

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
CERTIFICATION OF THE ADMINISTRATIVE RECORD**

Interior Defendants respectfully file the certification of the Administrative Record (“AR”) in support of the Department of the Interior’s Plan for Completing the Historical Accounting of Individual Indian Money Accounts. The AR was filed with the Court on July 9, 2007 [Dkt. 3357], and supplemented on August 31, 2007 [Dkt. 3381]. The certification was executed by Jeffrey P. Zippin, Deputy Director of the Office of Historical Accounting, United States Department of the Interior.

Dated: September 19, 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
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Civil Division
P.O. Box 875
Ben Franklin Station
Washington, D.C. 20044-0875
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CERTIFICATE OF SERVICE

I hereby certify that, on September 19, 2007 the foregoing *Interior Defendants' Notice of Filing Certification of the Administrative Record* was served by Electronic Case Filing, and on the following who is not registered for Electronic Case Filing, by facsimile:

Earl Old Person (*Pro se*)
Blackfeet Tribe
P.O. Box 850
Browning, MT 59417
Fax (406) 338-7530

/s/ Kevin P. Kingston
Kevin P. Kingston

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

ELOUISE PEPION COBELL et.al.,)
Plaintiffs,) Case No. 1: 96CV01285
v.) (Judge Robertson)
DIRK KEMPTHORNE, Secretary of the Interior,)
et.al.,)
Defendants)


**DECLARATION OF JEFFREY P. ZIPPIN
CERTIFYING ADMINISTRATIVE RECORD**

I, Jeffrey P. Zippin, Deputy Director of the Office of Historical Accounting , United States Department of the Interior, certify as follows:

- that the attached index reflects the documents constituting the Administrative Record supporting the *Plan for Completing the Historical Accounting of Individual Indian Money Accounts* of May 31, 2007 and the *Historical Accounting Plan for Individual Indian Money Accounts* of January 6, 2003;
- that the documents reflected by this index are official records of the Department of the Interior and are in the legal custody of the Department of the Interior;
- that true copies of the documents reflected by this index were provided to the Court and to the plaintiffs on July 9, 2007 and on August 31, 2007;
- that the documents reflected by this index are those considered by the Department of the Interior in formulating the plans identified above, as well as documents that demonstrate implementation of the Plans or provide explanatory or background material.

I declare that the foregoing is true and correct to the best of my knowledge, information, and belief.

9/17/07
Date



Jeffrey P. Zippin, Deputy Director
Office of Historical Trust Accounting
United States Department of the Interior

INDEX OF DOCUMENTS							
ADMINISTRATIVE RECORD							
For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
ACCOUNTING PROCEDURES							
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
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
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
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
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
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
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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
Accounting Standards Manual	1/22/2003	Turner - Deloitte	Email w/attachments	Accounting Standards Manual-Sections 17 & 18		D000-000-HTA-WDC-000001-0002-0001	D000-000-HTA-WDC-000001-0002-0029
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
Accounting Standards Manual	12/14/2002	Turner - Deloitte	Email w/attachments	Updated Sampling Document		D000-000-HTA-WDC-000001-0004-0001	D000-000-HTA-WDC-000001-0004-0016
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
Accounting Standards Manual	12/11/2002	Chavarría - CD&L	Email w/attachments	OHTA Manual Chs 18 and 19		D000-000-HTA-WDC-000001-0006-0001	D000-000-HTA-WDC-000001-0006-0033
Accounting Standards Manual	12/10/2002	Edwards	Email w/attachments	Standards Manual		D000-000-HTA-WDC-000001-0007-0001	D000-000-HTA-WDC-000001-0007-0003
Accounting Standards Manual	12/7/2002	Beck - GT	Email w/attachments	Accounting Standards Manual - Please Respond with Comments by Dec 13th		D000-000-HTA-WDC-000001-0008-0001	D000-000-HTA-WDC-000001-0008-0015
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
Accounting Standards Manual	11/15/2002	Beck - GT	Email w/attachments	Working Draft of Accounting Standards Manual Update		D000-000-HTA-WDC-000001-0010-0001	D000-000-HTA-WDC-000001-0010-0112
Accounting Standards Manual	11/5/2002	Beck - GT	Email w/attachments	Draft - Updates to Accounting Standards Manual - Variances and Reconciliation Results		D000-000-HTA-WDC-000001-0011-0001	D000-000-HTA-WDC-000001-0011-0008
Accounting Standards Manual	11/1/2002	Dunne - CD&L	Email w/attachments	Comments on Accounting Standards Manual v 4.1		D000-000-HTA-WDC-000001-0012-0001	D000-000-HTA-WDC-000001-0012-0003
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Accounting Standards Manual	11/1/2002	Edwards	Email	Gustavson Associates		D000-000-HTA-WDC-000001-0014-0001	D000-000-HTA-WDC-000001-0014-0001
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
Accounting Standards Manual	7/15/2002	Edwards	Memo w/attachments	Memo distributing Accounting Standards Manual		D000-000-HTA-WDC-000001-0016-0001	D000-000-HTA-WDC-000001-0016-0249
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
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
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
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
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
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
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
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
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
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
Imaging and Coding Manual	10/26/2002	Baier/Scheuren - NORC	Issue Paper	Procedures for imaging and Coding Documents		D000-000-HTA-WDC-000043-0008-0001	D000-000-HTA-WDC-000043-0008-0046
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
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
Imaging and Coding Manual	9/9/2002		Email	Imaging & Coding		D000-000-HTA-WDC-000043-0011-0001	D000-000-HTA-WDC-000043-0011-0003
Imaging and Coding Manual			Outline	Document Imaging Strategy		D000-000-HTA-WDC-000043-0012-0001	D000-000-HTA-WDC-000043-0012-0001
QC Plan	1/6/2003		Plan	Appendix C - Quality Control		D000-000-HTA-WDC-000058-0002-0001	D000-000-HTA-WDC-000058-0002-0005
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QC Plan	10/23/2002	Bill Brundick-UMI	Email w/ attachment	Outline for QC section of the Jan 6th Report		D000-000-HTA-WDC-000058-0004-0001	D000-000-HTA-WDC-000058-0004-0002
QC Plan	10/18/2002	Harris	Email w/ attachment	Potential Historical Accounting Plan Reviewer List		D000-000-HTA-WDC-000058-0005-0001	D000-000-HTA-WDC-000058-0005-0002
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
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
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
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
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
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
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QC Results/Reports	7/3/2002	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
QC Results/Reports	2/26/2002	Kraft - BAH	Brief	Revised Quality Security Plan		D000-000-HTA-WDC-000059-0009-0001	D000-000-HTA-WDC-000059-0009-0032
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
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
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For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
Accounting Conferences	3/6/2002	Zippin	Email	Accounting Conference Papers		D000-000-HTA-WDC-000005-0002-0001	D000-000-HTA-WDC-000005-0002-0001
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
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Accounting Conferences	1/28/2002	Herman - KPMG	Email w/attachments	Records Conference Materials		D000-000-HTA-WDC-000007-0002-0001	D000-000-HTA-WDC-000007-0002-0020
ACCOUNTING STRATEGY							
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
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
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
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
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
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
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
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
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
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
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
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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
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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
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
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
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
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
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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
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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
Development of Plan	10/16/2002			Brainstorming - Potential Issues for January 6th		D000-000-HTA-WDC-000054-0029-0001	D000-000-HTA-WDC-000054-0029-0004
Development of Plan	10/16/2002		Meeting Docs	Issues from Brainstorming Session 10/16/2002 for the January 6th Report to the Judge		D000-000-HTA-WDC-000054-0030-0001	D000-000-HTA-WDC-000054-0030-0005
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
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
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Development of Plan	10/3/2002	Zippin	Email	Plan		D000-000-HTA-WDC-000054-0035-0001	D000-000-HTA-WDC-000054-0035-0001
Development of Plan	10/2/2002	Swimmer - OST	Email	Plan		D000-000-HTA-WDC-000054-0036-0001	D000-000-HTA-WDC-000054-0036-0001
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
Development of Plan	10/2/2002	Zippin	Email	OHTA Plan		D000-000-HTA-WDC-000054-0038-0001	D000-000-HTA-WDC-000054-0038-0001
Development of Plan	9/2/2002	Edwards	Memo w/enclosures	Historical Accounting Program Management Plan		D000-000-HTA-WDC-000054-0039-0001	D000-000-HTA-WDC-000054-0039-0051
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
Development of Plan	8/28/2002		Brief	Site Visit Protocol		D000-000-HTA-WDC-000054-0041-0001	D000-000-HTA-WDC-000054-0041-0010
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
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
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
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
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
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
Development of Plan	6/6/2002	Alcom/Corley	Memo	Review of Listening Meetings Transcripts		D000-000-HTA-WDC-000055-0008-0001	D000-000-HTA-WDC-000055-0008-0003
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
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
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
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
Development of Plan	4/25/2002		Presentation	Historical Accounting Options		D000-000-HTA-WDC-000055-0013-0001	D000-000-HTA-WDC-000055-0013-0002
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
Development of Plan	2/6/2002	Slonaker	Fax w/attached Testimony	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
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
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
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
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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
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
Development of Plan	8/16/2001	Deputy Commissioner of Indian Affairs	Memo	Cobell et al v. Babbitt et al		D000-000-HTA-WDC-000055-0022-0001	D000-000-HTA-WDC-000055-0022-0001
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
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
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
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
Development of Plan	7/9/1971	BIA Sacramento	Letter w/attached Memo	IIM Account Ledger Mailings		D000-000-HTA-WDC-000055-0027-0001	D000-000-HTA-WDC-000055-0027-0047
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
Development of Plan				Options to Conduct the Historical Accounting		D000-000-HTA-WDC-000055-0029-0001	D000-000-HTA-WDC-000055-0029-0007
Development of Plan				Approaches to Historical Accounting		D000-000-HTA-WDC-000055-0030-0001	D000-000-HTA-WDC-000055-0030-0002
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
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
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
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
Development of Plan				Factsheet for the Historical Accounting Plan		D000-000-HTA-WDC-000055-0035-0001	D000-000-HTA-WDC-000055-0035-0009
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
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
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
Development of Plan			Presentation	Comprehensive Plan for the Historical Accounting		D000-000-HTA-WDC-000055-0039-0001	D000-000-HTA-WDC-000055-0039-0002
Development of Plan			Outline	Issue Decision Process		D000-000-HTA-WDC-000055-0040-0001	D000-000-HTA-WDC-000055-0040-0004
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
Development of Plan - Procedures	12/20/2002	Hinkins - NORC	Email w/attachment	Sampling Plan		D000-000-HTA-WDC-000057-0003-0001	D000-000-HTA-WDC-000057-0003-0014
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
Development of Plan - Procedures	11/27/2002	Hinkins - NORC	Email w/attachment	Jan 6 - Outreach Section		D000-000-HTA-WDC-000057-0005-0001	D000-000-HTA-WDC-000057-0005-0004
Development of Plan - Procedures	11/27/2002	Zippin	Email w/attachment	One Page on Sampling		D000-000-HTA-WDC-000057-0006-0001	D000-000-HTA-WDC-000057-0006-0003
Development of Plan - Procedures	11/26/2002	Baier - NORC	Email w/attachment	Sampling Costs and Options		D000-000-HTA-WDC-000057-0007-0001	D000-000-HTA-WDC-000057-0007-0003
Development of Plan - Procedures	11/26/2002	Hinkins - NORC	Email w/attachment	One Page on Sampling		D000-000-HTA-WDC-000057-0008-0001	D000-000-HTA-WDC-000057-0008-0003
Development of Plan - Procedures	11/25/2002	Hinkins - NORC	Email w/attachment	Continuing Efforts on Design Thinking		D000-000-HTA-WDC-000057-0009-0001	D000-000-HTA-WDC-000057-0009-0001
Development of Plan - Procedures	11/24/2002	Scheuren - NORC	Email w/attachment	Sunday Design Documentation		D000-000-HTA-WDC-000057-0010-0001	D000-000-HTA-WDC-000057-0010-0009
Development of Plan - Procedures	11/23/2002	Hinkins - NORC	Email w/attachment	Sampling write-up from Nov 15		D000-000-HTA-WDC-000057-0011-0001	D000-000-HTA-WDC-000057-0011-0007
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
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
Development of Plan - Procedures	11/15/2002	Hinkins - NORC	Email Paper	Sampling and Quality Control for IIM Account Statement Mailings		D000-000-HTA-WDC-000057-0014-0001	D000-000-HTA-WDC-000057-0014-0026
Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachment	Deliverables-1; Sampling - By Accounts, Transactions, Supports,....		D000-000-HTA-WDC-000057-0015-0001	D000-000-HTA-WDC-000057-0015-0005
Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachment	Rewrite of the Strategy Piece; A Sampling Approach by Accounts		D000-000-HTA-WDC-000057-0016-0001	D000-000-HTA-WDC-000057-0016-0003
Development of Plan - Procedures	11/8/2002	Hinkins - NORC	Email w/attachment	#3; Using Accounts as the Sampling Unit		D000-000-HTA-WDC-000057-0017-0001	D000-000-HTA-WDC-000057-0017-0002
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
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
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
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
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
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
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
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
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
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
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
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
Development of Plan - Procedures			Issue Paper	Managing Historical Accounting Records		D000-000-HTA-WDC-000057-0030-0001	D000-000-HTA-WDC-000057-0030-0013
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
Development of Plan - Procedures			Issue Paper	Straw Man Pretest		D000-000-HTA-WDC-000057-0032-0001	D000-000-HTA-WDC-000057-0032-0002
Development of Plan - Cost Estimates	3/25/2007	Edwards	Memo w/attachments	Materials Requested by Special Trustee Ross O. Swimmer	Green	D000-000-HTA-WDC-000056-0002-0001	D000-000-HTA-WDC-000056-0002-0001
Development of Plan - Cost Estimates	11/29/2006	BAH	Presentation	Government Spending FY 2006 Year End Review - OHTA		D000-000-HTA-WDC-000056-0003-0001	D000-000-HTA-WDC-000056-0003-0005
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
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
Development of Plan - Cost Estimates	6/20/2006	Herman - FTI	Email w/attachment	\$13 Billion Revenue Estimate	Green	D000-000-HTA-WDC-000056-0006-0001	D000-000-HTA-WDC-000056-0006-0010
Development of Plan - Cost Estimates	5/18/2006	Herman - FTI	Email w/attachment	Update to the \$13B Schedules	Green	D000-000-HTA-WDC-000056-0007-0001	D000-000-HTA-WDC-000056-0007-0123
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
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
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
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
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
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
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
Development of Plan - Cost Estimates	12/9/2002	Hansen-House of Rep	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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
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
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
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
Development of Plan - Cost Estimates	11/23/2002	Scheuren - NORC	Email w/attachment	Imaging/Coding and other Collection Costs for high dollar PO		D000-000-HTA-WDC-000056-0020-0001	D000-000-HTA-WDC-000056-0020-0002
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
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
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
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
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
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
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-000056-0027-0005
Development of Plan - Cost Estimates	7/8/2002	Scheuren - NORC	Letter	Rationale for document production estimates relevant to IIM		D000-000-HTA-WDC-000056-0028-0001	D000-000-HTA-WDC-000056-0028-0005
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
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
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
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
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
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
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
Development of Plan - Cost Estimates	6/21/2002	Alcom	Email	The Table, Judgment Accounts		D000-000-HTA-WDC-000056-0036-0001	D000-000-HTA-WDC-000056-0036-0002
Development of Plan - Cost Estimates	6/14/2002	Zippin	Email	Section IV - Costing		D000-000-HTA-WDC-000056-0037-0001	D000-000-HTA-WDC-000056-0037-0015
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
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
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
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
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
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
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
Development of Plan - Cost Estimates				Sampling Costs and Options		D000-000-HTA-WDC-000056-0045-0001	D000-000-HTA-WDC-000056-0045-0002
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
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
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
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
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
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
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
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
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
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
Definition of Historical Accounting	6/21/2002		Fax	Phases		D000-000-HTA-WDC-000010-0012-0001	D000-000-HTA-WDC-000010-0012-0001
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
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
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
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
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
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
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
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
Definition of Historical Accounting			Outline	Investments/Interest Discussion Points		D000-000-HTA-WDC-000010-0021-0001	D000-000-HTA-WDC-000010-0021-0002
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
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
Definition of Population	12/11/2002	Angel-Morgan Angel	Email	Transactions in the IIM Trust Fund		D000-000-HTA-WDC-000008-0004-0001	D000-000-HTA-WDC-000008-0004-0002
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
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
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
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
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
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
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
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
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
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
Definition of Population	11/20/2002	Alcom	FAX Chart	Trust Fund History		D000-000-HTA-WDC-000008-0015-0001	D000-000-HTA-WDC-000008-0015-0003
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
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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
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
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
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
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
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
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
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
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
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
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
Sample Size	12/5/2002			Description of Sampling Approaches		D000-000-HTA-WDC-000011-0003-0001	D000-000-HTA-WDC-000011-0003-0005
Sample Size	12/3/2002	Zippin	Email	More on Sampling		D000-000-HTA-WDC-000011-0004-0001	D000-000-HTA-WDC-000011-0004-0003
Sample Size	11/24/2002			Statistical Sampling Strategy		D000-000-HTA-WDC-000011-0005-0001	D000-000-HTA-WDC-000011-0005-0006
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
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
Sample Size	11/22/2002	Scheuren-NORC	Email	Sampling Options		D000-000-HTA-WDC-000011-0008-0001	D000-000-HTA-WDC-000011-0008-0003
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
Sample Size	11/8/2002	Hinkins - NORC	Email w/attachment	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
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
Sample Size	11/7/2002	Hinkins - NORC	Email w/attachments	And another piece - Sampling, Why Sample?		D000-000-HTA-WDC-000011-0012-0001	D000-000-HTA-WDC-000011-0012-0002
Sample Size	10/17/2002			Sampling Options, Rough Outline		D000-000-HTA-WDC-000011-0013-0001	D000-000-HTA-WDC-000011-0013-0006
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
Sample Size				Recommended Sampling Approach		D000-000-HTA-WDC-000011-0014-0001	D000-000-HTA-WDC-000011-0014-0001
Sample Size				Why Sample?		D000-000-HTA-WDC-000011-0015-0001	D000-000-HTA-WDC-000011-0015-0001
Sample Size				Data		D000-000-HTA-WDC-000011-0016-0001	D000-000-HTA-WDC-000011-0016-0013
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
Sample Size				Draft Discussion Paper on Statistical Sampling		D000-000-HTA-WDC-000011-0018-0001	D000-000-HTA-WDC-000011-0018-0042
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
Pilot Projects	9/9/2002	Herman - KPMG	Email w/attachment	IRMS Summary for Pilots & IRMS Electronic Data Summaries		D000-000-HTA-WDC-000015-0003-0001	D000-000-HTA-WDC-000015-0003-0020
Pilot Projects	8/28/2002	Beck	Email w/attachment	Draft Minutes from Denver		D000-000-HTA-WDC-000015-0004-0001	D000-000-HTA-WDC-000015-0004-0020
Pilot Projects	8/20/2002	Bilbrey - EY	Email w/attachment	Proposed Pilot Agencies		D000-000-HTA-WDC-000015-0005-0001	D000-000-HTA-WDC-000015-0005-0002
Pilot Projects	8/16/2002	Edwards/Zippin		Preliminary Agenda for Historical Accounting Planning Conference		D000-000-HTA-WDC-000015-0006-0001	D000-000-HTA-WDC-000015-0006-0003
Pilot Projects	6/20/2002	Edwards	Email w/attachment	Proposed Pilot Imaging Project		D000-000-HTA-WDC-000015-0007-0001	D000-000-HTA-WDC-000015-0007-0009
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
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
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
Pilot Projects			Issue Paper	1. Land Record Pilot		D000-000-HTA-WDC-000015-0011-0001	D000-000-HTA-WDC-000015-0011-0008
Pilot Projects - Alaska & Eastern Regions Pilot	10/29/2002	Hinkins	Email w/attachment	Records Search and Collection		D000-000-HTA-WDC-000016-0002-0001	D000-000-HTA-WDC-000016-0002-0007
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
Pilot Projects - Alaska & Eastern Regions Pilot	10/4/2002	Beck	Email w/attachment	Updated Alaska Materials		D000-000-HTA-WDC-000016-0004-0001	D000-000-HTA-WDC-000016-0004-0032
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
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
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
Pilot Projects - Alaska & Eastern Regions Pilot	9/17/2002	Herman - KPMG	Email w/attachment	Imaging & Coding Presentation and Write-Up / Alaska Tool Specifications		D000-000-HTA-WDC-000016-0008-0001	D000-000-HTA-WDC-000016-0008-0009
Pilot Projects - Alaska & Eastern Regions Pilot	9/9/2002	Hinkins	Email w/attachment	Inventory of Alaska records		D000-000-HTA-WDC-000016-0009-0001	D000-000-HTA-WDC-000016-0009-0004
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
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
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
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
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
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
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
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
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
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
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
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

JUDGMENT AND PER CAPITA

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
Progress Reports	9/1/2003	Dunne - CD&L	Email w/attachment	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
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
Progress Reports	10/18/2002	Beck	Email w/attachment	Judgment and Per Capita Reconciled Tables		D000-000-HTA-WDC-000019-0004-0001	D000-000-HTA-WDC-000019-0004-0003
Progress Reports	10/2/2002	Chavarria - CD&L	Memo w/enclosure	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
Progress Reports	8/30/2002	Dunne - CD&L	Memo w/enclosure	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
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
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
Progress Reports	6/29/2002	Dunne - CD&L	Email w/attachment	Report		D000-000-HTA-WDC-000019-0009-0001	D000-000-HTA-WDC-000019-0009-0002
Progress Reports	6/28/2002	Dunne - CD&L	Email w/attachment	Closed J and P Accounts		D000-000-HTA-WDC-000019-0010-0001	D000-000-HTA-WDC-000019-0010-0002
Mailings	11/17/2002	Edwards	Email	Batch 1 Letters		D000-000-HTA-WDC-000020-0002-0001	D000-000-HTA-WDC-000020-0002-0002
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
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
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
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
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
Mailings	10/4/2002	Edwards	Memo	Revised Mailing to White Mountain Apache Tribe IIM Judgment Accounts - 560 Historical Accountings		D000-000-HTA-WDC-000020-0008-0001	D000-000-HTA-WDC-000020-0008-0016
Mailings	10/4/2002	Edwards	Email	The Envelope Saga		D000-000-HTA-WDC-000020-0009-0001	D000-000-HTA-WDC-000020-0009-0002
Mailings	10/4/2002	Alcorn	Email	The Envelope Saga		D000-000-HTA-WDC-000020-0010-0001	D000-000-HTA-WDC-000020-0010-0001
Mailings	10/1/2002	Bennett	Email	IMPORANT - White Mountain Apache Tribe Initial Mailings		D000-000-HTA-WDC-000020-0011-0001	D000-000-HTA-WDC-000020-0011-0001
Mailings	10/1/2002	Hinkins - NORC	Email	Judgment addresses		D000-000-HTA-WDC-000020-0012-0001	D000-000-HTA-WDC-000020-0012-0002
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
Mailings	9/10/2002	Hinkins - NORC	Email	Accounting Statements and Related Issues		D000-000-HTA-WDC-000020-0014-0001	D000-000-HTA-WDC-000020-0014-0014
Mailings	8/30/2002	Erwin - OST	Memo	Coordinating Issues		D000-000-HTA-WDC-000020-0015-0001	D000-000-HTA-WDC-000020-0015-0004
Mailings	8/19/2002	Zippin	Email	Insert to Transmittal		D000-000-HTA-WDC-000020-0016-0001	D000-000-HTA-WDC-000020-0016-0004
Mailings	6/6/2002	Zippin	Email	Historical Accounting for 8,006 Judgment Accounts		D000-000-HTA-WDC-000020-0017-0001	D000-000-HTA-WDC-000020-0017-0001
Mailings	5/10/2002	Edwards	Memo	OHTA Task 4 and 5 SOWs and Estimated Fees and Expenses		D000-000-HTA-WDC-000020-0018-0001	D000-000-HTA-WDC-000020-0018-0003
Mailings	4/2/2002	Chavarria - CD&L	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
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
SPECIAL DEPOSIT ACCOUNTS							
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
Results	12/11/2002	Zippin	Email	SDA Meeting		D000-000-HTA-WDC-000021-0003-0001	D000-000-HTA-WDC-000021-0003-0002
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
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
ANALYSES AND REPORTS							
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
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
Analyses and Reports	10/3/2006	Edwards	Memo w/enclosures	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
Analyses and Reports	6/15/2006	Alcorn	Memo w/enclosures	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
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
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
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
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
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
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
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
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
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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
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
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
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
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
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
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
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
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
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
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
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-000060-0025-0111
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
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
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
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
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
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
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
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
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
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
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
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
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
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
NORC REPORTS							
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
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
Alaska Design	8/14/2003		Report	Adaptive Sampling	Green	D000-000-HTA-WDC-000046-0001-0001	D000-000-HTA-WDC-000046-0001-0021
Alaska Design	9/30/2003		Report	Alaska Credit Sample	Green	D000-000-HTA-WDC-000046-0002-0001	D000-000-HTA-WDC-000046-0002-0036
Alaska Design	12/10/2003		Report	Alaska Debit Sample	Green	D000-000-HTA-WDC-000046-0003-0001	D000-000-HTA-WDC-000046-0003-0042
Alaska Design	9/1/2003		Report	Alaska Replicate Assignment	Green	D000-000-HTA-WDC-000046-0004-0001	D000-000-HTA-WDC-000046-0004-0014
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
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
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
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
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
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
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
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
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
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
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
Early Sampling Studies	12/19/2002		Report	Anadarko Agency Report		D000-000-HTA-WDC-000049-0002-0001	D000-000-HTA-WDC-000049-0002-0053
Early Sampling Studies	11/25/2001		Report	Design Report		D000-000-HTA-WDC-000049-0003-0001	D000-000-HTA-WDC-000049-0003-0029
Early Sampling Studies	4/1/2002		Report	HRA Case Studies		D000-000-HTA-WDC-000049-0004-0001	D000-000-HTA-WDC-000049-0004-0038
Early Sampling Studies	6/1/2002		Report	ITAD		D000-000-HTA-WDC-000049-0005-0001	D000-000-HTA-WDC-000049-0005-0007
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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
Availability	4/18/2002	Swanson	Email	TRO		D000-000-HTA-WDC-000022-0015-0001	D000-000-HTA-WDC-000022-0015-0001
Availability	4/18/2002		Memo	GSA Indian Trust Accounting Division - Work Plan to Identify IIM Records Contained in Tribal Records at ITAD		D000-000-HTA-WDC-000022-0016-0001	D000-000-HTA-WDC-000022-0016-0029
Availability	3/13/2002	BLM	Memo	Missing Survey Records		D000-000-HTA-WDC-000022-0017-0001	D000-000-HTA-WDC-000022-0017-0008
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
Third Party Records	1/10/2003	Alcorn	Email w/attachment	draft FR Notice		D000-000-HTA-WDC-000023-0002-0001	D000-000-HTA-WDC-000023-0002-0007
Third Party Records	1/3/2003	Alcorn	Email w/attachment	Fiduciary Report		D000-000-HTA-WDC-000023-0003-0001	D000-000-HTA-WDC-000023-0003-0007
Third Party Records	12/30/2002	McClanahan	Fax w/attachment	Arthur Andersen - Email - Zantaz		D000-000-HTA-WDC-000023-0004-0001	D000-000-HTA-WDC-000023-0004-0033
Third Party Records	12/2/2002	Alcorn	Email w/attachment	Breach One Policy		D000-000-HTA-WDC-000023-0005-0001	D000-000-HTA-WDC-000023-0005-0016
Third Party Records	11/25/2002	Alcorn	Fax w/attachment	Federal Register Notice		D000-000-HTA-WDC-000023-0006-0001	D000-000-HTA-WDC-000023-0006-0008
Third Party Records	11/18/2002	Alcorn	Email w/attachment	Draft Policy		D000-000-HTA-WDC-000023-0007-0001	D000-000-HTA-WDC-000023-0007-0010
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
Third Party Records	10/4/2002	Alcorn	Email w/attachment	Breach One		D000-000-HTA-WDC-000023-0009-0001	D000-000-HTA-WDC-000023-0009-0004
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
Third Party Records	8/14/2002	Alcorn	Email w/attachment	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
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
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
Third Party Records	6/19/2002	Zippin	Email	Gustavson SOW		D000-000-HTA-WDC-000023-0014-0001	D000-000-HTA-WDC-000023-0014-0006
Third Party Records	6/7/2002	Gustavson Associates	Report	Recommended Policies and Procedures for Collection of Missing Information		D000-000-HTA-WDC-000023-0015-0001	D000-000-HTA-WDC-000023-0015-0118
Third Party Records	1/3/2002	Swanson	Fax w/attachment	MMS Request, Breach One Sample of Oil and Gas Payers		D000-000-HTA-WDC-000023-0016-0001	D000-000-HTA-WDC-000023-0016-0021
MEETING MINUTES/SUMMARIES/ISSUE PAPERS							
Documents	11/8/2006	Edwards	Briefing Summary	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
	12/27/2002	Bilbrey - EY	Email	Draft Agenda		D000-000-HTA-WDC-000061-0003-0001	D000-000-HTA-WDC-000061-0003-0002
	12/11/2002	Zippin	Email	Meeting Thursday		D000-000-HTA-WDC-000061-0004-0001	D000-000-HTA-WDC-000061-0004-0001
	11/8/2002	Srebrow - BAH	Briefing Summary	DOI/Cason Briefing of November 8, 2002		D000-000-HTA-WDC-000061-0005-0001	D000-000-HTA-WDC-000061-0005-0002
	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
	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
	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
	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
	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
	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
	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
	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
	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
	10/21/2002		Issue Paper	Issue Paper for Secretary Norton		D000-000-HTA-WDC-000061-0015-0001	D000-000-HTA-WDC-000061-0015-0003
	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
	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
	10/18/2002	Zippin	Email w/attachments	Items for Secretary's Reading		D000-000-HTA-WDC-000061-0018-0001	D000-000-HTA-WDC-000061-0018-0011
	10/18/2002	Zippin	List	Potential Historical Accounting Plan Reviewers		D000-000-HTA-WDC-000061-0019-0001	D000-000-HTA-WDC-000061-0019-0001
	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
	10/17/2002	Beck - GT	Email w/attachments	Updated Drafts - Agenda and Issues		D000-000-HTA-WDC-000061-0021-0001	D000-000-HTA-WDC-000061-0021-0010
	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
	10/8/2002	Anderson	Email	Potential Decisions		D000-000-HTA-WDC-000061-0023-0001	D000-000-HTA-WDC-000061-0023-0001
	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
	10/7/2002	Anderson	Email w/attachments	Briefing Paper for Secretary Norton		D000-000-HTA-WDC-000061-0025-0001	D000-000-HTA-WDC-000061-0025-0002
	10/7/2002		Briefing Paper	Briefing Paper for Secretary Norton		D000-000-HTA-WDC-000061-0026-0001	D000-000-HTA-WDC-000061-0026-0002
	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
	10/2/2002	Zippin	Email	OHTA Plan		D000-000-HTA-WDC-000061-0028-0001	D000-000-HTA-WDC-000061-0028-0001
	10/1/2002	Hillier	Email w/attachments	URGENT: Updated Agenda/Contact List/Presentation		D000-000-HTA-WDC-000061-0029-0001	D000-000-HTA-WDC-000061-0029-0033
	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
	10/1/2002	Austin	Email w/attachments	Anchorage Schedule		D000-000-HTA-WDC-000061-0031-0001	D000-000-HTA-WDC-000061-0031-0002
	8/19/2002	Zippin	Meeting Summary	Meeting on Settlement - August 16, 2002		D000-000-HTA-WDC-000061-0032-0001	D000-000-HTA-WDC-000061-0032-0002
	6/25/2002	Edwards	Email w/attachments	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
	6/14/2002	Zippin	Email	Meeting on Accounting Plan		D000-000-HTA-WDC-000061-0034-0001	D000-000-HTA-WDC-000061-0034-0001
	6/7/2002		Meeting Materials	Meeting with Jim Cason, Meeting Topics June 7, 2002		D000-000-HTA-WDC-000061-0035-0001	D000-000-HTA-WDC-000061-0035-0046
	5/30/2002		Briefing Materials	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
	4/3/2002	Swimmer	Memo	Comprehensive Plan and Budget		D000-000-HTA-WDC-000061-0037-0001	D000-000-HTA-WDC-000061-0037-0003
	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
	1/10/2002	Edwards	Briefing Materials	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
			Meeting Summary	Griles Meeting Follow-Ups		D000-000-HTA-WDC-000061-0040-0001	D000-000-HTA-WDC-000061-0040-0002
			Presentation	Brainstorming Session, January 6th Plan for Historical Accounting		D000-000-HTA-WDC-000061-0041-0001	D000-000-HTA-WDC-000061-0041-0008

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
COURT MATERIALS							
Court Materials Re: Historical Accounting Plan	12/10/2004	US Court of Appeals, DC Circuit	Court Document	Briefs and Other Related Documents (Vol 1)	Green	D000-000-HTA-WDC-000013-0002-0001	D000-000-HTA-WDC-000013-0002-0013
Court Materials Re: Historical Accounting Plan	9/15/2004	US District Court, DC	Court Document	Brief for the Appellants (Vol 1)	Green	D000-000-HTA-WDC-000013-0003-0001	D000-000-HTA-WDC-000013-0003-0128
Court Materials Re: Historical Accounting Plan	6/28/2004	US District Court, DC	Court Document	Reply Brief for the Appellants (Vol 1)	Green	D000-000-HTA-WDC-000013-0004-0001	D000-000-HTA-WDC-000013-0004-0051
Court Materials Re: Historical Accounting Plan	11/10/2003	US District Court, DC	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
Court Materials Re: Historical Accounting Plan	9/25/2003	US District Court, DC	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
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
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
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
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
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
Court Materials Re: Historical Accounting Plan	9/17/2002	US District Court, DC	Court Document	Motions, Pleadings, and Filings (Vol 1)	Green	D000-000-HTA-WDC-000012-0007-0001	D000-000-HTA-WDC-000012-0007-0013
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
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
COMMENTS/EDITS ON DRAFT PLAN							
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
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
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
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
OTHER DOCUMENTS							
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
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
Quarterly Reports to the Court	1/1/2006		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
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
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
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
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
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
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
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
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
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
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
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
Quarterly Reports to the Court	11/3/2003		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
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
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
Quarterly Reports to the Court	2/3/2003		Report	Status Report to the Court - Number Twelve - 10/1/2002 through 12/31/2002	Green	D000-000-HTA-WDC-000024-0019-0001	D000-000-HTA-WDC-000024-0019-0009
Quarterly Reports to the Court	11/1/2002		Report	Status Report to the Court - Number Eleven - 7/1/2002 through 9/30/2002	Green	D000-000-HTA-WDC-000024-0020-0001	D000-000-HTA-WDC-000024-0020-0013
Quarterly Reports to the Court	8/1/2002		Report	Status Report to the Court - Number Ten - 4/1/2002 through 6/30/2002	Green	D000-000-HTA-WDC-000024-0021-0001	D000-000-HTA-WDC-000024-0021-0011
Quarterly Reports to the Court	5/1/2002		Report	Status Report to the Court - Number Nine - 1/1/2002 through 3/31/2002	Green	D000-000-HTA-WDC-000024-0022-0001	D000-000-HTA-WDC-000024-0022-0012
Quarterly Reports to the Court	1/16/2002		Report	Status Report to the Court - Number Eight - 8/1/2001 through 12/31/2001	Green	D000-000-HTA-WDC-000024-0023-0001	D000-000-HTA-WDC-000024-0023-0019
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
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
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
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
Five Named Plaintiffs Report	1/13/2003	Edwards	Email	Re: Comments on Plaintiff's Historical Accounting Plan		D000-000-HTA-WDC-000029-0003-0001	D000-000-HTA-WDC-000029-0003-0004
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
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
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
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
Historical Accounting Project	5/31/2007		Report	Overview	Green	D000-000-HTA-WDC-000033-0001-0001	D000-000-HTA-WDC-000033-0001-0003
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
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
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
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

For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting

	Date	Author	Doc Type	Document Title	Purple/Green Plan	Start Bates Number	Ending Bates Number
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
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
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
White Papers to Senior Management	11/11/2002	Chavarria - CD&L	Email w/attachment	System Issues		D000-000-HTA-WDC-000030-0007-0001	D000-000-HTA-WDC-000030-0007-0005
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
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
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
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
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
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
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
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
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
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
	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
	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
	12/21/2000	Slonaker	Memo	IIM Historical Sampling Project		D000-000-HTA-WDC-000032-0005-0001	D000-000-HTA-WDC-000032-0005-0002
	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
	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
	12/1/1999	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
	12/1/1999	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
	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
	9/30/2001		Budget Document	FY 2001 Conference Report Language		D000-000-HTA-WDC-000032-0011-1000	D000-000-HTA-WDC-000032-0011-0002
	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
	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
		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
	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
	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
		Morgan Angel	Report	Audits of Individual Indian Moneys: 1940-1990		D000-000-HTA-WDC-000032-0017-0001	D000-000-HTA-WDC-000032-0017-0100
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
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
POLICY DOCUMENTS							
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
Secretary's Statements	12/21/2002		Decision Document	Secretarial Decision Document - Historical Accounting for Individual Indian Money Accounts		D000-000-HTA-WDC-000063-0003-0001	D000-000-HTA-WDC-000063-0003-0022
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
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
Testimony	7/24/2002	Fink	Email w/attachment	Final Statement for Tomorrow-James Cason Testimony		D000-000-HTA-WDC-000063-0006-0001	D000-000-HTA-WDC-000063-0006-0008
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
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
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
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
Notes	7/14/2006-5/30/2007	Zippin	Notes	Jeffrey Zippin Contemporaneous Notes	Green	D000-000-HTA-WDC-000063-0013-0001	D000-000-HTA-WDC-000063-0013-0007
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
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

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ADMINISTRATIVE RECORD							
For the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
	Date	Author	Doc Type	Document Title	Purple/Green Plan	Bates Number	Filename on CD
LEGAL ADVICE							
Legal Advice	4/2/2003	Bentzen	Memo	Advice Re: Scope of a Trustee's Duties Re: Real Property Assets in Accounting	Green		
Legal Advice	3/13/2003	Bentzen	Memo	Issue of Fiduciary Liability for Trust Funds Income Deposited with Failed Banks	Green		
Legal Advice	2/28/2003	Bentzen	Memo	Advice Re: The Common Law of Trusts	Green		
Legal Advice	2/28/2003	Bentzen	Memo	Advice Re: Common Trust Funds	Green		
Legal Advice	2/27/2003	Bentzen	Memo	Proof to Establish that Disbursements Were Made	Green		
Legal Advice	2/27/2003	Bentzen	Memo	Research on the Terms "Deposit" and "Invest" in 25 U.S.C. §§ 161a and 162a	Green		
Legal Advice	1/4/2003	Bentzen	Memo	Requirement to Render an Historical Accounting	Green		

INDEX OF SUPPLEMENTAL DOCUMENTS IN THE ADMINISTRATIVE RECORD for the January 6, 2003, Historical Accounting Plan for Individual Indian Money Accounts and the May 31, 2007, Plan for Completing the Historical Accounting							
APPENDIX 2 in the Plaintiff's Report							
Pg	Date	Author	Doc Type	Document Title	Original Bates Number	Start New Document Bates Number	Ending Bates Number
3	4/2/1999	OST-OTFM	Notebook	OST - Accounting Discrepancies Information Binder	WDC-000061-0036-0001	WDC-000065-0001-0001	WDC-000065-0001-0225
9	unk		Costing Options	Costing Options for June 14, 2002 Meeting	WDC-000054-0035-0001	WDC-000065-0002-0001	WDC-000065-0002-0006
11	unk		Spreadsheet	MS Excel Spreadsheet showing cost data	WDC-000056-0010-0001	WDC-000065-0003-0001	WDC-000065-0003-0002
18	unk		Flowchart	Flowchart on Probate Process	WDC-000030-0004-0001	WDC-000065-0004-0001	WDC-000065-0004-0003
20	7/16/2002	Bert Edwards	Letter	Letter to OST-Slonaker re: Historical Accounting for 7,903 IIM Judgment Checks	WDC-000010-0011-0001	WDC-000065-0005-0001	WDC-000065-0005-0052
21	unk		Chart	Color Chart of IIM Trust Fund-Adjusted Collections and Disbursements by FY	WDC-000056-0002-0001	WDC-000065-0006-0001	WDC-000065-0006-0003
22	7/28/2003	Treasury	Letter	Treasury Letter to Bert Edwards re: Proving Disbursement of a Treasury Check	WDC-000045-0002-0001	WDC-000065-0007-0001	WDC-000065-0007-0004
22	9/7/2005	Reznick	Letter	Letter to Bert Edwards, Review of Treasury Settlement Packages at National Archives II, College Park, MD	WDC-000060-0003-0001	WDC-000065-0008-0001	WDC-000065-0008-0025
23	8/10/2007		Issue Paper	Options Papers-Changes to the Historical Accounting Plan	WDC-000063-0002-0001	WDC-000065-0009-0001	WDC-000065-0009-0004
24	7/2/2003	Bert Edwards	Memo	Memo to John McClanahan, Suggested Questions for Wrap-Up of Ross Swimmer Testimony	WDC-000003-0002-0001	WDC-000065-0010-0001	WDC-000065-0010-0003
APPENDIX 3 in the Plaintiff's Report							
Pg	Date	Author	Doc Type	Document Title	Original Bates Number	Start New Document Bates Number	Ending Bates Number
1	7/10/2003	Treasury	Memo w/attachments	Memo to Robert Mauri, Subj: Judgment Checks	WDC-000003-0002-0099	WDC-000066-0001-0001	WDC-000066-0001-0275
1	12/1/2004	NORC	Compendium	Compendium of NORC Reports FY2001 through FY2004 (first 2 pages)	WDC-000045-0001-0001	WDC-000066-0002-0001	WDC-000066-0002-0003
1	8/20/2002		Issues Chart	Accounting Issues List - IIM	WDC-000054-0040-0001	WDC-000066-0003-0001	WDC-000066-0003-0003
2	7/20/2001	NORC	Summary	Executive Summary-Highlights of Statistical Support Services for Historical Accounting of Individual Indian Money Accounts (IIM), Response to RFP 1435-01-01-RP-18159	WDC-000055-0024-0001	WDC-000066-0004-0001	WDC-000066-0004-0019
2	12/1/1996	OIG	Report	Audit Report, Statement of Assets and Trust Fund Balances at Sept. 30, 1995, of the Trust Funds Managed by The Office of Trust Funds Management, Bureau of Indian Affairs, Report No. 97-I-196	WDC-000060-0038-0001	WDC-000066-0005-0001	WDC-000066-0005-0058
2	unk	NORC		Straw Man Pretest	WDC-000057-0032-0001	WDC-000066-0006-0001	WDC-000066-0006-0004
3	5/1/2000	OIG	Report	Audit Report, Independent Auditors Report on the Financial Statements for FY 1998 and 1997 for the Office of the Special Trustee for American Indians, Tribal and Other Special Trust Funds and Individual Indian Monies Trust Funds Managed by the Office of Trust Funds Management, Report No. 00-I-434	WDC-000060-0035-0001	WDC-000066-0007-0001	WDC-000066-0007-0089
3	5/1/2001	OIG	Report	Audit Report, Independent Auditors Report on the Financial Statements for FY 2000 and 1999 for the Office of the Special Trustee for American Indians, Tribal and Other Special Trust Funds and Individual Indian Monies Trust Funds Managed by the Office of Trust Funds Management, Report No. 01-I-411	WDC-000060-00033-0001	WDC-000066-0008-0001	WDC-000066-0008-0079
3	12/4/2002	OHTA	Draft Plan	Draft Historical Accounting Plan	WDC-000054-0014-0001	WDC-000066-0009-0001	WDC-000066-0009-0058