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<u>EXHIBITS</u>	<u>DESCRIPTION</u>
1	Interview Report of Aristides Martinez (May 15, 1992)
2	June 20, 1984 letter from John W. Mitchell to William B. Moore Land Company
3	Phone message dated 1-12 from Lance Wilson
4	Phone message dated 1-26 from Lance Wilson
5	Letter from Robert E. O'Neil to Stephen V. Werner, dated August 20, 1993
6	Interview Report of Maurice Barksdale (June 28, 1992)
7	Interview Report of Maurice Barksdale (January 23, 1990)
8	Interview Report of R. Hunter Cushing July 23, 1991
9	Two-page document, provided during discovery, referencing HUD I.G./F.B.I. Investigations of Southcreek (case FH16-124) and Autumn Meadows (case FH16-124) with Barksdale's name not redacted (FA08 0005-06)
10	FA08 0006 as faxed to defense counsel at 7:16 p.m. on September 15, 1993
11	Page provided as <u>Giglio</u> on Demery concerning the status of the Southcreek investigation as of November 2, 1989
12	Page provided as <u>Giglio</u> on Demery concerning the status of the Southcreek investigation as of September 25, 1990
13	Two-page document provided as <u>Giglio</u> on Demery referencing HUD IG/F.B.I. investigations of Steeds Crossing (case FH16-124) with Barksdale's name not redacted
14	Interview of Stuart Davis (Feb. 12, 1993)
15	Testimony of Stuart Davis - March 12, 1993
16	Letter to Stephen Wehner dated August 29, 1993
17	Letter from James G. Watt to Maurice Barksdale (Sept. 5, 1984)
18	Watt Indictment
19	Interview Report of Maurice Barksdale (Oct. 24, 1991)
20	Testimony of Maurice Barksdale (June 29, 1992) In Re: Samuel R. Pierce, Jr., Office of Independent Counsel
21	Office of Independent Counsel Interview of Richard Shelby April 8, 16, 1992
22	Independent Counsel Interview of Richard Shelby (May 18, 1992)
23	Interview of Eli M. Feinberg (May 18, 1992)
24	Interview Report of Clarence James (Feb. 6, 1992)
25	Interview Report of Clarence James (May 19, 1992)
26	Interview Report of Richard Shelby (May 19, 1992)
27	Martin Fine Memorandum to File dated March 10, 1986
28	Martin Fine Memorandum to File dated April 15, 1986
29	June 5, 1986 letter to Eli from Rick
30	Park Towers Summary Chart
31	Testimony of Richard Shelby (June 4, 1992)
32	Revised Presentence Investigation Report (Feb. 7, 1994); pages 1, 6, 47
33	Interview of Richard Shelby dated May 29, 1992
34	Hardship Petition dated July 31, 1986

EXHIBITSDESCRIPTION

- 35 D.C. Dept. of Consumer & Regulatory Affairs letter dated October 22, 1986
- 36 Rent administrators decision dated December 3, 1986
- 37 Notice of Appeal - December 16, 1986
- 38 Housing Commission Order dated, May 1, 1987
- 39 Housing Commission Order dated June 11, 1987
- 40 March 27, 1985 letter to Ed Dillon from Mary Gore Dean
- 41 Interview Report of Andrew C. Sankin (April 23, 1992)
- 42 Letter to Andrew Sankin from Israel Roizman (May 19, 1987)
- 43 Interview Report of Carter F. Bell Vande Beek (June 14, 1991)
- 44 Receipt identifying Pamela Patenaude
- 45 Letter from Andrew Sankin to Berel Altman (Aug. 8, 1994)
- 46 Andrew Sankin's application to Harvard Business School
- 47 Feb. 29, 1984 Letter from Thomas Rollins Broussard to Silvio DeBartolomeis
- 48 Silvio DeBartolomeis interview on October 1 and 2, 1992
- 49 February 13, 1987 letter to Samuel Pierce from Alvin D. Moore
- 50 Dade County pipeline status report showing submission of proposals for Springwood and Cutlerwood on January 27, 1987
- 51 Demery phone log for January 28, 1987 showing Kitchin's request for meeting on Jan. 29, 1987
- 52 Demery calendar entry for Jan. 29, 1987, showing meeting with Kitchin
- 53 Two-page document matching eight November Mod Rehab Allocations with Supporters
- 54 November 1, 1987 list with 21 pending Mod Rehab requests matched with supporters
- 55 Thomas T. Demery's wallet-sized list obtained from his word processing diskettes
- 56 Interview of Thomas Demery on June 11, 1993
- 57 Inspector General Audit Report #90-TS-129-0014, dated April 30, 1990
- 58 Federal Bureau of Investigation memorandum dated October 1, 1991, re: Hidden Woods Title X load
- 59 Hotline complaint record dated August 30, 1988
- 60 Pages 431-432 of Investigation of HUD Headquarters Reserve Fund FY 88/89 Section 8 Certificate Program
- 61 Testimony of Louie B. Nunn on April 16, 1992
- 62 Interviews of James R. Lomenick on June 6, 1991
- 63 Letter from Aristides Martinez to Louie B. Nunn dated April 3, 1984
- 64 Inspector General Audit No. 90-TS-129-0013, dated April 27, 1990
- 65 HUD I.G. Audit No. 89-AO-119-0006, dated March 31, 1989