

U.S. v. Dean Trial Exhibit List

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
1		HUD Organizational Chart
2		Chart - Count One
3		Chart - Count Two
4		Chart - Count Three
5	00/00/85	1985 Dean Calendar
5a	12/22/84	Dean calendar "Brunch - Andy Sankin - Rehobeth Beach"
5b	01/29/85	Dean calendar "1:00 - Andy Sankin"
5c	01/31/85	Dean calendar "1:00 - Andrew Sankin - Stanley Arms"
5d	03/15/85	Dean calendar "Lunch w/ Andrew Sankin"
5e	04/22/85	Dean calendar "2:00 - Andrew Sankin"
5f	04/26/85	Dean calendar "1:00 - Andrew Sankin"
5g	05/10/85	Dean calendar "John Rosenthal"
5h	08/01/85	Dean calendar "Lunch - Rick Shelby 209 1/2"
5i	08/09/85	Dean calendar "Lunch - Rick Shelby 209 1/2"
5j	08/29/85	Dean calendar "7:30 Andy Sankin"
5k	09/09/85	Dean calendar "Lunch - Shelby & Mitchell"
5l	10/03/85	Dean calendar "12:00 w/ Tom Broussard"
5m	10/15/85	Dean calendar "3:00 - Rick Shelby - coinsurance briefing"
5n	11/22/85	Dean calendar "4:00 - Rick Shelby" and "12:00 Phil Winn Dominiques"
5o	12/09/85	Dean calendar "w/ Rick Shelby (209 1/2)"
5p	12/10/85	Dean calendar "1:00 Phil Winn - meet him at Dulles Airport UA #166"
6	00/00/86	1986 Dean Calendar
7	00/00/86	1986 Dean Calendar
7a	01/29/86	Dean calendar "10 - Tom Broussard (213) 937-2783"
7b	02/03/86	Dean calendar "12:30 - Rick Shelby 209 1/2"
7c	03/12/86	Dean calendar "3 - Andrew Sankin"
7d	03/21/86	Dean calendar "2:30 - Rick Shelby"
7e	04/01/86	Dean calendar "Al Klimen & Steven Kohaski"
7f	04/07/86	Dean calendar "Lunch w/ Rick Shelby 209 1/2"

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
7g	06/06/86	Dean calendar "1:30 Jack Brennan"
7h	06/25/86	Dean calendar "6 - Lou Kitchin - Four Seasons"
7i	07/02/86	Dean calendar "1 - Al Klimen"
7j	07/10/86	Dean calendar "6:00 - Andrew Sankin - Guards"
7k	07/18/86	Dean calendar "10-12 Mock Hearing Rm 9202"
7l	07/21/86	Dean calendar "1 - Mock Hearing Rm 9202"
7m	07/23/86	Dean calendar "Andy Sankin"
7n	07/25/86	Dean calendar "Lunch w/ Rick Shelby 209 1/2 tentative"
7o	08/05/86	Dean calendar "Lunch w/ Rick Shelby"
7p	08/20/86	Dean calendar "1 - L. Kitchin (404) 233-6152"
7q	09/11/86	Dean calendar "Meeting w/ Rick Shelby"
7r	09/24/86	Dean calendar "Linda Chevez reception"
7s	10/15/86	Dean calendar "10:30 Chevez luncheon"
7t	10/16/86	Dean calendar "7:30 Dinner w/ Lou Kitchin Jockey Club"
7t.1	10/16/86	Dean calendar "7:30 Dinner w/ Lou Kitchin Jockey Club"
7u	11/07/86	Dean calendar "Lunch with Rick Shelby"
7v	11/12/86	Dean calendar "Lou Kitchin (tentative Dinner) Mr. K's 6:00)"
7v.1	11/12/86	Dean calendar "Lou Kitchin (tentative Dinner) Mr. K's 6:00"
7w	11/21/86	Dean calendar "Rick Shelby"
7x	12/24/86	Dean calendar "Lunch w/ Rick Shelby"
8	00/00/87	1987 Dean Calendar
8a	01/07/87	Dean calendar "12 - Lou Kitchin"
8b	01/15/87	Dean calendar "3:00 - Lou Kitchin" and "Personal Leave"
8c	01/23/87	Dean calendar "7 - 9:00 Reception for Jack Brennan & Ann Joslin F. St. Club F St. NW"
8d	01/28/87	Dean calendar "Lunch with Rick & John"
8e	01/29/87	Dean calendar "10 - Lou Kitchin"
8f	01/30/87	Dean calendar "2 - Andrew Sankin & Bill Morgan"
8g	02/10/87	Dean calendar "Rick Shelby - he'll call re: time"
8h	02/19/87	Dean calendar "12 - lunch w/ Lou Kitchin"
8i	03/02/87	Dean calendar "10 Demery & Dorsey re: Mod Rehab"

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
8j	03/04/87	Dean calendar "----- at the Occidental (not to go on official calendar)"
8k	03/23/87	Dean calendar "4:30 - Rick Shelby"
8l	04/01/87	Dean calendar "4:30 - Lou Kitchin"
8m	04/08/87	Dean calendar "5 - Lou Kitchin"
8n	04/09/87	Dean calendar "11 - John Brennan"
8o	04/16/87	Dean calendar "12:30 Rick Shelby & Joe Redota 209 1/2"
8p	04/20/87	Dean calendar "Budget briefing - confirmed with Al Klimen's office"
8q	04/17/87	Dean calendar "Lunch with R. Shelby - J. Mitchell - Grand Hotel"
8r	04/21/87	Dean calendar "10:30 - 12:30 Briefing - confirmed w/ Klimen's office"
8s	04/29/87	Dean calendar "11:30 Phil Winn Rm 2226 - Rayburn"
8t	05/04/87	Dean calendar "10 - Rick Shelby & Mayor of Newark et al"
8u	06/02/87	Dean calendar "7:00 Dominiques - Phil Winn"
8v	06/15/87	Dean calendar "12 - Rick Shelby"
8w	06/15/87	Dean calendar "7 - Lou Kitchin"
8x	06/15/87	Dean calendar "12 Rick Shelby"
8y	07/07/87	Dean calendar "7 - Rick Shelby"
8z	07/07/87	Dean calendar "7 - Rick Shelby"
8aa	07/23/87	Dean calendar "5:30 The Guards Jack & Ann Brennan"
8bb	08/04/87	Dean calendar "2:00 Budget Briefing on CPD w/ Klimen"
8cc	08/06/87	Dean calendar "hearing" (with skull & cross bones)
8dd	09/02/87	Dean calendar "6 - Lou Kitchin"
8ee	10/27/87	Dean calendar "12-lunch-Rick Shelby" (crossed out)
8ff	10/30/87	Dean calendar "12 - 209 1/2 - Rick Shelby"
8gg	11/24/87	Dean calendar "Joe Redota, R. Shelby"
8hh	12/17/87	Dean calendar "Al Moran, R. Shelby, J. Mitchell"
9	00/00/85	1985 John Mitchell Calendar
9a	02/06/85	Mitchell calendar "Lunch with L. Nunn"
9b	02/08/85	Mitchell calendar "Lunch Gov. Nunn"
9c	05/20/85	Mitchell calendar "8:00 L. Nunn"

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
9d	05/23/85	Mitchell calendar "11:45 Guards Rick Shelby"
9e	05/28/85	Mitchell calendar "Check - Rick Shelby Thurs meeting?"
9f	05/30/85	Mitchell calendar "Rick Shelby - 9:30"
9g	09/09/85	Mitchell calendar "Debbie - Shelby - Lunch"
9h	11/12/85	Mitchell calendar "Gov Nunn - lunch"
10	00/00/86	1986 John Mitchell Calendar
10a	07/28/86	Mitchell calendar "Rick Shelby - Picture"
10b	09/26/86	Mitchell calendar "12:00 lunch D. Dean - HUD"
10c	10/06/86	Mitchell calendar "Gov Nunn"
10d	11/05/86	Mitchell calendar "12:00 Guards Hotel - Rick Shelby"
11	00/00/85	American Express Records
11a	05/23/85	Shelby Am Ex receipt
11b	08/09/85	Shelby Am Ex receipt
11c	12/23/85	Sankin Am Ex receipt "Lunch w/ HUD officials"
11d	01/25/86	Sankin Am Ex receipt "Andy & HUD official Discussed Mod Rehab"
11e	03/04/86	Sankin Am Ex receipt "Lunch w/ Rick Shelby/Keefe Co"
11f	05/09/86	Sankin Am Ex receipt "Deborah/Discussed HUD"
11g	05/09/86	Sankin Am Ex receipt "--- w/ HUD Exec. Asst. to Sec. discussed stuff"
11h	07/09/86	Sankin Am Ex receipt "Dinner w/ Roizman of Altman Bros, Bill Morgan & discussed Foxglenn & misc projects"
11i	07/10/86	Sankin Am Ex receipt "Entertaining HUD personnel, discussed new ---"
11j	07/18/86	Sankin Am Ex receipt "--- w/ Debbie Dean, Hunter Cushing both of HUD discussed Mod Rehab"
11k	07/23/86	Sankin Am Ex receipt "Dinner w/ Exec Asst. & Chief of Staff of Sec of HUD"
11l	08/17/86	Sankin Am Ex receipt "Lunch w/ DD from HUD - discussed Mod Rehab funding"
11m	11/14/86	Sankin Am Ex receipt "Dinner w/ Chief of Staff at HUD discussed Mod Rehab"
11n	11/29/86	Sankin Am Ex receipt "Dinner w/ Staff Asst. to Sec @ HUD. Discussed Mod Rehab"
11o	12/19/86	Sankin Am Ex receipt "Dinner w/ Staff Asst. to Sec @ HUD discussed--"

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
11p	12/23/86	Sankin Am Ex receipt "Bus Gift Deb Dean"
11q	12/24/86	Sankin Am Ex receipt "Bus Gift HUD Asst. to Sec."
11r	12/26/86	Sankin Am Ex receipt "Lunch w/ Staff Asst. to Sec. of HUD"
11s	03/12/87	Sankin Am Ex receipt "w/ Asst. to 1st Lady/ discussed HUD"
11t	04/20/87	Sankin Am Ex receipt "Lunch w/ Rick Shelby discussed Eastern Ave."
11u	05/16/87	Sankin Am Ex receipt "Lunch with D. Dean Asst. Sec. @ HUD Disc. Mod Rehab"
11v	05/16/87	Sankin Am Ex receipt "Dinner w/ Asst. Sec. of HUD/ Mod Rehab"
11w	09/29/87	Sankin Am Ex receipt "Entertained Deborah Dean HUD discussed HUD personnel"
12	03/31/83	Letter from Nunn to Mitchell
13	??/??/8?	Breakdown of figures on Nunn's stationery
14	??/??/8?	Note
15	??/??/8?	List of figures
16	02/06/8?	Notes on Debartolomeis' HUD stationery
17	??/??/8?	Letter from Dean to Mitchell
18	??/??/8?	Note on Dean's HUD stationery
19	01/05/84	Letter from Martinez to Nunn
19a	01/05/84	Letter from Martinez to Nunn
20	01/25/84	Agreement between Nunn and Martinez and his partners
21	01/25/84	Agreement between Nunn and Martinez
22	01/25/84	Agreement with addendum
23	03/15/84	Letter from Calabrese to Arama
24	03/20/84	Letter from Martinez to Nunn
25	04/03/84	Letter from Martinez to Nunn
26	06/28/84	Letter from F & D Companies to Nunn
27	07/05/84	Letter from Dean to Nunn
28	07/05/84	Signed version of above letter
29	07/06/84	Letter from Nunn to Martinez
30	07/16/84	Rapid reply letter signed by Barksdale.
31	07/27/84	185 form signed by Barksdale

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
31a	08/15/84	Letter from Pierce to Govt Develop Bank, Puerto Rico
31b	01/02/85	Letter from Dean to Sister Schulte, Cleveland
32	06/14/85	Escrow agreement between Martinez and Nunn
33	07/01/85	Letter from Margaret Lewis, Nunn's secretary, to Mitchell
34	07/01/85	Check to First Security
35	07/01/85	Check drawn on First Security account
36	03/29/84	Letter from Melvin Adams to Jacksonville HUD
36a	03/29/84	Mitchell's notes
37	04/10/86	Letter from Nunn to Martinez
39	05/21/86	Letter from Martinez to Nunn
40	05/21/86	Letter from Adams to South Florida I, Ltd.
41	05/21/86	Same letter with message "Send to Housing" and HUD routing slip dated 8/14 from Nettles-Hawkins to Paulette "Deborah asked me to forward this to Housing"
42a	09/12/86	List of MRP units
42b	09/15/86	Letter from Metro-Dade to DeBartolomeis
42c	09/16/86	Revised list of MRP units
42d	09/18/86	Memo from Jack Fay
42e	09/19/86	185 form awarding units
43	09/02/86	Four phone messages (also 9/23, 10/2, and 10/7)
44	11/24/86	Letter from Nunn to Martinez
44a	12/18/86	Letter from Metro-Dade to Martinez
45	12/18/86	Letter from Nunn to Martinez
46	12/18/86	Memorandum of Understanding between Martinez & Nunn
48	12/19/86	Letter from Martinez to Penn
49	12/19/86	Check drawn on an Amerifirst account
50	12/19/86	Letter from Martinez to Nunn
51	12/18/86	Amerifirst check
52	12/22/86	Letter from Nunn to Martinez
53	12/22/86	Letter from Nunn to Brennan
54	12/22/86	First Security check

<u>ch #</u>	<u>Doc Date</u>	<u>Description</u>
1a	01/02/87	Global Research Inc. check
4b	02/01/87	Global Research Inc. check, bank statement and deposit ticket
4c	02/01/87	Global Research Inc. check
5	03/06/87	Four phone calls (also 3/8, 3/30 and 4/9)
56	04/24/87	Four phone calls (also 5/14, 5/15 and 8/29)
57	05/20/87	Letter from Nunn to Martinez
60	03/08/89	Letter from Nunn to Martinez
61	05/11/90	Letter from Nunn to Martinez
61a	05/16/90	Letter from Martinez to Nunn
62	12/05/83	Letter from Martin Fine to Mel Adams
63	02/27/84	Letter from Fine to Tom Calabrese
66	05/01/85	Announcement that Shelby has joined The Keefe Company
67	05/14/85	Letter from Shelby to Feinberg
68	05/23/85	Receipt and expense sheet for Rick Shelby
68a	05/30/84	Letter from Fine to Feinberg
69	06/20/85	Letter from Dean to Shelby
70	07/03/85	Letter from Shelby to Dean
70a	07/11/85	Letter from Fine to Feinberg
71	07/18/85	Agreement between Fine and Feinberg
72	07/31/85	Memo by Fine
72a	07/31/85	Phone-o-gram
73	08/09/85	Expense sheet for Rick Shelby
74	08/15/85	Letter from Shelby to Dean
75	09/04/85	Letter from Dean to Shelby
76	09/10/85	Note from Shelby to Dean
77	11/12/85	Memo by Fine
78	11/26/85	Rapid reply letter signed by Janet Hale
79	11/27/85	Fax transmittal sheet
79a	12/06/85	Memo by Fine
80	11/27/85	Bill from The Keefe Co. to Fine

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
81	12/02/85	185 form and cover page from Hale to Cliff Brown
83	01/16/86	Check drawn on Park Lane Associates' account
83a	01/17/86	Letter from Kislack to Feinberg
84	02/03/86	Note from Shelby to Dean
84b	02/03/86	Note from Shelby to Dean
85	02/03/86	Memo by Fine
86	02/04/86	Memo by Fine
87	02/04/86	Check drawn on First American Bank
88	04/10/86	Letter from Dean to Shelby
90	05/29/86	Note from Shelby to Fine
91	11/04/86	Western Union mailgram
92	12/01/86	Note from Shelby to Dean
93	01/07/87	Letter from Fine to Shelby
94	01/08/87	Check from The Women's National Bank drawn on Park Powers Apartments account
95	01/12/87	Memo by Fine
96	01/14/87	Check from The Women's National Bank drawn on The Keefe Co. account
97	01/14/87	Check from The Women's National Bank drawn on The Keefe Co. account
98	01/14/87	Check from The Women's National Bank drawn on The Keefe Co. account
99a	03/02/87	Memo from Feinberg to Keefe Company
99b	03/21/87	Check from The Keefe Co. to EMF & Associates
99c	05/29/87	Check from The Keefe Co. to EMF & Associates
100	00/00/87	"To do" notes from Dean to Inez
101	09/13/84	Letter from John Rosenthal to Harry Staller
102	11/05/84	Memo from Jan Vagassky to Ken Finlayson
103	12/05/84	Letter from Rosenthal to Sankin
104	12/12/84	Letter from Sankin to Rosenthal
105	12/17/84	Letter from Rosenthal to Sankin
106	12/31/84	Memo from DeBartolomeis to Finlayson
106a	12/13/84	Memo from Finlayson to DeBartolomeis
107	01/19/85	Sankin's notes

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
107a	01/24/85	Letters to Dean and Finlayson from the Mayor of Pottsville
108	02/12/85	Letter from Rosenthal to Dean
108a	02/13/85	Letter from Finlayson to Pierce
109	02/13/85	Unsigned memo from Pierce to Finlayson
109a	02/13/85	Unsigned memo from Pierce to Finlayson
110	03/01/85	Signed memo from Pierce to Finlayson
110a	03/01/85	Copy of exhibit 110
111	03/15/85	Letter from Rosenthal to Sankin
111a	03/25/85	Letter from Dean to Louise Gore
111b	03/27/85	Letter from Mary Gore Dean to American Security Corp
113	03/12/85	Letter from Rosenthal to Sankin
114	04/01/85	Letter from Rosenthal to Sankin
115	04/09/85	Letter from Sankin to Dean
116	05/14/85	Letter from Rosenthal to Dean
117	05/15/85	Letter from Rosenthal to Dean
119	05/22/85	Memo from Cushing to Dean
120	06/04/85	Letter from Rosenthal to Dean
121	06/20/85	Letter from Rosenthal to Sankin
122	07/16/85	Letter from Dean to Rosenthal
123	07/18/85	Letter from Rosenthal to Dean
124	00/00/85	Rapid reply letter signed by Janet Hale
124a	09/06/85	Memo by Kumagai
125	09/12/85	185 form signed by Silvio DeBartolomeis
126	09/20/85	Letter from Rosenthal to Dean
127	09/20/85	Letter from Rosenthal to Sankin
128	09/00/85	Check drawn on the Industrial Valley Bank and Trust Company account
128a	10/17/85	Letter from Rosenthal's office to Sankin
129	11/08/85	Rapid reply letter signed by Hale
130	11/14/85	185 form signed by Janet Hale
131	12/10/85	Letter from Sankin to Rosenthal

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
132	12/16/85	Letter from Rosenthal to Sankin
133	12/16/85	Letter from Rosenthal to Dean
134	12/19/88	Check drawn on Regent Street Associates' account
135	01/12/89	American Security Bank deposit slip
136	00/00/00	Numerous notes by Sankin
137	01/07/85	Letter from Broussard to Dean
138	00/00/85	Notes by Sankin
138a	06/28/85	Re-draft of notes by Sankin
139	10/18/85	Letter from Broussard to Sankin
140	10/00/85	Agreement between Sankin and Alameda Associates
141	10/00/85	Agreement between Broussard and Alameda Associates
141a	11/04/85	Agreement between Sankin and Alameda Associates
142	01/24/86	Computerized form authorizing MRP units
143	01/24/86	Computerized form authorizing MRP units
143a	09/11/86	Letter from Broussard to Rubi
143b	09/26/85	Letter from Sankin to Rubi
144	12/01/87	Letter from Rubi to Sankin
144a	12/01/87	Check from Mora Development Corp. to Sankin
144b	12/04/87	Deposit slip to ACS account
144c	12/24/87	ACS & Associates bank statement
145	09/09/88	Personal guarantee by Rubi to Sankin
146	03/19/90	Mora Development check to Sankin
146a	03/21/90	Deposit slip to ACS account
146b	03/22/90	ACS & Associates bank statement
146c	12/03/90	Deposit slip for Sankin's account
146d	12/12/90	ACS & Associates bank statement and deposit ticket
147	02/01/85	HUD memo from Dean to Shirley Wiseman
148	04/11/86	Letter from Roizman to Sankin
149	05/00/86	Agreement between Shelby and Altman
150	05/22/86	185 form providing for MRP units

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
154	08/05/86	Check drawn on the Altman Brothers' account
155	08/12/86	Series of financial documents
156	08/12/86	Check drawn on ACS account
157	09/23/86	Rapid reply letter signed by Pam Patenaude
158	09/26/86	185 form signed by DeBartolomeis increasing contract authority
158a	10/23/86	Check from Sankin to Linda Chavez campaign
158b	11/13/86	Refund check from Chavez to Sankin
159	12/05/86	Check payable to S & S Associates endorsed by Sankin
159a	12/09/86	Deposit slip to ACS & Associates account
159b	12/24/86	American Security Bank statement of ACS
160	12/26/87	American Security Bank statement of ACS
160a	03/27/87	Letter from Given to Altman Properties
161	04/08/87	Memo from Demery to Cushing and Zagame
162	04/20/87	Letter from Sankin to Shelby
163	04/27/87	Agreement between ACS Associates and Eastern Ave Apartments
164	04/30/87	Rapid reply letter signed by Zagame, Demery and Cushing with attached list
165	05/07/87	185 form signed by Demery
166	00/00/87	Fact summary of Eastern Avenue
167	08/11/87	Letter from White to Given
168	09/21/87	Deposit slip to Shelby's account
169	09/21/87	Check drawn on Shelby's account
170	09/25/87	Letter from Given to Roizman
171	09/29/87	Check drawn on Shelby's account
172	09/19/87	Check drawn on Altman account
173	10/26/87	ACS bank statement
173a	10/01/87	Deposit slip to ACS account
174	12/04/87	Agreement between Shelby and Eastern Ave
175	10/02/86	Note on Dean's HUD stationery to Jim Nistler
176	10/01/86	HUD routing slip to Dean
177	10/20/86	Note on Dean's HUD stationery for Jim Nistler

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
178	10/23/86	Letter from L.A. HUD office to Jack Jaynes
179	10/27/86	Letter from Robert Sumbry on City of Atlanta stationery to Atlanta HUD
180	00/00/86	List for Mod Rehab units
181	00/00/86	Notes
182	10/29/86	Note from Zagame to Kumagai
183	10/30/86	Rapid reply letter signed by Zagame and Demery
184	11/03/86	185 form signed by Demery
185	11/06/86	Letter from Dean to Kitchin
186	11/24/86	Letter from Atlanta HUD to Aaron Turpeau, City of Atlanta
187	12/12/86	Letter from L.A. HUD to Jack Jaynes
187a	12/16/86	Letter from Dean Witter Housing to Kitchin
188	12/20/86	Letter from Jaynes to Pierce
189	12/30/86	Note on Dean's HUD stationery to Demery
190	01/09/87	Federal Express receipt
191	01/00/87	Note from Kitchin to Dean
192	01/23/87	Letter from Abbie Weist to Jaynes
192a	01/23/87	Correspondence control packet
193	01/27/87	Note on Bronwyn Morgan's HUD stationery
194	01/28/87	Note on Dean's HUD stationery
195	01/30/87	Letter from Robert Sumbry to Atlanta HUD
195a	01/30/87	Application for Mod Rehab units
196	02/05/87	Note from Schoenberger to Dean
197	00/00/87	Application for Mod Rehab units
198	02/13/87	Letter from Al Moore to Pierce
198a	02/13/87	Note from Schoenberger to Dean
198b	02/19/87	Jaynes' notes
199	02/20/87	Check drawn on Cutlerwood Associates account
200	03/30/87	Check and deposit slip to Kitchin
200a	03/27/87	Jaynes' notes
201	04/30/87	Rapid reply letter signed by Zagame and Demery

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
201a	04/23/87	List of units to be funded
201b	04/30/87	Jaynes' notes
202	00/00/87	List of units to be funded
203	04/29/87	Check drawn on Kitchin's account
203a	00/00/87	Deposit slip to Dean's NS&T Bank account
203b	05/06/87	Dean's personal bank statement
204	05/07/87	185 form signed by Demery
205	00/00/87	Check drawn on Durham Hosiery account
205a	05/01/87	Deposit slip to Kitchin's account
205b	05/01/87	Kitchin's bank statement
206	05/21/87	Memo from Hammernick
207	05/26/87	Letter from Kitchin to Claude Dorsy
208	06/26/87	Memo from Weist to Demery
208a	06/26/87	Check drawn on First Florida Equities account
209	07/21/87	Letter from Mario Marti to Jim Mitchell
210	07/22/87	Check drawn on First Florida Equities account
211	07/30/87	Memo to Ed Henry
212	08/06/87	Transcript of Dean's confirmation hearing
213	09/16/87	Letter from Sumbry to Bazan
214	07/13/88	Check drawn on Lancelot/Nottingham Apartments account
215	11/28/88	Letter from Mario Marti to Jim Mitchell
216	01/30/89	Letter from Mario Marti to Jim Mitchell
217	01/03/90	Letter from Claude Dorsy to Lou Kitchin
218	00/00/00	Kitchin phone records
219	12/30/86	Memo from Thomas Demery to Pierce
220	05/16/86	Note from Sherrill Nettles-Hawkins to Dean
220a	05/15/86	Memo from DeBartolomeis to regional administrators
221	04/26/84	Letter from James Lomenick to Mayor of Baltimore office
222	12/??/84	Rapid reply letter signed by Maurice Barksdale
222a	12/24/84	Form 185 signed by Maurice Barksdale

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
223	09/23/85	Note from Silvio DeBartolomeis to Pam Patenaude
224	??/??/85	Memo from Janet Hale to Thomas Hobbs, Baltimore
225	??/??/85	Note from Dean to Janet Hale
226	11/21/85	Memo from Janet Hale to Thomas Hobbs, Baltimore
226a	11/21/85	Memo from Janet Hale to Thomas Hobbs, Baltimore
227	06/29/87	Thomas Demery's phone log
228	07/11/86	Letter from Phil Winn to Dean
229	09/15/86	Letter from Phil Winn to Dean
230	12/11/86	Letter from Aurora Housing Authority to DeBartolomeis
231	03/16/87	Faxed letter from Phil Winn to Dean
232	03/23/87	Letter from Aurora Housing Authority to Demery
233	03/23/87	Letter from City of Aurora to Demery
234	03/23/87	Letter from Aurora Rehabilitation Authority to Demery
235	03/26/87	Letter from Phil Winn to Dean
236	12/25/86	Check drawn on Mitchell's account
237	11/26/87	Check drawn on Mitchell's account and deposit slip
238	12/15/87	Check drawn on Mitchell's account
239	10/09/86	Letter from Gerald Kisner to Dean
240	11/13/86	Letter from Pierce to Amy Schiff
241	12/03/86	Note from Zagame to Dean
242	01/10/85	LEtter from Dean to Mayor Schaefer of Baltimore
243	02/28/86	Purchase agreement between Patriots and Baltimore Housing Partnership Development Corp.
244	10/13/86	Letter from Rob Mosbacher to Dean
245	10/22/86	Note from Dean to DeBartolomeis
246	11/06/86	Letter from Dean to Rob Mosbacher
247	--/--/86	Note from DeBartolomeis to Demery
248	--/--/86	Note from Dean to Demery
249	--/--/86	List of mod rehab units
250	12/17/86	Note from Dean to Demery
251	01/13/87	List of mod rehab projects

<u>Exh #</u>	<u>Doc Date</u>	<u>Description</u>
252	03/04/87	Memo from Demery to Dean
253	04/28/87	Note from Dean to Demery
254	05/08/87	Demery's phone log
255	12/08/87	Demery's personal work notes
256	08/15/89	Dean's official personnel folder
257		Photograph of Marwood
258	02/14/84	Memo from David White to Dean