IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

IN RE FANNIE MAE SECURITIES LITIGATION) Consolidated Civil Action No. 1:04-cv-01639 (RJL)
FANNIE MAE, Plain v.	ntiff,)))) No. 1:06-cv-02111 (RJL)
KPMG LLP, Defe	endant.))))

FANNIE MAE AND KPMG'S JOINT MOTION FOR DISMISSAL WITH PREJUDICE AND PROPOSED ORDER

Pursuant to Federal Rule of Civil Procedure 41(a)(2), Fannie Mae and KPMG, having resolved their differences through a Settlement Agreement and Release, hereby request that the Court dismiss with prejudice all of the claims KPMG and Fannie Mae have filed against each other in the consolidated litigation, including, without limitation, the dismissal with prejudice of Fannie Mae's Amended Complaint in Civil Action No. 1:06-cv-02111 (RJL) [dkt. 37, filed Feb. 25, 2008], and the dismissal with prejudice of cross-claims filed by KPMG against Fannie Mae in Civil Action Nos. 1:04-cv-01639 (RJL) and 1:06-cv-00139 (RJL) [dkt. 391, filed Apr. 16, 2007]. The parties jointly request that the Court enter the attached Order of dismissal. Dated: May 10, 2010

Respectfully submitted,

/s/ F. Joseph Warin	/s/ Jerome L. Epstein
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