transcript of 30(b)(6) Deposition of FRBOG (Jon Greenlee) from Murray v. Geithner, et al Deposition	2009.11.03	9:42 AM
546	n/a	n/a	Congressional Oversight Panel - November Oversight Report (November 6, 2009): Guarantees and Contingent Payments in TARP and Related Programs	2009.11.06	n/a
547	163	FRBNY-STARR(CFC)-0480966 to FRBNY-STARR(CFC)-0480994	Email (11/10/2009 3:27 pm) From: Joseph Sommer To: Michale Silva re: Two easy pieces Attaching Powerpoint	2009.11.10	3:27 PM
548	1600	n/a	FCIC Closed Session with Ben Bernanke (November 17, 2009)	2009.11.17	n/a
549	740	GAO001 00000250 to GAO001 00000296	2009.11.17 SIGTARP Report: Factors Affecting Efforts to Limit Payments to AIG Counterparties	2009.11.17	n/a
550	n/a	n/a	Transcript of Deposition of Michael Hsu from Murray v. Geithner, et al (November 18, 2009)	2009.11.18	9:03 AM
551	121	FRB020-00030906 to FRB020-00030931	Letter (11/20/2009) From: Ernst & Young LLP To: FRBNY (attn: Christine Cumming) re: Amendment No. 2	2009.11.20	n/a
552	114	n/a	2009.12.02 Senate Hearing before the Committee on Agriculture, Nutrition, and Forestry: Over the Counter Derivatives Reform and Addressing Systemic Risk	2009.12.02	9:35 AM
553	672	n/a	December 3, 2009 Hearing before the Senate Committee on Banking, Housing, and Urban Affairs: Nomination of Ben S. Bernanke	2009.12.03	10:02 AM
554	n/a	n/a	United States Department of the Treasury: Office of Financial Stability - Agency Financial Report for Fiscal Year 2009	2009.12.31	n/a

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555	n/a	FRBNY-STARR(CFC)-0483350 to FRBNY-STARR(CFC)-0483371	Federal Reserve Bank of New York AIG Collateral Analysis: Fourth Quarter 2009	2009.12.31 (4th Q 2009)	n/a
556	737	n/a	Chris Nicholson, "N.Y. Fed Told A.I.G. Not to Disclose Swap Details" NYT DeakBook (January 7, 2010)	2010.01.07	6:11 AM
557	633	TREAS00124283 to TREAS00124289	Email (1/10/2010 10:02 pm) From: Thomas Casarella To: Eric Litzky, cc: Jim Millstein re: Plan Attaching Draft Treasury Slides on Recapitalization Plan	2010.01.10	10:02 PM
558	n/a	n/a	Letter (1/12/2010) From: Darrell Issa To: Edolphus Towns re: Hearing of the Committee to explore the decision of FRBNY to pressure AIG not to disclose critical information to the SEC	2010.01.12	n/a
559	n/a	SB-AIG-36310 to SB-AIG-36313	MEMO (1/16/2010) From: Rich Ashton, Steve Meyer To: Scott Alvarez re: AIG Special Shareholders Meeting Called by AIG's Preferred Shareholders	2010.01.16	n/a
560	657	TREAS00226304 to TREAS00226314	Email (1/19/2010 10:39 pm) From: Eric Litzky To: AIG Board of Directors re: Bernanke Letter to GAO and FRBNY Press Release Attaching January 19, 2010 FRBNY Press Release, January 29, 2010 FRBNY Press Release, January 19, 2010 Letter from Ben Bernanke to Gene Dodaro (Acting Comptroller General of the US)	2010.01.19	10:39 PM
561	1502	FRB028-00040317 to FRB028-00040340	Letter (1/19/2010) From: Ben Bernanke To: Christopher Dodd	2010.01.19	n/a
562	338	GAO001 00002984 to GAO001 00003005	January 25, 2010 House Committee on Oversight and Government Reform Report: Public Disclosure as a Last Resort: How the Federal Reserve Fought to Cover Up the Details of the AIG Counterparties Bailout From the American People	2010.01.25	n/a
563	212	GAO001 00000851 to GAO001 00000898	Geithner Questions for the Record - House Committee on Oversight and Government Reform	2010.01.27	n/a
564	299	n/a	January 27, 2010 Hearing before the House Committee on Oversight and Government Reform: The Federal Bailout of AIG	2010.01.27	n/a

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565	625	AIGSTARR00303159 to AIGSTARR00303206	Memo (1/27/2010) From: Eric Litzky To: The Members of the AIG Board of Directors re: AIG Board of Directors Telephonic Meeting - January 30th Attaching Draft Recapitalization Plan Slides, AIG Slides on AIG Consolidated Capital Plan: Presentation to the Board of Directors (January 2010)	2010.01.27	n/a
566	n/a	n/a	2010 Economic Report of the President	2010.02	n/a
567	1050	n/a	Carol Loomis, "Inside the crisis at AIG" CNNMoney (February 18, 2010) (Interview of Anastasia Kelly)	2010.02.18	3:40 PM
568	1271	AP0007411	Letter (2/26/2010) From: Doug Foshee To: William Dudley re: Notice of intention to resign as a trustee of the AIG Credit Facility Trust	2010.02.26	n/a
569	510	DT 0001188 to DT 0001194	Memo (3/4/2010) From: Melissa Williams To: The Files re: AIG Impairment & Contingency Analysis	2010.03.04	n/a
570	n/a	DT 0001170 to DT 0001187	Deloitte Memo (3/4/2010) From: AIG Relationship Monitoring Team ("AIG Team") To: File re: Fair Market Valuation of the Revolving Credit Facility Extended to AIG	2010.03.04	n/a
571	556	FRB020-00027089 to FRB020-00027100	Email (3/17/2010 2:58 pm) From: Jonathan Senner To: RBOPS Liquidity Facility Oversight Team re: Summaries of AIG Credit Agreement and Guarantee & Pledge Agreement Attaching Key Provisions of AIG Credit Agreement and Key Provisions of AIG Guarantee and Pledge Agreement	2010.03.17	2:58 PM
572	467	NAR156-00036843 to NAR156-00036925	2010.03.23 FCIC Interview of S. Alvarez and K. Fallon	2010.03.23	n/a
573	n/a	FRB020-00022693 to FRB020-00022818	Chart of Letter Agreements Under the Credit Agreement and the Guarantee and Pledge Agreement	2010.03.30	8:57 AM
574	n/a	FRB020-00022820 to FRB020-00022883	Chart of Consent Requests under the FRBNY/AIG Credit Agreement Streamlined Procedures	2010.03.30	9:02 AM

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575	1015	FRBNY-STARR(CFC)-0237380 to FRBNY-STARR(CFC)-0237397	Email (3/31/2010 4:14 pm) From: David Gross To: William Dudley, Michael Silva, James Bergin, Michael Alix, Alejandro LaTorre, Joyce Hansen, Steven Manzari, Sarah Dahlgren, James Hennessy, Michael Nelson, Shari Leventhal, Stephanie Heller, Charles Gray, Helen Mucciolo, Zachary Taylor, David Clune, Barry Schindler, Martin Grant, Jim Mahoney, cc: Thomas Baxter re: Letter to Committee on Oversight and Government Reform Attaching Letter (3/31/2010) from T. Baxter to E. Towns and Baxter's responses to written questions following the 1/27/2010 Hearing before the committee on Oversight and Government Reform	2010.03.31	4:14 PM
576	n/a	FRBNY-STARR(CFC)-0483372 to FRBNY-STARR(CFC)-0483392	Federal Reserve Bank of New York AIG Collateral Analysis: First Quarter 2010	2010.03.31 (1st Q 2010)	n/a
577	n/a	n/a	AIG Press Release (April 1, 2010) - U.S. Treasury Appoints Two Directors to AIG Board of Directors	2010.04.01	n/a
578	n/a	AIGSTARR00303504 to AIGSTARR00303514	Email (4/2/2010) From: Brian Schreiber To: Robert Benmosche, Peter Hancock And attached AIG Slide Deck "Discussion of TARP Exit" (April 2010)	2010.04.02	5:13 PM
579	716	AIGSTARR00248069 to AIGSTARR00248079	Email (4/10/2010 10:46 am) From: David Herzog To: Ken Lau, Vijay Raghavan re: Fw: FMV Attaching AIG Slides (April 2010): Discussion of TARP Exit	2010.04.10	10:46 AM
580	n/a	FCI009 00000391 to FCI009 00000398	FCIC Memorandum for the Record: Tom Baxter (April 30, 2010) - Working Draft	2010.04.30	n/a
581	298	STARR-CFC-040577 to STARR-CFC- 040581	FCIC Memorandum for the Record: Sarah Dahlgren (April 30, 2010)	2010.04.30	n/a
582	624	AIGSTARR00302464 to AIGSTARR00302533	Email (5/6/2010 8:53 am) From: Robert Benmosche To: Betty Bell re: Fw: Restructuring Committee Meeting - May 6th - Materials Attaching AIG slides on Restructuring Update: Presentation to AIG Special Committee on Restructuring: May 6, 2010 (Draft as of 5/6/10)	2010.05.06	8:53 AM
583	132	n/a	2010.05.06 FCIC Hearing on "The Shadow Banking System"	2010.05.06	9:00 AM

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584	634	TREAS00180263 to TREAS00180292	Email (5/10/2010 1:09 pm) From: Kathleen Eisenring To: Ronald Ferlazzo, cc: Eric Litzky re: Board of Directors Meeting - Wednesday, May 12, 2010 Attaching AIG Board Meeting Agenda, Draft Meeting Minutes of AIG Directors: January 13, 2010, Draft Meeting Minutes of AIG Directors: January 30, 2010	2010.05.10	1:09 PM
585	n/a	COP032 00000002 to COP032 00000010	Notes from the May 11, 2010 meeting with the Federal Reserve Bank of New York and U.S. Department of the Treasury	2010.05.11	10:00 AM
586	n/a	n/a	Kohn Speech at the Carleton University, "The Federal Reserve's Policy Actions during the Financial Crisis and Lessons for the Future" (May 13, 2010)	2010.05.13	9:00 AM
587	113	n/a	2010.05.26 Hearing before the Congressional Oversight Panel: TARP and Other Government Assistance for AIG (Entire Hearing Transcript)	2010.05.26	n/a
588	295	GAO001 00008664 to GAO001 00008673	GAO Record of Interview (6/8/2010) Federal Reserve Board Entrance Conference with FRB and FRBNY officials	2010.06.08	n/a
589	20	n/a	2010.06.10 COP June Oversight Report	2010.06.10	n/a
590	504	GAO001 00008679 to GAO001 00008687	GAO Record of Interview (6/30/2010) Interview with Standard & Poor's (S&P) credit rating agency to Discuss firm's involvement in matters related to federal assistance to American International Group, Inc. (AIG)	2010.06.30	n/a
591	658	GAO001 00008688 to GAO001 00008696	GAO Record of Interview (6/30/2010) Interview with Fitch, Inc. - Fitch Ratings Ltd. (Fitch) to gather information on the role of credit rating agencies in the provision of federal assistance to AIG	2010.06.30	n/a
592	n/a	FRB029-00026108 to FRB029-00026125	Federal Reserve Bank of New York AIG Collateral Analysis: Second Quarter 2010	2010.06.30 (2nd Q 2010)	n/a
593	590	GAO001 00008715 to GAO001 00008723	GAO Record of Interview (7/22/2010) Interview with Moody's Investors Service Inc. credit rating agency to discuss firm's involvement in matters related to federal assistance to AIG	2010.07.22	n/a
594	n/a	n/a	FCIC Interview of Scott Alvarez, Bill English, and Kieran Fallon (Thursday, July 29, 2010)	2010.07.29	n/a
595	627	AIGSTARR00308625 to AIGSTARR00308627	Email (8/10/2010 6:18 pm) From: Eric Litzky To: Douglas Steenland re: RE: Restructuring Committee Update	2010.08.10	6:18 PM
596	585	GAO_Starr01 000165 to GAO_Starr01 000173	GAO Record of Interview (8/10/2010) Royal Bank of Scotland (RBS) Interview regarding RBS role as a counterparty to AIG credit default swaps	2010.08.10	n/a

PTX	PX	Bates	Document Description	Date	Time
597	632	AIGSTARR00331667 to AIGSTARR00331690	Email (8/29/2010 3:58 pm) From: Eric Litzky To: Christopher Lynch re: FW: ADDITIONAL MEETING MATERIALS - AIG Government Repayment Committee Update Call - Friday, August 27th - 8:30 a.m. - 10:00 a.m. (EDT) (New Start Time) Attaching AIG Draft Slides on Presentation to AIG Government Repayment Committee (August 27, 2010)	2010.08.29	3:58 PM
598	19	n/a	2010.09.01 FCIC Statement by Thomas C. Baxter	2010.09.01	n/a
599	600	n/a	September 2, 2010 FCIC Hearing on "Too Big to Fail: Expectations and Impact of Extraordinary Intervention and The Role of Systemic Risk in the Financial Crisis"	2010.09.02	9:00 AM
600	536	GAO001 00000092 to GAO001 00000106	GAO Record of Analysis (9/2/2010) Private Sector Context for the Federal Reserve's Involvement with AIG to Contribute to GAO research on federal assistance to AIG	2010.09.02	n/a
601	720	AIGSTARR00321096	Email (9/5/2010 10:41 am) From: Brian Schreiber To: Peter Hancock re: RE: Efficient markets	2010.09.05	10:41 AM
602	907	TREAS00229020	Email (9/6/2010 10:49 pm) From: Peter Hancock To: Jim Millstein re: Market Sensitive/Pre-Decisional	2010.09.06	10:49 PM
603	586	GAO_Starr01 000231 to GAO_Starr01 000239	GAO Record of Interview (9/10/2010) UBS AG Interview to interview executives of UBS as a counterparty to AIG and ML III	2010.09.10	n/a
604	209	GAO001 00000107 to GAO001 00000116	GAO Record of Interview with Robert B. Willumstad	2010.09.16	n/a
605	538	GAO001 00008859 to GAO001 00008864	GAO Record of Interview (9/23/2010) Goldman Sachs & Co. Interview to Interview GS representatives regarding attempts at providing private sector financing to AIG	2010.09.23	8:30 AM
606	587	GAO_Starr01 000240 to GAO_Starr01 000247	GAO Record of Interview (9/23/2010) Goldman Sachs as Counterparty to interview representatives of GS refarding the firm's role as a counterparty to AIG in the ML III vehicle	2010.09.23	n/a
607	n/a	n/a	Bernanke Speech, "On the Implications of the Financial Crisis for Economics" (9/24/2010)	2010.09.24	4:30 PM
608	1330	MS_0002461 to MS_0002478	Project Independence: Assessment of Proposed Government Repayment Plan (26 September 2010)	2010.09.26	n/a

PTX	PX	Bates	Document Description	Date	Time
609	630	AIGSTARR00328084 to AIGSTARR00328233	Email (9/29/2010 7:49 pm) From: David Herzog To: Vincent Colman re: FW: MEETING MATERIALS - AIG Government Repayment Committee Meeting - Wednesday, September 29th - 7:00 a.m. - 10:00 a.m. (EDT) Attaching AIG Government Repayment Committee Meeting Agenda and Materials (AIG Slides on AIG Government Exit Plan: Presentation to AIG Board of Directors: September 29, 2010, BOA/Merrill Lynch/Citi Project Independence: Board of Directors Presentation: September 29, 2010, Rothschild Slides on Project Altius--Discussion materials)	2010.09.29	7:49 PM
610	n/a	FRBNY-STARR(CFC)-0483410 to FRBNY-STARR(CFC)-0483427	DRAFT - Federal Reserve Bank of New York AIG Collateral Analysis: Third Quarter 2010	2010.09.30 (3rd Q 2010)	n/a
611	296	GAO001 00008917 to GAO001 00008926	GAO Record of Interview (10/13/2010 with 4/15/2011 Follow Up) Eric Dinallo, former superintendent, New York State Insurance Department (NYSID)	2010.10.13, 2011.04.15	n/a
612	505	GAO001 00001940 to GAO001 00001959	GAO Record of Interview (10/14/2010) Federal Reserve Bank New York's presentation on AIG to Discuss Federal Reserve System assistance to AIG	2010.10.14	n/a
613	588	GAO_Starr01 000285 to GAO_Starr01 000293	GAO Record of Interview (10/20/2010) Wachovia Corporation Interview to interview executives of Wachovia as a counterparty to AIG and ML III	2010.10.20	n/a
614	n/a	n/a	Office of Inspector General, The Federal Reserve's Section 13(3) Lending Facilities to Support Overall Market Liquidity: Function, Status, and Risk Management (Nov. 2010)	2010.11	n/a
615	n/a	n/a	Press Release, U.S. Department of the Treasury (11/1/2010) - Treasury Update on AIG Investment Valuation	2010.11.01	n/a
616	n/a	STARR-CFC-040667 to STARR-CFC- 040683	November 4, 2010 Chairman Bernanke Follow-up to September 2, 2010 FCIC Appearance	2010.11.04	n/a
617	n/a	STARR-CFC-038634 to STARR-CFC- 038703	FCIC Interview of Robert Willumstad (Nov. 15, 2010)	2010.11.15	n/a
618	635	TREAS00184702 to TREAS00184735	Email (11/16/2010 10:37 pm) From: Anjali Bonner To: Cecilia Norat, Nicholas Kourides, Katherine Segersten, cc: Ethan James, William Chudd, Ronald Ferlazzo re: International Information Statement and Talking Points Attaching Information Statement Regarding the Recapitalization of AIG by the United States Department of the Treasury (11/17/2010) *AIG Recapitalization Summary of Terms begins on p. 9	2010.11.16	10:37 PM

PTX	PX	Bates	Document Description	Date	Time
619	574	GAO001 00009010 to GAO001 00009014	GAO Record of Interview (11/18/2010) Treasury Entrance Conference: Document entrance conference with U.S. Department of the Treasury (Treasury) officials re: federal assistance to AIG	2010.11.18	n/a
620	537	GAO001 00000218 to GAO001 00000233	GAO Record of Interview (12/10, 21/2010) AIG Interview to Interview executives of AIG on various job topics	2010.12.10, 21	n/a
621	n/a	GAO001 00000234 to GAO001 00000239	GAO Record of Interview: Blackstone Group L.P. Interview of BS executives to discuss private sector financing and bankruptcy options, as well as other AIG related matters	2010.12.16	n/a
622	n/a	n/a	Office of Financial Stability - Agency Financial Report for Fiscal Year 2010	2010.12.31	n/a
623	n/a	GAO001 00006362 to GAO001 00006478	January 2011 GAO Report - Troubled Asset Relief Program: "Third Quarter 2010 Update of Government Assistance Provided to AIG and Description of Recent Execution of Recapitalization Plan"	2011.01	n/a
624	n/a	n/a	The Financial Crisis Inquiry Report: Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States (January 2011)	2011.01	n/a
625	n/a	GAO001 00009117 to GAO001 00009124	GAO Record of Interview: Discussion with Texas Department of Insurance regarding TDI involvement in the AIG crisis, the extent of its interactions with the Federal Reserve, and potential actions of state regulators in the event of an AIG failure	2011.01.05	n/a
626	166	GAO001 00009074 to GAO001 00009082	GAO Record of Interview: Ernst & Young	2011.01.06	n/a
627	1007	GAO001 00009083 to GAO001 00009093	GAO Record of Interview (1/26/2011) BlackRock Solutions interview on various job topics	2011.01.26	n/a
628	294	GAO001 00000397 to GAO001 00000406	GAO Record of Interview (1/31/2011) State Insurance Regulators and NAIC on various job-related topics	2011.01.31	n/a
629	508-A	GAO001 00009104 to GAO001 00009115	GAO Record of Interview with Morgan Stanley	2011.02.04	n/a
630	513	DT 0001205 to DT 0001216	Document with Heading "Federal Reserve Bank of New York: AIG Collateral Valuation Analysis: Fourth Quarter 2010: Final"	2011.02.12	7:36 PM
631	507	DT 0001133 to DT 0001154	CARRYFORWARD from 2009 file for informational purposes only: Federal Reserve Bank of New York: AIG Collateral Analysis: Fourth Quarter 2009	2011.02.12	8:31 PM
632	292	GAO_Starr02 000983 to GAO_Starr02 000998	GAO Record of Interview (2/14/2011) Federal Reserve Bank of New York (FRBNY) Interview on assistance to American International Group, Inc. (AIG)	2011.02.14	n/a
633	288	GAO_Starr02 000969 to GAO_Starr02 000976	GAO Record of Interview (2/15/2011) Federal Reserve Bank of New York (FRBNY) Bankruptcy Matters Interview	2011.02.15	n/a

PTX	PX	Bates	Document Description	Date	Time
634	293	GAO_Starr02 000999 to GAO_Starr02 001008	GAO Record of Interview (2/17/2011) Federal Reserve Bank of New York (FRBNY) officials regarding options considered in providing assistance to American International Group, Inc. (AIG)	2011.02.17	n/a
635	589	GAO_Starr02 000905 to GAO_Starr02 000923	GAO Record of Interview (2/23, 3/4/2011) FRBNY Conflicts of Interest Interview on conflict of interest policies and events related to federal assistance to AIG	2011.02.23, 03.04	n/a
636	157	GAO001 00000736 to GAO001 00000740	GAO Review of AIG Federal Assistance: Written Responses by Secretary Henry M. Paulson, Jr.: April 22, 2011	2011.04.22	n/a
637	n/a	n/a	2011.05.24 Treasury Press Release - Treasury Announces Pricing of Public Offering of AIG Common Stock	2011.05.24	n/a
638	814	n/a	Appendix XI: Primary Dealer Credit Facility and Credit Extensions for Affiliates of Primary Dealers	2011.07.00	n/a
639	1333	n/a	Bradley Keoun, "Morgan Stanley Speculating to Brink of Collapse Got \$107 Billion From Fed," Bloomberg (8/22/2011)	2011.08.22	n/a
640	1334	n/a	Bradley Keoun and Phil Kuntz, "Wall Street Aristocracy Got \$1.2 Trillion in Secret loans," Bloomberg (August 22, 2010)	2011.08.22	n/a
641	21	n/a	September 2011 GAO Report: Financial Crisis: Review of Federal Reserve System Financial Assistance to American International Group, Inc.	2011.09.00	n/a
642	1128	AIGSTARR00386201 to AIGSTARR00386339	2012.02.07 Transcript of Deposition of Robert Gender from Brookfield Litigation	2012.02.07	9:27 AM
643	361	AIG-OD-Starr00008156 to AIG-OD-Starr00008298	Transcript of Deposition of Robert Willumstad from Brookfield Litigation (February 9, 2012)	2012.02.09	9:07 AM
644	n/a	n/a	Best's Rating Center: Best's Financial Strength Rating - Effective February 17, 2012	2012.02.17	n/a
645	1127	AIGSTARR00386399 to AIGSTARR00386569	2012.02.24 Transcript of Deposition of Robert Gender from In Re AIG 2008 Securities Litigation	2012.02.24	9:30 AM
646	n/a	n/a	FRBNY Press Release (2/28/2012) - New York Fed Sells Remainder of Maiden Lane II LLC Securities; Approximately \$2.8 Billion Net Gain Generated for U.S. Public from the Portfolio	2012.02.28	n/a
647	674	AIGSTARR00375772 to AIGSTARR00375845	Bensinger Transcript from Brookfield Litigation (March 1, 2012)	2012.03.01	9:10 AM
648	n/a	GEITHNER-STARR-0005059 to GEITHNER-STARR-0005071	Email (3/7/2012) From: Timothy Geithner To: Jenni LeCompte re: Atlantic Attaching TFG Atlantic Essay 3/7/12 Draft	2012.03.07	2:24 PM

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649	1100	AIGSTARR00386660 to AIGSTARR00386796	Transcript of Deposition of David Herzog from Brookfield Litigation (April 4, 2010)	2012.04.04	8:18 AM
650	1467	n/a	Bernanke speech at the Conference on "Rethinking Finance: Perspectives on the Crisis," "Some Reflections on the Crisis and the Policy Response," Presented by the Russell Sage Foundation and The Century Foundation New York, New York (April 13, 2012)	2012.04.13	1:00 PM
651	n/a	FRBNY-STARR(CFC)-0487551 to FRBNY-STARR(CFC)-0487634	Doomsday Book v. 5.0	2012.05.03	n/a
652	1101	AIGSTARR00386340 to AIGSTARR00386398	Transcript of Continued Deposition of David Herzog from Brookfield Litigation (June 11, 2012)	2012.06.11	8:08 AM
653	n/a	n/a	Marco Cipriani, Michael Holscher, Antoine Martin, and Patrick McCabe, "Money Market Funds and Systemic Risk," Liberty Street Economics (June 11, 2012)	2012.06.11	n/a
654	n/a	n/a	FRBNY Press Release (8/23/2012) - New York Fed Sells Remainder of Maiden Lane III LLC Securities; Marks End of AIG-Related Assistance; Approximately \$6.6 Billion Net Gain Generated for U.S. Public from the Portfolio	2012.08.23	n/a
655	906	n/a	Treasury Press Release (9/11/2012)	2012.09.11	n/a
656	1208	n/a	AIG Shelf Registration FAQs	2012.09.17	n/a
657	n/a	n/a	Letter (11/13/2012) From: John Roberson To: Robert Dwyer	2012.11.13	n/a
658	n/a	n/a	Press Release, U.S. Department of the Treasury (12/11/2012) - "Treasury Sells Final Shares of AIG Common Stock, Positive Return on Overall AIG Commitment Reaches \$22.7 Billion"	2012.12.11	n/a
659	16	n/a	"It was a Wonderful Bailout – Sort of" By Francesco Guerrera - WSJ 12/18/2012	2012.12.18	n/a
660	n/a	n/a	Letter (1/23/2013) From: C. Seitz and P. Curnin To: D. Boies	2013.01.23	n/a
661	n/a	n/a	Complaint of the <i>United States v. McGraw-Hill Companies, Inc. and Standard & Poor's Financial Services LLC</i> , No. cv 13-00779	2013.02.04	n/a
662	n/a	GEITHNER-STARR-0005006 to GEITHNER-STARR-0005018	Email (2/20/2013) From: Timothy Geithner To: Timothy Geithner re: Attaching TFG Atlantic Essay (3/8/12 Draft)	2013.02.20	9:45 AM
663	n/a	GEITHNER-STARR-0002230 to GEITHNER-STARR-0002247	"Thesis Notes" (document produced from Geithner's personal files)	2013.04.22	n/a

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664	300	GEITHNER-STARR-0000467 to GEITHNER-STARR-0000478_0009	Transcript of April 30, 2013 interview of Timothy Geithner by Mike Grunwald	2013.04.30	n/a
665	647	GEITHNER-STARR-0000603 to GEITHNER-STARR-0000611_003	2013.05.02 Interview Session with Timothy Geithner Attendees: Timothy Geithner, Mike Grunwald, Charlie Anderson, Jenni LeCompte (by phone), Lee Sachs, Matt Kabaker, Jake Siewert, Margaret McConnell, Bhumi Shah	2013.05.02	n/a
666	n/a	GEITHNER-STARR-0005550 to GEITHNER-STARR-0005682	Interview Session with Timothy Geithner, Mike Grunwald, Charlie Anderson	2013.05.08	n/a
667	n/a	GEITHNER-STARR-0002248 to GEITHNER-STARR-0002259	TFG Draft 5/11/13 On the Politics of the Crisis Response	2013.05.11	n/a
668	n/a	GEITHNER-STARR-0005861 to GEITHNER-STARR-0005982	Discussion with Northwestern University faculty between Timothy Geithner and various professors	2013.05.13	n/a
669	n/a	GEITHNER-STARR-0005983 to GEITHNER-STARR-0006065	Speaking event and discussion with Northwestern University faculty and students - participants: Timothy Geithner, Janice Eberly (moderator), various professors and students	2013.05.13	n/a
670	216	GEITHNER-STARR-0000011 to GEITHNER-STARR-0000014_009	"TFG Draft 5/11/13 On the Politics of the Crisis Resonse" (document produced from Geithner's personal files)	2013.05.11	n/a
671	n/a	GEITHNER-STARR-0006224 to GEITHNER-STARR-0006275	Speaking event at Sterling Partners with Timothy Geithner and various audience members	2013.05.14	n/a
672	n/a	GEITHNER-STARR-0004295 to GEITHNER-STARR-0004358	Transcript of Interview of Timothy Geithner	2013.05.14	n/a
673	1491	GEITHNER-STARR-0002731 to GEITHNER-STARR-0002761	Transcript of May 15, 2013 interview of Timothy Geithner by Mike Grunwald	2013.05.15	n/a
674	n/a	GEITHNER-STARR-0006276 to GEITHNER-STARR-0006375	Transcript of Interview of Timothy Geithner	2013.05.16	n/a
675	n/a	GEITHNER-STARR-0002613 to GEITHNER-STARR-0002730	Transcript of June 19, 2013 interview of Timothy Geithner by Mike Grunwald	2013.06.19	n/a
676	n/a	GEITHNER-STARR-0005683 to GEITHNER-STARR-0005751	Interview Session with Timothy Geithner, Mike Grunwald, Charlie Anderson	2013.06.24	n/a
677	304	GEITHNER-STARR-0000550 to GEITHNER-STARR-0000559_0012	Transcript of Interview of Timothy Geithner	2013.07.26	n/a
678	n/a	GEITHNER-STARR-0005432 to GEITHNER-STARR-0005549	Interview Session with Timothy Geithner, Mike Grunwald, Charlie Anderson, Margaret McConnell, Kevin Stiroh, Bev Hirtle, Sandy Krieger, Jamie McAndrews, Helen Mucciolo	2013.07.29	n/a
679	905	n/a	September 2013 U.S. Department of Treasury, The Financial Crisis Five Years Later: Response, Reform, and Progress (Printout from Treasury Website)	2013.09	n/a
680	1601	n/a	Executive Office of the President, "The Financial Crisis: Five Years Later" (September 2013)	2013.09	n/a

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681	n/a	n/a	Letter (10/31/2013) From: Jennifer Spain To: Robert Dwyer	2013.10.31	n/a
682	n/a	n/a	Bernanke Remarks at the Fourteenth Jacques Polak Annual Research Conference, "The Crisis as a Classic Financial Panic" (Nov. 8, 2013)	2013.11.08	3:30 PM
683	n/a	n/a	Letter (11/14/2013) From: Brian Mizoguchi To: Robert Dwyer	2013.11.14	n/a
684	1501	n/a	Bernanke Speech at the Ceremony Commemorating the Centennial of the Federal Reserve Act (Dec. 16, 2013)	2013.12.16	2:00 PM
685	n/a	n/a	12/16/2013 The Department of the Treasury: Agency Financial Report for the Fiscal Year 2013	2013.12.16	n/a
686	n/a	n/a	FitchRatings: Definitions of Ratings and Other Forms of Opinion	2014.01	n/a
687	n/a	n/a	Affidavit of Joseph S. Allerhand	2014.02.28	
688	n/a	n/a	Moody's Rating Symbols and Definitions (April 2014)	2014.04	n/a
689	n/a	n/a	A.M. Best Methodology (April 2, 2014) Best's Credit Rating Methodology: Global Life and Non-Life Insurance Edition	2014.04.02	n/a
690	n/a	n/a	Protess & Corkery, "Bank of America Offers U.S. Biggest Settlement in History," The New York Times (August 6, 2014)	2014.08.06	4:27 PM
691	204	GEITHNER-STARR-0000217	Native Spreadsheet of Timeline of Events Produced from Geithner Files	1961.08.18 - 2005.07.27	n/a
692	n/a	n/a	Historical Changes of the Target Federal Funds and Discount Rates	1971.01.07 - 2010.02.19	n/a
693	1372	n/a	The Financial Crisis: A Timeline of Events and Policy Actions (from Federal Reserve Bank of St. Louis)	2007.02.27 - 2009.07.26	n/a
694	n/a	FRB040 00020615 to FRB040 00020630	Timeline of Events: Liquidity Policy and Institution Rescues & Market Turmoil and "Market Repair" Efforts	2007.08.10 to 2008.12.24	n/a
695	437	ERD-STARR-0000191 to ERD-STARR-0000249	Dinallo Daily Meeting Schedule	2008.01.01 - 2008.12.31	n/a
696	661	n/a	Federal Reserve 2009 Monetary Press Release	2008.07.13 - 2008.12.16	n/a
697	164	PAULSON_STARR_00077 to PAULSON_STARR_00166	Paulson's Call Sheet from September 1, 2008 - September 30, 2008	2008.09.01 - 2008.09.30	n/a
698	n/a	FRBNY-STARR(CFC)-0479765 to FRBNY-STARR(CFC)-0479771	Thomas Baxter handwritten notes	2008.09.12 to 2008.09.21	n/a
699	973	PWC_STARR_US01078530	Shadow Calculations: Approximate value of preferred shares under BSM	2008.09.16, 2008.09.17	n/a
700	187-A, B	FRBNY-DOJ-CFC-0000027 to FRBNY-DOJ-CFC-0000031	AIG Collateral Spreadsheets (Ernst & Young)	2008.09.16 - 2008.09.22	n/a

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701	1474	n/a	AIG common stock closing price from September 16, 2008 to September 24, 2008, Bloomberg Finance L.P.	2008.09.16 - 2008.09.24	n/a
702	n/a	FRB020-00388924	Excel Spreadsheet listing loan parties and identifying certificated securities and instruments that have been delivered to FRBNY	2008.09.16 to 2009.10.16	n/a
703	n/a	AIGFIN005922336 to AIGFIN005922995	Chart of FRBNY Issues and Requests	2008.09.17 - 2009.03.24	n/a
704	1024	GAO_Starr04 000077 to GAO_Starr04 000116	Presentation on Maiden Lane III: Three Options (October 15, 2008)	2008.10.07, 10, 15, 22, 26	n/a
705	n/a	n/a	<i>Too Big To Fail</i> by Andrew Ross Sorkin	2009	n/a
706	n/a	n/a	<i>On the Brink</i> by Henry M. Paulson, Jr.	2010.02.00	n/a
707	n/a	n/a	<i>Bailout</i> by Neil Barofksy	2012	n/a
708	662	n/a	<i>The Federal Reserve and the Financial Crisis</i> by Ben Bernanke	2013.00.00	n/a
709	1478	n/a	<i>Stress Test</i> by Timothy Geithner	2014.05	n/a
710	n/a	FRBNY-STARR(CFC)-0481752 to FRBNY-STARR(CFC)-0481761	Charles Gray Handwritten Notes	undated	n/a
711	152	PAULSON_STARR_00001 to PAULSON_STARR_00071	Draft of Chapter 8 Part B of <i>On the Brink</i>	undated	n/a
712	137	PAULSON_STARR_00896 to PAULSON_STARR_00965	Draft of Chapter 9 of <i>On the Brink</i>	undated	n/a
713	177	PAULSON_STARR_03734 to PAULSON_STARR_03735	Draft of <i>On the Brink</i> with subtitle "AIG"	undated	n/a
714	153	PAULSON_STARR_00072 to PAULSON_STARR_00076	Memo re: Conversation with Ken Wilson, Anecdotes from Ken Wilson, Ken Wilson call/Paulson working style	undated	n/a
715	511	GAO001 00004501 to GAO001 00004514	GAO Review of American International Group, Inc. Federal Assistance: Questions prepared for written response by Secretary Geithner	undated	n/a
716	1141	SB-AIG-79403 to SB-AIG-79405	AIG Equity Considerations Document	undated	n/a
717	n/a	SB-AIG-80656 to SB-AIG-80664	Slide Deck with no cover page re: AIG CDS Portfolio, Execution Strategy Issues, BlackRock - Mezz Structure, BlackRock - Two-tier Structure	undated	n/a
718	n/a	GAO_Starr02 000170	Script for Counterparty Discussions	undated	n/a
719	n/a	n/a	FRBNY Website - "Actions Related to AIG"	undated	n/a
720	n/a	n/a	FRBNY Website - "Actions Related to AIG Financial Information: New York Fed Financial Assistance to AIG"	undated	n/a
721	n/a	n/a	FRBNY Website - "Primary Dealer Credit Facility"	undated	n/a
722	n/a	n/a	FRBNY Website - "Term Securities Lending Facility: Frequently Asked Questions"	undated	n/a
723	669	n/a	FRBNY Website - "What We Do"	Undated	n/a
724	n/a	n/a	FRBNY Website - "Maiden Lane Transactions: Milestones"	Undated	n/a

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725	n/a	n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Securities Borrowing Facility for American International Group, Inc. Approved on October 6, 2008	undated	n/a
726	n/a	n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Restructuring of the Government's Financial Support to the American International Group, Inc. on November 10, 2008	undated	n/a
727	n/a	n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Restructuring of the Government's Financial Support to the American International Group, Inc. on March 2, 2009	undated	n/a
728	n/a	n/a	Federal Reserve Board of Governors Website "Primary Dealer Credit Facility" and Attached Excel Spreadsheet, <i>available at</i> http://www.federalreserve.gov/newsevents/reform_pdcf.htm	undated	n/a
729	n/a	n/a	Federal Reserve Board of Governors Website "Credit and Liquidity Programs and the Balance Sheet - Open Market Operations," <i>available at</i> http://www.federalreserve.gov/monetarypolicy/bst_openmarketops.htm	undated	n/a
730	n/a	n/a	Federal Reserve Board of Governors Website - "The Discount Rate"	undated	n/a
731	n/a	n/a	S&P Website - "Credit Ratings Definitions & FAQs"	undated	n/a
732		n/a	Bagehot, "What a Panic is and How it Might be Mitigated," <i>The Economist</i> , XXIV, May 12, 1866, reprinted in Michael Collins, ed., <i>Central Banking in History</i> , Vol. I, 1992	1866.05.12	n/a
733		n/a	Bagehot, "Lombard Street: A Description of the Money Market," Scribner, Armstrong & Co., 1877	1877.00.00	n/a
734		n/a	Keynes, <i>A Treatise on Money</i> . London: Macmillan, 1930	1930.00.00	n/a
735		n/a	Nash, "The Bargaining Problem." <i>Econometrica: Journal of the Econometric Society</i> (1950): 155-162	1950.04.00	n/a
736		n/a	The Bank Holding Company Act of 1956, <i>Duke Law Journal</i>	1956.00.00	n/a
737		n/a	Manne, Henry G., "Our Two Corporation Systems: Law and Economics," <i>Virginia Law Review</i> , 03/1967	1967.03.00	n/a
738		n/a	Fama, Eugene F., Lawrence Fisher, Michael C. Jensen and Richard Roll, "The Adjustment of Stock Prices to New Information," <i>International Economic Review</i> , 10(1), 1969	1969.00.00	n/a
739		n/a	Akerlof, "The Market for 'Lemons': Quality Uncertainty and the Market Mechanism," <i>Quarterly Journal of Economics</i> Vol. 84, No. 3, 08/1970	1970.08.00	n/a
740		n/a	Alchian and Demsetz, "Production, Information Costs, and Economic Organization," 1972	1972.00.00	n/a
741		n/a	Ross, "The Economic Theory of Agency: The Principal's Problem," <i>American Economic Review</i> , Vol. 63, No. 2, 1973	1973.00.00	n/a

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742		n/a	Hackley, Board of Governors of the Federal Reserve System, "Lending Functions of the Federal Reserve Banks: A History," 05, 1973	1973.05.00	n/a
743		n/a	Robert C. Merton, "On the Pricing of Corporate Debt: The Risk Structure of Interest Rates," <i>Journal of Finance</i> 29(2), 11/1973	1973.11.00	n/a
744		n/a	<i>In re Equity Funding Corporation of America</i> , 396 F. Supp. 1266, 4/11/1275 (C.D. Cal. 1975)	1975.04.11	n/a
745		n/a	Kydland and Prescott, "Rules Rather than Discretion: Inconsistency of Optimal Plans," <i>Journal of Political Economy</i> , Vol. 85, Issue 3, 06/1977	1977.06.00	n/a
746		n/a	Dodd and Ruback, "Tender Offers and Stockholder Returns," <i>Journal of Financial Economics</i> , 12/1977	1977.12.00	n/a
747		n/a	Harris and Raviv, "Optimal Incentive Contracts with Imperfect Information," <i>Journal of Economic Theory</i> , 20, 2/3/1978	1978.02.03	n/a
748		n/a	Harris and Raviv, "Some Results on Incentive Contracts with Applications to Education and Employment, Health Insurance, and Law Enforcement," <i>American Economic Review</i> , Vol. 68, No. 1, 03/1978	1978.03.00	n/a
749		n/a	Kareken and Wallace, "Deposit Insurance and Bank Regulation: A Partial-Equilibrium Exposition," <i>Journal of Business</i> , Vol. 51, No. 3, 07/1978	1978.07.00	n/a
750		n/a	Holmstrom, "Moral Hazard and Observability," <i>Bell Journal of Economics</i> , Vol. 10, No. 1, 04/1979	1979.04.00	n/a
751		n/a	Shavell, "Risk Sharing and Incentives in the Principal and Agent Relationship," <i>Bell Journal of Economics</i> , Vol. 10, 04/1979	1979.04.00	n/a
752		n/a	Fama, "Agency Problems and the Theory of the Firm," <i>Journal of Political Economy</i> , Vol. 88, No. 2, 1980.	1980.00.00	n/a
753		n/a	Stiglitz and Weiss, "Credit Rationing in Markets with Imperfect Information," <i>American Economic Review</i> , Vol. 71, Issue 3, 06/1981.	1981.06.00	n/a
754		n/a	Rubinstein, "Perfect Equilibrium in a Bargaining Model," <i>Econometrica: Journal of the Econometric Society</i> , Vol. 50, No. 1, 01/1982	1982.01.00	n/a
755		n/a	Patell, Weil, and Wolfson, "Accumulating Damages in Litigation: The Roles of Uncertainty and Interest Rates," Vol. 11, No. 2, 06/1982	1982.06.00	n/a
756		n/a	Bradley, Desai, and Kim, "The Rationale Behind Interfirm Tender Offers: Information or Synergy?" <i>Journal of Financial Economics</i> Vol. 11, 1983	1983.00.00	n/a
757		n/a	Stiglitz and Weiss, "Alternative Approaches to Analyzing Markets with Asymmetric Information: Reply," <i>American Economic Review</i> , Vol. 73, No. 1, 03/1983	1983.03.00	n/a
758		n/a	Asquith, "Merger Bids, Uncertainty and Stockholder Returns," <i>Journal of Financial Economics</i> , Vol. 11, 04/1983	1983.04.00	n/a
759		n/a	Jensen and Ruback, "The Market for Corporate Control: The Scientific Evidence," <i>Journal of Financial Economics</i> , Vol. 11, 04/1983	1983.04.00	n/a

PTX	PX	Bates	Document Description	Date	Time
760		n/a	Fama and Jensen, "Separation of Ownership and Control," Journal of Law and Economics, Vol. 26, 06/1983	1983.06.00	n/a
761		n/a	Bernanke, "Nonmonetary Effects of the Financial Crisis in the Propagation of the Great Depression," The American Economic Review, Vol. 73, No. 3, 06/1983	1983.06.00	n/a
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904		COP012-00011222	Agreement (10/28/2004) From: AIG Financial Products Corp. To: Society Generale, New York Branch re: Laguna ABS CDO, Ltd. -- Class A 1ST and CP Notes and Class A1SB Notes	2004.10.28	n/a
905		COP012-00009735	Agreement (11/3/2004) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1NV Notes	2004.11.03	n/a
906		COP012-00010371	Agreement (11/3/2004) From: AIG Financial Products Corp. To: Merrill Lynch International re: Credit Derivative Transaction	2004.11.03	n/a
907		OCC001 00008800	Investor to Investor: Report on Controls Placed in Operation and Tests of Operating Effectiveness (December 1, 2004 to November 30, 2005)	4.12.01 - 2005.1	n/a

PTX	PX	Bates	Document Description	Date	Time
908		COP012-00011414	Agreement (12/10/2004) From: AIG Finanacial Products Corp. To: Society Generale, New York Branch re: Putnam Structured Product CDO 2002-1 Ltd. - Class A-1 LT-d Notes	2004.12.10	n/a
909		COP001-00018675	Agreement (12/14/2004) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Belle Haven ABS CDO, Ltd. -- Class A-1ST and CP Notes and Class A-1SB Notes Attaching Agreement re: Belle Haven ABS CDO, Ltd. Class A1ST Notes	2004.12.14	n/a
910		COP001-00018698	Agreement (12/14/2004) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Belle Haven ABS CDO, Ltd. -- Class A-1ST and CP Notes and Class A-1SB Notes Attaching Agreement re: Belle Haven ABS CDO, Ltd. - CP Notes and Class A1SB Notes	2004.12.14	n/a
911		COP001-00019336	Agreement (12/15/2004) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Witherspoon CDO Funding, Ltd. -- Class A-1 LT-a and CP Notes and Class A-1 LT-b1 Notes and Class A-1 LTb2 Notes Attaching Agreement re: Witherspoon CDO Funding - Class A-1 LT-a Notes	2004.12.15	n/a
912		COP001-00019360	Agreement (12/15/2004) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Witherspoon CDO Funding, Ltd. -- Class A-1 LT-a and CP Notes and Class A-1 LT-b1 Notes and Class A-1 LTb2 Notes Attaching Agreement re: Witherspoon CDO Funding, Ltd. - CP Notes and Class A-1 LT-b1 Notes and Vlass A-1 LTb2 Notes	2004.12.15	n/a
913		COP012-00009489	Agreement (12/16/2004) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction: Class A-IVA Notes	2004.12.16	n/a
914		n/a	Dunhill ABS CDO, Ltd. And Dunhill ABS CDO, Corp., Offering Circular, 12/16/2004	2004.12.16	n/a

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915		COP001-00019063	Agreement (12/20/2004) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Margate Funding I, Ltd. -- Class A 1S Notes	2004.12.20	n/a
916		n/a	Fabozzi, F.J. and Mann, S.V., "Securities Finance Securities Lending and Repurchase Agreements," Wiley Finance, 2005	2005.00.00	n/a
917		n/a	Obstfeld, M. and Rogoff, K.S., "Global Current Account Imbalances and Exchange Rate Adjustments," Brookings Papers on Economic Activity 1, 2005	2005.00.00	n/a
918		n/a	Passmore, Wayne, "The GSE Implicit Subsidiary and the Value of Government Ambiguity," Finance and Economics Discussion Series, 2005	2005.00.00	n/a
919		n/a	Amihud, Y., Mendelson, H. and Pedersen, L.H., "Liquidity and Asset Prices," <i>Foundations and Trends in Finance</i> , Vol. 1, No. 4, pp. 269 – 364, 2005	2005.00.00	n/a
920		COP012-00009856	Agreement (1/19/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.01.19	n/a
921		COP001-00018889	Agreement (1/27/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Duke Funding High Grade 1, Ltd. - Class A-1 LT-a Notes	2005.01.27	n/a
922		COP001-00018911	Agreement (1/27/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Duke Funding High Grade 1, Ltd. - CP Notes and Class A-1 LT-b1 Notes and Class A-1 LT-b2 Notes	2005.01.27	n/a
923		COP001-00019125	Agreement (1/27/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Neptune CDO 2004-1 Ltd. -- Class A-1LA Notes	2005.01.27	n/a
924		AIGFIN004832264	Agreement (February 16, 2005) From: AIG Financial Products Corp. To: UBS AG, London Branch re: Summit RMBS CDO 1, Ltd. -- Class A-IS Notes	2005.02.16	n/a
925		n/a	The Basel Committee on Banking Supervision, "The Joint Forum: Credit Risk Transfer" p. 4, 03/2005	2005.03.00	n/a

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926		AIGFIN004831694	Agreement (March 9, 2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: MKP CBO IV, Ltd. -- Class A-1 Notes	2005.03.09	n/a
927		FRB018-00348599	Letter Confirmation (3/10/2005) From: Deutsche Bank AG, Cayman Islands Branch To: AIG Financial Products Corp. re: Asset Swap Transaction	2005.03.10	n/a
928		SBAIG0001365 (SB-AIG-42320)	MAX-MM Limited Rule 2a-7 SECURITIZATION Selected Documents	5.03.10 - 2008.06	n/a
929		COP012-00009580	Agreement (3/29/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.03.29	n/a
930		COP012-00010290	Agreement (3/29/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Jupiter High-Grade CDO II, Ltd. - Credit Derivative Transaction	2005.03.29	n/a
931		GS 00170	Agreement (3/29/2005) From: AIG Financial Products Corp. To: Goldman Sachs Capital Markets, L.P. re: Credit Derivative Transaction: Class A-1B Notes	2005.03.29	n/a
932		n/a	Fort Sheridan ABS CDO, Ltd. And Fort Sheridan Funding CDO, Inc., Offering Circular, 3/29/2005	2005.03.29	n/a
933		COP012-00010199	Agreement (3/30/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Fort Sheridan ABS CDO, Ltd. - Credit Derivative Transaction	2005.03.30	n/a
935		n/a	Offering Circular, Davis Square Funding IV, Ltd., 4/4/2005	2005.04.04	n/a
936		COP012-00010180	Agreement (4/5/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Duke Funding VIII, Ltd. - Class A1S Notes	2005.04.05	n/a
937		AIGFIN004829045	Goldman Sachs Memo (April 5, 2007) Revised Confirmation From: Goldman Sachs International To: AIG Financial Products Corp. re: Credit Default Swap Transaction	2005.04.05	n/a

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938		COP001-00018785	Agreement (4/6/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Davis Square Funding IV, Ltd. - Class A-ILT-a Notes	2005.04.06	n/a
939		COP012-00009774	Agreement (4/19/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.04.19	n/a
940		COP001-00018745	Agreement (4/20/2005) From: AIG Financial Products Corp. To: Societe Generale re: CAMBER 3 plo and CAMBER 3 LLC - Class A-1 Floating Rate Notes	2005.04.20	n/a
941		n/a	Butler, A.W., Grullon, G., and Weston, J.P., "Stock Market Liquidity and the Cost of Issuing Equity," <i>Journal of Financial and Quantitative Analysis</i> Vol. 40, No. 2, 331-348, 05/2005	2005.05.00	n/a
942		n/a	Moody's Investor Service: Rating Action: Moody's downgrades AIG's Long-Term Credit Ratings to Aa2; Ratings Remain on Review for Possible Further Downgrade, 5/2/2005	2005.05.02	n/a
943		n/a	Refco Group Ltd. Form 10-Q 1Q 2005	2005.05.07	n/a
944		COP001-00018510	Agreement (5/11/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Adirondack 2005-1 Ltd. - Class A-ILT-a Notes	2005.05.11	n/a
945		COP001-00018533	Agreement (5/11/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Adirondack 2005-1 Ltd. - Class A-ILT-b Notes	2005.05.11	n/a
946		COP012-00009901	Agreement (5/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1ANV Notes	2005.05.25	n/a
947		COP012-00009914	Agreement (5/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction: Class A-1B Notes	2005.05.25	n/a
948		OCC001 00013577	Office of Thrift Supervision, Holding Company Report of Examination, Holding Company Regular, 5/31/2005	2005.05.31	n/a
949		n/a	"The Federal Reserve System: Purposes & Functions," Board of Governors of the Federal Reserve System, 06/2005	2005.06.00	n/a

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950		n/a	Adams, M., Jhooty, M., and Wong, J., "Fundamentals of Leveraged Super Senior CDOs," Dominion Bond Rating Service, 06/2005	2005.06.00	n/a
951		n/a	JPMorgan Analyst Report, American International Group: A Tarnished Franchise but Valuable Nonetheless; Reiterate Overweight, 6/2/2005	2005.06.02	n/a
952		COP012-00009870	Agreement (6/9/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.06.09	n/a
953		AIGFIN006023832	Agreement (June 28, 2005) From: AIG Financial Products Corp. To: CORAL Purchasing (Ireland) Limited re: Credit Derivative Transaction	2005.06.28	n/a
954		n/a	Prudential Equity Group, LLC Analyst Report (June 29, 2005), AIG: Back On Its Feet; AIG Reports Solid 1Q05 Results	2005.06.29	n/a
955		COP012-00010517	Agreement (6/30/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Toro ABS CDO 1, Ltd. - Credit Derivative Transaction	2005.06.30	n/a
956		COP012-00010271	Agreement (6/30/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Independence VI CDO, Ltd. - Credit Derivative Transaction	2005.06.30	n/a
957		COP012-00009607	Agreement (7/27/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1A Notes	2005.07.27	n/a
958		COP012-00010237	Agreement (7/29/2005) From: AIG Financial Products Corp. To: Merrill Lynch International re: Glacier Funding CDO III, Ltd. - Credit Derivative Transaction	2005.07.29	n/a
959		AIGSTARR00094991	AIG-FP Agreement (8/4/2005) From: Fort Dearborn CDO 1 Ltd. To: AIG Financial Products Corp. re: Credit Derivatives - Confirmation	2005.08.04	n/a
960		AIGFIN004828592	Goldman Sachs Memo (August 8, 2005) Third Revised Confirmation From: Goldman Sachs International To: AIG Financial Products Corp. re: ABACUS 2004-1 Credit Default Swap Transaction	2005.08.08	n/a

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961		COP012-00009639	Agreement (8/10/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1NV Notes	2005.08.10	n/a
962		COP012-00009659	Agreement (8/10/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1VA Notes	2005.08.10	n/a
963		COP031-00015398	Agreement (8/18/2005) From: AIG Financial Products Corp. To: CALYON re: Credit Derivative Transaction - Class A-1A Notes	2005.08.18	n/a
964		COP031-00015419	Agreement (8/18/2005) From: AIG Financial Products Corp. To: CALYON re: Credit Derivative Transaction - Class A-1B Notes	2005.08.18	n/a
965		COP001-00018648	Agreement (8/24/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Altius 1 Funding, Ltd. - CP Notes and Class A-1LT-b Notes	2005.08.24	n/a
966		COP012-00010853	Agreement (8/24/2005) From: AIG Financial Products Corp. To: Society Generale, New York Branch re: Altius 1 Funding, Ltd. - Class A-1LT-a Notes	2005.08.24	n/a
967		n/a	"Rehabilitation Efforts Move N.Y.'s Frontier Insurance Closer to Reopening," Insurance Journal, August 30, 2005.	2005.08.30	n/a
968		FRB018-00352258	Agreement (9/2/2005) From: AIG Financial Products Corp. To: HSBC Bank PLC re: Credit Derivative Transaction	2005.09.02	n/a
969		COP012-00008494	Agreement (9/30/2005) From: AIG Financial Products Corp. To: CALYON re: Credit Derivative Transaction - Class A-1 Notes	2005.09.30	n/a
970		n/a	Richard J. Rosen, "Switching Primary Federal Regulators: Is it Beneficial for U.S. Banks?" Federal Reserve Bank of Chicago (Q3 2005)	2005.09.30	n/a
971		n/a	"Refco to sell core business, files for bankruptcy," NBC News, Oct. 19, 2005, 12:01 pm	2005.10.19	12:01 PM\

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972		COP001-00018937	Agreement (10/20/2005) From: AIG Finanacial Products Corp. To: Society Generale, New York Branch re: G Street Finance Ltd. - Class A-ILT-a Notes	2005.10.20	n/a
973		COP001-00018967	Agreement (10/20/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: G Street Finance Ltd. - CP Notes and Class A-ILT-b Notes	2005.10.20	n/a
974		n/a	Bernanke, Ben S., "The Economic Outlook", Testimony before the Joint Economic Committee, (October 20, 2005)	2005.10.20	n/a
975		COP012-00009707	Agreement (10/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1ANV Notes	2005.10.25	n/a
976		COP012-00009721	Agreement (10/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1B Notes	2005.10.25	n/a
977		COP012-00009787	Agreement (10/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1NVB Notes	2005.10.25	n/a
978		COP012-00009801	Agreement (10/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1V Notes	2005.10.25	n/a
979		COP012-00009815	Agreement (10/25/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1NVA Notes	2005.10.25	n/a
980		AIGFIN004828778	Goldman Sachs Memo (October 28, 2005) Confirmation From: Goldman Sachs International To: AIG Financial Products Corp. re: ABACUS 2005-2 Credit Default Swap Transaction	2005.10.28	n/a
981		COP012-00009453	Agreement (11/10/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.11.10	n/a

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982		AIGFIN004831193	AIG-FP Memo (November 15, 2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Adirondack 2005-2 Ltd. - CP Notes and Class A-1LT-b Notes	2005.11.15	n/a
983		COP001-00018560	Agreement (11/15/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Adirondack 2005-2 Ltd. - Class A-1LT-a Notes	2005.11.15	n/a
984		n/a	Wachovia Securities Analyst Report (November 15, 2005), American International Group, Inc.: Initiating Coverage With An Outperform Rating - Took A Licking; Keeps On Ticking	2005.11.15	n/a
985		AIGSTARR00282069	AIG Global Securities Lending Cash Collateral Investment Policy (Pending CRC approval, December 6, 2005)	2005.12.06	n/a
986		COP001-00019105	Agreement (12/8/2005) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: MKP CBO V, Ltd. - Class A-1 Notes	2005.12.08	n/a
987		OCC001 00022204	AIG Financial Products Corp. Information Provided to American International Group, Inc. (December 9, 2005)	2005.12.09	n/a
988		COP012-00008811	Agreement (12/13/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-INVA Notes	2005.12.13	n/a
989		COP012-00009887	Agreement (12/15/2005) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1 Notes	2005.12.15	n/a
990		n/a	Fabozzi, Frank J. , <i>Fixed Income Mathematics</i> , 4th Ed., McGraw-Hill (New York: 12/16/2005)	2005.12.16	n/a
991		FCI006 00000827 (AIG-FCIC00550171)	Memo (12/20/2005) From: Kevin McGinn To: Credit Risk Committee re: AIGGIG Global Securities Lending (GSL) Cash Collateral Investment Policy	2005.12.20	n/a
992		n/a	Frontier Insurance Group, Inc. Form 8-K	2005.12.22	n/a
993		n/a	Baird, Douglas G. and Rasmussen, Robert K., "Private debt and the missing lever of corporate governance," University of Pennsylvania Law Review, Vol. 154:1209, 2006	2006.00.00	n/a

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994		n/a	Edward C. Prescott, "Nobel Lecture: The Transformation of Macroeconomic Policy and Research," Journal of Political Economy, 2006, vol. 114, no. 2, www.sfu.ca	2006.00.00	n/a
995		COP012-00009679	Agreement (1/10/2006) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-INV Notes	2006.01.10	n/a
996		AIGFIN004829166	AIG-FP Memo (January 20, 2006) From: AIG Financial Products Corp. To: RFC CDO III Ltd. Re: RFC CDO III Ltd. - Super Senior Credit Derivative Transaction	2006.01.20	n/a
997		COP012-00009926	Agreement (1/25/2006) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-INV Notes	2006.01.25	n/a
998		COP012-00009940	Agreement (1/25/2006) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-IV Notes	2006.01.25	n/a
999		COP001-00019316	Agreement (1/26/2006) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: TABS 2005-4, Ltd. - Class A Notes	2006.01.26	n/a
1000		AIGFIN004830455	AIG-FP Memo (February 28, 2006) From: AIG Financial Products Corp. To: HSBC Bank USA, National Association re: Credit Derivative Transaction	2006.02.28	n/a
1001		COP012-00010390	Agreement (2/28/2006) From: AIG Financial Products Corp. To: Merrill Lynch International re: Montauk Point CDO, Ltd. - Credit Derivative Transaction	2006.02.28	n/a
1002		COP012-00010953	Agreement (2/28/2006) From: AIG Financial Products Corp. To: Society Generale, New York Branch re: BFC Genesee CDO Ltd. - Class A-1LA Notes	2006.02.28	n/a
1003		AIGFIN008643071	Agreement (March 7, 2006) From: AIG Financial Products Corp. To: UBS AG, London Branch re: Long Hill 2006-1, Ltd. - Class A-SIVF Notes	2006.03.07	n/a

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1004		COP001-00018861	Agreement (3/30/2006) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Davis Square Funding IV, Ltd. - Class A-ILT-a Notes and CP Notes and Class A-ILT-b Notes (attaching CP Notes and Class A-ILT-b Notes)	2006.03.30	n/a
1005		COP012-00010127	Agreement (3/30/2006) From: AIG Financial Products Corp. To: Merrill Lynch International re: Bernoulli High-Grade CDO I, Ltd. - Class A-1A Notes	2006.03.30	n/a
1006		COP012-00010146	Agreement (3/30/2006) From: AIG Financial Products Corp. To: Merrill Lynch International re: Bernoulli High-Grade CDO I, Ltd. - Class A-1B Notes	2006.03.30	n/a
1007		COP012-00011065	Agreement (3/30/2006) From: AIG Financial Products Corp. To: Societe Generale, New York Branch re: Davis Square Funding IV, Ltd. - Class A-ILT-a Notes and CP Notes and Class A-ILT-b Notes (attaching Class A-ILT-a Notes)	2006.03.30	n/a
1008		n/a	MetLife, Inc. 10-Q 1Q 2006	2006.03.31	n/a
1009		AIGFIN008293220	Agreement (April 6, 2006) From: HYPO Real Estate Bank International Aktiengesellschaft To: Banque AIG, London Branch (Frank O. Lehmann) re: Credit Derivative Transaction	2006.04.06	n/a
1010		AIGFIN006023993	Amended and Restated Confirmation (May 22, 2006) From: AIG Financial Products Corp. To: Cooperative Centrale Raiffeisen-Boerenleebank B.A., trading as Rabobank International, acting through its London Branch re: Credit Derivative Transaction (amending April 7, 2004 confirmation)	2006.05.22	n/a
1011		AIGFIN006024029	Amended and Restated Confirmation (May 22, 2006) From: AIG Financial Products Corp. To: Cooperative Centrale Raiffeisen-Boerenleebank B.A., trading as Rabobank International, acting through its London Branch re: Credit Derivative Transaction (amending July 7, 2004 confirmation)	2006.05.22	n/a
1012		AIGFIN006024059	Amended and Restated Confirmation (May 22, 2006) From: AIG Financial Products Corp. To: Cooperative Centrale Raiffeisen-Boerenleebank B.A., trading as Rabobank International, acting through its London Branch re: Credit Derivative Transaction (amending July 15, 2004 confirmation)	2006.05.22	n/a

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1013		AIGFIN006024091	Amended and Restated Confirmation (May 22, 2006) From: AIG Financial Products Corp. To: Cooperative Centrale Raiffeisen-Boerenleebank B.A., trading as Rabobank International, acting through its London Branch re: Credit Derivative Transaction (amending August 12, 2004 confirmation)	2006.05.22	n/a
1014		AIGFIN006024332	Amended and Restated Confirmation (May 22, 2006) From: AIG Financial Products Corp. To: Cooperative Centrale Raiffeisen-Boerenleebank B.A., trading as Rabobank International, acting through its London Branch re: Credit Derivative Transaction (amending October 26, 2004 confirmation)	2006.05.22	n/a
1015		n/a	Vesta Insurance Group, Inc. Form 10-K for the fiscal year ending December 31, 2004	2006.05.24	n/a
1016		n/a	Zhu, Haibin, "An Empirical Comparison of Credit Spreads between the Bond Market and the Credit Default Swap Market," Journal of Financial Services research. Jun 2006, Vol. 29, Issue 3.	2006.06.00	n/a
1017		n/a	Catherine Fredenburgh, "Judgment in SEC Case Against Former Consecro Bigwigs," Law 360, Jul. 10, 2006	2006.07.10	n/a
1018		n/a	"Vesta files involuntary Chapter 7 bankruptcy; liquidation now likely", Birmingham Business Journal, July 21, 2006.	2006.07.21	4:42 PM
1019		COP012-00010014	Agreement (7/26/2006) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction; Class A-1a Notes	2006.07.26	n/a
1020		AIGFIN004832280	Agreement (September 7, 2006) From: AIG Financial Products Corp. To: UBS AG, London Branch re: Triaxx Prime CDO 2006-1, Ltd. - Class A-1 Notes	2006.09.07	n/a
1021		COP012-00009403	Confirmation (9/12/2006) From: Goldman Sachs International To: AIG Financial Products Corp. Re: Credit Default Swap Transaction	2006.09.12	n/a
1022		n/a	Refco: Disclosure Statement With Respect To Joint Chapter 11 Plan of Refco Inc. And Certain Of Its Direct And Indirect Subsidiaries	2006.10.20	n/a
1023		COP012-00009985	Agreement (11/8/2006) From: AIG Financial Products Corp. To: Goldman Sachs International re: Credit Derivative Transaction II; Class A-1B2 Notes	2006.11.08	n/a
1024		n/a	2006.12.22 Vesta Insurance Group, Inc. Form 8-K	2006.12.22	n/a

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1025		n/a	"Refco Exits Chapter 11, to Wind Up Businesses," The Washington Post, Dec. 26, 2006, 5:28 PM	2006.12.26	5:28 PM
1026		n/a	Mark C. Faulkner, "An Introduction to Securities Lending," Spitalfields Advisors, Fourth Edition, 2007	2007.00.00	n/a
1027		n/a	Ross, Stephen A, Westerfield, Randolph W, Jaffe, Jeffrey, Jordan, Bradford D., <i>Core Principles and Applications: Chapter 3: Financial Statements Analysis and Long-Term Planning</i>	2007.00.00	n/a
1028		n/a	Knoll, Michael S. and Colón, Jeffrey M., "Chapter 9: Prejudgment Interest," <i>Litigation Services Handbook</i>	2007.00.00	n/a
1029		COP012-00009968	Letter (1/10/2007) From: AIG Financial Products Corp. To: Institutional Credit Partners LLC re: Letter Agreement dated September 26, 2006 relating to \$5 billion TRIAXX Prime CDO 2006-2 Transaction (the "Agreement")	2007.01.10	n/a
1030		GS_00000038	Goldman Sachs Slide Deck (1/25/2007) Relationship Management Review: American Intl Group (AIG)	2007.01.25	n/a
1031		n/a	"TABX.HE Indices Trading February 14, 2007," TABX Indices	2007.02.14	n/a
1032		n/a	"Risk Management Examination Manual for Credit Card Activities," FDIC Division of Supervision and Consumer Protection, (March 2007)	2007.03.00	n/a
1033		AIGFIN009501004	Agreement (March 29, 2007) From: Mizuho Corporate Bank, Ltd., acting through its London Branch To: Banque AIG, London Branch re: Credit Derivative Transaction	2007.03.29	n/a
1034		n/a	Moody's Special Comment - Confidence Intervals for Corporate Default Rates	2007.04.00	n/a
1036		AIGFIN004828652	Goldman Sachs Memo (April 11, 2007) Fourth Revised Confirmation From: Goldman Sachs International To: AIG Financial Products Corp. re: ABACUS 2004-2 Credit Default Swap Transaction	2007.04.11	n/a
1037		OCC001 00029042	Office of Thrift Supervision (Department of Treasury) Targeted Review of American International Group, Inc. Subject: AIG Financial Products, Corp. Examination Start Date: April 23, 2007 Examination Completion Date: July 13, 2007	7.04.23 - 2007.0	n/a
1038		n/a	Obstfeld, Maurice and Kenneth Rogoff, "The Unsustainable US Current Account Position Revisited," <i>G7 Current Account Imbalances: Sustainability and Adjustment</i> , University of Chicago Press, (May 2007)	2007.05.00	n/a
1039		n/a	MetLife, Inc. 1Q 2007 10-Q	2007.05.04	n/a

PTX	PX	Bates	Document Description	Date	Time
1041		n/a	Bernanke, Ben S., "The Subprime Mortgage Market," Presented to the Federal Reserve Bank of Chicago's 43rd Annual Conference on Bank Structure and Competition, Chicago, Illinois, (May 17, 2007)	2007.05.17	n/a
1042		n/a	Final Transcript of AIG - American International Group Financial Services Presentation, May 31, 2007, 8:30 am	2007.05.31	8:30 AM
1043		n/a	Jorion, Phillippe and Gaiyan Zhang, "Good and Bad Credit Contagion: Evidence from Credit Default Swaps" Journal of Financial Economics, Vol. 84, (March 2, 2007)	2007.03.02	n/a
1044		NAR048-00000896	AIG-FP Memo (June 6, 2007) From: William Shirley To: Members of the AIG Financial Products Corp. Board of Directors re: Board Meeting to be held June 13, 2007 Attaching Meeting Materials	2007.06.06	n/a
1045		OCC001 00000189	Office of Thrift Supervision Holding Company Report of Examination (June 11, 2007)	2007.06.11	n/a
1046		n/a	Refco: "Debtors' Post-Confirmation Quarterly Report for the Period from April 1, 2007 to June 30, 2007," Jun. 16, 2007	2007.06.16	n/a
1047		n/a	Office of Thrift Supervision, United States Department of the Treasury, Targeted Review: American International Group, Inc. (July 13, 2007)	2007.07.13	n/a
1048		FCI019 00000189	Goldman Sachs Collateral Invoice issued to AIG-FP, July 27, 2007	2007.07.27	n/a
1049		n/a	MetLife, Inc. 10-Q 2Q 2007	2007.08.03	n/a
1051		AIG KPMG 003419	2007.08.09 AIG Slide Deck - Residential Mortgage Presentation (Financial Figures as of June 30, 2007) (August 9, 2007 - Revised as to slide 29)	2007.08.09	n/a
1052		n/a	August 17, 2007 FRBOG Press Release	2007.08.17	n/a
1053		AIGSTARR00243202	AIG Enterprise Risk Management Memo (9/17/2007) From: Charlie Shamieh To: Financial Risk Committee re: Liquidity Risk Management	2007.09.17	n/a
1054		n/a	Summers, Lawrence, Op-Ed, "Beware Moral Hazard Fundamentalists," Financial Times, September 23, 2007, 7:35 pm	2007.09.23	7:35 PM
1055		n/a	Federal Reserve Bank of Atlanta, Credit Derivatives: An Overview (Fourth Quarter 2007)	2007.09.30	n/a
1056		n/a	Allen, B.M., <i>Principles of Corporate Finance</i> , 9th Ed., 10/2007	2007.10.00	n/a
1058		PWC_STARR_US00147841	AIG Investments Slide Deck (October 10, 2007) AIG Securities Lending: A Presentation to AIG Finance Committee	2007.10.10	n/a
1059		PWC_STARR_US01621251	Draft (10/10/2007) Minutes of the Meeting of American International Group, Inc. Finance Committee	2007.10.10	n/a

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1060		AIGSTARR00367487	AIG Credit Risk Management Memo (10/4/2007) re: CRC Portfolio Review of AIG Securities Lending Approved by Kevin McGinn (10/23/2007)	2007.10.23	n/a
1061		AIGFIN008054858	Amended and Restated Confirmation (10/24/2007) From: AIG Financial Products Corp. To: MAX-MM Limited re: Put Option Transaction - MAX-MM Limited Notes	2007.10.24	n/a
1062		FRB018-00348573	Amended and Restated Letter Agreement (10/24/2007) among AIG Financial Products Corp., MAX-MM Limited, Deutsche Bank Securities Inc. and Deutsche Bank AG, New York Branch	2007.10.24	n/a
1063		n/a	Credit Suisse Analyst Report (October 25, 2007), American International Group: Subprime: What to Expect this 3Q	2007.10.25	n/a
1064		n/a	MetLife, Inc. 10-Q for 3Q 2007	2007.11.05	n/a
1066		PWC_STARR_US00120411	PwC Memo (11/7/2007) From: PwC audit team To: AIG work paper files re: AIG07 SS00 PwC 3Q07 Critical Matter - Super Senior CDS	2007.11.07	n/a
1067		n/a	"AIG Residential Mortgage Presentation," (November 8, 2007)	2007.11.08	n/a
1068		FRB018-00348551	Letter Confirmation (11/14/2007) From: Deutsche Bank AG, Cayman Islands Branch To: AIG Financial Products Corp. re: Total Return Swap Transaction	2007.11.14	n/a
1069		n/a	Reuters, "FACTBOX-Writedowns and losses at major global banks," (November 14, 2007)	2007.11.14	n/a
1070		NAR022-00003328	Email (11/20/2007) From: Kevin McGinn To: Paul Narayanan, bcc: Charlie Shamieh re: RE: A Credit Perspective for the CFO	2007.11.20	5:58 PM
1071		n/a	Yalman Onaran, "Bear Stearns to Cut 650 Jobs Amid Mortgage Losses (Update2)," Bloomberg, Nov. 28, 2007	2007.11.28	n/a
1072		PWC-AIG-E 00070165	AIG Investor Meeting Presentation (December 5, 2007)	2007.12.05	n/a
1073		n/a	Credit Suisse Analyst Report (December 6, 2007), American Internation Group Inc.: Investor Day 2007: Reality vs. Perception	2007.12.06	n/a
1074		n/a	Press Release, Board of Governors of the Federal Reserve System, (December 12, 2007)	2007.12.12	n/a
1075		n/a	Securities and Exchange Commission, Release Number 33-8869, 17 CFR Parts 230 and 239 Revisions to Rules 144 and 145, Final Rule, December 19, 2007--www.sec.gov	2007.12.19	n/a
1076		n/a	Morgan Stanley, Morgan Stanley Reports Fourth Quarter and Full Year Results, Press Release, Dec. 19, 2007	2007.12.19	n/a

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1077		AIG KPMG 000521	Goldman Sachs Collateral Disagreement Observations and Conclusions, by Pierre Micottis, as of December 20, 2007	2007.12.20	n/a
1078		n/a	Morgan Stanley Analyst Report (December 20, 2007), American Int'l Grp: Top-Down Earnings Analysis Argues for Significant Potential Upside in the Stock	2007.12.20	n/a
1080		n/a	Annual Statement of the SunAmerica Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1081		n/a	Annual Statement of the Delaware American Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1082		n/a	Annual Statement of the American General Assurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1083		n/a	Annual Statement of the American International Life Assurance Company of New York For the Year Ended December 31, 2007	2007.12.31	n/a
1084		n/a	Annual Statement of the United States Life Insurance Company in the City of New York For the Year Ended December 31, 2007	2007.12.31	n/a
1085		n/a	Annual Statement of the American General Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1086		n/a	Annual Statement of the American General Life and Accident Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1087		n/a	Annual Statement of the AGC Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1088		n/a	Annual Statement of the AIG Annuity Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1089		n/a	Audited Statement of the AIG Annuity Insurance Company For the Year Ended December 31, 2008 and 2007 (restated)	2007.12.31	n/a
1090		n/a	Annual Statement of the AIG Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1091		n/a	Annual Statement of the First SunAmerica Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1092		n/a	Annual Statement of the Merit Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1093		n/a	Annual Statement of the Pacific Union Assurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1094		n/a	Annual Statement of the Variable Annuity Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1095		n/a	Annual Statement of the AIG Advantage Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1096		n/a	Annual Statement of the AIG Auto Insurance Company of New Jersey For the Year Ended December 31, 2007	2007.12.31	n/a

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1097		n/a	Annual Statement of the AIG Centennial Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1098		n/a	Annual Statement of the AIG Hawaii Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1099		n/a	Annual Statement of the AIG Indemnity Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1100		n/a	Annual Statement of the AIG National Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1101		n/a	Annual Statement of the AIG Preferred Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1102		n/a	Annual Statement of the AIG Premier Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1103		n/a	Annual Statement of the American International Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1104		n/a	Annual Statement of the American International Insurance Company of California For the Year Ended December 31, 2007	2007.12.31	n/a
1105		n/a	Annual Statement of the American International Insurance Company of New Jersey For the Year Ended December 31, 2007	2007.12.31	n/a
1106		n/a	Annual Statement of the American Pacific Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1107		n/a	Annual Statement of the New Hampshire Indemnity Company For the Year Ended December 31, 2007	2007.12.31	n/a
1108		n/a	Annual Statement of the American International Pacific Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1109		n/a	Annual Statement of the American International Insurance Company of Delaware For the Year Ended December 31, 2007	2007.12.31	n/a
1110		n/a	Annual Statement of the 21st Century Casualty Company For the Year Ended December 31, 2007	2007.12.31	n/a
1111		n/a	Annual Statement of the 21st Century Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1112		n/a	Annual Statement of the 21st Century Insurance Company of the Southwest For the Year Ended December 31, 2007	2007.12.31	n/a
1113		n/a	Annual Statement of the American International Specialty Lines Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1114		n/a	Annual Statement of the Audubon Indemnity Company For the Year Ended December 31, 2007	2007.12.31	n/a
1115		n/a	Annual Statement of the Commerce and Industry Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1116		n/a	Annual Statement of the National Union Fire Insurance Company of Louisiana For the Year Ended December 31, 2007	2007.12.31	n/a

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1117		n/a	Annual Statement of the AIG Casualty Company For the Year Ended December 31, 2007	2007.12.31	n/a
1118		n/a	Annual Statement of the American Home Assurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1119		n/a	Annual Statement of the American International South Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1120		n/a	Annual Statement of the Granite State Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1121		n/a	Annual Statement of the Illinois National Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1122		n/a	Annual Statement of The Insurance Company of the State of Pennsylvania For the Year Ended December 31, 2007	2007.12.31	n/a
1123		n/a	Annual Statement of The National Union Fire Insurance Company of Pittsburgh, PA For the Year Ended December 31, 2007	2007.12.31	n/a
1124		n/a	Audited Statement of The National Union Fire Insurance Company of Pittsburgh, PA For the Year Ended December 31, 2007, 2006 and 2005	2007.12.31	n/a
1125		n/a	Annual Statement of the New Hampshire Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1126		n/a	Annual Statement of the United Guaranty Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1127		n/a	Annual Statement of the United Guaranty Mortgage Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1128		n/a	Annual Statement of the United Guaranty Mortgage Insurance Company of North Carolina for the Year Ended December 31, 2007	2007.12.31	n/a
1129		n/a	Annual Statement of the United Guaranty Residential Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1130		n/a	Annual Statement of the United Guaranty Credit Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1131		n/a	Annual Statement of the United Guaranty Commercial Insurance Company of North Carolina For the Year Ended December 31, 2007	2007.12.31	n/a
1132		n/a	Annual Statement of the United Guaranty Mortgage Indemnity Company For the Year Ended December 31, 2007	2007.12.31	n/a
1133		n/a	Annual Statement of the United Guaranty Residential Insurance Company of North Carolina For the Year Ended December 31, 2007	2007.12.31	n/a
1134		n/a	Annual Statement of the AIG Global Trade & Political Risk Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1135		n/a	Annual Statement of the American International Insurance Company of Puerto Rico For the Year Ended December 31, 2007	2007.12.31	n/a

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1136		n/a	Annual Statement of the American General Property Insurance Company of Florida For the Year Ended December 31, 2007	2007.12.31	n/a
1137		n/a	Annual Statement of the American General Property Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1138		n/a	Annual Statement of the AIG Excess Liability Insurance Company Ltd. For the Year Ended December 31, 2007	2007.12.31	n/a
1139		n/a	Annual Statement of the Landmark Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1140		n/a	Annual Statement of the Lexington Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1141		n/a	Annual Statement of the AIU Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1142		n/a	Annual Statement of the Yosemite Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1143		n/a	Annual Statement of the American General Indemnity Company For the Year Ended December 31, 2007	2007.12.31	n/a
1144		n/a	Annual Statement of The Hartford Steam Boiler Inspection and Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1145		n/a	Audited Statement of The Hartford Steam Boiler Inspection and Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1146		n/a	Annual Statement of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut For the Year Ended December 31, 2007	2007.12.31	n/a
1147		n/a	Audited Statement of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut For the Year Ended December 31, 2007	2007.12.31	n/a
1148		n/a	Annual Statement of Transatlantic Reinsurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1149		n/a	Annual Statement of Putnam Reinsurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1150		n/a	Audited Statement of Putnam Reinsurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1152		n/a	MetLife, Inc. Annual Report Form 10-K for 2007	2007.12.31	n/a
1153		n/a	Audited Statement of Transatlantic Reinsurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1156		n/a	Sengupta and Tam, "The LIBOR-OIS Spread as a Summary Indicator," Economic Synopses, Federal Reserve Bank of St. Louis, 2008	2008.00.00	n/a
1157		n/a	Lawrence E. Kochard, PhD, CFA and Cathleen M. Ritterreiser, "Foundation and Endowment Investing: Philosophies and Strategies of Top Investors and Institutions," John Wiley & Sons, Inc., 2008	2008.00.00	n/a

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1158		n/a	Daniel Thornton, "Walter Bagehot, the Discount Window, and TAF," Economic Synopses No. 27, 2008	2008.00.00	n/a
1159		n/a	Major Coleman IV, Michael LaCour-Little, Kerry D. Vandell, "Subprime Lending and the Housing Bubble: Tail Wags Dog?" Journal of Housing Economics Vol. 17, 2008	2008.00.00	n/a
1160		n/a	O'Kane, Dominic, <i>Modelling Single-Name and Multi-Name Credit Derivatives</i> , England: John Wiley & Sons, Ltd, 2008.	2008.00.00	n/a
1161		n/a	Morningstar Industry Premia Company List Report 2008: Data through December 2007	2008.00.00	n/a
1163		n/a	Greenlaw, D., Hatzius, J., Kashyap, A.K. and Shin, H.S., Leveraged Losses, Lessons from the Mortgage Market Meltdown, U.S. Monetary Policy Forum 2008	2008.00.00	n/a
1164		n/a	Barth, James R., Li, Tong, Phumiwasana, Triphon and Yago, Glenn "A Short History of the Subprime Mortgage Market Meltdown," Milken Institute (January 2008)	2008.01.00	n/a
1165		n/a	Moody's Investors Service: Rating Action: Moody's downgrades ratings of Notes issued by Stack 2007-1, Ltd.	2008.01.02	n/a
1166		n/a	David Ellis, "Countrywide Rescue: \$4 billion," CNN Money, Jan. 11, 2008	2008.01.11	n/a
1167		n/a	David Milenberg, "Bank of America to Acquire Countrywide for \$4 Billion (Correct)," Bloomberg, Jan. 14, 2008	2008.01.14	n/a
1168		n/a	Eric Dash, "Citigroup Loses \$9.8 Billion; Will Cut Jobs," The New York Times, Jan. 15, 2008	2008.01.15	n/a
1169		n/a	Tim McLaughlin, "Merrill Lynch takes \$14.1 billion writedown," Reuters, Jan. 17, 2008	2008.01.17	n/a
1170		n/a	Julie Creswell, "Bank of America Joins Parade of Mortgage-Related Losses," The New York Times, Jan. 23, 2008	2008.01.23	n/a
1171		n/a	Morgan Stanley Form 10-K for 2007	2008.01.28	n/a
1172		AIGSTARR00013426	AIG Slide Deck - Securities Lending at AIG	2008.01.30	n/a
1173		n/a	"Bond Insurer Transparency; Open Source Research," Pershing Square Capital Management, L.P., January 30, 2008	2008.01.30	n/a
1174		n/a	Moody's Ultimate Recovery Database, April 2007 and Corporate Default and Recovery Rates, 1920-2007, February 2008.	2008.02.00	n/a
1175		n/a	Greg B Cioffi, "Assessing CDO Event of Default Risk," The Deal (Feb. 4, 2008)	2008.02.04	n/a
1176		n/a	Serna Ng and Liam Plevin, "An AIG Unit's Quest to Juice Profit," Wall Street Journal, Feb. 5, 2009, 12:01 am	2008.02.05	12:01 AM
1177		n/a	Moody's Investors Service - Rating Action: Moody's Changes AIG's Rating Outlook to Negative (February 12, 2008)	2008.02.12	n/a

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1178		n/a	UBS AG 6-K Fourth Quarter 2007 Financial Report (February 14, 2008)	2008.02.14	n/a
1179		n/a	Cooke, Jeremy, "Florida Schools, California Convert Auction-Rate Debt (Update5)," Bloomberg, (February 22, 2008)	2008.02.22	n/a
1180		n/a	Citigroup, Inc. 2007 Annual Report Form 10-K	2008.02.22	n/a
1181		n/a	Merrill Lynch & Co. Form 10-K for 2007	2008.02.25	n/a
1182		AIGSTARR00334435	Audit Committee Discussion - Valuation of "Super Senior" Credit Default Swaps at AIGFP (February 26, 2008)	2008.02.26	n/a
1183		n/a	Roubini, Nouriel, "The Current U.S. Recession and the Risks of a Systemic Financial Crisis," Written Testimony for the House of Representatives' Financial Services Committee Hearing, (February 26, 2008)	2008.02.26	n/a
1184		n/a	AIG Slide Deck: Conference Call Credit Presentation Supplemental Materials: Financial Results for the Year Ended December 31, 2007 (February 29, 2008 (Revised as to slide 10))	2008.02.29	n/a
1185		n/a	Moody's Investors Service: Rating Action: Moody's downgrades ratings of Notes issued by Octonion CDO Ltd.	2008.02.29	n/a
1186		n/a	Ambac Financial Group Form 10-K for 2007	2008.02.29	n/a
1187		n/a	MBIA Form 10-K for 2007	2008.02.29	n/a
1188		n/a	AIG Conference Call Credit Presentation, Financial Results for the Year Ended December 31, 2007	2008.02.29	n/a
1189		Moodys AIG 0000728	AIG Investments Slide Deck - Securities Lending Liquidity Contingency Plans - A Presentation to Steve Bensinger (March 2008)	2008.03.00	n/a
1190		n/a	The Department of the Treasury Blueprint for a Modernized Financial Regulatory Structure (March 2008)	2008.03.00	n/a
1191		n/a	Ashcraft, Adam B. and Schuermann, Til, "Understanding the Securitization of Subprime Mortgage Credit," Federal Reserve Bank of New York Staff Reports, (March 2008)	2008.03.00	n/a
1192		n/a	Paulson, Henry M., Jr., Robert K. Steel, and David G. Nason, "The Department of the Treasury Blueprint for a Modernized Financial Regulatory Structure," The Department of the Treasury, (March 2008)	2008.03.00	n/a
1193		n/a	Senior Supervisors Group, "Observations on Risk Management Practices during the Recent Market Turbulence," (March 6, 2008)	2008.03.06	n/a
1194		n/a	March 7, 2008 FRBOG Press Release	2008.03.07	n/a
1196		n/a	Minutes of Meeting of the Federal Open Market Committee on March 10, 2008	2008.03.10	n/a
1197		n/a	March 11, 2008 FRBOG Press Release re G-10 central banks working together on liquidity measures in funding markets	2008.03.11	n/a

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1198		n/a	Press Release, Board of Governors of the Federal Reserve System, (March 11, 2008)	2008.03.11	n/a
1199		n/a	Morgan Stanley Analyst Report (March 13, 2008), American Int'l Grp: Risk Profile Deteriorating - Stepping Aside for Now	2008.03.13	n/a
1200		n/a	Bernanke Speech at the National Community Reinvestment Coalition Annual Meeting, Washington, D.C., "Fostering Sustainable Homeownership," (March 14, 2008)	2008.03.14	n/a
1201		n/a	March 14, 2008 Meeting Minutes of the Board of Governors of the Federal Reserve System	2008.03.14	
1202		n/a	March 16, 2008 FRBOG Press Release re initiatives designed to bolster market liquidity and promote orderly market functioning	2008.03.16	n/a
1203		n/a	Greenspan, Alan, "We will never have a perfect model of risk," Financial Times, (March 16, 2008)	2008.03.16	n/a
1204		n/a	Sorkin, Andrew R. and Landon Thomas Jr., "JPMorgan Acts to Buy Ailing Bear Stearns at Huge Discount," The New York Times, (March 16, 2008)	2008.03.16	n/a
1206		n/a	Murray, Brendan, "Paulson Says He'll 'Do What It Takes' to Calm Markets (Update5)," Bloomberg, (March 16, 2008)	2008.03.16	n/a
1207		n/a	Gretchen Morgenson, "Moral Hazard Tossed Out as Fed Saves Bear Stearns," New York Times, March 16, 2008--www.nytimes.com	2008.03.16	n/a
1208		n/a	Sorkin, Andrew R., "JP Morgan Pays \$2 a Share for Bear Stearns," The New York Times, (March 17, 2008)	2008.03.17	n/a
1209			"Paulson defends U.S. Rescue of Bear Stearns," Reuters, (March 17, 2008)	2008.03.17	
1211		n/a	Spreadsheet - Collateral Margins for the Primary Dealer Credit Facility (March 17, 2008 to May 12, 2009)	8.03.17 - 2009.05	n/a
1212		n/a	Minutes of Meeting of the Federal Open Market Committee on March 18, 2008	2008.03.18	8:30 AM
1213		n/a	Ben White, "Bear Stearns Passes Into Wall Street History," <i>Financial Times</i> , May 29, 2008	2008.03.24	n/a
1214		n/a	FRBNY Press Release (March 24, 2008) - Summary of Terms and Conditions Regarding the JPMorgan Chase Facility	2008.03.24	n/a
1215		n/a	The New York Times "JP Morgan Raises Bid for Bear Sterns to \$10 a Share," Sorkin, Andrew R., (March 24, 2008)	2008.03.24	n/a
1216			FRBNY Press Release - Statement on Financing Arrangement of JPMorgan Chase's Acquisition of Bear Stearns	2008.03.24	n/a
1218		n/a	Stern, Gary H., President of Federal Reserve Bank of Minneapolis, European Economics and Financial Centre, London, March 27, 2008--www.mpls.frb.org	2008.03.27	n/a

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1219		n/a	OCC's Quarterly Report on Bank Trading and Derivatives Activities: First Quarter 2008	2008.03.31	n/a
1220		n/a	Quarterly Statement as of March 31, 2008 of the SunAmerica Life Insurance Company	2008.03.31	n/a
1221		n/a	Quarterly Statement as of March 31, 2008 of the AIG SunAmerica Life Assurance Company	2008.03.31	n/a
1222		n/a	Quarterly Statement as of March 31, 2008 of the American Life Insurance Company	2008.03.31	n/a
1223		n/a	Quarterly Statement as of March 31, 2008 of the Delaware American Life Insurance Company	2008.03.31	n/a
1224		n/a	Quarterly Statement as of March 31, 2008 of the American General Assurance Company	2008.03.31	n/a
1225		n/a	Quarterly Statement as of March 31, 2008 of the American International Life Assurance Company of New York	2008.03.31	n/a
1226		n/a	Quarterly Statement as of March 31, 2008 of the United States Life Insurance Company in the City of New York	2008.03.31	n/a
1227		n/a	Quarterly Statement as of March 31, 2008 of the American General Life Insurance Company	2008.03.31	n/a
1228		n/a	Quarterly Statement as of March 31, 2008 of the American General Life and Accident Insurance Company	2008.03.31	n/a
1229		n/a	Quarterly Statement as of March 31, 2008 of the AIG Annuity Insurance Company	2008.03.31	n/a
1230		n/a	Quarterly Statement as of March 31, 2008 of the AIG Life Insurance Company	2008.03.31	n/a
1231		n/a	Quarterly Statement as of March 31, 2008 of the First SunAmerica Life Insurance Company	2008.03.31	n/a
1232		n/a	Quarterly Statement as of March 31, 2008 of the Merit Life Insurance Company	2008.03.31	n/a
1233		n/a	Quarterly Statement as of March 31, 2008 of the Pacific Union Assurance Company	2008.03.31	n/a
1234		n/a	Quarterly Statement as of March 31, 2008 of the Variable Annuity Life Insurance Company	2008.03.31	n/a
1235		n/a	Quarterly Statement as of March 31, 2008 of the AIG Advantage Insurance Company	2008.03.31	n/a
1236		n/a	Quarterly Statement as of March 31, 2008 of the AIG Auto Insurance Company of New Jersey	2008.03.31	n/a
1237		n/a	Quarterly Statement as of March 31, 2008 of the AIG Centennial Insurance Company	2008.03.31	n/a
1238		n/a	Quarterly Statement as of March 31, 2008 of the AIG Hawaii Insurance Company	2008.03.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1239		n/a	Quarterly Statement as of March 31, 2008 of the AIG Indemnity Insurance Company	2008.03.31	n/a
1240		n/a	Quarterly Statement as of March 31, 2008 of the AIG National Insurance Company	2008.03.31	n/a
1241		n/a	Quarterly Statement as of March 31, 2008 of the AIG Preferred Insurance Company	2008.03.31	n/a
1242		n/a	Quarterly Statement as of March 31, 2008 of the AIG Premier Insurance Company	2008.03.31	n/a
1243		n/a	Quarterly Statement as of March 31, 2008 of the American International Insurance Company	2008.03.31	n/a
1244		n/a	Quarterly Statement as of March 31, 2008 of the American International Insurance Company of California	2008.03.31	n/a
1245		n/a	Quarterly Statement as of March 31, 2008 of the American International Insurance Company of New Jersey	2008.03.31	n/a
1246		n/a	Quarterly Statement as of March 31, 2008 of the American Pacific Insurance Company	2008.03.31	n/a
1247		n/a	Quarterly Statement as of March 31, 2008 of the New Hampshire Indemnity Company	2008.03.31	n/a
1248		n/a	Quarterly Statement as of March 31, 2008 of the American International Pacific Insurance Company	2008.03.31	n/a
1249		n/a	Quarterly Statement as of March 31, 2008 of the American International Insurance Company of Delaware	2008.03.31	n/a
1250		n/a	Quarterly Statement as of March 31, 2008 of the 21st Century Casualty Company	2008.03.31	n/a
1251		n/a	Quarterly Statement as of March 31, 2008 of the 21st Century Insurance Company	2008.03.31	n/a
1252		n/a	Quarterly Statement as of March 31, 2008 of the 21st Century Insurance Company of the Southwest	2008.03.31	n/a
1253		n/a	Quarterly Statement as of March 31, 2008 of the American International Specialty Lines Insurance Company	2008.03.31	n/a
1254		n/a	Quarterly Statement as of March 31, 2008 of the Audubon Indemnity Company	2008.03.31	n/a
1255		n/a	Quarterly Statement as of March 31, 2008 of the Audubon Insurance Company	2008.03.31	n/a
1256		n/a	Quarterly Statement as of March 31, 2008 of the Commerce and Industry Insurance Company	2008.03.31	n/a
1257		n/a	Quarterly Statement as of March 31, 2008 of the National Union Fire Insurance Company of Louisiana	2008.03.31	n/a
1258		n/a	Quarterly Statement as of March 31, 2008 of the AIG Casualty Company	2008.03.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1259		n/a	Quarterly Statement as of March 31, 2008 of the American Home Assurance Company	2008.03.31	n/a
1260		n/a	Quarterly Statement as of March 31, 2008 of the American International South Insurance Company	2008.03.31	n/a
1261		n/a	Quarterly Statement as of March 31, 2008 of the Granite State Insurance Company	2008.03.31	n/a
1262		n/a	Quarterly Statement as of March 31, 2008 of the Illinois National Insurance Company	2008.03.31	n/a
1263		n/a	Quarterly Statement as of March 31, 2008 of The Insurance Company of the State of Pennsylvania	2008.03.31	n/a
1264		n/a	Quarterly Statement as of March 31, 2008 of The National Union Fire Insurance Company of Pittsburgh, PA	2008.03.31	n/a
1265		n/a	Quarterly Statement as of March 31, 2008 of the New Hampshire Insurance Company	2008.03.31	n/a
1266		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Insurance Company	2008.03.31	n/a
1267		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Mortgage Insurance Company	2008.03.31	n/a
1268		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Mortgage Insurance Company of North Carolina	2008.03.31	n/a
1269		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Residential Insurance Company	2008.03.31	n/a
1270		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Credit Insurance Company	2008.03.31	n/a
1271		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Commercial Insurance Company of North Carolina	2008.03.31	n/a
1272		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Mortgage Indemnity Company	2008.03.31	n/a
1273		n/a	Quarterly Statement as of March 31, 2008 of the United Guaranty Residential Insurance Company of North Carolina	2008.03.31	n/a
1274		n/a	Quarterly Statement as of March 31, 2008 of the American International Insurance Company of Puerto Rico	2008.03.31	n/a
1275		n/a	Quarterly Statement as of March 31, 2008 of the American General Property Insurance Company of Florida	2008.03.31	n/a
1276		n/a	Quarterly Statement as of March 31, 2008 of the American General Property Insurance Company	2008.03.31	n/a
1277		n/a	Quarterly Statement as of March 31, 2008 of the AIG Excess Liability Insurance Company Ltd	2008.03.31	n/a
1278		n/a	Quarterly Statement as of March 31, 2008 of the Landmark Insurance Company	2008.03.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1279		n/a	Quarterly Statement as of March 31, 2008 of the Lexington Insurance Company	2008.03.31	n/a
1280		n/a	Quarterly Statement as of March 31, 2008 of the AIU Insurance Company	2008.03.31	n/a
1281		n/a	Quarterly Statement as of March 31, 2008 of the Yosemite Insurance Company	2008.03.31	n/a
1282		n/a	Quarterly Statement as of March 31, 2008 of the American General Indemnity Company	2008.03.31	n/a
1283		n/a	Quarterly Statement as of March 31, 2008 of The Hartford Steam Boiler Inspection and Insurance Company	2008.03.31	n/a
1284		n/a	Quarterly Statement as of March 31, 2008 of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut	2008.03.31	n/a
1285		n/a	Quarterly Statement as of March 31, 2008 of Transatlantic Reinsurance Company	2008.03.31	n/a
1286		n/a	Quarterly Statement as of March 31, 2008 of Putnam Reinsurance Company	2008.03.31	n/a
1287		n/a	Financial Times, "Alan Greenspan: A response to my critics," Greenspan, Alan, (April, 2008)	2008.04.00	n/a
1288		n/a	"Containing Systemic Risks and Restoring Financial Soundness," International Monetary Fund, Global Financial Stability Report (Apr. 2008)	2008.04.01	n/a
1291		AIGSTARR00013303	AIG Slide Deck "AIG Domestic Securities Lending: A Presentation to State Insurance Departments" (April 4, 2008)	2008.04.04	n/a
1292		FCIC-Citi-000198 (publicly available)	Letter from John J. Ruocco, Asst. Vice President to Board of Directors, Citigroup Inc., (April 15, 2008)	2008.04.15	n/a
1293		AIGSTARR00272259	AIG Finance Committee Meeting Agenda and Materials for April 17, 2008 Meeting	2008.04.17	2:30 PM
1294		n/a	Credit Suisse Analyst Report (April 28, 2008), American International Group: In-Depth Analysis of Capital: Assuming with Neutral Rating	2008.04.28	n/a
1295		n/a	Federal Open Market Committee Minutes, April 29-30, 2008	2008.04.29	
1296		n/a	International Organization of Securities Commissions, The Role of Credit Rating Agencies in Structured Finance Markets (May 2008)	2008.05.00	n/a
1297		n/a	NAIC IRIS Ratio Results for 2007 (May 2008) – volume / issue 08-01	2008.05.00	n/a
1298		n/a	State Street Quarterly Report Form 10-Q for 1Q 2008	2008.05.01	n/a
1299		n/a	Citigroup Quarterly Report Form 10-Q for 1Q 2008	2008.05.02	n/a
1300		FRBNY-STARR(CFC)-0474015	Email (5/5/2008) From: Thomas Baxter To: Timothy Geither, cc: Charles Gray, Michael Nelson, Michael Schussler, Michael Silva	2008.05.05	11:01 AM
1301		n/a	Northern Trust Quarterly Report Form 10-Q for 1Q 2008	2008.05.05	n/a

PTX	PX	Bates	Document Description	Date	Time
1302		AIGSTARR00010818	AIG Memo (May 9, 2008) From: Elias Habayeb - Guillaume de Lamaziere To: Q1 2008 Files re: Executive Memorandum - Valuation of Super Senior Derivatives as of 3/31/08	2008.05.09	n/a
1303		n/a	Bank of New York Mellon Form 10-Q for 1Q 2008	2008.05.09	n/a
1304		n/a	AIG Prospectus Supplement	2008.05.12	n/a
1305		n/a	JPMorgan Quarterly Report Form 10-Q for 1Q 2008	2008.05.12	n/a
1307		n/a	Credit Suisse Analyst Report (May 13, 2008), American International Group: Upsized Capital Raise a Positive, but Challenges Remain Elevated	2008.05.13	n/a
1308		n/a	Morgan Stanley Analyst Report (May 14, 2008), American Int'l Grp: A Lot of Bad News is Already Out, but Still a Challenging Road Ahead	2008.05.14	n/a
1309		n/a	Moody's Investor Service: Rating Action: Moody's downgrades AIG (senior to Aa3) and certain subsidiaries	2008.05.22	n/a
1311		n/a	Kohn, Donald L., "Money Markets and Financial Stability," Speech at the Federal Reserve Bank of New York and the Columbia Business School Conference on the Role of Money Markets, New York, NY, (May 29, 2008)	2008.05.29	n/a
1312		n/a	Bracke, Thierry and Fidora, Michael, "Global Liquidity Glut or Global Savings Glut? A Structural VaR Approach," European Central Bank Working Paper Series (911) (June 2008)	2008.06.00	n/a
1313		n/a	Randall Dodd, "Over-the-Counter Markets: What Are They?," Finance and Development, A Quarterly Magazine of the IMF, Jun. 2008, Vol. 45, Number 2	2008.06.01	n/a
1314		n/a	Martin Scheicher, "How Has CDO Market Pricing Changed During the Turmoil? Evidence from CDS Index Tranches," European Central Bank Working Paper Series, No 910, Jun. 2008	2008.06.01	n/a
1315		n/a	Federal Reserve Bank of Minneapolis, "The History of a Powerful Paragraph," Fettiq, David, (June 1, 2008)	2008.06.01	n/a
1316		AIGFIN005262667	Spreadsheet Titled "MSCDOABS_20080604_a" sent with subject "Total FP Box Report"	2008.06.06	n/a
1317		n/a	Carol D. Leonnig, "How HUD Mortgage Policy Fed The Crisis," The Washington Post, Jun. 10, 2008	2008.06.10	n/a
1318		COP012-00009516	Agreement (6/16/2008) From: AIG Financial Products Group To: Goldman Sachs Internatioal re: Credit Derivative Transaction; Class A-1 Notes	2008.06.16	n/a
1319		n/a	Lehman Brothers 2008 Q2 Earnings Conference Call	2008.06.16	n/a
1320		n/a	Pilgrim's Pride Corporation Form 10-Q for 2Q 2008	2008.06.25	n/a

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1321		AIGFIN001492056	Quarterly Statement of the American General Life Insurance Company of Houston - For the Period Ended June 30, 2008	2008.06.30	n/a
1322		AIGFIN002275382	The Insurance Company of the State of Pennsylvania Quarterly Statement as of June 30, 2008	2008.06.30	n/a
1323		AIGFIN002276371	American Home Assurance Company Quarterly Statement as of June 30, 2008	2008.06.30	n/a
1324		AIGSTARR00249188	Spreadsheet - AIG Securities Lending Loan Balances as of June 30, 2008	2008.06.30	n/a
1325		n/a	OCC's Quarterly Report on Bank Trading and Derivatives Activities: Second Quarter 2008	2008.06.30	n/a
1326		n/a	Quarterly Statement as of June 30, 2008 of the SunAmerica Life Insurance Company	2008.06.30	n/a
1327		n/a	Quarterly Statement as of June 30, 2008 of the AIG SunAmerica Life Assurance Company	2008.06.30	n/a
1328		n/a	Quarterly Statement as of June 30, 2008 of the American Life Insurance Company	2008.06.30	n/a
1329		n/a	Quarterly Statement as of June 30, 2008 of the Delaware American Life Insurance Company	2008.06.30	n/a
1330		n/a	Quarterly Statement as of June 30, 2008 of the American General Assurance Company	2008.06.30	n/a
1331		n/a	Quarterly Statement as of June 30, 2008 of the American International Life Assurance Company of New York	2008.06.30	n/a
1332		n/a	Quarterly Statement as of June 30, 2008 of the United States Life Insurance Company in the City of New York	2008.06.30	n/a
1333		n/a	Quarterly Statement as of June 30, 2008 of the American General Life Insurance Company	2008.06.30	n/a
1334		n/a	Quarterly Statement as of June 30, 2008 of the American General Life and Accident Insurance Company	2008.06.30	n/a
1335		n/a	Quarterly Statement as of June 30, 2008 of the AIG Annuity Insurance Company	2008.06.30	n/a
1336		n/a	Quarterly Statement as of June 30, 2008 of the AIG Life Insurance Company	2008.06.30	n/a
1337		n/a	Quarterly Statement as of June 30, 2008 of the First SunAmerica Life Insurance Company	2008.06.30	n/a
1338		n/a	Quarterly Statement as of June 30, 2008 of the Merit Life Insurance Company	2008.06.30	n/a
1339		n/a	Quarterly Statement as of June 30, 2008 of the Pacific Union Assurance Company	2008.06.30	n/a
1340		n/a	Quarterly Statement as of June 30, 2008 of the Variable Annuity Life Insurance Company	2008.06.30	n/a

PTX	PX	Bates	Document Description	Date	Time
1341		n/a	Quarterly Statement as of June 30, 2008 of the AIG Advantage Insurance Company	2008.06.30	n/a
1342		n/a	Quarterly Statement as of June 30, 2008 of the AIG Auto Insurance Company of New Jersey	2008.06.30	n/a
1343		n/a	Quarterly Statement as of June 30, 2008 of the AIG Centennial Insurance Company	2008.06.30	n/a
1344		n/a	Quarterly Statement as of June 30, 2008 of the AIG Hawaii Insurance Company	2008.06.30	n/a
1345		n/a	Quarterly Statement as of June 30, 2008 of the AIG Indemnity Insurance Company	2008.06.30	n/a
1346		n/a	Quarterly Statement as of June 30, 2008 of the AIG National Insurance Company	2008.06.30	n/a
1347		n/a	Quarterly Statement as of June 30, 2008 of the AIG Preferred Insurance Company	2008.06.30	n/a
1348		n/a	Quarterly Statement as of June 30, 2008 of the AIG Premier Insurance Company	2008.06.30	n/a
1349		n/a	Quarterly Statement as of June 30, 2008 of the American International Insurance Company	2008.06.30	n/a
1350		n/a	Quarterly Statement as of June 30, 2008 of the American International Insurance Company of California	2008.06.30	n/a
1351		n/a	Quarterly Statement as of June 30, 2008 of the American International Insurance Company of New Jersey	2008.06.30	n/a
1352		n/a	Quarterly Statement as of June 30, 2008 of the American Pacific Insurance Company	2008.06.30	n/a
1353		n/a	Quarterly Statement as of June 30, 2008 of the New Hampshire Indemnity Company	2008.06.30	n/a
1354		n/a	Quarterly Statement as of June 30, 2008 of the American International Pacific Insurance Company	2008.06.30	n/a
1355		n/a	Quarterly Statement as of June 30, 2008 of the American International Insurance Company of Delaware	2008.06.30	n/a
1356		n/a	Quarterly Statement as of June 30, 2008 of the 21st Century Casualty Company	2008.06.30	n/a
1357		n/a	Quarterly Statement as of June 30, 2008 of the 21st Century Insurance Company	2008.06.30	n/a
1358		n/a	Quarterly Statement as of June 30, 2008 of the 21st Century Insurance Company of the Southwest	2008.06.30	n/a
1359		n/a	Quarterly Statement as of June 30, 2008 of the American International Specialty Lines Insurance Company	2008.06.30	n/a
1360		n/a	Quarterly Statement as of June 30, 2008 of the Audubon Indemnity Company	2008.06.30	n/a

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1361		n/a	Quarterly Statement as of June 30, 2008 of the Audubon Insurance Company	2008.06.30	n/a
1362		n/a	Quarterly Statement as of June 30, 2008 of the Commerce and Industry Insurance Company	2008.06.30	n/a
1363		n/a	Quarterly Statement as of June 30, 2008 of the National Union Fire Insurance Company of Louisiana	2008.06.30	n/a
1364		n/a	Quarterly Statement as of June 30, 2008 of the AIG Casualty Company	2008.06.30	n/a
1365		n/a	Quarterly Statement as of June 30, 2008 of the American Home Assurance Company	2008.06.30	n/a
1366		n/a	Quarterly Statement as of June 30, 2008 of the American International South Insurance Company	2008.06.30	n/a
1367		n/a	Quarterly Statement as of June 30, 2008 of the Granite State Insurance Company	2008.06.30	n/a
1368		n/a	Quarterly Statement as of June 30, 2008 of the Illinois National Insurance Company	2008.06.30	n/a
1369		n/a	Quarterly Statement as of June 30, 2008 of The Insurance Company of the State of Pennsylvania	2008.06.30	n/a
1370		n/a	Quarterly Statement as of June 30, 2008 of The National Union Fire Insurance Company of Pittsburgh, PA	2008.06.30	n/a
1371		n/a	Quarterly Statement as of June 30, 2008 of the New Hampshire Insurance Company	2008.06.30	n/a
1372		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Insurance Company	2008.06.30	n/a
1373		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Mortgage Insurance Company	2008.06.30	n/a
1374		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Mortgage Insurance Company of North Carolina	2008.06.30	n/a
1375		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Residential Insurance Company	2008.06.30	n/a
1376		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Credit Insurance Company	2008.06.30	n/a
1377		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Commercial Insurance Company of North Carolina	2008.06.30	n/a
1378		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Mortgage Indemnity Company	2008.06.30	n/a
1379		n/a	Quarterly Statement as of June 30, 2008 of the United Guaranty Residential Insurance Company of North Carolina	2008.06.30	n/a
1380		n/a	Quarterly Statement as of June 30, 2008 of the American International Insurance Company of Puerto Rico	2008.06.30	n/a

PTX	PX	Bates	Document Description	Date	Time
1381		n/a	Quarterly Statement as of June 30, 2008 of the American General Property Insurance Company of Florida	2008.06.30	n/a
1382		n/a	Quarterly Statement as of June 30, 2008 of the American General Property Insurance Company	2008.06.30	n/a
1383		n/a	Quarterly Statement as of June 30, 2008 of the AIG Excess Liability Insurance Company Ltd	2008.06.30	n/a
1384		n/a	Quarterly Statement as of June 30, 2008 of the Landmark Insurance Company	2008.06.30	n/a
1385		n/a	Quarterly Statement as of June 30, 2008 of the Lexington Insurance Company	2008.06.30	n/a
1386		n/a	Quarterly Statement as of June 30, 2008 of the AIU Insurance Company	2008.06.30	n/a
1387		n/a	Quarterly Statement as of June 30, 2008 of the Yosemite Insurance Company	2008.06.30	n/a
1388		n/a	Quarterly Statement as of June 30, 2008 of the American General Indemnity Company	2008.06.30	n/a
1389		n/a	Quarterly Statement as of June 30, 2008 of The Hartford Steam Boiler Inspection and Insurance Company	2008.06.30	n/a
1390		n/a	Quarterly Statement as of June 30, 2008 of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut	2008.06.30	n/a
1391		n/a	Quarterly Statement as of June 30, 2008 of Transatlantic Reinsurance Company	2008.06.30	n/a
1392		n/a	Quarterly Statement as of June 30, 2008 of Putnam Reinsurance Company	2008.06.30	n/a
1393		n/a	MetLife, Inc. 10-Q 2Q 2008	2008.06.30	n/a
1394		n/a	FRBNY "Current Issues in Economics and Finance," Vol. 14, No. 5 (July 2008) (Box 2 - Operation of TAF Auctions)	2008.07.00	n/a
1395		n/a	"The Joint Forum: Credit Risk Transfer Developments from 2005 to 2007," Bank for International Settlements, (July 2008)	2008.07.00	n/a
1396		n/a	Dan Fitzpatrick, "BofA's Blunder: \$40 Billion-Plus," Wall Street Journal, Jul. 1, 2012	2012.07.01	n/a
1397		n/a	Staff of Office of Compliance Inspections and Examinations, "Summary Report of Issues Identified in the Commission Staff's Examinations of Select Credit Rating Agencies," United States Securities and Exchange Commission, Jul. 2008	2008.07.01	n/a
1398		AIGSTARR00299034	Securities Lending Loan Balances from AIG Companies as of July 2, 2008	2008.07.02	n/a
1399		AIGSTARR00299037	Securities Lending Loan Balances from AIG Companies as of July 3, 2008	2008.07.03	n/a

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1400		AIGSTARR00284523	Spreadsheet - American Internation Group, Inc. Securities Lending Loan Balances as of June 30, 2008	2008.07.07	n/a
1401		AIGSTARR00244514	Memo (7/8/2008) From: Elias Habayeb, Guillaume de Lamaziere To: Files re: Valuation of the Max Transaction - DRAFT	2008.07.08	n/a
1402		AIGSTARR00071666	AIG Securities Lending and Liquidity Initiatives Meeting Minutes (7/9 - 8/7/2008)	8.07.09 -2008.08	n/a
1403		n/a	Dawn Kopecki, "Fannie, Freddie 'Insolvent' After Losses, Poole Says (Update1)," Bloomberg, Jul. 10, 2008	2008.07.10	n/a
1404		AIGFIN007740954	Spreadsheet titled "Full Put Report" Attached to a PwC Memo to Review memorandum on impact of Weil Gotshal analysis on valuation	2008.07.10	n/a
1406		FRBNY-STARR(CFC)-0474395	MEMO (7/11/2008) From: Joseph H. Sommer To: Timothy F. Geithner re: Equity Kickers and Reserve Bank Loans	2008.07.11	4:11 PM
1407		AIG-FCIC00519871	Letter Agreement (7/11/2008) by and between AIG Financial Products Corp. and Deutsche Bank AG, Cayman Islands Branch	2008.07.11	n/a
1408		AIGSTARR00320911	AIG Slide Deck: Liquidity Review: Finance Committee Presentation (July 16, 2008)	2008.07.16	n/a
1409		AIGSTARR00235149	AIG-FP Super Senior CDS Summary for COB 7/18	2008.07.18	n/a
1410		AIGSTARR00249215	Spreadsheet titled Goodwill Impairment 2008 Interim (20080721)	2008.07.21	n/a
1411		AIGSTARR00229194	AIG Slide Deck - Mortgage and Structured Credit Exposures: Situation Assessment and Potential Action Steps (June 22, 2008)	2008.07.22	n/a
1412		BLK01245	Executed Advisory Services Agreement (7/24/2008) between BlackRock and AIG	2008.07.24	n/a
1413		FRBNY-STARR(CFC)-00000340	Advantages and Disadvantages of Continuing to Use the Primary Dealer Designation as the Gateway for Broker-Dealer Access to Any Future Regulatory or Statutory Discount Window Facility	2008.07.24	n/a
1414		AIGSTARR00297849	AIG Securities Lending and Liquidity Initiatives Meeting Agenda (7/29/2008) and Attached Meeting Materials	2008.07.24/29	n/a
1415		PX 386	Email (7/25/2008 2:56 pm) From: Patricia Mosser To: William Dudley, Debby Perelmuter, cc: Michael Schetzel re: Fed lending to primary dealers	2008.07.25	2:56 PM
1416		AIGSTARR00306328	Securities Lending Loan Balances from AIG Companies as of July 25, 2008	2008.07.25	n/a
1417		n/a	Financial Times, "SCA Avoids Insolvency After \$1.8 Bn Injection, Financial Times," Aline van Duyn, (July 29, 2008)	2008.07.29	n/a

PTX	PX	Bates	Document Description	Date	Time
1418		n/a	The Housing and Economic Recovery Act of 2008, Public Law 110-289 (Jul. 30, 2008)	2008.07.30	n/a
1419		AIGSTARR00051009	Securities Lending Loan Balances from AIG Companies as of July 30, 2008	2008.07.30	n/a
1420		AIGSTARR00048499	Securities Lending Loan Balances from AIG Companies as of July 31, 2008	2008.07.31	n/a
1421		AIGSTARR00092540	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 31-Jul-08)	2008.07.31	n/a
1422		n/a	Northern Trust Quarterly Report Form 10-Q for 2Q 2008	2008.07.31	n/a
1423		AIGSTARR00051004	Securities Lending Loan Balances from AIG Companies as of August 1, 2008	2008.08.01	n/a
1424		AIGSTARR00092497	AIG-FP Super Senior CDS Summary for COB 8/1	2008.08.01	n/a
1425		n/a	Citigroup Quarterly Report Form 10-Q for 2Q 2008	2008.08.01	n/a
1426		n/a	State Street Quarterly Report Form 10-Q for 2Q 2008	2008.08.01	n/a
1427		n/a	Franklin Allen and Elena Carletti, "The Role of Liquidity in Financial Crisis," Aug. 4, 2008	2008.08.04	n/a
1428		AIGSTARR00051092	Securities Lending Loan Balances from AIG Companies as of August 4, 2008	2008.08.04	n/a
1429		AIGSTARR00071070	AIG-FP Super Senior CDS Summary for COB 8/4	2008.08.04	n/a
1430		AIGSTARR00051129	Securities Lending Loan Balances from AIG Companies as of August 5, 2008	2008.08.05	n/a
1431		AIGSTARR00051331	AIG Accounting Policy Memo (8/5/2008) From: Guillaume de Lamaziere To: Files, cc: Steve Belcher, Diane Cenci, Patrick Donovan, Elias Habayeb, Erja Jackson, Christian Pezeu, Anthony Valoroso re: Super Senior Regulatory Capital Motivated Transactions - Accounting and Valuation Policy	2008.08.05	n/a
1432		AIGSTARR00071085	AIG-FP Super Senior CDS Summary for COB 8/5	2008.08.05	n/a
1433		AIGSTARR00071094	AIG-FP Super Senior CDS Summary for COB 8/6	2008.08.06	n/a
1434		AIGSTARR00124630	Securities Lending Loan Balances from AIG Companies as of August 6, 2008	2008.08.06	n/a
1435		AIGSTARR00071129	AIG-FP Super Senior CDS Summary for COB 8/7	2008.08.07	n/a
1436		AIGSTARR00124736	Securities Lending Loan Balances from AIG Companies as of August 7, 2008	2008.08.07	n/a
1437		n/a	William Blair & Company Equity Research on American International Group, Inc. August 7, 2008.	2008.08.07	n/a
1438		AIGSTARR00071131	AIG-FP Super Senior CDS Summary for COB 8/8	2008.08.08	n/a
1439		AIGSTARR00124991	Securities Lending Loan Balances from AIG Companies as of August 8, 2008	2008.08.08	n/a
1440		n/a	Bank of New York Mellon Form 10-Q for 2Q 2008	2008.08.08	n/a

PTX	PX	Bates	Document Description	Date	Time
1441		AIGSTARR00071133	AIG-FP Super Senior CDS Summary for COB 8/11	2008.08.11	n/a
1442		AIGSTARR00071662	Securities Lending Loan Balances from AIG Companies as of August 11, 2008	2008.08.11	n/a
1443		n/a	Washington Mutual, Inc. Form 10-Q for 2Q 2008	2008.08.11	n/a
1444		n/a	JPMorgan Quarterly Report Form 10-Q for 2Q 2008	2008.08.11	n/a
1445		AIGSTARR00090551	AIG Slide Deck - AIG Domestic Securities Lending: To Update State Insurance Departments (August 12, 2008)	2008.08.12	n/a
1446		AIGSTARR00097521	AIG-FP Super Senior CDS Summary for COB 8/12	2008.08.12	n/a
1447		AIGSTARR00071688	Securities Lending Loan Balances from AIG Companies as of August 13, 2008	2008.08.13	n/a
1448		AIGSTARR00097986	AIG-FP Super Senior CDS Summary for COB 8/13	2008.08.13	n/a
1449		FRBNY-STARR(CFC)-00000656	Cover email (8/14/08 2:45 pm) From: Kevin Coffey To: Terrence Checki, William Rutledge, Arthur Angulo, Meg McConnell, Brian Peters, cc: Christopher Calabia re: AIG – Summary of Potential Earnings, Capital and Liquidity Issues Attachment: AIG Summary of Drivers of Potential Earnings, Capital and Liquidity Issues	2008.08.14	2:45 PM
1451		AIGSTARR00071139	AIG-FP Super Senior CDS Summary for COB 8/14	2008.08.14	n/a
1452		AIGSTARR00098200	Email (8/15/2008) From: Andrew forster To: Elias Habayeb, cc: Tom Fewings, Tom Athan, Jon Liebergall re: Aig Assts	2008.08.15	5:27 AM
1453		AIGSTARR00101609	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 15-Aug-08)	2008.08.15	n/a
1454		AIGSTARR00101691	AIG-FP Super Senior CDS Summary for COB 8/15	2008.08.15	n/a
1455		AIGSTARR00125143	Securities Lending Loan Balances from AIG Companies as of August 15, 2008	2008.08.15	n/a
1456		AIGSTARR00047865	Securities Lending Loan Balances from AIG Companies as of August 18, 2008	2008.08.18	n/a
1457		AIGSTARR00071098	AIG-FP Super Senior CDS Summary for COB 8/18	2008.08.18	n/a
1458		AIGSTARR00041071	AIG-FP Process Memo Process - Super Senior Credit Products: A7 Pricing Validation (Collateral Management) Objective - describe the process of managing collateral calls that have been placed on AIGFP by counterparties as the collateral data is used in the valuation/validation process	2008.08.19	n/a
1459		AIGSTARR00071102	AIG-FP Super Senior CDS Summary for COB 8/19	2008.08.19	n/a
1460		AIGSTARR00071734	Securities Lending Loan Balances from AIG Companies as of August 19, 2008	2008.08.19	n/a

PTX	PX	Bates	Document Description	Date	Time
1461		AIGSTARR00071104	AIG-FP Super Senior CDS Summary for COB 8/20	2008.08.20	n/a
1462		AIGSTARR00125155	Securities Lending Loan Balances from AIG Companies as of August 20, 2008	2008.08.20	n/a
1463		AIGSTARR00100013	AIG-FP Super Senior CDS Summary for COB 8/21	2008.08.21	n/a
1464		AIGSTARR00071839	Securities Lending Loan Balances from AIG Companies as of August 22, 2008	2008.08.22	n/a
1465		AIGSTARR00100371	AIG-FP Super Senior CDS Summary for COB 8/22	2008.08.22	n/a
1466		n/a	Bernanke, Ben S., "Reducing Systemic Risk," Federal Reserve Bank of Kansas City, Jackson Hole, WY, (August 22, 2008)	2008.08.22	n/a
1467		AIGSTARR00071121	AIG-FP Super Senior CDS Summary for COB 8/25	2008.08.25	n/a
1468		PWC_STARR_US01763189	American International Group, Inc. U.S. Documentation for Head Office and Regional Support Services for FYE 2007 - Volume II	2008.08.25	n/a
1469		AIGSTARR00125408	Securities Lending Loan Balances from AIG Companies as of August 26, 2008	2008.08.26	12:25 PM
1470		AIGSTARR00071123	AIG-FP Super Senior CDS Summary for COB 8/26	2008.08.26	n/a
1471		AIGSTARR00116202	Email (8/27/2008) From: John Grace To: Jens Berding, Patricia Skigen re: FW: Liquidity benefit discussion pages	2008.08.27	10:08 AM
1472		AIGSTARR00116203	Attachment to AIGSTARR00116202: Slides - Net liquidity benefits of primary dealer	2008.08.27	10:08 AM
1473		AIGSTARR00125406	Email (8/27/2008) From: Alex Morrone To: Peter Adamczyk, Win Neuger, Carmen Mendez, David Herzog, Kathleen Shannon, Norma Vallejo, Robert Gender, Christopher Swift, Kevin McGinn, Craig Mitchell, Don McHugh, Robert Lewis, Ed Holmes, James Bolton, Martin Mair, Barbara Livanou, Joseph Nocera, Richard Scott, Virginia Dutton, Wanda Rivera, Jeffrey Hurd, John Grace, cc: GSL Client Support, GSLNYTraders, London-GSL, David Giroux re: SL Open and Term Trades by Lending Agent Summary - August 26th 2008	2008.08.27	12:25 PM
1474		AIGSTARR00116221	Email (8/27/2008) From: John Grace To: Jens Berding re: Fw: SL & Ins. Co 's Collateral	2008.08.27	4:41 PM
1475		AIGSTARR00116222	Attachment to AIGSTARR00116221: Spreadsheet - Liquidity Risk Analysis 082608 Repo Buckets	2008.08.27	4:41 PM
1476		AIGSTARR00071125	AIG-FP Super Senior CDS Summary for COB 8/27	2008.08.27	n/a

PTX	PX	Bates	Document Description	Date	Time
1477		AIGSTARR00110853	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 27-Aug-08)	2008.08.27	n/a
1478		n/a	Frame, Scott, Andreas Lehnert, and Ned Prescott, "A Snapshot of Mortgage Conditions with an Emphasis on Subprime Mortgage Performance," Federal Reserve's Home Mortgage Initiatives Coordinating Committee, (August 27, 2008)	2008.08.27	n/a
1479		AIGSTARR00052425	Securities Lending Loan Balances from AIG Companies as of August 28, 2008	2008.08.28	n/a
1480		AIGSTARR00061094	AIG Memo (8/28/2008) From: AIG-FP Risk Management To: Bill Dooley re: AIG-FP Risk Review	2008.08.28	n/a
1481		AIGSTARR00101037	AIG-FP Super Senior CDS Summary for COB 8/28	2008.08.28	n/a
1482		AIGFIN001320903	AIG-FP Discussion Draft: Contingent Liquidity Analysis - AIG-FP Super Senior Credit Derivatives Portfolio - Market Risk Management Group (August 29, 2008)	2008.08.29	n/a
1483		AIGFIN001320908	Attachment to AIGFIN001320903 - Excel Spreadsheet re Contingent Liquidity Analysis - AIG-FP Super Senior Credit Derivatives Portfolio	2008.08.29	n/a
1484		AIGSTARR00023818	AIG-FP Super Senior CDS Summary for COB 8/29	2008.08.29	n/a
1485		AIGFIN001320417	Email (8/31/2008) From: Elias Habayeb To: Tom Fewings, Andrew Forster re: FW: Setting up a call with BlackRock today *Earlier email is included in SHD as AIGSTARR00052153	2008.08.31	9:57 PM
1486		n/a	Scott E. Harrington, "The Financial Crisis, Systemic Risk, and the Future of Insurance Regulation"	2008.09.00	n/a
1487		n/a	William F. O'Meara, "Risk Management in Securities Lending," Canadian Investment Review, Fall 2008	2008.09.00	n/a
1488		AIGSTARR00125462	Securities Lending Loan Balances from AIG Companies as of September 1, 2008	2008.09.01	n/a
1489		AIGSTARR00044585	Securities Lending Loan Balances from AIG Companies as of September 2, 2008	2008.09.02	n/a
1490		AIGSTARR00229783	Notes sent to William Dooley, Elias Habayeb, Alan Pryor from Jim Haas as a "response for FP" titled "Impact on AIG-FP Business Segments of Credit Downgrade to A+/A1"	2008.09.03	2:00 PM
1491		AIGSTARR00044606	Securities Lending Loan Balances from AIG Companies as of September 3, 2008	2008.09.03	n/a
1492		AIGSTARR00096650	AIG-FP Super Senior CDS Summary for COB 9/3	2008.09.03	n/a
1493		AIGSTARR00398617	Spreadsheet - attached to email with subject line BR Presentations - Cash Flow Projections	2008.09.03	n/a

PTX	PX	Bates	Document Description	Date	Time
1494		AIGSTARR00017761	Securities Lending Loan Balances from AIG Companies as of September 4, 2008	2008.09.04	n/a
1495		AIGSTARR00034369	AIG Memo (9/4/2008) From: Eric N. Litzky To: The Members of the AIG Finance Committee re: AIG Finance Committee Teleconference Meeting - Friday, September 5th	2008.09.04	n/a
1496		AIGSTARR00096932	AIG-FP Super Senior CDS Summary for COB 9/4	2008.09.04	n/a
1497		AIGSTARR00097109	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 4-Sep-08)	2008.09.04	n/a
1498		n/a	Allen, Franklin and Carletti, Elena, "The Role of Liquidity in Financial Crises" 2008 Jackson Hole Conference Proceedings, Federal Reserve Bank of Kansas City (September 4, 2008)	2008.09.04	n/a
1499		AIGSTARR00034195	Memo (9/5/2008) From: Bob Candella To: Liquidity Risk Committee re: Liquidity Risk Market Commentary - Weeks of 8/25/08 and 9/1/08	2008.09.05	n/a
1500		AIGSTARR00061332	Securities Lending Loan Balances from AIG Companies as of September 5, 2008	2008.09.05	n/a
1501		AIGSTARR00097291	AIG-FP Super Senior CDS Summary for COB 9/5	2008.09.05	n/a
1502		AIGSTARR00118803	AIG Draft Slide Deck - Securities Lending Liquidity Contingency Plan (September 5, 2008)	2008.09.05	n/a
1503		AIGSTARR00216147	Weekly Contingent Liquidity Projection Report for the Week of 8/29/08	2008.09.05	n/a
1504		AIGSTARR00300584	Set of Materials sent to JP Morgan titled "Securities Lending & Liquidity Initiatives" (9/5/2008)	2008.09.05	n/a
1505		FRBNY-STARR(CFC)-00003793	Morgan Stanley Analyst Report (September 5, 2008) - "American Int'l Grp: Liquidity and Capital Needs Escalating; Wait for Capital Raise Announcement"	2008.09.05	n/a
1506		n/a	"Statement by Secretary Henry M. Paulson, Jr. on Treasury and Federal Housing Finance Agency Action to Protect Financial Markets and Taxpayers," U.S. Department of the Treasury, (September 7, 2008)	2008.09.07	n/a
1507		AIGSTARR00000302	AIG SEC Lending data	2008.09.08	n/a
1508		AIGSTARR00024524	AIG-FP Super Senior CDS Summary for COB 9/8	2008.09.08	n/a
1510		AIGSTARR00097313	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 8-Sep-08)	2008.09.08	n/a
1511		AIGSTARR00165954	Securities Lending Loan Balances from AIG Companies as of September 8, 2008	2008.09.08	n/a
1512		n/a	"Transcript: Paulson on Fannie, Freddie Bailout," CNBC, (September 8, 2008)	2008.09.08	n/a

PTX	PX	Bates	Document Description	Date	Time
1513		BLK01910	Email (9/9/2008) From: Nugzari Jakobishvili To: Zach Buchwald re: FW: Updated Super Senior CDS portfolio analysis Attaching: Presentation on Review of Cash Flow Projections for AIG-FP Super Senior CDS Portfolio (September 9, 2008)	2008.09.09	9:54 AM
1514		AIGFIN000602963	Email (9/9/2008) From: Mark Belfan To: Ronald Latz re: Negbasis-CDS-tally_090808 v 89.xls	2008.09.09	6:51 PM
1516		AIGSTARR00003002	Super Senior CDS Summary for COB 9/9	2008.09.09	n/a
1517		AIGSTARR00006721	Securities Lending Loan Balances from AIG Companies as of September 9, 2008	2008.09.09	n/a
1519		JPM00042883	AIG Slide Deck - Rating Agency Presentation (September 9, 2008)	2008.09.09	n/a
1520		n/a	Reuters, "UPDATE 2-AIG Shares Plummet on Fresh Mortgage Market Concerns," September 9, 2008	2008.09.09	n/a
1521		AIGSTARR00008816	Email (9/10/2008) From: Nugzari Jakobishvili To: Brian Schreiber, Kevin McGinn, Alan Pryor, Elias Habayeb, Alan Frost, Adam Budnick, Eduardo Diaz-Perez, Tom Fewings, cc: Charles Hallac, Craig Phillips, Roland Villacorta, Mark Paltrowitz, Mard Wiedman, Zach Buchwald, Martin Jajow re: CDS cash flow files Attaching CDS Cash Flows - Base Case, CDS Cash Flows Stress Case, CDS Cash Flows Base Acceleration Case, CDS Cash Flows - Stress Acceleration Case	2008.09.10	4:48 AM
1522		AIGSTARR00008818	Attachment to AIGSTARR00008816 - Spreadsheet with heading "Projected Swap Cash Flows (Not Discounted) ABAC041.base" (CDS Cash Flows - Base Case)	2008.09.10	4:48 AM
1523		AIGSTARR00008819	Attachment to AIGSTARR00008816 - Spreadsheet with heading "Projected Swap Cash Flows (Not Discounted) ABAC041.stress" (CDS Cash Flows Stress Case)	2008.09.10	4:48 AM
1524		AIGSTARR00008820	Attachment to AIGSTARR00008816 - Spreadsheet with heading "Projected Swap Cash Flows (Not Discounted) ABAC041.acc.base" (CDS Cash Flows Base Acceleration Case)	2008.09.10	4:48 AM
1525		AIGSTARR00008821	Attachment to AIGSTARR00008816 - Spreadsheet with heading "Projected Swap Cash Flows (Not Discounted) ABAC041.acc.stress" (CDS Cash Flows - Stress Acceleration Case)	2008.09.10	4:48 AM

PTX	PX	Bates	Document Description	Date	Time
1526		JPM00093952	Email (9/10/2008) From: Andrew Kresse To: Fernando Yanez re: Fw: Indicative Repo Termsheet	2008.09.10	7:53 PM
1527		AIGSTARR00074744	Securities Lending Loan Balances from AIG Companies as of September 10, 2008	2008.09.10	n/a
1528		AIGSTARR00095280	AIG-FP Super Senior CDS Summary for COB 9/10	2008.09.10	n/a
1529		n/a	Carpenter, David H. and Murphy, M. Maureen, "Financial Institution Insolvency: Federal Authority over Fannie Mae, Freddie Mac, and Depository Institutions," (September 10, 2008)	2008.09.10	n/a
1530		n/a	AP Newswires, "Sector roundup: Insurance Stocks Mixed ahead of Ike, Wet Seal among Gainers in Retail," September 10, 2008	2008.09.10	n/a
1531		AIGSTARR00006542	Securities Lending Loan Balances from AIG Companies as of September 11, 2008	2008.09.11	n/a
1532		AIGSTARR00009046	Memo (9/11/2008) From: Robert Gender To: Robert Willumstad re: Liquidity Update	2008.09.11	n/a
1533		AIGSTARR00094590	AIG-FP Super Senior CDS Summary for COB 9/11	2008.09.11	n/a
1534		AIGSTARR00009196	Email (9/12/2008) From: Felix Kaiser To: AIG-FP recipients re: RE: Credit Market Update	2008.09.12	12:41 PM
1535		FRBNY-STARR(CFC)-00003724	Email (9/12/2008) From: William Dudley To: Hayley Boesky re: Re: AIG panic	2008.09.12	7:31 PM
1536		AIGSTARR00034556	Securities Lending Loan Balances from AIG Companies as of September 12, 2008	2008.09.12	n/a
1537		AIGSTARR00088896	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 12-Sep-08)	2008.09.12	n/a
1538		AIGSTARR00095008	AIG-FP Super Senior CDS Summary for COB 9/12	2008.09.12	n/a
1539		n/a	Dow Jones Newswire, "Capital Constraints Keep Pulling AIG Down," September 12, 2008	2008.09.12	n/a
1540		n/a	NY Times, "Investors Turn Gaze to A.I.G.," September 12, 2008	2008.09.12	n/a
1541		PX 107	Hand-written notes from 9/13/2008	2008.09.13	n/a
1542		FRB018-00573744	Email (9/14/2008) From: Adam Ashcraft To: Michael Gibson re: FW: AIG and the discount window	2008.09.14	8:10 AM

PTX	PX	Bates	Document Description	Date	Time
1543		KKR-DOJ00000081	Email (9/14/2008) From: Deryck Maughan To: Henry Kravis, George Roberts, Scott Nuttall, Tagar Olson re: AIG process	2008.09.14	10:29 AM
1544		PX 448	Email from A. Reed to H. Finer, et al. re: "FW: AIG Life Companies and Related Transactions" Attaching Capital Structure Analysis and Stock Purchase Agreement Draft among AIG, AHAC, C&I and National Union Fire Insurance Company of Pittsburgh, PA	2008.09.14	3:29 PM
1546		PX 092	Email (9/14/2008 9:22 pm) From: Patricia Mosser To: Jamie McAndrews re: Re: AIG and the discount window	2008.09.14	9:22 PM
1547		AIGSTARR00118231	Spreadsheet with heading "Sum of Available Mkt"	2008.09.14	n/a
1549		PX 447	Draft Letter from American Home Assurance Company to Eric Dinallo re: "American Home Assurance Company ("AHAC") and Commerce and Industry Insurance Company ("C&I"), each a New York domiciled property casualty insurance company	2008.09.14	n/a
1551		FRB009 00001065	Email (9/15/2008) From: Jon Greenlee To: William English, William Nelson, Michael Gibson re: Fw: AIG gets New York's hel in accessing \$20 billion	2008.09.15	1:23 PM
1553		PX 035	Minutes of Conference Call: September 15, 2008 @ 5pm: FRBNY Bank Supervision, Legal: NY State Insurance Department (NYSID)	2008.09.15	5:00 PM
1554		AIGSTARR00038689	Securities Lending Loan Balances from AIG Companies as of September 15, 2008	2008.09.15	n/a
1555		AIGSTARR00089890	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 15-Sep-08)	2008.09.15	n/a
1556		AIGSTARR00094122	AIG-FP Super Senior CDS Summary for COB 9/15	2008.09.15	n/a
1557		AIGSTARR00116334	AIG Pool Participant Detail Report (as of 9/15/08)	2008.09.15	n/a
1558		n/a	Futuresmag.com "'Pressure gathers on AIG and GE," Andrew Wilkinson	2008.09.15	n/a
1559		n/a	Moody's Investors Service, "Moody's downgrades AIG (senior to A2); LT and ST ratings under review," (September 15, 2008)	2008.09.15	n/a
1560		n/a	The Wall Street Journal "Bank of America to Buy Merrill," Matthew, Carrick Mollenkamp and Dan Fitzpatrick, (September 15, 2008)	2008.09.15	n/a
1561		n/a	"Rating agencies downgrade AIG, more cuts possible," Reuters, September 15, 2008.	2008.09.15	n/a
1562		NYSID 00003702	AIG Slide Deck: AIG Commercial Insurance - Project Muni (September 15, 2008)	2008.09.15	n/a

PTX	PX	Bates	Document Description	Date	Time
1563		n/a	September 15, 2008 Press Briefing by Dana Perino and Secretary of the Treasury Henry Paulson	2008.09.15	n/a
1564		PX 039	Cover Email (9/16/08 3:16 am) From: Alejandro LaTorre To: Timothy Geithner, William Rutledge, Patricia Mosser, cc: Richard Charlton, Azish Filabi, James Hennessy, Adam Ashcraft, Alejandro LaTorre, Alexander Psomas, Bard Stermasi, Christopher Calabia, Denise Goodstein, Dianne Dobbeck, Elise Liebers, Erika Gottfried, Jim Mahoney, Kevin Coffey, Mark Scapp, Min Kim, Paul Whynott, Tobias Adrian re: Summary of AIG Bankruptcy Impact Attachment: Systemic Impact of AIG Bankruptcy.DOC	2008.09.16	3:16 AM
1565		PX 1307	Email (9/16/2008 2:32 pm) From: Robert Scully To: Kevin Warsh re: Fw: Market Impact Attaching Morgan Stanley Discussion Materials (16 September 2008)	2008.09.16	2:32 PM
1566		FRBNY-STARR(CFC)-0459012	Draft Script Titled [TBD: presented by Mr. Paulson or Mr. Geithner]	2008.09.16	3:59 PM
1568		n/a	Carrick Mollenkamp, Susanne Craig, Serena Ng & Aaron Lucchetti, "Lehman Files for Bankruptcy, Merrill Sold, AIG Seeks Cash," WSJ (September 16, 2008)	2008.09.16	6:52 PM
1569		PX 1193	Email (9/16/2008 7:50 pm) From: Steve Rosenblum To: Bradley Smith, cc: Jeremiah Norton, Dan Jester, Lawrence Makow re: 2008_09_16 Term Sheet (3) (2) Attaching Draft Term Sheet	2008.09.16	7:50 PM
1570		PX 1314	Email (9/16/2008 8:54 pm) From: Timothy Radcliff To: Suhayla Monroe, Peter Juhas re: Arugment for Action	2008.09.16	8:54 PM
1571		n/a	Federal Reserve Board of Governors, Press Release, September 16, 2008 at 9:00PM--www.federalreserve.gov	2008.09.16	9:00 PM
1572		AIGSTARR00004110	Super Senior CDS Summary for COB 9/16	2008.09.16	n/a
1573		AIGSTARR00006571	Securities Lending Loan Balances from AIG Companies as of September 16, 2008	2008.09.16	n/a
1574		FRBNY-STARR(CFC)-00010410	Document with first line "Allowing AIG to default poses systemic risks through its impact on a range of critical money and capital markets"	2008.09.16	n/a
1575		n/a	FRBOG "Press Release"	2008.09.16	n/a
1577			"Lehman Says It Will File for Bankruptcy," New York Times DealBook (September 15, 2008)	2008.09.15	n/a

PTX	PX	Bates	Document Description	Date	Time
1579		n/a	DowJones Newswire, "WSJ: Ex-Allstate CEO Ed Liddy To Replace Willumstad At AIG – Source," September 16, 2008	2008.09.16	n/a
1582		AIGSTARR00007113	Email (9/17/2008) From: David Herzog To: Brian Schreiber re: Fed visit	2008.09.17	8:00 AM
1583		FRBNY-STARR(CFC)-0479785	Email (9/17/2008) From: Robert Pofsky To: Edward Murphy, cc: Leon Taub, Maria Ambrosio re: Re: Fw: September 16, 2008 AIG Announcement	2008.09.17	9:20 AM
1584		n/a	BusinessWire (Sept. 17, 2008) - Fitch Discusses AIG Rating Watch Revision in Light of Federal Reserve Actions	2008.09.17	2:28 PM
1585		FRBNY-STARR(CFC)-00012633	Email (9/17/2008) From: Michael Holscher To: Meg McConnell, cc: William Dudley, Michael Schetzel, Patricia Mosser, Alejandro Latorre re: It's too late to protect the taxpayer	2008.09.17	3:31 PM
1586		AIGSTARR00016593	Securities Lending Loan Balances from AIG Companies as of September 17, 2008	2008.09.17	n/a
1587		n/a	Citi Analyst Report, "The Too-Big-To-Fail Thesis Prevails" (September 17, 2008)	2008.09.17	n/a
1588		n/a	Credit Suisse Analyst Report, "Fed Lifeline for AIG to Result in Auction of Many (if not all) Businesses" (September 17, 2008)	2008.09.17	n/a
1589		n/a	Keefe, Bruyette & Woods Analyst Report, "AIG Rescued" (September 17, 2008)	2008.09.17	n/a
1590		n/a	Morgan Stanley Analyst Report, "Quick Comment: First Take on Government Bailout" (September 17, 2008)	2008.09.17	n/a
1591		n/a	UBS Analyst Report, "\$85B Fed Loan Facility for 80% Equity Stake" (September 17, 2008)	2008.09.17	n/a
1592		n/a	Wachovia Analyst Report, "AIG: Averts Bankruptcy; Shareholders Diluted But Not to Zero" (September 17, 2008)	2008.09.17	n/a
1593		n/a	A.M. Best Company "American International Group, Inc.: A Quick Look at the 6-Month Numbers,"	2008.09.17	n/a
1594		n/a	CNN, "AIG bailout upsets Republican lawmakers," Tedd Barrett, Deidre Walsh, Brianna Keilar	2008.09.17	n/a
1595		n/a	Dow Jones Newswires, "DJ Australia's Swan: Welcomes Federal Reserve Bailout of AIG,"	2008.09.17	n/a
1596		n/a	WSJ "U.S. to Take Over AIG in \$85 Billion Bailout; Central Banks Inject Cash as Credit Dries Up," Matthew Karnitschnig, Deborah Solomon, Liam Plevin and Jon E. Hilsenrath,	2008.09.17	n/a

PTX	PX	Bates	Document Description	Date	Time
1597		n/a	CNN Politics, "Commentary: How to Prevent the Next Wall Street Crisis," Stiglitz, Joseph, (September 17, 2008)	2008.09.17	n/a
1598		n/a	New York Times, "Fed's \$85 Billion Loan Rescues Insurer," September 17, 2008	2008.09.17	n/a
1601		FRBNY-STARR(CFC)-0481090	Email (9/18/2008) From: Helen Ayala To: Charles Gray re: Fw: AIG	2008.09.18	10:51 AM
1602		AIGSTARR00016594	Securities Lending Loan Balances from AIG Companies as of September 18, 2008	2008.09.18	n/a
1603		AIGSTARR00105241	CDS Chronology Report from COB 9/18	2008.09.18	n/a
1604		AIGSTARR00105528	AIG-FP Super Senior CDS Summary for COB 9/18	2008.09.18	n/a
1605		AIGSTARR00116906	Spreadsheet of daily outstanding loans for AIG as of 9-18-08	2008.09.18	n/a
1606		n/a	Reuters "AIG to hold shareholder vote on Fed bailout," 2008.09.18	2008.09.18	n/a
1607		PX 529	Email (9/19/2008 5:11 pm) From: Joseph Sommer To: Sarah Dahlgren re: Fw: Invitation to the MTG-2008 Winter National Meeting	2008.09.19	5:11 PM
1609		FRBNY-STARR(CFC)-00016356	Email (9/19/2008) From: Sarah Dahlgren To: Anastasia Kelly, cc: Amy Flynn re: Re: Stasia Kelly	2008.09.19	8:41 PM
1610		FRBNY-STARR(CFC)-00015032	Email (9/19/2008) From: Robert Patalano To: Donald Jacobs, cc: Danielle Vicente, Paul Whyntott re: Valuation	2008.09.19	10:49 PM
1611		FRBNY-STARR(CFC)-00015034	Attachment to FRBNY-STARR(CFC)-00015032: Valuation Guidance provided by Morgan Stanley	2008.09.19	10:49 PM
1612		n/a	<i>The Afternoon Report: Relief All Around</i> , THE WALL STREET JOURNAL, Sept. 19, 2008	2008.09.19	
1613		AIGSTARR00027360	Securities Lending Loan Balances from AIG Companies as of September 19, 2008	2008.09.19	n/a
1614		AIGSTARR00105927	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 19-Sep-08)	2008.09.19	n/a
1615		AIGSTARR00105996	AIG-FP Super Senior CDS Summary for COB 9/19	2008.09.19	n/a
1616		FRB018-00706072	Memo (9/19/2008) From: Edward Murphy To: Robert Pofsky re: Accounting for the AIG Transaction	2008.09.19	n/a
1617		n/a	Citi Analyst Report, "What's For Sale?" (September 19,2008)	2008.09.19	n/a

PTX	PX	Bates	Document Description	Date	Time
1618		n/a	The New York Times, "Treasury to Guarantee Money Market Funds," Henriques, Diana, (September 20, 2008)	2008.09.20	n/a
1619	n/a	n/a	Sahadi, "Rescue cost: Hundreds of billions," CNN Money (September 19, 2008)	2008.09.19	1:54 PM
1620		PX 133	Draft Slides: NAIC Talking Points: Monday Night 1-1's (Sept 22), Tues Regulator Session (Sept 23)	2008.09.22, 2008.09.23	n/a
1623		n/a	"Press Release," Board of Governors of the Federal Reserve System, (September 21, 2008)	2008.09.21	n/a
1624		n/a	"DRAFT Project Maiden Lane II Preliminary Valuation Calculations including Windshield Actuarial Appraisal Value Analysis as of June 30, 2008," Ernst & Young, (September 21, 2008)	2008.09.21	n/a
1625		AIGSTARR00127155	Email (9/22/2008) From: Jesus Zaragoza To: Kathleen Shannon, David Herzog re: Revised share files Attaching spreadsheets of available commonstock (9-22-08) and shares available (9-22-08)	2008.09.22	6:56 PM
1626		AIGSTARR00105978	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 22-Sep-08)	2008.09.22	n/a
1627		AIGSTARR00108398	AIG-FP Super Senior CDS Summary for COB 9/22	2008.09.22	n/a
1628		AIGSTARR00203263	Securities Lending Loan Balances from AIG Companies as of September 22, 2008	2008.09.22	n/a
1629		AIGSTARR00022518	Citi Analyst Report, "Latin America Investment Daily- American International Group Inc. (AIG)-What's for Sale?" (September 22, 2008)	2008.09.22	n/a
1630		n/a	The Buckingham Research Group Analyst Report (Sept. 22, 2008), "Morgan Stanley (MS) MUFJ Investment & Bank Holding Co. Implications"	2008.09.22	n/a
1631		n/a	Circular Letter No. 19, State of New York Insurance Department, (September 22, 2008)	2008.09.22	n/a
1633		n/a	JP Morgan, "Fed Supports GS through BHC Structure, Don't Expect the Future GS to Look too Different," September 22, 2008.	2008.09.22	n/a
1635		TREAS00256522	Email (9/23/2008) From: Jason Kyrwood To: Marshall Huebner, et al. re: RE: New Language for Review and Approval	2008.09.23	1:57 AM
1636		FRBNY-STARR(CFC)-00034440	Email (9/23/2008) From: Sandy Krieger To: Steven Manzari re: Fw: URGENT: LOAN REQUEST	2008.09.23	7:15 PM

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1637		FRBNY-STARR(CFC)-0234636	Email (9/23/2008) From: Catherine Kung To: Michelle Meertens re: FW: Executed Credit Agreement	2008.09.23	7:32 PM
1638		DPWSTARR_00076275	Email (9/23/2008) From: Ethan James To: Suzanne Folsom, cc: James Hennessy re: FW:	2008.09.23	8:25 PM
1639		n/a	Ben White, "Buffett Deal at Goldman Seen as a Sign of Confidence," New York Times, Sept. 23, 2008	2008.09.23	n/a
1640		AIGSTARR00108309	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 23-Sep-08)	2008.09.23	n/a
1641		AIGSTARR00108611	AIG-FP Super Senior CDS Summary for COB 9/23	2008.09.23	n/a
1642		n/a	Dow Jones Newswires "AIG Announces Suspension of Common Stk Dividends,"	2008.09.23	n/a
1643		n/a	Dow Jones Newswires, "AIG, Fed Reserve Bank of NY Sign Pact for \$85B Credit Facility,"	2008.09.23	n/a
1644		n/a	Associated Press, "American International Group Suspends Quarterly Dividend of 22 Cents per Share,"	2008.09.23	n/a
1645		AIGSTARR00068250 to AIGSTARR00068320	Email (9/23/2008) From: David Herzog To: Anthony Valoroso, Jesus Zaragoza re: FW: Attaching redline of Execution Copy of Credit Agreement against 9/22/08 Draft	2008.09.23	11:11 AM
1648		n/a	AIG Revolving Credit Facility Data Spreadsheet	2008.09.23 - 2010.11.24	n/a
1650		AIGSTARR00360361	Email (9/24/2008) From: Anthony Valoroso To: Donald Farnan re: FW: Definitive Documents for Credit Facility	2008.09.24	9:59 AM
1651		AIGSTARR00021447	AIG-FP Super Senior CDS Summary for COB 9/24	2008.09.24	n/a
1652		AIGSTARR00108646	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 24-Sep-08)	2008.09.24	n/a
1653		AIGSTARR00167222	Securities Lending Loan Balances from AIG Companies as of September 24, 2008	2008.09.24	n/a
1654		n/a	FBR Capital Markets Analyst Report, "AIG Fed Loan Update" (September 24, 2008)	2008.09.24	n/a
1655		n/a	Societe Generale Analyst Report, "Share Price at Equilibrium, at This Stage" (September 24, 2008)	2008.09.24	n/a

PTX	PX	Bates	Document Description	Date	Time
1657		n/a	Robert Daniel, "AIG Definitely Agrees On \$85B Credit Line From NY Fed," Dow Jones Newswires, September 24, 2008	2008.09.24	n/a
1658		n/a	Bloomberg News, "AIG Falls on Concern Government Loan Will Force Liquidation," September 24, 2008	2008.09.24	n/a
1659		AIGSTARR00015510	BlackRock Slide Deck - AIG: Security Lending Portfolio Discussion (September 25, 2008)	2008.09.25	n/a
1660		AIGSTARR00027292	AIG Liquidity Risk Report for September 25, 2008	2008.09.25	n/a
1661		AIGSTARR00027720	Collateral Posting for 9/25 (looks like other AIG-FP Super Senior CDS Summary for COB docs, but numbers differ from those in AIGSTARR00104146)	2008.09.25	n/a
1662		AIGSTARR00102452	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 25-Sep-08)	2008.09.25	n/a
1663		AIGSTARR00104146	AIG-FP Super Senior CDS Summary for COB 9/25	2008.09.25	n/a
1664		AIGSTARR00167232	Securities Lending Loan Balances from AIG Companies as of September 25, 2008	2008.09.25	n/a
1665		n/a	UBS Analyst Report, "Fed Stake Reversal - Remote Probability" (September 25, 2008)	2008.09.25	n/a
1666		AIGSTARR00011823	Email (9/27/2008) From: Robert Gender To: David Herzog re: FW: Liquidity Report 9/26 And Attachment	2008.09.26	3:20 PM
1667		n/a	"Chairman Cox Announces End of Consolidated Supervised Entities Program," SEC Press Release 2008-230, Sept. 26, 2008	2008.09.26	n/a
1668		AIGSTARR00105117	AIG-FP Super Senior CDS Summary for COB 9/26	2008.09.26	n/a
1669		AIGSTARR00108711	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 26-Sep-08)	2008.09.26	n/a
1670		AIGSTARR00137329	Securities Lending Loan Balances from AIG Companies as of September 26, 2008	2008.09.26	n/a
1673		AIGSTARR00241220	Spreadsheet titled AIG SOTP Break Up Model (9-26-2008) Base Case v7 - underlying model for presentation to be given to Board of Directors	2008.09.27	n/a
1674		KPMG STARR 0000097	AIG Global Restructuring Plan: September 28, 2008 (Draft for Discussion)	2008.09.28	n/a
1675		PX 1020	Email (9/29/2008 9:34 am) From: Nugzari Jakobishvili To: Charles Hallac, Craig Phillips, Zach Buchwald, Richard Prager re: FW: DRAFT Review of Multi-Sector Portfolio Options Attaching BlackRock Slide Deck Multi-Sector CDO Action Plan Review (September 29, 2008)	2008.09.29	9:34 AM

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1676		NYSID 00000317	Email (9/29/2008) From: Melissa Weiss To: Michael Moriarty, John Kenny, Martha Lees, cc: Bonnie Steingart, Peter Siroka re: State Summary Chart	2008.09.29	5:24 PM
1677		AIGSTARR00026112	AIG-FP Super Senior CDS Summary for COB 9/29	2008.09.29	n/a
1678		AIGSTARR00132066	Securities Lending Loan Balances from AIG Companies as of September 29, 2008	2008.09.29	n/a
1679		AIGSTARR00211935	AIG Slide Deck (Sept. 29, 2008) AIG Domestic Securities Lending - Update for State Insurance Departments	2008.09.29	n/a
1680		n/a	Bernstein Research Analyst Report, "Conditions Suggest More and Faster Asset Sales Likely" (September 29, 2008)	2008.09.29	n/a
1681		n/a	September 29, 2008 Treasury Press Release - Treasury Announces Temporary Guarantee Program for Money Market Funds	2008.09.29	n/a
1682		n/a	"Supervisory Capital Assessment Program & Capital Assistance Program," U.S. Department of the Treasury, (September 29, 2008)	2008.09.29	n/a
1684		AIGFIN006111372	AIG-FP Super Senior CDS Summary for COB 9/30	2008.09.30	n/a
1685		n/a	Quarterly Statement as of September 30, 2008 of the SunAmerica Life Insurance Company	2008.09.30	n/a
1686		n/a	Quarterly Statement as of September 30, 2008 of the AIG SunAmerica Life Assurance Company	2008.09.30	n/a
1687		n/a	Quarterly Statement as of September 30, 2008 of the American Life Insurance Company	2008.09.30	n/a
1688		n/a	Quarterly Statement as of September 30, 2008 of the Delaware American Life Insurance Company	2008.09.30	n/a
1689		n/a	Quarterly Statement as of September 30, 2008 of the American General Assurance Company	2008.09.30	n/a
1690		n/a	Quarterly Statement as of September 30, 2008 of the American International Life Assurance Company of New York	2008.09.30	n/a
1691		n/a	Quarterly Statement as of September 30, 2008 of the United States Life Insurance Company in the City of New York	2008.09.30	n/a
1692		n/a	Quarterly Statement as of September 30, 2008 of the American General Life Insurance Company	2008.09.30	n/a
1693		n/a	Quarterly Statement as of September 30, 2008 of the American General Life and Accident Insurance Company	2008.09.30	n/a
1694		n/a	Quarterly Statement as of September 30, 2008 of the AIG Annuity Insurance Company	2008.09.30	n/a
1695		n/a	Quarterly Statement as of September 30, 2008 of the AIG Life Insurance Company	2008.09.30	n/a

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1696		n/a	Quarterly Statement as of September 30, 2008 of the First SunAmerica Life Insurance Company	2008.09.30	n/a
1697		n/a	Quarterly Statement as of September 30, 2008 of the Merit Life Insurance Company	2008.09.30	n/a
1698		n/a	Quarterly Statement as of September 30, 2008 of the Pacific Union Assurance Company	2008.09.30	n/a
1699		n/a	Quarterly Statement as of September 30, 2008 of the Variable Annuity Life Insurance Company	2008.09.30	n/a
1700		n/a	Quarterly Statement as of September 30, 2008 of the AIG Advantage Insurance Company	2008.09.30	n/a
1701		n/a	Quarterly Statement as of September 30, 2008 of the AIG Auto Insurance Company of New Jersey	2008.09.30	n/a
1702		n/a	Quarterly Statement as of September 30, 2008 of the AIG Centennial Insurance Company	2008.09.30	n/a
1703		n/a	Quarterly Statement as of September 30, 2008 of the AIG Hawaii Insurance Company	2008.09.30	n/a
1704		n/a	Quarterly Statement as of September 30, 2008 of the AIG Indemnity Insurance Company	2008.09.30	n/a
1705		n/a	Quarterly Statement as of September 30, 2008 of the AIG National Insurance Company	2008.09.30	n/a
1706		n/a	Quarterly Statement as of September 30, 2008 of the AIG Preferred Insurance Company	2008.09.30	n/a
1707		n/a	Quarterly Statement as of September 30, 2008 of the AIG Premier Insurance Company	2008.09.30	n/a
1708		n/a	Quarterly Statement as of September 30, 2008 of the American International Insurance Company	2008.09.30	n/a
1709		n/a	Quarterly Statement as of September 30, 2008 of the American International Insurance Company of California	2008.09.30	n/a
1710		n/a	Quarterly Statement as of September 30, 2008 of the American International Insurance Company of New Jersey	2008.09.30	n/a
1711		n/a	Quarterly Statement as of September 30, 2008 of the American Pacific Insurance Company	2008.09.30	n/a
1712		n/a	Quarterly Statement as of September 30, 2008 of the New Hampshire Indemnity Company	2008.09.30	n/a
1713		n/a	Quarterly Statement as of September 30, 2008 of the American International Pacific Insurance Company	2008.09.30	n/a
1714		n/a	Quarterly Statement as of September 30, 2008 of the American International Insurance Company of Delaware	2008.09.30	n/a
1715		n/a	Quarterly Statement as of September 30, 2008 of the 21st Century Casualty Company	2008.09.30	n/a

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1716		n/a	Quarterly Statement as of September 30, 2008 of the 21st Century Insurance Company	2008.09.30	n/a
1717		n/a	Quarterly Statement as of September 30, 2008 of the 21st Century Insurance Company of the Southwest	2008.09.30	n/a
1718		n/a	Quarterly Statement as of September 30, 2008 of the American International Specialty Lines Insurance Company	2008.09.30	n/a
1719		n/a	Quarterly Statement as of September 30, 2008 of the Audubon Indemnity Company	2008.09.30	n/a
1720		n/a	Quarterly Statement as of September 30, 2008 of the Audubon Insurance Company	2008.09.30	n/a
1721		n/a	Quarterly Statement as of September 30, 2008 of the Commerce and Industry Insurance Company	2008.09.30	n/a
1722		n/a	Quarterly Statement as of September 30, 2008 of the National Union Fire Insurance Company of Louisiana	2008.09.30	n/a
1723		n/a	Quarterly Statement as of September 30, 2008 of the AIG Casualty Company	2008.09.30	n/a
1724		n/a	Quarterly Statement as of September 30, 2008 of the American Home Assurance Company	2008.09.30	n/a
1725		n/a	Quarterly Statement as of September 30, 2008 of the American International South Insurance Company	2008.09.30	n/a
1726		n/a	Quarterly Statement as of September 30, 2008 of the Granite State Insurance Company	2008.09.30	n/a
1727		n/a	Quarterly Statement as of September 30, 2008 of the Illinois National Insurance Company	2008.09.30	n/a
1728		n/a	Quarterly Statement as of September 30, 2008 of The Insurance Company of the State of Pennsylvania	2008.09.30	n/a
1729		n/a	Quarterly Statement as of September 30, 2008 of The National Union Fire Insurance Company of Pittsburgh, PA	2008.09.30	n/a
1730		n/a	Quarterly Statement as of September 30, 2008 of the New Hampshire Insurance Company	2008.09.30	n/a
1731		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Insurance Company	2008.09.30	n/a
1732		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Mortgage Insurance Company	2008.09.30	n/a
1733		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Mortgage Insurance Company of North Carolina	2008.09.30	n/a
1734		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Residential Insurance Company	2008.09.30	n/a
1735		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Credit Insurance Company	2008.09.30	n/a

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1736		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Commercial Insurance Company of North Carolina	2008.09.30	n/a
1737		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Mortgage Indemnity Company	2008.09.30	n/a
1738		n/a	Quarterly Statement as of September 30, 2008 of the United Guaranty Residential Insurance Company of North Carolina	2008.09.30	n/a
1739		n/a	Quarterly Statement as of September 30, 2008 of the American International Insurance Company of Puerto Rico	2008.09.30	n/a
1740		n/a	Quarterly Statement as of September 30, 2008 of the American General Property Insurance Company of Florida	2008.09.30	n/a
1741		n/a	Quarterly Statement as of September 30, 2008 of the American General Property Insurance Company	2008.09.30	n/a
1742		n/a	Quarterly Statement as of September 30, 2008 of the AIG Excess Liability Insurance Company Ltd	2008.09.30	n/a
1743		n/a	Quarterly Statement as of September 30, 2008 of the Landmark Insurance Company	2008.09.30	n/a
1744		n/a	Quarterly Statement as of September 30, 2008 of the Lexington Insurance Company	2008.09.30	n/a
1745		n/a	Quarterly Statement as of September 30, 2008 of the AIU Insurance Company	2008.09.30	n/a
1746		n/a	Quarterly Statement as of September 30, 2008 of the Yosemite Insurance Company	2008.09.30	n/a
1747		n/a	Quarterly Statement as of September 30, 2008 of the American General Indemnity Company	2008.09.30	n/a
1748		n/a	Quarterly Statement as of September 30, 2008 of The Hartford Steam Boiler Inspection and Insurance Company	2008.09.30	n/a
1749		n/a	Quarterly Statement as of September 30, 2008 of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut	2008.09.30	n/a
1750		n/a	Quarterly Statement as of September 30, 2008 of Transatlantic Reinsurance Company	2008.09.30	n/a
1751		n/a	Quarterly Statement as of September 30, 2008 of Putnam Reinsurance Company	2008.09.30	n/a
1752		n/a	IMF, "Global Financial Stability Report," (October 2008)	2008.10.00	n/a
1753		n/a	Harvard Law School, Legal and Economic Issues in Litigation Arising from the 2007 -2008 Credit Crisis (Oct. 2008)	2008.10.00	n/a
1754		n/a	Time "Why Main Street is Mad: Scenes from a Financial Crisis" (October 1, 2008)	2008.10.01	n/a
1755		n/a	Anderson Kill & Olick, "Risk Managers Speak Out on AIG Liquidity Crisis"	2008.10.02	n/a

PTX	PX	Bates	Document Description	Date	Time
1756		FRBNY-TOWNS-R1-188228	Ernst & Young Draft Slide Deck (10/3/2008) Project Maiden Lane II: Preliminary Valuation Calculations including Windshield Actuarial Appraisal Value Analysis as of June 30, 2008, for Pledge Entities as of October 2, 2008 with Ownership Changes Through October 2, 2008	2008.10.03	n/a
1757		n/a	Charles Duhigg, "Pressured to Take More Risk, Fannie Reached Tipping Point," New York Times, Oct. 4, 2008	2008.10.04	n/a
1758		FRB018-01111592	FRBOG Memo (10/5/2008) From: Staff To: Vice Chairman Kohn re: Current Situation at AIG	2008.10.05	n/a
1759		OCC009-00048925	Letter (10/6/2008) From: Sandy Praeger (NAIC President) To: Henry Waxman and Tom Davis re: Commendation for holding a series of hearings to examine the policies and decisions that have contributed to the instability in the financial markets	2008.10.06	n/a
1760		PX 174	Email (10/7/2008 5:24 pm) From: Joseph Sommer To: Amy Flynn, cc: James Hennessy, Meg McConnell, John Kambhu re: Re: Fw: Ch 11 starter deck	2008.10.07	5:24 PM
1762		n/a	Hearing before the House Committee on Oversight and Government Reform, "The Causes and Effects of the AIG Bailout" (October 7, 2008)	2008.10.07	n/a
1763		AIGSTARR00112134	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 10-Oct-08)	2008.10.08	n/a
1764		n/a	FRBOG Press Release (Oct. 8, 2008) re FRBOG authorization of FRBNY to borrow securities from AIG subs under 13(3)	2008.10.08	n/a
1765		n/a	Bloomberg "Lehman Credit-Swap Auction Sets Payout of 91.38 Cents" Shannon D. Harrington and Neil Unmack,	2008.10.08	n/a
1766		n/a	AIG Securities Borrowing Facility Data (from FRBNY website)	2008.10.08 - 2008.12.11	n/a
1767		FRBNY-STARR(CFC)-0252632	Sarah Dahlgren Handwritten Notes (October 8 - November 2, 2008)	2008.10.08 - 11.02	n/a
1768		FRBNY-STARR(CFC)-0076532	Letter (10/10/2008) From AIG Securities Lending Corp. re: Securities Lending Agency Agreements by and between AIG Securities Lending Corp and Financial institutions identified	2008.10.10	n/a

PTX	PX	Bates	Document Description	Date	Time
1769		GAO_Starr04 000077	BlackRock Slide Decks: Maiden Lane III: Three Options (October 15, 2008) Nova: Overview of Structure Options (October 10, 2008) Maiden Lane III: Structure Options (October 26, 2008) FRBNY Slide Deck: Maiden Lane III (AIG-FP portfolio) (October 22, 2008)	2008.10.10 - 26	n/a
1770		AIGFIN005881922	AIG FP Daily Risk Monitoring Report (10/11/2008)	2008.10.11	n/a
1771		AIGFIN000691905	AIG-FP Super Senior CDS Summary for COB 10/10	2008.10.14	5:17 PM
1772		PX 530	Federal Reserve Bank of New York Briefing Meeting for Charles Wait Order of Business for October 14, 2008 (2 pm - 4 pm) Attaching Powerpoint Slides	2008.10.14	2:00 PM to 4:00 PM
1773		PX 1275	Email (10/15/2008 5:11 pm) From: Wendy Wong To: Maria Ambrosio, Adam Ashcraft, Helen Mucciolo, Jim Mahoney, Annmarie Rowestraker, Stephanie Heller, Chester Feldberg, cc: Sarah Bell, Mony Liquard, Alexandra Merle-Huet, Azish Filabi re: Investment Committee: October 16 and 17 Agendas	2008.10.15	5:11 PM
1774		AIGFIN001153644	CDS Portfolio Analysis - 10.04.2008 Valuation	2008.10.15	n/a
1775		n/a	CNN, "GE under siege," Colvin, Geoffrey, (October 15, 2008)	2008.10.15	n/a
1776		n/a	Bernanke, Ben, S., "Stabilizing the Financial Markets and the Economy," Remarks at the Economic Club of New York, New York, New York, (October 15, 2008)	2008.10.15	n/a
1777		PX 578	Email (10/16/2008 1038 PM) From: Sarah Dahlgren To: Nick Ashooh, cc: Anastasia Kelly, Mitchell Calvin, Ethan James, Marshall Huebner, Suzanne Folsom re: Release	2008.10.16	10:38 PM
1778		FRBNY-TOWNS-R1-141729	AIG FP Daily Risk Monitoring Report (10/17/2008)	2008.10.17	n/a
1779		KPMG STARR 0000202	Draft Memo (10/19/2008) From: Vijay Raghavan, Ken Lau, Anthony Valoroso, Steve Belcher, cc: Joe Cook, Jesus Zaragoza, David Junius, Don Farnan (PWC), Carolyn Worth re: Valuation of Preferred Shares	2008.10.19	n/a
1780		FRBNY-TOWNS-R1-119249	AIG FP Daily Risk Monitoring Report (10/20/2008)	2008.10.20	n/a
1781		n/a	October 21, 2008 FRBOG Press Release	2008.10.21	n/a
1782		KPMG STARR 0000167	Email (10/22/2008) From: Carolyn Worth To: Oommen Thomas re: FW: Information Request	2008.10.22	4:07 PM
1783		FRBNY-TOWNS-R1-128603	AIG FP Daily Risk Monitoring Report (10/22/2008)	2008.10.22	n/a

PTX	PX	Bates	Document Description	Date	Time
1784		n/a	Linda Sandler and Lindsay Fortado, "Lehman Fees Could Reach \$1.4 Billion, Besting Enron (Update 1)," Bloomberg, Oct. 23, 2008	2008.10.23	n/a
1785		n/a	Edmund L. Andrews, "Greenspan Concedes Error on Regulation," The New York Times, Oct. 23, 2008	2008.10.23	n/a
1786		AIGFIN004949722	CDS Chronology Report from COB 10/23	2008.10.23	n/a
1787		AIGSTARR00363446	AIG Slide Deck: US Securities Lending Rating Agency Update (October 23, 2008)	2008.10.23	n/a
1788		FRBNY-TOWNS-R1-116336	AIG FP Daily Risk Monitoring Report (10/23/2008)	2008.10.23	n/a
1789		n/a	The Wall Street Journal, "Greenspan Testimony on Sources of Financial Crisis" (October 23, 2008)	2008.10.23	n/a
1790		AIGFIN000606040	Email (10/24/2008) From: Thomas Osmun To: Diane Cenci re: FW: European Multi Sector CDS Pricing as of September 30; 2008	2008.10.24	4:45 PM
1791		AIGFIN000606048	Attachment to AIGFIN000606040 - Spreadsheet of Q3 MS CDO Pricing Analysis	2008.10.24	4:45 PM
1792		FRBNY-TOWNS-R1-140461	AIG FP Daily Risk Monitoring Report (10/24/2008)	2008.10.24	n/a
1793		n/a	Dan Fitzpatrick, David Enrich and Damian Paletta, "PNC Buys National City in Bank Shakeout," The Wall Street Journal, Oct. 25, 2008	2008.10.25	n/a
1794		AIGSTARR00080959	Email (10/27/2008) From: Jake Sun To: Diane Cenci, cc: William Shirley, William Kolbert, Jamie Alexander re: RE: 2a7 - LEAFS	2008.10.27	4:45 PM
1795		PX 449	Email (10/27/2008 10:02 pm) From: Sarah Dahlgren To: Marc Symons, Eric Bischof, Peter Juhas, Steven Manzari, cc: Amy Flynn re: Fw: AIG Valuations	2008.10.27	10:02 PM
1796		FRBNY-TOWNS-R1-124656	AIG FP Daily Risk Monitoring Report (10/28/2008)	2008.10.28	n/a
1797		AIGFIN009366451	Super Senior CDS Summary for COB 10/29	2008.10.29	n/a
1798		FRBNY-STARR(CFC)-0080278	AIG FP Daily Risk Monitoring Report (10/29/2008)	2008.10.29	n/a
1799		FRB018-00130353	BlackRock Slide Deck - Maiden Lane III (October 30, 2008)	2008.10.30	n/a
1800		FRBNY-STARR(CFC)-0080314	AIG FP Daily Risk Monitoring Report (10/30/2008)	2008.10.30	n/a
1801		n/a	2008.10.30 Morgan Stanley SEC Filing Form 8-K	2008.10.30	n/a
1802		FRBNY-STARR(CFC)-0080333	AIG FP Daily Risk Monitoring Report (10/31/2008)	2008.10.31	n/a
1803		n/a	Northern Trust Quarterly Report Form 10-Q for 3Q 2008	2008.10.31	n/a
1804		n/a	Ashcraft, Adam, Morten Bech, and W. Scott Frame, "The Federal Home Loan Bank System: The Lender of Next-to-Last Resort?"	2008.11.00	n/a

PTX	PX	Bates	Document Description	Date	Time
1805		n/a	Mayer, Christopher J., Karen M. Pence, and Shane M. Sherlund, "The Rise in Mortgage Defaults," Finance and Economics Discussion Series, Division of Research & Statistics and Monetary Affairs, Federal Reserve Board, (November 2008)	2008.11.00	n/a
1806		n/a	Markit, Markit Credit Indices - A Primer (November 2008)	2008.11.00	n/a
1807		AIGFIN000883770 to AIGFIN000883784	Termination Agreement (December 18, 2008) Among Wachovia Bank, National Association, Maiden Lane III LLC and AIG-FP	2008.12.18	n/a
1808		FRBNY-STARR(CFC)-0457509	Email (11/1/2008) From: Sarah Dahlgren To: Tony Ryan, Stephen Albrecht, cc: Jim Hennessy, Steven Manzari, Rich Ashton, Deborah Bailey, Jon Greenlee, Thomas Baxter, Meg McConnell re: Update on rating agencies	2008.11.01	11:21 AM
1809		PX 77	Email (11/03/2008 4:12 pm) From: Clinton Lively To: Michael Gibson, cc: Deborah Bailey, Jim Mahoney, Jon Greenlee, Kieran Fallon, Michael Gibson, Paul Whynott, Rich Ashton, Sarah Dahlgren, Scott Alvarez, Steven Manzari re: Re: AIG questions from our meeting with Govs. Kohn and Warsh	2008.11.03	4:12 PM
1810		AIGFIN009366452	Super Senior CDS Summary for COB 11/3	2008.11.03	n/a
1811		FRBNY-STARR(CFC)-0080361	AIG FP Daily Risk Monitoring Report (11/3/2008)	2008.11.03	n/a
1812		FRBNY-TOWNS-R1-122347	Systemic risks of AIG (November 3, 2008)	2008.11.03	n/a
1813		TREAS00233993	Email (11/4/2008) From: Richard Lepley To: Bernard Knight, Barbara Shirley re: RE: Equity asset manager	2008.11.04	12:34 PM
1814		FRBNY-STARR(CFC)-0080384	AIG FP Daily Risk Monitoring Report (11/4/2008)	2008.11.04	n/a
1816		FRB018-00275224	MEMO (11/5/2008) From: Rich Ashton, Steve Meyer To: Scott Alvarez re: AIG Credit Facility Trust - Payment or Advancement of Trust Expenses	2008.11.05	6:33 PM
1817		COP001-00017417	Email (11/5/2008 10:19 pm) From: Nugzari Jakobishvili To: Paul Whynott, Alejandro LaTorre, cc: Zach Buchwald, Mark Wiedman, Stacey Mullin re: Counterparty packet Attaching Counterparty Briefs Slides	2008.11.05	10:15 PM
1819		FRBNY-STARR(CFC)-0080399	AIG FP Daily Risk Monitoring Report (11/5/2008)	2008.11.05	n/a

PTX	PX	Bates	Document Description	Date	Time
1820		n/a	Citigroup Quarterly Report Form 10-Q for 3Q 2008	2008.11.05	n/a
1821		n/a	State Street Quarterly Report Form 10-Q for 3Q 2008	2008.11.05	n/a
1822		FRBNY-STARR(CFC)-0079406	AIG FP Daily Risk Monitoring Report (11/6/2008)	2008.11.06	n/a
1823		n/a	JPMorgan Form 10-Q for 3Q 2008	2008.11.06	n/a
1824		TREAS00254833	Email (11/7/2008) From: Marshall Huebner To: John Brandow, Stephanie Heller, Stephen Albrecht, cc: Charles Gray, Thomas Baxter, Rafal Nowak, Rich Ashton, James Hennessy re: RE: AIG - TARP Preferred Term Sheet and Credit Agreement Amendment	2008.11.07	1:49 PM
1825		FRBNY-STARR(CFC)-0079442	AIG FP Daily Risk Monitoring Report (11/7/2008)	2008.11.07	n/a
1826		n/a	Bank of New York Mellon Form 10-Q for 3Q 2008	2008.11.07	n/a
1827		TREAS00102424	Email (11/9/2008) From: Rafal Nowak To: Stanton Young, Mark Herzinger, Daniel Kheel, David Herzog, Kathleen Shannon, Anthony Valoroso, Paula Reynolds, Anastasia Kelly, Suzanne Folsom, Robert Reeder, Linda Sharaby, Robert DeLaMater, Ann Fisher, Mark Welshimer, Richard Kahn, Jared Fishman, Anthony Greco, Yang Wang, Eli Jacobson, Andrew Solomon, Judith Fiorini, Dan Altman, Stephen Albrecht, Stafford Via, Tony Ryan, Stephen Myrow, James Lambright, Peter Bieger, Neel Kashkari, Rawan Abdelrazek, Karthik Ramanathan, Deborah Bailey, Jon Greenlee, Rich Ashton, Kieran Fallon, Michael Gibson, Sarah Dahlgren, James Hennessy, Steven Manzari, Meg McConnell, Amy Flynn, Charles Gray, Peter Juhas, Eric Bischof, Kevin Ryan, James Head, Stephanie Heller, David Gross, Michele Kalstein re: AIG - Preferred Stock and Warrant Offering	2008.11.09	3:22 AM
1828		n/a	FRBOG Press Release (Nov. 10, 2008) re: announcement of restructuring of government's financial support to AIG	2008.11.10	6:00 AM
1829		n/a	AIG Press Release (Nov. 10, 2008) - U.S. Treasury, Federal Reserve and AIG Establish Comprehensive Solution for AIG - Designed to Create Durable Capital Structure, Resolve Liquidity Issues from Credit Default Swaps and U.S. Securities Lending, Facilitate Orderly Asset Sales, and Enable Repayment of Loan Plus Interest	2008.11.10	6:04 AM
1830		FRBNY-STARR(CFC)-0063366	AIG FP Daily Risk Monitoring Report (11/10/2008)	2008.11.10	n/a
1831		n/a	BusinessWire (Nov. 10, 2008) - Fitch: Government Support a Benefit for AIG; IFS Affirmed at 'AA-'	2008.11.10	n/a
1832		n/a	Dash, Eric, "American Express to be a Bank Holding Company," New York Times, November 10, 2008--www.nytimes.com	2008.11.10	n/a

PTX	PX	Bates	Document Description	Date	Time
1833		n/a	Federal Reserve System - American Express Company & American Express Travel Related Services Company, Inc. Order Approving Formation of Bank Holding Companies and Notice to Engage in Certain Nonbanking Activities	2008.11.10	
1834		AIGSTARR00368446	Minutes of a Meeting of Directors of American International Group, Inc. Held November 12, 2008	2008.11.12	9:30 AM
1836		AMBEST-00068027	Email (11/13/2008) From: Joseph Roethel To: PCLeader re: Fw: Press Release issued by the Texas Department of Insurance (AIG) Date: 11/13/2008	2008.11.13	3:35 PM
1837		n/a	The Hartford Financial Services Group, Inc. SEC Filing Form 8-K	2008.11.14	n/a
1838		n/a	Jennifer Bethel, Allen Ferrell, Gang Hu, "Legal and Economic Issues in Litigation Arising from the 2007-2008 Credit Crisis," Harvard Law School Discussion Paper, Nov. 17, 2008	2008.11.17	n/a
1839		n/a	Congressional Research Service Report for Congress, "The U.S. Financial Crisis: The Global Dimension with Implications for U.S. Policy," (Nov. 18, 2008)	2008.11.18	n/a
1840		KPMG STARR 0003346	Email (11/18/2008) From: Oomen Thomas To: Steve Belcher, Carolyn Worth, cc: Anthony Valoroso, Ronald Harvey, Mark Hoffenberg, Ellen Rotenberg, David Merrick re: AIG Preferred Stock Valuation - Final Report Attaching Slide Deck re Valuation of Series A Preferred Stock	2008.11.18	7:48 PM
1841		AIGFIN001178513	MS CDO Pricing Protocol Valuation Spreadsheet	2008.11.18	n/a
1842		FRBNY-STARR(CFC)-0071962	Document sent in response to FIN 46 Request - spreadsheet - cited to support "At the same time, however, BlackRock estimated the "most likely outcome" from Maiden Lane III's eventual dispositions of the securities to be gross proceeds of \$35.4 billion, and a "likely good outcome" scenario of gross proceeds of \$42.8 billion." - MacLavery opening report	2008.11.20	n/a
1843		n/a	Joint Statement by Treasury, Federal Reserve, and the FDIC on Citigroup	2008.11.23	n/a
1844		n/a	Gerard Caprio Jr. et al., "The 2007 Meltdown in Structured Securitization: Searching for Lessons not Scapegoats," Nov. 23, 2008	2008.11.23	n/a
1845		n/a	Summary of Terms of Eligible Asset Guarantee Agreement with Citigroup (Nov. 23, 2008)	2008.11.23	
1846		n/a	Securities Purchase Agreement dated as of November 25, 2008 between AIG and the US Treasury	2008.11.25	n/a

PTX	PX	Bates	Document Description	Date	Time
1848		n/a	Giannone, Joseph A. "LandAmerica files for bankruptcy, sells businesses," Reuters, November 26, 2008.	2008.11.26	n/a
1849		PX 421	2008.11.26 Citigroup Form 8-K	2008.11.26	n/a
1850		n/a	Hördahl, Peter and Michael King, "Developments in Repo Markets During the Financial Turmoil," Bank for International Settlements Quarterly Review, (December 2008)	2008.12.00	n/a
1851		n/a	"Pilgrim's Pride files for bankruptcy protection," Associated Press, Dec. 1, 2008	2008.12.01	n/a
1852		n/a	Bernanke, Ben S., "Housing, Mortgage Markets, and Foreclosures," At the Federal Reserve System Conference on Housing and Mortgage Markets, Washington, D.C., (December 4, 2008)	2008.12.04	n/a
1853		AIGSTARR00013481	AIG Slide Deck - AIG Domestic Securities Lending: Update on Final Solution for State Insurance Departments (December 8, 2008)	2008.12.08	n/a
1854		n/a	Statement of Edward J Pinto Before the Committee on Oversight and Government Reform, US House of Representatives (Dec. 9, 2008)	2008.12.09	n/a
1855		PX 236	Email (12/19/2008) From: Whitney Chatterjee To: Ethan James, cc: Kathleen Shannon, Eric Litzky, Patricia Carroll, Robert Reeder, Jason Junghun Suh re: AIG- Draft Special Meeting Proxy Statement Attaching Special Meeting Proxy Statement	2008.12.19	11:50 AM
1856		n/a	Steven Church, "Flying J, Oil Refiner, Transporter, Files Bankruptcy," Bloomberg, Dec. 22, 2008	2008.12.22	n/a
1857		AIGFIN001076187	AIG-FP Memo (12/22/2008) From: W. Kolbert To: D. Herzog, W. Dooley, E. Habayeb, cc: D. Cenci, A. Forster, M. Gabriele, B. Lewis, P. Micottis, D. Poling re: AIG-FP Daily Profit and Loss Statement	2008.12.22	n/a
1858		n/a	FRBOG Press Release (Dec. 22, 2008) re CIT Group Inc. becoming a bank holding company	2008.12.22	n/a
1859		n/a	Kaiser, Emily, "GMAC gets Fed's OK to become bank holding company," Reuters, December 24, 2008 --www.reuters.com	2008.12.24	n/a
1860		n/a	Benjamin, J. and Mukherjee, Tanmoy K. and Seru, Amit and Vig, Vikrant, "Did Securitization Lead to Lax Screening? Evidence from Subprime Loans" (December 25, 2008). EFA 2008 Athens Meetings Paper--www.ssrn.com	2008.12.25	n/a
1861		DT 0000064	Milliman Actuarial Appraisal of ALICO as of September 30, 2008 (prepared for American International Group, Inc.)	2008.12.29	n/a
1862		AIGFIN001594187	SunAmerica Life Insurance Company Annual Statement for the Year Ended December 31, 2008	2008.12.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1863		FRBNY-STARR(CFC)-0103611	Maiden Lane III LLC Equity Summary as of 12/31/2008	2008.12.31	n/a
1864		n/a	Treasury Section 105(a) Troubled Asset Relief Program Report to Congress for the Period December 1, 2008 to December 31, 2008	2008.12.01-31	n/a
1865		n/a	Board of Governors of the Federal Reserve System Financial Statements as of and for the Years Ended December 31, 2008 and 2007, and Independent Auditors' Report	2008.12.31	n/a
1866		n/a	"Securities Purchase Agreement dated December 31, 2008 between Citigroup Inc., as Issuer and United States Department of the Treasury," (December 31, 2008)	2008.12.31	n/a
1867		n/a	Annual Statement of the SunAmerica Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1868		n/a	Audited Statement of the SunAmerica Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1869		n/a	Annual Statement of the AIG SunAmerica Life Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1870		n/a	Audited Statement of the AIG SunAmerica Life Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1871		n/a	Annual Statement of the American Life Insurance Company For the Year Ended December 31, 2007	2007.12.31	n/a
1872		n/a	Annual Statement of the American Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1873		n/a	Audited Statement of the American Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1874		n/a	Annual Statement of the Delaware American Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1875		n/a	Annual Statement of the American General Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1876		n/a	Audited Statement of the American General Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1877		n/a	Annual Statement of the American International Life Assurance Company of New York For the Year Ended December 31, 2008	2008.12.31	n/a
1878		n/a	Audited Statement of the American International Life Assurance Company of New York For the Year Ended December 31, 2008	2008.12.31	n/a
1879		n/a	Annual Statement of the United States Life Insurance Company in the City of New York For the Year Ended December 31, 2008	2008.12.31	n/a
1880		n/a	Audited Statement of the United States Life Insurance Company in the City of New York For the Year Ended December 31, 2008	2008.12.31	n/a
1881		n/a	Annual Statement of the American General Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a

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1882		n/a	Audited Statement of the American General Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1883		n/a	Annual Statement of the American General Life and Accident Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1884		n/a	Audited Statement of the American General Life and Accident Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1885		n/a	Annual Statement of the AIG Annuity Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1888		n/a	Annual Statement of the AIG Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1889		n/a	Audited Statement of the AIG Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1890		n/a	Annual Statement of the First SunAmerica Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1891		n/a	Audited Statement of the First SunAmerica Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1892		n/a	Annual Statement of the Merit Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1893		n/a	Audited Statement of the Merit Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1894		n/a	Annual Statement of the Pacific Union Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1895		n/a	Audited Statement of the Pacific Union Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1896		n/a	Annual Statement of the Variable Annuity Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1897		n/a	Audited Statement of the Variable Annuity Life Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1898		n/a	Annual Statement of the AIG Advantage Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1899		n/a	Audited Statement of the AIG Advantage Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1900		n/a	Annual Statement of the AIG Auto Insurance Company of New Jersey For the Year Ended December 31, 2008	2008.12.31	n/a
1901		n/a	Audited Statement of the AIG Auto Insurance Company of New Jersey For the Year Ended December 31, 2008	2008.12.31	n/a
1902		n/a	Annual Statement of the AIG Centennial Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1903		n/a	Audited Statement of the AIG Centennial Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a

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1904		n/a	Annual Statement of the AIG Hawaii Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1905		n/a	Audited Statement of the AIG Hawaii Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1906		n/a	Annual Statement of the AIG Indemnity Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1907		n/a	Audited Statement of the AIG Indemnity Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1908		n/a	Annual Statement of the AIG National Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1909		n/a	Audited Statement of the AIG National Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1910		n/a	Annual Statement of the AIG Preferred Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1911		n/a	Audited Statement of the AIG Preferred Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1912		n/a	Annual Statement of the AIG Premier Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1913		n/a	Audited Statement of the AIG Premier Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1914		n/a	Annual Statement of the American International Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1915		n/a	Audited Statement of the American International Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1916		n/a	Annual Statement of the American International Insurance Company of California For the Year Ended December 31, 2008	2008.12.31	n/a
1917		n/a	Audited Statement of the American International Insurance Company of California For the Year Ended December 31, 2008	2008.12.31	n/a
1918		n/a	Annual Statement of the American International Insurance Company of New Jersey For the Year Ended December 31, 2008	2008.12.31	n/a
1919		n/a	Audited Statement of the American International Insurance Company of New Jersey For the Year Ended December 31, 2008	2008.12.31	n/a
1920		n/a	Annual Statement of the American Pacific Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1921		n/a	Audited Statement of the American Pacific Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1922		n/a	Annual Statement of the New Hampshire Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a
1923		n/a	Audited Statement of the New Hampshire Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a

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1924		n/a	Annual Statement of the American International Pacific Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1925		n/a	Audited Statement of the American International Pacific Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1926		n/a	Annual Statement of the American International Insurance Company of Delaware For the Year Ended December 31, 2008	2008.12.31	n/a
1927		n/a	Audited Statement of the American International Insurance Company of Delaware For the Year Ended December 31, 2008	2008.12.31	n/a
1928		n/a	Annual Statement of the 21st Century Casualty Company For the Year Ended December 31, 2008	2008.12.31	n/a
1929		n/a	Audited Statement of the 21st Century Casualty Company For the Year Ended December 31, 2008	2008.12.31	n/a
1930		n/a	Annual Statement of the 21st Century Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1931		n/a	Audited Statement of the 21st Century Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1932		n/a	Annual Statement of the 21st Century Insurance Company of the Southwest For the Year Ended December 31, 2008	2008.12.31	n/a
1933		n/a	Audited Statement of the 21st Century Insurance Company of the Southwest For the Year Ended December 31, 2008	2008.12.31	n/a
1934		n/a	Annual Statement of the American International Specialty Lines Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1935		n/a	Audited Statement of the American International Specialty Lines Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1936		n/a	Annual Statement of the Audubon Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a
1937		n/a	Audited Statement of the Audubon Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a
1938		n/a	Annual Statement of the Audubon Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1939		n/a	Audited Statement of the Audubon Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1940		n/a	Annual Statement of the Commerce and Industry Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1941		n/a	Audited Statement of the Commerce and Industry Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1942		n/a	Annual Statement of the National Union Fire Insurance Company of Louisiana For the Year Ended December 31, 2008	2008.12.31	n/a
1943		n/a	Audited Statement of the National Union Fire Insurance Company of Louisiana For the Year Ended December 31, 2008	2008.12.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1944		n/a	Annual Statement of the AIG Casualty Company For the Year Ended December 31, 2008	2008.12.31	n/a
1945		n/a	Audited Statement of the AIG Casualty Company For the Year Ended December 31, 2008	2008.12.31	n/a
1946		n/a	Annual Statement of the American Home Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1947		n/a	Audited Statement of the American Home Assurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1948		n/a	Annual Statement of the American International South Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1949		n/a	Audited Statement of the American International South Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1950		n/a	Annual Statement of the Granite State Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1951		n/a	Audited Statement of the Granite State Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1952		n/a	Annual Statement of the Illinois National Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1953		n/a	Audited Statement of the Illinois National Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1954		n/a	Annual Statement of The Insurance Company of the State of Pennsylvania For the Year Ended December 31, 2008	2008.12.31	n/a
1955		n/a	Annual Statement of The National Union Fire Insurance Company of Pittsburgh, PA For the Year Ended December 31, 2008	2008.12.31	n/a
1956		n/a	Annual Statement of the New Hampshire Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1957		n/a	Annual Statement of the United Guaranty Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1958		n/a	Annual Statement of the United Guaranty Mortgage Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1959		n/a	Annual Statement of the United Guaranty Mortgage Insurance Company of North Carolina For the Year Ended December 31, 2008	2008.12.31	n/a
1960		n/a	Annual Statement of the United Guaranty Residential Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1961		n/a	Annual Statement of the United Guaranty Credit Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1962		n/a	Annual Statement of the United Guaranty Commercial Insurance Company of North Carolina For the Year Ended December 31, 2008	2008.12.31	n/a
1963		n/a	Annual Statement of the United Guaranty Mortgage Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a

PTX	PX	Bates	Document Description	Date	Time
1964		n/a	Annual Statement of the United Guaranty Residential Insurance Company of North Carolina For the Year Ended December 31, 2008	2008.12.31	n/a
1965		n/a	Annual Statement of the AIG Global Trade & Political Risk Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1966		n/a	Annual Statement of the American International Insurance Company of Puerto Rico For the Year Ended December 31, 2008	2008.12.31	n/a
1967		n/a	Audited Statement of the American International Insurance Company of Puerto Rico For the Year Ended December 31, 2008	2008.12.31	n/a
1968		n/a	Annual Statement of the American General Property Insurance Company of Florida For the Year Ended December 31, 2008	2008.12.31	n/a
1969		n/a	Annual Statement of the American General Property Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1970		n/a	Annual Statement of the AIG Excess Liability Insurance Company Ltd. For the Year Ended December 31, 2008	2008.12.31	n/a
1971		n/a	Annual Statement of the Landmark Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1972		n/a	Annual Statement of the Lexington Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1973		n/a	Annual Statement of the AIU Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1974		n/a	Annual Statement of the Yosemite Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1975		n/a	Annual Statement of the American General Indemnity Company For the Year Ended December 31, 2008	2008.12.31	n/a
1976		n/a	Annual Statement of The Hartford Steam Boiler Inspection and Insurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1977		n/a	Annual Statement of The Hartford Steam Boiler Inspection and Insurance Company of Connecticut For the Year Ended December 31, 2008	2008.12.31	n/a
1978		n/a	Annual Statement of Transatlantic Reinsurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1979		n/a	Annual Statement of Putnam Reinsurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1980		n/a	Audited Statement of Putnam Reinsurance Company For the Year Ended December 31, 2008	2008.12.31	n/a
1981		n/a	MetLife, Inc. Annual Report Form 10-K for 2008	2008.12.31	n/a
1982		n/a	The Federal Reserve Banks Combined Financial Statements as of and for the Years Ended December 31, 2008 and 2007 and Report of Independent Auditors	2008.12.31, 2007.12.31	n/a
1983		n/a	Insurance Journal, "California Commissioner Issues Statement on AIG"	2008.9.19	n/a

PTX	PX	Bates	Document Description	Date	Time
1984		n/a	Daniel L. Thornton, "What the LIBOR-OIS Spread Says," Federal Reserve Bank of St. Louis Economic Synopses, 2009	2009.00.00	n/a
1985		n/a	Jeff Holt, "A Summary of the Primary Causes of the Housing Bubble and the Resulting Credit Crisis: A Non-Technical Paper," The Journal of Business Inquiry, 2009	2009.00.00	n/a
1986		n/a	Stephen G. Cecchetti, "Crisis and Responses: The Federal Reserve in the Early Stages of the Financial Crisis," Journal of Economic Perspectives, Vol. 23, No. 1, 2009	2009.00.00	n/a
1987		n/a	Gorton, Gary B. and Andrew Metrick, "Haircuts"	2009.00.00	n/a
1988		n/a	Simeon Djankov, Rafael La Porta, Florencio Lopez-de-Silanes, Andrei Shleifer, "The Law and Economics of Self-Dealing"	2009.00.00	n/a
1989		n/a	Michael R. Roberts and Amir Sufi, "Control Rights and Capital Structure: An Empirical Investigation"	2009.00.00	n/a
1990		n/a	Abdala, Manuel A., Key Damage Compensation Issues in Oil and Gas International Arbitration Cases	2009.00.00	n/a
1991		n/a	Brunnermeier, Markus K., "Deciphering the Liquidity and Credit Crunch 2007-08," Journal of Economic Perspectives 23 (1), (Winter 2009)	2009.00.00	n/a
1992		n/a	Coval, Joshua, Jurek, Jakub and Stafford, Eric, "The Economics of Structured Finance," Journal of Economic Perspectives 23 (1), 2009	2009.00.00	n/a
1993		n/a	Coval, Joshua, Jurek Jukub, and Eric Stafford, "Economic Catastrophe Bonds," American Economic Review 99 (3), p. 3., 2009	2009.00.00	n/a
1994		n/a	Mayer, Christopher J., Karen M. Pence, and Shane M. Sherlund, "The Rise in Mortgage Defaults," Journal of Economic Perspectives 23 (1), 2009	2009.00.00	n/a
1995		n/a	Oldfield, George, Michael Cragg, and Jehan deFonseka, "Understanding the Credit Crisis Part 2: Getting Down the Mountain," The Brattle Group, 2009.	2009.00.00	n/a
1996		n/a	Acharya, Viral, and Matthew Richardson, Restoring Financial Stability: How to Repair a Failed System, Hoboken, NJ: John Wiley & Sons, Inc, 2009.	2009.00.00	n/a
1999		n/a	Pratt, Shannon P., <i>Business Valuation Discounts and Premiums</i> , 2nd ed. (Hoboken, NJ: John Wiley & Sons, 2009)	2009.00.00	n/a
2000		n/a	Chester Spatt, "Economic Principles, Government Policy and the Market Crisis," distinguished speaker at the Western Finance Association meetings, 2009.	2009.00.00	n/a
2001		n/a	Adrian, Tobias and Hyon Song Shin, "Money, Liquidity and Monetary Policy," Federal Reserve Bank of New York Staff Reports (January 2009)	2009.01.00	n/a

PTX	PX	Bates	Document Description	Date	Time
2002		n/a	Adrian, Tobias and Hyun Song Shin, "Liquidity and Leverage," Federal Reserve Bank of New York Staff Reports (January 2009)	2009.01.00	n/a
2003		n/a	Bullard, James, "The Fed as Lender of Last Resort," Federal Reserve Bank of St. Louis, The Regional Economist, January 2009.	2009.01.00	n/a
2004		AIGSTARR00228611	AIG Powerpoint Slides: Capital & Liquidity Planning and Implication for AIG's Restructuring Plan: January 6th, 2009	2009.01.06	5:06 PM
2005		FRBNY-STARR(CFC)-0089413	Email (1/7/2009) From: Paula Reynolds To: Stephen Bollenbach, Morris Offit, Dennis Dammerman, Martin Feldstein, Edward Liddy, Suzanne Nora Johnson, J. Forriii, Virginia Rometty, Michael Sutton, Edmund Tse, George Miles, Anastasia Kelly, Nicholas Kourides, Eric Litzky, Kathleen Shannon, Philip Jacobs, David Monfried, Nick Ashooh, Richard Booth, Sarah Dahlgren, James Hennessy, Ethan James, Marshall Huebner, Michael Aiello, Brian Schreiber, Thomas Stoddard, John Studzinski re: CONFIDENTIAL COMMUNICATION: Letter from Hank Greenberg Attaching letter	2009.01.07	10:09 AM
2006		n/a	"Roots of the Financial Crisis, The Role of the Government Policy," Republican Caucus, The Committee on the Budget (Jan. 8, 2009)	2009.01.08	n/a
2007		AIGFIN004905660	Excel Spreadsheet - Collateral - Calculations/Calls/Agreements - Negative Basis Book (Updated: 8-Jan-09)	2009.01.08	n/a
2008		DT 0000730	Draft No. 3 (12 January 2009) American International Group, Inc.: Actuarial appraisal of the American International Assurance group as at 31 August 2008	2009.01.12	n/a
2009		FRBNY-STARR(CFC)-0480631	Email (1/14/2009 4:02 pm) From: Leon Taub To: Robert Pofsky, cc: Joseph Marraccino, Susan Lam re: Fw: \$500k w/ suspense account	2009.01.14	4:02 PM
2010		n/a	"Master Agreement among Citigroup Inc., Certain Affiliates of Citigroup Inc. Identified Herein, Department of the Treasury, Federal Deposit Insurance Corporation and Federal Reserve Bank of New York," (January 15, 2009)	2009.01.15	n/a
2011		n/a	"Securities Purchase Agreement dated January 15, 2009 between Bank of America Corporation., as Issuer and United States Department of the Treasury," (January 15, 2009)	2009.01.15	n/a
2013		FRB018-00395847	FRBOG Memo (1/16/2009) From: Diane Fraser and Adrienne Haden To: Jon Greenlee, cc: Sabeth Siddique and Philip Aquilino re: Condition of the U.S. Insurance Industry	2009.01.16	n/a

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2014		GAO-AIG 004926 (GAOAIG0000513)	Morgan Stanley Slide Deck - Project Independence: Discussion Materials (16 January 2009)	2009.01.16	n/a
2016		n/a	Mike McIntire, "Bailout is a Windfall to Banks, if Not to Borrowers," New York Times, January 17, 2009.	2009.01.17	n/a
2018		AIGFIN009946447	Citi/Goldman Sachs Confidential Information Memorandum: Project Aurora (Final Version for Approval) (January 20, 2009)	2009.01.20	n/a
2019		n/a	2009.01.22 Bank of American SEC Filing Form 8-K	2009.01.22	n/a
2020			Fannie Mae 2008 Form 10-K (filed February 26, 2009)	2009.02.26	n/a
2021		FRBNY-STARR(CFC)-0176309	Email (1/26/2009) From: Micke Boutwell To: Richard Charlton re: RE: Confidential regarding AIG	2009.01.26	9:40 AM
2022		n/a	The Goldman Sachs Group Annual Report Form 10-K for 2008	2009.01.27	n/a
2024		n/a	Bear Stearns Companies, Inc. Annual Report Form 10-K for 2007	2008.01.29	n/a
2025		n/a	Morgan Stanley Annual Report Form 10-K for 2008	2009.01.29	n/a
2026		AIGFIN000793100	BlackRock Slide Deck (February 2009) AIG Financial Products: Credit and Risk Assessment of Corporate Arbitrage Book	2009.02.00	n/a
2027		FRBNY-STARR(CFC)-0178729	Email (2/3/2009) From: Debbie Walker To: Richard Charlton, cc: Tony Riddick re: FW: Form A Filing Submitted to the North Carolina Department of Insurance	2009.02.03	12:43 PM
2028		FRBNY-STARR(CFC)-0178891	Email (2/3/2009) From: Martha Lees To: Richard Charlton, Ethan James re: AIG Form A - NAIC Spreadsheet	2009.02.03	4:18 PM
2029		n/a	"Initial Report to the Congress," SIGTARP, (February 6, 2009)	2009.02.06	n/a
2030		FRBNY-STARR(CFC)-0180496	Email (2/9/2009) From: Micke Boutwell To: Richard Charlton re: RE: Confidential regarding AIG	2009.02.09	9:37 AM
2031		n/a	February 10, 2009 FRBOG Press Release re TALF	2009.02.10	n/a
2033		PWC_STARR_US01402068	Document Prepared by PwC PA: Deal Name: Federal Loan USD 85,000,000,000 Floating Rate due 2010	2009.02.10	n/a
2034		n/a	The Hartford Financial Services Group, Inc. Annual Report Form 10-K for 2008	2009.02.12	n/a
2035		n/a	"Deregulation and the Financial Panic," <i>The Wall Street Journal</i> , Feb. 20, 2009	2009.02.20	n/a

PTX	PX	Bates	Document Description	Date	Time
2037		FRBNY-STARR(CFC)-0185371	Letter (2/20/2009) From: Sarah Dahlgren To: Eric Dinallo re: Issuance of a controlling 77.9% equity interest in the form of convertible preferred shares by AIG to the AIG Credit Facility Trust	2009.02.20	n/a
2038		PX 1207	Email (2/22/2009 10:25 pm) From: Rafal Nowak To: Kathleen Shannon, David Herzog, Anthony Valoroso, Suzanne Folsom, John Cafiero, Frank Reda, Robert Reeder, Linda Sharaby, Anthony Greco, Yang Wang, Jared Fishman, Duane Morse, Stephen Albrecht, Michael Hsu, Sarah Dahlgren, Thomas Baxter, Stephanie Heller, Charles Gray, Brett Phillips, Steven Manzari, Joyce Hansen, David Gross, Michele Kalstein, Tony Ryan, cc: John Brandow, Ethan James, Kathleen Ferrell, Diego Rotsztain, Rafal Nowak re: AIG - Term Sheet Attaching AIG.Term.Sheet.doc	2009.02.22	10:25 PM
2039		NYSID 00000814	Email (2/23/2009) From: Martha Lees To: John Kenny, cc: Robert Easton re: State Regulatory Review of Federal Stake in AIG - Timeline	2009.02.23	8:24 PM
2040		n/a	Willis Market Security Special Report: American International Group, Inc. Market Update - At a Glance	2009.02.24	n/a
2041		n/a	Merrill Lynch & Co. Form 10-K for 2008	2009.02.24	n/a
2042		n/a	"Monetary Policy Report to the Congress," Federal Reserve Bank, (February 24, 2009)	2009.02.24	n/a
2043		n/a	February 25, 2009 Treasury Press Release - U.S. Treasury Releases Terms of Capital Assistance Program	2009.02.25	n/a
2044		NYSID 00000845	Handwritten notes from NYSID Archive dated 2/25/09	2009.02.25	n/a
2045		FRB018-00413731	Report - Issues and Challenges Facing the Life Insurance Industry (February 26, 2009), by Christopher Calabia, Toni Dechario, Erika Gottfried, Elise Liebers, Paul Lipson, Saima Mirza, Kirsten Muetzel, Jacqueline Peters	2009.02.26	n/a
2046		FRBNY-STARR(CFC)-0189732	Cover Email (2/27/2009 6:14 pm) From: Debbie Nygaard To: Rita Proctor, cc: Donald Kohn, William Dudley, Thomas Baxter re: Please refer to the following email (with attachment) from Richard Fisher Attachment: Bios for Mike Eskew, Herbert Kelleher, Dean O'Hare, Lee Raymond, Edward E. Whitacre, Jr.	2009.02.27	6:14 PM
2047		n/a	Bank of America Annual Report Form 10-K for 2008	2009.02.27	n/a

PTX	PX	Bates	Document Description	Date	Time
2048		n/a	Citigroup, Inc. Annual Report Form 10-K for 2008	2009.02.27	n/a
2049		n/a	Mottola, Gary R, Utkus, Stephen P., "Flight to Safety? Market Volatility and Target-date funds"	2009.03.00	n/a
2050		n/a	Shin, Hyun Song, "Securitisation and Financial Stability," The Economic Journal 119, (March 2009)	2009.03.00	n/a
2051		n/a	Fender, Ingo and Martin Scheicher. "The Pricing of Subprime Mortgage Risk in Good Times and Bad: Evidence from the ABX.HE Indices." BIS Working Papers, No. 279 (March 2009).	2009.03.00	n/a
2052		n/a	Business Wire - U.S. Government Provides Support for Continued Restructuring of AIG - New Measures Will Reduce Debt Owed to Government, Strengthen Capital Base, Allow Time to Execute Restructuring Plan under Better Market Conditions, AIG Positioning Certain Key Franchises as Independent Operations to Benefit Customers and Enhance Franchise Values, Emphasis on Reducing Risk Through Increased Transparency	2009.03.02	6:22 AM
2053		n/a	AIG Press Release "US Government Provides Support for Continued Restructuring of AIG" (March 2, 2009)	2009.03.02	n/a
2054		n/a	The PNC Financial Services Group, Inc. Annual Report Form 10-K for 2008	2009.03.02	n/a
2055		n/a	The Wall Street Journal, "Bernanke 'Angry' About AIG," WSJ Staff (March 3, 2009)	2009.03.03	12:41 PM
2057		ERD-STARR-0000126	United States Senate Committee on Banking, Housing & Urban Affairs - March 5, 2009 Hearing: Eric R. Dinallo Response to Supplemental Questions	2009.03.05	n/a
2058		FRB023-00016511	Statement of Scott M. Polakoff regarding American International Group: Examining what went wrong, government intervention, and implication for future regulation before the Senate Committee on Banking, Housing, and Urban Affairs	2009.03.05	n/a
2059		n/a	Forbes "Why the Bailout is Self Defeating" J.W. Verret	2009.03.05	n/a
2061		n/a	Son, Hugh and Margaret Chadbourn, "OTS 'Fell Short' Regulating AIG Credit Swaps, Polakoff Says," Bloomberg, March 5, 2009.	2009.03.05	n/a
2062		n/a	Allison Bell, "NAIC Posts Permitted Practices Report," LifeHealthpro	2009.03.10	n/a
2063		SIGTARP0000737	Congressional Research Service Report, "Ongoing Government Assistance for American International Group (AIG)," by Baird Webel, Specialist in Financial Economics (March 16, 2009)	2009.03.16	n/a
2065		FRBNY-STARR(CFC)-0200026	Email (3/18/2009) From: Charles Gray To: Lily Lu, cc: Stephanie Heller, David Gross, Michele Kalstein re: Fw: AIG - Proxy Statement 2009	2009.03.18	n/a

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2066		GAO001 00000771	Joel Ario (NAIC) Testimony Before Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises Committee on Financial Services regarding "American International Group's Impact on the Global Economy: Before, During and After Federal Intervention" (March 18, 2009)	2009.03.18	n/a
2067		FRBNY-STARR(CFC)-0200522	Email (3/20/2009) From: Lawranne Stewart To: Stephanie Heller, cc: Michael Nelson, Charles Gray, James Hennessy, David Gross re: RE: Our discussion on AIG Trust	2009.03.20	9:16 AM
2068		n/a	"Treasury Department Releases Details on Public Private Partnership Investment Program," U.S. Department of the Treasury Press Center, (March 23, 2009)	2009.03.23	n/a
2069		n/a	"Geithner's Congressional Testimony on AIG," The Wall Street Journal, Mar. 24, 2009	2009.03.24	n/a
2070		BLK001 00001069	BlackRock Slide Deck (March 30, 2009) Reg Cap Credit Risk Assessment Complete Results	2009.03.30	n/a
2071		PX 409	2009.03.30 Morgan Stanley Powerpoint: "Project Independence: Valuation Update"	2009.03.30	n/a
2072		n/a	"Treasury Announces Extension of Temporary Guarantee," U.S. Department of the Treasury, (March 31, 2009)	2009.03.31	n/a
2073		n/a	MetLife, Inc. 10-K for 2008	2009.03.31	n/a
2074		n/a	Chan-Lau, Jorge, Espinosa-Vega, Marco A., Giesecke, Kay and Sole, Juan "Assessing the Systemic Implications of Financial Linkages," Chapter 2, Global Financial Stability Report, Washington, D.C.: International Monetary Fund, (April 2009)	2009.04.00	n/a
2075		n/a	Diamond, Douglas W. and Raghuram G. Rajan, "Fear of Fire Sales and the Credit Freeze," Working Paper 14925, National Bureau of Economic Research, Cambridge, MA, (April 2009)	2009.04.00	n/a
2077		PX 483	Email (4/3/2009 10:11 pm) From: Sarah Dahlgren To: William Dudley, Thomas Baxter, James Hennessy, Terrence Checki, Meg McConnell, Michael Silva, Michael Schetzel, Sandy Krieger, cc: Michael Alix, Steven Manzari re: Discussion with Ed Liddy	2009.04.03	10:11 PM
2078		n/a	Kara Scannell, "FASB Eases Mark-to-Market Rules," <i>Wall Street Journal</i> , April 3, 2009	2009.04.03	n/a

PTX	PX	Bates	Document Description	Date	Time
2080		AIGSTARR00332797	Email (4/7/2009) From: Patricia Carroll To: Jacqueline Aguanno, Jon Aronson, Joseph Athy, Patrick Burke, Christopher Castaldo, Elaine Chu, Stephen Cooper, Jacquelyn Coyle, Robert Eckman, Bruce Edelman, Kathleen Eisenring, Patricia Fitzgerald, Howard Greene, Richard Grosiak, Jasmine Hung, Kerry Lau, Eric Litzky, Tricia Neblett, Christina Organ, Justin Orlando, Steven Rushbrook, Madeline Sanchez, Kathleen Shannon, Dorothy Sum, Lauren Weinberg, Jesus Zaragoza, Fernando Melon, Toomy O'Toole, Donald Farnan re: FW: AIG -- Notice and Proxy Statement 2009 Attaching Draft Proxy Statement	2009.04.07	9:44 AM
2081		AIGSTARR00332798	Attachment to AIGSTARR00332797 - Draft Proxy Statement	2009.04.07	9:44 AM
2082		AIGFIN005294446	Preliminary Implied Price Calculation file	2009.04.09	9:32 AM
2083		n/a	Michael De La Merced, "General Growth Properties Files for Bankruptcy," The New York Times, Apr. 16, 2009	2009.04.16	n/a
2084		FRBNY-STARR(CFC)-0211577	Email (4/17/2009) From: Anastasia Kelly To: Matthew Kabaker re: Discussion and resolution	2009.04.17	7:25 AM
2085		n/a	Certificate of Designations of Series E Fixed Rate Non-Cumulative Perpetual Preferred Stock of American International Group	2009.04.17	n/a
2086		n/a	Certificate of Designations of Series F Fixed Rate Non-Cumulative Perpetual Preferred Stock of American International Group	2009.04.17	n/a
2087		TREAS00116293	American International Group, Inc. Secretary's Certificate	2009.04.17	n/a
2088		PX 571	Email (4/21/2009 7:25 am) From: Sarah Dahlgren To: William Dudley, cc: James Hennessy, Thomas Baxter, Michael Schetzel, Steven Manzari re: followup discussions with Trustees	2009.04.21	7:25 AM
2089		AP0033383	Email (4/29/2009) From: Charles Gray To: Alan Avery, Karen Ku, cc: Michele Kalstein re: Sidley Austin Memo re: State Restrictions on Government Control of Insurers Attaching memo	2009.04.29	2:17 PM
2090		n/a	Credit Default Swap Auctions, Federal Reserve Bank of New York Staff Reports, May 2009	2009.05.00	n/a

PTX	PX	Bates	Document Description	Date	Time
2091		n/a	Reinhart, Carmen and Kenneth Rogoff, "The Aftermath of Financial Crises," American Economic Review: Papers and Proceedings, (May 2009)	2009.05.00	n/a
2092		n/a	Jeff Bodary, "Chrysler emerges from bankruptcy-two points of view," Examiner, Jun. 10, 2009 Chris Lisidore, "Chrysler files for bankruptcy," CNN Money, May 1, 2009	2009.05.01	n/a
2093		n/a	Ed Flynn, et al., "Chapter 11 Filing Trends in History and Today," Office of Research and Planning, Executive Office for United States Trustees, May 2009	2009.05.01	n/a
2094		PWC_STARR_US03275234	PwC Report to the Audit Committee re: AIG Results of March 31, 2009 Quarterly Review (May 1, 2009)	2009.05.01	n/a
2095		n/a	General Motors Corporation Form 10-Q for 1Q 2009	2009.05.05	n/a
2096		n/a	Transcript of AIG - Q1 2009 American International Group Earnings Conference Call (May 7, 2009/5:30PM ET)	2009.05.07	5:30 PM
2097			Freddie Mac 2008 Form 10-K (filed March 11, 2009)	2009.03.11	n/a
2098		n/a	General Growth Properties, Inc. Form 10-Q for 1Q 2009	2009.05.08	n/a
2099		n/a	Edward Liddy interview by Steve Croft, CBS News, "Why AIG Stumbled, And Taxpayers Now Own It," May 19, 2009	2009.05.19	n/a
2100		n/a	"Moody's Rating Symbols & Definitions," Jun. 2009	2009.06.01	n/a
2101		n/a	Sandler, L., Scinta, C., Voris, B.V., Green, J., "GM Files for Bankruptcy," Bloomberg BusinessWeek, Jun 1, 2009	2009.06.01	n/a
2102		n/a	"A Giant Falls," The Economist, Jun. 4, 2009	2009.06.04	n/a
2103		PX 500	Email (6/23/2009 7:48 pm) From: Christina Pretto To: John Jones, Shayna Schulz, Evelyn Curran, Teri Watson, Ned Burke, Kathleen Shannon re: ANNUAL MEETING Q&A Attaching ShareholderMtgQs	2009.06.23	7:48 PM
2104		n/a	Reuters ""American Life Insurance Company (ALICO), American International Assurance Company, Ltd. (AIA) to be Placed in Special Purpose Vehicles,"	2009.06.25	n/a
2105		n/a	FRBNY Website "Money Market Investor Funding Facility: Frequently Asked Questions,"	2009.06.25	n/a
2106		n/a	Insurance Journal, "The Hartford Takes \$3.4 Billion in Bailout Funds"	2009.06.29	n/a
2107		AIGSTARR00229061	Transcript of Annual Meeting of Shareholders: Tuesday, June 30, 2009 at 10:00 am	2009.06.30	10:00 AM
2108		AIGSTARR00298332	AIG Press Release (6/30/2009) - AIG Announces Voting Results of Annual Meeting of Shareholders	2009.06.30	n/a
2109		n/a	AIG Notice of Annual Meeting of Common Shareholders to be held June 30, 2009	2009.06.30	n/a

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2110		n/a	"Forms of Fed Lending," Federal Reserve Bank of New York, (July 2009)	2009.07.00	n/a
2111		n/a	NAIC IRIS Ratio Results for 2008 (July 2009) – volume / issue 09-01	2009.07.00	n/a
2113		n/a	In re Lehman Bros. Holdings Inc., Chapter 11 Case No. 08-13555 (JMP), at 8 (Bankr. S.D.N.Y. July 2, 2009) (Docket No. 4271)	2009.07.02	n/a
2114		n/a	Kevin Krolicki and David Bailey, "GM exits bankruptcy," Reuters, Jul. 10, 2009	2009.07.10	n/a
2115		n/a	Center for Responsible Lending, "Neglect and Inaction: An Analysis of Federal Banking Regulators' Failures to Enforce Consumer Protections," Jul. 13, 2009	2009.07.13	n/a
2116		n/a	NAIC, "Risk-Based Capital General Overview"	2009.07.15	n/a
2117		GAOAIG0000604 (GAO-AIG 0008762)	American International Group, Inc. Board of Directors Meeting (July 15, 2009 - 12:00 P.M.) - Meeting Agenda and Materials	2009.07.15	12:00 PM
2118		n/a	"Regulatory Restructuring," Testimony before the Committee on Banking, Housing, and Urban Affairs, Washington, D.C.: U.S. Senate, (July 23, 2009)	2009.07.23	n/a
2119		n/a	Gorton, Gary B. and Andrew Metrick, "Securitized Banking and the Run on Repo," Cambridge, MA: National Bureau of Economic Research, (August 2009)	2009.08.00	n/a
2120		n/a	European Central Bank, Credit Default Swaps and Counterparty Risk (Aug. 2009)	2009.08.00	n/a
2121		n/a	"Credit Default Swaps and Counterparty Risk," European Central Bank, August 2009	2009.08.01	n/a
2122		n/a	AIG By-Laws as Amended August 10, 2009, Sections 1.12 and 1.2	2009.08.10	n/a
2123		n/a	Daniel M. Covitz, et.al., "The Evolution of a Financial Crisis: Panic in the Asset-Backed Commercial Paper Market," Federal Reserve Board, Aug. 18, 2009	2009.08.18	n/a
2125		n/a	Baker, Dean and McArthur, Travis, "The Value of the Too Big to Fail Big Bank Subsidy," Center for Economic and Policy Research Issue Brief, (September 2009)	2009.09.00	n/a
2126		n/a	King, Michael, "Time to buy or just buying time? The market reaction to bank rescue packages", September 2009	2009.09.00	n/a
2127		n/a	Adrian, Tobias and Hyon Song Shin, "Financial Intermediation and Monetary Policy," Central Bank of Argentina Money and Banking Conference (August 31-September 1 2009)	2009.09.01	n/a
2128		AIGSTARR00016145	AIG Slide Deck - Presentation to S&P (September 9, 2008)	2009.09.09	n/a
2129		n/a	Simon Johnson and James Kwak, "Lehman Brothers and the Persistence of Moral Hazard," Washington Post, September 15, 2009.	2009.09.15	n/a

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2130		n/a	ADR Procedures Order for Affirmative Claims of Debtors under Derivatives Contracts, <i>In re Lehman Bros. Holdings Inc.</i> , Chapter 11 Case No. 08-13555 (JMP) (Bankr. S.D.N.Y. September 17, 2009) (Dkt No. 5207)	2009.09.17	n/a
2131		n/a	PPC: Disclosure Statement for the Debtors' Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code	2009.09.17	n/a
2132		n/a	Termination Agreement between Bank of America Corp. and the United States Treasury	2009.09.21	n/a
2133		n/a	Bank of America, "Bank of America Terminates Asset Guarantee Term Sheet," (September 21, 2009)	2009.09.21	n/a
2134		n/a	"U.S. Treasury Releases Terms of Capital Assistance Program," U.S. Department of the Treasury, (September 25, 2009)	2009.02.25	n/a
2135		n/a	"Emergency Capital Injections Provided to Support the Viability of Bank of America, Other Major Banks, and the U.S. Financial System," SIGTARP (Oct. 5, 2009)	2009.10.05	n/a
2138		n/a	Bloomberg, "New York Fed's Secret Choice to Pay for Swaps Hits Taxpayers," Richard Teitelbaum and Hugh Son, (Oct. 27, 2009)	2009.10.27	n/a
2140		n/a	Mian, Atif and Amir Sufi, "The Consequences of Mortgage Credit Expansion: Evidence from the 2007 Mortgage Default Crisis," Quarterly Journal of Economics, (November 2009)	2009.11.00	n/a
2141		n/a	Juan Lagorio, "CIT shares rise as company emerges from bankruptcy," Reuters, Dec. 10, 2009 CIT files for 5th largest U.S. bankruptcy, CNN Money, Nov. 1, 2009	2009.11.01	n/a
2142		n/a	CIT: Declaration Pursuant to Local Bankruptcy Rule 1007-2 and in Support of Chapter 11 Petitions and Various First Day Applications and Motions,"	2009.11.01	n/a
2143		n/a	Treasury Press Release, "Treasury Announcement Regarding the Capital Assistance Program," (November 9, 2009)	2009.11.09	n/a
2144		n/a	CIT Quarterly Report Form 10-Q for 3Q 2009	2009.11.16	n/a
2145		n/a	Brunnermeier, Markus K., " <i>Deciphering the Liquidity and Credit Crunch 2007 – 2008</i> ", Journal of Economic Perspectives, Volume 23, Number 1, Winter 2009.	2009.12.00	n/a
2146		n/a	AIG Press Release (12/1/2009) - AIG Closes Two Transactions that Reduce Debt AIG Owes Federal Reserve bank of New York by \$25 Billion, AIG Places American Life Insurance Company (ALICO), American International Assurance Company, Ltd. (AIA) in Special Purpose Vehicles	2009.12.01	n/a
2147		n/a	Jickling, Mark, and Edward V. Murphy, "Who Regulates Whom? An Overview of U.S. Financial Supervision," Congressional Research Service, (December 14, 2009)	2009.12.14	n/a

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2148		n/a	Deutsche Bank AG, Credit Default Swaps: Heading Towards a More Stable System (Dec. 21, 2009)	2009.12.21	n/a
2149		n/a	"Pilgrim's Pride emerges from bankruptcy protection," Dallas News, Dec. 28, 2009	2009.12.28	n/a
2150		n/a	Treasury Office of Financial Stability, TARP Transactions Report for Period Ending December 29, 2009	2009.12.29	n/a
2151		n/a	Lehman Brothers Holdings Inc., Voluntary Petition, United States Bankruptcy Court, SDNY (Sept. 15, 2008)	2008.09.15	n/a
2153		n/a	Maiden Lane II LLC - Financial Statements as of and for the Year Ended December 31, 2009, and for the Period October 31, 2008 to December 31, 2008, and Independent Auditors' Report	2009.12.31	n/a
2155		n/a	Maiden Lane III LLC (A Special Purpose Vehicle Consolidated by the Federal Reserve Bank of New York) Financial Statements for the Year Ended December 31, 2009, and for the Period October 31, 2008 to December 31, 2008, and Independent Auditors' Report	2009.12.31	n/a
2156		PX 596	Financial Report of the U.S. Government for 2009	2009.12.31	n/a
2157		n/a	MetLife, Inc. Annual Report Form 10-K for 2009	2009.12.31	n/a
2159		TREAS00143684	American General Life and Accident Insurance Company Annual Statement for the year Ended December 31, 2009	2009.12.31	n/a
2160		n/a	Arthur Rolnick, 2010, "Interview with Tom Sargent," The Region: Quarterly of the Federal Reserve Bank of Minneapolis 24.	2010.00.00	n/a
2161		n/a	Saunders, Anthony and Allen, Linda, <i>Credit Risk Measurement: In and Out of the Financial Crisis</i> (2010)	2010.00.00	n/a
2162		n/a	Vinay Chopra, Too Late for Fresh Start: Why the Bankruptcy Code Should Exclude Continuing Care Retirement Communities, 27 Emory Bankr. Dev. J. 71, 105-06	2010.00.00	n/a
2163		n/a	Adrian, Tobias, and Hyon Song Shin, "The Changing Nature of Financial Intermediation and the Financial Crisis of 2007-2009,"	2010.00.00	n/a
2164		n/a	Kacperczyk, Marcin, and Philipp Schnabl, "When Safe Proved Risky: Commercial Paper during the Financial Crisis of 2007-2009,"	2010.00.00	n/a
2165		n/a	Rauh, Joshua D. and Sufi, Amir, "Capital Structure and Debt Structure,"	2010.00.00	n/a
2166		n/a	Department of the Treasury, Office of Financial Stability, Fiscal Year 2010 Annual Report	2010.00.00	n/a
2167		n/a	Acharya, Viral V., Pedersen, Lasse H., Philippon, Thomas, and Richardson, Matthew, "Measuring Systemic Risk," 2010	2010.00.00	n/a

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2169		n/a	Mian, Atif and Amir Sufi, "The Great Recession: Lessons from Microeconomic Data," American Economic Review: Papers and Proceedings, 2010	2010.00.00	n/a
2170		n/a	Posner, Richard, The Crisis of Capitalist Democracy, Harvard University Press, 2010, p. 79	2010.00.00	n/a
2171		n/a	Shleifer, Andrei and Robert W. Vishny, "Unstable Banking," Journal of Financial Economics 97, 2010.	2010.00.00	n/a
2172		n/a	Gorton, Gary, Slapped by the Invisible Hand, Oxford University Press, 2010	2010.00.00	n/a
2173		n/a	Shin, Hyun Song, Risk and Liquidity, Clarendon Lectures in Finance, New York: Oxford University Press, 2010.	2010.00.00	n/a
2174		n/a	Frank Partnoy, Overdependence on Credit Ratings Was a Primary Cause of the Crisis, in The Panic of 2008: Causes, Consequences and Implications for Reform (Lawrence Mitchell & Arthur Wilmarth eds. 2010)	2010.00.00	n/a
2175		n/a	David Mengle, ISDA Research Notes, The Importance of Close-Out Netting (2010)	2010.00.00	n/a
2177		n/a	Francis A. Longstaff, "The subprime credit crisis and contagion in financial markets," Journal of Financial Economics, (97) 2010.	2010.00.00	n/a
2178		n/a	Arvind Krishnamurthy, "How Debt Markets Have Malfunctioned in the Crisis," Journal of Economic Perspectives, Volume 24, Number 1, Winter 2010	2010.01.01	n/a
2179		n/a	Bernanke, Ben S., "Monetary Policy and the Housing Bubble," Annual Meeting of the American Economic Association, Atlanta, Georgia, (January 3, 2010)	2010.01.03	n/a
2181		n/a	Federal Reserve Bank of St. Louis, Alt-A: The Forgotten Segment of the Mortgage Market (Feb. 2010)	2010.02.00	n/a
2182		n/a	"Collateral Margins for the Primary Dealer Credit Facility (March 17, 2008 to February 1, 2010)	2010.02.01	n/a
2183		PWC_STARR_US03238511	Spreadsheet with heading "Deal Name: Fed Loan" (attached to PwC Memo titled "Confirm notes payable and long term debt")	2010.02.02	n/a
2184		n/a	Acharya, Viral V., Pedersen, Lasse H., Philippon, Thomas, and Richardson, Matthew, "A Tax on Systemic Risk," New York University Stern School of Business (February 3, 2010)	2010.02.03	n/a
2185		n/a	"Mortgage Debt Outstanding," Board of Governors of the Federal Reserve System, (February 5, 2010)	2010.02.05	n/a
2186		n/a	Term Securities Lending Facility, Board of Governors of the Federal Reserve System, (February 5, 2010)	2010.02.05	n/a

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2187		n/a	Governor Elizabeth A. Duke Speech at the Economics Club of Hampton Roads, Norfolk, Virginia, "Unusual and Exigent: My First Year at the Fed" (February 18, 2010)	2010.02.18	n/a
2188		n/a	Gorton, Gary, "Questions and Answers about the Financial Crisis Prepared for the US Financial Crisis Inquiry Commission," (February 20, 2010)	2010.02.20	n/a
2189		n/a	The Hartford Financial Services Group, Inc. Annual Report Form 10-K for 2009	2010.02.23	n/a
2190		n/a	Gretchen Morgenson and Louise Story, "Testy Conflict with Goldman Helped Push A.I.G. to Edge," New York Times, Feb. 6, 2010	2010.02.26	n/a
2191		n/a	Citigroup, Inc. Annual Report Form 10-K for 2009	2010.02.26	n/a
2192		n/a	2010.02.26 Bank of America SEC Filing Form 10-K	2010.02.26	n/a
2193		n/a	Citi 2009 10-K for 2009	2010.02.26	n/a
2194		n/a	"Independent Amounts," International Swaps and Derivatives Association, Inc., (March 2010)	2010.03.00	n/a
2195		n/a	General Growth Properties Annual Report Form 10-K for 2009	2010.03.01	n/a
2196		n/a	Securities and Exchange Commission, Federal Register 75 "Money Market Fund Reform; Final Rule,"	2010.03.04	n/a
2198		n/a	Emily Chasan, "Lehman Insolvent Weeks before Bankruptcy: Examiner," Reuters News, Mar. 11, 2010	2010.03.11	n/a
2199		n/a	Benmelech, Ephraim, and Dlugosz, Jennifer, "The Credit Ratings Crisis," NBER Macroeconomics Annual 2009 (April 2010)	2010.04.00	n/a
2200		n/a	Elul, Ronel, Nicholas S. Souleles, Souphala Chomsisengphet, Dennis Glennon, and Robert Hunt, "What 'Triggers' Mortgage Default?" Federal Reserve Bank of Philadelphia, (April 2010)	2010.04.00	n/a
2201		TEX001 00000110	Bullet Points proposed by TDI for conference with Congressional House staffers scheduled for April 7, 2010 in Washington, D.C.	2010.04.07	n/a
2202		n/a	Mark Jickling, "Causes of the Financial Crisis," Congressional Research Service (Apr. 9, 2010)	2010.04.09	n/a
2203		n/a	"Probe Finds Fraud in WaMu Mortgage Lending," CBS News, Apr. 12, 2010	2010.04.12	n/a
2204		n/a	Kerry K. Killinger, Written Statement Submitted to the United States Senate, Permanent Subcommittee on Investigations (Apr. 13, 2010)	2010.04.13	n/a
2205		n/a	Order Authorizing The Debtors to Implement Claims Hearing Procedures and ADR Procedures for Claims against Debtors, <i>In re Lehman Bros. Holdings Inc.</i> , Chapter 11 Case No. 08-13555 (JMP) (Bankr. S.D.N.Y. April 19, 2010) (Dkt No. 8474)	2010.04.19	n/a
2206		n/a	Testimony of Chairman Ben S. Bernanke Before the Committee on Financial Services, U.S. House of Representatives, (April 20, 2010)	2010.04.20	n/a

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2207		GAO001 00008648	GAO Record of Interview - AIG Briefing to Discuss various matters related to federal assistance provided to American International Group, Inc.	2010.04.29	n/a
2208		PX 601	April 30, 2010 FCIC Memorandum for the Record: James Mahoney	2010.04.30	n/a
2209		n/a	Ashcraft, Adam, Goldsmith-Pinkham, Paul, and Vickery, James, "MBS Ratings and the Mortgage Credit Boom," European Banking Center Discussion Paper No 2010-24S, (May 2010)	2010.05.00	n/a
2210		n/a	FCIC Interview of Gene Park (May 18, 2010)	2010.05.18	n/a
2211		FRBNY-STARR(CFC)-0479058	Email (May 20, 2010) From: Michael Nelson To: James Bergin, Joyce Hansen re: Fw: COP Notes	2010.05.20	4:18 PM
2213		n/a	Seeking Alpha, "Cumulative Default Rates on Recent Vintage Mortgages Increasing at an Alarming Rate," (May 24, 2010)	2010.05.24	n/a
2214		TEX001 00000059	Prepared comments to the Congressional Oversight Panel Inquiry by the Texas Department of Insurance (May 24, 2010)	2010.05.24	n/a
2217		n/a	Flying J: Disclosure Statement for the Joint Plan of Reorganization of Flying J Inc., Big West of California, LLC, Big West Oil, LLC, Big West Transportation, LLC and Longhorn Partners Pipeline, L.P. Under Chapter 11 of the Bankruptcy Code	2010.05.28	n/a
2218		n/a	Financial Crisis Inquiry Commission, "Preliminary Staff Report: Credit Ratings and the Financial Crisis," (June 2, 2010)	2010.06.02	n/a
2219		n/a	Chrysler: Monthly Operating Report for the Two Months Ended: April 30, 2010, Jun. 9, 2010	2010.06.09	n/a
2220		n/a	FCIC Interview of Kevin McGinn (June 10, 2010)	2010.06.10	n/a
2221		n/a	FCIC Interview of Pierre Micotis (June 14, 2010)	2010.06.14	n/a
2222		n/a	FCIC Interview of Andrew Forster (June 23, 2010)	2010.06.23	n/a
2223		NAR020-00012803	Preliminary Investigative Report on AIG: Financial Crisis Inquiry Commission 6/25/2010 Draft Report Hearing on the Role of Derivatives in the Financial Crisis (June 30 - July 1, 2010)	2010.06.25	n/a
2224		n/a	New York Times "In U.S. Bailout of A.I.G., Forgiveness for Big Banks," Louise Story and Gretchen Morgenson,	2010.06.29	n/a
2225		n/a	Flying J: Monthly Operating Report	2010.06.30	n/a
2226		n/a	Hanson, Samuel G., Anil K. Kashyap and Jeremy C. Stein, "A Macprudential Approach to Financial Regulation," (July 2010)	2010.07.00	n/a
2227		n/a	Pozsar, Zoltan, Tobias Adrian, Adam Ashcraft, and Hayley Boesky, "Shadow Banking," Federal Reserve Bank of New York, Staff Report No. 458, (July 2010)	2010.07.00	n/a

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2228		n/a	Coudert, Virginie and Mathieu Gex, "Credit Default Swap and Bond Market: Which Leads the Other?" Banque de France, Financial Stability Review, No. 14, July 2010	2010.07.00	n/a
2231		n/a	"Flying J Emerges from Ch. 11," Law 360, Jul. 8, 2010	2010.07.08	n/a
2232		n/a	SEC Press Release, "Goldman Sachs to Pay Record \$550 Million to Settle SEC Charges Related to Subprime Mortgage CDO", July 15, 2010	2010.07.15	
2234		n/a	Beebe, Paul, "Successful Flying J Bankruptcy a Throwback to Different Time," The Salt Lake Tribune, Jul. 29, 2010	2010.07.29	n/a
2235		n/a	FT Alphaville, "Citi's super senior subprime SEC slip," Tracy Alloway,	2010.07.30	n/a
2236		n/a	"Financial Assistance: Ongoing Challenges and Guiding Principles Related to Government Assistance for Private Sector Companies," Government Accountability Office, (August 2010)	2010.08.00	n/a
2237		GAO001 00008759	GAO Record of Interview - Meeting with Warren Buffet, Chairman and CEO of Berkshire Hathaway, Inc. (BH) to discuss private sector financing options for American International Group, Inc. (AIG) prior to the Federal Reserve's initial assistance on September 16, 2008	2010.08.11	n/a
2238		GAO001 00008777	GAO Record of Interview of J.W. Verret, assistant professor of law, George Mason University to interview Professor Verret on corporate governance matters	2010.08.18	n/a
2239		n/a	GGP: Disclosure Statement for Plan Debtors' Third Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code	2010.08.27	n/a
2240		n/a	Hurd, Michael D. and Rohwedder, Susann , "Effects of the financial crisis and great recession on American households"	2010.09.00	n/a
2241		n/a	Calomiris, Charles, Longhofer, Stanley and Miles, William, "The Foreclosure-House Price Nexus: Lessons from the 2007-2009 Housing Turmoil," (September 2010)	2010.09.00	n/a
2242		n/a	"Securities Lending: An Introductory Guide," Bank of England, Sept. 2010	2010.09.01	n/a
2243		n/a	Bernanke, Ben S., Chairman, testimony before the Financial Crisis Inquiry Commission, "Causes of the Recent Financial and Economic Crisis," September 2, 2010.	2010.09.02	n/a
2244		n/a	Jonathan Stempel, "WaMu exits bankruptcy, on heels of Lehman," Reuters, Mar. 19, 2012 Roane, Kit, "Corporate bankruptcy: Costly and often worthless," CNN Money, Sept. 9, 2010	2010.09.09	n/a
2246		n/a	Moody's Investors Service - Special Comment: Default & Loss Rates of Structured Finance Securities: 1993-2009 (September 24, 2010)	2010.09.24	n/a

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2247		n/a	Tier 2 ADR Procedures Order for Affirmative Claims of Debtors under Derivatives Contracts for Amounts Not More than \$1 Million, <i>In re Lehman Bros. Holdings Inc.</i> , Chapter 11 Case No. 08-13555 (JMP) (Bankr.S.D.N.Y. September 27, 2010) (Dkt No. 11649)	2010.09.27	n/a
2248		CITI00000139	American Internatinal Group, Inc. Government Repayment Committee Meeting Agenda for September 29, 2010 with Attached Documents	2010.09.29	7:00 AM
2249		WP-AC Document0009455	Minutes of a Joint Meeting of the Finance and Risk Management Committee and the Board of Directors: American International Group, Inc.: Held September 29, 2010	2010.09.29	3:30 PM
2250		n/a	TARP Monthly 105(a) Report to Congress for September 2010 dated October 12, 2010	2010.10.12	n/a
2251		n/a	Order Staying Avoidance Actions, <i>In re Lehman Bros. Holdings Inc.</i> , Chapter 11 Case No. 08-13555 (JMP) (Bankr. S.D.N.Y. October 20, 2010) (Dkt No. 12199)	2010.10.20	n/a
2252		FCI019 00000012	Letter (10/20/2010) From: Kimberly Lindsay, Gibson Dunn To: Sarah Knaus re: binder to Commission's staff 5/18/2010 Attachments: Including AIG Form 1Q 2005 10-K, Final Transcript AIG Financial Services Presentation 5/31/2007 8:30 am, additional binder materials	2010.10.20	n/a
2253		n/a	"Quarterly Report to Congress," SIGTARP, (October 26, 2010)	2010.10.26	n/a
2254		AP0040246	Email (10/29/2010) From: Anjali Bonner To: Kevin Barnard, Karen Ku, cc: Ethan James, Aaron Page re: AIG - Change of Control Statement Ataching draft Change of Control Statement to be submitted by UST in connection with the Recapitalization	2010.10.29	7:46 PM
2256		GAO001 00008983	Document with heading "Valuation & Pricing Related to Transactions with AIG"	2010.11.02	n/a
2257		n/a	Daniel Sernovitz, "General Growth Properties emerges from bankruptcy," Baltimore Business Journal, Nov. 9, 2010	2010.11.09	n/a
2258		n/a	TARP Monthly 105(a) Report to Congress for October 2010	2010.11.10	n/a
2259		AIGSTARR00302626	Email (11/23/2010) From: Robert Benmosche To: Maria Escobar re: Fw: S&P - Final Draft Rating Agency Presentation on AIG's Financial Flexibility Attaching AIG Slide Deck - Update on AIG's Financial Flexibility: Rating Agency Presentation Standard & Poor's (November 23, 2010)	2010.11.23	6:33 AM

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2260		n/a	Bloomberg, "AIG Plans First Bond Offering Since 2008 U.S. Rescue," Hugh Son and Sapna Maheshwari (November 30, 2010)	2010.11.30	n/a
2261		n/a	"Fannie Mae, Freddie Mac, and the Federal Role in the Secondary Mortgage Market," Congress of the United States, Congressional Budget Office, (December 2010)	2010.12.00	n/a
2262		n/a	TARP Monthly Reports to Congress, December 2010--www.treasury.gov	2010.12.00	n/a
2263		n/a	TARP Monthly 105(a) Report to Congress for November 2010	2010.12.10	n/a
2264		n/a	GGP: Debtors Monthly Operating Report as of and for the Month Ended October 31, 2010, filed on Dec. 13, 2010	2010.12.13	n/a
2265		TREAS00229240	AIG Slide (Draft 12/20/10) - Return on AIG Related Instruments	2010.12.20	n/a
2266		FRBNY-STARR(CFC)-0483428	Federal Reserve Bank of New York: AIG Collateral Analysis: Fourth Quarter 2010 Final	2010.12.31	n/a
2267		n/a	Maiden Lane II LLC (A Special Purpose Vehicle Consolidated by the Federal Reserve Bank of New York) Financial Statements as of and for the Years Ended December 31, 2010 and 2009, and Independent Auditors' Report	2010.12.31	n/a
2268		n/a	Maiden Lane III LLC (A Special Purpose Vehicle Consolidated by the Federal Reserve Bank of New York) Financial Statements as of and for the Years Ended December 31, 2010 and 2009, and Independent Auditors' Report	2010.12.31	n/a
2270		n/a	Chester Spatt, "An Informal Perspective on the Economics and Regulation of Securities Markets," December 2010, Annual Review of Financial Economics.	2010.12.31	n/a
2271		PX 597	2010 Financial Report of the United States Government	2010.12.31	n/a
2274		n/a	Mark Calabria, "Fannie, Freddie and the Subprime Mortgage Market," Cato Institute Briefing Paper No. 120, 2011	2011.00.00	n/a
2275		n/a	Gretchen Morgenson and Joshua Rosner, <i>Reckless Endangerment</i> , New York Times Books, 2011	2011.00.00	n/a
2277		n/a	Saunders, Anthony, and Marcia Millon Cornett. " <i>Financial institutions management: A risk management approach.</i> " McGraw-Hill/Irwin, 2011.	2011.00.00	n/a
2278		n/a	Faltin-Traeger, Oliver and Christopher Mayer (2011), "Lemons and CDOs: Why Did So Many Lenders Issue Poorly Performing CDOs?"	2011.00.00	n/a
2279		n/a	Stanton, Richard and Nancy Wallace (2011), "The Bear's Lair: Index Credit Default Swaps and the Subprime Mortgage Crisis,"	2011.00.00	n/a

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2280		n/a	Hart, Oliver D., "Thinking about the firm: A review of Daniel Spulber's the theory of the firm,"	2011.00.00	n/a
2281		n/a	Acharya, Viral V., Cooley, Thomas F., Richardson, Matthew P., and Walter, Ingo , "Regulating Wall Street: The Dodd-Frank Act and the New Architecture of Global Finance," 2011	2011.00.00	n/a
2283		n/a	Adrian, Tobias, and Brunnermeier, Markus K. "CoVaR," National Bureau of Economic Research, 2011	2011.00.00	n/a
2284		n/a	Hautsch, Nikolaus, Julia Schaumburg and Melanie Schienle, "Financial Network Systemic Risk Contributions," SFB 649 Discussion Paper (72), 2011	2011.00.00	n/a
2285		n/a	Park, Sun Young, "The Size of the Subprime Shock," Unpublished Manuscript, 2011	2011.00.00	n/a
2286		n/a	The Financial Crisis Inquiry Report: Final Report of the National Commission on the Causes of the Financial and Economic Crisis in the United States, Financial Crisis Inquiry Commission, U.S. GPO, 2011	2011.00.00	n/a
2289		n/a	Kaye, David H. and David A. Freedman, "Reference Guide on Statistics," <i>Reference Manual on Scientific Evidence, Third Edition, Federal Judicial Center</i> , 2011	2011.00.00	n/a
2291		n/a	F. Guo et al., "Markets contagion during financial crisis: A regime-switching approach," <i>International Review of Economics and Finance</i> (20) 2011.	2011.00.00	n/a
2292		n/a	US Government Accountability Office "Troubled Asset Relief Program: Third Quarter 2010 Update of Government Assistance Provided to AIG and Description of Recent Execution of Recapitalization Plan,"	2011.01.00	n/a
2294		n/a	Armantier, Olivier, Eric Ghysels, Asani Sarkar and Jeffrey Shrader, "Discount Window Stigma during the 2007-2008 Financial Crisis," Federal Reserve Bank of New York, Staff Report No. 483, Jan. 2011.	2011.01.00	n/a
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2322		n/a	Actuarial Standards Board, Actuarial Standard of Practice No. 19, Appraisals of Casualty, Health and Life Insurance Businesses, Revised Edition, Adopted June 2005, Updated May 2011.	2011.05.00	n/a
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2325		FRBNY-STARR(CFC)-0420308	Exit Document - GAO Review of Federal Assistance to American International Group, Inc.	2011.05.20 (from metadata)	n/a
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2481		n/a	George Putnam, "AMR Emerges from Chapter 11; its Stock Proves the Exception to the Rule," Seeking Alpha, Dec. 23, 2013	2013.12.23	n/a

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2482		n/a	Chester Spatt, "Economic Principles, Government Policy and the Market Crisis," Perspectives on Dodd-Frank and Finance, MIT Press, Chapter Two, edited by Paul Schultz, 2014, forthcoming.	2014.00.00	n/a
2483		n/a	Federal Reserve Bank of St. Louis, Monetary Trends, January 2014	2014.01.00	n/a
2484		n/a	Lipson, Paul C., Bradley K. Sabel and Frank M. Keane, "Securities Lending," Federal Reserve Bank of New York Staff Report No. 555, March 2012. --www.papers.ssrn.com	2014.01.00	n/a
2485			Corkery & Silver-Greenberg, "Morgan Stanley Reaches \$1.25 Billion Mortgage Settlement," New York Times (Feb. 4, 2014)	2014.02.04	6:22 PM
2487		n/a	Lehman Brothers Holdings Inc.'s December 2013 Post-Effective Operating Report	2014.01.29	n/a
2488		n/a	"National Income and Product Accounts Gross Domestic Product, 4th Quarter 2013 and annual 2013 (advance estimate)," U.S. Department of Commerce Bureau of Economic Analysis, (January 30, 2014)	2014.01.30	n/a
2489		n/a	Appendices and Exhibits to Expert Report of Robert MacLaverly dated February 7, 2014	2014.02.07	n/a
2490		n/a	Exhibits to Expert Report of Ernest N. Csiszar dated February 7, 2014	2014.02.07	n/a
2491		n/a	Appendices to Expert Report of Edward J. O'Brien dated February 7, 2014	2014.02.07	n/a
2492		n/a	Exhibits to Expert Report of Professor Chester Spatt dated February 7, 2014	2014.02.07	n/a
2493		n/a	Appendices and Exhibits to Expert Report of Luigi Zingales dated February 7, 2014.	2014.02.07	n/a
2494		n/a	Appendices and Exhibits to Expert Report of S.P. Kothari dated February 7, 2014.	2014.02.07	n/a
2495		n/a	Appendices and Exhibits to C. Paul Wazzan dated February 7, 2014	2014.02.07	n/a
2496		n/a	Appendices and Exhibits to Expert Report of Michael I. Cragg dated February 7, 2014.	2014.02.14	n/a
2497		n/a	AIG 10-K for 2013	2014.02.20	n/a
2498		n/a	Law360.com, "Syncora, J.P. Morgan Bring RMBS Litigation to an End," Aaron Vehling, (Feb. 25, 2014)	2014.02.25	n/a
2499		n/a	American Airlines Group Inc. Annual Report Form 10-K for 2013	2014.02.27	n/a
2500		n/a	Gara Afonso, João Santos, and James Traina, "Large and Complex Banks: Do 'Too-Big-to-Fail' Banks Take On More Risk?" FRBNY, Economic Policy Review, Vol. 20, No. 2, March 2014.	2014.03.00	n/a
2501		n/a	João Santos, "Evidence from the Bond Market on Banks' "Too-Big-to-Fail" Subsidy," FRBNY, Economic Policy Review, Vol. 20, No. 2, March 2014.	2014.03.00	n/a
2502		n/a	Dennis Meloro, et al., "The Fast and Laborious: Chapter 11 Case Trends," American Bankruptcy Institute Journal, March 2014	2014.03.01	n/a

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2503		n/a	"The Convenience Top 101 - #13: Pilot Flying J," CSPnet.com, Mar. 6, 2014	2014.03.06	n/a
2504		n/a	Reuters, <i>Bank of America to pay \$9.3 billion to settle mortgage bond claims</i> , Mar. 26, 2014	2014.03.26	
2505		n/a	Gorton, Gary, Andrew Metrick, and Lei Xie, "The Flight from Maturity,"	2014.04.00	n/a
2515		n/a	Jack Nicas, "American Airlines Delivers Rich Payout," The Wall Street Journal, Apr. 8, 2014	2014.04.08	n/a
2516		n/a	Appendices to Rebuttal Report of Luigi Zingales dated April 18, 2014	2014.04.18	n/a
2517		n/a	Exhibits and Appendices to Rebuttal Report of C. Paul Wazzan dated April 18, 2014	2014.04.18	n/a
2518		n/a	Exhibits to Rebuttal Report of Chester Spatt dated April 18, 2014	2014.04.18	n/a
2519		n/a	Appendices to Rebuttal Report of George S. Oldfield dated April 18, 2014	2014.04.18	n/a
2520		n/a	Appendices to Rebuttal Report of Edward J. O'Brien dated April 18, 2014	2014.04.18	n/a
2521		n/a	Exhibits to Rebuttal Report of William B. Murphy dated April 18, 2014	2014.04.18	n/a
2522		n/a	Exhibits and Appendices to Rebuttal Report of Robert M. MacLavery dated April 18, 2014	2014.04.18	n/a
2523		n/a	Exhibits and Appendices to Rebuttal Report of S.P. Kothari dated April 18, 2014	2014.04.18	n/a
2524		n/a	Exhibits to Rebuttal Report of Ernest N. Csiszar dated April 18, 2014	2014.04.18	n/a
2525		n/a	Exhibits and Appendices to Rebuttal Report of Michael I. Cragg dated April 18, 2014	2014.04.18	n/a
2526		n/a	Exhibits and Attachments to Rebuttal Report of David F. Babbel dated April 18, 2014	2014.04.18	n/a
2527		n/a	DOJ Press Release, "Justice Department, Federal and State Partners Secure Record \$7 Billion Global Settlement with Citigroup for Misleading Investors About Securities Containing Toxic Mortgages", July 14, 2014	2014.07.14	
2528		n/a	Leslie Scism and Christina Rexrode, <i>Bank of America to Pay \$650 Million to AIG in Mortgage Disputes</i> , Wall Street Journal, July 16, 2014	2014.07.16	
2529		n/a	D. Barrett, <i>BofA Offers \$13 Billion to Settle U.S. Mortgage Probe</i> , Wall St. J., July 16, 2014	2014.07.16	
2530		AIGSTARR00058350	Pricing Analysis Spreadsheet	undated	n/a
2531		FRBNY-STARR(CFC)-00006500	AIG Discount Window Access: Trade-Offs	undated	n/a
2532		FRBNY-STARR(CFC)-00017708	Overview of AIG Securities Lending Program	undated	n/a
2533		GAO_Starr01 000796	Valuation & Pricing Related to Transactions with AIG	undated	n/a
2534		GAO001 00008968	Valuation & Pricing Related to Initial Collateral Calls on Transactions with AIG	undated	n/a

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2536		n/a	FRBNY website - Maiden Lane Transactions	undated	n/a
2537		n/a	FRBNY Website - Maiden Lane Transactions - Maiden Lane II	undated	n/a
2538		n/a	FRBNY Website - Maiden Lane Transactions - Maiden Lane III	undated	n/a
2539		n/a	FRBNY Website -MLIItransactiondata.xls, available at http://www.newyorkfed.org/markets/maidenlane/xls/MLIItransactiondata.xls	undated	n/a
2540		n/a	FRBNY Website - MLIIItransactiondata.xls, available at http://www.newyorkfed.org/markets/maidenlane/xls/MLIIItransactiondata.xls	undated	n/a
2541		n/a	FRBNY Website - "The Discount Window"	undated	n/a
2542		n/a	FRBNY Website - "Primary Dealers List"	undated	n/a
2543		n/a	FRBNY Website - "AIG CDO LLC Facility: Terms and Conditions"	undated	n/a
2544		n/a	FRBNY Website - "AIG RMBS LLC Facility: Terms and Conditions"	undated	n/a
2545		n/a	FRBNY Website - "Fast Facts: Single-Tranche Term Repurchase Agreements"	undated	n/a
2546		n/a	FRBNY Website - "Term Asset-Backed Securities Loan Facility: Frequently Asked Questions"	undated	n/a
2547		n/a	Treasury Website - "What is TARP"	undated	n/a
2548		n/a	Treasury Website - "Investment in American International Group (AIG)"	undated	n/a
2549		n/a	Treasury Website - "Asset Guarantee Program"	undated	n/a
2550		n/a	Treasury Website - "Capital Purchase Program"	undated	n/a
2551		n/a	Treasury website - "Targeted Investment Program"	undated	n/a
2552		n/a	Treasury Website - "Frequently Asked Questions on Treasury's Program to Sell MBS"	undated	n/a
2554		n/a	Report Pursuant to Section 129 of the Emergency Economic Stabilization Act of 2008: Bridge Loan to The Bear Stearns Companies Inc. Through JPMorgan Chase Bank, N.A.	undated	n/a
2556		n/a	Federal Reserve Board of Governors Website - "Federal Reserve Act: Federal Reserve Act Section 13. Powers of the Federal Reserve Banks"	undated	n/a
2557		n/a	Federal Reserve Board of Governors website - "Bear Stearns, JP Morgan Chase, and Maiden Lane LLC"	undated	n/a
2558		n/a	Federal Reserve Board of Governors Website - "Asset-Backed Commercial Paper Money Market Mutual Fund Liquidity Facility (AMLF)"	undated	n/a
2559		n/a	Federal Reserve Board of Governors Website "AMLF Data" (spreadsheet, available at http://www.federalreserve.gov/newsevents/files/amlf.xls)	undated	n/a
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2562		n/a	Federal Reserve Board of Governors Website - "Term Asset-Backed Securities Loan Facility (TALF)"	undated	n/a
2563		n/a	Federal Reserve Board of Governors Website - "Term Auction Facility (TAF)"	undated	n/a
2563-A		n/a	Data available at Federal Reserve Board of Governors Website - "Term Auction Facility (TAF)"	undated	n/a
2564		n/a	Federal Reserve Board of Governors Website - "Term Securities Lending Facility (TSLF) and TSLF Options Program (TOP)"	undated	n/a
2565		n/a	Federal Reserve Board of Governors Website "Term Securities Lending Facility (TSLF) Data" (spreadsheet, available at http://www.federalreserve.gov/newsevents/files/tslf.xls)	undated	n/a
2566		n/a	Federal Reserve Board of Governors Website - "Troubled Asset Relief Program (TARP) Information"	undated	n/a
2568		n/a	Federal Reserve Board of Governors Website - "Discount Window Lending"	undated	n/a
2569		n/a	Federal Reserve Board of Governors Website - American International Group (AIG), Maiden Lane II and III	undated	n/a
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2578		n/a	Federal Reserve Board of Governors, Partnership for Progress Website - "Bank Holding Companies and Financial Holding Companies"	undated	n/a
2579		n/a	Federal Reserve Policy Statement, S. 225.144 Policy statement on equity investments in banks and bank holding companies	undated	n/a
2582		n/a	The Depository Trust & Clearing Corporation (DTCC) for trading and market activity, Section 1, 2008, Table 4	undated	n/a
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2586		n/a	9-98 New Appleman on Insurance Law Library Edition § 98.01	undated	n/a
2587		n/a	9-98 New Appleman on Insurance Law Library Edition § 98.02	undated	n/a
2589		n/a	NAIC Model Law 395	undated	n/a
2590		n/a	NAIC Model Laws, Regulations, and Guidelines 558-1 (Administrative Supervision Model Act)	undated	n/a
2591		n/a	NAIC Model Laws, Regulations and Guidelines 440-1	undated	n/a
2592		n/a	NAIC Financial Regulation Standards and Accreditation (F) Committee webpage	undated	n/a
2593		n/a	A.M. Best, "Guide to Best's Financial Strength Ratings"	undated	n/a
2600		n/a	"Securities Lending Best Practices, A guidance paper for US mutual funds," eSecLending 2012 at 2	undated	n/a
2601		n/a	"2013 Investment Company Fact Book: A Review of Trends and Activities in the U.S. Investment Company Industry," Investment Company Institute, 53rd Edition	undated	n/a
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2603		n/a	Magnum Funds, "Synopsis of Hedge Fund Strategies"	undated	n/a
2604		n/a	"About the Risk Management Association (RMA)," <i>available at</i> http://www.rmahq.org/about	undated	n/a
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2610		n/a	Definitions and Methods, Mortgage Metrics Q1 2008, Office of the Comptroller of Currency,	undated	n/a
2611		n/a	Glossary, Inside Mortgage Finance	undated	n/a
2612		n/a	TARP Capital Purchase Program Term Sheet	undated	n/a
2613		n/a	US Agency Mortgage-Related Issuance and Securities Outstanding (xls), <i>available at</i> http://www.sifma.org/research/statistics.aspx	undated	n/a
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2615		n/a	US Department of the Treasury "Transactions Report – Investment Programs For Period Ending December 6, 2013," TARP Transactions Report excel file,	undated	n/a
2619		n/a	CDS data from S&P Capital IQ, provided by Dr. Mordecai.	undated	n/a
2621		n/a	NewOak data retrieved from "Brattle Analysis 04 06 2014.xlsx".	undated	n/a
2625		n/a	National Association of Insurance Commissioners (NAIC) – About the NAIC http://www.naic.org/index_about.htm	undated	n/a

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2626		n/a	FrontLine (PBS) interview with Mr. Lee Sachs titled "Why wasn't Goldman Sachs forced to take a haircut on AIG?" (http://www.pbs.org/wgbh/pages/frontline/oralhistory/financial-crisis/tags/aig/)	undated	n/a
2628		n/a	FRBSF "Common Questions and Answers on Regulation Y,"	undated	n/a
2633		n/a	National Association of Insurance Commissioners Model Laws, Regulations and Guidelines 440-1, Insurance Holding Company System Regulatory Act Section 3	undated	n/a
2634		n/a	NASDAQ Equity Rule IM-5605 (A)	undated	n/a
2635		n/a	Treasury Website. Daily Treasury Yield Curve Rates;	undated	n/a
2636		n/a	United States Department of Labor, "SIC Division Structure." Occupational Safety & Health Information.	undated	n/a
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2646		n/a	"Frequently Asked Questions" Federal Housing Finance Agency	undated	n/a
2647		n/a	"Labor Force Statistics from the Current Population Survey Unemployment Rate," Bureau of Labor Statistics	undated	n/a
2648		n/a	"New Residential Construction," United States Census Bureau	undated	n/a
2652		n/a	Department of the Treasury, "TARP Capital Purchase Program Senior Preferred Stock and Warrants"	undated	n/a
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2655		n/a	Transitional Lending Arrangements Collateral Margins Table	undated	n/a
2657		n/a	Resource Library "Glossary", FCIC	undated	n/a
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2659		n/a	Investopedia Definition of Underwriting Income	undated	n/a
2660		n/a	NAIC Capital Markets Special Report	undated	n/a

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2661		n/a	ISDA, CDS FAQ	undated	n/a
2662		n/a	ISDA, How Credit Default Swaps Work	undated	n/a
2663		n/a	ISDA, ISDA Master Agreement (1992 and 2002)	undated	n/a
2664		n/a	ISDA, Market Statistics	undated	n/a
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2669		n/a	Securities and Exchange Commission, "All About Auditors: What Investors Need to Know," available at http://www.sec.gov/investor/pubs/aboutauditors.htm .	Undated	n/a
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2672		n/a	OTC Derivatives Market Activity for the First Half of 2008, Bank for International Settlements-- www.bis.org	Undated	n/a
2678		n/a	OCC's Quarterly Report on Bank Trading and Derivatives Activities, Second Quarter 2008, Table 12-- www.occ.gov	Undated	n/a
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2688		n/a	Aschwald, "Karen, Restricted stock discounts decline as result of 1-year holding period". <i>Business Valuation Resources</i> , pp.1-5	Undated	n/a
2689		n/a	Wild, John, <i>Financial Accounting- Information for Decisions 6th Edition</i> , McGraw-Hill Irwin	Undated	n/a
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2691		n/a	Bodie, Zvi, Alex Kane, Alan J. Marcus, <i>Investments</i> , 10th Edition	Undated	n/a
2693		n/a	America's Profit, Overview-- www.aig.com	Undated	n/a
2694		n/a	FMV Restricted Stock Study, Frequently Asked Questions-- www.bvmarketdata.com	Undated	n/a
2699		n/a	Overview of Citi Transaction to Realign Capital Structure-- www.citigroup.com	Undated	n/a

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2701		n/a	AIG WRAP-UP: Treasury Sells Final Shares of AIG Common Stock, Positive Return on Overall \$182 Billion AIG Commitment Is Now \$22.7 Billion--www.treasury.gov	Undated	n/a
2704		n/a	IRS Revenue Ruling 59-60	Undated	n/a
2709		n/a	Federal Reserve Data [AIG.RC.DATA], [AIG.SB DATA], [AIA.ALICO DATA]	Undated	n/a
2710		n/a	Weekly H.4.1 Federal Reserve Statistical Releases - Factors Affecting Reserve Balances (H.4.1) for Sep 05, 2013	Undated	n/a
2711		n/a	R. Merton, Theory of rational option	Undated	n/a
2712		n/a	Salter, Malcolm S., "The AIG Bailout Revisited," The Lab @ Edmund J. Safra Center for Ethics, Harvard University--www.ethics.harvard.edu	Undated	n/a