

EXHIBIT 2

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	10-04330_ART_0002179	10-04330_ART_0002189
08-01789_BODCAA0000001	08-01789_BODCAA0001997	10-04330_ART_0002319	10-04330_ART_0002319
08-01789_CATCAA0000001	08-01789_CATCAA0000117	10-04330_ART_0002321	10-04330_ART_0002327
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	10-04330_ART_0002371	10-04330_ART_0002381
08-01789_MABCAB0000001	08-01789_MABCAB0000840	10-04330_ART_0002512	10-04330_ART_0002518
08-01789_MABCAC0000001	08-01789_MABCAC0000644	10-04330_ART_0002562	10-04330_ART_0002572
08-01789_MABCAD0000001	08-01789_MABCAD0000792	10-04330_ART_0002702	10-04330_ART_0002702
08-01789_MABCAE0000001	08-01789_MABCAE0001546	10-04330_ART_0002704	10-04330_ART_0002752
08-01789_MABCAF0000001	08-01789_MABCAF0000490	10-04330_ART_0002754	10-04330_ART_0002803
08-01789_PIECAA0000001	08-01789_PIECAA0000415	10-04330_ART_0002812	10-04330_ART_0002814
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	10-04330_ART_0002823	10-04330_ART_0002826
10-04330_ART_0000007	10-04330_ART_0000296	10-04330_ART_0002863	10-04330_ART_0002863
10-04330_ART_0000317	10-04330_ART_0000334	10-04330_ART_0002886	10-04330_ART_0002886
10-04330_ART_0000375	10-04330_ART_0000405	10-04330_ART_0002888	10-04330_ART_0002922
10-04330_ART_0000375.C0001	10-04330_ART_0000375.0034	10-04330_ART_0002924	10-04330_ART_0002958
10-04330_ART_0000406	10-04330_ART_0000438	10-04330_ART_0002960	10-04330_ART_0002987
10-04330_ART_0000406.C0001	10-04330_ART_0000406.0017	10-04330_ART_0002989	10-04330_ART_0002989
10-04330_ART_0000444	10-04330_ART_0000708	10-04330_ART_0002991	10-04330_ART_0003151
10-04330_ART_0000710	10-04330_ART_0000760	10-04330_ART_0003154	10-04330_ART_0003535
10-04330_ART_0000762	10-04330_ART_0000802	10-04330_ART_0003537	10-04330_ART_0003565
10-04330_ART_0000804	10-04330_ART_0000847	10-04330_ART_0003567	10-04330_ART_0003594
10-04330_ART_0000852	10-04330_ART_0000861	10-04330_ART_0003596	10-04330_ART_0003623
10-04330_ART_0000866	10-04330_ART_0000874	10-04330_ART_0003625	10-04330_ART_0003677
10-04330_ART_0000879	10-04330_ART_0000888	10-04330_ART_0003679	10-04330_ART_0003733
10-04330_ART_0000894	10-04330_ART_0000898	10-04330_ART_0003735	10-04330_ART_0003786
10-04330_ART_0000903	10-04330_ART_0000903	10-04330_ART_0003788	10-04330_ART_0003839
10-04330_ART_0000905	10-04330_ART_0000909	10-04330_ART_0003842	10-04330_ART_0003842
10-04330_ART_0000914	10-04330_ART_0000914	10-04330_ART_0003845	10-04330_ART_0003909
10-04330_ART_0000916	10-04330_ART_0000920	10-04330_ART_0003912	10-04330_ART_0003975
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10-04330_ART_0000935	10-04330_ART_0000935	10-04330_ART_0004045	10-04330_ART_0004045
10-04330_ART_0000937	10-04330_ART_0000945	10-04330_ART_0004048	10-04330_ART_0004048
10-04330_ART_0000947	10-04330_ART_0000952	10-04330_ART_0004060	10-04330_ART_0004127
10-04330_ART_0000954	10-04330_ART_0000954	10-04330_ART_0004131	10-04330_ART_0004198
10-04330_ART_0000973	10-04330_ART_0000974	10-04330_ART_0004202	10-04330_ART_0004227
10-04330_ART_0000981	10-04330_ART_0000988	10-04330_ART_0004231	10-04330_ART_0004292
10-04330_ART_0000995	10-04330_ART_0001001	10-04330_ART_0004298	10-04330_ART_0004389
10-04330_ART_0001007	10-04330_ART_0001013	10-04330_ART_0004393	10-04330_ART_0004496
10-04330_ART_0001015	10-04330_ART_0001015	10-04330_ART_0004499	10-04330_ART_0004522
10-04330_ART_0001019	10-04330_ART_0001019	10-04330_ART_0004525	10-04330_ART_0004533
10-04330_ART_0001026	10-04330_ART_0001027	10-04330_ART_0004535	10-04330_ART_0004658
10-04330_ART_0001029	10-04330_ART_0001033	10-04330_ART_0004660	10-04330_ART_0004857
10-04330_ART_0001041	10-04330_ART_0001046	10-04330_ART_0004859	10-04330_ART_0004899
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10-04330_ART_0001052	10-04330_ART_0001067	10-04330_ART_0004941	10-04330_ART_0004948
10-04330_ART_0001094	10-04330_ART_0001094	10-04330_ART_0004952	10-04330_ART_0004952
10-04330_ART_0001096	10-04330_ART_0001111	10-04330_ART_0004957	10-04330_ART_0004966
10-04330_ART_0001138	10-04330_ART_0001153	10-04330_ART_0004971	10-04330_ART_0004979
10-04330_ART_0001181	10-04330_ART_0001235	10-04330_ART_0004984	10-04330_ART_0004993
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10-04330_ART_0001392	10-04330_ART_0001392	10-04330_ART_0005010	10-04330_ART_0005014
10-04330_ART_0001399	10-04330_ART_0001405	10-04330_ART_0005019	10-04330_ART_0005019
10-04330_ART_0001442	10-04330_ART_0001442	10-04330_ART_0005021	10-04330_ART_0005025
10-04330_ART_0001449	10-04330_ART_0001455	10-04330_ART_0005031	10-04330_ART_0005035
10-04330_ART_0001498	10-04330_ART_0001504	10-04330_ART_0005040	10-04330_ART_0005041
10-04330_ART_0001542	10-04330_ART_0001542	10-04330_ART_0005043	10-04330_ART_0005048
10-04330_ART_0001587	10-04330_ART_0001598	10-04330_ART_0005050	10-04330_ART_0005054
10-04330_ART_0001669	10-04330_ART_0001676	10-04330_ART_0005056	10-04330_ART_0005061
10-04330_ART_0001738	10-04330_ART_0001738	10-04330_ART_0005095	10-04330_ART_0005096
10-04330_ART_0001800	10-04330_ART_0001800	10-04330_ART_0005103	10-04330_ART_0005110
10-04330_ART_0001871	10-04330_ART_0001878	10-04330_ART_0005117	10-04330_ART_0005130
10-04330_ART_0001923	10-04330_ART_0001933	10-04330_ART_0005137	10-04330_ART_0005137
10-04330_ART_0002065	10-04330_ART_0002071	10-04330_ART_0005139	10-04330_ART_0005141
10-04330_ART_0002116	10-04330_ART_0002127	10-04330_ART_0005143	10-04330_ART_0005144
10-04330_ART_0002129	10-04330_ART_0002135	10-04330_ART_0005146	10-04330_ART_0005152

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Bates Begin	Bates End	Bates Begin	Bates End
10-04330_ART_0005156	10-04330_ART_0005160	10-04330_ART_0007738	10-04330_ART_0007786
10-04330_ART_0005171	10-04330_ART_0005175	10-04330_ART_0007795	10-04330_ART_0007802
10-04330_ART_0005178	10-04330_ART_0005178	10-04330_ART_0007804	10-04330_ART_0007852
10-04330_ART_0005180	10-04330_ART_0005184	10-04330_ART_0007861	10-04330_ART_0007867
10-04330_ART_0005186	10-04330_ART_0005186	10-04330_ART_0007869	10-04330_ART_0008025
10-04330_ART_0005193	10-04330_ART_0005197	10-04330_ART_0008027	10-04330_ART_0008079
10-04330_ART_0005202	10-04330_ART_0005202	10-04330_ART_0008081	10-04330_ART_0008132
10-04330_ART_0005204	10-04330_ART_0005219	10-04330_ART_0008134	10-04330_ART_0008196
10-04330_ART_0005246	10-04330_ART_0005246	10-04330_ART_0008198	10-04330_ART_0008249
10-04330_ART_0005248	10-04330_ART_0005263	10-04330_ART_0008251	10-04330_ART_0008307
10-04330_ART_0005317	10-04330_ART_0005332	10-04330_ART_0008309	10-04330_ART_0008369
10-04330_ART_0005335	10-04330_ART_0005335	10-04330_ART_0008371	10-04330_ART_0008444
10-04330_ART_0005339	10-04330_ART_0005386	10-04330_ART_0008446	10-04330_ART_0008480
10-04330_ART_0005388	10-04330_ART_0005439	10-04330_ART_0008482	10-04330_ART_0008516
10-04330_ART_0005450	10-04330_ART_0005455	10-04330_ART_0008518	10-04330_ART_0008521
10-04330_ART_0005461	10-04330_ART_0005461	10-04330_ART_0008523	10-04330_ART_0008557
10-04330_ART_0005465	10-04330_ART_0005465	10-04330_ART_0008559	10-04330_ART_0008753
10-04330_ART_0005467	10-04330_ART_0005491	10-04330_ART_0008756	10-04330_ART_0009138
10-04330_ART_0005493	10-04330_ART_0005516	10-04330_ART_0009140	10-04330_ART_0009168
10-04330_ART_0005518	10-04330_ART_0005541	10-04330_ART_0009170	10-04330_ART_0009197
10-04330_ART_0005543	10-04330_ART_0005544	10-04330_ART_0009199	10-04330_ART_0009226
10-04330_ART_0005553	10-04330_ART_0005553	10-04330_ART_0009228	10-04330_ART_0009280
10-04330_ART_0005569	10-04330_ART_0005569	10-04330_ART_0009282	10-04330_ART_0009336
10-04330_ART_0005668	10-04330_ART_0005669	10-04330_ART_0009338	10-04330_ART_0009389
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10-04330_ART_0005726	10-04330_ART_0005732	10-04330_ART_0009445	10-04330_ART_0009445
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10-04330_ART_0005824	10-04330_ART_0005878	10-04330_ART_0009581	10-04330_ART_0009645
10-04330_ART_0005949	10-04330_ART_0005956	10-04330_ART_0009648	10-04330_ART_0009648
10-04330_ART_0006018	10-04330_ART_0006018	10-04330_ART_0009651	10-04330_ART_0009651
10-04330_ART_0006080	10-04330_ART_0006080	10-04330_ART_0009657	10-04330_ART_0009657
10-04330_ART_0006151	10-04330_ART_0006158	10-04330_ART_0009661	10-04330_ART_0009728
10-04330_ART_0006203	10-04330_ART_0006213	10-04330_ART_0009732	10-04330_ART_0009799
10-04330_ART_0006345	10-04330_ART_0006351	10-04330_ART_0009803	10-04330_ART_0009828
10-04330_ART_0006396	10-04330_ART_0006407	10-04330_ART_0009832	10-04330_ART_0009893
10-04330_ART_0006409	10-04330_ART_0006415	10-04330_ART_0009899	10-04330_ART_0009991
10-04330_ART_0006459	10-04330_ART_0006469	10-04330_ART_0009995	10-04330_ART_0010098
10-04330_ART_0006599	10-04330_ART_0006599	10-04330_ART_0010101	10-04330_ART_0010127
10-04330_ART_0006601	10-04330_ART_0006607	10-04330_ART_0010130	10-04330_ART_0010130
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10-04330_ART_0006842	10-04330_ART_0006852	10-04330_ART_0010143	10-04330_ART_0010143
10-04330_ART_0006997	10-04330_ART_0006997	10-04330_ART_0010145	10-04330_ART_0010145
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10-04330_ART_0007029	10-04330_ART_0007032	10-04330_ART_0010206	10-04330_ART_0010551
10-04330_ART_0007041	10-04330_ART_0007145	10-04330_ART_0010553	10-04330_ART_0010559
10-04330_ART_0007156	10-04330_ART_0007205	10-04330_ART_0010564	10-04330_ART_0010573
10-04330_ART_0007207	10-04330_ART_0007255	10-04330_ART_0010575	10-04330_ART_0010577
10-04330_ART_0007257	10-04330_ART_0007305	10-04330_ART_0010591	10-04330_ART_0010599
10-04330_ART_0007316	10-04330_ART_0007318	10-04330_ART_0010606	10-04330_ART_0010611
10-04330_ART_0007321	10-04330_ART_0007324	10-04330_ART_0010613	10-04330_ART_0010617
10-04330_ART_0007326	10-04330_ART_0007374	10-04330_ART_0010622	10-04330_ART_0010622
10-04330_ART_0007376	10-04330_ART_0007424	10-04330_ART_0010624	10-04330_ART_0010628
10-04330_ART_0007427	10-04330_ART_0007476	10-04330_ART_0010634	10-04330_ART_0010638
10-04330_ART_0007485	10-04330_ART_0007487	10-04330_ART_0010643	10-04330_ART_0010643
10-04330_ART_0007496	10-04330_ART_0007498	10-04330_ART_0010645	10-04330_ART_0010650
10-04330_ART_0007517	10-04330_ART_0007566	10-04330_ART_0010652	10-04330_ART_0010656
10-04330_ART_0007568	10-04330_ART_0007616	10-04330_ART_0010658	10-04330_ART_0010661
10-04330_ART_0007618	10-04330_ART_0007666	10-04330_ART_0010680	10-04330_ART_0010680
10-04330_ART_0007674	10-04330_ART_0007674	10-04330_ART_0010683	10-04330_ART_0010683
10-04330_ART_0007686	10-04330_ART_0007695	10-04330_ART_0010688	10-04330_ART_0010688
10-04330_ART_0007713	10-04330_ART_0007713	10-04330_ART_0010692	10-04330_ART_0010692
10-04330_ART_0007736	10-04330_ART_0007736	10-04330_ART_0010696	10-04330_ART_0010696

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
10-04330_ART_0010709	10-04330_ART_0010710	10-04330_ART_0013714	10-04330_ART_0013785
10-04330_ART_0010717	10-04330_ART_0010724	10-04330_ART_0013799	10-04330_ART_0013803
10-04330_ART_0010731	10-04330_ART_0010744	10-04330_ART_0013805	10-04330_ART_0013808
10-04330_ART_0010751	10-04330_ART_0010753	10-04330_ART_0013830	10-04330_ART_0013834
10-04330_ART_0010757	10-04330_ART_0010761	10-04330_ART_0013858	10-04330_ART_0013861
10-04330_ART_0010768	10-04330_ART_0010773	10-04330_ART_0013883	10-04330_ART_0013883
10-04330_ART_0010780	10-04330_ART_0010784	10-04330_ART_0013906	10-04330_ART_0013906
10-04330_ART_0010789	10-04330_ART_0010789	10-04330_ART_0014193	10-04330_ART_0014201
10-04330_ART_0010791	10-04330_ART_0010806	10-04330_ART_0014205	10-04330_ART_0014205
10-04330_ART_0010833	10-04330_ART_0010833	10-04330_ART_0014214	10-04330_ART_0014214
10-04330_ART_0010835	10-04330_ART_0010850	10-04330_ART_0014222	10-04330_ART_0014227
10-04330_ART_0010904	10-04330_ART_0010920	10-04330_ART_0014234	10-04330_ART_0014234
10-04330_ART_0010922	10-04330_ART_0010922	10-04330_ART_0014236	10-04330_ART_0014240
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10-04330_ART_0010928	10-04330_ART_0010956	10-04330_ART_0014244	10-04330_ART_0014261
10-04330_ART_0010958	10-04330_ART_0010985	10-04330_ART_0014263	10-04330_ART_0014279
10-04330_ART_0010987	10-04330_ART_0011014	10-04330_ART_0014281	10-04330_ART_0014297
10-04330_ART_0011016	10-04330_ART_0011068	10-04330_ART_0014307	10-04330_ART_0014308
10-04330_ART_0011070	10-04330_ART_0011124	10-04330_ART_0014313	10-04330_ART_0014313
10-04330_ART_0011126	10-04330_ART_0011177	10-04330_ART_0014390	10-04330_ART_0014391
10-04330_ART_0011179	10-04330_ART_0011231	10-04330_ART_0014394	10-04330_ART_0014401
10-04330_ART_0011234	10-04330_ART_0011298	10-04330_ART_0014413	10-04330_ART_0014413
10-04330_ART_0011301	10-04330_ART_0011364	10-04330_ART_0014415	10-04330_ART_0014455
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10-04330_ART_0011620	10-04330_ART_0011681	10-04330_ART_0014663	10-04330_ART_0014663
10-04330_ART_0011687	10-04330_ART_0011773	10-04330_ART_0014670	10-04330_ART_0014670
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10-04330_ART_0011803	10-04330_ART_0011900	10-04330_ART_0014959	10-04330_ART_0014964
10-04330_ART_0011903	10-04330_ART_0011910	10-04330_ART_0014966	10-04330_ART_0014966
10-04330_ART_0011912	10-04330_ART_0011969	10-04330_ART_0014972	10-04330_ART_0014972
10-04330_ART_0011971	10-04330_ART_0012023	10-04330_ART_0014978	10-04330_ART_0014979
10-04330_ART_0012026	10-04330_ART_0012026	10-04330_ART_0014984	10-04330_ART_0014984
10-04330_ART_0012085	10-04330_ART_0012086	10-04330_ART_0014994	10-04330_ART_0014994
10-04330_ART_0012089	10-04330_ART_0012189	10-04330_ART_0014996	10-04330_ART_0015007
10-04330_ART_0012199	10-04330_ART_0012199	10-04330_ART_0015009	10-04330_ART_0015027
10-04330_ART_0012201	10-04330_ART_0012249	10-04330_ART_0015032	10-04330_ART_0015032
10-04330_ART_0012251	10-04330_ART_0012299	10-04330_ART_0015037	10-04330_ART_0015037
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10-04330_ART_0012316	10-04330_ART_0012319	10-04330_ART_0015059	10-04330_ART_0015059
10-04330_ART_0012321	10-04330_ART_0012369	10-04330_ART_0015081	10-04330_ART_0015081
10-04330_ART_0012371	10-04330_ART_0012420	10-04330_ART_0015083	10-04330_ART_0015126
10-04330_ART_0012422	10-04330_ART_0012470	10-04330_ART_0015128	10-04330_ART_0015151
10-04330_ART_0012472	10-04330_ART_0012629	10-04330_ART_0015155	10-04330_ART_0015190
10-04330_ART_0012631	10-04330_ART_0012682	10-04330_ART_0015192	10-04330_ART_0015283
10-04330_ART_0012684	10-04330_ART_0012735	10-04330_ART_0015289	10-04330_ART_0015380
10-04330_ART_0012737	10-04330_ART_0012819	10-04330_ART_0015383	10-04330_ART_0015476
10-04330_ART_0012821	10-04330_ART_0012862	10-04330_ART_0015480	10-04330_ART_0015480
10-04330_ART_0012864	10-04330_ART_0012898	10-04330_ART_0015484	10-04330_ART_0015673
10-04330_ART_0012900	10-04330_ART_0012934	10-04330_ART_0015681	10-04330_ART_0015866
10-04330_ART_0012950	10-04330_ART_0012950	10-04330_ART_0015886	10-04330_ART_0015908
10-04330_ART_0012981	10-04330_ART_0012981	10-04330_ART_0015912	10-04330_ART_0015931
10-04330_ART_0012983	10-04330_ART_0013017	10-04330_ART_0015944	10-04330_ART_0015947
10-04330_ART_0013019	10-04330_ART_0013593	10-04330_ART_0015982	10-04330_ART_0016023
10-04330_ART_0013601	10-04330_ART_0013602	10-04330_ART_0016025	10-04330_ART_0016071
10-04330_ART_0013614	10-04330_ART_0013614	10-04330_ART_0016080	10-04330_ART_0016080
10-04330_ART_0013635	10-04330_ART_0013637	10-04330_ART_0016092	10-04330_ART_0016182
10-04330_ART_0013639	10-04330_ART_0013641	10-04330_ART_0016184	10-04330_ART_0016223
10-04330_ART_0013659	10-04330_ART_0013659	10-04330_ART_0016226	10-04330_ART_0016227
10-04330_ART_0013664	10-04330_ART_0013664	10-04330_ART_0016249	10-04330_ART_0016249
10-04330_ART_0013685	10-04330_ART_0013686	10-04330_ART_0016251	10-04330_ART_0016251

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
10-04330_ART_0016260	10-04330_ART_0016264	10-04330_ART_0018511	10-04330_ART_0018511
10-04330_ART_0016267	10-04330_ART_0016277	10-04330_ART_0018517	10-04330_ART_0018517
10-04330_ART_0016279	10-04330_ART_0016313	10-04330_ART_0018522	10-04330_ART_0018522
10-04330_ART_0016317	10-04330_ART_0016352	10-04330_ART_0018529	10-04330_ART_0018529
10-04330_ART_0016354	10-04330_ART_0016445	10-04330_ART_0018532	10-04330_ART_0018533
10-04330_ART_0016451	10-04330_ART_0016542	10-04330_ART_0018535	10-04330_ART_0018639
10-04330_ART_0016545	10-04330_ART_0016638	10-04330_ART_0018642	10-04330_ART_0018738
10-04330_ART_0016642	10-04330_ART_0016642	10-04330_ART_0018838	10-04330_ART_0018864
10-04330_ART_0016646	10-04330_ART_0016646	10-04330_ART_0018866	10-04330_ART_0018900
10-04330_ART_0016650	10-04330_ART_0016742	10-04330_ART_0018902	10-04330_ART_0018927
10-04330_ART_0016748	10-04330_ART_0016749	10-04330_ART_0018929	10-04330_ART_0018941
10-04330_ART_0016772	10-04330_ART_0016813	10-04330_ART_0018944	10-04330_ART_0018964
10-04330_ART_0016815	10-04330_ART_0016857	10-04330_ART_0018966	10-04330_ART_0019007
10-04330_ART_0016866	10-04330_ART_0016866	10-04330_ART_0019018	10-04330_ART_0019018
10-04330_ART_0016878	10-04330_ART_0016969	10-04330_ART_0019020	10-04330_ART_0019044
10-04330_ART_0016991	10-04330_ART_0016991	10-04330_ART_0019047	10-04330_ART_0019096
10-04330_ART_0016996	10-04330_ART_0017006	10-04330_ART_0019099	10-04330_ART_0019142
10-04330_ART_0017008	10-04330_ART_0017042	10-04330_ART_0019149	10-04330_ART_0019150
10-04330_ART_0017044	10-04330_ART_0017044	10-04330_ART_0019153	10-04330_ART_0019195
10-04330_ART_0017062	10-04330_ART_0017062	10-04330_ART_0019208	10-04330_ART_0019234
10-04330_ART_0017218	10-04330_ART_0017296	10-04330_ART_0019249	10-04330_ART_0019293
10-04330_ART_0017362	10-04330_ART_0017362	10-04330_ART_0019296	10-04330_ART_0019336
10-04330_ART_0017432	10-04330_ART_0017432	10-04330_ART_0019339	10-04330_ART_0019379
10-04330_ART_0017435	10-04330_ART_0017435	10-04330_ART_0019385	10-04330_ART_0019419
10-04330_ART_0017437	10-04330_ART_0017451	10-04330_ART_0019434	10-04330_ART_0019434
10-04330_ART_0017453	10-04330_ART_0017485	10-04330_ART_0019439	10-04330_ART_0019472
10-04330_ART_0017487	10-04330_ART_0017519	10-04330_ART_0019474	10-04330_ART_0019494
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10-04330_ART_0017612	10-04330_ART_0017627	10-04330_ART_0020132	10-04330_ART_0020153
10-04330_ART_0017635	10-04330_ART_0017635	10-04330_ART_0020155	10-04330_ART_0020176
10-04330_ART_0017638	10-04330_ART_0017638	10-04330_ART_0020178	10-04330_ART_0020199
10-04330_ART_0017640	10-04330_ART_0017730	10-04330_ART_0020201	10-04330_ART_0020222
10-04330_ART_0017732	10-04330_ART_0017743	10-04330_ART_0020235	10-04330_ART_0020258
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10-04330_ART_0017799	10-04330_ART_0017799	10-04330_ART_0020478	10-04330_ART_0020478
10-04330_ART_0017801	10-04330_ART_0017817	10-04330_ART_0020610	10-04330_ART_0020635
10-04330_ART_0017820	10-04330_ART_0017823	10-04330_ART_0020645	10-04330_ART_0020696
10-04330_ART_0017827	10-04330_ART_0017827	10-04330_ART_0020799	10-04330_ART_0020803
10-04330_ART_0017830	10-04330_ART_0017840	10-04330_ART_0020809	10-04330_ART_0020812
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10-04330_ART_0018260	10-04330_ART_0018270	10-04330_ART_0021164	10-04330_ART_0021264
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10-04330_ART_0018303	10-04330_ART_0018314	10-04330_ART_0021415	10-04330_ART_0021449
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10-04330_ART_0018408	10-04330_ART_0018443	10-04330_ART_0021586	10-04330_ART_0021601
10-04330_ART_0018487	10-04330_ART_0018487	10-04330_ART_0021603	10-04330_ART_0021648
10-04330_ART_0018489	10-04330_ART_0018501	10-04330_ART_0021650	10-04330_ART_0021663
10-04330_ART_0018503	10-04330_ART_0018503	10-04330_ART_0021665	10-04330_ART_0021690

Documents Considered

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Bates Begin	Bates End	Bates Begin	Bates End
10-04330_ART_0021692	10-04330_ART_0021705	10-04330_ART_0025333	10-04330_ART_0025359
10-04330_ART_0021707	10-04330_ART_0021720	10-04330_ART_0025363	10-04330_ART_0025372
10-04330_ART_0021722	10-04330_ART_0021736	10-04330_ART_0025380	10-04330_ART_0025393
10-04330_ART_0021781	10-04330_ART_0021878	10-04330_ART_0025395	10-04330_ART_0025413
10-04330_ART_0021880	10-04330_ART_0021918	10-04330_ART_0025420	10-04330_ART_0025421
10-04330_ART_0021920	10-04330_ART_0021944	10-04330_ART_0025458	10-04330_ART_0025469
10-04330_ART_0021946	10-04330_ART_0021975	10-04330_ART_0025472	10-04330_ART_0025568
10-04330_ART_0021977	10-04330_ART_0021980	10-04330_COLCAA0000001	10-04330_COLCAA00000018
10-04330_ART_0021986	10-04330_ART_0022221	10-04330_COLCAA0000001.C0001	10-04330_COLCAA0000001.0037
10-04330_ART_0022224	10-04330_ART_0022272	10-04330_DEBCAA0000001	10-04330_DEBCAA00000249
10-04330_ART_0022274	10-04330_ART_0022308	10-04330_DEBCAA0000001.C0001	10-04330_DEBCAA0000001.0112
10-04330_ART_0022310	10-04330_ART_0022351	10-04330_ESTCAA0000001	10-04330_ESTCAA00000638
10-04330_ART_0022379	10-04330_ART_0022398	10-04330_ESTCAB0000001	10-04330_ESTCAB00000297
10-04330_ART_0022404	10-04330_ART_0022430	10-04330_FLECAA0000001	10-04330_FLECAA00000202
10-04330_ART_0022434	10-04330_ART_0022460	10-04330_HENCAA0000001	10-04330_HENCAA00000233
10-04330_ART_0022464	10-04330_ART_0022490	10-04330_HENCAA0000001.C0001	10-04330_HENCAA0000001.0153
10-04330_ART_0022494	10-04330_ART_0022520	10-04330_KHACAA0000001	10-04330_KHACAA00000292
10-04330_ART_0022526	10-04330_ART_0022548	10-04330_LEMCAA0000001	10-04330_LEMCAA00000179
10-04330_ART_0022554	10-04330_ART_0022592	10-04330_LEMCAA0000001A	10-04330_LEMCAA0000001A
10-04330_ART_0022602	10-04330_ART_0022602	10-04330_MASCAA0000001	10-04330_MASCAA00000050
10-04330_ART_0022604	10-04330_ART_0022782	10-04330_MASCAA0000001.C0001	10-04330_MASCAA0000001.0037
10-04330_ART_0022789	10-04330_ART_0022794	10-04330_MULCAA0000001	10-04330_MULCAA00000945
10-04330_ART_0022798	10-04330_ART_0022839	10-04330_MULCAA0000001A	10-04330_MULCAA0000001A
10-04330_ART_0022841	10-04330_ART_0022860	10-04330_SQUAREONE_0000001	10-04330_SQUAREONE_0000007
10-04330_ART_0022865	10-04330_ART_0022957	ABNAMRO_000001	ABNAMRO_000174
10-04330_ART_0022961	10-04330_ART_0022974	ABNAMRO_000001.C0001	ABNAMRO_000001.0003
10-04330_ART_0022976	10-04330_ART_0023014	ABNAMRO_000002.C0001	ABNAMRO_000002.0003
10-04330_ART_0023043	10-04330_ART_0023084	ABNAMRO_000003.C0001	ABNAMRO_000003.0039
10-04330_ART_0023086	10-04330_ART_0023352	ABNAMRO_000022.C0001	ABNAMRO_000022.0033
10-04330_ART_0023354	10-04330_ART_0023402	ABNAMRO_000038.C0001	ABNAMRO_000038.0041
10-04330_ART_0023404	10-04330_ART_0023438	ABNAMRO_000058.C0001	ABNAMRO_000058.0059
10-04330_ART_0023440	10-04330_ART_0023481	ABNAMRO_000087.C0001	ABNAMRO_000087.0045
10-04330_ART_0023509	10-04330_ART_0023528	ABNAMRO_000109.C0001	ABNAMRO_000109.0027
10-04330_ART_0023534	10-04330_ART_0023560	ABNAMRO_000122.C0001	ABNAMRO_000122.0043
10-04330_ART_0023564	10-04330_ART_0023590	ABNAMRO_000143.C0001	ABNAMRO_000143.0021
10-04330_ART_0023594	10-04330_ART_0023620	AMF00075055	AMF00075272
10-04330_ART_0023624	10-04330_ART_0023650	BNPP-SquareOne-00000001	BNPP-SquareOne-00000041
10-04330_ART_0023656	10-04330_ART_0023762	JPMSAA0015476	JPMSAA0015478
10-04330_ART_0023772	10-04330_ART_0023774	JPMSAB0000001	JPMSAB0004256
10-04330_ART_0023777	10-04330_ART_0023818	JPMSAB0004312	JPMSAB0004570
10-04330_ART_0023820	10-04330_ART_0023839	JPMTAF0000001	
10-04330_ART_0023847	10-04330_ART_0023939	KING_000180448	
10-04330_ART_0023951	10-04330_ART_0023954	KING_000180454	
10-04330_ART_0023959	10-04330_ART_0023964	MADTEE00351709	MADTEE00351710
10-04330_ART_0023988	10-04330_ART_0023998	MADTEE00351762	MADTEE00351762
10-04330_ART_0024533	10-04330_ART_0024577	MADTEE00351920	MADTEE00351926
10-04330_ART_0024580	10-04330_ART_0024624	MADTEE00453071	MADTEE00453074
10-04330_ART_0024626	10-04330_ART_0024666	MADTSS00257662	MADTSS00257727
10-04330_ART_0024669	10-04330_ART_0024709	MADTSS00257732	MADTSS00257788
10-04330_ART_0024739	10-04330_ART_0024739	MADTSS00257792	MADTSS00257844
10-04330_ART_0024742	10-04330_ART_0024743	MADTSS00257848	MADTSS00257899
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10-04330_ART_0025092	10-04330_ART_0025094	MADTSS00277071	MADTSS00277073
10-04330_ART_0025166	10-04330_ART_0025214	MADTSS00469248	MADTSS00469248
10-04330_ART_0025222	10-04330_ART_0025244	MADTSS00469825	MADTSS00469835
10-04330_ART_0025248	10-04330_ART_0025282	MADTSS01119475	MADTSS01119476
10-04330_ART_0025284	10-04330_ART_0025325	MADTSS01209471	MADTSS01209471

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
MADTSS01209475	MADTSS01209475	SQO000002039	SQO000002109
MADWAA00038598	MADWAA00038685	SQO000002075_R	SQO000002109_R
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MADWAA00051674	MADWAA00051783	SQO000002130	SQO000002134
MADWAA00085853	MADWAA00085942	SQO000002130_R	SQO000002134_R
MADWAA00086997	MADWAA00087096	SQO000002135	SQO000002158
MADWAA00097315	MADWAA00097396	SQO000002161	SQO000002170
MADWAA00099936	MADWAA00100001	SQO000002173	SQO000002177
MADWAA00131405	MADWAA00131494	SQO000002173_R	SQO000002177_R
MADWAA00139882	MADWAA00139975	SQO000002179	SQO000002183
MADWAA00142979	MADWAA00143060	SQO000002179_R	SQO000002183_R
MADWAA00145771	MADWAA00145834	SQO000002185	SQO000002189
MADWAA00146775	MADWAA00146866	SQO000002185_R	SQO000002189_R
MADWAA00147886	MADWAA00148001	SQO000002190	SQO000002289
MADWAA00183297	MADWAA00183372	SQO000002294	SQO000002298
MADWAA00184733	MADWAA00184818	SQO000002294_R	SQO000002298_R
MADWAA00188430	MADWAA00188468	SQO000002300	SQO000002304
MADWAA00189193	MADWAA00189260	SQO000002300_R	SQO000002304_R
MADWAA00190910	MADWAA00190985	SQO000002306	SQO000002310
MADWAA00242269	MADWAA00242350	SQO000002306_R	SQO000002310_R
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MADWAA00244487	MADWAA00244560	SQO000002341	SQO000002357
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MADWAA00391838	MADWAA00391913	SQO000002408_R	SQO000002412_R
MADWAA01072627	MADWAA01072894	SQO000002413	SQO000002418
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MWPTAP00417139	MWPTAP00417189	SQO000002420_R	SQO000002424_R
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MWPTAP01391082	MWPTAP01391083	SQO000002427.C0001	SQO000002427.0005
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PUBLIC0619484	PUBLIC0619503	SQO000002447	SQO000002458
PUBLIC0620149	PUBLIC0620251	SQO000002453.C0001	SQO000002453.0019
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SQO000001161	SQO000001200	SQO000002732	SQO000002736
SQO000001199.C0001	SQO000001199.0005	SQO000002732_R	SQO000002736_R
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SQO000001890	SQO000001894	SQO000002738_R	SQO000002742_R
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SQO000001895	SQO000002031	SQO000002744_R	SQO000002748_R
SQO000001997_R	SQO000002031_R	SQO000002749	SQO000002752
SQO000002032	SQO000002038	SQO000002754	SQO000002755
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Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
SQO000002771	SQO000002778	SQO000004348	SQO000004353
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Documents Considered

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SQO000018125	SQO000018126	SQO000036703.C0001	SQO000036703.0005
SQO000018126.C0001	SQO000018126.0003	SQO000036705	SQO000036708
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SQO000018165.C0001	SQO000018165.0083	SQO000037606.C0001	SQO000037606.0003
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SQO000018206.C0001	SQO000018206.0003	SQO000037648	SQO000037768
SQO000018207	SQO000018284	SQO000037772	SQO000038199
SQO000018286	SQO000018325	SQO000038203	SQO000038204
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SQO000018664	SQO000018739		
SQO000018740_R	SQO000018740_R		
SQO000018741	SQO000018742		
SQO000018744	SQO000018744		

Documents Considered**EXHIBIT 2**

Our history, ABN AMRO <https://www.abnamro.com/en/about-abn-amro/information/our-history?selectedTabs=Our%20History%20timeline>
(last visited Dec. 4, 2024)

Plaintiff's Initial Disclosures, dated July 15, 2019

Trustee Irving H. Picard's Responses and Objections to Defendant Square One's First Set of Requests for the Production of Documents, dated December 16, 2019

Trustee Irving H. Picard's Responses and Objections to Defendant Square One's Second Set of Requests for the Production of Documents, dated September 2, 2021

Trustee Irving H. Picard's Responses and Objections to Defendant Square One Ltd.'s Third Set of Requests for the Production of Documents, dated May 2, 2022

Trustee Irving H. Picard's Responses and Objections to Defendant Square One Ltd.'s Fourth Set of Requests for the Production of Documents,
dated February 24, 2023

Trustee Irving H. Picard's Responses and Objections to Defendant Square One's First Set of Interrogatories, dated September 12, 2019

Trustee Irving H. Picard's Responses and Objections to Defendant Square One Ltd.'s Second Set of Interrogatories, dated February 24, 2023

Defendant Square One Fund Limited's Rule 26(a) Initial Disclosures, dated July 15, 2019

Square One Fund Ltd.'s Responses and Objections to Plaintiff's First Set of Requests for Production of Documents, dated October 7, 2019

Square One Fund Ltd.'s Responses and Objections to Plaintiff's Second Set of Requests for Production of Documents, dated November 29, 2021

Square One Fund Ltd.'s Responses and Objections to Plaintiff's Third Set of Requests for Production of Documents, dated March 20, 2023

Square One Fund Ltd.'s Responses and Objections to Plaintiff's First Set of Interrogatories, dated July 13, 2020

Square One Fund Ltd.'s Responses and Objections to Plaintiff's Second Set of Interrogatories, dated March 20, 2023

Square One Fund Ltd.'s Responses and Objections to Plaintiff's First Set of Requests for Admission, dated March 20, 2023

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (LGB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (LGB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (LGB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (LGB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (LGB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (LGB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (LGB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (LGB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (LGB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (LGB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (LGB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Albert Collette for Adv. No. 10-04330 (LGB), dated October 18, 2021

Transcript of and Exhibits to Deposition of Luc Deblue for Adv. No. 10-04330 (LGB), dated October 25, 2021

Transcript of and Exhibits to Deposition of Timothée Henry for Adv. No. 10-04330 (LGB), dated November 18, 2022

Transcript of and Exhibits to Deposition of Catherine Lemaitre for Adv. No. 10-04330 (LGB), dated March 8, 2022

Transcript of and Exhibits to Deposition of Melissa Alessandra Massetta Hariri for Adv. No. 10-04330 (LGB), dated October 18, 2021

Transcript of and Exhibits to Deposition of Jérôme Müller for Adv. No. 10-04330 (LGB), dated May 20, 2022

Transcript of and Exhibits to Deposition of Luc Estenne for Adv. No. 10-04330 (LGB), dated November 16, 2022

Transcript of and Exhibits to Deposition of Luc Estenne for Adv. No. 10-04330 (LGB), dated November 15, 2022

Transcript of and Exhibits to Deposition of Peter Hamilton Fletcher for Adv. No. 10-04330 (LGB), dated October 25, 2022

Transcript of and Exhibits to Deposition of Christophe Khaw for Adv. No. 10-04330 (LGB), dated May 4, 2022