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**Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)**  
**District Court, C.D. California**

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**From** Blogger Inc <blog@bloggerinc.org>

**Date** Mon 2025-06-02 11:06 AM

**To** Hopkins, Gabriel (CFPB) <Gabriel.Hopkins@cfpb.gov>; Hartmann, Leanne (CFPB) <Leanne.hartmann@cfpb.gov>; CFPB\_Litigation <CFPB\_Litigation@cfpb.gov>

**Cc** joanna@2dobermans.com <joanna@2dobermans.com>; Tucci, Elizabeth (CFPB) <Elizabeth.Tucci@cfpb.gov>

Good morning, Mr. Hopkins,

Thank you for your response.

After reviewing the details, I have a couple of questions regarding our recent phone conversation.

**First, addressing the "Affected Consumer" element:**

During our call, I informed you that Mr. Lehman explicitly admitted that Joanna Burke and John Burke qualify as "affected consumers" as defined in your stipulated judgment. Specifically, Paragraph 10 of the stipulated judgment states:

*"A judgment for monetary relief is entered in favor of the Bureau and against Defendants CFLA and Lehman, jointly and severally, in the amount of \$3 million for the purpose of providing redress to Affected Consumers." (emphasis added)*

Given this clear designation, what is your position on the refusal to grant an affected consumer access to financial redress? This is both a necessary and timely remedy.

**Second, regarding the claim of "untimeliness":**

What is the intended purpose of a stipulated judgment that includes a five-year revocation period if there is no enforcement?

To illustrate, consider an analogy we discussed during our call: Mr. Lehman was revoked in Texas due to being in a stolen vehicle while in possession of, and under the influence of, a controlled substance—an incident that directly endangered his one-year-old child. This occurred alongside Ms. Monica Riley, who was also revoked and is now serving a five-year prison sentence.

Does a stipulated five-year civil judgment not function in the same manner?

For example, in CFPB v Prehired (adversary proceeding, Delaware Bankruptcy Court), there was also a stipulated final judgment issued in Case 23-50438-JTD, Doc 15, Filed 11/20/23.

I look forward to your clarification on these matters.

Sincerely  
Mark Burke

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**From:** Hopkins, Gabriel (CFPB) <Gabriel.Hopkins@cfpb.gov>  
**Sent:** Monday, June 2, 2025 7:46 AM  
**To:** Blogger Inc <blog@bloggerinc.org>; Hartmann, Leanne (CFPB) <Leanne.Hartmann@cfpb.gov>; CFPB\_Litigation <CFPB\_Litigation@cfpb.gov>  
**Cc:** joanna@2dobermans.com <joanna@2dobermans.com>; Tucci, Elizabeth (CFPB) <Elizabeth.Tucci@cfpb.gov>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Mr. Burke,

Thank you for the productive meet and confer conference on April 27. The Bureau does not consent to the proposed motion to reopen and intervene in *Consumer Fin. Protection Bureau v. Certified Forensic Loan Auditors, LLC, et al.*, No. 19-07722, as the standards for intervention under Fed. R. Civ. Pro. 24 have not been satisfied. The proposed intervention is untimely and unwarranted, as the CFPB's regulatory enforcement action was resolved in 2020, and bears no legal relation to Andrew Lehman's private state court action for defamation. Any defenses to the claims in that action are properly presented in that forum, as appropriate.

To the extent you have concerns for your personal safety and that of your mother, we encourage you to contact local law enforcement to address them.

Sincerely,  
Gabriel Hopkins

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**From:** Blogger Inc <blog@bloggerinc.org>  
**Sent:** Thursday, May 29, 2025 3:32:03 PM  
**To:** Hopkins, Gabriel (CFPB) <Gabriel.Hopkins@cfpb.gov>; Hartmann, Leanne (CFPB) <Leanne.Hartmann@cfpb.gov>; CFPB\_Litigation <CFPB\_Litigation@cfpb.gov>  
**Cc:** joanna@2dobermans.com <joanna@2dobermans.com>; Tucci, Elizabeth (CFPB) <Elizabeth.Tucci@cfpb.gov>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

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Good afternoon

Following our phone conversation on Tuesday 27 May 2025, I note that you were unable to provide an answer to the critical question: Are you opposed to the motion to reopen and intervene? I am now formally requesting an immediate response to this matter.

Additionally, I must bring to your attention the increasingly alarming threats issued by Texas felon on bond, Mr. Lehman, which now include vile and abusive attacks, particularly involving elder abuse. Given the severity of these communications, I have attached the most recent two emails for your review.

Your intervention is imperative to ensure the safety and integrity of those affected by this case, considering his history of violence, stalking, child endaaand drug abuse. I expect a confirmation of receipt of this email and a direct update regarding both the motion to reopen and intervene as well as the steps CFPB will take regarding these threats.

This situation demands immediate action, and I trust that CFPB will prioritize its responsibility to address this urgent matter. I await your prompt reply.

Sincerely,  
Mark Burke

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**From:** Hopkins, Gabriel (CFPB) <Gabriel.Hopkins@cfpb.gov>  
**Sent:** Friday, May 23, 2025 10:23 AM  
**To:** Blogger Inc <blog@bloggerinc.org>; Hartmann, Leanne (CFPB) <Leanne.Hartmann@cfpb.gov>; CFPB\_Litigation <CFPB\_Litigation@cfpb.gov>  
**Cc:** joanna@2dobermans.com <joanna@2dobermans.com>; Tucci, Elizabeth (CFPB) <Elizabeth.Tucci@cfpb.gov>  
**Subject:** RE: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Great. I will send an invite with a Microsoft Teams link.

Speak to you on Tuesday and Happy Memorial Day.

Regards,

Gabriel Hopkins  
Senior Litigation Counsel  
Enforcement Division  
Office: (202) 435-7842 | Mobile: (202) 714-4582

Consumer Financial Protection Bureau  
[consumerfinance.gov](https://consumerfinance.gov)

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**From:** Blogger Inc <blog@bloggerinc.org>  
**Sent:** Friday, May 23, 2025 9:00 AM  
**To:** Hopkins, Gabriel (CFPB) <Gabriel.Hopkins@cfpb.gov>; Hartmann, Leanne (CFPB) <Leanne.Hartmann@cfpb.gov>; CFPB\_Litigation <CFPB\_Litigation@cfpb.gov>  
**Cc:** joanna@2dobermans.com; Tucci, Elizabeth (CFPB) <Elizabeth.Tucci@cfpb.gov>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
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Good morning Mr Hopkins,

Thank you for your response. Tuesday, 5/27 at noon is perfect (11AM CST, Houston time). Should I call your office number or mobile phone number?

Cheers  
Mark Burke

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**From:** Hopkins, Gabriel (CFPB) <[Gabriel.Hopkins@cfpb.gov](mailto:Gabriel.Hopkins@cfpb.gov)>  
**Sent:** Thursday, May 22, 2025 12:50 PM  
**To:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>; Hartmann, Leanne (CFPB) <[Leanne.Hartmann@cfpb.gov](mailto:Leanne.Hartmann@cfpb.gov)>; CFPB\_Litigation <[CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>; Tucci, Elizabeth (CFPB) <[Elizabeth.Tucci@cfpb.gov](mailto:Elizabeth.Tucci@cfpb.gov)>  
**Subject:** RE: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Mr. Burke,

Thank you for your outreach to meet and confer on your proposed motion pursuant to Local Rule 7-3. Bureau counsel is available for a telephonic conference on Tuesday, 5/27, between 12-4pm ET or Wednesday, 5/28, from 9am-1pm or 3-5pm ET. Please let us know if you have availability during these time frames.

Regards,

Gabriel Hopkins  
Senior Litigation Counsel  
Enforcement Division  
Office: (202) 435-7842 | Mobile: (202) 714-4582

Consumer Financial Protection Bureau  
[consumerfinance.gov](https://consumerfinance.gov)

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**From:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>  
**Sent:** Thursday, May 22, 2025 1:48 PM  
**To:** Hartmann, Leanne (CFPB) <[Leanne.Hartmann@cfpb.gov](mailto:Leanne.Hartmann@cfpb.gov)>; [Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov); Hopkins, Gabriel (CFPB) <[Gabriel.Hopkins@cfpb.gov](mailto:Gabriel.Hopkins@cfpb.gov)>; CFPB\_Litigation <[CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com)  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
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Good afternoon,

This is your **fourth** reminder as no response has been received.

**ATTN: CFPB Litigation and Counsel for CFPB**

On Monday, Apr. 28, 2025 I emailed all known counsel in the above proceedings to conference on a proposed Motion to Intervene.

On Monday, May 12, 2025 I sent a copy of the datestamped court copy to the parties.

On Tuesday, May 13, 2025 the court has elected to strike the motion - in part - as insufficient time for CFPB to respond.

I now respectfully request either (i) the counsel respond to **my renewed request** to confer, and/or (ii) assistance from the litigation department at CFPB per your website in obtaining a timely response. See;

### Service of legal documents

Requirements for service of summonses and legal complaints on the CFPB are set forth at 12 C.F.R. § 1070.5. Requirements for service of subpoenas and other demands or requests directed to the CFPB or its employees are set forth at 12 C.F.R. § 1070.31. If you are having difficulty serving legal documents on the CFPB, please email [CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov). <https://www.consumerfinance.gov/about-us/contact-us/> (last visited Monday, May 19, 2025)

I look forward to hearing from you.

Sincerely  
Mark Burke  
Intervenor-Plaintiff

---

**From:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>  
**Sent:** Wednesday, May 21, 2025 2:20 PM  
**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;  
[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;  
[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>; [CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov) <[CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

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**From:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>  
**Sent:** Tuesday, May 20, 2025 2:22 PM  
**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;  
[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;  
[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>; [CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov) <[CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Good afternoon,

This is your **second** reminder to my email from yesterday as no response has been received.

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I look forward to hearing from you.

Sincerely  
Mark Burke  
Intervenor-Plaintiff

---

**From:** Blogger Inc

**Sent:** Monday, May 19, 2025 12:43 PM

**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;

[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;

[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>; [CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov) <[CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov)>

**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>

**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

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directed to the CFPB or its employees are set forth at 12 C.F.R. § 1070.31. If you are having difficulty serving legal documents on the CFPB, please email [CFPB\\_Litigation@cfpb.gov](mailto:CFPB_Litigation@cfpb.gov). <https://www.consumerfinance.gov/about-us/contact-us/> (last visited Monday, May 19, 2025)

I look forward to hearing from you.

Sincerely  
Mark Burke  
Intervenor-Plaintiff

---

**From:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>  
**Sent:** Monday, May 12, 2025 11:27 AM  
**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;  
[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;  
[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>; Andrew Lehman <[lehmanlaw2002@gmail.com](mailto:lehmanlaw2002@gmail.com)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Good morning,

Please find attached copy of the court's date stamped motion to intervene with proposed order for your file.

Sincerely,  
Mark Burke

---

**From:** Blogger Inc <[blog@bloggerinc.org](mailto:blog@bloggerinc.org)>  
**Sent:** Monday, April 28, 2025 1:18 PM  
**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;  
[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;  
[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>; Andrew Lehman <[lehmanlaw2002@gmail.com](mailto:lehmanlaw2002@gmail.com)>  
**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>  
**Subject:** Re: Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722)  
District Court, C.D. California

Good afternoon,

On behalf of Joanna Burke and myself, I note my earlier email to the CFPB attorneys did not bounce back, so I assume they are working or being redirected to the relevant legal department. I now add Mr. Lehman to this email conference.

We'll be filing a motion to reopen and motion to intervene in the above case later today and would ask if you would reply to this email expressing if you are unopposed or opposed.

Sincerely,  
Mark Burke

---

**From:** Blogger Inc  
**Sent:** Monday, April 28, 2025 9:39 AM  
**To:** [Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov) <[Leanne.hartmann@cfpb.gov](mailto:Leanne.hartmann@cfpb.gov)>;  
[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov) <[Benjamin.vaughn@cfpb.gov](mailto:Benjamin.vaughn@cfpb.gov)>;  
[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov) <[Gabriel.hopkins@cfpb.gov](mailto:Gabriel.hopkins@cfpb.gov)>

**Cc:** [joanna@2dobermans.com](mailto:joanna@2dobermans.com) <[joanna@2dobermans.com](mailto:joanna@2dobermans.com)>

**Subject:** Bureau of Consumer Financial Protection v. Certified Forensic Loan Auditors, LLC (2:19-cv-07722) District Court, C.D. California

Good morning,

I am writing to ask if you still work for the CFPB as I wish to confer on the above litigation. That stated, I believe it is prudent to check the validity of counsel's emails due to the recent changes at the CFPB.

Please advise by return. Thank you.

Cheers,

Mark Burke  
Blogger Inc.