



Consumer Financial
Protection Bureau

Request ID	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption Cited
CFPB-2017-001-F	10/3/2016	Batson, Robert	Community Financial Services Assoc of America	Remanded for: • Any and all investigation reports; • Names of people at Wells Fargo spoken to, including personal individuals records reviewed; • Names of CFPB Employees who worked on the investigation; • Interviews with customers, bank employees, former employees, Wells Fargo officers and directors; • Bank records reviewed, client retention records, applications reviewed, credit card accounts reviewed; • Copy of the two million accounts identified as fraudulently produced, • Wells Fargo's quotas; • Wells Fargo sales documents; • Wells Fargo's manuals and practices; • Analysis of 85,000 accounts incurring \$2 million in fees; • Applications of 565,443 unauthorized credit-card applications; • Documentation regarding enrollment of customers in online-banking services without their knowledge and; • Copies of CFPB's entire investigation files including notes, memoranda, field interviews, etc.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(8)

CFPB-2017-002-F	10/3/2016	Christensen, Steven	Christensen Young & Associates	Request the following documents related to the Wells Fargo investigation: 1. Any and all investigation reports; 2. Names of people at Wells Fargo spoken to, including personal individuals records reviewed; 3. Names of CFPB Employees who worked on the investigation; 4. Interviews with customers, bank employees, former employees, Wells Fargo officers and directors; 5. Bank records reviewed, client retention records, applications reviewed, credit card accounts reviewed; 6. Copy of the two million accounts identified as fraudulently produced, Wells Fargo's quotas; 7. Wells Fargo sales documents; 8. Wells Fargo's manuals and practices; 9. Analysis of 85,000 accounts incurring \$2 million in fees; 10. Applications of 565,443 unauthorized credit-card applications; 11. Documentation regarding enrollment of customers in online-banking services without their knowledge and; 12. Copies of CFPB's entire investigation files including notes, memoranda, field interviews, etc.	Denied in full	(b)(4); (b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(8)
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CFPB-2017-003-F	10/4/2016	Smith, Victoria	Lawrence & Bundy LLC	Request a copy of the following: (1) Any documents identifying the racial demographics of the customers for whom Wells Fargo Bank, N.A. ("Wells Fargo"), opened unauthorized deposit accounts and transferred funds to those accounts from the owners' other accounts during the period from January 1, 2011 to September 8, 2016 ("the relevant period"); (2) Any documents identifying the racial demographics of those consumers in whose names Wells Fargo submitted applications for credit cards using the information of those consumers without their knowledge or consent during the relevant period; (3) Any documents identifying the racial demographics of those consumers whom Wells Fargo enrolled in banking services that they did not request during the relevant period; and (4) Any documents identifying the racial demographics of those consumers whose information Wells Fargo used to order and activate debit cards without the knowledge or consent of those consumers during the relevant period. This request is not meant to be exclusive of any other records which, though not specifically requested, would have a reasonable relationship to the subject matter of this request.	Other Reasons - No Records	-
CFPB-2017-004-F	10/9/2016	McNamara, James	-	Request a copy of the salary records of CFPB employees (names and salaries)	Granted in full	-
CFPB-2017-005-F	10/11/2016	Zeefe, Malka	The Capitol Forum	Request for: A copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from July 30, 2016 to October 10, 2016.	Granted in full	-

CFPB-2017-006-F	10/10/2016	Villalobos, Rachelle	-	Request for: 1. Screenshots of the page www.consumerfinance.gov/find-a-housing-counselor/ as it would have appeared on the following dates: June 24, 2014 July 31, 2014 August 20, 2014 December 11, 2014 January 6, 2015 January 22, 2015 February 12, 2015 March 29, 2015 September 28, 2015 October 21, 2015 November 4, 2015 December 5, 2015 December 19, 2015 January 11, 2016 January 13, 2016 January 25, 2016 2. Whether the page www.consumerfinance.gov/find-a-housing-counselor/ contained a message stating, "Site upgrades coming later this week. We are working to improve this site to better serve you" on the dates listed in section 1 above. 3. A list of dates between February 1, 2014, and April 30, 2016, when a message stating, "Site upgrades coming later this week. We are working to improve this site to better serve you" was posted on www.consumerfinance.gov/find-a-housing.counselor/.	Granted in full	-
CFPB-2017-007-F	10/12/2016	Unglesbee, Ben	The Capitol Forum	Request for: Any records that list, reference, describe, or otherwise catalogue the Freedom of Information Act requests made to the Consumer Financial Protection Bureau between August 1, 2016 and October 1, 2016.	Granted in full	-
CFPB-2017-008-F	10/12/2016	Rogers, Michael	-	Request for: 1) Line item account of Recruit/Fill 52s during FY16 (in all dispositions) and the area of consideration utilized 2) A snapshot status/disposition of the recruit/fill 52s 3) Indication if a selection was made from the recruitment and how many were selected if so 4) Indication if talent sourcing, beyond minimum public posting requirements, was leveraged and if possible, what advertising type and cost.	Other Reasons - Request Withdrawn	-
CFPB-2017-010-F	10/8/2016	Olmos, Timothy	-	Request for: a copy of all documents related to the latest CFPB regulation regarding pre-paid / reloadable debit cards.	Granted in full	-

CFPB-2017-011-F	10/14/2016	Delshad, Jonathan	Law Office of Jonathan J. Delshad, Esq.	Request for the following documents related to Wells Fargo Bank, NA and their Executive Directors, John Stumpf or Carrie Tolsted: 1. Employee complaints received between October 1, 2010, and the present regarding Wells Fargo's sales quotas. 2. Employee complaints received between October 1, 2010, and the present regarding Wells Fargo's sales practices. 3. Copies of all investigative findings regarding any complaints against Wells Fargo regarding their sales practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-012-F	10/17/2016	Collins, Jamie	Robbins Arroyo LLP	Request for: 1) Any and all documents material to the investigation of Wells Fargo regarding the widespread illegal practice of secretly opening unauthorized deposit and credit card accounts. • Any and all documents analyzed by the CFPB resulting in the September 8, 2016 Consent Order for Wells Fargo (Administrative Proceeding 2016-CFPB-0015). • Any and all correspondence between the CFPB and Wells Fargo regarding the aforementioned issue.	Granted in full	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-013-F	10/17/2016	Lane, Sylvan	The Hill	Request for: All correspondence between Consumer Financial Protection Bureau employees and legal counsel, and employees and legal counsel of Wells Fargo, regarding the actions taken by Wells Fargo involving opening unauthorized banking and credit card accounts. These include, but are not limited to emails, letters and faxes. All documents sent from or received by Wells Fargo employees and legal counsel and CFPB employees and legal counsel regarding the actions taken by Wells Fargo involving opening unauthorized banking and credit card accounts. These include, but are not limited to, internal data, reports and analysis from Wells Fargo; fines, penalties, settlements and punitive measures proposed by the CFPB	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(7)(F); (b)(8)

CFPB-2017-014-F	10/17/2016	Lane, Sylvan	The Hill	Request for: Records of meetings, calls and correspondence between CFPB Director Rob Cordray and former Wells Fargo CEO John Stumpf	Granted in full	-
CFPB-2017-015-F	10/17/2016	Lane, Sylvan	The Hill	Request for: 1) All emails, memoranda, letters and documents created by Consumer Financial Protection Bureau employees regarding the Los Angeles Times article entitled "Wells Fargo's pressure-cooker sales culture comes at a cost," published online on December 21, 2013. (http://www.latimes.com/business/la-fi-wellsfargo-sale-press-ure-20131222-story.html) 2) All emails, memoranda, letters and documents created by Consumer Financial Protection Bureau employees regarding the Los Angeles Times article entitled "Wells Fargo to pay \$185 million settlement for 'outrageous' sales culture," published online on September 8, 2016. http://www.latimes.com/business/la-fi-wells-fargo-settlement-20160907-snap-story.html) 3) All correspondence between Consumer Financial Protection Bureau employees and Wells Fargo regarding the Los Angeles Times article entitled "Wells Fargo's pressure-cooker sales culture comes at a cost," published online on December 21, 2013. 4) All correspondence between Consumer Financial Protection Bureau employees and Wells Fargo regarding the Los Angeles Times article entitled "Wells Fargo to pay \$185 million settlement for 'outrageous' sales culture," published online on September 8, 2016.	Granted/Denied in Part	(b)(5); (b)(6)

CFPB-2017-016-F	10/17/2016	Paleos, Steve	-	Request for: 1) The regulations, internal policies, and human resources materials describing the Bureau's affirmative action policies in the hiring of senior legal staff in your office of General Counsel. In particular, affirmative action plan; affirmative action report to management and Congress; the employment positions that are funded in the Bureau's budget for the most recent fiscal year; the employment positions that are proposed for the next fiscal year (October 2017); and year on year statistics on the percentage of lawyers in your General Counsel's office that are mentally ill, otherwise disabled, female, minorities and other classes that may be protected or whose employment was encouraged by your affirmative action plan. the current organizational chart showing which positons are currently filled and the direct dial number to such employed individuals.	Granted in full	-
CFPB-2017-018-F	10/19/2016	Harper, Jami	The Poppe Law Firm	Request for 1) any investigations, reports, or complaints regarding student loan servicing practices and student loan servicing companies including but not limited to National Secure Processing from 2011 to the present. 2) any investigations, reports, or complaints regarding student loan servicing practices and student loan servicing companies including but not limited to The Student Loan Group from 2011 to the present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-019-F	10/18/2016	McKenna, Francine	MarketWatch	Request a copy of the following information as it relates to Wells Fargo: 1. Underlying detailed data in electronic format (thumb drive) that supports the fine for Wells Fargo & Co and the estimated customer redress amounts announced by the Consumer Financial Protection Bureau; 2. Any investigative documents or analysis, including emails related to determination of the terms of the final consent order; and, 3. The name of the independent consultant that the bank is required to hire to monitor compliance with the consent order and any emails or documentation associated with the CFPB review and approval of this selection by the CFPB Regional Director. (Date Range for Record Search: From 01/01/2011 To 09/08/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(7)(F); (b)(8)
CFPB-2017-020-F	10/20/2016	Sarnelli, Jennifer	Gardy & Notis, LLP	Request a copy of: 1. Any documents produced to the CFPB by or on behalf of Wells Fargo & Company, Wells Fargo Bank, N.A., and/or any of its respective subsidiaries (collectively "Wells Fargo") in connection with the matters underlying In the Matter of Wells Fargo Bank, N.A., Administrative Proceeding No. 2016-CFPB-0015, including all covering correspondence from any of Wells Fargo's lawyers describing the documents produced; and 2. All correspondence between the CFPB and Wells Fargo in connection with the matters underlying In the Matter of Wells Fargo Bank, N.A., Administrative Proceeding No. 2016-CFPB-0015; and, 3. All CFPB investigative files in connection with the matters underlying In the Matter of Wells Fargo Bank, N.A., Administrative Proceeding No. 2016-CFPB-0015.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(7)(F); (b)(8)

CFPB-2017-021-F	10/14/2016	Scheff, Richard	Montgomery McCracken, Walker & Rhoads, LLP	Request a copy of all communications between the CFPB (former and current employees) and personnel with the law firm of Langer Grogan and Diver and personnel with the Pennsylvania Office of the Attorney General as it pertains to: Think Finance, Inc; Kenneth E. Rees; Elevate Credit, Inc; Plain Green Loans; Great Plains Lending; or MobiLoans.	Other Reasons - Glomar	-
CFPB-2017-022-F	10/21/2016	Carey, Bryan	Conn Maciel Carey LLP	Request a copy of the following records regarding the CFPB/FTC investigation of Green Tree Servicing LLC and the action captioned Federal Trade Commission v. Green Tree Servicing LLC, Civil Action No. 15-2064 (D. Minn.): 1. Witness statements related to the mishandling of short sale requests; 2. Records related to the process of identifying persons who would be entitled to a portion of the monetary judgment as consumer redress for mishandled short sale requests in the Commonwealth of Virginia; and 3. Communications related to the mishandling of short sale requests.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-023-F	10/26/2016	Kumar, Vikas	The Capitol Forum	Request for: ? 1) Any records (including, but not limited to, e-mail communications), that list, reference, describe, or otherwise catalogue the total complaints made to the Consumer Financial Protection Bureau about Harley Davidson or Harley Davidson Financial Services, Inc. 2) The content of each complaint filed with the Consumer Financial Protection Bureau about Harley Davidson or Harley Davidson Financial Services, Inc.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-024-F	10/27/2016	Lev, Ori	Mayer Brown LLP	<p>Request a copy of the following documents be provided: 1. Office of Enforcement Policies and Procedure Manual; 2. Currently-operative CID Policy (to the extent not contained in the Enforcement Policies and Procedure Manual); 3. Other currently-operative Office of Enforcement policies not contained in the Enforcement Policies and Procedure Manual; 4. The template memorandum for Enforcement staff to seek authority to settle or sue; 5. "SEFL Integration 3.0" memorandum or the currently-operative equivalent document(s) governing: (a) SEFL coordination and prioritization, (b) the role of enforcement attorneys on exams, (c) the Action Review Committee process, and (d) responsibility for monitoring compliance with enforcement orders; 6. Any summary charts or playbooks summarizing or implementing SEFL 3.0 or the currently-operative equivalent policy; 7. Current CFPB Office of Enforcement strategic plan; 8. Record of Action Review Committee votes from 2011 to the present; and 9. Summary documents containing statistics showing the number of open, pending, and closed enforcement investigations for each fiscal or calendar year from 2011 to the present.</p>	Granted in full	-
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CFPB-2017-025-F	10/27/2016	Dill, David	Nelson Mullins Riley & Scarborough LLP	Request a copy of all records of electronic communications to or from any e-mail address associated with the Public Interest Research Group or Americans for Financial Reform, including addresses with the domains @pirg.org or @ourfinancialsecurity.org, and any of the below specified CFPB personnel or the assistants to the specified CFPB personnel: Richard Cordray; David Silberman; Christine Johnson; Jennifer Howard; Megan Holland; Christopher D'Angelo; Kelly Cochran; Chris Vaeth; Catherine Galicia; Zixta Martinez; Cheryl Parker Rose; Corey Stone; Delicia hand; Sarita Frattoroli; Laura Udis; Keo Chea; Eleanor Blume; and Jeann Ratcliffe. Records shall include: (1) any written, printed, or typed material of any kind, including without limitation all correspondence, memoranda, notes, messages, letters, cards, facsimiles, papers, f01ms, telephone messages, diaries, schedules, calendars, chronological data, minutes, books, reports, charts, lists, ledgers, invoices, worksheets, receipts, returns, computer printouts, printed matter, prospectuses, statements, checks, statistics, surveys, affidavits, contracts, agreements, transcripts, magazine or newspaper articles, or press releases; (2) any electronically, magnetically, or mechanically stored material of any kind, including without limitation all electronic mail or e-mail; (3) any audio, aural, visual, or video records, recordings, or representations of any kind; (4) any graphic materials and data compilations from which information can be obtained; and (5) any materials using other means of preserving thought or expression. (Date Range for Record Search: From 07/01/2016 To 10/28/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-026-F	10/28/2016	Zeeffe, Malka	The Capitol Forum	Request a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from October 11, 2016 to October 28, 2016	Granted in full	-
CFPB-2017-027-F	1/31/2017	Knepper - Stephens, Kelly	Stoneleigh Recovery Associates, LLC	Request for the final response in CFPB-2017-033-F	Granted in full	-

CFPB-2017-028-F	10/28/2016	Barber, C. Ryan	National Law Journal	Request copies of all of the following: 1. A complete staff list, with titles, for fiscal years 2011 (July-Sept. 30, 2011); 2012, 2013, 2014, 2015, 2016. (Note: I request the lists to include all full-time employees who worked for the CFPB at any point in each fiscal year); 2. All communications, such as non-objection or objection letters from enforcement staff, related to third-party monitoring required by consent orders; 3. All emails sent from Richard Cordray to any email address "ohio.gov"; "democraticgovernors.org"; "brown.senate.gov"; "warren.senate.gov"; "hillaryclinton.com" 4. All emails received by Richard Cordray from an email address ending "ohio.gov"; "democraticgovernors.org"; "brown.senate.gov"; "warren.senate.gov"; "hillaryclinton.com" 5. All emails sent or received by Richard Cordray in October 2016 containing the phrase "D.C. Circuit"	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(8)
CFPB-2017-029-F	10/28/2016	Sutter, John	Berman DeValerio	Request all documents produced in connection with CFPB- 2015- 284-F, a FOIA request made on 08/26/2015 by Keller Rohrback LLP. That request asked for a copy of: 1. From the CFPB's database containing consumer complaints made against Wells Fargo Bank, N.A. and Wells Fargo & Company concerning the unauthorized opening of deposit accounts and related services; and 2. In CFPB's possession that contain facts related to Wells Fargo's alleged practice of opening accounts for its customers without their authorization.	Granted in full	-
CFPB-2017-030-F	10/30/2016	Ravnitzky, Michael	-	Request a copy of the Freedom of Information Act APPEALS Log for the CFPB for the time period since 2009.	Granted in full	-
CFPB-2017-031-F	11/1/2016	Unglesbee, Ben	The Capitol Forum	Request for all entries made in the CFPB's Freedom of Information Act request log filed between October 1, 2016 and October 31, 2016.	Granted in full	-

CFPB-2017-032-F	11/1/2016	Harrow, Robert	ValuePenguin	Request for dataset used by the CFPB's Consumer Credit Panel a 1-in-48 longitudinal sample of de-identified credit records purchased from one of the NCRAs and representative of the population of consumers with credit records used in the 2015 report titled Data Point: Credit Invisibles, put out by the CFPB Office of Research.	Denied in full	(b)(4)
CFPB-2017-033-F	11/1/2016	Foehl, Robert	ACA International	Request for the a copy of the Small Business Review Panel's completed report on the input received from small businesses during the panel process	Granted/Denied in Part	(b)(4); (b)(5)
CFPB-2017-034-F	11/2/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: 1) Legible and clear copies of all completed pay setting calculations and related documents that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement for Paralegal Specialist between 1/12/2014 and the present. 2) All emails related to the Paralegal Specialist pay setting calculations between Human Capital (or its contractors) and Enforcement.	Granted/Denied in Part	(b)(2); (b)(6)
CFPB-2017-035-F	11/4/2016	Zeefe, Malka	The Capitol Forum	Request for "Daily Clips" circulated from Laura Van Dyke to CFPB personnel in the last seven (7) days from November 4, 2016.	Granted in full	-
CFPB-2017-036-F	11/6/2016	Wylie, James	-	Request salary information for new hires to the Office of Research, Marketing, and Regulations (RMR) (Date Range for Record Search: From 05/01/2016 To 11/06/2016)	Granted in full	-
CFPB-2017-037-F	11/4/2016	Meiping Sun, Aggie	Department of Economics	Request all consumer complaints received between January 2005 to December 2011 in order to study how EMV technology has affected card fraud in U.S. market; especially counterfeit card fraud	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-038-F	11/5/2016	Hill, Kevin	NCRC	Request a list of the 44 mortgage lenders and mortgage brokers that received warning letters regarding possible violation of home mortgage data reporting requirements mentioned in the press release by the CFPB on October 27, 2016.	Denied in full	(b)(7)(A); (b)(8)

CFPB-2017-039-F	11/7/2016	Baumann, Asa	-	Request for: The First Name, Last Name, and Title of the contact record in Mr. Bleicken's mobile device associated with the phone number redacted from the spreadsheet, "Bleicken-SMS," Row 168, Column E the incoming phone number.	Granted in full	-
CFPB-2017-040-F	11/4/2016	Harshbarger, Elise	Scotsman Guide Media	Remanded to conduct an adequate search for documents responsive to the request for the Loan Originator's business email.	Granted in full	-
CFPB-2017-041-F	11/7/2016	Stevens, Jason	-	Request for: 1) listing of all non-minority (non-black) males hired as Examiners into the Southeast region from August 2011 to August 28, 2012 2) starting and subsequent promotions salary of each employee listed in #1 3) starting and subsequent promotions resume and all application materials for each employee listed in #1 4) starting and subsequent promotions pay setting documents and related correspondence involving the salary setting of all employees listed in #1	Granted/Denied in Part	(b)(2); (b)(6)
CFPB-2017-042-F	11/8/2016	Edwards, Joshua	-	Request for the loan agreement terms and conditions of the following online lenders: 1) On Deck, 2) Kabbage, 3) SoFi, 4) Avant, and 5) Lend Up	Other Reasons - No Records	-
CFPB-2017-043-F	11/8/2016	Clements, Dan	Insedia LLC	Request for all records, files, and correspondence, between Jan 1, 2012 and Nov 1, 2016, between TransUnion LLC and Bank of America Corporation, dealing with any "Collusion" or "Conflicts of Interest", as TransUnion LLC records consumer disputes regarding Bank of America Corporation, yet receives revenue from credit card offerings from Bank of America Corporation.	Denied in full	(b)(7)(A):G lomar

CFPB-2017-044-F	11/8/2016	Thou, Chanmealea	-	Request for the following data regarding: 2016-CFPB-0015 and 2013-CFPB-0009: 1. Total number of consumers that were affected in each case. 2. Date of birth of each consumers that were affected. In alternative, if such information does not exist, the total number of people who were at the age of 65 and over or 62 and over at the time of the adjudication. 3. Location of each consumers that were affected. In alternative, if such information does not exist, the number of consumers who were at the age of 65 and over or 62 and over AND resided in California. 4. Date that the account was created for each consumer affected. In alternative, if such information does not exist, the number of accounts created for those who were at the age of 65 and over or 62 and over AND resided in California. 5. For case, 2016-CFPB-0015, the total fees incurred by all the consumers affected and fees incurred by each consumers who are at the age of 65 and over or 62 and over at the time of the adjudication.	Denied in full	(b)(4); (b)(8)
CFPB-2017-047-F	11/11/2016	Zeefe, Malka	The Capitol Forum	Request for copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel in the last seven (7) days from November 11, 2016.	Granted in full	-
CFPB-2017-050-F	11/13/2016	Kick, Russ	-	Request for all "briefing materials and information relating to the Presidential transition" prepared by your agency for the Trump administration's Agency Review Teams and incoming political appointees	Denied in full	(b)(5)

CFPB-2017-052-F	11/7/2016	Spencer, Sharon	-	Request for the following information on Union Bank: 1) The CEO, CFO, Board of Directors names, business address and phone number 2) Relationship on why the debit card is union bank, yet receipts show MUFG for deposit 3) Why checks are printed union bank 4) number of complaints filed in past years 2006-2016 5) Number of years in business 6) where headquartered 7) how many states doing business 8) government actions against bank 9) results of actions or any pending now	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-053-F	11/18/2016	Zeefe, Malka	The Capitol Forum	Request for a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from the seven days prior to November 18, 2016.	Granted in full	-
CFPB-2017-054-F	11/18/2016	Chicorikas, Nicholas	-	Request a list of all regional and DC employees at the Grade 71 level and their base salaries (not to include geographic differential) as of November 18, 2016	Granted in full	-

CFPB-2017-055-F	11/18/2016	Lev, Ori	Mayer Brown LLP	<p>Request for: The most recent version of the following documents provided in response to FOIA Request #CFPB-2017-024-F (if a more recent version than the one provided exists): a. Enforcement Policies and Procedures Manual dated after September 2015 and later than version 2.0; b. SEFL Integration: Examination Playbook dated after January 1, 2016 and later than version 3.2; c. SEFL Integration Memo dated after January 12, 2016 and later than version 3.2; d. Action Review Committee Memo Instructions and Template (the produced version is undated and references SELF Integration 2.0 as a Resource); and e. Settlement Principles Memo dated later than August 7, 2012. 2. CMP Tracking Chart (referenced on page 5 of the Office of Enforcement's Civil Money Penalty policy which itself begins on the 97th page of the Office of Enforcement Policies and Procedure Manual version 2.0); 3. Office of Enforcement template Consent Order; 4. Other currently-operative Office of Enforcement policies not contained in the most recent version of the Enforcement Policies and Procedure Manual; 5. Current Office of Enforcement Strategic Plan; 6. Documents sufficient to show the record of Action Review Committee votes from 2011 to the present; and 7. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for each fiscal or calendar year from July 2011 to the present. This request does not seek all documents containing such statistics, but documents sufficient to show these statistics for each calendar or fiscal year from July 2011 to the present.</p>	Granted/Denied in Part	(b)(5); (b)(7)(A); (b)(7)(E); (b)(8)
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CFPB-2017-056-F	11/21/2016	Clements, Dan	Insedia LLC	Request for under FOIA, all records, files, and correspondence, between Jan 1, 2012 and Nov 21, 2016, between TransUnion LLC and Barclays Bank Delaware, dealing with any "Collusion" or "Conflicts of Interest", as TransUnion LLC records consumer disputes regarding Barclays Bank Delaware, yet receives revenue from credit card offerings from Barclays Bank Delaware.	Other Reasons - Glomar	-
CFPB-2017-057-F	11/22/2016	Lambert, Lisa	Thomson Reuters	Request for emails and letters sent by Representative Jeb Hensarling to the Consumer Financial Protection Bureau dating from January 1, 2013, through November 22, 2016.	Granted in full	(b)(6)
CFPB-2017-058-F	11/28/2016	Baumann, Asa	-	Request for a copy of the responsive documents provided for FOIA 2015-294-F	Granted in full	-
CFPB-2017-059-F	11/28/2016	Roberts, Deon	Charlotte Observer	Request for any and all emails and other communications between the CFPB and Wells Fargo regarding its sales practices that have not already been publicly released.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(7)(F); (b)(8)
CFPB-2017-060-F	11/28/2016	Gavin, John	Probes Reporter, LLC	Request for a copy of a document that shows FOIA appeals filed with the CFPB between October 1, 2016, through November 28, 2016.	Granted in full	-
CFPB-2017-061-F	11/28/2016	Roberts, Deon	Charlotte Observer	Request for calendar information for Director Richard Cordray for calendar year 2016.	Granted/Denied in Part	(b)(6)
CFPB-2017-062-F	11/16/2016	Hayes, Henry	-	Request for 1) latest report to Congress and President 2) February 2015 Payday Lending Report	Granted in full	-

CFPB-2017-063-F	11/23/2016	Dill, David	Nelson Mullins Riley & Scarborough LLP	Request for: 1) Any and all non-email records concerning or related to financial educational or community service contracts that the CFPB entered into with and funding it provided to external programs, including but not limited to the Corporation for Enterprise Development. Without limiting the request, we seek copies of the CFPB's contracts or other agreements with such entities, records that identify the recipients of the funding, and the criteria by which the CFPB selected the contractors and awarded the funding. For this request, we ask that the CFPB search the files of the Office of Consumer Education and Engagement and the Office of Procurement. 2) As an additional part of this request, we also ask you to conduct a search of email accounts of Gail Hillebrand and Janneke Ratcliffe for responsive documents and emails, and to further provide a screen print of the file directory in which records relating to the Corporation for Enterprise Development contract are located.	Granted in full	(b)(5); (b)(6)
CFPB-2017-064-F	12/1/2016	Lange, Jason	Thomson Reuters	Request for copies of FOIA requests made to the Consumer Financial Protection Bureau between Jan. 1, 2015 and Dec. 1, 2016 and which mention "Trump" or "Donald Trump," as well as responsive records provided.	Granted in full	-
CFPB-2017-065-F	12/2/2016	Parzygnat, Phillip	-	Request for a log of all FOIA requests submitted to the Consumer Financial Protection Bureau FOIA office for the following years: 2014, 2015, 2016	Granted in full	-
CFPB-2017-066-F	12/2/2016	Zara, Christopher	-	Request for Any email correspondence between two or more employees of the Consumer Financial Protection Bureau containing the keyword "Trump," dated from November 7, 2016, to December 1, 2016.	Granted/Denied in Part	(b)(5); (b)(6)

CFPB-2017-067-F	12/5/2016	Pompan, Jonathan	Venable LLP	Request for the complete CFPB internal manual for examinations, including policies and procedures manual, created for internal administrative use of its employees, and all appendices and exhibits, as well as copies of any hyperlinked materials that reside on an intranet or electronic storage system and are incorporated by reference in any manual or other document responsive to this request, as of December 5, 2016.	Granted in full	-
CFPB-2017-068-F	12/5/2016	Pompan, Jonathan	Venable LLP	Request for the complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2017-069-F	12/5/2016	Tusa, Joseph	Tusa P.C.	Request for: 1. Complaints filed with the CFPB concerning LiveWell Financial, Inc. ("LiveWell") addressing a reverse mortgage or matters related to a reverse mortgage. 2. All enforcement proceedings, actions, letters, orders, pleadings, citations, or notices of violations or alleged violations sent to or served by the CFPB on LiveWell. 3. Complaints filed with the CFPB concerning Compu-Link Corporation d/b/a Celink ("Celink") addressing a reverse mortgage or matters related to a reverse mortgage. 4. All enforcement proceedings, actions, letters, orders, pleadings, citations, or notices of violations or alleged violations sent to or served by the CFPB on Celink.	Other Reasons - Glomar	-

CFPB-2017-070-F	1/26/2017	Marshall, William	Judicial Watch	Requesting the following records: 1.) Any and all records of communication sent to or from the Director or Deputy Director (or those acting in those capacities) of the CFPB regarding, concerning, or relating to Senator Elizabeth Warren. The time frame for the requested records is January 26, 2015 to the present. 2.) Any and all records of communication between the Director or Deputy Director (or those acting in those capacities) of the CFPB and Senator Elizabeth Warren or members of her staff. The time frame for the requested records in January 26, 2015 to the present.	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-071-F	12/6/2016	Fernholz, Tim	-	Request for: 1) any documents or presentations prepared by CFBP employees to provide to Donald Trump's presidential transition team, including presentation materials for briefings; policy reviews; memoranda of any kind; personnel or ethical guidelines. 2) a list of all CFPB employees who have met with the Trump transition team, when those meetings occurred and who was present.	Granted in full	-
CFPB-2017-072-F	12/6/2016	Ravnitzky, Michael	-	Request for the CFPB agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams from July 1, 2016 to present.	Granted in full	-
CFPB-2017-073-F	12/8/2016	Braun, Stephen	Associated Press Washington Bureau	Request for: All emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the messages from June 3, 2016 through Dec. 5, 2016.	Granted in full	-
CFPB-2017-074-F	12/8/2016	Batson, Robert	Community Financial Services Assoc of America	Remanded appeal to determine whether or not exemption 4 was properly applied.	Granted in full	-

CFPB-2017-075-F	12/12/2016	Barber, C. Ryan	National Law Journal	Request for: 1) Any and all memos, briefings and/or other documents prepared for Donald Trump and/or his associates by the CFPB as part of the transition 2) Any and all requests by the Trump transition team for information from the CFPB	Granted/Denied in Part	(b)(5)
CFPB-2017-076-F	12/15/2016	Levine, Carrie	Center for Public Integrity	Request for: Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between agency officials and the Trump Presidential Transition Team, regardless of format, medium or physical characteristics and including electronic records and information.	Granted/Denied in Part	(b)(5); (b)(6); (b)(7)(A); (b)(7)(E); (b)(8)

CFPB-2017-077-F	12/15/2016	Aphibal, Michael	McIntyre and Lemon	Request for 1. all records in the CFPB's possession or control that are dated, created, or received between October 1, 2016, and the date of initiating the search for records that relate or refer to a visit by United States Senator Elizabeth Warren to the CFPB on or around November 9 ("Warren visit"). A. This request includes but is not limited to all internal communications regarding the Warren visit between CFPB officials. B. This request includes but is not limited to all correspondence, emails, statements, talking points, supporting documents or data, calendar appointments, entries, and attachments thereto, meeting agendas, meeting presentation materials, spreadsheets, memoranda, and summaries, recordings, photographs, or excerpts of communications or meetings. C. This request includes but is not limited to any audio or video recordings or transcripts of any remarks or statements made by Senator Warren, her staff, a CFPB official, or other individual during the CFPB visit. D. This request includes but is not limited to the following CFPB officials and offices: a. Richard Cordray; b. David Silberman; c. Catherine Galicia; d. Chris Carroll; e. Chris D'Angelo; f. Corey Stone; g. Dan Brown; h. Dan Sokolov; i. Delicia Hand; j. Eleanor Blume; k. Elizabeth McCombs Corbett; l. Gail Hillebrand; m. Janneke Ratcliffe; n. Jennifer Howard; o. Jesse Leary; p. Kelly Cochran; q. Laura Udis; r. Leandra English; s. Mark Morelli; t. Mary McLeod; u. Sarita Frattaroli; v. Zixta Martinez; w. Office of the Director; x. Office of the Deputy Director; y. Division of Consumer Education and Engagement; z. Division of External Affairs; aa. Division of Research, Markets, and Regulation; bb. Office of the Chief of Staff; cc. Office of the	Granted in full	-
CFPB-2017-078-F	12/14/2016	Pompan, Jonathan	Venable LLP	Request for most recent version of the enforcement manual.	Granted in full	-

CFPB-2017-079-F	12/16/2016	Freeman, Andrew	Mitra Law Group	Request for: 1. Any consumer complaints made against U.S. Bank National Association regarding the unauthorized opening of deposit accounts and/or other unauthorized charges or services at any U.S. Bank National Association location in the United States. The scope of this request is from January 1, 2010 to present. 2. Documents regarding any investigation of U.S. Bank National Association engaging in unauthorized opening of deposit accounts or providing other unauthorized charges or services. The scope of this request is from January 1, 2010 to present. 3. Documents regarding any investigation of U.S. Bank National Association's sales and/or productivity expectations for its employees. The scope of this request is from January 1, 2010 to present.	Other Reasons - Glomar	-
CFPB-2017-080-F	12/16/2016	Wilson, Megan	The Hill	Request for any and all transition briefing documents or materials given by the CFPB to the transition/landing team for President-elect Donald Trump	Granted in full	-
CFPB-2017-081-F	12/16/2016	Mueller, Maureen	Robbins, Gellar, Rudman & Dowd, LLP	Remanded 1) for a more extensive search 2) to assess the applicability of exemptions 6 or 8 3) to determine if there is any reasonably segregable portions that could be released.	Denied in full	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-082-F	12/19/2016	Randles, Jonathan	Wall Street Journal	Request for: 1) copies of all materials related to the CFPB's investigation of Encore Capital Group, Portfolio Recovery Associates and their subsidiaries that lead to consent orders between the companies and the agency in September 2015. 2) case files and any documents attached to those files for Administrative Proceeding File No. 2015-CFPB-0022 and Administrative Proceeding File No. 2015-CFPB- 0023.	Denied in full	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)

CFPB-2017-083-F	12/20/2016	Chicorikas, Nicholas	-	Request for: The First Name, Last Name, Base Salary CURRENT, Grade CURRENT, Grade in May 2015, Base Salary 2015, ORGSTR, ORG LEVEL 2, ORG LEVEL 3, Building Address, Duty Station City, Duty Station State, of the following individuals: Paul Hutson Fatima Battie Boat Boateng Roy Thomas	Granted in full	-
CFPB-2017-084-F	12/21/2016	Evashevski, Margo	-	Request for: 1) All correspondence to or from Mastercard, Walmart and Green Dot relating to May 2016 service interruptions for consumers who owned Walmart MoneyCards. 2) Any responses by Mastercard, Walmart and Green Dot to a June 28, 2016 letter from Senators Sherrod Brown, D-Ohio, and Robert Menendez, D-N.J. regarding the Walmart Moneycards	Other Reasons - No Records	-
CFPB-2017-085-F	12/21/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: SF-50s for all Enforcement Division, Paralegal Specialists issued between February 1, 2016 and the present; 2. Position descriptions for all Enforcement Division, Paralegal Specialists generated between February 1, 2016 and the present; 3. Job postings for all Enforcement Division, Paralegal Specialist positions between February 1, 2016 and the present;	Granted/Denied in Part	(b)(6)
CFPB-2017-086-F	12/21/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: copies of all completed pay setting calculations and related documents that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement for Paralegal Specialist between 7/1/2011 and 1/31/2015. copies of all emails related to the Paralegal Specialist pay setting calculations between Human Capital (or its contractors)	Other Reasons - No Records	-

CFPB-2017-087-F	12/21/2016	McCoy, Ryan	Baute, Crochetiere, Gilford, LLP	Request for: 1) All documents produced to James Clapp of Do start Clapp & Coveney, LLP, in response to his December 29, 2014, FOIA request, Request No. CFPB-2015-075-F (excerpts from the Consumer Financial Protection Bureau ("CFPB") FOIA Log for Fiscal Year 2015 are attached as Exhibit A hereto); 2) All documents produced to Dostart Clapp & Coveney, LLP in response to any FOIA request that relates to: (1) the action entitled Luis Cabrales v. Castle & Cook Mortgage, LLC, United States District Court for the Eastern District of California Case No. 14-cv-01138-MCE-JLT (the "Cabrales Action"); or (2) the action entitled Consumer Financial Protection Bureau v. Castle & Cooke Mortgage, LLC, et al., United States District Court for the District of Utah Case No. 2:13-cv-684-DAK (the "Castle & Cooke Mortgage Action") (the complaints in the Cabrales and Castle & Cooke Mortgage Actions are attached as Exhibits B and C hereto); 3) All orders, subpoenas, requests for information, demands or other communications from the CFPB to Castle & Cooke Mortgage, LLC ("Castle & Cook Mortgage"), Matthew A. Pineda ("Pineda") or Buck L. Hawkins ("Hawkins"), including their counsel, (collectively "Defendants"), prior to the filing of the Castle & Cooke Mortgage Action on or about July 23, 2013, and any responses by the Defendant(s) to such communications; 4) All communications between CFPB and Defendants regarding CFPB' s investigation of Defendants that commenced on or about June 8, 2012; 5) All communications received by CFPB regarding Defendants' compensation to Loan Originator(s) which resulted in the CFPB's investigation of Defendants; 6) All settlement demands or other communications between the CFPB and any	Granted/Denied in Part	(b)(5); (b)(7)(E)
CFPB-2017-088-F	12/23/2016	Hardy, Mike	-	Request for: a CSV file with a list of all mortgage banking companies and mortgage loan originators in the United States with contact information	Granted/Denied in Part	(b)(6)

CFPB-2017-089-F	12/23/2016	Stevens, Daniel	Campaign for Accountability	Request for: - Consumer Complaints regarding Solar panels - CFPB publications, reports, or white papers regarding solar panels.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-090-F	11/7/2016	Baumann, Asa	-	Request for a copy of all incoming and outgoing messages from the telephone number redacted ("Bleicken-SMS," Row 168, Column E) from the spreadsheet to CFPB staff since January 1, 2015. (Date Range for Record Search: From 01/01/2015 To 12/27/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-091-F	12/25/2016	Ravnitzky, Michael	-	Request for: 1) A copy or printout of the list of CFPB OIG investigations closed during the calendar year 2015 & 2016.	Granted in full	-
CFPB-2017-092-F	12/29/2016	Rosenberg-Wohl, David	-	Request for the following documents supporting the September 16, 2016 consent order involving Wells Fargo: 1. documents to identify the names of all of the credit cards for which accounts may have been opened without customer knowledge. 2. the analysis identified in paragraph 15 of the Consent Order.	Denied in full	(b)(4); (b)(8)
CFPB-2017-093-F	12/29/2016	Blaseg, Daniel	Goethe-Universitat Frankfurt	Request for consumer complaints regarding crowdfunding projects, especially on the platform Kickstarter.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-094-F	12/29/2016	Lattin, Maayan	Arnall, Golden, Gregory, LLP	Request for 1) We request copies of all of the information Change to Win submitted to the CFPB concerning T-Mobile's practices described in the December 16, 2016, Washington Post article titled "Aggressive sales goals pressure T-Mobile workers to sell unwanted services, labor group alleges." 2) all of the information the CFPB has compiled or generated in response to the information Change to Win submitted.	Granted/Denied in Part	(b)(5)

CFPB-2017-095-F	12/30/2016	Zaki, Mary	University of Maryland	Request for: a dataset of payday loan storefront locations from 2005 to the present and nationwide. Helpful data would be date the data is referring to, name of store, Address of store, geocoded location(longitude and latitude) and affiliation to a chain.	Granted in full	-
CFPB-2017-096-F	12/30/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: WebTA Certified T&A Summary documents issued for Enforcement Division, Paralegal Specialist Cole Pritchett, during the period of 04/22/2012 and 07/13/2014, where the following conditions apply: the employee has visibly inputted hours in the Work Time section under the categories of Credit Hours Earned, Holiday Worked, or any form of Overtime.	Granted/Denied in Part	(b)(6)
CFPB-2017-097-F	1/1/2017	Suzio, Leonard	GeoDataVision	Request for: 1) a copy in Excel, csv, txt, Access or other common database or spreadsheet formats of the demographic database containing race and ethnicity data for the adult population developed for Fair Lending purposes and applied using Bayesian Improved Surname Geocoding (BISG). 2) the program(s), macros or other routines used by the CFPB that apply BISG to the foregoing demographic file to determine the probability of a loan applicant falling into a race or ethnicity category	Granted in full	-

CFPB-2017-098-F	1/3/2017	Kouba, Annie	Motley Rice	Request for: 1. All records concerning correspondence (including letters, emails, and any other electronic means) between the Consumer Financial Protection Bureau (“CFPB”) and Wells Fargo; 2. All records concerning the CFPB’s investigation into Wells Fargo’s misconduct as it relates to improper sales practices, the opening of unauthorized and fraudulent accounts, employment of “gaming” tactics to meet sales quotas, the opening of unauthorized credit cards, and the improper use of customers’ personal information. 3. All records concerning CFPB’s investigation into Wells Fargo’s misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. Senate Committee on Banking, Housing, & Urban Affairs on September 20, 2016; 4. All records concerning CFPB’s investigation into Wells Fargo’s misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. House Financial Services Committee on September 29, 2016.	Granted in full	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(7)(F); (b)(8)
CFPB-2017-099-F	1/3/2017	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for the Final Agency Decision referenced in Notice of a Finding of Discrimination, posted August 23, 2016.	Granted/Denied in Part	(b)(6)
CFPB-2017-100-F	1/4/2017	Chmura, Chris	-	Request for: All documents relating to expenditures from the Civil Penalty Fund in FY 2013 and FY 2016 allocated for “Consumer Education and Financial Literacy Programs.”	Granted/Denied in Part	(b)(4); (b)(6)
CFPB-2017-101-F	1/5/2017	Hussin, Tammy	Hussin Law Firm	Request for a copy of any and all consumer complaints regarding Comenity, LLC, Comenity Bank, and/or Comenity.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-102-F	1/6/2017	Roberts, Deon	Charlotte Observer	Request for the FOIA request and response letter in FOIA CFPB-2017-014-F.	Granted in full	-

CFPB-2017-104-F	1/9/2017	Kouba, Annie	Motley Rice	Request for: 1. All records concerning correspondence (including letters, emails, and any other electronic means) between the Consumer Financial Protection Bureau ("CFPB") and Wells Fargo; 2. All records concerning the CFPB's investigation into Wells Fargo's misconduct as it relates to improper sales practices, the opening of unauthorized and fraudulent accounts, employment of "gaming" tactics to meet sales quotas, the opening of unauthorized credit cards, and the improper use of customers' personal information. 3. All records concerning CFPB's investigation into Wells Fargo's misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. Senate Committee on Banking, Housing, & Urban Affairs on September 20, 2016; 4. All records concerning CFPB's investigation into Wells Fargo's misconduct as it relates to the aforementioned wrongdoing as discussed before the U.S. House Financial Services Committee on September 29, 2016.	-	-
CFPB-2017-105-F	1/9/2017	Hinkes-Jones, Llewellyn	Bloomberg BNA	Request for: consumer complaints related to the company "CIT Bank National Association" where the response to the consumer was "Closed with explanation "	Granted/Denied in Part	(b)(4); (b)(6)
CFPB-2017-106-F	1/9/2017	Unglesbee, Ben	The Capitol Forum	Request for: the FOIA log from 12/01/2016 through 12/31/2016.	Granted in full	-
CFPB-2017-107-F	1/10/2017	Mendieta, Ernesto	Innovista Law PLLC	Request a copy of all consumer complaints filed before the CFPB against T-Mobile (Date Range for Record Search: From 10/01/2016 To 01/10/2017)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-108-F	1/11/2017	Wolverton, Brad	NerdWallet	Request a copy of all complaints consumers submitted that are not part of the Bureau's publicly available online data set, including complaints involving companies that have not joined the secure portal. Please provide all relevant details of the complaints, including the company's name, the product (i.e., debt collection), and the consumer narratives describing the problems. Please provide the data in a common electronic format, such as an Excel or CSV file. (Date Range for Record Search: From 07/10/2013 To 12/31/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-109-F	1/11/2017	Shepherd, Todd	Washington Examiner	Request all emails (inbound, outbound, deleted, or double-deleted but existing as remnant data) for CFPB Director Richard Cordray, and CFPB Communications Director Jen Howard, for the days of January 9, to and including January 10, 2017	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(8)
CFPB-2017-110-F	1/11/2017	Gavin, John	Probes Reporter, LLC	This case has been remanded from CFPB-2016-396-F segregability analysis. Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Corinthian Colleges, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted/Denied in Part	(b)(6); (b)(7)(E)

CFPB-2017-111-F	1/11/2017	Gavin, John	Probes Reporter, LLC	* Remanded from CFPB-2016-397-F for segregability analysis. Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Fifth Third Bancorp: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(7)(E); (b)(8)
CFPB-2017-112-F	1/11/2017	Gavin, John	Probes Reporter, LLC	* This case has been remanded from CFPB-2016-398-F for segregability analysis and assigned a new tracking number. Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Sprint Nextel Corp: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)

CFPB-2017-113-F	1/11/2017	Gavin, John	Probes Reporter, LLC	* This has been remanded from CFPB-399-F Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Verizon Communications, Inc.,: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-114-F	1/12/2017	Hanson, Blake	WSOC-TV	Request a copy of documents given to the Charlotte Observer in response to its public records request regarding Wells Fargo	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-115-F	1/12/2017	Faturechi, Robert	Pro Publica	Request a copy of all correspondence since Jan. 1, 2012 between the director or the office of the director and Steve Mnuchin or his office	Other Reasons - No Records	-
CFPB-2017-117-F	1/26/2017	Stoskuviene, Rozita	-	Copies of record of case	Other Reasons - Improper FOIA Request for Other Reason	-

CFPB-2017-118-F	1/26/2017	Henderson, Dionne	-	Requesting documentation in any format pertaining to Civil Investigative Demand (CID) enforcement actions for the National Collegiate Student Loan Trust (NCSLT) and Citizens Trust Bank (CTB), as a successor of Charter bank. Specifically, the documents being requested are: 1.) All CID enforcement actions pertaining general to the entity, it's business practices, marketing and origination practices, credit/sales/servicing/transfe r agreements, contract documents, and the entities due diligence and regulatory requirements based on local, state and federal levels; and 2.) All information pertaining specifically to CID 2015-CFPB-GIAMPICCOLOI; and 3.) All information pertaining specifically to CID 2015-MISC-Transworld Systems Inc.; and 4.) Any information on complaints, filings, or cases being tried in local, state, or federal courts pertaining to NCSLT and CTB; it's partners, and its business practices in respect to their marketing through servicing private student loans.	Denied in full	(b)(7)(A)
CFPB-2017-120-F	1/14/2017	Emmel, Benjamin	-	Request a copy of Interagency Agreements between CFPB and other federal entities regarding the use of administrative judges or administrative law judges	Granted in full	-
CFPB-2017-121-F	1/17/2017	Blutstein, Allan	America Rising	Request a copy of all emails sent and received by the Designated Agency Ethics Official, that mention or refer to OGE Director, Walter Shaub (excluding internal news clippings and public source material). (Date Range for Record Search: From 01/09/2017 To 01/13/2017)	Other Reasons - No Records	-
CFPB-2017-122-F	1/13/2017	Batson, Robert	Community Financial Services Assoc of America	Partially Remanded for: (b)(5): To release all of pages 599-603 (b)(6): For a determination of whether additional portions of pages 670-688 and 691-709 can be provided	Granted/Denied in Part	(b)(6)

CFPB-2017-123-F	1/19/2017	Shepherd, Todd	MuckRock	Request for: all audio recordings of CFPB Director Richard Cordray, speaking with a journalist or journalists, or speaking before an audience, which audio recordings were made by or maintained by or are in the custody of either Director Cordray and/or any member of the CFPB media team and/or press team; audio of testimony to congress or any audio of any other publicly available hearing is excluded from this request.	Granted in full	-
CFPB-2017-124-F	1/20/2017	Shepherd, Todd	MuckRock	Request for: All emails (inbound, outbound, deleted, or double deleted) from the email accounts for David Silberman, David Uejio, and Christopher D'Angelo, for the dates of January 3, 2017 to and including Jan 20, 2017, that include the keyword "Navient."	Denied in full	(b)(5)
CFPB-2017-125-F	1/17/2017	Ressler, Thomas	Inside Mortgage Finance Publications	Request he number and types of mortgage-related exams performed by the CFPB in each of the quarters requested, whether they involved mortgage origination or mortgage servicing activities, and whether the financial institution being examined was a depository or nonbank.	Granted in full	-
CFPB-2017-127-F	1/24/2017	Baumann, Asa	-	Request a copy of all voicemail recordings associated with any calls listed in the attached spreadsheet	Other Reasons - Fee-Related Reason	-
CFPB-2017-128-F	1/17/2017	Smith, Michael	-	Request a detailed copy of call center records for the December 17, 2016 (12:36) and December 20, 2016 (10:02, 12:00 or 12:46)	Other Reasons - No Records	-
CFPB-2017-129-F	1/25/2017	Harvell, Jerry	-	Request is for a copy of documents for the following: 1.) Proof of payment of fines assessed to Bank of America by the US Government regarding fraudulent transactions regarding mortgage and credit cards and unfair banking practices; 2.) How Bank of America fines were distributed to the US Government and what disbursements were made; 3.) Any reimbursements to individuals affected by improper Bank of America practices resulting from credit card levies and mortgage foreclosures.	Granted/Denied in Part	(b)(5); (b)(6)

CFPB-2017-130-F	1/25/2017	Swope, Karin	Keller Rohrback, LLP	1. Any and all consumer complaints related to Navient Corporation, Navient Solutions, Inc., and its servicing arms, Pioneer Credit Recovery, Inc. and General Revenue Corporation.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-131-F	1/25/2017	Zaki, Mary	University of Maryland	Request for 1) a dataset of payday loan storefront locations from 2005 to the present, or any year within, and nationwide. Helpful data would be date the data is referring to, name of store, Address of store, geocoded location(longitude and latitude) and affiliation to a chain. 2) the report that has been written up about this data.	Other Reasons - No Records	-
CFPB-2017-134-F	12/28/2016	Shaykamaxum Republic, Shield of Faith Embassy	-	Requester provided documentation on behalf of individuals seeking documents on assets or securities held by federal government agencies.	Other Reasons - Not Agency Record	-
CFPB-2017-135-F	10/7/2016	Shaykamaxum Republic, Shield of Faith Embassy	-	Requester is seeking documentation on behalf of individuals for assets or securities held by federal government agencies.	Other Reasons - Not Agency Record	-
CFPB-2017-141-F	1/31/2017	Dill, David	Nelson Mullins Riley & Scarborough LLP	Appeal for CFPB-2016-205-F has been denied in part, granted in part, and remanded for processing consistent with this decision.	Granted/Denied in Part	(b)(5); (b)(6); (b)(7)(E)
CFPB-2017-142-F	1/20/2017	Kosch, James	McCarter & English, LLP	Request is for: 1.) All Notices and Opportunity to Respond and Advise (NORAs) issued to First Marblehead Corporation, First Marblehead Education Resources Corporation, First Marblehead Data Services, Inc., National Collegiate Funding LLC, U.S. Bank, GSS Data Services, Inc., NCO Financial Systems, Inc., Goal Structured Solutions Inc., d/b/a Turnstile Inc., and the Pennsylvania Higher Education Assistance Agency. 2.) All responses received by the CFPB from the same recipients to the NORAs, including all volumes, attachments, exhibits, and appendices thereto.	Denied in full	(b)(7)(A)

CFPB-2017-143-F	1/31/2017	Lazar, Michael	Marketsphere	Request records pertaining to any of the following types of obligations: • Uncashed checks • Unclaimed checks and funds/assets • Unclaimed tax refunds and bonds • Stale Dated checks or limited liability cancellation reports • Tax Overpayments • Outstanding checks • Outstanding and Refundable credit balances • Checks Exempt from Unclaimed Property Reporting	Other Reasons - Request Withdrawn	-
CFPB-2017-144-F	2/2/2017	Chiel, Ethan	Muckrock	Requesting a copy of any and all complaints received by the Consumer Financial Protection Bureau regarding the ride-hailing app Gett and/or its parent company, also named Gett, as well as responses to said complaints, from 2012 to present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-146-F	2/6/2017	Tyler, Patsy	-	Requesting a copy of correspondence from Congressman Pat Tiberi (OH-12) or his staff and the response to the correspondence. Please search for documents from January 2001 through present. Specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. (Date Range for Record Search: From 01/01/2001 To 02/06/2017)	Granted in full	-
CFPB-2017-148-F	2/8/2017	Dillon, Lauren	Democratic National Committee	Requester is seeking the following records created between January 20, 2017 and February 8, 2017: • All emails, including attachments, sent from CFPB email addresses to email addresses ending in ".eop.gov;" • All emails, including attachments, sent to CFPB email addresses from email addresses ending ".eop.gov,"	Other Reasons - Records not Reasonably Described	-

CFPB-2017-149-F	2/8/2017	Dillon, Lauren	Democratic National Committee	Requester is seeking the following records created between January 20, 2017 and February 8, 2017: • All records of communications from or on behalf of the White House providing guidance or direction to CFPB employees on their ability to publicly discuss the agency's work or issues that fall under the agency's purview.	Other Reasons - Administratively Closed	-
CFPB-2017-150-F	2/9/2017	Cunningham, Brenda	-	Requesting a copy of written documentation and verification of foreclosed upon consumers that received relief as part of the Ocwen consent order, and documentation and verification that Ocwen paid the proposed \$125 million in relief.	Denied in full	(b)(4); (b)(8)
CFPB-2017-151-F	2/9/2017	Gerow, Eric	-	Request is for: 1.) All documents, notes, internal correspondence, memorandums, emails, or any other information or correspondence, regardless of media format, related to the following CFPB cases: 160929-002189 160921-002740 160929-002189 160730-000217 150605-001897 150817-000964 150816-000216 150604-001950 150410-001116 150416-001101 150129-001446 2.) All documents, notes, internal correspondence, memorandums, emails, or any other communications regardless of media format that include the name "Eric Gerow."	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-152-F	2/9/2017	Evans, Will	Reveal - The Center for Investigative Reporting	Requesting a copy of all emails from the domain EOP.gov to CFPB agency officials, as well as any replies to those emails, from Jan. 20, 2017 to the present (February 9, 2017). The agency officials being requested are: Richard Cordray David Silberman Sartaj Alag Gail Hillebrand David Uejio Stuart Ishimaru Christopher D'Angelo Wendy Kamenshine Zixta Martinez Mary McLeod Christine Kirby Stephen Agostini Jeffrey Sumberg Vijay Desai Stephen Van Meter Richard Lepley (Date Range for Record Search: From 01/20/2017 To 02/09/2017)	Other Reasons - No Records	-

CFPB-2017-153-F	2/10/2017	Sexton, Toni	-	Request a copy of the complete complaint file on Audrey Nuccio.	Other Reasons - Administratively Closed	-
CFPB-2017-154-F	2/10/2017	Nuccio-Dowell, Vita	-	Request for copy of complaint	Other Reasons - Administratively Closed	-
CFPB-2017-155-F	2/13/2017	Pentis, Andrew	-	Requesting the total amount (in refunds) per state that consumers received from complaints about financial products since 2011.	Other Reasons - No Records	-
CFPB-2017-156-F	2/13/2017	Cole-Frieman, Karl	Cole-Frieman & Mallon LLP	Request that a copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the following companies from January 1, 2007, through the present be provided on: 1. "Comdata Inc." 2. "Corporate Lodging Consultants, Inc."	Granted in full	-
CFPB-2017-157-F	2/13/2017	Cole-Frieman, Karl	Cole-Frieman & Mallon LLP	Request that a copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other documents related in whole or in part to or concerning customer/consumer complaints, billing practices, late fees, interest charges, finance charges, program fees, or other charges of the following companies from January 1, 2007, through the present be provided on: 1. "FleetCor Technologies, Inc." 2. "FleetCor Technologies Operating Company, LLC" 3. "FleetCor Fuel Cards LLC"	Granted in full	-
CFPB-2017-158-F	2/16/2017	Lynch, Sarah	Thomson Reuters	Request copies of any and all letters between 2015 through present that were sent from members of Congress and/or their staff to the CFPB. (Date Range for Record Search: From 01/01/2015 To 02/16/2017)	Granted/Denied in Part	(b)(6)

CFPB-2017-159-F	1/31/2017	Stutzman, Andrew	Stradley Ronon Stevens & Young LLP	Request is seeking all emails, reports, and studies pertaining to investigations on payday lenders written by Christopher Peterson of the Consumer Financial Protection Bureau.	Other Reasons - Administratively Closed	-
CFPB-2017-160-F	2/16/2017	Bolinder, Eric	Cause of Action	Request is seeking: 1. All text messages—including, but not limited to, Short Message Service, Multimedia Messaging Service, BlackBerry Messenger, Facebook Messenger, Gchat, Google Hangouts—regarding Consumer Financial Protection Bureau (“CFPB”) business sent or received by Director Richard Cordray on his government-issued mobile device or his personal mobile device 2. All reports sent to the National Archives and Records Administration or the Archivist pursuant to 44 U.S.C. § 3106.3 3. All records relating to efforts to recover any work related electronic records created or received on personal devices used by Director Cordray	Granted/Denied in Part	(b)(6)

CFPB-2017-161-F	2/17/2017	Casey, Kathleen	American Bridge 21st Century	<p>Requesting incoming-and-outgoing correspondence on behalf of constituents by selected Members of Congress. The search for correspondence should be limited within the Consumer Financial Protection Bureau to the following offices: Legislative Affairs, Intergovernmental Affairs, Office of the Director, Office of the Deputy Director, and the Office of the Chief of Staff. The following public officials should be searched for correspondence: • Jeff Flake (2013 – Present) • Dean Heller (2011 – Present) • Luke Messer (2013 – Present) • Justin Amash (2011 – Present) • Fred Upton (2011 – Present) • Erik Paulsen (2011 – Present) • Ann Wagner (2013 – Present) • Deb Fischer (2013 – Present) • Kevin Cramer (2013 – Present) • Pat Tiberi (2011 – Present) • Jim Renacci (2011 – Present) • Charlie Dent (2011 – Present) • Lou Barletta (2011 – Present) • Tom Marino (2011 – Present) • Barbara Comstock (2015 – Present) • Evan Jenkins (2015 – Present)</p>	Granted/Denied in Part	(b)(6)
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CFPB-2017-162-F	2/14/2017	McCoy, Ryan	Baute, Crochetiere, Gilford, LLP	Request is follow-up on CFPB-2017-087-F which required payment of a fee of approximately \$37,500 to fulfill. Since 50 percent of the estimated fee was not received within 30 days of the date on the fee notification letter, a new request has been created. Request is seeking the following items: 1) All orders, subpoenas, requests for information, demands or other communications from the CFPB to Castle & Cooke Mortgage, LLC ("Castle & Cook Mortgage"), Matthew A. Pineda ("Pineda") or Buck L. Hawkins ("Hawkins"), including their counsel, (collectively "Defendants"), prior to the filing of the Castle & Cooke Mortgage Action on or about July 23, 2013, and any responses by the Defendant(s) to such communications; 2) All communications between CFPB and Defendants regarding CFPB' s investigation of Defendants that commenced on or about June 8, 2012; 3) All communications received by CFPB regarding Defendants' compensation to Loan Originator(s) which resulted in the CFPB's investigation of Defendants; 4) All settlement demands or other communications between the CFPB and any Defendant between June 2012 and November 2013 reflecting a proposed demand or settlement amount for any of the allegations identified the Castle & Cooke Mortgage Action or relating to how any proposed demand or settlement amount should be calculated; 5) All communications with persons receiving any proceeds from the settlement of the Castle & Cooke Mortgage Action 6) All communications between the CFPB and any Defendant regarding any proposed consent judgment in the Castle & Cooke Mortgage Action, or regarding the actual consent judgment that was entered in the Action (the consent judgment	Denied in full	(b)(4); (b)(6); (b)(8)
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CFPB-2017-163-F	2/21/2017	Herendeen, Rosalind	The Wilkenfeld Law Group	Request is seeking: 1. SF-50s for all Enforcement Division, Paralegal Specialists issued between December 12, 2016 and February 28, 2017; 2. Position descriptions for all Enforcement Division, Paralegal Specialists generated between December 12, 2016 and February 28, 2017; 3. Job postings for all Enforcement Division, Paralegal Specialist positions between December 12, 2016 and February 28, 2017; 4. I request that FOIA produce better quality scans of all these docs. They are very hard to read due to low resolution scanning on the CFPB machines, which is set at the default 200x200 dpi resolution. (Date Range for Record Search: From 12/12/2016 To 02/28/2017)	Granted/Denied in Part	(b)(6)
CFPB-2017-164-F	2/21/2017	Herendeen, Rosalind	The Wilkenfeld Law Group	Request is seeking copies of the webTA Certified T&A Summary documents issued for Cole Pritchett between 4/22/2012 and 9/6/2014, where the following conditions apply: the employee has visibly inputted hours in the Work Time section or Leave section under the categories of Holiday Worked or Overtime (in any form). (Date Range for Record Search: From 04/22/2012 To 09/06/2014)	Granted/Denied in Part	(b)(6)
CFPB-2017-165-F	2/21/2017	Herendeen, Rosalind	The Wilkenfeld Law Group	Request is seeking copies of the webTA Certified T&A Summary documents issued for individuals where the following conditions apply: The employee has visibly inputted hours in the Work Time section or Leave section under the categories of Credit Hours Earned, Holiday Worked, or any form of Overtime. The data associated with the following fields must also remain unredacted: Validated By, Validation Date, Certified By, and Certification Date. The hours inputted should remain clearly visible in the final production in order to be consistent with the response to FOIA Request #CFPB-2017-096-F.	Granted/Denied in Part	(b)(6)

CFPB-2017-166-F	2/21/2017	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for copies of the webTA Certified T&A Summary documents issued for where the following conditions apply: The employee has visibly inputted hours in the Work Time section or Leave section under the categories of Credit Hours Earned, Holiday Worked, or any form of Overtime. (Date Range for Record Search: From 03/22/2015 To 02/20/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-167-F	2/23/2017	Stevens, Daniel	Campaign for Accountability	Request for the narratives of specific complaints identified on the spreadsheet attached to the request.	Other Reasons - No Records	-
CFPB-2017-168-F	2/8/2017	Santos, Rose	FOIA Group, Inc.	Request is for contract #CFP14D00001, including any modifications and delivery orders with applicable statements of work/performance work statements, and the winning proposal.	Granted/Denied in Part	(b)(4); (b)(6); (b)(3): 41 U.S.C. § 4702(b)
CFPB-2017-169-F	2/23/2017	Woolley, Suzanne	Bloomberg L.P.	Request is for access to all communications to, from, or otherwise including Dan Quan dated between Jan. 1, 2012 through the date this request is processed that relate to Project Catalyst. This request includes all correspondence such as letters, emails, agendas, memoranda, faxes, calendar invites, texts, meeting notes and other records, including any and all attachments, enclosures and other supplemental or supporting material. (Date Range for Record Search: From 01/01/2012 To 02/23/2017)	Granted in full	-

CFPB-2017-170-F	2/23/2017	Smith, Brandon	Muckrock	Request for either: A. a list of types of documents generated by CFPB staff/contractors in the agency process of rulemakings to designate larger participants in markets for certain financial products for the purpose of supervision. Documents requested could include a process flowchart, or process manual, if flowchart or manual includes precise names of all possible types of documents generated in the course of the process. Or B. a single example of each type of document generated in the most recently-completed iteration of the process. If a particular type of document is wholly exempt from FOIA, you request the first page of the document with the title un-redacted, and the rest of that page redacted as needed.	Granted/Denied in Part	(b)(5); (b)(6)
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CFPB-2017-171-F	2/24/2017	Aphibal, Michael	McIntyre and Lemon	<p>Request is for copies of all records in the Consumer Financial Protection Bureau's (CFPB) possession or control that are dated, created, or received between October 1, 2016, and the date of initiating the search for records that relate or refer to a visit by United States Senator Elizabeth Warren to the CFPB on or around November 9 ("Warren visit"). This request is limited to the following CFPB officials and offices: a. Richard Cordray; b. David Silberman; c. Catherine Galicia; d. Chris Carroll; e. Chris D'Angelo; f. Corey Stone; g. Dan Brown; h. Dan Sokolov; i. Delicia Hand; j. Eleanor Blume; k. Elizabeth McCombs Corbett; l. Gail Hillebrand; m. Janneke Ratcliffe; n. Jennifer Howard; o. Jesse Leary; p. Kelly Cochran; q. Laura Udis; r. Leandra English; s. Mark Morelli; t. Mary McLeod; u. Sarita Frattaroli; v. Zixta Martinez; w. Office of the Director; and x. Office of Legislative Affairs. Specific records to search include: A. All internal communications regarding the Warren visit between CFPB officials; B. All correspondence, emails, statements, talking points, supporting documents or data, calendar appointments, entries, and attachments thereto, meeting agendas, meeting presentation materials, spreadsheets, memoranda, and summaries, recordings, photographs, or excerpts of communications or meetings; C. Any audio or video recordings or transcripts of any remarks or statements made by Senator Warren, her staff, a CFPB official, or any other individual during the Warren visit; 2. Request also seeks all communications sent to, or received from, Sen. Warren or any member of her personal office staff or committee staff to the individuals or offices listed above, between January 1, 2016,</p>	Granted/Denied in Part	(b)(5); (b)(6)
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CFPB-2017-172-F	2/24/2017	Batson, Robert	Community Financial Services Assoc of America	Request copies of all CFPB records for the period between January 1, 2014 until the date of initiating the search for records, for all records of communications: a) Between CFPB Officials, including but not limited to, the following individuals, their administrative assistants, and offices: 1. Richard Cordray; 2. David Silberman; 3. Catherine Galicia; 4. Chris Carroll; 5. Chris D'Angelo; 6. Corey Stone; 7. Dan Brown; 8. Dan Smith; 9. Dan Sokolov; 10. Delicia Hand; 11. Eleanor Blume; 12. Elizabeth McCombs Corbett; 13. Gail Hillebrand; 14. Janneke Ratcliffe; 15. Jennifer Howard; 16. Jesse Leary; 17. Kelly Cochran; 18. Laura Udis; 19. Leandra English; 20. Mark Morelli; 21. Mary McLeod; 22. Sarita Frattaroli; 23. Zixta Martinez; 24. Office of the Director; 25. Office of the Deputy Director; 26. Division of External Affairs; 27. Office of the Chief of Staff; and 28. Office of the Executive Secretary. And the following organizations or individuals: 1. Wade Henderson; 2. Keith Corbett; 3. The Leadership Conference on Civil and Human Rights; 4. Lisa Donner; 5. Americans for Financial Reform; 6. Alvaro Bedoya; 7. Center on Privacy & Technology at Georgetown Law; 8. Aaron Rieke; 9. Center for Responsible Lending; 10. Upturn; 11. Janet Murguia; 12. National Council of La Raza (NCLR); 13. Hilary Shelton; 14. National Consumer Law Center; 15. NAACP; 16. Michael Connor; 17. Open MIC; 18. Michael Scurato; 19. National Hispanic Media Coalition; 20. James P. Steyer; 21. Common Sense Kids Action; 22. Douglas Merril; 23. Diane Standaert; 24. Sasha Orloff; 25. Sustainable Ads; 26. Scott Spencer; 27. LendUp; and 28. Zest Finance. b) And concerning topics that include, but are not limited to, any proposed or actual policies or	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-173-F	2/28/2017	Novak, Matt	-	Request is for all correspondence from members of Congress to the Consumer Financial Protection Bureau regarding the CFPB's Office of Servicemember Affairs	Granted in full	-

CFPB-2017-174-F	2/28/2017	Casey, Kathleen	American Bridge 21st Century	Request is for incoming-and-outgoing correspondence between Senator Dean Heller and the Office of Legislative Affairs within the Consumer Financial Protection Bureau. Records should be limited to policy memorandum, policy proposals, briefings provided to Senator Heller in his capacity as a member of the U.S. Senate Subcommittee on Consumer Protection, Product Safety, Insurance, and Data Security. (Date Range for Record Search: From 01/01/2011 To 02/28/2017)	Granted/Denied in Part	(b)(6)
CFPB-2017-175-F	2/28/2017	Ravnitzky, Michael	-	Request is for a copy of the listing of SEFL Staff Memoranda.	Granted in full	-
CFPB-2017-176-F	3/1/2017	O'Brien, Patrick	Alvarez Marsal Financial Industry Advisory Service	Request is for a copy of an electronic list of all mortgage loan servicers (bank and nonbank) to include the following information: 1. Name of Company 2. Address 3. Telephone 4. Contact Person name 5. Contact Person email 6. Unpaid Principal Balance of loans serviced as of 12/31/2016 or most recent date available.	Other Reasons - No Records	-
CFPB-2017-177-F	3/1/2017	Smith, Brandon	Muckrock	The full text and dates of FOIA requests made by "Hudson Munoz" to your agency, in the date range January 1, 2016 to the present, as well as the CFPB's full response. (Date Range for Record Search: From 01/01/2016 To 03/01/2017)	Other Reasons - No Records	-
CFPB-2017-178-F	3/1/2017	Smith, Brandon	Muckrock	Request is for the past four weekly staff emails from CFPB Director Richard Cordray, and documents sufficient to show the dates that the messages went out to staff.	Granted/Denied in Part	(b)(6)
CFPB-2017-179-F	3/1/2017	Smith, Brandon	Muckrock	Request is for a log of what FOIA requests the CFPB received during the previous month. Response should include a date each request was filed; the name and organization of the requester if they provided it; and the full text of each request. (Date Range for Record Search: From 02/01/2017 To 02/28/2017)	Granted in full	-

CFPB-2017-180-F	3/1/2017	Barber, C. Ryan	National Law Journal	Request is for the following: 1.) Any memorandum of understanding or other document spelling out how the CFPB works with any of the following agencies: Federal Trade Commission, U.S. Department of Justice, Office of the Comptroller of Currency, FDIC, Securities and Exchange Commission, Financial Industry Regulatory Authority, New York Department of Financial Services, state attorneys' general offices. As part of this request, I specifically request the memorandum of understanding between the CFPB and DOJ related to the representation of the CFPB in cases before the U.S. Supreme Court 2.) Any and all notices of staff departures filed with the Office of Human Capital since 2011 3.) Any and all notifications of an employee's departure sent from the Office of Human Capital to the ethics office, or vice-versa (from the ethics office to the Office of Human Capital) 4.) Any and all STOCK Act notifications filed with the CFPB ethics office 5.) Any and all employee award nominations, along with records showing a) whether the nominations were approved or denied b) the amount of money or time off awarded and c) any non-monetary recognitions	Granted/Denied in Part	(b)(6)
CFPB-2017-182-F	3/6/2017	Ravnitzky, Michael	-	Request for an electronic/digital copy of the CFPB Congressional Budget Justification for FY2018.	Other Reasons - No Records	-
CFPB-2017-183-F	3/6/2017	Mahmud, Fatima	-	Request for: 1. SF-50s for all CFPB Paralegal Specialists, excluding all Enforcement Paralegals, issued between January 1, 2017 and the present; 2. Position descriptions for all the aforementioned Paralegal Specialists, excluding all Enforcement Paralegals, generated between January 1, 2017 and the present; 3. Job postings for all the aforementioned Paralegal Specialists, excluding all Enforcement Paralegals, generated between January 1, 2017 and the present;	Granted/Denied in Part	(b)(6)

CFPB-2017-184-F	3/6/2017	Pompan, Jonathan	Venable LLP	Requested for the complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2017-185-F	3/6/2017	Harrington, Christopher	Citizen's Bank	Request for datasets, as referenced in the Private Student Loan Report http://files.consumerfinance.gov/f/201207_cfpb_Reports_Private-Student-Loans.pdf produced jointly by the CFPB and the DOE. 1) SAMPLE LENDER LOAN LEVEL DATA 2) SAMPLE LENDER PORTFOLIO LEVEL DATA	Denied in full	(b)(4); (b)(8)
CFPB-2017-187-F	3/7/2017	Barber, C. Ryan	National Law Journal	Request for: 1) Any and all civil investigative demands issued on November 23, 2016 2) Any and all petitions filed on December 13, 2016, for the Consumer Financial Protection Bureau to modify or set aside a civil investigative demand 3) Any and all communication on January 6, 2016, by the CFPB informing a party that it had denied a petition to modify or set aside a CID	Granted in full	-
CFPB-2017-188-F	3/8/2017	Munteanu, Radu	-	For Job Announcement Number 16-CFPB-278-P, request is for copies of: -For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position -Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members -Copies of any notes/interview score sheets for interviews conducted -The number of applications received for the position - The number of candidates interviewed for the position -The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates - Veteran's preference status for these same candidates -Overall score and rank within the applicants	Granted in full	-

CFPB-2017-189-F	3/8/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request for a copy of the following documents: • Copies of all complaints filed against Regions Bank of Birmingham, Alabama from Jan 1., 2010 to present. Regions Bank acts as the issuing bank for FleetCor and FleetCor subsidiaries' fuel card payment products. • All records relating to prior investigations/inquiries of Regions Bank with regard to billing and/or bill collections practices. • All records relating to current investigations/inquiries of Regions Bank with regard to billing and/or bill collections practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-190-F	3/8/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for a copy of the following documents: • All complaints filed against FleetCor Technologies, Inc. of Norcross, Georgia from Jan. 1, 2010 to present. Fleetcor includes subsidiaries Fuelman, Comdata, CFN (Commercial Fueling Network), Pacific Price, CLC Lodging. FleetCor and subsidiaries are issuers of commercial fuel card payment products. • All records relating to prior investigations/inquiries of FleetCor and its subsidiaries as listed above with regard to billing and/or bill collections practices. • All records relating to current investigations/inquiries of FleetCor and its subsidiaries as listed above with regard to billing and/or bill collections practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-191-F	3/8/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for a copy of the following documents: • All complaints filed against Wex Inc. (aka Wright Express) of South Portland, Maine from Jan 1., 2010 to present. Wex is an issuer of commercial fuel card payment products; • All records relating to prior investigations/inquiries of Wex with regard to billing and/or bill collections practices; • All records relating to current investigations/inquiries of Wex with regard to billing and/or bill collections practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-192-F	3/8/2017	Baumann, Asa	-	Request is for a copy of all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. The timeframe of this request is from July 17, 2013 to present. (Date Range for Record Search: From 07/17/2013 To 03/09/2017)	Other Reasons - Fee-Related Reason	-
CFPB-2017-193-F	3/9/2017	Hernandez, Priscilla	Control Risks	Request is for: All complaints filed against "Fleetcor" that were received between January 1, 2010 and the present. Include the full text of each complaint, and note the number of complaints filed per year. All complaints filed against Wex Inc. that were received between January 1, 2010 and the present. Include the full text of each complaint, and note the number of complaints filed per year. All records regarding any CFPB inquiries or investigations pertaining to Fleetcor from January 1, 2010 to the present. All records regarding any CFPB inquiries or investigations pertaining to Wex Inc. from January 1, 2010 to the present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8);
CFPB-2017-194-F	3/2/2017	Gajria, Shaan	Democratic Senatorial Campaign Committee	Request is for any FOIA requests and the responsive materials provided from January 2011 to the present regarding Senator Elizabeth Warren, or the staff or representatives of Senator Warren, in both her capacity as a United States Senator and as a private citizen.	Granted/Denied in Part	(b)(6)
CFPB-2017-195-F	3/2/2017	Gajria, Shaan	Democratic Senatorial Campaign Committee	Request is for: 1.) Any FOIA requests filed from January 2016 to the present regarding Senator Sherrod Brown or the staff or representatives of Senator Sherrod Brown, in both his capacity as a United States Senator and as a private citizen; 2.) Any responsive documents sent out by the CFPB in response to these FOIA requests.	Granted/Denied in Part	(b)(6)
CFPB-2017-197-F	3/10/2017	Mahmud, Fatima	-	Request is for SF-50s for CFPB Paralegal Specialists regardless of the issuing federal agency.	Granted/Denied in Part	(b)(6)

CFPB-2017-198-F	3/9/2017	Marshall, William	Judicial Watch	Request narrowed on 3/17/2017 to the previously released documents concerning Senator Elizabeth Warren's visit to the CFPB and any transcripts of the visit. Request is for all transcripts and recordings of speakers and attendees produced at a November 10 2016 event held at the CFPB headquarters in which Senator Elizabeth Warren was the featured speaker, including but not limited to speeches by Richard Cordray and Elizabeth Warren, and the exchanges during the question & answer period.	Granted in full	-
CFPB-2017-199-F	3/10/2017	Kramer, Erica	Hudson Cook, LLP	Request is for any letters and/or complaints submitted to the CFPB by Jordan Hymowitz, individually or on behalf of Philadelphia Financial, regarding Acceptance Now and/or Rent-A-Center asserting that Acceptance Now/Rent-A-Center's transactions should be regulated by the CFPB as credit sales.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-200-F	3/13/2017	Pompan, Jonathan	Venable LLP	Request is for: A. Response to FOIA Request CFPB-2016-215-F; B. The current 1) SEFL Staff Memoranda that describes the ARC process (referenced at Investigative Policies section of the Enforcement Manual, at p. 5); 2) SEFL Staff Memoranda describing the process for a Proposed Action Response Request ("PARR"); and 3) Any other SEFL policies, procedures, or other documents describing the PARR process.	Granted in full	-
CFPB-2017-201-F	3/13/2017	Weary, Thomas	-	Any and all tool kits, and/or supporting documentation (i.e. guidance, procedures, training materials, etc.) for said tool kits, related to Achieving a Better Life Experience (ABLE) programs.	Granted in full	-

CFPB-2017-202-F	3/14/2017	Lipton, Beryl	MuckRock.com	<p>Request is for: 1. Any available log of appeals submitted to this agency or the agency tasked with processing Freedom of Information Act appeals. Please provide such logs for the period from January 1, 2015 through December 31, 2016. Please include with the log the following items: • the request number associated with the FOIA in question • the appeal number assigned to the appeal • the description of the subject matter addressed by the request • the division or office of initial receipt • the date on which the appeal was received • the date on which the appeal was closed • the determination or final disposition status of the appeal 2. All appeal letters and opinion letters associated with appeals for which the determination was to reverse, in whole or in part, the decision of the initial request agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 3. All appeal letters and opinion letters associated with appeals for which the determination was to remand the request to the appropriate agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 4. All appeal letters and opinion letters associated with appeals for which the determination was to affirm the decision of the initial agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016.</p>	Granted/Denied in Part	(b)(6)
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CFPB-2017-203-F	3/15/2017	Dill, David	Nelson Mullins Riley & Scarborough LLP	Request narrowed on 3/23/2017 to the previously released documents regarding the Field Hearings (documents provided in CFPB-2016-149-F and CFPB-2015-244-F). Request is for: 1.) All materials referenced in any of the following addresses by Director Cordray including studies and analyses mentioned by Director Cordray: a.) March 21, 2016 appearance at ISIAAH Minnesota b.) March 26, 2015 appearance at the field hearing in Richmond c.) March 25, 2014 appearance at the field hearing in Nashville 2.) To the extent not produced in response to FOIA Request CFPB-2017-141-F, any and all records, correspondence, communications, or records of meeting involving Meredith Fuchs, Catherine Galicia, Zixta Martinez, Cheryl Parker Rose, Corey Stone, Delicia Hand, Sarita Frattaroli, and/or Laura Udis regarding Director Cordray's attendance or addresses at any of the following appearances: a.) March 21, 2016 appearance at ISIAAH Minnesota b.) March 26, 2015 appearance at the field hearing in Richmond c.) March 25, 2014 appearance at the field hearing in Nashville 3.) The CFPB's response and document production pursuant to FOIA Request CFPB-2016-149-F	Granted in full	-
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CFPB-2017-204-F	3/17/2017	Batson, Robert	Community Financial Services Assoc of America	Request revised on 3/22/2017 to accept previously released documents regarding the Civil Penalty Fund. Request is for records for the period between January 1, 2016, until the date of initiating the search for records, for the following: a. Any and all records identifying the organizations that received or are scheduled to receive funding from the CFPB's Civil Penalty Fund, excluding individual compensable victims. b. Any and all contracts, solicitations, proposals, purchase orders, or other records regarding or related to the allocation and/or delivery of funds by the CFPB to any organization in part (a) above. c. Any and all records regarding consumer education and financial literacy programs under consideration of funding from Civil Penalty Fund. d. Any and all records regarding the criteria for use of Civil Penalty Fund monies for consumer education and financial literacy programs. e. Any and all records regarding the Civil Penalty Fund bank account located at the Federal Reserve Bank of New York. f. Any and all records of meetings and internal communications of Civil Penalty Governance Board and its members.	Granted in full	-
CFPB-2017-205-F	3/18/2017	Forshee, Stephanie	ALM Media	Request is for: 1.) Any correspondence between Orange, California-based CashCall Inc. and the Consumer Financial Protection Bureau between 2011 and March 20, 2017; 2.) Any consumer complaints regarding CashCall	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(A); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-206-F	3/20/2017	Hakes, Brad	Argive	Request is for the following information for each enforcement action since January 1, 2013: • Case name • Case identification number • Business address • Facility name • Facility state • SIC Code • 6 digit NAICS code • Date of issuance • Total federal penalty assessed • Total state or local penalty assessed • Total Compliance Action Cost (to business) • Case summary • Case type: Judicial or Administrative • Law cited • Section cited • Program cited • CFR title cited • CFR part cited • CFR section cited • Name of business in violation • NAICS industry description (Date Range for Record Search: From 01/01/2013 To 03/20/2017)	Granted in full	-
CFPB-2017-208-F	3/17/2017	Hinkes-Jones, Llewellyn	Bloomberg BNA	Request for appeal of 2017-105-F was granted and the request is remanded for further processing.	Granted/Denied in Part	(b)(6)

CFPB-2017-209-F	3/21/2017	Raether, Ronald	Troutman Sanders LLP	<p>Request is on behalf of The Source for Public Data LP and seeks the following information: 1) The number of complaints, including but not limited to any complaint submitted through the CFPB's website portal or through any other source or channel, that the CFPB has received from July 21, 2011 through the present relating to each of the following, respectively (stated on a monthly basis): a. Violations of the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq.; b. Violations of Regulation V, 12 C.F.R. Part 1022; c. Consumer reporting agencies; d. Persons using consumer reports; e. Public records vendors; and f. Search engines, including internet search engines and public records search engines. 2) The number of civil investigative demands ("CIDs") that the CFPB has issued from July 21, 2011 through the present relating to each of the following, respectively (stated on a monthly basis): a. Violations of the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq.; b. Violations of Regulation V, 12 C.F.R. Part 1022; c. Consumer reporting agencies; d. Persons using consumer reports; e. Public records vendors; and f. Search engines, including internet search engines and public records search engines. 3) The number of recipients of CIDs issued by the CFPB from July 21, 2011 through the present who have refused to respond such CIDs which relate to each of the following, respectively (stated on a monthly basis): a. Violations of the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq.; b. Violations of Regulation V, 12 C.F.R. Part 1022; c. Consumer reporting agencies; d. Persons using consumer reports; e. Public records vendors; and f. Search engines, including internet search engines and public records search engines. 4) The number of</p>	Other Reasons - Fee-Related Reason	-
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CFPB-2017-210-F	3/21/2017	Raether, Ronald	Troutman Sanders LLP	Request is on behalf of The Source for Public Data LP, and requests the following: 1) All policies and procedures of the CFPB relating to how determinations are made whether to issue civil investigative demands ("CIDs"). 2) All policies and procedures of the CFPB relating to how the "Notification of Purpose" is to be stated in the CIDs issued by the CFPB. 3) All policies and procedures of the CFPB relating to how CFPB enforcement officers are to meet and confer on objections to CIDs. 4) All policies and procedures of the CFPB relating to how CFPB enforcement officers are to address or respond to petitions to set aside or modify CIDs. 5) All policies and procedures of the CFPB relating to how determinations are made whether to file petitions to enforce CIDs.	Granted in full	-
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CFPB-2017-211-F	3/21/2017	Raether, Ronald	Troutman Sanders LLP	<p>Request is on behalf of The Source for Public Data LP, and requests the following: 1) All complaints received by the CFPB relating to Public Data from July 21, 2011 through the present, including but not limited to any complaint submitted through the CFPB's website portal or through any other source or channel; 2) All documents received by the CFPB from July 21, 2011 through the present relating to any services provided by Public Data; 3) All documents received by the CFPB from July 21, 2011 through the present relating to any purchasers of the services provided by Public Data; 4) All documents that relate to, concern, or evidence the basis for the civil investigative demand issued by the CFPB on January 5, 2017 to Public Data ("Public Data CID"). For your reference, a copy of the Public Data CID has been enclosed herewith; 5) All documents that relate to, concern, or evidence that "consumer reporting agencies, persons using consumer reports, or other persons have engaged or are engaging in unlawful acts and practices in connection with the provision or use of public records information in violation of" the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq. as stated in the Public Data CID; 6) All documents that relate to, concern, or evidence that "consumer reporting agencies, persons using consumer reports, or other persons have engaged or are engaging in unlawful acts and practices in connection with the provision or use of public records information in violation of" Regulation V, 12 C.F.R. Part 1022, as stated in the Public Data CID; 7) All documents that relate to, concern, or evidence that "consumer reporting agencies, persons using consumer reports, or other persons have engaged or are engaging in</p>	Granted/Denied in Part	(b)(7)(A)
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CFPB-2017-212-F	3/22/2017	Safalow, Bradley	PAA Research	Narrowed request on 3/23/2016 to a search within the Office of Enforcement for communications with Zillow, Realtor.com, Move Inc., or News Corp. concerning the Real Estate Settlement Procedures Act (RESPA). Request is for a copy of the following documents: 1.) All correspondence between the CFPB and Zillow Group, Inc. (or any of its subsidiaries including Zillow Inc., Trulia, Hot Pads, Mortech); 2.) All correspondence between the CFPB and Realtor.com, Move, Inc., or News Corp.	Other Reasons - Glomar	-
CFPB-2017-213-F	3/23/2017	Bolinder, Eric	Cause of Action	Request is for: 1. All communications and reports sent to the National Archives and Records Administration ("NARA") in response to the February 1, 2017 letter from Mr. Laurence Brewer, Chief Records Officer for the U.S. Government; 2. All other communications sent to or received from NARA; 3. All internal agency records—including but not limited to email, memoranda, letters, text messages, and reports—regarding the requests in Mr. Brewer's February 1, 2017 letter.	Granted in full	-
CFPB-2017-214-F	3/27/2017	Neher, Tyler	-	Request for a hardcopy form for submitting a consumer complaint.	Granted in full	-
CFPB-2017-216-F	3/28/2017	Van Schooten, Daniel	Project on Government Oversight	Request is for: 1. A copy of all ethics waivers and recusal agreements/records issued by the Consumer Financial Protection Bureau from January 1, 2017 to the present. These types of records are often, but not always, issued pursuant to 18 U.S.C. §§ 207 and 208, 5 C.F.R. Part 2635, or Executive Order 13770 or its predecessor, Executive Order 13490. 2. In the case of waivers issued under Executive Order 13770, requesting copies of the waivers that have been provided to the head of the agency, pursuant to Section 3(c).	Denied in full	(b)(5); (b)(6)

CFPB-2017-217-F	3/30/2017	Safalow, Bradley	PAA Research	Request is for a copy of all communications between the following CFPB representatives: a.) Richard Cordray b.) Christopher D'Angelo c.) Paul Sanford d.) Anthony Alexis And the following companies: a.) Zillow Group Inc. b.) Trulia Inc. c.) Realtor.com d.) Move, Inc. e.) News Corp. (Date Range for Record Search: From 01/01/2014 To 12/31/2016)	Other Reasons - Glomar	-
CFPB-2017-218-F	3/30/2017	Steeffel, Dan	Steeffel Capital Management	Request is for: a.) All complaints filed against Fleetcor Technologies, Inc of Norcross, GA between January 1st, 2010 and the present. Please include the text of each complaint and the date the complaint was filed. b.) All complaints filed against WEX, Inc., formerly known as Wright Express, Inc. of South Portland, ME between January 1st, 2010 and the present. Please include the text of each complaint and the date the complaint was filed. c.) Any records pertaining to CFPB inquiries or investigations related to Fleetcor's customer service or billing practices. d.) Any records pertaining to CFPB inquiries or investigations related to WEX's customer service or billing practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-219-REF	3/31/2017	Shepherd, Todd	Washington Examiner	Referral of production from CFPB-2017-109-F which needs to be referred to the FFIEC for review. Original request description of 2017-109-F: Request all emails (inbound, outbound, deleted, or double-deleted but existing as remnant data) for CFPB Director Richard Cordray, and CFPB Communications Director Jen Howard, for the days of January 9, to and including January 10, 2017	Other Reasons - All Records Referred to Another Component or Agency	-

CFPB-2017-220-F	3/31/2017	Huang, Sha	Brown Advisory	Request is for: 1) All complaints filed against or CFPB investigations involving the billing/fee collecting practices and customer services of FleetCor Technologies, Inc. (Norcross, GA). Please provide all summary statistics and number of complaints/investigations by date from the period of January 1st, 2010 to present. 2) All complaints filed against or CFPB investigations involving the billing/fee collecting practices and customer services of WEX, In. (South Portland, ME). Please provide all summary statistics and number of complaints/investigations by date from the period of January 1st, 2010 to present. 3) All communications via face-to-face meetings, phone calls, written letters, emails, video conferences or on-site visits with the following members from The Capitol Forum, an investigative news service publication based in Washington D.C.: Teddy Downey, Executive Editor & CEO; Trevor Baine, Senior Editor & CFO; Jake Williams, Senior Editor & COO; David Blotner, Senior Editor Sally Hubbard, Senior Editor Nate Soderstrom, Senior Editor Macrui Dostourian, Senior Correspondent Clarion Johnson, Senior Correspondent Vikas Kumar, Senior Correspondent Karina Lubell, Senior Correspondent Ben Neumeyer, Senior Correspondent Christine Kalpin, Executive Assistant Matt Treacy, Managing Director of Sales	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-222-F	3/31/2017	Oswald, Bill	-	Request is for a copy of correspondence from Congressman Robert "Beto" O'Rourke and the response to the correspondence from January 2013 through present. Specifically, looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.	Other Reasons - No Records	-

CFPB-2017-223-F	3/31/2017	Mahmud, Fatima	-	Request is for: 1. SF-50s for all CFPB Paralegal Specialists, excluding all Enforcement Paralegals, issued between January 1, 2016 and December 31, 2016 2. Position descriptions for all the aforementioned Paralegal Specialists, excluding all Enforcement Paralegals, generated between January 1, 2016 and December 31, 2016 3. Job postings for all the aforementioned Paralegal Specialists, excluding all Enforcement Paralegals, generated between January 1, 2016 and December 31, 2016 (Date Range for Record Search: From 01/01/2016 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-224-F	3/31/2017	Mahmud, Fatima	-	Request is for: Legible and clear copies of the webTA Certified T&A Summary documents issued between 8/01/2013 and 12/31/2016. (Date Range for Record Search: From 08/01/2013 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-225-F	3/31/2017	Mahmud, Fatima	-	Request is for: Legible and clear copies of the webTA Certified T&A Summary documents issued 9/01/2013 and 12/31/2016. (Date Range for Record Search: From 09/01/2013 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-226-F	3/31/2017	Mahmud, Fatima	-	Request is for: Legible and clear copies of the webTA Certified T&A Summary documents issued between 4/01/2014 and 12/31/2016. (Date Range for Record Search: From 04/01/2014 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-227-F	3/31/2017	Mahmud, Fatima	-	Request is for: Legible and clear copies of the webTA Certified T&A Summary documents issued between 8/01/2014 and 12/31/2016. (Date Range for Record Search: From 08/01/2014 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2017-228-F	3/31/2017	Mahmud, Fatima	-	Request is for: Legible and clear copies of the webTA Certified T&A Summary documents issued between 7/01/2014 and 12/31/2016. (Date Range for Record Search: From 07/01/2014 To 12/31/2016)	Granted/Denied in Part	(b)(6)

CFPB-2017-229-F	4/2/2017	Auchterlonie, Sarah	-	Request is for copies of presentations cleared for public presentation (i.e. PowerPoints shown during speeches) or cleared talking points on or related to the following topics: 1) Selection of institutions for supervision; 2) Supervision processes and procedures; 3) How a supervisory matter becomes an enforcement matter (i.e. ARC process); 4) PARR letters and their associated processes; 5) Referrals of matters to other agencies; 6) The "SPARK" group and the work that they do; 7) Examples of, or the contents or phrasing in supervisory information requests; 8) Copies of any SEFL policies or procedures documents that the FOIA office has sent to any other requestor under the FOIA; and 9) A screen shot, list, or index of all other cleared presentations and talking points contained in any Bureau-wide or department/office repository.	Granted/Denied in Part	(b)(5); (b)(8)
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CFPB-2017-230-F	4/3/2017	Dunbar, Lisa	VLP Law Group	Request for a copy of the following documents: 1. A copy of any and all consumer complaints to the Consumer Financial Protection Bureau regarding Banc of California; 2. A copy of any and all subpoenas sent by the Consumer Financial Protection Bureau in connection with an investigation of Banc of California; 3. A copy of any and all of the following documents related to any Consumer Financial Protection Bureau investigation or any law enforcement investigation related to or involving Banc of California: court rulings, agency or investigative body determinations and settlement agreements, but not including any exhibits of the foregoing or any transcripts of testimony and depositions; 4. A copy of any and all documents related to any Consumer Financial Protection Bureau investigation or any law enforcement investigation related to or involving Banc of California; 5. Any other FOIA requests that have been submitted to the Consumer Financial Protection Bureau or any other law enforcement agency that include Banc of California in the text of the request.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-231-F	4/3/2017	Gajria, Shaan	Democratic Senatorial Campaign Committee	Requesting a copy of the videos that were originally responsive to the request in CFPB-2017-194-F.	Granted in full	-
CFPB-2017-232-F	4/4/2017	Steefel, Dan	Steefel Capital Management	Request is for the logs or lists of requests for records from the CFPB pursuant to FOIA from January 1, 2017 to the present, including the date of the request, the name of the requester, the organization of the requestor, a description of the request, the resolution of the request, and the ID number assigned to the request.	Granted/Denied in Part	(b)(6)

CFPB-2017-233-F	4/5/2017	Force, Brenna	Adler Pollock & Sheehan P.C.	Request is for the following records: 1. All communications between the CFPB and Affinion Group Holdings, Inc.; Affinion Group, Inc.; Affinion Group, LLC; Affinion Benefits Group, LLC; Trilegiant Corporation; Watchguard Registration Services, Inc.; and/or Global Protection Solutions, LLC ("Parties") regarding identity theft protection products offered by the Parties and/or the Parties' practices relating to identity theft protection products during the period of July 2, 2010 until August 20, 2012; 2. All documents concerning or reflecting investigations by the CFPB into identity theft protection products offered by the Parties and/or the Parties' practices relating to identity theft protection during the same period; 3. All documents provided to the CFPB by the Parties relating to identity theft protection products during the same period; 4. All documents concerning or reflecting the CFPB's analysis, studies, or data regarding identity theft protection products offered by the Parties and/or the Parties' practices relating to identity theft protection during the same period; 5. All documents concerning or reflecting decisions made by the CFPB regarding identity theft protection products offered by the Parties and/or the Parties' practices relating to identity theft protection during the same period; 6. All documents concerning or reflecting the Parties' compliance with the terms of the Stipulated Final Judgment and Order in the case of Consumer Financial Protection Bureau v. Affinion Group Holdings, Inc. et al., no. 3:15-cv-01005-VAB (D. Conn.).	Other Reasons - Request Withdrawn	-
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CFPB-2017-234-F	4/5/2017	Preusch, Matthew	Keller Rohrback LLP	Request is for the following documents: 1.) Any consumer complaints received relating to mortgage rate-lock extension fees charged to consumers by Wells Fargo; 2.) Any whistleblower letters or other correspondence from current or former Wells Fargo employees relating to mortgage rate-lock extension fees charged to consumers by Wells Fargo; 3.) Any other documents relating the alleged practice of improper mortgage interest rate extension fees at Wells Fargo.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-236-F	4/6/2017	Mahmud, Fatima	-	Request a copy of SF-50s for Enforcement Paralegal Specialist issued between August 8, 2016 and the present	Granted/Denied in Part	(b)(6)
CFPB-2017-237-F	4/6/2017	Puzzanghera, Jim	Los Angeles Times	Narrowed request to emails within the CFPB's Office of Enforcement prior to May 2015 pertaining to the Wells Fargo sales practices investigation	Other Reasons - No Records	-
CFPB-2017-238-F	4/6/2017	Frisch, Karl	Allied Progress	Request copies of all correspondence between, involving and including representatives of the Consumer Financial Protection Bureau and any of the following individuals, or their representatives since December 1, 2014 concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031: • Senator David Perdue • Senator Tom Cotton • Senator Johnny Isakson • Senator Ron Johnson • Senator James Lankford • Senator Mike Lee • Senator Mike Rounds • Senator Michael Enzi • Senator John Kennedy • Senator Jeff Flake • Senator John McCain • Senator Ted Cruz	Other Reasons - Request Withdrawn	-

CFPB-2017-239-F	4/6/2017	Frisch, Karl	Allied Progress	Request copies of all correspondence between, involving and including representatives of the Consumer Financial Protection Bureau and any of the following individuals and entities or their representatives since December 1, 2014, concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031: • Netspend (including but not limited to any e-mail address ending in @netspend.com) • Total Systems Services aka "TSYS" (including but not limited to any e-mail address ending in @tsys.com) • Charles J. "Chuck" Harris (Netspend) • Trevor Erxleben (Netspend) • Brandon Thompson (Netspend) • Austin Smithers (Netspend) • M. Troy Woods (TSYS) • Pamela A. Joseph (TSYS) • C. Sanders Griffith III (TSYS) • William A. Pruett (TSYS) • Paul M. Todd (TSYS) • Patricia A. Watson (TSYS) • David Cohen (Lobbyist representing Netspend) • Robert Flock (Lobbyist representing Netspend) • John Sonsalla (Lobbyist representing Netspend) • Carmencita Whonder (Lobbyist representing Netspend) • Zachary Pfister (Lobbyist representing Netspend) • Brian Wild (Lobbyist representing Netspend) • Elizabeth Maier (Lobbyist representing Netspend) • Jack Marr (Lobbyist representing TSYS) • Deron Hicks (Lobbyist representing TSYS) • Jennings Chester (Lobbyist representing TSYS) This should include, but is not limited to e-mail, written or other correspondence, including that in which one party is merely carbon copied (CC'd), and all attachments concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031 involving these entities or individuals and their representatives and any CFPB employee during this time-period.	Other Reasons - Request Withdrawn	-
CFPB-2017-240-F	4/6/2017	Smith, Brandon	Muckrock	A copy of all consumer complaint data on Navient Corporation, Nelnet, Inc., and SLM Corporation for the period between January 1, 2012, and April 6, 2017.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)

CFPB-2017-241-F	4/6/2017	Reali, Peggy	The Markham Law Firm	Request Revised to: A copy of the documents provided previously on CFPB-2017-059-F.	Other Reasons - Request Withdrawn	-
CFPB-2017-242-F	4/6/2017	Ravnitzky, Michael	-	Request a copy of: 1. Documents at the CFPB identifying the designation of the Regulatory Reform Officer required by Executive Order 13777. 2. Documents at the CFPB identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777. (Date Range for Record Search: From 02/22/2017 To 04/06/2017)	Other Reasons - No Records	-
CFPB-2017-243-F	4/6/2017	Bailey-Waddell, Sheila	-	Request a copy of the source loan documents related to a NDSL appearing to be issued by the Department of Education, to include the financial aid package from 1975-1979 for attendance at Bishop College of Dallas, TX.	Other Reasons - Not Agency Record	-
CFPB-2017-244-F	4/7/2017	Preusch, Matthew	Keller Rohrback LLP	Request is for: 1.) Any customer complaints received relating to billback, enhanced billback, nonqualified interchange fees, transaction downgrade fees, or the like by Wells Fargo Merchant Services L.L.C.; 2.) Any whistleblower letters or other correspondences from current or former Wells Fargo Merchants Services L.L.C. employees relating billback, enhanced billback, non-qualified interchange fees, transaction downgrade fees, or the like by Wells Fargo Merchants Services L.L.C.; 3.) Any other documents in your agency's custody relating the alleged practice of billback, enhanced billback, non-qualified interchange fees, transaction downgrade fees, or the like at Wells Fargo Merchants Services L.L.C.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-245-F	4/7/2017	Mahmud, Fatima	-	Request is for: 1.) Official position descriptions for all CFPB Paralegal Specialists jobs issued between January 1, 2011 and January 31, 2017, excluding the offices below: EEO 13409A EEO 133410 EEO 134090 ENF 111510 ENF 121480 ENF 12148A ENF 12148B ENF 15074C ENF 15074B ENF 15074A ENF 150740 FL 16045A OGC 11152A OGC 11152B OGC 111520 LD 11152C LD 17001A LD 170010 OHC 133210 REGs 11417A REGs 114170 2. Official job postings for all CFPB Paralegal Specialists jobs issued between January 1, 2011 and January 31, 2017, excluding the list below: ENF 15-CFPB-485 Chicago ENF 15-CFPB-486P Chicago ENF 15-CFPB-525 ENF 15-CFPB-526P ENF 15-CFPB-711 NYC ENF 15-CFPB-712-P NYC ENF 16-CFPB-206 3. The CFPB offices that should be covered in the above searches include, but are not limited to: EEO/OCR, Enforcement, Legal Division, the former Office of General Counsel, Fair Lending, Office of Human Capital, and RMR.	Granted in full	-
CFPB-2017-246-F	4/7/2017	Mahmud, Fatima	-	Request is for: 1. All forms titled "Request & Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) between 8/01/2013 and the present. 2. All forms titled "Request & Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) on behalf of Enforcement Paralegal Specialist Chelsea Peter between 9/01/2013 and the present. 3. All forms titled "Request & Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) between 5/1/2012 and the present. 4. The versions to be included in this search are dated on or around 4/16/2012, 12/12/2012, and 02/04/2014.	Granted/Denied in Part	(b)(6)

CFPB-2017-247-F	4/7/2017	Mahmud, Fatima	-	Request is for: 1. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist between 8/01/2013 and the present from the CFPB Talent Management Team (CFPB_Learn). 2. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist between 9/01/2013 and the present from the CFPB Talent Management Team (CFPB_Learn). 3. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist between 5/1/2012 and the present from the CFPB Talent Management Team (CFPB_Learn).	Granted/Denied in Part	(b)(6)
CFPB-2017-249-F	4/10/2017	Kramer, Erica	Hudson Cook, LLP	Request is for a copy of: 1.) Any letters and/or consumer complaints asserting that rent-to-own, rental purchase, and/or lease-to-own transactions should be regulated federally as credit sales, retail installment sales, and/or retail installment contracts. 2.) Any letters and/or consumer complaints asserting that the transactions of Acceptance Now and/or Rent-A-Center should be regulated federally as credit sales, retail installment sales, and/or retail installment contracts.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-250-F	4/10/2017	Smith, Brandon	Muckrock	Request is for consumer complaints about Snap-On, which should include (but you should include separately if it does not) Snap-On Financial Services, Snap-On Credit, Snap-On Tools Group, and Snap-On Repair Systems & Information Group.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-251-F	4/10/2017	Bolinder, Eric	Cause of Action	Request is for all records for the time period February 1, 2017 to the present regarding the requests in Mr. Brewer's February 1, 2017 letter to Steven Coney, Records Officer for the CFPB. Records should include, but not be limited to email, memoranda, letters, text messages, and reports.	Granted/Denied in Part	(b)(5); (b)(6)

CFPB-2017-252-F	4/11/2017	Baumann, Asa	-	All documents used to develop the fee estimate for CFPB-2017-192-F.	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-253-F	4/12/2017	Frisch, Karl	Allied Progress	Request is for copies of all correspondence since December 1, 2014 between, involving, and including representatives of the following staff at the Consumer Financial Protection Bureau (or others holding their position during the specific time-period): • Director Richard Cordray • Deputy Director David Silberman • Chief of Staff Leandra English • Associate Director Christopher D'Angelo (Supervision, Enforcement & Fair Lending) • Assistant Director Paul Sanford (Supervision Examinations) • Assistant Director Peggy Twohig (Supervision Policy) • Assistant Director Anthony Alexis (Enforcement) • Assistant Director William Wade-Gery (Card and Payment Markets) • Assistant Director Kelly Cochran (Regulations) • Associate Director Zixta Martinez (External Affairs) • Assistant Director Catherine Galica (Legislative Affairs) • Assistant Director Cheryl Parker Rose (Intergovernmental Affairs) • Assistant Director Daniel Smith (Financial Institutions & Business Liaison) • Assistant Director Keo Chea (Community Affairs) • General Counsel Mary McLeod • Deputy General Counsel Stephen Van Meter (Law & Policy) • Deputy General Counsel John Coleman (Litigation & Oversight) And any of the following individuals and entities or their representatives concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031 ("The Prepaid Rule"): • Netspend (including but not limited to any e-mail address ending in @netspend.com) • Total Systems Services aka "TSYS" (including but not limited to any e-mail address ending in @tsys.com) • Charles J. "Chuck" Harris (Netspend) • Trevor Erxleben (Netspend) • Brandon Thompson (Netspend) • Austin Smithers (Netspend) • M. Troy Woods (TSYS) • Pamela A. Joseph (TSYS) •	Granted/Denied in Part	(b)(4); (b)(6)

CFPB-2017-254-F	4/12/2017	Frisch, Karl	Allied Progress	Request is for copies of all correspondence between, involving and including representatives of the Consumer Financial Protection Bureau and any of the following individuals, or their representatives since December 1, 2014 concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031: • Senator David Perdue • Senator Tom Cotton • Senator Johnny Isakson • Senator Ron Johnson • Senator James Lankford • Senator Mike Lee • Senator Mike Rounds • Senator Michael Enzi • Senator John Kennedy • Senator Jeff Flake • Senator John McCain • Senator Ted Cruz This should include, but is not limited to e-mail, written or other correspondence, including that in which one party is merely carbon copied (CC'd), and all attachments concerning 12 CFR Parts 1005 and 1026 or Docket No. CFPB-2014-0031 ("The Prepaid Rule") involving these Senators and members of their staff and any CFPB employee during this time-period.	Granted/Denied in Part	(b)(6)
CFPB-2017-255-F	4/12/2017	Huddleston, Kelly	Huddleston Law, LLC	Request is for: 1.) Evidence used in filing the complaint against National City Bank/AccuBank (Case No. 2:13-ev-01817 (W.D. PA Jan 9 2014)) that demonstrated discriminatory practices (specifically violations of the Equal Credit Opportunity Act and the Fair Housing Act) against New Mexico borrowers by National City Bank that resulted in the complaint and subsequent settlement and Consent Order. 2.) The number of New Mexicans identified as claimants in the resulting Settlement and Consent Order. 3.) All specific information, related to loan #0003951707 (Borrower: David Lopez, Property Address: 311 Villeros Street, Santa Fe, NM 87501) that made the borrower a claimant in the above action.	Other Reasons - No Records	-
CFPB-2017-256-F	4/12/2017	Mahmud, Fatima	-	Request is for SF-50s for all CFPB Paralegal Specialists, excluding all Enforcement Paralegals, issued between January 1, 2015 and December 31, 2015.	Granted/Denied in Part	(b)(6)

CFPB-2017-257-F	4/13/2017	Baute, Michelle	360 IQ Inc.	All correspondence to or from Paypal Holdings, eBay, Venmo, or Braintree regarding the Venmo app, since January 1, 2013. On 4/19/17, requested was amended to narrow the scope. The request asked for to search for correspondence from the following job titles, plus anything regarding privacy and security issues with the VENMO app. Titles: Director Deputy Director Chief of Staff Chief Operating Officer Administrative Law Judge Ombudsman Assistant Director, Card & Payment Markets Associate Director, Research, Markets & Regulations	Other Reasons - No Records	-
CFPB-2017-258-F	4/13/2017	Morris, Michael	-	Request is for any documentation concerning the self-reporting made by Wells Fargo concerning any RESPA violations since 2014.	Other Reasons - No Records	-
CFPB-2017-259-F	4/17/2017	Puzzanghera, Jim	Los Angeles Times	Request is for any and all reports, memos, emails and any other correspondence or documents regarding the Consumer Financial Protection Bureau's review of whistleblower tips, supervisory actions and investigation into Wells Fargo & Co.'s consumer financial services sales practices, policies and/or branch sales practices beginning on or about the middle of 2013 to May 2015. The documents should not be limited to emails within the CFPB's Office of Enforcement.	Denied in full	(b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(7)(F); (b)(8)
CFPB-2017-260-F	4/17/2017	Edwards, Asa	Maginnis Law, PLLC	Request is for copies of documents and correspondence between General Information Services, Inc. and the CFPB regarding the Consent Order entered into on October 29, 2015 in which GIS was asked to submit the following documents that are defined in the Consent Order: 1. Independent Consultant Recommendations; 2. Compliance Plan(s); 3. Audit Program(s); and, 4. Compliance Reports.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(E)
CFPB-2017-261-F	4/18/2017	Reali, Peggy	The Markham Law Firm	Request for documents sent in previous FOIA request CFPB-2017-059-F.	Granted in full	-

CFPB-2017-262-F	4/19/2017	Mahmud, Fatima	-	Request is for SF-50s for CFPB Paralegal Specialist prior to 09/18/2011.	Other Reasons - No Records	-
CFPB-2017-263-F-P	4/19/2017	Mahmud, Fatima	-	Request is for copies of all completed pay setting calculations and related documents that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement. At times CFPB calls these the "pay setting forms." Other document names include, but are not limited to Pay Setting Analysis, Key Standard Evaluation Statement, and CFPB Factor Level Descriptions.	Granted/Denied in Part	(b)(2); (b)(6)

CFPB-2017-264-F	4/18/2017	Batson, Robert	Community Financial Services Assoc of America	Request is for all records of communications and meetings: a. Between any CFPB official, including but not limited to, the following individuals, their administrative assistants, and offices: 1. Richard Cordray; 2. David Silberman; 3. Catherine Galicia; 4. Chris Carroll; 5. Chris D'Angelo; 6. Corey Stone; 7. Dan Brown; 8. Dan Smith; 9. Dan Sokolov; 10. Delicia Hand; 11. Eleanor Blume; 12. Elizabeth McCombs Corbett; 13. Gail Hillebrand; 14. Janneke Ratcliffe; 15. Jennifer Howard; 16. Jesse Leary; 17. Kelly Cochran; 18. Laura Udis; 19. Leandra English; 20. Mark Morelli; 21. Mary McLeod; 22. Sarita Frattaroli; 23. Zixta Martinez; 24. Office of the Director; 25. Office of the Deputy Director; 26. Division of External Affairs; 27. Office of the Chief of Staff; and 28. Office of the Executive Secretary. b. And any of the following individuals or organizations: 1. Center for Responsible Lending; 2. North Carolina Coalition for Responsible Lending; 3. Self Help; 4. Center for Community Self-Help; 5. Self-Help Credit Union; 6. Self-Help Federal Credit Union; 7. Self-Help Ventures Fund; 8. Self-Help Enterprises; 9. All current and former staff members of aforementioned parties; 10. All current and former members of the Boards of Directors of aforementioned parties; 11. Martin Eakes; 12. Michael D. Calhoun; 13. Rebecca Borne; 14. Christopher Kuckla; 15. Ellen Harnick; 16. Peter Smith; 17. Nikitra Bailey; 18. Diane Standaert; 19. Deborah Goldstein; 20. Gary Kalman; 21. Bill Sermons; 22. Leslie Parrish; 23. Robert Schall; 24. Lewis Myers; 25. Ken Kalaher; 26. Emilio Huerta; 27. Randy Chambers; 28. Stephanie Barnes-Simms; 29. Tucker Bartlett; 30. Sarah Wolff; and 31. Susanna Montezemolo.	-	-
CFPB-2017-266-F	4/19/2017	Hawkins, Asher	Frank, LLP	New request from the remand of CFPB-2016-423-A	Granted/Denied in Part	(b)(4); (b)(6); (b)(7)(C)

CFPB-2017-267-F	4/17/2017	Castillo, Aidin	Centro Legal de la Raza	Request is for: 1. A spreadsheet (or list) of any complaints against "Libre by Nexus," "Nexus Services," "Nexus Services, Inc.," "Nexus Programs," and its subsidiaries to the Consumer Financial Protection Bureau from 2012 to the present 2. A copy of the complaints themselves against "Libre by Nexus," "Nexus Services," "Nexus Services, Inc.," "Nexus Programs," and its subsidiaries to the Consumer Financial Protection Bureau from 2012 to the present	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-268-F	4/21/2017	Risenhoover, Paul	Robin Hood International Human Rights Legal Defens	Request is for: 1. All Department records of emails to "federal@leadershipdirectories .com". 2. All Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments. Any record format should be deemed responsive, including Word doc, pdf, Excel, or any other format. 3. Any records of emails to Leadership Directories providing any Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments. 4. Any emails with or to Caroline Zechter.	Other Reasons - No Records	-
CFPB-2017-272-F	4/25/2017	Landau, Stephen	-	Request is for all records pertaining complaints filed against Prince LLC aka Princeton LLC aka Princeton Commercial RE Holdings LLC.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-273-F	4/26/2017	Heikkinen, Bailie	Robbins Geller Rudman & Dowd LLP	Request is for: 1. All records, including correspondence, reflecting any formal or informal request, evaluation, inquiry or investigation concerning World Acceptance Corporation (WAC) and its business practices. 2. To the extent not otherwise responsive to another request, all records concerning the CFPB's Civil Investigative Demand (the "CID") that WAC received on or about March 12, 2014, concerning, among other things, WAC's marketing practices and offering or extension of credit. 3. All documents produced by, or otherwise obtained concerning WAC in connection with any formal or informal request, evaluation, inquiry or investigation, including, but not limited to, the CID and any documents, answers to interrogatories, and written reports related to loans made by WAC. 4. All records sufficient to show whether WAC committed any violation of the law, including Sections 1031 and 1035 of the Consumer Financial Protection Act (12 U.S.C. §§5531, 5536), the Truth in Lending Act (15 U.S.C. §1601, et seq.), Regulation Z (12 C.F.R. pt. 1026), or any other law. 5. All records concerning WAC's business practices, including, but not limited to: (i) handbooks, manuals and policies governing employee conduct; (ii) marketing practices, policies and guidelines, including scripts for soliciting or communicating with customers; (iii) accounting practices, policies and standards; (iv) underwriting practices, procedures, standards, policies or guidelines, including any standardized or other credit application and screening practices employed by WAC prior to extending credit to consumers; and (v) credit insurance sales and marketing practices, policies, and guidelines, including scripts for soliciting or communicating with	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(A); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-274-F	4/26/2017	Rivero, Daniel	-	Request is for audio files and transcripts of all recorded phone calls including the word "forbearance" with Navient Corporation, Navient Solutions, Inc., and Pioneer Credit Recovery, Inc. between January 2010 and February 2017.	Denied in full	(b)(7)(A); (b)(8)

CFPB-2017-275-F	4/26/2017	Aphibal, Michael	McIntyre and Lemon	Remand created from partial grant of appeal of CFPB-2017-171-F.	Granted in full	-
CFPB-2017-276-F	4/27/2017	Josefson, Avi	Bernstein Litowitz Berger & Grossman LLP	Request is for copies of all documents in connection with investigations or inquiries into FleetCor Technologies, Inc. or any of its subsidiaries (collectively, "FleetCor"), relating to conduct that occurred during the time period from January 1, 2010 to the present. This includes: (i) all complaints filed with the CFPB against FleetCor; and (ii) all records relating to CFPB inquiries or investigations regarding FleetCor's billing and/or collections practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-277-F	4/27/2017	Mahmud, Fatima	-	Request is for: 1. Official position descriptions for all CFPB Paralegal Specialists jobs issued between January 1, 2011 and December 31, 2011; 2. Official job postings for all CFPB Paralegal Specialists jobs issued between January 1, 2011 and December 31, 2011; 3. Official position descriptions for all CFPB Paralegal Specialists jobs in the Operations Division issued between January 1, 2011 and January 31, 2017; 4. Official job postings for all CFPB Paralegal Specialists jobs in the Operations Division issued between January 1, 2011 and January 31, 2017; 5. Official position descriptions for all CFPB Paralegal Specialists jobs in the Supervision Division issued between January 1, 2011 and January 31, 2017; 6. Official job postings for all CFPB Paralegal Specialists jobs in the Supervision Division issued between January 1, 2011 and January 31, 2017;	Other Reasons - Duplicate request	-
CFPB-2017-278-F	4/28/2017	Redmond, Mark	Law Office of Mark A. Redmond, PC	Request is for all documents submitted by the CFPB pertaining to Consumer Financial Protection Bureau v. Stephen Lyster Siringoringo, et al.	Granted in full	-

CFPB-2017-279-F	5/1/2017	O'Brien, Patrick	Democratic Senatorial Campaign Committee	Request copies of the following documents: 1. Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. 2. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. Secondary material such as phone logs, notations of conversation, etc. are not requested	Other Reasons - No Records	-
CFPB-2017-280-F	4/28/2017	Blanton, Tom	National Security Archive - George Washington Univ	Request is for all Captstone Tier 1 emails received between January 20, 2017 and April 28, 2017 from Republican National Committee domains @rnchq.org and @gop.org	Other Reasons - No Records	-
CFPB-2017-281-F	5/1/2017	Scheinman, Stanley	Scheinman & Associates, LLC	Request is for investigations and complaints in regards to Nationwide Title Clearance, Palm Harbor, Florida 34683, including referrals from other federal agencies since the inception of the CFPB	Granted/Denied in Part	(b) (4); (b) (5); (b) (6)
CFPB-2017-282-F	4/27/2017	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	Request a copy of all correspondence with State Representative Geoffrey (Geoff) G. Diehl, either in his capacity as a State Representative or as a private citizen. Responsive documents should include letters, emails, reports, and other relevant material.	Other Reasons - No Records	-
CFPB-2017-283-F	5/1/2017	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	Request for any direct correspondence, including electronic, between the CFPB and anyone on behalf of the Montana Department of Justice or the Attorney General's Office, including but not limited to Timothy C. Fox in his capacity as Attorney General. (Date Range for Record Search: From 01/01/2013 To 05/04/2017)	Granted/Denied in Part	(b) (6)

CFPB-2017-284-F	5/4/2017	Snyder, John	-	Request a copy of communications and meetings of the following individuals: 1. Abbas, Khurram; 2. Alacazar, Julian; 3. Cameron, Matt; 4. Cumpiano, Flavio; 5. Dully, Crystal; 6. Ellis, Elizabeth; 7. Hand, Delicia; 8. Johnson, Christine; 9. Manon, Emmanuel; 10. Martinez, Zixta; 11. Pandolfo, Anthony; 12. Wilkerson, Tracey; and 13. Division of External Affairs Search terms to be used are: 1. auto title; 2. title loan; 3. title lending; 4. installment loan; 5. installment lending; 6. payday; 7. pay day; 8. payday loan; 9. payday lending; 10. small dollar; and 11. small dollar Responsive documents should include correspondence, emails, statements, talking points, supporting documents or data, calendar appointments, entries, and any attachments, meeting agendas, meeting presentation materials, spreadhseets, memoranda and summaries, recordings, photographs, or excerpts of communications or meetings. (Date Range for Record Search: From 01/01/2014 To 05/05/2017)	Other Reasons - Fee-Related Reason	-
CFPB-2017-285-F	5/5/2017	Safalow, Bradley	PAA Research	Request a copy of the following documents: 1. The CID sent to Zillow Group in April 2017; 2. The Notice of Opportunity to Respond and Advise (NORA) sent to Zillow in February 2017; 3. Zillow's response to the NORA sent to the CFPB in March 2017; and 4. All communications, to include email, between the following persons and companies from January 2014: a. Richard Cordray b. Christopher D'Angelo c. Paul Sanford d. Anthony Alexis with: a. Zillow Group Inc. b. Trulia Inc. c. Realtor.com d. Move, Inc. e. News Corp.	Denied in full	Glomar

CFPB-2017-286-F	5/5/2017	Surgey, Nick	Center for Media and Democracy	Request a copy of: 1. A list of names/job titles of all political appointees hired since January 20, 2017; 2. Copies of the signed ethics pledge required under the Executive Order issued by President Trump on January 28, 2017 titled "Ethics Commitments By Executive Branch Appointees," for all political appointees hired since January 20, 2017; and 3. Copies of any waivers relating to the ethics pledge required under the Executive Order issued by President Trump on January 28, 2017 titled "Ethics Commitments By Executive Branch Appointees." Please provide any waivers signed within the requested date range. (Date Range for Record Search: From 01/20/2017 To 05/05/2017)	Other Reasons - No Records	-
CFPB-2017-288-F	5/5/2017	Durst, Noah	-	Request a copy of a record of all filings regarding the Interstate Land Sales Full Disclosure Act made to either the Department of Housing and Urban Development or the Consumer Financial Protection Bureau. Documents should date as far back as 1968 to present. Responsive documents should include filings/approval date, project name, location (preferred as detailed as possible, i.e. county level or smaller), and size of the project (acreage and number of lots)	Other Reasons - Request Withdrawn	-

CFPB-2017-289-F	5/4/2017	Batson, Robert	Community Financial Services Assoc of America	Request a copy of all records of communications and meetings between CFPB officials and the following organizations or individuals: a. Karl Frisch; b. Allied Progress; c. New Venture Fund; and d. Arabella Advisors. 2. In conducting the search, we ask that the set of CFPB officials include, but not be limited to, the following: a. Catherine Galicia b. Chris Carroll c. Chris D'Angelo d. Corey Stone e. Dan Brown f. Dan Smith; g. Dan Sokolov h. David Silberman i. Delicia Hand j. Eleanor Blume k. Elizabeth McCombs Corbett l. Gail Hillebrand m. Janneke Ratcliffe n. Jennifer Howard o. Jesse Leary p. Kelly Cochran q. Laura Udis r. Leandra English s. Mary McLeod t. Mark Morelli u. Meredith Fuchs v. Richard Cordray w. Sarita Frattaroli x. Zixta Martinez y. Office of the Director z. Office of the Deputy Director aa. Office of External Affairs bb. Office of the Chief of Staff cc. Office of the Executive Secretary. (Date Range for Record Search: From 01/01/2013 To 05/05/2017)	Other Reasons - No Records	-
CFPB-2017-290-F	5/5/2017	Hawkins, Asher	Frank, LLP	Appeal remanded for segregability analysis of materials withheld under exemptions 4 and 6.	Granted in full	-
CFPB-2017-291-F	5/5/2017	Mahmud, Fatima	-	Request a copy of all SF-50s from Jan 1, 2011 to March 6, 2011	Other Reasons - No Records	-
CFPB-2017-292-F	5/5/2017	Mahmud, Fatima	-	Request a copy of the first SF-50 for as "Project Analyst - Regulatory Implementation" or other similar title.	Granted/Denied in Part	(b)(6)
CFPB-2017-293-F	5/5/2017	Mahmud, Fatima	-	Request the SF-50s for all CFPB Paralegal Specialists, excluding all Enforcement Paralegals, issued between January 1, 2014 and December 31, 2014	Granted/Denied in Part	(b)(6)
CFPB-2017-294-F	5/8/2017	Blutstein, Allan	America Rising	Request for all emails received by Suzanne Tosini, former Chief Operating Officer, from Jennifer Wexton between November 7, 2016, and December 31, 2016	Denied in full	(b)(6)

CFPB-2017-295-F	5/8/2017	Hasiuk, Nathan	Kessler Topaz Meltzer Check LLP	Request a copy of the following: 1. Transcripts of testimony given to the CFPB by any Ocwen employees or former employees, including but not limited to: Ocwen's former Head of Servicing Compliance (see CFPB Complaint, ¶¶ 51, 66, 68, 122, 218), Ocwen's former Head of Compliance (see id., ¶¶ 60, 66, 67, 76, 220), Ocwen's Head of Bankruptcy (see id., ¶ 110), Ocwen's Head of Loss Mitigation (see id., ¶ 188), Ocwen's Head of Foreclosure (see id., ¶ 189), and Ocwen's Head of Servicing Transfers (see id. ¶ 208), and any documents or exhibits referred to therein; 2. The internal communication from 2014 between Ocwen's Head of Servicing (Scott Anderson) and Ocwen's CEO (Defendant Faris) describing Ocwen's technology as "An absolute train wreck," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶ 50; 3. The internal communication from Ocwen's Head of Loss Mitigation in 2014, stating, "I am sorry guys, this has broken my back. Enough is enough on daily issues with these systems. . . . It is clear by the issues over the past 3 months that there are not any controls on data and system quality," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶ 62; 4. The internal e-mail from the Head of Ocwen's Escrow Department to its CEO in late 2014 which stated, "I've stressed importance of getting the BK escrow balance issues fixed, but no confirmation of root cause or target correction date. . . .," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶118; 5. The internal e-mail from Ocwen's then-Head of Servicing to its CEO in late 2014 asking for consulting resources to handle	Denied in full	(b)(7)(A)
CFPB-2017-296-F	5/9/2017	Mui, Michael	-	Request a copy of the following information regarding CFPB paygrades 52, 53, and 60: 1. Name 2. Grade 3. Position (Job Title) 4. Base Salary 5. Geographic differential 6. Years at CFPB 7. Manager (Y/N) 8. Division	Granted in full	-

CFPB-2017-297-F	5/5/2017	Montagner, Adrian	-	Request is for all salary information for all Grade 53 employees at the CFPB, at present. Information should include start time at the Bureau, promotion date, and locality pay.	Granted in full	-
CFPB-2017-298-F	5/9/2017	Weismann, Anne	Citizens for Responsibility and Ethics in Wash.	Request is for copies of all correspondence between the CFPB and the House Committee on Financial Services between January 3, 2017 and the present, including but not limited to correspondence received or sent before March 31, 2017.	Granted in full	-

CFPB-2017-299-F	5/9/2017	Evers, Austin	American Oversight	<p>Request is for the following documents: 1) All communications between CFPB and Congressman Jeb Hensarling, any other member of the House Financial Services Committee, or any staff member working for either the House Financial Services Committee or one of its members concerning proposed legislation or administrative actions from January 20, 2017 to the date the search is conducted. 2) All communications relating to the opinion of Committee Chairman Jeb Hensarling that communications between the House Financial Services Committee and federal agencies are not subject to disclosure under the Freedom of Information Act, including but not limited to instructions, directives, or guidance received on this issue from Chairman Hensarling or his staff, as well as internal agency correspondence on the issue. Please provide all responsive records from January 20, 2017 to the date the search is conducted. 3) Any memoranda, policies, rules, protocols, restrictions, directives, guidance, or other guidelines addressing how CFPB responds to FOIA requests that implicate communications with Congress or records created at the request of Congress with no limit to the date range for the search of records. 4.) Records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request.</p>	-	-
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CFPB-2017-300-F	5/11/2017	Collins, Christopher	-	Request for: 1. All sent, received and/or deleted emails from Jan. 20, 2017, to May 11, 2017, between the following parties: a. Richard Cordray, CFPB director, and certain members of the House Committee on Financial Services b. David Silberman, deputy director, and certain members of the House Committee on Financial Services c. Leandra English, chief of staff, and certain members of the House Committee on Financial Services d. Christopher D'Angelo, associate director, and certain members of the House Committee on Financial Services e. Mary McLeod, general counsel, and certain members of the House Committee on Financial Services. 2. For the purposes of this request, "certain members of the House Committee on Financial Services" is defined as Jeb Hensarling, chairman of the committee, and Maxine Waters, the ranking member, and/or the employees who work in those representatives' offices.	Other Reasons - No Records	-
CFPB-2017-301-F	5/11/2017	Mahmud, Fatima	-	Request is for a copy of all completed pay setting calculations, related documents, and related emails that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement between 1/1/2015 and 12/31/2015.	Granted in full	-
CFPB-2017-302-F	5/11/2017	Mahmud, Fatima	-	Request is for a copy of the SF-50 resigned from the Agency (Box 5-B).	Granted/Denied in Part	(b)(6)

CFPB-2017-303-F	5/11/2017	Batson, Robert	Community Financial Services Assoc of America	Request all records of communications regarding the following ex parte communications related to the "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans": 1. June 14, 2016, Meeting with Jubilee USA; 2. August 15, 2016, Meeting with Faith for Just Lending leadership; 3. August 16, 2016, Meeting with Faith for Just Lending coalition members; 4. August 24, 2016, Roundtable Meeting with consumer advocates, civil rights, & faith groups; 5. September 28, 2016, Call with community groups; 6. March 9, 2017, Meeting with Americans for Financial Reform (AFR) coalition; 7. March 16, 2017, Meeting with Mike Calhoun (Center for Responsible Lending); 8. March 23, 2017, Meeting with Atlanta community organizations; 9. March 27, 2017, Meeting with Faith for Just Lending; 10. March 28, 2017, Meeting with National Council of La Raza (NCLR); 11. April 4, 2017, Meeting with Pew Charitable Trusts; and 12. April 10, 2017, Meeting with Charlottesville community organizations.	Granted/Denied in Part	(b)(6)
CFPB-2017-304-F	5/12/2017	Farr, Zane	Communications Workers of America	Request is for a copy of the contract Award # GS00V08PDD0068 -Procurement Instrument Number CFP17K00003.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2017-305-F	5/12/2017	Faturechi, Robert	Pro Publica	Request is for all correspondence since April 1, 2017 sent to the CFPB by any member or members of Congress who are writing on behalf of the financial services committee of the House of Representatives.	Granted in full	-
CFPB-2017-306-F	5/15/2017	Mahmud, Fatima	-	Request is for: 1. Copies of all fully executed MOUs between the Agency and NTEU (the union). 2. Copies of all Collective Bargaining Agreements between the Agency and NTEU.	Granted in full	-

CFPB-2017-307-F	5/15/2017	Mahmud, Fatima		<p>Request is for copies of the following emails (and any attachments) that exist within the CFPB email system:</p> <ol style="list-style-type: none"> From: Cornejo, Eleonora (CFPB) Sent: Tuesday, October 21, 2014 7:14 PM Cc: Hahn, Carolyn (CFPB); Ivey-Colson, Kirsten (CFPB) Subject: Unfair Labor Practice From: Cornejo, Eleonora (CFPB) Sent: Thursday, October 23, 2014 8:50 PM Cc: Hahn, Carolyn (CFPB); Ivey-Colson, Kirsten (CFPB) Subject: Pay Equity Settlement Agreement Attachments: Pay Equity Settlement Redacted.pdf. From: Alag, Sartaj (CFPB) Sent: Friday, July 18, 2014 11:47 AM To: _DL_CFPB_AllHands Subject: Update on Performance Rating Remediation Efforts From: D'Angelo, Chris (CFPB) Sent: Monday, September 08, 2014 11:38 AM To: _DL_CFPB_AllHands Subject: Update on FY12/13 Performance Ratings & Remediation Payments From: Alag, Sartaj (CFPB) Sent: Monday, September 15, 2014 11:25 AM To: Alag, Sartaj (CFPB) Subject: Additional Details on Performance Rating Remediation Efforts From: Alag, Sartaj (CFPB) Sent: Monday, September 15, 2014 11:17 AM To: _DL_CFPB_PerformanceRemediation Subject: Performance Management Remediation Update Weekly Ops Digest dated August 23, 2016. The Notice of Finding of Discrimination located at https://team.cfpb.local/wiki/images/5/51/2016-08-23_FOD_Notice.pdf. 	Granted/Denied in Part	(b)(6)
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CFPB-2017-308-F	5/15/2017	Mahmud, Fatima	-	Request is for the following emails: Informal Grievance and Information Request filed by NTEU on November 27, 2013 regarding FLSA Classification of Certain CFPB Positions. From: CFPB_WorkLife Sent: Friday, January 09, 2015 4:45 PM To: CFPB_WorkLife Subject: Joint Communication on Settlement in Fair Labor Standards Act Grievance Fully executed settlement agreement on December 30, 2014 between the Consumer Financial Protection Bureau and the National Treasury Employees Union that concludes the Union's national Fair Labor Standards Act (FLSA) grievance. From: CFPB_WorkLife Sent: Tuesday, May 19, 2015 3:01 PM To: CFPB_WorkLife Subject: Update Communication on Settlement in Fair Labor Standards Act Grievance 6. From: Wisely, Gail (CFPB) Sent: Wednesday, November 18, 2015 5:59 PM Subject: FLSA Update Informal Grievance and Information Request filed by NTEU on February 24, 2016 regarding Violations of the Federal Employees Flexible and Compressed Work Schedules Act.	-	-
CFPB-2017-309-F	5/9/2017	Smith, Stephen	-	Request is for a copy of every complaint the CFPB has regarding Apex Resolution Group, LLC, a domestic limited liability company formed in New York (DOS ID #4628552) and whose registered address is 1510 Orchard Park Road, Suite 22, West Seneca, NY 14224.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-310-F	5/9/2017	Smith, Stephen	-	Request is for a copy of every complaint the CFPB has regarding Apex National Services, LLC, a domestic limited liability company formed in Georgia (Control #16031872) and whose registered address is 165 Courtland Street, Suite A #224, Atlanta, GA 30303.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-312-F	5/15/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for either: 1.) A list of all FOIA requests in the last year including: date of request, requestor name and company, subject and text of request, and the status of the request, or 2.) Any form of log, list, or record the Consumer Financial Protection Bureau keeps of FOIA requests.	Granted/Denied in Part	(b)(6)
CFPB-2017-313-F	5/16/2017	Bolos, Sylvia	Lyngklip and Associates	Request is for any complaints concerning Northeast Collection Bureau Inc received within the past three years.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-314-F	5/16/2017	Bolos, Sylvia	Lyngklip and Associates	Request is for any complaints concerning Astra Business Services Private Limited received within the last 3 years.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-315-F	5/16/2017	Bolos, Sylvia	Lyngklip and Associates	Request is for any complaints concerning Halsted Financial Services, LLC received by the CFPB in the past 3 years.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-316-F	5/16/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for: • Any documents or files pertaining to complaints or investigations of Harley-Davidson. • Any documents or files pertaining to complaints or investigations of Harley-Davidson Financial Services. • Any documents or files pertaining to complaints or investigations of Eaglemark Savings Bank (a subsidiary of Harley-Davidson Financial Services).	Granted/Denied in Part	(b)(7)(A); G lomar
CFPB-2017-318-F	5/18/2017	Faux, Zeke	Bloomberg Newsroom	Request is for any e-mails or letters that reference "Andrew Therrien" (searching the e-mail of John McNamara only) Date range: 1/1/2015 to present	Granted/Denied in Part	(b)(6); (b)(7)(C)

CFPB-2017-319-F	5/18/2017	Rahman, Hashim	Rahman Legal	Request is for records filed or generated within the last five years pertaining to "TATE & KIRLIN ASSOCIATES, INC." and all entities or persons with names that contain the words "TATE & KIRLIN." The records requested include consumer complaints, consent orders, data reports, investigation records, and correspondence between the agency and the above-stated entity.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-320-F	5/18/2017	Lewis, Raphael	The Boston Company Asset Management LLC	Any memorandums, emails, letters, electronic slide presentations, meeting minutes or other documents (the term document being defined as broadly as possible) generated by employees of the CFPB, including but not limited to Enforcement personnel, that discuss the end of the active investigation of World Acceptance Corporation.	Denied in full	(b)(7)(A)
CFPB-2017-321-F	5/18/2017	Harkavy, Anne	Democracy Forward Foundation	Request is for: 1.) Records that refer or relate to: The Financial Choice Act, which passed the U.S. House of Representatives Financial Services Committee on May 4, 2017. 2.) All communications sent or received by Members of the U.S. House of Representatives Financial Services Committee or staff of that Committee that refer or relate to The Dodd-Frank Wall Street Reform and Consumer Protection Act. The time period for this request is January 20, 2017 to the date the search is conducted.	-	-

CFPB-2017-322-F	5/19/2017	Batson, Robert	Community Financial Services Assoc of America	Request is for records of communications regarding the following: 1. All records regarding CFPB policies and procedures on receiving, reviewing, evaluating, analyzing, categorizing, posting, and uploading comments received in response to a rulemaking; 2. All records of communications with any prospective or engaged third party service provider regarding a CFPB rulemaking; 3. All records of any draft or final formal or informal guidance documents and training materials related to the receipt, review, evaluation, analysis, categorization, posting or uploading of comments to a CFPB rulemaking; 4. With specific regard to the CFPB's "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans" (Docket ID: CFPB-2016-0025): a. Records of communications among CFPB officials, or between any CFPB official and any third party, regarding the process or procedures for receiving, reviewing, evaluating, analyzing, and categorizing comments or posting and uploading comments to Regulations.gov; b. Records of communications related to any Memorandum of Understanding (MOU), Request for Proposal (RFP), or drafts of any agreements or contracts related to this rule proposal; c. Records of any draft or final MOU, RFP, or agreements or contracts related to this rule proposal; d. Records of communications with other federal agencies about this rule proposal or about the comments thereto; e. Records of any draft or final guidance documents and training materials related to the receipt, review, evaluation, analysis, categorization, posting or uploading of comments; f. Records of communications related to the number of comments received; and g.	-	-
CFPB-2017-323-F	5/19/2017	Mahmud, Fatima	-	Request is for a copy of all SF-50s for CFPB Employee from March 7, 2011 to March 6, 2017	Granted/Denied in Part	(b)(6)
CFPB-2017-324-F	5/19/2017	Bolos, Sylvia	Lyngklip and Associates	Request is for a any complaints concerning SunPath LTD. received by the CFPB within the past four years.	Other Reasons - No Records	-

CFPB-2017-325-F	5/19/2017	Cole-Frieman, Karl	Cole-Frieman & Mallon LLP	Request is for a copy of all reports, court filings, memos, summaries, investigations, orders, consumer complaints, comment letters, administrative proceedings, status updates, records, and any other document related in whole or in part to or concerning the following companies or persons from January 1, 2007, through the present: 1. "Wirecard AG"; 2. "Wire Card UK Ltd" (aka "Wire Card UK Limited"); 3. "Bluetool Ltd" (aka "Bluetool Limited"); 4. "Click2Pay GmbH" (aka "Click2Pay"); 5. "Wirecard Payment Solutions Ltd"; 6. "TrustPay International AG"; 7. "Wirecard Bank AG"; 8. "Inatec GmbH" (aka "Inatec"); 9. "Dietmar Knöchelmann" (an individual); 10. "Inatec Solutions GmbH"; 11. "Retarius GmbH"; 12. "Helge Kiessler" (an individual); and 13. "GFG Group Limited" Also it is requested that all documents related to Zatarra Research & Investigations (aka "Zatarra") mentioning, or relating to in any way, the above-identified companies and/or persons from January 1, 2007, through the present also be provided.	Other Reasons - No Records	-
CFPB-2017-326-F	5/8/2017	Marshall, William	Judicial Watch	Request is for all records of communication between members or staff of the Committee on Financial Services of the U.S. House of Representatives, and any officials, employees, or contractors of the CFPB. Such records shall include but not be limited to documents prepared by the CFFB at the behest of the Committee. The time frame for the requested records is November 8, 2016 to the present.	-	-
CFPB-2017-327-F	5/22/2017	Santos, Rose	FOIA Group, Inc.	Request is for a copy of the following documents identified to TPDCFP12C0008: Deloitte's winning bid and contract & SOW related to this RFP from 2011	Granted/Denied in Part	(b) (4); (b) (6)
CFPB-2017-328-F	5/23/2017	Mui, Michael	-	Request is for the first and last names, base salaries and locality of all grade 53 and 60 employees in SEFL.	Granted in full	-

CFPB-2017-329-F	5/23/2017	Mahmud, Fatima	-	Request is for copies of all completed pay setting calculations, related documents, and related emails that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement between 1/1/2014 and 12/31/2014.	Other Reasons - No Records	-
CFPB-2017-330-F	5/23/2017	Mahmud, Fatima	-	Request is for a copy of SF-50s for all CFPB Enforcement Paralegals from 1/1/2011 to 12/31/2011.	Granted in full	-
CFPB-2017-331-F	5/24/2017	Ravnitzky, Michael	-	Request is for a copy of each MOU or MOA (memorandum of understanding or memorandum of agreement) with the Federal Trade Commission created since January 1, 2010.	Granted in full	-
CFPB-2017-332-F	5/24/2017	Ravnitzky, Michael	-	Request is for a copy of all Congressional Correspondence since January 21, 2017.	Granted/Denied in Part	(b)(6)
CFPB-2017-333-F	5/24/2017	Ravnitzky, Michael	-	Request a copy of each MOU or MOA (memorandum of understanding or memorandum of agreement) with the Federal Reserve created since January 1, 2015.	Granted in full	-
CFPB-2017-334-F	5/24/2017	Ravnitzky, Michael	-	Request is for a copy of the five most recent annual internal HR operations reports produced by the CFPB Management Division.	Other Reasons - Not Agency Record	-
CFPB-2017-335-F	5/24/2017	Ravnitzky, Michael	-	Request is for a copy of the table of contents or other pages that list the articles on the CFPB Internal Wiki Site.	Granted in full	-
CFPB-2017-336-F	5/25/2017	Reilly, Steve	USA Today	Request is for copies of all ethics waivers granted pursuant to Executive Order 13770 for officials within the Consumer Financial Protection Bureau from January 28, 2017 to present.	Other Reasons - No Records	-

CFPB-2017-340-F	5/30/2017	Mahmud, Fatima	-	Request a copy of the following: 1. All documents, including, but not limited to: official court filings and docket entries, including attachments, discovery materials, and any settlement agreement, relating or referring to the EEO matter of (Florine) Williams v. CFPB, Docket No. 1:16-cv-00155-CRC, filed in the District Court for the District of Columbia. 2. Please also provide the informal and formal complaint filed with the Agency's EEO/OCR office in the (Florine) Williams v. CFPB matter, as well as any official filings and docket entries filed with the Equal Employment Opportunity Commission.	-	-
CFPB-2017-342-F	5/24/2017	Smith, Stephen	-	Request is for contact information for Apex Resolution Group LLC.	Granted in full	-
CFPB-2017-343-F	5/31/2017	Chopra, Rahul	Democratic Congressional Campaign Committee	Request is for copies of all congressional correspondence logs or records of correspondence to and from any officials at the CFPB and Representative Leonard Lance between January 1, 2009 and May 30, 2017.	Granted in full	-
CFPB-2017-344-F	6/1/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for a copy of the following documents: <ul style="list-style-type: none"> • The full text and/or file of the initial FOIA request; and • The full CFPB response (both the response letter and any files produced) to the following FOIA requests: <ul style="list-style-type: none"> o CFPB-2016-253-F o CFPB-2016-286-F o CFPB-2016-291-F o CFPB-2016-292-F o CFPB-2016-308-F o CFPB-2016-329-F o CFPB-2016-385-F o CFPB-2016-407-F o CFPB-2016-409-F o CFPB-2016-435-F o CFPB-2017-023-F o CFPB-2017-130-F o CFPB-2017-156-F o CFPB-2017-157-F o CFPB-2017-193-F o CFPB-2017-218-F o CFPB-2017-220-F o CFPB-2017-230-F o CFPB-2017-250-F o CFPB-2017-276-F o CFPB-2017-295-F 	Granted in full	-
CFPB-2017-345-F	5/16/2017	Webb, Nicholas	-	Request is for payday lending and micro-lending data for the years 2014-2016.	Other Reasons - No Records	-

CFPB-2017-346-F	6/1/2017	Badeen, James	Midwest Auto Auction	Request is for: 1. Copy of the primary source document used by the CFPB, that defines the term "Debt Collector"; 2. Copies of documents pertaining to the application of the definition of "Debt Collector" as found in the Fair Debt Collection Practices Act (FDCPA), 15 U.S.C. §1692a(6), to vehicle repossessions, vehicle repossession aggregators, vehicle repossession forwarders, automobile repossession brokers, and/or automobile auctions that liquidate repossessed vehicles; 3. Copies of any request for a "No Action Letter" that was received by any entity that is involved in vehicle repossessions, auctioning of repossessed vehicles, or in any fashion the liquidation of repossessed vehicles; 4. Copies of any "No Action Letter" that was issued to any entity that is involved in vehicle repossessions process, the selling of repossessed vehicles via the auction process, and any automobile repossession aggregator, vehicle repossession forwarder, or automobile repossession broker; 5. Copies of any "No Action Letter" or any other correspondence that may exist between the CFPB and any automobile lender that pertains to the use of automobile repossession aggregators, vehicle repossession forwarders, automobile repossession brokers or any automobile auction service that sells, via the auction process, repossessed vehicles on behalf of an automobile lender; 6. Copies of any internal documents that pertain to the justification for not pursuing enforcement actions, or for delaying such actions, against vehicle repossession aggregators/repossession forwarders or vehicle repossession brokers.	Other Reasons - Glomar	-
CFPB-2017-347-F	6/1/2017	Greenewald, John	The Black Vault	Request is for a copy of the five most recent annual internal HR operations reports produced by the CFPB Management Division.	Other Reasons - No Records	-

CFPB-2017-348-F	6/1/2017	Mahmud, Fatima	-	Request is for a copy of the following documents for all CFPB Enforcement Paralegal Specialists from 2/22/2017 to the present: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs).	Granted/Denied in Part	(b)(6)
CFPB-2017-349-F	6/1/2017	Mahmud, Fatima	-	Request is for a copy of the following documents for all CFPB Paralegal Specialists from 3/7/2017 to the present, excluding all Enforcement Paralegals: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs).	Granted/Denied in Part	(b)(6)
CFPB-2017-350-F	6/1/2017	Greenewald, John	The Black Vault	Request is for a copy of records, electronic or otherwise, of the homepage of the internal CFPB "wiki" system. Include the following as responsive to this request: 1) The front page / cover page / landing page (or all of the above) of the internal CFPB "wiki" system. 2) A copy of all links accessible via "one click" from the front page / cover page / landing page. 3) If this is not included in item 2 above, please also include a copy of the categories page, which lists the categories of entries. 4) If this is not included in item 2 above, please also include the 'statistics' page which lists the stats about, ie: the number of entries, hits etc.	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-351-F	6/2/2017	Mahmud, Fatima	-	Request is for copies of all completed pay setting calculations, related documents, and related emails that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement between 1/1/2013 and 12/31/2013	Other Reasons - No Records	-

CFPB-2017-352-F	6/5/2017	Barber, C. Ryan	National Law Journal	Request is for the following records: 1.) Any and all contracts or other agreements with General Dynamics Corporation; 2.) Any and all correspondence from Barclays, Discover and/or American Express since Nov. 1, 2016, along with any responses from the CFPB to those parties; 3.) Any and all communications with Wells Fargo, including emails from accounts ending "@wellsfargo.com" and responses to those accounts from CFPB staff, since June 1, 2016; 4.) The names, titles, final salaries and departure dates of all CFPB staff who have left the agency since February 18, 2017.	-	-
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CFPB-2017-354-F	6/6/2017	Marshall, Daniel	-	Request for: 1. Does the Consumer Financial Protection Bureau (CFPB) audit/review mortgages (consumer home loans) on a regular schedule to ensure Real Estate Settlement Procedures Act (RESPA), Regulation X, and Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) compliance? 2. As it pertains to question one (1), above, does CFPB's audit/review of mortgages (consumer home loans) apply the Real Estate Settlement Procedures Act (RESPA), Regulation X, and the Consumer Financial Protection Bureau's (CFPB) Integrated Mortgage Disclosures Rule (also referred to as the TILA-RESPA Rule) with respect to charges that fall within the zero (0) and ten percent (10%) tolerance limitations? 3. As it pertains to question one (1), above, how exactly does the CFPB calculate, or apply a calculation formula to compute, the zero (0) tolerance application using the CFPB's Loan Estimate and Closing Disclosure? Please provide an example. 4. As it pertains to question one (1), above, how exactly does the CFPB calculate, or apply a calculation formula to compute, the ten percent (10%) tolerance application using the CFPB's Loan Estimate and Closing Disclosure? Please provide an example. 5. As it pertains to question one (1), above, how many mortgages (consumer home loans) has the CFPB audited/reviewed in each of the last five (5) years (or since inception) as the result of a self-directed, regularly scheduled audit/review program? Please provide in real numbers and as a percentage of the estimated population of consumer home loans per year. 2016 = 2015 = 2014 = 2013 = 2012 = 6. As it pertains to question five (5) above, if there was a change greater than 3%	Granted in full	-
CFPB-2017-356-F	6/8/2017	Morgan, William	Murphy Desmond S.C.	Request is for all records, documents, communications, materials and statements relating to any complaints, investigations or disciplinary proceedings regarding Rhonda Sue Foley, Susan Foley, and/or Jason Schultz in the five years prior to June 8, 2017.	Other Reasons - No Records	-

CFPB-2017-357-F	6/8/2017	Ebrahimi, Nazanien	-	Request is for documents related to two consent orders: 1.) File No. 2013-CFPB-0009 (GE Capital Retail Bank, Care Credit LLC) Requested Documents: a. Remedial Monitoring Plan b. Reimbursement Award Determinations 2.) File No. 2015-CFPB-0021 (Springstone Financial, LLC) Requested Documents: a. Redress Plan b. Reimbursement Award Determinations	-	-
CFPB-2017-358-F	6/9/2017	Safalow, Bradley	PAA Research	Appeal of Glomar response in CFPB-2017-285-F was granted and remanded for further processing.	Granted/Denied in Part	(b)(4); (b)(7)(A)
CFPB-2017-359-F	6/9/2017	Mahmud, Fatima	-	Request is for copies of all completed pay setting calculations, related documents, and related emails that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement for all Enforcement Paralegal Specialists between 1/1/2016 and the present.	-	-
CFPB-2017-360-F	6/9/2017	Mahmud, Fatima	-	Request is for copies of all completed pay setting calculations, related documents, and related emails that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to the Office of Enforcement between 4/20/2017 and the present.	Other Reasons - No Records	-
CFPB-2017-361-F	6/12/2017	Bolinder, Eric	Cause of Action	New request is created from the partial remand of CFPB-2017-251-A. Original request: Request is for all records for the time period February 1, 2017 to the present regarding the requests in Mr. Brewer's February 1, 2017 letter to Steven Coney, Records Officer for the CFPB. Records should include, but not be limited to email, memoranda, letters, text messages, and reports.	Granted/Denied in Part	(b)(6)
CFPB-2017-362-F	6/12/2017	Longdo, Maureen	Bottini & Bottini, Inc.	Request is for a copy of the November 11, 2003 letter from Jeffrey A. Arough of Holland & Knight to Fidelity National Financial, Inc.	Other Reasons - No Records	-
CFPB-2017-363-F	6/13/2017	Mahmud, Fatima	-	Request is for a copy of the first SF-50 showing her title as something other than Paralegal Specialist (Box 15).	-	-

CFPB-2017-364-F	6/14/2017	Hasiuk, Nathan	Kessler Topaz Meltzer Check LLP	<p>Remand of CFPB-2017-295-F for further review. Original request is for a copy of the following: 1. Transcripts of testimony given to the CFPB by any Ocwen employees or former employees, including but not limited to: Ocwen's former Head of Servicing Compliance (see CFPB Complaint, ¶¶ 51, 66, 68, 122, 218), Ocwen's former Head of Compliance (see id., ¶¶ 60, 66, 67, 76, 220), Ocwen's Head of Bankruptcy (see id., ¶ 110), Ocwen's Head of Loss Mitigation (see id., ¶ 188), Ocwen's Head of Foreclosure (see id., ¶ 189), and Ocwen's Head of Servicing Transfers (see id. ¶ 208), and any documents or exhibits referred to therein; 2. The internal communication from 2014 between Ocwen's Head of Servicing (Scott Anderson) and Ocwen's CEO (Defendant Faris) describing Ocwen's technology as "An absolute train wreck," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶ 50; 3. The internal communication from Ocwen's Head of Loss Mitigation in 2014, stating, "I am sorry guys, this has broken my back. Enough is enough on daily issues with these systems. . . . It is clear by the issues over the past 3 months that there are not any controls on data and system quality," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶ 62; 4. The internal e-mail from the Head of Ocwen's Escrow Department to its CEO in late 2014 which stated, "I've stressed importance of getting the BK escrow balance issues fixed, but no confirmation of root cause or target correction date. . . .," and any responses or e-mails forwarding such communications and responses thereto. CFPB Complaint, ¶¶ 118; 5. The internal e-mail from Ocwen's then-Head of Servicing to its</p>	-	-
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CFPB-2017-365-F	6/14/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for a copy of all documents pertaining to communications via face-to-face meetings, phone calls, written letters, emails, video conferences or on-site visits with the following members from The Capitol Forum, an investigative news service publication based in Washington D.C.: o Teddy Downey, Executive Editor & CEO; o Trevor Baine, Senior Editor & CFO; o Jake Williams, Senior Editor & COO; o David Blotner, Senior Editor & VP Compliance; o Sally Hubbard, Senior Editor; o Richard Park, Senior Editor; o Nate Soderstrom, Senior Editor; o Jeff Bliss, Senior Editor; o Macrui Dostourian, Senior Correspondent; o Clarion Johnson, Senior Correspondent; o Vikas Kumar, Senior Correspondent; o Karina Lubell, Senior Correspondent; o Ben Neumeyer, Senior Correspondent; o Josh Allmayer, Correspondent; o Bo Bartley, Correspondent; o Matt Bruenig, Correspondent; o Ashley Chang, Correspondent; o Lisa Epstein, Correspondent; o Brendan Pulsford, Correspondent; o Brandon Smith, Correspondent; o Mike Williams, Correspondent; o Conor Winters, Correspondent o Christine Ka1pin, Executive Assistant o Matt Treacy, Managing Director of Sales; o Any other individual who works at or with The Capitol Forum and is not listed in this request.	-	-
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CFPB-2017-366-F	6/14/2017	Batson, Robert	Community Financial Services Assoc of America	Request is for records of communications regarding the following ex parte communications related to the "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans": 1. September 16, 2016, Meeting with staff from the Pew Charitable Trusts; 2. April 27, 2017, Meeting with the Board of the California Reinvestment Coalition; 3. May 10, 2017, Meeting with Los Angeles community organizations; 4. May 18, 2017, Meeting with Americans for Financial Reform member organizations; and 5. May 26, 2017, Call with the Leadership Conference on Civil and Human Rights (LCCHR).	-	(b)(6)
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CFPB-2017-368-F	6/16/2017	Seife, Charels	NYU School of Journalism	Request for any e-mails, memos, presentations, or other documents that a) are dated from 1/1/2009 onward b) originate in, or are sent to or from personnel in the following offices: External Affairs, including but not limited to Communications c) include one or more of the following terms: "embargo" "embargoed until" "press conference" "press briefing" "press call" "press event" "press strategy" "presser" "media event" "media call" "media briefing" "media strategy" "media policy" "background briefing" "special briefing" "daily briefing" "close hold" "on the record" "on background" "off the record" "deep background" "for attribution" "not for attribution" "for release" "not for release" "rollout" "interview" AND "request" (boolean search) "exclusive" AND "interview" (boolean search) In your search, requested are: a. email records of the communications directors/assistant directors/associate directors during the above time period b. email records of all spokespeople/press officers during the above time period c. email records of any shared/collective email account(s) [e.g. press@consumerfinance.gov] d . any storage devices used by the relevant office	-	-
CFPB-2017-369-F	6/16/2017	Holden, Jim	-	Request a copy of resumes of all candidates who applied for vacancies announcements 16-CFPB-327 and 16-CFPB-328-P who claimed veterans preference of 5 points or more.	-	-

CFPB-2017-370-F	6/17/2017	Salomon, Angelo	Democratic Congressional Campaign Committee	Request copies of all logs of congressional correspondence regarding correspondence to or from any officials at the CFPB and Representative Mimi Walters between January 1, 2015, to the date of the request's receipt. In the event formal congressional logs are not maintained between the CFPB and members of Congress, access is requested to copies of all records of or reflecting communications to or from any officials at the CFPB and Representative Walters.	Granted in full	-
CFPB-2017-373-F	6/20/2017	Lambert, Lisa	Thomson Reuters	Request copies of the official agency meeting schedules and calendars for Director Richard Cordray from November 9, 2016, through June 9, 2016.	-	-
CFPB-2017-375-F	6/21/2017	Barber, C. Ryan	National Law Journal	Request access to and copies of all of the following: 1. Any and all communications since January 1, 2017, regarding collaboration between the CFPB and U.S. Department of Justice—including, but not limited to, any new and/or revised memoranda of understanding 2. Copies of the letters "to the top retail credit card companies" that CFPB Director Richard Cordray referenced in his June 8, 2017, speech to the Consumer Advisory Board 3. Any and all responses to the aforementioned letters that the CFPB sent to "top retail credit card companies, encouraging them to consider adopting more transparent credit practices."	-	-
CFPB-2017-377-F	6/26/2017	Shepherd, Todd	Washington Examiner	Request is seeking FOIA log from Jan 1, 2017, to June 23, 2017.	-	-

CFPB-2017-378-F	6/27/2017	Tamburini, Michael	Levy Craig Law Firm	Request is for the following documents: 1. The Consumer Financial Protection Bureau's ("CFPB") entire file concerning the subject matter of the correspondence that the CFPB sent to SunTrust Mortgage, Inc., which correspondence is referred to in the letter from Wanda Hudson of SunTrust Mortgage, Inc. to Steve E. King, dated December 18, 2015, a copy of which is attached hereto as Exhibit 1. 2. All communications, documents, and/or e-mails in your possession between the CFPB and SunTrust Mortgage, Inc. and/or any representatives or agents of SunTrust Mortgage, Inc. concerning Steve E. King. 3. All communications, documents, and/or e-mails in your possession between the CFPB and SunTrust Bank and/or any representatives or agents of SunTrust Bank concerning Steve E. King. 4. All communications, documents, and/or e-mails in your possession between the CFPB and Steve E. King and/or any representatives or agents of Steve E. King.	-	-
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CFPB-2017-379-F	6/27/2017	McCoy, Ryan	Baute, Crochetiere, & Hartley LLP	Remanded for: 1) an appropriate review of the 328,586 pages of responsive material; 2) to release all reasonably segregable, non-exempt material within those pages; 3) to indicate on the exempt pages and exempt portions of pages the FOIA exemption relied upon to withhold the responsive material; and 4) ensure appropriate consultation with submitters of business information.	Denied in full	(b)(4); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-380-F	6/14/2017	Bethencourt, Daniel	ACAMS moneylaundering.com	Request is for the following records: 1.) All examination schedules of businesses that transact in cryptocurrency that were not the result of a complaint 2.) All details of the frequency of examination schedules for cryptocurrency-related businesses 3.) Any and all lists of entities licensed to transact in cryptocurrency - any and all complaints received about cryptocurrency-related businesses	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-382-F	6/28/2017	Reilly, Steve	USA Today	Request is for a copy of the computer files containing the de-identified data regarding "nearly 3.5 million loans made to over 400,000 borrowers in ten states during 2010-2013" which was analyzed by the CFPB for the report titled "Single-Payment Vehicle Title Lending" published in May 2016.	Denied in full	(b)(4); (b)(6); (b)(7)(A)
CFPB-2017-383-F	6/29/2017	Perlstein, Steven	Kobre & Kim LLP	Request is for the following documents: (i) The proceedings that culminated in the February 26, 2014 consent judgment titled Consumer Fin. Prot. Bureau v. Ocwen Fin. Corp., No. 1:13-cv-02025 (D.D.C.), including any investigatory proceedings that were a precursor to that action; (ii) The action titled Consumer Fin. Prot. Bureau v. Ocwen Fin. Corp., No. 9: 17-cv-80495 (S.D. Fla.).	Granted in full	-

CFPB-2017-384-F	7/2/2017	Jackson, John	Do Good Real Estate	Request is for the following documents: 1. Consumer complaints toward Zillow Group received between Jan. 1, 2013 and the present that were related to premier agent marketing 2. Closed investigations of Zillow Group between Jan. 1, 2010 and the present that were related to RESPA violations	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-385-F	7/3/2017	Glawe, Justin	-	Request is for all correspondence between the National Community Reinvestment Coalition (NCRC) and the CFPB from Jan. 1, 2016 to present.	Other Reasons - Administratively Closed	-
CFPB-2017-387-F	7/5/2017	Ravnitzky, Michael	-	Request is for a copy of each CFPB Views (or Views Letters) for fiscal years 2015, 2016, and 2017.	Other Reasons - No Records	-
CFPB-2017-388-F	7/5/2017	Eder, Steve	New York Times	Request is for: - All correspondence with the Trump transition team and Trump White House, such as requests for information, and responses to those requests; - All requests and or correspondence with to the U.S. Treasury in connection with the June, 2017 report, "A Financial System that Creates Economic Opportunities"; - All correspondence with the U.S. Department of Justice since Nov 1, 2016, including any documents pertaining to the PHH case; and - All internal correspondence among CFPB staff pertaining to changes or proposed reforms at CFPB in light of Donald Trump's election and the first months of the new administration.	Granted/Denied in Part	(b)(5)

CFPB-2017-389-F	6/29/2017	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	Request is for: • Any direct correspondence between your agency and U.S. Representative Evan Jenkins or the staff of U.S. Representative Evan Jenkins between January 2015- present. • Any direct correspondence between your agency and Evan Jenkins of West Virginia, born 09/12/1960, between January 1993- present. • Any direct correspondence between your agency and Evan Jenkins in his capacity as Executive Director of The West Virginia State Medical Association between January 1999 - December 2014. • Any direct correspondence between your agency and representatives of the West Virginia State Medical Association between January 1999 - December 2014.	Other Reasons - No Records	-
CFPB-2017-390-F	6/13/2017	White, Charles	-	Request is for the following records: 1) Investigation reports from the Department of Justice or the state Attorneys General Office; 2) Reports or requests to initiate an investigation from the years of 2006 - 2013 for any fraudulent or deceptive businesses practices; 3) Any such violation of the Real Estate Settlement Procedures Act of 1974 under 12 U.S.C. § 2601(b)(1)(2); 4) Findings and penalties paid for violation of law which the United States Attorney General has agreed to. On the following entities: Peoples Choice Financial Corporation/People Choice Home Loans Inc./FTI Consultant Inc. Argent Mortgage Company LLC/ACC Capital Holding Corporation Countrywide Home Loan Inc. (now held by Bank of America) National City Mortgage Company (now held by PNC Bank)	Granted/Denied in Part	(b)(7)(A); Glomar
CFPB-2017-391-F	7/5/2017	Marshall, Daniel	-	Request is for documentation of the CFPB's means to randomly review or audit a percentage or number of mortgage files for federal regulation compliance.	Other Reasons - No Records	-

CFPB-2017-392-F	7/6/2017	Longdo, Maureen	Bottini & Bottini, Inc.	Request is for request that a copy of the following documents: A copy of the November 17, 2003 letter from Jeffrey A. Arough of Holland & Knight to Fidelity National Financial, Inc. (18 pages) The letter was previously produced to Mr. Frederick Gilman in a FOIA request made on or about July 6, 2015, FOIA Request No. CFPB-2015-187-F (Request for documents pertaining to the HUD Investigation of alleged RESPA violations by Fidelity National Financial, discovery materials submitted to HUD by Fidelity National Financial, and the Fidelity National Financial \$4-5 million settlement paid to HUD).	Granted in full	-
CFPB-2017-393-F	7/7/2017	Shepherd, Todd	Washington Examiner	Request is for a copy of the following documents: · All expense reports statements for the following persons: Richard Cordray, Gail Hilebrand, Christopher D'Angelo, David Silberman, Sartaj Alag, and Zixta Martinez, from January 4, 2012 until present. · All purchasing card and/or credit card statements for the following persons: Richard Cordray, Gail Hilebrand, Christopher D'Angelo, David Silberman, Sartaj Alag, and Zixta Martinez, from January 4, 2012 until present.	Granted/Denied in Part	(b)(6)

CFPB-2017-394-F	7/7/2017	Seife, Charles	NYU School of Journalism	Request is for any e-mails, memos, presentations, or other documents that: a) are dated from 1/1/2015 to present b) originate in, or are sent to or from personnel in the following offices: External Affairs, including but not limited to Communications c) include one or more of the following terms: "press" OR "media" AND "close hold" "press" OR "media" AND "on the record" "for attribution" "not for attribution" "media policy" "media strategy" "press" OR "media" AND "embargo" "press" OR "media" AND "embargoed until" "press conference" "press briefing" "press call" "press event" "press strategy" "presser" "media event" "media call" "press" OR "media" AND "for release" "press" OR "media" AND "not for release"	-	-
CFPB-2017-395-F	7/7/2017	Duhigg, Katy	The Duhigg Law Firm	Request is for all public documents that are related to any misapplication of mortgage payments by Wells Fargo; specifically, payments of any kind not being applied in the order specified in loan documents, from 2011 to the present.	Denied in full	(b)(6);(b)(8)
CFPB-2017-396-F	7/10/2017	Dutta, Akhil	-	Request is for information regarding the Article 7, section F in the MERS consent agreement (https://www.federalreserve.gov/newsevents/pressreleases/files/enf20110413a12.pdf) as it pertains to authorized signing officers for MERS at Ocwen/Nationstar from 2011-2015.	Other Reasons - No Records	-

CFPB-2017-397-F	7/10/2017	Lev, Ori	Mayer Brown LLP	Request is for the following documents: 1. The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB. 2. The most recent version of the following documents: a. Enforcement Policies and Procedures Manual; b. SEFL Integration: Examination Playbook; c. SEFL Integration Memo and any attachments; d. Action Review Committee Memo Instructions and Template; and e. Settlement Principles Memo. 3. Office of Enforcement CMP Tracking Chart; 4. Office of Enforcement template Consent Order; 5. Other currently-operative Office of Enforcement policies not contained in the most recent version of the Enforcement Policies and Procedure Manual; 6. Current Office of Enforcement Strategic Plan; 7. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for each fiscal or calendar year from July 2011 to the present; 8. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee matters from 2011 to the present.	Granted/Denied in Part	(b)(5); (b)(6); (b)(7)(E)
CFPB-2017-398-F	7/10/2017	Ziegler, Adrian	Synaptix Technology	Request is for all 2016 and 2015 employee compensation data held by the Consumer Financial Protection Bureau that is releasable as public record. Specific fields requested are: Fiscal Year Position # Last Name First Name Middle Name/Initial Race Gender Location of Work City/State Agency Department Job Title Compensation (base pay, hourly rate, salary, overtime, etc.) Pay Basis (Hourly, Annually, etc.) Benefits Pay Date Hired Date Terminated Full-time/Parttime Jurisdiction	Granted/Denied in Part	(b)(6)

CFPB-2017-399-F	7/11/2017	Kalmenovitz, Joseph	NYU Stern School of Business	Request is amended for the following information: 1. Seeking the following fields for each employee, every year in the years 2011-2016: name; occupation (e.g. attorney or accountant); position title (e.g., staff accountant); division and office (e.g., Office of Supervision Examinations); location of duty; hire date; termination date; pay level (e.g., GS-13); annual salary; overtime pay; incentive pay (bonus); and prizes or awards accepted. Please indicate if an employee was promoted, or moved to a different location or division, during the year.	Granted/Denied in Part	(b)(6)
CFPB-2017-400-F	7/11/2017	Hunsinger, Joe	-	Request is for: 1.) A copy of the checks or copy of the wire transfer received from Encore in Consent Order No. 2015-CFPB-0022; 2.) A copy of the "compliance plan" from paragraph 136 of the consent order.	Granted/Denied in Part	(b)(4); (b)(6); (b)(8)
CFPB-2017-402-F	7/12/2017	Smith, Brandon	Muckrock	Request is for the following records: 1.) Any consumer complaints submitted regarding "American Home Shield" and "Servicemaster" from January 1, 2014 to the date of this request 2.) Any communications with American Home Shield or ServiceMaster from May 1, 2015 to the date of this request	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-403-F	7/12/2017	Harrow, Robert	ValuePenguin	Request is for data collected on the outcomes of arbitration between consumers and financial institutions. Requester would like the total number of arbitration processes by financial institution, and the number that ruled in favor of the consumer.	Granted in full	-
CFPB-2017-404-F	7/12/2017	Dutta, Akhil	-	Request all Home Mortgage Disclosure Act (HMDA) loan data	Other Reasons - Not Agency Record	-
CFPB-2017-405-F	7/13/2017	Witham, Judson	-	Request was referred from HUD. Original request was for a list of known unrecorded, illegal, red flag, non-border Colonias and illegal land developments that exist across America.	Other Reasons - No Records	-

CFPB-2017-407-F	7/14/2017	Smith, Brandon	Muckrock	Request is for all consumer complaints about Frontier Communications Corporation and all communication the CFPB has had with that company from January 1, 2015 through the date of this request.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-409-F	7/15/2017	Wylie, James	-	Request is for the following documents: 1.) All documents and communications concerning the adoption and implementation of the Office of Human Capital's policy of discriminating between employees in pay setting by excluding Dodd-Frank transferees and employees hired before October 2012 from peer comparison. 2.) All documents and communications concerning exceptions or errors made in applying the Office of Human Capital's policy of discriminating between employees in pay setting by excluding Dodd-Frank transferees and employees hired before October 2012 from peer comparison. 3.) All documents and communications concerning any evaluation of compliance with laws or assessment of legal risk with respect to laws (including personnel laws, discrimination laws, the CFPB's collective bargaining agreement, the Constitution, and Federal administrative law, including any statistical or demographic analysis conducted) of the Office of Human Capital's policy of discriminating between employees in pay setting by excluding Dodd-Frank transferees and employees hired before October 2012 from peer comparison. 4.) All communications or approvals concerning the Office of Human Capital's policy of discriminating between employees in pay setting by excluding Dodd-Frank transferees and employees hired before October 2012 from peer comparison by the Office of the Director, the Chief Administrative Officer, and any other Divisions of the Bureau. 5.) All policies used by the Office of Human Capital between 2013-2017 to set attorney pay, determine appropriate comparables for pay-setting, and determine eligibility for promotion.	Granted/Denied in Part	(b)(6)

CFPB-2017-411-F	7/17/2017	Hale, Matthew	-	Request is for any documents in the possession of the CFPB relative to the number of charge or credit cards issued by either the American Express Company, the American Express Travel Related Services Company, Inc., American Express Centurion Bank or American Express Bank FSB, in the State of California for each year between 2012 and 2017.	Other Reasons - No Records	-
CFPB-2017-412-F	7/18/2017	Mahmud, Fatima	-	Request a copy of: 1. All attachments to the Finding of Discrimination or Final Agency Decision regarding the Agency's Notice of a Finding of Discrimination posted August 23, 2016 2. The following exhibits included in the official Report of Investigation related to the above Finding of Discrimination and/or Final Agency Decision: 1, 2, 3, 5, 6, 11, 19, and the Investigation Report. 3. An unredacted document showing clearly the Division and Office name where the Complainant-Employee worked at the time of the discrimination in 2015. For example, Office of Enforcement within the Supervision, Enforcement, and Fair Lending Division of the CFPB. 4. An unredacted document showing clearly the name of the EEO Specialist or other CFPB EEO/OCR employee who primarily authored the Final Agency Decision, but who is not M. Stacey Bach.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2017-413-F	7/18/2017	Wohl, Thomas	Swaine & Harris, P.A.	Request a copy of the Statement of Record (for purposes of complying with the Interstate Land Sales Full Disclosure Act) filed by FL Land Partners, LLC or National Land Partners, LLC regarding the Highland Lakes Reserve subdivision in Sebring, Florida. FL Land Partners, LLC and/or National Land Partners, LLC were the developers of the Highland Lakes Reserve subdivision	Other Reasons - No Records	-

CFPB-2017-414-F	7/18/2017	Mahmud, Fatima	-	Request a copy of: 1. The settlement agreement that resolves the pay inequity grievances on behalf of several employees that was signed by Analisa Archer (on 10/6/2014), Kate Fulton (on 10/7/2014), and May Silverstein (on 10/6/2014). I believe that such responsive documents exist during the requested time period and are within the CFPB's possession; and 2. Legible, clear, and unredacted copies of all documents called "Pay Setting Analysis for Promotions and Internal Moves" for all Enforcement Paralegal Specialists issued between 1/1/2017 and the present.	Granted/Denied in Part	(b)(2); (b)(6)
CFPB-2017-415-F	7/20/2017	Hamilton, Elizabeth	The Law Offices of L.W. Cooper, Jr.	Request is for all files related to the Consent Order Number 2016-CFPB-0022 in the matter of TMX Finance.	-	-
CFPB-2017-416-F	7/21/2017	Barber, C. Ryan	National Law Journal	Request is for individual letters that was sent to the credit card companies that was part of the request in CFPB-2017-375-F.	Granted/Denied in Part	(b)(8)
CFPB-2017-417-F	7/21/2017	Bass, Daniel	Communication Workers of America, AFL-CIO	Request is for the bid proposal from General Dynamics Information Technology, Inc. for CFP-17-K-00005.	Denied in full	(b)(4)
CFPB-2017-420-F	7/24/2017	Lambert, Lisa	Thomson Reuters	Request a copy of meeting schedules and calendars for Director Richard Cordray from June 10, 2017 through July 10, 2017. For the purpose of the request, the definition of schedule and calendar in this instance relates to agency records and not private documents Director Cordray keeps confidential	Granted in full	-
CFPB-2017-422-F	7/25/2017	Blutstein, Allan	America Rising	Request a copy of records reflecting the travel expenses of Director Richard Cordray; for example, transportation, lodging, and meals . If the underlying records are voluminous or burdensome to retrieve, your request states that you are willing to accept a summary of the information instead, if available. (Date Range for Record Search: From 01/01/2016 To 07/25/2017)	Granted/Denied in Part	(b)(6)

CFPB-2017-423-F	7/24/2017	Batson, Robert	Community Financial Services Assoc of America	Remanded for: further consideration of whether the Bureau could reasonably search additional locations, including a determination of whether responsive paper records are reasonably likely to be available.	Granted in full	-
CFPB-2017-424-F	7/25/2017	Klein, Adam	Berry & Associates	Request seeks: 1) Any previously released information regarding drivetime. 2) The "Independent Consultant Report", as described in ¶ 63 of the Consent Order 3) The "Compliance Plan", as described in ¶ 64 of the Consent Order	Granted/Denied in Part	(b)(8)
CFPB-2017-425-F	7/25/2017	Pompan, Jonathan	Venable LLP	Request a copy of the complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB	Granted/Denied in Part	(b)(6)
CFPB-2017-426-F	7/25/2017	Pompan, Jonathan	Venable LLP	Request a copy of any final or draft documents, including internal and external correspondence, including electronic mail, that provide legal analysis on the authority of an Acting Director of the Consumer Financial Protection Bureau in the event of resignation or unavailability of the Director of the Consumer Financial Protection Bureau.	Granted/Denied in Part	(b)(5)
CFPB-2017-427-F	7/27/2017	Woodman, Spencer	The International Consortium of Investigative Journ	Request is for a digital copy of the interrogatory responses by Integrity Advance that are referred to as "(November 25, 2013 Interrogatory Response, CFPB 042375- 76)" on page 28 of the following document: https://s3.amazonaws.com/files.consumerfinance.gov/f/documents/099_Enf._Counsels_Opposition_to_Respondents_Motion_for_Summary_Disposition.pdf	Granted in full	-
CFPB-2017-428-F	7/28/2017	Mahmud, Fatima	-	Request is for testimony and other written statements of Joanna Pearl and Craig Cowie in an employee's grievance matter.	Other Reasons - No Records	-
CFPB-2017-429-F	7/31/2017	Blutstein, Allan	America Rising	Request is for copies of any email since July 1, 2017, between Director Richard Cordray and U.S. Representative John Delaney.	Other Reasons - No Records	-

CFPB-2017-430-F	7/31/2017	Woodman, Spencer	The International Consortium of Investigative Journ	Request was revised for a digital copy of the attachment that details the structure of SI Hayfield in the top left corner of the Hayfield ownership structure chart (Exhibit 67 in the case of Integrity Advance).	Other Reasons - No Records	-
CFPB-2017-431-F	8/1/2017	Dietrich, Casey	Republican Governors Association	<p>Request is for any and all email correspondence from July 1, 2016, to the present that include:</p> <ul style="list-style-type: none"> o Emails from an @consumerfinance.gov address and sent to any of the following email addresses: § @dnc.org § @democraticgovernors.org § @democrats.org § @ohiodems.org § @barackobama.com § @ofa.us § @bluestatedigital.com § @thenewmediafirm.com § @gatehousemedia.com o Emails sent to an @consumerfinance.gov address and sent from any of the following email addresses: § @dnc.org § @democraticgovernors.org § @democrats.org § @ohiodems.org § @barackobama.com § @ofa.us § @bluestatedigital.com § @thenewmediafirm.com § @gatehousemedia.com § @jvacampaigns.com <p>• Any and all email correspondence from July 1, 2016 to the present sent to or from an @consumerfinance.gov address that include any of the following names, words, or phrases: § Bill O'Neill § Democratic Governors Association "DGA" § Ohio Democratic Party § Democratic National Committee "DNC" § The New Media Firm § Canepa Media Solutions § Gatehouse Media § Blue State Digital § Kelli Crawford § Melissa Barnhart § Albert Lin § David Leland § Sherrod Brown § Jonathan Varner and Associates § "Ohio 2018 or '18" § "Ohio Governor" § "Ohio campaign" § Lee Smith § Dick Boyland § Brent Larkin § Dave Kolbe § Chris Glaros § Tom Perez § Andrew Ginther § David Pepper § Charlie Luken § Ted Strickland § Aaron Pickrell § John Ryan § Denny Wojtanowski § Jonathan Varner § Kyle McDemott - A copy of Consumer Financial</p>	Granted/Denied in Part	(b)(5); (b)(6)

CFPB-2017-432-F	7/28/2017	Saviet, Robin	Costello & Mains, LLC	Request is for: 1. Copies of all reports or complaints alleging that Nationwide Equities Corporation engaged in fraudulent practices in connection with securing approval on reverse mortgage loans from July 1, 2016 to the present; 2. Copies of all transcripts of telephone calls in which it was alleged that Nationwide Equities Corporation engaged in fraudulent practices in connection with securing approval on reverse mortgage loans from July 1, 2016 to the present; 3. Copies of all documents pertaining to investigations into allegations that Nationwide Equities Corporation engaged in fraudulent practices in connection with securing approval on reverse mortgage loans from July 1, 2016 to the present, including, but not limited to, all records reviewed, all reports and findings generated and all penalties issued as part of any such investigation.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8); Glomar
CFPB-2017-433-F	8/1/2017	Kalpin, Christine	The Capitol Forum	Request is for: 1. All entries made in the Consumer Financial Protection Bureau FOIA request log between July 1, 2017 and July 31, 2017; 2. All entries made in the Consumer Financial Protection Bureau FOIA request log or any other records kept in which the Consumer Financial Protection Bureau invoked exemption 7(a) under 5 U.S.C. § 552(b)(7)(A) between July 1, 2017 and July 31, 2017.	Granted/Denied in Part	(b)(6)
CFPB-2017-434-F	8/1/2017	Roberts, Deon	Charlotte Observer	Request is for a copy of any communications between CFPB officials and Wells Fargo or Wells Fargo's board regarding consumers being charged for auto insurance they did not need. (Reference link: https://www.nytimes.com/2017/07/27/business/wells-fargo-unwarranted-auto-insurance.html?_r=0)	Denied in full	(b)(7)(A); Glomar

CFPB-2017-436-F	8/1/2017	Marshall, Toby	Terrell Marshall Law Group PLLC	Request is for any and all documents relating to past or on-going complaints or investigations into the following companies: • Seila Law LLC • Scherich Family Law P.C. • A Law Firm LLC • Aiono Investments • Republic Consumer Law Group LLP • Williamson & Howard LLP • Howard Law P.C. • Howard Nassiri P.C. • Keshner Law Group PC. • Williamson Law Firm LLC • Shore, Williamson, & Ohaebosim, LLC • Levinsohn Consumer Attorneys	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)
CFPB-2017-437-F	8/1/2017	Hoffman, William	Auto Finance News	Request is for any information the CFPB might have on Wells Fargo Dealer Service's auto Collateral Protection Insurance (CPI) policies. Specifically, the requester wants to know: - Is there any ongoing investigation into the lenders CPI policies and any publically available data associated with that investigation? - Is the Bureau investigating any other facets of the company? - Is there a collection of CFPB consumer complaints associated with the policy that I might be able to view?	Denied in full	(b)(7)(A); Glomar
CFPB-2017-438-F	8/1/2017	Auchterlonie, Sarah	-	Request is for: (1) The most recent copy of the Office of Enforcement Policies and Procedures Manual; (2) CMP tracking chart; (3) Investigation Closing Memorandum; (4) EAP Recommendation memo for authority to settle/sue; (5) EAP Enforcement Process; (6) Investigation Opening Memorandum Template.	Granted/Denied in Part	(b)(7)(E)
CFPB-2017-439-F	8/2/2017	Crowe, James	-	Request is for the names, base salaries, and city/state of the duty station for all examiners at the CN 30 level.	Granted/Denied in Part	(b)(6)
CFPB-2017-441-F	8/2/2017	Mahmud, Fatima	-	Requesting a copy of the following unredacted documents for all CFPB Enforcement Paralegal Specialists from 6/2/2017 to the present: 1. All SF-50s; 2. All job vacancy postings not produced in prior FOIA requests; and 3. All positions descriptions (PDs) not produced in prior FOIA requests.	Granted/Denied in Part	(b)(6)

CFPB-2017-442-F	8/2/2017	Zibel, Alan	Public Citizen Inc.	Request is for the following records: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any staff of the Consumer Financial Protection Bureau (CFPB), including the Director, from or to (a) William “Ted” Saunders or (b) any employee, representative, or person acting on behalf of Community Choice Financial, Inc. This request is limited to records created or received by CFPB between January 1, 2016, and the date of processing this request. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—between any staff of CFPB, including the Director, and (a) William “Ted” Saunders or (b) any employee, representative, or person acting on behalf of Community Choice Financial, Inc. This request includes, but is not limited to, calendars, electronic calendar invitations, and visitor logs. This request is limited to records created or received by CFPB between January 1, 2016, and the date of processing this request. 3. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any staff of the Consumer Financial Protection Bureau (CFPB), including the Director, from or to (a) Corey Lewandowski or (b) any employee, representative, or person acting on behalf of Avenue Strategies or Lewandowski Strategic Advisors. This request is limited to records created or received by CFPB between January 20, 2017, and the date of processing this request. 4. Any and all records concerning meetings—whether in-person, telephonic,	Granted/Denied in Part	(b)(6)
CFPB-2017-443-F	8/4/2017	Robinson, Wesley	-	Request is for complaints have been filed against Mariner Finance within the past three years.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-444-F	8/4/2017	Bush, Collin	-	Request that a copy of the following documents: 1.) A list of CFPB non-supervisory attorneys at the CN-60 and CN-71 level from 2012 to present. Names are not necessary, but the list should include race, gender, and salary (both with and without locality pay). 2.) The initial pay-setting tools for every hired CFPB attorney at the CN-52, CN-53, and CN-60 level from 2012 to present.	-	-
CFPB-2017-445-F	8/4/2017	Triggs, Casey	-	Request is for the following documents: 1.) Information relating to all CN-71 attorneys—regardless whether supervisory or non-supervisory—who were assigned to the Office of Enforcement at any time during 2017 and have, or had, a base salary greater than \$174,824. The categories of information requested include: Last Name, First Name, Grade, Law School Year, Duty Station, 2017 Base Salary, and 2017 Total Salary. 2.) The analyses conducted by CFPB Human Capital staff (or others) for recommending the salary level for the attorneys whose information is responsive to the first request above. The analyses may be titled "Pay Setting Analysis," "Guidance for Pay Setting," or some other such name. 3.) The resumes provided to the Bureau by the attorneys identified in the second request above when they were seeking employment.	Granted/Denied in Part	(b)(6)
CFPB-2017-446-F	8/4/2017	Lange, Jason	Thomson Reuters	Request copies of FOIA requests made to the Consumer Financial Protection Bureau between Dec. 2, 2016 and Aug. 4, 2017 and which mention "Trump" or "Donald Trump," as well as the responsive records provided.	Granted in full	-
CFPB-2017-447-F	8/4/2017	Mahmud, Fatima	-	Request is for testimony and other written statements of Joanna Pearl and Craig Cowie in an employee's grievance matter.	Denied in full	(b)(6)

CFPB-2017-448-F	8/4/2017	Roberts, Deon	Charlotte Observer	Request is for any communications between the CFPB and Wells Fargo employees or its board members, as well as any other public records, related to the following disclosure made in Wells Fargo's Form 10-Q for the second quarter of 2017: CONSUMER DEPOSIT ACCOUNT RELATED REGULATORY INVESTIGATION The Consumer Financial Protection Bureau (CFPB) has commenced an investigation into whether customers were unduly harmed by the Company's procedures regarding the freezing (and, in many cases, closing) of consumer deposit accounts after the Company detected suspected fraudulent activity (by third-parties or account holders) that affected those accounts.	Denied in full	(b)(8)
CFPB-2017-449-F	8/4/2017	McCoy, Ryan	Baute, Crochetiere, & Hartley LLP	Request is for the following documents: • Castle & Cooke Mortgage, LLC's and/or Castle & Cooke, Inc.'s objection to the release of documents, which was submitted in response to FOIA Request #CFPB-2017-379-F (the "Objection"), and referenced in the CFPB 's August 3, 2017, letter to Ryan T. McCoy; and • All communications between Castle & Cooke Mortgage, LLC, Castle & Cooke, Inc., and the CFPB related to the Objection, including, but not limited to the CFPB's "coordination with Castle and Cooke Mortgage, LLC regarding the release" of the requested documents.	Granted in full	-

CFPB-2017-450-F	8/5/2017	Pluta, Scott	-	Request is for a copy of the following documents: ? 2015 CFPB Annual Employee Survey: Bureau-wide Survey Report ? 2016 CFPB Annual Employee Survey: Bureau-wide Survey Report ? 2015 CFPB Annual Employee Survey: Consumer Response Office Survey Report ? 2016 CFPB Annual Employee Survey: Consumer Response Office Survey Report ? 2015 CFPB Annual Employee Survey: Supervision, Enforcement, and Fair Lending Office Survey Report ? 2016 CFPB Annual Employee Survey: Supervision, Enforcement, and Fair Lending Office Survey Report	Granted in full	-
CFPB-2017-454-F	8/7/2017	Amarel, Taylor	-	Request is for: 1. All records or investigative reports pertaining to the "kronos" banking trojan; and, 2. From December 1, 2015 to Present Day:	Other Reasons - No Records	-
CFPB-2017-455-F	8/7/2017	Charen, Rebecca	Democratic Senatorial Campaign Committee	Request is for: • Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests.	Granted/Denied in Part	(b)(6)
CFPB-2017-456-F	8/7/2017	Van Schooten, Daniel	Project on Government Oversight	Request is for the calendars and daily schedules of the Director and Deputy Director of the CFPB, whether acting or appointed, and any calendars maintained on behalf of these individuals (for example, by an administrative assistant) from January 20, 2017 through the present.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A)
CFPB-2017-457-F	8/8/2017	Zhykhariev, Ivan	The Capitol Forum	Request is for: 1.) Complaints and reports made against Aaron`s, Inc. and its subsidiary Progressive Financial Holdings, LLC from April 2014 through July 2017. 2.) Correspondence documentation between the CFPB and Aaron`s, Inc or its subsidiary Progressive Financial Holdings, LLC.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2017-458-F	8/9/2017	Mahmud, Fatima	-	Request is for copies of all documents called "Pay Setting Analysis for Promotions and Internal Moves" for all Enforcement Paralegal Specialists issued between 1/1/2016 and 12/31/2016.	Other Reasons - No Records	-
CFPB-2017-459-F	8/10/2017	Pompan, Jonathan	Venable LLP	Request is for a copy of the response to FOIA Request: CFPB-2017-229-F.	Granted/Denied in Part	(b)(6)
CFPB-2017-460-F	8/10/2017	Pompan, Jonathan	Venable LLP	Request is for a copy of the response to FOIA Request: CFPB-2017-206-F.	Granted in full	-
CFPB-2017-461-F	8/10/2017	Pompan, Jonathan	Venable LLP	Request is for copies of: 1) All policies and procedures of the CFPB relating to how determinations are made whether to issue civil investigative demands ("CIDs"); 2) All policies and procedures of the CFPB relating to how the "Notification of Purpose" is to be stated in the CIDs issued by the CFPB; 3) All policies and procedures of the CFPB relating to how CFPB enforcement officers are to meet and confer on objections to CIDs; 4) All policies and procedures of the CFPB relating to how CFPB enforcement officers are to address or respond to petitions to set aside or modify CIDs; 5) All policies and procedures of the CFPB relating to how determinations are made whether to file petitions to enforce CIDs.	Granted/Denied in Part	(b)(7)(E)

CFPB-2017-462-F	8/10/2017	Pompan, Jonathan	Venable LLP	Request is for: 1. Any and all records concerning the SEFL appeals of supervisory matters process and procedures, including all draft or formal materials training materials, PowerPoint presentations, memos concerning the SEFL appeals of supervisory matters process. 2. Any available log of SEFL appeals of supervisory matters submitted to this agency or the agency tasked. Please provide such logs for the period from July 21, 2011 through August 1, 2017. Please include with the log the following items: a. the request number associated with the appeal in question b. the appeal number assigned to the appeal c. the classification of the supervised entity d. the description of the subject matter addressed by the request, e.g., the supervisory matters subject to appeal form report of examination or supervisory letter e. the division or office of initial receipt f. the date on which the appeal was received g. the date on which an appeals hearing was held, if any h. the date on which the appeal was closed i. the determination or final disposition status of the appeal j. the identity of appeal committee members, and the division or office of each such person 3. All appeal letters and opinion letters associated with appeals for which the determination was to reverse, in whole or in part, the decision in a report of examination or supervisory letter. Please provide such letters for appeals closed during the period from July 21, 2011 through August 1, 2017. 4. All appeal letters and opinion letters associated with appeals for which the determination was to remand the request to internal entities or prudential regulators. Please provide such letters for appeals closed	Granted/Denied in Part	(b)(4); (b)(6); (b)(8)
CFPB-2017-463-F	8/2/2017	Keys, Clay	-	Request is for a copy of the responses provided from FOIA requests submitted by Judicial Watch on January 12, 2012 and January 25, 2012.	Granted in full	-

CFPB-2017-464-F	8/10/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request is for a list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. Or, in the alternative, any form of log, list, or record the CFPB keeps of FOIA requests.	Granted in full	-
CFPB-2017-465-F	8/10/2017	Lane, Sylvan	The Hill	Request is for a log of all of Director Richard Cordray's communications--including emails, letters, text messages, meetings and calls--with members of Congress between November 9, 2016 and the present.	Granted/Denied in Part	(b)(6)
CFPB-2017-466-F	8/14/2017	Zhykhariev, Ivan	The Capitol Forum	1. Any complaints filed with CFPB against or about the following entities of Match Group Inc between January 1, 2015 and August 14, 2017: • Match.com • Plenty of Fish • Meetic • Tinder • Par Perfeito • OurTime.com • Twoo • Love Scout 24 • Okcupid • Chemistry • BlackPeopleMeet • Pairs • People Media 2. Correspondence between Consumer Financial Protection Bureau and entities of the Match Group Inc. Specifically communications between: • Match.com/Plenty of Fish/Meetic/Tinder/Par Perfeito/OurTime.com/Twoo/ Love Scout 24/Okcupid/Chemistry/BlackPeopleMeet/Pairs/People Media and CFPB beginning January 1, 2015 till present (8/14/2017)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2017-467-F	8/14/2017	Witham, Judson	-	Request is for: 1.) A list of records and files which show how ownership of foreclosure rights are confirmed; 2.) A list of data and files which show how mortgages and notes are validated; 3.) Memorandum or guidelines on how ownership and standing to foreclose is used by the CFPB; 4.) Documentation on how the CFPB determines the authenticity of mortgages and verifies them as being genuine.	Denied in full	(b)(5);(b)(8)

CFPB-2017-468-F	8/14/2017	Winters, Conor	The Capitol Forum	Request is for: (1) The Civil Investigative Demand issued to ServiceMaster/American Home Shield by the CFPB in April of 2014 seeking documents and information related to the Real Estate Settlement Procedures Act and AHS business practices; (2) The letter CFPB sent to ServiceMaster/American Home Shield on June 25, 2015 notifying the companies that the CFPB had completed its corresponding review and did not intend to take any enforcement action.	Granted/Denied in Part	(b)(7)(E)
CFPB-2017-469-F	8/14/2017	Winters, Conor	The Capitol Forum	Request is for any and all communications between: (1) CFPB and American Home Shield since June 25, 2015; (2) CFPB and ServiceMaster Global Holdings, Inc. since June 25, 2015.	Other Reasons - No Records	-
CFPB-2017-470-F	8/14/2017	Winters, Conor	The Capitol Forum	Request is for any responsive documents, communications, or materials provided by American Home Shield and parent-company ServiceMaster in response to the CFPB's April 2014 Civil Investigative Demand related to RESPA statutes and enforcement.	Granted in full	-
CFPB-2017-471-F	8/14/2017	Wheatley, Drew	Leadership Directories	Request is for a CFPB employee directory, including first and last names, position titles, phone numbers, and offices for each employee.	Granted in full	-
CFPB-2017-472-F	8/14/2017	Griffin, Scott	Atlantic Claims	Request is for the previously compiled FOIA request for SunTrust dated 11/23/2015 and further referenced as CFPB-2016-065-F.	Granted in full	-

CFPB-2017-473-F	8/15/2017	Dietrich, Casey	Republican Governors Association	Request is for copies of the following: • A copy of Consumer Financial Protection Bureau Director Richard Cordray's government issued cell phone and office phone logs from June 1, 2017, to present. • A copy of Consumer Financial Protection Bureau Director Richard Cordray's schedule from June 1, 2017, to present. • A copy of any emails from or to an @consumerfinance.gov email address and sent to or received from any of the following individuals: o Tim Burke o Erie Meyer o Zach West o Kirsten Alvanitakis o Nelson Devezin o Rachel Rossi o Josh Thurston o Megan Joyce o Greg Beswick o Bridget Doherty o Neil Patil • A copy of any emails sent to or received from an @consumerfinance.gov address and referencing any of these terms: o Cordrayforohio.com o Cordray Committee o Gubernatorial Debate or Governor's Debate or Ohio Debate	Granted/Denied in Part	(b)(6)
CFPB-2017-474-F	8/9/2017	Guarnero, Matthew	Abraham, Fruchter & Twersky, LLP	Narrowed request to the previously released documents concerning the Ocwen investigation and any transcripts concerning the Ocwen investigation.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2017-475-F	8/15/2017	Sepehry-Fard, Fareed	-	Request is for copies of public records related to the following companies: 1. Nationstar Mortgage LLC. 2. Greenpoint Mortgage Funding, Inc. 3. Capital One, N.A. 4. U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 5. Clear Recon Corp. 6. XOME Inc.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2017-476-F	8/15/2017	Blutstein, Allan	America Rising	Request is for copies of the following records: (1) any email exchanged between Director Cordray and U.S. Senator Sherrod Brown ("@brown.senate.gov") since May 1, 2017; (2) any email exchanged between Director Cordray and Tim Burke ("@hamiltoncountydems.org") since May 1, 2017; (3) any email sent by Director Cordray since May 1, 2017, that mentions or refers to Ohio Supreme Court Justice Bill O'Neill.	Granted/Denied in Part	(b)(6)

CFPB-2017-477-F	8/16/2017	Winters, Conor	The Capitol Forum	Request is for complaints filed regarding Zillow's Premier Lending and Premier Agent marketing programs since Jan. 1, 2012.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-478-F	8/17/2017	Mahmud, Fatima	-	Request is for all forms requesting approval for outside employment and/or pro bono services submitted on behalf of CFPB employee John Marlow between 08/01/2013 and the present. The names of the forms include but are not limited to: 1) Outside Employment Or Business Activity Request For Departmental Offices Employees 2) Outside Employment or Activity - Approval Request Form 3) Pro Bono Service - Approval Request Form	Granted/Denied in Part	(b)(6)
CFPB-2017-480-F	8/17/2017	Stevens, Daniel	Campaign for Accountability	Request is for records regarding Clayton Homes, Vanderbilt Mortgage, and Clayton's parent company, Berkshire Hathaway. This includes complaints filed against any of these entities, and any intra and inter-agency communications of issues related to such complaints, and communications about the issues raised in any such complaints. This request also includes any communications with Clayton Homes, Vanderbilt Mortgage, and Berkshire Hathaway. The date range of the search is from 2012 to the present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2017-481-F	8/18/2017	Amarel, Taylor	-	Request is for: 1. Email records sent to Theresa.Ridder@cfpb.gov, Richard.Cordray@cfpb.gov, Kelly.Cochran@cfpb.gov, whistleblower@cfpb.gov, and CFPBOmbudsman@cfpb.gov; 2. The email records contain the attached document titled: "FAILED AML/KYC/BSA POLICIES OF HSBC" or contains keywords such as: "FAILED AML/KYC/BSA POLICIES OF HSBC" "EVIDENCE OF COMPLICIT AND WILLFUL CIRCUMVENTION OF BASIC MONEY CONTROLS" , 3. From December 1, 2015 to Present Day;	Granted in full	-

CFPB-2017-482-F	8/18/2017	Amarel, Taylor	-	Request is for email records sent to whistleblower@consumerfinance.gov between June 10, 2015 to June 20, 2015, and between January 1, 2016 to January 20, 2016.	Denied in full	(b)(6)
CFPB-2017-483-F	8/17/2017	Barnett, Mark	-	Request is for all information within the CFPB's control regarding Navy Federal Credit Union as it pertains to the CFPB enforcement action in October 2016. Information includes the dates the investigation began, the information used to determining an investigation was warranted, any laws broken, any information excluded from the consent order or press release, and anything pertaining to Navy Federal Credit Union that may or may not be relevant to the CFPB investigation into their unlawful practices.	Denied in full	(b)(4); (b)(5); (b)(6); (b)(7)(E); (b)(8)
CFPB-2017-484-F	8/18/2017	Mahmud, Fatima	-	Request is for SF-50s for CFPB Paralegal Specialist prior to 09/18/2011.	Other Reasons - No Records	-
CFPB-2017-485-F	8/18/2017	Grimaldi, James	Wall Street Journal	Request is for access to electronic copies of the data and metadata of public comments submitted on CFPB Docket ID: CFPB-2016-0025: "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans."	Granted in full	-
CFPB-2017-487-F	8/22/2017	Sprangles, Jacob	-	Request is for copy of correspondence from Congressman Ron DeSantis and the response to the correspondence, from January 2013 through the present.	Granted in full	-

CFPB-2017-488-F	8/23/2017	Kosch, James	McCarter & English, LLP	<p>On behalf of the National Collegiate Student Loan Trusts (the "Trusts"), request is that the CFPB produce the following documents and electronic records:</p> <ul style="list-style-type: none"> • All Notices and Opportunity to Respond and Advise ("NORAs") issued by the CFPB to First Marblehead Corporation, First Marblehead Education Resources Corporation, First Marblehead Data Services, Inc., National Collegiate Funding LLC, as depositors to the Trusts; U.S. Bank, as special servicer to the Trusts; GSS Data Services, Inc., as administrator to the Trusts; NCO Financial Systems, Inc.; Goal Structured Solutions Inc., d/b/a Turnstile Inc., as Special Servicer to the Trusts; and the Pennsylvania Higher Education Assistance Agency, as primary servicer to the Trusts (collectively, the "Recipients") relating to the Trusts from January 1, 2014 to the present; • All responses received by CFPB from the Recipients to the aforementioned NORAs, including all volumes, attachments, exhibits, and appendices; • All affidavits submitted by the Recipients on behalf of the Trusts falsely claiming personal knowledge of account records and consumer's debt, and personal knowledge of the chain of assignments establishing ownership of the student loans; • All deposition transcripts from depositions of representatives of the Recipients regarding the debt servicing, collections and litigation practices of the Recipients conducted on behalf of the Trusts; • All direction letters or other documents from any of the Recipients to Transworld Systems, Inc. ("TSI") instructing TSI to take, or refrain from taking, certain actions on behalf of the Trusts. 	Denied in full	(b)(4); (b)(7)(A)
CFPB-2017-489-F	8/23/2017	Mahmud, Fatima	-	<p>Request is for copies of the webTA Certified T&A Summary documents issued between 5/1/2012 and 8/19/2017, and where the following conditions apply: the employee has visibly inputted hours in the Work Time section or Leave section under the categories of Credit Hours Earned, Holiday Worked, or any form of overtime.</p>	Granted/Denied in Part	(b)(6)

CFPB-2017-490-F	8/23/2017	Stevens, Daniel	Campaign for Accountability	Request is for records regarding Clayton Homes, Vanderbilt Mortgage, and Clayton's parent company, Berkshire Hathaway, as it relates to Clayton Homes. CfA seeks intra and inter-agency communications of issues related to Clayton Homes and communications about the issues raised in any consumer complaints. This request also includes any communications with Clayton Homes, Vanderbilt Mortgage, and Berkshire Hathaway. Finally, this request includes any communications with members of Congress or congressional staff regarding Clayton Homes, Vanderbilt Mortgage, or Berkshire Hathaway.	Granted in full	-
CFPB-2017-491-F	8/24/2017	Jung, Danie	-	Request is for the latest salary information for all CN60 Field Managers at the CFPB.	Granted in full	-
CFPB-2017-492-F	8/24/2017	Jurney, Corinne	The Capitol Forum	Request is for all correspondence, complaints, and internal communication related to enforcements and complaints, from January 1, 2013 to the present, between the CFPB and any of the following: 1. Health Insurance Innovations or Health Plan Intermediaries Holdings or Insurance Center for Excellence 2. Tokio Marine HCC or HCC Insurance Holdings or HCC Life Insurance Company 3. Tobias & Associates or GetMeHealthcare.com 4. Simple Insurance Leads or Health Benefits One or Health Benefits Center or American Healthcare Plans	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2017-493-F	8/25/2017	Mahmud, Fatima	-	Request is for copies of all documents called "Pay Setting Analysis for Promotions and Internal Moves" for all Enforcement Paralegal Specialists issued between 1/1/2015 and 12/31/2015.	Granted/Denied in Part	(b)(5)
CFPB-2017-494-F	8/28/2017	Shepherd, Todd	Washington Examiner	Request is for the phone logs for any office lines for CFPB Director Richard Cordray for April, May, June, and July of 2017.	Granted/Denied in Part	(b)(6)
CFPB-2017-495-F	8/29/2017	Mahmud, Fatima	-	Request is for a copy of the documents called or referencing CFPB "Base Pay Quartiles Table" for fiscal years 2011 to 2015.	Other Reasons - No Records	-

CFPB-2017-496-F	8/30/2017	Hodes, Scott	Scott A. Hodes Attorney At Law	Request is for: i). All correspondence between the CFPB and Fleetcor or any of Fleetcor's subsidiaries or related parties; and ii). All records or correspondence (excluding publicly available filings) that mention Fleetcor, Fleetcor's subsidiaries or related parties.	Other Reasons - No Records	-
CFPB-2017-497-F	8/30/2017	Felton, Ryan	Jalopnik	Request is for all documents related to any investigations into Wells Fargo and a reported practice for automatically charging consumers for auto insurance they didn't need.	Denied in full	(b)(7)(A); Glomar
CFPB-2017-498-F	9/1/2017	Kalpin, Christine	The Capitol Forum	Request is for: 1. All entries made in the CFPB FOIA request log between August 1, 2017 and August 31, 2017 2. All entries made in the CFPB FOIA request log or any other records kept in which the CFPB invoked exemption 7(a) under 5 U.S.C. § 552(b)(7)(A) between August 1, 2017 and August 31, 2017	Granted in full	-
CFPB-2017-499-F	9/1/2017	Smith, Linnea	-	Request a copy of the following Interstate Land Sales Report # OILSR NO-0-3076-29-144. Filed September 12, 1973 by LAND OF LAKES DEVELOPMENT CO. Forsyth, Mo. about LAKE TANEYCOMO WOODS, Branson, Mo.	Other Reasons - No Records	-
CFPB-2017-500-F	9/1/2017	Woellert, Lorraine	Politico	Request a copy of CFPB's response to FOIA request CFPB-2017-388-F	Granted in full	-
CFPB-2017-501-F	9/2/2017	Ravnitzky, Michael	-	Request a copy of the CFPB Senior Staff Meeting Minutes for meetings during Calendar Years 2011 through 2014 (inclusive). The Senior Staff Meeting Minutes document the meetings of senior Bureau staff.	Other Reasons - No Records	-
CFPB-2017-502-F	9/2/2017	Ravnitzky, Michael	-	Request a copy of the single most recent Financial Management Division Accounting Daily Report.	Other Reasons - No Records	-
CFPB-2017-503-F	9/5/2017	Kawalec, Nikki	Goldberg & Banks, PC	Request copies of the Payment and Performance Bonds relating to Contract No: GS-11P-14-MK-C-0023 for the Design/Build Bridging Services for the Consumer Financial Protection Bureau Headquarters located at 1700 G Street NW, Washington, DC 20552 between Grunley Construction and S.	Other Reasons - Request Withdrawn	-

CFPB-2017-504-F	9/5/2017	Craven, Jasper	The Investigative Fund	Request a copy of the response provided to the New York Times in FOIA request CFPB-2017-388-F	Granted in full	-
CFPB-2017-505-F	9/5/2017	Laz, David	-	Request a copy of the following documents that were used in the investigation and filing of a complaint by the FRCB against Ocwen Financial Corporation in the US District Court of Florida, Southern Division, Case Number 17-CV-80495 as follows: 1. All internal memoranda between Ocwen employees involving the use of the software known as REALServicing used by Ocwen. 2. All memoranda in the possession of the FRCB that relates to the charges in the above mentioned complaint that refer to the deficiencies in the REALServicing software. 3. All internal memoranda between Portfolio Solutions ("Altisource") employees involving the use of software known as REALServicing and any written communication between Ocwen and Altisource regarding the REALServicing software. 4. Documentation that supports the allegation in paragraph 32 of the Complaint the "No other mortgage servicer uses REALServicing.: Documentation that supports the allegations contained in paragraph 48 of the complaint that states "In 2015, Ocwen's outside consultant identified additional deficiencies in Ocwen's loan boarding process, such as: • "High volume of loans error out of the automated process for unknown reasons requiring manual revision"; • "Limited available data fields cause various groups to use and reuse same fields for different information"; and • "Limited system functionality in place to accommodate SCRA [Servicemembers Civil Relief Act] requirements (e.g., unable to stop fees if fee was in place prior to customer becoming SCRA eligible)." 5. As described in paragraph 50 of the Complaint the "Internal	Denied in full	(b)(7)(A)

CFPB-2017-506-F	9/5/2017	Lehman, Andrew	Certified Forensic Loan Auditors, LLC	Request a copy of: 1. Please provide a list of all Consumer Complaints referencing, mentioning, or regarding Certified Forensic Loan Auditors, LLC that your office has received since January 1st, 2011. 2. Please produce copies of all Consumer Complaints received by CFPB regarding Certified Forensic Loan Auditors, LLC, since January 1st 2011. 3. Please provide copies of any notes, written or transcribed, in any form including but not limited to audio recordings that reference Certified Forensic Loan Auditors, LLC, since January 1st, 2011. 4. Please provide notes of any discussions with Consumers regarding Certified Forensic Loan Auditors, LLC that you have in your possession since January 1st, 2011. 5. Please provide full text of any consumer complaints that you have received regarding Certified Forensic Loan Auditors, since January 1st, 2011.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8); Glomar
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CFPB-2017-507-F	9/6/2017	Milford, Brian	-	Request is for: - All emails relating to the September 4, 2017 AFL-CIO labor picnic in Cincinnati both from individuals outside of the CFPB as well as among staff, and staff and Director Cordray. - Copies of any notes or recommendations made by senior CFPB staff regarding the AFL-CIO event. - Copies of all prepared remarks drafted for Director Cordray for the AFL-CIO event. Please include photocopies of documents used at the event including any marginal notes. - Copies of all staff recommendations regarding participation in the event, activities at the event, or other individuals attending the event. - Copies of all invitations to the event, both paper and electronic. - Copies of all staff memoranda regarding the AFL-CIO event on the 4th. - Copies of all documents included in any binders (read-ahead and other preparatory materials) prepared for the Director for September 4, 2017. - Copies of all notes taken by Director Cordray or any staff accompanying him to the AFL-CIO event regarding the event or any individuals present at the event, including after action reviews, notes of conversations the Director had, and other staff notes. - Electronic copies of all photographs taken at the AFL-CIO event on the 4th. - Copies of the Directors schedule for September 4, 2017.	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-508-F	9/6/2017	Wilson, Megan	The Hill	Request is for all communications between officials at the White House — including its offices, including but not limited to the Office of Management and Budget — and any officials at the CFPB between Jan. 20, 2017 and Aug. 1, 2017.	-	-

CFPB-2017-509-F	9/6/2017	Blutstein, Allan	America Rising	Request is for copies of certain records pertaining to Director Richard Cordray's appearance at the Cincinnati AFL-CIO Labor Day Picnic on September 5, 2017. Specifically, this request seeks: 1.) Records reflecting any payments made by the agency or copies of invoices received by the agency in connection with the above-referenced event; and 2.) Any email sent or received by Director Cordray, Jen Howard, Sam Gilford, or David Mayorga from September 1, 2017 through September 5, 2017 that mentions or refers to the above-referenced event.	Granted/Denied in Part	(b)(5); (b)(6)
CFPB-2017-511-F	9/11/2017	Amarel, Taylor	-	Request is for all email records sent to, sent from, or copied to whistleblower@consumerfinance.gov, info@consumerfinance.gov or CFPBOmbudsman@cfpb.gov from January 1, 2015 to the present that contain the non-case sensitive keyword "Wells Fargo".	-	-
CFPB-2017-512-F	8/31/2017	Ravnitzky, Michael	-	Request is for a copy of all emails between the CFPB Office of Intergovernmental Affairs and the Office of Management and Budget (OMB) during the time period April 1, 2017 and the present.	Other Reasons - No Records	-
CFPB-2017-513-F	9/3/2017	Ravnitzky, Michael	-	Request is for a copy of the meeting minutes from the CFPB Operations Advisory Committee during the calendar years 2014, 2015, 2016 and 2017 to date.	Other Reasons - No Records	-
CFPB-2017-514-F	9/12/2017	Tebor, Julia	Bernstein Litowitz Berger & Grossmann LLP	Request is for copies of all documents and materials in the possession, custody, or control of the CFPB compiled in connection with investigations or informal inquiries into WEX Inc. or any of its subsidiaries relating to conduct that occurred during the time period from January 1, 2010 to the present. This request includes, without limitation: (i) all complaints filed with the CFPB against WEX; and (ii) all records relating to CFPB inquiries or investigations regarding WEX's billing and/or collections practices.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

CFPB-2017-518-F	9/13/2017	Hackett, Andrew	Cogency Global	Request is for all documents, correspondence, and communications (including but not limited to email or other correspondence, meeting notes or minutes, drafts, or presentations) between an employee of the CFPB and: 1. An employee of the Fair Isaac Corporation, also known as "FICO"; or 2. A representative of the Fair Isaac Corporation.	-	-
CFPB-2017-519-F	9/13/2017	Hackett, Andrew	Cogency Global	Request is for all documents, correspondence, and communications (including but not limited to email or other correspondence, meeting notes or minutes, drafts, or presentations) between an employee of the Consumer Financial Protection Bureau ("CFPB") and 1. An employee of VantageScore Solutions, LLC, also known as "VantageScore"; or 2. A representative of VantageScore Solutions, LLC.	-	-
CFPB-2017-520-F	9/13/2017	Barber, C. Ryan	National Law Journal	Request is for copies of the following records: - All STOCK Act notifications filed since March 1, 2017; - The names, titles, final salaries and departure dates of all CFPB staff who have left the agency since May 27, 2017	-	-
CFPB-2017-521-F	9/14/2017	Baumann, Asa	-	Request is for a copy of the following records: - All instant messages sent and received by Director Richard Cordray from January 1, 2016 through present on internal CFPB instant messaging software. - Screenshots of all the applications installed onto the smartphone device issued to Director Richard Cordray.	-	-
CFPB-2017-522-F	9/15/2017	Dietrich, Casey	Republican Governors Association	Request is for a copy of all documents containing the following information: 1) The Request for Quote which resulted in the Blanket Purchase Agreement between the CFPB and GMMB; and 2) FOIA requests, previously submitted to the CFPB, that seek documents related to GMMB and the documents and response to the request.	-	-

CFPB-2017-523-F	9/15/2017	Bladele, Daniel	-	Request is for the following documents: - A copy of correspondence from Congresswoman Diane Black or her staff and the response to the correspondence from January 2011 to the present; - A copy of all correspondence from the majority staff of the House Budget Committee from January 1, 2017 to the present.	Granted in full	-
CFPB-2017-524-F	9/15/2017	Hale, Matthew	-	Request is for any documents reflecting the facts used to create the diagram of "geographic changes" of "the percentage change in the volume of new credit cards originated in each state, compared to lending activity from one year ago," which is contained in "Figure 1C" on the CFPB's website at page https://www.consumerfinance.gov/data-research/consumer-credit-trends/credit-cards/originat-ion-activity/#anchor_year-over-year-changes . Specifically, information is sought relative to California, including, but not limited to, the total number of charge and/or credit cards issued by either the American Express Company, the American Express Travel Related Services Company, Inc., American Express Centurion Bank or American Express Bank FSB, in the State of California for each year between 2012 and 2017.	-	-
CFPB-2017-525-F	9/15/2017	Mahmud, Fatima	-	Request for: a copy of every Federal Length of Service Recognition Certificate given to CFPB employees from 1/1/2017 to the present.	Granted/Denied in Part	(b)(6)
CFPB-2017-526-F	9/19/2017	Livioco, Bianca	Web Traits, Inc.	Request for: a copy of contract # GS00Q09BGD0050, task order # TPDCF13K0058.	Granted/Denied in Part	(b)(4)

CFPB-2017-527-F	9/21/2017	Sai, Sai	MuckRock	<p>Request a copy of: 1. All: a) descriptions of its central and field organization and the established places at which, the employees (and in the case of a uniformed service, the members) from whom, and the methods whereby, the public may obtain information, make submittals or requests, or obtain decisions; b) statements of the general course and method by which its functions are channeled and determined, including the nature and requirements of all formal and informal procedures available; c) rules of procedure, descriptions of forms available or the places at which forms may be obtained, and instructions as to the scope and contents of all papers, reports, or examinations; d) substantive rules of general applicability adopted as authorized by law, and statements of general policy or interpretations of general applicability formulated and adopted by the agency; and e) each amendment, revision, or repeal of the foregoing. 2. All: a) final opinions, including concurring and dissenting opinions, as well as orders, made in the adjudication of cases; b) those statements of policy and interpretations which have been adopted by the agency; c) administrative staff manuals and instructions to staff that affect a member of the public; d) copies of all records, regardless of form or format that have been requested 3 or more times; and e) a general index of the records referred to under subparagraph (D); and f) current indexes providing identifying information for the public as to any matter issued, adopted, or promulgated after July 4, 1967, and identified in paragraphs (A)-(E) 3. 3. all records relating to the fulfillment of this request. This part of</p>	-	-
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CFPB-2017-528-F	9/22/2017	Swaine, Jon	The Guardian	Request a copy of the following exhibits from the Enforcement Counsel's administrative adjudication 2015-CFPB-0029 – Integrity Advance, LLC and James R. Carnes. (as listed here: https://s3.amazonaws.com/files.consumerfinance.gov/f/documents/116-A_Attachment_A.pdf): 1 . 86: March 21-23, 2011 emails between Clearvox and Integrity Advance employees 2. 87: February 21-25, 2011 emails between James Carnes, Edward Foster, and Clearvox employees regarding potential fraud 3. 88: November 13-14, 2008 emails between James Carnes and Clearvox employees 4. 90: February 20, 2008 emails between James Carnes and Clearvox employee	-	-
CFPB-2017-529-F	9/25/2017	Mahmud, Fatima	-	Request for all documents called "Pay Setting Analysis for Promotions and Internal Moves" for all Enforcement Paralegal Specialists issued between 1/1/2016 and 12/31/2016.	-	-

CFPB-2017-530-F	9/25/2017	Batson, Robert	Community Financial Services Assoc of America	<p>Appeal remanded for further review of items withheld under Exemption 6 and further searches. Original Request: Request is for all records of communications and meetings: a. Between any CFPB official, including but not limited to, the following individuals, their administrative assistants, and offices: 1. Richard Cordray; 2. David Silberman; 3. Catherine Galicia; 4. Chris Carroll; 5. Chris D'Angelo; 6. Corey Stone; 7. Dan Brown; 8. Dan Smith; 9. Dan Sokolov; 10. Delicia Hand; 11. Eleanor Blume; 12. Elizabeth McCombs Corbett; 13. Gail Hillebrand; 14. Janneke Ratcliffe; 15. Jennifer Howard; 16. Jesse Leary; 17. Kelly Cochran; 18. Laura Udis; 19. Leandra English; 20. Mark Morelli; 21. Mary McLeod; 22. Sarita Frattaroli; 23. Zixta Martinez; 24. Office of the Director; 25. Office of the Deputy Director; 26. Division of External Affairs; 27. Office of the Chief of Staff; and 28. Office of the Executive Secretary. b. And any of the following individuals or organizations: 1. Center for Responsible Lending; 2. North Carolina Coalition for Responsible Lending; 3. Self-Help; 4. Center for Community Self-Help; 5. Self-Help Credit Union; 6. Self-Help Federal Credit Union; 7. Self-Help Ventures Fund; 8. Self-Help Enterprises; 9. All current and former staff members of aforementioned parties; 10. All current and former members of the Boards of Directors of aforementioned parties; 11. Martin Eakes; 12. Michael D. Calhoun; 13. Rebecca Borne; 14. Christopher Kuckla; 15. Ellen Harnick; 16. Peter Smith; 17. Nikitra Bailey; 18. Diane Standaert; 19. Deborah Goldstein; 20. Gary Kalman; 21. Bill</p>	-	-
CFPB-2017-531-F	9/25/2017	Pulsford, Miles	The Capitol Forum	<p>Request a copy of all consumer complaints concerning Red Iron Acceptance or The Toro Company from January 1, 2015 to the present.</p>	Other Reasons - No Records	-

CFPB-2017-532-F	9/26/2017	McCarthy, James	-	Request a copy of all complaints, with all available data fields (including if the consumer contacted the company first), received by the CFPB with a Product equal to Debt Collection, published in the Consumer Complaint Database, and including the field showing if the complaint was the result of the complainant selecting to file also against a company "different than the company entered above"	-	-
CFPB-2017-533-F	9/26/2017	Pulsford, Miles	The Capitol Forum	Request a copy of: 1. All consumer complaints concerning Trupanion from January 1, 2015 to the present; 2. Any correspondence between CFPB staff and staff of Trupanion from January 1, 2015 to the present.	-	-
CFPB-2017-534-F	9/26/2017	Clozel, Lalita	American Banker	Request a copy of Senior Staff Meeting Minutes at the Consumer Financial Protection Board regarding financial policy of fintech <u>company regulation</u>	-	-
CFPB-2017-535-F	9/27/2017	Mahmud, Fatima	-	Request a copy of webTA Certified T&A Summary documents (Date Range for Record Search: From 01/01/2017 To 08/19/2017)	-	-
CFPB-2017-536-F	9/28/2017	Chicorikas, Nicholas	-	Request for a copy of all plans, reports, policies, and/or requests made by the CFPB to OPM, OMB, Treasury, the Federal Reserve System and/or any other government agency in 2017 through, and including today, pertaining to reductions-in-force, voluntary early retirements, and/or voluntary or involuntary separations; they are referred to as "agency reform plans".	-	-
CFPB-2017-538-F	9/28/2017	Baumann, Asa	-	Request all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. (Date Range for Record Search: From 07/17/2013 To 03/08/2017)	-	-