

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELOUISE PEPION COBELL, et al.,)	
)	
Plaintiffs,)	No. 1:96cv01285 (JR)
v.)	
)	
DIRK KEMPTHORNE, Secretary of)	
the Interior, et al.,)	
)	
Defendants.)	

INTERIOR DEFENDANTS'
NOTICE OF FILING OF THE ADMINISTRATIVE RECORD

Interior Defendants respectfully file the Administrative Record (“AR”) in support of the Department of the Interior’s Plan for Completing the Historical Accounting of Individual Indian Money Accounts, filed with the Court on May 31, 2007 (Dkt. No. 3333), consisting of the following attachments:

- The AR, attached as Exhibit 1;
- An Index of the AR, attached as Exhibit 2.

Dated: July 6, 2007

Respectfully submitted,
PETER D. KEISLER
Assistant Attorney General
MICHAEL F. HERTZ
Deputy Assistant Attorney General
J. CHRISTOPHER KOHN
Director

/s/ Robert E. Kirschman, Jr.
ROBERT E. KIRSCHMAN, Jr.
(D.C. Bar No. 406635)
Deputy Director
Commercial Litigation Branch
Civil Division
P.O. Box 875
Ben Franklin Station
Washington, D.C. 20044-0875
(202) 616-0328

CERTIFICATE OF SERVICE

I hereby certify that, on July 6, 2007 a copy of the foregoing *Interior Defendants' Notice of Filing of the Administrative Record* and the attached Administrative Record Exhibits in PDF Format on CD were served upon:

Dennis M Gingold, Esq.
Lester Holt, Esq.
Keith Harper, Esq.
Mark K. Brown, Esq.
Elliot Levitas, Esq.
% Kilpatrick, Stockton
607 - 14th Street, NW, 9th Flr.
Washington, D.C. 20005

/s/ Kevin P. Kingston
Kevin P. Kingston

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

_____)	
ELOUISE PEPION COBELL, et al.,)	
)	No. 1:96cv01285 (JR)
Plaintiffs,)	
v.)	
)	
DIRK KEMPTHORNE, Secretary of)	
the Interior, et al.,)	
)	
Defendants.)	
_____)	

NOTICE OF BULKY EXHIBIT ATTACHMENT

Exhibit 1 of *Interior Defendants' Notice of Filing of the Administrative Record* is available for public viewing and copying in the Office of the Clerk, United States District Court for the District of Columbia, 333 Constitution Avenue, N. W. ,Washington, D. C. between the hours of 9:00 a.m. to 4:00 p.m., Monday through Friday.

Dated: July 6, 2007

Respectfully submitted,
PETER D. KEISLER
Assistant Attorney General
MICHAEL F. HERTZ
Deputy Assistant Attorney General
J. CHRISTOPHER KOHN
Director

/s/ Robert E. Kirschman, Jr.
ROBERT E. KIRSCHMAN, Jr.
(D.C. Bar No. 406635)
Deputy Director
Commercial Litigation Branch
Civil Division
P.O. Box 875
Ben Franklin Station
Washington, D.C. 20044-0875
(202) 616-0328

	A	B	C	D	E	F	G	H	I
1									
2									
3		INDEX OF DOCUMENTS							
4		ADMINISTRATIVE RECORD							
5		For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
6									
7									
8			Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
9		ACCOUNTING PROCEDURES							
10									
11		Accounting Reconciliation Tool (ART) Manual	8/1/2004		Manual	Accounting Reconciliation Tool (ART) Manual	Purple and Green	D000-000-HTA-WDC-000044-0002-0001	D000-000-HTA-WDC-000044-0002-0221
12		Accounting Reconciliation Tool (ART) Manual	1/24/2003		Brief	Brief for Brian Burns, CIO of BIA Re: ART		D000-000-HTA-WDC-000002-0002-0001	D000-000-HTA-WDC-000002-0002-0013
13		Accounting Reconciliation Tool (ART) Manual	1/10/2003			Historical Accounting System - Additional Functionality		D000-000-HTA-WDC-000002-0003-0001	D000-000-HTA-WDC-000002-0003-0006
14		Accounting Reconciliation Tool (ART) Manual	1/6/2003			Reconciliation Tool Project Plan		D000-000-HTA-WDC-000002-0004-0001	D000-000-HTA-WDC-000002-0004-0075
15		Accounting Reconciliation Tool (ART) Manual	12/16/2002	Srebrow	Email	Historic Accounting System		D000-000-HTA-WDC-000002-0005-0001	D000-000-HTA-WDC-000002-0005-0002
16		Accounting Reconciliation Tool (ART) Manual	10/15/2002	Dunne-CD&L	Memo	Joint Application Development Session - Washington, DC 9/5-6/2002		D000-000-HTA-WDC-000002-0006-0001	D000-000-HTA-WDC-000002-0006-0019
17		Accounting Reconciliation Tool (ART) Manual	12/9/2002			ART Software Requirements Specification		D000-000-HTA-WDC-000002-0007-0001	D000-000-HTA-WDC-000002-0007-0083
18									
19		Accounting Standards Manual	3/30/2007	Deloitte	Manual	Accounting Standards Manual, 8th Revision	Green	D000-000-HTA-WDC-000044-0001-0001	D000-000-HTA-WDC-000044-0001-0581
20		Accounting Standards Manual	1/22/2003	Turner - Deloitte	Email w/attachn	Accounting Standards Manual-Sections 17 & 18		D000-000-HTA-WDC-000001-0002-0001	D000-000-HTA-WDC-000001-0002-0029
21		Accounting Standards Manual	12/18/2002			Policies, Procedures and Historical Accounting Reconciliation Manual		D000-000-HTA-WDC-000001-0003-0001	D000-000-HTA-WDC-000001-0003-0138
22		Accounting Standards Manual	12/14/2002	Turner - Deloitte	Email w/attachn	Updated Sampling Document		D000-000-HTA-WDC-000001-0004-0001	D000-000-HTA-WDC-000001-0004-0016
23		Accounting Standards Manual	12/13/2002	Brunner - KPMG	Email	OHTA Manual Chs. 15, 17 and 18		D000-000-HTA-WDC-000001-0005-0001	D000-000-HTA-WDC-000001-0005-0003
24		Accounting Standards Manual	12/11/2002	Chavarria - CD&L	Email w/attachn	OHTA Manual Chs 18 and 19		D000-000-HTA-WDC-000001-0006-0001	D000-000-HTA-WDC-000001-0006-0033
25		Accounting Standards Manual	12/10/2002	Edwards	Email w/attachn	Standards Manual		D000-000-HTA-WDC-000001-0007-0001	D000-000-HTA-WDC-000001-0007-0003
26		Accounting Standards Manual	12/7/2002	Beck - GT	Email w/attachn	Accounting Standards Manual - Please Respond with Comments by Dec 13th		D000-000-HTA-WDC-000001-0008-0001	D000-000-HTA-WDC-000001-0008-0015
27		Accounting Standards Manual	11/17/2002	Edwards	Email	Working Draft of Accounting Standards Manual Update		D000-000-HTA-WDC-000001-0009-0001	D000-000-HTA-WDC-000001-0009-0001
28		Accounting Standards Manual	11/15/2002	Beck - GT	Email w/attachn	Working Draft of Accounting Standards Manual Update		D000-000-HTA-WDC-000001-0010-0001	D000-000-HTA-WDC-000001-0010-0112
29		Accounting Standards Manual	11/5/2002	Beck - GT	Email w/attachn	Draft - Updates to Accounting Standards Manual - Variances and Reconciliation Results		D000-000-HTA-WDC-000001-0011-0001	D000-000-HTA-WDC-000001-0011-0008
30		Accounting Standards Manual	11/1/2002	Dunne - CD&L	Email w/attachn	Comments on Accounting Standards Manual v 4.1		D000-000-HTA-WDC-000001-0012-0001	D000-000-HTA-WDC-000001-0012-0003
31		Accounting Standards Manual	11/1/2002	Edwards	Email	Incorporation of Breach 1 Concepts into Accounting Standards Manual		D000-000-HTA-WDC-000001-0013-0001	D000-000-HTA-WDC-000001-0013-0001
32		Accounting Standards Manual	11/1/2002	Edwards	Email	Gustavson Associates		D000-000-HTA-WDC-000001-0014-0001	D000-000-HTA-WDC-000001-0014-0001
33		Accounting Standards Manual	11/1/2002	Edwards	Email	Nature of Historical Accountings-Professional Standards		D000-000-HTA-WDC-000001-0015-0001	D000-000-HTA-WDC-000001-0015-0001
34		Accounting Standards Manual	7/15/2002	Edwards	Memo w/attachn	Memo distributing Accounting Standards Manual		D000-000-HTA-WDC-000001-0016-0001	D000-000-HTA-WDC-000001-0016-0249
35		Accounting Standards Manual	6/17/2002		Manual	Working Draft-Accounting Standards Manual		D000-000-HTA-WDC-000001-0017-0001	D000-000-HTA-WDC-000001-0017-0092
36		Accounting Standards Manual	3/12/2002	Bilbrey - EY	Email	Accounting Methods Paper		D000-000-HTA-WDC-000001-0018-0001	D000-000-HTA-WDC-000001-0018-0014
37									
38		Imaging and Coding Manual	3/30/2007		Manual	Office of Historical Trust Account Coding and Imaging Manual Revision 3		D000-000-HTA-WDC-000044-0003-0001	D000-000-HTA-WDC-000044-0003-0430
39		Imaging and Coding Manual	3/30/2007		Manual	Electronic Coding and Imaging Examples		D000-000-HTA-WDC-000044-0004-0001	D000-000-HTA-WDC-000044-0004-01512
40		Imaging and Coding Manual	12/27/2002		Email	Expanding acceptable transfer formats: Transfer Instructions for Scanned Images of Textual Records		D000-000-HTA-WDC-000043-0002-0001	D000-000-HTA-WDC-000043-0002-0030
41		Imaging and Coding Manual	11/25/2002		Email	Potential Document Types		D000-000-HTA-WDC-000043-0003-0001	D000-000-HTA-WDC-000043-0003-0001
42		Imaging and Coding Manual	11/22/2002		Email	11/20 Requirements Meeting in ABQ, inc Indexing Proposal and Records Mtg docs		D000-000-HTA-WDC-000043-0004-0001	D000-000-HTA-WDC-000043-0004-0009
43		Imaging and Coding Manual	11/15/2002	Jiang-Ecomplex	Email	Document - Imagining and Coding		D000-000-HTA-WDC-000043-0005-0001	D000-000-HTA-WDC-000043-0005-0005
44		Imaging and Coding Manual	11/14/2002	LABAT	Presentation	Imaging and Information Integration in Support of an Historical Accounting of IIM Accounts		D000-000-HTA-WDC-000043-0006-0001	D000-000-HTA-WDC-000043-0006-0026
45		Imaging and Coding Manual	10/30/2002	Scheuren - NORC	Email	Promised Early Draft on Imaging QC		D000-000-HTA-WDC-000043-0007-0001	D000-000-HTA-WDC-000043-0007-0003
46		Imaging and Coding Manual	10/26/2002	Baier/Scheuren - NQ	Issue Paper	Procedures for Imaging and Coding Documents		D000-000-HTA-WDC-000043-0008-0001	D000-000-HTA-WDC-000043-0008-0046
47		Imaging and Coding Manual	10/1/2002	Herman - KPMG	Email	Draft Imaging / Coding Requirements		D000-000-HTA-WDC-000043-0009-0001	D000-000-HTA-WDC-000043-0009-0006
48		Imaging and Coding Manual	9/17/2002		Email	Imaging & Coding Presentation and Write-Up / Alaska Tool Specs		D000-000-HTA-WDC-000043-0010-0001	D000-000-HTA-WDC-000043-0010-0012
49		Imaging and Coding Manual	9/9/2002		Email	Imaging & Coding		D000-000-HTA-WDC-000043-0011-0001	D000-000-HTA-WDC-000043-0011-0003
50		Imaging and Coding Manual			Outline	Document Imaging Strategy		D000-000-HTA-WDC-000043-0012-0001	D000-000-HTA-WDC-000043-0012-0001
51									
52		QC Plan	1/6/2003		Plan	Appendix C - Quality Control		D000-000-HTA-WDC-000058-0002-0001	D000-000-HTA-WDC-000058-0002-0005

A	B	C	D	E	F	G	H	I
53	QC Plan	11/14/2002	Chesser - G&B	Email w/ attach	FW: Draft - Quality Plan		D000-000-HTA-WDC-000058-0003-0001	D000-000-HTA-WDC-000058-0003-0005
54	QC Plan	10/23/2002	Bill Brundick-UMI	Email w/ attach	Outline for QC section of the Jan 6th Report		D000-000-HTA-WDC-000058-0004-0001	D000-000-HTA-WDC-000058-0004-0002
55	QC Plan	10/18/2002	Harris	Email w/ attach	Potential Historical Accounting Plan Reviewer List		D000-000-HTA-WDC-000058-0005-0001	D000-000-HTA-WDC-000058-0005-0002
56								
57	QC Results/Reports	11/12/2004	GT	Report	Report on Quality Control Check of IIM Historical Accounting Project Mailing of a Supplemental Letter to Judgment Subgroup 1A Account Holders -- 1,208 Accounts for the White Mountain Apache Tribe		D000-000-HTA-WDC-000062-0001-0001	D000-000-HTA-WDC-000062-0001-0007
58	QC Results/Reports	1/2/2003	GT	Report, draft	Draft report on quality control check of IIM historical trust accounting project - CD & L judgment subgroups 19A, 20A, 21A, 22A, 23A, 24A, and 25A		D000-000-HTA-WDC-000059-0002-0001	D000-000-HTA-WDC-000059-0002-0015
59	QC Results/Reports	12/19/2002	GT	Report	Report on quality control check of IIM historical trust accounting project - CD & L judgment subgroups 3A, 4A and 15A		D000-000-HTA-WDC-000059-0003-0001	D000-000-HTA-WDC-000059-0003-0012
60	QC Results/Reports	12/19/2002	Herman - KPMG	Email	Appendix H - Quality Control		D000-000-HTA-WDC-000059-0004-0001	D000-000-HTA-WDC-000059-0004-0005
61	QC Results/Reports	12/11/2002	Edwards	Memo	Quality Control Reports		D000-000-HTA-WDC-000059-0005-0001	D000-000-HTA-WDC-000059-0005-0007
62	QC Results/Reports	11/8/2002	GT	Report	Report on quality control check of IIM historical trust accounting project mailing of Judgment Subgroup 1A-648 accounts for the White Mountain Apache Tribe		D000-000-HTA-WDC-000059-0006-0001	D000-000-HTA-WDC-000059-0006-0007
63	QC Results/Reports	10/21/2002	GT	Report	Report on quality control check of IIM historical trust accounting project mailing of Judgment Subgroup 1A-first 560 accounts for the White Mountain Apache Tribe		D000-000-HTA-WDC-000059-0007-0001	D000-000-HTA-WDC-000059-0007-0011
64	QC Results/Reports	7/31/2002	GT	Report	Report on Quality Control Check of IIM Historical Accounting Project CD & L Judgment Subgroups 11A, 12A, 13A, and 14A		D000-000-HTA-WDC-000059-0008-0001	D000-000-HTA-WDC-000059-0008-0017
65	QC Results/Reports	2/26/2002	Kraft - BAH	Brief	Revised Quality Security Plan		D000-000-HTA-WDC-000059-0009-0001	D000-000-HTA-WDC-000059-0009-0003
66	QC Results/Reports	2/25/2002	Kraft - BAH	Issue Papers	Quality and Security Breakout Group & Lessons Learned		D000-000-HTA-WDC-000059-0010-0001	D000-000-HTA-WDC-000059-0010-0014
67								
68	Accounting Conferences	7/23/2003		Meeting Docs	Accountants Conference, July 22-23, 2003; Albuquerque, NM	Green	D000-000-HTA-WDC-000003-0002-0001	D000-000-HTA-WDC-000003-0002-0329
69	Accounting Conferences	9/20/2002	Herman - KPMG	Email w/attach	Dulles Materials		D000-000-HTA-WDC-000003-0003-0001	D000-000-HTA-WDC-000003-0003-0007
70	Accounting Conferences	9/3/2002	Dunne - CD&L	Memo w/enclos	OHTA Status/Planned Meeting 8/22 & 8/23/02		D000-000-HTA-WDC-000003-0004-0001	D000-000-HTA-WDC-000003-0004-0059
71	Accounting Conferences	3/20/2002		Meeting Docs	Accounting Conference, March 18-20, 2002		D000-000-HTA-WDC-000004-0002-0001	D000-000-HTA-WDC-000004-0002-0514
72	Accounting Conferences	3/6/2002	Zippin	Email	Accounting Conference Papers		D000-000-HTA-WDC-000005-0002-0001	D000-000-HTA-WDC-000005-0002-0001
73	Accounting Conferences	2/6/2002		Meeting Docs	Records Conference, February 4-6, 2002		D000-000-HTA-WDC-000006-0002-0001	D000-000-HTA-WDC-000006-0002-0422
74	Accounting Conferences			Meeting Docs	Records Conference Follow-up Items		D000-000-HTA-WDC-000006-0003-0001	D000-000-HTA-WDC-000006-0003-0062
75	Accounting Conferences	1/28/2002	Herman - KPMG	Email w/attach	Records Conference Materials		D000-000-HTA-WDC-000007-0002-0001	D000-000-HTA-WDC-000007-0002-0020
76								
77								
78								
79	ACCOUNTING STRATEGY							
80								
81	Development of Plan	6/6/2007	Edwards	Email	IR-2007-113: IRS Updates National Research Program for Individuals	Green	D000-000-HTA-WDC-000054-0002-0001	D000-000-HTA-WDC-000054-0002-0003
82	Development of Plan	11/15/2005		Court Opinion	Court Opinion Vacating Previous Order Reissuing the Hist. Acctg. Injunction	Green	D000-000-HTA-WDC-000054-0003-0001	D000-000-HTA-WDC-000054-0003-0010
83	Development of Plan	11/23/2004	BAH	Presentation	OHTA Litigation Support Accounting - After Action Review	Green	D000-000-HTA-WDC-000054-0004-0001	D000-000-HTA-WDC-000054-0004-0028
84	Development of Plan	12/30/2002	Herman - KPMG	Email	Comments on Draft 4		D000-000-HTA-WDC-000054-0005-0001	D000-000-HTA-WDC-000054-0005-0003
85	Development of Plan	12/27/2002	Cason	Email	Reworking of Voluntary Buy-out Language		D000-000-HTA-WDC-000054-0006-0001	D000-000-HTA-WDC-000054-0006-0001
86	Development of Plan	12/27/2002	Cason	Email	Reworking of Voluntary Buy-out Language		D000-000-HTA-WDC-000054-0007-0001	D000-000-HTA-WDC-000054-0007-0002
87	Development of Plan	12/27/2002	Bernhardt	Email	Reworking of Voluntary Buy-Out Language		D000-000-HTA-WDC-000054-0008-0001	D000-000-HTA-WDC-000054-0008-0011
88	Development of Plan	12/19/2002	Herman - KPMG	Email	Appendix N - Accounting Options		D000-000-HTA-WDC-000054-0009-0001	D000-000-HTA-WDC-000054-0009-0008
89	Development of Plan	12/17/2002	Herman - KPMG	Email	Outline Section II D.5.		D000-000-HTA-WDC-000054-0010-0001	D000-000-HTA-WDC-000054-0010-0004
90	Development of Plan	12/17/2002	Zippin	Email	Addition to Sections		D000-000-HTA-WDC-000054-0011-0001	D000-000-HTA-WDC-000054-0011-0001
91	Development of Plan	12/14/2002	Zippin	Email	Addition to the Plan		D000-000-HTA-WDC-000054-0012-0001	D000-000-HTA-WDC-000054-0012-0003
92	Development of Plan	12/14/2002	Scheuren - NORC	Email	Addition to the Plan		D000-000-HTA-WDC-000054-0013-0001	D000-000-HTA-WDC-000054-0013-0005
93	Development of Plan	12/14/2002	Edwards	Memo	First Draft of Historical Accounting Plan		D000-000-HTA-WDC-000054-0014-0001	D000-000-HTA-WDC-000054-0014-0002
94	Development of Plan	12/13/2002	Herman - KPMG	Email	Updated Sampling Document		D000-000-HTA-WDC-000054-0015-0001	D000-000-HTA-WDC-000054-0015-0005
95	Development of Plan	12/11/2002	Herman - KPMG	Email	Sampling Excerpt		D000-000-HTA-WDC-000054-0016-0001	D000-000-HTA-WDC-000054-0016-0004
96	Development of Plan	12/11/2002	Zippin	Email	Meeting Thursday		D000-000-HTA-WDC-000054-0017-0001	D000-000-HTA-WDC-000054-0017-0001
97	Development of Plan	12/3/2002		Draft outline	Draft Outline for the January 6, 2003 Historical Accounting Plan		D000-000-HTA-WDC-000054-0018-0001	D000-000-HTA-WDC-000054-0018-0003
98	Development of Plan	12/3/2002	Zippin	Note	Some Quick January Plan Assignments		D000-000-HTA-WDC-000054-0019-0001	D000-000-HTA-WDC-000054-0019-0008
99	Development of Plan	12/3/2002	Edwards	Memo	Options for Conducting Historical Accounting		D000-000-HTA-WDC-000054-0020-0001	D000-000-HTA-WDC-000054-0020-0017
100	Development of Plan	11/20/2002		Meeting Docs	Documents from Meeting on Records in Albuquerque, NM and a Historical Accounting Planning Conference		D000-000-HTA-WDC-000054-0021-0001	D000-000-HTA-WDC-000054-0021-0047
101	Development of Plan	11/15/2002	Herman - KPMG	Email	Jan. 6 Plan-Draft Imaging & Collection Materials		D000-000-HTA-WDC-000054-0022-0001	D000-000-HTA-WDC-000054-0022-0006
102	Development of Plan	11/13/2002	Zippin	Email	Outline of January 6 Plan		D000-000-HTA-WDC-000054-0023-0001	D000-000-HTA-WDC-000054-0023-0003
103	Development of Plan	11/7/2002	Zippin	Plan	Preparation of Supplemental Materials for the January 6, 2003 Historical Accounting Plan		D000-000-HTA-WDC-000054-0024-0001	D000-000-HTA-WDC-000054-0024-0010
104	Development of Plan	11/5/2002	Herman - KPMG	Email	Current/Additional KPMG Tasks		D000-000-HTA-WDC-000054-0025-0001	D000-000-HTA-WDC-000054-0025-0001
105	Development of Plan	11/4/2002	Zippin	List	Potential Historical Accounting Plan Participants and Reviewers		D000-000-HTA-WDC-000054-0026-0001	D000-000-HTA-WDC-000054-0026-0001
106	Development of Plan	10/29/2002		Draft	Background on Issues for Discussion		D000-000-HTA-WDC-000054-0027-0001	D000-000-HTA-WDC-000054-0027-0007
107	Development of Plan	10/25/2002			Trust Fund System Level & Interest Issues Affecting Historical Accounting		D000-000-HTA-WDC-000054-0028-0001	D000-000-HTA-WDC-000054-0028-0002

A	B	C	D	E	F	G	H	I
108	Development of Plan	10/16/2002			Brainstorming - Potential Issues for January 6th Issues from Brainstorming Session 10/16/2002 for the January 6th Report to the Judge		D000-000-HTA-WDC-000054-0029-0001	D000-000-HTA-WDC-000054-0029-0004
109	Development of Plan	10/16/2002		Meeting Docs			D000-000-HTA-WDC-000054-0030-0001	D000-000-HTA-WDC-000054-0030-0005
110	Development of Plan	10/16/2002		Draft Plan	Historical Accounting Plan v2		D000-000-HTA-WDC-000054-0031-0001	D000-000-HTA-WDC-000054-0031-0007
111	Development of Plan	10/16/2002		Draft Plan	Historical Accounting Plan v3B		D000-000-HTA-WDC-000054-0032-0001	D000-000-HTA-WDC-000054-0032-0030
112	Development of Plan	10/15/2002	Zippin	Email	Policy on Interest Exceptions		D000-000-HTA-WDC-000054-0033-0001	D000-000-HTA-WDC-000054-0033-0001
113	Development of Plan	10/3/2002	Zippin	Email	Sketch of January 6, 2003 IIM Accounting Plan		D000-000-HTA-WDC-000054-0034-0001	D000-000-HTA-WDC-000054-0034-0003
114	Development of Plan	10/3/2002	Zippin	Email	Plan		D000-000-HTA-WDC-000054-0035-0001	D000-000-HTA-WDC-000054-0035-0001
115	Development of Plan	10/2/2002	Swimmer - OST	Email	Plan		D000-000-HTA-WDC-000054-0036-0001	D000-000-HTA-WDC-000054-0036-0001
116	Development of Plan	10/2/2002	Swimmer - OST	Email	OHTA Plan		D000-000-HTA-WDC-000054-0037-0001	D000-000-HTA-WDC-000054-0037-0001
117	Development of Plan	10/2/2002	Zippin	Email	OHTA Plan		D000-000-HTA-WDC-000054-0038-0001	D000-000-HTA-WDC-000054-0038-0001
118	Development of Plan	9/2/2002	Edwards	Memo w/enclos	Historical Accounting Program Management Plan		D000-000-HTA-WDC-000054-0039-0001	D000-000-HTA-WDC-000054-0039-0051
119	Development of Plan	8/30/2002	Brundick-UMI	Email	Issues Log From Denver Meeting		D000-000-HTA-WDC-000054-0040-0001	D000-000-HTA-WDC-000054-0040-0010
120	Development of Plan	8/28/2002		Brief	Site Visit Protocol		D000-000-HTA-WDC-000054-0041-0001	D000-000-HTA-WDC-000054-0041-0010
121	Development of Plan	8/28/2002	Brundick-UMI	Email	Draft Minutes from Denver		D000-000-HTA-WDC-000055-0002-0001	D000-000-HTA-WDC-000055-0002-0020
122	Development of Plan	8/16/2002	OTF	Memo	Response to Notes Provided as a Result of Meeting in Albuquerque July 31, 2002		D000-000-HTA-WDC-000055-0003-0001	D000-000-HTA-WDC-000055-0003-0003
123	Development of Plan	7/25/2002	Hinkins - NORC	Email	OITT Survey		D000-000-HTA-WDC-000055-0004-0001	D000-000-HTA-WDC-000055-0004-0005
124	Development of Plan	7/30/2002	Zippin	Email	Status of Report		D000-000-HTA-WDC-000055-0005-0001	D000-000-HTA-WDC-000055-0005-0001
125	Development of Plan	7/1/2002	Herman - KPMG	Email	Comments on the Accounting Plan		D000-000-HTA-WDC-000055-0006-0001	D000-000-HTA-WDC-000055-0006-0002
126	Development of Plan	6/7/2002			Options for the Plan for the Historical Accounting		D000-000-HTA-WDC-000055-0007-0001	D000-000-HTA-WDC-000055-0007-0002
127	Development of Plan	6/6/2002	Alcorn/Corley	Memo	Review of Listening Meetings Transcripts		D000-000-HTA-WDC-000055-0008-0001	D000-000-HTA-WDC-000055-0008-0003
128	Development of Plan	5/22/2002	Slonaker	Memo	Characteristics of an Accounting		D000-000-HTA-WDC-000055-0009-0001	D000-000-HTA-WDC-000055-0009-0009
129	Development of Plan	5/15/2002	Siecker - BAH	Email	OHTA Meeting Minutes with Ross Swimmer 020501 V3.doc		D000-000-HTA-WDC-000055-0010-0001	D000-000-HTA-WDC-000055-0010-0003
130	Development of Plan	5/10/2002	Edwards	Memo	Historical Accounting for 8,006 Judgment Accounts		D000-000-HTA-WDC-000055-0011-0001	D000-000-HTA-WDC-000055-0011-0003
131	Development of Plan	5/1/2002	Brundick-UMI	Email	Latest WBS		D000-000-HTA-WDC-000055-0012-0001	D000-000-HTA-WDC-000055-0012-0005
132	Development of Plan	4/25/2002		Presentation	Historical Accounting Options		D000-000-HTA-WDC-000055-0013-0001	D000-000-HTA-WDC-000055-0013-0002
133	Development of Plan	2/6/2002	Zippin	Presentation	IIM Trust Records Conference - Denver CO, Feb 4-6, 2002		D000-000-HTA-WDC-000055-0014-0001	D000-000-HTA-WDC-000055-0014-0013
134	Development of Plan	2/6/2002	Slonaker	Fax w/attached	House Resources Committee Hearing of Feb 6, 2002; Statement of Thomas N Slonaker, The Special Trustee for American Indians		D000-000-HTA-WDC-000055-0015-0001	D000-000-HTA-WDC-000055-0015-0005
135	Development of Plan	1/11/2002	HRA	Report	A Concise History of Allotment and Resource Development on the Blackfeet Reservation		D000-000-HTA-WDC-000055-0016-0001	D000-000-HTA-WDC-000055-0016-0022
136	Development of Plan	12/20/2001		Brief	Briefing for Accountants Roundtable: Preparing the Historical Accounting of Individual Indian Money Accounts		D000-000-HTA-WDC-000055-0017-0001	D000-000-HTA-WDC-000055-0017-0123
137	Development of Plan	12/7/2001	Zippin	SOW	Final Statement of Work for Accounting Expertise		D000-000-HTA-WDC-000055-0018-0001	D000-000-HTA-WDC-000055-0018-0008
138	Development of Plan	10/15/2001	HRA	Catalog	Catalog of Sources - Cobell v. Norton		D000-000-HTA-WDC-000055-0019-0001	D000-000-HTA-WDC-000055-0019-0044
139	Development of Plan	10/3/2001	Scheuren - NORC	Report	Draft Pre-Design Report - Sampling and Other Statistical and Economic Applications		D000-000-HTA-WDC-000055-0020-0001	D000-000-HTA-WDC-000055-0020-0034
140	Development of Plan	8/22/2001	Edwards	Email	Justice and Treasury Request for IIM Trust Fund Transaction Analysis		D000-000-HTA-WDC-000055-0021-0001	D000-000-HTA-WDC-000055-0021-0002
141	Development of Plan	8/16/2001	Deputy Commission	Memo	Cobell et al v. Babbitt et al		D000-000-HTA-WDC-000055-0022-0001	D000-000-HTA-WDC-000055-0022-0001
142	Development of Plan	8/13/2001	DOJ/ENRD	Memo	Request for Assistance on Cobell v Norton		D000-000-HTA-WDC-000055-0023-0001	D000-000-HTA-WDC-000055-0023-0002
143	Development of Plan	7/20/2001	NORC	Summary	Executive Summary - Highlights of Statistical Support Services for Historical Accounting of IIM Accounts, Response to RFP 1435-01-01-RP-18159		D000-000-HTA-WDC-000055-0024-0001	D000-000-HTA-WDC-000055-0024-0016
144	Development of Plan	4/24/2001	OST	Plan	Statistical Sampling Project Draft Strategic Plan		D000-000-HTA-WDC-000055-0025-0001	D000-000-HTA-WDC-000055-0025-0009
145	Development of Plan	8/27/1999	GAO	Letter	Cobell et al v Babbitt et al		D000-000-HTA-WDC-000055-0026-0001	D000-000-HTA-WDC-000055-0026-0003
146	Development of Plan	7/9/1971	BIA Sacramento	Letter w/attached	IIM Account Ledger Mailings		D000-000-HTA-WDC-000055-0027-0001	D000-000-HTA-WDC-000055-0027-0047
147	Development of Plan				Draft Schedule for Preparation of the January 6, 2003, Plan for the Historical Accounting		D000-000-HTA-WDC-000055-0028-0001	D000-000-HTA-WDC-000055-0028-0001
148	Development of Plan				Options to Conduct the Historical Accounting		D000-000-HTA-WDC-000055-0029-0001	D000-000-HTA-WDC-000055-0029-0007
149	Development of Plan				Approaches to Historical Accounting		D000-000-HTA-WDC-000055-0030-0001	D000-000-HTA-WDC-000055-0030-0002
150	Development of Plan			Schedule/Calendar	OHTA - Project Plan for Delivering January 6th Filing		D000-000-HTA-WDC-000055-0031-0001	D000-000-HTA-WDC-000055-0031-0006
151	Development of Plan			Draft	Annotated Outline, Version A; Historical Accounting Plan		D000-000-HTA-WDC-000055-0032-0001	D000-000-HTA-WDC-000055-0032-0007
152	Development of Plan			Draft	Annotated Outline, Version B; Historical Accounting Plan		D000-000-HTA-WDC-000055-0033-0001	D000-000-HTA-WDC-000055-0033-0007
153	Development of Plan				January 6, 2003 Historical Accounting Report Outline Options		D000-000-HTA-WDC-000055-0034-0001	D000-000-HTA-WDC-000055-0034-0002
154	Development of Plan				Factsheet for the Historical Accounting Plan		D000-000-HTA-WDC-000055-0035-0001	D000-000-HTA-WDC-000055-0035-0009
155	Development of Plan			Plan	Appendix E - Work Break Down Structure for Full Accounting		D000-000-HTA-WDC-000055-0036-0001	D000-000-HTA-WDC-000055-0036-0001
156	Development of Plan			Draft	Draft Outline for the Comprehensive Plan for the Historical Accounting		D000-000-HTA-WDC-000055-0037-0001	D000-000-HTA-WDC-000055-0037-0011
157	Development of Plan			Summary	Office of Historical Trust Accounting Summary of Activities		D000-000-HTA-WDC-000055-0038-0001	D000-000-HTA-WDC-000055-0038-0011
158	Development of Plan			Presentation	Comprehensive Plan for the Historical Accounting		D000-000-HTA-WDC-000055-0039-0001	D000-000-HTA-WDC-000055-0039-0002
159	Development of Plan			Outline	Issue Decision Process		D000-000-HTA-WDC-000055-0040-0001	D000-000-HTA-WDC-000055-0040-0004
160								
161	Development of Plan - Procedures	12/20/2002	Baier - NORC	Memo	(no title) Considerations on the Impact of a Potential "Cash Settlement"		D000-000-HTA-WDC-000057-0002-0001	D000-000-HTA-WDC-000057-0002-0004
162	Development of Plan - Procedures	12/20/2002	Hinkins - NORC	Email w/attachn	Sampling Plan		D000-000-HTA-WDC-000057-0003-0001	D000-000-HTA-WDC-000057-0003-0014
163	Development of Plan - Procedures	12/12/2002	Zippin	Email	Nomenclature - Name that plan		D000-000-HTA-WDC-000057-0004-0001	D000-000-HTA-WDC-000057-0004-0001
164	Development of Plan - Procedures	11/27/2002	Hinkins - NORC	Email w/attachn	Jan 6 - Outreach Section		D000-000-HTA-WDC-000057-0005-0001	D000-000-HTA-WDC-000057-0005-0004

A	B	C	D	E	F	G	H	I
165	Development of Plan - Procedures	11/27/2002	Zippin	Email w/attachn	One Page on Sampling		D000-000-HTA-WDC-000057-0006-0001	D000-000-HTA-WDC-000057-0006-0003
166	Development of Plan - Procedures	11/26/2002	Baier - NORC	Email w/attachn	Sampling Costs and Options		D000-000-HTA-WDC-000057-0007-0001	D000-000-HTA-WDC-000057-0007-0003
167	Development of Plan - Procedures	11/26/2002	Hinkins - NORC	Email w/attachn	One Page on Sampling		D000-000-HTA-WDC-000057-0008-0001	D000-000-HTA-WDC-000057-0008-0003
168	Development of Plan - Procedures	11/25/2002	Scheuren - NORC	Email w/attachn	Continuing Efforts on Design Thinking		D000-000-HTA-WDC-000057-0009-0001	D000-000-HTA-WDC-000057-0009-0001
169	Development of Plan - Procedures	11/24/2002	Scheuren - NORC	Email w/attachn	Sunday Design Documentation		D000-000-HTA-WDC-000057-0010-0001	D000-000-HTA-WDC-000057-0010-0009
170	Development of Plan - Procedures	11/23/2002	Hinkins - NORC	Email w/attachn	Sampling write-up from Nov 15		D000-000-HTA-WDC-000057-0011-0001	D000-000-HTA-WDC-000057-0011-0007
171	Development of Plan - Procedures	11/22/2002	Scheuren - NORC	Email	(no title) "Noodling" on the Sampling Issues		D000-000-HTA-WDC-000057-0012-0001	D000-000-HTA-WDC-000057-0012-0002
172	Development of Plan - Procedures	11/19/2002	Hinkins - NORC	Email	Secretary's Request		D000-000-HTA-WDC-000057-0013-0001	D000-000-HTA-WDC-000057-0013-0002
173	Development of Plan - Procedures	11/15/2002	Baier - NORC	Issue Paper	Sampling and Quality Control for IIM Account Statement Mailings		D000-000-HTA-WDC-000057-0014-0001	D000-000-HTA-WDC-000057-0014-0029
174	Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachn	Deliverables-1: Sampling - By Accounts, Transactions, Supports.....		D000-000-HTA-WDC-000057-0015-0001	D000-000-HTA-WDC-000057-0015-0005
175	Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachn	Rewrite of the Strategy Piece: A Sampling Approach by Accounts		D000-000-HTA-WDC-000057-0016-0001	D000-000-HTA-WDC-000057-0016-0003
176	Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachn	#3: Using Accounts as the Sampling Unit		D000-000-HTA-WDC-000057-0017-0001	D000-000-HTA-WDC-000057-0017-0002
177	Development of Plan - Procedures	10/28/2002	Buhler	Issue Paper	B. Cadastral Survey, Report for the period July 1 to September 30, 2002		D000-000-HTA-WDC-000057-0018-0001	D000-000-HTA-WDC-000057-0018-0005
178	Development of Plan - Procedures	7/14/2002	Scheuren - NORC	Email	Alaska Meeting		D000-000-HTA-WDC-000057-0019-0001	D000-000-HTA-WDC-000057-0019-0002
179	Development of Plan - Procedures	7/10/2002	Scheuren - NORC	Email	Wrap-Up		D000-000-HTA-WDC-000057-0020-0001	D000-000-HTA-WDC-000057-0020-0003
180	Development of Plan - Procedures	6/6/2002	Alcorn & Corley	Memo	Review of Listening Meetings Transcripts		D000-000-HTA-WDC-000057-0021-0001	D000-000-HTA-WDC-000057-0021-0003
181	Development of Plan - Procedures	6/6/2002	Edwards	Memo	Preliminary Draft of Accounting Plan for the Historical Accounting and Comments of the Special Trustee on Judgment Historical Accountings		D000-000-HTA-WDC-000057-0022-0001	D000-000-HTA-WDC-000057-0022-0002
182	Development of Plan - Procedures	6/4/2002		Issue Paper	Options for the Plan for the Historical Accounting		D000-000-HTA-WDC-000057-0023-0001	D000-000-HTA-WDC-000057-0023-0002
183	Development of Plan - Procedures	5/10/2002		Presentation	Communications Strategy (Draft)		D000-000-HTA-WDC-000057-0024-0001	D000-000-HTA-WDC-000057-0024-0009
184	Development of Plan - Procedures	2/22/2002	Edwards	Memo	Interest Allocation for IIM Accounts		D000-000-HTA-WDC-000057-0025-0001	D000-000-HTA-WDC-000057-0025-0002
185	Development of Plan - Procedures	10/22/2001		Draft Report	Pre-Design Report, Sampling and Economic Applications		D000-000-HTA-WDC-000057-0026-0001	D000-000-HTA-WDC-000057-0026-0036
186	Development of Plan - Procedures	8/2/1999	Seltzer - Fordham U	Issue Paper	Excluding Indians Not Taxed: Federal Censuses and Native-Americans in the 19th Century		D000-000-HTA-WDC-000057-0027-0001	D000-000-HTA-WDC-000057-0027-0044
187	Development of Plan - Procedures		NORC	Memo	(no title) NORC Action Items		D000-000-HTA-WDC-000057-0028-0001	D000-000-HTA-WDC-000057-0028-0002
188	Development of Plan - Procedures			Issue Paper	Adaptive Testing Approach for Phase 1 Straw Man Design		D000-000-HTA-WDC-000057-0029-0001	D000-000-HTA-WDC-000057-0029-0007
189	Development of Plan - Procedures			Issue Paper	Managing Historical Accounting Records		D000-000-HTA-WDC-000057-0030-0001	D000-000-HTA-WDC-000057-0030-0013
190	Development of Plan - Procedures			Issue Paper	Breakout Group 2, Using the Land Records		D000-000-HTA-WDC-000057-0031-0001	D000-000-HTA-WDC-000057-0031-0002
191	Development of Plan - Procedures			Issue Paper	Straw Man Pretest		D000-000-HTA-WDC-000057-0032-0001	D000-000-HTA-WDC-000057-0032-0002
192								
193	Development of Plan - Cost Estimates	3/25/2007	Edwards	Memo w/attachn	Materials Requested by Special Trustee Ross O. Swimmer	Green	D000-000-HTA-WDC-000056-0002-0001	D000-000-HTA-WDC-000056-0002-0001
194	Development of Plan - Cost Estimates	11/29/2006	BAH	Presentation	Government Spending FY 2006 Year End Review - OHTA	Green	D000-000-HTA-WDC-000056-0003-0001	D000-000-HTA-WDC-000056-0003-0005
195	Development of Plan - Cost Estimates	6/30/2006	Herman - FTI	Binder	IIM Trust Fund Revenue Estimate	Green	D000-000-HTA-WDC-000056-0004-0001	D000-000-HTA-WDC-000056-0004-0011
196	Development of Plan - Cost Estimates	6/28/2006	Herman - FTI	Email	Revenue Estimate	Green	D000-000-HTA-WDC-000056-0005-0001	D000-000-HTA-WDC-000056-0005-0004
197	Development of Plan - Cost Estimates	6/20/2006	Herman - FTI	Email w/attachn	\$13 Billion Revenue Estimate	Green	D000-000-HTA-WDC-000056-0006-0001	D000-000-HTA-WDC-000056-0006-0010
198	Development of Plan - Cost Estimates	5/18/2006	Herman - FTI	Email w/attachn	Update to the \$13B Schedules	Green	D000-000-HTA-WDC-000056-0007-0001	D000-000-HTA-WDC-000056-0007-0123
199	Development of Plan - Cost Estimates	1/3/2003	Johnson-UMI	Letter	Analysis of Sample Sizes		D000-000-HTA-WDC-000056-0008-0001	D000-000-HTA-WDC-000056-0008-0004
200	Development of Plan - Cost Estimates	1/3/2003	Johnson-UMI	Memo	Cost Estimate Methodology Observations		D000-000-HTA-WDC-000056-0009-0001	D000-000-HTA-WDC-000056-0009-0004
201	Development of Plan - Cost Estimates	12/13/2002	Johnson-UMI	Email	Cost Estimating Effort to Date		D000-000-HTA-WDC-000056-0010-0001	D000-000-HTA-WDC-000056-0010-0004
202	Development of Plan - Cost Estimates	12/13/2002	Zippin	Email	Cost Estimating Effort to Date		D000-000-HTA-WDC-000056-0011-0001	D000-000-HTA-WDC-000056-0011-0005
203	Development of Plan - Cost Estimates	12/11/2002	Haspel	Email	New Draft IIM Budget		D000-000-HTA-WDC-000056-0012-0001	D000-000-HTA-WDC-000056-0012-0002
204	Development of Plan - Cost Estimates	12/9/2002	Hinkins - NORC	Note	The Cost of Transaction Sampling		D000-000-HTA-WDC-000056-0013-0001	D000-000-HTA-WDC-000056-0013-0002
205	Development of Plan - Cost Estimates	12/9/2002	Alcorn	Note	CD&L Budget Estimates for Judgment and Per Capita Accounts		D000-000-HTA-WDC-000056-0014-0001	D000-000-HTA-WDC-000056-0014-0001
206	Development of Plan - Cost Estimates	12/9/2002	Hansen-House of R	Letter	Report to Congress on the Historical Accounting; areas that are troubling in relation to future funding		D000-000-HTA-WDC-000056-0015-0001	D000-000-HTA-WDC-000056-0015-0002
207	Development of Plan - Cost Estimates	12/9/2002	Hinkins - NORC	Email	Cost Estimates		D000-000-HTA-WDC-000056-0016-0001	D000-000-HTA-WDC-000056-0016-0003
208	Development of Plan - Cost Estimates	11/26/2002	Baier-NORC	Email	Sampling Costs and Options		D000-000-HTA-WDC-000056-0017-0001	D000-000-HTA-WDC-000056-0017-0003
209	Development of Plan - Cost Estimates	11/26/2002		Chart	Budget and Work Plan for Historical Accounting FY 2003 & FY 2004		D000-000-HTA-WDC-000056-0018-0001	D000-000-HTA-WDC-000056-0018-0005
210	Development of Plan - Cost Estimates	11/25/2002	UMI	Draft	Cost Estimate Outline in Support of the Historical Accounting Plan Report for the Court		D000-000-HTA-WDC-000056-0019-0001	D000-000-HTA-WDC-000056-0019-0003
211	Development of Plan - Cost Estimates	11/23/2002	Scheuren - NORC	Email w/attachn	Imaging/Coding and other Collection Costs for high dollar PO		D000-000-HTA-WDC-000056-0020-0001	D000-000-HTA-WDC-000056-0020-0002
212	Development of Plan - Cost Estimates	11/21/2002	Edwards	Email	Meeting with Office of Hearings and Appeals		D000-000-HTA-WDC-000056-0021-0001	D000-000-HTA-WDC-000056-0021-0003
213	Development of Plan - Cost Estimates	9/3/2002	Dunne-CD&L	Memo	OHTA Costing Meeting		D000-000-HTA-WDC-000056-0022-0001	D000-000-HTA-WDC-000056-0022-0021
214	Development of Plan - Cost Estimates	8/23/2002	Edwards	Memo	Follow up to Telephone Call on Memorandum of August 13, 2002		D000-000-HTA-WDC-000056-0023-0001	D000-000-HTA-WDC-000056-0023-0006
215	Development of Plan - Cost Estimates	8/5/2002	UMI	Report	IIM Historical Accounting Cost Estimating Workbook for the 10-Year Full Verification Accounting		D000-000-HTA-WDC-000056-0024-0001	D000-000-HTA-WDC-000056-0024-0257
216	Development of Plan - Cost Estimates	7/29/2002	Scheuren - NORC	Email	More on Surveys		D000-000-HTA-WDC-000056-0025-0001	D000-000-HTA-WDC-000056-0025-0001
217	Development of Plan - Cost Estimates	7/11/2002	Edwards	Email	Several Questions re: Costs		D000-000-HTA-WDC-000056-0026-0001	D000-000-HTA-WDC-000056-0026-0001
218	Development of Plan - Cost Estimates	7/11/2002	Bilbrey-E&Y	Email	Several Questions re: Costs		D000-000-HTA-WDC-000056-0027-0001	D000-000-HTA-WDC-000056-0027-0002
219	Development of Plan - Cost Estimates	7/8/2002	Scheuren - NORC	Letter	Rationale for document production estimates relevant to the IIM		D000-000-HTA-WDC-000056-0028-0001	D000-000-HTA-WDC-000056-0028-0005
220	Development of Plan - Cost Estimates	7/3/2002		Meeting Docs	Meeting with Office of Management and Budget on the Report to Congress on the Historical Accounting of IIM Accounts		D000-000-HTA-WDC-000056-0029-0001	D000-000-HTA-WDC-000056-0029-0009
221	Development of Plan - Cost Estimates	7/3/2002	Schiff	Email	Excel Charts Revised, for OMB Meeting		D000-000-HTA-WDC-000056-0030-0001	D000-000-HTA-WDC-000056-0030-0002
222	Development of Plan - Cost Estimates	7/3/2002	Zippin	Email	Last One, Cost Table		D000-000-HTA-WDC-000056-0031-0001	D000-000-HTA-WDC-000056-0031-0003

A	B	C	D	E	F	G	H	I
223	Development of Plan - Cost Estimates	7/2/2002	Moore-UMI	Email	Costing		D000-000-HTA-WDC-000056-0032-0001	D000-000-HTA-WDC-000056-0032-0002
224	Development of Plan - Cost Estimates	7/1/2002	Brundick-UMI	Email	Costing		D000-000-HTA-WDC-000056-0033-0001	D000-000-HTA-WDC-000056-0033-0001
225	Development of Plan - Cost Estimates	6/27/2002	Zippin	Email	Re: Cost of Per Capita Accounts		D000-000-HTA-WDC-000056-0034-0001	D000-000-HTA-WDC-000056-0034-0002
226	Development of Plan - Cost Estimates	6/23/2002	Mauri	Email	Budget Narrative for Accounting Plan		D000-000-HTA-WDC-000056-0035-0001	D000-000-HTA-WDC-000056-0035-0002
227	Development of Plan - Cost Estimates	6/21/2002	Alcorn	Email	The Table, Judgment Accounts		D000-000-HTA-WDC-000056-0036-0001	D000-000-HTA-WDC-000056-0036-0002
228	Development of Plan - Cost Estimates	6/21/2002	Zippin	Email	Section IV - Costing		D000-000-HTA-WDC-000056-0037-0001	D000-000-HTA-WDC-000056-0037-0015
229	Development of Plan - Cost Estimates	6/14/2002		Issue Paper	Costing Options for June 14, 2002 Meeting		D000-000-HTA-WDC-000056-0038-0001	D000-000-HTA-WDC-000056-0038-0002
230	Development of Plan - Cost Estimates	6/1/2002	Brundick-UMI	Email	Accounting Meeting 6/1/02		D000-000-HTA-WDC-000056-0039-0001	D000-000-HTA-WDC-000056-0039-0022
231	Development of Plan - Cost Estimates	5/15/2002	Edwards	Memo	Bank of America Contract Arrangement		D000-000-HTA-WDC-000056-0040-0001	D000-000-HTA-WDC-000056-0040-0002
232	Development of Plan - Cost Estimates	4/26/2002		Meeting Docs	Meeting to Discuss Cost Estimating for the Comprehensive Plan		D000-000-HTA-WDC-000056-0041-0001	D000-000-HTA-WDC-000056-0041-0002
233	Development of Plan - Cost Estimates	4/19/2002	Zippin	Email	Cost Estimating Meeting		D000-000-HTA-WDC-000056-0042-0001	D000-000-HTA-WDC-000056-0042-0002
234	Development of Plan - Cost Estimates	4/10/2002	Lords-OTFM	Memo	Special Deposit Account Cleanup Work Plan Procedures		D000-000-HTA-WDC-000056-0043-0001	D000-000-HTA-WDC-000056-0043-0001
235	Development of Plan - Cost Estimates			Plan	Preliminary Draft - Cost Estimating Rationale for the IIM Historical Accounting		D000-000-HTA-WDC-000056-0044-0001	D000-000-HTA-WDC-000056-0044-0010
236	Development of Plan - Cost Estimates				Sampling Costs and Options		D000-000-HTA-WDC-000056-0045-0001	D000-000-HTA-WDC-000056-0045-0002
237								
238	Definition of Historical Accounting	12/31/2002	Edwards	Email	Response to Section II Questions on Plan to Court		D000-000-HTA-WDC-000010-0002-0001	D000-000-HTA-WDC-000010-0002-0002
239	Definition of Historical Accounting	12/27/2002	Edwards	Memo	Request for Information and Assistance - Historical Accounting Plan		D000-000-HTA-WDC-000010-0003-0001	D000-000-HTA-WDC-000010-0003-0001
240	Definition of Historical Accounting	12/5/2002		Option Paper	Methodologies for Conducting Historical Accounting		D000-000-HTA-WDC-000010-0004-0001	D000-000-HTA-WDC-000010-0004-0007
241	Definition of Historical Accounting	11/17/2002	Corley	Memo	Research on Term "...Complete and Accurate..."		D000-000-HTA-WDC-000010-0005-0001	D000-000-HTA-WDC-000010-0005-0039
242	Definition of Historical Accounting	11/4/2002		Issue Paper	Background on Issues for Discussion		D000-000-HTA-WDC-000010-0006-0001	D000-000-HTA-WDC-000010-0006-0002
243	Definition of Historical Accounting	11/4/2002		Issue Paper	Background on Issues for Discussion		D000-000-HTA-WDC-000010-0007-0001	D000-000-HTA-WDC-000010-0007-0002
244	Definition of Historical Accounting	9/13/2002	Chavarria - CD&L	Issue Paper	Issues Regarding Interest Yields		D000-000-HTA-WDC-000010-0008-0001	D000-000-HTA-WDC-000010-0008-0003
245	Definition of Historical Accounting	8/23/2002			Attachment A: Historical Accounting Planning Session		D000-000-HTA-WDC-000010-0009-0001	D000-000-HTA-WDC-000010-0009-0014
246	Definition of Historical Accounting	8/13/2002	Edwards	Memo	Request for SDA Meeting/Information Sharing		D000-000-HTA-WDC-000010-0010-0001	D000-000-HTA-WDC-000010-0010-0004
247	Definition of Historical Accounting	7/26/2002	Slonaker-OST	Memo	Historical Accounting for 7,903 IIM Judgment Accounts		D000-000-HTA-WDC-000010-0011-0001	D000-000-HTA-WDC-000010-0011-0002
248	Definition of Historical Accounting	6/21/2002		Fax	Phases		D000-000-HTA-WDC-000010-0012-0001	D000-000-HTA-WDC-000010-0012-0001
249	Definition of Historical Accounting	6/19/2002	Edwards	Email	Your Briefing on Monday		D000-000-HTA-WDC-000010-0013-0001	D000-000-HTA-WDC-000010-0013-0001
250	Definition of Historical Accounting	6/6/2002		Issue Paper	Secretarial Issues Document, Version 8.1; Revision History (Draft)		D000-000-HTA-WDC-000010-0014-0001	D000-000-HTA-WDC-000010-0014-0023
251	Definition of Historical Accounting	6/5/2002	Slonaker-OST	Memo	Historical Accounting for 7,903 IIM Judgment Accounts		D000-000-HTA-WDC-000010-0015-0001	D000-000-HTA-WDC-000010-0015-0014
252	Definition of Historical Accounting	5/29/2002	Chavarria - CD&L	Report	Preliminary Draft of the IIM Historical Accounting Review of HRA's Selected Case Studies		D000-000-HTA-WDC-000010-0016-0001	D000-000-HTA-WDC-000010-0016-0011
253	Definition of Historical Accounting	5/22/2002	Slonaker-OST	Memo	Characteristics of an Accounting		D000-000-HTA-WDC-000010-0017-0001	D000-000-HTA-WDC-000010-0017-0004
254	Definition of Historical Accounting	10/26/2001	Edwards	Presentation	Preparing the Historical Accounting of IIM Accounts - Briefing for 11th Annual Membership Conference		D000-000-HTA-WDC-000010-0018-0001	D000-000-HTA-WDC-000010-0018-0015
255	Definition of Historical Accounting	9/30/2001	HRA	Report	A Historical Review of Business Activity on Allotted Lands of Selected Indian Reservations: the Administration of Mineral Leases, Agricultural Leases, Timber Sales and Revenues Deposited in IIM Accounts		D000-000-HTA-WDC-000010-0019-0001	D000-000-HTA-WDC-000010-0019-0027
256	Definition of Historical Accounting	7/20/2001	DOJ	Report	IRMS Database Analysis, Procedures and Findings Report		D000-000-HTA-WDC-000010-0020-0001	D000-000-HTA-WDC-000010-0020-0018
257	Definition of Historical Accounting			Outline	Investments/Interest Discussion Points		D000-000-HTA-WDC-000010-0021-0001	D000-000-HTA-WDC-000010-0021-0002
258								
259	Definition of Population	12/20/2002	Hinkins-NORC	Email	Sampling Plan		D000-000-HTA-WDC-000008-0002-0001	D000-000-HTA-WDC-000008-0002-0014
260	Definition of Population	12/13/2002	Dunne-CD&L	FAX Report	Individual Indian Money Accounts by Region and Agency as of December 31, 2000		D000-000-HTA-WDC-000008-0003-0001	D000-000-HTA-WDC-000008-0003-0038
261	Definition of Population	12/11/2002	Angel-Morgan Ange	Email	Transactions in the IIM Trust Fund		D000-000-HTA-WDC-000008-0004-0001	D000-000-HTA-WDC-000008-0004-0002
262	Definition of Population	12/10/2002		Chart	Who will Receive a Historical Accounting for Land-Based Accounts		D000-000-HTA-WDC-000008-0005-0001	D000-000-HTA-WDC-000008-0005-0001
263	Definition of Population	12/9/2002		Outline	Summary Outline of Draft Historical Accounting Process		D000-000-HTA-WDC-000008-0006-0001	D000-000-HTA-WDC-000008-0006-0001
264	Definition of Population	12/5/2002	Dunne-CD&L	Email	5 X 6 Matrix of Balances and Transactions		D000-000-HTA-WDC-000008-0007-0001	D000-000-HTA-WDC-000008-0007-0009
265	Definition of Population	12/4/2002	Dunne-CD&L	Email	Histograms of Balances of Restricted and Unrestricted		D000-000-HTA-WDC-000008-0008-0001	D000-000-HTA-WDC-000008-0008-0005
266	Definition of Population	12/4/2002	Edwards	Email	Histograms of Balances of Restricted and Unrestricted		D000-000-HTA-WDC-000008-0009-0001	D000-000-HTA-WDC-000008-0009-0006
267	Definition of Population	12/4/2002	Herman-KPMG	Email	Information for the January Plan		D000-000-HTA-WDC-000008-0010-0001	D000-000-HTA-WDC-000008-0010-0002
268	Definition of Population	12/3/2002	Dunne-CD&L	Email	Histogram of Balances of Restricted and Unrestricted		D000-000-HTA-WDC-000008-0011-0001	D000-000-HTA-WDC-000008-0011-0004
269	Definition of Population	11/27/2002		White Paper	White Paper: Defining the Scope of Historical Accounting		D000-000-HTA-WDC-000008-0012-0001	D000-000-HTA-WDC-000008-0012-0004
270	Definition of Population	11/26/2002	Herman-KPMG	Email	Accounts Open as of the 1994 Act		D000-000-HTA-WDC-000008-0013-0001	D000-000-HTA-WDC-000008-0013-0003
271	Definition of Population	11/21/2002	Dunne-CD&L	Email	Primary Receipt Source Data Report		D000-000-HTA-WDC-000008-0014-0001	D000-000-HTA-WDC-000008-0014-0004
272	Definition of Population	11/20/2002	Alcorn	FAX Chart	Trust Fund History		D000-000-HTA-WDC-000008-0015-0001	D000-000-HTA-WDC-000008-0015-0003
273	Definition of Population	11/12/2002	Dunne-CD&L	Tables	Individual Indian Money Accounts by Region as of December 31, 2000		D000-000-HTA-WDC-000008-0016-0001	D000-000-HTA-WDC-000008-0016-0037
274	Definition of Population	11/5/2002	Dunne-CD&L	Email	Receipt/Disbursement Stratification		D000-000-HTA-WDC-000008-0017-0001	D000-000-HTA-WDC-000008-0017-0005
275	Definition of Population	10/24/2002	Walker-NORC	Email	High Dollar Accounts		D000-000-HTA-WDC-000008-0018-0001	D000-000-HTA-WDC-000008-0018-0001
276	Definition of Population	7/8/2002	Zippin	Email	New Assignment: Diagnosing the 788		D000-000-HTA-WDC-000008-0019-0001	D000-000-HTA-WDC-000008-0019-0001
277	Definition of Population	6/14/2002	CD&L	Report	First Update to the April 8, 2002 Report on the Review of IIM Historical Accounting Pilot Project		D000-000-HTA-WDC-000008-0020-0001	D000-000-HTA-WDC-000008-0020-0031
278	Definition of Population	2/12/2002	Scheuren-NORC	Email	Information on Reservations with Allotments		D000-000-HTA-WDC-000008-0021-0001	D000-000-HTA-WDC-000008-0021-0045
279	Definition of Population	1/12/2002	Chavarria-CD&L	Letter	Individual Indian Monies Total Receipt Dollars by Region Fiscal Years 1986-2001		D000-000-HTA-WDC-000008-0022-0001	D000-000-HTA-WDC-000008-0022-0014
280	Definition of Population			Table	Table Y-Schedule for Reconciliation of IIM and Administrative Accounts		D000-000-HTA-WDC-000008-0023-0001	D000-000-HTA-WDC-000008-0023-0001

A	B	C	D	E	F	G	H	I
281	Definition of Population			Options Paper	Options to Conduct the Historical Accounting		D000-000-HTA-WDC-000008-0024-0001	D000-000-HTA-WDC-000008-0024-0007
282	Definition of Population			Options Paper	Accounting for "All Funds" and For Whom - Part A		D000-000-HTA-WDC-000008-0025-0001	D000-000-HTA-WDC-000008-0025-0005
283	Definition of Population			Chart	Individual Indian Monies, Unique Receipts by Transaction Amount		D000-000-HTA-WDC-000008-0026-0001	D000-000-HTA-WDC-000008-0026-0004
284	Definition of Population			Charts	Attachment C-Summary Table for 788 Accounts by Region and Agency		D000-000-HTA-WDC-000009-0002-0001	D000-000-HTA-WDC-000009-0002-0018
285								
286	Sample Size	12/5/2002		Notes	Notes from White Board OHTA Meeting		D000-000-HTA-WDC-000011-0002-0001	D000-000-HTA-WDC-000011-0002-0001
287	Sample Size	12/5/2002			Description of Sampling Approaches		D000-000-HTA-WDC-000011-0003-0001	D000-000-HTA-WDC-000011-0003-0005
288	Sample Size	12/3/2002	Zippin	Email	More on Sampling		D000-000-HTA-WDC-000011-0004-0001	D000-000-HTA-WDC-000011-0004-0003
289	Sample Size	11/24/2002			Statistical Sampling Strategy		D000-000-HTA-WDC-000011-0005-0001	D000-000-HTA-WDC-000011-0005-0006
290	Sample Size	11/24/2002			Account Sample Sizes for 99% Confidence in Relation to Error Rate and Number of Accounts by Agency		D000-000-HTA-WDC-000011-0006-0001	D000-000-HTA-WDC-000011-0006-0002
291	Sample Size	11/24/2002	Scheuren-NORC	Email	Sunday Design Documentation		D000-000-HTA-WDC-000011-0007-0001	D000-000-HTA-WDC-000011-0007-0008
292	Sample Size	11/22/2002	Scheuren-NORC	Email	Sampling Options		D000-000-HTA-WDC-000011-0008-0001	D000-000-HTA-WDC-000011-0008-0003
293	Sample Size	11/8/2002	NORC		Sampling - By Accounts, Transactions, Supports.....		D000-000-HTA-WDC-000011-0009-0001	D000-000-HTA-WDC-000011-0009-0004
294	Sample Size	11/8/2002	Hinkins - NORC	Email w/attachn	Last Rewrite: Underlying Error Rates, Sample Sizes and Confidence or Assurance Levels		D000-000-HTA-WDC-000011-0010-0001	D000-000-HTA-WDC-000011-0010-0004
295	Sample Size	11/7/2002	Hinkins - NORC	Email	More on Sampling		D000-000-HTA-WDC-000011-0011-0001	D000-000-HTA-WDC-000011-0011-0002
296	Sample Size	11/7/2002	Hinkins - NORC	Email w/attachn	And another piece - Sampling, Why Sample?		D000-000-HTA-WDC-000011-0012-0001	D000-000-HTA-WDC-000011-0012-0002
297	Sample Size	10/17/2002			Sampling Options, Rough Outline		D000-000-HTA-WDC-000011-0013-0001	D000-000-HTA-WDC-000011-0013-0006
298	Sample Size	6/27/2002	Brundick-UMI	Email	Tool to Estimate the Number of Open IIM Accounts in Any Year		D000-000-HTA-WDC-000037-0001-0001	D000-000-HTA-WDC-000037-0001-0014
299	Sample Size				Recommended Sampling Approach		D000-000-HTA-WDC-000011-0014-0001	D000-000-HTA-WDC-000011-0014-0001
300	Sample Size				Why Sample?		D000-000-HTA-WDC-000011-0015-0001	D000-000-HTA-WDC-000011-0015-0001
301	Sample Size				Data		D000-000-HTA-WDC-000011-0016-0001	D000-000-HTA-WDC-000011-0016-0013
302	Sample Size		NORC		NORC Sample Design Planning Report, High Level Topic Outline		D000-000-HTA-WDC-000011-0017-0001	D000-000-HTA-WDC-000011-0017-0002
303	Sample Size				Draft Discussion Paper on Statistical Sampling		D000-000-HTA-WDC-000011-0018-0001	D000-000-HTA-WDC-000011-0018-0042
304								
305								
306	Pilot Projects	10/22/2002	Walker - NORC	Email	Search, Collection Plan		D000-000-HTA-WDC-000015-0002-0001	D000-000-HTA-WDC-000015-0002-0001
307	Pilot Projects	9/9/2002	Herman - KPMG	Email w/attachn	IRMS Summary for Pilots & IRMS Electronic Data Summaries		D000-000-HTA-WDC-000015-0003-0001	D000-000-HTA-WDC-000015-0003-0020
308	Pilot Projects	8/28/2002	Beck	Email w/attachn	Draft Minutes from Denver		D000-000-HTA-WDC-000015-0004-0001	D000-000-HTA-WDC-000015-0004-0020
309	Pilot Projects	8/20/2002	Bilbrey - EY	Email w/attachn	Proposed Pilot Agencies		D000-000-HTA-WDC-000015-0005-0001	D000-000-HTA-WDC-000015-0005-0002
310	Pilot Projects	8/16/2002	Edwards/Zippin	Memo	Preliminary Agenda for Historical Accounting Planning Conference		D000-000-HTA-WDC-000015-0006-0001	D000-000-HTA-WDC-000015-0006-0003
311	Pilot Projects	8/20/2002	Edwards	Email w/attachn	Proposed Pilot Imaging Project		D000-000-HTA-WDC-000015-0007-0001	D000-000-HTA-WDC-000015-0007-0009
312	Pilot Projects	1/4/2002	Edwards	Email	Tasks Under Recent Contract		D000-000-HTA-WDC-000015-0008-0001	D000-000-HTA-WDC-000015-0008-0003
313	Pilot Projects	10/31/2001		Issue Paper	Office of Trust Risk Management, Individual Indian Monies, Historical Accounting Pilot Project		D000-000-HTA-WDC-000015-0009-0001	D000-000-HTA-WDC-000015-0009-0011
314	Pilot Projects	11/7/2001		Issue Paper	Report Identifying Preliminary Work (Due November 7, 2001)		D000-000-HTA-WDC-000015-0010-0001	D000-000-HTA-WDC-000015-0010-0004
315	Pilot Projects			Issue Paper	1. Land Record Pilot		D000-000-HTA-WDC-000015-0011-0001	D000-000-HTA-WDC-000015-0011-0008
316								
317	Pilot Projects - Alaska & Eastern Regions Pilot	10/29/2002	Hinkins	Email w/attachn	Records Search and Collection		D000-000-HTA-WDC-000016-0002-0001	D000-000-HTA-WDC-000016-0002-0007
318	Pilot Projects - Alaska & Eastern Regions Pilot	10/11/2002	Walker - NORC	Email	Records for Alaska		D000-000-HTA-WDC-000016-0003-0001	D000-000-HTA-WDC-000016-0003-0001
319	Pilot Projects - Alaska & Eastern Regions Pilot	10/4/2002	Beck	Email w/attachn	Updated Alaska Materials		D000-000-HTA-WDC-000016-0004-0001	D000-000-HTA-WDC-000016-0004-0032
320	Pilot Projects - Alaska & Eastern Regions Pilot	10/3/2002	Zippin	Email	Alaska Phase 1 Accounting Tool		D000-000-HTA-WDC-000016-0005-0001	D000-000-HTA-WDC-000016-0005-0002
321	Pilot Projects - Alaska & Eastern Regions Pilot	10/1/2002	Chanawatr - KPMG	Email	Alaska Phase 1 Accounting Tool		D000-000-HTA-WDC-000016-0006-0001	D000-000-HTA-WDC-000016-0006-0001
322	Pilot Projects - Alaska & Eastern Regions Pilot	10/1/2002	Anderson	Email	Alaska Pilot Project Schedule (with new WBS)		D000-000-HTA-WDC-000016-0007-0001	D000-000-HTA-WDC-000016-0007-0002
323	Pilot Projects - Alaska & Eastern Regions Pilot	9/17/2002	Herman - KPMG	Email w/attachn	Imaging & Coding Presentation and Write-Up / Alaska Tool Specifications		D000-000-HTA-WDC-000016-0008-0001	D000-000-HTA-WDC-000016-0008-0009
324	Pilot Projects - Alaska & Eastern Regions Pilot	9/9/2002	Hinkins	Email w/attachn	Inventory of Alaska records		D000-000-HTA-WDC-000016-0009-0001	D000-000-HTA-WDC-000016-0009-0004
325	Pilot Projects - Alaska & Eastern Regions Pilot	9/6/2002		Outline	First IIM Historical Accounting Project - Alaska Region, Meeting with Drue Pearce, September 6, 2002		D000-000-HTA-WDC-000016-0010-0001	D000-000-HTA-WDC-000016-0010-0010
326	Pilot Projects - Alaska & Eastern Regions Pilot	9/3/2002	Zippin	Email	Alaska IIM Accounting		D000-000-HTA-WDC-000016-0011-0001	D000-000-HTA-WDC-000016-0011-0003
327	Pilot Projects - Alaska & Eastern Regions Pilot	7/21/2002	Hinkins	Email	Alaska Meeting		D000-000-HTA-WDC-000016-0012-0001	D000-000-HTA-WDC-000016-0012-0002
328	Pilot Projects - Alaska & Eastern Regions Pilot	6/14/2002	Miller - BIA	Issue Paper	Meeting and Research Notes Compiled June 14-20, 2002, Juneau, Anchorage, and Fairbanks, Alaska		D000-000-HTA-WDC-000016-0013-0001	D000-000-HTA-WDC-000016-0013-0017

A	B	C	D	E	F	G	H	I
329	Pilot Projects - Alaska & Eastern Regions Pilot	5/12/2002	Scheuren - NORC	Email	Promised Followups on Washington Trip		D000-000-HTA-WDC-000016-0014-0001	D000-000-HTA-WDC-000016-0014-0002
330	Pilot Projects - Alaska & Eastern Regions Pilot	4/1/2002		Trip Report	Albuquerque Trip. April 2002		D000-000-HTA-WDC-000016-0015-0001	D000-000-HTA-WDC-000016-0015-0003
331	Pilot Projects - Alaska & Eastern Regions Pilot			Issue Paper	Records Collection Plan - Alaska		D000-000-HTA-WDC-000016-0016-0001	D000-000-HTA-WDC-000016-0016-0006
332								
333	Pilot Projects - LTRO Pilot	8/6/2002	Hinkins	Email	Cadastral Survey Project		D000-000-HTA-WDC-000014-0002-0001	D000-000-HTA-WDC-000014-0002-0004
334	Pilot Projects - LTRO Pilot	3/28/2002	Corley	Memo	Meeting with Representatives of the Bureau of Indian Affairs, Rocky Mountain Regional Office, Billings, Montana		D000-000-HTA-WDC-000014-0003-0001	D000-000-HTA-WDC-000014-0003-0011
335	Pilot Projects - LTRO Pilot	2/11/2002	Corley	Memo	Meeting with Representatives of the Bureau of Indian Affairs, Great Plains Regional Office, Aberdeen, North Dakota		D000-000-HTA-WDC-000014-0004-0001	D000-000-HTA-WDC-000014-0004-0025
336								
337	System Tests - Interest Test	1/3/2003	Zippin	Email	Consultant to Perform "System Tests" on Land Records		D000-000-HTA-WDC-000017-0002-0001	D000-000-HTA-WDC-000017-0002-0001
338								
339	System Tests - System Conversions	1/3/2003	Zippin	Email	Consultant to Perform "System Tests" on Land Records		D000-000-HTA-WDC-000018-0002-0001	D000-000-HTA-WDC-000018-0002-0001
340								
341	JUDGMENT AND PER CAPITA							
342								
343	Progress Reports	9/1/2003	Dunne - CD&L	Email w/attach	Preparation of Transmittal Letters for IIM Judgment and Per Capita Accounts		D000-000-HTA-WDC-000019-0002-0001	D000-000-HTA-WDC-000019-0002-0005
344	Progress Reports	1/30/2003	Dunne - CD&L	Memo	Judgment and Per Capita Project Timeline		D000-000-HTA-WDC-000019-0003-0001	D000-000-HTA-WDC-000019-0003-0002
345	Progress Reports	10/18/2002	Beck	Email w/attach	Judgment and Per Capita Reconciled Tables		D000-000-HTA-WDC-000019-0004-0001	D000-000-HTA-WDC-000019-0004-0003
346	Progress Reports	10/2/2002	Chavarria - CD&L	Memo w/enclos	Contract Number 0102CT85063; IIM Historical Accounting Project Status/Results as of October 2, 2002		D000-000-HTA-WDC-000019-0005-0001	D000-000-HTA-WDC-000019-0005-0016
347	Progress Reports	8/30/2002	Dunne - CD&L	Memo w/enclos	Contract Number 0102CT85063; IIM Historical Accounting Project Status/Results as of August 30, 2002		D000-000-HTA-WDC-000019-0006-0001	D000-000-HTA-WDC-000019-0006-0014
348	Progress Reports	7/16/2002	Chavarria - CD&L	Memo	Contract Number 0102CT85063; Response to Issues Raised by the Special Trustee		D000-000-HTA-WDC-000019-0007-0001	D000-000-HTA-WDC-000019-0007-0004
349	Progress Reports	7/15/2002	Edwards	Memo	Historical Accounting for 7,903 IIM Judgment Accounts		D000-000-HTA-WDC-000019-0008-0001	D000-000-HTA-WDC-000019-0008-0011
350	Progress Reports	6/29/2002	Dunne - CD&L	Email w/attach	Report		D000-000-HTA-WDC-000019-0009-0001	D000-000-HTA-WDC-000019-0009-0002
351	Progress Reports	6/28/2002	Dunne - CD&L	Email w/attach	Closed J and P Accounts		D000-000-HTA-WDC-000019-0010-0001	D000-000-HTA-WDC-000019-0010-0002
352								
353	Mailings	11/17/2002	Edwards	Email	Batch 1 Letters		D000-000-HTA-WDC-000020-0002-0001	D000-000-HTA-WDC-000020-0002-0002
354	Mailings	11/1/2002	Edwards	Memo	Mailing of Historical Accountings to Judgment IIM Account Holders		D000-000-HTA-WDC-000020-0003-0001	D000-000-HTA-WDC-000020-0003-0001
355	Mailings	10/30/2002	Beck	Email	Memoranda on Mailings #2 and #3 for White Mountain		D000-000-HTA-WDC-000020-0004-0001	D000-000-HTA-WDC-000020-0004-0001
356	Mailings	10/25/2002	Edwards	Memo	Procedure for Periodic Mailings of Completed Historical Accounting Packages to IIM Account Holders		D000-000-HTA-WDC-000020-0005-0001	D000-000-HTA-WDC-000020-0005-0003
357	Mailings	10/24/2002	Hinkins - NORC	Memo	Addresses for Mailing Judgments		D000-000-HTA-WDC-000020-0006-0001	D000-000-HTA-WDC-000020-0006-0004
358	Mailings	10/10/2002	Zippin	Email	Mailing of White Mountain Apache Statements		D000-000-HTA-WDC-000020-0007-0001	D000-000-HTA-WDC-000020-0007-0003
359	Mailings	10/4/2002	Edwards	Memo	Revised Mailing to White Mountain Apache Tribe IIM Judgment Accounts - 560		D000-000-HTA-WDC-000020-0008-0001	D000-000-HTA-WDC-000020-0008-0016
360	Mailings	10/4/2002	Edwards	Email	Historical Accountings		D000-000-HTA-WDC-000020-0009-0001	D000-000-HTA-WDC-000020-0009-0002
361	Mailings	10/4/2002	Alcorn	Email	The Envelope Saga		D000-000-HTA-WDC-000020-0010-0001	D000-000-HTA-WDC-000020-0010-0001
362	Mailings	10/1/2002	Bennett	Email	IMPORTANT - White Mountain Apache Tribe Initial Mailings		D000-000-HTA-WDC-000020-0011-0001	D000-000-HTA-WDC-000020-0011-0001
363	Mailings	10/1/2002	Hinkins - NORC	Email	Judgment addresses		D000-000-HTA-WDC-000020-0012-0001	D000-000-HTA-WDC-000020-0012-0002
364	Mailings	9/11/2002	Beck	Email	Judgment Initial Mailing Work Plan		D000-000-HTA-WDC-000020-0013-0001	D000-000-HTA-WDC-000020-0013-0004
365	Mailings	9/10/2002	Hinkins - NORC	Email	Judgment Mailings - address cleaning		D000-000-HTA-WDC-000020-0014-0001	D000-000-HTA-WDC-000020-0014-0014
366	Mailings	8/30/2002	Erwin - OST	Memo	Accounting Statements and Related Issues		D000-000-HTA-WDC-000020-0015-0001	D000-000-HTA-WDC-000020-0015-0004
367	Mailings	8/19/2002	Zippin	Email	Coordination Issues		D000-000-HTA-WDC-000020-0016-0001	D000-000-HTA-WDC-000020-0016-0004
368	Mailings	6/6/2002	Zippin	Email	Insert to Transmittal		D000-000-HTA-WDC-000020-0017-0001	D000-000-HTA-WDC-000020-0017-0001
369	Mailings	5/10/2002	Edwards	Memo	Historical Accounting for 8,006 Judgment Accounts		D000-000-HTA-WDC-000020-0018-0001	D000-000-HTA-WDC-000020-0018-0003
370	Mailings	4/2/2002	Chavarria - CD&L		OHTA Task 4 and 5 SOWs and Estimated Fees and Expenses		D000-000-HTA-WDC-000020-0019-0001	D000-000-HTA-WDC-000020-0019-0054
371	Mailings			Plan	Plan for Distributing the Historical Accounting Results - 7,903 Judgment Accounts		D000-000-HTA-WDC-000020-0020-0001	D000-000-HTA-WDC-000020-0020-0001
372	Mailings			Plan	Immediate Mailing of Initial Historical Accounting Results for Judgment Accounts		D000-000-HTA-WDC-000020-0021-0001	D000-000-HTA-WDC-000020-0021-0001
373								
374	SPECIAL DEPOSIT ACCOUNTS							
375	Results	1/10/2003	Edwards	Email	Request for OK to FAX this to Terry Virden on Proposed Albuquerque SDA Plan Meeting on 2/5 or 2/6		D000-000-HTA-WDC-000021-0002-0001	D000-000-HTA-WDC-000021-0002-0002
376	Results	12/11/2002	Zippin	Email	SDA Meeting		D000-000-HTA-WDC-000021-0003-0001	D000-000-HTA-WDC-000021-0003-0002
377	Results	11/25/2002		Work plan	Special Deposit Accounts Project Workplan		D000-000-HTA-WDC-000021-0004-0001	D000-000-HTA-WDC-000021-0004-0127
378	Results			Flow Chart	Figure XX-X SDA and Other Administrative Account Review and Allocation Process		D000-000-HTA-WDC-000021-0005-0001	D000-000-HTA-WDC-000021-0005-0001

A	B	C	D	E	F	G	H	I
379								
380	ANALYSES AND REPORTS							
381								
382	Analyses and Reports	6/12/2007	FTI	Report	Data Completeness Validation Interim Status Report	Green	D000-000-HTA-WDC-000034-0001-0001	D000-000-HTA-WDC-000034-0001-0029-0001
383	Analyses and Reports	12/1/2006		Report	Independent Auditors' Report on the Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2006 and 2005 Managed by the OST for American Indians	Green	D000-000-HTA-WDC-000060-0002-0001	D000-000-HTA-WDC-000060-0002-0041
384	Analyses and Reports	10/3/2006	Edwards	Memo w/enclos	Report of Reznick Group, P.C., of its Review of a Sample of "Settlement Packages" Certified by Department of the Treasury During the 1890s-1921	Green	D000-000-HTA-WDC-000060-0003-0001	D000-000-HTA-WDC-000060-0003-0049
385	Analyses and Reports	6/15/2006	Alcorn	Memo w/enclos	Gustavson Report-Design Plan for GIS System Using Natural Resources Industry Production Databases	Green	D000-000-HTA-WDC-000060-0004-0001	D000-000-HTA-WDC-000060-0004-0091
386	Analyses and Reports	6/8/2006	Edwards	Memo	Review by Reznick Group of Settlement Packages	Green	D000-000-HTA-WDC-000060-0005-0001	D000-000-HTA-WDC-000060-0005-0042
387	Analyses and Reports	11/1/2005		Report	Independent Auditors' Report on the Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2005 and 2004 Managed by the OST for American Indians	Green	D000-000-HTA-WDC-000060-0006-0001	D000-000-HTA-WDC-000060-0006-0048
388	Analyses and Reports	9/19/2005		Memo	Results of Reviews of the Department of the Treasury and General Accounting Office Settlements of Special Disbursing Agents at BIA Agencies	Green	D000-000-HTA-WDC-000060-0008-0001	D000-000-HTA-WDC-000060-0008-0091
389	Analyses and Reports	11/12/2004	Grant Thornton	Report	Quality Control Check of IIM Historical Account Project Mailing of a Supplemental Letter to Judgment Subgroup 1a Account Holders-1,208 accounts for the White Apache Tribe	Green	D000-000-HTA-WDC-000060-0007-0001	D000-000-HTA-WDC-000060-0007-0006
390	Analyses and Reports	11/1/2004		Report	Independent Auditors' Report on the Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2004 and 2003 Managed by the OST for American Indians	Green	D000-000-HTA-WDC-000060-0009-0001	D000-000-HTA-WDC-000060-0009-0063
391	Analyses and Reports	10/27/2004		Presentation	OHTA Litigation Support Accounting - After Action Review and FY 2005 Planning Offsite	Green	D000-000-HTA-WDC-000060-0010-0001	D000-000-HTA-WDC-000060-0010-0081
392	Analyses and Reports	12/9/2003		Report	Independent Auditors' Report on the Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2003 and 2002 Managed by the OST for American Indians	Green	D000-000-HTA-WDC-000060-0011-0001	D000-000-HTA-WDC-000060-0011-0053
393	Analyses and Reports	9/22/2003	Deloitte & Touche	Report	Accountants Report on the Reconciliation of the Eastern Region Land-Based Non-Interest IIM Transactions	Green	D000-000-HTA-WDC-000060-0012-0001	D000-000-HTA-WDC-000060-0012-0010
394	Analyses and Reports	8/22/2003	Grant Thornton	Report	Report on the Quality Control Check of Historical Ernst & Young LLP of IIM Accounts for Four Plaintiffs and their Agreed-Upon Predecessors	Green	D000-000-HTA-WDC-000060-0013-0001	D000-000-HTA-WDC-000060-0013-0013
395	Analyses and Reports	2/19/2003		Report	Independent Auditors' Report on the Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2002 and 2001 Managed by the Office of Trust Funds Management, OST	Green	D000-000-HTA-WDC-000060-0014-0001	D000-000-HTA-WDC-000060-0014-0065
396	Analyses and Reports	1/1/2003	Baier-NORC	Report	Procedures for Imaging and Coding Documents		D000-000-HTA-WDC-000060-0015-0001	D000-000-HTA-WDC-000060-0015-0030
397	Analyses and Reports	12/19/2002	Zhang & Scheuren-NORC	Report	NORC Sample Design Planning Series Part II, Anadarko Agency IIM Transactions Described		D000-000-HTA-WDC-000060-0016-0001	D000-000-HTA-WDC-000060-0016-0053
398	Analyses and Reports	11/15/2002	Baier-NORC	Report	Sampling and Quality Control for IIM Account Statement Mailings		D000-000-HTA-WDC-000060-0017-0001	D000-000-HTA-WDC-000060-0017-0029
399	Analyses and Reports	11/14/2002	Dunne-CD&L	Fax	Report summarizing the sampling plan and results for the disbursement test work		D000-000-HTA-WDC-000060-0018-0001	D000-000-HTA-WDC-000060-0018-0003
400	Analyses and Reports	11/8/2002	Grant Thornton	Report	Report on Quality Control Check of IIM Historical Accounting Project Mailing of Judgment Subgroup 1A - First 648 Accounts for the White Mountain Apache Tribe		D000-000-HTA-WDC-000060-0019-0001	D000-000-HTA-WDC-000060-0019-0007
401	Analyses and Reports	11/1/2002	Chavarria-CD&L	Email	IIM Trust Funds System Level Issues		D000-000-HTA-WDC-000060-0020-0001	D000-000-HTA-WDC-000060-0020-0005
402	Analyses and Reports	10/30/2002	Catton-	Report	The USDA Forest Service and Timber Sales on Allotted Indian Lands		D000-000-HTA-WDC-000060-0021-0001	D000-000-HTA-WDC-000060-0021-0024
403	Analyses and Reports	10/25/2002	Chavarria-CD&L	Email	OHTA System Level Issues Affecting Historical Accounting		D000-000-HTA-WDC-000060-0022-0001	D000-000-HTA-WDC-000060-0022-0003
404	Analyses and Reports	10/21/2002	Grant Thornton	Report	Report on Quality Control Check of IIM Historical Accounting Project Mailing of Judgment Subgroup 1A - First 560 Accounts for the White Mountain Apache Tribe		D000-000-HTA-WDC-000060-0023-0001	D000-000-HTA-WDC-000060-0023-0012
405	Analyses and Reports	10/1/2002	GAO	Report	Assessing the Reliability of Computer-Processed Data		D000-000-HTA-WDC-000060-0024-0001	D000-000-HTA-WDC-000060-0024-0040
406	Analyses and Reports	9/26/2002	Anderson-BLM	Memo	First Report of the Office of Historical Trust Accounting Cadastral Survey Pilot		D000-000-HTA-WDC-000060-0025-0001	D000-000-HTA-WDC-000060-0025-0011
407	Analyses and Reports	9/13/2002	Chavarria-CD&L	Fax	OHTA Issues Regarding Interest Yields		D000-000-HTA-WDC-000060-0026-0001	D000-000-HTA-WDC-000060-0026-0003
408	Analyses and Reports	7/30/2002	Scheuren-NORC	Report	A Statistical Estimate of Receipts Credited to IIM Trust Funds		D000-000-HTA-WDC-000060-0027-0001	D000-000-HTA-WDC-000060-0027-0008
409	Analyses and Reports	4/1/2002		Report	Independent Auditors' Report on the OST for American Indians Tribal and Other Trust Funds and IIM Trust Funds Financial Statements for FY 2001 and 2000 Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0028-0001	D000-000-HTA-WDC-000060-0028-0053
410	Analyses and Reports	4/1/2002	NORC	Report	An Analysis of the Application of HRA Case Studies to the Historical Accounting of Individual Indian Trust Moneys		D000-000-HTA-WDC-000060-0029-0001	D000-000-HTA-WDC-000060-0029-0038
411	Analyses and Reports	3/13/2002	Angel-Morgan Angel	Email	A Brief History of Individual Indian Moneys and Efforts to Audit IIM		D000-000-HTA-WDC-000060-0030-0001	D000-000-HTA-WDC-000060-0030-0013
412	Analyses and Reports	11/25/2001	Scheuren-NORC	Report	Design Report on Sampling and Economic Applications		D000-000-HTA-WDC-000060-0031-0001	D000-000-HTA-WDC-000060-0031-0029
413	Analyses and Reports	10/22/2001	Scheuren-NORC	Report	Pre-Design Report on Sampling and Economic Applications		D000-000-HTA-WDC-000060-0032-0001	D000-000-HTA-WDC-000060-0032-0036
414	Analyses and Reports	6/1/2001		Report	Independent Auditors Report on the Financial Statements for FY 2000 and 1999 for the OST for American Indians Tribal and Other Special Trust Funds and IIM Trust Funds Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0033-0001	D000-000-HTA-WDC-000060-0033-0040

	A	B	C	D	E	F	G	H	I
415		Analyses and Reports	1/1/2001		Report	Independent Auditors Report on the Financial Statements for FY 1999 and 1998 for the OST for American Indians Tribal and Other Special Trust Funds and IIM Trust Funds Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0034-0001	D000-000-HTA-WDC-000060-0034-0076
416		Analyses and Reports	5/1/2000		Report	Independent Auditors Report on the Financial Statements for FY 1998 and 1997 for the OST for American Indians Tribal and Other Special Trust Funds and IIM Trust Funds Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0035-0001	D000-000-HTA-WDC-000060-0035-0044
417		Analyses and Reports	3/1/1999		Report	Audit Report, Financial Statements for FY 1997 for the OST for American Indians Tribal and Other Special Trust Funds and IIM Trust Funds Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0036-0001	D000-000-HTA-WDC-000060-0036-0085
418		Analyses and Reports	1/1/1998		Report	Audit Report, Financial Statements for FY 1996 for the OST for American Indians Tribal, IIM and Other Special Trust Funds Managed by the Office of Trust Funds Management		D000-000-HTA-WDC-000060-0037-0001	D000-000-HTA-WDC-000060-0037-0074
419		Analyses and Reports	12/1/1996		Report	Audit Report, Statement of Assets and Trust Fund Balances at September 30, 1995, of the Trust Funds Managed by the Office of Trust Funds Management, Bureau of Indian Affairs		D000-000-HTA-WDC-000060-0038-0001	D000-000-HTA-WDC-000060-0038-0030
420		Analyses and Reports	5/1/1984	ACTEC	Report	National Fiduciary Accounting Standards		D000-000-HTA-WDC-000060-0039-0001	D000-000-HTA-WDC-000060-0039-0038
421									
422		NORC REPORTS							
423									
424		Compendium II	12/1/2004		Report	Compendium II of NORC Reports, FY2001 through FY2004	Green	D000-000-HTA-WDC-000045-0001-0001	D000-000-HTA-WDC-000045-0001-0028
425		Compendium II	9/28/2004		Memo	CP&R Subsample Report - Revised	Green	D000-000-HTA-WDC-000045-0002-0001	D000-000-HTA-WDC-000045-0002-0005
426									
427		Alaska Design	8/14/2003		Report	Adaptive Sampling	Green	D000-000-HTA-WDC-000046-0001-0001	D000-000-HTA-WDC-000046-0001-0021
428		Alaska Design	9/30/2003		Report	Alaska Credit Sample	Green	D000-000-HTA-WDC-000046-0002-0001	D000-000-HTA-WDC-000046-0002-0036
429		Alaska Design	12/10/2003		Report	Alaska Debit Sample	Green	D000-000-HTA-WDC-000046-0003-0001	D000-000-HTA-WDC-000046-0003-0042
430		Alaska Design	9/1/2003		Report	Alaska Replicate Assignment	Green	D000-000-HTA-WDC-000046-0004-0001	D000-000-HTA-WDC-000046-0004-0014
431									
432		Alaska Prototypes Sampling	9/1/2003		Report	Alaska Check Prototype	Green	D000-000-HTA-WDC-000047-0001-0001	D000-000-HTA-WDC-000047-0001-0022
433		Alaska Prototypes Sampling	9/30/2003		Report	Alaska EFT Prototype	Green	D000-000-HTA-WDC-000047-0002-0001	D000-000-HTA-WDC-000047-0002-0010
434		Alaska Prototypes Sampling	10/1/2003		Report	Alaska Receipts Prototype	Green	D000-000-HTA-WDC-000047-0003-0001	D000-000-HTA-WDC-000047-0003-0023
435		Alaska Prototypes Sampling	9/1/2003		Report	Alaska Related Payments	Green	D000-000-HTA-WDC-000047-0004-0001	D000-000-HTA-WDC-000047-0004-0014
436		Alaska Prototypes Sampling	4/1/2004		Report	Alaska SDA Prototype	Green	D000-000-HTA-WDC-000047-0005-0001	D000-000-HTA-WDC-000047-0005-0016
437		Alaska Prototypes Sampling	10/1/2003		Report	Central Office 1	Green	D000-000-HTA-WDC-000047-0006-0001	D000-000-HTA-WDC-000047-0006-0022
438		Alaska Prototypes Sampling	10/1/2003		Report	Central Office 2	Green	D000-000-HTA-WDC-000047-0007-0001	D000-000-HTA-WDC-000047-0007-0163
439									
440		Cadastral Resurvey Project	6/1/2003		Report	Cadastral Pilot Summary	Green	D000-000-HTA-WDC-000048-0001-0001	D000-000-HTA-WDC-000048-0001-0013
441		Cadastral Resurvey Project	6/9/2003		Report	Cadastral Report Part I	Green	D000-000-HTA-WDC-000048-0002-0001	D000-000-HTA-WDC-000048-0002-0068
442		Cadastral Resurvey Project	6/16/2003		Report	Cadastral Report Part II	Green	D000-000-HTA-WDC-000048-0003-0001	D000-000-HTA-WDC-000048-0003-0047
443									
444		Early Sampling Studies	7/1/2003		Report	Alaska Region IIM Report	Green	D000-000-HTA-WDC-000049-0001-0001	D000-000-HTA-WDC-000049-0001-0094
445		Early Sampling Studies	12/19/2002		Report	Anadarko Agency Report		D000-000-HTA-WDC-000049-0002-0001	D000-000-HTA-WDC-000049-0002-0053
446		Early Sampling Studies	11/25/2001		Report	Design Report		D000-000-HTA-WDC-000049-0003-0001	D000-000-HTA-WDC-000049-0003-0029
447		Early Sampling Studies	4/1/2002		Report	HRA Case Studies		D000-000-HTA-WDC-000049-0004-0001	D000-000-HTA-WDC-000049-0004-0038
448		Early Sampling Studies	6/1/2002		Report	ITAD		D000-000-HTA-WDC-000049-0005-0001	D000-000-HTA-WDC-000049-0005-0007
449		Early Sampling Studies	2/24/2003		Report	NORC Sample Design	Green	D000-000-HTA-WDC-000049-0006-0001	D000-000-HTA-WDC-000049-0006-0028
450		Early Sampling Studies	10/22/2001		Report	Pre Design Report		D000-000-HTA-WDC-000049-0007-0001	D000-000-HTA-WDC-000049-0007-0035
451									
452		Land Title Pilot	3/1/2003		Report	Individual LTRO Reports	Green	D000-000-HTA-WDC-000050-0001-0001	D000-000-HTA-WDC-000050-0001-0056
453		Land Title Pilot	2/28/2003		Report	LTRO Probate Report	Green	D000-000-HTA-WDC-000050-0002-0001	D000-000-HTA-WDC-000050-0002-0029
454		Land Title Pilot	3/28/2003		Report	LTRO Procedural Documentation	Green	D000-000-HTA-WDC-000050-0003-0001	D000-000-HTA-WDC-000050-0003-0038
455		Land Title Pilot	3/1/2003		Report	LTRO Summary	Green	D000-000-HTA-WDC-000050-0004-0001	D000-000-HTA-WDC-000050-0004-0015
456									
457		Litigation Support Project	2/23/2004		Report	Account Sample	Green	D000-000-HTA-WDC-000051-0001-0001	D000-000-HTA-WDC-000051-0001-0033
458		Litigation Support Project	6/1/2004		Report	Alaska Analysis	Green	D000-000-HTA-WDC-000051-0002-0001	D000-000-HTA-WDC-000051-0002-0011
459		Litigation Support Project	2/1/2004		Report	Alaska Design	Green	D000-000-HTA-WDC-000051-0003-0001	D000-000-HTA-WDC-000051-0003-0030
460		Litigation Support Project	3/1/2004		Report	Eastern Analysis	Green	D000-000-HTA-WDC-000051-0004-0001	D000-000-HTA-WDC-000051-0004-0026
461		Litigation Support Project	9/29/2003		Report	Eastern Design	Green	D000-000-HTA-WDC-000051-0005-0001	D000-000-HTA-WDC-000051-0005-0017
462		Litigation Support Project	2/1/2004		Report	Eastern Oklahoma Design	Green	D000-000-HTA-WDC-000051-0006-0001	D000-000-HTA-WDC-000051-0006-0029
463		Litigation Support Project	2/1/2004		Report	Great Plains Design	Green	D000-000-HTA-WDC-000051-0007-0001	D000-000-HTA-WDC-000051-0007-0020
464		Litigation Support Project	5/1/2004		Report	Interim Debits	Green	D000-000-HTA-WDC-000051-0008-0001	D000-000-HTA-WDC-000051-0008-0008
465		Litigation Support Project	12/28/2004		Report	LSA Interim Report-Reconciliation of High Dollar and National Sample Transactions fr	Green	D000-000-HTA-WDC-000051-0009-0001	D000-000-HTA-WDC-000051-0009-0029
466		Litigation Support Project	2/1/2004		Report	Midwest Design	Green	D000-000-HTA-WDC-000051-0010-0001	D000-000-HTA-WDC-000051-0010-0033
467		Litigation Support Project	3/1/2004		Report	Navajo Design	Green	D000-000-HTA-WDC-000051-0011-0001	D000-000-HTA-WDC-000051-0011-0039
468		Litigation Support Project	3/1/2004		Report	Northwest Design	Green	D000-000-HTA-WDC-000051-0012-0001	D000-000-HTA-WDC-000051-0012-0045

A	B	C	D	E	F	G	H	I
469	Litigation Support Project	2/1/2004		Report	Pacific Design	Green	D000-000-HTA-WDC-000051-0013-0001	D000-000-HTA-WDC-000051-0013-0021
470	Litigation Support Project	2/1/2004		Report	Rocky Mountains Design	Green	D000-000-HTA-WDC-000051-0014-0001	D000-000-HTA-WDC-000051-0014-0021
471	Litigation Support Project	2/1/2004		Report	Southern Plains Design	Green	D000-000-HTA-WDC-000051-0015-0001	D000-000-HTA-WDC-000051-0015-0036
472	Litigation Support Project	2/1/2004		Report	Southwestern Design	Green	D000-000-HTA-WDC-000051-0016-0001	D000-000-HTA-WDC-000051-0016-0040
473	Litigation Support Project	2/1/2004		Report	Western Design	Green	D000-000-HTA-WDC-000051-0017-0001	D000-000-HTA-WDC-000051-0017-0022
474								
475	Miscellaneous Reports	5/29/2007		Memo	The Role of Statistics and Statistical Sampling in the IIM Historical Accounting	Green	D000-000-HTA-WDC-000052-0001-0001	D000-000-HTA-WDC-000052-0001-0006
476	Miscellaneous Reports	5/25/2007		Memo	Initial Hypothesis Testing Approach for the Paper Ledger Era	Green	D000-000-HTA-WDC-000052-0002-0001	D000-000-HTA-WDC-000052-0002-0004
477	Miscellaneous Reports	3/15/2007		Memo	Sample Design Planning Report 2007	Green	D000-000-HTA-WDC-000052-0003-0001	D000-000-HTA-WDC-000052-0003-0007
478	Miscellaneous Reports	1/1/2003		Report	Imaging and Coding		D000-000-HTA-WDC-000052-0004-0001	D000-000-HTA-WDC-000052-0004-0030
479	Miscellaneous Reports	10/1/2003		Report	Median Balancing	Green	D000-000-HTA-WDC-000052-0005-0001	D000-000-HTA-WDC-000052-0005-0038
480	Miscellaneous Reports	7/30/2002		Report	Total Receipts		D000-000-HTA-WDC-000052-0006-0001	D000-000-HTA-WDC-000052-0006-0008
481								
482	Quality Control	9/1/2004		Report	Confidence	Green	D000-000-HTA-WDC-000053-0001-0001	D000-000-HTA-WDC-000053-0001-0012
483	Quality Control	7/1/2004		Report	Mersenne	Green	D000-000-HTA-WDC-000053-0002-0001	D000-000-HTA-WDC-000053-0002-0030
484	Quality Control	7/1/2004		Report	QC Support	Green	D000-000-HTA-WDC-000053-0003-0001	D000-000-HTA-WDC-000053-0003-0021
485	Quality Control	11/15/2002		Report	QC White Mountain Apache		D000-000-HTA-WDC-000053-0004-0001	D000-000-HTA-WDC-000053-0004-0029
486								
487	Completeness Test	3/31/2007		Memo	Land to Dollar Completeness, Test Memo, At Horton Agency (Potawatomi Tribe)	Green	D000-000-HTA-WDC-000038-0001-0001	D000-000-HTA-WDC-000038-0001-0005
488								
489	GAO Treasury Account Settlement Report	3/31/2007		Report	GAO Treasury Report	Green	D000-000-HTA-WDC-000039-0001-0001	D000-000-HTA-WDC-000039-0001-0039
490								
491	LSA Reports	12/31/2006		Memo	Reconciliation of the High Dollar and National Sample Transactions from Land-based	Green	D000-000-HTA-WDC-000040-0001-0001	D000-000-HTA-WDC-000040-0001-0003
492	LSA Reports	9/30/2005		Report	Litigation Support Accounting Project For the Electronic Era (1985-2000)	Green	D000-000-HTA-WDC-000040-0002-0001	D000-000-HTA-WDC-000040-0002-0034
493								
494	Meta Analysis Report	6/23/2006		Report	Meta Analysis Bibliography, Volume II	Green	D000-000-HTA-WDC-000041-0001-0001	D000-000-HTA-WDC-000041-0001-0044
495	Meta Analysis Report	6/23/2006		Report	Qualitative Meta Analysis, Of Audit and Reconciliation Studies on Indian Trust Accou	Green	D000-000-HTA-WDC-000041-0002-0001	D000-000-HTA-WDC-000041-0002-0030
496								
497	Assurance Level Options	1/29/2007		Memo	Assurance Level Options	Green	D000-000-HTA-WDC-000042-0001-0001	D000-000-HTA-WDC-000042-0001-0003
498								
499	The Litigation Support Accounting	1/26/2007		Memo	(LSA) Project Results and the Sampling Plan submitted to The U.S. District Court (H	Green	D000-000-HTA-WDC-000042-0002-0001	D000-000-HTA-WDC-000042-0002-0003
500								
501	Sampling IIM Transactions In the Paper Er	11/6/2006		Memo	Sampling IIM Transactions In the Paper Era	Green	D000-000-HTA-WDC-000042-0003-0001	D000-000-HTA-WDC-000042-0003-0003
502								
503								
504								
505	RECORDS AVAILABILITY							
506								
507	Availability	9/1/2006	Morgan Angel	Memo	Missing Treasury Certificates of Settlement	Green	D000-000-HTA-WDC-000022-0002-0001	D000-000-HTA-WDC-000022-0002-0005
508	Availability	1/3/2003	Edwards	Email	OHTA Sub Task A-Review of Draft Plan for the US Court		D000-000-HTA-WDC-000022-0003-0001	D000-000-HTA-WDC-000022-0003-0003
509	Availability	11/13/2002	Edwards	Memo	Indian Trust Accounting Division of General Services Administration		D000-000-HTA-WDC-000022-0004-0001	D000-000-HTA-WDC-000022-0004-0002
510	Availability	11/11/2002	Edwards	Memo	Retention of Lease Records Meeting with Minerals Management Service		D000-000-HTA-WDC-000022-0005-0001	D000-000-HTA-WDC-000022-0005-0021
511	Availability	11/6/2002	Haspel	Memo	Document Collection and Security Clearance		D000-000-HTA-WDC-000022-0006-0001	D000-000-HTA-WDC-000022-0006-0010
512	Availability	10/17/2002	Edwards	Memo	Retention of Lease Records by Oil and Gas Lessees of Indian Allotted Lands		D000-000-HTA-WDC-000022-0007-0001	D000-000-HTA-WDC-000022-0007-0018
513	Availability	8/28/2002	Angel - Morgan Ang	Memo	Recent trip to the FRC at the Central Plains Region of the NARA, located in Lee's		D000-000-HTA-WDC-000022-0008-0001	D000-000-HTA-WDC-000022-0008-0008
514	Availability	8/19/2002	Scheuren	Email	DOI Lost Records Search		D000-000-HTA-WDC-000022-0009-0001	D000-000-HTA-WDC-000022-0009-0002
515	Availability	8/13/2002	Zippin	Memo	Coordination on Records Between Office of Trust Records and OHTA		D000-000-HTA-WDC-000022-0010-0001	D000-000-HTA-WDC-000022-0010-0025
516	Availability	7/11/2002	Denett - MMS	Memo	Collection of Missing Information Project and FOGRMA		D000-000-HTA-WDC-000022-0011-0001	D000-000-HTA-WDC-000022-0011-0014
517	Availability	6/21/2002	Grover/Walker	Memo	Survey of Boxes, OST Renaissance Building, May 22-23 and June 3-7, 2002		D000-000-HTA-WDC-000022-0012-0001	D000-000-HTA-WDC-000022-0012-0039
518	Availability	6/21/2002	Edwards	Memo	Collection of Missing Information Project and FOGRMA		D000-000-HTA-WDC-000022-0013-0001	D000-000-HTA-WDC-000022-0013-0012
519	Availability	6/5/2002	Alcorn	Memo	Meeting with Representatives of BIA Eastern Oklahoma Region Office Staff		D000-000-HTA-WDC-000022-0014-0001	D000-000-HTA-WDC-000022-0014-0003
520	Availability	4/18/2002	Swanson	Email	TRO		D000-000-HTA-WDC-000022-0015-0001	D000-000-HTA-WDC-000022-0015-0001
521	Availability	4/18/2002		Memo	GSA Indian Trust Accounting Division - Work Plan to Identify IIM Records Contained		D000-000-HTA-WDC-000022-0016-0001	D000-000-HTA-WDC-000022-0016-0029
522	Availability	3/13/2002	BLM	Memo	Missing Survey Records		D000-000-HTA-WDC-000022-0017-0001	D000-000-HTA-WDC-000022-0017-0008
523	Availability	1/22/2002	Edwards	Memo	GSA Indian Trust Accounting Division (ITAD) Records Project Work Plan		D000-000-HTA-WDC-000022-0018-0001	D000-000-HTA-WDC-000022-0018-0020
524								-000
525	Third Party Records	1/10/2003	Alcorn	Email w/attachm	draft FR Notice		D000-000-HTA-WDC-000023-0002-0001	D000-000-HTA-WDC-000023-0002-0007
526	Third Party Records	1/3/2003	Alcorn	Email w/attachm	Fiduciary Report		D000-000-HTA-WDC-000023-0003-0001	D000-000-HTA-WDC-000023-0003-0007
527	Third Party Records	12/30/2002	McClanahan	Fax w/attachm	Arthur Andersen - Email - Zantaz		D000-000-HTA-WDC-000023-0004-0001	D000-000-HTA-WDC-000023-0004-0033
528	Third Party Records	12/2/2002	Alcorn	Email w/attachm	Breach One Policy		D000-000-HTA-WDC-000023-0005-0001	D000-000-HTA-WDC-000023-0005-0016
529	Third Party Records	11/25/2002	Alcorn	Fax w/attachm	Federal Register Notice		D000-000-HTA-WDC-000023-0006-0001	D000-000-HTA-WDC-000023-0006-0008

A	B	C	D	E	F	G	H	I
530	Third Party Records	11/18/2002	Alcorn	Email w/attach	Draft Policy		D000-000-HTA-WDC-000023-0007-0001	D000-000-HTA-WDC-000023-0007-0010
531	Third Party Records	11/1/2002	Edwards	Email	Incorporation of "Breach 1" Concepts into the Accounting Standards Manual		D000-000-HTA-WDC-000023-0008-0001	D000-000-HTA-WDC-000023-0008-0001
532	Third Party Records	10/4/2002	Alcorn	Email w/attach	Breach One		D000-000-HTA-WDC-000023-0009-0001	D000-000-HTA-WDC-000023-0009-0004
533	Third Party Records	8/28/2002	Edwards	Memo	Status of Breach One Efforts		D000-000-HTA-WDC-000023-0010-0001	D000-000-HTA-WDC-000023-0010-0003
534	Third Party Records	8/14/2002	Alcorn	Email w/attach	PowerPoint presentation [Attached: Presentation to DOI and DOJ of Recommended Procedures for Collection of Third-party Information]		D000-000-HTA-WDC-000023-0011-0001	D000-000-HTA-WDC-000023-0011-0035
535	Third Party Records	7/23/2002	Alcorn	Email	Gary Williams Energy Records		D000-000-HTA-WDC-000023-0012-0001	D000-000-HTA-WDC-000023-0012-0002
536	Third Party Records	6/20/2002	Zippin	Letter	Arthur Andersen's Working Papers and Files related to Cobell v Norton and Other Indian Trust Matters - Letter of Authorization and Understanding		D000-000-HTA-WDC-000023-0013-0001	D000-000-HTA-WDC-000023-0013-0004
537	Third Party Records	6/19/2002	Zippin	Email	Gustavson SOW		D000-000-HTA-WDC-000023-0014-0001	D000-000-HTA-WDC-000023-0014-0006
538	Third Party Records	6/7/2002	Gustavson Associat	Report	Recommended Policies and Procedures for Collection of Missing Information		D000-000-HTA-WDC-000023-0015-0001	D000-000-HTA-WDC-000023-0015-0118
539	Third Party Records	1/3/2002	Swanson	Fax w/attachme	MMS Request; Breach One Sample of Oil and Gas Payers		D000-000-HTA-WDC-000023-0016-0001	D000-000-HTA-WDC-000023-0016-0021
540								
541	MEETING MINUTES/SUMMARIES/ISSUE PAPERS							
542								
543	Documents	11/8/2006	Edwards	Briefing Summa	OHTA Summary of Review of GAO and Treasury "Settlement Packages"	Green	D000-000-HTA-WDC-000061-0002-0001	D000-000-HTA-WDC-000061-0002-0024
544		12/27/2002	Bilbrey - EY	Email	Draft Agenda		D000-000-HTA-WDC-000061-0003-0001	D000-000-HTA-WDC-000061-0003-0002
545		12/11/2002	Zippin	Email	Meeting Thursday		D000-000-HTA-WDC-000061-0004-0001	D000-000-HTA-WDC-000061-0004-0001
546		11/8/2002	Srebrow - BAH	Briefing Summa	DOI/Cason Briefing of November 8, 2002		D000-000-HTA-WDC-000061-0005-0001	D000-000-HTA-WDC-000061-0005-0002
547		11/4/2002		Agenda	Historical Accounting Planning Meeting with Secretary Norton 11/4/02, 3:00 pm		D000-000-HTA-WDC-000061-0006-0001	D000-000-HTA-WDC-000061-0006-0001
548		11/4/2002		Issue Paper	Draft Issue Paper for Secretary Norton		D000-000-HTA-WDC-000061-0007-0001	D000-000-HTA-WDC-000061-0007-0002
549		11/4/2002		Issue Paper	Background on Issues for Discussion - Breach One - Collection of Missing Information		D000-000-HTA-WDC-000061-0008-0001	D000-000-HTA-WDC-000061-0008-0001
550		11/4/2002		Issue Paper	Background on Issues for Discussion - Appeal Process		D000-000-HTA-WDC-000061-0009-0001	D000-000-HTA-WDC-000061-0009-0001
551		10/29/2002		Issue Paper	Background on Issues for Discussion - Legal Issues		D000-000-HTA-WDC-000061-0010-0001	D000-000-HTA-WDC-000061-0010-0001
552		10/28/2002		Agenda	Historical Accounting Planning Meeting with Secretary Norton 10/28/02, 3:00 - 5:00 pm		D000-000-HTA-WDC-000061-0011-0001	D000-000-HTA-WDC-000061-0011-0013
553		10/22/2002		Agenda	Historical Accounting Planning Meeting with Secretary Norton 10/22/02		D000-000-HTA-WDC-000061-0012-0001	D000-000-HTA-WDC-000061-0012-0003
554		10/22/2002		Issue Paper	Draft Issue Paper for Secretary Norton		D000-000-HTA-WDC-000061-0013-0001	D000-000-HTA-WDC-000061-0013-0002
555		10/21/2002		Agenda	Historical Accounting Planning Meeting with Secretary Norton 10/21/02		D000-000-HTA-WDC-000061-0014-0001	D000-000-HTA-WDC-000061-0014-0007
556		10/21/2002		Issue Paper	Issue Paper for Secretary Norton		D000-000-HTA-WDC-000061-0015-0001	D000-000-HTA-WDC-000061-0015-0003
557		10/21/2002		Agenda	Historical Accounting Planning Meeting with Secretary Norton 10/21/02 - Draft		D000-000-HTA-WDC-000061-0016-0001	D000-000-HTA-WDC-000061-0016-0023
558		10/21/2002		Agenda	Draft - Agenda for Meeting with Secretary 10/21/02		D000-000-HTA-WDC-000061-0017-0001	D000-000-HTA-WDC-000061-0017-0005
559		10/18/2002	Zippin	Email w/attach	Items for Secretary's Reading		D000-000-HTA-WDC-000061-0018-0001	D000-000-HTA-WDC-000061-0018-0011
560		10/18/2002	Zippin	List	Potential Historical Accounting Plan Reviews		D000-000-HTA-WDC-000061-0019-0001	D000-000-HTA-WDC-000061-0019-0001
561		10/17/2002	Mauri	Issue Paper	Planning for the Production of OHTA's Accounting Plan for the Court		D000-000-HTA-WDC-000061-0020-0001	D000-000-HTA-WDC-000061-0020-0002
562		10/17/2002	Beck - GT	Email w/attach	Updated Drafts - Agenda and Issues		D000-000-HTA-WDC-000061-0021-0001	D000-000-HTA-WDC-000061-0021-0010
563		10/16/2002		Chart	Issues from Brainstorming Session 10/16/02 for the January 6th Report to the Judge		D000-000-HTA-WDC-000061-0022-0001	D000-000-HTA-WDC-000061-0022-0004
564		10/8/2002	Anderson	Email	Potential Decisions		D000-000-HTA-WDC-000061-0023-0001	D000-000-HTA-WDC-000061-0023-0001
565		10/7/2002		Agenda	Proposed Agenda for Meeting with Secretary Gale Norton, Monday, October 7, 2002 5:00 - 6:00 PM		D000-000-HTA-WDC-000061-0024-0001	D000-000-HTA-WDC-000061-0024-0001
566		10/7/2002	Anderson	Email w/attach	Briefing Paper for Secretary Norton		D000-000-HTA-WDC-000061-0025-0001	D000-000-HTA-WDC-000061-0025-0002
567		10/7/2002		Briefing Paper	Briefing Paper for Secretary Norton		D000-000-HTA-WDC-000061-0026-0001	D000-000-HTA-WDC-000061-0026-0002
568		10/7/2002		Presentation	Meeting with Secretary Norton, October 7, 2002 - January 6th Plan for IIM Historical Accounting		D000-000-HTA-WDC-000061-0027-0001	D000-000-HTA-WDC-000061-0027-0020
569		10/2/2002	Zippin	Email	OHTA Plan		D000-000-HTA-WDC-000061-0028-0001	D000-000-HTA-WDC-000061-0028-0001
570		10/1/2002	Hiller	Email w/attach	URGENT: Updated Agenda/Contact List/Presentation		D000-000-HTA-WDC-000061-0029-0001	D000-000-HTA-WDC-000061-0029-0033
571		10/1/2002	Zippin	Email	Historical Accounting with Congressman Norman Dicks		D000-000-HTA-WDC-000061-0030-0001	D000-000-HTA-WDC-000061-0030-0002
572		10/1/2002	Austin	Email w/attach	Anchorage Schedule		D000-000-HTA-WDC-000061-0031-0001	D000-000-HTA-WDC-000061-0031-0002
573		8/19/2002	Zippin	Meeting Summ	Meeting on Settlement - August 16, 2002		D000-000-HTA-WDC-000061-0032-0001	D000-000-HTA-WDC-000061-0032-0002
574		6/25/2002	Edwards	Email w/attach	Caren Dunne Briefing for DOJ Attorneys on 20-year Tribal Reconciliation		D000-000-HTA-WDC-000061-0033-0001	D000-000-HTA-WDC-000061-0033-0005
575		6/14/2002	Zippin	Email	Meeting on Accounting Plan		D000-000-HTA-WDC-000061-0034-0001	D000-000-HTA-WDC-000061-0034-0001
576		6/7/2002		Meeting Material	Meeting with Jim Cason, Meeting Topics June 7, 2002		D000-000-HTA-WDC-000061-0035-0001	D000-000-HTA-WDC-000061-0035-0046
577		5/30/2002		Briefing Material	Briefing for the Secretary, Status of the Comprehensive Plan for the Historical Accounting of IIM Accounts		D000-000-HTA-WDC-000061-0036-0001	D000-000-HTA-WDC-000061-0036-0024
578		4/3/2002	Swimmer	Memo	Comprehensive Plan and Budget		D000-000-HTA-WDC-000061-0037-0001	D000-000-HTA-WDC-000061-0037-0003
579		3/6/2002	Edwards	Memo	OHTA Strategic Plan Through July 1, 2002		D000-000-HTA-WDC-000061-0038-0001	D000-000-HTA-WDC-000061-0038-0024
580		1/10/2002	Edwards	Briefing Material	Preparing the Historical Accounting of Individual Indian Money Accounts, Briefing for BAH		D000-000-HTA-WDC-000061-0039-0001	D000-000-HTA-WDC-000061-0039-0016
581				Meeting Summa	Griles Meeting Follow-Ups		D000-000-HTA-WDC-000061-0040-0001	D000-000-HTA-WDC-000061-0040-0002
582				Presentation	Brainstorming Session; January 6th Plan for Historical Accounting		D000-000-HTA-WDC-000061-0041-0001	D000-000-HTA-WDC-000061-0041-0008
583								
584								

A	B	C	D	E	F	G	H	I
585	COURT MATERIALS							
586								
587	Court Materials Re: Historical Accounting Plan	12/10/2004	US Court of Appeals	Court Document	Briefs and Other Related Documents (Vol 1)	Green	D000-000-HTA-WDC-000013-0002-0001	D000-000-HTA-WDC-000013-0002-0013
588	Court Materials Re: Historical Accounting Plan	9/15/2004	US District Court, D	Court Document	Brief for the Appellants (Vol 1)	Green	D000-000-HTA-WDC-000013-0003-0001	D000-000-HTA-WDC-000013-0003-0128
589	Court Materials Re: Historical Accounting Plan	6/28/2004	US District Court, D	Court Document	Reply Brief for the Appellants (Vol 1)	Green	D000-000-HTA-WDC-000013-0004-0001	D000-000-HTA-WDC-000013-0004-0051
590	Court Materials Re: Historical Accounting Plan	11/10/2003	US District Court, D	Court Document	Appellants' Motion for Stay Pending Appeal (Vol 1)	Green	D000-000-HTA-WDC-000013-0005-0001	D000-000-HTA-WDC-000013-0005-0025
591	Court Materials Re: Historical Accounting Plan	9/25/2003	US District Court, D	Court Document	Cobell v. Gale Norton, Secretary of DOI (Vol 1)	Green	D000-000-HTA-WDC-000013-0006-0001	D000-000-HTA-WDC-000013-0006-0113
592	Court Materials Re: Historical Accounting Plan	4/1/2003		Motion	Motion for Leave to Substitute Original Expert Rebuttal Report of David B. Lasater (Vol 3)	Green	D000-000-HTA-WDC-000012-0002-0001	D000-000-HTA-WDC-000012-0002-0009
593	Court Materials Re: Historical Accounting Plan	3/28/2003	Rosenbaum	Report	Expert Report of Joseph R. Rosenbaum (Vol 3)	Green	D000-000-HTA-WDC-000012-0003-0001	D000-000-HTA-WDC-000012-0003-0017
594	Court Materials Re: Historical Accounting Plan	2/28/2003	Edward Angel	Report	Expert Report of Edward Angel (Vol 3)	Green	D000-000-HTA-WDC-000012-0004-0001	D000-000-HTA-WDC-000012-0004-0061
595	Court Materials Re: Historical Accounting Plan	2/28/2003	David Lasater	Report	Notice of Filing of Expert Report of David B. Lasater (Vol 3)	Green	D000-000-HTA-WDC-000012-0005-0001	D000-000-HTA-WDC-000012-0005-0007
596	Court Materials Re: Historical Accounting Plan	2/28/2003	Alan Newell	Report	Notice of Filing of Expert Report of Alan S. Newell (Vol 3)	Green	D000-000-HTA-WDC-000012-0006-0001	D000-000-HTA-WDC-000012-0006-0023
597	Court Materials Re: Historical Accounting Plan	9/17/2002	US District Court, D	Court Document	Motions, Pleadings, and Filings (Vol 1)		D000-000-HTA-WDC-000012-0007-0001	D000-000-HTA-WDC-000012-0007-0013
598								
599	Court Materials Re: Historical Accounting Plan			Testimony	Phase 1.5 Trial Testimony - Judgment Per Capita Accounts - Day 1 PM (Vol 4)		D000-000-HTA-WDC-000012-0008-0001	D000-000-HTA-WDC-000012-0008-0014
600	Court Materials Re: Historical Accounting Plan			Testimony	Phase 1.5 Trial Testimony - Special Deposit Accounts Testimony - Day 1 PM (Vol 4)		D000-000-HTA-WDC-000012-0009-0001	D000-000-HTA-WDC-000012-0009-0027
601								
602	COMMENTS/EDITS ON DRAFT PLAN							
603								
604	Historical Accounting Project	5/31/2007	Mushtaq - NORC	Email	Review of the 2007 Plan	Green	D000-000-HTA-WDC-000035-0001-0001	D000-000-HTA-WDC-000035-0001-0001
605	Historical Accounting Project	5/31/2007	Edwards	Plan	Historical Accounting Project	Green	D000-000-HTA-WDC-000035-0002-0001	D000-000-HTA-WDC-000035-0002-0037
606	Historical Accounting Project	5/31/2007	Haspel	Plan	Historical Accounting Project	Green	D000-000-HTA-WDC-000035-0004-0001	D000-000-HTA-WDC-000035-0004-0027
607	Historical Accounting Project	5/30/2007	Zippin & Haspel	Plan	Part 1, Executive Summary and Introduction	Green	D000-000-HTA-WDC-000035-0006-0001	D000-000-HTA-WDC-000035-0006-0008
608								
609								
610	OTHER DOCUMENTS							
611	Quarterly Reports to the Court	5/1/2007		Report	Status Report to the Court - Number Twenty-Nine - 1/1/2007-3/31/2007	Green	D000-000-HTA-WDC-000024-0002-0001	D000-000-HTA-WDC-000024-0002-0006
612	Quarterly Reports to the Court	2/1/2007		Report	Status Report to the Court - Number Twenty-Eight - 10/1/2006-12/31/2006	Green	D000-000-HTA-WDC-000024-0003-0001	D000-000-HTA-WDC-000024-0003-0006
613	Quarterly Reports to the Court	11/1/2006		Report	Status Report to the Court - Number Twenty-Seven - 7/1/2006-9/30/2006	Green	D000-000-HTA-WDC-000024-0004-0001	D000-000-HTA-WDC-000024-0004-0006
614	Quarterly Reports to the Court	7/27/2006		Report	Status Report to the Court - Number Twenty-Six - 4/1/2006-6/30/2006	Green	D000-000-HTA-WDC-000024-0005-0001	D000-000-HTA-WDC-000024-0005-0005
615	Quarterly Reports to the Court	5/1/2006		Report	Status Report to the Court - Number Twenty-Five - 1/1/2006-3/31/2006	Green	D000-000-HTA-WDC-000024-0006-0001	D000-000-HTA-WDC-000024-0006-0004
616	Quarterly Reports to the Court	2/1/2006		Report	Status Report to the Court - Number Twenty-Four - 10/1/2005-12/31/2005	Green	D000-000-HTA-WDC-000024-0007-0001	D000-000-HTA-WDC-000024-0007-0003
617	Quarterly Reports to the Court	11/1/2005		Report	Status Report to the Court - Number Twenty-Three - 7/1/2005-9/30/2005	Green	D000-000-HTA-WDC-000024-0008-0001	D000-000-HTA-WDC-000024-0008-0004
618	Quarterly Reports to the Court	8/1/2005		Report	Status Report to the Court - Number Twenty-Two - 4/1/2005-6/30/2005	Green	D000-000-HTA-WDC-000024-0009-0001	D000-000-HTA-WDC-000024-0009-0011
619	Quarterly Reports to the Court	5/2/2005		Report	Status Report to the Court - Number Twenty-One 1/1/2005-3/31/2005	Green	D000-000-HTA-WDC-000024-0010-0001	D000-000-HTA-WDC-000024-0010-0010
620	Quarterly Reports to the Court	2/1/2004		Report	Status Report to the Court - Number Twenty - 10/1/2004-12/31/2004	Green	D000-000-HTA-WDC-000024-0012-0001	D000-000-HTA-WDC-000024-0012-0012
621	Quarterly Reports to the Court	11/1/2004		Report	Status Report to the Court - Number Nineteen - 7/1/2004-9/30/2004	Green	D000-000-HTA-WDC-000024-0011-0001	D000-000-HTA-WDC-000024-0011-0010
622	Quarterly Reports to the Court	8/2/2004		Report	Status Report to the Court - Number Eighteen - 4/1/2004-6/30/2004	Green	D000-000-HTA-WDC-000024-0013-0001	D000-000-HTA-WDC-000024-0013-0011
623	Quarterly Reports to the Court	5/3/2004		Report	Status Report to the Court - Number Seventeen - 1/1/2004-3/31/2004	Green	D000-000-HTA-WDC-000024-0014-0001	D000-000-HTA-WDC-000024-0014-0010
624	Quarterly Reports to the Court	2/2/2004		Report	Status Report to the Court - Number Sixteen - 10/1/2003-12/31/2003	Green	D000-000-HTA-WDC-000024-0015-0001	D000-000-HTA-WDC-000024-0015-0007
625	Quarterly Reports to the Court	1/13/2003		Report	Status Report to the Court - Number Fifteen - 7/1/2003-9/30/2003	Green	D000-000-HTA-WDC-000024-0016-0001	D000-000-HTA-WDC-000024-0016-0008
626	Quarterly Reports to the Court	8/1/2003		Report	Status Report to the Court - Number Fourteen - 4/1/2003-6/30/2003	Green	D000-000-HTA-WDC-000024-0017-0001	D000-000-HTA-WDC-000024-0017-0007
627	Quarterly Reports to the Court	5/1/2003		Report	Status Report to the Court - Number Thirteen - 1/1/2003-3/31/2003	Green	D000-000-HTA-WDC-000024-0018-0001	D000-000-HTA-WDC-000024-0018-0007
628	Quarterly Reports to the Court	2/3/2003		Report	Status Report to the Court - Number Twelve - 10/1/2002 through 12/31/2002		D000-000-HTA-WDC-000024-0019-0001	D000-000-HTA-WDC-000024-0019-0009
629	Quarterly Reports to the Court	11/1/2002		Report	Status Report to the Court - Number Eleven - 7/1/2002 through 9/30/2002		D000-000-HTA-WDC-000024-0020-0001	D000-000-HTA-WDC-000024-0020-0013
630	Quarterly Reports to the Court	8/1/2002		Report	Status Report to the Court - Number Ten - 4/1/2002 through 6/30/2002		D000-000-HTA-WDC-000024-0021-0001	D000-000-HTA-WDC-000024-0021-0011
631	Quarterly Reports to the Court	5/1/2002		Report	Status Report to the Court - Number Nine - 1/1/2002 through 3/31/2002		D000-000-HTA-WDC-000024-0022-0001	D000-000-HTA-WDC-000024-0022-0012
632	Quarterly Reports to the Court	1/16/2002		Report	Status Report to the Court - Number Eight - 8/1/2001 through 12/31/2001		D000-000-HTA-WDC-000024-0023-0001	D000-000-HTA-WDC-000024-0023-0019
633								
634	Five Named Plaintiffs Report	1/13/2003	Zippin	Email	Comments on Plaintiff's Historical Accounting Plan		D000-000-HTA-WDC-000029-0002-0001	D000-000-HTA-WDC-000029-0002-0004
635	Five Named Plaintiffs Report	1/8/2003	Zippin	Email	Plaintiffs Plan for Historical Accounting		D000-000-HTA-WDC-000029-0004-0001	D000-000-HTA-WDC-000029-0004-0057

A	B	C	D	E	F	G	H	I
636	Five Named Plaintiffs Report	1/8/2003	Mauri	Email	Comments on Plaintiffs' Plan		D000-000-HTA-WDC-000029-0005-0001	D000-000-HTA-WDC-000029-0005-0003
637	Five Named Plaintiffs Report	1/8/2003	Edwards	Email	Comments on Plaintiffs' Plan		D000-000-HTA-WDC-000029-0006-0001	D000-000-HTA-WDC-000029-0006-0010
638	Five Named Plaintiffs Report	1/13/2003	Edwards	Email	Re: Comments on Plaintiffs' Historical Accounting Plan		D000-000-HTA-WDC-000029-0003-0001	D000-000-HTA-WDC-000029-0003-0004
639								
640	Report to Congress, July 2, 2002 (Blue Plan)	7/3/2002	Corley	Email	OHTA's Report and letter to Congress		D000-000-HTA-WDC-000025-0003-0001	D000-000-HTA-WDC-000025-0003-0012
641	Report to Congress, July 2, 2002 (Blue Plan)	7/2/2002		Report	Report to Congress on the Historical Accounting of Individual Indian Money Accounts		D000-000-HTA-WDC-000025-0002-0001	D000-000-HTA-WDC-000025-0002-0111
642								
643	Blueprint for Developing the Comprehensive Historical Accounting Plan, Sept 10, 2001	9/20/2001		Report	Blueprint for Developing the Comprehensive Historical Accounting Plan for Individual Indian Money Accounts		D000-000-HTA-WDC-000026-0002-0001	D000-000-HTA-WDC-000026-0002-0041
644								
645	Historical Accounting for Individual Indian Monies - A Progress Report	9/1/2005		Report	Historical Accounting for Individual Indian Monies - A Progress Report	Green	D000-000-HTA-WDC-000027-0002-0001	D000-000-HTA-WDC-000027-0002-0028
646								
647	Historical Accounting Project	5/31/2007		Report	Overview	Green	D000-000-HTA-WDC-000033-0001-0001	D000-000-HTA-WDC-000033-0001-0003
648	Historical Accounting Project	5/31/2007		Report	Part 1 - Plan for Completing the Historical Accounting of IIM Accounts	Green	D000-000-HTA-WDC-000033-0002-0001	D000-000-HTA-WDC-000033-0002-0032
649	Historical Accounting Project	5/31/2007		Report	Part 2 - The Basis and Rationale for Changes to the January 6, 2003 Historical Accounting Plan for IIM Accounts	Green	D000-000-HTA-WDC-000033-0003-0001	D000-000-HTA-WDC-000033-0003-0032
650								
651	White Papers to Senior Management	11/27/2002		Issue Paper	White Paper on Sampling Concepts		D000-000-HTA-WDC-000030-0002-0001	D000-000-HTA-WDC-000030-0002-0003
652	White Papers to Senior Management	11/26/2002	Zippin	Email	Options for Conducting Accounting		D000-000-HTA-WDC-000030-0003-0001	D000-000-HTA-WDC-000030-0003-0008
653	White Papers to Senior Management	11/25/2002		Issue paper	White Papers Related to Defining the January 6 Historical Accounting Plan		D000-000-HTA-WDC-000030-0004-0001	D000-000-HTA-WDC-000030-0004-0006
654	White Papers to Senior Management	11/25/2002	Zippin	Email	White Papers - Group 1		D000-000-HTA-WDC-000030-0005-0001	D000-000-HTA-WDC-000030-0005-0011
655	White Papers to Senior Management	11/22/2002	Zippin	Email	List of Possible White Papers		D000-000-HTA-WDC-000030-0006-0001	D000-000-HTA-WDC-000030-0006-0004
656	White Papers to Senior Management	11/1/2002	Chavarria - CD&L	Email w/attach	System Issues		D000-000-HTA-WDC-000030-0007-0001	D000-000-HTA-WDC-000030-0007-0005
657	White Papers to Senior Management	1/17/2002		Issue Paper	White Paper - Secretarial Issue Document and the Administrative Record		D000-000-HTA-WDC-000030-0008-0001	D000-000-HTA-WDC-000030-0008-0002
658	White Papers to Senior Management			Issue Paper	Draft White Paper, OHTA Outreach Program Support		D000-000-HTA-WDC-000030-0009-0001	D000-000-HTA-WDC-000030-0009-0013
659								
660	Bank of America Contract	3/13/2002	Edwards	Memo	Evaluation of and Recommendation for Acceptance - Bank of America Proposal		D000-000-HTA-WDC-000031-0002-0001	D000-000-HTA-WDC-000031-0002-0002
661	Bank of America Contract	12/18/2002	Robbins	Email	Re: UPDATED Price Estimate for OHTA Task Request #1		D000-000-HTA-WDC-000031-0003-0001	D000-000-HTA-WDC-000031-0003-0003
662	Bank of America Contract	11/7/2002		Draft Contract	Bank of America Contract, Task Request # One		D000-000-HTA-WDC-000031-0004-0001	D000-000-HTA-WDC-000031-0004-0002
663	Bank of America Contract	undated		Draft Contract	Bank of America Contract, Task Request # One		D000-000-HTA-WDC-000031-0005-0001	D000-000-HTA-WDC-000031-0005-0004
664	Bank of America Contract	undated		Draft Contract	Bank of America Contract, Task Request # One		D000-000-HTA-WDC-000031-0006-0001	D000-000-HTA-WDC-000031-0006-0005
665								
666	Letters from Congress	12/10/2002	Norman Dicks	Letter	Chairman and Ranking Minority member of the Subcommittee on Interior and Relation Agencies approves Lynn Scarlett's reprogramming request (to establish a new trust reform organizational structure within BIA and the Office of the Special Trustee for American Indians)		D000-000-HTA-WDC-000028-0002-0001	D000-000-HTA-WDC-000028-0002-0003
667	Letters from Congress	12/9/2002	James Hansen	Letter	Chairman, Committee on Resources, Cites areas that are troubling in relation to future funding request for the historical accounting costs		D000-000-HTA-WDC-000028-0003-0001	D000-000-HTA-WDC-000028-0003-0034
668								
669	Background Information	6/15/2001	Norton	Memo/Orders	Action Regarding Trust Reform and Historical Accounting		D000-000-HTA-WDC-000032-0002-0001	D000-000-HTA-WDC-000032-0002-0007
670		2/27/2001	Norton	Memo	Memo on Statistical Sampling from Gale Norton		D000-000-HTA-WDC-000032-0003-0001	D000-000-HTA-WDC-000032-0003-0001
671		12/29/2000	Babbitt	Memo	Memo on Statistical Sampling from Bruce Babbitt		D000-000-HTA-WDC-000032-0004-0001	D000-000-HTA-WDC-000032-0004-0001
672		12/21/2000	Slonaker	Memo	IIM Historical Sampling Project		D000-000-HTA-WDC-000032-0005-0001	D000-000-HTA-WDC-000032-0005-0002
673		12/21/2000	Kevin Grover	Memo	Results of Federal Register Process to Gather Information on Evaluating Individual Indian Money (IIM) Accounts		D000-000-HTA-WDC-000032-0006-0001	D000-000-HTA-WDC-000032-0006-0005
674		12/21/2000	Federal Register	FR Notice	Federal Register Notice on Statistical Sampling		D000-000-HTA-WDC-000032-0007-0001	D000-000-HTA-WDC-000032-0007-0016
675		12/11/1999	District Court	Court Document	US District Court Memorandum Opinion: Findings of Fact and Conclusions of Law		D000-000-HTA-WDC-000032-0008-0001	D000-000-HTA-WDC-000032-0008-0136
676		12/11/1999	District Court	Court Document	US District Court Order re: Accurate Accounting of IIM Trust		D000-000-HTA-WDC-000032-0009-0001	D000-000-HTA-WDC-000032-0009-0006
677		2/23/2001	Court of Appeals	Court Document	Court of Appeals Decision re: Accurate Accounting of IIM Trust		D000-000-HTA-WDC-000032-0010-0001	D000-000-HTA-WDC-000032-0010-0046
678		9/30/2001		Budget Document	FY 2001 Conference Report Language		D000-000-HTA-WDC-000032-0011-0001	D000-000-HTA-WDC-000032-0011-0002
679		4/11/2001	Zippin	Budget Document	FY 2001 Budget Office of the Special Trustee (OST) Budget Allocation		D000-000-HTA-WDC-000032-0012-0001	D000-000-HTA-WDC-000032-0012-0004
680		6/29/2001	Byrd - US Senate	Budget Document	DOI and Related Agencies Appropriations Bill, 2002		D000-000-HTA-WDC-000032-0013-0001	D000-000-HTA-WDC-000032-0013-0005
681			Zippin	Budget Document	FY 2003 Budget Request, Office of the Special Trustee for American Indians		D000-000-HTA-WDC-000032-0014-0001	D000-000-HTA-WDC-000032-0014-0001
682		5/1/2003	Zippin	Budget Document	OST - Statistical Sampling Project, FY 2003 Budget Estimate	Green	D000-000-HTA-WDC-000032-0015-0001	D000-000-HTA-WDC-000032-0015-0002
683		6/25/1993	Cummings - NARA	Report	An Analysis of the Reference Problems Associated with the Records of the Indian Trust Accounts (with appendices)		D000-000-HTA-WDC-000032-0016-0001	D000-000-HTA-WDC-000032-0016-0093
684			Morgan Angel	Report	Audits of Individual Indian Monies: 1940-1990		D000-000-HTA-WDC-000032-0017-0001	D000-000-HTA-WDC-000032-0017-0100
685								
686	Box Index Search System (BISS)	7/26/2006	Lena Mills	Email	Response to OMB	Green	D000-000-HTA-WDC-000036-0002-0001	D000-000-HTA-WDC-000036-0002-0002

A	B	C	D	E	F	G	H	I
687	Box Index Search System (BISS)	6/19/2006	Ethel Abeita	Fax	Re: BISS	Green	D000-000-HTA-WDC-000036-0003-0001	D000-000-HTA-WDC-000036-0003-0003
688								
689								
690	POLICY DOCUMENTS							
691								
692	Option Papers	6/12/2007	Zippin	Option Papers	Changes to the Historical Accounting Plan Option Papers	Green	D000-000-HTA-WDC-000063-0002-0001	D000-000-HTA-WDC-000063-0002-0023
693	Secretary's Statements	12/21/2002		Decision Document	Secretarial Decision Document - Historical Accounting for Individual Indian Money		D000-000-HTA-WDC-000063-0003-0001	D000-000-HTA-WDC-000063-0003-0022
694	Testimony	10/22/2002	Lyder-OCLA	Letter w/Encl	James Cason Testimony before Committee on Indian Affairs on 7-25-02		D000-000-HTA-WDC-000063-0004-0001	D000-000-HTA-WDC-000063-0004-0032
695	Testimony	7/25/2002	GAO	Testimony	Individual Indian Accounts, Statement of McCoy Williams before Committee on Indian Affairs		D000-000-HTA-WDC-000063-0005-0001	D000-000-HTA-WDC-000063-0005-0007
696	Testimony	7/24/2002	Fink	Email w/attachn	Final Statement for Tomorrow-James Cason Testimony		D000-000-HTA-WDC-000063-0006-0001	D000-000-HTA-WDC-000063-0006-0008
697								
698	Testimony	4/10/2002	Swanson-SOL	Draft	Questions/Answers from Congress		D000-000-HTA-WDC-000063-0007-0001	D000-000-HTA-WDC-000063-0007-0005
699	Testimony	3/22/2002	Edwards	Memo	Suggested Response to Questions from march 14, 2002 Hearing - House Appropriations Interior Subcommittee		D000-000-HTA-WDC-000063-0008-0001	D000-000-HTA-WDC-000063-0008-0016
700	Testimony	2/7/2002	Norton	Testimony	Gale A. Norton Testimony before Committee on Resources, Native American Trust Issues and Ongoing Challenges		D000-000-HTA-WDC-000063-0009-0001	D000-000-HTA-WDC-000063-0009-0016
701	Notes	4/12/02-12/14/02	Zippin	Notes	Transcriptions of Personal Notes - Jeffrey P. Zippin	Purple	D000-000-HTA-WDC-000063-0010-0001	D000-000-HTA-WDC-000063-0010-0014
702	Notes	7/14/2006-5/-30/200	Zippin	Notes	Jeffrey Zippin Contemporaneous Notes	Green	D000-000-HTA-WDC-000063-0013-0001	D000-000-HTA-WDC-000063-0013-0007
703	Notes	9/25/03-9/29/05	Zippin	Notes	Transcriptions of Personal Notes - Jeffrey P. Zippin	Green	D000-000-HTA-WDC-000063-0011-0001	D000-000-HTA-WDC-000063-0011-0016
704	Notes	1/7/2005		Meeting Notes	Draft OHTA Work Plan for FY2005	Green	D000-000-HTA-WDC-000063-0012-0001	D000-000-HTA-WDC-000063-0012-0004
705								
706								
707	LEGAL ADVICE							
708								
709	Legal Advice	4/2/2003	Bentzen	Memo	Advice Re: Scope of a Trustee's Duties Re: Real Property Assets in Accounting	Green	D000-000-HTA-WDC-000064-0002-0001-0001	D000-000-HTA-WDC-000064-0002-0005
710	Legal Advice	3/13/2003	Bentzen	Memo	Issue of Fiduciary Liability for Trust Funds Income Deposited with Failed Banks	Green	D000-000-HTA-WDC-000064-0003-0001	D000-000-HTA-WDC-000064-0003-0010
711	Legal Advice	2/28/2003	Bentzen	Memo	Advice Re: The Common Law of Trusts	Green	D000-000-HTA-WDC-000064-0004-0001-0001	D000-000-HTA-WDC-000064-0004-0010
712	Legal Advice	2/28/2003	Bentzen	Memo	Advice Re: Common Trust Funds	Green	D000-000-HTA-WDC-000064-0005-0001-0001	D000-000-HTA-WDC-000064-0005-0013
713	Legal Advice	2/27/2003	Bentzen	Memo	Proof to Establish that Disbursements Were Made	Green	D000-000-HTA-WDC-000064-0006-0001	D000-000-HTA-WDC-000064-0006-0008
714	Legal Advice	2/27/2003	Bentzen	Memo	Research on the Terms "Deposit" and "Invest" in 25 U.S.C. §§ 161a and 162a	Green	D000-000-HTA-WDC-000064-0007-0001-0001	D000-000-HTA-WDC-000064-0007-0008
715	Legal Advice	1/4/2003	Bentzen	Memo	Requirement to Render an Historical Accounting	Green	D000-000-HTA-WDC-000064-0008-0001-0001	D000-000-HTA-WDC-000064-0008-0007