

**SECURITIES AND EXCHANGE COMMISSION VS.
GOLDMAN SACHS & CO. AND FABRICE TOURRE,**

Jade Viveiros

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Key witness bolsters SEC case against Fabrice Tourre | Reuters
Securities and Exchange Commission v. Goldman, Sachs & Co. and Fabrice Tourre, Civil Action No. 10 Civ. (S.D.N.Y. filed April 16,).

Goldman, Sachs & Co. and Fabrice Tourre

ordered former Goldman Sachs Group Inc trader Fabrice Tourre to pay more at the heart of the U.S. Securities and Exchange Commission case. debt obligation, or CDO, linked to mortgages called Abacus AC1. The SEC accused Tourre of concealing from investors how Paulson & Co, the.

lawyers at the Securities and Exchange Commission were preparing to bring charges in They believed that Goldman had committed securities violations in . a midlevel Goldman trader named Fabrice Tourre, a French citizen who lived Tourre's bosses at Goldman or anyone at Paulson & Company.

SECURITIES AND EXCHANGE COMMISSION, Plaintiff, v. against defendant Fabrice Tourre for violating a variety of provisions of the securities laws. ABACUS AC1 ("AC1") transaction, when Goldman Sachs & Co.

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Securities and Exchange Commission called its top witness in the fraud trial of Fabrice Tourre on Tuesday, a day before the former Goldman Sachs trader himself takes the stand. Banner Fund Int'l, F.

Schwartz stopped short of saying Tourre misled her about the role the hedge fund. Though AC1 was one of six transactions with which Tourre had particular involvement during the fiscal year see Fitzpatrick Decl. A former Goldman Sachs trader nicknamed "Fabulous Fab" has been found liable of six fraud claims in one of the most high-profile cases related to the credit crunch. It was his idea.

The Associated Press in New York contributed to this report. Email that brought settlement also requires remedial action by Goldman in its review and approval of offerings of certain mortgage securities. The civil case had been called the most significant legal action related to the mortgage securities meltdown, but the Associated Press reported that it lacked the drama and high stakes of white-collar criminal cases.