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LINK#18

19
 20 **UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA**

21 UNITED STATES OF AMERICA,)
 22 Plaintiff,)
 23 v.)
 24 COUNTRYWIDE FINANCIAL)
 25 CORPORATION; and COUNTRYWIDE)
 HOME LOANS, INC;)
 26 Defendants.)

NO. 2:11-cv-10540-PSG-AJW

~~[PROPOSED]~~ AMENDED
CONSENT ORDER

1 Pursuant to Paragraph 19 of the 2011 Consent Order entered in this action on
2 December 28, 2011, and the joint request of the parties, the 2011 Consent Order is
3 hereby amended as follows:
4

5 1. The provisions of Paragraphs 12 through 17, 20, 21, 26, and 27 are
6 extended by one (1) year, to December 30, 2016.

7 2. Defendants have satisfied the requirements of the remaining provisions of
8 the 2011 Consent Order, and those provisions shall expire as originally scheduled
9 on December 28, 2015.

10 3. As of December 15, 2015, over \$305 million has been distributed to
11 aggrieved persons from the Settlement Fund. Within sixty (60) days of the entry
12 of this Amended Order, Defendants shall present a proposal to this Court for the
13 distribution of \$15,000,000.00 (fifteen million dollars) to one or more
14 organizations in accordance with the provisions of Paragraph 15 of the 2011
15 Consent Order.¹ The parties agree that this distribution will leave sufficient funds
16 to compensate all remaining identified aggrieved persons who are participating in
17 this settlement.
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23 ¹ Paragraph 15 provides that any funds remaining that were designated for Illinois
24 borrowers pursuant to Paragraph 9 of the 2011 Consent Order should be distributed to
25 qualified organization(s) located in Illinois. However, the parties agree that all funds
26 designated for Illinois borrowers will have been distributed as part of the payment of the
27 claims of individual qualified aggrieved persons. Accordingly, there is no specific
28 amount of remaining funds that must be made to qualified organization(s) located in
Illinois.

1 4. No later than October 14, 2016, Defendants shall present a proposal to this
2 Court for the distribution of all money remaining in the Settlement Fund. That
3 distribution will follow the completion of the payment of all claims to identified
4 aggrieved persons, in accordance with the provisions of Paragraph 15 of the 2011
5 Consent Order.
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7 5. For each recipient of funds provided pursuant to Paragraph 15 of the 2011
8 Consent Order, the Defendants must obtain that recipient's agreement to use the
9 funds consistent with the terms of the 2011 Consent Order. The Defendants must
10 reserve rights of recourse against any such recipient which may be exercised if
11 the Defendants determine that the funds have not been utilized consistent with the
12 Order.
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15 6. As provided in Paragraph 15 of the 2011 Consent Order, Defendants shall
16 require each recipient of funds to submit to Defendants and the United States a
17 detailed report explaining how it utilized the funds. Each recipient of funds must
18 deliver its respective report(s) to the Defendants and the United States no later
19 than one year after the date on which it receives any such funds. The parties
20 recognize that such reports may be delivered after the expiration of the Amended
21 Consent Order.
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2 So ORDERED, this 25 day of January, 2016.

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5 PHILIP S. GUTIERREZ
6 UNITED STATES DISTRICT JUDGE

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8 The undersigned apply for and consent to the entry of this Order.

9 **For Plaintiff United States:**

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11 United States Attorney

12 /s/Leon Weidman
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1 **For All Defendants:**

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