



Consumer Financial
Protection Bureau

Received between 10/01/2013 and 09/30/2014

Request ID	Request Type	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption(s) Cited
CFPB-2014-002-F	FOIA	10/02/2013	Burrows, Robyn	Cause of Action	Request a copy of all records pertaining to the affirmed and ratified actions of Director Cordray, published in the Federal Register on August 30, 2013, from the Offices of the Director, External Affairs, and General Counsel.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2014-003-F	FOIA	10/02/2013	Dougherty, Carter	Bloomberg Financial Markets Commodities News	Request a copy of the FOIA log from June 25, 2013 to Sept. 30, 2013. This log should include the record of requestors, the documents requested and the FOIA tracking number, and status of the fulfillment.	Granted in Full	-
CFPB-2014-004-F	FOIA	10/03/2013	DePillis, Lydia	The Washington Post	Request a copy of all e-mail correspondence concerning Richard Cordray's confirmation between and among Richard Cordray, Steve Antonakes,	Granted/Denied in Part	(b)(5);(b)(6)

					Leandra English, and Chris D'Angelo between January 1, 2013 and July 18, 2013.		
CFPB-2014-005-F	FOIA	10/02/2013	Fitzpatrick, Douglas	Law Office of Douglas C. Fitzpatrick	Request a copy of the agreement by which Wells Fargo acquired/merged with First Interstate Bancorp in 1996.	No Records	-
CFPB-2014-010-F	FOIA	10/04/2013	Burrows, Robyn	Cause of Action	Request a copy of the Memoranda of Understanding (MOU) between CFPB and the: Financial Crimes Enforcement Network regarding the Bank Secrecy Act; Federal Trade Commission regarding "Sentinel"; U.S. Department of Justice regarding Class Action Fairness Act settlements; and U.S. Department of Justice regarding referrals of fair lending enforcement matters.	No Records	-
CFPB-2014-012-F	FOIA	10/08/2013	Dougherty, Carter	Bloomberg Financial Markets Commodities News	Request a copy of the responses to three previous requests, identified in the FOIA logs as CFPB-201-189-F, CFPB-2013-206-F and CFPB-2013-230-F.	Granted in Full	-
CFPB-2014-013-F	FOIA	10/08/2013	McDaniel, Stephen	-	Request a copy of all Civil Investigative Demands (CID) issued by CFPB since January 1, 2012.	Denied in Full	(b)(7)(A);(b)(7)(E)
CFPB-2014-	FOIA	10/10/2013	Kemnec, Martin	Jefferies LLC	Request a copy of all correspondence, meeting	Denied in Full (Glomar)	-

015-F					agendas, and meeting notes between the CFPB and Regional Management and CFPB and World Acceptance to cover the time period of CFPB's inception to present day.		
CFPB-2014-018-F	FOIA	10/08/2013	Le Roux, Daniel	Mitra Law Group	Request a copy of all complaints and investigations of Premier Mortgage Resources, LLC located in Oregon and Washington.	Request Withdrawn	-
CFPB-2014-019-F	FOIA	10/16/2013	DePillis, Lydia	The Washington Post	Request a copy of the video address given by Richard Cordray to the staff at an All Hands meeting from July 2013.	Granted in Full	-
CFPB-2014-020-F	FOIA	10/15/2013	Schoen, Ryan	Washington Analysis, LLC	Request a copy of any consumer complaints received regarding World Acceptance Corporation and Conns Inc., a Texas-based retailer, between January 1, 2012 and present.	Granted/Denied in Part	(b)(6)
CFPB-2014-021-F	FOIA	10/17/2013	McGlinchey, Daniel	Emerging Growth Equities, LTD	Request a copy of Mr. David Silberman's written response to the question posed by Senator Ron Wyden regarding the World Acceptance Corporation from a hearing held on July 24, 2013.	Granted in Full	-
CFPB-2014-022-F	FOIA	10/18/2013	Smathers, Jason	MuckRock News	Request a copy of all congressional (to included staff members) communication to/from CFPB from September-	No Records	-

					October 2013, referencing the possibility of and the eventual government shutdown from October 1-16, 2013. This is to include records between September 1, 2013, and October 31, 2013, or through the date this request is processed. These documents should include all communication from or on behalf of congressional committees, subcommittees, etc.		
CFPB-2014-023-F	FOIA	10/18/2013	Witkowski, Rachel	American Banker	Request a listing of all personnel, to include both politically-appointed and career personnel, at CFPB who make more than \$150,000 per year in combined annual salary and bonuses. You asked that this include name, title, and current annual salary information as of Oct. 15, 2013. You also asked for bonuses within the past year (going back to Jan. 1, 2012), to include the amount of the bonus and when it was paid. Additionally, you requested the number of employees who make more than \$100,000 per	Granted/Denied in Part	(b)(6)

					year. You only requested aggregate information for those employees.		
CFPB-2014-024-F	FOIA	10/21/2013	Smathers, Jason	MuckRock News	Request a copy of the log of all FOIA requests made in fiscal year 2013.	Granted/Denied in Part	(b)(6)
CFPB-2014-025-F	FOIA	10/22/2013	Goldenstein, Taylor	CU Citizen Access	Request a copy of all FOIA requests sent to the CFPB relating to lending (including payday, title and consumer installment loans) and the cover letters of responses sent back by the Bureau, since its creation.	Granted/Denied in Part	(b)(6)
CFPB-2014-026-F	FOIA	10/23/2013	Dougherty, Carter	Bloomberg Financial Markets Commodities News	Request a copy of all congressional correspondence (such as letters) to the CFPB, and the CFPB's response, from March 13, 2013 through Sept. 30, 2013.	Granted in Full	-
CFPB-2014-027-F	FOIA	10/23/2013	Blutstein, Allan	-	Request a copy of Ashwin Vasan's resume.	Granted/Denied in Part	(b)(6)
CFPB-2014-028-F	FOIA	10/24/2013	Choi, Mario	KaplanFox & Kilsheimer LLP	Request a copy documents regarding any complaints received by CFPB concerning Nelnet (or "Company"), Inc., or any of its subsidiaries, business segments, or affiliates, including, but not limited to, Nelnet Business Solutions,	Granted/Denied in Part	(b)(6)

					Nelnet Diversified Solutions, Nelnet Enrollment Solutions, and Nelnet's Asset Management, regarding student loan repayments, to include: 1. CFPB reports and memos concerning the complaints, and any formal and/or informal investigations; 2. Subpoenas and requests for documents and information sent to the Company and any responses/communications; 3. CFPB findings from any formal or informal investigations concerning the complaints.		
CFPB-2014-029-F	FOIA	10/24/2013	Leon, Pedro	Carnegie Mellon University	Request a list containing the names of all current financial institutions regulated by the CFPB to include: Website URL/Internet domain name, institution type (e.g., savings company, insurance company, commercial bank, credit union, etc.), geographical location (e.g., state, city, and statistical metropolitan area), name of the parent institution (in case of subsidiaries), number of offices or branches, whether the institution is a Bank Holding	Granted in Full	-

					Company (BHC) or part of a BHC, whether the institution has branches in more than one state, whether the institution is owned by shareholders or not, and whether the institution is a branch or agency of a foreign banking organization.		
CFPB-2014-030-F	FOIA	10/29/2013	Williams, Roger		Request a copy of the following information regarding Supervision Staff employed by the CFPB for the period of July 1, 2011 to Present: Last Name, First Name, Middle Initial; Race; Ethnicity; Sex; Title; Date of Hire; Grade at Hire; Current Grade (or Grade at Separation); Salary at Hire; Current Salary (or Salary at Separation); Date of Promotion (if applicable); Locality (City and State); and Locality Pay.	Request Withdrawn	
CFPB-2014-031-F	FOIA	10/30/2013	Ardern, Bill	Wisconsin Analysts, Inc.	Request a copy of the FOIA log for the period January 1, 2013, to present and contain the relevant control number, identity of requester, subject matter, status and final disposition of request.	Granted in Full	
CFPB-2014-	FOIA	10/30/2013	Pollock, Richard		Appeal Remand: Determined the original search may have	Granted/Denied in Part	(b)(5);(b)(6)

032-F					failed to identify additional documents potentially responsive to the original request; therefore, the appeal is granted on this limited ground.		
CFPB-2014-033-F	FOIA	11/04/2013	Trotter, Joseph	MuckRock News	Request all correspondence, written and electronic, between Consumer Financial Protection Bureau employee Hollister (Holly) Petraeus and an individual named Paula Broadwell, between January 6, 2011, and November 4, 2013. Records requested include correspondence sent between Hollister (Holly) Petraeus and any and all email accounts used by an individual named Paula Broadwell.	Not an Agency Record	-
CFPB-2014-034-F	FOIA	11/04/2013	Trotter, Joseph	MuckRock News	Request all correspondence, written and electronic, between CFPB employee Hollister (Holly) Petraeus and an individual named Roger Ailes, between January 6, 2011, and November 4, 2013. Response should include correspondence sent between Hollister (Holly) Petraeus and any and all email accounts used by Roger Ailes.	Not an Agency Record	-
CFPB-	FOIA	11/05/2013	Goldenstein,	CU Citizen	Request a copy of all complaints	Request	-

2014-035-F			Taylor	Access	received by the CFPB since January 2012 related to consumer loans, including but not limited to payday, consumer installment or title loans.	Withdrawn	
CFPB-2014-036-F	FOIA	11/06/2013	Appleman, Mike	Coast to Coast Computer Products, Inc	Request a copy of all purchase card holders in CFPB.	Granted in Full	-
CFPB-2014-037-F	FOIA	11/06/2013	Zibel, Alan	Wall Street Journal	Request a copy of an electronic spreadsheet or list of all CFPB employees, their titles and their salaries on July 21, 2011, Dec 31, 2011, September 30, 2012 and September 30, 2013.	Granted/Denied in Part	(b)(6)
CFPB-2014-038-F	FOIA	11/07/2013	Jones, Thomas	-	Request a copy of all correspondence from U.S. Congressman William Cassidy (LA-6) and subsequent responses from CFPB between January 2009 to present regarding legislation or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.	No Records	-
CFPB-2014-039-F	FOIA	11/07/2013	McClain, Samantha	Democratic Congressional Campaign	Request a copy of any complaints filed and documents related to: Trott & Trott;	No Records	-

				Committee	American Processing Company (aka NDeX or National Default Exchange); Attorneys Title Agency (aka Warranty Title Agency or Bankers Title Settlement Services); Trott Management Inc.; Trott Recovery Services PLLC; Trott D & A; or Trott REO.		
CFPB-2014-040-F	FOIA	11/10/2013	Jones, Thomas		Request a copy of all correspondence from U.S. Senator Mick Enzi in his capacity as Chairman/Ranking Member of the Committee on Health, Education, Labor, and Pensions and subsequent responses from CFPB; specifically, regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.	No Records	
CFPB-2014-041-F	FOIA	10/30/2013	Kettells, Ronald		Request insurance status of Key Bank, Wells Fargo Bank, and Washington Federal Savings for pending litigation.	Not an Agency Record	
CFPB-2014-042-F	FOIA	11/13/2013	Appleman, Mike	Coast to Coast Computer Products, Inc	Request the phone numbers of persons at CFPB with a purchase card.	Granted/Denied in Part	(b)(6)

CFPB-2014-043-F	FOIA	11/06/2013	Goodwin, Tara	Edelman, Combs & Lattuner, LCC	Request a copy of consumer complaint files regarding unauthorized credit inquiries conducted by Clarity Services, Inc., appearing on credit reports and followed subsequently by collection calls/letters pertaining to payday/internet loans the consumer never applied for. The date range for this request spans from 2011-to present.	Request Withdrawn	
CFPB-2014-047-F	FOIA	11/15/2013	O'Doherty, Shamus	Paine Hamblen LLP	Request a copy of all information and documents of Interstate Land Sale Full Disclosure Act registrations or filings by, referencing, or relating to the following individuals or entities: Crecent Properties Incorporated, Crescent Associates, Crescent Bar Development, Inc., Crescent Bar Homeowners Association, Crescent Bar, Richard Hadley, Crescent Bar Properties, Crescent Bar, Inc., Robert Hadley, Crescent Bar Recreational Vehicle Home Owners Association, Crescent Bar South R.V. Park Owners Association, Crescent Bar	No records	

					Condominium Master Association, and Crescent Properties. It is our understanding that these records are likely located in "CFPB.012." We wish to limit our search to documents or information related to properties/developments located in Grant County, Washington.		
CFPB-2014-048-F	FOIA	11/16/2013	Pardo, David	MSPB Watch	Request a copy of the CFPB's No FEAR Act Annual Reports to Congress in accordance with section 203 of Pub. L. 107-174. Please note that I am not looking for the data required to be posted online (section 301), but the annual reports to Congress that are not otherwise publicly available. Seeking the reports going back to the Act's effectiveness (or the first year CFPB submitted its report to Congress) to the present.	Granted in Full	-
CFPB-2014-051-F	FOIA	11/19/2013	Choi, Mario	KaplanFox & Kilsheimer LLP	Request a copy of 65 separate complaint summaries regarding Nelnet.	Duplicate Request	-
CFPB-2014-052-F	FOIA	11/25/2013	Wagner, Daniel	The Center for Public Integrity	Request a copy of all Senate and House initiated correspondence that attempts to influence CFPB	No records	-

					in a particular regulatory or policy direction regarding the implementation of the Dodd-Frank Act. This should encompass July 21, 2010 to present.		
CFPB-2014-054-F	FOIA	11/27/2013	Leggett, Keith	American Bankers Association	Request the amount paid in rent for space and services (lighting, electricity, heating, cooling, office furniture/machines/equipment, telephone (line installation and associated expenses), and security systems) by the Treasury Department Federal Credit Union branch located at 1700 G Street, NW for fiscal years 2012 and 2013.	Referred to Another Agency	-
CFPB-2014-055-F	FOIA	11/27/2013	Mignone, Roberto	Bridger Management, LLC	Request any documents and information relating to various servicing activities of Ocwen Loan Servicing, LLC (a subsidiary of Ocwen Financial Corporation) arising out of and relating to the Civil Investigative Demand initiated by the Federal Trade Commission that was eventually referred to the CFPB on or around June 6, 2012.	Denied in Full	(b)(7)(A)
CFPB-2014-	FOIA	11/27/2013	O'Brien, Alexa	MuckRock News	Request a copy of all documents in the CFPB's possession that	No Records	-

056-F					pertain to the WikiLeaks website or organization from January 2006 to the present date.		
CFPB-2014-059-F	FOIA	12/02/2013	Coffman, Richard	The Coffman Law Firm	Request a listing of all persons who submitted complaints to CFPB pertinent to and/or relating to payday loans to include: name, address, email address, and a copy of their complaint. This should encompass the period of November 1, 2013, to present.	Denied in Full	(b)(6)
CFPB-2014-060-F	FOIA	12/04/2013	Batson, Robert	Community Financial Services Association of America	Appeal Remand of Two Items: 1) provide an unredacted version of the email transmitted from Leslie Parrish to Katherine Samolyk and others, and copying Nick Bourke and Steven Abbott of Pew Trusts, on February 20, 2013 at 5:02 p.m. and 2) conduct a subsequent search for responsive communications.	Granted/Denied in Part	(b)(6)
CFPB-2014-061-F	FOIA	12/05/2013	Risenhoover, Paul	Robin Hood International Human Rights Legal Defense	Request a copy of: all replies and releases under FOIA to Leadership Directories Inc., major publisher of all senior executive service officials' names, email addresses and contact information and biodata	Granted in Full	-

					summaries; and all senior executive service officials (OMB Plum Book positions) names and email addresses.		
CFPB-2014-063-F	FOIA	12/11/2013	O'Rourke, Thomas	Mintz Group	Request a copy of the docket for, and any and all publically available documents related to, an investigation of QC Holdings, Inc., by the CFPB.	Request Withdrawn	-
CFPB-2014-064-F	FOIA	12/14/2013	Delaware, Robert	MuckRock News	Request a copy of the list used to restrict the release of specific information without permission of FOIA Office. Specifically, something like the U.S. Army's "Hot Topic" list.	No Records	-
CFPB-2014-065-F	FOIA	12/16/2013	Mazur, Chester	-	Request the cost to form the CFPB and its annual budget.	Granted in Full	-
CFPB-2014-066-F	FOIA	09/07/2013	Ravnitzky, Michael	-	Request a copy of the Premium Class Travel report submitted by an agency for the years FY2010, FY2011 and FY2012.	Request Withdrawn	-
CFPB-2014-067-F	FOIA	09/09/2013	Allen, Shane	NBCUniversal	Request a copy of all reports filed as part of the Federal Travel Regulation (FTR), Part 300-70 Agency Reporting Requirements, which establishes the requirement that federal agencies report the use of any other than coach-class transportation	Granted in Full	-

					<p>accommodations by their federal employees while on official business (excluding negative reports) for the 2010, 2011, 2012 and 2013 YTD. Any and all databases that exist (in their unedited original workable digital formats) regarding the Federal Travel Regulation (FTR), Part 300-70 Agency Reporting Requirements, which establishes the requirement that federal agencies report the use of any other than coach-class transportation accommodations by their federal employees while on official business (excluding negative reports) for the 2010, 2011, 2012 and 2013 YTD. Where available, documentation and/or data to include traveler's name, title, agency, location in which they are stationed, and/or date(s)/purpose(s) of travel.</p>		
CFPB-2014-068-F	FOIA	09/09/2013	Higham, Scott	Washington Post	Request a copy of all reports and related documents concerning Premium Class Travel for federal employees between 2009 and the present.	Granted in Full	-

CFPB-2014-069-F	FOIA	12/20/2013	Wagner, Daniel	The Center for Public Integrity	Request a copy of all correspondence between CFPB and any Congressional office, employee, committee or subcommittee, commission or any other legislative entity.	Granted/Denied in Part	(b)(6)
CFPB-2014-070-F	FOIA	12/20/2013	Locke, Randy	-	Request copies of the following document(s) or document(s) containing the following information regarding the Ocwen Financial Corporation. Specifically documents or reports pertaining to investigations into OCWENs patterns or use of the following: Ocwen's false or misleading communication with consumers, Ocwen's aggressive threats or fraudulent claims with consumers to collect debts, Ocwen's giving false or misleading information given to credit bureaus, Ocwen's refusal to correct inaccurate information, Ocwen pressuring homeowners to provide inaccurate information on refinance paperwork.	Denied in Full	(b)(7)(A)
CFPB-2014-071-F	FOIA	09/09/2013	Larson, Jace	KPRC	Request a copy of the premium class travel report generated for the past three years by the GSA	Granted in Full	-

					and the detailed spending reports for each premium class travel instance with all available fields, including but not limited to: name, position, city and state.		
CFPB-2014-072-F	FOIA	12/11/2013	Prouty, Jonathon		Request a copy of all documentation, including but not limited to the meeting minutes, transcripts, videos, etc. related to the 3/22/2011 meeting between Elizabeth Warren and the following individuals listed on the Treasury.gov's "Dodd Frank Implementation March 2011" website: Jim MacPhee, Kalamazoo County State Bank Sal Marranca, Cattaraugus County Bank Cam Fine, Independent Community Bankers of America Jeff Gerhart, Bank of Newman Grove Wayne Cottle, Dean Bank Franklin Jack Hartings, The Peoples Bank Co. Cindy Blankenship. Bank of the West Terry Jorde, Country Bank USA Charles Harper, The Commercial Bank of Ozark Noah Wilcox, Grand Rapids State Bank Bill Loving, Pendleton	Granted/Denied in Part	(b)(5);(b)(6)

					Community Bank Steve Gardner, Pacific Premier Bank Rebecca Romero Rainey, Centinel Bank of Taos Besty Flynn, Community Financial Services Bank Scott Heitkamp, VALUEBANK Texas Mark Hesser, Pinnacle Bank Ayden Lee, Four Oaks Bank & Trust Greg Lewis, First Option Bank Gred Deckard, State Bank Northwest Joe Pierce, Farmers State Bank Bill Rosacker, United Bankers Bank Nancy Ruyle, Citizens Bank of Rogersville Mark Schroeder, German American Bancorp Tim Zimmerman, Standard Bank Mark Raitor, Independent Community Bankers of America Karen Thomas, Independent Community Bankers of America Chris Cole, Independent Community Bankers of America Viceca Ware, Independent Community Bankers of America Ann Grochala, Independent Community Bankers of America.		
CFPB-2014-073-F	FOIA	12/26/2013	London, Jeffrey	Parr Recovery, Inc.	Request a copy of records of non-negotiated checks that were originally issued to companies, organizations, and	No Records	-

					individuals by the Consumer Financial Protection Bureau. For each of these outstanding and stale dated checks, you are requesting the payee name, the check number, the date of issue and dollar amount. You are interested in reviewing records of outstanding and stale dated checks for checks that are six months or older and \$1,000.00 and greater for all available years.		
CFPB-2014-076-F	FOIA	01/01/2014	Ravnitzky, Michael	-	Request a copy of the CFPB Capital Investment Plan.	No Records	-
CFPB-2014-078-F	FOIA	01/06/2014	McGovern, Glenn	Law Office of Glenn C. McGovern	Request a copy of all letters, notices, and investigative documents, to include the Civil Investigative Demand (CID), against ITT Educational Services, Inc. for violation of the Wall Street Reform Act or any federal acts for fraud, misrepresentation, and for securities acts violation of the False Claims Act.	Denied in Full	(b)(7)(A)
CFPB-2014-079-F	FOIA	12/30/2013	Ravnitzky, Michael	-	Request a copy of any emails in the CFPB FOIA Office that contain the word "Ravnitzky."	Granted/Denied in Part	(b)(6)
CFPB-	FOIA	12/11/2013	Andersen,	-	Request a copy of all records	No Records	-

2014-080-F			James		pertaining to the year certifications filed by Texas developers Meritage Homes of Texas d/b/a Meritage Homes, Legacy homes and Monterey Homes, or by which are 100% owned by Meritage Homes Corporation for the years 2007, 2008, 2009, 2010, 2011, 2012, and 2013. A copy of the listing Texas developers Meritage Homes of Texas d/b/a Meritage Homes, Legacy Homes and Monterey Homes, or by which are 100% owned by Meritage Homes Corporation for the years 2007, 208, 2009, 2010, 2011, 2012, and 2013 filed for Miramar Lakes housing project.		
CFPB-2014-081-F	FOIA	12/29/2013	Ravnitzky, Michael	-	Request a copy of each or a listing of all Memorandum of Understanding (MOU), Agreement (MOA), or Information Sharing Agreement the CFPB has entered into with other federal and/or state agencies.	Granted in Full	-
CFPB-2014-082-F	FOIA	12/29/2013	Ravnitzky, Michael	-	Request a copy of all correspondence between the CFPB and Congress, to included committees and	Granted in Full	-

					subcommittees, from July 10, 2013 to present.		
CFPB-2014-084-F	FOIA	01/12/2014	Garcia, Lisette	FOIA Resource Center	Request a copy of the pictures of requesters at the Sunshine Week roundtable with Elizabeth Warren in April 2011.	Granted in Full	
CFPB-2014-086-F	FOIA	01/12/2014	Williams, Veronica		Request a copy of all agreements that Goldman Sachs made with the Federal government allowing them to sell their Litton Loan portfolio to Ocwen. Specifically, all agreements between the CFPB and Goldman Sachs regarding the transfer of mortgages to Ocwen. These agreements will explain all commitments made by Goldman Sachs to prevent damages from being inflicted by their fully held Litton Loan subsidiary on other US citizens.	No Records	
CFPB-2014-087-F	FOIA	01/14/2014	Delaware, Robert	MuckRock News	Request any guidelines or documents related to whether the CFPB has any specific instructions for the release of surveillance video from the lobby of their building. Such instructions could be either guidance given to employees, or to the handling of FOIA requests related to video surveillance	No Records	

					tapes from inside of the building.		
CFPB-2014-088-F	FOIA	01/14/2014	Rosborough, Jon	Statlernagle.com	Request a copy of any data detailing the number of employers that distribute payroll via prepaid cards, at the national and state level and any data detailing the number of active prepaid payroll cards, nationally and at the state level.	No Records	-
CFPB-2014-090-F	FOIA	01/16/2014	Cameron, Douglas	HACKER & WILLIG, INC.	Request all documents pertaining to CFPB Case Number 131025-001654. Documents containing contact information (e.g., name, address, phone number(s), e-mail) for the individual filing CFPB Case Number 131025-001654.	Denied in Full	(b)(6)
CFPB-2014-091-F	FOIA	01/16/2014	Hammond, Chris	-	Request a copy of documents showing the pay scale(s) for CFPB employees. If there are multiple scales, copies of all pay scales for CFPB employees, including locality pay. Documents showing the pay scale for CFPB employees at all levels, including the CN-51, CN-52, CN-53, and CN-60 levels, including, but not limited to, employees in Washington, D.C.	Granted in Full	-

					Documents showing any "steps" within each pay level. For example, if there are multiple pay levels within CN-53, the requested documents should show all such levels (similar to "steps" on the GS scale).		
CFPB-2014-092-F	FOIA	01/17/2014	Newton, Jennifer	-	Request a copy of the distribution of the Final FY2013 Performance Ratings Distributions by Bureau, Division and Office as of 11-18-2013. Distribution of the Final FY2012 Performance Ratings Distributions by Bureau, Division and Office. Demographic Analysis of the Final FY2013 Performance Rating Distributions by Bureau, Division and Office as of 11-18-2013, by gender, racial/ethnic group and national origin. Any Demographic Analysis Performed by the Bureau on the Final FY2013 Performance Rating Distributions. Any Demographic Analysis Performed by the Bureau on the Final FY2012 Performance Rating Distributions.	Granted/Denied in Part	(b)(6)
CFPB-	FOIA	01/17/2014	Bryden,	Nichols Kaster	Request a copy of the all	No Records	-

2014-093-F			Daniel	Attorneys At Law	complaints received by the CFPB concerning: Selling Source LLC; Partner Weekly LLC; or Money Mutual LLC.		
CFPB-2014-095-F	FOIA	01/20/2014	Risenhoover, Paul	Robin Hood International Human Rights Legal Defense	Request a copy of all emails, correspondence, and records between CFPB and persons with Leadership Directories (Jackie Johnson; Elizabeth Allard; Bryan Monahan; Christopher Kim; William W. Cressey; Gretchen Teichgraeber; James M. Petrie; Adam Bernacki; Imogene Hutchinson; Matthew Brown; Jacqueline Johnson; Michele Anderson; Tessa Blanchfield; Catherine Buscemi; Heather Donegal; Ed Faas; Chris Farley; Thomas Fiffer; Mike Geertsma; Melissa Kaus; Stephen Kochoff; Valarie McGhie; William Schneider; Nancy Scholem; Judy Smith; Sue Healy; Vonessa Ruffin; Tom Zurla Carmela Makabali; Julia Rhi; Harris Beringer; Dave Marmon; Deniz Ercelebi; Brian Hanley; Jill McLoughlin; Greg McLoughlin; Rabeya Khandaker; James Gee; Shai Tzach; Diane Calogride; and Elvis Perez).	No Records	

CFPB-2014-096-F	FOIA	01/16/2014	Sriram, Meera	Democratic Congressional Campaign Committee	Request a copy of any complaints filed and related documents involving Delta Trust and Banking Corporation.	No Records	-
CFPB-2014-098-F	FOIA	01/22/2014	Hertel, Anne	Keller Rohrback LLP	Request a copy of all consumer complaints against and/or involving Asset Recovery Solutions LLC, Glass Mountain Capital LLC, GMC Credit Services, and Velocity Investments LLC from November 22, 2009 to date.	Granted/Denied in Part	(b)(6)
CFPB-2014-099-F	FOIA	01/23/2014	Hallman, Ben	The Huffington Post	Request copies of consumer complaints made to the bureau by phone, email or through your online tool concerning the companies Exeter Finance, GM Financial and AmeriCredit.	Granted/Denied in Part	(b)(6)
CFPB-2014-100-F	FOIA	01/23/2014	Williams, Benjamin	Feldman Morgado PA	Request a copy of all complaints, investigative and/or inspection records, and any Civil Investigation Demand records, findings and/or penalties regarding Enhanced Recovery Corporation, LLC from 2012-2013.	Granted/Denied in Part	(b)(6)
CFPB-2014-101-F	FOIA	01/23/2014	Glenn, Maurice	-	Request a listing of all complaints made against Wells Fargo Bank from July 2010 to present.	Granted/Denied in Part	(b)(6)
CFPB-	FOIA	01/24/2014	Reigle, Laura	Open the Books	Request a listing of all past and	Granted/Denied	(b)(6)

2014-102-F					current CFPB employees that includes: name; full or part time status; gross pay; job description; and any other information agency holds including but not limited to service credits, individual pension contribution, and employer pension contribution.	in Part	
CFPB-2014-103-F	FOIA	01/24/2014	Reigle, Laura	Open the Books	Request a copy of "any" and "all" vendor (transfer of property or services) payee payments for the years of inception through present broken down by year, to include the vendor name, vendor address, vendor city, vendor state name, vendor zip code, Check Date, Check Number, Check Amount and description of products or services.	Request Withdrawn	
CFPB-2014-106-F	FOIA	01/28/2014	Singer, Adam		Request all materials relating to any corporate entity related to Macy's, Bloomingdale's, or Department Stores National Bank. Also requested are any consumer complaints made regarding: multiple/duplicative department store account openings; failure to report disputed debt to credit report	Request Withdrawn	

					agencies; and unauthorized issuance of major credit cards connected to the opening of a store charge account.		
CFPB-2014-107-F	FOIA	01/29/2014	Goodwin, Tara	Edelman, Combs & Lattuner, LCC	Request a copy of consumer complaint files regarding unauthorized credit inquiries conducted by Clarity Services, Inc. The date range for this request spans from 2011-to present.	Granted/Denied in Part	(b)(6)
CFPB-2014-108-F	FOIA	01/29/2014	Kroeger, Joseph	Snell & Wilmer LLP	Request copies of standard forms/documents used by CFPB to advise, obtain consent from, and to conduct criminal background and financial checks on applicants, as well as, any letters rejecting applicants based on adverse outcomes of financial and criminal checks.	Granted in Full	-
CFPB-2014-109-F	FOIA	02/02/2014	Galka, Maxwell	-	Request a listing of the Agency's data management system for all credit reporting complaints made in New York State. This request is not for a large list of documents, but rather a single file in electronic (Excel) format listing the tabular information for each case. Specifically, the below fields: - Date of the complaint - Name of the	Request Withdrawn	-

					individual or entity that is the subject of the complaint - Any other field contained in the case management system describing the substance/topic of the case (possibly the text of the complaint).		
CFPB-2014-111-F	FOIA	02/03/2014	Larkin, Joseph	Millennium Partners-Boston	Request a copy of the Property Report with attachments for Twenty Two Liberty (Condominium), 22 Liberty Drive, Boston, Massachusetts filed pursuant to the Interstate Land Sales Full Disclosure Act of 1968.	Granted in Full	-
CFPB-2014-112-F	FOIA	01/30/2014	DuBois, Joseph	Naert and DuBois LLC	Request a copy of all complaints and correspondence regarding Wilshire Consumer Credit for the past five years to present date.	Request Withdrawn	-
CFPB-2014-113-F	FOIA	02/10/2014	Espinoza, Jacqueline	Beyond the Arc, Inc.	Request a copy of the winning proposal submitted by General Dynamics and the score sheet prepared by CFPB for the competitive bid Reference #TPDCFPBA130019.	Denied in Full	(b)(3):41 U.S.C. § 4702(b);(b)(4);(b)(5);(b)(7)(E)
CFPB-2014-114-F	FOIA	02/10/2014	Drosos, Catherine	-	Request a copy of your files with Towne Bank (formerly Bank of Currituck) regarding your commercial mortgage loan, as well as any records of	Not an Agency Record	-

					the bank's dealings with Lloyds of London insurers.		
CFPB-2014-115-F	FOIA	01/20/2014	Hutchinson, Lindsey	Great Southern Bank	Request a copy of HUD statements on behalf of Great Southern Bank (GSB). GSB acquired InterSavings Bank and requested documents pertain to several customers not included in the acquisition documents.	No Records	-
CFPB-2014-116-F	FOIA	01/30/2014	Graham, Vince	I'On Compnay LLC	Request a copy of the general plan of development submitted as Exhibit A under Section 1710.208 of the Additional Information and Documentation section of the initial Statement of Record submitted on behalf of the I'On Company, LCC for I'On in Charleston County, South Carolina, OILSR #0-07555-46 from November 3, 1998.	No Records	-
CFPB-2014-117-F	FOIA	01/28/2014	Coleman, Patti	Sterling Equity LLC	Request a copy of the Certified Securitization Documents including Pooling and Servicing Agreements and the Fannie Mae Single Family Master Trust Agreement and if the loan was reclassified. You also asked a series of questions regarding Fannie Mae.	Request Withdrawn	-
CFPB-2014-	FOIA	02/11/2014	McKenna, Thomas	Gainey McKenna & Egleston	Request a copy of all documents concerning the action	Denied in Full	(b)(7)(A)

118-F					Consumer Financial Protection Bureau v. The State of Alabama, et al., Case 1:13cv-02025 (D. Columbia).		
CFPB-2014-119-F	FOIA	02/10/2014	Espinoza, Jacqueline	Beyond the Arc, Inc.	Request copy of contract #TPDCFBPA130019 with General Dynamics awarded in September 2013.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2014-120-F	FOIA	02/18/2014	Pompan, Jonathan	Venable LLP	Request a complete copy of the CFPB staff directory to include contractors, title, department, office location, telephone number, and email address.	Granted/Denied in Part	(b)(6)
CFPB-2014-121-F	FOIA	01/21/2014	Ennis, Kirsten	Clyde & Co US LLP	Request a copy of: all documents created between April 1, 2011 and December 20, 2013, that relate to the investigation of Ally for alleged discriminatory lending practices; all communications between CFPB and Ally related to alleged discriminatory lending practices; and all documents that refer/relate to the amount of money Ally paid into a "settlement fund," to include any documents showing how the CFPB calculated the amount.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)
CFPB-2014-	FOIA	02/18/2014	Graham, Vince	l'On Company LLC	Request a copy of the general plan of development submitted	No Records	-

123-F					as Exhibit A under Section 1710.208 of the Additional Information and Documentation section of the initial Statement of Record submitted on behalf of the I'On Company, LCC for I'On in Charleston County, South Carolina, OILSR #0-07555-46 from April 10, 2000.		
CFPB-2014-124-F	FOIA	02/20/2014	Herman, Colman		Request a copy of any documents and/or contracts between the private debt companies of Corrective Solutions and BounceBack and district attorney offices investigating persons passing bad checks. Items requested include: all reports, white papers, analyses, articles, and investigations related to the district attorney bad-check programs; and all emails, letters, memoranda, faxes, notes, and data.	Denied in Full	(b)(5)
CFPB-2014-125-F	FOIA	02/21/2014	Kantor, Jonathan		Request a copy of all complaints, narratives, company responses, actions taken by CFPB, a list of resolved/unresolved enforcement actions and whether the actions were state	Denied in Full	(b)(7)(A)

					or federal against the following companies: Cash Call, Inc; WS Funding, LLC; Delbert Services Corporation, and Western Sky Financial, LLC for the time period of February 2013 to present. You also requested are any documents related to enforcement actions against J. Paul Reddam and/or Cesar Guzman.		
CFPB-2014-126-F	FOIA	02/24/2014	Leonard, Richie	FOIA Resource Center	Request all documents related to the 1700 G Street renovations regarding occupancy agreements for the temporary space, costs of moving in and out of the temporary space, and storage costs associated with the move.	Granted/Denied in Part	(b)(5)
CFPB-2014-127-F	FOIA	02/26/2014	McCall, Joanna	National Corporate Research , LTD	Request a copy of the following: all organizational charts, staff directories, telephone number listings, and other documents reflecting the names, titles, contact information, and/or roles, of the CFPB Enforcement staff.	Granted in Full	-
CFPB-2014-128-F	FOIA	02/26/2014	McCall, Joanna	National Corporate Research , LTD	Request a copy of: the CFPB Enforcement Policy Manual, Civil Money Penalties Manual and Matrix, and any other	Granted/Denied in Part	(b)(5);(b)(7)(E)

					documents that guide how the CFPB staff will conduct enforcement actions and determine civil money penalties, including but not limited to civil investigative demands, administrative proceedings, hearings, cease-and-desist proceedings, consent order negotiations, and informal enforcement actions.		
CFPB-2014-129-F	FOIA	02/26/2014	Keenan, Brian	Gabelli Asset Management	Request a copy of any documents describing purportedly fraudulent activities perpetrated by the company World Acceptance Corporation during the years 2009-2013, including complaints received by the CFPB to as well as CFPB analysis.	Denied in Full	(b)(7)(A)
CFPB-2014-130-F	FOIA	02/27/2014	Rasmussen, Kasey		Request the total amount of money spent on Customer Awareness of CFPB programs.	Granted/Denied in Part	(b)(6)
CFPB-2014-131-F	FOIA	03/03/2014	Anderson, Clifford		Request a copy of the review completed by the Independent Foreclosure Review Administrator. You also wish to see documents generated to determine how the \$500.00 in damages were determined and how much was actually paid out	Not an Agency Record	

					for damages and modifications to everyone concerning ASC/Wells Fargo Bank.		
CFPB-2014-132-F	FOIA	03/05/2014	Walls, Todd		Request a copy of the following records: 1) official work email address and work phone number of the Assistant Director of the Office of Servicemember Affairs (Mrs. Holly Petraeus); 2) MD-715 Barrier Analysis for the CFPB agency and its subcomponent (Office of Servicemember Affairs); 3) any and all plans by CFPB and its subcomponent (Office of Servicemember Affairs) to become compliant with executive order 13548 which sets the goal to hire 100,000 individuals with disabilities within 5 years; 4) official work email address, name and work phone number of the Selective Placement Coordinator for the CFPB; 5) official work email address, name and work phone number of the Selective Placement Coordinator for the Office of Servicemember Affairs; 6) official work email address,	Granted/Denied in Part	(b)(6)

					name and work phone number of all Human Resources Recruiters for the CFPB; 7) official work email address, name and work phone number of all Human Resource Recruiters for the Office of Servicemember Affairs; 8) official work email address, name and work phone number of the Special Emphasis Program Manager (SEPM) for Individuals with Disabilities for the CFPB; and 9) official work email address, name and work phone number of the Special Emphasis Program Manager (SEPM) for Individuals with Disabilities for the Office of Servicemember Affairs.		
CFPB-2014-133-F	FOIA	03/04/2014	Zibel, Alan	Wall Street Journal	Request an electronic spreadsheet of all CFPB CN-8 and CN-9 employees, their titles and salaries on July 21, 2011, Dec. 31, 2011, Sept. 30, 2012 and Jan 1, 2014.	Granted in Full	-
CFPB-2014-135-F	FOIA	02/25/2014	Patterson, Brian	-	Request a copy of records regarding CUSIP number, SEC filing number, accession number, CLK number, all off balance sheet transactions	Not an Agency Record	-

					10990ID, all CAFR information bond and insurance numbers.		
CFPB-2014-136-F	FOIA	03/06/2014	Pollock, Richard		Request a copy of records of all bonus payments to include: names, division/office, job title/position, federal job classification, performance, retention and merit bonuses for all full time CFPB employees who have been employed since 2011. Response should include base salary and bonus(es) along with date paid and any records indicating the category and reason for the bonus.	Granted/Denied in Part	(b)(6)
CFPB-2014-137-F	FOIA	03/06/2014	Leonard, Richie	FOIA Resource Center	Request a copy of the 11 undisclosed contracts awarded by the CFPB since the start of the agency, totaling \$397,447.	Granted/Denied in Part	(b)(4);(b)(7)(A)
CFPB-2014-138-F	FOIA	03/07/2014	Perron, Melanie	Thomson Reuters	Request a copy of: 1. One complete copy of all current contracts that the CFPB has for online legal research, and/or information services, with LexisNexis and Accurint (a.k.a. Reed Elsevier, Lexis, Lexis-Nexis, and/or LexisNexis). The specific contract is CFP13P00032; according to FPDS; and, 2. One copy of all purchase orders, delivery orders, and/or any	Granted/Denied in Part	(b)(4);(b)(6)

					modifications or amendments issued to or paid to LexisNexis for online legal research and/or information services, for FY2013-FY2014. The agency procured these services through FEDLINK, the Lexis FEDLINK Contract No. is LC09D7027.		
CFPB-2014-139-F	FOIA	03/07/2014	Phan, Kim	Ballard Spahr LLP	Request information pertaining to consumer complaints made to the CFPB on various companies, products, and services.	Request Withdrawn	-
CFPB-2014-140-F	FOIA	03/10/2014	Himpler, Bill	American Financial Services Association	Request a copy of any documents describing and relating to statistical disparate impact methodology, including: (1) the proxy methodology, including statistical code, used to determine the background of consumer credit applicants; (2) the standards and indicia used to determine who are similarly situated persons to support a claim of disparate impact in lending; (3) the standards that support a claim of inferential disparate treatment, including the facts required to infer that a lender based his/her decision on a prohibited factor, including	Granted/Denied in Part	(b)(5);(b)(7)(A);(b)(7)(E)

				<p>what constitutes sufficient evidence that must be produced to infer a lender intended to discriminate; (4) a description of the threshold for determination that an applicant is "likely" a member of a protected class (e.g. 70% Hispanic) (5) a description of the standard deviation that would statistically support a conclusion that disparate impact on prohibited basis exists, including a description of the number of and types of standard deviations sufficient to raise an inference of discrimination; (6) the type and form of supporting non-statistical evidence necessary to support a finding of discrimination; (7) the standards for statistical disparate treatment analysis, including the formulae and statistical coding used for determining statistical significance among a class of consumers; (8) any metric or formulae used to measure whether pricing disparity exists</p>		
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					(e.g., basis points, the dollar amount of the finance charge); and (9) the threshold at which the Bureau will determine that a pricing disparity on a prohibited basis constitutes an ECOA violation.		
CFPB-2014-141-F	FOIA	03/10/2014	Zibel, Alan	Wall Street Journal	Request a copy of any analysis of employee performance ratings and distribution by race and/or ethnicity completed since the bureaus launch in July 2011.	Granted/Denied in Part	(b)(6)
CFPB-2014-142-F	FOIA	03/10/2014	Witkowski, Rachel	American Banker	Request a copy of the summary ratings for the CFPBs fiscal year 2012 and 2013 employee performance reviews to include a breakdown of the ratings by race/national origin, gender, age, as well as by Bureau Division and Office.	Granted/Denied in Part	(b)(6)
CFPB-2014-144-F	FOIA	03/13/2014	Hibray, Jean	Nicholas Kaster, PLLP	Request a copy of all records within the CFPB regarding TalentWise, Inc. (f/k/a Talentwise Solutions, LLC and Intelius Screening Solutions, LLC) as it pertains to: all consumer complaints regarding the Fair Credit Reporting Act (FCRA) and their uses of complaint information;	No Records	-

					investigative materials generated; any civil investigative demands; and enforcement actions.		
CFPB-2014-145-F	FOIA	03/13/2014	Trotter, Joseph	MuckRock News	Request a copy of the processing notes, to include any electronic correspondence, for FOIA Request No. CFPB-2013-216-F and FOIA Appeal No. CFPB-2013-216-A.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2014-147-F	FOIA	03/17/2014	Hibray, Jean	Nicholas Kaster, PLLP	Request a copy of all investigative records (including duplicate and/or inaccurate reporting) and documents concerning USA v. HireRight Solutions, Inc.	No Records	-
CFPB-2014-149-F	FOIA	03/18/2014	Hibray, Jean	Nicholas Kaster, PLLP	Request a copy of all records within the CFPB regarding the companies Sterling Infosystems, Inc., Laborchex Companies, National Tenant Network, Inc., IntelliCorps Records, Inc., Argus Services, Inc., and SingleSources Services Corps., as it pertains to: all consumer complaints regarding the Fair Credit Reporting Act (FCRA) and their uses of complaint information; investigative materials generated; any civil investigative demands; and	No Records	-

					enforcement actions.		
CFPB-2014-150-F	FOIA	03/14/2014	LoPucki, Lynn	University of California, Los Angeles	Request a listing of all settlement agreements entered into by CFPB for calendar year 2013 that relate to an alleged violation of federal civil or criminal law that require the payment of a total not less than one million dollars. Information should include: date; names of parties; description of claims, amount each party is obligated to pay; the total amount the settling parties are obligated to pay; and the amount the settling parties are obligated to pay that has been designated as a civil penalty or fine.	Granted in Full	-
CFPB-2014-151-F	FOIA	03/20/2014	Abdullah, Sal	-	Request all complaints submitted against IC System, Inc.	Request Withdrawn	-
CFPB-2014-153-F	FOIA	03/04/2014	Gutierrez, Greg	Democratic Congressional Campaign Committee	Request a copy of any complaints filed and/or related to: Carl Domino, Inc.; Carl Domino Associates, L.P.; Northern Trust Investments, Inc.; Delaware Investment Advisors; and Delaware Management Company.	No Records	-
CFPB-2014-	FOIA	03/21/2014	Cummings, Brian	LexisNexis	Request a complete copy of all purchase orders, delivery	Granted/Denied in Part	(b)(4);(b)(6)

154-F					orders, modifications/amendments issued or paid, and current contracts CFPB has for online legal, news, financial, or public records search for information services with: Bloomberg Financial, Bloomberg Law; or Bloomberg Government (TPDCFP11C0015); William S. Hein & Co, or Heinonline (TPDCFP130025); and West Publishing or the Thomson Company, Inc. (TPDCFP11K00025, TPDCFP11K00030, TPDCFP12K00022, TPDCFP12K00058, TPDCFP12K00066, and Fedlink Contract LC09D7012).		
CFPB-2014-155-F	FOIA	03/24/2014	Feathers, Todd	MuckRock News	Request a copy of all completed "Target Review" reports on Goldman Sachs since 2009 and all "Horizontal Review" reports completed between Jan. 1 and the present These reports should also include any supervisory letters sent to the company's executives regarding the reports.	Denied in Full	(b)(8)
CFPB-	FOIA	03/25/2014	Hibray, Jean	Nicholas Kaster,	Request a copy of the following	No Records	-

2014-157-F				PLLP	as it pertains to Sterling Infosystems (SI) and HireRight (HR): complaint narratives for SI # 537663, 455376, 456559, 401019, and 464772, and HR #221634, 334607, 363933, 504102, 542029, and 362191; all correspondence between CFPB and SI and HR; documents relating to SI's and HR's response to complaints; and all documents relating to any investigations related to the above complaints.		
CFPB-2014-158-F	FOIA	03/28/2014	Vacar, Tom	KTVU Channel 2 News	Request a copy of the following: 1) A copy of the CFPB's media relations policies, procedures and regulations, 2) the legal authority under which the CFPB can mandate that news media members submit interview requests in writing, 3) The resumes of any and all members of CFPB's Newsroom staff, 4) The official travel records of the CFPB's Newsroom Staff dating back to 1/1/2012, 5) Any complaints from members of the new media to the CFFB about media difficulties with the CFPB dating back to	Granted/Denied in Part	(b)(6)

					1/1/2012.		
CFPB-2014-159-F	FOIA	03/28/2014	Zibel, Alan	Wall Street Journal	Request an electronic spreadsheet of all CFPB CN-8 and CN-9 employees, their names, titles and salaries on July 21, 2011, Dec. 31, 2011, Sept. 30, 2012 and Jan 1, 2014.	Granted in Full	-
CFPB-2014-161-F	FOIA	03/19/2014	Bailey, Kate	Judicial Watch	Request a copy of all records concerning meetings of the Consumer Advisory Board, including meeting transcripts and/or recordings that took place between January 1, 2013, to the present.	Request Withdrawn	-
CFPB-2014-162-F	FOIA	03/31/2014	Kieval, Michael Y.	Weiner Brodsky Kider PC	Request a copy of all reports and documents submitted to the CFPB pursuant to the Consent Orders entered in the following cases filed in the U.S. District Court for the Southern District of Florida: CFPB v. Genworth Mortg. Ins. Corp, No 1:13-cv-21183-JLK; CFPB v. Mortg. Guaranty Ins. Corp., No. 1:13-cv-21187; CFPB v. Radian Guaranty, Inc., No.1:13-cv-21188; CFPB v United Guaranty Corp., No. 1:13-cv-21189; and CFPB v. Republic Mortg. Ins. Co., No. 1:13-cv-24146.	Denied in Full	(b)(4);(b)(7)(A)
CFPB-	FOIA	04/01/2014	Witkowski,	American	Request all communication	Granted/Denied	(b)(5);(b)(6)

2014-163-F			Rachel	Banker	regarding Mr. Harry Douglas Lane from the periods of October 1, 2013, through April 1, 2014, specifically related to his appearance at the auto finance forum on Nov. 14, 2013. This includes emails to and about Mr. Lane, his proposed travel arrangements and any mention of payment, and proof of whether or not his reimbursement cleared.	in Part	
CFPB-2014-164-F	FOIA	04/03/2014	Salter, Trevor	Ballard Spahr, LLP	Request that a copy of a document entitled "Small Dollar Loan Primer," or "Small Dollar Primer," or if there is no document with such titles, a document used by CFPB staff that describes the marketplace for small dollar loans and extensions of credit and the CFPB's jurisdiction over the purveyors of such products.	Denied in Full	(b)(4);(b)(5);(b)(8)
CFPB-2014-165-F	FOIA	04/04/2014	Sparrow, Victor H.	Hanozhou No. 14 Middle School	Request all information within the files at CFPB for any enforcement or court actions (state or federal), and complaints involving Nationstar Mortgage entities regarding the servicing of mortgage loans and/or foreclosures including	Granted/Denied in Part	(b)(6);(b)(8)

					loans originated, serviced, or transferred by Bank of America and Countrywide Home Loans, Inc.		
CFPB-2014-167-F	FOIA	04/04/2014	Zibel, Alan	Wall Street Journal	Request a copy of the response provided to the Washington Examiner regarding their FOIA request seeking financial and design records for renovation of CFPB headquarters at 1700 G Street NW.	Granted in Full	-
CFPB-2014-168-F	FOIA	04/08/2014	McCall, Joanna	National Corporate Research , LTD	Request all federal contracts between the CFPB and Experian Information Solutions, Inc., Equifax Information Services, LLC, TransUnion Corp., LexisNexis, Reed Elsevier, Thomson Reuters, West Publishing Corp., and any subsidiaries or affiliates of any of these companies (collectively, Requested Vendors), entered into between January 1, 2012, and April 1, 2014 (including contract renegotiations or renewals entered into during this period), that relate to any of the following products or services: - Personal or business identity identification, verification, or	Granted/Denied in Part	(b)(3):41 U.S.C. § 4702(b);(b)(4);(b)(6)

					authentication services; - Fraud detection, consumer credit monitoring, and identity management services, including identity theft and credit restoration services; - Consumer credit report information services; - Investigation and location services, including address verification, telephone listings, consumer investigative data services, or motor vehicle registration and drivers license information; - Revenue and debt collection or claim verification services; - Public records search services, including civil and criminal court and criminal records search services; - Depersonalized consumer data in bulk. Also requested are any presentations, including pamphlets, slide decks, or other promotional materials, provided by the Requested Vendors to the CFPB in the period between January 1, 2011, and April 1, 2014, in connection with the negotiation, renegotiation, or execution of the contracts		
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					defined above.		
CFPB-2014-169-F	FOIA	04/08/2014	Wilson, Megan	The Hill	Request a copy of schedules, to include appointment listings, call sheets, day calendars, Google Calendars, itineraries and Microsoft Outlook schedules from January 1, 2014, to March 31, 2014 for Richard Cordray and Steven Antonakes.	Granted/Denied in Part	(b)(6)
CFPB-2014-170-F	FOIA	04/10/2014	Leonard, Richie	FOIA Resource Center	Request a copy of all rules and ethical guidelines for attending non-government entity events, a roster of all CFPB employees who attended the March 19, 2014, U.S. Chamber of Commerce's Annual Capital Markets Summit, all requests that would fall under the Office of Government Ethics (OGE) OGE DO-07-047, and any travel expenses incurred as a result of employees attending the event.	Granted in Full	-
CFPB-2014-171-F	FOIA	04/15/2014	Keenan, Brian	Gabelli Asset Management	Request any documents describing purportedly fraudulent activities perpetrated by the company Prog Finance LLC AKA Progressive [Virtual Rent to Own company] during the years 2011-2013, including CFPB analysis.	No Records	-

CFPB-2014-172-F	FOIA	04/17/2014	Mirabel, Farrah		Request a copy of any agreement between JP Morgan Chase/CFPB and Capital One/CFPB detailing as to when and how much each cardholder will receive as a refund who complained about unauthorized fees.	Granted in Full	
CFPB-2014-173-F	FOIA	04/17/2014	Meyers, Lawrence		Request a copy of any documents transmitting final or any draft copies of the CFPB Data Point: Payday Lending" at any time prior to 12:01 a.m. on March 25, 2014, to any person, firm, corporation or other entity not a part of or employed by the United States Government, or showing to whom (other than United States Government employees and entities) the final or any draft copies of the Data Point were distributed, including the name, address and affiliation of each such person, firm, corporation or other entity.	Granted/Denied in Part	(b)(6)
CFPB-2014-176-F	FOIA	04/23/2014	Dobrev, Alexander	Lowndes, Drosdick, Doster, Kantor & Reed, P.A.	Request a listing in a Microsoft Excel spreadsheet of all the filings in the CFPB database regarding the Interstate Land Sales Full Disclosure Act (ILS)	Granted/Denied in Part	(b)(5)

					filings made, including project name, state, filing/approval dates from October 2013 to the present.		
CFPB-2014-177-F	FOIA	04/24/2014	Boruta, Matthew	Cheesborough Boruta	Request a copy of the following documents be provided to us: 1) 2013 (or most current available) Audited Financial Statements of Sherman Capital LLC; 2) 2013 (or most current available) Audited Financial Statements of Sherman Financial Group LLC; 3) 2013 (or most current available) Audited Financial Statements of L VNV Funding LLC; 4) 2013 (or most current available) Audited Financial Statements of Resurgent Capital Services LP; 5) 2013 (or most current available) Audited Financial Statements of Sherman Capital Markets LLC; 6) 2013 (or most current available) Audited Financial Statements of Sherman Capital Group Inc; 7) 2013 (or most current available) Audited Financial Statements for Sherman Financial Group LLC's subsidiaries; 8) an organizational chart of Sherman Financial Group and its subsidiaries; 9) a list of the	Denied in Full (Glomar)	-

					affiliated entities that comprise Sherman Financial Group; and 10) information on how Sherman Financial Group and its subsidiaries are structured and organized.		
CFPB-2014-180-F	FOIA	04/26/2014	Miller, Hilary		Request copies of transcripts, audio/visual recordings, notes on meeting memoranda, phone calls, and other itemized items relating to the meeting between CFPB and the Academic Research Council (ARC) held on April 25, 2014. This is to include all communication between CFPB and the ARC.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2014-181-F	FOIA	04/17/2014	Traficant, James A.		Request a copy of all records concerning resource support of any nature to include: financial; personnel; logistical; in-kind or otherwise provided by your agency to the 2013 Bilderberg Conference conducted in Hertfordshire, United Kingdom.	No Records	
CFPB-2014-183-F	FOIA	04/28/2014	Bland, Michael	Weaver, Bennett & Bland, P.A.	Request a copy of the Interstate Land Sales (ILS) Act filings submitted by the Ervin Company related to the Raintree Planned Unit Development between 1970-1971.	No Records	

CFPB-2014-184-F	FOIA	05/02/2014	Stephenson, Emily	Thomson Reuters	Request for emails sent or received by Richard Cordray, Stuart Ishimaru, and/or anyone affiliated with the National Treasury Employees Union that relate to the Challenges Section of the 2013 Office of Minority and Women Inclusion Report.	Granted/Denied in Part	(b)(5)
CFPB-2014-185-F	FOIA	05/05/2014	Kull, Andrew	MittelAsen, LLC	Request sought a copy of all complaints against JP Morgan Chase Bank, National Association, in its capacity as a mortgage loan servicer, alleging misconduct, fraud, negligent or tortious conduct relating to the handling of loan modification applications, including complaints against related Chase entities, such as Chase Home Finance, LLC.	Request Withdrawn	-
CFPB-2014-187-F	FOIA	05/07/2014	Zibel, Alan	Wall Street Journal	Request a copy of all ethics waivers or recusals granted to CN 8/9 CFPB employees.	Denied in Full	(b)(5);(b)(6)
CFPB-2014-188-F	FOIA	05/07/2014	Zibel, Alan	Wall Street Journal	Request all correspondence between CFPB officials and employees of Fenway Summer LLC.	Granted/Denied in Part	(b)(2);(b)(4);(b)(5);(b)(6)
CFPB-2014-189-F	FOIA	05/07/2014	Schauermann, Scott	Hitt Hiller Monfils Williams, LLP	Request a copy of complete complaint file against Flagstar Mortgage Corporation submitted by XXX to include any	Request Withdrawn	-

					responses from Flagstar and CFPB findings.		
CFPB-2014-190-F	FOIA	05/09/2014	Leonard, Richie	FOIA Resource Center	Appeal Remand: Determined the original document was withheld in full pursuant to Exemption 5 but did not state what portions were exempt from disclosure. Determine whether portions of the document can be released at this time.	Granted/Denied in Part	(b)(5)
CFPB-2014-191-F	FOIA	05/09/2014	Peters, Andy	American Banker	Request for all documents, including drafts and unapproved versions, of an agreement or memorandum between the Consumer Financial Protection Bureau and financial institutions concerning usage of the CFPB's complaint portal and ownership of content related to or associated with the complaint portal.	Granted/Denied in Part	(b)(5)
CFPB-2014-193-F	FOIA	05/09/2014	Zuckerman Bernstein, Joanna	Columbia Graduate School of Journalism	Requests information related to the "What Happened" portion of consumer complaints related to the medical debt collection practices of Expert Global Solutions, Inc. including the responses from Expert Global Solutions, Inc. to the consumer.	Denied in Full	(b)(6)
CFPB-	FOIA	05/14/2014	Santos, Rose	FOIA Group, Inc.	Request for a copy of the	Granted/Denied	(b)(4);(b)(6)

2014-194-F					Statement of Work / Performance Work Statement and the winning proposal for contract CFP14D00001.	in Part	
CFPB-2014-195-F	FOIA	05/14/2014	Roman, Richard		Request for a copy of complaints sent to the CFPB from residents / homeowners of El Paso, Texas and complaints sent to the CFPB regarding SASCO Mortgage Loan Trust 2006-WF2.	Request Withdrawn	
CFPB-2014-197-F	FOIA	05/14/2014	Campbell, John	Campbell Law LLC	Request for the complete files from January 1, 2011 until the present that relate to complaints made against JP Morgan Chase by consumers in which the complaint alleges that Chase foreclosed illegally on the consumer's home while the loan was not in default (current).	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-198-F	FOIA	04/22/2014	Olmos, Timothy	Red Rock Correctional Center	Request a copy of the following CFPB Publications: Check Your Credit Report; Pay Attention to Your Credit Report; and You Have a Right to See Specialty Credit Reports.	Granted in Full	
CFPB-2014-199-F	FOIA	05/19/2014	Wilson, Megan	The Hill	Request a copy of schedules, to include appointment listings, call sheets, day calendars, Google Calendars, itineraries	Granted/Denied in Part	(b)(6)

					and Microsoft Outlook for Richard Cordray and Steve Antonakes for April 2014.		
CFPB-2014-200-F	FOIA	05/13/2014	Lewis, Christian	-	Request a copy of CFPB's investigative report on complaints relating to Nationstar Mortgage, LLC's business practices.	No Records	-
CFPB-2014-201-F	FOIA	05/19/2014	Garcia, Lisette	FOIA Resource Center	Request the following: 1) all applications to: - the Community Bank Advisory Council (CABC), - the Credit Union Advisory Council (CUAC), - the Academic Research Council (ARC), and - the Consumer Advisory Board (CAB). 2) All individual or institutional invitations (other than general notices published in the Federal Register) to apply to or serve on: - CABC, - CUAC, - ARC, or - CAB. 3) All communications respecting final selections to: - CABC, - CUAC, - ARC, and - CAB. 4) All invoices, receipts, and vouchers associated with travel, lodging, or meal expenses incurred by or reimbursed to prospective or actual members of: - CABC, - CUAC, - ARC, or - CAB. The	Granted/Denied in Part	(b)(5);(b)(6)

					timeframe for this request is January 1, 2014 through the present.		
CFPB-2014-203-F	FOIA	05/23/2014	Crabtree, Elizabeth	Homer Bonner Jacobs	Request a copy of the following: 1. A list of each proprietary educational institution against whom a complaint has been filed since the inception of the Consumer Financial Protection Bureau (CFPB); 2. All documents, correspondence, communications, letters, memoranda, responses, replies, decisions, and dispositions relating to any complaints filed against proprietary educational institutions since the inception of the CFPB; 3. A list of each proprietary educational institution that is currently, or has ever been, under investigation by the CFPB since its inception; 4. All documents, correspondence, communications, letters, memoranda, responses, replies, decisions, and dispositions relating to any investigations involving proprietary educational institutions since the inception of the CFPB.	Request Withdrawn	-

CFPB-2014-206-F	FOIA	05/28/2014	Gillespie, Neil		Request the following information: records identifying the employer, job titles and duties for Andrew Fey, K. Byrne, and Greg Evans; and records identifying the person or entity designated to accept service of legal process for the CFPB, and Director Richard Cordray.	Granted in Full	
CFPB-2014-207-F	FOIA	05/28/2014	Hale, Matthew		Request copies of any documents provided to the CFPB by American Express entities between January 2010 and the present, which specify the identities of members of the Boards of Directors of any of the following: American Express Company; American Express Travel Related Services Company, Inc.; American Express Bank, F.S.B.; and American Express Centurion Bank.	Denied in Full	(b)(8)
CFPB-2014-208-F	FOIA	05/29/2014	Herman, Colman		Appeal Remand: To print hardcopies of the comments to the ANPRM on debt collection and determine which, if any, comments you want produced in hard copy. Additionally, determine fees associated with this remand.	Request Withdrawn	

CFPB-2014-209-F	FOIA	05/29/2014	Tomlinson, Richard	Lone Star Legal Aid	Request sought copies of any letters to the CFPB from Texas-based property tax lenders or a property tax lender organization during calendar years 2013 and 2014 and the agency's responses, if any. Specifically those letters that ask the CFPB to confirm their transactions in Texas were not covered by the Truth-in-Lending Act (TILA) and the Home Ownership and Equity Protection Act (HOEPA).	Request Withdrawn	-
CFPB-2014-210-F	FOIA	06/03/2014	Halper, Gavin	Attorneys' Title Guaranty Fund, Inc.	Request a copy of the Order of Appearance Form OAA Notice 2012-3 from the CFPB proceeding (2014-CFPB-0005), In the Matter of: JRHBW Realty, Inc., doing business as RealtySouth; TitleSouth, LLC.	No Records	-
CFPB-2014-211-F	FOIA	06/03/2014	Ragghianti, Lindsay	Smart Media Group	Request for copies of Proposal(s) for Blanket Purchase Agreements (BPA) awarded to GMMB and BPA Calls since award	Granted/Denied in Part	(b)(3):41 U.S.C. § 4702(b);(b)(4)
CFPB-2014-212-F	FOIA	06/03/2014	Sparrow, Victor H.	Hanozhou No. 14 Middle School	Appeal Remand: Conduct a review to 1) determine what supervisory information and Office of Consumer Response records are sought; 2) identify any responsive records; and 3)	Request Withdrawn	-

					provide an appropriate response relating to such records.		
CFPB-2014-213-F	FOIA	06/04/2014	Howard, William	Morgan & Morgan, P.A.	Request all complaints against Chase Bank (JPMorgan Chase Bank, NA) concerning individuals receiving text messages and/or telephone calls about accounts they do not have.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-214-F	FOIA	06/04/2014	Jones, Thomas	-	Request a copy of all correspondence from United States Congressmen Travis Childers and Bruce Braley regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. The requestor is not seeking correspondence regarding individual constituents.	Granted in Full	-
CFPB-2014-215-F	FOIA	06/06/2014	McCall, Joanna	National Corporate Research , LTD	Request a copy of: any policy or procedure that describes the CFPBs processes for conducting investigations, initiating enforcement actions, or negotiating consent orders to settle proposed enforcement	Denied in Full	(b)(5)

					actions; and any policy, procedure, or methodology that the CFPB uses in determining how to calculate the amount of a Civil Money Penalty assessed pursuant to the CFPBs enforcement authority.		
CFPB-2014-217-F	FOIA	06/10/2014	Hughbanks, Vivian	The Hill	Request copies of all questions submitted and answers regarding Questions for the Record produced between January 1, 2014, and the present date.	Granted in Full	-
CFPB-2014-219-F	FOIA	05/30/2014	Greene, David	Electronic Frontier Foundation	Request a copy of: all records referring to the Task Force and Operation Choke Point/Chokepoint's policies, practices and procedures for targeting "high risk" industries, merchants and activities, including correspondence, instructions, and training manuals; all correspondence with and materials supplied to financial institutions that refer to Operation Choke Point/Chokepoint or the Task Force and to "high risk" industries; and all records regarding the legal standard under which the Task Force	Denied in Full (Glomar)	-

					and/or Operation Choke Point/Checkpoint target "high risk" activities.		
CFPB-2014-220-F	FOIA	06/12/2014	Salinger, Frank	Salinger Law Firm	Appeal Remand: To conduct a further search for any documents describing and relating to statistical disparate impact methodology, including but not limited to nine categories of documents stated in the original request.	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(E);(b)(8)
CFPB-2014-221-F	FOIA	06/14/2014	Giles, April	-	Request for applicant information regarding the CFPB Position of Supervisory IT Specialist (INFOSEC)/Job Announcement #13-CFPB-214DH to include: all names, resumes, those interviewed, those not interviewed, selected candidate, data associated with the interview process, selected candidate's salary, all emails from/to Zachary Brown between February 7, 2012 to present, and all emails from/to CFPB Chief Information Security Officer.	Duplicate Request	-
CFPB-2014-222-F	FOIA	06/16/2014	Ireland, Clifford	-	Request response from FOIA request (#CFPB-2014-220-F) regarding documents related to generic proxy methodology	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(E);(b)(8)

					created by the CFPB. The search for responsive documents in relation to this previous FOIA request (#CFPB-2014-220-F).		
CFPB-2014-223-F	FOIA	06/12/2014	Ravnitzky, Michael		Request a copy of all Questions for the Record (QFRs), without enclosures/attachments, provided to Congress by the CFPB from January 1, 2009, to present.	Granted in Full	
CFPB-2014-224-F	FOIA	06/18/2014	Hodes, Scott	Scott A. Hodes Attorney At Law	Request any documents that list, identify or compile in any way the names of all collection agencies in North American Industry Classification Code (NAICS 561440) currently under active investigation for violations of any laws or regulations related to their activities.	Denied in Full	(b)(7)(A)
CFPB-2014-225-F	FOIA	06/17/2014	Santos, Rose	FOIA Group, Inc.	Request a copy of the CFPB FOIA Log for the most recent 2 year period and should contain: request date; requester name; requester organization; requester status; request description; request status; and final disposition.	Granted in Full	
CFPB-2014-226-F	FOIA	06/19/2014	Placeres, Jason	Morgan & Morgan PA	Request a copy of all consumer complaints against the Commonwealth Financial	Request Withdrawn	

					Systems, Inc.		
CFPB-2014-227-F	FOIA	06/20/2014	Brown, Kristen	Venable LLP	Request sought a ranking of each organization engaged in credit repair by total number of consumer complaints received by the CFPB for 2013 and 2014 (to date) including: number of complaints received for each such organization for each year; identify the name of the organization; commonly cited law violation (unless not possible or practical); source (e.g., Internet, Telephone), agency source (in particular FTC, CFPB, BBB, State AG, and Other, if possible). If the above information is unavailable you requested all records entered into the Consumer Sentinel Network (CSN) database by the CFPB (or forwarded by the CFPB to the FTC) for the Credit Repair product service code for the time period noted above.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-228-F	FOIA	06/20/2014	Pen, Ting	Value Penguin	Request sought the content of credit card complaints filed in from the beginning of 2013 through May 2014, including all other fields, such as: what happened, the issue, money	Request Withdrawn	-

					lost, desired resolution, information about the company, etc.		
CFPB-2014-229-F	FOIA	06/20/2014	Ravnitzky, Michael		Request a copy of the CFPB Style Guide.	Granted in Full	
CFPB-2014-230-F	FOIA	06/20/2014	Kieval, Michael Y.	Weiner Brodsky Kider PC	Appeal Remand: Reevaluate application of Exemption (b)(4).	Granted/Denied in Part	(b)(4);(b)(8)
CFPB-2014-231-F	FOIA	06/23/2014	Dougherty, Carter	Bloomberg Financial Markets Commodities News	Request a copy of the CFPB FOIA Log from July 1, 2013 to June 1, 2014, and should include: the requester, request detail, the FOIA tracking number, and the status of fulfillment.	Granted in Full	
CFPB-2014-232-F	FOIA	06/23/2014	Herman, Colman		Request a copy of a document that contains the name, address, and phone number of the supervisor of the FOIA Branch Head, Mr. Martin Michalosky.	Granted in Full	
CFPB-2014-233-F	FOIA	06/23/2014	Galka, Maxwell		Request a copy of all documents submitted in conjunction with of the most recent Land Sales Full Disclosure Act filing for a property located in New York City.	Request Withdrawn	
CFPB-2014-234-F	FOIA	06/17/2014	Katon, Glenn	Muslim Advocates	Request a copy of all complaints of alleged discrimination (to include: race, religion, national	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

					origin, or ethnicity) by banks/credit unions when closing customer accounts and subsequent response by the CFPB to the allegations. This request is for the time period January 1, 2010, to the present.		
CFPB-2014-235-F	FOIA	07/01/2014	Pollock, Richard		Requests copies of all records, concerning, regarding, or relating to the renovation of CFPBs headquarters building at 1700 G Street, NW in Washington, D.C. Such records include, but are not limited to, communications to/from Director Richard Cordray, Stephen Agostini, Suzanne Tosini, Raj Date, Steven Antonakes, Christopher DAngelo, David Gragan, Michael Davis, Janani Ramachand, Elizabeth Reilly, Meredith Fuchs, Gail Hillebrand, Kent Markus, Paul Sanford, David Silberman, Victor Prince, and Garry Reeder, records concerning cost estimates, and records showing designs. The time frame for this request is July 24, 2013, to the present.	Granted/Denied in Part	(b)(3):41 U.S.C. § 2102;(b)(3):41 U.S.C. § 4702(b);(b)(4);(b)(5);(b)(6)
CFPB-	FOIA	06/24/2014	Sathue, Justin		Request copies of complaints	Granted/Denied	(b)(4);(b)(5);(b)(6);(b)(7)(D)

2014-236-F					filed against Capital One Financial Corporation, to include any of their subsidiaries, as it relates to credit cards.	in Part	;(b)(7)(E);(b)(8)
CFPB-2014-237-F	FOIA	07/07/2014	Lynch, Elizabeth	MFY Legal Services, Inc.	Request a copy of the following: the full complaints, including any and all narratives, filed with CFPB concerning mortgage products and/or the issues of loan modifications, collection or foreclosure from the period of July 1, 2012 through and including May 31, 2014 and only for those mortgage products located in New York State, and any CFPB notes or follow up concerning the requested complaints.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-238-F	FOIA	07/08/2014	Reichenbach, Gregory	-	Request a copy of all complaints about a debt collection company using the name "Assigned Credit Solutions" from July 17, 2013 to the present, including the details of the complaints and name and contact information about the consumers.	Denied in Full	(b)(6)
CFPB-2014-239-F	FOIA	07/09/2014	Ross, Kristen	Kessler Topaz Meltzer & Check, LLP	Request for all documents and investigation files possessed by or in the custody and/or control of the Consumer Financial	Denied in Full (Glomar)	-

					Protection Bureau (CFPB) concerning, referring to, relating to or received in connection with any investigation by the CFPB of Higher One Holdings. Inc. ("Higher One") or any of Higher One's bank partners regarding the disbursement of student financial aid via debit cards, including, without limitation, any investigation initiated in response to the June 7, 2012 letter to Director Richard Cordray from Representative George Miller and Senator Richard J. Durbin.		
CFPB-2014-240-F	FOIA	07/09/2014	McCall, Joanna	National Corporate Research , LTD	Request a copy of: 1. The most-recent version of the CMP Tracking Chart described on page 4-4 of the Enforcement Manual; 2. The most-recent version of the Policy on Financial Disclosures as described on page 4-5 of the Enforcement Manual; and 3. Any document contained in the CMP Guidance folder as described on page 4-6 of the Enforcement Manual.	No Records	-
CFPB-	FOIA	07/10/2014	Kirsanow,	-	Updated Scope: Request	Granted/Denied	(b)(6)

2014-241-F			Peter		previously released FOIA response containing the summary ratings for the CFPB (including ethnic backgrounds, gender, age) in regard to performance ratings by division/office. This agreement included the previously released documents regarding the summary of grievances broken down by age, gender and race in regards to the employee grievances and EEO grievances.	in Part	
CFPB-2014-242-F	FOIA	06/11/2014	Amarel, Taylor		Request a copy of all documentation, manuals, and information that is used by the CFPB to determine who is the primary regulator of financial institutions and that outline the rules, conditions, operating procedures, and regulations that determine whether the OCC or CFPB have the primary regulatory authority over a financial institution. Date range for requested documents between January 1, 2008, to present.	Request Withdrawn	
CFPB-2014-243-F	FOIA	07/10/2014	Faux, Zeke	Bloomberg Newsroom	Request copies of all consumer complaints related to the following companies received	Request Withdrawn	

					between 2008 and the present: AdvanceMe; AmeriMerchant; Business Financial Services; and CAN Capital (aka Capital Access Network, Merchant Cash & Capital OnDeck Capital, OnDeck, On Deck Capital, On Deck Pearl Capital, Pearl Capital Ravis Ventures RapidAdvance Strategic Funding Source Yellowstone Capital).		
CFPB-2014-245-F	FOIA	07/11/2014	Lee, MJ	Politico	Request for all letters sent to the Consumer Financial Protection Bureau ("CFPB") by the Senators listed below, that were received between December 15, 2012, through July 11, 2014. Requested correspondence includes letters sent by the U.S. mail as well as electronically via e-mail or other methods of delivery. In addition, a request for all letters sent by the CFPB to the Senators listed below, that were sent between December 15, 2012 through July 11, 2014. Requested correspondence includes letters that sent by the U.S. mail as well as electronically via e-mail or other	Granted/Denied in Part	(b)(6)

					methods of delivery. Senators Jeb Hensarling, Maxine Waters, Patrick McHenry, Tim Johnson, Mike Crapo, Sherrod Brown, Mark Warner, David Vitter, and Elizabeth Warren.		
CFPB-2014-246-F	FOIA	07/15/2014	Wu, Jonathan		Request additional data not contained within the online Consumer Response database regarding complaints against the credit card product (e.g. Chase Slate, Chase Freedom, etc...) as opposed to the company (Chase) with which it is associated. Also request a copy of any document that explains what "monetary relief" is from a quantitative and qualitative perspective.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-247-F	FOIA	07/15/2014	Ross, Chuck	The Daily Caller	Request for Elizabeth Ann Warren's email (created and/or responded to) correspondence between the dates Sept. 17, 2010 to Aug. 1, 2011 and all reports and memos authored by Warren during the same time period including keywords: "POTUS," "Geithner," "renovation," "waterfall," "garden," "Tim Geithner," "crooks," "scam,"	Granted/Denied in Part	(b)(5);(b)(6)

					"Republicans," and "task force." Does not include attachments to email, press releases, or publically available information.		
CFPB-2014-249-F	FOIA	07/15/2014	Dutton, Audrey	Idaho Statesman	Request for a copy of complaints from consumers in Idaho, related to any topic, received any time since Jan. 1, 2013.	Request Withdrawn	-
CFPB-2014-250-F	FOIA	07/03/2014	Duffy, Caitlin	Trief & Olk	Request 1) consumer complaints between June 19, 2012 and the present from Chase Bank consumers complaining about Chase or revoking or otherwise not honoring the rewards points or rebates that the customer acquired through a Chase Bank debit or credit card. 2) All communications concerning any complaint described in request 3) Any opinions or final decisions relating to any complaints described in request 4) Any studies, reports or inquiries made by or for the CFPB concerning Chase Bank's rewards program practices associated with its consumer debt or credit cards, including, but not limited to, the terms	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E)

					and conditions that it uses to govern its rewards program and any responses to those studies or inquiries.		
CFPB-2014-251-F	FOIA	07/24/2014	Ellman, Steve		Request a copy of all documents that the CFPB sent BancorpSouth, Inc. and/or its subsidiary BancorpSouth Bank, Inc., regarding the CFPBs review of BancorpSouths fair lending practices, as described in the company's SEC filing of 7.24.14 : Item 8.01. Other Events. On July 21, 2014, BancorpSouth, Inc. announced in a press release: "The Company has learned that federal bank regulators have identified concerns during the course of routine supervisory activities regarding the Company's procedures, systems and processes related to certain of its compliance programs, including its Bank Secrecy Act and anti-money laundering programs. In addition, the Consumer Financial Protection Bureau currently is conducting a review of the Company's fair lending practices."	Denied in Full	(b)(7)(A)
CFPB-	FOIA	07/05/2014	Strain,	California	Request a mock copy of a credit	Not an Agency	-

2014-252-F			Maurice	Medical Facility	card application.	Record	
CFPB-2014-253-F	FOIA	07/25/2014	Singer-Vine, Jeremy	BuzzFeed	Request revised to seek the following fields from the complaint database: Product, Sub-Product, Issue (type of complaint), Sub-Issue, Channel of Submission (web, phone, etc.), Consumers 5-digit zip code, Consumers State, Date Sent to Company, Company name, Company Response Category, Whether Company Response was Timely, Whether the Consumer Disputed the response, Do you believe the issue involves discrimination, Basis of age, Basis of sex, Basis of marital, Basis of race or color, Basis of national origin, Basis of religion, Basis of exercise of rights, Basis of public assistance receipt, Other basis, and I want to submit anonymously.	Granted in Full	
CFPB-2014-254-F	FOIA	07/28/2014	Assed, Harriet		Request a copy of the Property Reports for years 1990-2000 of a residential development known as "Country Club of the Poconos at Big Ridge" (ILS #10549).	Granted in Full	
CFPB-	FOIA	07/28/2014	Holmes,	Dickinson	Request a copy of all	Denied in Full	

2014-255-F			Martin	Wright PLLC	Investigative documents related to the recent investigation(s) of TeleCheck and/or TRS Recovery Services, Inc. from 2004 to the present. Documents should include any civil action, the Stipulated Final Judgment and Order for Civil Penalties, Permanent Injunction, and other Equitable Relief entered in that action.	(Glomar)	
CFPB-2014-256-F	FOIA	08/01/2014	Riddell, Kelly	The Washington Times	Request for all training material, transcripts, video and speeches from both SEFL and the agency-wide all-hands. Invitations and agenda are not necessary, but cost documents are. So video, emails, training slides and speech /event transcripts and cost documents.	Granted/Denied in Part	(b)(6);(b)(7)(A);(b)(8)
CFPB-2014-257-F	FOIA	08/05/2014	Riddell, Kelly	The Washington Times	Request a copy of the job announcement posting and certification list for CR Chief of Staff, Deputy Supervision Examinations, the past and future job announcements for the Lead of Employee Relations (Liza Strong), the demographics by age, gender and ethnicity of employees leaving Consumer Response and Enforcement and	Granted/Denied in Part	(b)(6)

					the date of departure and whether they moved internally or left the Bureau, the churn rate at the bureau since inception and then annually, and quarterly. The number of transferees from OTS to CFPB at the manager level when the CFPB was first set established as well as the current number of transferees from OTS to CFPB at the manager level.		
CFPB-2014-259-F	FOIA	08/05/2014	Kelly, John	The Chronicle of Social Change	Request for all complaints filed by individuals who clearly identify themselves as foster youths, or as former foster youths.	No Records	-
CFPB-2014-260-F	FOIA	08/05/2014	Ostman, Matthew	Attorney's Service Bureau of Texas	Request for find out if there are any complaints that have been filed against the following individual and 4 of his firms: 1) Kie Westby 2) Kie Westby Law Offices 3) Kie Westby Attorney at Law 4) KW Properties LLC 5) Dudley Associates LLC.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2014-261-F	FOIA	08/06/2014	Lilley, Wayne	-	Request a copy of ILS #32553 and any filings dealing with Oldfield; TI Oldfield Development, LCC; TI Oldfield Operations, LCC.	Granted in Full	-
CFPB-	FOIA	08/06/2014	Crowell,	CWT SatoTravel	Request for a copy of all task	Not an Agency	-

2014-262-F			Bridgette		orders, and any modifications, between the CFPB and Concur Technologies, Inc. Master Contract No. GS-33F-Y0026 . This task order would have been entered into December 1, 2012 to the present.	Record	
CFPB-2014-263-F	FOIA	08/07/2014	Smith, Penny	GMH Mortgage Services	Request for information on all active New Jersey state-licensed and registered mortgage companies, branches and mortgage loan originators including federally-chartered or insured depository institution, or a subsidiary of such an institution and their originators. Specifically, the following information: 1. For Mortgage Companies (including federally-chartered or insured depository institution): Legal Name DBA Name NMLS ID Street Address Mailing Address Phone # Toll-Free Number Fax # Website Email # of Sponsored MLOs Branch Locations State Licenses/Registrations (all of the states they are licensed/registered in) License/Registration # Status State Regulatory Actions 2. For	Not an Agency Record	

					License/Registered Mortgage Loan Originators: Name NMLS ID Phone # Fax # Email Employment (Authorized to Represent) Office Locations State Licenses/Registrations License/Registration # Status State Regulatory Actions.		
CFPB-2014-265-F	FOIA	08/07/2014	Edelman, Daniel	Edelman, Combs, Latturner & Goodwin, LLC	Request sought a copy of all filings with the CFPB of cardholder agreements by FIA Card Services, N.A. and Bank of America N.A. that do not appear on the website.	No Records	-
CFPB-2014-268-F	FOIA	08/12/2014	Simmons, Dan	Wisconsin State Journal	Any documents related to CFPBs #bankingoncampus initiative, launched in 2013 that mention or pertain to the University of Wisconsin-Madison.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2014-269-F	FOIA	08/11/2014	Farivar, Cyrus	ARS Technica	Request Narrowed: Sought documents pertaining to the legal analysis and policy decisions relating to the CFPB decision to accept complaints regarding virtual currencies. Requester not interested in any publicly available documents.	Granted/Denied in Part	(b)(5);(b)(8)
CFPB-2014-271-F	FOIA	08/15/2014	Aust, Jonathan	Bedard Law Group, P.C.	Request for compliance plans submitted by respondents in the following cases: In the	Denied in Full	(b)(4);(b)(8)

					Matter of Cash American International, Inc. 2013-CFPB-0008; In the Matter of ACE Cash Express, Inc. 2014-CFPB-0008; In the matter of American Express Centurion Bank Salt Lake City, Utah, 2012-CFPB-0002; In the Matter of Discover Bank, Greenwood, Delaware, 2012-CFPB-0005.		
CFPB-2014-272-F	FOIA	08/15/2014	McCall, Joanna	National Corporate Research , LTD	Request for 1) All contracts or agreements between the Consumer Financial Protection Bureau ("CFPB") and BlackOak Partners, entered into between July 1, 2011 and August 15, 2014 (including contract renegotiations or renewals entered into during this period). 2) Any presentations, including pamphlets, slide decks, or other promotional materials provided by BlackOak Partners to the CFPB in the period between July 1, 2011 and August 15, 2014, in connection with the negotiation, renegotiation, or execution of the contracts or agreements defined in Request #1.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-	FOIA	08/17/2014	Ravnitzky,	-	Request an electronic copy of	No Records	-

2014-273-F			Michael		the most recent CFPB Communications Plan with Communications Plan being interpreted as a press/external relations plan.		
CFPB-2014-274-F	FOIA	08/20/2014	Russello, Joseph	Rudman & Dowd, LLP	Request a copy of: 1. All records, including correspondence, reflecting any formal or informal request, evaluation, inquiry or investigation concerning any Installment Lender, including, but not limited to, any Civil Investigative Demand issued by the CFPB to any Installment Lender. 2. To the extent not otherwise responsive to another request, all documents produced by, or otherwise obtained from, any Installment Lender in connection with the CFPB's preparation of any report, survey or evaluation, including, but not limited to: (i) the April 24, 2013 white paper entitled "Payday Loans and Deposit Advance Products"; and (ii) the CFPB's March 2014 report entitled "CFPB Data Point: Payday Lending." 3. All records sufficient to show	Granted/Denied in Part	(b)(4);(b)(6)

				<p>whether any Installment Lender committed a 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.P.R. pt. 1026), or any other law. 4. All records concerning the business practices of any Installment Lender, 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 used by Installment Lenders prior to extending credit; and (v) credit insurance sales and marketing practices,</p>		
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				<p>policies and guidelines, including scripts for soliciting or communicating with customers.</p> <p>5. To the extent not otherwise responsive to another request, all documents concerning Installment Lenders' execution of or compliance with its marketing, accounting and/or underwriting standards, guidelines or policies.</p> <p>6. All records concerning any complaint regarding the business practices of any Installment Lender, including, but not limited to, documents sufficient to show the subject matter of such complaints, the date on which such complaints were made, and the outcome or resolution of such complaints.</p> <p>7. All records concerning the Installment Lenders' loan loss provisions, refinancing of existing loans (including, but not limited to, delinquent loans), charge-offs, and delinquent loans.</p> <p>8. All records concerning any FOIA request, and any response thereto, concerning any Installment Lender,</p>		
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					including, but not limited to, copies of any such requests and any materials produced in response to such requests.		
CFPB-2014-275-F	FOIA	08/20/2014	Russello, Joseph	Rudman & Dowd, LLP	Request a copy of: 1. All records, including correspondence, reflecting any formal or informal request, evaluation, inquiry or investigation concerning 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	Granted/Denied in Part	(b)(6)

				<p>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; and (v) credit insurance sales and marketing practices, policies</p>		
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				<p>and guidelines, including scripts for soliciting or communicating with customers. 6. To the extent not otherwise responsive to another request, all documents concerning WAC's application of or compliance with its marketing, accounting and/or underwriting standards, guidelines or policies. 7. All records concerning any complaints regarding WAC or its business practices, including, but not limited to, documents sufficient to show the subject matter of such complaints, the date on which such complaints were made, and the outcome or resolution of such complaints. 8. All records concerning WAC's loan loss provisions, refinancing of existing loans (including, but not limited to, delinquent loans), charge-offs, and delinquent loans. 9. All records sufficient to show the roles or responsibilities of the following persons as current or former executives or directors of WAC: John L. Calmes, Jr.; Richard A. Godley; Kelly M. Malson; A.</p>		
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					Alexander McLean, III; C. Glynn Quattlebaum; and Mark Roland. 10. All records concerning any FOIA request, and any response thereto, concerning WAC, including, but not limited to, copies of any such requests and any materials produced in response to such requests.	
CFPB-2014-276-F	FOIA	08/20/2014	Russello, Joseph	Rudman & Dowd, LLP	Request a copy of: 1. All records, including correspondence, reflecting any formal or informal request, evaluation, inquiry or investigation concerning RMC and its business practices. 2. All documents produced by, or otherwise obtained concerning, RMC in connection with any formal or informal request, evaluation, inquiry or investigation. 3. All records sufficient to show whether RMC 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.P.R. pt. 1026), or any	Denied in Full (Glomar)

				<p>other law. 4. All records concerning RMC'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 RMC prior to extending credit; and (v) credit insurance sales and marketing practices, policies and guidelines, including scripts for soliciting or communicating with customers. 5. To the extent not otherwise responsive to another request, all documents concerning RMC's application of or compliance with its marketing, accounting and/or underwriting standards, guidelines or policies. 6. All</p>		
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				<p>records concerning any complaints regarding RMC or its business practices, including, but not limited to, documents sufficient to show the subject matter of such complaints, the date on which such complaints were made, and the outcome or resolution of such complaints.</p> <p>7. All records concerning RMC's loan loss provisions, refinancing of existing loans (including, but not limited to, delinquent loans), charge-offs, and delinquent loans. 8. All records sufficient to show the roles and responsibilities of the following persons as current or former executives and/or directors of RMC: Roel C. Campos; Alvaro G. de Molina; Richard T. Dell' Aquila; Thomas F. Fortin; Richard A. Godley; Jared L. Johnson; Carlos Palomares; David Perez; C. Glynn Quattlebaum; Erik A. Scott; and Donald E. Thomas. 9. All records sufficient to show the involvement of the following entities in RMC's business or operations: Palladium Equity</p>		
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					Partners III, L.P. and Parallel 2005 Equity Fund, L.P. 10. All records concerning any FOIA request, and any response thereto, concerning RMC, including, but not limited to, copies of any such requests and any materials produced in response to such requests.		
CFPB-2014-278-F	FOIA	08/21/2014	Cotter, John	American Bridge 21st Century	Request a copy of all official correspondence and constituent-related correspondence, to include emails, faxes, and memoranda between the Director, Chief of Staff, Deputy Director, and the Assistant Director of Legislative Affairs and the following government officials for the dates indicated: Gov. Chris Christie (01/19/2010 - Present) Gov. Scott Walker (04/30/2002 - Present) Sen. Rand Paul (01/03/2011 - Present) Gov. Jeb Bush (01/05/1999 - Present) Sen. Marco Rubio 01/25/2000 - Present) Ted Cruz (01/09/2003 - Present) Gov. Mike Pence (01/03/2001 - Present) Rep. Paul Ryan (01/03/2011 - Present) Gov. Rick Perry	Granted in Full	

					(01/19/1999 - Present) Gov. John Kasich (01/03/1983 - Present) Gov. Bobby Jindal (01/03/2005 - Present) Sen. Mark Kirk (01/03/2001 - Present) Sen. Kelly Ayotte (06/15/2004 - Present) Sen. Richard Burr (01/03/1995 - Present) Sen. Rob Portman (05/04/1993 - Present) Sen. Pat Toomey (01/03/1999 - Present) Sen. Ron Johnson (01/03/2011 - Present).		
CFPB-2014-279-F	FOIA	08/22/2014	Gregory, Dean	Law Offices of Dean Gregory	Request for any and all documents that reflect, refer or relate to Ocwen Loan Servicing, LLC and Ocwen Financial Corporation (collectively Ocwen) engaging in mortgage servicing misconduct leading to the Consent Judgment entered on March 4, 2014 between Ocwen, the Consumer Financial Protection Bureau and authorities in 49 states and the District of Columbia. Requester agreed to accept previous FOIA response related to Ocwen (CFPB-2014-264).	Granted in Full	-
CFPB-2014-	FOIA	08/22/2014	McElhatton, Jim	Washington Times	Request for copies of the following audio/visual	Granted in Full	-

280-F				recordings, scripts and raw footage for the following videos filmed by or for the CFPB, of Elizabeth Warren in her role as special adviser to the President and Treasury Secretary and/or other senior CFPB officials, as well as, all invoices, statements of work and contracts for any outside consultants and or contractors hired in connection with the recording, editing, production and/or presentation of the following audio/visual recordings: Jan. 28, 2011 Open for Suggestions Elizabeth Warren About CFPB Feb. 2, 2011 Welcome to the CFPB (CFPB) - featuring Ron Howard Ron Howard About CFPB - Animation Feb. 3, 2011 Working with state regulators to protect consumers Richard Cordray Feb. 8, 2011 Making mortgage disclosures easier Pam Blumenthal Feb. 8, 2011 Changes in Credit Card Terms Marla Blow Feb. 8, 2011 Transparency and Disclosure, Publishing Elizabeth Warren's Calendar Stephanie Gorski Feb.		
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					<p>9, 2011 Improving the mobile experience at ConsumerFinance.gov Feb. 9, 2011 Building the Consumer Response Center Feb. 10, 2011 Protecting American Service Members Holly Petraeus Feb. 15, 2011 Working with community bankers Elizabeth Vale Feb. 15, 2011 Educating consumers on credit scores Feb 16, 2011 Making credit agreements simpler and safer Feb 17, 2011 Drawing on diverse expertise to build the CFPB Feb 17, 2011 The need for a new consumer bureau Len Kennedy Feb. 22, 2011 Helping us build a stronger consumer bureau March 1, 2011 Speech to National Credit Union Association April 13, 2011 Professor Warren speaks to Community Bankers May 3, 2011 Improving Remittance Fee Disclosure.</p>		
CFPB-2014-281-F	FOIA	08/23/2014	Santos, Rose	FOIA Group, Inc.	Request a copy of the following documents identified to CFP12Z00015: 1) Copy of the BPA CFP12Z00015 2) Copy of all the CALLS under the BPA	Granted/Denied in Part	(b)(4);(b)(6)

					CFP12Z0001500005, CFP12Z0001500006, CFP12Z0001500004, CFP12Z0001500007, and CFP12Z0001500009.		
CFPB- 2014- 283-F	FOIA	08/25/2014	Hackett, Andrew	National Corporate Research, LTD.	Request a copy of: 1) Any and all draft or final versions of a CMP Tracking Chart. 2) Any and all draft or final documents reflecting the amount and factors used to calculate and assess CMPs in one or more matters. 3) Any documents reflecting circumstances under which a CMP calculation was or should be based on the number of days a violation lasted or the numbers of days violative conduct lasted.	Granted/Denied in Part	(b)(5);(b)(7)(A);(b)(7)(E)
CFPB- 2014- 284-F	FOIA	08/25/2014	Hackett, Andrew	National Corporate Research, LTD.	Request a copy of: 1) Any and all draft or final memoranda, policies, and/or procedures for review, comment, and/or approval of CFPB enforcement actions. 2) Any and all documents concerning the CFPB enforcement matters review & comment process. 3) Any and all draft or final versions of the CFPB Civil Investigative Demand Policy (CID Policy). 4) Any and	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(E)

					all documents being used in lieu of the CID Policy (including, as applicable, while the CID Policy is being revised). 5) Any and all documents located in the CID folder on the agency's internal Z-Drive. 6) Any and all documents located in the Z-Drive location Z:\Enforcement\resources\policy manual and templates\templates and forms\CID forms and templates. 7) Any and all documents located in the CMP Guidance folder on the Z Drive, and any other documents consulted when calculating or assessing CMPs.		
CFPB-2014-285-F	FOIA	08/26/2014	Padden, Larissa	Auto Finance News	Request for: 1) Employment agreements between the CFPB and attorneys hired by the Office of Enforcement of the CFPB (i.e. Enforcement Attorneys) from 2012 to 2014. 2) Data on performance-based compensation received by Enforcement Attorneys in the CFPBs Office of Enforcement from 2012 to 2014.	Denied in Full	(b)(6)
CFPB-	FOIA	08/28/2014	Morris, Terry	-	Request a copy of the names,	Granted/Denied	(b)(6)

2014-286-F					applications, resumes/CVs, and salary requirements of all candidates who were interviewed and who was ultimately selected and should include starting salary and employment grade for the below mentioned positions: - 14-CFPB-031X: Chief of Staff - 14-CFPB-019X: General Attorney - 14-CFPB-271P: Policy Procedure Analyst - 14-CFPB-492XMP: Chief of Staff	in Part	
CFPB-2014-288-F	FOIA	08/29/2014	Amarel, Taylor	-	Request for all records related to "zombie computers", "keyloggers", and "remote desktop hacking" within the last two years (September 2, 2012).	No Records	-
CFPB-2014-289-F	FOIA	08/25/2014	Portera, Joseph	Susman Godfrey LLP	Request all documents reflecting complaints filed against Bank of America, N.A. or Countrywide Home Loans, Inc. concerning residential mortgage servicing issues.	Granted in Full	-
CFPB-2014-290-F	FOIA	09/05/2014	Shevitz, Cody	-	Request for any available documents or other data and information related to the CFPBs investigation of Springstone (initiated in June of 2014).	Denied in Full (Glomar)	-
CFPB-	FOIA	08/09/2014	Amarel,	-	Request a copy of the names of	Granted in Full	-

2014-293-F			Taylor	companies and financial institutions whose deposits/assets surpassed 10 billion dollars between July 21, 2010 and present day. The names of companies and financial institutions whose deposits/assets decreased below 10 billion dollars between July 21, 2010 and present day. The assigned regulator of the companies and financial institutions whose deposits/assets surpassed 10 billion dollars between July 21, 2010 and present day. The assigned regulator of the companies and financial institutions whose deposits/assets decreased below 10 billion dollars between July 21, 2010 and present day. The number of consumer complaints directed at the companies and financial institutions whose deposits/assets surpassed 10 billion dollars between July 21, 2010 and present day. The number of consumer complaints directed at the		
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					companies and financial institutions whose deposits/assets decreased below 10 billion dollars between July 21, 2010 and present day. The number of enforcement actions against companies and financial institutions who deposits/assets surpassed 10 billion dollar between July 21, 2010 and present day. The number of enforcement actions against companies and financial institutions who deposits/assets decreased below 10 billion dollar between July 21, 2010 and present day. The names of directors, employees, or personnel in charge of ensuring consumer complaints and regulatory authority is delegated to the appropriate person.		
CFPB-2014-294-F	FOIA	08/20/2014	Henson, Chris	-	Request a list, including address and phone number, of all licensed credit bureaus that the CFPB has on file.	Granted in Full	-
CFPB-2014-296-F	FOIA	09/08/2014	Furtado, Daniel	-	Request for a copy of all documents and/or correspondence related in	Denied in Full (Glomar)	-

					whole or in part to Conn's, Incorporated's financing, sales, and business practices.		
CFPB-2014-297-F	FOIA	09/09/2014	Riddell, Kelly	The Washington Times	Request for: 1) The weekly calendar, agenda of Mr. Antonakes, Mr. Pluta and Mr. Bleicken for July 21-25, 2014 -- like this, but with the appropriate dates: http://files.consumerfinance.gov/f/sa_july2013.pdf 2) All emails related to the coordination of the 2014 all-hands conference from the CFPB Multimedia Visual Designer and Ashwin Vasan within CFPB Technology and Innovation Office 3) All emails related to the coordination of the 2014 all-hands conference to and from the Mr. Larry Haas (dated this year) 4) All emails related to the coordination of the 2014 all-hands conference to and from Carlos Rodriguez Morales (dated this year) 5) Transcripts are available from the All-Hands conference during the SEFL working lunch on Thursday (7/24) as well as the entire day 6) Transcripts or	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

					emails are available and/or are related the OSP and OSE Friday morning session (7/25) 7) Transcripts/powerpoint documents/working papers that were presented on Wednesday's OSP and OSE breakout session (7/23).		
CFPB-2014-298-F	FOIA	09/09/2014	Volz, Matt	The Associated Press	Request the Civil Investigative Demands (CID) issued on July 12, 2012 to Think Finance Inc; Plain Green LLC; MobiLoands LLC; and Great Planes Lending LLC. Also request the responses by the aforementioned that received a CID as well as copies of the final investigative reports and any action taken as a result of the CIDs. This falls under CFPB case number 2012-MISC-Great Plains Lending-0002.	Granted in Full	
CFPB-2014-299-F	FOIA	09/04/2014	Sathue, Justin		Request for a complete record of the complaints that were submitted to your office by consumers in the United States against Chex Systems Incorporated and a brief description why they were submitted including dates.	Request Withdrawn	
CFPB-2014-	FOIA	08/28/2014	Pineda, Matthew		Request a copy of any and all documents, correspondence,	Denied in Full	(b)(4);(b)(5);(b)(7)(E);(b)(8)

300-F					meeting minutes, emails, any and all notes taken at meetings by CFPB employees including but not limited to Manuel P. Alvarez with respect to the CFPB's investigation and subsequent lawsuit against Castle & Cooke Mortgage, LLC , such investigation commencing on or about June 8, 2012. These documents are requested whether in hard copy or in any electronic format.		
CFPB-2014-302-F	FOIA	09/12/2014	Russello, Joseph	Rudman & Dowd, LLP	Request the following enumerated items, as it pertains to the installment lenders: Cash America International; Dollar Financial Corporation; EZ Corp., Inc.; First Cash Financial Services; Springleaf Holdings, Inc.; and Security Finance Corporation (collectively considered the "Installment Lenders"): 1. All records, including correspondence, reflecting any formal or informal request, evaluation, inquiry or investigation concerning any Installment Lender, including, but not limited to, any Civil	Denied in Full	(b)(4);(b)(7)(A);(b)(8)

				<p>Investigative Demand issued by the CFPB to any Installment Lender; 2. To the extent not otherwise responsive to another request, all documents produced by, or otherwise obtained from, any Installment Lender in connection with the CFPB's preparation of any report, survey or evaluation, including, but not limited to: (i) the April 24, 2013 white paper entitled "Payday Loans and Deposit Advance Products"; and (ii) the CFPB's March 2014 report entitled "CFPB Data Point: Payday Lending;" 3. All records sufficient to show whether any Installment Lender committed a 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.P.R. pt. 1 026), or any other law; 4. All records concerning the business practices of any Installment Lender, including, but not</p>		
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				<p>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 used by Installment Lenders prior to extending credit; and (v) credit insurance sales and marketing practices, policies and guidelines, including scripts for soliciting or communicating with customers;</p> <p>5. To the extent not otherwise responsive to another request, all documents concerning Installment Lenders' execution of or compliance with its marketing, accounting and/or underwriting standards, guidelines or policies; 6. All records concerning any complaint regarding the</p>		
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					business practices of any Installment Lender, including, but not limited to, documents sufficient to show the subject matter of such complaints, the date on which such complaints were made, and the outcome or resolution of such complaints; and 7. All records concerning the Installment Lenders' loan loss provisions, refinancing of existing loans (including, but not limited to, delinquent loans), charge-offs, and delinquent loans. See attached letter for specific examples of the types of documents.		
CFPB-2014-303-F	FOIA	09/15/2014	Schopf, Josh	Cause of Action	Request for all communications via e-mail, text, or facsimile from January 1, 2011 to the present: 1. All records regarding Choke Point, third party payment processors, short-term lenders, or payday lenders sent from the CFPB to, or received by the CFPB from, any other federal agency, including but not limited to the DOJ, the Federal Deposit Insurance Corporation, the Board of Governors of the Federal	No Records; Denied in Full (Glomar)	-

					Reserve System, the National Credit Union Administration the Office of the Comptroller of the Currency, the Federal Bureau of Investigation, the United States Postal Inspection Service, the Financial Crimes Enforcement Network, and the Federal Trade Commission; 2. All records by or between CFPB employees regarding Choke Point, third party payment processors, short-term lenders, or payday lenders, including CFPB's study of the online payday loan industry; and 3. All records regarding CFPB's potential rulemaking concerning the payday lending industry, including but not limited to communications by and between CFPB employees, and any comments and responses to the proposed rule (if one exists).		
CFPB-2014-304-F	FOIA	09/15/2014	Simonsen, Lars	Simonsen Law Firm, P.C.	Request for copies of Interstate Land Sale files provided by Ocean Associates, LP and Swan Beach Corolla, LLC for the Swan Beach Subdivision located in Currituck County, North Carolina.	Granted in Full	-

CFPB-2014-305-F	FOIA	09/16/2014	Guglielmo, Joseph	Scott + Scott, LLP	Request a copy of the following documents: 1) the CIDs sent to Flagstar or the Bank; 2) all documents produced by Flagstar or the Bank in response to the CIDs; 3) all other documents produced by Flagstar or the Bank in connection with the investigation by the CFPB; and 4) any records of communications between Flagstar or the Bank and the CFPB.	Denied in Full	(b)(7)(A);(b)(7)(E)
CFPB-2014-306-F	FOIA	09/17/2014	Padden, Larissa	Auto Finance News	Request for: 1) Gross total compensation paid to CFPB employees over the last 12 months, and 2) Percentage of total gross compensation to CFPB employees over the last 12 months that was merit-based.	Granted in Full	-
CFPB-2014-308-F	FOIA	09/08/2014	Davis, Maynard	-	Request a copy of the CFPB 2013 Annual Report and a complete list of prepaid bank and credit union cards with contact information.	Granted in Full	-
CFPB-2014-310-F	FOIA	09/24/2014	Jost, Jared	Smarsh	Request for a list of all companies regulated by the CFPB with as much of the following information about	No Records	-

					each company: Company Name; Address (preferably their headquarters), Street, city, state, zip; Website; Phone number; Registration number; # of employees; # of brokers or reps that fall under the CFPBs jurisdiction; Primary legal, compliance and/or regulatory contact with contact information.		
CFPB-2014-313-F	FOIA	09/22/2014	Smith, Richard	NewsUSA	Request for copies of contracts awarded to North American Precis Syndicate along with copies of invoices and placement reports in English and Spanish showing coverage achieved.	No Records	-
CFPB-2014-314-F	FOIA	09/30/2014	Amarel, Taylor	-	Request documents relating to the broker-dealers or financial institutions use of ACH transactions, specifically in relation to time delay hold placed on Automatic Clearing House (ACH) transactions, to include internal documents, regulatory advisories, or communications discussing the appropriate hold time to place on ACH transactions as well as whether or not funds placed on	No Records	-

					a hold should be available for trading, leveraging, margin, or to satisfy any debt or margin call. The timeframe for documents is from 2012 to present.		
CFPB-2014-315-F	FOIA	09/10/2014	Amarel, Taylor		Request a copy of documents, manuals, information, and/or procedures covering the following particulars: 1. Manuals and standards in regard cyber security for banks within the authoritative scope of the CFPB and OCC. 2. Employee manuals for assessing cyber security standards. 3. Employee manuals for assessing consumer complaints having to do with cybersecurity complaints. 4. Any and all references, investigations, companies, and other documents relating to investigations of banks and financial institutions for having inadequate security or anti-money laundering procedures and security measures. 5. Disclosable consumer	Request Withdrawn	

					complaints with regards to cyber security complaints against Bank Of America Corporation and Scottrade Bank.		
CFPB-2014-316-F	FOIA	09/30/2014	Spaulding, Peter		Request for all communications since January 1, 2010 between (to/from) the Consumer Financial Protection Bureau and any of the 23 state Attorneys General listed below regarding consumer protection in the for-profit postsecondary education sector: Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Hawaii, Idaho, Illinois, Iowa, Kentucky, Massachusetts, Minnesota, Missouri, Nebraska, New Mexico, New York, North Carolina, Oregon, Pennsylvania, Tennessee, Washington.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7) (E)