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COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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July 18, 2011

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JACKIE SPEIER, CALIFORNIA

The Honorable Darrell E. Issa
Chairman
Committee on Oversight and Government Reform
2154 Rayburn House Office Building
Washington, DC 20515

Dear Chairman Issa:

Thank you for your July 14, 2011, letter confirming our agreement on next steps in the Committee's investigation into "wrongful foreclosures and other abuses by mortgage servicing companies."¹ As we agreed, I withdrew my motion for subpoenas at the July 14th hearing because you agreed to obtain the information covered by my subpoenas through joint document requests to the ten mortgage servicing companies we identified. We also agreed to contact other committees to determine whether they have sent document requests to these mortgage servicing companies and, if so, to determine whether we might be able to obtain some of the information covered by the subpoenas directly from them.

My staff has now consulted with the Committee on Veterans' Affairs, the Committee on Financial Services, and their appropriate subcommittees, and they report that the documents covered by the subpoenas were neither requested nor obtained by them.

As a result, I have attached for your review and our joint signatures the ten letters to the mortgage servicing companies we identified seeking the documents covered by the subpoenas. I thank you for working with me on this matter and look forward to a thorough and bipartisan investigation of these widespread and illegal actions against our nation's men and women in uniform.

Sincerely,



Elijah E. Cummings
Ranking Member

Enclosures

¹ House Oversight and Government Reform Committee, *Oversight Plan*, 112th Cong. (Feb. 10, 2011) (online at http://oversight.house.gov/images/stories/112th_Oversight_Plan_02092011.pdf).

The attached ten letters are to the following addressees:

Mr. Thomas Marano
Chief Executive Officer of Mortgage
Operations
Ally Financial
200 Renaissance Center
P.O. Box 200
Detroit, MI 48265

Ms. Helen Pudlin
General Counsel
PNC Financial Services Group, Inc.
One PNC Plaza
249 Fifth Avenue
Pittsburgh, PA 15222

Ms. Barbara J. Desoer
President
Bank of America Home Loans
100 North Tryon Street
Charlotte, NC 28255

Mr. Raymond D. Fortin
General Counsel
SunTrust Banks, Inc.
303 Peachtree Street, N.E.
Atlanta, GA 30308

Mr. Michael Heifer
General Counsel and Corporate Secretary
Citigroup
399 Park Avenue
New York, NY 10043

Mr. Lee R. Mitau
Executive Vice President and General
Counsel
U.S. Bancorp
800 Nicollet Mall
Minneapolis, MN 55402

Mr. Stephen M. Cutler
Executive Vice President and General
Counsel
JP Morgan Chase & Co.
270 Park Avenue
New York, NY 10017

Mr. James M. Strother
Executive Vice President and General
Counsel
Wells Fargo & Company
420 Montgomery Street
San Francisco, CA 94163

Mr. Nicholas D. Latrenta
Executive Vice President and General
Counsel
MetLife, Inc.
200 Park Avenue
New York, NY 10166

Mr. Marty Foster
Senior Vice President of Servicing
PHH Mortgage
1 Mortgage Way
Mount Laurel, NJ 08054

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Mr. Thomas Marano
Chief Executive Officer of Mortgage Operations
Ally Financial
200 Renaissance Center
P.O. Box 200
Detroit, MI 48265

The Committee is investigating “wrongful foreclosures and other abuses by mortgage servicing companies” as set forth in the Committee’s Oversight Plan for the 112th Congress.¹ As part of this investigation, we request that you provide the following documents, in unredacted form, from your organization, including its affiliates, subsidiaries, subdivisions, and authorized third party agents, for the time period from January 1, 2006, to the present:

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¹ House Oversight and Government Reform Committee, *Oversight Plan*, 112th Cong. (Feb. 10, 2011) (online at http://oversight.house.gov/images/stories/112th_Oversight_Plan_02092011.pdf).

Mr. Thomas Marano

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If you have any questions, please contact Katelyn Christ with the Majority Staff at (202) 225-5074 and Justin Kim or Davida Walsh with the Minority Staff at (202) 225-5051. We look forward to receiving your response.

Sincerely,

Darrell Issa
Chairman

Elijah E. Cummings
Ranking Member

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Ms. Barbara J. Desoer
President
Bank of America Home Loans
100 North Tryon Street
Charlotte, NC 28255

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Ms. Barbara J. Desoer
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Mr. Michael Heifer
General Counsel and Corporate Secretary
Citigroup
399 Park Avenue
New York, NY 10043

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Mr. Michael Heifer
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Mr. Stephen M. Cutler
Executive Vice President and General Counsel
JP Morgan Chase & Co.
270 Park Avenue
New York, NY 10017

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Mr. Nicholas D. Latrenta
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BRUCE L. BRALEY, IOWA
PETER WELCH, VERMONT
JOHN A. YARMUTH, KENTUCKY
CHRISTOPHER S. MURPHY, CONNECTICUT
JACKIE SPEIER, CALIFORNIA

Mr. Marty Foster
Senior Vice President of Servicing
PHH Mortgage
1 Mortgage Way
Mount Laurel, NJ 08054

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Mr. Marty Foster
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If you have any questions, please contact Katelyn Christ with the Majority Staff at (202) 225-5074 and Justin Kim or Davida Walsh with the Minority Staff at (202) 225-5051. We look forward to receiving your response.

Sincerely,

Darrell Issa
Chairman

Elijah E. Cummings
Ranking Member

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JOHN L. MICA, FLORIDA
TODD RUSSELL PLATTS, PENNSYLVANIA
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MIKE KELLY, PENNSYLVANIA

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074
FACSIMILE (202) 225-3974
MINORITY (202) 225-5051
<http://oversight.house.gov>

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LAWRENCE J. BRADY
STAFF DIRECTOR

July 18, 2011

Ms. Helen Pudlin
General Counsel
PNC Financial Services Group, Inc.
One PNC Plaza
249 Fifth Avenue
Pittsburgh, PA 15222

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LAWRENCE J. BRADY
STAFF DIRECTOR

July 18, 2011

Mr. Raymond D. Fortin
General Counsel
SunTrust Banks, Inc.
303 Peachtree Street, N.E.
Atlanta, GA 30308

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Mr. Lee R. Mitau
Executive Vice President and General Counsel
U.S. Bancorp
800 Nicollet Mall
Minneapolis, MN 55402

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