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Sequence	Doc #	Date Filed	Title
1	41	2/24/2014 & 3/11/2014 (redacted)	Opposition to PHH Motion to Dismiss
2	42	2/24/2014 & 3/11/2014 (redacted)	Enforcement Statement of Disputed Facts in Opp'n to Respondents' Motion for Summary Judgment
3	43	2/24/2014 & 3/11/2014 (redacted)	Declaration of Donald R. Gordon in connection with Statement of Disp. Facts in support of Opp'n to Respondent's Motion for Summary Disposition
4	49	2/28/2014	Respondents' Reply Brief in Support of their Motion to Dismiss the Notice of Charges or, in the Alternative, for Summary Disposition
5	49-A	2/28/2014	Exhibit 1
6	50	2/28/2014	Respondents' Response to Enforcement Counsel's Statement of Disputed Issues of Material Fact in Opposition to Respondents' Motion for Summary Disposition
7	50-A	2/28/2014	Exhibit A
8	50-B	2/28/2014	Exhibit B
9	50-C	2/28/2014	Exhibit C
10	55-24		Expert Report of Mark Crawshaw, Phd., Exhibit 17
11	55-35	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 28
12	55-36, 37	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 29-30
13	55-61	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 54
14	55-62	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 55
15	55-63	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 56
16	55-64	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 57
17	55-65	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 58

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Sequence	Doc #	Date Filed	Title
18	55-66	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 59
19	55-67	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 60
20	55-68	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 61
21	55-69	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 62
22	55-70	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 63
23	55-71	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 64
24	55-72	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 65
25	55-73	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 66
26	55-74	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 67
27	55-75	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 68
28	55-76	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 69
29	55-77	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 70
30	55-78	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 71
31	55-79	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 72
32	55-80	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 73
33	55-81	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 74
34	95-A	4/15/2014	Proposed Order (sealed)
35	96	4/15/2014	Declaration of Donald R. Gordon
36	96-A, B, C, E, F, H, I, J	4/15/2014	Exhibit A, B, C, E, F, H, I, J (excludes D & G)
37	105-0	4/22/2014	V. Burke Expert Rebuttal Report
38	105-A	4/22/2014	Attachment A
39	105-B	4/22/2014	Attachment B
40	107	4/22/2014	Enforcement Counsel's Rebuttal Expert Disclosure
41	108-03	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 3

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42	108-04	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 4
43	108-05	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 5
44	108-06	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 6
45	108-07	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 7
46	108-08	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 8
47	108-09	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 9
48	108-10	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 10
49	108-11	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 11
50	108-12	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 12
51	108-14	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 14
52	108-15	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 15
53	108-17	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 17
54	108-18	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 18
55	108-20	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 20
56	108-21	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 21
57	108-22	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 22

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Sequence	Doc #	Date Filed	Title
58	108-23	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 23
59	108-25	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 25
60	108-26	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 26
61	108-27	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 27
62	108-28	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 28
63	108-29	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 29
64	108-30	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 30
65	108-31	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 31
66	108-32	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 32
67	108-35	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 35
68	108-38	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 38
69	108-39	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 39
70	108-40	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 40
71	108-41	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 41
72	108-42	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 42
73	108-43	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 43

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Sequence	Doc #	Date Filed	Title
74	108-44	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 44
75	108-45	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 45
76	108-46	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 46
77	108-48	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 48
78	108-49	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 49
79	108-50	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 50
80	108-51	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 51
81	108-52	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 52
82	108-53	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 53
83	108-54	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 54
84	108-55	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 55
85	108-56	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 56
86	108-57	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 57
87	108-58	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 58
88	108-59	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 59
89	108-60	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 60

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90	108-61	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 61
91	108-62	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 62
92	108-63	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 63
93	108-64	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 64
94	108-66	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 66
95	108-67	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 67
96	108-68	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 68
97	108-70	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 70
98	108-71	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 71
99	108-72	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 72
100	108-73	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 73
101	108-74	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 74
102	108-75	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 75
103	108-76	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 76
104	108-77	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 77
105	108-78	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 78

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106	108-79	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 79
107	108-80	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 80
108	121	5/5/2014	Respondents' Opposition to Enforcement Counsel's Motion for Summary Disposition
109	123	5/5/2014	Enforcement Counsel's Opposition to Respondents' Renewed Motion to Dismiss
110	135	5/12/2014	Reply Memorandum in Support of Motion to Dismiss
111	136	5/12/2014	Enforcement Counsel's Reply in Support of its Motion for Summary Disposition
112	140	5/14/2014	Enforcement Counsel's Opposition to Motion to Strike Crawshaw Rebuttal
113	142	5/15/2014	Response to Objection to Subpoena Burke Deposition
114	147	5/16/2014	Respondents' Reply ISO Motion to Strike M. Crawshaw Expert Rebuttal Report
115	179	8/12/2014	Enforcement Counsel's Opposition to PHH Motion for Burke Fees
116	43-A	2/24/2014 & 3/11/2014 (redacted)	Gordon Declaration: Exhibits A-K
117	43-B	2/24/2014 & 3/11/2014 (redacted)	Gordon Declaration: Exhibit L-Y
118	55-0	3/4/2014	Expert Report of Mark Crawshaw, Phd.
119	55-20-23	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits. 13-16
120	55-25-34	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 18-27
121	55-42-56	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 35-49

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122	55-57-60	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 50-53
123	55-8-19	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 1-12
124	57	3/5/2014	Respondents' Expert Report
125	57-1	3/5/2014	Respondents' Expert Report: Attachment 1
126	57-2	3/5/2014	Respondents' Expert Report: Attachment 2
127	74	3/19/2014	Enforcement Counsel's Prehearing Brief (sealed)
128	101	4/18/2014	Respondents' Renewed Motion to Dismiss
129	101-A	4/18/2014 & 5/12/2014 (redacted)	Brief in Support of Motion to Dismiss
130	102	4/18/2014	Enforcement Counsel's Motion for Summary Disposition to Liability
131	102-A	4/18/2014	Enforcement Counsel's Statement of Undisputed Facts
132	106	4/22/2014	Rebuttal Expert Report by M Cascio
133	108	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw
134	108-13	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 13
135	108-16	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 16
136	108-19	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 19
137	108-33	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 33

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Sequence	Doc #	Date Filed	Title
138	108-47	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 47
139	108-65	4/22/2014	Enforcement Counsel's Rebuttal Report of Mark Crawshaw, Exhibit 65
140	122	5/5/2014	Respondents' Opposition to Enforcement Counsel's Statement of Undisputed Facts
141	128	5/6/2014	Gordon Reply Declaration
142	140-D	5/14/2014	Exhibit D
143	140-E	5/14/2014	Exhibit E
144	145	5/16/2014	Order on motion to disqualify
	177	8/8/2014	Enforcement Counsel's Post Hearing Brief; Exhibit A (sealed) on behalf of the Consumer Financial Protection Bureau.
145	178	8/8/2014	Respondent's Post Hearing Brief; Addendum A (sealed)
146	183	8/28/2014	Respondents' Post Hearing Reply Brief
147	184	8/29/2014	Enforcement Counsel's Post-Hearing Response Brief; Exhibit A

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		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Redacted	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Redacted	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Redacted	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	807
Respondents	Sealed	Wholly Unsealed	N/A	821
Respondents	Sealed	Wholly Unsealed	N/A	808
Enforcement Counsel	Sealed	Wholly Unsealed	193	22
Enforcement Counsel	Sealed	Wholly Unsealed	17	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A

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		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
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Respondents	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A

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		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	839	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	198	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	635	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	661	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	193	22
Enforcement Counsel	Sealed	Wholly Unsealed	632	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A

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		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	809
Enforcement Counsel	Sealed	Wholly Unsealed	35	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	11	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	584	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	246	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	202	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	429	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	372	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	129
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	143
Enforcement Counsel	Sealed	Wholly Unsealed	624	N/A

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Filing Party	Present Status	Final Disposition		
		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	179	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	793	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
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Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
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Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A

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Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	177	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	32	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	254	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	31	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	794	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	862
Enforcement Counsel	Sealed	Wholly Unsealed	801	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	793
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A

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		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Redacted	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Respondents	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Wholly Unsealed	N/A	N/A
Enforcement Counsel	Redacted	Partially Unsealed	See "Doc. 43 Exhibits" tab	See "Doc. 43 Exhibits" tab
Enforcement Counsel	Redacted	Partially Unsealed	See "Doc. 43 Exhibits" tab	See "Doc. 43 Exhibits" tab
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab
Enforcement Counsel	Sealed	Partially Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab
Enforcement Counsel	Sealed	Partially Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab

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Filing Party	Present Status	Final Disposition		
		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Partially Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab
Enforcement Counsel	Sealed	Partially Unsealed	See "Doc. 55 Exhibits" tab	See "Doc. 55 Exhibits" tab
Respondents	Sealed	Partially Unsealed	N/A	N/A
Respondents	Sealed	Partially Unsealed	N/A	N/A
Respondents	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Respondents	Redacted	Partially Unsealed	N/A	N/A
Respondents	Redacted	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Respondents	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	646	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	656	N/A
Enforcement Counsel	Sealed	Partially Unsealed	503	N/A

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In re PHH Corp. et al.Filed 10/31/2014
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Filing Party	Present Status	Final Disposition		
		10/20/2014 ALJ Order	ECX No.	RCX No.
Enforcement Counsel	Sealed	Partially Unsealed	653 (Ex. C)	N/A
Enforcement Counsel	Sealed	Partially Unsealed	466	N/A
Respondents	Redacted	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Administrative Law Judge	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A
Respondents	Sealed	Partially Unsealed	N/A	N/A
Respondents	Sealed	Partially Unsealed	N/A	N/A
Enforcement Counsel	Sealed	Partially Unsealed	N/A	N/A

**Gordon
2/20/2014
Declaration**

Ex.	ECX No.	RCX No.
A	35	N/A
B	153	N/A
C	N/A	N/A
D	1	N/A
E	569	N/A
F	828	N/A
G	198	N/A
H	257	N/A
I	258	N/A
J	648	N/A
K	653 (Ex. C)	N/A
L	23, 530, 737	N/A
M	303, 722, 750	N/A
N	584	55
O	502	N/A
P	312, 739	N/A
Q	N/A	62
R	654	N/A
S	N/A	N/A
T	N/A	N/A
U	682	N/A
V	480, 630	N/A
W	N/A	N/A
X	194	N/A
Y	N/A	N/A

Comments

Gordon Declaration Ex. N is substantively identical to pages CFPB-PHH-00116640-642 of ECX 584.

Gordon Declaration Ex. X is substantively identical to pages CFPB-PHH-00113145-152 of ECX 194.

**Crawshaw
Initial Report**

Ex. No.	ECX No.	RCX No.
1	N/A	N/A
2	790	N/A
3	662	N/A
4	N/A	N/A
5	N/A	N/A
6	192	21
7	466	15
8	124	27
9	N/A	N/A
10	35	N/A
11	653 (Ex. C)	N/A
12	635	N/A
13	586	N/A
14	710	N/A
15	503	N/A
16	7	N/A
17	193	22
18	N/A	N/A
19	202	37
20	200	40
21	373	N/A
22	21; 529	N/A
23	32	N/A
24	450, 452, 455	582, 826
25	191	N/A
26	580	N/A
27	708	61
28	17	N/A
29	711	57
30	16, 499	N/A
31	198	N/A
32	257	N/A
33	258	N/A
34	648	N/A
35	618	N/A
36	194	N/A
37	475	N/A
38	N/A	N/A
39	503	50
40	188	N/A
41	623	N/A
42	190	39
43	429	N/A
44	480, 630	N/A
45	544	N/A

46	234, 631	N/A
47	526	42
48	254	N/A
49	492	N/A
50	N/A	23
51	791	N/A
52	661	N/A
53	25	N/A
54	N/A	N/A
55	N/A	N/A
56	N/A	N/A
57	N/A	N/A
58	N/A	N/A
59	N/A	N/A
60	N/A	N/A
61	N/A	N/A
62	N/A	N/A
63	N/A	N/A
64	N/A	N/A
65	N/A	N/A
66	N/A	N/A
67	N/A	N/A
68	N/A	N/A
69	N/A	N/A
70	N/A	N/A
71	N/A	N/A
72	N/A	N/A
73	N/A	N/A
74	N/A	N/A

Comments

Crawshaw Report Ex. 14 is substantively identical to pages CFPB-PHH-1368869-911 of ECX 710.
Crawshaw Report Ex. 15 is substantively identical to pages CFPB-PHH-00126557-581 of ECX 503.

Crawshaw Report Ex. 27 is substantively identical to pages CFPB-PHH-1368824-842 of ECX 708.

Crawshaw Report Ex. 36 is substantively identical to pages CFPB-PHH-00113145-152 of ECX 194.

Crawshaw Report Ex. 39 is substantively identical to pages CFPB-PHH-00126551-552 of ECX 503.

Crawshaw Report Ex. 48 is subsumed within a more recent version of the email chain, ECX 254.

Crawshaw		
Rebuttal		
Report Ex. No.	ECX No.	RCX No.
1	580	N/A
2	586	N/A
3	N/A	N/A
4	N/A	N/A
5	N/A	N/A
6	N/A	N/A
7	N/A	N/A
8	N/A	N/A
9	N/A	N/A
10	839	N/A
11	198	N/A
12	635	N/A
13	646	N/A
14	N/A	N/A
15	661	N/A
16	N/A	N/A
17	N/A	N/A
18	193	22
19	656	N/A
20	632	N/A
21	N/A	N/A
22	N/A	N/A
23	N/A	809
24	583	N/A
25	35	N/A
26	N/A	N/A
27	N/A	N/A
28	N/A	N/A
29	N/A	N/A
30	N/A	N/A
31	11	N/A
32	584	N/A
33	503	N/A
34	200	N/A
35	246	N/A
36	648	N/A
37	650	N/A
38	202	N/A
39	429	N/A
40	372	N/A
41	N/A	129
42	N/A	143
43	624	N/A
44	N/A	N/A
45	179	N/A

46	793	N/A
47	653 (Ex. C)	N/A
48	N/A	N/A
49	N/A	N/A
50	N/A	N/A
51	N/A	N/A
52	N/A	N/A
53	N/A	N/A
54	N/A	N/A
55	N/A	N/A
56	N/A	N/A
57	N/A	N/A
58	N/A	N/A
59	N/A	N/A
60	N/A	N/A
61	N/A	N/A
62	N/A	N/A
63	N/A	N/A
64	N/A	N/A
65	466	N/A
66	N/A	N/A
67	177	N/A
68	32	N/A
69	124	27
70	254	N/A
71	31	N/A
72	794	N/A
73	N/A	862
74	801	N/A
75	N/A	N/A
76	N/A	793
77	N/A	N/A
78	N/A	N/A
79	N/A	N/A
80	N/A	N/A