

# ***SUBPOENA FOR DOCUMENTS***

**Provided by the Consumer Financial Protection Bureau, and  
Issued Pursuant to Rule 208(a), 12 C.F.R. § 1081.208(a)**

1. TO  PHH Corporation Counsel: Weiner Brodsky Kider PC 1300 19th St NW # 500 Washington, DC 20036	2. FROM  UNITED STATES OF AMERICA CONSUMER FINANCIAL PROTECTION BUREAU
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This subpoena requires you to produce documents described in Attachment A for a hearing, at the date and time specified in Item 5, and at the request of Counsel listed in Item 8, in the proceeding described in Item 6.

3. PLACE OF HEARING  U.S. Tax Court U.S. Custom House, Room 300 200 Chestnut Street Philadelphia, PA, 19106	4. YOUR APPEARANCE WILL BE BEFORE  Administrative Law Judge Cameron Elliot
	5. DATE AND TIME OF HEARING  May 28, 2014 at 9 a.m.

6. TITLE OF THE MATTER AND CASE NUMBER

In the Matter of PHH Corporation, et al., File No. 20 14-CFPB-0002

7. HEARING OFFICER  Honorable Cameron Elliot Administrative Law Judge  Consumer Financial Protection Bureau Washington, D.C. 20052	8. COUNSEL AND PARTY REQUESTING ISSUANCE OF SUBPOENA Donald Gordon, Thomas Kim, Kimberly Ravener, and Navid Vazire Enforcement Counsel Consumer Financial Protection Bureau 1700 G Street, NW Washington, DC 20052
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DATE SIGNED  MAY 15, 2014	SIGNATURE OF HEARING OFFICER ISSUING SUBPOENA 
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## **GENERAL INSTRUCTIONS**

### **APPEARANCE**

The delivery of this subpoena to you by any method prescribed by the CFPB's Rules of Practice is legal service and may subject you to a penalty imposed by law for failure to comply.

### **MOTION TO LIMIT OR QUASH**

The CFPB's Rules of Practice require that any motion to limit or quash this subpoena must comply with Rule 208 (g), 12 C.F.R. § 1081.208(g), and in particular must be filed prior to the time specified for compliance, but in no event more than 10 days after the date of service of the subpoena. Such motion must be filed and served on all parties pursuant to Rules 100 through 121, 12 C.F.R. §§ 1081.100 - 1081.121.

### **TRAVEL EXPENSES**

The CFPB's Rules of Practice require that party issuing the subpoena, as identified in Item 8, shall pay to witnesses subpoenaed for testimony or depositions on their behalf the same fees for attendance and mileage as are paid in the United States district courts in proceedings in which the United States is a party. You should present your claim to Counsel listed in Item 8 for payment. If you are permanently or temporarily living somewhere other than the address on this subpoena and it would require excessive travel for you to appear, you must get prior approval from Counsel listed in Item 8.

This subpoena does not require approval by OMB under the Paperwork Reduction Act of 1980.

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**RETURN OF SERVICE**

*I hereby certify that a duplicate original of the within subpoena was duly served: (check the method used)*

- in person.*
- by first class, registered, or certified mail.*
- by leaving copy at the person's office, leaving it in a conspicuous place in the person's office, or the person's dwelling or usual place of abode, at:*

*on the person named herein on:*

\_\_\_\_\_ (Month, day, and year)

\_\_\_\_\_ (Name of person making service)

\_\_\_\_\_ (Official title)

- by commercial courier service or express delivery service.*
- by electronic transmission where the person so served has consented to service by electronic transmission.*

Attachment A

1. All communications between Respondents and any mortgage insurance company (including but not limited to communications between their respective officers, employees, representatives, agents, and counsel) regarding any of the following:
  - a. the administrative proceeding brought by the CFPB against Respondents (CFPB Administrative Proceeding File No. 2014-CFPB-0002);
  - b. the CFPB's investigation of Respondents underlying that proceeding;
  - c. any of the following actions, including but not limited to their underlying investigations, discussions with the CFPB, and any settlement terms: (i) *CFPB v. United Guaranty Corp.*, No. 13-cv-21189 (S.D. Fla.), (ii) *CFPB v. Republic Mortgage Ins. Co.*, No. 13-cv-24146-JAL (S.D. Fla.), (iii) *CFPB v. Radian Guaranty, Inc.*, No. 13-cv-21188-JAL (S.D. Fla.), (iv) *CFPB v. Mortgage Guaranty Ins. Corp.*, No. 13-cv-21187-DLG (S.D. Fla.), and (v) *CFPB v. Genworth Mortgage Ins. Corp.*, No. 13-cv-21183-JLK (S.D. Fla.).

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All definitions in the Bureau's Civil Investigative Demand served upon PHH on May 22, 2012 are incorporated by reference.