UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WISCONSIN

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.	Case No. 3:14-cv-00513

PLAINTIFF'S THIRD AMENDED EXHIBIT LIST WITH DEFENDANTS' OBJECTIONS

In accordance with instructions from the Court during the April 20, 2017 pretrial conference, and Plaintiff's, the Consumer Financial Protection Bureau ("the Bureau"), continuing efforts to streamline its trial exhibit list, the Bureau respectfully submits to the Court its Third Amended Exhibit List. This list supersedes Plaintiff's exhibit lists filed on April 17, 2017 (ECF No. 327), March 10, 2017 (ECF No. 301), and February 7, 2017 (ECF No. 250). In continuing with its efforts to streamline the list, the Bureau has now also removed the following exhibits: 5-9, 35, 59, 168, 172-173, 207-214, 217, 281, 320, 324-328, 331-333, 337-340, 344-346, 355, 393-397, 407, and 430-434.

The Bureau notes that it had previously deleted 15 exhibits from its Amended Exhibit List (ECF No. 301) that were duplicative of other exhibits. These deletions were reflected in Plaintiff's Second Amended Exhibit List (ECF No. 327). Since the duplicates were already deleted from that earlier list, Defendants' objections to Plaintiff's Exhibit Nos. 4, 21, 22, 43, 53, 66, 118, 162, and 242, which they addressed with the Court during pretrial were moot. The Bureau has noted those objections in bold in the list below.

Finally, the Defendants object to a number of exhibits as "improper group exhibits." But Defendants offer no alternative for how these exhibits should be divided, despite most of the materials being their own documents and consisting of consecutive bates numbers. If the Defendants wish to maintain the improper group exhibit objections to their own documents, the Bureau requests they provide a proposal for splitting them up into their purported discrete parts. Otherwise the Bureau requests that the Court overrule these objections.

The Bureau will also be providing the Court with an updated disk containing only the exhibits on its Third Amended Exhibit List.

Dated: April 21, 2017

Respectfully submitted,

Consumer Financial Protection Bureau

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Date	Identification		Description	Bates Numbers	Offers, Objections, Rulings, Exceptions
	No.	Witness			
	1		Corporate filing of The Mortgage Law Group ("TMLG"), previously marked as SJ Ex. 1	CFPB-TMLG-0088046-88048	
	2		Corporate filing of Consumer First Legal Group ("CFLG"), previously marked as SJ Ex. 2	CFPB-TMLG-0088049-88051	
	4		TMLG Retainer Agreement, previously marked as SJ Ex. 4, Aleman Deposition Ex. 5	CFPB-TMLG-0037257- 37276	**C (Duplicate of PE 68)**
	12		Amendment to Strategic Alliance Agreement between TMLG and Attorney Processing Solutions (APS), previously marked as SJ Ex. 13	TMLG.MO.LIT.00060-78	
	13		Strategic Alliance Agreement between TMLG and Client Attorney Processing Services, LLC (CAPS), previously marked as SJ Ex. 14	TMLG.MO.LIT.00079-94	
	14		Strategic Alliance Agreement between TMLG and Underwater Property Solutions, LLC (UPS), previously marked as SJ Ex. 15	TMLG.MO.LIT.00095-109	
	15		TMLG Operating Agreement, previously marked as Harrington Deposition Ex. 10, Powell Deposition Ex. Q, SJ Ex. 16, Gustafson Deposition Ex. 10, Reiff Deposition Ex. 15, Daines Deposition Ex. 15, Fears Deposition Ex. 12, Rammell Deposition Ex. 19, Murdock Deposition Ex. 14	CFPB-TMLG-0052857- 52881	R (draft)
	16		Retainer Agreement between CFLG and Consumer G. Holloway, previously Aleman CFLG 30(b)(6) Deposition Ex. 9, Stafford CFLG 30(b)(6) Deposition Ex. 2, SJ Ex. 17	DEF.000188- 201	

	19		Blank consumer contract with Meracord, previously SJ Ex. 20	CFPB-TMLG-0036969- 36972	R, WOT (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)
	20		CFLG Welcome Letter and Packet, previously marked as Aleman CFLG 30(b)(6) Deposition Ex. 8, Gerst Deposition Ex. 7, Stafford 30(b)(6) Deposition Ex. 4, Powell Deposition Ex. X, SJ Ex. 21, Daines Deposition Ex. 20, Fears Deposition Ex. 16, Scheer Deposition Ex. 6	CFPB-TMLG-0029753-29765	
	21		TMLG's Instructions to Local Attorneys Regarding Review of Consumer Files for Intake, previously marked as SJ Ex. 22, Harrington Deposition Ex. 4, Ruggiero Deposition Ex. 7, Gustafson Deposition Ex. 6	CFPB-TMLG-0033290- 33291	**C (Duplicate of PE 76 and 159)**
	22		E-mail from Colin Banyon to Local Attorney dated June 12, 2012, "Intake Reviews for Loan Modifications," previously marked as Harrington Deposition Ex. 14, SJ Ex. 23	CFPB-TMLG-0061124- 61125	**I, C (Substantial duplicate of PE 54, 102 and 352)**
	23		E-mail from Belinda Moran to Jacqueline Delgado dated September 24, 2012, "Fw: Update from Consumer First Legal Group," previously marked as Delgado Deposition Ex. 10, Banyon Deposition Ex. 8, SJ Ex. 24	CFPB-TMLG-0004704-4705	
	24		E-mail from Colin Banyon to Jacqueline Delgado dated May 15, 2012, "FL Loan Mod and Foreclosure Cases," previously marked as Delgado Deposition Ex. 5, SJ Ex. 25	CFPB-TMLG-0004652-4653	
	25		Agreement between TMLG and Noteworld, previously SJ Ex. 26	CFPB-TMLG-0036931- 36936	R, WOT (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)

	26		Agreement between CFLG and Meracord, previously Aleman CFLG 30(b)(6) Deposition Ex. 12, Lanham Deposition Ex. 8, SJ Ex. 27	CFPB-TMLG-0028792- 28808	R, WOT (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)
	27		TMLG Welcome Letter January 19, 2012, previously marked as SJ Ex. 28	CFPB-TMLG-0030387-30389	
	28		Thomas Macey's Answers and Objections to Plaintiff's First Set of Interrogatories, previously marked as Macey Deposition Ex. 3, SJ Ex. 29	CFPB-TMLG-0038155-38168	
	29		TMLG Recorded Verification Scripts and Salesperson Scripts, previously marked as SJ Ex. 30	CFPB-TMLG-0052343- 52386	R, IGE
	30		Harold Stafford's Answers and Objections to Plaintiff's First Set of Interrogatories, previously SJ Ex. 31	CFPB-TMLG-0038182-38190	
	31		Jeffrey Aleman's Answers and Objections to Plaintiff's First Set of Interrogatories, also previously Aleman Deposition Ex. 1, SJ Ex. 32	CFPB-TMLG-0038129-38142	
	32		Scripts for Salespeople, previously marked as Murphy Deposition Ex. 6, Anderson Deposition Ex. 4, SJ Ex. 33	TMLG.MO.LIT.000 150-178	R, C (This is entirely contained in PE 34)
	34		Salespeople Scripts and Instructions to Local Attorneys, includes previously marked Sibert Deposition Ex. 13, Prince Deposition Ex. 4, SJ Ex. 35	TMLG.MO.LIT.000 148-180	R, C (All but four pages are a duplicate of PE 32)
	36		TMLG Bankruptcy Petition, previously marked as SJ Ex. 37	CFPB-TMLG-0088052-88089	R
	37		Jason Searns's Answers and Objections to Plaintiff's First Set of Interrogatories, previously SJ Ex. 38	CFPB-TMLG-0038169-38181	

	38		TMLG Partnership Agreement, previously marked as Plaintiff's Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment ("Opp.") Ex. 1, Fears Deposition Ex. 13, Reiff Deposition Ex. 16, Daines Deposition Ex. 16, Trebbe Deposition Ex. 20, Rammell Deposition Ex. 18, Murdock Deposition Ex. 15	CFPB-TMLG-0037078- 37109	
	39		Complaint filed by Arizona AG against TMLG, previously Opp. Ex. 2	CFPB-TMLG-0029823- 29834	H, R, WOT
	40		Complaint filed by Indiana AG against TMLG, previously Opp. Ex. 3	CFPB-TMLG-0029907- 29925	H, R, WOT
	42		TMLG Letter to the Oregon AG, previously marked as Opp. Ex. 4	CFPB-TMLG-0036092- 36095	R, WOT
	43		E-mail from Thomas Macey dated July 10, 2012, "RE: AZ v. TMLG 25954.0081", previously Opp. Ex. 5	CFPB-TMLG-0053362- 53382	R, IGE, **C** (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11) **(Duplicate of PE 359)**
	44		E-mail from Thomas Macey dated June 28, 2012 at 11:46pm, "RE: AZ v. TMLG 25954.0081," previously marked as Opp. Ex. 6	DEF.9854- 9867	R, IGE (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11)
	45		E-mail from Thomas Macey dated June 28, 2012 at 11:48pm, "RE: AZ v. TMLG 25954.0081," previously marked as Opp. Ex. 7	DEF.9840- 9853	R, IGE (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11)
	46		E-mail from Thomas Macey dated June 28, 2012 at 1:57pm, "RE: AZ v. TMLG 25954.0081," previously marked as Opp. Ex. 8	DEF.9969- 9978	R, IGE (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11)
	47		E-mail from Thomas Macey dated June 28, 2012 at 5:23am, "RE: AZ v. TMLG 25954.0081," previously marked as Opp. Ex. 9	DEF.10010-10018	R, IGE (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11)

	48		E-mail from Jason Searns dated September 17, 2012 at 10:49pm, "TMLG Lawsuit by Connecticut," previously marked as Opp. Ex. 10	DEF.0003588-3592	H, R, IGE
	49		E-mail from Thomas Macey dated June 28, 2012 at 3:49pm, "RE: AZ v. TMLG 25954.0081," previously marked as Opp. Ex. 11	DEF. 0009868 -9880	R, IGE (Not relevant under Nov. 23, 2016 Order, dkt. 214, p. 8-11)
	50		E-mail from Thomas Macey dated April 27, 2012, "Re: non profit leads," previously marked as Opp. Ex. 12	DEF.0003897-3898	R, H
	51		E-mail from Thomas Macey dated January 24, 2012, "Re: foreclosure defense," previously Opp. Ex. 13	DEF.0006020-6024	R, H
	53		TMLG Welcome Letter and Packet, previously marked as Delgado Deposition Ex. 12, Aleman Deposition Ex. 3, Searns Deposition Ex. 5, Harrington Deposition Ex. 5, Ruggiero Deposition Ex. 9	DEF.000605-627	**C (Duplicate of PE 65 and 116)**
	56		Letter from the Florida Bar to Jacqueline Delgado dated August 28, 2012, previously marked as Delgado Deposition Ex. 8	CFPB-TMLG-0004725-4728	H, R
	58		E-mail from Jacqueline Delgado to Colin Banyon dated September 11, 2012, "Resignation," previously marked as Delgado Deposition Ex. 11	CFPB-TMLG-0004702-4703	
	60		E-mail from Kelly Sibert to Tim Daniel, Dec. 12, 2011, previously marked as Sibert Deposition Ex. 14.	CFPB-TMLG-0066405-66497	

	62		Jennings Consumer Complaint File, previously marked as Banyon Deposition Ex. 5, Aleman CFLG 30(b)(6) Deposition Ex. 10, Harrington Deposition Ex. 18, Powell Deposition Ex. V	CFPB-TMLG-0029668-29723	H, R, IGE
	66		Retainer Agreement between CFLG and Consumer F. Halwani, previously marked Ruggiero Deposition Ex. 10	CFPB-TMLG-0029055-29068	**C (Duplicate of PE 193)**
	67		TMLG Bank Accounts, previously marked Aleman Deposition Ex. 4	DEF.0001207	R
	69		TMLG CAPS – Control Group, previously marked as Aleman Deposition Ex. 8	DEF.0001215-1216	R (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)
	70		File Review Instructions, previously marked as Aleman Deposition Ex. 10, Harrington Deposition Ex. 7	TMLG.MO.LIT.000179-180	
	71		TMLG Bank Statement (Chase account ending in 3833), May 1, 2012 through May 31, 2012, previously marked as Aleman Deposition Ex. 12	CFPB-TMLG-0014892-14903	R (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)
	72		TMLG Training Presentation, previously marked as Searns Deposition Ex. 3	KS.0009-13	R
	73		Fronter Script, previously marked as Searns Deposition Ex. 4, previously marked as Anderson Deposition Ex. 5	KS.00058-61	R, WOT
	74		CFLG's Answers and Objections to Plaintiff's First Set of Interrogatories, previously marked as Aleman CFLG 30(b)(6) Deposition Ex. 11	CFPB-TMLG-0038143-38154	
	75		CFLG Website, includes previously marked Aleman CFLG 30(b)(6) Deposition Exhibits 15 and 16	CFPB-TMLG-0068327-68393	R, WOT
	77		TMLG Authorization Form – G. Bungert, previously marked as Gerst Deposition Ex. 4	CFPB-TMLG-0029373	

	78		CFLG Third Party Authorization Form, previously marked as Gerst Deposition Ex. 8	DEF.0008524	
	80		Check from Credit Advocates Law Firm, LLC to David Prince, previously marked as Prince Deposition Ex. 3	CFPB-TMLG-0016808	R, WOT
	81		E-mail from Kelly Sibert dated October 5, 2011, "TMLG New Pricing Structure Retainer," previously marked as Prince Deposition Ex. 5	DEF.0006401-6402	R
	82		E-mail from David Prince dated October 10, 2011, "Re: TMLG/ LHDR PPC Advertising," previously marked as Prince Deposition Ex. 6	DEF.0004764-4765	R
	83		E-mail from Jeffrey Aleman dated November 2, 2011, "Re: Loan Modifications in CA," previously marked as Prince Deposition Ex. 7	DEF.0006758-6759	R
	84		E-mail from Jason Searns dated June 5, 2012, "Fwd: Mini mod Retainer Fee Schedule," previously marked as Prince Deposition Ex. 9	DEF.0005491-5497	R
	85		Notice of Representation, previously marked as Prince Deposition Ex. 10	CFPB-TMLG-0087917-87940	
	86		E-mail from William Murphy dated February 28, 2012, "FWD: training materials PRE KELLY APPROVAL, previously marked as Murphy Deposition Ex. 7	CFPB-TMLG-0061021-61044	R, C
	87		E-mail from William Murphy dated December 16, 2011, "Things to work on for Compliance," previously marked as Murphy Deposition Ex. 9	CFPB-TMLG-0061045-61077	R
	88		E-mail from William Murphy dated March 7, 2012, "Latest Draft in Training Presentation," previously marked as Murphy Deposition Ex. 10	CFPB-TMLG-0060954-61011	R
	89		Victor Anderson's diagram of TMLG sales floor, previously marked as Anderson Deposition Ex. 3	CFPB-TMLG-0087941	R

	90		Letter from Harold Stafford to Wisconsin Bureau of Consumer Protection dated May 17, 2013 regarding Consumer F. Halwani, previously marked as Ruggiero Deposition Ex. 14	CFPB-TMLG-0029050-29053	
	91		Mortgage Law Group Intake 2012 (Notes from Grey Powell), previously marked as Powell Deposition Ex. F	CFPB-TMLG-0061657-61664	
	92		Mortgage Law Group Submission 2012 (Notes from Grey Powell), previously marked as Powell Deposition Ex. G	CFPB-TMLG-0061665-61667	
	93		Letter to Grey Powell of submission reviews and intake reviews, previously marked as Powell Deposition Ex. H	CFPB-TMLG-0061599-61600	
	94		Letter to Grey Powell with intakes and submissions, previously marked as Powell Deposition Ex. I	CFPB-TMLG-0061639	
	95		CFLG – 2012 Intakes, previously marked as Powell Deposition Ex. J	CFPB-TMLG-0061208	
	96		E-mail from Kelly Sibert dated April 19, 2012, “Fwd: Signature and Approval Request,” previously marked as Powell Deposition Ex. S	CFPB-TMLG-0061223-61224	
	97		E-mail from Kelly Sibert dated March 7, 2012, “Re: Fwd: Local Intake Instructions and Sample Notification,” Powell Deposition Ex. T	CFPB-TMLG-0061684-61687	
	98		E-mails from TMLG to Grey Powell dated March 23, March 7, April 4, and April 25 of 2012, previously marked as Powell Deposition Ex. Y	CFPB-TMLG-0061257, CFPB-TMLG-0061268, CFPB-TMLG-0061340, CFPB-TMLG-0061259, CFPB-TMLG-0061300, CFPB-TMLG-0061357, CFPB-TMLG-0061346	

	100		Gustafson Form 1099-Misc Year 2013, previously marked as Gustafson Ex. 3	RG0001	
	101		Affidavit of Richard Gustafson filed by Defendants, ECF 147, Gustafson Ex. 11.	CFPB-TMLG-0088101-88102	H
	113		Rex Daines's Response to Requests for Production, previously marked as Daines Deposition Ex. 2	CFPB-TMLG-0087008-10	R, H
	118		Class B Agreement between Christopher Bryan Fears and Consumer First Legal Group (CFLG), previously Fears Deposition Ex. 3	CBF001-28	**C (Duplicate of PE 307)**
	119		Affidavit of Christopher Bryan Fears marked by Defendants, ECF 173, Fears Deposition Ex. 17	CFPB-TMLG-0088103-88104	H
	128		Check from TMLG, LLC to K. Trebbe, previously marked as Trebbe Deposition Ex. 17	CFPB-TMLG-0014692	R
	129		TMLG Operating Agreement dated Nov. 9, 2011, previously marked as Trebbe Deposition Ex. 18	CFPB-TMLG-0087239-87273	R
	130		TMLG Operating Agreement dated Dec. 13, 2011, previously marked as Trebbe Deposition Ex. 19	CFPB-TMLG-0087484-87508	R
	133		E-mail from Paul Hull to Kevin Trebbe dated 10/30/2011	CFPB-TMLG-0087350-87352	
	140		Email from K. Sibert to J. Rammell dated Jul. 29, 2011, "Loan Mod Client…" previously marked Rammell Deposition Ex. 8	JR00036-40	
	145		Check from TMLG, LLC to J. Rammell, previously marked as Rammell Deposition Ex. 14	CFPB-TMLG-14717	R
	147		2011 Tax Return of Justin Rammell, previously marked as Rammell Deposition Ex. 20	CFPB-TMLG-0001933-22705	R

	148		Class B Member Addendum, previously marked as Murdock Deposition Ex. 4	CFPB-TMLG-0088224-88232	R
	151		Email from K. Sibert to P. Murdock dated Feb. 29, 2012, "Re: TMLG Loan Mod Addendum" previously marked Murdock Deposition Ex. 10	CFPB-TMLG-0088141-88146	
	155		Chase Bank Records for CFLG, previously marked Stafford CFLG 30(b)(6) Ex. 6	CFPB-TMLG-0087983-88038	R (Not relevant under April 21, 2016 Order, dkt. 187, p. 5-9)
	156		Letter from VA Bureau of Financial Institutions dated 11/15/2013, previously marked as Stafford CFLG 30(b)(6) Ex. 8	CFPB-TMLG-0029667-29749	H, R, IGE
	157		TMLG North Profit & Loss 2012, previously marked as Kesterson Deposition Exhibit 17	CFPB-TMLG-0052773	
	158		E-mail from Allison Lanham dated March 30, 2012, previously marked as Lanham Deposition Exhibit 7	DEF.0005303-5309	H, R (not relevant under April 21 and July 20, 2016 Orders (Dkt. 187, p. 5-9; 191 at p. 47-50)
	160		Loan Mod Submission Review Instructions, previously marked as Sibert Deposition Ex. 12, Aleman Deposition Ex. 9, Harrington Deposition Ex. 6, Powell Deposition Ex. L, Gustafson Deposition Ex. 8	TMLG.MO.LIT.000148-149	
	162		Submission Package Review Instructions, previously marked as Ruggiero Deposition Ex. 4	CFPB-TMLG-0052832-52834	**C (Duplicate of PE 105, 163 and 164)**
	165		Loan Modification Review Checklist	CFPB-TMLG-0066392	A
	166		Local Attorney Review Instructions for TMLG	CFPB-TMLG-0067590	A

	167		Loan Modification Review Instructions	CFPB-TMLG-0066393-66395	A
	169		Blank Retainer Agreement between TMLG and consumer, previously marked as Powell Deposition Ex. R	CFPB-TMLG-0061225-61238	C
	170		TMLG Retainer Template 1	DEF.0003839-3847	C, A
	171		TMLG Retainer Template 2	DEF.0003750-3764	C, A
	175		Declaration of Daniel Teynor	CFPB-TMLG-0067875- 67878	H, R
	176		Declaration of Fadi Halwani	CFPB-TMLG-0059729- 59731	H, R
	177		Declaration of Tim Ledbetter	CFPB-TMLG-0059732- 59735	H, R
	178		Declaration of Floy Johnson	CFPB-TMLG-0067879- 67881	H, R
	179		Declaration of George Halpin	CFPB-TMLG-0059744- 59746	H, R
	180		Declaration of Linda White	CFPB-TMLG-0067882- 67888	H, R
	181		Declaration of Mark Pultz	CFPB-TMLG-0067889- 67892	H, R
	182		Declaration of Montez Saunders	CFPB-TMLG-0067893- 67896	H, R

	183		Declaration of Veronica Bruce	CFPB-TMLG-0067897- 67900	H. R
	184		Declaration of Brett Peterson	CFPB-TMLG-0059721-59724	H, R
	185		K. and M. Pultz Complaint to the Wisconsin Department of Financial Institutions	CFPB-TMLG-0059801-59802	H, R, A
	186		M. Pultz Certification & Authorization Form for Dorothy K. Dean, Milwaukee Fair Housing Council	CFPB-TMLG-0059812-59813	H, R, A
	187		M. Pultz Loan Modification Scam Prevention Network, Basic Complaint Form	CFPB-TMLG-0059814-59815	H, R, A
	188		M. Pultz bank statements	CFPB-TMLG-0059817-59842	H, R, A
	189		M. Pultz consumer documents, including signature page of retainer agreement with TMLG, TMLG welcome letter, letter to TMLG terminating services and requesting refund, and request to stop ACH payments	CFPB-TMLG-0059928-59936	No objection to first 4 pages; H, R, A, IGE with respect to rest
	190		M. Pultz hardship letter and court order	CFPB-TMLG-0059939-59941	H, R, A
	194		CFLG written response to New York Attorney General complaint regarding F. Halwani, and Halwani's consumer file with CFLG	CFPB-TMLG-0060379-60406	No objection to first 8 pages; H, R, A, IGE with respect to rest
	195		Letter from the Wisconsin Department of Justice to Attorney Harold Stafford dated 8/14/2013, "Re: Halwani complaint"	DEF.0008220	
	198		CFLG written response to Better Business Bureau regarding F. Halwani	DEF.0008221-8223	
	199		Letter from CFLG to F. Halwani dated April 3, 2013 ceasing representation	DEF.0008224	

	201		Fadi Halwani – Complaint file from state of Wisconsin	CFPB-TMLG-0029039-311	H, R, A, IGE
	202		George Halpin – e-mails and complaint to Florida AG	DEF.0008225-68	H, R, A, IGE
	205		Brett Peterson - Consumer First Legal Group, Third Party Authorization Form	DEF.0009340-9491	
	206		Brett Peterson Audio File	DEF.0008673	
	215		Retainer Agreement between CFLG and T. Ledbetter	DEF.0008487-8502	
	216		Tim Ledbetter Audio File	DEF.0008503	
	219		Tim Ledbetter - court documents and HAMP application	DEF.0008399-8486	C (Duplicate of PE 217)
	222		Heavily Redacted Spreadsheet from Defendants with M. Saunders's information	DEF.011553	
	224		Montez Saunders – TMLG File	DEF.00012072-12533	
	226		Consumer Services Case Report of M. Saunders, Sr.	CFPB-TMLG-0050896-901	H, R, A, IGE
	230		Anthony Richardson - Retainer	NDS0918-0931	
	232		Anthony Richardson - Submission	NDS0932-01063	
	235		Anthony D. Rizzio - Submission	NDS01213-1264	
	236		Dan Edwards - Retainer	NDS01356-01375	
	238		Dan Edwards - Submission	NDS01406-01490	
	239		Deloris Dallas - Retainer	NDS01574-1584	
	242		Deloris Dallas - Submission	NDS01585-01689	**C (Duplicate of PE 241)**

	243		Joshua Jepsen - Retainer	NDS01773-01792	
	245		Joshua Jepsen - Submission	NDS01794-01858	
	251		Marcella Andrade - Modification Agreement	NDS02049	
	252		Martin Smith - Retainer	NDS02115-02140	
	254		Martin Smith - Submission	NDS02156-02199	
	256		Paul Price - Retainer Agreement	NDS02301-02314	
	258		Paul Price - Submission	NDS02415-02443	
	259		Paul Price - Correspondence	NDS02444-002449	I
	260		Sarah D'Alfonso fka Bylek - Retainer Agreement	NDS02473-02484	
	262		Sarah D'Alfsonso fka Bylek - Submission	NDS02574-02706	
	263		Walter Stewart - Retainer Agreement	NDS02751-02761	
	264		Walter Stewart - Client Notes	NDS02830- 02881	
	266		Scripts - Rebuttals	DEF.10301-303	R (Not relevant under July 20, 2016 Order, dkt. 191 at p. 51-53)
	267		Scripts - Setting Appointments and Breaking Preoccupation	DEF.10304-308	R (Not relevant under July 20, 2016 Order, dkt. 191 at 51-53)
	268		TMLG Training Presentation	DEF.0004431-4435	R (Not relevant under July 20, 2016 Order, dkt. 191 at 51-53)
	269		TMLG Marketing Script	DEF.0004423	R (Not relevant under July 20, 2016 Order, dkt. 191 at 51-53)
	270		Script for speaking with consumer	DEF.0005109-5111	R (Not relevant under July 20, 2016 Order, dkt. 191 at 51-53)

	271		TMLG online information form	KS.0003-8	R (Not relevant under July 20, 2016 Order, dkt. 191 at 51-53)
	276		Spreadsheet of CFLG local attorneys before July 2012	DEF.0008270	
	277		Harold Stafford – CFLG retainer	DEF.0008675-88	
	279		Harold Stafford – Loan Modification Qualification Checklist	DEF.0008707-8	
	280		Harold Stafford - Guidelines	DEF.0008709-710	
	282		Harold Stafford e-mail and CFLG correspondence to consumers	DEF.0008778-97	R/C/IGE
	283		Harold Stafford – List of Local Attorneys	DEF.0008798-800	R
	284		Harold Stafford – March 26, 2013 Email	DEF.0008801	R
	285		Harold Stafford – Redemption Agreement	DEF.0008802-5	
	286		Harold Stafford – CFLG agreement with CDA	DEF.0008806-9	
	287		Agreement between CFLG and Consumers H. and B. Jennings	CFPB-TMLG-0029819- 29822	
	288		Agreement Template for CFLG and Consumers	CFPB-TMLG-0029660- 29666	C
	291		Class B Member Agreement between TMLG and Edith Gray, previously marked as Aleman Deposition Ex. 11, Harrington Deposition Ex. 11	CFPB-TMLG-0052841-52848	
	292		Class B Agreement between TMLG and Grey Powell, previously marked as Powell Ex. P	CFPB-TMLG-0087975-87982	
	293		Class B Agreement between TMLG and Tim Daniel, previously marked as Ruggiero Deposition Ex. 12	CFPB-TMLG-0066509-66516	
	304		Template CFLG Class B Member Agreement, previously marked as Harrington Deposition Ex. 17, Powell Deposition Ex. U	CFPB-TMLG-0053127-53136	C

	309		Class B Member Addendum- Daniel Ruggiero	CFPB-TMLG-0067422-67431	
	311		Former Employee Lists	DEF.000130-135	
	316		Noteworld Terms and Conditions	DEF.000689-694	R (Not relevant under April 21 and July 20, 2016 Orders, dkt.187 at p. 5-9, dkt. 191 at 51-53)
	317		Noteworld Fee Agreement	DEF.000688	R (Not relevant under April 21 and July 20, 2016 Orders, dkt.187 at p. 5-9, dkt. 191 at 51-53)
	318		IL ARDC Inquiry Joint Answer from Thomas G. Macey and Jeffrey J. Aleman (in response to the 2014 complaint)	DEF.0002939-2956	
	319		Certified Report and Recommendation of IL ARDC re: Macey and Aleman, December 10, 2014	CFPB-TMLG-0087551-605	R
	321		Letter from Wisconsin AG to CFLG dated August 14, 2013	DEF.000380-388	
	322		Letter from TMLG to Oregon AG dated August 24, 2012	CFPB-TMLG-0030043- 30072	R, IGE
	329		Legal Helpers Debt Resolution Final Judgment and Consent Order with State of Illinois	CFPB-TMLG-0029892- 29896	R
	330		New Mexico AG's Settlement with Legal Helpers Debt Resolution	CFPB-TMLG-0030025- 30030	R
	335		Employee List	DEF.000522-528	
	336		Vendor List	DEF.000750	R
	341		TMLG Responses to Plaintiff's First Set of Interrogatories, State of Missouri v. TMLG	CFPB-TMLG-0036838- 36847	R

	342		Limited Liability Partnership Agreement of TMLG Ex. A	TMLG.MO.LIT.000 206-216	IGE (first page is from another document; this is a Class B agreement)
	343		Jeffrey Aleman's Objections and Responses to Plaintiff's First Set of Interrogatories, State of Missouri	CFPB-TMLG-0037305- 37316	R
	347		Jason Searns' Answer to Missouri AG's Interrogatories	CFPB-TMLG-0037983- 37994	R
	348		Letter from Edith Gray to Virginia State Bar dated December 26, 2013	CFPB-TMLG-0053009-53015	H, R, A
	349		List of Consumers who complained against TMLG to Missouri AG's Office	CFPB-TMLG-0038070	H, R. A
	350		Letter from Virginia State Bar to Gray dated June 2, 2014	CFPB-TMLG-0052995	H, R, A
	351		Letter from Virginia State Bar to Gray dated November 20, 2013	CFPB-TMLG-0053016- 53017	H, R, A
	353		E-mail from Christopher Meier dated November 13, 2013, RE: Illegal Loan Modification Activities	DEF.0003519-3528	H, R
	354		E-mail from Jason Searns dated June 28, 2012, Fwd: WA Response	DEF.0003529-3551	R
	356		E-mail from Jason Searns dated February 2, 2011, RE: FW: FW: Atty Cost	DEF.0003581-3587	R
	357		E-mail from Jason Searns dated August 20, 2012, Fwd: TMLG Oregon Case for DOJ	DEF.0003593-3598	R
	358		Letter from DOJ to TMLG dated July 27, 2012	DEF.0003639-3642	H, R
	360		E-mail from Jason Searns dated June 5, 2012, TMLG South Retainer_for Limited Rep All Other States.doc	DEF.0003684-3686	R

	361		E-mail from Xffkconsulting dated June 20, 2012, Re: does this language work to put on a landing page ?	DEF.0003848-3850	R, H
	362		Templates of Auto-generated e-mails	DEF.0003894-3896	C (Duplicate of PE 99)
	363		E-mail from Adam Sthay dated April 13, 2012, RE: FW: Are You Facing Foreclosure?	DEF.0003952-3961	R, H
	364		The Mortgage Law Group Training Presentation Script	DEF.0004095-4098	R
	365		E-mail from Richard K. Gustafson dated March 11, 2012, Re: Disputes/Guarantee	DEF.0004125-4129	R, H
	366		E-mail from Jason Searns dated February 7, 2012, Fwd: [FWD: FW: We can talk about getting the campaign rolling]	DEF.0004150-4153	R
	367		E-mail from William Murphy dated February 7, 2012, RE: Ideas	DEF.0004240-4247	R, H
	368		E-mail from Jason Searns dated February 6, 2012, Re: FW: We can talk about getting the campaign rolling	DEF.0004328-4335	R, H
	369		E-mail chain from Kelly Sibert to Jason Searns and Jeffrey Aleman, dated July 15, 2011, “UPS/MAS Advertising Compliance”	DEF.0004971-4976	R, H
	370		E-mail chain from William Murphy to Jason Searns and others, dated Feb. 6, 2012, “We can talk about getting the campaign rolling”	DEF.0004308-4314	R, H
	371		E-mail from Jeffrey J. Aleman to Jason Searns dated 12/27/2015, “Re: Compliance Follow up from Bill Murphy”	DEF.0004380-4384	R
	372		E-mail from Steve Vanderhoof dated 10/17/2011, “Re: Attached Workflow Proposal”	DEF.0004415-4416	R
	373		E-mail from Jason Searns dated 10/31/11, “Re: Unbundled Loan Mod Services”	DEF.0004484-4497	R, H

	374		E-mail from Steve Vanderhoof dated 10/12/2011, "Re: On the Last Revised mail piece sent"	DEF.004735-4741	R, H
	375		E-mail from Aaron Cushman dated 10/11/2011, "Re: On The last Revised mail piece sent"	DEF.0004748-4753	R, H
	376		E-mail from Thomas Macey dated 10/11/2011, "Re: On the Last Revised mail piece sent"	DEF.0004759-4763	R, H
	377		E-mail from Jeffrey J. Aleman dated 10/6/2011, "Re: On the Last Revised mail piece sent"	DEF.0004771-4774	R, H
	378		E-mail from Thomas Macey dated 10/6/2011, "Re: On the Last Revised mail piece sent"	DEF.0004775-4777	R, H
	379		E-mail from Jason Searns dated 9/1/2011, "Re: Fwd-Mailer"	DEF.0004930-4933	R
	380		E-mail from Joe Comprone dated 4/7/2011, "Re: BBG Concerns"	DEF.0005112-5113	R, H
	381		E-mail from Jason Searns dated 3/1/2011, "Re: Loan Mods"	DEF.0005114-5124	R
	382		E-mail from Jason Searns dated 8/12/2011, "Re: TMLG Retainer"	DEF.0007116-7117	R
	383		E-mail from Kelly Sibert dated 6/9/2011, "Re: New RED States"	DEF.0007436-7447	R, H
	384		E-mail from Kelly Sibert dated 5/27/2011, "Re: Loan Mod Red States"	DEF.007557-7558	
	385		E-mail from Kelly Sibert dated 3/1/2011, "Re: Massachusetts?"	DEF.0007616-7619	
	386		E-mail from Jason Searns dated 2/14/2011, "Re: Massachusetts"	DEF.0007623-7627	
	387		E-mail from Kelly Sibert dated 4/30/2012, "Re: TMLG Lawsuit by Connecticut"	DEF.0005509-5512	
	388		E-mail from Williamm@themortgagelawgroup.com dated 12/30/2011, "Re: Urgent matter for Immediate Attention"	DEF.10119-123	
	389		E-mail from Kelly Sibert dated 12/10/2011, "Re: Sales Call"	DEF.10141-142	R

	390		E-mail from Jason Searns dated 4/6/2011, "Re: IL AG Strategy Notes"	DEF.10751-756	R
	391		E-mail from Kelly Sibert dated 3/8/2011, "Re: Local Attorney Compensation Increase (Loan Mod)"	DEF.11045-048	R, H
	392		E-mail from Thomas Macey dated 10/2/2012, "Re: TMLG"	DEF.11429-435	R, H
	398		E-mail from Kelly Sibert dated 1/4/12, "Re: Mortgage Law Group Managing Attorney"	CFPB-TMLG-0066498-66503	C
	399		E-mail from Kelly Sibert dated 12/2/12, "Re: Updates from TMLG"	CFPB-TMLG-0066517-66527	C
	400		Affidavit of A. Cooper from State of North Carolina	CFPB-TMLG-0030464-30499	H, R, A, IGE
	401		Affidavit of F. Prewitt from State of North Carolina	CFPB-TMLG-0030500-30505	H, A
	402		Questionnaire in reference to Mortgage Payment options "Correspondence & E-mails"	CFPB-TMLG-0051024-51070	H, R, A
	403		E-mail from William Harrington dated 5/22/2012, "Re: PA Loan Mod and Foreclosure Cases"	CFPB-TMLG-0061140-61141	
	404		Strategic Alliance Agreement dated 11/14/2011, between Accurate Processing Solutions, LLC and TMLG	KS.000190-206	
	405		Strategic Alliance Agreement dated 01/31/2011, between Accurate Processing Solutions, LLC and TMLG	KS.000207-221	C (Duplicate of PE 408)
	406		Strategic Alliance Agreement, redline of draft where LHDR is crossed out and replaced with TMLG	KS.000226-248	R
	408		Strategic Alliance Agreement between APS and TMLG dated 1/31/2011	DEF.0007350-7364	C (Duplicate of PE 405)

	409		Letter from Greenspoon Marder (Christopher Meier) dated 11/30/2011 "Re: Response to WA RPD; describes local attorney's role"	KS.000254-256	R
	410		E-mail from Jeffrey Aleman dated 10/04/2011, "Re: What we are doing with pricing"	KS.000413-450	R, IGE
	411		TMLG advertisement	CFPB-TMLG-0068394	R
	412		TMLG advertisement	CFPB-TMLG-0068395	R
	413		Consumer First Legal Group, LLC's Amended Answer to Complaint	CFPB-TMLG-0087657-87686	
	414		Jeffrey Aleman's Amended Answer to Complaint	CFPB-TMLG-0087628-87656	
	415		Thomas Macey's Amended Answer to Complaint	CFPB-TMLG-0087687-87715	
	416		Jason Searns's Amended Answer to Complaint	CFPB-TMLG-0087716-87744	
	417		Harold Stafford's Amended Answer to Complaint	CFPB-TMLG-0087745-87774	
	418		Jeffrey Aleman's Supplemental Answers and Objections to Plaintiff's First Set of Interrogatories	CFPB-TMLG-0087942-87947	
	419		Thomas Macey's Supplemental Answers and Objections to Plaintiff's First Set of Interrogatories	CFPB-TMLG-0087960-87965	
	420		Harold Stafford's Supplemental Answers and Objections to Plaintiff's First Set of Interrogatories	CFPB-TMLG-0087966-87974	
	421		CFLG's Supplemental Answers and Objections to Plaintiff's First Set of Interrogatories	CFPB-TMLG-0087948-87959	

	422		CFLG's Answers and Objections to Plaintiff's First Set of Interrogatories	CFPB-TMLG-0087905-87916	
	423		Jeffrey Aleman's Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087606-87610	
	424		Thomas Macey's Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087615-87619	
	425		Jason Searns's Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087620-87623	
	426		Harold Stafford's Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087624-87627	
	427		Consumer First Legal Group's Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087611-87614	
	428		Defendants' Supplemental Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0087775-87793	
	429		Defendants' Second Supplemental Rule 26(a)(1) Initial Disclosures	CFPB-TMLG-0088039-88045	
	436		Meracord records of TMLG consumers, previously marked as Exhibit D to Declaration of Ryan Thomas	CFPB-TMLG-0088091	H, R (Not relevant under April 21 and July 20, 2016 Orders (Dkt. 187, p. 5-9; 191 at p. 47-50)
	437		Meracord records of CFLG consumers, previously marked as Exhibit E to Declaration of Ryan Thomas	CFPB-TMLG-0088090	H, R (Not relevant under April 21 and July 20, 2016 Orders (Dkt. 187, p. 5-9; 191 at p. 47-50)

	438		Meracord Records Certification	CFPB-TMLG-0028815	R
	439		Second Declaration of Ryan Thomas (Docket Entry No. 243)	CFPB-TMLG-0088214-88223	H, R
	440		Summary chart of TMLG and CFLG Consumer complaints	CFPB-TMLG-0088237-88239	H, R, A, IS
	441		Summary chart of TMLG consumer accounts created prior to 1/20/2012	CFPB-TMLG-0088092-88093	A, IS, R
	442		Declaration of Tammy A. Miller Pursuant to 28 U.S.C. § 1746, Arizona Attorney General, Consumer Litigation Division, dated July 28, 2016	CFPB-TMLG-0087007-8	R
	443		Sworn Certification of Julia Harris, Assistant Bureau Chief, Florida Attorney General, dated March 31, 2016	CFPB-TMLG-0087009	R
	444		Certification of Jennifer Williams, Indiana Attorney General, Consumer Protection Division, dated March 31, 2016	CFPB-TMLG-0087010	R
	445		Declaration of Martha L. Quigley Pursuant to 28 U.S.C. § 1746, Iowa Attorney General, Consumer Protection Division, dated April 4, 2016	CFPB-TMLG-0087012-13	R
	446		Declaration of Jedd Bellman Pursuant to 28 U.S.C. § 1746, Maryland Commissioner of Financial Regulation, dated May 2, 2016	CFPB-TMLG-0087014-16	R
	447		New Mexico Attorney General Consumer Protection Division - Declaration of David C. Kramer Pursuant to 28 U.S.C. § 1746, dated May 17, 2016	CFPB-TMLG-0087017-19	R
	448		Sworn Certification of Barbara L. Fillion, North Carolina Department of Justice, Consumer Protection Division, dated April 12, 2016	CFPB-TMLG-0087020	R

	449		Declaration of Jonathan Blanton Pursuant to 28 U.S.C. § 1746, Ohio Attorney General Consumer Protection Section Regulation, dated April 18, 2016	CFPB-TMLG-0087021-22	R
	450		Certificate of Fact (1) by Joel H. Peck, Clerk of Virginia State Corporation Commission, Virginia Bureau of Financial Institutions, dated April 12, 2016	CFPB-TMLG-0087023-25	R, H, IGE
	451		Certificate of Fact (2) by Joel H. Peck, Clerk of Virginia State Corporation Commission, Virginia Bureau of Financial Institutions, dated April 12, 2016	CFPB-TMLG-0087026	R
	452		Sworn Public Records Certificate from Wisconsin Department of Agriculture, Trade and Consumer Protection dated May 16, 2016	CFPB-TMLG-0087027	R
	453		Sworn Public Records Certificate from Wisconsin Department of Financial Institutions dated June 30, 2016	CFPB-TMLG-0087028	R

Abbreviation	**Objection/basis**
R	Relevance – the designated exhibit is irrelevant to the remaining issues in this matter. Federal Rule of Evidence 401.
C	Cumulative – the probative value of the exhibit is outweighed by the fact that it is needlessly cumulative of other exhibits. Federal Rule of Evidence 403.
WOT	Waste of time – the probative value of the exhibit is outweighed by the fact that it will waste this Court's time, either by being cumulative or because it does not pertain to any of the remaining issues before this Court. Federal Rule of Evidence 403.
IGE	Improper Group Exhibit that combines numerous documents and is, therefore, needlessly confusing. Federal Rule of Evidence. 403.
IS	Improper Summary. Federal Rule of Evidence. 1006.
H	Inadmissible hearsay – the exhibit constitutes hearsay (or contains hearsay) and does not fall within an exclusion or exemption from the general rule barring hearsay. Federal Rule of Evidence 802; *see also* Federal Rules of Evidence 801, 803, 804.
I	Incomplete – the exhibit omits a relevant portion of the document.
A	Authenticity – No foundation has been laid to establish the exhibit's authenticity. Fed. R. Evid. 901.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served on April 21, 2017, via electronic mail, upon counsel of record in this action.

/s/ Shirley Chiu
Shirley Chiu