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FN #	DESCRIPTION	BATES #	TAB #
3	Letter from Ellen N. Biben to Assemblyman Vito J. Lopez dated August 30, 2012 (“15-Day Letter”).	N/A	A
4	Letter from Gerald B. Lefcourt to Ellen N. Biben dated September 6, 2012.	N/A	B
5	Notice of Substantial Basis Investigation, Case No. JCOPE-127, dated September 21, 2012	N/A	C
6	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation, dated Oct. 23, 2012	N/A	D
7	Email from Sheryl E. Reich to Letizia Tagliaferro, dated Dec. 18, 2012	N/A	E
	Letter from Sheryl E. Reich to Letizia Tagliaferro, dated Dec. 19, 2012	N/A	F
11	Employee 1 payroll records	NYA009501-02	G
14	Travel Voucher	VLJCOPE000160	H
	American Express Credit Card Statement	AMEX000409	I
24	Text message exchange between Employee 3 and Complainant 1	CHW000449	J
25	Text message from Employee 3 to Employee 2	E20500	K
26	Text message from Employee 3 to Employee 2	E20501	L
27	Text message from Employee 3 to Employee 2	E20502	M
28	Text message from Employee 3 to Complainant 1	CHW000442	N
31	Text message exchange between Employee 3 and Complainant 1	CHW000444-45	O
32	Employee 2 payroll records	NYA009503-04	P
35	Text message exchange between Employee 3 and Employee 2	E20503	Q

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37	Text message exchange between Employee 2 and Employee 3	E20506	S
43	Text message from Employee 3 to Employee 2	CHW000449	J
47	Text message exchange between Complainant 1 and Employee 2	CHW000546	T
48	Text message exchange between Complainant 1 and Employee 2	CHW000546	T
49	Text message from Employee 2 to Employee 3	E20507	U
51	Text message from Complainant 1 to Employee 2	CHW000758	V
58	Perez payroll records	NYA009505-06	W
59	Lopez American Express Records	AMEX000416-17	X
61	Text message from Complainant 1 to Employee 1	CHW000574	Y
63	Lopez American Express Records	AMEX000420-22	Z
64	Text message from Complainant 1 to Employee 1	CHW000575	A1
68	Complainant 1 payroll records	NYA001731	B1
		NYA009507	C1
72	Text message from Complainant 1 to Employee 3	CHW000442	N
76	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation, dated Oct. 23, 2012	N/A	D
79	Text message from Complainant 1 to Lopez	CHW000523-25	D1

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81	Text message from Complainant 1 to Lopez	CHW000523-25	D1
83	Recording (Not included on CD)	CHW000677	N/A
87	Text message from Complainant 2 to Complainant 1	CHW000500	F1
88	Text message from Complainant 1 to Employee 3	CHW000485	G1
	Text message from Complainant 1 to Employee 1	CHW000574	Y
89	Text message from Complainant 1 to Complainant 2	CHW000501-02	H1
		CHW000512	I1
91	Text message from Employee 1 to Complainant 1	CHW000575	A1
93	Complainant 2 payroll records	NYA001741	J1
		NYA009508	K1
94	Text message from Complainant 2 to Complainant 1	CHW000500	F1
99	Transcript of Audio Recording	CHW000435	L1
101	Recording (Not included on CD)	CHW000677	N/A
103	Kearns notes dated December 14 th , 2011	NYA001510-11	M1
106	Text message from Complainant 1 to Lopez	CHW000523-25	D1
107	Text message from Complainant 1 to Lopez	CHW000523-25	D1

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109	Text message from Complainant 1 to Lopez	CHW000523-25	D1
110	Text message from Complainant 1 to Lopez	CHW000523-25	D1
111	Text message from Complainant 1 to Lopez	CHW000523-25	D1
112	Text message from Complainant 1 to Lopez	CHW000523-25	D1
116	Email from Complainant 1 to Harkavy	CHW000888	N1
117	Assembly travel voucher	VLJCOPE000150	O1
119	Recording (Not included on CD)	CHW000678	N/A
120	Recording (Not included on CD)	CHW000678	N/A
122	Recording (Not included on CD)	CHW000678	N/A
123	Recording (Not included on CD)	CHW000678	N/A
126	Page telephone logs	YP100013-18	Q1
127	Kearns notes dated December 14 th , 2011	NYA0001510-11	M1
133	Page telephone logs	YP100013-18	Q1
141	Email from Complainant 1 to Lopez copying Collins, Kearns and Page	NYA0008394	R1
145	Assembly Sexual Harassment/Retaliation Policy, dated March 2011	NYA006059-63	S1
146	Assembly Sexual Harassment/Retaliation Policy, dated March 2011	NYA006059-63	S1
147	Assembly Sexual Harassment/Retaliation Policy, dated March 2011	NYA006059-63	S1
149	Assembly Sexual Harassment/Retaliation Policy, dated March 2011	NYA006059-63	S1
	Email from Collins to Rosen, Whyland, Yates, and Kearns	NYA008003-04	T1
151	Kearns notes dated December 14 th , 2011	NYA001510-11	M1
154	Email from Kearns to Complainant 1	NYA008395-97	U1

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155	Email from Kearns to Complainant 1	NYA001546	V1
156	Letter from Kearns to Complainant 1	NYA002375-76	W1
159	Kearns notes from December 14 th ,2011	NYA001510-11	M1
164	Page telephone logs	YP100013-18	Q1
167	Kearns notes dated December 28, 2011	NYA002366-67	X1
168	Email from Complainant 2 to Collins dated January 3, 2012	NYA001867-69	Y1
170	Letter from Complainant 2 to Collins dated January 4, 2012	NYA003467-68	Z1
172	Email from Complainant 1 to Kearns dated January 4, 2012	NYA001550-51	A2
173	Email exchange between Complainant 1 and Kearns	NYA001566-68	B2
	Kearns notes reflecting voicemail message to Complainant 1	NYA002377	C2
174	Letter from Wang to Lopez and Kearns dated January 12, 2012	CHW00003-07	D2
175	Letter from Wang to Lopez and Kearns dated January 12, 2012	CHW00003-07	D2
176	Letter from Wang to Lopez and Kearns dated January 12, 2012	CHW00003-07	D2
184	Letter from Wang to Lopez and Kearns dated January 12, 2012	CHW00003-07	D2
196	Email exchange between Smoler and Kwatra	SMOLER0004	E2
199	Email from Collins to Yates dated August 31, 2012	NYA007738-39	F2
200	Email exchange between Smoler and Kwatra	KWATRA0004	G2
202	Email exchange between Collins and Wang dated January 19, 2012	CHW000009-10	H2
203	Email exchange between Collins and Wang dated January 19, 2012	CHW000009-10	H2
210	Email exchanges between Collins and Kirschner	KK000103	I2
		KK000151-53	J2

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215	Email from Smoler to Stauffer	STAUFFER0006	L2
216	Email to Groenwegen noting phone call from Collins	OSC1	M2
226- 227	Email exchanges with Collins circulating drafts of the Settlement Agreement	SMOLER0072-77	N2
		NYA000362-70	O2
		NYA000371-79	P2
		KK000192-200	Q2
		NYA000382-390	R2
		SMOLER0080-88	S2
		NYA000435-46	T2
		SMOLER0099-108	U2
	KK00185-90	V2	
228	Email from Collins to Kirschner, Yates, Kearns dated May 30, 2012	KK000192-200	Q2
229	Kearns notes	NYA002360	W2
230	Email exchanges with Collins and Reich circulating draft of the Settlement Agreement	NYA000479-90	X2
231	Email from Wang to Collins	CHW000084-99	Y2
232	Email from Wang to Collins	CHW000084-99	Y2
234	Email from Wang to Collins	CHW000084-99	Y2

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235	Email to Wang containing automated transcription of Collins voicemail message	CHW000111	Z2
236	Executed Confidential Settlement Agreement dated June 6, 2012	NYA001227-56	A3
238	Emails from Collins to Smoler and Groenwegen	SMOLER0080-88	S2
		SMOLER0099-108	U2
		SMOLER0072-77	N2
239	Email from Smoler to Collins	SMOLER0090-97	B3
240	Email from Smoler to Collins	SMOLER0090-97	B3
241	Email from Smoler to Collins	SMOLER0090-97	B3
242	Email from Collins to Smoler and Groenwegen	SMOLER0099-108	U2
244	Email from Collins to Yates dated August 31, 2012 regarding Smoler	NYA007738-39	F2
246	Email from Collins to Rosen, Whyland, Yates dated August 30, 2012	NYA007783-85	C3
250	Email from Groenwegen to Dalton	OSC2	D3
251	Inter-Office OSC Memorandum dated June 14, 2012	OSC35-37	E3
252	Email from Tommaney to Collins	OSC15-16	F3
256	Email from Collins to Yates dated August 31, 2012	NYA0007742	G3
261	Executed Confidential Settlement Agreement dated June 6, 2012	NYA001227-56	A3
262	Agreement includes that Lopez and his staff attend "supplemental instruction"	NYA001227-56	A3

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266	Memo from Collins to Oak dated June 7, 2012	NYA006440-41	I3
268	SFS Screenshot	OSC149	J3
269	SFS Screenshot	OSC148	K3
279	Ridgewood Savings Bank Deposit Record	RSB000309	L3
280	Lefcourt letter to Collins dated June 26, 2012	VLJCOPE000086	M3
281	Collins letter to Wang dated June 27, 2012 enclosing settlement payments	VLJCOPE00084-85	N3
283	Complainant 4 payroll records	NYA009509	O3
		NYA009510	P3
286	Note written by Lopez to Complainant 4	C490000	Q3
291	Note written by Lopez to Complainant 4	C490001	R3
300	Text message from Complainant 4 to Lopez	C400426	S3
305	Borgata records	BORG104037	T3
307	Borgata records	BORG104042-43	U3
311	Borgata records	BORG104041	V3
316	Complainant 3 payroll records	NYA009511	W3
		NYA009512	X3
320	Text message exchange between Lopez and Complainant 3	C3001288-89	Y3
334	Kearns' notes dated July 16, 2012	NYA002794-801	Z3
337	Horowitz notes	NYA005738	A4

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338	Horowitz notes dated August 1, 2012	NYA005794-97	B4
334	Kearns notes	NYA006217-20	C4
342	Letter from Mintzer to Assembly Ethics Committee	NYA002813-19	D4
344	Minutes from the July 27, 2012 Assembly Ethics Committee Meeting	NYA003486-87	E4
345	Minutes from the August 2, 2012 Assembly Ethics Committee Meeting	NYA003388-89	F4
347	Report of Horowitz and Engel	NYA002613-22	G4
349	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15, 2012	VLJCOPE000115-28	H4
350	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15, 2012	VLJCOPE000115-28	H4
351	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15, 2012	VLJCOPE000115-28	H4
352	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15	VLJCOPE000115-28	H4
353	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15	VLJCOPE000115-28	H4
354	Submission from Lefcourt to Assembly Ethics Committee on behalf of Lopez dated August 15	VLJCOPE000115-28	H4
355	Agenda from August 16, 2012 Assembly Ethics Committee	NYA005720-21	I4
	Draft Minutes from August 16, 2012 Assembly Ethics Committee Meeting	NYA005704-07	J4
363	Executed Confidential Settlement Agreement dated June 6, 2012	NYA001227-56	A3
365	Subpoena for Kearns dated August 16, 2012	NYA003470-71	K4
370	Kearns notes and documents	NYA002808-12	L4
375	Kearns notes and documents	NYA002808-12	L4

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377	Letter from Silver to Lopez dated August 24, 2012	NYA000719-20	N4
386	Letter from Collins to Wang, Allred, Lefcourt dated August 29, 2012	NYA006395-96	O4
387	Email exchange between Wang and Collins	NYA007477	P4
388	Email exchange between Wang and Collins	NYA007477	P4
389	Email exchange between Wang and Collins	NYA007477	P4
396	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation dated Oct. 23, 2012	N/A	D
397	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation dated Oct. 23, 2012	N/A	D
398	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation dated Oct. 23, 2012	N/A	D
399	Submission of Hon. Vito Lopez to Notice of Substantial Basis Investigation dated Oct. 23, 2012	N/A	D
400	Complainant 1 payroll records	NYA009507	C1