

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

CONSUMER FINANCIAL
PROTECTION BUREAU,

Plaintiff,

v.

ORDER FOR RELEASE OF FUNDS

14-cv-513-wmc

THE MORTGAGE LAW GROUP, LLP, *et al.*,

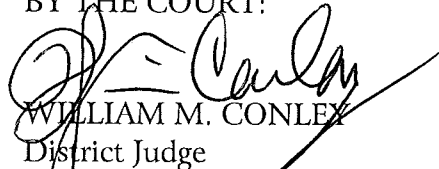
Defendants.

This matter comes before the court on the Joint Motion for an Order to Disburse Funds Held in Court's Registry. (Dkt. #616.) Having considered it, that motion is GRANTED. Accordingly, the Clerk of Court shall release all funds deposited by defendants Thomas Macey and Harold Stafford as follows:

1. By Electronic Funds Transfer ("EFT") to the "Consumer Financial Protection Bureau" in the amount of \$10,854,510.85 for restitution or refunds.
2. By EFT made payable to the "Consumer Financial Protection Bureau" in the amount of \$1,145,489.15 for civil money penalties.
3. The remaining funds by EFT made payable to "Thomas G. Macey" in the amount of \$5,077,551.07, plus any interest, from which Macey shall then distribute as appropriate to Stafford.

Entered this 20th day of March, 2024.

BY THE COURT:


WILLIAM M. CONLEY
District Judge