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Citigroup's Monitorship Reports

Publications

2014 - 2020

Tom Perrelli served as monitor to determine Citigroup Inc.'s compliance with consumer relief obligations, valued at $2.5 billion, under its settlement agreement with DOJ and five states over the sale of residential mortgage securities, including determining the appropriate methodology to validate the credit claimed with respect to different types of consumer relief activities and the types of evidence required to establish each element.

View the publicly available reports below.

First Citigroup Report	Eighth Citigroup Report
Second Citigroup Report	Ninth Citigroup Report
Third Citigroup Report	Tenth Citigroup Report
Fourth Citigroup Report	Eleventh Citigroup Report
Fifth Citigroup Report	Twelfth Citigroup Report
Sixth Citigroup Report	Thirteenth Citigroup Report
Seventh Citigroup Report	

Related Attorneys

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Related Capabilities

Monitorship Practice

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