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INDEX NO. 651625/2018

RECEIVED NYSCEF: 05/03/2018

### SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

In the matter of the application of

U.S. BANK NATIONAL ASSOCIATION, WELLS FARGO BANK, NATIONAL ASSOCIATION, WILMINGTON TRUST, NATIONAL ASSOCIATION, WILMINGTON TRUST COMPANY, and CITIBANK, N.A. (as Trustees, Indenture Trustees, Securities Administrators, Paying Agents, and/or Calculation Agents of Certain Residential Mortgage-Backed Securitization Trusts),

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Petitioners,

For Judicial Instructions under CPLR Article 77 on the Administration and Distribution of a Settlement Payment.

## AFFIDAVIT OF JOSE C. FRAGA REGARDING THE NOTICE PROGRAM FOR THE INTERIM RELIEF HEARING PURSUANT TO APRIL 20, 2018 ORDER TO SHOW CAUSE

STATE OF NEW YORK	)
	) ss
COUNTY OF NASSAU	)

JOSE C. FRAGA, being duly sworn, deposes and says:

1. I am a Senior Director of Garden City Group, LLC ("GCG"). GCG was engaged by U.S. Bank National Association; Wells Fargo Bank, National Association; Wilmington Trust, National Association; Wilmington Trust Company; and Citibank, N.A. (the "Petitioners"), in their capacities as trustees, indenture trustees, successor trustees, securities administrators, paying agents, and/or calculation agents under the residential mortgage-backed securitization ("RMBS") trusts listed on Exhibit A to the Petition (the "Subject Settlement Trusts") and on Exhibit C to the Petition (the "Non-Subject Settlement Trusts"), to assist with the implementation of the notice program for the Interim Relief Hearing set forth in paragraph four of the Order to Show Cause entered April 20, 2018 (the "Order to Show Cause"). Pursuant to

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the Order to Show Cause, notice of the Interim Relief Hearing was provided in the manner described below.

#### A. POSTING NOTICE ON SETTLEMENT WEBSITE

- 2. In accordance with the Order to Show Cause and as instructed by the Petitioners, on April 24, 2018, GCG updated the public settlement website created by the Petitioners, http://www.lbhirmbssettlement.com, by posting the Order to Show Cause.
- 3. The website also contains, among other things, copies of the Covered Loan Settlement Agreement and Transferor Loan Settlement Agreement (the "Settlement Agreements"), other documents filed with the Court in this action, a list containing Committee on Uniform Security Identification Procedures numbers related to the RMBS trusts covered by the Settlement Agreements, and past notices provided by the Petitioners. In addition, the website lists an e-mail address for GCG, questions@lbhirmbssettlement.com, as well as e-mail addresses for each of the Petitioners to which inquiries can be addressed.

#### **B. PROVIDING NOTICE THROUGH DTC LENS**

- 4. In accordance with the Order to Show Cause and as instructed by the Petitioners, on April 24, 2018, GCG provided the Order to Show cause to The Depository Trust Company ("DTC") for posting to DTC's Legal Notice System (commonly referred to as "DTC LENS"). On April 24, 2018, GCG received confirmation from DTC LENS that the Order to Show Cause had been posted in accordance with DTC's established procedures.
- 5. Based on my experience with the securities industry, DTC LENS is monitored regularly by the entities who subscribe to that service (the "DTC Participants"). See http://www.dtec.com/settlement-and-asset-services/issuer-services/legal-notice-system. The

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DTC Participants are typically large financial institutions serving as brokers and/or dealers in securities, through whom entities such as the beneficial owners of certificates in the Covered Settlement Trusts, for a fee, purchase such certificates. The DTC Participants also commonly serve as custodians of the securities for the beneficial owners.

- 6. I understand, based on my experience with the securities industry, that custodians are legally obligated to forward to beneficial owners notices relating to the securities held by the beneficial owners, such as the Order to Show Cause. *See, e.g.*, Office of the Comptroller of the Currency, Custody Services Comptroller's Handbook, January 2002 at 24, <a href="https://www.occ.treas.gov/publications/publications-by-type/comptrollers-handbook/custody-services/pub-ch-custody-services.pdf">https://www.occ.treas.gov/publications/publications-by-type/comptrollers-handbook/custody-services/pub-ch-custody-services.pdf</a> ("Custodians are responsible for monitoring corporate actions for the securities they hold under custody. . . . . The custodian is typically notified of corporate actions by a vendor data feed . . . . Once the custodian is notified of a corporate action, it identifies which accounts hold the security. If the account holder has a specified time to decide whether to accept the corporate action, the customer should be promptly contacted.").
- 7. Accordingly, based on my experience, it is my belief that DTC Participants generally have a legal obligation to forward notices received through DTC LENS to beneficial owners and that DTC Participants usually do so expeditiously.

#### C. MAILING NOTICE

8. In accordance with the Order to Show Cause and as instructed by the Petitioners, on April 25, 2018, GCG mailed the Order to Show Cause by first-class mail, postage prepaid, to all certificateholders in the certificate registry for each of the Subject Settlement Trusts, which in my estimation was reasonably likely to ensure receipt of the notice by May 2, 2018.

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9. Attached hereto as Exhibit 1 is a spreadsheet listing the addressees that were mailed the Order to Show Cause, which identifies the addressees as "Certificateholders," or as "Depositor," "Trustee," "Interested Third Party," etc.

- 10. Addressees were identified to GCG as "certificateholders" or "custodian for certificate owners" by each of the Trustees based on each Subject Settlement Trust's certificate register.
- 11. Based on my experience with the securities industry, it is standard practice for securities in some instances to be registered in the books of a trustee in the name of a custodian, acting on behalf of one or more beneficial owners, rather than in the name of beneficial owners. As such, it is standard practice to send required notices to all registered holders (identified on Exhibit 1 as "certificateholders"), which include certain custodians for beneficial owners (identified on Exhibit 1 as "custodian for certificateholders"). As described above, with respect to DTC Participants who act as custodians for beneficial owners, based on my experience with the securities industry, it is my belief that custodians have a legal obligation to forward relevant notices to beneficial owners.
- Cede & Co., an entity related to DTC, is a registered certificateholder for most 12. certificates related to the Subject Settlement Trusts. It is my understanding that Cede & Co. acts as the custodian on behalf of DTC Participants, who in turn act as custodian on behalf of the beneficial owners. Once Cede & Co. receives a notice, it is my understanding that it should and does provide that notice to DTC Participants. As is the case when DTC Participants receive a notice through DTC LENS, DTC Participants then provide that notice to the beneficial owners, pursuant to the DTC Participants' obligations.

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Jose C. Fraga

Sworn to before me this 2 nd day of May, 2018.

Notary Public

ROSE MARIE HARDINA
Notary Public State of New York
No. 01HA5067940
Qualified in Nassau County
Commission Expires January 7, 20

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# EXHIBIT 1

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GCG ID#	Name/Address_1	Name/Address_2	Name/Address_3	Name/Address_4	Name/Address_5	City	State	Zip	Date Mailed	Party Type
269	AMBAC ASSURANCE CORPORATION	ADMINISTRATIVE OFFICE	SURVEILLANCE DEPARTMENT	ONE STATE STREET PLAZA	15TH FLOOR	NEW YORK	NY	10004	4/25/2018	Insurer
270	AMBAC ASSURANCE CORPORATION	ONE STATE STREET PLAZA	ATTN: SURVEILANCE DEPT.			NEW YORK	NY	10004	4/25/2018	Insurer
271	AMBAC ASSURANCE CORPORATION	ONE STATE STREET PLAZA				NEW YORK	NY	10004	4/25/2018	Insurer
272	AMBAC	ONE STATE STREET PLAZA	15TH FLOOR			NEW YORK	NY	10004	4/25/2018	Insurer
273	ASSURED GUARANTY CORP	ATTN: RISK MANAGEMENT DEPT.	PUBLIC FINANCE SURVEILLANCE	31 WEST 52ND STREET		NEW YORK	NY	10019	4/25/2018	Insurer
274	CIFG ASSURANCE NORTH AMERICA, INC.	31 W 52ND ST FL 26				NEW YORK	NY	10019	4/25/2018	Insurer
275	FINANCIAL SECURITY ASSURANCE INC.	31 WEST 52ND STREET				NEW YORK	NY	10019	4/25/2018	Certificateholder
276	MBIA INSURANCE CORP.	1 MANHATTANVILLE RD STE 301				PURCHASE	NY	10577	4/25/2018	Insurer
277	MBIA INSURANCE CORPORATION	ATTN: INSURED PORTFOLIO MANAGEMENT	1 MANHATTANVILLE RD STE 301			PURCHASE	NY	10577	4/25/2018	Insurer
278	MBIA INSURANCE CORPORATION	ATTN: IPM	1 MANHATTANVILLE RD STE 301			PURCHASE	NY	10577	4/25/2018	Insurer
279	MGIC	270 E KILBOURN				MILWAUKEE	WI	53201	4/25/2018	Insurer
280	MORTGAGE GUARANTY INSURANCE CORPORATION	250 E. KILBOURN AVENUE	P.O. BOX 488	ATT: RISK MANAGEMENT		MILWAUKEE	WI	53201	4/25/2018	Interested Third Party
281	MORTGAGE GUARANTY INSURANCE CORPORATION	250 EAST KILBOURN AVENUE				MILWAUKEE	WI	53202	4/25/2018	Interested Third Party
282	RADIAN GUARANTY INC.	1601 MARKET STREET	ATTN PRESIDENT & SECRETARY			PHILADELPHIA	PA	19103	4/25/2018	Certificateholder
283	RADIAN GUARANTY, INC.	ATTENTION: PRESIDENT AND SECRETARY	1601 MARKET STREET STE 1300			PHILADELPHIA	PA	19103	4/25/2018	Certificateholder
1000021	BNC 2007-4 LLCC/O FBC CARLYLE FUND LLC	1001 PENNSYLVANIA AVE NW SUITE 220 S				WASHINGTON	DC	20004	4/25/2018	Certificateholder

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GCG ID#	Name/Address_1	Name/Address_2	Name/Address_3	Name/Address_4	Name/Address_5	City	State	Zip	Date Mailed	Party Type
1000022	CECE & CO. LTD., LLC	666 GREENWICH ST	SUITE 312			NEW YORK	NY	10014	4/25/2018	Certificateholder
1000023	CEDE & CO	PO BOX 20				NEW YORK	NY	10274	4/25/2018	Certificateholder
1000024	CITIBANK NA	390 GREENWICH STREET				NEW YORK	NY	10013	4/25/2018	Certificateholder
1000025	CITIBANK NA TARGETED ARBITRAGE PRODUCTS	ATTN ACCOUNTING DEPT	390 GREENWICH ST			NEW YORK	NY	10013	4/25/2018	Certificateholder
1000026	FLT OPPORTUNITY FUND LLC	C/O OLD HILL PARTNERS	28 THORNDAL CIRCLE			DARIEN	СТ	06820	4/25/2018	Certificateholder
1000027	FOOTBRIDGE CAPITAL LLC	C/O OLD HILL PARTNERS	28 THORNDAL CIRCLE			DARIEN	СТ	06820	4/25/2018	Certificateholder
1000028	GERLACH & CO C/O CITIBANK NA	/ CUSTODYIC & D LOCK BOX	388 GREENWICH STREET, 7TH FLOOR			NEW YORK	NY	10013	4/25/2018	Certificateholder
1000029	HARE & CO	C/O THE BANK OF NEW YORK	PO BOX 392002			PITTSBURGH	PA	15251	4/25/2018	Certificateholder
1000030	IBF VII ASSET SECURITIZATION CORP	ATTN PETER FORMANEK	141 EAST BOSTON POST ROAD			MAMARONECK	NY	10543	4/25/2018	Certificateholder
1000031	ING CAPITAL LLC	CORPORATE ACTIONS	1133 AVENUE OF THE AMERICAS			NEW YORK	NY	10036	4/25/2018	Certificateholder
1000032	TFINN & CO	C/O CHASE MANHATTAN BANK	PO BOX 50000	DEPT 6583 OUTSOURCING SERVICES		NEWARK	NJ	07101	4/25/2018	Certificate Registrar
1000033	TFINN & CO.C/0 CHASE MANHATTAN BANK	P O BOX 50000	DEPT 6583			NEWARK	NJ	07101	4/25/2018	Certificate Registrar
1000034	U.S BANK NATIONAL ASSOCIATION	AS TRUSTEEFOR SASCO 2005-8	1 FEDERAL STREET			BOSTON	MA	02110	4/25/2018	Certificateholder
1000035	US BANK NA TTEE SASCO SERIES 2003- 19	PO BOX 1787				MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000036	WACHOVIA BANK NA	ATTN: JOHN WITNERINGTON	301 SOUTH COLLEGE STREET NC 0600			CHARLOTTE	NC	28202	4/25/2018	Certificateholder
1000037	WELLS FARGO BANK N A AS INDENTURE TTEE	FOR SAIL NIM, SERIES 2003-3	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee

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GCG ID#	Name/Address_1	Name/Address_2	Name/Address_3	Name/Address_4	Name/Address_5	City	State	Zip	Date Mailed	Party Type
1000038	WELLS FARGO BANK N A AS INDENTURE TTEE	SAIL NIM TRUST 2003-12	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000039	WELLS FARGO BANK N A INDENTURE TTEE	FIRST FRANKLIN NIM TRUST SERIES 2003-FFB	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000040	WELLS FARGO BANK N A INDENTURE TTEE	SASCO 2002-BC1	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000041	WELLS FARGO BANK NA	AS INDENTURE TRUSTEEFBO SASCO NET	INTEREST MARGIN NOTESSERIES 2005- S6	9062 OLD ANNAPOLIS RD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000042	WELLS FARGO BANK NA AS TRUSTEE	FBO FIRST FRANKLIN NIM 2004- FF7	CORPORATE TRUST SERVICES	9062 OLD ANNAPOLIS ROAD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000043	WELLS FARGO BANK NAAS INDENTURE TRUSTEE	FOR SARM NETINTEREST MARGIN	NOTES SERIES 2004- 9XS	625 MARQUETTE AVENUE		MINNEAPOLIS	MN	55402	4/25/2018	Trustee
1000044	WELLS FARGO BANK, NA AS INDENTURE TTEE	FOR SASCO NIM 2006-BC4	625 MARQUETTE AVE			MINNEAPOLIS	MN	55402	4/25/2018	Trustee
1000045	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR FFML NIM 2006-FF15	625 MARQUETTE AVE, MAC N9311- 161			MINNEAPOLIS	MN	55402	4/25/2018	Trustee
1000046	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR FIRST FRANKLIN NIM 2006- FF17	625 MARQUETTE AVE			MINNEAPOLIS	MN	55402	4/25/2018	Trustee
1000047	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR SASCO NIM 2006-BC2	625 MARQUETTE AVENUE SOUTH	16TH FLOOR		MINNEAPOLIS	MN	55479	4/25/2018	Trustee
1000048	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR SASCO NIM 2006-BC3	625 MARQUETTE AVE, MAC N9311- 161			MINNEAPOLIS	MN	55402	4/25/2018	Trustee
1000049	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR SASCO NIM 2006- OPT1	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000050	WELLS FARGO BANK, NA AS INDENTURE	TRUSTEE FOR SASCO NIM 2007-BC1	625 MARQUETTE AVE S, 16TH FLOOR			MINNEAPOLIS	MN	55479	4/25/2018	Trustee
1000051	WELLS FARGO BANK,NA, AS INDENTURE	TRUSTEE FOR THE SASCO NET INTEREST	MARGIN NOTES, SERIES 2005-NC2	9062 OLD ANNAPOLIS ROAD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000052	CITIBANK NA	ATTN TARGETED ARBITRAGE PRODUCTS	388 GREENWICH STREET, 7TH FLOOR			NEW YORK	NY	10013	4/25/2018	Certificateholder

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1000053	TFINN & CO C/O JP MORGAN CHASE BANK NA	PO BOX 50000	DEPT 6583			NEWARK	NJ	07101	4/25/2018	Certificateholder
1000054	CREDIT SUISSE SECURITIES (USA) LLC	1 MADISON AVE				NEW YORK	NY	10010	4/25/2018	Certificateholder
1000055	AMERICAN GENERAL LIFE INSURANCE COMPANY	2727-A ALLEN PKWY				HOUSTON	TX	77210	4/25/2018	Certificateholder
1000056	BNC 2007-3 LLC	1001 PENNSYLVANIA AVE NW				WASHINGTON	DC	20004	4/25/2018	Certificateholder
1000057	CECE & CO LTD LLC	666 GREENWICH ST #312				NEW YORK	NY	10014	4/25/2018	Depositor
1000058	CECE & CO LTD LLC	ATTN ALBERTO MORIS 666 GREENWICH ST	SUITE 312			NEW YORK	NY	10014	4/25/2018	Depositor
1000059	CECE & CO LTD LLC	C/O ALBERTO MORIS 666 GREENWICH ST	SUITE 312			NEW YORK	NY	10014	4/25/2018	Depositor
1000060	CEDE & CO	55 WATER ST				NEW YORK	NY	10004	4/25/2018	Certificateholder
1000061	CITIBANK AS INDENTURE TRUSTEE	FOR LEHMAN INT. MARGIN TRST 2005-8	388 GREENWICH ST. 14TH FL	388 GREENWICH ST 14TH FL		NEW YORK	NY	10013	4/25/2018	Trustee
1000062	CITIBANK AS INDENTURE TRUSTEE FOR	SASCO NET INTEREST MARGIN TR 2007-RM1	C/O CITIBANK AGENCY & TRUST			NEW YORK	NY	10013	4/25/2018	Trustee
1000063	CITIBANK AS INDENTURE TRUSTEE	FOR SASCO NIM TRUST 2003-S	111 WALL STREET 14TH FLOOR			NEW YORK	NY	10043	4/25/2018	Trustee
1000064	CITIBANK N. A.	425 PARK AVENUE, 7TH FLOOR				NEW YORK	NY	10022	4/25/2018	Certificateholder
1000065	CITIBANK N. A.	ATTN: ACCOUNTING DEPT 390 GREENWICH ST				NEW YORK	NY	10013	4/25/2018	Certificateholder
1000066	CITIBANK N. A.	TARGETED ARBITRAGE PRODUCTS	ATTN: ACCOUNTING DEPT 390 GREENWICH ST			NEW YORK	NY	10013	4/25/2018	Certificateholder
1000067	CITIBANK NA AS IND TRUSTEE	FOR LEHMAN NET INT MARGIN TRUST 2006-7	388 GREENWICH STRETT 14TH FLOOR			NEW YORK	NY	10013	4/25/2018	Trustee
1000068	CITIBANK NA AS INDENTURE TRUSTE	FOR SASCO NIM TRUST 2004-16XS	111 WALL ST 14TH FLOOR			NEW YORK	NY	10043	4/25/2018	Trustee

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Date GCG ID# Name/Address 1 Name/Address 2 Name/Address 3 Name/Address 4 Name/Address 5 City State Zip Party Type Mailed CITIBANK NA AS FOR LEHMAN NET 388 GREENWICH ST 1000069 NY 4/25/2018 **INDENTURE** INT MARGIN TR **NEW YORK** 10013 Trustee 14TH FL TRUSTEE 2005-6 CITIBANK NA AS LEHMAN NET C/O CITIBANK NA LEHMAN 1000070 **INDENTURE** INTEREST MARGIN ATT AGENCY AND XSNIM05-06 388 14TH FL NEW YORK NY 10013 4/25/2018 Trustee TRUSTEE FOR TRUST 05-06 TRUST GREENWICH ST CITIBANK NA AS LEHMAN NET CITIBANK NA -ATT 388 GREENWICH 1000071 INDENTURE INTEREST MARGIN A&TR LEH XSNIM **NEW YORK** NY 10013 4/25/2018 Trustee ST. 14TH FLOOR TRUSTEE FOR TRUST 2005-1 2005-1 CITIBANK NA AS LEHMAN NET CITIBANK NA - ATT 388 GREENWICH 1000072 **INDENTURE** INTEREST MARGIN **NEW YORK** NY 10013 4/25/2018 Trustee LXS NIM 2006-5 ST 14TH FL TRUSTEE FOR TRUST 2006-5 CITIBANK NA AS SAS NET INT 111 WALL ST 15TH 1000073 MARGIN TR 2003-**INDENTURE NEW YORK** NY 10043 4/25/2018 Trustee FLTRUSTEE FOR 28XS CITIBANK NA AS SAS NET INT 111 WALL STREET 1000074 INDENTURE MARGIN TR 2003-**NEW YORK** NY 10043 4/25/2018 Trustee 15TH FLOOR TRUSTEE FOR 36XS CITIBANK NA AS SAS NIM TRUST 111 WALL ST 15TH 1000075 INDENTURE **NEW YORK** NY 10043 4/25/2018 Trustee 2004-4XS FLTRUSTEE FOR CITIBANK NA AS SASCO LEHMAN XS CITIBANK AGENCY 388 GREENWICH 1000076 INDENTURE **NEW YORK** NY 10013 4/25/2018 Trustee **NIM TRUST 2006-9** & TRUST ST 14TH FL TRUSTEE FOR CITIBANK NA AS SASCO NE INT 111 WALL ST 14TH 1000077 MARG TR 2003-18XS-**NEW YORK** NY 10043 4/25/2018 INDENTURE Trustee **FLOOR** TRUSTEE FOR CITIBANK NA AS SASCO NET INT CITIBANK N.A. 111 1000078 INDENTURE MARGIN TR 2003-STRUCTURED FIN **NEW YORK** NY 10043 4/25/2018 Trustee WALL ST 14 FL TRUSTEE FOR 3XS SASCO NET INT CITIBANK NA AS 388 GREENWICH 1000079 INDENTURE MARGIN TRUST **NEW YORK** NY 10013 4/25/2018 Trustee STREET 14TH FL TRUSTEE FOR 2004-23XS CITIBANK NA AS SASCO NET 111 WALL STREET 1000080 INDENTURE INTEREST MARGIN NEW YORK NY 10043 4/25/2018 Trustee 15TH FLOOR TRUSTEE FOR TR 2003-36XS CITIBANK NA AS SASCO NIM TRUST 111 WALL ST 15TH 1000081 **INDENTURE NEW YORK** NY 10005 4/25/2018 Trustee 2005-9XS FLTRUSTEE FOR SASCO NET INT CITIBANK NA AS 388 GREENWICH ST 1000082 INDENTURE TTEE MARGIN NTS 2004-**NEW YORK** NY 10013 4/25/2018 Trustee 14TH FL 9XS FOR CITIBANK NA PRODUCTS ATTN 1000083 390 GREENWICH ST **NEW YORK** NY 10013 4/25/2018 TARGETED Certificateholder ACCOUNTING DEPT **ARBITRAGE** 

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1000084	CITIBANK NA TRUSTEE FOR	LEHMAN MARGIN TRUST 2005-3	388 GREENWICH ST 14TH FLOOR			NEW YORK	NY	10013	4/25/2018	Trustee
1000085	EMBASSY & CO.	C/O US BANK NA P.O. BOX 1787				MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000086	GERLACH & CO	C/O CITIBANK NA PO BOX 7247-7057				PHILADELPHIA	PA	19170	4/25/2018	Certificateholder
1000087	GERLACH & COMPANY	C/O CITIBANK NA CUSTODY IC	& D LOCK BOX PO BOX 7247-7057			PHILADELPHIA	PA	19170	4/25/2018	Certificateholder
1000088	HARE & CO	C/O BANK OF NEW YORK MELLON	P.O. BOX 11203			NEW YORK	NY	10286	4/25/2018	Certificateholder
1000089	HOUSEHOLD POOLING CORPORATION	C/O HSBC FINANCE CORPORATION	ATTN CORPORATE TAX DEPT	26525 NORTH RIVERWOODS BOULEVARD		METTAWA	IL	60045	4/25/2018	Interested Third Party
1000090	LEHMAN BROTHERS HOLDINGS INC	ATTN MICHELLE ROSOLINSKY/SALLY NANCOZ	1271 AVENUE OF THE AMERICAS 40TH FLOOR			NEW YORK	NY	10020	4/25/2018	Certificateholder
1000091	MERRILL LYNCH, PIERCE FENNER & SMITH INC	PO BOX 13216				NEW WARK	NJ	07101	4/25/2018	Certificateholder
1000092	MILLENNIUM PARTNERS	L. P C/O MILLENNIUM MANAGEMENT, L. L. C	666 FIFTH AVENUE			NEW YORK	NY	10103	4/25/2018	Certificateholder
1000093	TFINN & CO	C/O LEHMAN BROTHERS HOLDINGS INC	1271 AVENUE OF THE AMERICAS			NEW YORK	NY	10020	4/25/2018	Certificateholder
1000094	TFINN & CO FOR THE BENEFIT OF LEHMAN	PASS-THROUGH SECURITIES INC	C/O LEHMAN BROTHERS HOLDERS INC	1271 AVENUE OF THE AMERICAS		NEW YORK	NY	10020	4/25/2018	Certificateholder
1000095	US BANK NA TRUSTEE SASCO SER 2003-19	P.O. BOX 1787				MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000096	US BANK NA TTEE	STRUCTURED ASSET SEC CORP SER 2003-13	P O BOX 1787			MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000097	US BANK NATIONAL ASSOCIATION AS	TRUSTEE OF THE SASCO 2005-8	1 FEDERAL STREET			BOSTON	MA	02110	4/25/2018	Certificateholder

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GCG ID#	Name/Address_1	Name/Address_2	Name/Address_3	Name/Address_4	Name/Address_5	City	State	Zip	Date Mailed	Party Type
1000098	WATERFALL EDEN FUND, LP	1185 AVENUE OF THE AMERICAS, 18TH FL				NEW YORK	NY	10036	4/25/2018	Certificateholder
1000099	AMERICAN GENERAL LIFE INSURANCE COMPANY	2727-A ALLEN PARKWAY				HOUSTON	TX	77019	4/25/2018	Certificateholder
1000100	AMERICAN GENERAL LIFE INSURANCE COMPANY	2727-A ALLEN PARKWAY	4TH FLOOR			HOUSTON	TX	77019	4/25/2018	Certificateholder
1000101	BEAR STEARNS SECURITIES CORP	P.O. BOX 596 BOWLING GREEN				NEW YORK	NY	10274	4/25/2018	Certificateholder
1000102	CEDE & CO	PO BOX 20	BOWLING GREEN STATION			NEW YORK	NY	10004	4/25/2018	Certificateholder
1000103	CITIBANK N.A.	390 GREENWICH STREET				NEW YORK	NY	10013	4/25/2018	Certificateholder
1000104	CITIBANK NA	ATTN: ACCOUNTING DEPT	390 GREENWICH ST			NEW YORK	NY	10013	4/25/2018	Certificateholder
1000105	CITIBANK NA C/O EMPHASYS TECHNOLOGIES	INC	261 OLD YORK RD SUITE 822	ATTN KYU LIM		JENKINTOWN	PA	19046	4/25/2018	Certificateholder
1000106	CITIGROUP GLOBAL MARKETS INC	111 WALL ST 21ST FLOOR				NEW YORK	NY	10005	4/25/2018	Certificateholder
1000107	CITIGROUP GLOBAL MARKETS INC.	111 WALL ST 21ST FLOOR				NEW YORK	NY	10005	4/25/2018	Certificateholder
1000108	CREDIT SUISSE SECURITIES (USA) LLC	ATTN: ASSET SERVICING P&I DEPT	7033 LOUIS STEPHENS DRIVE			RESEARCH TRIANGLE PA	NC	27709	4/25/2018	Certificateholder
1000109	DAVIDSON KEMPNER DISTRESSED	OPPORTUNITIES FUND LP	520 MADISON AVENUE, 30TH FLOOR			NEW YORK	NY	10022	4/25/2018	Certificateholder
1000110	DAVIDSON KEMPNER DISTRESSED	OPPORTUNITIES INTL LTD	WALKERS CORPORATE LIMITED	CAYMAN CORPORATE CENTER	27 HOSPITAL ROAD GEORGE TOWN, GC 19008				4/25/2018	Certificateholder
1000111	DAVIDSON KEMPNER INSTITUTIONAL PARTNERS	LP	520 MADISON AVE 30TH FL			NEW YORK	NY	10022	4/25/2018	Certificateholder

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1000112	DAVIDSON KEMPNER INTERNATIONAL	WALKERS CORPORATE LIMITED	C/O OFFSHORE INCORP LTD OF	PO BOX 957 OFFSHORE INC CENTRE	ROAD TOWN TORTOLA				4/25/2018	Certificateholder
1000113	DAVIDSON KEMPNER PARTNERS	520 MADISON AVE 30TH FL				NEW YORK	NY	10022	4/25/2018	Certificateholder
1000114	EMBASSY & CO	ATTN: INCOME PROCESSING A/C	P O BOX 1787			MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000115	EMBASSY & CO	C/O US BANK NA	1555 N RIVER CENTER DR STE 302			MILWAUKEE	WI	53212	4/25/2018	Certificateholder
1000116	EMBASSY & CO	C/O US BANK NA	PO BOX 1787			MILWAUKEE	WI	53201	4/25/2018	Certificateholder
1000117	ESCHEATMENT	UNCLAIMED PROPERTY	60 LIVINGSTON AVE	EP-MN-WS1P		ST PAUL	MN	55107	4/25/2018	Certificateholder
1000118	GERLACH & CO	C/O CITIBANK N.A / CUSTODY	IC&D LOCKBOX	P O BOX 7247-7057		PHILADELPHIA	PA	19170	4/25/2018	Certificateholder
1000119	GERLACH & CO	INCOME COLLECTIONS - LOCKBOX	PO BOX 7247-7057			PHILADELPHIA	PA	19170	4/25/2018	Certificateholder
1000120	GERLACH & CO FBO LEHMAN BROTHERS	HOLDINGS INC.	C/O CITIBANK, N.A. IC&D LOCK BOX	P.O. BOX 7247-7057		PHILADELPHIA	PA	19170	4/25/2018	Certificateholder
1000121	HARE & CO	500 GRANT ST, ROOM 151-1145	THE BANK OF NEW YORK MELLON			PITTSBURGH	PA	15258	4/25/2018	Certificateholder
1000122	HARE & CO	C/O THE BANK OF NEW YORK	P.O. BOX 11203			NEW YORK	NY	10249	4/25/2018	Certificateholder
1000123	HARE & CO LLC	500 ROSS ST 154-0455	C/O BNY MELLON	ATTN BOX 11203		PITTSBURGH	PA	15262	4/25/2018	Certificateholder
1000124	HARE & CO LLC	C/O BNY MELLON	500 ROSS ST 154- 0455	ATTN BOX 11203		PITTSBURGH	PA	15262	4/25/2018	Certificateholder
1000125	HSBC BANK USA N.A.	1 WEST 39TH ST	5TH FL TAX DEPT.			NEW YORK	NY	10018	4/25/2018	Certificateholder
1000126	ING CAPITAL LLC	1325 AVE OF THE AMERICAS	ATTN: JUSTIN DILLON			NEW YORK	NY	10019	4/25/2018	Certificateholder
1000127	M.H. DAVIDSON & CO	520 MADISON AVENUE	30TH FLOOR			NEW YORK	NY	10022	4/25/2018	Certificateholder
1000128	MAC & CO LLC	ATTN: KATHY MUHL	PO BOX 3195			PITTSBURGH	PA	15230	4/25/2018	Certificateholder
1000129	MARK ZITTMAN 2016 GRAT LLC	551 W 21ST STREET	АРТ РНС			NEW YORK	NY	10011	4/25/2018	Certificateholder

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1000130	MBIA INSURANCE COMPANY	113 KING STREET				ARMONK	NY	10504	4/25/2018	Certificateholder
1000131	MBS AGENCY MASTER FUND LP C/O SPM III	LLC ATTN: TRICIA TUERS	100 WASHINGTON BLVD, 5TH FLOOR			STAMFORD	СТ	06902	4/25/2018	Certificateholder
1000132	MLPF & S	101 HUDSON STREET				JERSEY CITY	NJ	07302	4/25/2018	Certificate Registrar
1000133	MORGAN STANLEY & CO LLC	1300 THAMES STREET	5TH FLOOR			BALTIMORE	MD	21231	4/25/2018	Certificateholder
1000134	U.S BANK N.A INDENTURE TRUSTEE FOR	LEHMAN XS NET INTEREST MARGIN	1 FEDERAL STREET, 3RD FL			BOSTON	MA	02110	4/25/2018	Trustee
1000135	U.S BANK NATIONAL ASSCOIATION,	INDENTURE TRUSTEE FOR LEHMAN XS NET	ONE FEDERAL STREET 3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000136	U.S BANK NATIONAL ASSOCIATION	ONE FEDERAL STREET, 3RD FLOOR				BOSTON	MA	02110	4/25/2018	Trustee
1000137	U.S BANK NATIONAL ASSOCIATION AS	INDENTURE TRUSTEE, TRUST FOR	XS NET INTEREST MARGIN NOTES,	2006-GP3		BOSTON	MA	02110	4/25/2018	Trustee
1000138	U.S. BANK NATIONAL ASSOCIATION	INDENTURE TRUSTEE, LEHMAN XS NET	SERIES 2006-GP2	ONE FEDERAL STREET 3RD FL		BOSTON	MA	02110	4/25/2018	Trustee
1000139	U.S. BANK NATIONAL ASSOCIATION,	INDENTURE TRUSTEE FOR LEHMAN XS NET	1 FEDERAL STREET, 3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000140	US BANK	CORPORATE TRUST SERVICES	ONE FEDERAL ST.,3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000141	US BANK AS TRUSTEE FOR LEHMAN TRUST,	1A32A1U, SERIES 2006-16N	US BANK CORPORATE TRUST SERVICES	1 FEDERAL ST. 3RD FL		BOSTON	MA	02100	4/25/2018	Trustee
1000142	US BANK AS TRUSTEE LX NIM2 2005-7N	1 FEDERAL STREET 3RD FLOOR				BOSTON	MA	02110	4/25/2018	Trustee
1000143	US BANK AS TTEE FOR GREENPOINT MORTGAGE	FUNDING GRANTOR TRUST 1-A2A2,	2006-AR5	C/O US BANK CORPORATE TRUST		BOSTON	MA	02110	4/25/2018	Trustee

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1000144	US BANK AS TTEE FOR GREENPOINT MORTGAGE	FUNDING GRANTOR TRUST 1-	C/O US BANK CORPORATE TRUST	ONE FEDERAL STREET, 3RD FLOOR		BOSTON	MA	02110	4/25/2018	Trustee
1000145	US BANK CORPORATE TRUST FOR LEHMAN XS	TRUST, 1A31U, SERIES 2006-16N	US BANK CORPORATE TRUST SERVICES	1 FEDERAL ST. 3RD FL		BOSTON	MA	02100	4/25/2018	Trustee
1000146	US BANK N.A. AS TRUSTEE FOR SASCO 2007 P	CORPORATE TRUST SERVICES	ONE FEDERAL STREET	3RD FLOOR		BOSTON	MA	02110	4/25/2018	Trustee
1000147	US BANK NA AS INDENTURE IN TRUST FOR	HOLDERS OF LEHMAN XS NET INT	NOTES SERIES 2006- GPM6	1 FEDERAL STREET -3RD FLOOR		BOSTON	MA	02110	4/25/2018	Trustee
1000148	US BANK NA AS INDENTURE TRUSTEE FOR	LEHMAN XS NET INTEREST MARGIN	SERIES 2006-GP1	1 FEDERAL STREET-3RD FLOOR		BOSTON	MA	02110	4/25/2018	Trustee
1000149	US BANK NA AS INDENTURE TRUSTEE FOR	LEHMAN XS NET INTEREST MARGIN	1 FEDRAL STREET 3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000150	US BANK NA AS INDENTURE TRUSTEE IN TRUST	LEHMAN XS NET INT MARGIN NOTES	1 FEDERAL ST -3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000151	US BANK NA AS INDENTURE TRUSTEE OF THE	LEHMAN XS SERIES 2006-3	ONE FEDERAL STREET 3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000152	US BANK NA AS INDENTURE TTEE FOR SASCO	NIM TRUST 2003- 25XS ACCT 743404-	1 FEDERAL STREET 3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000153	US BANK NA AS INDENTURE TTEE FOR SASCO	ONE FEDERAL STREET, THIRD FLOOR	ATTN: STRUC FIN DEPT SASCO NIM			BOSTON	MA	02110	4/25/2018	Trustee
1000154	US BANK NA AS TRUSTEE FOR STRUCTURED	ASSET SECURITIES CORP PASS-	ONE FEDERAL STREET -3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee
1000155	US BANK NA AS TRUSTEE TO STRUCTURED	ASSET SECURITIES CORP. PASS	CERTIFICATES SERIES 2007-8	ONE FEDERAL STREET, 3RD FLOOR		BOSTON	MA	02110	4/25/2018	Trustee
1000156	US BANK NA IND TRUSTEE LEHMAN XS 2005-9N	ONE FEDERAL STREET 3RD FLOOR				BOSTON	MA	02110	4/25/2018	Trustee
1000157	US BANK NA INDENTURE TRUSTEE FOR REG	HOLDERS OF LEHMAN XS NET	1 FEDERAL ST -3RD FLOOR			BOSTON	MA	02110	4/25/2018	Trustee

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1000158	US BANK NA, AS INDENTURE TTEE LXS NIM	2006-10N-1	209 S LASALLE STREET, SUITE 300			CHICAGO	IL	60604	4/25/2018	Trustee
1000159	US BANK, NATIONAL ASSOCIATION	CORPORATE TRUST SERVICES	ONE FEDERAL STREET -3RD FLOOR			BOSTON	MA	02110	4/25/2018	Certificateholder
1000160	WELLS FARGO BANK MINNESOTA, NA	9062 OLD ANNAPOLIS ROAD				COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000161	WELLS FARGO BANK N.A	SAIL NET INTEREST MARGIN NOTES	SERIES 2005-11 TRUST	9062 OLD ANNAPOLIS ROAD		COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000162	WELLS FARGO BANK N.A. ATTN: SAIL NIM	2004-10	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000163	WELLS FARGO BANK N.A. ATTN: SAIL NIM	2004-6	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000164	WELLS FARGO BANK N.A. CORPORATE TRST SRV	TRST FOR REG HOLDERS SAIL NIM	9062 OLD ANNAPOLIS ROAD ATTN SAIL			COLUMBIA	MD	21045	4/25/2018	Trustee
1000165	WELLS FARGO BANK N.A. CORPORATE TRUST	9062 OLD ANNAPOLIS RD				COLUMBIA	MD	21045	4/25/2018	Trustee
1000166	WELLS FARGO BANK NA	9062 OLD ANNAPOLIS RD	ATTN: SASCO NIM 2007-BC3			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000167	WELLS FARGO BANK NA	CORP TR SERV/SAIL NIM 2005-3	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000168	WELLS FARGO BANK NA	CORPORATE TRUST/SAIL NIM 2005-5	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000169	WELLS FARGO BANK NA AS INDENTURE	TRUSTEE PURSUANT TO THE	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000170	WELLS FARGO BANK NA IN ITS CAPACITY AS	INDENTURE TRUSTEE	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000171	WELLS FARGO BANK NA IN TRUST FOR THE	REGISTER HOLDERS OF THE SAIL NET	INTEREST MARGIN NOTES SERIES	9062 OLD ANNAPOLIS RD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000172	WELLS FARGO BANK NA UNDER THE INDENTURE	DATED 9-20-05 AMONG SAIL NIM CO	9062 OLD ANNAPOLIS RD			COLUMBIA	MD	21045	4/25/2018	Trustee

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1000173	WELLS FARGO BANK, N.A	TRUST SAIL NET INTEREST MARGIN	SERIES 2005-10	9062 OLD ANNAPOLIS ROAD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000174	WELLS FARGO BANK, N.A TRUST FOR BNC NET	INTEREST MARGIN NOTES,	9062 OLD ANNAPOLIS			COLUMBIA	MD	21045	4/25/2018	Trustee
1000175	WELLS FARGO BANK, N.A TRUST OF SASCO	NET INTEREST MARGIN NOTES, SERIES	2006-BC6	9062 OLD ANNAPOLIS ROAD		COLUMBIA	MD	21045	4/25/2018	Trustee
1000176	WELLS FARGO BANK, N.A. ATTN: SAIL NIM	2004-2	9062 OLD ANNAPOLIS ROAD			MARYLAND	MD	21045	4/25/2018	Certificateholder
1000177	WELLS FARGO BANK, N.A. ATTN: SAIL NIM	2004-A	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000178	WELLS FARGO BANK, N.A. ATTN: SAIL NIM	2005-1	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000179	WELLS FARGO BANK, NA	343 SANSOME STREET, 11TH FLOOR				SAN FRANCISCO	CA	94116	4/25/2018	Certificateholder
1000180	WELLS FARGO TRUSTEE FOR SAIL 05-4 NIM	ATTN CORP TRUST / SAIL NIM 2005-4	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Trustee
1000181	WELLS FARGOBANK N.A. ATTN: SAIL NIM	2004-8	9062 OLD ANNAPOLIS ROAD			COLUMBIA	MD	21045	4/25/2018	Certificateholder
1000182	WEST SIDE OFFSHORE PARTNERS MASTER FUND	LTD.	1995 BROADWAY, 8TH FLOOR			NEW YORK	NY	10023	4/25/2018	Certificateholder