UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

CONSUMER FINANCIAL PROTECTION BUREAU and UNITED STATES OF AMERICA, Plaintiffs, v. COLONY RIDGE DEVELOPMENT, LLC, d/b/a Terrenos Houston, Terrenos Santa Fe, and Lotes y Ranchos; COLONY RIDGE BV, LLC; COLONY RIDGE LAND, LLC, formerly d/b/a Terrenos Houston and Lotes y Ranchos; and LOAN ORIGINATOR SERVICES, LLC, Defendants.	Civil Action No. 4:23-cv-4729 Judge Alfred H. Bennett

PLAINTIFFS' DISCLOSURE OF INTERESTED PARTIES

Plaintiffs Consumer Financial Protection Bureau and the United States of America hereby certify that to the best of their knowledge the following persons have a financial interest in the outcome of this litigation:

1. Plaintiff Consumer Financial Protection Bureau
2. Plaintiff United States of America
3. Defendant Colony Ridge Development, LLC
4. Defendant Colony Ridge BV, LLC
5. Defendant Colony Ridge Land, LLC
6. Defendant Loan Originator Services, LLC

DATED: January 5, 2024

Respectfully submitted,

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CERTIFICATE OF SERVICE

I, E. Vanessa Assae-Bille, certify compliance with the Order for Conference and Disclosure of Interested Parties, which was entered by the Court upon filing of the Complaint in this civil action. On January 5, 2024, I served by certified mail this Disclosure of Interested Parties on each of the following parties:

1. **Colony Ridge Development, LLC**
   c/o Jason Ray, counsel for Colony Ridge Development, LLC
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2. **Colony Ridge BV, LLC**
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3. **Colony Ridge Land, LLC**
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4. **Loan Originator Services, LLC**
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