

Request ID	Received Date	Requester Name	Organization	Request Description	Closed Date	Final Disposition	Exemption Cited
CFPB-2022-0002-F	10/1/2021	Lev, Ori	Mayer Brown LLP	1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal year 2021. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2021. 2. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal year 2021. I am not seeking documents reflecting the votes of members of the ARC, but merely documents sufficient to show whether matters considered by the ARC were returned to Supervision ("returned"), sent to Enforcement ("referred"), or returned in part and referred in part.	10/22/2021	Granted in Full	-
CFPB-2022-0003-F	10/5/2021	K., Tyler	Synaptix Technology	Consumer Financial Protection Bureau Fiscal Year 2021 (10/01/2020 - 09/30/2021) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Full-time/Part-time Location of Work City/State (Date Range for Record Search: From 10/1/2020 To 9/30/2021)	10/6/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0005-F	10/5/2021	Mao, Shuning	Capital One	I would like to make an FOIA request on the most recent data of auto loan new origination on CFPB website (data-research -> consumer credit trends - > auto loans). I find the recent data since 2019 has been missing, and I would like a copy of the following data. Specifically: 1. On this webpage, the data of Number of Loans and Volume of Loans ends in October 2018. May I have the more recent data, or could you please refresh the website? 2. On this webpage, the data of Volume of Originations by Borrower Risk Profiles ends in October 2018. May I have the most recent data, or could you please refresh the website? 3. Do you have the data of Number of Loans by Borrower Risk Profiles? The format should be very similar to Volume of Originations by Borrower Risk Profiles on this webpage. If yes, could you share the data with me? 4. For the data definition, does the data include loans issued by automakers (e.g. Ford, BMW), or loans issued by financial institutions (e.g. Chase bank, BoA), or auto leasing? (Date Range for Record Search: From 11/1/2018 To 10/4/2021)	10/22/2021	Other Reasons - No Records	D(1)

CFPB-2022-0006-F	10/1/2021	Lev, Ori	Mayer Brown LLP	I request that an electronic copy of the following documents be provided to me: 1. Documents establishing the National Fair Lending Examination Team (NFLET). (For reference, the NFLET is referenced on pages 10-11 of the Consumer Financial Protection Bureau 200-Day Progress Reports on Equity Assessments.) 2. Documents sufficient to show any changes to the staffing levels of the NFLET from its creation to the present. 3. Documents sufficient to show the roles and responsibilities of the NFLET.	2/17/2022	Granted/Denied in Part	(b)(5);(b)(7)(E);(b)(8)
CFPB-2022-0007-F	10/7/2021	Quijada, Salvador	-	[A]ny and all complaints regarding Barclay Ring MasterCard such as excessive 'late fee' collections and other extortion-type practices.	10/14/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0009-F	10/7/2021	Santos, Rose	FOIA Group, Inc.	Relevant to NNG15SD76B Order 20343031F00075 whereby we seek copies of the following (1) with applicable (1) SOW/PWS, RFP Q&A's responses, (2) agency proposal evaluation and scoring matrix (3) List of companies who submitted proposals	11/3/2021	Denied in Full	(b)(4);(b)(3):41 U.S.C. § 2102
CFPB-2022-0011-F	10/7/2021	Burton, John	-	I respectfully request your fiduciary guides that you may have online at consumerfinance.gov. I respectfully request you sending me a HARO COPY of your guide to the address above.	10/12/2021	Granted in Full	-
CFPB-2022-0012-F	10/7/2021	Huser, Dale	-	I heard you have fiduciary guides on your website consumerfinance.gov. May I implore you to provide a printed copy of your available guides to be mailed to me at the address above.	10/12/2021	Granted in Full	-
CFPB-2022-0013-F	10/8/2021	Felton, Ryan	Consumer Reports	the Consumer Financial Protection Bureau's Consumer Credit Panel	10/14/2021	Denied in Full	(b)(4)
CFPB-2022-0015-F	10/12/2021	Belovich, Robert	Robert S. Belovich Attorney LLC	[A]ll emails related to CFPB's investigation Encore Capital Group (3:20-cv-01750)	10/19/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0016-F	10/12/2021	Manasa, Linda	LRM & Associates, Inc	Is there a way to get a list of finance companies who have had wrongful repossession complaints?	10/19/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2022-0017-F	10/12/2021	Bridis, Ted	-	<p>I am seeking copies of records since Jan. 1, 2018, reflecting regulatory concerns from within the Office of Equal Opportunity & Fairness; Office of Innovation; Office of Civil Rights; Office of Fair Lending & Equal Opportunity; Office of Supervision, Enforcement & Fair Lending; or Office of Research, Markets & Regulation involving the business model or business practices of Upstart Network Inc. or its affiliated corporate entities, Upstart Holdings Inc., Upstart Warehouse Trust, Upstart Loan Trust or Upstart Loan Trust 2. Specifically, I request copies of records reflecting regulatory concerns by CFPB about Upstart's use – or similar uses by other firms – of artificial intelligence or use of alternative data points, such as education or employment history, to determine an individual's credit worthiness to comply with the Equal Credit Opportunity Act; Regulation B; Fair Credit Reporting Act; Truth in Lending Act; laws governing unfair, deceptive and abusive acts and practices; or the Military Lending Act. A partial list of relevant CFPB officials who might have such records includes the following names: Christopher M. D'Angelo, Edward Blatnik or Patrice Alexander Ficklin. In your search of electronic records, including the sent and received folders and any subfolders in the email accounts of the individuals named in the paragraph above and others who may have responsive records, please use the following non-case sensitive search terms: "Upstart," "UPST," "Alison Nicoll," "Paul Gu," "Annie Delgado," "Karen Soloman," "Thomas P. Brown" or "Dave Girouard." You may exclude turning over copies of news clippings or press releases. On October 12, 2021, you agreed to narrow your request to records pertaining to the analysis of data provided by Upstart as it relates to the No Action Letter issued by CFPB to Upstart dated November 30, 2020, on the condition that a keyword search could be completed as part of a follow up FOIA request. This excludes the actual data provided by Upstart. On October 12, 2021, you clarified that you are seeking any analysis of whether CFPB was expressing concerns that Upstart's AI or alternative data points was violating any fair lending practices based on proprietary data that Upstart was providing to CFPB under its No-Action Letters agreements.</p>	10/25/2021	Other Reasons - Request Withdrawn	(b)(4);(b)(5);(b)(6);D(3)
------------------	------------	-------------	---	---	------------	-----------------------------------	---------------------------

CFPB-2022-0018-F	10/12/2021	Payton, Abraham	Due Dilligence Group, LLC	I am requesting copies of the Congressional Correspondence logs maintained for the members of Congress (listed below) by the Office of Legislative Affairs. • Rep. Don Bacon (2017-present) • Rep. Steve Chabot (2011-present) • Rep. Brian Fitzpatrick (2017-present) • Rep. Andrew Garbarino (2021-present) • Rep. Mike Garcia (2020-present) • Rep. Carlos Gimenez (2021-present) • Rep. Tony Gonzales (2021-present) • Rep. Andy Harris (2011-present) • Rep. Yvette Herrell (2021-present) • Rep. Ashley Hinson (2021-present) • Rep. John Katko (2015-present) • Rep. Young Kim (2021-present) • Rep. Nicole Malliotakis (2021-present) • Rep. Mariannette Miller-Meeks (2021-present) • Rep. Burgess Owens (2021-present) • Rep. Scott Perry (2011-present) • Former Rep. Bruce Poliquin (2015-2018) • Rep. Maria Elvira Salazar (2021-present) • Rep. David Schweikert (2018-present) • Rep. Victoria Spartz (2021-present) • Rep. Michelle Steel (2021-present) • Rep. Claudia Tenney (2017-2018, 2021-present) • Rep. David Valadao (2013-2018, 2021-present) • Rep. Beth Van Duyne (2021-present) • Rep. Ann Wagner (2013-present) • Former Rep. Ryan Zinke (2015-2016)	10/22/2021	Granted in Full	-
CFPB-2022-0019-F	10/12/2021	Osborne, Lillian	SEIU	I am writing to request copies of the following materials: Copies of the following complaints, any supporting documentation submitted by the complainant or company involved, any available response from the companies involved in the complaint or from the CFPB, any documentation related to the resolution of the case, and any notes included in the file. The complaints are as follows: Date received Complaint ID 4/20/19 3218410 5/20/16 1932377 6/18/16 1974695 6/14/16 1968674 4/21/21 4317616 8/8/19 3332909 11/11/19 3435239 9/24/18 3028104 5/29/19 3255971 5/1/18 2893333 5/26/15 1391268 1/9/17 2280496 (Date Range for Record Search: From 5/26/2015 To 4/21/2021)	10/27/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0020-F	10/14/2021	Van Druff, John	-	[T]he dollar amount spent (on education, enforcement, litigation, etc...) by the CFPB in the 2020 and 2021 fiscal years related to complaints regarding payday lenders based on native American tribal reservations.	11/1/2021	Other Reasons - No Records	D(1)
CFPB-2022-0021-F	10/18/2021	(b)(6)	-	This request seeks the email chain to which your July 6, 2011 letter was attached	10/21/2021	Granted in Full	-
CFPB-2022-0022-F	10/18/2021	Moates, Michael	-	A list including name, rank, and email address of any Emergency Medical Technician, Paramedic, Military Corpsman, Military Medics, or other first responders.	10/19/2021	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0023-F	10/21/2021	(b)(6)	-	I request that a copy of the following documents be provided to me, with all of the follow-up actions taken: A. All correspondence with (b)(6) (b)(6) All correspondence (b)(6) shared with other agencies to help with senior fraud and predatory lending B. All complaints submitted regarding senior financial abuse with resolutions from actionable outcomes from the CFPB to protect the above-mentioned. C. CFPB letter to the Federal Reserve regarding senior financial abuse perpetrated on seniors over the age of 83. Share the response from Federal Reserve that you submitted to them Complaints were submitted between 3-2012 thru 3-2020. Complaints submit along with follow-up responses.	11/3/2021	Granted/Denied in Part	(b)(7)(E)
CFPB-2022-0025-F	10/21/2021	Mahmud, Fatima	-	"Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all legible and clear copies of the webTA Certified T&A Summary document for Samuel J. Rappe from 2019 to the end of 2020."	3/28/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0026-F	10/20/2021	Marutiak, Eileen	-	Please provide the following information relating to each employee CN-51, CN-52, and CN-53 currently working or formerly assigned to any of the divisions within the Consumer Financial Protection Bureau. Please produce the data on an Excel spreadsheet: • Name of Employee • Current position title and Division at the Bureau • Start date at the Bureau • Starting grade when hired at the Bureau • Employees base pay at the start date • Employees total salary at the start date • Employees current base pay • Employees current total salary • Dates of any pay increase as a result of promotion • Pay increases as a result of a promotion	12/21/2021	Granted/Denied in Part	(b)(6)
CFPB-2022-0027-F	12/10/2021	Jones, Brandon	-	[T]he CFPB investigation into Payday Lending and the results of the findings.	12/10/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0028-F	10/26/2021	K., Tyler	Synaptix Technology	Consumer Financial Protection Bureau Fiscal Year 2021 (10/01/2020 - 09/30/2021) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Full-time/Part-time Location of Work City/State (Date Range for Record Search: From 10/1/2020 To 9/30/2021) (Date Range for Record Search: From 10/1/2020 To 9/30/2021)	11/15/2021	Granted in Full	-

CFPB-2022-0029-F	10/26/2021	(b)(6)	-	I am wanting to obtain records from the Consumer Financial Protection Bureau (CFPB), with respect to a recent investigation conducted against Wells Fargo Bank, N.A., on or about May 2021, in relation to allegations of improperly closing consumer checking accounts, to the detriment of consumers. (https://news.bloomberglaw.com/banking-law/wells-fargo-faces-new-cfpb-probe-overchecking-account-practices) I understand that some documents may be exempted from disclosure - I am not requesting these documents. I believe that I am an individual (alleged-victim) of this incident, and I am requesting the documents for myself. If there are any fees associated, I respectfully ask they be waived, in the interest of public knowledge of the contents of the documents requested.	11/5/2021	Denied in Full	(b)(7)(A)
CFPB-2022-0030-F	10/26/2021	(b)(6)	-	GSA BONDS, specific ones I need, are the Bid Bond, Performance bond and Payment Bond, pertaining to case number (b)(6) County of Richland on behalf of (b)(6)	10/26/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0031-F	10/29/2021	Holt, Alison	University of Southern California	I am seeking agency policy documents regarding informal rulemaking as defined under APA section 4 (5 USC 553). Specifically, I would like to request any and all documents such as: • Handbooks; • Guidance documents; • General Statements of Policy; • Internal Memorandums; and/or • Citations to codified rules; that provide general guidance on the process and procedures [the agency] uses or previously used for informal rulemaking (5 USC 553) during the time period of 1995 - present. Topic areas may include, but are not limited to: rule development and research; consultation with stakeholders; "ex-parte" or off the record communications and disclosure of such communications; issuing a notice of advanced proposed rulemaking or notice of proposed rulemaking; docketing requirements; procedures dealing with public comments; but NOT emails, correspondence or discussions regarding specific rulemaking actions. If such documents do exist, please also indicate the: • Effective dates of any policy • Specific department/office/bureau/business unit to which the policy applies In order to help determine my status to assess fees, you should know that I am affiliated with an educational or noncommercial scientific institution, and this request is made for a scholarly or scientific purpose and not for a commercial use.	3/25/2022	Granted/Denied in Part	(b)(5);(b)(7)(E)

CFPB-2022-0032-F	10/29/2021	(b)(6)	-	5 USC 552a (d)(2) allows individuals to request amendments to records pertaining to them. If the request is denied by the original agency office they are allowed to file an administrative appeal to a different office in the agency. If that is denied they have a right to file in court and the matter is considered to be administratively exhausted. Please return all letters to individuals issued in response to their administrative appeals between April 1, 2015 and September 31, 2021.	11/9/2021	Denied in Full	Non Responsive Record
CFPB-2022-0033-F	11/1/2021	(b)(6)	-	All transparency of my Paycheck Protection Program loan submitted under my legal name (b)(6) and all supporting documents submitted with the Small Business Administration regarding the loan, loan statuses, loan updates, changes to the loan and reports regarding the PPP loan including any submitted documents/ reports, such as form 1502 processing fee payment request for the loan and or the reports pertaining my ppp loan in the E-tran system.	11/1/2021	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0035-F	11/16/2021	Payton, Abraham	Due Dilligence Group, LLC	<p>incoming-and-outgoing correspondence between Consumer Financial Protection Bureau, limited to certain departments/offices(see "departments/offices" below) and certain entities and/or individuals (see "entities/individuals" below for clarifying details) from January 1, 2012, through November 1, 2021. • Departments/Offices • Director • Equal Opportunity & Fairness (including Civil Rights, Fair Lending & Equal Opportunity, Minority & Women Inclusion) • Supervision, Enforcement & Fair Lending • Entities correspondence with the company should be searched for using the company name and with the email domains listed below: • Fairway Independent Mortgage Corporation, (State License # MLS - 2289) • @fairwaymc.com • @fairwayindependentmc.com • @reliancemortgage.com • American Warrior Initiative • awi@fairwaymc.com • Individuals: correspondence with the individuals involved with the company listed above should be searched for using their name, email (if provided), or email domain (if provided) • Richard Sean Parnell, CKA Sean Parnell (b)(6) Louise Thaxton (b)(6) • Steven "Jake" Jacobson (b)(6) (b)(6) • Todd Gavinski (b)(6) • Len Krupinski (b)(6) In a November 16, 2021 email with FOIA Analyst Craig Greenberg, Requestor agreed to amend request to only include records from current employees. In a November 17, 2021 email with FOIA Analyst Craig Greenberg, Requestor agreed to amend request to waive both outside equities and attachments. (Date Range for Record Search: From 1/1/2012 To 11/1/2021)</p>	3/1/2022	Other Reasons - Request Withdrawn	(b)(6);(b)(7)(D);(b)(7)(E);(b)(8);D(3)
CFPB-2022-0036-F	11/4/2021	Gil, Bryant	-	[R]ecords on AVIS CAR RENTAL company: 1. Any records on consumer complaints regarding fees, including but not limited to refueling, insurance, etc 2. Any records on enforcement actions 3. Any records on warning letters 4. Any records on payments to harmed consumers 5. Any records on false claims regarding the overcharging of consumers (Date Range for Record Search: From 1/1/2018 To 11/4/2021)	11/16/2021	Granted in Full	-

CFPB-2022-0037-F	11/5/2021	Vandawaker, Joan	-	1. A complete list of Taskforce members and their positions within the CFPB; 2. Any notes taken by Taskforce members concerning their Taskforce work; 3. Any meeting minutes from Taskforce meetings, including meetings between the REE Taskforce and CFPB leadership; 4. Any documents reflecting Taskforce findings; 5. A complete version of the June 2021 CFPB document entitled, "Racial and Economic Equity Taskforce, Process Summary: Define and Ideate" document; 6. All Taskforce findings and recommendations, including the findings and recommendations referenced on page 8 of the 200-Day Report in the "Prioritizing opportunities to advance equity" section; and 7. All documents and communications reflecting Bureau leadership analysis – through the date of this request – of the Taskforce findings on "Enhancing use of exams and enforcement authorities" referenced on page 8, second paragraph, of the 200-Day Report ("The eight goals developed by the REE Taskforce provide the framework for the Bureau's racial and economic equity work moving forward. Current Bureau leadership continues to analyze the REE Taskforce findings and make determinations on next steps.")	12/23/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2022-0039-F	11/8/2021	Kromrei, Georgia	HousingWire	Copies of any responses to questions submitted for the record following Director Rohit Chopra's testimony before the Senate Banking committee on Oct. 28, entitled "New Era for Consumer Protection: The Consumer Financial Protection Bureau's Semi-Annual Report to Congress."	11/15/2021	Other Reasons - No Records	D(1)
CFPB-2022-0040-F	11/10/2021	Kromrei, Georgia	HousingWire	a copy of the listing of Supervision, Enforcement, Fair Lending Division (SEFL) staff memoranda. On November 10, 2021, requestor clarified in an email to FOIA analyst Craig Greenberg that requestor was only interested in formal SEFL staff memoranda. (Date Range for Record Search: From 11/1/2020 To 11/9/2021)	11/17/2021	Other Reasons - No Records	D(1)

CFPB-2022-0041-F	12/3/2021	Hicks, Joshua	McDonald Carano	<p>"Pursuant to the Freedom of Information Act ("FOIA"), as amended, 5 U.S.C. §§ 552 et seq., we are requesting materials relating to the Consumer Financial Protection Bureau's ("CFPB" or "Bureau") advisory opinion providing guidance on consumer reporting agencies' obligations under the Fair Credit Reporting Act ("FCRA") in matching information to consumers, issued on November 4, 2021 ("Advisory Opinion"). Given the importance of the Bureau's role in issuing guidance implementing Federal consumer financial law generally and the FCRA specifically, as well as the public interest in ensuring that the Bureau's actions are transparent, we request documents relating to the above-described Advisory Opinion, including but not limited to the following: 1. Documents that were provided to or submitted to the CFPB for consideration with respect to the formulation of the Advisory Opinion, including all Documents reflecting the genesis of the initial request for the Advisory Opinion. 2. Documents relating to or reflecting Bureau communications with any other branches and agencies of the federal government, including with Congress and executive and independent agencies, relating to the Bureau's formulation of the Advisory Opinion. 3. Documents relating to or reflecting Bureau communications with non-governmental entities relating to the Bureau's formulation of the Advisory Opinion. 4. A list of all meetings, whether conducted in person or via teleconference or telephone—and the participants at each meeting—both within the Bureau and between the Bureau and outside parties, where the formulation of the Advisory Opinion was discussed, including any Documents created as a result of such meetings."</p>	5/11/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
------------------	-----------	---------------	-----------------	---	-----------	------------------------	--------------------------------

CFPB-2022-0043-F	11/10/2021	Taliaferro, Christina	-	I would like records of all complaints received by the Texas Attorney Generals' Office from January,1, 2019 until November 9, 2021 regarding the following businesses in Tyler, Texas (either from people or regarding businesses located in Tyler): ACE Credit Access ACE Cash Express Cash Depot East Texas Title & Loan Cottonwood Financial The Cash Store Federal Cash Advance of Oklahoma CashMax First Cash Credit First Cash Pawn Freddy's Fast Cash Mineola Texas Star Texas Star Southern & Pacific Specialty Finance, Inc. Check N Go Texas Thrifty Loans TitleMax WB Loans Wellshire Financial Services LoanStar Title Loans Texas Car Title and Payday Loan Services Williamsons Loan and Tax Service Zip Cash (Date Range for Record Search: From 1/1/2019 To 11/9/2021)	11/10/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0044-F	11/10/2021	Taliaferro, Christina	-	[R]ecords of all complaints received by the Consumer Financial Protection Bureau regarding the following businesses in Tyler, Texas (either from people or regarding businesses located in Tyler): ACE Credit Access ACE Cash Express Cash Depot East Texas Title & Loan Cottonwood Financial The Cash Store Federal Cash Advance of Oklahoma CashMax First Cash Credit First Cash Pawn Freddy's Fast Cash Mineola Texas Star Texas Star Southern & Pacific Specialty Finance, Inc. Check N Go Texas Thrifty Loans TitleMax WB Loans Wellshire Financial Services LoanStar Title Loans Texas Car Title and Payday Loan Services Williamsons Loan and Tax Service Zip Cash (Date Range for Record Search: From 1/1/2019 To 11/9/2021)	11/10/2021	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0045-F	11/12/2021	Steele, Cheryl	-	1. I am requesting data on EEO complaints by race and gender within the Bureau. 2. I am requesting the complaint topic for each act, for example, the Equal Pay Act, Title 7 Act, etc. 3. I am requesting the final decision of each complaint, i.e., whether the Bureau made a final agency decision (FAD) of discrimination or no discrimination. 4. I am requesting the date each complaint was filed informally from January 1, 2015 to 2021 date of FOIA processed. 5. I am requesting the date each complaint was filed formally from January 1, 2015 to 2021 date of FOIA processed where applicable. 6. I am requesting the date of the final agency decision (FAD) for each complaint where applicable. 7. I am requesting the date the complaint was settled during the informal complaint process where applicable for each complaint. 8. I am requesting the date a Bureau settlement offer was made for each complaint whether the final agency decision (FAD) was discrimination, and if the final agency decision was not discrimination where applicable. For example, the data points should look like, 1. Another data point for example, Black female, Equal Pay Act (Date Informal Complaint Filed), Date of Formal Complaint Filed, FAD determination of No Discrimination (Date of Decision), Settlement NA and Date of Settlement NA 2. Another data point for example, White female, Equal Pay Act (Date Informal Complaint Filed), Settled During the Informal Complaint Process (Date), Settlement Offer of Backpay (Date of Settlement Offer), Settlement Offer of Promotion (Date of Settlement Offer) 3. Another data point for example, Black male, Title VII (Date Informal Complaint Filed), Date of Formal Complaint Filed, FAD Determination of Discrimination (Date of Decision), Settlement offer 100K (Date of Settlement Offer) (Date Range for Record Search: From 1/1/2015 To 11/12/2021)	11/18/2021	Granted/Denied in Part	(b)(6)
CFPB-2022-0046-F	11/12/2021	Hunsinger, Joe	-	Harley H. Cudney Comments (telemarketers fail to identify themselves); Timothy Walton Comments (telemarketers failure to send do-not-call policy when requested).	11/12/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0047-F	11/12/2021	Jones, Brandon	-	I am interested in learning about the CFPB investigation into Advance America Cash Advance. What were the results of the findings as well. Was there any litigation involved and if so, who presided over this case?	11/18/2021	Denied in Full	Glomar
CFPB-2022-0048-F	11/23/2021	Jones, Brandon	-	[T]he CFPB investigation into Cash America and its finding. If litigated, who presided over the case.	11/29/2021	Other Reasons - Improper FOIA Request for Other Reason	D(6)

CFPB-2022-0049-F	11/16/2021	GREENBLATT, MATTHEW	HAWKEYE CAPITAL MANAGEMENT, LLC	Hello, I would like to request any and all public information regarding consumer complaints filed with the CFPB and/or any other consumer protection agency for the following entities: Acima, LLC Acima Leasing Acima Holdings LLC Acima Credit LLC Acima Solutions LLC Thank you	12/16/2021	Granted in Full	-
CFPB-2022-0050-F	11/16/2021	Norris, Davon	Ohio State University	On July 25, 2019, the AI Lending platform Upstart noted in a Congressional Hearing that they submit quarterly reports to the CFPB on the impact of their credit decisions on underserved groups. I would like those quarterly reports from the first report to the most recent report submitted.	12/10/2021	Denied in Full	(b)(4)
CFPB-2022-0051-F	11/17/2021	Leahy, Cian	Inspiration	A list of consumer complaints made by businesses or individuals as well as any pending or settled lawsuits against Weave Communications Inc in the last 5 years. A list of all consumer complaints against the company Expensify for the last 3 years	12/1/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0052-F	11/17/2021	Ravnitzky, Michael	-	A copy of all letters and emails between the CFPB's primary office that handles congressional correspondence and each/any of the following Congressional Representatives: Rep. Marjorie Greene, Rep. Paul Gosar, Rep. Lauren Boebert, Rep Mo Brooks, Rep. Andy Biggs, Rep. Madison Cawthorn, and Rep. Louie Gohmert. Please limit this to records between January 1, 2017 and the present. Please limit this request to the CFPB office that manages congressional inquiries. Please include both letters and emails FROM those offices and also letters and emails TO those offices. This request is to learn more about interactions between the agency and the Congressional Offices that played a role in the January 6, 2021 Insurrection, according to numerous news reports including this article: https://www.rollingstone.com/politics/politics-news/exclusive-jan-6-organizers-met-congress-white-house-1245289/	12/1/2021	Other Reasons - No Records	D(1)
CFPB-2022-0053-F	11/17/2021	Payton, Abraham	Due Dilligence Group, LLC	The following attachments excluded from production in previous FOIA request number CFPB-2021-0136-F: 1) Taxonomy of Permissioned Data Sharing Version 1.0 December 2020 2) User Experience Guidelines Version 1.0 December 2020 (UX Guidelines) On November 17, 2021, the request was amended to exclude User Experience Guidelines Version 1.0 December 2020 (UX Guidelines).	11/23/2021	Granted in Full	-
CFPB-2022-0054-F	11/19/2021	D'Angelo, Frank	-	I would like to obtain phone number and email address of CFPB director Rohit Chopra and any of his direct reports.	11/30/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0055-F	11/23/2021	(b)(6)	-	I am a Section 8 recipient, seeking a list of participating LIHTC/section 42 Private owned Land Lords in West & Middle TN.	11/23/2021	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0056-F	11/24/2021	(b)(6)	-	[M]y background check that I did with my current job.	11/24/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0058-F	11/29/2021		-	How do I file a FOIA request with Experian?	11/29/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0059-F	11/30/2021	Bauer, Nick	The National Democratic Committee	[A]ll email communications, including attachments, between the following Consumer Financial Protection Bureau officials and Senator Marco Rubio or any staff member in Senator Rubio's office. This includes - but is not limited to - any individuals using the email domain @rubio.senate.gov: o Director Rohit Chopra o Former Director Kathy Kraninger o Former Director Mick Mulvaney (Date Range for Record Search: From 1/3/2011 To 11/30/2021)	1/5/2022	Other Reasons - No Records	D(1)
CFPB-2022-0060-F	12/2/2021	Leahy, Cian	Inspiration	Hello, I am conducting research on the company Maxcyte. Specifically their STx, ATx and GTx technology. I would like all of the consumer/ business complaints made against Maxcyte in the last 2 years. I suspect that their STx, ATx and GTx technology does not function as it should. If there are any mentions in any consumer complaints then these would be useful to include as well. Regards, Cian	12/10/2021	Other Reasons - No Records	D(1)
CFPB-2022-0062-F	12/3/2021	Moyer, Michael	-	[T]he most up-to-date copies of: • CFPB data retention policy • CFPB controlled unclassified information policy • CFPB records management policy • CFPB email management policy • CFPB litigation holds policy	1/19/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2022-0063-F	12/3/2021	Goldman, Danny	Bain & Company	A list of lenders in the US, their origination volume and \$ value, and how many MLOs they had in 2020.	12/29/2021	Other Reasons - No Records	D(1)
CFPB-2022-0064-F	12/6/2021	Ravnitzky, Michael	-	A copy of each email (TO, FROM, or CC) then-Director Mick Mulvaney, between November 25, 2017 and December 11, 2018, that contains any of the following words: CFSAA or PAYDAY, based on an electronic search. In a December 6, 2021 email with FOIA analyst Craig Greenberg, requestor agreed to accept previously-released documents from BCFP-2019-0175-F, in lieu of the above request.	12/14/2021	Granted/Denied in Part	(b)(7)(E)
CFPB-2022-0065-F-P	12/6/2021	(b)(6)	-	Response documents from Bank of America with regard to complaint (b)(6)	1/24/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0066-F	12/6/2021	(b)(6)	-	"1. What exactly is the correct income guideline for a family of two in Hillsborough County, Florida, to qualify for mortgage assistance under HAF? 2. When will these funds be available for individuals that hold mortgages who are in need of mortgage assistance to avoid foreclosure, and the like?"	12/7/2021	Denied in Full	Non Responsive Record

CFPB-2022-0067-F	12/7/2021	Luther, Ryan	-	I request the following records in possession of the Consumer Financial Protection Bureau under the Freedom of Information Act: • All Consumer Financial Protection Bureau records regarding any correspondence with Kelly Ayotte (b)(6) since January 3, 2017. o Direct correspondence between the Consumer Financial Protection Bureau and Kelly Ayotte should include letters, emails, text messages, reports, and other relevant materials. (Date Range for Record Search: From 1/3/2017 To 12/7/2021)	1/6/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0068-F	12/7/2021	Bauer, Nick	The National Democratic Committee	• All email communications, including attachments, between the following officials in the Consumer Financial Protection Bureau and Senator Tom Cotton or any staff member in Senator Cotton's office. This includes – but is not limited to – any individuals using the email domain @cotton.senate.gov: o Director Rohit Chopra o David Uejio, in his capacity as Acting Director or Chief of Staff o Director Kathy Kraninger o Deputy Director Tom Pahl o Acting Deputy Director Leonard Chanin o Deputy Director Brian Johnson o Acting Director Mick Mulvaney o Leandra English, in her capacity as Chief of Staff or Deputy Director o Director Richard Codray o Deputy Director Steve Antonakes o Chief of Staff Jan Singelmann o Deputy Chief of Staff Jocelyn Sutton o Acting Chief of Staff Karla Carnemark o Chief of Staff Kirsten Sutton o Chief of Staff Christopher D'Angelo This request extends January 3, 2015 through the present. (Date Range for Record Search: From 1/3/2015 To 12/7/2021)	1/11/2022	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2022-0069-F	12/8/2021	Salomon, Angelo	-	Copies of any FOIA requests for records related to Morgan Harper, as well as the responsive materials related to those requests.	1/6/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0071-F	12/13/2021	Jones, Howie	-	Provide the email addresses of the people who are still with the CFPB who were on Docket number 1:15-cv-05211 (i.e. which is the court case of the two companies I named in my first email below)? The names of such are in a short below: Charles Robert Gayle Edward Joseph Reilly , II Jessica Rank Divine Mark Samburg Rina Cheri Tucker Harris Shirley T. Chiu	12/14/2021	Granted in Full	-
CFPB-2022-0072-F	12/13/2021	Reevey, Jennifer	-	Electronic copies of all of the records of complaints against Selectquote and Prudential.	12/17/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(8)
CFPB-2022-0073-F	12/17/2021	Brown, Aaron	NCINO	I am attempting to uncover what the CFPB defines as a term loan and what it defined as an installment loan.	12/17/2021	Other Reasons - Records not Reasonably Described	D(5)

CFPB-2022-0074-F	12/20/2021	Santos, Rose	FOIA Group, Inc.	A copy of the following documents identified to Consumer Financial Protection Bureau (CFPB) GS35F0607W Order 20343019F00010: 1. Task Order 20343019F00010 with applicable SOW/PWS, and all modifications and 2. Copy of the original and complete RFP with all amendments, attachments and exhibits	3/7/2022	Other Reasons - Request Withdrawn	(b)(4);(b)(6);(b)(7)(E);D(3);(b)(3):41 U.S.C. § 2102
CFPB-2022-0075-F	12/20/2021	(b)(6)	-	I just submitted form G 639 for get information naturalization of my father (b)(6) But in the "Requestor's full name" part 4.abc . I have a misunderstanding . Instead write in my name, I wrote my father name. How can I correct information?	12/20/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0076-F	12/20/2021	(b)(6)	-	Any information regarding (b)(6) &/or (b)(6)	12/21/2021	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0078-F	12/22/2021	Rose, Isaac	Retained Equity, LLC	Pursuant to The Public Records Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations: Uncashed checks Unclaimed checks and funds Unclaimed tax refunds and performance bonds Stale Dated checks Tax Overpayments Outstanding checks Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$1000 to vendors, businesses, or agencies that are over 9 months old. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive data for all available years. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf.) Please indicate the process needed to have these checks reissued. We would appreciate your prompt attention to this matter and, if possible, request your response within 15 business days of receipt of this letter. We are willing to modify the request to help expedite the process. Please notify me should costs exceed \$100. Thank you for your assistance with this matter. If you have any questions concerning the above or need further clarification, please contact me at (b)(6)	1/14/2022	Other Reasons - No Records	D(1)
CFPB-2022-0079-F	12/22/2021	Greenspan, Aaron	PlainSite	Copies of any CFPB civil investigative demands, subpoenas, and related correspondence involving Credit Acceptance Corporation from May 1, 2020 through present	1/4/2022	Denied in Full	(b)(7)(A)
CFPB-2022-0080-F	12/27/2021	(b)(6)	-	I request that a copy of the following documents be provided to me: Any consumer reports, documents, contracts, complaints, or filings done electronically or regarding any type of potential cyber security issue. This can also include any records of e-mails, cell phones, social media accounts, etc under my name or social number	2/25/2022	Other Reasons - No Records	D(1)
CFPB-2022-0082-F	12/29/2021	Pompan, Jonathan	Venable LLP	The complete current CFPB Examination Playbook	1/5/2022	Other Reasons - No Records	D(1)

CFPB-2022-0083-F	12/29/2021	Pompan, Jonathan	Venable LLP	Copies of the current versions of: (1) The Supervision, Enforcement and Fair Lending ("SEFL") Staff Memoranda describing the ARC process (as referenced in the Investigative Policies section of the Enforcement Manual); (2) The SEFL Staff Memoranda describing the Proposed Action Response Request process; (3) Any other SEFL Integration policies, procedures, memoranda, or other documents; and, (4) The CFPB Enforcement Policies and Procedures Manual.	1/11/2022	Granted/Denied in Part	(b)(7)(E);(b)(8)
CFPB-2022-0084-F	12/29/2021	Pompan, Jonathan	Venable LLP	1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal years 2020 and 2021. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2020 and FY 2021. 2. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal years 2020 and 2021. I am not seeking documents reflecting the votes of members of the ARC, but merely documents sufficient to show whether matters considered by the ARC were returned to Supervision ("returned"), sent to Enforcement ("referred"), or returned in part and referred in part (Date Range for Record Search: From 10/1/2019 To 10/31/2021)	1/20/2022	Granted in Full	-
CFPB-2022-0085-F	12/29/2021	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	1/13/2022	Granted in Full	-
CFPB-2022-0086-F	12/29/2021	Frazin, Alan	Schlanger Law Group, LLP	1. All complaints regarding JPMorgan Chase Bank, N.A. a/k/a JPMorgan Chase Credit Card ("Chase") received between August 25, 2014, and August 25, 2020, in which a consumer alleges that a credit transaction reflected on a billing statement issued by Chase was erroneous in that it reflected an amount greater than that reflected in the merchant's records and/or receipt(s). 2. For any complaint identified in response to item 1 above, please provide all of the underlying documents, specifically including documents relating to the dispute, Chase's response(s), and any resolution.	1/12/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0087-F	12/30/2021	Esquivel, David	Bass, Berry & Sims PLC	All submissions received by the Bureau from a student loan servicer to a Notice and Opportunity to Respond and Advise (NORA) letter related to the Public Service Loan Forgiveness program since January 1, 2020. (Date Range for Record Search: From 1/1/2020 To 12/30/2021)	1/12/2022	Denied in Full	(b)(7)(A);Glomar

CFPB-2022-0088-F	12/30/2021	Wingfield, Alan	Troutman Pepper Hamilton Sanders LLP	<p>"1. Documents sufficient to show the name of any and all persons or entities who, pursuant to the Consumer Financial Protection Bureau's ("Bureau") Advisory Opinions Policy, submitted a request to the Bureau for an advisory opinion on the topic of whether name only matching constitutes a violation of Section 607(b) of the FCRA, and the date each such request was made; 2. Copies of the requests identified in response to Request No. 1; 3. Copies of the Bureau's response(s) to all requests identified in response to Request No. 1; 4. Other than non-disclosed pre-decisional deliberative communications, copies of the Bureau's communications related to the requests identified in response to Request No. 1; 5. Copies of any documents submitted in connection with the requests identified in response to Request No. 1; 6. Copies of all other documents, papers, and information considered, reviewed, and/or relied upon by the Bureau in connection with the decision to issue the Advisory Opinion; 7. Documents sufficient to show the name of any and all persons or entities who, pursuant to the Consumer Financial Protection Bureau's ("Bureau") Advisory Opinions Policy, submitted information considered, reviewed, and/or relied upon by the Bureau in connection with the decision to issue the Advisory Opinion; 8. Copies of communications with any entity or person identified in response to Request No. 7 related to the Advisory Opinion; 9. Copies of any documents submitted by any entity or person identified in response to Request No. 7 related to the Advisory Opinion; 10. Documents sufficient to show whether any third parties external to the Bureau which had the opportunity to review or comment upon the Advisory Opinion, or any draft of the Advisory Opinion, prior to its release by the Bureau on November 11, 2021, and the identity of such parties; 11. Copies of any comments or communications provided to the Bureau by any third parties identified in response to Request No. 10; and 12. Copies of any public input, comments, responses, or requests for reconsideration the Bureau has received regarding or related to the Advisory Opinion from November 11, 2021 to the present."</p>	5/13/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7) (E);(b)(8)
------------------	------------	-----------------	--	--	-----------	---------------------------	------------------------------------

CFPB-2022-0089-F	12/30/2021	Osterlof, Jaclyn	Schlanger Law Group, LLP	A. All complaints regarding the following businesses (car dealerships): a. NYC Motorcars b. NYC Motorcars of Freeport B. For any complaint identified in response to item A, please provide all of the underlying documents for any complaints concerning the advertisement of automobiles (including a price term not honored), sale(s) of automobiles (including but not limited to hidden terms or inadequate disclosures, the failure to disclose terms, false or fraudulent sale terms, and the use of signature pads), or the sale or inclusion of a warranty. C. All complaints regarding the following business regarding transactions involving NYC Motorcars or NYC Motorcars of Freeport: a. Teachers Federal Credit Union D. For any complaint identified in response to item C, please provide all of the underlying documents for any complaints concerning the advertisement of automobiles (including a price term not honored), sale(s) of automobiles (including but not limited to hidden terms or inadequate disclosures, the failure to disclose terms, false or fraudulent sale terms, and the use of signature pads), or the sale or inclusion of a warranty.	1/14/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0090-F	1/3/2022	Dessen, David	Dessen, Moses & Rossitto	Interstate Land Sales Property report filed by the Eagle Rock Resort Co. for the sale of building lots in the Western Summit South and Hidden Forrest subdivisions of the Eagle Rock Resort located in Schuylkill County, Pennsylvania.	1/13/2022	Granted in Full	-

CFPB-2022-0091-F	12/30/2021	Osterlof, Jaclyn	Schlanger Law Group, LLP	Please respond with any relevant documents via email. A. All complaints regarding the following businesses: • Allegiance Administrators, LLC • Allegiance Administrators, LLC d/b/a Performance First • Performance First B. For any complaint identified in response to item A, please provide all of the underlying documents for any complaints concerning the advertisement of automobiles (including a price term not honored), sale(s) of automobiles (including but not limited to hidden terms or inadequate disclosures, the failure to disclose terms, false or fraudulent sale terms, and the use of signature pads), or the sale or inclusion of a warranty. C. All complaints regarding the following business regarding transactions involving Allegiance Administrators, LLC, Allegiance Administrators, LLC d/b/a Performance First or Performance First: • Autoguard Advantage Corporation D. For any complaint identified in response to item C, please provide all of the underlying documents for any complaints concerning the advertisement of automobiles (including a price term not honored), sale(s) of automobiles (including but not limited to hidden terms or inadequate disclosures, the failure to disclose terms, false or fraudulent sale terms, and the use of signature pads), or the sale or inclusion of a warranty.	1/12/2022	Other Reasons - No Records	D(1)
CFPB-2022-0092-F	1/5/2022	Ravnitzky, Michael	-	A copy of each email (TO, FROM, or CC) then-Director Mick Mulvaney, between November 25, 2017 and December 11, 2018, that contains any of the following words: FOIA or the phrase "FREEDOM OF INFORMATION", based on an electronic search. You may omit compilations of news articles or compilations of news clippings. You may omit emails where the word FOIA or the phrase "Freedom of Information" appears in the email signature or footer.	5/10/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7) (E)

CFPB-2022-0093-F	2/14/2022	Casey, Kathleen	Due Diligence Group, LLC	1. All incoming and outgoing correspondence (including, but not limited to emails, letters, text messages, or messages sent on any encrypted, ephemeral, or other secure messaging application) between (a) Shawn Collins and (b) Consumer Financial Protection Bureau that is sent or received from November 1, 2014, through April 30, 2020. 2. All incoming and outgoing correspondence (including, but not limited to emails, letters, text messages, or messages sent on any encrypted, ephemeral, or other secure messaging application) between (a) any individual at the email domains and/or addresses listed below and (b) Consumer Financial Protection Bureau that was sent or received from November 1, 2014, through April 30, 2020. • @manatt.com • @sidley.com	2/14/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0094-F	1/6/2022	Carr, Jason	-	All Complaint records for Kabbage, Inc. and/or, K-Servicing, and/or Customers Bank with regard to the Payment Protection Program Forgiveness.	1/19/2022	Granted/Denied in Part	(b)(4);(b)(6)

CFPB-2022-0095-F	1/10/2022	Greco, Alesandra	LOWEY DANNENBERG, P.C.	[A] copy of the following documents (the "Documents") be provided to me concerning Discover (Discover Bank, The Student Loan Corporation, and Discover Products, Inc., subsidiaries of Discover Financial Services ("Discover"), a Delaware corporation with its principal place of business located at 2500 Lake Cook Road, Illinois 60015) 1. All Documents concerning Discover's noncompliance with the CFPB's Consent Order, dated July 22, 2015, No. 2015-CFPB-0016 ("2015 Consent Order"), which led to the issuance of the CFPB's Consent Order, dated December 22, 2020, No. 2020-CFPB-0026 ("2020 Consent Order"); 2. All Documents Discover provided to CFPB pursuant to provision XI. of the 2015 Consent Order (¶¶ 70-72), which obligated Discover to certain reporting requirements, evidencing its compliance with the 2015 Consent Order; 3. All Documents concerning the CFPB's discovery of the Migration Issue which took place at Discover from 2017-2018 as described in the CFPB 2020 Consent Order (¶¶ 9-11); 4. All Documents concerning the CFPB's determination that Discover failed to report its noncompliance with the 2015 Consent Order due to the occurrence of the Migration Issue, as described in the 2020 Consent Order (¶¶ 12-16); 5. All Documents concerning CFPB's determination that Discover was aware of potential violations of the 2015 Consent Order at the time of CFPB's on-site visit at Discover, as described in the 2020 Consent Order (¶¶13-14); 6. All Documents concerning CFPB's determination that Discover failed to pay redress required by the 2015 Consent Order, as described in the 2020 Consent Order (¶¶40-44) and 7. All Documents evidencing Discover's knowledge of its violation of the 2015 Consent Order. - Further Clarification from Requester - "Accordingly, we would like to see what volumes of documents would be encompassed within a 4-months time period from August 2017 through November 2017" (Date Range for Record Search: From 8/1/2017 To 11/30/2017)	4/15/2022	Denied in Full	(b)(5);(b)(8)
CFPB-2022-0097-F	1/10/2022	Inscoe, Lemon	Movement Joint Ventures	The CFPB Writing Style Guide.	2/1/2022	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2022-0098-F	1/12/2022	Hu, Winston	Tran Capital	Information on the Buy Now Pay Later industry. Companies you are focused on are Affirm, Afterpay, Sezzle and Klarna. You are seeking the \$ loans, repayment history and losses on an individual transaction basis. You indicated that Affirm has a securitization facility, so you would like more details on individual loan performance behind the facility.	1/28/2022	Denied in Full	(b)(7)(A);Glomar

CFPB-2022-0099-F	1/13/2022	Lucas, Fred	The Daily Signal	copies of: 1. Records of information about separation incentives for CFPB senior level career employees from January 1, 2021 to the present. 2. Records of offers of early retirement offered to CFPB employees from January 1, 2021 to the present. 3. Records about a CFPB agency investigations into career senior career employees. 4. Records of CFPB intentions to remove career employees that were first hired at the agency after Jan. 1, 2017. (Date Range for Record Search: From 1/1/2021 To 1/13/2022)	3/10/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0101-F	1/14/2022	Dessen, David	Dessen, Moses & Rossitto	Interstate Land Sales Property report filed by the Eagle Rock Resort Co. for the sale of building lots in the Western Summit South and Hidden Forrest subdivisions of the Eagle Rock Resort located in Schuylkill County, Pennsylvania filed prior to May 2011.	1/25/2022	Granted in Full	-
CFPB-2022-0102-F	1/14/2022	cannon, Andrea	Megastar Advisors	Under the Freedom of Information Act, our company is formally requesting a records list of all employees in the United States Consumer Financial Protection Bureau. We seek the following information broken down for each employee: · First Name · Last Name · E-mail Address (Work Email Only) · Address – city, state, and zip code (for their Departments, not homes) I understand there are multiple categories of public records and that some are exempt from disclosure. If you cannot satisfy every item outlined above, please provide those that are available. If this letter receives your address incorrectly, please pass it along to the department who may be in custody of these records. We have previously had these requests approved, and have received this information in the past, we are simply looking for a more recent version. Our company educates Federal and State employees about retirement benefits, in an effort to best serve the general public. We fall under the category of Commercial Use – The requester or a representative seeks the records to further the commercial interests of the requester. The requester must pay for all search time, review time, and the cost of duplication. Please send the fee amount and the specific file – ideally, but not necessarily – in an Excel or CSV format to (b)(6) I agree to pay any costs to obtain this information. However, if over \$100.00, please contact me by email or by phone at (b)(6) to approve the cost for such records. Thank you in advance.	1/24/2022	Granted in Full	-

CFPB-2022-0103-F	1/18/2022	Frahm, Heidi	-	1) All documents from the last five years showing how many consumer complaints CFPB has received about Wells Fargo and Company refusing to close accounts and/or delaying the closings unjustifiably. 2) All documents from the last five years showing how many consumer complaints CFPB has received about Wells Fargo Advisors refusing to close accounts and/or delaying the closings unjustifiably. 3) All documents from the last five years showing how Wells Fargo and Company compares to other banks in regards to number of complaints received over closing of accounts. On January 20, 2022, the requester agreed to remove part three from the request. (Date Range for Record Search: From 1/18/2017 To 1/18/2022)	1/24/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)
CFPB-2022-0106-F	1/19/2022	Walk Morris, Tatiana	-	I'm writing to request the following records from the Consumer Financial Protection Bureau: Emails written by David Uejio, Kathy Kraninger, Mick Mulvaney, and Richard Corday and sent during their terms between Jan. 1, 2017 and Jan. 20, 2021 regarding cryptocurrency. (Date Range for Record Search: From 1/1/2017 To 1/20/2021)	3/14/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2022-0107-F	1/21/2022	Stanley, Chris	Functional Government Initiative	<p>More details are in the uploaded letter. FGI requests all records from October 1, 2021, to the date the CFPB conducts the search meeting the following criteria: 1. All records, including any drafts, that contain, reference, discuss, or otherwise relate to a discussion that occurred on or about October 31, 2021, between Mr. Rohit Chopra and/or his staff and Chairman Jelena McWilliams and/or her staff relating to bank mergers. For context, this communication is referenced here: "A Hostile Takeover of the FDIC" by Jelena McWilliams, Wall Street Journal (Dec. 15, 2021), available at https://www.wsj.com/articles/hostile-takeover-fdic-board-rohit-chopra-michael-hsu-jelena-mcwilliams-abuse-power-11639432939. 2. All records, including any drafts, that contain, reference, discuss, or otherwise relate to an email sent by one or more FDIC directors requesting, instructing, or otherwise concerning the review or mark up of a request for information concerning bank mergers that occurred on or about November 16, 2021. For context, this communication is referenced in the same article cited above. For purposes of this request, please include both the referenced communications between Chairman McWilliams and Board Member Michael Hsu and all records relating to what the article cited above describes as a "joint letter instructing FDIC staff to mark up their original document instead." Note, while this request includes the referenced letter, it is broader than just this letter and also includes all records referencing this letter, including those created after November 16. 3. All records, including any drafts, that contain, reference, discuss, or otherwise relate to an email sent by Mr. Chopra, any of his deputies, or any other staff member associated with Mr. Chopra purporting to circulate a vote on the document Mr. Chopra prepared relating to bank mergers that was sent on or about November 26, 2021. For context, this communication is referenced in the same article cited above. 4. All records, including any drafts, that contain, reference, discuss, or otherwise relate to a communication from the FDIC General Counsel's Office concerning whether the aforementioned communication dated on or around November 26, 2021, was a valid</p>	7/18/2022	Other Reasons - Duplicate request	(b)(5);(b)(6);(b)(7)(E);D(12);D(8)
------------------	-----------	----------------	----------------------------------	--	-----------	-----------------------------------	------------------------------------

CFPB-2022-0109-F	1/21/2022	Turner, Adam	CASA	<p>This letter constitutes a request under the federal Freedom of Information Act (FOIA), 5 U.S.C. § 552. As part of its mission, the Customs and Border Patrol (CBP) is responsible for vetting Afghani refugees following the disastrous withdrawal of U.S. forces and subsequent collapse of the U.S.-backed Afghani government. The U.S. flew over 122,000 people out of Kabul. These included a mix of U.S. citizens, green card holders, recipients of a special immigrant visa (SIV) for helping the U.S. military or diplomats, refugees, and others seeking asylum. This included more than 6000 American citizens. Also, according to the Wall Street Journal, most of the 100,000 Afghan nationals flown out of that country lacked visas or any other status to be admitted, but nearly 70,000 were allowed to enter the United States anyway. Ten of these Afghan evacuees who had been brought to the United States have since been detained as national security risks. Meanwhile, the U.S. did not evacuate up to 20,000 SIVs, as The New Yorker has reported. Specifically, we are seeking: Records related to the to the CBP's vetting of Afghani refugees. This includes all records discussing, referencing, or otherwise relating to communications with the public, members of the media, state and local government officials, or members of Congress and/or their staff about vetting of Afghani refugees. We are not seeking personal records of individual refugees, vetting applications, or other PII as it relates to those seeking asylum. The request does include records exchanged within and between officials in CBP and relevant agencies within the Department of Homeland Security discussing the issue, including its Office of the Secretary, General Counsel's Office, Legislative Affairs Office, and Office of Public Affairs. Additionally, if there is any analysis of the impact of additional refugees coming from Afghanistan on wait times, the ability to properly vet refugees from other countries, systemic challenges from the increase in asylum seekers, or similar economic or program analysis, we would like those as well.</p>	1/21/2022	Other Reasons - Not Agency Record	D(7)
------------------	-----------	--------------	------	--	-----------	-----------------------------------	------

CFPB-2022-0110-F	1/21/2022	Hill, Jon	Law360	Copies of the following documents: A spreadsheet listing each and every public enforcement action filed by the CFPB from Nov. 24, 2016, to Jan. 21, 2022, inclusive, with additional fields for each entry sufficient to show a) filing date, b) filing forum, i.e. administrative proceedings or civil action, c) current status, i.e. post-order/judgment, expired/terminated/dismissed, or pending litigation, d) total civil money penalty amount ordered, if any, e) total consumer relief ordered, if any, to the extent this information is publicly available.	1/25/2022	Granted in Full	-
CFPB-2022-0111-F	1/21/2022	Hill, Jon	Law360	The most current, complete CFPB staff directory, white pages, or records as of Jan. 21, 2022, containing the names of CFPB staff and contractors, as well as their respective position, title, department, office location, telephone number, and email address at the CFPB.	1/31/2022	Granted in Full	-
CFPB-2022-0114-F	1/24/2022	Stark, Aaron	Stark.Law LLC	I request that a copy of the following documents be provided to me: salary data of CFPB staff (as of pay period 1, 2022) in a tabular format, such as a comma-separated values file (.csv.) or Excel file (.xlsx). Please include the following fields: Name Grade Title Base Salary (i.e., salary without locality pay) Total Salary (i.e., salary with locality pay) Division Office	2/3/2022	Granted in Full	-
CFPB-2022-0115-F	1/24/2022	Wernick, Ephraim	-	All communications between the Consumer Financial Protection Bureau ("CFPB") that occurred on or after January 1, 2018 and concerned MoneyGram International, Inc., and involved any of the following entities or individuals: The Federal Trade Commission ("FTC"); The New York State Department of Financial Services ("NYDFS"); The New York State Office of the Attorney General ("NY AG"); Public Citizen, Inc.; Rohit Chopra; Jen Howard; and/or Rebecca Smullin. This request includes, but is not limited to, all communications by and between the CFPB and then-FTC Commissioner Rohit Chopra and/or then-FTC Commissioner Chopra's Chief of Staff Jen Howard concerning MoneyGram that occurred before the confirmation of Chopra as Director of the CFPB on or about September 30, 2021. This request includes, but is not limited to, all communications by and between the CFPB and Rebecca Smullin concerning MoneyGram before Ms. Smullin began working for the CFPB in or around October 2021.	6/29/2022	Denied in Full	(b)(5);(b)(7)(A);(b)(8)

CFPB-2022-0116-F	1/24/2022	Aguilar Rosenthal, Toni	The Revolving Door Project	<p>Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The records requested herein may reside in multiple components or offices within your agency. We ask that you coordinate this request across your agency in your role as the agency's FOIA contact. The Revolving Door Project requests that your agency produce the following within twenty business days: All calendars or calendar entries for Rohit Chopra, including any calendars maintained on his behalf (e.g., by an administrative assistant), from January 20, 2021, through the date on which this request is fulfilled. Revolving Door Project requests that the calendars be produced in a format that includes all invitees, any notes, and all Attachments. Please do not limit your search to Outlook calendars. We request the production of any document—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how Chopra allocated his time on agency Business. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email or in PDF or TIF format on a USB drive. Please send any responsive material being sent by mail to the Revolving Door Project, 1611 Connecticut Avenue NW, Suite 400, Washington, DC 20009. If it will accelerate release of responsive records to the Revolving Door Project,</p>	3/16/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0117-F	1/24/2022	Kielty, Patrick	The Ohio State University	<p>1. The total number of examiners' hours expended on all examinations and investigations in the years 2014, 2015, and 2016. 2. The total number of examiners' hours expended on examinations and investigations related to mortgages in the years 2014, 2015, and 2016.</p>	2/17/2022	Other Reasons - No Records	D(1)

CFPB-2022-0118-F	1/25/2022	Weinberger, Evan	Bloomberg Industry Group	<ul style="list-style-type: none"> • A list of all fulltime employees at the Consumer Financial Protection Bureau by both division and grade level for the full years of 2019, 2020 and 2021. • A list of new hires by both division and grade level between Jan. 20, 2021 and Jan. 24, 2022. On January 26, 2022, the requester agreed to withdraw part two of his request and submit it after February 7, 2022, when our Office of Human Capital has indicated that the records will become available. 	2/7/2022	Granted in Full	-
CFPB-2022-0119-F	1/25/2022	Dessen, David	Dessen, Moses & Rossitto	Any Initial and/or Consolidated Statements of Record with effective dates between January 1, 2008 and December 31, 2018, filed by the Eagle Rock Resort Co. for the sale of lots in the Eagle Rock Subdivision. (Date Range for Record Search: From 1/1/2008 To 12/31/2018)	2/9/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0122-F	1/27/2022	Mendelson, Aaron	Southern California Public Radio	[C]opies of materials gathered in CFPB's case 20-cv-1750-GPC-KSC (BUREAU OF CONSUMER FINANCIAL PROTECTION v. ENCORE CAPITAL GROUP, INC.; MIDLAND FUNDING, LLC; MIDLAND CREDIT MANAGEMENT, INC.; and ASSET ACCEPTANCE CAPITAL CORP.), involving Encore and its subsidiaries.	2/24/2022	Denied in Full	(b)(4)
CFPB-2022-0123-F	1/27/2022	Mendelson, Aaron	Southern California Public Radio	[C]opies of Encore's (and its subsidiaries) comprehensive compliance plan, as required under a 2015 consent order with CFPB, and all compliance reports filed by those entities. Here is the 2015 consent order, for your background: https://files.consumerfinance.gov/f/201509_cfpb_consent_order-encore-capital-group.pdf	2/24/2022	Granted/Denied in Part	(b)(4)

CFPB-2022-0124-F	1/31/2022	Marshall, William	Judicial Watch	<p>1. All records of the Consumer Financial Protection Bureau (CFPB) containing any of the following key words: 1. "whiteness"; 2. "unconscious bias"; 3. "intersectionality"; 4. "white privilege"; 5. "Kendi"; 6. "Robin DiAngelo"; 7. "systemic racism"; 8. "structural racism"; 9. "close hold"; 10. "climate justice"; or 11. "critical race theory" 2. All CFPB records instructing or suggesting that any individuals or groups of people are fundamentally privileged, oppressive, oppressed, racist, or evil on account of their race; and 3. All CFPB records instructing or suggesting that America is a fundamentally racist or evil country. The time frame for the requested records is January 20, 2021 to the present. On January 31, 2022, the requester limited the scope as follows: 1. All policy documents and training materials produced by, sent to, and/or used by the Office of the Director of the Consumer Financial Protection Bureau (CFPB) containing any of the following key words: a) "whiteness"; b) "unconscious bias"; c) "intersectionality"; d) "white privilege"; e) "Kendi"; f) "Robin DiAngelo"; g) "systemic racism"; h) "structural racism"; i) "close hold"; j) "climate justice"; or k) "critical race theory" 2. All emails and text messages sent to and from officials in the Office of the Director instructing or suggesting that any individuals or groups of people are fundamentally privileged, oppressive, oppressed, racist, or evil on account of their race; and 3. All emails and text messages sent to and from officials in the Office of the Director instructing or suggesting that America is a fundamentally racist or evil country.</p>	3/4/2022	Granted/Denied in Part	(b)(7)(E)
CFPB-2022-0125-F	1/27/2022	Cattoni, Denise	American Transparency	An electronic copy of any and all employees of the Consumer Finance Protection Bureau for the year 2021 broken down by employee, in electronic format and emailed. This data should include employer zip code, employee name, whether full time or part time, gross pay, job description, and any other information that your agency holds including but not limited to service credits, individual pension contribution, employer pension contribution, etc. This data will be for those employees within the consumer financial protection bureau	2/22/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0127-F	1/28/2022	Cosey, Sharyon	-	"I am requesting a copy of the Dec. 2020 settlement agreement between CFPB & Nationstar (b)(6) Mortgage Company along with the name and/or phone number of the settlements administrator(s)."	2/14/2022	Granted in Full	-

CFPB-2022-0129-F	1/28/2022	Hill, Jon	Law360	I request that copies of the following documents be provided to me: 1. Documents containing statistics that show the number of opened, pending and closed enforcement investigations for each of these calendar years: 2017, 2018, 2019, 2020 and 2021. I do not seek all documents containing such statistics, but only documents sufficient to show these statistics for each respective calendar year. 2. Documents that show the aggregate outcomes of SEFL Associate Director decisions regarding Action Review Committee matters for each of these calendar years: 2017, 2018, 2019, 2020 and 2021. I seek only documents containing statistics sufficient to show how many matters were returned to Supervision for follow-up ("returned"), referred to Enforcement ("referred") or returned in part and referred in part.	2/16/2022	- Granted in Full	-
CFPB-2022-0131-F	2/2/2022	Jimenez-Read, Vanessa	-	[A] copy of the code samples I wrote while I was working as a Research Assistant in the Office of Research at CFPB. Additionally, Eric Wilson from the Office of Research has worked with me to receive a copy of these code samples and he has let me know that I must request these code samples through a FOIA request. These code samples do not contain any sensitive information and my previous manager (Octavian Carare) has already given his approval for me to receive a copy of these code samples. This is a list of the code samples I would like a copy of: data_point_table_1.do, data_point_table_2.do, data_point_table_3a.do, data_point_table_3b.do, data_point_table_4.do, data_point_table_5a.do, data_point_table_5b.do, data_point_table_6c.do, closed_end_threshold_change.do, and types_of_reporters_v2.do. The first 8 files are code samples used to create tables for the "Data point: 2020 mortgage market activity and trends" report and the last 2 files are code samples that were used to produce summary statistics based on Home Mortgage Disclosure Act (HMDA) data.	3/4/2022	Granted in Full	-
CFPB-2022-0132-F	3/16/2022	(b)(6)	None	Action taken by the bureau and what did the federal trade commission efforts and any or all enforced action I want the full report thanks (b)(6) Feb 2.2022 case (b)(6)	3/16/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0133-F	2/4/2022	Ravnitzky, Michael	-	A copy of each email [TO, FROM or CC] then-Director Mick Mulvaney, between November 25, 2017 and December 11, 2018, that contains any of the following words: TRUMP or PRESIDENT, based on an electronic search of the email system.	6/13/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2022-0134-F	2/4/2022	(b)(6)	pro se litigant	All documents in file against Portfolio Recovery Associates, LLC and PRA Group, Inc (which used to be Portfolio Recovery Group, Inc.). I am a journalist who blogs about access to justice for regular people. I have a lawsuit filed against them for violating the FDCPA. I already have the consent order signed September 8, 2015. I would like everything you can send by email or link from your investigation that led to the consent agreement and records they submitted pursuant to the consent order. Thank you.	4/12/2022	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2022-0136-F	2/7/2022	Weinberger, Evan	Bloomberg Law	A list of new hires by both division and grade level <u>between Jan. 20, 2021 and Jan. 24, 2022.</u>	2/23/2022	Granted in Full	-
CFPB-2022-0137-F	2/7/2022	Gabay, Sari	Gabay & Bowler	Documents underlying the case settlement between Maryland Consumer Protection Division and California-based LeaseLock, Inc., resolving allegations that its deposit waiver products violated the Security Deposit Law and a copy of the consent order/ settlement.	2/7/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0141-F	2/9/2022	Pickens, Nathan	-	[T]he CFPB's hiring for this vacancy JOA# 21-CFPB-137-MP last year. The posting was to backfill for (b)(6) (b)(6) who has since retired. A selection was not made from 21-CFPB-137-MP and CFPB went on to fill the vacancy a few months ago. I am requesting information on the authority they used to fill the position and all details that can be made public regarding the selections.	3/25/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0143-F	2/11/2022	Weirenga, Aimee	Aldrich & Bonnefin, PLC	I am submitting this FOIA request to see if you would be able to assist me in verifying the use of a certain sample CFPB form. As part of the seminar, we prepare a manual that includes, among other things, sample blank copies of certain forms, including "CFPB Civil Investigative Demand" a copy of which is attached. According to our copy, there is no date to show when it was last revised or if it is still current. I would appreciate if you would assist us in verifying that: 1. The form is still in use by the CFPB; 2. We have the most current version of the form; and 3. If we do not have the correct or most current version, would you please provide us with a sample blank copy.	2/11/2022	Granted in Full	-
CFPB-2022-0144-F	2/12/2022	Hackman, Alana	Cal Poly Humboldt	I'm requesting copies of any reports or complaints made to the bureau regarding the online resale corporation Etsv.	2/17/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0145-F	3/14/2022	(b)(6)	-	Description of the nature of the records sought: Copy of your own records	3/14/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0147-F	2/14/2022	Ulan, James	Credit-Suisse	An electric version of the letter that the CFPB's Staff of the Office of Enforcement sent to Credit Acceptance Corp on December 6, 2021 as well as the response that Credit Acceptance sent to the CFPB on January 18, 2022	2/17/2022	Denied in Full	(b)(4);(b)(7)(A)
CFPB-2022-0150-F	2/16/2022	Anderson, Eric	MuckRock News	I am submitting this FOIA request to see if you would be able to assist me in verifying the use of a certain sample CFPB form. As part of the seminar, we prepare a manual that includes, among other things, sample blank copies of certain forms, including "CFPB Civil Investigative Demand" a copy of which is attached. According to our copy, there is no date to show when it was last revised or if it is still current. I would appreciate if you would assist us in verifying that: 1. The form is still in use by the CFPB; 2. We have the most current version of the form; and 3. If we do not have the correct or most current version, would you please provide us with a sample blank copy.	03/30/2022	Granted/Denied in Part	(b)(4);(b)(7)(A)
CFPB-2022-0151-F	2/16/2022	Hiles, Jim	-	The awarded contract and associated Statement of Work (SOW/PWS/SO) for the following: Agency: Consumer Financial Protection Bureau (CFPB) Contract number: 47QRAA19D00AY Order number: 9531CB20F0121 Title: Content Management Strategy Incumbent: Potomac Haven Inc	3/16/2022	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2022-0152-F	2/16/2022	Magliato, Jeff	-	Under the Freedom of Information Act I seek records that show the hiring results for vacancy Announcement Number 21-CFPB-130-X. The job openings in the vacancy announcement are titled Attorney Advisor. The vacancy closed 2/26/2021. Specifically, I seek the names of the people hired and the Division/Office (example SEFL, Enforcement, General Counsel Office) into which they were hired. If the names of the people hired are deemed exempt due to privacy considerations please provide the number of people hired.	3/10/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0153-F	2/17/2022	Payton, Abraham	Due Dilligence Group, LLC	I am requesting copies of the following records: Any complaints or allegations of discriminatory lending or price discrimination filed against Rinke Automotive Group, Kevin Rinke, Roland Rinke, Rinke Pontiac-GMC, Rinke Toyota, Rinke Cadillac, or UnitedAuto Group Michigan	3/8/2022	Other Reasons - No Records	D(1)

CFPB-2022-0154-F	2/17/2022	Kaufman, Benjamin	Student Borrower Protection Center	<p>1. Any communications, documents, reports, audits, contracts, memoranda, forms, letters, and/or other records shared between any official, representative, associate, employee, or other actor working or communicating on behalf of or in the interest of Stride (with all of the preceding terms defined as broadly as possible) and any official, representative, or employee of the Consumer Financial Protection Bureau (CFPB) (as defined as broadly as possible); and 2. Any communications, documents, reports, audits, contracts, memoranda, forms, letters, and/or other records created and/or shared within the Bureau related to Stride Funding, including but not limited to any communications and/or records created in response or in reference to the March 2021 letter cited above; and 3. All records describing the processing of this request, including records sufficient to identify search terms used (if any), and locations and custodians searched and any tracking sheets used to track the processing of this request. This includes any questionnaires, tracking sheets, emails, or certifications completed by, or sent to, public records personnel with respect to the processing of this request. This specifically includes communications or tracking mechanisms sent to, or kept by, individuals who are contacted in order to process this request.</p>	3/1/2022	Other Reasons - No Records	D(1)
------------------	-----------	-------------------	------------------------------------	--	----------	----------------------------	------

CFPB-2022-0155-F	2/22/2022	Fedorova, Elena	-	<p>Please find this FOIA request for the following documents and records with CFPB. 1. CFPB require reports and conduct investigations of banking institutions with over \$10 Billion in assets. PennyMac Financial Services, Inc. and their subsidiaries, PennyMac Loan Servicing LLC claim \$31,60 billion in assets and 6,000 employees. a. Please provide me copies of any and all reports filed by all PennyMac's entities with CFPB between 2016 to present time b. Provide me copies of results of any and all investigations of all PennyMac entities conducted by CFPB between 2016-present time. c. Please disclose based on which documents or other evidence CFPB determined that PennyMac is mortgage Lender and Servicer who actually has \$31.6 billion in assets and 6,000 employees. 2. Please provide me rules or other information how exactly CFPB serves PennyMac with consumer's complaints (via email, website. ect). Please provide email or website's full address as appeared in CFPB records for servicing PennyMac with Complaints; and provide me name and contact information for all PennyMac' executives and Chief Compliance officers whom CFPB forwards consumer's complaints; who files responses to consumer complaints with CFPB; and whom CFPB contacts for explanations and questions. 3. Please provide me name and contact information for Bell Title Agency executives and Chief Compliance officers whom CFPB forwards consumer's complaints; who files responses to consumer complaints with CFPB; and whom CFPB contacts for explanations and questions . 4. Please provide me name and contact information for Fidelity National Financial, Inc executives and Chief Compliance officers whom CFPB forwards consumer's complaints; who files responses to consumer complaints and whom CFPB contacts for explanations and questions. 5. Please provide me name and contact information for JP Morgan Chase bank executives and Chief Compliance officers whom CFPB forwards consumer's complaints; who files responses to consumer complaints with CFPB; and whom CFPB contacts for explanations and questions . 6. Please provide me name and contact information for ServiceLink executives and Chief Compliance officers whom CFPB forwards consumer's complaints; who files</p>	4/19/2022	Granted/Denied in Part	(b)(7)(A);(b)(7)(E);(b)(8)
------------------	-----------	-----------------	---	---	-----------	------------------------	----------------------------

CFPB-2022-0157-F	2/25/2022	Ali, Shurjo	-	[A]ny compliance documentation that Wells Fargo Bank, N.A., submitted to the Consumer Financial Protection Bureau in regard to the 2018 Consent Order: https://files.consumerfinance.gov/f/documents/cfpb_wells-fargo-bank-na_consent-order_2018-04.pdf . I understand that some information may be deemed confidential, but I am requesting what is not. I am also requesting information relating to: Sec. 49 of the Consent Order and Sec. 51 of the Consent Order.	4/25/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0158-F	2/25/2022	Horn, Steven	The Capitol Forum	1. Any and all consumer complaints filed about the company AmeriGas submitted between October 1, 2021 through the date of the fulfillment of this request. 2. Any and all communications documents about, pertaining to, or with the company AmeriGas dated between October 1, 2021 through the date of the fulfillment of this request.	3/7/2022	Granted in Full	-
CFPB-2022-0159-F	4/8/2022	Bolin, Stephen	-	1. Policies of your agency on the retention and management of instant messages. 2. Policies of your agency on the use of instant messaging. 3. Implementation of your agency on guidance given in NARA Bulletin 2015-02. 4. A list of instant messaging applications installed on agency devices. 5. Settings for archiving, indexing, and eDiscovery features on instant messaging apps on your agency devices. 6. One instant message(to include all metadata on this instant message) sent or received by an instant messaging app installed on one of your agency devices sent or received between the dates of June 2021 and December 2021. While some might consider this request vague, it is not. It is very specific. I am requesting just one instant message of your choosing and it's metadata.	4/8/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0160-F	2/28/2022	(b)(6)	-	I am a CFPB employee. I would like to request the position descriptions (PDs) for the Deputy Chief Human Capital Officer, the Deputy Chief Operating Officer, the Deputy Chief Information Officer and all other CN-81 PDs at the CFPB.	3/25/2022	Granted in Full	-
CFPB-2022-0162-F	2/28/2022	Weinberger, Evan	Bloomberg Industry Group	<ul style="list-style-type: none"> • A list of personnel departures, separations and terminations by both division and grade level between Jan. 20, 2021 and Jan. 24, 2022. • A list of new hires between Aug. 15, 2019 and Jan. 19, 2021 by both division and grade level. • A list of personnel departures, separations and terminations by both division and grade level between Aug. 15, 2019 and Jan. 20, 2021. 	3/22/2022	Granted in Full	-
CFPB-2022-0164-F	3/1/2022	Ford, DeAsia	-	Information on required disclosure forms for a auto purchase for consumers when purchasing with credit (including rescission rights, and other required disclosure)	3/30/2022	Other Reasons - No Records	D(1)

CFPB-2022-0169-F	3/3/2022	Hammond, Robert	-	"I am respectfully seeking: 1. Records of the first 5 FOIA adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records). a. This is an inherently simple request. Records are the FOIA Office These are antecedent records that have already been released to the Public via the determination letters themselves b. There should be no redactions as to names, email addresses or phone numbers (excluding cell numbers) of government employees, which are not exempt under (b)(6). c. There should be no redactions as to names, of non-commercial requesters, which are not exempt under (b)(6). Federal agencies have stated, "I am releasing the names of the FOIA requesters as courts have held that under the FOIA requesters do not have an expectation of privacy. <i>Stauss v. IRS</i> , 516 F. Supp.1218, 1223 (D.D.C. 1981)." d. There should be no redactions for commercial entity names, addresses, phone numbers and emails, as these are in the public domain. 2. I am also seeking a copy of this FOIA Request, which is an Agency record subject to FOIA that exists and is in the Agency's possession at the time of my FOIA request. This record is a responsive record integral to my Request. Release of the Agency's copy is not optional."	3/16/2022	Other Reasons - Duplicate request	D(8)
CFPB-2022-0172-F	3/7/2022	Hammond, Robert	-	1. Records of the first 5 FOIA adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records). 2. I am also seeking a copy of this FOIA Request	3/16/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0173-F	3/9/2022	Johnson, Jeff	-	freedom of information of the most recent Consumer Protection meetings held on December 2, 2021 and March 3, 2022 regarding Johnson versus Quality Edge. (Date Range for Record Search: From 12/2/2021 To 3/3/2022)	4/20/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0174-F	3/9/2022	Ali, Shurjo	-	Information relating to, collected for, or considered in order to produce, this settlement agreement: https://www.justice.gov/opa/pr/wells-fargo-agrees-pay-3-billion-resolve-criminal-and-civil-investigations-sales-practices	3/24/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0175-F	3/10/2022	Comeau, Sophie	Fideres	"I request Home Mortgage Disclosure Act (HDMA) data from each application analyzed by Fannie May's Desktop Underwriter that shows: 1. The number of white applicants with a credit score below 640 who were rejected 2. The number of white applicants with a credit score below 640 who were approved 3. The number of white applicants with a credit score above 640 who were rejected 4. The number of white applicants with a credit score above 640 who were approved 5. The number of black/latinx applicants with a credit score below 640 who were rejected 6. The number of black/latinx applicants with a credit score below 640 who were approved 7. The number of black/latinx applicants with a credit score above 640 who were rejected 8. The number of black/latinx applicants with a credit score above 640 who were approved"	3/17/2022	Other Reasons - No Records	D(1)
CFPB-2022-0176-F	3/10/2022	Podkul, Cezary	ProPublica	CFPB's latest employee directory showing the positions, names, phone numbers and other relevant contact details for agency staff as of the latest available date.	3/14/2022	Granted in Full	-
CFPB-2022-0178-F	3/12/2022	Ipac, Juvenal	-	The following information was submitted via web form on consumerfinance.gov/privacy/records-access: Information about the request Description of the nature of the records sought: CFPB023 Name of the system of records that you believe contain the record requested: Green Dot Bank	3/21/2022	Other Reasons - Records not Reasonably Described	D(12);D(5)
CFPB-2022-0179-F	3/16/2022	Goldstein, Roman	NTEU Chapter 302	[F]or each CFPB employee, the name, grade, title, job series, supervisory status, duty station, annual salary, and variable cash compensation earned in 2021 (bonuses, awards, etc.). This information is public per 5 CFR 293.311. Please provide the information in an Excel spreadsheet, with each employee a row and the other parameters as columns. See 5 USC 552(a)(3)(B).	4/13/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0181-F	3/18/2022	Nelson, Chris	Judicial Watch	All email communications (including emails, email attachments, and complete email Chains), sent or received by any of the following Consumer Financial Protection Bureau (CFPB) leadership, including: Rohit Chopra, Director; Zixta Martinez, Deputy Director; David Eujio, Associate Director; David Bleicken from the following email domains: (1) senate.gov (2) mail.house.gov Please provide records from January 21, 2021 to present. On March 22, 2022, the requester agreed to waive copyrighted material and emails originating from third parties that are personal in nature.	4/6/2022	Granted/Denied in Part	(b)(6);(b)(7)(E);(b)(8)

CFPB-2022-0186-F	3/21/2022	Buell, Guillaume	-	(i) documents (ii) communications, and other (iii) records, including drafts of each of the foregoing, that relate to or concern either (a) FirstCash (including Cash America or any of its subsidiaries or predecessor entities); (b) the Order; or (c) the CFPB Enforcement Action. We seek these documents and records in connection with our duties as Lead Counsel in the Investor Fraud Action.	6/3/2022	Granted/Denied in Part	(b)(4);(b)(7)(E)
CFPB-2022-0187-F	3/22/2022	Leong, Jon	Primeway	PDF copies of open, pending, and closed enforcement and investigative actions for calendar years 2019, 2020, 2021, and year-to-date 2022, against MoneyLion Inc. and the following group entities: - ML Wealth LLC - MoneyLion Securities LLC - BetterCash Inc. - Wealth Technologies Inc. - or any company that is a subsidiary of MoneyLion Inc. Thank you.	3/28/2022	Denied in Full	(b)(7)(A)
CFPB-2022-0188-F	3/23/2022	Tortorelli, Paige	-	This is a request for all complaints filed from 2018-present regarding consumer fraud in the Metaverse. This request should include, but is not limited to: A unique complaint ID Number The date the complaint was filed The Metaverse platform the complaint was in regards to (i.e. Sandbox, Decentraland, etc.) The amount stolen (in USD) Whether the complaint was substantiated (can be a yes/no column) A description of the complaint The city/state where the complaint was filed (Date Range for Record Search: From 1/1/2018 To 3/23/2022)	4/1/2022	Other Reasons - No Records	D(1)
CFPB-2022-0189-F	3/23/2022	Tortorelli, Paige	-	This is a request for all complaints filed from 2018-present regarding harassment, bullying and sexual assault in the Metaverse. This request should include, but is not limited to: A unique complaint ID Number The date the complaint was filed The Metaverse platform the complaint was in regards to (i.e. Sandbox, Decentraland, etc.) The nature of the complaint (harassment, bullying, etc) Whether the complaint was substantiated (can be a yes/no column) A description of the complaint The city/state where the complaint was filed (Date Range for Record Search: From 1/1/2018 To 3/23/2022)	4/1/2022	Other Reasons - No Records	D(1)
CFPB-2022-0191-F	3/22/2022	Nixon, Judy	-	Request a copy of the Unfair, Deceptive, or Abusive Acts or Practices (UDAAPs) manual issued October 1, 2012.	4/13/2022	Granted in Full	-
CFPB-2022-0192-F	3/28/2022	Conlon, Francis	Hudson Cook, LLP	We are requesting a copy of the Consumer Financial Protection Bureau (CFPB)'s response(s) to the congressional request, dated March 1, 2021, for information about the CFPB's jurisdiction and regulatory history concerning tenant screening companies. We request that you provide us with accurate copies or a complete and accurate account of the information requested.	4/13/2022	Granted/Denied in Part	(b)(6)

CFPB-2022-0193-F	3/25/2022	Bauer, Nick	The National Democratic Committee	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Consumer Financial Protection Bureau, • All email communications, including attachments, between the following officials in the Consumer Financial Protection Bureau and Representative Tom Cotton or any staff member in Representative Cotton's office. This includes - but is not limited to - any individuals using the email domain @cotton.house.gov: o Director Richard Codray o Steven Antonakes, in his capacity as Acting Deputy Director or Deputy Director o Chief of Staff Garry Reeder II o Chief of Staff Christopher D'Angelo This request extends January 3, 2013 through January 3, 2015. (Date Range for Record Search: From 1/3/2013 To 1/3/2015)	4/1/2022	Other Reasons - No Records	D(1)
CFPB-2022-0195-F	3/24/2022	(b)(6)	-	Please consider this my FOIA request for First Republic Bank located at: 111 Pine Street San Francisco CA 94111 The bank's certificate number with the FDIC is 59017 and their EIN number is 80-0513856. I am requesting photocopies of the following documents be provided to me for First Republic Bank: • A photocopy of the surety bond. • A photocopy of the blanket surety bond. • A photocopy of your Errors & Omissions (E&O), a Surety Liability Insurance policy, and the Duty • of Care policy. • A photocopy of your Risk Management Policy. • A photocopy of the following documents: o ACORD 125 o ACORD 126 o ACORD 127 o ACORD 128 • A photocopy of the Certificate of Liability. • Any other bonds pertaining to proof of liability and policies. **Based on any and all losses of • financial responsibility due to negligence or dishonesty. Any and all based on the contract of terms and conditions. • A photocopy of the Faithful Performance Bond. • A photocopy of the Fidelity Bond. • A photocopy of the Statutory Bond. • A photocopy of the power of attorney for the surety bond company. • A photocopy of the Blanket Bond power of attorney for the surety bond company. These documents should indicate the insurance company, policy number and the insured amount of the policy.	3/28/2022	Other Reasons - Not Agency Record	D(12);D(7)
CFPB-2022-0196-F	3/26/2022	Hardy, Jasmine	-	I request that a copy of the following document or documents pertaining to the decision to extend the CFPB's operating posture to May 21, 2022, including but not limited to, any and all Recommendation Memo(s) to the Director and all emails pertaining to the topic	5/3/2022	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2022-0197-F	3/26/2022	Doe, Vanessa	Vanessa Doe	<p>This is a request under the Freedom of Information Act, 5 U.S.C. 552 et seq., and regulations thereunder. This is My firm promise to pay fees and costs for locating, duplicating, and mailing to Me certified copies of the records requested below. If some of this request is exempt from release, please furnish Me with those portions reasonably segregable. I am requiring certified copies of the documents requested, in lieu of personal inspection of same. COVID-19 Relief Bill passed on December 11, 2020 acknowledges that there are "TRUST FUNDS" set up in an INTERNATIONAL FINANCIAL INSTITUTION. Considering that this International financial institution is housing OUR federal tax dollars We demand to know the following; 1) What is the name of this institution? 2) who are the Board of Directors of this institution? 3) Is this institution regulated by the SEC? 4) Is this instiution located in the USA? In addition, please provide all Trust Fund WHITE PAPERS for this INTERNATIONAL FINANCIAL INSTITUTION located on page 1347 #12-15 The requested records are not exempt from disclosure because they: (A) could not reasonably be expected to interfere with law enforcement proceedings; (B) would not deprive a person of a right to a fair trial or an impartial adjudication; (C) could not reasonably be expected to constitute an unwarranted invasion of personal property; (D) could not reasonably be expected to disclose the identity of a confidential source; (E) would not disclose techniques and procedures for law enforcement investigations or prosecutions, and would not disclose guidelines for law enforcement investigations or prosecutions; (F) could not reasonably be expected to endanger the life or physical safety of any individual. [see Exemption 7 in FOIA] Under the common law, and under commercial law, we are all equal before the law. This maxim is fundamental. If you are not the correct person to whom this Freedom of Information Act Request should be directed, kindly forward it to the correct person. Time is of the essence. If you have any questions about your rights and obligations under 5 U.S.C. 552, may we recommend that you contact the office of the Attorney General in Washington, D.C., for immediate assistance.</p>	3/28/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0198-F	3/28/2022	Clement, Audrey	-	<p>Does your agency publish legal notices in the Washington Post? If so, does it pay for each individual legal notice, or does it have a contractual arrangement with the Washington Post?</p>	4/13/2022	Other Reasons - No Records	D(1)

CFPB-2022-0199-F	3/28/2022	Ballhaus, Rebecca	The Wall Street Journal	This is a request under the Freedom of Information Act ("FOIA"). I request the department provide the following records within 20 business days: For all employees who entered into a position at the agency since January 2017: Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502 and pursuant to 18 U.S. Code § 208(b); and Any records related to any recusal determination made or issued for the individual. On April 8, 2022, you agreed to limit the recusal determination records to those individuals that files 278 financial disclosures between 2017 and 2021. You also provided a list of specific individuals. On April 12, 2022, you agreed to further limit the recusal aspect of your request to initial vetting opinions and STOCK Act notices for the provided list of individuals. On May 16, 2022, you agreed to waive a one page vetting opinion subject to consultation with the FDIC from production.	5/20/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(8);(b)(3):5 USC app. 105
CFPB-2022-0201-F	3/30/2022	Tortorelli, Paige	-	This is a request for all complaints filed from 2018-present regarding consumer fraud on the platforms Sandbox and Decentraland in which a consumer had digital land stolen. This request should include, but is not limited to: A unique complaint ID Number The date the complaint was filed The Metaverse platform the complaint was in regards to (i.e. Sandbox, Decentraland, etc.) The amount stolen (in USD) Whether the complaint was substantiated (can be a yes/no column) A description of the complaint The city/state where the complaint was filed (Date Range for Record Search: From 1/1/2018 To 3/30/2022)	4/1/2022	Other Reasons - Request Withdrawn	D(12);D(3)
CFPB-2022-0203-F	4/1/2022	Bauer, Nick	The National Democratic Committee	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Consumer Financial Protection Bureau, • All email communications, including attachments, between the following Consumer Financial Protection Bureau officials and Senator Rick Scott or any staff member in Senator Scott's office. This includes – but is not limited to – any individuals using the email domain @rickscott.senate.gov: o Director Rohit Chopra o Former Director Kathy Kraninger o Former Director Mick Mulvaney This request extends January 8, 2019 to the present. (Date Range for Record Search: From 1/8/2019 To 4/1/2022)	4/15/2022	Other Reasons - No Records	D(1)

CFPB-2022-0207-F	4/5/2022	Malaiyandi, Sangeetha	-	Please provide the following information relating to each employee CN-53 and CN-60 currently working or formerly assigned to any of the divisions within the Consumer Financial Protection Bureau. Please produce the data on an Excel spreadsheet: • Name of Employee • Current position title and Division at the Bureau • Start date at the Bureau • Starting grade when hired at the Bureau • Employees base pay at the start date • Employees total salary at the start date • Employees current base pay • Employees current total salary • Dates of any pay increase as a result of promotion • Pay increases as a result of a promotion	4/25/2022	Granted in Full	-
CFPB-2022-0210-F	4/6/2022	Worms, Wolfram	Saxena White P.A.	All non-privileged correspondence and/or documents concerning the CFPB investigation of Affirm Holdings, Inc., including but not limited to, correspondence and/or documents related to the Affirm Holdings, Inc. BNPL program	4/25/2022	Denied in Full	(b)(7)(E);Glomar
CFPB-2022-0212-F	4/7/2022	Edep, Alina	-	Dear CFPB FOIA Officer: This is a request under the Freedom of Information Act (FOIA). I request that a copy of the following documents be provided to me for the time period from January 1, 2013 to present: 1. All minutes from meetings between the CFPB and the National Automobile Dealers Association (NADA). 2. All documents which pertain to any meeting between the CFPB and NADA, including but not limited to the topics of discussion at these meetings. In order to help you determine my status for the applicability of any fees, I am requesting these documents for a non-commercial purpose. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please contact me. If you have any questions about processing this request, you may telephone me during business hours at (b)(6) Sincerely, Alina Edep	4/14/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0213-F	4/5/2022	Walk Morris, Tatiana	-	I hereby request the following records: Calendar meetings and agendas taking place between January 1, 2017 and April 5, 2022 with current and former CFPB directors Rohit Chopra, David Uejio, Kathy Kraninger, Mick Mulvaney and Richard Corda and public or private companies in the cryptocurrency industry. (Date Range for Record Search: From 1/1/2017 To 4/5/2022)	4/20/2022	Other Reasons - Request Withdrawn	D(12);D(3)

CFPB-2022-0214-F	4/11/2022	Feehan, Matthew	-	<p>To whom it may concern, 1. I request all email communications between CFPB and Veterans Education Success, its leaders, its staff, its vendors between 2019 and present date. 2. Also, I request call logs (simply date/time) of phone communications CFPB and Veterans Education Success, its leaders, its staff, its vendors between 2019 and present date. 3. Additionally, this FOIA requests the email communications between FTC, CFPB, ED including Veterans Education Success and email communications between FTC, CFPB, ED about Veterans Education Success, its publications, its recommendations, and its reports. 4. Finally, this FOIA requests any email communications, between 2019 and present date, with any of the following search terms related to communications involving or addressing Veterans Education Success, "insider trading;" "inside trading," "Veterans Education Success;" "affect the market;" "Apollo Group Share/Stock Price;" "Strategic Education;" "share price;" "stock price;" "Carrie Wofford" or "HATCH Act."</p>	5/20/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2022-0215-F	4/12/2022	Edep, Alina	-	<p>"I request that a copy of the following documents be provided to me for the time period from July 21, 2011 to present: 1. All minutes from meetings between the CFPB and the National Automobile Dealers Association (NADA), the custodians for which would be anyone employed by the Office of Consumer Credit, Payments & Deposit Markets in the CFPB's Research, Markets and Regulations Division. 2. All documents which pertain to any meeting between the CFPB and NADA, including but not limited to the topics of discussion at these meetings, the custodians for which would be anyone employed by the Office of Consumer Credit, Payments & Deposit Markets in the CFPB's Research, Markets and Regulations Division."</p>	5/26/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0216-F	4/12/2022	Smith, Charles	CES Law Group	<p>1. Any and all communications, including but not limited to written communications, emails, mailings, flyers and phone calls between the CFPB and it's employees and agents and the following individuals between May 1, 2015 and the present: See request for the list of names. 2. Any and all payments and the amount of each payment made by the CFPB from the civil penalty fund to the following individuals: See request for the list of names. 3. Any and all consumer complaints received between May 1, 2015 and the present that were related to the sale of structured settlement payments. 4. Any and all communications, including but not limited to written communications, emails and phone calls between the CFPB and its employees and agents and any member of Congress or their staff between May 1, 2015 and the present regarding the sale or transfer of structured settlement payments in Maryland. 5. Any and all communications, including but not limited to written communications, emails and phone calls between the CFPB and its employees and agents and any elected State officials between May 1, 2015 and the present regarding the sale or transfer of structured settlement payments in Maryland. 6. Any and all communications, including but not limited to written communications, emails and phone calls between the CFPB and its employees and agents and any Member of Congress or elected State officials regarding the following entities or individuals: Access Funding, LLC, Reliance Funding, LLC, Assoc, LLC, Raffi Michael Boghosian, Charles Edward Smith, Jr., Anuj Sud, Michael Borkowski, and Lee Jundanian. 7. Any and all communication, including but not limited to written communications, emails and phone calls between the CFPB and it's employees and agents and any Federal or State Agency between May 1, 2015 and the present regarding the sale or transfer of structured settlement payments and/or the following entities and individuals: Access Funding, LLC, Reliance Funding, LLC, Assoc, LLC, Raffi Michael Boghosian, Charles Edward Smith, Jr., Anuj Sud, Michael Borkowski, and Lee Jundanian. 8. Any and all communication, including but not limited to written communications, emails and phone calls between the CFPB and it's employees and agents and</p>	5/12/2022	Granted/Denied in Part	(b)(6)
CFPB-2022-0217-F	4/9/2022	Clement, Audrey	-	<p>Please provide me with: 1) your agency's written policy document governing the publication of legal notices either in print or online; 2) at least one legal notice published by your agency in the Washington Post since January 1, 2021. On April 13, 2022, you clarified that you are only seeking policy documents governing the publication of legal notices in the Washington Post.</p>	4/25/2022	Other Reasons - No Records	D(1)

CFPB-2022-0218-F	4/11/2022	Donnan, Shawn	Bloomberg Economics	"The complete anonymized loan-level Home Mortgage Disclosure Act data set for the years 2018-2021. In addition to the fields included in the publicly available HMDA releases each year it should include the following fields: The credit score of applicant or borrower, the credit score of any co-applicant or co-borrower, Automated Underwriting System results and the application date."	6/2/2022	Denied in Full	(b)(4);(b)(6);(b)(3);12 U.S.C. § 2803(j)(2)(B)(i)
CFPB-2022-0220-F	4/14/2022	(b)(6)	-	Re: In re: ADMINISTRATIVE PROCEEDING File No. 2020-BCFP- 0007 In the Matter of TD Bank, N.A. Hello: I request the names of the any NSCRAs to which TD Bank may have furnished information about its banking customers, including the two NSCRAs referenced in this consent order. In the consent order of August 19, 2020 terminating this proceeding is this language: "96 Throughout the Relevant Period Respondent has furnished account information to two NSCRAs. 97. Respondent did not establish and implement policies or procedures concerning the accuracy and integrity of the information it furnished to those two NSCRAs until it implemented a furnishing policy relating to one of the NSCRAs in July 2016." Without knowing to which of the hundreds of NSCRAs TD Bank might have furnished consumer information, the Federal right of a consumer to request an annual credit report becomes a nullity. Thank you, (b)(6)	7/5/2022	Other Reasons - Records not Reasonably Described	D(12);D(5)
CFPB-2022-0221-F	4/18/2022	Rucker, Patrick	The Capitol Forum	I am requesting all documents related to the examination of TD Bank and TD Auto Finance. I am also requesting all documents related to enforcement matters concerning TD Bank and TD Auto Finance. (Date Range for Record Search: From 1/1/2017 To 12/31/2021)	6/22/2022	Denied in Full	(b)(8);Glomar
CFPB-2022-0222-F	4/14/2022	Tortorelli, Paige	-	This is a request for all complaints filed from 2018-present about the companies ID.me and Trust Stamp. Please include all complaints, such as consumer fraud, identity theft, customer service issues, etc. Furthermore, this request should include, but is not limited to: • A unique complaint ID Number • The date the complaint was filed • The company the complaint was regarding (ID.me or Trust Stamp) • The amount of money stolen (if applicable) • Whether the complaint was substantiated (can be a yes/no column) • A description of the complaint • The city/state where the complaint was filed (Date Range for Record Search: From 1/1/2018 To 4/14/2022)	5/10/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0225-F	4/18/2022	Rose, Rodney	E Mortgage Capital, Inc.	"I am looking to obtain the week Loan Application Count information for the current time previous week."	4/20/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0226-F	4/18/2022	Lev, Ori	Mayer Brown LLP	1. "Law Enforcement & Investigative Techniques Manual (LEIM)," which is referenced on page 146 of the Office of Enforcement Policies and Procedures Manual version 3.2 dated February 2021; 2. "Enforcement Process Blueprint," which is referenced on page 151 of the Office of Enforcement Policies and Procedures Manual version 3.2 dated February 2021; and 3. "Order Compliance Closing Procedures," which is referenced on page 151 of the Office of Enforcement Policies and Procedures Manual version 3.2 dated February 2021.	5/12/2022	Granted/Denied in Part	(b)(5);(b)(7)(E)
CFPB-2022-0228-F	5/20/2022	Donnan, Shawn	Bloomberg Economics	Any and all official communications from January 1, 2020, to the present including emails (and attachments), letters, and faxes between the CFPB director or acting director at the time (or their office staff) and employees of Wells Fargo.	06/22/2022	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2022-0229-F	4/20/2022	Frazin, Alan	Schlanger Law Group, LLP	A. All complaints regarding Sunco Solar Solutions, LLC B. For any complaint identified in response to item A, please provide all of the underlying documents for any complaints.	4/27/2022	Other Reasons - No Records	D(1)
CFPB-2022-0230-F	4/22/2022	(b)(6)		Your entire file, including any complaint, correspondence, supporting documentation, email communications, correspondence to any parties related to the complaint filed by (b)(6) and/or (b)(6) (b)(6)	6/9/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0235-F	5/3/2022	Jackson, Scott	FOIA Warriors	"I would like all records to include complaints and correspondence, between the CFPB and NeoGames SA (and subsidiaries - attached) over the previous two years."	5/10/2022	Other Reasons - No Records	D(1)
CFPB-2022-0236-F	5/3/2022	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	5/11/2022	Granted in Full	-
CFPB-2022-0237-F	5/4/2022	Tortorelli, Paige	-	This is a request for all complaints filed from 2018-present in which a consumer's Instagram or Facebook account was improperly disabled and never restored by customer service (i.e. users who were de-platformed and can no longer access their social media account). This request should include, but is not limited to: A unique complaint ID Number The date the complaint was filed The company the complaint was regarding (Facebook or Instagram) A description/narrative of the complaint The city/state where the complaint was filed Whether the complaint was substantiated (can be a yes/no column) (Date Range for Record Search: From 1/1/2018 To 5/3/2022)	5/12/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2022-0239-F	5/5/2022	Erville, Kathleen	-	I am making a request under the Freedom of Information Act to get a copy of the following document: Manager's Guide to Workplace Policies for employees after 5/21/22 This document and any supporting materials that explain under what conditions extended telework during the Pandemic will be approved after management's scheduled return to work date is what I would expect to receive from this FOIA request.	5/26/2022	Granted/Denied in Part	(b)(7)(E)
CFPB-2022-0240-F	5/6/2022	Casey, Kathleen	Due Diligence Group	Congressional Correspondence Logs: I am requesting copies of the Congressional Correspondence logs maintained for Congressmen Theodore "Ted" Budd by the Office of Legislative Affairs at Consumer Financial Protection Bureau from 1/3/2017 to the present. (Date Range for Record Search: From 1/3/2017 To 5/6/2022)	5/13/2022	Granted in Full	-
CFPB-2022-0241-F	5/9/2022	(b)(6)	-	I am requesting the process in retrieving the External account number which may be considered the IBAN or International Bank Account Number from a financial institution who may be under the presumption that I have been operating under a commercial pretense. This financial institution has not been compliant in my request regarding information that I believe I have the authority to request and receive.	5/9/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0246-F	5/10/2022	Conlon, Francis	Hudson Cook, LLP	[A] copy of all records, including but not limited to letters, emails, and calendar entries, reflecting or relating to communications between outside parties and the Bureau's Legal Division, External Affairs Division, and/or Office of the Director concerning Sessa v. TransUnion (Case No. 22-87 (2d. Cir.); No. 19-cv-9914 (S.D.N.Y.)) and/or the subject of liability for legal inaccuracies on consumer credit reports generally.	7/28/2022	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2022-0247-F	5/10/2022	Young, Mark	NSN Solutions	I request that a copy of the following documents be provided to me: • A list of Mortgage companies, Banks or Credit Unions with respect to consumer credit, that have been issues warnings or violation notices for non-compliance with the follow ECOA / Reg B notices as follows: o Adverse Action on Application - 12 CFR 1002.9(a)(1)(i) and 1002.9(e) o Adverse Action Notice - 12 CFR 1002.9(a)(2) o Incomplete Applications - 12 CFR 1002.9(c) o Withdrawn, Denied, or Incomplete Applications - 12 CFR 1002.14(a)(4) o Disclosure - 12 CFR 1002.14(a)(2)	7/15/2022	Denied in Full	(b)(7)(E);(b)(8);Glomar
CFPB-2022-0250-F	5/11/2022	Khorram, Yasmin	CNBC	[A]ccess to consumer complaints against LinkedIn that involve cryptocurrency and/or investment scams. From 1/1/2020 until 5/11/2022. (Date Range for Record Search: From 1/1/2020 To 5/11/2022)	5/16/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2022-0251-F	5/12/2022	Rose, Isaac	Retained Equity, LLC	Records pertaining to any of the following types of obligations that you may possess: Uncashed/Unclaimed checks and funds Unclaimed tax refunds and performance bonds Tax Overpayments Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive the data. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf). Please indicate the process needed to have these checks reissued.	5/17/2022	Other Reasons - No Records	D(1);D(7)
CFPB-2022-0252-F	5/12/2022	(b)(6)	-	Request for individual's records maintained by CFPB	6/17/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0253-F	5/12/2022	(b)(6)	-	"Thing of Value" Parent Company: Ambit Energy Retail Service Provider. Chapter 27 Real Estate Agent and Broker Settlement. Service Procedures 12 U.S.C.A. 2601-1-2-3-4-5-6-7-8-9 ET seq. (III). The Resolution Trust Corporation for Conservatorship or Receivership of the service an entity by which the Servicer is owned or controlled. Conservatorship or Receivership IL State ID # (b)(6) FBI # (b)(6) Associate an Employer.	5/12/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0255-F	5/13/2022	(b)(6)	-	[Requester is seeking information regarding the medical information of a family member]	5/16/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0256-F	5/13/2022	MacArthur, Robert	-	[A]ll complaints related to Grand Canyon University.	5/20/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0261-F	5/16/2022	(b)(6)	-	I'd like a copy of documents that show what amount of people in Virginia has Dominion Power cut off electricity to since March and how many are still living without electricity. How many households are being cut off per day.	5/17/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0262-F	6/29/2022	Nelson, Chris	Judicial Watch	All emails received or replied to (complete email chains) and email attachments from the email address designated below belonging to Office of Enforcement, Consumer Financial Protection Bureau that contain any of the following key words: (1) Complaint (2) Tip (3) Discrimination (4) Race (5) Gender (6) Deceptive (7) Unfair (8) Investigation (9) Fraud (10) Misleading Email Address: whistleblower@cfpb.gov Please provide records from January 01, 2020, to present. On June 4, 2022, you narrowed your request as follows: All emails received or replied to (complete email chains) and email attachments from the email address designated below belonging to Office of Enforcement, Consumer Financial Protection Bureau that contain any of the following key words: (1) Complaint (2) Discrimination (3) Race (4) Gender (5) Investigation Email Address: whistleblower@cfpb.gov Please provide records from January 01, 2021, to present.	6/29/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0263-F	5/16/2022	Gaglione, Melissa	-	I am looking for a list of companies being audited by CFPB under the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. Where can I find this information?	5/20/2022	Other Reasons - Request Withdrawn	D(12);D(3)
CFPB-2022-0264-F	5/19/2022	(b)(6)	-	All court records, driving record any emails in my name phone numbers etc	5/19/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0267-F	5/24/2022	Roberts, Gregg	-	<p>At https://www.consumerfinance.gov/administrative-adjudication-proceedings/administrative-adjudication-docket/bank-of-america-na/ I see only two documents: Document Date filed Short description 002 05/04/2022 Stipulation (filed by Consumer Financial Protection Bureau) 001 05/04/2022 Consent order (filed by Consumer Financial Protection Bureau) I hereby request: Copies of all documents in your agency's possession or control that pertain to this case; All other documents in your agency's possession or control pertaining to any case that might be pending against any other financial institution based on the same allegations concerning out-of-state levies; All documents in your agency's possession or control concerning the definition of "located in" as it pertains to deposit accounts; and All documents in your agency's possession or control concerning any/all laws that allegedly make California a "Restriction State" under the definition given on page 6, paragraph q: "Restriction State" is a State that prohibited or otherwise restricted garnishment of Out-of-State Accounts, at the time Respondent was served with or acted upon an Out-of-State Garnishment Notice issued from that State. Restriction States include but are not limited to Alabama, Arizona (before August 2019), California, Florida (after August 2014), and Oregon. To clarify the third component of my request, please consider, if a depositor opens a bank account in California, then is traveling, and writes a check to "Cash" and presents that check at a Bank of America location in another state, Bank of America will cash that check on the spot (given, of course proper ID and sufficient funds to cover the check). Therefore such accounts are actually located in every state where Bank of America does business, not just in the state where the account was opened or where the depositor typically resides or does business. This is my firm promise to pay up to \$25 for your research and copying time. I would prefer to receive electronic versions of any documents in their native formats. On June 7, 2022, you agreed to narrow your request as follows: Documents concerning the precedent used by CFPB in re California being a "Restriction State" under the</p>	6/23/2022	Granted/Denied in Part	(b)(5);(b)(7)(E)
------------------	-----------	----------------	---	--	-----------	------------------------	------------------

CFPB-2022-0268-F	5/24/2022	Clark, Anna	ProPublica	Per the Freedom of Information Act, I respectfully request copies of all complaints and inquiries received by CFPB from 01/01/14 to 05/24/22 regarding "noninvasive prenatal screening tests" (also known as "prenatal genetic screening" or "NIPTs" or "NIPS") AND one or more of the companies listed below: -- Natera (brand name for NIPT: Panorama) -- Progenity (brand name for NIPT: Innatal) -- Myriad (brand name for NIPT: Prequal) -- Illumina -- Invitae -- LabCorp, also known as "Laboratory Corporations of America" (brand name for NIPT: Maternit21) -- QUEST Diagnostics -- Sequenom -- BillionToOne *brand name for NIPT: Unity) -- Roche (brand name for NIPT: Harmony) To assist in the most efficient search possible, I listed above the brand names for some of the NIPTs provided by the listed companies. Thank you for your time and consideration.	6/16/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0269-F	5/23/2022	Casey, Kathleen	Due Diligence Group	Requesting copies of the following records: FOIAs Mentioning Oz: I am requesting copies of all FOIA requests submitted to the CFPB which mentions Mehmet Oz (aka "Dr. Oz") from January 1, 2021, to May 20, 2022. (Date Range for Record Search: From 1/1/2021 To 5/20/2022)	6/16/2022	Other Reasons - No Records	D(1)
CFPB-2022-0270-F	5/24/2022	Williams, Kerri	Med Club	I request that a copy of the following documents be provided to me: RESPA Small Servicer List of Kansas, Missouri, Oklahoma, and Texas, for the past five (5) years, including 2022. The inclusive list of financial institutions and branches should include name, address, contact information and all other relevant, publicly available information.	6/9/2022	Other Reasons - No Records	D(1)
CFPB-2022-0273-F	5/27/2022	(b)(6)	-	MY MAIDEN NAME IS (b)(6) MY MARRIED NAME IS (b)(6) I AM EMAILING YOU TO REQUEST MY 1982 EMPLOYERS INFORMATION.	5/27/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0280-F	6/1/2022	Weinberger, Evan	Bloomberg Industry Group	1. Documents, including but not limited to memoranda, meeting minutes, internal correspondence, emails and external correspondence related to the CFPB's Consumer Advisory Board from Jan. 1, 2015 through Dec. 31, 2017. These should include documents related to the creation of any report and other internal deliberations. 2. Consumer Advisory Board application materials for Max Levchin. 3. These documents should include emails and other written communications among CFPB officials, including those in the office of the director, regarding Mr. Levchin's appointment to the Consumer Advisory Board. On May 31, 2022 the requester agreed to receive previously released records consisting of 2 pages from FOIA request CFPB-2020-0021-F in interim response to FOIA request CFPB-2022-0280-F.	7/14/2022	Granted/Denied in Part	(b)(6)

CFPB-2022-0281-F	6/1/2022	Bauer, Nick	The National Democratic Committee	All email communications, including attachments, between the following Consumer Financial Protection Bureau officials and Senator Joni Ernst or any staff member in Senator Ernst's office. This includes - but is not limited to - any individuals using the email domain @ernst.senate.gov: Director Rohit Chopra Former Director Kathy Kraninger Former Director Mick Mulvaney This request extends January 3, 2015 to the present.	6/13/2022	Other Reasons - No Records	D(1)
CFPB-2022-0282-F	6/1/2022	Bauer, Nick	The National Democratic Committee	<ul style="list-style-type: none"> All email communications, including attachments, between the following Consumer Financial Protection Bureau officials and Representative Elise Stefanik or any staff member in Representative Stefanik's office. This includes - but is not limited to - any individuals using the email domain @stefanik.house.gov: o Director Rohit Chopra o Former Director Kathy Kraninger o Former Director Mick Mulvaney This request extends January 3, 2015 to the present. (Date Range for Record Search: From 1/3/2015 To 6/1/2022) 	6/16/2022	Other Reasons - No Records	D(1)

CFPB-2022-0283-F	5/31/2022	Trip, Dwayne	-	<p>"I have data requests for govt UAP files, trustee attorney Clearance from pentagon also printouts. Un collaboratioPrintouts, nba employment foia printout, fifa unsponsored employment printouts, 9/11 foundation printouts, linkedin foia request printouts, brinks employment foia printouts, Chicago mayor letter foia printouts, governor messages foia printouts, justice department messages foia printouts, mayor messages foia printouts, plasma center debt card solution foia request printouts, student debt foia request printouts, uk donation charity foundations communication foia clearance printouts, valley Music Travel sponsorship, rfi survey request printout, goldenvoice company irs new forms from sending Printouts, fbi messages foia printouts, employment foia request printout, Michigan state police foia request printout Declaration of independence digital copy, Bigfoot Files, UFO Digital Images, great pyramid digital emerald files, pentagon at home printout foia request badge, Lochness Monster Images, irs fraud foia request printouts, transcript send printouts. US Govt Securities For Citizens in debt assistance Files, U.S Digital Gold Mint Respsistory files, White house new clearance color Printout badge, Disney world cast member job clearance printout, Senate Jobs for Restaurant Manager with References and cover letter, U.S. LSD, FDA psychedelic Legality commissions, Chromatin prescription files for Pfizer job interview, prize committes recommendation Printouts, senate/DC/USgovt Autographs printed out, pd badge clearance, homeland security job recommendation Printout from social media, coachella, Stagecoach wristband payment pick up clearance privacy paperwork including aeg worldwide. Clean slate bill work clearance paperwork, Cia job Clearance paperwork, Esa job paperwork Clearance Printouts, spacex job clearance Printout, sec audio Printouts from 250,000 +whats app private message regarding Mars travel along with canada space agency support for spave travel Printouts, automobile industry Tesla car company giveaway Printout, klm space travel offer Clearance Printouts. Maylasia air social media support. American airlines sponsorship Clearance papers. Delta airlines sponsorship clearance printouts, southwest Air</p>	6/3/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0285-F	8/22/2022	Handly, Kevin	Boston University School of Law	<p>This is a request pursuant to the Freedom of Information Act, 5 U.S.C. §552, and CFPB Regulations, for any and all records and reasonably segregable non-exempt portions of records (other than the Consent Order itself, related Stipulation and CFPB Press Release), related to the Consent Order, File No. 2022-CFPB-0002, issued by CFPB to Bank of America, N.A</p>	8/22/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2022-0286-F	6/2/2022	TOBIN, MICHAEL	BLOOMBERG NEWS	I am requesting the civil investigative demand letter sent to Monterey Financial Services (or Monterey Receivables Financing) in March 2019. The source of this information can be found on pg A-49 of this prospectus: https://www.montereyfinancial.com/pdf/MRF-PPM-02-10-21.pdf	6/22/2022	Denied in Full	(b)(7)(A)
CFPB-2022-0288-F	6/6/2022	Vogel, Kenneth	The New York Times	[A]ccess to and copies of written material (including emails, memos, notes, invitations and calendar appointments) produced, sent or received by the following officials of the Consumer Financial Protection Bureau (CFPB) between Jan. 20, 2021 and the present that mention the keywords listed below: CFPB Officials: Rohit Chopra Zixta Martinez Teri Alexander Jan Singelmann Jocelyn Sutton Karen Andre Keywords: sports betting sports wagering DraftKings FanDuel Exclusions: Please omit (a) news releases from CFPB offices and (b) compilations of publicly available news reports, such as mass-distribution emails from news media, except when items (a) or (b) are contained in email threads that include other conversation not otherwise included in the public versions, such as commentary from CFPB officials.	7/7/2022	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2022-0289-F	6/6/2022	Lavin, Brian	-	"I request an updated salary data spreadsheet in the same format as the attached spreadsheet for CFPB-2021-0065-F. Salary data should be for all CFPB staff for the pay period that ended on 6/4/22."	7/6/2022	Granted in Full	-
CFPB-2022-0290-F	6/8/2022	Epstein, Lisa	The Capitol Forum	Please provide the request and all responsive documents related FOIA number CFPB-2021-0180-F for dates 6/28/2021 to 7/28/2021. Thank you.	6/28/2022	Granted in Full	-
CFPB-2022-0291-F	6/9/2022	Ryan, Kevin	-	I would like to know if you can send me updated mortgage origination data? The files found at https://www.consumerfinance.gov/data-research/consumer-credit-trends/mortgages/origination-activity/ seem to be very out of date (most recent activity from Apr-2019, so over two years old).	6/28/2022	Other Reasons - No Records	D(1)

CFPB-2022-0292-F	6/10/2022	Heimberg, Scott	AKIN GUMP STRAUSS HAUER & FELD LLP	In particular, I request each record relating to: ? an allegation pertaining to Agilon's violation of the False Claims Act, 31 U.S.C. §§ 3729 – 3733, including any qui tam complaint or lawsuit filed against Agilon; ? an allegation pertaining to Agilon's violation of the Anti-Kickback Statute, 42 U.S.C. § 1320a-7b; ? Agilon's practices related to "risk adjustment," specifically those which lead to higher payments for sicker, or "higher acuity" patients; ? Agilon's practices related to coding of diagnosis, disease or chronic conditions; ? Agilon's relationships with third-party marketing agents, as defined by applicable Centers for Medicare and Medicaid Services ("CMS") regulations; ? Agilon's relationships with Direct Contracting Entities, as announced periodically by CMS; ? free services provided by Agilon to patients or doctors, such as provision of free transportation; and ? denials of medical care by Agilon, including, but not limited to, any Agilon self-reported violations of any applicable law or regulation related to any such denials.	6/22/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0293-F	6/9/2022	(b)(6)	-	I am emailing to request a copy of my entire ITT Technical Institute student loan documents. My name is: (b)(6) I went to ITT Technical Institute (b)(6)	6/13/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0294-F	6/9/2022	(b)(6)	-	stocks shares of company that i own	6/13/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0295-F	6/12/2022	DelliBovi, Alfred	-	Copies of all reports and requests for reimbursement to Rohit Chopra of expenses for travel, meals, hotels, taxis, car rentals and leases, entertainment and mobile telephone services incurred during calendar year 2021 and during the five months of 2022 ending May 31, 2022.	7/7/2022	Granted/Denied in Part	(b)(6)

CFPB-2022-0296-F	6/13/2022	Beaty, Andrea	Revolving Door Project	<p>Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The records requested herein may reside in multiple components or offices within your agency. We ask that you coordinate this request across your agency in your role as the agency's FOIA contact. The Revolving Door Project requests that your agency produce the following within twenty business days: All email communications (including emails, email attachments, complete email chains, and calendar invitations) sent by Chair Lina Khan, Commissioner Rebecca Kelly Slaughter, Commissioner Alvaro Bedoya, Commissioner Joshua Phillips, Commissioner Christine Wilson and containing any of the following key terms: Tenant Eviction "Tenant protections" "Tenant's rights" "Tenant rights" Rental "Rent control" "Stabilized rent" Please provide all responsive records from January 20, 2021, through the day on which this request is processed. To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, the Revolving Door Project hopes to decrease the likelihood of costly and time-consuming litigation in the future. Where possible, please provide responsive material in electronic format by email or in PDF or TIF format on a USB drive. Please send any responsive material being sent by mail to the Revolving Door Project, 1611 Connecticut Avenue NW, Suite 400, Washington, DC 20009. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. Fee Waiver Request In accordance with 5 U.S.C. § 552(a)(4)(A)(iii) and your agency's implementing regulations, the Revolving Door Project requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better</p>	6/21/2022	Other Reasons - Request Withdrawn	D(12);D(3)
------------------	-----------	---------------	------------------------	--	-----------	-----------------------------------	------------

CFPB-2022-0299-F	8/12/2022	Martin, Derek	Accountable.US	I am requesting releasable copies of incoming-and-outgoing communications including but not limited to emails, letters, and other correspondence (including attachments) from industry groups or lawmakers, and anybody with an email ending in senate.gov or house.gov, as well as emails from major trade associations from January 1, 2022, to June 15, 2022. Please use the keywords listed below in this search: ? Overdraft ? Junk Fees ? Request for Information ? RFI (Date Range for Record Search: From 1/1/2022 To 6/15/2022)	8/12/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2022-0300-F	6/17/2022	(b)(6)	-	Requesting all tribal, governments, and Ministerial information and access. As Chief Justice I require access to all my titles , Deeds, and legislative powers, social security info, and retirement records. Along with Imperial Crown documents.	6/17/2022	Other Reasons - Not Agency Record	D(12);D(7)
CFPB-2022-0304-F	6/22/2022	Rundell, Connor	Roche Freedman LLP	[C]opies of public records described below: 1. Any and all disclosures made by LendUS LLC or CrossCountry Mortgage between September 1, 2021 to the present. 2. Copies of any and all licenses held by LendUS LLC or CrossCountry Mortgage, including Mortgage Banker License. 3. All documents and information relating to the acquisition of LendUS LLC by CrossCountry Mortgage.	7/14/2022	Denied in Full	(b)(7)(E);Glomar
CFPB-2022-0307-F	6/22/2022	(b)(6)	-	I would like a someone to check several addresses for unclaimed funds or financial information concerning my parents. Attached to this message is a letter to Unclaimed Funds in New York State. The letter contains a list of the addresses I would like you to check. What follows is a list of several addresses with approximate dates for when my parents lived there.	6/22/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2022-0309-F	6/22/2022	Marshall, Adam	Reporters Committee for Freedom of the Press	Copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): • "neither confirm nor deny" • "neither confirms nor denies" • "confirm or deny" • "existence or nonexistence" • "existence or non-existence" • "vel non" Alternatively, the Reporters Committee will consider this request satisfied, and your agency need not produce the records requested in Section II, supra, if your agency provides the Reporters Committee with the following data: 1) The number of letters and correspondence sent from your agency to FOIA requesters each fiscal year from 2017–2021 (inclusive) that contain any of the above phrases (i.e., the number of Glomar responses issued by your agency in each fiscal year); and 2) An accounting of the FOIA exemption(s) cited in such letters and correspondence (i.e., the exemption(s) that the Glomar responses were tethered to).	6/29/2022	Granted in Full	-
CFPB-2022-0311-F	6/22/2022	Dudley, David	-	[A]ll responses and emails related to the survey conducted of the Bureau's Division of Enforcement circulated by Richard (Aaron) Jeschke on April 27, 2022 and again on May 5, 2022, via an email entitled "Litigation Team Name Survey!" This includes the aggregate results, as well as the individual responses and comments.	7/14/2022	Granted in Full	-
CFPB-2022-0312-F	6/23/2022	Pourciau, Lynn	-	"Can you please send me a copy of the list of consumer reporting companies book?"	6/30/2022	Granted in Full	-
CFPB-2022-0318-F	6/24/2022	Tribou, Kimberly	McMurry University	I am part of an academic research team studying federal agency audit fees. It appears that the Government Accountability Office (GAO) performed the audit of the Bureau of Consumer Financial Protection financial statements for the 2019, 2020, and 2021 fiscal years. I am requesting the audit fees, in USD, paid to the GAO in each of those fiscal years. Here is an example of the data provided to my team in a prior FOIA request. 2011 1184129.42 2012 736819.4 2013 910128.26 2014 905761.45 2015 790883.66 2016 976263.85 2017 1072813.46 2018 627318.34	7/19/2022	Granted in Full	-

CFPB-2022-0326-F	6/27/2022	Rucker, Patrick	The Capitol Forum	I am seeking all information about a matter concerning TD Bank Auto Finance opened at the Consumer Financial Protection Bureau around June 2015. I gather that this matter was handled by the Office of Enforcement but also the Office of Supervision. If you identify responsive records, please let me know whether they are from the Office of Enforcement or the Office of Supervision and include any dates of those records - even if you are not able to share the records themselves.	7/8/2022	Other Reasons - Improper FOIA Request for Other Reason	D(6);D(8)
CFPB-2022-0328-F	6/29/2022	Wachtell, Daniel	Law Office of Daniel F. Wachtell	a transcript of testimony that I understand was given to the CFPB in 2017 (I believe November 2017) by an individual named (b)(6) The testimony concerned an entity known as Intellipayment and/or an individual named (b)(6)	7/22/2022	Denied in Full	(b)(7)(E)
CFPB-2022-0329-F	6/28/2022	Tortorelli, Paige	-	request for all complaints, tips and referrals regarding precious metal fraud (i.e. the fraud described in this advisory) filed from 2019-present. This request should include, but is not limited to: A unique ID number for each report filed The date when the report was made The name of the individual/company the complaint was about The zip code, city and state of the individual/company mentioned in the complaint A description/narrative of the complaint Whether the individual filing the complaint has taken legal action (please include a yes/no column) Whether the investigation into the complaint is open, closed or pending Whether the complaint was substantiated (please include a yes/no column) (Date Range for Record Search: From 1/1/2019 To 7/1/2022)	8/1/2022	Other Reasons - Request Withdrawn	D(12);D(3)
CFPB-2022-0331-F	7/7/2022	Steele, Cheryl	-	"I am requesting position description CN-51 65939293 101938 per this FOIA request."	7/14/2022	Granted/Denied in Part	(b)(2)
CFPB-2022-0336-F	7/11/2022	Whatley, David	-	All current public records the City of Fremont has on file for the following business operating in the City of Fremont, County of Alameda: Carmax 44100 Christy St, Fremont, CA 94538	7/11/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0337-F	7/11/2022	Kielty, Patrick	The Ohio State University	[A] copy of the following documents be provided to me: 1. An example of a completed "Initial Truth In Lending (TIL)" form for a fixed rate home mortgage. 2. An example of a completed "Good Faith Estimate (GFE)" form for a fixed rate home mortgage. Context: We need the numbers in the Initial TIL and GFE to match the Loan Estimate (LE) in order to have an appropriate comparison across the old and new forms. For example, loan amounts of \$162,000 with the same fixed rate, across both sets of forms. Example of a completed LE form: https://files.consumerfinance.gov/f/201403_cfpb_loan-estimate_fixed-rate-loan-sample-H24B.pdf	8/17/2022	Granted in Full	-

CFPB-2022-0339-F	7/12/2022	TOBIN, MICHAEL	BLOOMBERG NEWS	I am requesting any and all investigatory/enforcement records that pertain to Credova, a Bozeman, Montana-based fintech.	8/4/2022	Denied in Full	Glomar
CFPB-2022-0340-F	7/12/2022	(b)(6)	-	The claim filed on or around 6/27/2022 with the Office of Human Capital's Employee and Labor Relations unit on (b)(6) behalf (possibly by (b)(6) or the CFPB's Reasonable Accommodations Office) alleging failure to reasonably accommodate (b)(6) (b)(6) and other claims of harassment or bias based on (b)(6) RA or disability. (Date Range for Record Search: From 6/24/2022 To 7/1/2022)	7/12/2022	Denied in Full	(b)(6)
CFPB-2022-0346-F	6/29/2022	(b)(6)	-	"http://www.whistleblowers.gov/acts/dfa_1057.htmlhttp://www.whistleblowers.gov/acts/dfa_1057.htmlneqia22nene@gmail.comtrussell@fmshrc.govhttps://www.irs.gov/newsroom/taxpayers-should-be-aware-of-coronavirus-related-scamshttps://www.section508.gov/manage/join-the-508-community/https://www.irs.gov/newsroom/taxpayers-should-be-aware-of-coronavirus-related-scamsI am a victim of domestic finical identity theft abuse all my accounts are hacked have goggle admin and device afmin I have never registered a device or no Gmail's or emails the only accounts I have ever made (b)(6) my current one is (b)(6) which I keep getting locked out on phone nume with that account is (b)(6) pay pal gift card credit cards all stolen vemo ace spruce cash app well Fargo us bank housing loss lines of equity trade currency crypto wire fraud This is (b)(6) Fraud investors.fiserv.com/corporate-governance. us bank Wells Fargo go jo Morgan trade (b)(6) is a fake email vemo cash app spruce EIP META CHASE FLAIR CAR LOANS LLC"	7/14/2022	Other Reasons - Not Agency Record	D(12);D(7)
CFPB-2022-0347-F	7/14/2022	(b)(6)	-	"I have all of my position descriptions since hired in 2015 except position description CN-51 65939293 11093A. See document attached. Position description CN-51 65939293 11093A is documented in my official SF-50 personnel record. I am requesting position description CN-51 65939293 11093A per this FOIA request."	7/22/2022	Granted in Full	-

CFPB-2022-0349-F	7/19/2022	Lee, Matthew	Inner City Press / Fair Finance Watch	This is a request under for the following records as that term is defined in FOIA and construed in case law: a) any and all record reflecting complaints that the CFPB has closed since January 1, 2021 on the basis of the complainant naming more than one institution, including then not specifying on CFPB's request a single institution, and otherwise - SPECIFICALLY, in the time frame, all CFPB letters / emails to complainant closing their requests for not specifying which institution they want the complaint sent to. and again, b) any and all record reflecting the CFPB's development and implementation of the policy in (a), above, including any statutory support, solicitation of public comment, and Congressional inquiries into the policy - SPECIFICALLY, any minutes of meeting that discussed when CFBP will close complaints. c) since January 1, 2021 all CFPB FOIA letters to requests closing or deeming withdrawn request for allegedly not being clear.	8/5/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0352-F	7/18/2022	(b)(6)	-	"Hello im requesting a copy of the contract my landlord signed for participating in the housing is key program. I have searched everywhere for it and I wanted to view the agreement they agreed to with our debt."	7/20/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0354-F	7/18/2022	Yahyanoorani, Abufatah	-	I'm looking for the rules and regulations belonging to the Transport Industry and particularly Taxi/Cab.	7/20/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0358-F	7/26/2022	Johns, Benjamin	-	Documents sufficient to identify all businesses and entities about which the CFPB has received consumer complaints in the last three months. This includes the approximate number of complaints received for each. Documents sufficient to identify the top 10 businesses and entities about which the CFPB has received consumer complaints in the last three months. Documents sufficient to identify the top 10 areas/subject matters about which the CFPB has received consumer complaints in the last three months.	8/18/2022	Granted in Full	-
CFPB-2022-0361-F	7/27/2022	Pompan, Jonathan	Venable LLP	The complete current CFPB Examination Playbook.	8/19/2022	Granted in Full	-

CFPB-2022-0363-F	7/29/2022	Massey, Adam	-	All records, between the dates of January 1, 2018 and present (July 28, 2022) within CFPB that relate to PayPal's banning of consumer accounts, including: (1) all consumer complaints referencing PayPal banning and/or permanently limiting their account, as well as all of PayPal's responses to those complaints, (2) all investigative material CFPB has in their possession or control regarding PayPal's practice of banning and/or permanently limiting accounts, and (3) any and all documentation PayPal has provided to the CFPB regarding their procedures, processes, and policies for banning and/or permanently limiting accounts. On August 1, 2022, you agreed to narrow the scope of your request to Part 1 of your request.	8/12/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0364-F	7/29/2022	Goods, Thadieus	-	Please mail a copy of your "Consumer Handbook".	8/4/2022	Granted in Full	-
CFPB-2022-0365-F	8/1/2022	(b)(6)	-	Under the FOIA I would like to request copies of any complaints filed against Westgate Resorts (Central Florida Investment llc). I believe these complaints can help educate timeshare owners and future owners. Westgate is not a bank however they do finance loans for timeshare purchases. I myself had filed a complaint and I believe it was forwarded to the FTC so if I need to submit this request to the FTC can you provide me with an email to submit my request? Should my request be approved please provide me with an estimated cost. Also, is there a contact with the CFPB that can explain why a company that finances loans is not regulated by the CFPB? Based on the difficulty I am having finding answers, it would appear that Westgate regulates itself!	8/23/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2022-0368-F	8/2/2022	(b)(6)	-	I am seeking the insurance policy of private person(s) in governmental position (i.e. court officers, prosecutors that are creating finance using my name without my consent. The acts they engage in is nefarious... pursuant to T 5 USC 552(b) I The information sought is of Individual Bonds; Public Official Bonds...to file a claim...all I ask the forms to fill out. I understand and overstand that City judges, clerks, prosecutors, surety bond fall under the FOIA.	8/3/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2022-0375-F	8/5/2022	WALKER, FITZROY	-	Treasury SORNs (Date Range for Record Search: From 11/19/1988 To 08/05/2022)	8/8/2022	Other Reasons - All Records Referred to Another Component or Agency	D(2)

CFPB-2022-0392-F	8/18/2022	(b)(6)	-	My name is (b)(6) my d.o.b. is (b)(6) I'm looking for information concerning assets owed to me, my siblings, or my deceased parents. I've included a copy of my birth certificate, ss card and my ID. Please and thank you very much. P.s. really concerned about missing retirement and pension benefits.	8/18/2022	Other Reasons - Not Agency Record	D(12);D(7)
CFPB-2022-0398-F	8/22/2022	(b)(6)	-	I am the affiant I'm requesting my own information for (b)(6) all accounts business, Deeds, titles, securities, bonds, contracts of all kind I am beneficiary of account # (b)(6) requesting any and all information pertaining to above said account	8/22/2022	Other Reasons - Not Agency Record	D(12);D(7)