

UNITED STATES OF AMERICA
Before the
CONSUMER FINANCIAL PROTECTION BUREAU
October 17, 2014

ADMINISTRATIVE PROCEEDING
File No. 2014-CFPB-0002

In the Matter of)	
PHH CORPORATION,)	
PHH MORTGAGE CORPORATION,)	
PHH HOME LOANS LLC,)	JOINT FILING REGARDING
ATRIUM INSURANCE CORPORATION, and)	UNSEALING OF DOCUMENTS
ATRIUM REINSURANCE CORPORATION)	

Enforcement Counsel, Respondents, and the Mortgage Insurer Intervenors¹ (“parties”) jointly file this motion for unsealing pursuant to the September 16, 2014 Order Regarding Unsealing of Documents.² The parties have agreed: (a) to wholly unseal 114 document sets; and (b) to re-submit 34 document sets with redactions for partial sealing. With respect to one document, Document #145, Enforcement Counsel and counsel for Radian Guaranty Inc. are still working toward an agreement on the scope and basis for redactions and respectfully request one additional week in which to continue those discussions. Enforcement Counsel and counsel for Radian Guaranty Inc. have agreed that Document #145 should remain under seal during that time period.

¹ Genworth Mortgage Insurance Corporation, United Guaranty Residential Insurance Company, Republic Mortgage Insurance Company, Mortgage Guaranty Insurance Corporation, and Radian Guaranty Inc.

² In re PHH, et. al., No. 2014-CFPB-0002, Order Regarding Unsealing of Documents, Dkt. 187 (Sept. 16, 2014).

With regard to filings and exhibits not expressly listed below, the parties have agreed that the Office of Administrative Adjudication (OAA) should make no changes regarding their present respective sealing.

Due to a technical problem with the FTP site through which documents are disseminated among the parties, the parties respectfully request an extension until Friday, October 24, 2014,³ for revised documents to be delivered to the OAA on electronic media, in conformance with OAA filing rules Option 2 for Filing Encrypted Documents exceeding 200MB.⁴

Documents to wholly unseal:

Doc #	Date Filed	Title	Filing Party	Present Status
41	2/24/2014 & 3/11/2014 (redacted)	Opposition to PHH Motion to Dismiss	Enforcement Counsel	Redacted
42	2/24/2014 & 3/11/2014 (redacted)	Enforcement Statement of Disputed Facts in Opp'n to Respondents' Motion for Summary Judgment	Enforcement Counsel	Redacted
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	Enforcement Counsel	Redacted
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	Respondents	Sealed
49-A	2/28/2014	Exhibit 1	Respondents	Sealed

³ Enforcement Counsel and the Mortgage Insurer Intervenors have agreed to an extension to October 24, 2014. Respondents have expressed no objection to such an extension.

⁴ OAA Notice 2012-1.1, Electronic Transmission of Documents to the OAA for Filing in Administrative Adjudication Proceedings, at 3 (November 7, 2012).

Doc #	Date Filed	Title	Filing Party	Present Status
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	Respondents	Sealed
50-A	2/28/2014	Exhibit A	Respondents	Sealed
50-B	2/28/2014	Exhibit B	Respondents	Sealed
50-C	2/28/2014	Exhibit C	Respondents	Sealed
95-A	4/15/2014	Proposed Order (Sealed)	Enforcement Counsel	Sealed
55-24	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 17	Enforcement Counsel	Sealed
55-25	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 28	Enforcement Counsel	Sealed
55-36,37	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 29-30	Enforcement Counsel	Sealed
55-61	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 54	Enforcement Counsel	Sealed
55-62	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 55	Enforcement Counsel	Sealed
55-63	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 56	Enforcement Counsel	Sealed
55-64	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 57	Enforcement Counsel	Sealed
55-65	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 58	Enforcement Counsel	Sealed
55-66	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 59	Enforcement Counsel	Sealed
55-67	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 60	Enforcement Counsel	Sealed
55-68	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 61	Enforcement Counsel	Sealed
55-69	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 62	Enforcement Counsel	Sealed
55-70	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 63	Enforcement Counsel	Sealed
55-71	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 64	Enforcement Counsel	Sealed
55-72	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 65	Enforcement Counsel	Sealed
55-73	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 66	Enforcement Counsel	Sealed
55-74	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 67	Enforcement Counsel	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
55-75	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 68	Enforcement Counsel	Sealed
55-76	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 69	Enforcement Counsel	Sealed
55-77	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 70	Enforcement Counsel	Sealed
55-78	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 71	Enforcement Counsel	Sealed
55-79	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 72	Enforcement Counsel	Sealed
55-80	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 73	Enforcement Counsel	Sealed
55-81	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibit 74	Enforcement Counsel	Sealed
96	4/15/2014	Declaration of Donald R. Gordon	Enforcement Counsel	Sealed
96-A,B,C,E ,F,H,I,J	4/15/2014	Exhibit A, B , C, E, F, H, I, J (excludes D, G)	Enforcement Counsel	Sealed
105	4/22/2014	V. Burke Expert Rebuttal Report	Respondents	Sealed
105-A	4/22/2014	Attachments A	Respondents	Sealed
105-B	4/22/2014	Attachments B	Respondents	Sealed
107	4/22/2014	Enforcement Counsel's Rebuttal Expert Disclosure	Enforcement Counsel	Sealed
108-3	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 3	Enforcement Counsel	Sealed
108-4	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 4	Enforcement Counsel	Sealed
108-5	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 5	Enforcement Counsel	Sealed
108-6	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 6	Enforcement Counsel	Sealed
108-7	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 7	Enforcement Counsel	Sealed
108-8	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 8	Enforcement Counsel	Sealed
108-9	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 9	Enforcement Counsel	Sealed
108-10	4/21/2014	Enforcement Counsel's Rebuttal Expert	Enforcement	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
		Report of Mark Crawshaw, Exhibit 10	Counsel	
108-11	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 11	Enforcement Counsel	Sealed
108-12	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 12	Enforcement Counsel	Sealed
108-14	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 14	Enforcement Counsel	Sealed
108-15	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 15	Enforcement Counsel	Sealed
108-17	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 17	Enforcement Counsel	Sealed
108-18	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 18	Enforcement Counsel	Sealed
108-20	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 20	Enforcement Counsel	Sealed
108-21	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 21	Enforcement Counsel	Sealed
108-22	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 22	Enforcement Counsel	Sealed
108-23	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 23	Enforcement Counsel	Sealed
108-25	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 25	Enforcement Counsel	Sealed
108-26	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 26	Enforcement Counsel	Sealed
108-27	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 27	Enforcement Counsel	Sealed
108-28	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 28	Enforcement Counsel	Sealed
108-29	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 29	Enforcement Counsel	Sealed
108-30	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 30	Enforcement Counsel	Sealed
108-31	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 31	Enforcement Counsel	Sealed
108-32	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 32	Enforcement Counsel	Sealed
108-35	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 35	Enforcement Counsel	Sealed
108-38	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 38	Enforcement Counsel	Sealed
108-39	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 39	Enforcement Counsel	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
108-40	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 40	Enforcement Counsel	Sealed
108-41	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 41	Enforcement Counsel	Sealed
108-42	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 42	Enforcement Counsel	Sealed
108-43	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 43	Enforcement Counsel	Sealed
108-44	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 44	Enforcement Counsel	Sealed
108-45	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 45	Enforcement Counsel	Sealed
108-46	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 46	Enforcement Counsel	Sealed
108-48	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 48	Enforcement Counsel	Sealed
108-49	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 49	Enforcement Counsel	Sealed
108-50	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 50	Enforcement Counsel	Sealed
108-51	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 51	Enforcement Counsel	Sealed
108-52	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 52	Enforcement Counsel	Sealed
108-53	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 53	Enforcement Counsel	Sealed
108-54	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 54	Enforcement Counsel	Sealed
108-55	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 55	Enforcement Counsel	Sealed
108-56	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 56	Enforcement Counsel	Sealed
108-57	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 57	Enforcement Counsel	Sealed
108-58	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 58	Enforcement Counsel	Sealed
108-59	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 59	Enforcement Counsel	Sealed
108-60	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 60	Enforcement Counsel	Sealed
108-61	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 61	Enforcement Counsel	Sealed
108-62	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 62	Enforcement Counsel	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
108-63	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 63	Enforcement Counsel	Sealed
108-64	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 64	Enforcement Counsel	Sealed
108-66	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 66	Enforcement Counsel	Sealed
108-67	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 67	Enforcement Counsel	Sealed
108-68	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 68	Enforcement Counsel	Sealed
108-70	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 70	Enforcement Counsel	Sealed
108-71	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 71	Enforcement Counsel	Sealed
108-72	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 72	Enforcement Counsel	Sealed
108-73	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 73	Enforcement Counsel	Sealed
108-74	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 74	Enforcement Counsel	Sealed
108-75	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 75	Enforcement Counsel	Sealed
108-76	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 76	Enforcement Counsel	Sealed
108-77	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 77	Enforcement Counsel	Sealed
108-78	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 78	Enforcement Counsel	Sealed
108-79	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 79	Enforcement Counsel	Sealed
108-80	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 80	Enforcement Counsel	Sealed
121	5/5/2014	Respondents' Opposition to Enforcement Counsel's Motion for Summary Disposition	Respondents	Sealed
135	5/12/2014	Reply Memorandum in Support of Motion to Dismiss	Respondents	Sealed
136	5/12/2014	Enforcement Counsel's Reply in Support of its Motion for Summary Disposition	Enforcement Counsel	Sealed
140	5/14/2014 & 5/19/2014 (redacted)	Enforcement Counsel's Opposition to Motion to Strike Crawshaw Rebuttal	Enforcement Counsel	redacted

Doc #	Date Filed	Title	Filing Party	Present Status
142	5/15/2014	Response to Objection to Subpoena Burke Deposition	Enforcement Counsel	Sealed
147	5/16/2014	Respondents' Reply ISO Motion to Strike M. Crawshaw Expert Rebuttal Report	Respondents	Sealed
179	8/12/2014	Enforcement Counsel's Opposition to PHH Motion for Burke Fees	Enforcement Counsel	Sealed

Documents to partially unseal and/or replace with a newly-redacted version

Doc #	Date Filed	Title	Filing Party	Present Status
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	Enforcement Counsel	Redacted
43-A	2/24/2014 & 3/11/2014 (redacted)	Gordon Declaration: Exhibits A-K	Enforcement Counsel	Redacted
43-B	2/24/2014 & 3/11/2014 (redacted)	Gordon Declaration: Exhibit L-Y	Enforcement Counsel	Redacted
55-8-19	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 1-12	Enforcement Counsel	Sealed
55	3/4/2014	Expert Report of Mark Crawshaw, Phd.	Enforcement Counsel	Sealed
55-20-23	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits. 13-16	Enforcement Counsel	Sealed
55-25-34	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 18-27	Enforcement Counsel	Sealed
55-42-56	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits. 35-49	Enforcement Counsel	Sealed
55-57-60	3/4/2014	Expert Report of Mark Crawshaw, Phd., Exhibits 50-53	Enforcement Counsel	Sealed
57	3/5/2014	Respondents' Expert Report	Respondents	Sealed
57-1	3/5/2014	Respondents' Expert Report: Attachment 1	Respondents	Sealed
57-2	3/5/2014	Respondents' Expert Report: Attachment 2	Respondents	Sealed
74	3/19/2014	Enforcement Counsel's Prehearing Brief	Enforcement Counsel	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
74-A	3/19/2014	Enforcement Counsel's Prehearing Brief: Attachment 1	Enforcement Counsel	Sealed
101	4/18/2014	Respondents' Renewed Motion to Dismiss	Respondents	Redacted
101-A	4/18/2014 & 5/12/2014 (redacted)	Respondents' Brief in Support of Motion to Dismiss	Respondents	Redacted
102	4/18/2014	Enforcement Counsel's Motion for Summary Disposition to Liability	Enforcement Counsel	Sealed
102-A	4/18/2014	Enforcement Counsel's Statement of Undisputed Facts	Enforcement Counsel	Sealed
106	4/22/2014	Rebuttal Expert Report by M Cascio & Exhibits A-C	Respondents	Sealed
108	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw	Enforcement Counsel	Sealed
108-13	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 13	Enforcement Counsel	Sealed
108-16	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 16	Enforcement Counsel	Sealed
108-19	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 19	Enforcement Counsel	Sealed
108-33	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 33	Enforcement Counsel	Sealed
108-47	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 47	Enforcement Counsel	Sealed
108-65	4/22/2014	Enforcement Counsel's Rebuttal Expert Report of Mark Crawshaw, Exhibit 65	Enforcement Counsel	Sealed
122	5/5/2014	Respondents' Opposition to Enforcement Counsel's Statement of Undisputed Facts	Respondents	Sealed
128	5/6/2014	Gordon Reply Declaration	Enforcement Counsel	Sealed
140-D	5/14/2014	Exhibit D	Enforcement Counsel	Sealed
140-E	5/14/2014	Exhibit E	Enforcement Counsel	Sealed
177	8/8/2014	Enforcement Counsel's Post Hearing Brief; Exhibit A on behalf of the Consumer Financial Protection Bureau.	Enforcement Counsel	Sealed
178	8/8/2014	Respondent's Post Hearing Brief; Addendum A	Respondents	Sealed
183	8/28/2014	Respondents' Post Hearing Reply Brief	Respondents	Sealed

Doc #	Date Filed	Title	Filing Party	Present Status
184	8/29/2014	Enforcement Counsel's Post-Hearing Brief; Exhibit A	Enforcement Counsel	Sealed

DATED: October 17, 2014

Respectfully submitted,

Cara Petersen
Acting Deputy Enforcement Director for Litigation

Sarah J. Auchterlonie
Assistant Deputy Enforcement Director for Litigation

/s/Donald R. Gordon
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Washington, DC 20552
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Enforcement Counsel

Certificate of Service

I hereby certify that on this 17th day of October 2014, I caused a copy of the foregoing “Joint Filing Regarding Unsealing of Documents” to be filed with the Office of Administrative Adjudication and served electronically on the following persons who have consented to electronic service:

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