

UNITED STATES OF AMERICA
Before the
CONSUMER FINANCIAL PROTECTION BUREAU

ADMINISTRATIVE PROCEEDING)
File No. 2014-CFPB-0002)

In the matter of:)

PHH CORPORATION, PHH MORTGAGE)
CORPORATION, PHH HOME LOANS,)
LLC, ATRIUM INSURANCE)
CORPORATION, AND ATRIUM)
REINSURANCE CORPORATION.)

**[PROPOSED] SUBPOENA TO PRODUCE
DOCUMENTS, INFORMATION, OR OTHER TANGIBLE MATERIALS**

To: The Department of Housing and Urban Development, Office of Inspector General

You are commanded to produce at the time, date and place set forth below the following documents, electronically stored information, or objects, and to permit their inspection, copying, testing, or sampling:

See Exhibit 1.

The designated place for production, inspection and copying is as follows:

Weiner Brodsky Kider PC
1300 19th Street, N.W., Fifth Floor
Washington, D.C. 20036

And the date and time for production is:

On or before Friday, May 16, 2014.

EXHIBIT 1

To: The Consumer Financial Protection Bureau (“CFPB” or “Bureau”)

Pursuant to 12 C.F.R. § 1081.208, Respondents PHH Corporation, PHH Mortgage Corporation, PHH Home Loans, LLC, Atrium Insurance Corporation, and Atrium Reinsurance Corporation (collectively, “Respondents”), through counsel, hereby request that the U.S. Department of Housing and Urban Development, Office of Inspector General (“HUD OIG”) produce and permit the inspection and copying of the documents and other items identified herein at the office of: Weiner Brodsky Kider PC, 1300 19th Street, N.W., Fifth Floor, Washington, D.C. 20036, Attention: David Souders, on or before, May 16, 2014.

DOCUMENTS REQUESTED

- (1) All documents or information produced by Milliman USA, Inc., to HUD OIG in response to the subpoena *duces tecum* issued by HUD OIG as part of its investigation into the private mortgage insurance industry, to the extent that such documents have not yet been produced to the CFPB in connection with the Bureau’s investigation of Respondents.
- (2) All documents or information produced by Radian Group, Inc., and/or Radian Guaranty, Inc., to HUD OIG in response to the subpoena *duces tecum* issued by HUD OIG on June 6, 2008, as part of its investigation into the private mortgage insurance industry, to the extent that such documents have not already been produced to the CFPB in connection with the Bureau’s investigation of Respondents.
- (3) All documents or information produced by United Guaranty Residential Insurance Company in response to the subpoena *duces tecum* issued by HUD OIG as part of its investigation into the private mortgage insurance industry, to the extent that such documents have not already been produced to the CFPB in connection with the Bureau’s investigation of Respondents.
- (4) All documents or information otherwise produced by private mortgage insurance companies or actuarial firms in response to subpoenas *duces tecum* issued by HUD OIG as part of its investigation into the private mortgage insurance industry, to the extent that such documents have not already been produced to the CFPB in connection with the Bureau’s investigation of Respondents.

- (5) A list of all document productions HUD OIG received from mortgage insurance companies and then subsequently produced to the CFPB in connection with the Bureau's investigation of Respondents, identifying:
- a. the original producing entity;
 - b. the date HUD OIG originally received the productions; and
 - c. the bates range and/or subject matter of such documents.