PLAINTIFF AND DEFENDANTS' REVISED JOINT EXHIBIT LIST			CONSUMER FINANCIAL PROTECTION BUREAU, Plaintiff, v. THE MORTGAGE LAW GROUP, LLP, (D/B/A THE LAW FIRM OF MACEY, ALEMAN & SEARNS), CONSUMER FIRST LEGAL GROUP, LLC, THOMAS G. MACEY, JEFFREY J. ALEMAN, JASON E. SEARNS, and HAROLD E. STAFFORD, Defendants.		
Date	**Identification**		**Description**	**Bates Numbers**	**Offers, Objections, Rulings, Exceptions**
	No.	**Witness**			
	1001		CFLG Operating Agreement, previously marked as Aleman CFLG 30(b)(6) Deposition Ex. 2, Stafford CFLG 30(b)(6) Deposition Ex. 5, Reiff Deposition Ex. 28, Daines Deposition Ex. 19, SJ Ex. 3, Fears Deposition Ex. 15	DEF.000141-172	
	1002		E-mail from Kelly Sibert to Local Attorneys dated January 23, 2012, "Local Intake Review and Class B Change," previously marked as Harrington Deposition Ex. 12, Ruggiero Deposition Ex. 8, SJ Ex. 11, Gustafson Deposition Ex. 7, Daines Deposition Ex. 8, Fears Deposition Ex. 6, Rammell Deposition Ex. 15	CFPB-TMLG-0061123	
	1003		Class B Agreement between William Harrington and TMLG, previously marked as Harrington Deposition Ex. 9, Daines Deposition Ex. 14, SJ Ex. 12, Rammell Deposition Ex. 13	CFPB-TMLG-0061198-61205	
	1004		Class B Agreement between Daniel Ruggiero and CFLG, previously Ruggiero Deposition Ex. 13, Daines Deposition Ex. 18, SJ Ex. 18	CFPB-TMLG-0052820-52829	
	1005		CFLG Recorded Verification Script, previously marked as Aleman CFLG 30(b)(6) Deposition Ex. 5, SJ Ex. 19	DEF.000205-206	
	1006		TMLG Welcome Packet, previously marked as Searns Deposition Ex. 7, Gerst Deposition Ex. 3, SJ Ex. 34	TMLG.MO.LIT. 000181-201	

	1007		TMLG Welcome Letter and Packet, previously marked as Delgado Deposition Ex. 6, Harrington Deposition Ex. 8, Powell Deposition Ex. O, Gustafson Deposition Ex. 9, Daines Deposition Ex. 5, Fears Deposition Ex. 4, Trebbe Deposition Ex. 4, Scheer Deposition Ex. 8, Rammell Deposition Ex. 4, Murdock Deposition Ex. 5	DEF.000537-557	
	1008		E-mail from Colin Banyon to Jacqueline Delgado dated June 12, 2012, "Intake Reviews for Loan Modifications," previously marked as Delgado Deposition Ex. 4, Sibert Deposition Ex. 11	CFPB-TMLG-0004669-4673	
	1009		E-mail from Jacqueline Delgado to Gloria Riojas dated August 15, 2012, "3rd request: July Pay," previously marked as Delgado Deposition Ex. 7	CFPB-TMLG-0004687-4694	
	1010		Enrollment Script, previously marked as Banyon Deposition Ex. 4, Aleman CFLG 30(b)(6) Ex. 6	DEF.000202-204	
	1011		CFLG Mortgage Loan Modification and Foreclosure Defense Qualification Checklist, previously marked as Banyon Deposition Ex. 6, Aleman CFLG 30(b)(6) Ex. 7, Stafford 30(b)(6) Deposition Ex. 3, Powell Deposition Ex. W, Scheer Deposition Ex. 7	DEF.001-2	
	1012		CFLG North Combined Balance Sheet, previously marked as Aleman CFLG 30(b)(6) Deposition Ex. 3	DEF.000282-297	
	1013		TMLG Welcome Packet, previously marked as Aleman Deposition Ex. 3, Searns Deposition Ex. 5, Harrington Deposition Ex. 5, Ruggiero Deposition Ex. 9	TMLG.MO.LIT. 000110-132	
	1014		Templates of Auto-generated E-mails, previously marked Trebbe Deposition Ex. 14	CFPB-TMLG-0087081-083	
	1015		E-mail from C. Banyon to Local Partner dated June 12, 2012, "Intake Reviews for Loan Modifications," previously marked as Reiff Deposition Ex. 4, Daines Deposition Ex. 7, Fears Deposition Ex. 8	DR000140-142	

	1016		E-mail from TMLG to D. Reiff, dated June 29, 2012, "New Client Assigned for Intake Review…" previously marked as Reiff Deposition Ex. 5, Daines Deposition Ex. 6, Fears Deposition Ex. 7	DR00053	
	1017		E-mail from K. Sibert to D. Reiff dated Jan. 23, 2012, "Local Intake Review and Class B Change," previously marked as Reiff Deposition Ex. 6	DR000296-297	
	1018		TMLG Submission Package Checklist, previously marked as Reiff Deposition Ex. 8, Daines Deposition Ex. 11, Fears Deposition Ex. 10, Trebbe Deposition Ex. 12, Scheer Deposition Ex. 17	DR00013-14	
	1019		E-mail from K. Sibert to D. Reiff, dated Sept. 29, 2011, previously marked as Reiff Deposition Ex. 9	DR000402-3	
	1020		E-mail from K. Sibert to D. Reiff dated Oct. 29, 2011, previously marked as Reiff Deposition Ex. 10, Daines Deposition Ex. 9, Fears Deposition Ex. 5, Trebbe Deposition Ex. 5, Scheer Deposition Ex. 9	DR000652-3	
	1021		TMLG Welcome Letter, previously marked as Reiff Deposition Ex. 11	DR000577-598	
	1022		Class B Member Addendum dated July 6, 2011, previously marked as Reiff Deposition Ex. 12	DR00041-8	
	1023		Class B Member Addendum dated July 26, 2011, previously marked as Reiff Deposition Ex. 13	DR00023-30	
	1024		E-mail from L. Preshad to D. Reiff dated Nov. 10, 2011, "…please review attached file" previously marked as Reiff Deposition Ex. 20	DR000368-73	
	1025		E-mail from K. Sibert to Local Attorney dated Apr. 19, 2012, "Attorney Touch Point Emails and Client Notifications," previously marked Reiff Deposition Ex. 29, Daines Deposition Ex. 12, Fears Deposition Ex. 11, Murdock Deposition Ex. 13	DR000149-53	
	1026		Email from TMLG System to D. Reiff dated Apr. 23, 2012, "Submission Ready for Review…" previously marked as Daines Deposition Ex. 10, Fears Deposition Ex. 9	DR00093	

	1027		E-mail from K. Sibert to D. Reiff dated Apr. 5, 2012, "Signature and Approval Request," previously marked as Daines Deposition Ex. 13	DR000167-68	
	1028		TMLG Welcome Letter, previously marked as Daines Deposition Ex. 17, Fears Deposition Ex. 14	TMLG.MO.LIT.000110-11	
	1029		Email from K. Sibert to L. Preshad dated Jan. 23, 2012, "Local Intake Review and Class B Change" previously marked as Trebbe Deposition Ex. 6	CFPB-TMLG-0087209-87210	
	1030		Email from K. Sibert to L. Preshad dated Jan. 23, 2012, "Local Intake Instructions and Sample Notification" previously marked as Trebbe Deposition Ex. 7, Scheer Deposition Ex. 11, Rammell Deposition Ex. 16	CFPB-TMLG-0087207	
	1031		Email from TMLG System to K. Trebbe dated Feb. 7, 2012, "New Client Assigned for Intake Review…" previously marked as Trebbe Deposition Ex. 8	CFPB-TMLG-0087277	
	1032		Email from TMLG System to K. Trebbe dated Dec. 21, 2011, "Client Assigned – Portfolio…" previously marked as Trebbe Deposition Ex. 9	CFPB-TMLG-0087129	
	1033		Email from K. Sibert to L. Preshad dated Dec. 21, 2011, "Local Intake Submission Reviews – TMLG CRM" previously marked as Trebbe Deposition Ex. 10	CFPB-TMLG-0087205-87206	
	1034		Email from K. Sibert to K. Sibert and C. Banyon dated Apr. 19, 2012, "Attorney Touch Point Email and Client Notifications" previously marked as Trebbe Deposition Ex. 13	CFPB-TMLG-0087084-87092	
	1035		Class B Member Addendum dated Oct. 31, 2011 previously marked as Trebbe Deposition Ex. 15	CFPB-TMLG-0087071-87080	
	1036		Class B Member Addendum dated Dec. 8, 2011 previously marked as Trebbe Deposition Ex. 16	CFPB-TMLG-0087534-87541	
	1037		CFLG Welcome Letter and Loan Modification Application, Fears Deposition Ex.16, Scheer Deposition Ex. 6	CFPB-TMLG-0088118-88130	

	1038		TMLG Letter to K. Owens dated Aug. 17 2012, Trebbe Deposition Ex. 21		
	1039		Mark Scheer's Foreclosure Client List, previously marked as Scheer Deposition Ex. 4	MS0007-14	
	1040		Multiple Emails from H. Stafford to M. Scheer dated Jul. 9, 2012, "New Files – CFLG" previously marked Scheer Deposition Ex. 13	MS0001-6	
	1041		Email from @aol.com to attorney support dated Aug. 30, 2012, previously Scheer Deposition Ex. 18	MS000015	
	1042		Email from K. Sibert to J. Rammell dated May 2, 2011, "New TMLG Website and CRM Client Database" previously marked Rammell Deposition Ex. 6	JR000126-132	
	1043		Email from K. Sibert to J. Rammell dated Jun. 6, 2011, " Fwd: Loan Mod File in Need of Review…" previously marked Rammell Deposition Ex. 7, Murdock Deposition Ex. 6	JR00031-35	
	1044		Multiple Emails from L. Preshad to J. Rammell dated May 11, 2011, "Mortgage Law Group File Ready For Local Attorney Review" previously marked Rammell Deposition Ex. 9	JR00052-76	
	1045		Emails from TMLG System to J. Rammell "Client Assigned…" previously marked Rammell Deposition Ex. 10	JR00012-13	
	1046		Email from K. Sibert to K. Sibert dated Oct. 29, 2011, "Updates from The Mortgage Law Group (Important)" previously marked Rammell Deposition Ex. 11, Murdock Deposition Ex. 9	JR000232-233	
	1047		Email from L. Preshad to J. Rammell dated Feb. 3, 2012, "Reminder: 3073529(Michelle Portillo)…" previously marked Rammell Deposition Ex. 12	JR000229-230	
	1048		Multiple Emails from TMLG System to J. Rammell, "New Client Assigned for Intake Review…" previously marked as Rammell Deposition Ex. 17	JR00077-114	

	1049		Email from L. Preshad to J. Rammell dated May 11, 2011, "Mortgage Law Group File Ready For Local Attorney Review" previously marked Murdock Deposition Ex. 7	JR00052	
	1050		Multiple Emails from TMLG System to P. Murdock dated May 30, 2012, "Submission Ready for Review…" previously marked Murdock Deposition Ex. 8	CFPB-TMLG-0088133-88140	
	1051		Email from K. Sibert to P. Murdock dated Mar. 8, 2012, "Re: Local Intake Instructions and Sample Notification" previously marked Murdock Deposition Ex. 11	CFPB-TMLG-0088147-88153	
	1052		Multiple Emails from TMLG System to P. Murdock dated May 30, 2012, "New Client Assigned for Intake Review…" previously marked Murdock Deposition Ex. 12	CFPB-TMLG-0088154-88205	
	1053		The Supreme Court of South Carolina Court News Memorandum from Jean Hoefer Toal to Members of the South Carolina Bar dated Sept. 23, 2009, "RE: Guidelines for Attorneys Conducting Residential Real Estate Closings" previously marked Murdock Deposition Ex. 25	CFPB-TMLG-0088206-88213	
	1054		Local Attorney Submission Review Instructions for TMLG CRM, previously marked as Ruggiero Deposition Ex. 3, Trebbe Deposition Ex. 11, Scheer Deposition Ex. 16	CFPB- TMLG-0087204	
	1055		Retainer Agreement Template between CFLG and Consumers	DEF.000173-187	
	1056		M. Pultz – TMLG File	DEF.00011609-11800	
	1057		M. Pultz Client Notes	DEF.00011801	
	1058		CFLG accounting regarding F. Halwani	DEF.0008219	
	1059		Fadi Halwani – CFLG Notes, previously marked as Gerst Deposition Ex. 9	DEF.0008202-08218	
	1060		Fadi Halwani – CLFG file	DEF.0008814-9212	
	1061		Retainer Agreement between TMLG and Consumer B. Peterson	DEF.0008504-8519	

	1062		Consumer B. Peterson CFLG Attorney Approval Request Processing Submission regarding Mortgage Assistance	DEF.0008630-8672	
	1063		Brett Peterson – CFLG Notes	DEF.0008674	
	1064		Tim Ledbetter – Client Notes	DEF.0008398	
	1065		Retainer Agreement between TMLG and Montez Saunders	DEF.00012534-12577	
	1066		Montez Saunders – CFLG Notes	DEF.00012578	
	1067		Retainer Agreement between Linda White and TMLG	DEF011952-72, DEF011935	
	1068		Linda White – TMLG Notes	DEF.00012070	
	1069		Linda White - TMLG File	DEF.00011802-11951; DEF.00011973-12069	
	1070		Anthony Richardson - Client Notes	NDS856-0882	
	1071		Anthony D. Rizzio - Retainer	NDS01170-01187	
	1072		Anthony D. Rizzio - Client Notes	NDS01065-01100, 01114-01139	
	1073		Dan Edwards - Client Notes	NDS01266-01289, 01305-01326	
	1074		Deloris Dallas - Client Notes	NDS01492-01510, 01523-01538	
	1075		Deloris Dallas – Submission, previously marked as Daines Ex. 23	DEF015079-015201	
	1076		Joshua Jepsen - Client Notes	NDS01691-1726, 01869-01885	
	1077		Joshua Jepsen - Correspondence	NDS01867	
	1078		Marcella Andrade - Retainer	NDS01917-01936	
	1079		Marcella Andrade - Client Notes	NDS01899-01915; NDS01869-1885	
	1080		Marcella Andrade - Submission	NDS01980-02047	
	1081		Marcella Andrade - Correspondence	NDS01888-01898	
	1082		Martin Smith - Client Notes	NDS02057-02090	
	1083		Martin Smith - Correspondence	NDS02200-02213	
	1084		Paul Price - Client Notes	NDS02280-02299, 02315-02332	

	1085		Sarah D'Alfonso fka Bylek - Client Notes	NDS02451-02471, 02485-02499	
	1086		Walter Stewart - Client Notes	NDS02726-02749, 02763-02780	
	1087		Spreadsheet of TMLG consumers	DEF.0003455	
	1088		Spreadsheet of TMLG local attorneys	DEF.0003458-3459	
	1089		Spreadsheet of CFLG consumers before July 2012, previously marked Scheer Deposition Ex. 5	DEF.0008271	
	1090		Class B Membership Agreement between TMLG and Deborah Stencel	DEF.000460-467	
	1091		Class B Member Agreement between TMLG and Everett Walton, previously marked as Sibert Deposition Ex. 10	CFPB-TMLG-0053107-53116; DEF.00013-22	
	1092		Class B Membership Agreement between CFLG and Edith Gray	DEF.000100-109	
	1093		Class B Membership Agreement between CFLG and Timothy Daniel	DEF.00073-76	
	1094		Class B Membership Agreement between CFLG and Wilfred D. Denis III	DEF.00053-61	
	1095		Class B Membership Agreement between CFLG and Jeffrey Attx	DEF.00062-72	
	1096		Class B Membership Agreement between CFLG and James H. Lawson	DEF.00043-52	
	1097		Class B Membership Agreement between CFLG and Daniel Ruggiero	DEF.0003-12	
	1098		Class B Membership Agreement between CFLG and Thomas Sundvold	DEF.00033-42	
	1099		Class B Membership Agreement between CFLG and Everett Walton	DEF.00013-22	
	1100		Class B Member Agreement between CFLG and Angela Hermasillo, previously marked as Delgado Ex. 13	DEF.00023-32	
	1101		Class B Member Agreement between CFLG and Gregory Straub, previously marked as Banyon Deposition Ex. 7, Aleman CFLG 30(b)(6) Deposition Ex. 4, Stafford CFLG 30(b)(6) Deposition Ex. 1	DEF.000110-119	
	1102		Class B Membership Agreement between CFLG and Jacob Wilson	DEF.00077-86	

	1103		Class B Membership Agreement between CFLG and William Harrington	DEF.00087-89	
	1104		Class B Membership Agreement between CFLG and Christopher Bryan Fears	DEF.00090-99	
	1105		Class B Member Addendum William Harrington	CFPB-TMLG-0061198-61206	
	1106		TMLG Employee Handbook	DEF.0002554-2922	
	1107		CFLG 2012 Partnership Tax Return	DEF.000306-341	
	1108		CFLG 2013 Tax Return, previously marked as Macey CFLG 30(b)(6) Deposition Ex. 2	DEF.000342-379	
	1109		CFLG 2013 Profit and Loss Statement	DEF.000299-302	
	1110		Local Attorney List	DEF.000479-481	
	1111		E-mail from Colin Banyon dated June 12, 2012 at 6:20pm, Intake Reviews for Loan Modifications	CFPB-TMLG-0053048- 53050	
	1112		Spreadsheet of CFLG consumers	DEF.0003456	
	1113		Floy Johnson – Retainer Agreement	NDS0797-00808	
	1114		Floy Johnson – Client Notes	CONF.DEF. 12071, NDS0677-0690	
	1115		Floy Johnson - Submission	NDS0712-0749	

Dated: April 17, 2017

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served on April 17, 2017, via electronic mail, upon counsel of record in this action.

/s/ Shirley Chiu
Shirley Chiu