LIST OF EXHIBITS AND WITNESSES

FILED
CLERK, U.S. DISTRICT COURT
10/25/17
CENTRAL DISTRICT OF CALIFORNIA
BY: sr DEPUTY

Judge	**JOHN F. WALTER**
Case Number	**CV 15-7522-JFW (RAOx)**
Title	Consumer Financial Protection Bureau *-v-* CashCall, Inc., et al.
Dates of Trial	October 17, 2017. October 18, 2017
Court Reporter(s)	Miranda Algorri, Myra Ponce
Deputy Clerk(s)	Shannon Reilly

Attorneys for Plaintiff(s)	Attorneys for Defendant(s)
Owen P. Martikan	Thomas J. Nolan
Leanne E. Hartmann	Caroline Van Ness
Christina Stuart Coll	Joseph L. Barloon
	Allen L. Lanstra
	Julia M Nahigian
	Kasonni M. Scales

WITNESS LIST	Called By
October 17, 2017	
Daniel Baren	Plaintiff/Defendant
October 18, 2017	
Delbert Meeks	Plaintiff/Defendant
J. Paul Reddam	Plaintiff/Defendant
Ryan Thomas	Plaintiff
JOINT EXHIBIT LIST	
See attached	

Trial Exhibit List: LA CV 15-7522 JFW (RAOx) CFPB v. CashCall, Inc. et. al.

TX	DESCRIPTION	OFFERED	ADMITTED
A	Witness Trial Declaration of Daniel Barren dated September 19, 2017	10/17/17	10/17/17
B	Witness Trial Declaration of Delbert O. Meeks dated September 19, 2017	10/18/17	10/18/17
C	Witness Trial Declaration of J. Paul Reddam dated September 19, 2017	10/18/17	10/18/17
D	Witness Trial Declaration of Ryan Thomas dated September 19, 2017	10/18/17	10/18/17
4	Agreement for Services, January 9, 2010	10/17/17	10/17/17
16	Email attaching Opinion of Counsel letter from Katten Muchin, addressed to BasePoint Specialty Finance, LLC dated July 1, 2011 [CC-017826929 - CC-017826951]	10/17/17	10/17/17
18	Email attaching Opinion of Counsel letter from Katten Muchin, addressed to Centurion Credit Resources, LLC dated June 23, 2010 [CC-017827824 - CC-017827825; CC-017827862 - CC-017827881]	10/17/17	10/17/17
28	Cheyenne River Sioux Tribe Business Licenses for Western Sky Financial, LLC dated May 13, 2009	10/17/17	10/17/17
32	Western Sky Consumer Loan Agreement Dated 2/13/2010		

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41	Western Sky Loan Agreements [ZYW-000315 - ZYW-000383]		
202	Katten Muchin letter, November 16, 2010 [MSJ 24] [CC-017851135; CC-017851146 - CC-017851168]		
204	Bogue email to Baren, September 15, 2009 [MSJ 29] [CC-017867108 - CC-017867109]	10/17/17	10/18/17
206	Baren Declaration [MSJ 52]*		
207a	Deposition Transcript of Daniel Baren, June 14, 2016*		
207b	Video of Deposition Transcript of Daniel Baren, June 14, 2016*		
208a	Deposition Transcript of Daniel Baren 30(b)(6), June 14, 2016*		
208b	Video of Deposition Transcript of Daniel Baren 30(b)(6), June 14, 2016*		
209	Deposition Transcript of Delbert Meeks, June 2, 2016*		

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210	Deposition Transcript of Delbert Meeks, 30(b)(6), June 14, 2016*		
211a	Deposition Transcript of J. Paul Reddam, June 1, 2016*		
211b	Video of Deposition of J. Paul Reddam, June 1, 2016*		
216a	CashCall Inc.'s Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant CashCall, Inc. dated June 27, 2016		
216b	CashCall Inc's Interrogatory Response Exhibit A	10/18/17	10/18/17
216c	Verification of CashCall Inc.'s Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant CashCall, Inc. dated August 3, 2016		
217a	Delbert Services Corporation's Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant Delbert Services Corporation dated June 27, 2016	10/18/17	10/18/17
217b	Delbert Services Corporation's Interrogatory Response Exhibit A	10/18/17	10/18/17
217c	Verification of Delbert Services Corporation's Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant Delbert Services Corporation dated July 29, 2016	10/18/17	10/18/17

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218a	WS Funding, LLC's Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant WS Funding, LLC date June 27, 2016		
218b	WS Funding, LLC's Interrogatory Response Exhibit A	10/18/17	10/18/17
218c	WS Funding, LLC's Interrogatory Response Exhibit B	10/18/17	10/18/17
218d	Verification of WS Funding, LLC's Supplemental Responses and Objections to Plaintiff's First Set of Interrogatories to Defendant WS Funding, LLC dated August 3, 2016		
218e	WS Funding, LLC's Interrogatory Response Exhibit D	10/18/17	10/18/17
219	Summary of data in CashCall Interrogatory Response Exhibit A and WS Funding Interrogatory Response Exhibit A and B [CFPB-0454955 - CFPB-0454955]	10/18/17	10/18/17
219a	Summary of Subject Loan Totals and Totals of Sold-off Loans, by State [CFPB-0454971 - CFPB-0454972]	10/18/17	10/18/17
219b	Summary of Subject Loan Totals - Arizona [CFPB-0454957 - CFPB-0454957]	10/18/17	10/18/17
219c	Summary of Subject Loan Totals - Arkansas [CFPB-0454958 - CFPB-0454958]	10/18/17	10/18/17

219d	Summary of Subject Loan Totals - Illinois [CFPB-0454959 - CFPB-0454959]	10/18/17	10/18/17
219e	Summary of Subject Loan Totals - Indiana [CFPB-0454960 - CFPB-0454960]	10/18/17	10/18/17
219f	Summary of Subject Loan Totals - Kentucky [CFPB-0454961 - CFPB-0454961]	10/18/17	10/18/17
219g	Summary of Subject Loan Totals - Massachusetts [CFPB-0454962 - CFPB-0454962]	10/18/17	10/18/17
219h	Summary of Subject Loan Totals - Minnesota [CFPB-0454963 - CFPB-0454963]	10/18/17	10/18/17
219i	Summary of Subject Loan Totals - Montana [CFPB-0454964 - CFPB-0454964]	10/18/17	10/18/17
219j	Summary of Subject Loan Totals - New Hampshire [CFPB-0454965 - CFPB-0454965]	10/18/17	10/18/17
219k	Summary of Subject Loan Totals - New Jersey [CFPB-0454966 - CFPB-0454966]	10/18/17	10/18/17
219l	Summary of Subject Loan Totals - New York [CFPB-0454967 - CFPB-0454967]	10/18/17	10/18/17

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219m	Summary of Subject Loan Totals - North Carolina [CFPB-0454968 - CFPB-0454968]	10/18/17	10/18/17
219n	Summary of Subject Loan Totals - Ohio [CFPB-0454969 - CFPB-0454969]	10/18/17	10/18/17
219o	Summary of Subject Loan Totals (all Subject States) [CFPB-0454970 - CFPB-0454970]	10/18/17	10/18/17
224	CashCall Presentation to Varde Investment Partners, January 28, 2011 [CC-017828233 - CC-017828283]		
263	CashCall PowerPoint Presentation [CC-017964002; CC-017829413 - CC-017829461]		
265	Delbert Services Corporation Financial Statements, December 31, 2012 and 2011 [CC-017851276 - CC-017851287]	10/18/17	10/18/17
266	John Reddam’s Form W-2 Wage and Tax Statement 2015 [CC-017923208 - CC-017923209]		
267	CashCall Inc. Consolidated Financial Statements and Supplementary Information December 31, 2009 [CC-017945526; CC-017945552 - CC-017945583]	10/18/17	10/18/17
268	CashCall, Inc. Consolidated Financial Statements December 31, 2010 and 2009 [CC-017946237 - CC-017946265]	10/18/17	10/18/17

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269	CashCall, Inc. Consolidated Financial Statements December 31, 2011 and 2010 [CC-017945445 - CC-017945469]	10/18/17	10/18/17
270	CashCall, Inc. Financial Statements, December 31, 2012 and 2011 [CC-017964006; CC-017923761 - CC-017923789]	10/18/17	10/18/17
271	Squar Milner Certified Public Accountants and Financial Advisors, CashCall, Inc. Consolidated Financial Statements December 31, 2013 and 2012 [CC-017927442 - CC-017927473]	10/18/17	10/18/17
272	Squar Milner Certified Public Accountants and Financial Advisors, CashCall, Inc. Consolidated Financial Statements December 31, 2014 and 2013 [CC-017927374 - CC-017927406]	10/18/17	10/18/17
273	Squar Milner Certified Public Accountants and Financial Advisors, CashCall, Inc. Consolidated Financial Statements December 31, 2015 [CC-017927407 - CC-017927429]	10/18/17	10/18/17
281	August 28, 2012 email from D. Baren to M. Conley, subject: FW:; attachment: OP-08-28.pdf [CC-017841458 - CC-017841463]		
292	CashCall, Inc. Regulatory Disclosure Summary [CC-017834605 - CC-017834613]		
293	CashCall Litigation and Regulatory Actions (as of June 30, 2013) [CC-017868390 - CC-017868400]		
294	May 25, 2012 email from D. Baren to P. Reddam, subject: FW: CASHCALL LITIGATION REGULATORY 5.25; attachment: CASHCALL LITIGATION REGULATORY 5.25.docx [CC-017868420 - CC-017868425]	10/18/17	10/18/17

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300	December 10, 2010 email from Elissa Chavez [CC-017834512 - CC-017834513]	10/17/17	10/18/17
311	State of New Hampshire, Banking Department, Order to Cease and Desist dated June 5, 2013 [CC-017834595 - CC-017834604]	10/18/17	10/18/17
314	Minnesota Department of Commerce letter to CashCall, Inc., August 16, 2011 [CC-017863841 - CC-017863841]	10/18/17	10/18/17
315	August 13, 2013 email from Dan Baren to Paul Reddam [CC-017833550 - CC-017833550]	10/18/17	10/18/17
317	July 25, 2012 email from Dan Baren [CC-017841530 - CC-017841533]		
327	November 29, 2012 email from Dan Baren [CC-017833813 - CC-017833814]		
338	January 6, 2017 Letter to Brinda Worrell* [CFPB-0454739 - CFPB-0454740]		
341	October 14, 2013 email from Dan Baren to Cheryl Bogue, subject FW: FW: Sent on behalf of Claudia Callaway/ PRIVILEGED AND CONFIDENTIAL; attachment: October 11, 2013 letter from Claudia Calloway, Katten, Re: Clarification of Certain Represntations of Fact in Western Sky Matters [icationofCertainRepresentationsofFactinWesterSkyMatters.PDF] [CC-017946779 - CC-017946787]	10/17/17	10/18/17
343	September 17, 2013 email from C. Callaway, subject: Representation Status [CC-017946803 - CC-017946803]	10/17/17	10/18/17

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344	September 18, 2013 email from D. Baren to C. Bogue, subject: Fwd: Privileged [CC-017946804 - CC-017946806]		
345	September 17, 2013 email from D. Baren to P. Reddam, subject: FW: Privileged [CC-017946807 - CC-017946809]	10/18/17	10/18/17
346	September 17, 2013 email from D. Baren to C. Bogue, subject: FW: Privileged, attachment: 619-13-CashCall - Conn DOB-Hearing.pdf [CC-017946816 - CC-017947030]		
347	September 17, 2013 email from D. Baren to C. Bogue, subject: Fwd: PRIVILEGED [CC-017947034 - CC-017947035]		
348	September 17, 2013 email from D. Baren, subject: FW: Privileged, attachment: 6-19-13CashCall - Conn DOB-Hearing.pdf [CC-017947251 - CC-017947253]	10/17/17	10/18/17
349	September 16, 2013 email from D. Baren to Dave Wiechert, subject: RE: Privileged [CC-017947713 - CC-017947714]	10/17/17	10/18/17
350	April 5, 2013, CashCall demand letter from Vermont AG to Reddam [CC-017947902 - CC-017947908]	10/18/17	10/18/17
351	September 3, 2013 email from David Wiechert to D. Baren, subject: Re: PRIVILEGED [CC-017948549 - CC-017948550]	10/17/17	10/18/17
352	August 31, 2013, CashCall Litigation and Regulatory Actions [CC-017948555 - CC-017948566]		

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353	Facsimile from Katten to D. Wiechert: Email Produced by Ballard Spahr to FTC [CC-017948569 - CC-017948586]	10/17/17	10/18/17
354	August 30, 2013 email from D. Baren to GColton, subject: FW: Draft White Paper; attachment: 41842878_1.doc$.doc [Enforcement of Consensual Contracts Entered Into Between Tribe Members and Non-Tribe Members] [CC-017948592 - CC-017948597]		
355	August 30, 2013 email from D. Baren to G.Colton, subject: FW: Opinions; attachments: C2774_EXCHANGE_01312013-132558.pdf, C2774_EXCHANGE_01312013-132829.pdf [CC-017948598 - CC-017948698]		
356	August 26, 2013 email from D. Baren to C. Callaway, subject: RE: PRIVILEGED [CC-017948825 - CC-017948825]	10/17/17	10/18/17
357	August 22, 2013 email from C. Callaway to D. Baren, subject: Privileged; attachment: CANON-C391_EXCHANGE_08222013-215055.pdf [August 21, 2013, Case Status & Strategy] [CC-017948827 - CC-017948842]	10/17/17	10/18/17
358	July 30, 2013 6:11:38 PM email from D. Baren to D. Wiechert, subject: Re: Privileged and Confidential.msg [CC-017949409 - CC-017949410]		
359	July 30, 2013 5:44:51 PM email from D. Baren to D. Wiechert, subject: RE: Privileged and Confidential [CC-017949413 - CC-017949414]	10/17/17	10/18/17
360	July 30, 2013 email from D. Wiechert to Dan Baren, subject: Privileged and Confidential, attachments: ReddamCashCallEricBermanPCv.CityofNewYork09cv3017 [CC-017949416 - CC-017949495]	10/17/17	10/17/17
361	July 26, 2013 email from D. Baren to J. Gilden, subject: FW: CRST UCC provisions, attachments CRST UCC disclaimer resolution pg 1-4 [CC-017949497 - CC-017949501]		

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363	FTC v Payday Financial, Opinion and Order Denying Defendants' Motion for Partial Summary Judgment, March 28, 2013, US District Court of South Dakota [CC-017964000 - CC-017964001; CC-017951143 - CC-017951170]	10/17/17	10/17/17
364	Washington State, Department of Financial Institutions, Order Denying CashCall Motion for Partial Summary Judgment dated January 30, 2013 [CC-017964003; CC-017951315 - CC-017951326]		
365	March 26, 2013 email from D. Baren to P. Reddam, subject: FW: Privileged [CC-017951463 - CC-017951464]	10/17/17	10/18/17
366	March 21, 2013 email from D. Baren to R. Radziminsky, subject: RE: Appeal to Ginnie Mae; attachment: CASHCALL LITIGATION REGULATORY 2 28 (2).docx [CC-017951467 - CC-017951467]		
367	February 5, 2013 email from D. Baren to Vijay Venkatachalam at FG Companies, subject: RE: Prospect; attachment: CASHCALL LITIGATION REGULATORY 1.31.docx [CC-017951563 - CC-017951570]	10/17/17	10/18/17
369	November 16, 2012 email from D. Baren to C. Callaway (and others), subject: Re: Possible Regulatory Changes [CC-017951960 - CC-017951963]		
371	October 25, 2012 email from D. Baren to C. Callaway (No subject) [CC-017952027 - CC-017952027]	10/17/17	10/18/17
372	October 1, 2012 email from D. Baren to C. Callaway (and others), subject: RE: Hill Strategy [CC-017952100 - CC-017952101]		
375	July 31, 2012, Memorandum Opinion, Western Sky Financial, LLC, et al. v Maryland Commissioner of Financial Regulation [CC-017964004; CC-017952692 - CC-017952706]	10/17/17	10/18/17

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376	July 17, 2012 email from D. Baren to C. Callaway (and others), subject: RE: CashCall -- Monarch Legal Opinion re Choice of Law and Enforceability by Assignee [CC-017952853 - CC-017952854]		
377	July 3, 2012 email from M. Conley to D. Baren (and others), subject: CashCall -- Monarch Western Sky Documents, attachment: Western Sky Opinion Certification.doc [CC-017952879 - CC-017952880; CC-017964007 - CC-017964010]		
379	June 13, 2012 email from D. Baren to C. Callaway (No subject) [CC-017953025 - CC-017953025]	10/17/17	10/18/17
380	June 12, 2012 email from D. Baren to C. Callaway, subject: RE: arm of the tribe [CC-017953032 - CC-017953032]	10/17/17	10/18/17
381	June 11, 2012 email from D. Baren to M. Petronio (and others), subject: RE: Re: CashCall/Western Sky [CC-017953058 - CC-017953059]		
382	June 5, 2012 email from D. Baren to M. Conley (and others), subject: RE: Western Sky [CC-017953068 - CC-017953070]		
383	June 5, 2012 email from M. Conley to D. Baren (and others), subject: Western Sky; with attachments: Articles of Organization of Western Sky Financial, LLC; Cheyenne River Sioux Tribe Business Licenses for Western Sky, 2010, 2011, 2012 [CC-017953074 - CC-017953083]	10/17/17	10/18/17
384	May 22, 2012 Memorandum from C. Callaway, subject: Individual Tribal Member Sovereign Immunity Under United States Law [CC-017964005; CC-017953216 - CC-017953218]		

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385	April 30, 2012 email from D. Baren to M. Conley, subject: RE: Bringdown of Choice of law/assignment opinion [CC-017953622 - CC-017953623]		
386	April 30, 2012 email from D. Baren to C. Callaway, subject: RE: Opinions [CC-017953625 - CC-017953625]		
388	February 15, 2011 email from C. Callaway to D. Baren (and others), subject: Re: Fwd: Activity in Case 3:10-cv-02708-JAP -LHG MCFADDEN v. DELBERT SERVICES CORPORATION et al Motion Hearing [CC-017954044 - CC-017954045]		
389 514	February 7, 2011 email from C. Callaway to D. Baren (and others), subject: Re: Colorado [CC-017954046 - CC-017954049]	10/17/17	10/17/17
390	June 23, 2010 email from K. Smith to D. Baren (and others), subject: RE: CashCall/Centurion: Signature pages and Secretary's Certificates; attachment: CCL 2009 SPV LLC, CashCall, Inc. and J. Paul Reddam: Financing by Centurion Credit Resources LLC [CC-017954074 - CC-017954222]		
392	May 10, 2010 email from C. Callaway to D. Baren, subject: 41813369_2.DOC; attachment: 41813369_2.DOC [CC-017954224; CC-017964011 - CC-017964015]		
393	April 28, 2010 email from R. Cook (at Hudson Cook) to D. Baren, subject: RE: Western Sky [CC-017954226 - CC-017954227]		
394	March 22, 2010 email from C. Callaway to D. Baren, subject: RE: Varde/CashCall Loan Agreement [CC-017954232 - CC-017954238]		

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395	August 18, 2009 email from D. Baren to B. Webb, subject: RE: update [CC-017954292 - CC-017954294]	10/17/17	10/18/17
396	November 16, 2010 email from M. Conley to D. Baren (and others), subject: Legal Opinions; attachments: CashCall - Opinion (General - Bayberry Loan with Exhibits), Bayberry Legal Opinion [CC-017954427 - CC-017954525]	10/17/17	10/18/17
399	January 25, 2011 email from D. Meeks to D. Baren, subject: CashCall_Varde Investor Presentation 1 28 11 (Forbes final 515pm).pptx; attachment: CashCall_Varde Investor Presentation 1 28 11 (Forbes final 515pm).pptx [CC-017959667; CC-017959668_001 - CC-017959668_050]	10/17/17	10/18/17
400	September 21, 2009 email from C. Brennan (at Hudson Cook) to D. Baren, subject: Thoughts on draft opinion regarding tribal lending, attachment: Jefferies & Company CashCall Due Diligence HC Response to Tribal Lending Model Opinion [CC-017959872 - CC-017959874]	10/17/17	10/18/17
401	July 16, 2012 email from M. Petronio to M. Conley (D. Baren and others), subject: RE: Master Consumer Loan Purchase Agreement, attachment: CCL 2012 WSKY SPE, LLC, CashCall, Inc. and J. Paul Reddam: Financing by MCCF 2012, LLC, a Delaware limited liability company [CC-017960117 - CC-017960132]		
402	May 24, 2011 email from D. Meeks to D. Baren, subject: RE:, attachment: CashCall Investor Presentation SVC - APR 2011 [CC-017963865 - CC-017963909]	10/17/17	10/18/17
403	February 9, 2011 email from H. Holland to D. Baren, subject: FW: D.O.C.., attachment: CashCall Investor Presentation SVC - NOV 2010 [CC-017963924 - CC-017963973]	10/17/17	10/18/17
404	August 7, 2013 email from J. Black (at Katten) to D. Baren (and others), subject: RE: CashCall Legal Arguments, attachment: Talking Points November 15		

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	[CC-017962004 - CC-017962007]		
406	February 15, 2011 email from D. Baren to D. Baren, subject: Western Sky Model Memorandum; attachment: Western Sky Model Memorandum.docx [CC-017962008 - CC-017962010]	10/17/17	10/18/17
407	August 30, 2013 email from D. Baren to D. Meeks, subject: Re: [CC-017962029 - CC-017962030]		
408	January 7, 2013 email from D. Baren to M. Conley, subject: RE: CCL 2010 NLP SPE LLC [CC-017962837 - CC-017962838]		
409	October 11, 2012 email from D. Baren to C. Bogue, subject: FW: Western Sky and Cheryl Bogue documents for Basepoint Loan; attachments: #31705899v1_LAX01_ - Butch Webb Opinion Certificate.DOC, 31705879_1 (2).doc, Tab 25 - Legal Opinion of Bogue and Bogue, LLP.PDF [CC-017963064 - CC-017963083]	10/17/17	10/18/17
410	August 17, 2012 email from D. Baren to M. Conley (and others), subject: RE: Western Sky Opinion Certificate [CC-017963084 - CC-017963086]		
411	June 5, 2012 email from D. Baren to C. Bogue, subject: FW: Opinion Certificate, attachment: Western Sky Opinion Certificate (GA Loan) [Doc title: Officer's Certificate of Western Sky Financial, LLC] [CC-017963354 - CC-017963356]		
412	June 5, 2012 email from D. Baren to M. Conley, subject: Re: Bogue Opinion [CC-017963357 - CC-017963358]		
413	June 5, 2012 email from D. Baren to D. O'Brien (at sandw.com) (and others), subject: Re: Bogue Opinion [CC-017963359 - CC-017963360]		

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414	May 25, 2012 email from D. Baren to J. Williams (and others), subject: FW: Varde/CashCall Signed Documents; attachments: Scanned Doc.pdf, Scanned Doc.pdf, Scanned Doc.pdf, Scanned Doc.pdf [CC-017963364 - CC-017963402]		
415	May 1, 2012 email from D. Baren to M. Conley, subject: RE: Status update [CC-017963701 - CC-017963703]		
416	April 23, 2012 email from D. Baren to M. Conley, subject: RE: Bogue & Bogue Opinion [CC-017963704 - CC-017963707]		
417	December 31, 2013 - Financial Package CashCall Consolidated (multi-tabbed spreadsheet) [CC-017963758_001 - CC-017963758_012]	10/18/17	10/18/17
418	September 30, 2016 - Financial Package CashCall Consolidated (mulit-tabbed spreadsheet) [CC-017963803_001 - CC-017963803_013]	10/18/17	10/18/17
419	April 30, 2017 - Financial Package CashCall Consolidated (multi-tabbed spreadsheet) [CC-017963804_001 - CC-017963804_010]	10/18/17	10/18/17
420	July 31, 2017 - Financial Package CashCall Consolidated (multi-tabbed spreadsheet) [CC-017963807_001 - CC-017963807_010]	10/18/17	10/18/17
421	June 6, 2012 email from M. Conley to D. Baren (and others), subject: Western Sky Choice of Law and Assignment Legal Opinions [CC-017963811 - CC-017963812]		
422	June 24, 2011 email from M. Conley to D. Baren (and others) subject: Purchase and Sale Procedures for the National Loans, attachment: WS -- Western Sky Loan Purchase Procedures [CC-017963813 - CC-017963815]	10/17/17	10/18/17

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423	July 1, 2011 email from M. McTygue (at EAP Law) to M. Conley (D. Baren and others), subject: RE: True Sale Opinion [CC-017963816 - CC-017963818]		
424	July 24, 2012 email from D. Baren to M. Conley (and others), subject: RE: Bogue Opinion (Monarch) [CC-017963819 - CC-017963821]		
425	June 1, 2009 11:31:05 AM email from D. Baren to C. Callaway (and others), subject: RE: Western Sky consumer loan agreement [CC-017963822 - CC-017963824]		
426	May 29, 2009 email from D. Baren to C. Bogue (and others), subject: Western Sky consumer loan agreement, attachment: Western Sky consumer loan agreement [CC-017963827 - CC-017963834]	10/17/17	10/18/17
427	May 28, 2009 email from D. Baren to C. Callaway, subject: FW: Fw: [CC-017963835 - CC-017963836]		
428	May 27, 2009 email from D. Baren to C. Callaway, subject: Arbitration [CC-017963837 - CC-017963837]		
429	June 1, 2009 email from C. Callaway to D. Baren, subject: Western Sky consumer loan agreement.doc, attachment: Western Sky consumer loan agreement [CC-017963838 - CC-017963845]	10/17/17	10/18/17
430	June 1, 2009 email from C. Callaway to D. Baren (and others), subject: RE: Western Sky consumer loan agreement [CC-017963846 - CC-017963847]		
431	May 28, 2009 email from C. Callaway to D. Baren, subject: RE: Fw: [CC-017963851 - CC-017963852]		

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434	April 30, 2010 Bogue & Bogue letter Re: Opinion of Counsel Relating to the Enforceability Under the Laws of the Cheyenne River Sioux Tribe, with hand-written notes [CC-017963860 - CC-017963864]		
435	Arkansas - Consent Judgment - 2016-06-21 [CFPB-0454752 - CFPB-0454762]		
436	Indiana - Consent Judgment - October 13, 2016 [CFPB-0454763 - CFPB-0454828]		
437	Massachusetts - Final Judgment by Consent - 2015-10-26 [CFPB-0454829 - CFPB-0454850]		
438	Minnesota - Consent Judgment and Order - 2016-08-17 [CFPB-0454851 - CFPB-0454866]		
439	New York - Consent & Stipulation - 2014-01-24 [CFPB-0454881 - CFPB-0454892]		
440	North Carolina - Final Judgment by Consent - 2016-06-15 [CFPB-0454867 - CFPB-0454880]		
500a	Draft Opinion of Counsel letter from Katten, addressed to Jefferies & Company dated September 2009 [CC-017867111 - CC-017867116]	10/17/17	10/17/17
500b	Email from Claudia Callaway to Daniel Baren attaching the November 2009 draft Opinion of Counsel letter from Katten, addressed to Jefferies & Company dated November 4, 2009 [CC-017867084 - CC-017867100]	10/17/17	10/17/17

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500c	Email from Claudia Callaway to Daniel Baren attaching the November 2009 draft Opinion of Counsel letter from Katten, addressed to Jefferies & Company dated December 10, 2009 [CC-017867067 - CC-017867083]	10/17/17	10/17/17
500e	Opinion of Counsel letter from Katten, addressed to Daniel Baren dated February 26, 2010 [CC-017867034 - CC-017867049]	10/17/17	10/17/17
500g	Opinion of Counsel Letter Addressed to "The Persons listed on Schedule I" dated 01-31-2013 [CC-017827672 - CC-017827693]	10/17/17	10/17/17
500h	Email attaching Opinion of Counsel letter from Katten, addressed to Centurion Credit Resources, LLC dated April 12, 2010 [MSJ 17] [CC-017866997 - CC-017867013]	10/17/17	10/17/17
500i	Katten opinion letter dated December 31, 2012 [CC-017833177 - CC-017833198]	10/17/17	10/17/17
500j	Katten opinion letter, January 31, 2013, issued to Bayberry Consumer Finance Fund LLC [CC-017827671 - CC-017827693]	10/17/17	10/17/17
502a	Opinion of Counsel letter from Cheryl Bogue, addressed to Butch Webb dated May 14, 2010 [CC-017828174 - CC-017828178]	10/17/17	10/17/17
502b	Opinion of Counsel letter from Cheryl Bogue, addressed to Butch Webb dated June 22, 2011 [CC-017841335 - CC-017841342]	10/17/17	10/17/17
502d	Email from Mark Conley to Daniel Baren attaching a June 22, 2011 Opinion of Counsel letter from Cheryl Bogue to Butch Webb dated June 22, 2011 [CC-017867195; cc-017867199 - CC-017867197; CC-017867206]	10/17/17	10/17/17

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502e	Email transmitting Bogue opinion letter dated December 28, 2012 [CC-017833168 - CC-017833176]	10/17/17	10/17/17
502f	Email transmitting Bogue opinion letter dated April 11, 2013 [CC-017829490 - CC-017829499]	10/17/17	10/17/17
502g	Email transmitting Bogue opinion letter dated August 15, 2012 [CC-017840101 - CC-017840109]	10/17/17	10/17/17
502i	Email transmitting Bogue opinion letter dated June 22, 2011 [CC-017840126 - CC-017840135]	10/17/17	10/17/17
502j	Email transmitting Bogue opinion letter dated October 28, 2010 [CC-017840164 - CC-017840169]	10/17/17	10/17/17
502k	Email transmitting Bogue opinion letter dated May 1, 2012 [CC-017834217 - CC-017834224]	10/17/17	10/17/17
502l	Email transmitting Bogue opinion letters dated May 14, 2010 and June 25, 2010 [CC-017867288 - CC-017867302]	10/17/17	10/17/17
502m	Email transmitting Bogue opinion letter dated May 1, 2012 [CC-017955542 - CC-017955549]	10/17/17	10/17/17
502n	Email transmitting Bogue opinion letter dated November 15, 2010 [CC-017851135 - CC-017851145]	10/17/17	10/17/17

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503a	Western Sky Loan Agreement [CC-017872256 - CC-017872261]	10/17/17	10/17/17
503b	Western Sky Loan Agreement [CC-017872262 - CC-017872266]	10/17/17	10/17/17
503c	Western Sky Loan Agreement [CC-017872267 - CC-017872272]	10/17/17	10/17/17
503d	Western Sky Loan Agreement [CC-017872273 - CC-017872277]	10/17/17	10/17/17
503e	Western Sky Loan Agreement [CC-017872278 - CC-017872282]	10/17/17	10/17/17
503f	Western Sky Loan Agreement [CC-017872283 - CC-017872288]	10/17/17	10/17/17
503g	Western Sky Loan Agreement [CC-017872289 - CC-017872294]	10/17/17	10/17/17
503h	Western Sky Loan Agreement [CC-017872295 - CC-017872300]	10/17/17	10/17/17
503i	Western Sky Loan Agreement [CC-017872301 - CC-017872306]	10/17/17	10/17/17

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503j	Western Sky Loan Agreement [CC-017872307 - CC-017872312]	10/17/17	10/17/17
504	Agreement for the Assignment and Purchase of Promissory Notes between Western Sky Financial, LLC and WS Funding, LLC dated October 28, 2010 [CC-017828228 - CC-017828232]		
505	Email from Claudia Callaway to Dan Pillemer, attaching a “working draft of the tribal contract enforceability white paper” dated March 18, 2011 [CC-017866932 - CC-017866938]	10/17/17	10/17/17
506	Officer’s Certificate of Western Sky Financial, LLC dated March 2013 [CC-017867799 - CC-017867807]	10/17/17	10/17/17
507	Katten Presentation titled, "Tribal Lending: An Overview" dated June 2013 [CFPB-0447771 - CFPB-0447777]	10/17/17	10/17/17
508	Sample Notice of Loan Transfer sent to borrower [CC-017822978 - CC-017822978]	10/17/17	10/17/17
508A	Sample Notice of Loan Transfer sent to borrower [CC-017827281 - CC-017827281]		
509	Agreement for the Assignment and Purchase of Promissory Notes between Western Sky Financial, LLC and WS Funding, LLC dated February 1, 2010 [CC-017830031 - CC-017830035]	10/18/17	10/18/17
510	October 5, 2009 email from Claudia Calloway [CC-017867101 - CC-017867107]	10/17/17	10/17/17

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511	May 20, 2010 email from Claudia Callaway to Daniel Baren [MSJ 26] [CC-017954223 - CC-017954223]	10/17/17	10/17/17
512	June 7, 2011 email from Daniel Baren to Claudia Callaway [CC-017953990 - CC-017953990]	10/17/17	10/17/17
513	March 12, 2010 email from Cheryl Bogue to Daniel Baren [CC-017867031 - CC-017867032]	10/17/17	10/17/17
514 389	February 7, 2011 email from C. Callaway to D. Baren (and others), subject: Re: Colorado [CC-017954046 - CC-017954049]	10/17/17	10/17/17
515	Email from Claudia Callaway to Daniel Baren dated May 9, 2010 [CC-017866996 - CC-017866996]	10/17/17	10/17/17
516	Agreement for the Assignment and Purchase of Promissory Notes between Western Sky Financial, LLC and WS Financial, LLC dated December 28, 2009 [CC-017840043 - CC-017840058]	10/17/17	10/17/17
517	September 30, 2013 memorandum from Claudia Callaway to Daniel Baren [CC-017946798 - CC-017946799]	10/17/17	10/17/17
518	June 20, 2012 email from D. Baren to C. Callaway (and others), subject: RE: CashCall, Inc. - Case Numbers: 2011-392/OAH No.: 12SB0009 [CC-017952955 - CC-017952956]	10/17/17	10/17/17
519	Gavin Clarkson Declaration in support of Defendants' NORA submission dated November 6, 2013	10/17/17	10/17/17

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520	Excerpts of Plaintiff's Second Supplemental Responses to CashCall, Inc.'s First Set of Interrogatories dated July 19, 2016		
521	Excerpts of Plaintiff's Second Supplemental Responses to WS Funding, LLC's First Set of Interrogatories dated July 19, 2016		
522	Excerpts of Plaintiff's First Supplemental Responses to CashCall, Inc.'s First Set of Interrogatories dated April 27, 2016		
523	Excerpts of Plaintiff's First Supplemental Responses to WS Funding, LLC's First Set of Interrogatories dated April 2016		
524	Excerpts of Plaintiff's Responses to CashCall, Inc.'s First Set of Interrogatories dated March 21, 2016		
525	Excerpts of Plaintiff's Responses to WS Funding, LLC's First Set of Interrogatories dated March 21, 2016		
526	September 16, 2013 email from Claudia Callaway to Daniel Baren [CC-017947707 - CC-017947708]	10/17/17	10/17/17
527	March 25, 2013 Email from Claudia Callaway to Daniel Baren [CC-017951465 - CC-017951466]	10/17/17	10/17/17
528	August 12, 2013 Email Correspondence between Daniel Baren, Paul Reddam, and David Wiechert [CC-017946479 - CC-017946479]	10/17/17	10/18/17

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532	Western Sky Loan Model	10/18/17	10/18/17
533	Western Sky Loan Servicing Overhead Cost Analysis	10/18/17	10/18/17
534	Western Sky Loan Servicing Cost Analysis	10/18/17	10/18/17
535	Financing Facilities Schedule	10/18/17	10/18/17
536	Email attaching December 10, 2012 Letter from Texas Office of Consumer Credit Commissioner [CC-017949716 - CC-017949719]	10/17/17	10/17/17