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United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

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March 9, 2012

The Honorable Eric H. Holder, Jr.
Attorney General of the United States
Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Mr. Attorney General:

At a March 7, 2012 hearing of the Senate Judiciary Committee, I stated, "The Justice Department has brought no criminal cases against any of the major Wall Street banks or executives *who are responsible for the financial crisis*" (emphasis added). In response, the Justice Department issued the following statement: "The Department of Justice, through our U.S. Attorneys' Offices and litigating divisions, has brought thousands of mortgage fraud cases over the past three years, and secured numerous convictions against CEOs, CFOs, board members, presidents and other executives of Wall Street firms and banks for financial crimes."

In light of the Department's statement, please provide for each of the thousands of mortgage fraud cases, the caption of those cases, the crimes for which convictions were sought and obtained, the outcome of the case, including any penalties of imprisonment and/or fines, and please indicate which of these convictions were obtained against CEOs, CFOs, board members, presidents and other executives of Wall Street firms and banks that were responsible for the financial crisis.

Please provide this response by March 31, 2012.

Thank you.

Sincerely,


Charles E. Grassley
United States Senator