

APPENDIX INDEX TO
STATEMENTS OF
RHETTA B. SWEENEY
BEFORE THE UNITED STATES SENATE
SUB-COMMITTEE OF GOVERNMENT OVERSIGHT
HEARINGS OF JANUARY 31, 1995, at 2 P.M.

ORDER OF CONTENTS

A. January 30, 1991

The Opinion & Order On Post-Trial and
Post-Judgment Motions
Findings of Fact, Rulings of Law
and Order Relative To Count II
and Count VIII of Plaintiffs' Complaint
The Honorable Katherine Liacos Izzo

B. October 1, 1990

C.A. 90-6712
ComFed Savings Bank, ComFed Mortgage Co. Inc., V.
Baldini, et al.. Middlesex Superior Court, Cambridge, Ma.

C. August 20, 1987

Trial Exhibit 20
Loan Commitment \$1,600,000

D. August 28, 1987

Trial Exhibit 80
ComFed's Appraisal for Sweeney Loan

E. August 27, 1987

Trial Exhibit 9
ComFed Savings Bank
Statement of Transaction

F. August 27, 1987

Trial Exhibit 7
ComFed Savings Bank
Construction Loan Agreement

G. August 10, 1987

Trial Exhibit 114
Loan Commitment \$1,600,000

H. January 23, 1989
Hanify & King
P&S \$775,000 (Refusal of Sale)

I. August 27, 1987
Porter & Coakley letter of ComFed
"NB -- Construction Loan"

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J. January 7, 1991
Emergency Notice and Motion
of Resolution Trust Corporation for Substitution of Party

January 10, 1991
Filed in Court and
after hearing, no action.
(Sullivan, J)

January 11, 1991
Motion Allowed
(Sullivan, J)

January 15, 1991
After hearing,
allowance VACATED.
Motion allow as to 'ComFed Savings Bank'
ONLY. (Sullivan, J) NB

January 10, 1991
Objection to Emergency Notice
and Motion of Resolution Trust Corporation
For Substitution as Party Defendant

K. January 11, 1991
Resolution Trust Corporation
Notice of Removal

L. August 31, 1993
Resolution Trust Corporation Motion to Substitute Party

M. May 16, 1991

C.A. 91-12437WD

John G. O'Brien V. ComFed Savings Bank et al

Essex Superior Court

See Paragraph 4, pp. 2

"It admits that the RTC, as Receiver, is successor in interest to ComFed Savings Bank, but **not** to ComFed Mortgage Co., Inc. (emphasis added)

N. November 7, 1988

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\$1,000,000 (Second offer)
Purchase & Sales Agreement
Trial Exhibit 144

0. March to December, 1994

RTC -- Sweeney correspondence

December 9, 1994-- Mr. Ryan to Senator Cohen

November 22, 1994-- Marc Drier(Sweeney counsel) to RTC

November 9, 1994-- RTC to Marc Dreier

November 7, 1994-- Marc Dreier to RTC

November 7, 1994-- Marc Dreier to Senator Cohen

October 25, 1994-- Marc Dreier to RTC

October 14, 1994-- RTC to Marc Dreier

September 14, 1994-- RTC to Senator Kerry

July 20, 1994 Hamilton Wenham Chronicle

"Auction postponed by filing of bankruptcy"

July 13, 1994-- Senator Cohen, Senator Kerry to RTC

June 10, 1994-- Senator Kerry to Janet Reno

June 2, 1994-- RTC to Marc Dreier

May 25, 1994-- Hamilton Planning Board to RTC (Altman)

May 19, 1994-- Marc Dreier (Sweeney counsel) to RTC

May 9, 1994-- RTC to Senator Kerry

May 9, 1994-- RTC to Representative Torkildsen

April 29, 1994-- Congressman Torkildsen to RTC (Altman)

March 21, 1994-- Congressman Torkildsen to RTC (Altman)

- P. 1987 to 1994**
Public Laws
- Q. August 27, 1987**
Sweeney Loan Documents
- R. August 6, 1987**
Loan Committee Report
- January 8, 1987**
See also ComFed Mortgage Co., Inc.
State Chartered Corporation --
"organized and existing under the laws of the
Commonwealth of Massachusetts"
- S. August 27, 1987**
Book 9157 Page 492
Mortgage Security Agreement
776 Bay Road

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- Book 9157 Page 477
Mortgage Security Agreement
24 Meyer Lane
- T. Freedom of Information Act**
Cost of Resolution for
ComFed Savings Bank
\$828,440,000.
- U. Freedom of Information Act**
Legal Fees
Hanify & King -- \$155,402.07
Ropes & Gray -- \$22, 131.15
Nutter McClennen & Fish -- \$884,527.63
- V. August 3, 1991**
Freedom of Information Act

ComFed Mortgage Co. Inc., --Subsidiary of ComFed Savings Bank
\$1,238,105,000. sold to Goldman Sachs, NY
for \$182,000,000. (15 cents on **the** dollar)

August 31, 1991

ComFed Mortgage Co. Inc., --Subsidiary of ComFed Savings Bank
\$2,420,457,000. sold to Lomas Mortgage USA, in Dallas, TX for
\$218,500,000. (9 cents on the dollar)

W. January 31, 1994

Eviction Notice

X. May 2, 1994

Supreme Court of the United States Writ of Certiorari
with Appendix

A. January 30, 1991

The Opinion & Order On Post-Trial and Post-Judgment Motions Findings of Fact, Rulings of Law and Order Relative To Count II and Count VIII of Plaintiffs' Complaint The Honorable Katherine Liacos Izzo