

## CFPB FOIA Log FY2019

Request ID	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption Cited
<a href="#">BCFP-2019-0044-F</a>	10/23/2018	Wilkins, Emily	Bloomberg Government	I request access to and copies of a list of the names and titles of all employees in the Office for Students and Young Consumers on August 1, 2016. I also requesting the same information for all employees on August 1, 2017 and all employees on May 1, 2018 in the office. I am also requesting the names and roles of employees currently in the Section for Students and Young Consumers, and any employees filling in the roles of the Students and Young Consumers office after it was folded into the office of Financial Education.	Granted in Full	-
<a href="#">BCFP-2019-0050-F</a>	10/29/2018	Shah, Nitin	Democracy Forward Foundation	1. Examination reports documenting CFPB's supervisory activities concerning the Military Lending Act. The time period for search 1 is from August 15, 2018 to the date the search is completed. For purposes of search 1, documents should be produced even if all substantive information contained therein is redacted pursuant to valid application of a FOIA exemption or exclusion. 2. Any guidance, instruction, templates, manuals, or examination procedures for CFPB staff on how or whether to conduct supervision or examinations of practices in connection with the Military Lending Act. The time period for search 2 is from November 20, 2017 to the date the search is completed.	Other Reasons - Duplicate request	-

BCFP-2019-0052-F	10/31/2018	Stassi, Gina	Cotchett, Pitre & McCarthy, LLP	<p>(1) All documents that Wells Fargo Bank N.A. had produced or made available to the CFPB, pursuant to VII-IX and XII-XIX of the Consent Order, between the dates: April 20, 2018 to present. (2) All Wells Fargo supervisory correspondence with the CFPB; training materials and internal policies; incentive compensation plans; sales quality manuals, assessments, and reviews; sensitive internal email correspondence; interrogatory responses to the CFPB; transcripts of employee interviews with the CFPB, between the dates: April 20, 2018 to present. (3) Communications between CFPB and the LA City Attorney, between the dates: April 20, 2018 to present. (4) Draft CFPB consent orders, between the dates: April 20, 2018 to present. (5) Records, calls and meetings between Wells Fargo and CFPB, between the dates: April 20, 2018 to present. (5) Records, calls and meetings between Wells Fargo and CFPB, between the dates: April 20, 2018 to present. (6) The CFPB's four year examination report of Supervision of Wells Fargo. (7) CFPB's Internal Records regarding Wells Fargo's branch sales (Internal emails, memoranda relating to its investigation), between the dates: April 20, 2018 to present. (8) CFPB Report and contemporaneous OCC employee notes of calls with the CFPB, recounting CFPB decision memoranda and communications that appear to be essential to the CFPB's Wells Fargo investigation, between the dates: April 20, 2018 to present. (9) CFPB's Examination Report of Wells Fargo (details a record of all of the CFPB's supervision activities with regard to the Bank for the time Period, between the dates: April 20, 2018 to present. (10) CFPB's Examination Report of Wells Fargo (details a record of all of the CFPB's supervision activities with regard to the Bank for the time Period, between the dates: April 20, 2018 to present. (11) All CFPB records released in connection with the November 24, 2015, US House Financial Services Committee Majority Staff Report entitled Unsafe at Any Bureaucracy: CFPB Junk and Indirect Auto Lending. (12) All e-mails contained in the email; accounts associated with Patrice Ficklin that were sent, received, or drafted between August 15, 2015, and October 6, 2015, pertaining to any of</p>	Granted/Denied in Part	(b)(5);(b)(6)
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BCFP-2019-0056-F	11/1/2018	Williams, Michael	The Capitol Forum	Any cost estimates, receipts, and bills generated from the decision to change the name of the Consumer Financial Protection Bureau to the Bureau of Consumer Financial Protection. This includes things like ordering new letterhead and business cards, cost of new seal design, website redesign, and changing the large letters in the lobby of the headquarters in Washington DC. The period of this request is from November 15 2017 to November 1 2018. (Date Range for Record Search: From 11/15/2017 To 11/1/2018)	Denied in Full	(b)(5)
BCFP-2019-0071-F	11/13/2018	Anderson, Jimmy	-	Documents, letters, emails both sent and received, diagrams, charts, index cards, printouts and any other kind of paper records regarding the 2017 EQUIFAX data breach. I also would like any audio tapes, film, and any other medium pertaining to the 2017 EQUIFAX data breach.	Denied in Full	(b)(7)(A)
BCFP-2019-0073-F	11/13/2018	(b) (6)	-	Provide me the disposition of my case against Sterns Lending in February of this year; (b) (6)	Other Reasons - Request Withdrawn	-
BCFP-2019-0080-F	11/20/2018	Palmer, Greg	-	I request that a copy of the following datasets be provided to me: The table of values behind the graph labeled "FIGURE 1: DISTRIBUTION OF LOAN TERMS BY ORIGINATION YEAR" which appears on page 3 of the report <a href="https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-trends_longer-term-auto-loans_2017Q2.pdf">https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-trends_longer-term-auto-loans_2017Q2.pdf</a> . The raw data (text, CSV, MS-Access or MS-Excel format, zipped if possible) that was used to develop the values shown in the graph labeled "FIGURE 1: DISTRIBUTION OF LOAN TERMS BY ORIGINATION YEAR" which appears on page 3 of the report <a href="https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-trends_longer-term-auto-loans_2017Q2.pdf">https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-trends_longer-term-auto-loans_2017Q2.pdf</a> , including if possible a data dictionary for the included fields. I understand that this data has been "de-identified" and therefore safe	Denied in Full	(b)(4)
BCFP-2019-0081-F	11/20/2018	Witham, Judson	-	I am seeking a list of all OPEN or Ongoing Prosecutions of this Mortgage Fraud Gang that would include all 50 States.	Other Reasons - Not Agency Record	-

BCFP-2019-0137-F	12/10/2018	(b) (6)	-	<p>I came across a JPM filing that has some other interesting information. FDIC was mentioned as involved. (d) On September 25, 2008, JPMorgan Chase acquired the banking operations of Washington Mutual Bank. The acquisition resulted in negative goodwill, and accordingly, the Firm recognized an extraordinary gain. A preliminary gain of \$1.9 billion was recognized at December 31, 2008. The final total extraordinary gain that resulted from the Washington Mutual transaction was \$2.0 billion. (i) Includes \$1.0 billion of loans at December 31, 2009, held by the Washington Mutual Master Trust, which were consolidated onto the Firm's balance sheet at fair value during the second quarter of 2009. Such loans had been fully repaid or charged off as of September 30, 2010. See Note 15 on pages 198-205 of JPMorgan Chase's 2009 Annual Report. Didn't the firm, JPMorgan, pay \$1.8 Billion for \$307 Billion in assets? What final extraordinary gain that resulted from the</p> <p>(b) (6)</p>	Other Reasons - Records not Reasonably Described	-
BCFP-2019-0170-F	1/7/2019	Noll, David	Rutgers Law School	<p>I request access to and copies of statements of policy, letters, and interpretations issued since January 1, 2008, regarding the Bureau's participation in legal disputes where a party to the dispute is or may be subject to an agreement to arbitrate. Through this request, I am seeking information about the Bureau's position toward disputes where one or more private parties may have agreed to arbitrate; the agreement to arbitrate need not be relevant to a claim asserted by the Bureau or the United States.</p>	Other Reasons - No Records	-
CFPB-2019-0241-F	3/13/2019	Germain, Jean	-	<p>The annual gross salary amount (as of the conclusion of Pay Period 15 2017) as well as the annual gross salary as of September 11, 2018 of each of the following individuals: 1) DeFeo, Edward; (b) (6) 2) Freer, Micheal; (b) (6) 3) Dieringer, Ambrose; (b) (6) 4) Brusselback, James; (b) (6) 5) Nunn, Sarah; (b) (6) 6) Cole, Bonnie; (b) (6)</p>	Granted in Full	-

CFPB-2019-0259-F	3/20/2019	Houston, Ryan	-	Requests full electronic copies of the agency's annual EEOC Management Directive-715 ("MD-715") and EEOC Form 462 submissions to EEOC for fiscal years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, & 2018	Granted in Full	-
CFPB-2019-0275-F	3/27/2019	Akinola, Taye	-	All SF-50s relating to salaries during the time period of January 1, 2018, and December 31, 2018, for all paralegal specialists in the Research, Markets, Regulations Division	Granted/Denied in Part	(b)(6)
CFPB-2019-0294-F	4/8/2019	Weinberger, Evan	Bloomberg Law	I request any and all documents, emails and other communications related to the dissolution of the Consumer Advisory Board and all other advisory boards between Nov. 27, 2017 and June 8, 2018. Specifically, I am looking for: • Any written or electronic communications from former Acting Director Mick Mulvaney regarding the Consumer Advisory Board and other CFPB advisory boards. • Any written or electronic communications between Mulvaney and Zixta Martinez, Andrew Duke and/or Matt Cameron regarding the Consumer Advisory Board and other advisory boards • Any written or electronic communications between Martinez, Duke and/or Cameron regarding the Consumer Advisory and other advisory boards. • Any written or electronic communications between or among the above officials regarding a survey the Consumer Advisory Board submitted to the CFPB on May 25, 2018. • Any written or electronic communications between CFPB officials and members of the Community Advisory Board.	Granted in Full	-
CFPB-2019-0296-F	4/9/2019	Mahmud, Fatima	-	Requests: 1. Any and all original emails from CFPB FOIA to me regarding Request No. BCFP-2018-0753-F dated after September 07, 2018. 2. Any and all original attachments to such emails regarding Request No. BCFP-2018-0753-F.	Other Reasons - No Records	-
BCFP-2019-0042-F	10/22/2018	Herrig, Kyle	Allied Progress	Allied Progress requests access to and copies of certain emails from Policy Associate Director Sheila Greenwood. Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Ms. Greenwood that include the keyword "Prudential" since December 18, 2017. Mass emails (such as news clips) may be excluded from this request.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0045-F	10/24/2018	Wolverton, Brad	NerdWallet	I request a copy of the CFPB Workplace Roster that The New York Times requested on March 8, 2018 (request ID CFPB-2018-370-F). In addition, I request a copy of the CFPB Workforce Roster for the most recent pay period	Granted in Full	-

BCFP-2019-0051-F	10/30/2018	Preston, Ethan	Preston/Law Offices	All documents the Consumer Financial Protection Bureau has received from Navient Corporation, Navient Solutions, Inc., and/or any of their affiliates since April 2014 (including in response to any Civil Investigative Demand (CID) or in discovery in the case captioned Consumer Financial Protection Bureau v. Navient Corp., No. 17-cv-00101, pending in the Middle District of Pennsylvania) showing, evidencing, reflecting, or indicating Navient Corporation controlling, involvement in, ratifying and/or consenting to Navient Solutions, Inc.'s collection and/or servicing of student loans.	Denied in Full	(b)(7)(A)
BCFP-2019-0068-F	11/8/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning Berger Chevrolet, Inc. received by your office within the period of January 1, 2014 to Present Day.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)

BCFP-2019-0069-F	11/11/2018	Borden, Jeremy		<p>Please provide all communications and total production/ responsive materials and documents regarding the following FOIA requests, as listed by the CFPB on its website: • CFPB-2018-121-F requested on December 6, 2017, by Eric Bolinder of Cause of Action seeking "Any internal policy memos, emails, guidelines, handbooks, or other materials detailing CFPB policies on the use of encrypted messaging apps.3. All records reflecting efforts by CFPB to recover, investigate the use of, or archive messages sent over any encrypted messaging application OR similar applications that automatically delete records" from a variety of providers the requester listed. • CFPB-2016-265-F requested on May 19, 2016 by Brody Mullins of the Wall Street Journal. "Request for copies of any communications, including emails, concerning a recent announcement by Google Inc. regarding payday lending advertisements that were sent or received by Director Richard Cordray between April 15 and May 15, 2016. • CFPB-2016-266-F requested May 19, 2016 by Brody Mullins of the Wall Street Journal. "Request for emails or communications involving Mr. DiAngelo and officials at Google or the White House or emails or records sent to Mr. DiAngelo involving Google or White House officials." • CFPB-2016-270-F requested May 23, 2016 by Nancy Scola of Politico. "Request for correspondence and/or records of meetings between representatives of Google or its parent company, Alphabet Inc., and CFPB officials between the dates of January 1st, 2015, and May 20th, 2016, on the topic of so-called payday loans. (Other relevant keyphrases are "short-term lending," "cash advances," "payroll loans," and "high interest personal loans."). CFPB officials to be searched are: Richard Cordray, David Silberman, Zixta Martinez, David Bleiken, Gail Hillebrand, Peggy Twohig, and Patrice Ficklin" • CFPB-2017-427-F requested July 27, 2017 by Spencer Woodman of the International Consortium of International Journalists. "Request is for a digital copy of the interrogatory responses by Integrity Advance that are referred to as "(November 25, 2013 Interrogatory Response, CFPB 042375- 76)" on page 28 of the following document:</p>	Granted in Full	
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BCFP-2019-0072-F	11/13/2018	Gregg, Remington	Public Citizen	(1) Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—discussing, describing, referencing, or otherwise referring to Acting Director Mick Mulvaney’s request to the Federal Reserve Inspector General regarding the past racist writings of Eric Blankenstein. (2) Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails— for any records generated as a result of Acting Direct Mulvaney’s request to the Federal Reserve Inspector General described in part (1) above that discuss, describe, reference, or otherwise refer to compliance with 5 U.S.C. § 2302(b)(8).	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(b)(7)(D);(b)(7)(E)
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BCFP-2019-0075-F	11/16/2018	Evers, Austin	American Oversight	<p>1. Any decision memorandum, action memorandum, directive, or other record effecting, reflecting, or implementing the decision to use the name "Bureau of Consumer Financial Protection" or the abbreviation "BCFP" instead of "Consumer Financial Protection Bureau" or "CFPB" to refer to the agency. 2. All communications (including but not limited to memoranda, emails, email attachments, calendar invitations, attachments to calendar invitations, text messages, instant messages on platforms such as Lync, Slack, or Google Hangouts, etc.) sent or received by any political appointee or Associate Director regarding implementation of the decision to use the name "Bureau of Consumer Financial Protection" or the abbreviation "BCFP" instead of "Consumer Financial Protection Bureau" or "CFPB" to refer to the agency. 3. All records reflecting projections, estimates, or assessments of costs to the agency related to revising or replacing agency assets (whether physical or digital) to reflect the use of use the name "Bureau of Consumer Financial Protection" or the abbreviation "BCFP" instead of "Consumer Financial Protection Bureau" or "CFPB" to refer to the agency. For purposes of this request, "assets" include but are not limited to signs, letterhead, document templates, official publications, labels, or internal- and external-facing agency websites). This request includes records reflecting costs to create new assets using the terms "Bureau of Consumer Financial Protection" as well the value of existing physical assets (including but not limited to existing inventory of signs, business cards, letterhead or other stationery, and labels) that would no longer be used. The search for such records should include all locations likely to contain the requested records but should include, at a minimum, the Office of the Director, all political appointees, and the front offices of each division, including all Associate Directors. 4. All records reflecting projections, estimates, or assessments of costs or employee-hours or contractor-hours related to establishing intellectual property rights, including trademarks, related to use of the names "Bureau of Consumer Financial Protection" or "BCFP" or any logos</p>	Granted/Denied in Part	(b)(5);(b)(6)
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BCFP-2019-0077-F	11/15/2018	Nicoll, Alex	-	<p>I request that a copy of the following documents be provided to me: all documents related to the Consumer Financial Protection Bureau's consent order against UniRush LLC and the Mastercard Payment Transaction Services division of Mastercard International Incorporated (MPTS). I am specifically interested in the documentation of the investigation that led to the consent order, and less interested in the payment of penalties to the Bureau and to UniRush customers.. Clarification Phone call with Requester on Monday, March 11, 2019: Spoke with requester Monday, 3/11/19 at 9:00am. Requester indicated that for his request that if any documents exist regarding the consent order in his FOIA request between the CFPB and Ram Palaniappan and the company UniRush LLC he wants them. He specifically said, any and all documents (including evidentiary documents), emails and/or transcripts related to Ram Palaniappan as it relates to the case, even if it is a key word relating to Palaniappan. NOTE: that the requester indicated that he does not know Ram Palaniappan's email address while he is at UniRush and that he (the requester) is a student doing research.</p>	Other Reasons - Request Withdrawn	-
BCFP-2019-0087-F	11/27/2018	Smith, Colin	American Bridge 21st Century	<p>Congressional And Governmental Correspondence Logs For Senator John Kennedy. I am requesting copies of the Congressional Correspondence logs that are maintained by the Consumer Finance Protection Bureau that lists congressional and/or governmental correspondence between the Department and Senator John Kennedy from 2017 to the present.</p>	Other Reasons - No Records	-

BCFP-2019-0106-F	11/30/2018	Herrig, Kyle	Allied Progress	<p>Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Mick Mulvaney on July 12, 2018 by a group of senators led by Sens. Robert Menendez and Sherrrod Brown. The letter expressed alarm that the CFPB "disbanded the statutorily required Consumer Advisory Board (CAB) on June 6, 2018." It requested specific information regarding the decision-making behind the disbanding of the CAB and requested this information be provided by July 26, 2018. We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter. Additionally, we request the following information:</p> <ul style="list-style-type: none"> <li>• All documents related to the March 6, 2018 phone call with the Consumer Advisory Board (CAB), including notes, list of attendees, and documents prepared in advance of the call.</li> <li>• All comments to the Requests for Information (RFI) on External Engagements that were used to justify disbanding the CAB</li> <li>• A list of the names of all individuals and organizations that gave feedback about the composition of the CAB and any document outlining the specific feedback from each individual or organization</li> <li>• Detailed schedules/calendars for Mick Mulvaney for the following dates: <ul style="list-style-type: none"> <li>o February 28, 2018</li> <li>o March 1, 2018</li> <li>o March 6, 2018</li> <li>o June 6, 2018</li> <li>o June 7, 2018</li> </ul> </li> <li>• A summary of the composition of the six-member CAB outlined in the new advisory board Charter, dated June 2018.</li> </ul>	Granted in Full	-
BCFP-2019-0115-F	12/3/2018	Trierweiler, Haley	Lyngklip & Associates	<p>1. Any complaints concerning Express Auto, Inc. received by your office within the period of January 1, 2015 to Present Day. 2. Any complaints concerning Express Auto, Finance received by your office within the period of January 1, 2015 to present day.</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)

BCFP-2019-0134-F	12/10/2018	Cramer, Meg	New York Public Radio	<p>Additional Clarification/Amendment provided from requester on 4/08/2019: Here are some additional details that should help with item two of my request: Eric S. Dreiband – Email likely follows DOJ format, for example: (b) (6) or (b) (6) Sameena Shina Majeed - (b) (6) Timothy Moran – Email likely follows DOJ format, for example (b) (6) (b) (6) Katharine F. Towt - (b) (6) I am interested in any of these keywords and phrases: Fair lending, Equal Credit Opportunity Act, ECOA, memorandum of understanding, MOU, referral, fair lending coordination ----- 1. A spreadsheet or other accessible format of all referrals made by the CFPB to the DOJ related to the Memorandum of Understanding Regarding Fair Lending Coordination in the year 2018. Information to be included would be date of the referral, reason for the referral, any resolution or action taken by the DOJ, any other information provided in the DOJ’s ECOA Annual report about fair lending referrals. 2. Any communication between CFPB staff and the following Department of Justice employees: Eric S. Dreiband, Sameena Shina Majeed, Timothy Moran, and Katharine F. Towt. This request is to include all incoming and outgoing emails, chat messages and text messages, with reply-chains and attachments included. Please also include all physical correspondence, including faxes, letters, and memoranda.</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
BCFP-2019-0157-F	12/18/2018	Modafferi, Daniel	BCFP	I am requesting the 2018 salary data for all grade 52 Examiners within the Northeast region. I would like to know salary and locality if possible, and if I could get the information as of today that would be great. Please let me know if you have any questions.	Granted in Full	-
BCFP-2019-0176-F	1/5/2019	Ravnitzky, Michael	-	Requests a digital/electronic copy of each report and presentation provided by the contractor in Bureau of Consumer Financial Protection contract number TPDCFP12COO14 (awarded to AITE Group, LLC) and TPDCFP12COO15 (awarded to Auriemma Consulting Group). Also requests a copy of the Statement of Work for each contract.	Granted/Denied in Part	(b)(4);(b)(6)

CFPB-2019-0278-F	3/27/2019	Mahmud, Fatima	-	Amended Request - I amend my FOIA request submitted on March 27, 2019 as follows. Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request the following documents for all CFPB Enforcement Paralegal Specialists, Erica Satten, and Ross Shipe from 6/10/2018 through 3/16/2019: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs). ----- All CFPB Enforcement Paralegal Specialists, Erica Satten, and Ross Shipe from 1/1/2018 through 3/16/2019: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs). (Date Range for Record Search: From 6/10/2018 To 3/16/2019)	Granted/Denied in Part	(b)(6)
CFPB-2019-0298-F	4/10/2019	McCracken, Tracy	National Community Reinvestment Coalition	(1) From October 1, 2017 to the present, any and all memoranda related to any communication by any senior or executive employee, agent, or entity acting (or purporting to act) on behalf of the Consumer Financial Protection Bureau (CFPB) concerning the "effects test" concept and/or the use of "disparate impact" theory under the Equal Credit Opportunity Act and/or Regulation B thereunder, including, but not limited to any communication referring to any consent order issued by the CFPB in coordination with the Department of Justice (DOJ) regarding discrimination in the auto lending industry (2) From October 1, 2017, to the present, any and all memoranda related to any communication by any senior or executive employee, agent, or entity acting (or purporting to act) on behalf of the CFPB regarding liability as it relates to the 'effects tests' concept and/or the use of "disparate impact" theory under the Equal Credit Opportunity Act and/or Regulation B thereunder (3) From October 1, 2017, to the present, any and all records by the CFPB Legal Division to any senior or executive employee, agent or entity acting (or purporting to act) on behalf of the CFPB, providing guidance, instruction, and/or comments regarding the implementation of the 'effects tests' and/or disparate impact theory, which includes but is not limited to such "effects test" or "disparate impact theory" as they appear in CFPB Bulletin 2012-04 (Fair Lending) by the CFPB.	Other Reasons - Request Withdrawn	-

BCFP-2019-0001-F	9/28/2018	Koss, Natalie	Potomac Legal Group PLLC	<ul style="list-style-type: none"> <li>• All documents pertaining to the Office of Human Capital's (OHC) salary review for all E-law Litigation Support Specialists from 2016 to the present, including, but not limited to, criteria for starting salaries and salary adjustments; methodologies in calculating salaries; and documents related to the decision making process, notes, and memoranda.</li> <li>• All documents pertaining to the Chief of Staff's salary review for all E-law Litigation Support Specialists from 2016 to the present, including, but not limited to, criteria for starting salaries and salary adjustments; methodologies in calculating salaries; and documents related to the decision making process, notes, and memoranda.</li> <li>• All documents and reports describing the OHC's salary review process, including, but not limited to, criteria for starting salaries and salary adjustments; methodologies in calculating salaries; and documents related to the decision making process, notes, and memoranda from 2012 to present.</li> <li>• All documents and reports describing the Chief of Staff's salary review process including, but not limited to, criteria for starting salaries and salary adjustments; methodologies in calculating salaries; and documents related to the decision making process, notes, and memoranda from 2012 to present.</li> </ul>	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
BCFP-2019-0002-F	10/1/2018	Rivera, Angel	-	Any and all documents relative to any contractual and/or agency relationship between; 1) Mortgage Guaranty Insurance Corporation (MGIC) and BofA, and/or any subsidiaries or affiliates BofA; and 2) MGIC and Countrywide and/or any subsidiaries or affiliates of Countrywide.	Other Reasons - No Records	-
BCFP-2019-0003-F	10/1/2018	Prosper-Harley, Lorna	-	Resumes for all "Senior Examination Managers" or "SEMs" (Grade CN-71) across the BCFP's footprint (all regions). Resumes when the individuals initially on-boarded to the Bureau or were promoted to SEM during the period 2011 - 09/30/2018.	Granted/Denied in Part	(b)(6)

BCFP-2019-0004-F	10/1/2018	Lev, Ori	Mayer Brown LLP	<p>1. A complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, office telephone number, and email address at the CFPB. 2. The most recent version of the following documents (or their equivalent if the names of documents have changed): a. Enforcement Policies and Procedures Manual); b. SEFL Integration: Examination Playbook); c. SEFL Integration Memo and any attachments; d. Action Review Committee Memo Instructions and Template; e. Potential Action and Request for Reponse ("PARR") letter template; f. Settlement Principles Memo; g. Office of Enforcement CMP Tracking Chart; and h. Office of Enforcement template Consent Order. 3. Other currently-operative Office of Enforcement policies not contained in the most recent version of the Enforcement Policies and Procedure Manual. 4. All documents describing the currently-applicable process for: a. Opening new enforcement investigations (including the approvals required); b. Issuing CIDs (including the approvals required); and c. Obtaining authority to bring or settle claims (including the approvals required). 5. All documents describing currently-applicable standards or guidelines for drafting the Notification of Purpose in a CID. 6. Current Office of Enforcement Strategic Plan. 7. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal years 2017 and 2018. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for these two fiscal years. 8. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal years 2017 and 2018. 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. 9. Documents sufficient to show the identify of the counsel representing Respondents in each CFPB action resolved by Consent Order from July 2011 to the</p>	Granted/Denied in Part	(b)(5);(b)(7)(E)
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<a href="#">BCFP-2019-0005-F</a>	10/1/2018	Pullins, Scott	Pullins Law Firm LLC	Payments made to or on behalf of former Director Richard Cordray for travel to and from his home in Columbus, Ohio and the CFPB in Washington, DC during his tenure from 2012 until 2017. Payments made to or on behalf of Former Director Richard Cordray for lodging in Washington, DC during his tenure from 2012 until 2017.	Granted/Denied in Part	(b)(6)
<a href="#">BCFP-2019-0006-F</a>	10/1/2018	Pullins, Scott	Pullins Law Firm LLC	I would like a copy, for media purposes for The Ohio Star, of the following FOIA that has already been issued: CFPB-2018-016-F	Granted in Full	-

BCFP-2019-0007-F	10/1/2018	Evers, Austin	American Oversight	<p>The report concerning "legally dubious account fees" for student loans referenced in Seth Frotman's August 27, 2018 letter of resignation to CFPB Acting Director Mick Mulvaney. See Ltr. from Seth Frotman, Asst. Dir. &amp; Student Loan Ombudsman, to Hon. Mick Mulvaney, Acting Dir., CFPB, at 2 (Aug. 27, 2018), available at <a href="https://apps.npr.org/documents/document.html?id=4784891-Frotman-Letter">https://apps.npr.org/documents/document.html?id=4784891-Frotman-Letter</a> ("For example, late last year, when new evidence came to light showing that the nation's largest banks were ripping off students on campuses across the country by saddling them with legally dubious account fees, Bureau leadership suppressed publication of a report prepared by Bureau staff.") (emphasis added). Please provide all responsive records from October 1, 2017, to October 1, 2018. CFPB is in the best position to determine the individuals and CFPB components and offices that have records responsive to this request. However, American Oversight requests that CFPB search, at a minimum:</p> <p>(a) The immediate Office of the Director; (b) The front office of the Consumer Education and Engagement Division, including but not limited to Sheila Greenwood and Gail Hillebrand; and (c) The Office of Students and Young Consumers or any office that has assumed duties previously assigned to it. American Oversight also requests that CFPB search any other individuals, components, or offices that CFPB determines are likely to contain responsive records. In addition to the records requested above, American Oversight also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request. If CFPB uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request. American Oversight requests that CFPB produce the following within twenty business days: 1. Communications (including emails, email attachments, notes, hard copy correspondence, telephone call logs,</p>	Granted/Denied in Part	(b)(5)
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BCFP-2019-0008-F	10/2/2018	Catalano, Paul	Humphreys Wallace Humphreys P.C.	1. The 2014 internal communication between Ocwen's Chief Executive Officer and Ocwen's Head of Servicing quoted in 150 of the CFPB's Complaint against Ocwen in the Southern District of Florida case # 9:17-cv-80495 ("Ocwen Complaint") (a copy of the Ocwen Complaint is attached for your convenience). 2. The Ocwen reports identified in 145 of the Ocwen Complaint finding 72 percent and 90 percent errors or incomplete information in April of 2014 and March of 2016. 3. The 2015 report by Ocwen's outside consultant identifying deficiencies in Ocwen's loan boarding process as identified in 148 of the Ocwen Complaint. 4. The transcript of testimony in May 2016 by Ocwen's former Head of Servicing Compliance referenced in 1151,66,68,76,218,220 of the Ocwen Complaint. 5. The August 2015 Risk Convergence Report identified in 1156,84 of the Ocwen Complaint. 6. The 2016 "architectural assessment of REAL Servicing" conducted by Ocwen's Chief Information Officer referenced in 157 of the Ocwen Complaint. 7. The 2014 Ocwen internal communication from Ocwen's Head of Loss Mitigation identified in 162 of the Ocwen Complaint. 8. The reports supporting the statement that in 2014 "Ocwen sent more than 1,800 borrowers permanent loan modification agreements that contained incorrect interest rate, principal payment, maturity date, and balloon payment information" as stated in 163 of the Ocwen Complaint. 9. The report from the outside consultant identified in 1164,70 of the Ocwen Complaint. 10. The March 30, 2016 internal audit identified in 194 of the Ocwen Complaint. 11. The Ocwen policies and procedures identified in 167-173 of the Ocwen Complaint. 12. The Ocwen policies and procedures identified in 193 of the Ocwen Complaint. 13. The testimony or documents identifying numerous payment processing errors as stated in 1185,86 of the Ocwen Complaint.	Denied in Full	(b)(4);(b)(7)(A)
BCFP-2019-0009-F	10/2/2018	Howard, William	The Consumer Protection Firm	I am requesting copies of the following public records: Any documents and complaints sent to your office regarding Navient Solutions, LLC's debt collection practices, policies, and procedures.	Granted in Full	-
BCFP-2019-0011-F	10/3/2018	Blutstein, Allan	America Rising	copies of all emails sent by former employee Anna-Marie Tabor from October 1, 2017, through June 30, 2018, that mention the Massachusetts Lieutenant Governor Karvn Polito	Other Reasons - No Records	-

BCFP-2019-0012-F	10/4/2018	Prosper-Harley, Lorna	-	<p>1. Salaries for all examiners holding the Official Title/Series/Pay Band: Examiner CN-570-60 or Official Title/Series/Pay Band: Supervisory Examiner CN-570-60 across the BCFP's footprint (all regions - Northeast, Southeast, Midwest and West) when the employees initially on-boarded to the Bureau during the period 2011 - 09/30/2018. 2. Changes in salaries when all examiners holding the Official Title/Series/Pay Band: Examiner CN-570-60 or Official Title/Series/Pay Band: Supervisory Examiner CN-570-60 across the BCFP's footprint (all regions - Northeast, Southeast, Midwest and West) were promoted to examiners holding the Official Title/Series/Pay Band: Examiner CN-570-60 or Official Title/Series/Pay Band: Supervisory Examiner CN-570-60 during the period 2011 - 09/30/2018. 3. Salaries for all examiners holding the Official Title/Series CN-570-71 Supervisory Examiner across the BCFP's footprint (all regions - Northeast, Southeast, Midwest and West) when the employees initially on-boarded to the Bureau during the period 2011 - 09/30/2018. 4. Changes in salaries when all examiners holding the Official/Title Series CN-570-71 Supervisory Examiner across the BCFP's footprint (all regions - Northeast, Southeast, Midwest and West) were promoted to the Official Title/Series CN-570-71 Supervisory Band during the period 2011 - 09/30/2018.</p>	Granted in Full	-
BCFP-2019-0013-F	10/4/2018	Herrig, Kyle	Allied Progress	<p>Specifically, we request all emails sent by, to, or carbon copying ("CC") the following officials from September 24, 2018, through the date this request is processed: • Eric Blankenstein • John Czwartacki • Employees in the Office of Fair Lending and Equal Opportunity Specifically, we request all emails from these officials during this time period that contain any of the following keywords: • "Blankenstein" • "Eric" • "discrimination" • "tone and framing" • "zero tolerance" • "racial" • "racist" • "hate crimes" • "hate speech" • "birther" • "egb3r" • "Two Guys Chatting" Specifically, we request all emails from any CFPB employee sent in reply (including all forwarded emails) to the following emails sent by CFPB officials: • Subject: "My thoughts" (sent by Patrice Ficklin on September 28, 2018) • Subject: "Message to my colleagues" (sent by Eric Blankenstein on October 1, 2018) • Subject: "Update from the Acting Director" (sent by Mick Mulvaney on October 2, 2018)</p>	Other Reasons - Duplicate request	Non Responsive Record

BCFP-2019-0014-F	10/5/2018	Witham, Judson	-	I want the records, files, data and computer records of these instances of Faked Assignments, Faked Servicers, Faked Signatures, Faked Standing , employed, engaged in or carried out by Chase Bank, Deutsche Bank, Chase Home Finance and Select Portfolio Services.	Denied in Full	(b)(7)(A);(b)(7)(E)
BCFP-2019-0015-F	10/5/2018	Woodman, Spencer	International Consortium of Investigative Journali	I request a digital copy of any closing letter informing "Integrity Advance" (a subsidiary of Hayfield Investment Partners) that any legal action against it by the CFPB has concluded. This request only seeks such letters that were generated or sent between July 25th 2018 and the date of the processing of this request.	Other Reasons - No Records	-
BCFP-2019-0016-F	10/5/2018	Dodd, Robert	XL Technologies, LLC	I am looking for a mailing list of registered loan officers/originators. Ideally, I would like first name, last name, email address, company, phone, and address.	Other Reasons - Not Agency Record	-
BCFP-2019-0017-F	10/5/2018	Stevens, Daniel	Campaign for Accountability	First, CfA requests copies of all communications, electronic or otherwise, to from or between any employee or representative of CFPB and Ohio State Representative John Becker, or any employee or representative of Rep. Becker's legislative office. Second, CfA requests copies all communications, electronic or otherwise, to from or between any employee or representative of CFPB and any employee or representative of the Ohio Department of Commerce regarding Ohio State Representative John Becker. This request is for records from January 1, 2017 to the present. In addition to the records requested above, CfA also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request.	Granted/Denied in Part	(b)(6)



BCFP-2019-0020-F	10/9/2018	O'Harrow, Robert	Washington Post	I am requesting records related to employees and employment statistics at the Consumer Financial Protection Bureau. I am making this request under FOIA, even though the information I seek is a matter of public record. I do so because of the bureau's practice of referring questions to the FOIA system. Specifically, I seek records of the number of all permanent employees in 1. December 2016 2. March 2017 3. March 2018, as well as all separations between January 2017 and February 2018? In addition, we seek for 1. all "ascensions" data between January 2017 and February 2018 2. the number of people who quit during that time. We need the name, title, department and pay scale, as well as date of hire and date of separation of all the people who were hired or separated between January 2017 and February 2018.	Granted in Full	-
BCFP-2019-0021-F	10/9/2018	Kaplan, Thomas	The New York Times	Logs of congressional correspondence from Jan. 1, 2017, to the present. Alternatively, if you wish to provide the full set of congressional correspondence for that period (similar to the 2014 and 2015 congressional correspondence posted to your FOIA reading room at this address: <a href="https://s3.amazonaws.com/files.consumerfinance.gov/f/documents/Congressional_Correspondence_2014_and_2015.pdf">https://s3.amazonaws.com/files.consumerfinance.gov/f/documents/Congressional_Correspondence_2014_and_2015.pdf</a> ), that would also be acceptable.	Other Reasons - No Records	-

BCFP-2019-0022-F	10/9/2018	Pearl, Larry	-	<p>Appeals the denial of records in CFPB-2018-564-F  Original Request: I would like to receive an update to the data that the Federal Reserve has sent to me each of the last nineteen years (FOIA#: G-2017-0322, FOIA#: 2016-370, 2015-397, 2014-383, 2013-347, 2012-474, 2011-505, 2010-429, 2009-662, 2008-451, 2007-432, 2006-100439, 2005-463, 2004-439, 2003-448) relating to the Home Mortgage Disclosure Act (HMDA) data. The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files. Data Item Source of Data 1. Year Transmittal Sheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Company Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name (Respondent) Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet.</p>	Granted in Full	-
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BCFP-2019-0023-F	10/10/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	<p>1. Data, memoranda, and reports, including economic or other empirical analyses, relating to payday lending and its effects across or in different geographic areas, including urban, suburban, and rural areas. In providing responsive records, please include, but not limit, searches for "payday" in combination with the terms: a. Urban; b. Suburban; c. Rural; d. Geographic; e. Demographic; f. Territory; and g. Region. 2. Data, memoranda, and reports, including maps and other visual information devices, of the geographic locations and/or concentrations of payday loan lenders. 3. Data, memoranda, and reports, including economic or other empirical analyses, relating to the racial or ethnic impact of payday loans and/or the Rule. In providing responsive records, please include, but not limit, searches for "payday" in combination with the terms: a. Black and/or African American; b. Latino and/or Hispanic; c. Asian; d. White; e. Native American and/or American Indian; f. Native or Pacific Islander; g. Minorities; h. Minority Communities; and i. Communities of Color. 4. Data, memoranda, and reports, including economic or other empirical analyses, relating to the advertisement of payday loans.</p>	Other Reasons - Duplicate request	-
BCFP-2019-0025-F	10/11/2018	Stratford, Michael	Politico	<p>(1) The report prepared by Consumer Financial Protection Bureau staff that is referenced in Seth Frotman's August 27, 2018 letter<sup>1</sup> to Acting Director Mick Mulvaney. Mr. Frotman's letter describes a report that was "prepared by Bureau staff" at some point "late last year" in response to "new evidence...showing that the nation's largest banks were ripping off students on campuses across the country by saddling them with legally dubious account fees." (2) All correspondence between with members of Congress relating to the report described above in item 1.</p>	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2019-0026-F	10/12/2018	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain emails sent by, sent to, or carbon copying ("CC") any of the following officials between July 21, 2011, and March 30, 2015: • Richard Cordray • Anthony Alexis • David Bleicken • Christopher D'Angelo • Wendy Kamenshine • Patrice Ficklin • Zixta Martinez • David Silberman • Peggy Twohig Specifically, we request all emails that were sent by, sent to, or CC'ed Sheila Greenwood during this time period. Ms. Greenwood, who is currently Policy Associate Director for Consumer Education and Engagement at the CFPB, was Vice President of Regulatory Affairs at Prudential Financial during this time period. Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain emails sent by, sent to, or carbon copying ("CC") any of the following officials between April 1, 2015, and July 30, 2016: • Richard Cordray • Anthony Alexis • David Bleicken • Christopher D'Angelo • Wendy Kamenshine • Patrice Ficklin • Zixta Martinez • David Silberman • Peggy Twohig Specifically, we request all emails that were sent by, sent to, or CC'ed Sheila Greenwood during this time period. Ms. Greenwood, who is currently Policy Associate Director for Consumer Education and Engagement at the CFPB, was a consultant for First Data Corporation during this time period.	Other Reasons - No Records	-
BCFP-2019-0027-F	10/12/2018	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all memos provided to "Acting Director" Mick Mulvaney concerning the restructuring of the CFPB's fair lending division created or distributed since September 1, 2018	Denied in Full	(b)(5)
BCFP-2019-0028-F	10/15/2018	Shah, Nitin	Democracy Forward Foundation	1. Examination reports that include the supervision or examination of practices in connection with federal student loans. 2. Any guidance, instruction, templates, manuals, or examination procedures for CFPB staff on how or whether to conduct supervision or examinations of practices in connection with federal student loans.	Other Reasons - Duplicate request	-

BCFP-2019-0029-F	10/16/2018	Herrig, Kyle	Allied Progress	Any correspondence sent by "Acting Director" Mick Mulvaney, or any of his direct subordinates, to the Office of Inspector General (OIG) for the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau regarding Eric Blankenstein (including Blankenstein's past comments on race and media coverage of those comments) at any point since and including September 26, 2018. (Date Range for Record Search: From 11/25/2017 To 9/26/2018)	Denied in Full	(b)(7)(A)
BCFP-2019-0030-F	10/17/2018	O'Harrow, Robert	Washington Post	CFPB-2018-129-F CFPB-2018-121-F CFPB-2018-109-F CFPB-2018-075-F CFPB-2018-082-F CFPB-2018-070-F CFPB-2018-067-F CFPB-2018-065-F CFPB-2018-047-F CFPB-2018-031-F CFPB-2018-017-F CFPB-2017-161-F CFPB-2017-174-F CFPB-2017-253-F CFPB-2017-254-F CFPB-2017-299-F	Granted/Denied in Part	(b)(6)
BCFP-2019-0031-F	10/17/2018	Abdullah, Sal	-	I am requesting any and all complaints about Bank of America Home Loans and foreclosures and all action taken by the CFPB pertaining to foreclosures. All CFPB complaints against Bank of America Home Loans relating to payment plans. I am also requesting all complaints within the past 5 years against the CFPB for failure to investigate complaints. All rules and regulations that display when CFPB will intervene. All rules and regulations with CFPB and Ombusman process for intervention for consumers. (Date Range for Record Search: From 10/17/2013 To 10/17/2018)	Other Reasons - Request Withdrawn	-
BCFP-2019-0032-F	10/17/2018	Wolverton, Brad	NerdWallet	I request a copy of all emails sent by David Silberman, Eva Nagypal, Gary Stein, Dan Smith, Richard Cordray, and Gregory Evans between June 1, 2016, and November 30, 2016, that refer to "core processor," "credit union," "overdraft," "publish," or "rule." If there is any facet of these records that you consider exempt, please send the non-exempt portions. (Date Range for Record Search: From 6/1/2016 To 11/30/2016)	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2019-0033-F	10/17/2018	Evers, Austin	American Oversight	<p>1. All calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant): • Mick Mulvaney • Brian Johnson • Kirsten Sutton Mork For these individuals, American Oversight requests that the calendars be produced in a format that includes all invitees, any notes, and all attachments. 2. All calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant): • Tom Pahl • John Czwartacki • Sheila Greenwood • Eric Blankenstein • Anyone who has served as White House Liaison since January 20, 2017 For these individuals, American Oversight does not need the records to be produced in a format that includes all invitees, notes, and attachments. Rather, American Oversight CFPB-18 0661 2 seeks only a format that includes dates, times, and meeting titles, such as the "Daily" format used by Microsoft Outlook or a similar format. Please provide all responsive records from the date each custodian joined CFPB through the date the search is conducted. 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 these individuals allocate their time on agency business. (Date Range for Record Search: From 1/1/2016 To 1/1/2017)</p>	Other Reasons - Duplicate request	-
BCFP-2019-0034-F	10/15/2018	Lehman, Andrew	Certified Forensic Loan Auditors, LLC	<p>1. Please provide a list of all Consumer Complaints referencing, mentioning, or regarding Certified Forensic Loan Auditors, LLC that your office has received since January 1st, 2011. 2. Please produce copies of all Consumer Complaints received by CFPB regarding Certified Forensic Loan Auditors, LLC, since January 1st 2011. 3. Please provide copies of any notes, written or transcribed, in any form including but not limited to audio recordings that reference Certified Forensic Loan Auditors, LLC, since January 1st, 2011. 4. Please provide notes of any discussions with Consumers regarding Certified Forensic Loan Auditors, LLC that you have in your possession since January 1st, 2011. 5. Please provide full text of any consumer complaints that you have received regarding Certified Forensic Loan Auditors, since January 1st, 2011.</p>	Granted in Full	-

BCFP-2019-0035-F	10/18/2018	Lane, Sylvan	The Hill	All calendars, schedules and agendas maintained by or for Eric Blankenstein from December 2017 through October 18, 2018	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(8)
BCFP-2019-0036-F	10/19/2018	Evers, Austin	American Oversight	Records sufficient to show all agency funds expended on Acting Director Mulvaney's travel to the New York City area on or around September 8, 2018, including funds expended on hotel accommodations, meals, and airplane, train, and car travel. In addition to the records requested above, American Oversight also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request.	Other Reasons - No Records	-
BCFP-2019-0037-F	10/19/2018	Evers, Austin	American Oversight	1. Any invitation sent to Acting Director Mulvaney to attend or appear at a New York City event on or around September 8, 2018, that included an appearance by Republican National Committee Chairwoman Ronna McDaniel. 2. Any prepared remarks or notes used by Acting Director Mulvaney in speaking at a New York City event on or around September 8, 2018, that included an appearance by Republican National Committee Chairwoman Ronna McDaniel. 3. All records reflecting the names of attendees at a New York City event on or around September 8, 2018, that Acting Director Mulvaney attended, which also included an appearance by Republican National Committee Chairwoman Ronna McDaniel.	Other Reasons - No Records	-
BCFP-2019-0038-F	10/22/2018	Dent, Philip	-	All documents received from the Tennessee Department of Environment and Conservation, TARE, Inc., and the CFPB Consent Order termination letter.	Granted/Denied in Part	(b)(6)
BCFP-2019-0039-F	10/22/2018	Abdullah, Sal	-	Requesting any and all complaints about Bank of America Home Loans and foreclosures and all action taken by the CFPB pertaining to foreclosures. All CFPB complaints against Bank of America Home Loans relating to payment plans. All complaints within the past 5 years against the CFPB for failure to investigate complaints. All rules and regulations that display when CFPB will intervene. All rules and regulations with CFPB and Ombusman process for intervention for consumers.	Denied in Full	(b)(4);(b)(6)

BCFP-2019-0040-F	10/17/2018	Evers, Austin	American Oversight	1. All calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant): • Mick Mulvaney • Brian Johnson • Kirsten Sutton Mork For these individuals, American Oversight requests that the calendars be produced in a format that includes all invitees, any notes, and all attachments. 2. All calendars or calendar entries for any of the following individuals, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant): • Tom Pahl • John Czwartacki • Sheila Greenwood • Eric Blankenstein • Anyone who has served as White House Liaison since January 20, 2017 For these individuals, American Oversight does not need the records to be produced in a format that includes all invitees, notes, and attachments. Rather, American Oversight seeks only a format that includes dates, times, and meeting titles, such as the "Daily" format used by Microsoft Outlook or a similar format.	Other Reasons - Duplicate request	-
BCFP-2019-0046-F	10/25/2018	Blutstein, Allan	America Rising	All records released in response to FOIA request number 2018-156-F, which pertains to U.S. Senator Elizabeth Warren	Granted/Denied in Part	(b)(6)
BCFP-2019-0047-F	10/26/2018	Wessel, David	Brookings Institution	We are seeking data specifically on Ph.D. economists; we have already received this data from the Federal Reserve Board and are seeking it from other government agencies and think tanks.	Other Reasons - No Records	-
BCFP-2019-0048-F	10/26/2018	Beyoud, Lydia	Bloomberg BNA	I request the following agency records for Paul Watkins, director of the Office of Innovation and other Office of Innovation permanent or temporarily-detailed staff, since July 18, 2018 to the present date: *Public calendars, including meetings *Travel *Expenses and/or reimbursements	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
BCFP-2019-0053-F	10/31/2018	Sawyer, Paula	-	Requests the latest status update concerning the lawsuit filed by BCFP against Navient, the collection agency for the Department of Education.	Other Reasons - Not Agency Record	-

BCFP-2019-0054-F	10/31/2018	(b) (6)	-	<p>A copy of the judgment of a Judge Michael (probably Judge James H. Michael) from a federal court case in Shenandoah County, Virginia, in the 1980s or 1990s on behalf of plaintiffs Margaret Domsch (possibly Paul and Margaret -- don't know when he died) and Mountain Run Inc/Lawyer Pollack. (b) (6)</p> <p>[REDACTED]</p>	Other Reasons - Not Agency Record	-
BCFP-2019-0055-F	10/31/2018	Weinberger, Evan	Bloomberg Law	<p>any internal Consumer Financial Protection Bureau communications among bureau officials and with payday lending industry associations regarding the bureau's rule governing Payday Loan, Vehicle Title, and Certain High-Cost Installment Loans between Nov. 27, 2018 and April 9, 2018. This would include emails, letters and any records of phone conversations between CFPB officials and representatives of the Consumer Financial Services Association of America, the Online Lenders Association, the Electronic Transactions Association or the American Financial Services Association. I am seeking any communications regarding the payday lending rule involving acting Director Mick Mulvaney, Deputy Director Brian Johnson, Policy Associate Director Tom Pahl, Associate Director David Silberman, Policy Associate Director Eric Blankenstein, Associate Director Chris D'Angelo, Program Manager Laura Udis and Chief of Staff Kirsten Sutton.</p>	Granted/Denied in Part	(b)(6)

BCFP-2019-0058-F	11/2/2018	Bauer, Nick	Democratic National Committee	All records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Director. The word office includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Director, as well as any other space primarily used by this individual or any other space that is directly controlled by this individual. This request includes – but is not limited to – all itemized expenses, expense reports, invoices, expense records, quotations, purchase orders, purchase card expenses and e-mails (including attachments). All requests sent to the House Appropriations Committee or the Senate Appropriations Committee seeking approval to renovate, furnish, redecorate or make any of the other aforementioned improvements to any part of the office of the Director. This includes both approved and rejected requests. This request covers April 1, 2018 to September 30, 2018.	Other Reasons - No Records	-
BCFP-2019-0060-F	11/5/2018	Boburg, Shawn	Washington Post	request for: copies of all written comments submitted to suggestion boxes placed in bureau office pantries from Mar. 19 to Mar. 30 or mailed to Ann Conant as part of Acting Director Mick Mulvaney's request for suggestions about the bureau's "mission, programs, policies, practices or operations," as described in a Mar. 19 "All Hands" e-mail from the acting director (Date Range for Record Search: From 3/19/2018 To 3/30/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0061-F	11/5/2018	Boburg, Shawn	Washington Post	Request for: copies of e-mails from and to Cyrus Mostaghim regarding the pay settings for any Schedule C employee at the bureau from Nov. 1, 2017 to the present. Please include all e-mails requesting or providing guidance on pay settings for these employees. (Date Range for Record Search: From 11/1/2017 To 11/5/2018)	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
BCFP-2019-0062-F	11/5/2018	Boburg, Shawn	Washington Post	request for: a copy of a briefing memo entitled "Briefing Memo and Talking Points for SEFL Associate Director," dated Jan. 25 and prepared for Christopher D'Angelo for a meeting with Acting Director Mick Mulvaney.	Other Reasons - No Records	-
BCFP-2019-0063-F	10/28/2018	Trotter, Clarence	-	Request for a listing and description of documents that may be requested under FOIA	Other Reasons - Records not	-

BCFP-2019-0064-F	11/6/2018	Rowe, Doug	-	Request for: mortgage call report detailing MLO production data (total loans per mortgage loan originator on their staff)	Granted in Full	-
BCFP-2019-0065-F	10/29/2018	Kuehnhoff, April	National Consumer Law Center	Remanded for: all documents sent between April 1, 2018 and June 30, 2018 from: insideARM, LLC or the iA Institute, Receivables Management Association International or RMA (formerly known as DBA International), Consumer Relations Consortium, ACA International or ACAm The National Creditors Bar Association or NCBA (formerly known by the abbreviation NARCA)m North American Collection Agency Regulatory Association or NACARA And received by anyone in the Office of the Director (including, Mick Mulvaney and Brian Johnson) or anyone in the Research, Markets & Regulation Division (including, Tom Pahl, David Silberman, John McNamara, Gandhi Eswaramoorthy, and Kristin McPartland). All emails (including all attachments) sent between April 1, 2018 and June 30, 2018 from any email using the following domains: @insidearm.com, @rmassociation.org, @crconsortium.org, @acainternational.org, @narca.org, @creditorsbar.org And received anyone in the Office of the Director (including, Mick Mulvaney and Brian Johnson) or anyone in the Research, Markets & Regulation Division (including, Tom Pahl, David Silberman, John McNamara, Gandhi Eswaramoorthy, and Kristin McPartland). (Date Range for Record Search: From 4/1/2018 To 6/30/2018)	Other Reasons - Request Withdrawn	-
BCFP-2019-0066-F	11/6/2018	Boburg, Shawn	Washington Post	Any letters, e-mails, text messages, messages sent through phone applications, or other written communications between Eric Blankenstein or Brian Johnson and the following individuals from Nov. 1, 2017 to the present: Andrea Kay Mitchell Andrew L. Sandler Bryant Hall Edward John Bennett John Kazar Villa Kristina Kaluza Michaela Sarah Wilkes-Klein Ryan T. Scarborough Thomas Ryan Timothy D. Kelly Michael K. Thro Andrew John Pincus Janet Yasuko Laura Rose Hammargren Matthew Allyn Waring Stephen C.N. Lilley Steven Paul Lehotsky Troy J. Hutchinson Kathryn Comerford Todd (Date Range for Record Search: From 11/1/2017 To 11/7/2018)	Other Reasons - Request Withdrawn	-
BCFP-2019-0070-F	11/12/2018	Phillion, Joseph	-	Please provide the names, pay grades and salaries for 2016 and 2017 and most recent salaries for pay grades 40, 51, 52, 53, 60, and by region.	Granted in Full	-

BCFP-2019-0074-F-P	11/14/2018	(b) (6)	-	A true copy of the Complaint that I filed against Equifax under Complaint ID: (b) (6)	Granted in Full	-
BCFP-2019-0076-F	11/15/2018	Nicoll, Alex	-	Meeting notes from previous director Richard Cordray's meetings with Ram Palaniappan, CEO of Activehours, on 5/27/2015 at 4:45pm and on 10/3/2016 at 6:00pm, as well as any emails exchanged with Palaniappan or other Activehours staff (emails ending with @earnin.com) as well as any internal emails about Activehours and their product, Earnin' from 1/1/2015-12/31/2016.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0078-F	11/16/2018	Bell, Janis	Bell Law, LLC	All complaints submitted along with the company responses and other documents within each complaint if they so exist. GC Services Limited Partnership Product/Sub Product Student Loan / Federal student loan servicing	Granted/Denied in Part	(b)(4);(b)(6)
BCFP-2019-0082-F	11/8/2018	Kenny, Chris	-	Requesting one copy of "The Consumer Handbook to Credit Protection Laws," and information about using a credit card from the Bureau.	Granted in Full	-

BCFP-2019-0083-F	11/21/2018	Hane, Claiborne	Pierce Bainbridge Beck Price & Hecht LLP	<p>1. All documents and communications released under FOIA from September 1, 2015 to the present that concern loan servicers' administration of, or participation in, the PSLF program, including but not limited to the impact of the servicers' administration on the forgiveness rates for applicants. 2. All documents and communications concerning the contributing factors to current or historical rates of loan forgiveness in the PSLF program, or the CFPB's review or analysis thereof, including but not limited to: a. the investigation and development of the CFPB's June 2017 report titled, "Staying on track while giving back: The cost of student loan servicing breakdowns for people serving their communities"; b. the failure of any loan servicer to refer PSLF-eligible borrowers to FedLoan Servicing; c. the failure of any loan servicer to tell borrowers that they need to consolidate privately originated loans into Direct Loans in order to seek loan forgiveness. 3. All documents and communications concerning student loan borrower complaints against any of the following servicers, including but not limited to complaints concerning payment processing and/or allocation, billing, servicing transfers, forbearance, incorrect balance information, trailing or missing payments, automatic payment disruption, customer service, error resolution, borrower communications, and/or enrollment or recertification of borrowers for public service loan forgiveness or income-driven repayment ("IDR") plans: a. Navient b. Nelnet c. Great Lakes Educational Loan Services, Inc. d. PHEAA (AES/FedLoan Servicing) e. ACS/Conduentf. MOHELA g. HESC h. EdFinancial i. CornerStone j. Granite State Management &amp; Resources k. OSLA Servicing 20 West 23rd Street, New York, New York 10010   piercebainbridge.com 4. All documents and communications concerning student loan borrower complaints about loan servicer practices that delay or deny access to promised loan forgiveness, including but not limited to: a. Complaints about incorrect or insufficient information from loan servicers about loan forgiveness eligibility and requirements; b. Complaints about processing delays and errors that cause</p>	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0084-F	11/23/2018	Dorsey, Edwin	-	<p>I am requesting copies of all consumer complaints received between Jan. 1, 2013, and November 22, 2018 relating to Care.com, Inc. ("Care.com"). I wish to receive the records in PDF format.</p>	Other Reasons - No Records	-

BCFP-2019-0085-F	11/26/2018	Wolverton, Brad	NerdWallet	I request a copy of the calendars of former Director Richard Cordray and former Acting Deputy Director David Silberman between July 1, 2016, and October 31, 2016. I also request a copy of the bureau's visitor log between the same dates. If there is any facet of these records that you consider exempt, please send the non-exempt portions.	Granted/Denied in Part	(b)(6)
BCFP-2019-0088-F	11/27/2018	Bauer, Nick	Democratic National Committee	<ul style="list-style-type: none"> <li>• Any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Director Mick Mulvaney, or any expenditures where Director Mulvaney was listed as a recipient or beneficiary of the expenditure.</li> <li>• Any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Consumer Financial Protection Bureau, or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure.</li> </ul>	Granted/Denied in Part	(b)(6)
BCFP-2019-0089-F	11/28/2018	Barber, C. Ryan	National Law Journal	<ul style="list-style-type: none"> <li>• All STOCK Act notifications filed since November 1, 2017</li> <li>• A list of all employees who have left the agency since Nov. 1, 2017, including their titles and salaries</li> <li>• A list of all employees who joined the agency since Nov. 1, 2017, including their titles and salaries</li> </ul>	Granted/Denied in Part	(b)(6)

BCFP-2019-0091-F	11/28/2018	Koss, Natalie	Potomac Legal Group PLLC	<p>I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to CFPB EEO complaints concerning the CN-71 grade selection processes from 2014 to 2018, including those involving gender discrimination, race discrimination, and age discrimination. • All documents related to EEO complaints alleging gender discrimination, race discrimination, and age discrimination in the Supervision, Fair Lending and Enforcement Division of the CFPB from 2014 to 2018. I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to the selections for CN-71 grade positions from 2014 to 2018 that identify the age, race, and gender of the applicants, the candidate ultimately selected for the position, and those certified as qualified for the position. • All documents showing the selecting official and interviewers utilized in the selection process for CN-71 grade positions from 2014 to 2018. I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to or demonstrating the CFPB's document retention policy as it concerns the selection process for open positions in the agency, including communications pertaining to the selection or selection process, notes taken by interviewers, consensus worksheets pertaining to the selection, and interview packets prepared for each selection process. I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to the selection for the Program Manager, CN-570-71 position, as posted in Vacancy Announcement No. 14-CFPB-143, including: interviewer notes, consensus worksheets, and communications concerning the selection process for this position. These communications should include those to or from interviewers at any stage of the selection process, the selecting official, and communications with their supervisors concerning the selection process. • All documents related to the</p>	Granted/Denied in Part	(b)(6)
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BCFP-2019-0092-F	11/28/2018	Melrood, Amanda	LAFHEY, LEITNER & GOODE, LLC	I request that a copy of the following documents be provided to me: all records relating to consumer complaints against GSF Mortgage Corporation. CFPB's Consumer Complaint Database shows 14 such complaints. A copy of my search results showing these 14 complaints is attached to this letter.	Other Reasons - No Records	-
BCFP-2019-0093-F	11/29/2018	Evers, Austin	American Oversight	1. All records reflecting email communications (including any email attachments) with any non-governmental email address attributed to Acting Director Mick Mulvaney. Your agency may limit its search to the following individuals: a) Emma Doyle b) Ann Conant c) Kailey Pickitt d) John S. Cwartacki 2. All emails sent from (a) any non-governmental email address attributed to Acting Director Mulvaney to (b) any governmental email address associated with Acting Director Mulvaney. Please include all messages, including those that have been forwarded to Acting Director Mulvaney's governmental email address or on which Acting Director Mulvaney's governmental email address is carbon copied. Please provide all responsive records from November 24, 2017, to the date the search is conducted.	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2019-0094-F	11/30/2018	Prior, Jon	Dallas Business Journal	<p>Remand: CFPB-2018-521-A The FOIA Office may also consider whether Santander's February 2018 public 10-K filing, in which Santander acknowledged the existence of a CFPB investigation regarding potential ECOA violations, impacts that analysis. "To properly employ the Glomar response to a FOIA request, an agency must 'tether' its refusal to respond to one of the nine FOIA exemptions." History: On November 2, 2018, the Bureau received this Appeal challenging the Bureau's response as improper because "the 'Glomar' response and the bureau's [sic] ability to neither confirm nor deny the existence of these records does not apply as the company in question has confirmed their existence Initial Request: 1. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials related to the CFPB's investigation into Santander Consumer USA over alleged "disparate impact" credit discrimination in indirect vehicle finance and discriminatory dealer markups in violation of the Equal Credit Opportunity Act. 2. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D'Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating to the CFPB's investigation into Santander Consumer USA over the above mentioned alleged ECOA violations. 3. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D'Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating to an agreement reached between Santander Consumer USA and CFPB in November 2017 to resolve the investigation into the above mentioned alleged ECOA violations.</p>	Denied in Full	(b)(7)(A);(b)(8);Glomar
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BCFP-2019-0095-F	11/30/2018	Weismann, Anne	Citizens for Responsibility and Ethics in Wash.	First, CREW requests copies of records sufficient to show all travel taken or planned by Acting Director Mick Mulvaney to any event attended by a sitting member of the United States House of Representatives in that member's district between May 1, 2018 through November 6, 2018. Second, CREW requests copies of records sufficient to show all the political events to which Acting Director Mulvaney traveled from November 25, 2017 to the present, identifying the event, participants, and the costs of each trip. As used herein political events includes, but is not limited to, events with campaign donors and political party officials. Third, CREW requests copies of records sufficient to show all the political events Acting Director Mulvaney is scheduled to attend in 2018 and 2019, including but not limited to those events expected to have mixed travel, i.e., travel for official and political purposes, identifying the event, agency participants, and anticipated costs of each scheduled trip. Fourth, CREW requests copies of records sufficient to show the formula the CFPB uses to apportion costs incurred during travel that has both official and political components. Fifth, CREW requests copies of all records concerning how the CFPB ensures compliance with the Hatch Act's restrictions on political travel.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0101-F	11/30/2018	Herrig, Kyle	Allied Progress	Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Leandra English and Mick Mulvaney at the CFPB on April 30, 2018 by Sens. Elizabeth Warren, Robert Menendez, and Brian Schatz. The letter brought attention to a new report "finding that CFPB received more than 20,000 complaints regarding Equifax in the six months after the company publicly acknowledged in September 2017 that it had allowed a massive data breach affecting millions of Americans." The senators expressed concerns about a CFPB proposal to block the complaint database from the public after the Equifax Breach. The letter urged the agency to reconsider its plans and ensure that the database remain public. We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter.	Other Reasons - No Records	-

BCFP-2019-0105-F	11/30/2018	Herrig, Kyle	Allied Progress	Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Leandra English and Mick Mulvaney on May 18, 2018 by a group of senators led by Sens. Gary Peters and Sherrod Brown. The letter expressed concerns about Mr. Mulvaney's announcement that the CFPB "may eliminate public access to the Bureau's Consumer Complaint Database" and urged the CFPB to "maintain public access" to the complaint database. We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter.	Other Reasons - No Records	-
BCFP-2019-0107-F	11/30/2018	Herrig, Kyle	Allied Progress	Aggregating request FOIA - Request: BCFP-2019-0104-F: Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Acting Director Mick Mulvaney on August 15, 2018 by a group of senators led by Sens. Jack Reed and Sherrod Brown. The letter expressed concern about reports that the CFPB "will no longer protect servicemembers and their families by including the Military Lending Act (MLA) as part of the CFPB's routine lender examinations due to a purported lack of authority." The senators requested that Mr. Mulvaney commit to protecting servicemembers' MLA protections and respond by August 20, 2018. We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter. BCFP-2019-0107-F: Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Acting Director Mick Mulvaney on August 17, 2018 by members of the House Armed Services Committee. The letter expressed concern about the CFPB's plan to "exclude the Military Lending Act (MLA) from its routine examinations of lenders" and requested that Mr. Mulvaney "immediately halt this misguided change in practice and instead continue to defend servicemembers and their families." We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter.	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2019-0108-F	12/1/2018	Levintova, Hannah	Mother Jones	All memos, emails, and other records generated by or sent to Bureau staff and/or officials mentioning Eric Blankenstein. This includes but is not limited to: a) Communications between outside journalists and Bureau staff—including but not limited to the CFPB’s press contacts—mentioning Eric Blankenstein and b) Communications between Bureau staff regarding news stories about Blankenstein’s posts (under a pseudonym) on the blog “Two Guys Chatting” Date Range: September 1, 2018-October 31, 2018	Other Reasons - Request Withdrawn	-
BCFP-2019-0111-F	12/3/2018	Herrig, Kyle	Allied Progress	Allied Progress requests all publicly available information concerning Mr. Mulvaney’s appearance at the Rule of Law Defense Fund’s 2018 Summer Meeting on June 9, 2018. This should include: • All travel records documenting travel arrangements and expenses related to Mr. Mulvaney’s attendance of the Rule of Law Defense Fund’s 2018 Summer Meeting in June 2018. • All remarks and other documents prepared in advance of Mr. Mulvaney’s speech at the event. • All email correspondence sent or received by Mick Mulvaney, John Czwartacki, Anthony Welcher, or Eric Blankenstein containing the phrase “Rule of Law Defense Fund” or “Republican Attorneys General Association” sent between January 1, 2018, and July 31, 2018.	Granted/Denied in Part	(b)(6)
BCFP-2019-0113-F	12/3/2018	Herrig, Kyle	Allied Progress	Allied Progress requests access to and copies of certain records related to a letter (attached) sent to Acting Director Mick Mulvaney on October 22, 2018 by a group of members of Congress led by Reps. Conor Lamb and Walter B. Jones. The letter called on the CFPB to recommit “to protecting service members and their families by continuing to include the [Military Lending Act] as part of [its] routine examinations of lenders.” We request all documents and correspondence sent by any CFPB official in response to this letter. This should also include all email correspondence about responding to the letter.	Granted in Full	-
BCFP-2019-0116-F	12/3/2018	Trierweiler, Haley	Lyngklip & Associates	Please forward copies of the following documents: Any complaints concerning Ability Recovery Services, LLC received by your office within the period of January 1, 2015 to Present Day.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
BCFP-2019-0117-F	12/4/2018	Trierweiler, Haley	Lyngklip & Associates	1. Any complaints concerning Credit Bureau of Ypsilanti, Inc. received by your office within the period of January 1, 2015 to Present Day.	Granted in Full	-

BCFP-2019-0118-F	12/3/2018	Trierweiler, Haley	Lyngklip & Associates	Please forward copies of the following documents: Any complaints concerning Phoenix Financial Services, LLC received by your office within the period of January 1, 2015 to Present Day.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
BCFP-2019-0120-F	12/4/2018	Mahadevan, Alex	The Penny Hoarder	I request that a copy of the following documents be provided to me: All complaints that consumers submitted to the Consumer Financial Protection Bureau between January 1, 2018, and December 5, 2018, that are not part of the agency's publicly available online data set, including complaints involving companies that have not joined the CFPB's secure portal.	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
BCFP-2019-0121-F	12/4/2018	Kurz, James	Redmon, Peyton & Braswell LLP	I make the following requests pursuant to the Freedom of Information Act, 5 USC § 552 et seq., 1. A copy of the executed "Stipulation and Consent to the Issuance of a Consent Order" in Administrative Proceeding 2016-CFPB-0024, In re Navy Federal Credit Union. 2. A copy of the Comprehensive Compliance Plan submitted by Navy Federal Credit Union pursuant to Section VI of the October 2016 Consent Order Administrative Proceeding 2016-CFPB-0024, In re Navy Federal Credit Union. 3. Copies of Navy Federal Credit Union's Annual Compliance Audits for 2017 and any part of 2018 as required by the 2016 Consent Order under Section VI, § 85.g of the 2016 Consent Order in Administrative Proceeding 2016-CFPB-0024, In re Navy Federal Credit Union. 4. Copies of Navy Federal Credit Union's compliance reports to the Regional Director under Section IX, § 108 in Administrative Proceeding 2016-CFPB-0024, In re Navy Federal Credit Union. 5. Copies of Navy Federal Credit Union's additional compliance reports under Section XV, § 115 in Administrative Proceeding 2016-CFPB-0024, In re Navy Federal Credit Union.	Denied in Full	(b)(8)
BCFP-2019-0122-F	12/5/2018	Fine, Stephanie	Centre Law and Consulting, LLC	I am requesting access to a copy of the awarded contract and all subsequent changes, task orders, modifications, options exercised and pricing for contract number: CFPB15Z00003. I would also like to request access to the name of the current Contracting Officer Representative for this contract and the winning proposal.	Other Reasons - Request Withdrawn	(b)(3):41 U.S.C. § 4702(b)
BCFP-2019-0123-F	12/5/2018	Guerin, Jessica	HousingWire	I request that a copy of the following documents be provided to me: An internal agency report by the Consumer Financial Protection Bureau regarding the cost of changing the agency's name to the Bureau of Consumer Financial Protection.	Denied in Full	(b)(5)

<a href="#">BCFP-2019-0124-F</a>	12/6/2018	Gottinger, Paul	MuckRock News	I hereby request the following records: Request for the information on The Consumer Financial Protection Bureau's Consumer Complaint Database related to the 30 banks listed on this site: <a href="https://www.yellowpages.com/brookline-ma/banks">https://www.yellowpages.com/brookline-ma/banks</a> .	Other Reasons - No Records	-
<a href="#">BCFP-2019-0132-F</a>	12/10/2018	Cramer, Meg	New York Public Radio	Access to and copies of all agency-wide staff emails sent by CFPB Acting Director Mick Mulvaney between and including November 25, 2017 and the present. This includes emails sent by Mr. Mulvaney to CFPB staff members through any "All Staff" email list (i.e., (b) (6) or comparable agency-wide email list.	Granted in Full	-
<a href="#">BCFP-2019-0135-F</a>	12/10/2018	Cramer, Meg	New York Public Radio	All entries made in the CFPB FOIA request log between April 3, 2018 and present.	Granted in Full	-
<a href="#">BCFP-2019-0136-F</a>	12/11/2018	Bauer, Nick	Democratic National Committee	All visitor logs or similar records for the Office of the Director. The records should be fully expanded to show all information maintained, such as the date, time, names of visitors, and any other recorded items. This request covers January 1, 2018 to present.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C)
<a href="#">BCFP-2019-0141-F</a>	12/12/2018	Lane, Sylvan	The Hill	I'd like to submit a request under the Freedom of Information Act for electronic copies of the following documents: -Calendars, daily schedules and agendas maintained by or for Acting CFPB Director Mick Mulvaney from September 1, 2018 through December 10, 2018.	Granted in Full	-
<a href="#">BCFP-2019-0143-F</a>	12/12/2018	Shah, Nitin	Democracy Forward Foundation	1. All notes, readouts, Powerpoint/presentation decks, and other presentation materials from meetings in which examination procedures relating to the Military Lending Act were discussed, including examiners' meetings. This should include but is not limited to records in the custody of examiners and other staff in attendance and presenters, including Eric Blankenstein. 2. All records containing or reflecting communications about whether the scope of CFPB supervision and examination includes Military Lending Act compliance activities.	Other Reasons - Duplicate request	-

BCFP-2019-0144-F	12/12/2018	Northrup, Anne	Yale University	1) The CFPB's written feedback to the FCA concerning the sandbox proposal 2) Any internal written records (white papers, minutes from meetings, memos etc) that discuss the sandbox proposal or the Global Financial Innovation Network (GFIN). 3) The comments that CFPB gathered from US stakeholders concerning the global regulatory sandbox. These were mentioned in an August 07 article about the sandbox and (if emailed) would have been sent to: <b>(b) (6)</b>	Other Reasons - Request Withdrawn	-
BCFP-2019-0145-F	12/13/2018	Glawe, Justin	-	For the period of January 1, 2017 to present, I request: 1. An organizational chart containing names, titles, office phone numbers and government email addresses of every employee and representative of the CFPB. 2. A log of phone calls to and from the office phone numbers of employees and representatives of the CFPB limited to phone numbers beginning with (202) 223, (202) 224, (202) 225 and (202) 226.	Granted/Denied in Part	(b)(6)
BCFP-2019-0149-F	12/17/2018	Gottinger, Paul	MuckRock News	All e-mails exchanged between any government or personal e-mail accounts used by John M. Mulvaney, the Director of the Consumer Financial Protection Bureau, and any e-mail accounts used by persons employed by or representing Navient Corporation.	Granted in Full	-
BCFP-2019-0150-F	12/17/2018	Gottinger, Paul	MuckRock News	All e-mails sent or received by any government or personal e-mail account used by John M. Mulvaney, which includes any of the following keywords: "Consumer Advisory Board", "Advisory Council", "CAB" between the periods of May 1, 2018 and July 1, 2018.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2019-0153-F	12/20/2018	Mahadevan, Alex	The Penny Hoarder	Total cost of all branded items, including but not limited to coffee mugs, folders and letterhead, pens, polo shirts etc with the new BCFP logo	Other Reasons - No Records	-
BCFP-2019-0154-F	12/21/2018	Dorsey, Edwin	-	I am requesting copies of all consumer complaints received between Jan. 1, 2014, and December 20, 2018 relating to American Express Company ("American Express")	Other Reasons - Request Withdrawn	-
BCFP-2019-0156-F	1/11/2019	Gottinger, Paul	MuckRock News	Requests a copy of records documenting the number of employees of the Consumer Financial Protection Bureau who have left their positions/were terminated/retired for the years 2015, 2016, 2017, 2018, as well as a copy of records documenting the number of new employees hired to work for the Consumer Financial Protection Bureau in the years 2015, 2016, 2017, 2018.	Granted in Full	-

BCFP-2019-0159-F	12/28/2018	Page, Elisabeth	-	<p>I hereby request access to (or a copy of) all records pertaining to consumer complaints regarding Dean Graziosi and/or Dean Enterprises, LLC received between January 1, 2000 and the present regarding unethical or fraudulent business practices. Include complaints citing lack of documentation for claims made in Millionaire Success Habits (New York Times Best Selling novel by Dean Graziosi) or any literature and media associated with Dean Graziosi and/or Dean Enterprises, LLC. Include complaints about free seminars associated with Dean Graziosi and/or Dean Enterprises, LLC having been used as a vehicle to sell expensive "workshops" which yield little to no value to the consumer. Include complaints about the content of these workshops. Include complaints indicating that Dean Graziosi and/or Dean Enterprises, LLC derive substantially all revenues from marketing workshops, not through real estate investment. Include complaints and any documentation indicating that Dean Graziosi and/or Dean Enterprises, LLC actively defrauded or "scammed" consumers. Include complaints that investment advice given by Dean Graziosi and/or Dean Enterprises, LLC harmed consumers. Include complaints about "free gift"(s) promised by Dean Graziosi and/or Dean Enterprises, LLC but never rendered to consumers. Please include all relevant information about the business dealings and criminal activity of Dean Graziosi.</p>	Granted in Full	-

BCFP-2019-0160-F	12/28/2018	MacDougall, Ian	ProPublica	A copy of records provided in response to FOIA request CFPB2013-093-F. The request was submitted by Andy Peters on February 13, 2013. The request sought "a copy of a contract that CFPB awarded to McKinsey & Co. on Feb. 11, 2013."	Granted/Denied in Part	(b)(4)
BCFP-2019-0162-F	12/31/2018	Weinberger, Evan	Bloomberg Law	I hereby request a full staff directory for the CFPB as of Dec. 31, 2018. I also seek a list of all political and staff employees who ceased their employment with the Consumer Financial Protection Bureau and the divisions where they worked beginning Nov. 24, 2017 through Dec. 31, 2018. I am also seeking a list of new CFPB hires, including their divisions, between Nov. 24, 2017 and Dec. 31, 2018.	Granted in Full	-
BCFP-2019-0163-F	1/7/2019	Smullin, Rebecca	Public Citizen, Inc.	Remand: For reprocessing, promptly produce any responsive records that have already been released to others. History: Appeals search, application of exemptions in # BCFP-2018-630-F. Original Request: Any report, presentation, or other compilation of information on the status of pending or potential enforcement matters, from January 1, 2014, to the present. This request includes but is not limited to documents that show or summarize the following, for a particular date or time period: 1. Number of open research matters, investigations, and enforcement actions; 2. Number of research matters, investigations, or enforcement actions proposed during a particular period and whether or not they were approved; 3. Number of research matters, investigations, or enforcement actions opened or initiated during the relevant period; 4. Number of research matters, investigations, or enforcement actions closed during the relevant period; 5. Number of matters sent to Enforcement through the ARC process during the relevant period; and/or 6. Other summaries or metrics related to the performance and activity of the Office of Enforcement. (Date range for record search: from 1/1/2014 to 6/22/2018).	Granted in Full	-
BCFP-2019-0164-F	12/26/2018	Sirota, David	MuckRock	All correspondence to or from the Consumer Financial Protection Bureau and United States Representative Robert Francis "Beto" O'Rourke (otherwise known as Rep. Beto O'Rourke) of the 16th Congressional District of Texas. This includes all correspondence to or from the Consumer Financial Protection Bureau and A) The Office of U.S. Rep. Beto O'Rourke and B) U.S. Rep. Beto O'Rourke himself. (Date Range for Record Search: From 1/1/2013 To 12/26/2018)	Granted in Full	-

BCFP-2019-0165-F	12/26/2018	Weinberger, Evan	Bloomberg Law	hereby request any reports from the Federal Reserve's inspector general related to Consumer Financial Protection Bureau supervisory efforts written from July 2011 through Dec. 26, 2018. The request includes any reports that have not been released to the public, and should include all four of the CFPB's supervisory regions. (Date Range for Record Search: From 7/1/2011 To 12/26/2018)	Other Reasons - No Records	-
BCFP-2019-0166-F	12/21/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	Remanded: Properly document searches and if necessary, to conduct a further search. History: Appeal of partial denial of May 14, 2018 request [BCFP 2018-0547-F]. Original Request: Communications and/or calendar entries (including invitations) involving CFPB Director Mick Mulvaney, his chief of staff, or their direct reports, and any of the following companies or organizations, their employees, or their representatives. All responsive records from November 24, 2017, to the date the search is conducted. • Golden Valley Lending • Silver Cloud Financial • Mountain Summit Financial • Majestic Lake Financial • World Acceptance Corporation • World Finance • Community Choice Financial • Community Financial Services Association of America, including any of its Board of Directors: Patrick O'Shaughnessy; Donald Gayhardt; C. Dan Adams; Darrin Andersen; Dennis Bassford; Dennis Shaul; Kip Cashmore; Doug Clark, D. Lynn DeVault; Ian MacKechnie; Tracy Rawle; Brian K. Lynn • Communications and/or calendar entries (including invitations) involving any employee of the CFPB Office of the Director and any of the following companies or organizations, their employees, or their representatives. All responsive records from November 24, 2017, to the date the search is conducted. Golden Valley Lending; Silver Cloud Financial; Mountain Summit Financial; Majestic Lake Financial; World Acceptance Corporation; World Finance; Community Choice Financial; Community Financial Services Association of America, including any of its Board of Directors: Patrick O'Shaughnessy; Donald Gayhardt; C. Dan Adams; Darrin Andersen; Dennis Bassford; Dennis Shaul; Kip Cashmore; Doug Clark; D. Lynn DeVault; Ian MacKechnie; Tracy Rawle; Brian K. Lynn. Any CFPB orders waiving compliance with the Payday Loan Rule's registration system, as well as any requests for such waivers.	Other Reasons - Duplicate request	-

BCFP-2019-0167-F	12/27/2018	Korte, Gregory	USA Today	Request for the 2018 annual report of the private education loan ombudsman, as required by 12 U.S.C. Section 5535(d)(1)	Granted in Full	-
BCFP-2019-0169-F	1/7/2019	Boguslaw, Daniel	MuckRock News	I hereby request the following records: Any and all internal communications including the terms "Dumbledore," "Dumbledore's Army," "Snape," "Voldemort," "He-who-shall-not-be-named," "encrypted message," or "encrypted messaging." A similar request was filed by the Cause Of Action institute but the received documentation has subsequently been taken offline. It may then be possible to simply forward me this previously filed	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
BCFP-2019-0171-F	1/7/2019	Gottinger, Paul	MuckRock News	Any and all emails between CFPB Director Mick Mulvaney and any person employed by or associated with Wells Fargo.	Other Reasons - Request Withdrawn	-
BCFP-2019-0172-F	1/7/2019	Gottinger, Paul	MuckRock News	All e-mails exchanged between any government or personal e-mail accounts used by the Office of Management and Budget's Director John M. Mulvaney and any government or personal e-mail accounts used by Brian Johnson	Other Reasons - No Records	-
BCFP-2019-0173-F	1/7/2019	Gottinger, Paul	MuckRock News	All e-mails sent from or received by any government or personal e-mail accounts used by the Office of Management and Budget's Director John M. Mulvaney that contain the keywords "Allied Progress"	Other Reasons - No Records	-
BCFP-2019-0174-F	1/11/2019	Jones, Brian	Lyngklip & Associates Consumer Law Center, PLC	1. Any complaints concerning Express Auto, Inc. received by your office within the period of January 1, 2015 to Present Day. 2. Any complaints concerning Express Auto, Finance received by your office within the period of January 1, 2015 to Present Day.	Granted in Full	-

BCFP-2019-0175-F	1/14/2019	Merle, Renae	The Washington Post	<p>All records of communication or correspondence, including but not limited to emails, text messages, letters, notes, and/or instant messaging (in whatever platform), that includes any of the following CFPB officials and employees – whether as sender, recipient, or cc'd -- between and including November 25, 2017 and the date this FOIA request and named payday lending organizations: Payday Lenders: Community Financial Services Association of America (CFSA) (@cfsaa.com) Amscot Financial, Inc (@amscot.com) Advance America, Cash Advance Centers, Inc. (@advanceamerica.net) American Financial Services Association (AFSA) (@afsaonline.org) Select Management Resources/LoanMax (@selectmgt.com) Harpeth Financial Services/ Advance Financial (@af247.com) Cash Express LLC (@cashn.com) Financial Service Centers of America (FiSCA) (@fisca.org) Online Lenders Alliance (CFSA) (@cfsaa.com) Community Choice Financial/ CheckSmart (@ccfi.com) Moneytree, Inc. (@moneytreeinc.com) USA Cash Services (@usacashservices.com) Axxcess Financial (@axcess-financial.com) Check 'n Go, Inc. (@checkngo.com) Check Into Cash, Inc. (@checkintocash.com) Current and Former CFPB officials Mick Mulvaney Kathy Kraninger Kirsten Sutton Mork Brian Johnson Emma Doyle John Czwartacki James Galkowski Eric Blankenstein Sheila Greenwood Ann Conant James Reilly Dolan Halle Morgan Jonathan Slemrod Anthony Welcher</p>	Granted/Denied in Part	(b)(6)
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BCFP-2019-024-F	10/11/2018	Borden, Jeremy	-	<p>Part I I request a log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part II I request a copy of the Director's daily calendar, preferably in PDF form with optical character recognition having been performed. Part III I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part IV I request any and all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the following members of Congress or their staffs, between the above-named agency and the following members of Congress and their staffs. Since non-official correspondence such as emails directly from members of Congress and their staffs are likely to require extensive hours to apply redactions and exemptions, I ask that the above-named agency begin to immediately provide less personal correspondence, such as letters sent to the above-named agency on official letterhead of the following members of Congress, while continuing to process for release emails directly from the following members of Congress and their staffs. • Jack Reed • Lindsey Graham • Richard Burr • Pat Toomey • Lamar Alexander • Shelley Moore Capito • Bob Corker • Todd C. Young • Pat Roberts • Chris Coons • Ben Sasse • Bill Cassidy • Gary Peters • John Neely Kennedy • Maggie Hassan • Bob Menendez • Tammy Duckworth • Thom Tillis • Dick Durbin • David Perdue • Mark Warner • Orrin Hatch • Daniel S. Sullivan • Doug Jones • Brian E. Schatz • Chuck Schumer • Chuck Grassley • Steve Daines • Chris Van Hollen • Michael Bennet • Jim Inhofe • Jerry Moran • Jeff Merkley • Jeanne Shaheen • Rob Portman • Ronald Harold "Ron" Johnson • Ron Wyden • Jeff Flake • Tina Smith • Susan Collins • Cory Gardner • Tom Cotton • Christopher S. Murphy • Tom Carper • Bill Nelson •</p>	Other Reasons - Fee-Related Reason	-
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CFPB-2018-243-F	1/31/2018	Tanglis, Michael	Public Citizen	<p>Request sought copies of the following records: (1) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from the Native American Financial Services Association (NAFSA)1—including any attorneys, agents, representatives, or other persons acting on its behalf—created or received since Nov. 1, 2017. (2) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from the Habematolel Pomo of Upper Lake Native American tribe upperlakepomo.com, hpultribe-nsn.gov—including any attorneys, agents, representatives, or other persons acting on its behalf—created or received since Nov. 1, 2017. (3) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from Wilkinson Walsh + Eskovitz wilkinsonwalsh.com—including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (4) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from Wallace Saunders Attorneys at Law wallacesaunders.com—including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (5) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from Strategies 360 strategies360.com— including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (6) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from 101 Strategy Partners, LLC 101sp.com—including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (7) All communications—including but not limited to letters, faxes, and emails, including all attachments to</p>	Granted/Denied in Part	(b)(5);(b)(6)
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CFPB-2019-0161-F	12/20/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	<p>Remanded to conduct a more expansive search that is reasonably calculated to uncover all responsive documents and to remove improper redactions.</p> <p>History: Appeal of to CFPB's partial denial of the Lawyers' Committee's FOIA request submitted on June 8, 2018, designated by CFPB as (the "Request") , Freedom of Information Act Request No. CFPB-2018-600-F. Original Request: Communications and calendar entries (including invitations) involving Acting Director Mulvaney, his chief of staff Kirsten Sutton, Principal Policy Director Brian Johnson, Associate Policy Director for External Affairs Anthony Welcher, and any other employee of the CFPB Office of the Director, relating to the "Consumer Advisory Board" or "CAB" from November 24, 2017, to the date the search is conducted. We do not request such records held by the Office of Fair Lending and Equal Opportunity. Any amendments to the Consumer Advisory Board Charter dated February 22, 2017, and/or any new or proposed Consumer Advisory Board charters that have been created since February 22, 2017.</p>	Other Reasons - Duplicate request	-
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CFPB-2019-0177-F	1/18/2019	Moss, Bradley	Mark S. Zaid, P.C.	<p>Requests copies of records created, received and/or maintained by the Bureau of Consumer Financial Protection ("BCFP"), including crossreferences. Specifically, the Requesters are seeking any communications – including verbal communications memorialized in writing – between acting White House Chief of Staff Mick Mulvaney ("Mr. Mulvaney") and BCFP Designated Agency Ethics Officials ("DAEO") regarding a possible employment opportunity for Mr. Mulvaney at the University of South Carolina, including any ethics or conflict of interest determinations made by either the DAEOs or Mr. Mulvaney. For reference purposes, under the STOCK Act, Mr. Mulvaney – as a political appointee and now White House staffer – was legally obligated to first seek guidance from DAEOs prior to directly negotiating or having any agreement with an outside entity, such as the University of South Carolina. The STOCK Act would have required Mr. Mulvaney to also recuse himself whenever there was a conflict of interest or an appearance of a conflict of interest, and to notify ethics officials of that recusal. BCFP should ensure that its search for responsive records encompasses Government civilian employees, detailees, political appointees, Constitutional officers, and contract staff. The scope of the searches should include, but not be limited to, e-mail communications on unclassified and classified systems, as well as records stored on individual hard drives and/or shared drives. BCFP can limit the timeframe of its searches from January 20, 2017, up until the date upon which BCFP begins conducting searches for responsive records. The scope of the searches should not be limited to BCFP-originated records and should be construed to include records that are currently in the possession of a U.S. Government contractor for purposes of records management.</p>	Other Reasons - No Records	-
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CFPB-2019-0178-F-P	1/18/2019	Evers, Austin	American Oversight	<p>1. Records sufficient to identify all employees who entered into a position at the agency as "political appointees" since the date the search was conducted for FOIA request number CFPB-2018-157-F (the "Relevant Date") and the title or position of each employee (to the extent that such individuals have held multiple titles or positions since the Relevant Date, identify each title or position). For purposes of this request, please consider any employee in a PAS position, a presidentially-appointed position, a non-career SES position, a Schedule C position, or any administratively-determined position to be a "political appointee." 2. Records sufficient to identify all career employees who have been detailed into a leadership office or component front office since the Relevant Date (as that term is defined in request 1); the title or position of each employee while on detail; and each employee's originating agency or component, and prior title (to the extent that such individuals have held multiple titles or positions since the Relevant Date, identify each title or position). 3. For each individual identified in response to requests 1 to 2: a. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or, if that is not available, a recent resume contained within the agency's records. We have no objection to the redaction of contact information (addresses, telephone numbers, e-mail addresses) for the employee or references, or to the redaction of past salary information. Employment, education, and professional association information is not exempt and we object to any redactions of such information. b. Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502. c. Records reflecting any recusal determination made or issued for the individual. d. Copies of any SF-50 forms for the individual reflecting any change in position or title, including when the employee enters or leaves a position. We have no objection to the redaction of home addresses, telephone numbers, or social security numbers from the SF-50s. 4. For all employees who entered into a position at the agency</p>	Granted/Denied in Part	(b)(6)
CFPB-2019-0179-F	1/23/2019	Levintova, Hannah	Mother Jones	Date Range: April 25, 2018-Present Names of all CFPB employees who have left the agency, as well as their titles and departments Names of all new CFPB hires, as well as their titles and departments	Granted in Full	-

CFPB-2019-0180-F	1/23/2019	(b) (6)	-	I request that a copy of the following documents be provided to me: all the records related to complaint ID# (b) (6) (b) (6) For purpose of this request, the term "records" shall mean: (1) any written, printed, or typed material of any kind, including without limitation all correspondence, memoranda, notes, messages, letters, cards, facsimiles, papers, forms, telephone conversations and messages, schedules, calendars, chronological data, minutes, books, reports, charts, lists, ledgers, invoices, worksheets, computer printouts, printed matter, statements, affidavits, contracts, agreements, transcripts; (2) any electronically, magnetically, or mechanically stored material of any kind, including without limitation all electronic mail or e-mail; (3) any audio, aural, visual, or video records, recordings, or representations of any kind; (4)- any graphic materials and data compilations from which information can be obtained; and (5) any materials using other means of preserving thought or expression.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2019-0181-F	1/24/2019	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all emails sent by (b) (6) regarding starting his recent detail assignment outside the Office of Enforcement. Rappe will be able to provide guidance on the start and end dates for the scope of this email search. Also requests a separate acknowledgement letter for this request, pursuant to 12 C.F.R. § 1070.18(a).	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A)
CFPB-2019-0182-F	1/24/2019	Confessore, Nicholas	The New York Times	Requests copies of the following CFPB records, beginning from November 24, 2017 through the February 1, 2018: 1. A memo drafted for Acting Director Mick Mulvaney by bureau staff, including but not limited to staff in the Research, Markets, and Regulation Division and the Legal Division, discussing potential rationales and legal questions for delaying the bureau's 2017 final Payday Lending Rule. 2. Any e-mails between the Mr. Mulvaney and the employees holding the title "policy assistant director," on the one hand, and other bureau employees, that deal with requesting, drafting, or meeting about this memo.	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2019-0183-F	1/24/2019	Confessore, Nicholas	The New York Times	Request copies of the following CFPB records, beginning from November 24, 2017 through June 1, 2018: 1. Any correspondence or written direction from Acting Deputy Director Brian Johnson requesting that other staff members refer interagency communications regarding the Military Lending Act, including the Department of Defense, to him. 2. Any correspondence or written direction from Mr. Johnson designating bureau staff member Hallee Morgan as the bureau's contact with regards to interagency discussions regarding the Military Lending Act, including discussions with the Department of Defense, and participation in the DOD-led interagency working group regarding Military Lending Act matters. 3. Any correspondence or written direction from Mr. Johnson, Ms. Morgan, or other senior officials requiring that bureau staff submit periodic reports detailing any external discussions staff had held with other government officials regarding the Military Lending Act. I would also like to request Hallee Morgan's work calendar for the months of May, June, and July 2018.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0184-F	1/25/2019	Tribou, Kimberly	-	Request the total amount that the Consumer Financial Protection Bureau paid or transferred to the Government Accountability Office to perform their financial statement audit for each individual year, 2011-2018	Granted in Full	-

CFPB-2019-0185-F	1/28/2019	Smullin, Rebecca	Public Citizen, Inc.	Remand BCFP-2018-0629-F Remanded to conduct further search in other offices; the request is sparse and incomplete and since the FOIA Analyst who processed the request is no longer employed by the Bureau, the record is insufficient to determine the merits of the appeal; accordingly, the Request is remanded for reprocessing. History Appeals FOIA Request #BCFP-2018-0629-F Original Request Any document created or modified on or after November 24, 2017, that sets out CFPB policy regarding the following: a. Enforcement priorities b. The choice of which investigations to open c. The choice of whether, when, or how to dispose of an investigation d. How to calculate penalties or otherwise identity remedies sought in enforcement actions (including settlements) e. Application of the prohibitions on unfair, deceptive, or abusive acts or practices f. The extent to which, in pursuing investigations, enforcement actions, or supervision actions, the CFPB should take into account the impact on those activities on the entities involved (Date Range for Record Search: From 11/24/2017 To 6/22/2018)	Other Reasons - No Records	-
CFPB-2019-0186-F	1/29/2019	Mahmud, Fatima	-	I request the Earning and Leaves statement for Cheryl Goodwin for Pay Period 01 in year 2019. I believe that the Bureau, through Human Capital, has access to this document and can reasonably access it through the EPP website. This Earning and Leaves statement was released within the system as of today.	Granted/Denied in Part	(b)(6)
CFPB-2019-0187-F	1/29/2019	Mahmud, Fatima	-	I request the first SF-50 ever issued by the CFPB and/or the U.S. Treasury Department for Chandana Kolavala. May I receive a separate acknowledgement letter for this request regardless of the date you logged it, pursuant to 12 C.F.R. § 1070.18(a)?	Granted/Denied in Part	(b)(6)
CFPB-2019-0188-F	1/31/2019	Forshee, Stephanie	Financial Advisor IQ	Request any correspondence between Credit Karma and the Consumer Financial Protection Bureau between January 1, 2018 and Dec. 31, 2018. I am also requesting any consumer complaints regarding Credit Karma during this timeframe.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2019-0189-F	1/31/2019	Forshee, Stephanie	Financial Advisor IQ	Request any correspondence between Robinhood and the Consumer Financial Protection Bureau between January 1, 2018 and Dec. 31, 2018. I am also requesting any consumer complaints regarding Robinhood during this timeframe.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)

CFPB-2019-0190-F	2/1/2019	Reshef, Sharon	Priorities USA	<p>Requests investigations, complaints, sanctions, violations, or enforcement actions taken by the agency related to the business operations of Starbucks Corporation or its affiliates (including Il Giornale Coffee Company, Coffee House Holdings, Inc., Siren Retail Group, Starbucks New Venture Company, Seattle's Best Coffee, Teavana, Tazo, Evolution Fresh, La Boulange, Ethos Water, Frappuccino, Starbucks Reserve, Princi, Starbucks Doubleshot, Starbucks Refreshers, Starbucks VIA, and Torrefazione Italia Coffee) from November 1985 through June 2018 Any correspondence, including electronic, between your agency and Howard Schultz in his capacity as chairman, president, chief executive officer, and chief global strategist of Starbucks Corporation, or between your agency and any other employees of Starbucks Corporation and its affiliates, from November 1985 through June 2018 Any correspondence, including electronic, between your agency and Howard Schultz in his capacity as cofounder and partner of Maveron LLC, or between your agency and any other employees of Maveron LLC, from January 1998 to the present.</p> <p>Modification/Clarification from Requester on 2/19/2019: - For correspondence, I'm looking specifically for communications that would be unique to Starbucks and the CFPB, i.e. not email marketing blasts. Anything that relates to any actual regulatory work that the CFPB is or was conducting related to Starbucks would be of particular interest to me. - In terms of the search terms, any correspondence would likely have been with someone at one of the following:</p> <ul style="list-style-type: none"> <li>o @starbucks.com</li> <li>o @retail.starbucks.com</li> <li>o @seattlesbest.com</li> <li>o @teavana.com</li> <li>o @tazo.com</li> <li>o @evolutionfresh.com</li> <li>o @ethoswater.com</li> <li>o @princi.com</li> <li>o @maveron.com</li> </ul>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
CFPB-2019-0191-F	1/24/2019	Cattoni, Denise	American Transparency	<p>An electronic copy of any and all employees of the Consumer Finance Protection Bureau for the year 2018 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.</p>	Other Reasons - Duplicate request	-

CFPB-2019-0193-F	2/4/2019	Mahmud, Fatima	-	I request all SF-50s for Cheryl Goodwin and Ross Shipe dated 1/6/2019. May I receive a separate acknowledgement letter for this request, pursuant to 12 C F R § 1070.18(a)?	Granted/Denied in Part	(b)(6)
CFPB-2019-0195-F	2/4/2019	Beyoud, Lydia	Bloomberg BNA	AMEND REQUEST - to include only Dir. Kraninger and other Washington, D.C.-based staff that accompanied her. (i.e. we don't need the names/schedules of those attending or traveling for "listening tours" from other offices). We hereby request information on CFPB Director Kathleen Kraninger's "listening tour" sessions, including meetings in Washington, D.C., San Francisco, New York, Chicago and any other cities since Dec. 6, 2018 to Feb. 1, 2019 Specifically, we request: - Schedules/meetings, lists of persons and/or companies or entities in attendance, including senior level CFPB staff or entities contracted or working on behalf of the CFPB to organize these events - schedules should include other appointments during Kraninger or her staff's stay in these locations that aren't specific to the "listening tour" meetings - expenses related to these trips outside of Washington, D.C. for Kraninger or any other CFPB staff in attendance.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0196-F	2/4/2019	Downey, Mark	-	· The Department/Agency Procedures, Rules, Regulations for Tort Claims; · Number Tort Claims received per year for the last 10 years and ten year total; · Tort Claims Total Dollar amounts received for the past 10 years; · Tort Total Tort Claims Paid for the past ten years; · Total Number of Tort Claims Denied with No payment for 10 years; · Any and All information of complaints or disciplinary action of anyone in the Office of General Counsel; · The States that the General Counsel or Acting General Counsel is admitted to State Bar Associations.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0198-F	2/6/2019	Williams, Michael	The Capitol Forum	Any investigative documents or closing documents relating to the company Greensky, Inc. held by the BCFP. Any communications between the BCFP and the company Greensky, Inc. The period of this request is January 1 2016 to February 5 2019.	Denied in Full	(b)(7)(A)
CFPB-2019-0199-F	2/6/2019	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.	Granted in Full	-

CFPB-2019-0200-F	2/7/2019	Koss, Natalie	Potomac Legal Group PLLC	<ul style="list-style-type: none"> <li>• All documents pertaining to the CFPB's hiring of Doug Lohr, including any communications related to his hiring, any Interagency Career Transition Assistance Plan (ICTAP) related to his hiring and transition from the Department of Justice, and any other documentation concerning his hiring and transition from the Department of Justice.</li> <li>• All documents pertaining to any ICTAP related to the CFPB's hiring of Doug Lohr and his transition from the Department of Justice, including the official notice by the Department of Justice that Doug Lohr's job was no longer needed or that he would be losing his job as part of a reduction-in-force, any communications related to the creation of the ICTAP, and communications related to approval of the ICTAP. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.</li> </ul>	Granted/Denied in Part	(b)(6)
CFPB-2019-0201-F	2/7/2019	Walker, Mark	The New York Times	FY2019 FOIA logs, including name of requestor, the date, the status, the FOIA number and a summary or full text of the FOIA request, so far as it has been complied, as of the time you respond to this request.	Granted/Denied in Part	(b)(6)
CFPB-2019-0202-F	2/7/2019	Larson, Dale	Modex, Inc.	HMDA records without borrower names or sensitive information. I would like to know what data is available, but most importantly we are looking for loan officer NMLS ID, loan amount, funded/recorded date, and property address. We would like data from 2017-Current in a .CSV format.	Granted in Full	-

CFPB-2019-0203-F	2/7/2019	Johnson, Amy	Harvard Law School Cyberlaw Clinic	<p>1. Any documents or materials that discuss practices for addressing problems of impersonation, identity theft, fraud, or scams, including but not limited to guides, manuals, handbooks, policies, or presentations used to instruct or train CFPB staff. 2. Any documents or materials used to instruct or train CFPB staff in the use of social media, including but not limited to guides, manuals, handbooks, policies, or presentations. 3. Any documents or materials that discuss fake CFPB social media pages or accounts, including but not limited to communications concerning the discovery of these pages, communications between agencies or branches of the federal government concerning these pages, and any documents that speak to the identity of the parties behind the creation of these pages. 4. Any documents or materials that discuss individuals who have made, or are currently making, false claims about CFPB awards or titles on any online dating service accounts or social media accounts. 5. All correspondence, including but not limited to "direct messages" (i.e., private, user-to-user messages on any platform), emails, or voicemails between representatives of the CFPB and social media providers, including but not limited to Disqus, Facebook, Flickr, GitHub, Google+, Instagram, LinkedIn, Medium, Pinterest, Tumblr, Twitter, and YouTube. 6. All communications made by CFPB staff to federal agencies or members of Congress investigating or considering an investigation of social media-based interference with government processes, provided such communications also reference any fake CFPB social media pages or accounts or any other case of online impersonation of CFPB content. For parts 1, 3, 4, and 6 of this request, the following key terms can be used to narrow the search: fake, false, phony, bogus, fraudulent, impersonate (and all its verb forms), impersonator, impostor, scam, identity theft, imitation, rogue, counterfeit, mock, sham, hoax, parody. This request is limited to the following date range: January 1, 2002 – present.</p>	Granted/Denied in Part	(b)(6)
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CFPB-2019-0204-F	2/8/2019	Lieber, Ron	The New York Times	<p>The number of consumer complaints received, by company, from January 1, 2017, to the present, about each of these three companies: Equifax, Experian Information Solutions and TransUnion Intermediate Holdings The number of consumer complaints during that period to which each company (Equifax, Experian and TransUnion) responded with this response or a similar variation of it, broken down by company: "This complaint lists someone the company does not recognize as their customer or their customer's authorized representative." The number of consumer complaints during that period to which ALL companies, in total, responded with that response — "This complaint lists someone the company does not recognize as their customer or their customer's authorized representative" — or a variation of it</p>	Other Reasons - No Records	-
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CFPB-2019-0205-F	2/8/2019	Herrig, Kyle	Allied Progress	<p>Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain emails pertaining to the following CFPB officials: • Kathy Kraninger • Brian Johnson • John Czwartacki • Kirsten Sutton Mork • Sheila Greenwood • Eric Blankenstein • Kate Fulton • Marisol Garibay • Anthony Welcher • Christopher D'Angelo • Thomas Pahl • David Silberman • Andrew Duke • Zixta Martinez • Laura Fiene • Delicia Reynolds Hand • Lora McCray Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above individuals between and including January 7, 2019, and the date this request is processed, which were sent by, sent to, or CC'ed representatives of any of the following organizations, as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e- mail signatures: • Community Financial Services Association of America (CFSA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaonline.org) • Financial Service Centers of America (FISCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Axxcess Financial (@axcess-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com) • Consumer Service Alliance of Texas (@csatexas.org) • World Acceptance Corporation (@loansbyworld.com) If possible, I would prefer to receive this information electronically via e-mail at FOIA@alliedprogress.org.</p>	Granted/Denied in Part	(b)(6);(b)(8)
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CFPB-2019-0206-F	2/8/2019	Herrig, Kyle	Allied Progress	Requests access to and copies of all resumes, curricula vita, and documents associated with the hiring processes for the following CFPB employees: • Andrew Duke, Policy Associate Director for External Affairs • Laura Fiene, West Regional Director • Marisol Garibay, Acting Chief Communications Officer • Delicia Reynolds Hand, Deputy Associate Director for External Affairs • Lora McCray, Director for the Office of Minority and Woman Inclusion	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2019-0207-F	2/11/2019	Williams, Michael	The Capitol Forum	<p>All investigative documents, external communications, internal communications, and closing memos (when applicable) produced as part of the following investigations: (b) (7)(E)</p> <p>[REDACTED]</p> <p>For records for which you assert confidential treatment, I request that the FOIA office provide me with an estimate regarding the number of pages and date range of the pages at issue. This information will help me assess whether I would like the FOIA office to proceed with confidential treatment processing.</p>	Denied in Full	(b)(7)(A);(b)(7)(E)

CFPB-2019-0208-F	1/23/2019	McCarthy, John	Crowell & Moring LLP	<p>Remanded: The FOIA office needs to search personal accounts if it has reason to believe that there may be agency records in personal accounts that were not copied or forwarded to government accounts in accordance with 44 U.S.C 2911 and Bureau policy. There is no indication that any Bureau employee failed to forward responsive records on personal devices or accounts to official accounts. I have concluded that the search conducted here was inadequate because it does not appear to have been based on a reasonable interpretation of the scope of the request. In particular, it appears that the search terms that the Bureau used were too limited, and it may have failed to search the records of some relevant custodians. The FOIA Office may conduct a more expansive search that is reasonably calculated to uncover all responsive documents. History: On September 28, 2018, the Bureau's FOIA Office responded to the request, explaining that its search had located 354 pages of responsive documents. Of those pages, the Bureau released 352 in their entirety, and released the remaining two pages with portions redacted. The Bureau based those redactions on FOIA Exemption 6 because those documents contained personnel or medical files, the release of which would cause a clearly unwarranted invasion of personal privacy. Initial Request: All communications, calendar entries, final drafts of memoranda, final drafts of statements, final drafts of documents, final drafts of reports, and/or other records—held by the Office of the Director—related to the decision to move the Office of Fair Lending and Equal Opportunity (OFLEO) into the Office of the Director. Please provide responsive records from November 24, 2017, to February 1, 2018. In particular, in addition to other responsive records, please specifically search for "Community Financial Services Association of America," "CFSA," and "CFSAA." Please specifically search the records held by Acting Director Mulvaney and his chief of staff, and their direct reports, in addition to other Office staff. (Date Range for Record Search: From 11/24/2017 To 02/01/2018)</p>	Other Reasons - Duplicate request	
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CFPB-2019-0209-F	2/12/2019	Bauer, Nick	Democratic National Committee	<p>Requests: All e-mails exchanged between any of the following employees of the Consumer Financial Protection Bureau and any employee or representative of any of the following entities: Consumer Financial Protection Bureau staff: • Michael "Mick" Mulvaney, Acting Director • Kirsten Sutton, Chief of Staff • Brian Johnson, Senior Advisor • Anthony Welcher, Policy Advisor for External Affairs Entities: • Element Electronics: This search should include any e-mail addresses with the e-mail domain "@elementelectronics.com." • South Carolina Port Authority: This search should include any e-mail addresses with the e-mail domain "@scspa.com." This request covers November 25, 2017 to present.</p>	Other Reasons - No Records	-
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CFPB-2019-0210-F	2/6/2019	Stratford, Michael	Politico	<p>Remand: The remaining 124 pages withheld in full consist of a single document withheld under Exemptions 4 and 8. Exemption 8 does not apply to this document. With respect to Exemption 4, the record does not reflect whether the FOIA Office determined if nonexempt portions of the document could be reasonably segregated and released. I therefore grant your appeal with respect to these 124 pages and remand them to the FOIA Office with instructions to determine whether, under Exemption 4, nonexempt portions may be reasonably segregated and released. The FOIA Office to determine whether additional exemptions, such as Exemptions 7(E), might apply to this document. History: On January 8, 2019 you submitted a timely appeal of the Bureau's determinations. The appeal identified two bases for appeal and requested that the Bureau produce a Vaughn index. First, he Appeal claims that the Bureau improperly invoked FOIA exemptions by failing to make a articulated determination regarding the release of each document. Appeal at 2. Second, the appeal claims that even if some of the documents were exempt from disclosure, the Bureau failed to segregate and release nonexempt information. Id. at 3. Finally, the Appeal requests that the Bureau provide a Vaughn index outlining the withheld records. Initial Request: I request all email messages in the email account used by Acting Director Mick Mulvaney that contains any of the following words/phrases. 1. Navient 2. NAVI 3. Nelnet 4. NNI 5. Great Lakes 6. Pennsylvania Higher Education Assistance Agency 7. PHEAA 8. FedLoan 9. Heartland 10. AES 11. ACS 12. Conduent 13. Xerox 14. Sallie Mae 15. student loan servicer 16. student loan 17. ED 18. Department of Education 19. Education Department 20. Federal Student Aid 21. FSA 22. DeVos 23. Title IV 24. Higher Education Act 25. NCHER 26. National Council of Higher Education Loan Resources 27. EFC 28. Education Finance Council (Date Range for Record Search: From 11/24/2017 To 8/17/2018)</p>	Denied in Full	(b)(4);(b)(7)(A)
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CFPB-2019-0211-F	2/6/2019	Witham, Judson	-	<p>Remand: The record of the search for records is insufficient to determine whether the Bureau may have responsive records concerning any requested investigation that has been completed, publicly announced, and closed to consider releasing to you. If the FOIA Office identifies any responsive records on remand, it should review those responsive documents to determine whether each such record may disclose techniques or procedures for law enforcement investigations or prosecutions, or guidelines for such investigations or prosecutions, and, if so, whether disclosure of at least some of those records would not appear to harm an interest protected by Exemption 7(E). History: The January 8, 2019 appeal challenged the Bureau's decision to withhold records, if any, of public closed investigations based on FOIA Exemption 7(E). Requester assumes the existence of records "of CLOSED Investigations and the content of consumer Complaints [which] are NOT Active Law Enforcement Investigations" that are responsive to the Request. Initial Request: The records, files, data and computer records of instances of Faked Assignments, Faked Servicers, Faked Signatures, Faked Standing, employed, engaged in or carried out by Chase Bank, Deutsche Bank, Chase Home Finance and Select Portfolio Services.</p>	Other Reasons - No Records	-
CFPB-2019-0212-F	2/12/2019	Bauer, Nick	Democratic National Committee	<p>• All e-mails sent or received any of the following staff at the Consumer Financial Protection Bureau that mention any of the following keywords in the subject, body, or attachments of the e-mail. Consumer Financial Protection Bureau staff: • Michael "Mick" Mulvaney, Acting Director • Kirsten Sutton, Chief of Staff • Brian Johnson, Senior Advisor • Anthony Welcher, Policy Advisor for External Affairs Keywords: • "5th District" • "Fifth District" • "District 5" • "Fifth congressional district" • "5th congressional district" • "5th CD" • "Fifth CD" • "5th C.D." • "Fifth C.D." • "CD-5" • "CD 5" • "C.D. 5" • "Fanning" • "Norman" • "Element Electronics" • "O'Shaughnessy" • "MOX" • "Mixed oxide" • "Port of Charleston" • "Charleston harbor" • "Barbara Melvin" This request covers November 25, 2017 to present.</p>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)

CFPB-2019-0213-F	2/12/2019	Bauer, Nick	Democratic National Committee	<p>• All e-mails exchanged between any of the following staff at the Consumer Financial Protection Bureau and any of the following individuals: Consumer Financial Protection Bureau staff: • Michael "Mick" Mulvaney, Acting Director • Kirsten Sutton, Chief of Staff • Brian Johnson, Senior Advisor • Anthony Welcher, Policy Advisor for External Affairs Individuals: • Mike Fanning: This search should include – but not be limited to – the e-mail addresses (b) (6) " and (b) (6) • Ralph Norman: This search should include any e-mail addresses with the e-mail domain "@warrennormaninc.com," "@warrennormanic.com," and "@warrennorman.com." • Michael O'Shaughnessy: This search should include – but not be limited to – the e-mail addresses (b) (6) " and (b) (6) and (b) (6) " • James "Jim" Newsome: This search should include – but not be limited to – the e-mail address (b) (6) • Barbara Melvin: This search should include – but not be limited to – the e-mail address (b) (6) This request covers November 25, 2017 to present.</p>	Other Reasons - No Records	-
CFPB-2019-0214-F	2/13/2019	Ormeno, Angelike	Oz Management	<p>Requests concerning Wirecard AG (German ticker: WDI; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), including of any subsidiaries, affiliates, employees or related parties of Wirecard, provided to the following entities / news organizations over the last 5 years: Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg.</p>	Granted in Full	-

CFPB-2019-0215-F	2/14/2019	Herrig, Kyle	Allied Progress	<p>Requests access to copies of certain correspondence from the following Consumer Financial Protection Bureau officials: • Kathleen Kraninger (Director) • Mick Mulvaney (Former Acting Director) • Brian Johnson (Acting Deputy Director) • Sheila Greenwood (Policy Associate Director, Consumer Education and Engagement) • Eric Blankenstein (Policy Associate Director, Supervision and Enforcement) • John Czwartacki (Chief Communications Officer) • Tom Pahl (Policy Associate Director, Research, Markets, and Regulations) • Anthony Welcher (Policy Associate Director, External Affairs) • Kate Fulton (Chief Operating Officer) • Andrew Duke (Policy Associate Director, External Affairs) • Marisol Garibay (Acting Chief Communications Officer) • Delicia Reynolds Hand (Deputy Associate Director, External Affairs) • Lora McCray (Director, Office of Minority and Women Inclusion) Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above listed Bureau official sent between October 1, 2018 and the date this request is processed that were sent by, sent to, or CC'ed any of the following individuals: • Jennifer Lewis Priestley (b) (6) • Victor Stango (b) (6) • Ronald Mann: (b) (6) Marc Fusaro: (b) (6)</p> <p>The individuals are known to use the email addresses accompanying their names in the list below, but this request should also include any other e-mail addresses they used for official correspondence with the Bureau.</p>	Other Reasons - No Records	-
CFPB-2019-0216-F	2/15/2019	Mahmud, Fatima	-	I request the following 5 emails and their attachments that were sent to CFPB employees. See attachments.	Granted in Full	-
CFPB-2019-0217-F	2/15/2019	Yang, Yemeng	Inside Mortgage Finance Publications, Inc	Bureau staff directories in the past three years, which would at least include a total number of employees, the number of employees in each division and office, and changes in the past three years.	Granted in Full	-

CFPB-2019-0218-F	2/18/2019	Pluta, Scott	-	Document created in late December 2016, early 2017 by Consumer Response staff and sent to the Director's Office, presenting alternatives to the then-current configuration of the Consumer Complaint Database. Support any cost analysis underlying the various options/alternatives presented. Any and all analysis or documents requested by or provided to the Office of Senator Pat Toomey regarding the Complaint Database including but not limited to the information quality of the Database. Document(s) created to summarize any and all public comments received in response to the following requests for information: (1) March 2018 "Request for Information Regarding Bureau Public Reporting Practices of Consumer Complaint Information" [Docket No. CFPB-2018-0006] and (2) April 2018 "Request for Information Regarding the Bureau's Consumer Complaint and Consumer Inquiry Handling Processes" [Docket No. CFPB-2018-0014]. 2017 & 2018 CFPB Annual Employee Survey: Bureau-wide Survey Report. 2017 & 2018 CFPB Annual Employee Survey: Consumer Response Office Survey Report. 2017 & 2018 CFPB Annual Employee Survey: Supervision, Enforcement, and Fair Lending Office Survey Report.	Granted/Denied in Part	(b)(5)
CFPB-2019-0219-F	2/18/2019	K., Tyler	Synaptix Technology	I am writing you to formally request Fiscal Year 2018 employee compensation data held by the Consumer Financial Protection Bureau that is releasable as public record. We are specifically looking for the following data fields (where available): Fiscal Year   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 Note: If not all fields listed are releasable as public record or available please disregard those individual fields for this request.	Granted in Full	-

CFPB-2019-0220-F	2/19/2019	Kowalilo, Jolanta	Clarion Communication Systems	<p>Requests names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles). I would like the above information to be provided to me as electronic copies - ie via email. If this request is too wide or unclear, I would be grateful if you could contact me as I understand that under the Act, you are required to advise and assist requesters. If any of this information is already in the public domain, please can you direct me to it, with page references and URLs if necessary but make clear the specific people we would need to contact.</p>	Other Reasons - Duplicate request	-
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CFPB-2019-0222-F	2/20/2019	Walker, Mark	The New York Times	<p>Please provide records on a rolling basis. Requester has two email addresses: (b) (6) and foia@nytimes.com FOIA 1 The New York Times request records of the following type in the possession, custody, or control of the Consumer Financial Protection Bureau, from March 1, 2017, through the date of your search for responsive records, all records for the following individuals: Brian Johnson, acting Deputy Director of the consumer Financial Protection Bureau All emails, text messages, faxes, voicemails, and other forms of communications from, or to, the CFPB Personnel with anyone outside of CFPB, as well as any phone logs or other indices which memorialize communications with such persons. Please search for records containing the following keywords. Keywords Deposit advance products Installment loans Payday Payday loans "Short term" and "high interest" Small dollar Payday rule Please exclude broadly distributed daily newsletters and any mass distributed newsletters that weren't forwarded internally. Also, please exclude external correspondence containing the domain name ".gov" ---</p> <p>----- FOIA 2 The New York Times request records of the following type in the possession, custody, or control of the Consumer Financial Protection Bureau, all records for the following individuals: Brian Johnson, acting Deputy Director of the Consumer Financial Protection Bureau All emails, text messages, faxes, voicemails, and other forms of communications from, or to, the CFPB Personnel with anyone inside of CFPB, as well as any phone logs or other indices which memorialize communications with such persons. Please search for records containing the following keywords. Keywords Deposit advance products Installment loans Payday Payday loans "Short term" and "high interest" Small dollar Payday rule Please exclude broadly distributed daily newsletters and any mass distributed newsletters that weren't forwarded internally. Also, please exclude external correspondence containing the domain name ".gov" ---</p> <p>----- FOIA 3 The New York Times request records of the following type in the possession, custody, or control of the Consumer Financial Protection Bureau,</p>	Other Reasons - Request Withdrawn	
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CFPB-2019-0223-F	2/20/2019	Palmer, Zac	-	I request that an electronic copy of the following documents be provided to me: • The most current template for all "Information Requests" documents, which are often referred to as Initial Request Letters ("IRLs"). These documents are generally sent to supervised institutions prior to conducting an examination and request that specified information be returned to the examiners. • The templates cover specific topics including, but not limited to: o Lending o Deposits o Mortgage Origination o Compliance Management Systems • A small example of the information contained on the requested templates and how the templates looked in the past is attached.	Denied in Full	(b)(8)
CFPB-2019-0226-F	2/22/2019	Mahadevan, Alex	The Penny Hoarder	All data collected from the Financial Well-being Survey since September 2017 excluding any personally identifying information.	Other Reasons - No Records	-
CFPB-2019-0227-F	2/25/2019	Kauder, Lane	-	All documents and/or communications with and/or relating to Petal Card, Inc., and/or CreditBridge, Inc., the Delaware corporation with Delaware DOS file number 5953772. Please include in this request any communications, whether by email or otherwise, with or relating to any of the company's officers, directors, employees, independent contractors, and/or other agents acting on its behalf, including but not limited to Andrew Endicott and/or Jason Gross. The timeframe for this request shall be February 1, 2016 to present. Further clarification from requester obtained by phone on 3/01/2019: asked that the following domain names be searched: @petalcard.com; @creditbridge.com	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0229-F	7/20/2018	Laudig, Stephen	-	Any and all records relating to the calculation of damages the Bureau of Consumer Financial alleged that TCF owed in this Litigation. Any and all records relating to the calculation of the total amount of fees the Bureau of Consumer Financial alleged that TCF obscured to its customers as alleged in this litigation. Any and all records relating to the calculation of the total amount of overdraft fees TCF charged to its customers and TCF received as alleged in this litigation. Identifies all of expert witnesses the bureau had contacted regarding providing evidence or advice regarding this litigation. All communications regarding settlement with TCF.	Other Reasons - Request Withdrawn	-
CFPB-2019-0230-F	2/26/2019	Kick, Russ	-	The agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition.	Granted in Full	-

<a href="#">CFPB-2019-0231-F</a>	2/26/2019	Sirota, David	MuckRock	All correspondence to or from the Consumer Financial Protection Bureau and Kamala Harris of California. This includes all correspondence to or from the Consumer Financial Protection Bureau and A) The Office of U.S. Senator Kamala Harris, B) The Office of California Attorney General Kamala Harris and C) Kamala Harris herself. I hereby request such correspondence from 1/1/13 to the present.	Granted/Denied in Part	(b)(6)
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CFPB-2019-0232-F	2/27/2019	Smullin, Rebecca	Public Citizen, Inc.	<p>Remand: The final determination of the Consumer Financial Protection Bureau ("the Bureau") regarding Public Citizen's appeal of the Bureau's decision on Freedom of Information Act (FOIA) Request No. CFPB-2019-163-F ("Request 2019-163"). For the reasons set forth below, the appeal is granted and the Request is remanded for processing consistent with this decision.1 In a letter to Public Citizen dated January 16, 2019, the FOIA Office acknowledged its receipt of the appellate determination requiring it to reprocess Request 2018-630. The letter further notified Public Citizen that: (1) Request 2018-630 was designated Request2019-163; (2) Public Citizen was designated a "commercial use requester" for purposes of assessed processing costs; and (3) Public Citizen was deemed to have agreed to pay up to\$25.00 in processing costs.</p> <p>History: On January 7, 2019, the Bureau issued a decision granting Public Citizen's appeal of the Bureau's response to FOIA Request No. CFPB-2018-630 ("Request 2018-630"). In its decision, the Bureau found that the record on the processing of Request 2018-630 was insufficient to determine the merits of Public Citizen's appeal and, therefore, Request 2018-630 was remanded to the Bureau's FOIA Office for reprocessing. Initial Request: Any report, presentation, or other compilation of information on the status of pending or potential enforcement matters, from January 1, 2014, to the present. This request includes but is not limited to documents that show or summarize the following, for a particular date or time period: 1. Number of open research matters, investigations, and enforcement actions; 2. Number of research matters, investigations, or enforcement actions proposed during a particular period and whether or not they were approved; 3. Number of research matters, investigations, or enforcement actions opened or initiated during the relevant period; 4. Number of research matters, investigations, or enforcement actions closed during the relevant period; 5. Number of matters sent to Enforcement through the ARC process during the relevant period; and/or 6. Other summaries or metrics related to the performance and activity of the Office of Enforcement.</p>	Other Reasons - Duplicate request	-
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<a href="#">CFPB-2019-0233-F</a>	2/27/2019	Dugan, Kevin	-	I request that a copy of the following documents going back to 2016 be provided to me: (1) records of meetings that included Hilary Miller (2) any calendars, or notes made therein, with meetings where Miller was present or was expected to be present (3) any notes from any CFPB officials from meetings where Hilary Miller was present	Other Reasons - Request Withdrawn	-
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CFPB-2019-0234-F	2/27/2019	Herrig, Kyle	Allied Progress	<ul style="list-style-type: none"> <li>• All publicly available documents regarding payments of redress or restitution resulting from the CFPB's investigation of and enforcement action against Sterling Jewelers, Inc., including meeting minutes, drafts of the consent order, and memoranda regarding the consent order.</li> <li>• All correspondence sent or received by any of the following officials from October 1, 2018 until the date this request is processed, which was sent or received by any individuals affiliated with Sterling Jewelers, Inc., including but not limited to all email addresses ending with @sterlingjewelers.com: <ul style="list-style-type: none"> <li>o CFPB Director Kathleen Kraninger</li> <li>o CFPB Former Acting Director Mick Mulvaney</li> <li>o CFPB Deputy Director Brian Johnson</li> <li>o CFPB Former Associate Director of Supervision and Enforcement Christopher D'Angelo</li> <li>o CFPB Policy Associate Director of Supervision and Enforcement Eric Blankenstein</li> <li>o CFPB Assistant Director of Enforcement Kristen Donoghue</li> <li>o CFPB General Counsel Mary McLeod</li> </ul> </li> <li>• All publicly available documents regarding payments of redress or restitution resulting from the CFPB's investigation of and enforcement action against Enova International, Inc., including meeting minutes, drafts of the consent order, and memoranda regarding the consent order.</li> <li>• All correspondence sent or received by any of the following officials from October 1, 2018 until the date this request is processed, which was sent or received by any individuals affiliated with Enova International, Inc., including but not limited to all email addresses ending with @enova.com: <ul style="list-style-type: none"> <li>o CFPB Director Kathleen Kraninger</li> <li>o CFPB Former Acting Director Mick Mulvaney</li> <li>o CFPB Deputy Director Brian Johnson</li> <li>o CFPB Former Associate Director of Supervision and Enforcement Christopher D'Angelo</li> <li>o CFPB Policy Associate Director of Supervision and Enforcement Eric Blankenstein</li> <li>o CFPB Assistant Director of Enforcement Kristen Donoghue</li> <li>o CFPB General Counsel Mary McLeod</li> </ul> </li> <li>• All publicly available documents regarding payments of redress or restitution resulting from the CFPB's investigation of and enforcement action against NDG Financial Corp. et al., including meeting minutes, drafts of the consent order, and memoranda regarding the consent order.</li> <li>• All correspondence sent or</li> </ul>	Other Reasons - No Records	
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CFPB-2019-0235-F	2/28/2019	Merle, Renae	The Washington Post	<ul style="list-style-type: none"> <li>•Emails to and/or from any CFPB official from/to an attorney named Hilary B. Miller, (b) (6)</li> <li>•Any email sent to and/or from the @miller.net domain from/to any CFPB official during that time frame</li> <li>•Any emails from/to Brian Johnson, Mick Mulvaney, Kathy Kraninger, Eric Blankenstein, Emma Doyle, John Czwartacki, Sheila Greenwood, Kirsten Sutton Mork that includes the key words "Hilary Miller" or "Hillary Miller" or "Hillary B. Miller"</li> </ul>	Granted/Denied in Part	(b)(6)
CFPB-2019-0238-F	2/21/2019	McAbee, Willie	-	Requests a copy of any and all Civil Investigative Demands (CID) sent by your office to Upstate Law Group, LLC in Easley, South Carolina, or to any of its employees, or to any former employees. I wish to be clear that this FOIA request does not pertain to any information, in whatever form, that you may have received from any person to whom the above CIDs were sent. This request is directed solely towards a copy of the aforementioned CIDs. Requestor asks in this case that you provide a copy of the above requested CIDs and nothing more.	Other Reasons - No Records	-
CFPB-2019-0239-F	3/5/2019	Mahaffey, Douglas	Mahaffey Law Group, PC	1. All investigation files, consumer complaints, research and investigation as to MORTGAGE LENDING VIOLATIONA, including any alleged or investigated TILA ( Truth in Lending Act) or RESPA ( Real estate Settlement Protections Act) violations 2. All investigation files, reports, or documents that pertain or reflect the CORPORATE FAMILY TREE of Portfolio Recovery Group, Portfolio Recovery Associations, LLC and Portfolio Recovery Associates, Inc. and PRA Group, Inc.	Other Reasons - Request Withdrawn	-
CFPB-2019-0243-F	3/8/2019	Hayashi, Yuka	The Wall Street Journal	Request copies of any communications, including emails, concerning the CFPB's payday lending rule by Select Management Resources LLC, that were sent or received by former CFPB director Mick Mulvaney between November 25, 2017 and December 1, 2018. Specifically, I am seeking emails or communications involving Mr. Mulvaney and Select Management owner/chief executive Rod Aycox, or emails or records sent to Mr. Mulvaney involving Select Management or Mr. Aycox.	Other Reasons - No Records	-
CFPB-2019-0244-F	3/11/2019	Pompan, Jonathan	Venable LLP	Requests the complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB	Granted/Denied in Part	(b)(6)

CFPB-2019-0246-F	3/12/2019	Kowalilo, Jolanta	Clarion Communication Systems	The names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organization. (Eg Procurement, IT, Sustainability roles). I would like the above information to be provided to me as electronic copies - ie via email.	Other Reasons - Request Withdrawn	-
CFPB-2019-0247-F	3/12/2019	Tsui, Anjali	ProPublica	Copies of the CFPB Director Kathleen Laura Kraninger's calendars. Please include all versions of her daily appointments calendar (both electronic and paper versions) from her confirmation date December 6, 2018 until the date that this request is fulfilled.	Granted in Full	-
CFPB-2019-0248-F	3/12/2019	Tsui, Anjali	ProPublica	Requests copies of all calendars and appointment records for the following individuals. Please include all versions of these records, both paper and electronic. Brian Johnson, Deputy Director and Principal Policy Director Sheila Greenwood, Policy Associate Director Eric Blankenstein, Policy Associate Director Tom Pahl, Policy Associate Director Anthony Welcher, Policy Associate Director I would like to request each person's calendar, from the day they most recently joined the agency (or January 20, 2017, whichever date falls first) and the day that this request is fulfilled.	Other Reasons - Request Withdrawn	-
CFPB-2019-0249-F	3/14/2019	Humphrey, Ian	-	Requests any evidence you have regarding the training of SLM/Navient representatives, their policies, any incentive programs or bonuses offered to engage in behavior such as getting callers off the phone quickly	Other Reasons - Request Withdrawn	-
CFPB-2019-0250-F	3/14/2019	Akinola, Taye	-	Requests the two (2) most recent SF-50s for all paralegal specialists in the Research, Markets, Regulations Division	Granted/Denied in Part	(b)(6)
CFPB-2019-0251-F	3/14/2019	McAbee, Willie	-	Requests from your office a copy of all petitions to set aside or modify civil investigative demands which were filed in February 2019	Granted in Full	-

CFPB-2019-0252-F	3/14/2019	Koss, Natalie	Potomac Legal Group PLLC	I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to the On-the-Job Training ("OJT") panel involving Jason Hart on December 7, 2017, including a list of attendees, related materials, a list of presenters and/or panelists, and presenter and panelist notes. • Any recordings of the panel or of the same or similar panel held in another CFPB office. • All documents related to similar OJT presentations given by Jason Hart either independently or as part of a panel on different dates and in different CFPB offices, including lists of attendees, related materials, lists of presenters and/or panelists, and presenter and panelist notes. • All documents related to preparations for the OJT portion of the panel by Jason Hart on December 7, 2017, including correspondence with organizers and source documents for topics for the panel. • All documents and communications providing or responding to feedback on the panel from panel attendees and panelists. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.	Granted/Denied in Part	(b)(6);(b)(8)
CFPB-2019-0253-F	3/14/2019	Koss, Natalie	Potomac Legal Group PLLC	I hereby request that copies of the following documents (or all documents containing the following information) be provided to me: • All documents related to Melissa Brand's presentation on December 4, 2018 at the SER Managers Meeting, including a list of attendees, presentation materials, a list of presenters, and presenter notes. • Any recordings of the presentation or of the same presentation made in another CFPB office or at a different time. • All documents related to similar presentations given by Melissa Brand on different dates and in different CFPB offices, including lists of attendees, presentation materials, lists of presenters, and presenter notes. • All documents related to preparations for the Melissa Brand's presentation on December 4, 2018, including correspondence with organizers and source documents for topics of presentation. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.	Granted/Denied in Part	(b)(6)

CFPB-2019-0255-F	3/15/2019	Witham, Judson	-	Requester sought: Gerald Cugno of Tampa Florida ( New Jersey ) AKA Premier, Paramount and Pioneer Mortgage Brokers, JP Morgan Chase, Deutsche Bank, Credit Suisse and Select Portfolio Services. A. A Master List of Records, Files and Reports on the Fraudulent and Abusive Consumer Practices of the Above Named Corporations and Companies B. The Reports Records, Files and Investigation and Court Records associated with ALL Enforcement Actions FHFA have been involved in with DOJ, SEC, FBI, FinCen, HUD, FHA, OCC or and other National Law Enforcement Agencies. C. All reports and files, records provided to the US Congress and Senate's Financial Services Committees and Banking Committees associated with the AFOREMENTIONED Perpetrators.	Other Reasons - No Records	-
CFPB-2019-0256-F	3/15/2019	Alvara, Bart	-	Requests information on what actions the Consumer Financial Protection Bureau has taken against corporations, specifically what charges against what companies have they taken action against.	Granted in Full	-
CFPB-2019-0257-F	3/18/2019	Parker, Kim	The Law Office of Kim Parker, P.A.	Please provide records in your possession pertaining to Conduent Education Services LLC, ACS and Xerox Corp servicing of student loans. Specifically, (1) Collections Policy (2) Any policy, procedure, correspondence and/or document evidencing recording Consumer Telephone Calls (3) Copies of Correspondence to you from Xerox, ACS and/or Conduent discussing collecting on student loans and (4) any policy, procedure, correspondence and/or document evidencing Xerox, ACS and/or Conduent document retention policy.	Denied in Full	(b)(7)(A)
CFPB-2019-0258-F	3/18/2019	Clozel, Lalita	Wall Street Journal	Requests all correspondence between the Department of Justice and Consumer Financial Protection Bureau, between November 1, 2017 and March 18, 2019, regarding "disparate impact." This includes any emails between a CFPB employee or official and a DOJ employee or official including that phrase.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0260-F	3/21/2019	Mahmud, Fatima	-	Requests unreacted copies of the following CFPB WIKI pages: (b) (7)(E)	Granted in Full	-

CFPB-2019-0261-F	3/22/2019	Kamat, Anjali	New York Public Radio	Any and all internal memoranda, reports, documents, and correspondence among CFPB staff regarding the auto-finance company "Credit Acceptance Corporation" from January 1, 2016 to the present. This request is to include all memoranda, reports, documents, faxes, letters, as well as incoming and outgoing emails, chat messages, and text messages, with reply chains and attachments included.	Denied in Full	(b)(7)(A);Glomar
CFPB-2019-0263-F	3/22/2019	Lipton, Beryl	MuckRock.com	Requests the following materials related to the funding, staffing, and activities of this FOIA office: Budget materials for the years 2017, 2018, and 2019, all budget materials or plans applicable to offices responsible for processing and response to FOIA requests and appeals submitted to this Bureau and its offices. Staffing orders/reports/contacts for the years 2017 and 2018, staffing reports and plans, including the count of employee numbers and for offices responsible for processing and responses to FOIA requests and appeals submitted to this Bureau and its offices. - If this report is available in a form that includes the total number of hours worked for FOIA personnel, that version would be preferred. - If reports are available for each month, that version is preferred. All staffing reports and plans for the year 2019 - If reports are available for each month, such a version is preferred. Contact information, including email addresses and phone numbers (if available), for each FOIA officer currently tasked with an open public records request. -See attached letter for details outlining request. (Date Range for Record Search: From 1/1/2017 To 9/9/2019)	Granted/Denied in Part	(b)(6)
CFPB-2019-0264-F	3/22/2019	Verdugo, Gabe	Keller Rohrback L.L.P.	Requests any and all documents related to the CFPB's 2016-2019 investigation of SterlingJewelers, Inc. that resulted in the Stipulated Final Judgement and Order filed January 16, 2019; Sterling's practices of opening of unauthorized credit accounts; and to Comenity Bank, the bank through which Sterling credit cards have been issued since October 2017.	Other Reasons - Request Withdrawn	-
CFPB-2019-0265-F	3/25/2019	Herrig, Kyle	Allied Progress	Access to and copies of all calendars or calendar entries between December 10, 2018 and the date this request is processed for the following CFPB officials: • Kathy Kraninger • Brian Johnson	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)

CFPB-2019-0266-F	3/26/2019	Price, Michelle	Reuters	Emails (emails ending @wellsfargo.com), memoranda or letters sent between staff of Wells Fargo and OCC staff for the time period March 1, 2019 to March 14, 2019 in relation to Wells Fargo CEO Tim Sloan's testimony before House Financial Services on March 12, 2019. Specifically, I request emails, memoranda, or letters containing the non-case-sensitive key-string "Tim Sloan", "Testimony" or "House Financial Services".	Other Reasons - Not Agency Record	-
CFPB-2019-0267-F	3/26/2019	Price, Michelle	Reuters	Request amended as: Emails, memoranda, or letters between the Consumer Financial Protection Bureau staff and external parties that include the key phrases "marketing services agreement", "co-marketing agreement" or "RESPA" between Jan. 1 2018 and the present day. Specifically, please search the records of Director Kraninger, Deputy Director Brian Johnson, and policy associate director Eric Blankenstein.	Other Reasons - Request Withdrawn	-
CFPB-2019-0269-F	3/26/2019	Price, Michelle	Reuters	Any correspondence or records, including but not restricted to emails, memoranda, letters or Skye messages sent by, sent to, or carbon copying ("CC") any of the following officials that include the phrase "overdraft" or "overdraft fees" between Aug. 1 2018 and the present day: Brian Johnson, chief of staff Kirsten Sutton, Policy Associate Director Sheila Greenwood and Associate Director Gail Hillebrand.	Other Reasons - Request Withdrawn	-
CFPB-2019-0270-F	1/24/2019	Cattoni, Denise	American Transparency	An electronic copy of any and all employees of the Consumer Finance Protection Bureau for the year 2018 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.	Other Reasons - Duplicate request	-
CFPB-2019-0271-F	3/26/2019	Jeffries, Adrienne	The Markup	Consumer complaints received between Jan. 1, 2017 and the present concerning Amazon.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)

CFPB-2019-0272-F	3/26/2019	Price, Michelle	Reuters	Any correspondence or records, electronic or otherwise, including but not restricted to emails, memoranda and letters received by or sent by any employee of the Consumer Financial Protection Bureau and the following lawmakers: Rep. Carolyn Maloney; Senator Sherrod Brown; and Rep. Maxine Waters. Please restrict the search to the period of Aug. 1, 2018 and the present day. (Date Range for Record Search: From 8/1/2018 To 3/27/2019)	Other Reasons - Request Withdrawn	-
CFPB-2019-0273-F	3/25/2019	Price, Michelle	Reuters	Any Consumer Financial Protection Bureau Inspector General reports, both published and unpublished, containing the key phrases "sexual", "harassment", "sexual harassment" or "sexual harrassment".	Other Reasons - Request Withdrawn	-
CFPB-2019-0274-F	3/26/2019	Price, Michelle	Reuters	1. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA request BCFP-2018-0790-F by Shari Pogach previously granted in full. 2. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: BCFP-2019-0132-F by New York public radio previously granted in full. 3. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA BCFP-2019-0156-F by MuckRock News previously granted in full. 4. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA BCFP-2019-0162-F by Bloomberg Law previously granted in full. 5. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA CFPB-2019-0179-F by Mother Jones 6. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA CFPB-2019-0189-F by ALM Media. 7.I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA BCFP-2019-0145-F by Justin Glawe. Please provide whichever parts were originally granted. 8. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: FOIA BCFP-2019-0052-F granted in part to Gina Stassi. Kindly provide the material which were granted.	Granted/Denied in Part	(b)(6)
CFPB-2019-0276-F	3/27/2019	Herrig, Kyle	Allied Progress	Access to and copies of all resumes, curricula vita, and documents associated with the hiring process for Director for the Office of Innovation Paul Watkins.	Granted/Denied in Part	(b)(6)

CFPB-2019-0280-F	3/29/2019	Smith, Brooke	-	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am requesting proposal documents submitted by CETRA, Inc. (GSA Contract #: GS-10F-0128L) associated with the subsequent awarded contract # CFP13D00002 for the Consumer Financial Protection Bureau (awarded in January 2013; Contracting Officer: Vanessa del Torro) to provide translation services, including technical/management proposals. The original solicitation number was CFP-13-Q-00004.	Denied in Full	(b)(3):41 U.S.C. § 2102
CFPB-2019-0281-F	4/1/2019	Li, Karen	SEIU Local 32BJ	The collective bargaining agreement between LEOSU/LEOS-DC/LEOS-PBA and Sectek, Inc. The collective bargaining agreement I am seeking covers Sectek employees who work under Sectek's contract with the Consumer Finance Protection Bureau to provide security guard and patrol services to CFPB's office(s) in the District of Columbia.	Other Reasons - Not Agency Record	-
CFPB-2019-0282-F	4/2/2019	Amarel, Taylor	MuckRock News	I hereby request the following records: I would like to obtain all emails sent to, from, or copied to CFPB_WHISTLEBLOWER@cfpb.gov, containing the following non-case-sensitive keystring in the content or headers of the emails, "(b) (6)". Please search from January 1, 2014 to January 1, 2018. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. (Date Range for Record Search: From 1/1/2014 To 1/1/2018)	Denied in Full	(b)(7)(A);(b)(7)(E);G lomar

CFPB-2019-0283-F	4/2/2019	Smith, Lauren	-	<ul style="list-style-type: none"> <li>Any electronic correspondence, including attachments, exchanged between anyone in the Office of the Director of the Consumer Financial Protection Bureau and Congressman Ralph Abraham or any of the following staff members in the Congressman's office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Heinz Kaiser, Cole Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe.</li> <li>Records of any meetings between anyone in the Office of the Director of the Consumer Financial Protection Bureau and Congressman Ralph Abraham or any of the following staff members in the Congressman's office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Heinz Kaiser, Cole Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe.</li> </ul> <p>My request covers January 3, 2015 to present.</p>	Other Reasons - No Records	-
CFPB-2019-0284-F	4/2/2019	Smith, Lauren	-	<p>I am requesting copies of the following public records:</p> <ul style="list-style-type: none"> <li>Any records of complaints, Enforcement Actions, Petitions to Modify or Set Aside, or Warning Letters related to "Cross Keys Bank," "BSJ Bancshares, Inc.," "Commercial Capital Bank," or "Capital Bancorp, Inc."</li> </ul>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2019-0285-F	4/3/2019	Herrig, Kyle	Allied Progress	Request seeks, "copies of all calendars or calendar entries between July 7, 2018 and December 17, 2018 for Acting Deputy Director Brian Johnson, including any calendars maintained on his behalf (e.g., by an administrative assistant.)" (Date Range for Record Search: From 7/7/2018 To 12/17/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0286-F	4/8/2019	Hill, Jon	Law360	1. What percentage of CFPB employees are eligible to retire, as of the end of last year (Dec. 2018)? 2. What percentage will be eligible to retire by the end of 2023? 3. Once CFPB employees are eligible for retirement, how many more years on average do they remain at the bureau? 4. How many total employees does the CFPB have, as of the end of Dec. 2018? 5. What is the typical annual attrition rate among CFPB employees? I request that the responses for questions #1 through #4 include breakdowns by division and by seniority level, in addition to aggregate bureau-level figures.	Other Reasons - No Records	-
CFPB-2019-0289-F	4/3/2019	Mahmud, Fatima	-	1. The original email sent from the FOIA office to my CFPB email that produced the responsive documents in compliance with the appeal's final determination. 2. The original attachment containing the responsive documents in compliance with the appeal's final determination.	Other Reasons - No Records	-

CFPB-2019-0290-F	4/4/2019	Meyers, Lawrence	-	1) Any and all "Notice and Opportunity to Respond and Advise" documents generated by CFPB staff concerning World Acceptance Corporation, including but not limited to, letters under the "NORA" process sent to anyone at World Acceptance Corporation, as well as any and all responses to any NORA notification by World Acceptance, between July 1, 2015 and January 23, 2018. 2) This request includes documents referred to in World Acceptance's March 31, 2016 10-K filing in which it said, "The Company has made NORA submissions to the CFPB's Enforcement Office".	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(C);(b)(7)(E)
CFPB-2019-0291-F	4/4/2019	Akinola, Taye	-	1. All SF-50s relating to salaries during the time period of January 1, 2019, and the present, for all paralegal specialists in the Research, Markets, Regulations Division; 2. Internal policies, procedures, or guidelines relating to pay setting for promotions including quartiles ranges or steps within CFPB; 3. Internal policies, procedures, or guidelines relating to the overview of pay setting including quartiles or steps within CFPB; and 4. Internal policies, procedures, or guidelines relating to the base pay table including quartiles ranges or steps within CFPB; 5. Internal policies, procedures, or guidelines relating to the determination of how much CFPB managers/supervisors give 889/group awards for CFPB employees; and 6. Internal policies, procedures, or guidelines relating to the determination of how much CFPB managers/supervisors give 886/lump sum performance payment RB-NILPA and 887/lump sum performance payment NRB for CFPB employees	Granted/Denied in Part	(b)(2);(b)(6)
CFPB-2019-0292-F	4/4/2019	Akinola, Taye	-	All paralegal specialist positions descriptions (PDs) within the Research, Markets, Regulations Division.	Granted in Full	-

CFPB-2019-0293-F	4/8/2019	Weinberger, Evan	Bloomberg Law	<p>I request any and all documents, emails and other communications related to the president's tweet and the Wells Fargo settlement between Dec. 8, 2017 and April 23, 2018. The request includes but is not limited to:</p> <ul style="list-style-type: none"> <li>• Any written or electronic communications or records of phone calls between then-Acting Director Mick Mulvaney and Comptroller of the Currency Joseph Otting, including those referencing President Trump. Any calendars showing any in-person meetings between Mulvaney and Otting.</li> <li>• Any written or electronic communications between Mulvaney and Chris D'Angelo, Christopher D'Angelo, Eric Blankenstein, Brian Johnson, Kirsten Sutton, John Czwartacki, Kristen Donoghue, Mary McLeod, Sonya White, Stephen Van Meter and/or John Coleman regarding the Wells Fargo enforcement matter, President Trump's Dec. 8, 2017 tweet or both matters.</li> <li>• Any written or electronic communications between D'Angelo, Blankenstein, Johnson, Sutton, Czwartacki, Donoghue, McLeod, White, Van Meter and/or Coleman regarding the Wells Fargo settlement, the president's tweet or any combination of the two issues.</li> <li>• Any written or electronic communications between the above officials and officials at the Office of the Comptroller of the Currency.</li> <li>• Any written or electronic communications between Mulvaney, Johnson, Sutton, Czwartacki or Blankenstein and Trump administration officials, including Andrew Olmem, John Kelly and/or Treasury Secretary Steven Mnuchin regarding Wells Fargo or the president's Wells Fargo-related tweet.</li> <li>• Any written or electronic communications between CFPB officials and those at Wells Fargo or outside counsel the bank employed that specifically references President Trump's tweet or communications with the administration. On April 28, 2020, in a phone call with Jeniffer Perez, from our office, you agreed to narrow the scope of your request by using the following keywords for your search: "Wells Fargo" and "tweet". You also waived all calendar items, all email attachments, all external and internal new articles and waved all mass subscriptions. (Date Range for Record Search: From 12/8/2017 To 4/23/2018)</li> </ul>	Granted/Denied in Part	(b)(5);(b)(6)
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CFPB-2019-0295-F	4/9/2019	Mahmud, Fatima	-	Requests all SF-50s ever issued by the CFPB and/or the U.S. Treasury Department for Chandana Kolavala dated before 7/31/2011. Through personal knowledge, I believe that she started before 7/31/2011 and therefore there are relevant SF-50s. Regardless of if those SF-50s were issued by Treasury or CFPB (Box 46), I believe these records are within the Bureau's possession. Thus, this request does not duplicate #CFPB-2019-187-F. Similarly, CFPB has previously produced SF-50s issued by the Treasury for Enforcement employees dated before 7/31/2011. Those individuals were contemporaries of Chandana Kolavala during the same time period. See attached and responses to #CFPB-2018-531-F. It follows that CFPB should be able to produce the documents for this instant request.	Other Reasons - No Records	-
CFPB-2019-0297-F	4/9/2019	Mahmud, Fatima	-	The entire and completed "Outside Employment or Activity - Approval Request Form" for Solange Hilfinger Pardo as it relates to Request No. BCFP-2018-703-F. As part of the CFPB's response to BCFP-2018-703-F, it provided only 1 page of that form (see attached page 15 of 63). The instant request seeks all pages of that form. The instant request does not seek reproduction of the associated email correspondence (see attached). Please let me know via email if the other pages of the requested Form are elsewhere in the 63 page response to BCFP-2018-703-F.	Granted/Denied in Part	(b)(6)
CFPB-2019-0299-F	4/12/2019	Jeffries, Adrienne	The Markup	Consumer complaints received between Jan. 1, 2014 and the present concerning Checkr, Inc.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)
CFPB-2019-0300-F	4/14/2019	Tsui, Anjali	ProPublica	(1) Records granted in response to BCFP-2018-0790-F, a FOIA request submitted by Shari Pogach from the National Association of Federal Credit Unions. This request called for "A copy of the bureau's staff telephone extension directory listing." (2) An updated copy of the bureau's staff telephone extension directory (if it has since changed).	Granted in Full	-
CFPB-2019-0301-F	4/14/2019	Tsui, Anjali	ProPublica	All correspondence between former Acting Director Mick Mulvaney and any CFPB employees between December 1, 2018 and the day this request is processed. Please include correspondence in all formats including but not limited to letters, emails (including attachments), post-it notes, voice messages and text messages. Please search all relevant email addresses, including those to and from " <b>(b) (6)</b> " as well as any personal email addresses.	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2019-0302-F	4/14/2019	Tsui, Anjali	ProPublica	copies of all records provided in response to the following FOIAs requests (as noted in the 2019 Q1 log): CFPB-2018-243-F BCFP-2018-0774-F BCFP-2018-0790-F BCFP-2019-0003-F BCFP-2019-0005-F BCFP-2019-0006-F BCFP-2019-0009-F BCFP-2019-0032-F BCFP-2019-0042-F BCFP-2019-0044-F BCFP-2019-0045-F BCFP-2019-0052-F BCFP-2019-0055-F BCFP-2019-0070-F BCFP-2019-0076-F BCFP-2019-0145-F BCFP-2019-0156-F BCFP-2019-0162-F BCFP-2019-0169-F CFPB-2019-0179-F	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
CFPB-2019-0303-F	4/14/2019	Tsui, Anjali	ProPublica	All correspondence exchanged between the Consumer Financial Protection Bureau (or Bureau of Consumer Financial Protection) and the Community Financial Services Association of America (CFSA), including but not limited to letters, faxes, emails and all attachments. Please include correspondence to and from anyone affiliated with the CFSA, including the organization's CEO Dennis Shaul, any board members, attorneys, lobbyists or other people acting on their behalf. Please include all records created or received between November 1, 2016 and the present day (or the date that this request is processed).	Other Reasons - Request Withdrawn	-
CFPB-2019-0304-F	4/15/2019	Tsui, Anjali	ProPublica	(1) All correspondence between Policy Associate Director Thomas Pahl and any representatives of Arnall Golden Gregory LLP from April 1, 2018 till the present day (or the date that this request is processed). Please include all kinds of correspondence, including but not limited to emails and their attachments, letters etc. Please search all relevant email addresses including but not limited to all addresses ending with "@agg.com." (2) All memos, correspondence (including letters, emails and their attachments) written by Thomas Pahl that contain any of the following keywords: "debt," "debt collection," "debt rule," "Fair Debt Collection Practices Act," "notice of proposed rulemaking."	Granted/Denied in Part	(b)(6)
CFPB-2019-0305-F	4/16/2019	Hynds, Patrick	The George Washington University Law School	[A] copy of the following documents be provided to me: • Documents associated with the initial decision, when the agency was established, to create the CFPB headquarters in Washington, DC. • Documents associated with the decision to rent, or purchase, the physical office space in which the CFPB was initially headquartered. • Documents associated with the decision to move the CFBP headquarters to its current location.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2019-0306-F	4/16/2019	Mahmud, Fatima	-	1. All emails and documents associated with Cheryl Goodwin's application and interview to become an Enforcement paralegal before 12/27/2015. This should include, but is not limited to, the associated job vacancy announcement that she responded to, her actual application, and the final position description associated with her final hiring. 2. All emails and documents associated with her initial job offer to become an Enforcement paralegal before 12/27/2015.	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2019-0307-F	4/17/2019	Verdugo, Gabe	Keller Rohrback L.L.P.	Any and all documents provided in response to the FOIA request CFPB-2016-148-F, which was submitted on 03/02/2016 by The Capitol Forum	Granted in Full	-

CFPB-2019-0308-F	4/17/2019	Evers, Austin	American Oversight	<p>All email communications (including email messages, email attachments, and calendar invitations/entries) between (1) the CFPB officials specified below and (2) any individual employed by or otherwise representing the following organizations: i. Community Financial Services Association of America (CFSA), including anyone with an email address ending in @cfsaa.com; ii. Competitive Enterprise Institute (CEI), including anyone with an email address ending in @cei.com; iii. Financial Service Centers of America (FISCA), including anyone with an email address ending in @fisca.org; iv. National Association of Federally Insured Credit Unions (NAFCU), including anyone with an email address ending in @nafcu.org; v. EZCorp, including anyone with an email address ending in @ezcorp.com; vi. First Cash, including anyone with an email address ending in @firstcash.com; vii. Cash America, including anyone with an email address ending in @casham.com; or viii. Advance America, including anyone with an email address ending in @service.advanceamerica.net or @advanceamerica.net. CFPB may limit its search to the following individuals: i. The Office of the Director a. The Director, as well as anyone serving as a scheduler or assistant to the Director b. The Deputy Director, as well as anyone serving as a scheduler or assistant to the Deputy Director c. The Chief of Staff, as well as anyone serving as a scheduler or assistant to the Chief of Staff d. The Principal Policy Director e. The Chief Communications Policy Officer and Spokesperson f. Anyone serving as an Advisor to the Director or Deputy Director g. Anyone serving in any of these roles in an acting capacity ix. The Office of Research, Markets &amp; Regulations a. The Policy Director b. The Associate Director x. The Office of Consumer Lending, Reporting &amp; Collection Markets a. The Policy Director b. The Assistant Director xi. The Office of External Affairs a. The Policy Director b. The Associate Director c. The Financial Institutions and Business Liaison (anyone employed in the Liaison office) Please provide all responsive records from October 15, 2017, through the date the search is conducted. In addition to the records requested above, American Oversight also requests records describing the processing of this</p>	Other Reasons - No Records	
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CFPB-2019-0309-F	4/17/2019	Gehrke, Michael	-	Request amended to include email for Raul Vazquez, date range for record search & custodians to search: · Applications of Raul Vazquez to the Consumer Advisory Board. Vazquez was appointed to the Board in 2016. · Any recommendations, cover letters or accompanying materials to applications of Raul Vazquez to the Consumer Advisory Board. · Communications between Raul Vazquez and CFPB staff or advisory board members in the custody of the CFPB · Communications mentioning Raul Vazquez in the custody of the CFPB Custodians: Alcazar, Julian Binecki, Mary Cameron, Matt Galicia, Catherine Hand, Delicia Howard, Jennifer Manon, Emmanuel Martinez, Zixta Parker Rose, Cheryl Smith, Daniel Trezvant, Kimberly Vaeth, Chris Email for Raul Vazquez: (b) (6) Date Range: January 1, 2015 to December 31, 2017 (Date Range for Record Search: From 1/1/2015 To 12/31/2017)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0310-F	4/11/2019	Konieczny, Brian	-	Requesting the following Certified Copy of the following documents: UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION CASE No. 9:17-CV -80495 CONSUMER FINANCIAL PROTECTION BUREAU, Plaintiff, VS. OCWEN FINANCIAL CORPORATION, a Florida corporation, OCWEN MORTGAGE SERVICING, INC., a U.S. Virgin Islands corporation, and OCWEN LOAN SERVICING, UC, a Delaware limited liability company, Defendants COMPLAINT Entered on FLSD Docket 04/20/2017 93 pages & any additional Court Orders.	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2019-0311-F	4/17/2019	Mahmud, Fatima	-	1. All emails and documents associated with Shaunté Turner Johnson's application and interview to become an Enforcement paralegal before 12/13/2015. This should include, but is not limited to, the associated job vacancy announcement that she responded to, her actual application, and the final position description associated with her ultimate hiring. 2. All emails and documents associated with her initial job offer to become an Enforcement paralegal before 12/13/2015.	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)

CFPB-2019-0312-F	4/18/2019	Herrig, Kyle	Allied Progress	<p>Request amended to include HUD email addresses &amp; search terms: Specifically, we request all communications sent to, sent by, or carbon copied (CC'ed) Eric Blankenstein between and including February 1, 2018 and the date this request is processed, which were sent by, sent to, or CC'ed the following Department of Housing and Urban Development (HUD) officials: • Secretary Ben Carson • Deputy Secretary Pamela Hughes Patenaude • Acting Deputy Secretary and FHA Commissioner and Assistant Secretary for Housing Brian Montgomery • Chief of Staff Andrew Hughes • Len Wolfson, Assistant Secretary for Congressional and Intergovernmental Relations • Amy Thompson, Assistant Secretary for Public Affairs • John Gibbs, Senior Advisor • Hunter Kurtz, Senior Advisor • Adolfo Marzo, Senior Advisor • John Ligon, Senior Advisor (b) (6)</p> <p>[REDACTED]</p> <p>Search Terms: Fair Lending Discrimination Disparate Impact Race Racial Credit Mortgage Redlining</p>	Other Reasons - No Records	-
CFPB-2019-0315-F	4/19/2019	Amarel, Taylor	MuckRock News	<p>I would like to request all email records sent to, from, or copied to Mick Mulvaney, containing any of the following non-case-sensitive keywords: "Whistleblower" I would like to obtain all email records sent by Mick Mulvaney containing the non-case-sensitive key-string of "Whistleblower" from November 1, 2017 to Present Day. Please conduct a search from the first day of Mick Mulvaney's CFPB service to present day.</p>	Granted/Denied in Part	(b)(6)
CFPB-2019-0316-F	4/19/2019	Amarel, Taylor	MuckRock News	<p>I would like to request all email records sent to, from, or copied to Mick Mulvaney, containing any of the following non-case-sensitive keywords: "Amarel" Please conduct a search from the first day of Mick Mulvaney's CFPB service to present day.</p>	Other Reasons - No Records	-

CFPB-2019-0317-F	4/19/2019	Price, Michelle	Reuters	I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq: emails (emails ending @wellsfargo.com), memoranda or letters sent between staff of Wells Fargo and Consumer Financial Protection Bureau staff for the time period March 1, 2019 to March 14, 2019 in relation to Wells Fargo CEO Tim Sloan's testimony before House Financial Services on March 12, 2019. Specifically, I request emails, memoranda, or letters containing the non-case-sensitive key-string "Tim Sloan", "Testimony" or "House Financial Services".	Other Reasons - No Records	-
CFPB-2019-0318-F	4/19/2019	Gehrke, Michael	-	I am requesting the following materials be provided to me under the Freedom of Information Act. Documents and information supplied in response to the following Freedom of Information Act requests filed in FY2018 • CFPB-2018-554-F • CFPB-2018-593-F • CFPB-2018-599-F	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0319-F	4/23/2019	Bauer, Nick	Democratic National Committee	All records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Director. The word office includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Director, as well as any other space primarily used by this individual or any other space that is directly controlled by this individual. This request includes – but is not limited to – all itemized expenses, expense reports, invoices, expense records, quotations, purchase orders, purchase card expenses and e-mails (including attachments). All requests sent to the House Appropriations Committee or the Senate Appropriations Committee seeking approval to renovate, furnish, redecorate or make any of the other aforementioned improvements to any part of the office of the Director. This includes both approved and rejected requests. (Date Range for Record Search: From 10/1/2018 To 3/1/2019)	Granted/Denied in Part	(b)(4);(b)(6)

CFPB-2019-0320-F	4/23/2019	Dugan, Kevin	-	I am requesting all emails and documents to and from CFPB employees discussing "cash advance" companies, including but not limited to Activehours and Earnin, from Jan. 1 2017 to the April 23, 2019. This would include any emails to or from email addresses ending in @activehours.com, @earnin.com, or similar email addresses.	Denied in Full	(b)(7)(A);Glomar
CFPB-2019-0321-F	4/23/2019	Mahmud, Fatima	-	1. All emails and documents associated with Roshonda Ledbetter Gonsalves's application and interview to become an Enforcement paralegal before 12/13/2015. This should include, but is not limited to, the associated job vacancy announcement that she responded to, her actual application, and the final position description associated with her ultimate hiring. 2. All emails and documents associated with her initial job offer to become an Enforcement paralegal before 12/13/2015.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0323-F	4/24/2019	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all SF-50s ever issued by the CFPB and/or the U.S. Treasury Department for Cara Petersen from 1/1/2011 through 3/19/2019. Through personal knowledge, I believe that she started in early 2011 and therefore there are relevant SF-50s. Regardless of if those SF-50s were issued by Treasury or CFPB (Box 46), I believe these records are in the Bureau's possession. Similarly, CFPB has previously produced SF-50s issued by the Treasury for Enforcement employees dated in early 2011. Those individuals were contemporaries of the person referenced above and may have been involved in her initial hiring. See #CFPB-2018-531-F and #CFPB-2019-0289-F. It follows that CFPB should be able to produce the documents for this instant request.	Granted/Denied in Part	(b)(6)

CFPB-2019-0325-F	4/25/2019	Smith, Michelle	Associated Press	<p>1.) All emails, electronic messages and any other forms of communication between Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program and the following Department of Treasury officials: • Secretary of the Treasury Henry Paulson • Secretary of the Treasury Timothy Geithner • Assistant Secretary of the Treasury for Financial Stability Neel Kashkari • Assistant Secretary of the Treasury for Financial Stability Herbert M. Allison • The period covered for this request spans between November 14 2008 and September 17 2010. If possible, I request that these files be provided to me in electronic format. 2.) Correspondence logs documenting letters and other communication between your agency and Elizabeth Warren during her tenure as chair of the Congressional Oversight Panel for the Troubled Asset Relief Program between November 14 2008 and September 17 2010. These logs are typically maintained by your legislative affairs staff and are used to document correspondence between your agency and members of Congress. 3.) • Correspondence logs documenting letters and other communication between your agency and Charlie Honig, senior counsel for the Congressional Oversight Panel for the Troubled Asset Relief Program between November 14 2008 and September 17 2010. These logs are typically maintained by your legislative affairs staff and are used to document correspondence between your agency and members of Congress. 4.) • Correspondence logs documenting letters and other communication between your agency and Naomi Baum, executive director of the Congressional Oversight Panel for the Troubled Asset Relief Program between November 14 2008 and September 17 2010. These logs are typically maintained by your legislative affairs staff and are used to document correspondence between your agency and members of Congress.</p>	Other Reasons - No Records	
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CFPB-2019-0327-F	4/25/2019	Herrig, Kyle	Allied Progress	pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all communications sent by, sent to, or carbon copying ("CC") Director Kathy Kraninger that was sent by, sent to, or CC'ed any email address ending in "eop.gov" between and including February 25, 2019 and March 22, 2019, which include any of the following keywords or phrases: • Hearing • Testimony • "Senate Banking" • "House Financial Services" • Waters • Warren • Cortez • Porter	Other Reasons - No Records	-
CFPB-2019-0328-F	4/25/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all correspondence between Stephen K. Moore and any of the following Consumer Financial Protection Bureau officials between and including January 20, 2017 and the date this request is processed: • Kathy Kraninger • Mick Mulvaney • Brian Johnson • Kirsten Sutton Mork • Sheila Greenwood • Eric Blankenstein • Tom Pahl • Andrew Duke • Anthony Welcher • John Czwartacki Specifically, we request all correspondence from these individuals that was sent by, sent to, or carbon copied ("CC") Stephen "Steve" Moore during this time period. Mr. Moore is known to have used the email address (b) (6) but searches should not be limited to that email address.	Other Reasons - No Records	-
CFPB-2019-0329-F	4/26/2019	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all SF-50s ever issued by the CFPB for Lauren Black before 10/4/2015. May I receive a separate acknowledgement letter for this request regardless of the date you logged it or any other same-day requests, pursuant to 12 C.F.R. § 1070.18(a)?	Granted/Denied in Part	(b)(6)
CFPB-2019-0330-F	4/26/2019	Mahmud, Fatima	-	1. The original email from CFPB FOIA to me acknowledging receipt of Request No. CFPB-2019-0260-F. 2. Any and all original attachments to that email from CFPB FOIA acknowledging receipt of Request No. CFPB-2019-0260-F	Granted in Full	-
CFPB-2019-0332-F	4/26/2019	Smith, Michelle	Associated Press	Amended request only for: Elizabeth Warren's letter of resignation dated July 2011. • All available public and private calendars and scheduling memos for Elizabeth Warren during her tenure at the Consumer Financial Protection Bureau as assistant to President Barack Obama and special adviser to Secretary of the Treasury Timothy Geithner. The period covered for this request spans between September 17, 2010 and August 1, 2011. • Elizabeth Warren letter of resignation -- July 2011 • Elizabeth Warren departure note to CFPB staff -- July 2011	Other Reasons - No Records	-

CFPB-2019-0333-F	4/26/2019	Stevens, Daniel	Campaign for Accountability	First, CFA requests copies of all communications, electronic or otherwise, to from or between any employee or representative of the CFPB and Republican media consultant Frank Luntz, or any employee or representative of Mr. Luntz, or any employee or representative of Luntz Global, the consulting firm named after Mr. Luntz.1 Second, Cfa requests copies all communications, electronic or otherwise, to from or between any employee or representative of CFPB regarding Frank Luntz and/or Luntz Global. Third, Cfa requests copies of all agreements between the CFPB and Mr. Luntz or Luntz Global including, but not limited, contracts, memorandums of understanding, and/or ethics agreements. Fourth, Cfa requests copies of all documents, including discussions of ethics laws and rules, regarding Director Mulvaney's April 2018 meeting with Mr. Luntz. Fifth, Cfa requests copies of Mr. Mulvaney's calendars for April 12, 2018, April 13,2018, April 14, 2018, April 15, 2018, and April 16, 2018. (Date Range for Record Search: From 1/1/2018 To 6/1/2018)	Granted in Full	-
CFPB-2019-0334-F	4/30/2019	Bauer, Nick	Democratic National Committee	Any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Former Director Mick Mulvaney & Director Kathy Kraninger, or any expenditures where Former Director Mick Mulvaney & Director Kathy Kraninger was listed as a recipient or beneficiary of the expenditure. Any record, including – but not limited to – expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Consumer Financial Protection Bureau or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure. (Date Range for Record Search: From 10/1/2018 To 3/31/2019)	Granted/Denied in Part	(b)(6)

CFPB-2019-0337-F	5/1/2019	Taliefero, Michael	ComplianceTech	<p>We want the Transmittal Sheet Records (TS) and Reporter Panel data that would correspond to the upcoming 2018 snapshot. A nearly identical request, BCFP-2019-0022-F, dated 10/9/2018, was granted in full. Pertaining to 2018 Modified HMDA LARs. 1. Transmittal Sheet Records (TS) CSV Pipe Delimited 2. Reporter Panel CSV Pipe Delimited These data include relate to the Home Mortgage Disclosure Act (HMDA). Historically, these data have been made public. It is expected that the 2018 version of the data will eventually be made public when the loan-level data are made public "later this year." The 2018 version should already be in existence so this is not requiring the agency to create something it does not already have. The following data items are expected to come from the 2018 Transmittal Sheet (TS) and the HMDA Panel files except as required to be modified to comport with the new HMDA reporting format. I am asking for the following information or its equivalent Data Item Source of Data: 1. Year TransmittalSheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Company Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name (Respondent) Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet. I need this data to consistently associate prior year reporters' trends and data with the 2018 modified LARs that have already been made public.</p>	Other Reasons - Request Withdrawn	-
CFPB-2019-0338-F	5/2/2019	Jaeger, Kyle	-	[A]ll correspondences (emails, letters, memos, etc.) between CFPB and the prepaid debit card company Green Dot. Specifically, I'm interested in obtaining communications regarding customer complaints, CFPB violations (or any other relevant federal violations), warnings, inspections and/or guidances. Additionally, I'm requesting copies of customer complaints received by CFPB about Green Dot with the key words "gift card," "mislead," "social security number," "SSN" and/or "Walmart."	Granted/Denied in Part	(b)(7)(A)
CFPB-2019-0339-F	5/2/2019	Mahmud, Fatima	-	[A]ll SF-50s ever issued by the CFPB for John Marlow before 11/29/2014	Granted/Denied in Part	(b)(6)

CFPB-2019-0341-F	5/6/2019	Katz, Alyssa	Type Investigations	All reports and statistical materials provided by Upstart Network, Inc., to the Consumer Financial Protection Bureau, and any correspondence between the Consumer Financial Protection Bureau and Upstart Network, Inc. or its representatives, including Paul Gu, Dave Girouard and Alison Nicoll, related to the CFPB No-Action Letter dated September 14, 2017.	Other Reasons - Request Withdrawn	-
CFPB-2019-0342-F	5/6/2019	Cattoni, Denise	American Transparency	[A] copy of the following records: An electronic copy of any and all employees of the Consumer Finance Protection Bureau for the year 2018 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.	Granted/Denied in Part	(b)(6)
CFPB-2019-0343-F	5/7/2019	Mahmud, Fatima	-	[A]ll SF-50s ever issued by the CFPB for Chelsea Peter before 11/2/2014	Granted/Denied in Part	(b)(6)
CFPB-2019-0344-F	5/7/2019	Bauer, Nick	Democratic National Committee	Copy of all calendars, agendas, or any other record of the schedules of former Director Mick Mulvaney and Director Kathy Kraninger from October 1, 2018 to March 31, 2019. The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other calendar item.	Granted in Full	-
CFPB-2019-0345-F	4/30/2019	Humphreys, Dan	Democratic Senatorial Campaign Committee	<ul style="list-style-type: none"> <li>Any direct correspondence between your agency and U.S. Senator Thomas "Thom" Tillis or the staff of U.S. Senator Thomas "Thom" Tillis between January 2015-present.</li> <li>Any direct correspondence between your agency and North Carolina Representative Thomas "Thom" Tillis or the staff of North Carolina Representative Thomas "Thom" Tillis between May 2013 to December 2014. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.</li> </ul>	Granted/Denied in Part	(b)(6)

CFPB-2019-0346-F	4/15/2019	Anderson, Esquire, Shera	-	1. A copy of any complaint filed by any individual who asserted that Portfolio Recovery Associates, LLC violated paragraph 119 (b) and/or (c) on page 33 and 34 of the above consent order since September 8, 2015. 2. A copy of any complaint filed by any individual who asserted that Portfolio Recovery Associates, LLC violated paragraph 119 ( d) on page 34 of the above consent order since September 8th, 2015.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2019-0347-F	5/8/2019	Keeley, Court	-	A copy of the CFPB's 2017 Civil Investigative Demand to Rent-a-Center. The Civil Investigative Demand against Rent-A-Center -All pleadings and reports filed in this matter -A statement as to the current status of this matter, which is believed to still be pending against Rent-a-Center	Denied in Full	(b)(7)(A)

CFPB-2019-0349-F	4/5/2019	Tanglis, Michael	Public Citizen	Remand: conduct a segregability analysis with respect to the responsive records. In so doing, the FOIA Office should also consider the applicability of Exemptions 6 and 7(A) to the documents it has withheld. History: Appeals challenges the withholding of information under Exemption 5, specifically, communications with individuals outside the agency, email subject lines and file names, and the reasonably segregable portions of pages withheld in full. You also contend that the determination to withhold pages in full should be reversed because the FOIA Office did not provide a specific reason for withholding those pages in FOIA Request CFPB-2018-243-F. Original Request: (1) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from the Native American Financial Services Association (NAFSA)1—including any attorneys, agents, representatives, or other persons acting on its behalf—created or received since Nov. 1, 2017. (2) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from the Habematolel Pomo of Upper Lake Native American tribe upperlakepomo.com, hpultribe-nsn.gov—including any attorneys, agents, representatives, or other persons acting on its behalf—created or received since Nov. 1, 2017. (3) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from Wilkinson Walsh + Eskovitz wilkinsonwalsh.com—including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (4) All communications—including but not limited to letters, faxes, and emails, including all attachments to emails—to or from any CFPB staff to or from Wallace Saunders Attorneys at Law wallacesaunders.com—including any attorneys, agents, representatives, or other persons acting on its behalf—created since Nov. 1, 2017. (5) All communications—including but not limited to letters, faxes, and emails, including all attachments to	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A)
CFPB-2019-0350-F	5/10/2019	Mahmud, Fatima	-	I request all SF-50s ever issued by the CFPB for Ross Shipe before 09/06/2014	Other Reasons - Improper FOIA	-

CFPB-2019-0355-F	5/16/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of any analysis, review, or discussion regarding the Office of Inspector General (OIG) for the Board of Governors of the Federal Reserve System and the Consumer Financial Protection Bureau's investigation into Consumer Financial Protection Bureau (CFPB) Policy Associate Director Eric Blankenstein's past racial remarks. This should include all documents, including reports or other materials that were produced as a result of the investigation. This should also include, but not be limited to, all documents and correspondence concerning the OIG investigation sent by, sent to, or carbon copying ("CC") any of the following CFPB officials between and including October 15, 2018, and the present: • Kathleen Kraninger (Director) • Brian Johnson (Deputy Director) • Eric Blankenstein (Policy Associate Director, Supervision and Enforcement) • Kate Fulton (Chief Operating Officer) • John Czwartacki (Chief Communications Officer) • Marisol Garibay (Acting Chief Communications Officer) • Tom Pahl (Policy Associate Director, Research, Markets, and Regulations) • Anthony Welcher (Policy Associate Director, External Affairs) • Andrew Duke (Policy Associate Director, External Affairs) • Delicia Reynolds Hand (Deputy Associate Director, External Affairs) • Mary McLeod (General Counsel) • John Coleman (Deputy General Counsel)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C);(b)(7)(D);(b)(7)(E)
CFPB-2019-0357-F	5/17/2019	Jensen, Brian	-	I request that a copy of the following documents be provided to me: All documents that you have related to complaints and investigations regarding the finance author <u>Suze Orman</u>	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(A);(b)(7)(E)
CFPB-2019-0358-F	5/20/2019	Mahmud, Fatima	-	requests all SF-50s ever issued by the CFPB for Erica Satten before 05/17/2014	Granted/Denied in Part	(b)(6)
CFPB-2019-0359-F	5/20/2019	Mahmud, Fatima	-	I request unredacted copies of: 1. The original email from CFPB FOIA to me acknowledging receipt of my appeal email for FOIA Request #CFPB-2018-573-F, which I sent on August 13, 2018. 2. Any and all original attachments to that email from CFPB FOIA acknowledging receipt of my appeal of Request #CFPB-2018-573-F. 3. Please do not send me any documents relating to the original FOIA Request #CFPB-2018-573-F. I am only requesting information about my appeal of documents produced in response to Request #CFPB-2018-573-F.	Other Reasons - No Records	-

CFPB-2019-0360-F	5/20/2019	Evers, Austin	American Oversight	<p>1. All records reflecting communications (including emails, email attachments, text messages, calendar invitations, calendar entries, meeting notices, meeting agendas, and any handwritten or electronic notes taken during any oral communications) between former Director Mick Mulvaney or any person communicating on his behalf, such as schedulers or assistants, and Frank Luntz or any person communicating on his behalf, including any person using an email address ending in @luntzglobal.com. Please produce all responsive records from November 25, 2017 through December 11, 2018. 2. All records reflecting the content of a media training given to former Acting Director Mick Mulvaney by Frank Luntz in Los Angeles in April 2018. Responsive records would include any written communications about the media training, agendas, briefing materials, handwritten notes, or materials exchanged during the training. American Oversight believes that OMB is in the best position to identify the custodians of responsive records. However, we request that OMB search, at a minimum, records maintained by former Acting Director Mick Mulvaney and any person communicating on his behalf, such as schedulers and assistants. Please provide all responsive records from January 1, 2018 through June 1, 2018. 3. All records reflecting actual or projected costs of former Acting Director Mick Mulvaney's trip to Los Angeles beginning on or around April 12, 2018, including air travel, lodging, and security expenses. 4. All calendar entries showing former Acting Director Mick Mulvaney's schedule during a trip to Los Angeles beginning on or around April 12, 2018, including the dates and times of Mr. Mulvaney's travel to and from Los Angeles and any appointments during the trip.</p>	Granted/Denied in Part	(b)(5);(b)(6)
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CFPB-2019-0361-F	5/17/2019	Bauer, Nick	Democratic National Committee	<ul style="list-style-type: none"> <li>• All travel vouchers generated by or on behalf of Director Mick Mulvaney, from October 1, 2018 to March 31, 2019. The records I request are similar in content and purpose to GSA's SF-1012 "Travel Voucher", used to record dates, destinations and costs of official business travel.</li> <li>• All requests for authorization for use of a government-owned or private, non-commercial aircraft generated by or on behalf of Director Mick Mulvaney, from October 1, 2018 to March 31, 2019. The records I request include, but are not limited to: <ul style="list-style-type: none"> <li>o All requests for authorizations</li> <li>o All authorizations granted</li> <li>o All records indicating the destinations, dates of use, purpose and cost of each trip authorized</li> </ul> </li> </ul>	Granted/Denied in Part	(b)(6)
CFPB-2019-0362-F	5/20/2019	Olen, Helaine	Washington Post	I request that a copy of the following documents be provided to me: Any emails to or from the staff or management of the CFPB to the staff or management of the Partnership for Public Service between the dates of December 1, 2018 to May 15, 2019. Any emails to or from CFPB staff/management mentioning the Partnership for Public Service between the dates of December 1, 2018 to May 15, 2019. Any emails to or from CFPB staff/management mentioning the SAMMIES or Sammies or sammies between the dates of December 1, 2018 to May 15, 2019. Any emails to or from CFPB staff/management mentioning the Service to America medals or Medals between the dates of December 1, 2018 to May 15, 2019. Any emails to or from CFPB staff/management mentioning the Samuel J. Heyman Service to America medals or Medals between the dates of December 1, 2018 to May 15, 2019.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0364-F	5/21/2019	Best, Emma	MuckRock News	I seek any and all documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date, including but not limited to emails, memos, notes, briefings, reports and other documents related to, mentioning or generated as a result of: <ul style="list-style-type: none"> <li>* guidance and instructions for employees regarding visiting the website or otherwise reading or learning about it in the news</li> <li>* internal reactions to the website's existence and disclosures</li> <li>* damage reports regarding the website and its disclosures</li> <li>* efforts to identify, investigate and/or mitigate potential leaks to the website</li> <li>* efforts to identify, investigate and/or mitigate potential unauthorized viewing of the website or news reports analyzing it and/or its contents</li> </ul>	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2019-0367-F	5/24/2019	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request the following documents for all CFPB Enforcement Paralegal Specialists from 6/10/2018 through 3/16/2019: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs). 4. All SF-50s ever issued by the CFPB for Ross Shipe before 09/06/2014.	Granted/Denied in Part	(b)(6)
CFPB-2019-0368-F	5/28/2019	Dunsing, Jay	The Most Connected Mortgage Professionals	This is a request under the Freedom of Information Act for copies of all you have in your possession for licensed Insurance Agents within the state. I am requesting the following information for the active agents: • First and Last Name • Email Address • Date First Licensed • Employer • City of residence • State of residence	Other Reasons - No Records	-
CFPB-2019-0373-F	5/31/2019	Beyoud, Lydia	Bloomberg BNA	[T]he first page of the original legal complaint filed by Ronald Rubin, a former Enforcement Division attorney against the CFPB. The complaint would have been filed in 2012	Other Reasons - No Records	-
CFPB-2019-0374-F	5/30/2019	Hunsinger, Joe	-	Please send me the seven interrogatories and four requests for documents and their responses from Seila Law. CONSUMER FINANCIAL PROTECTION BUREAU, Petitioner-Appellee, v. SEILA LAW LLC, Respondent-Appellant.D.C. No. 8:17-cv-01081	Granted/Denied in Part	(b)(7)(A)
CFPB-2019-0375-F	6/4/2019	Herrig, Kyle	Allied Progress	[C]opies of all resumes, curricula vita, and documents associated with the hiring process for Senior Advisor and Counselor to the Director Yasaman Sutton.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0376-F	6/4/2019	Haddadi, Tannaz	-	[S]alary information for all individuals at the CN-60 and CN-71 levels - The current salaries of all CN-71 attorneys. [information current through July 17, 2018]; The most recent or last salary on record for all employees ever employed at the bureau since 2011 in a Series 301, for paybands: CN 60, CN 71, and CN 81.[information current through July 17, 2018]	Granted in Full	-
CFPB-2019-0380-F	5/17/2019	Williams, Rachel	Democratic Senatorial Campaign Committee	Any and all correspondence between Sen. Steven Daines and/or the Office of Senator Steven Daines and the Consumer Financial Protection Bureau from January 3, 2015, through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	Granted/Denied in Part	(b)(6)

CFPB-2019-0381-F	5/17/2019	Dyck, Geoffrey	Democratic Senatorial Campaign Committee	Any and all correspondence between Sen. Martha McSally and/or the Office of Sen. Martha McSally and the Consumer Financial Protection Bureau from January 3, 2019, through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	Granted/Denied in Part	(b)(6)
CFPB-2019-0382-F	5/9/2019	Mandell, Xan	Democratic Senatorial Campaign Committee	Any correspondence between Sen. Joni Ernst and/or the Office of Sen. Joni Ernst and the Consumer Financial Protection Bureau from January 3, 2015, through MAY 9TH, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	Granted/Denied in Part	(b)(6)
CFPB-2019-0383-F	5/17/2019	Martin, Michael	Democratic Senatorial Campaign Committee	Any and all correspondence between Sen. John Cornyn and/or the Office of Sen. John Cornyn and the Consumer Financial Protection Bureau from December 2, 2002, through May 17, 2019. Any and all correspondence between Sen. Cory Gardner and/or the Office of Sen. Cory Gardner and the Consumer Financial Protection Bureau from January 3, 2015, through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	Granted in Full	-
CFPB-2019-0384-F	6/7/2019	Weinberger, Evan	Bloomberg Law	I hereby request any written communications between the Consumer Financial Protection Bureau and the U.S. Department of Justice over enforcement of the Equal Credit Opportunity Act between April 18, 2018 and June 7, 2019. I also seek any written communications between the two agencies that includes the phrase "disparate impact" or "indirect auto lending." I hereby request all communications between officials from the Consumer Financial Protection Bureau and officials at the U.S. Department of Housing and Urban Development that include the phrases "disparate impact" between April 18, 2018 and June 7, 2019. I also seek communications between the two agencies regarding enforcement of the Fair Housing Act and/or the Equal Credit Opportunity Act for that period. The communications I seek include emails, plus attachments to those emails, and/or letters.	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2019-0386-F	6/11/2019	Tan, Alan	-	The winning proposal submitted by Harmonia Holdings Group LLC, for the GSA Request For Proposal RFQ1315450, which states "the Bureau of the Fiscal Service, Division of Procurement Services, on behalf of the Bureau of Consumer Financial Protection (BCFP) is soliciting GSA Schedule 70 Small vendors for Microsoft Office 365 implementation services and support as specified within the Statement of Objectives (SOO) included herein."	Denied in Full	(b)(3):41 U.S.C. § 2102
CFPB-2019-0387-F	6/11/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all congressional correspondence sent to the Consumer Financial Protection Bureau (CFPB) by any Member of Congress on the topic of debt collection and any official Bureau correspondence sent in response to any Members of Congress on the topic of debt collection dated between November 24, 2017 and the date this request is processed.	Granted in Full	-
CFPB-2019-0388-F	6/12/2019	Eggert, Maggie	National Consumer Law Center	1) Any prepaid accounts used to distribute unemployment compensation by states or the District of Columbia. 2) Any payroll card accounts used by state governments or the District of Columbia. 3) Any payroll card accounts used by the follow entities: Albertson's Companies Subway Lowe's Companies McDonald's Target Starbucks CVS Dunkin Donuts Walgreens Pizza Hut The Home Depot Burger King Costco Taco Bell Amazon Wendy's The Kroger Co. Domino's Walmart Dairy Queen 4) Any prepaid or payroll card accounts offered by or through NetSpend or Insight Card Services.	Other Reasons - Request Withdrawn	-
CFPB-2019-0389-F	6/18/2019	Haddadi, Tannaz	-	I would like to request salary information for all CN-60 employees at the Bureau. Out of respect for your time, if you have a previous request, I would potentially be open to that information	Other Reasons - Request Withdrawn	-

CFPB-2019-0390-F	6/19/2019	Herrig, Kyle	Allied Progress	<p>Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain emails pertaining to Policy Associate Director for Research, Markets, and Regulations Thomas Pahl. Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Mr. Pahl between and including April 1, 2018, and the date this request is processed, which were sent by, sent to, or CC'ed representatives of any of the following organizations, as evidenced by their email addresses including any of the listed domain names:</p> <ul style="list-style-type: none"> <li>• ACA International (@acainternational.org)</li> <li>• Receivables Management Association International (RMAI) (@rmaintl.org)</li> <li>• National Association of Credit Management (NACM) (@nacm.org)</li> <li>• International Association of Commercial Collectors, Inc. (IACC) (@commercialcollector.com)</li> <li>• National Creditors Bar Association (NCBA) (@creditorsbar.org)</li> <li>• Absolute Resolutions Corporation (@absoluteresolutions.com)</li> <li>• Allen Daniel Associates, Inc. (@adacollect.com)</li> <li>• CACi (@cacionline.net)</li> <li>• Cavalry Portfolio Services, LLC (@cavps.com)</li> <li>• Capio Partners (@capiopartners.com, @capiopfw.com)</li> <li>• Encore Capital Group (@encorecapital.com)</li> <li>• Equipro Investments/Security Credit Services, LLC (@securitycreditservicesllc.com)</li> <li>• First Financial Asset Management 360, Inc. (@1fam.com)</li> <li>• Gulf Coast Collection Bureau (@gulfcoastcollection.com)</li> <li>• LVNV Funding (@lvnvfunding.com)</li> <li>• Performant (@performantcorp.com)</li> <li>• Pioneer Credit Recovery (@Navient.com)</li> <li>• Plaza Services, LLC (plazaservicesllc.com)</li> <li>• Portfolio Recovery (@portfoliorecovery.com)</li> <li>• PRA Group, Inc. (@PRAGroup.com)</li> <li>• Professional Credit (@professionalcredit.com)</li> <li>• Resurgent Holdings (@resurgent.com)</li> <li>• Second Round LP (@second-round.com)</li> <li>• Sherman Financial Group (@sfg.com)</li> <li>• Stoneleigh Recovery Associates, LLC (@stoneleigh.biz)</li> <li>• The Bureaus, Inc. (@thebureaus.com)</li> <li>• Transworld Systems (TSI) (@tsico.com)</li> <li>• USCB America (@uscbinc.com)</li> </ul> <p>Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Mr. Pahl between and including January 1, 2013 and August</p>	Granted/Denied in Part	(b)(6)
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CFPB-2019-0393-F	6/20/2019	Waters, Michael	-	Under the Freedom of Information Act, I am requesting an opportunity to inspect or obtain copies of any and all contracts the Consumer Financial Protection Bureau has issued related to the use of undercover investigators, often referred to as "mystery shoppers," from January 2014 to May 2019, including the specific companies the CFPB has contracted with for these services.	Other Reasons - No Records	-
CFPB-2019-0395-F	6/21/2019	Amarel, Taylor	MuckRock News	I would like to obtain all email records sent by Mick Mulvaney containing the non-case-sensitive key-string of " CAB " or "Consumer Advisory Board" from May 1, 2019 to June 15, 2019.	Other Reasons - No Records	-
CFPB-2019-0396-F	6/19/2019	Delate, Ellen	Potter and Dickson Law Firm	Please advise how Potter and Dickson may obtain quickly a certified copy of the Consent Order Filed April 25, 2016 in Administrative Proceeding File No. 2016-CFPB-0009, In the Matter of: PRESSLER & PRESSLER, LLC, SHELDON H. PRESSLER, AND GERARD J. FELT. We have a copy of the Consent Order, but the Rules of Evidence require a certified (or duly authenticated) copy.	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2019-0397-F	6/25/2019	Cuccias, Brent	FOIA Professional Services	This is a request under the Freedom of Information Act (FOIA). I am requesting a copy of this contract and any amendments or contract extensions: Award ID: 9531CB18C0002 Vendor Name: POWERLYTICS INC.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2019-0399-F	6/26/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all communications between the following Consumer Financial Protection Bureau employees: • Director Kathy Kraninger • Deputy Director Brian Johnson • General Counsel Mary McLeod • Chief Operating Officer Kate Fulton Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above individuals between and including December 10, 2018 and the date this request is processed which were sent by, sent to, or CC'ed Yasaman "Yasi" Sutton, who is known to have used the email address (b) (6) but searches should not be limited to that address.	Other Reasons - No Records	-

CFPB-2019-0400-F	6/26/2019	Herrig, Kyle	Allied Progress	<p>Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain documents related to the CFPB's hiring process, specifically as it pertains to the hiring of the Director of the Office of Innovation Paul Watkins. Specifically, we request the following documents:</p> <ul style="list-style-type: none"> <li>• All documents regarding hiring practices, guidelines, and/or procedures used in the Bureau's hiring process for searching and selecting candidates to fill the vacancy for Director of the Office of Innovation</li> <li>• All documents describing the Bureau's process for vetting candidates for CFPB vacancies, including documents related to the conducting of background checks or other due diligence</li> <li>• All resumes and other documents submitted by those who applied for the Director of the Office of Innovation vacancy</li> <li>• All references submitted in support of Mr. Watkins employment as the Director of the Office of Innovation</li> <li>• All of Paul Watkins' ethics waivers or ethic agreements related to his position as the Director of the Office of Innovation</li> </ul>	Granted/Denied in Part	(b)(6)
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CFPB-2019-0401-F	6/27/2019	Bennett, Jared	Center for Public Integrity	Amended on 02.27.2020 to waive email communications - Calendars or schedules showing meetings the CFPB's Office of Innovation has held with stakeholders regarding its financial technology sandbox proposal. In testimony to the U.S. House Financial Services Committee, Office of Innovation Director Paul Watkins has said members of the office have "participated in over 100 innovation-related meetings and events, have engaged with fintechs, financial institutions, consumer advocacy groups, and Federal, State, and international regulators." I am seeking documents such as calendar or scheduling requests that correspond to those events " from July 18, 2018 to present. - Documents and communications to and from members of the Office of Innovation, including Office of Innovation Director Paul Watkins, regarding the proposed financial technology sandbox policy. This would include communications including the search terms "regulatory sandbox", "product sandbox" or "fintech sandbox" from July 18, 2018 to present. - Any ethics agreement required for the hiring of Paul Watkins. - Documentation of any CFPB requests to the Office of Personnel Management regarding the hiring of political appointees for the position of Director of the Office of Innovation.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
CFPB-2019-0406-F	6/28/2019	Hoffman, Bob	-	I am requesting a copy of OISLR Number 0-5472-38-265. It was submitted by ESMAR, INC and Vista NC limited Partnership for registration of a subdivision named Riverbend at Lake Lure	Other Reasons - No Records	-
CFPB-2019-0407-F	6/28/2019	Andriotis, AnnaMaria	The Wall Street Journal	I am submitting a FOIA request for all consumer complaints submitted about American Express, including any complaint that wasn't published in the CFPB database	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2019-0409-F	7/1/2019	Weinberger, Evan	Bloomberg Law	I hereby request a full staff directory for the CFPB as of June 30, 2019. I also seek a list of all political and staff employees who ceased their employment with the Consumer Financial Protection Bureau and the divisions where they worked beginning Jan. 1, 2019 through June 30, 2019. I am also seeking a list of new CFPB hires, including their divisions, between Jan. 1, 2019 and June 30, 2019.	Granted in Full	-
CFPB-2019-0410-F	6/19/2019	Humphreys, Dan	Democratic Senatorial Campaign Committee	Any correspondence between John A. James, John E. James, Lorrone James, and emails with domain of @jamesgroupintl.com and the Consumer Financial Protection Bureau	Other Reasons - No Records	-

CFPB-2019-0411-F	7/2/2019	Lane, Sylvan	The Hill	Any documents and communications created CFPB by employees between December 1, 2017 and December 31, 2018 regarding the formal changing of the agency's name to the "Bureau of Consumer Financial Protection" from the "Consumer Financial Protection Bureau" Any documents and communications created by, sent to , or received by members of the "Name Correction Workinggroup"	Granted in Full	-
CFPB-2019-0412-F	7/2/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of certain records held by the Consumer Financial Protection Bureau (CFPB) related to Policy Associate Director for Research, Markets, and Regulations Thomas Pahl's claim that he would provide "the details of every single meeting that the CFPB had with industry" to the House Oversight Subcommittee on Economic and Consumer Policy on May 16, 2019. Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Thomas Pahl and/or the Division of Research, Markets & Regulations between and including May 16, 2019 and the date this request is processed, which were sent by, sent to, or CC'ed the House Oversight Economic and Consumer Policy Subcommittee Chairman Raja Krishnamoorthi or his staff.	Other Reasons - No Records	-
CFPB-2019-0413-F	7/2/2019	Merle, Renae	The Washington Post	Pursuant to the Freedom of Information Act, The Washington Post requests access to and copies of emails that were sent by, sent to, or carbon copied ("CC") the following officials from September 20, 2018, through the date this request is processed: Eric Blankenstein Patrice Ficklin Mick Mulvaney Kathy Kraninger Kirsten Sutton Mork Christopher D'Angelo John Czwartacki Specifically, we request all emails from these officials during this time period that contain any of the following keywords: "Blankenstein" "Eric" "discrimination" "tone and framing" "zero tolerance" "racial" "racist" "hate crime" "hate speech" "birther" "egb3r" "Two Guys Chatting" "The Washington Post" "The Post" "racial idiocy"	Granted in Full	-

CFPB-2019-0415-F	7/2/2019	Herrig, Kyle	Allied Progress	This is a remand for case CFPB-2019-0206-F. It is remanded: 1) to release the five applicants' resumes, redacting only their personal information such as home addresses, personal email addresses, and telephone numbers. 2) the Decision Memorandum for the Chief Human Capital Officer should be released in full. Original Request: all resumes, curricula vita, and documents associated with the hiring processes for the following CFPB employees: • Andrew Duke, Policy Associate Director for External Affairs • Laura Fiene, West Regional Director • Marisol Garibay, Acting Chief Communications Officer • Delicia Reynolds Hand, Deputy Associate Director for External Affairs • Lora McCray, Director for the Office of Minority and Woman Inclusion"	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2019-0418-F	7/11/2019	Isawi, Hazem	-	This is a request for records under the Freedom of Information Act. Provide me with the following: • All application materials submitted to the agency by the selectee(s) for CFPB job announcement no. 19-CFPB-95-X. • All records reflecting the evaluation of the selectee(s)'s application and/or interview performance. • All records reflecting a recommendation for selection of the selectee(s) for CFPB job announcement no. 19-CFPB-95-X. • All records reflecting salary negotiations and recommendations concerning the starting salary for the selectee(s) for CFPB job announcement no. 19 CFPB-95-X.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0419-F	7/11/2019	Blutstein, Allan	America Rising	Please accept this email as a request for copies of the following records concerning former employee Morgan Harper (Oct. 2013 to Feb. 2017): (1) job application and resume; and (2) position description(s). For fee purposes, America Rising should be categorized as an "all other" requester in accordance with 5 U.S.C. § 552(a)(4)(A)(ii)(III). America Rising intends to inform the public about the existence and content of any disclosed records, which concern a candidate for Congress. America Rising is not making this request on behalf of any client, nor does it intend to use the records for financial gain. See, e.g., ARCHIVE, www.americarisingarchive.com (America Rising's document library).	Granted/Denied in Part	(b)(6)

CFPB-2019-0420-F	7/11/2019	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request: 1. The full Applicant History Report for Cheryl Goodwin's application and hiring to the CFPB Office of Enforcement. This was not produced in response to CFPB-2019-0306-F, but was produced in response to a similar request for a different applicant around the same time. See excerpt from CFPB-2019-0321-F attached. 2. The full Applicant History Report for Shaunté Turner Johnson's application and hiring to the CFPB Office of Enforcement. This was not produced in response to CFPB-2019-0311-F, but was produced in response to a similar request for a different applicant around the same time. See excerpt from CFPB-2019-0321-F attached.	Granted/Denied in Part	(b)(6)
CFPB-2019-0421-F	7/12/2019	Bisbey, Allison	Asset-Backed Alert	Comments submitted in response to the agency's March 4, 2018 Advance Notice of Proposed Rulemaking for Residential Property Assessed Clean Energy' <a href="https://www.consumerfinance.gov/policy-compliance/notice-opportunities-comment/archive-closed/advance-notice-proposed-rulemaking-residential-property-assessed-clean-energy-financing/">https://www.consumerfinance.gov/policy-compliance/notice-opportunities-comment/archive-closed/advance-notice-proposed-rulemaking-residential-property-assessed-clean-energy-financing/</a> The comment period closed over two months ago, on May 7.	Granted in Full	-
CFPB-2019-0422-F	7/12/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all calendars or calendar entries between July 18, 2018 and the date this request is processed for Director for the Office of Innovation Paul Watkins, including any calendars maintained on his behalf (e.g., by an administrative assistant.)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
CFPB-2019-0423-F	7/16/2019	Amarel, Taylor	MuckRock News	I would like to obtain copies of the past 50 emails sent to, from, or copied to whistleblower@cfpb.gov containing the non-case-sensitive key-strings: "EB-5".	Denied in Full	(b)(6);(b)(7)(A)
CFPB-2019-0424-F	7/16/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all communications between the following Consumer Financial Protection Bureau employees: • Director Kathy Kraninger • Deputy Director Brian Johnson • General Counsel Mary McLeod • Chief Operating Officer Kate Fulton Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above individuals between and including December 10, 2018 and the date this request is processed which were sent by, sent to, or CC'ed Marisol Garibay, who can be identified by the email addresses (b) (6) and (b) (6)	Other Reasons - No Records	-

CFPB-2019-0425-F	7/18/2019	Berry, Kate	American Banker	I am requesting a copy of a speech given by CFPB Director Kathy Kraninger to the Exchequer Club in Washington D.C. on Wednesday July 17, 2019.	Granted in Full	-
CFPB-2019-0427-F	7/1/2019	Appelbaum, Eric	-	1. MU2 Form For Alan Rosenbaum. NMLS #24226. Pages 3, 4, 5 plus All Disclosure Explanation Sections. Years: 2013, 2014, 2015, 2016, 2017, and 2018. 2. MU 4 Form For Richard Isaac Rosenblatt. NMLS #52951. Pages 3, 4, 5, and 6 plus All Disclosure Explanation Sections. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 3. MU 4 Form For David P. Breitstein. NMLS #21737. Pages 3, 4, 5, and 6 plus All Disclosure Explanation Sections. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 4. MU 4 Form For Keith Steven Furer. NMLS #56322. Pages 3, 4, 5, and 6 plus All Disclosure Explanation Sections. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 5. MU 4 Form For Kevin Wade Ungar. NMLS #57552. Pages 3, 4, 5, and 6 plus All Disclosure Explanation Sections. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 6. MU2 Form Amendments for Alan Rosenbaum. NMLS #24226. Years 2013, 2014, 2015, 2016, 2017 and 2018. 7. MU 4 Form Amendments For Richard Isaac Rosenblatt. NMLS #52951. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 8. MU 4 Form Amendments For David P. Breitstein. NMLS #21737. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 9. MU 4 Form Amendments For Keith Steven Furer. NMLS #56322. Years: 2013, 2014, 2015, 2016, 2017 and 2018. 10. MU 4 Form Amendments For Kevin Wade Ungar. NMLS #57552. Years: 2013, 2014, 2015, 2016, 2017 and 2018.	Other Reasons - No Records	-
CFPB-2019-0428-F	7/22/2019	Healy, Beth	The Boston Globe	I request that a copy of the following documents be provided to me: 1) Documentation of the hiring dates and job titles of Daniel W. Goldstone, now acting deputy director, collections for CFPB, (according to various sources, including social media.) 2) CFPB's standards/rules for hiring, and/or hiring people in roles like Mr. Goldstone's, where they are meant to be looking out for consumers. 3) Any discussion or explanation of whether a background check was done on Mr. Goldstone (including checking publicly available news stories and public records that he was a disbarred attorney). 4) Any discussion or explanation of how a decision was made to hire Mr. Goldstone.	Granted/Denied in Part	(b)(5);(b)(6)

<a href="#">CFPB-2019-0430-F</a>	7/24/2019	Smith, Michelle	Associated Press	I request access to and copies of: The requests and all responsive documents for Req numbers: • CFPB-2018-264-F • CFPB-2018-402-F • CFPB-2017-070-F • CFPB-2017-077-F • CFPB-2017-171-F • CFPB-2017-198-F • CFPB-2013-FOIA-015-F	Granted/Denied in Part	(b)(6)
<a href="#">CFPB-2019-0432-F</a>	7/26/2019	Lehman, Andrew	Certified Forensic Loan Auditors, LLC	1. Please provide a list of all Consumer Complaints referencing, mentioning, or regarding Certified Forensic Loan Auditors, LLC that your office has received since January 1st, 2011. 2. Please produce copies of all Consumer Complaints received by CFPB regarding Certified Forensic Loan Auditors, LLC, since January 1st 2011. 3. Please provide copies of any notes, written or transcribed, in any form including but not limited to audio recordings that reference Certified Forensic Loan Auditors, LLC, since January 1st, 2011 IN ANY COMPALINT TO TH CFPB. 4. Please provide notes of any discussions with Consumers, INCLUDING WRITTEN, TRANSCRIBED, NOTES OF CONVERSATIONS AND ANY AND ALL RECORDED CONVERSATIONS, regarding Certified Forensic Loan Auditors, LLC that you have in your possession since January 1st, 2011. 5. Please provide full text of any consumer complaints that you have received regarding Certified Forensic Loan Auditors, since January 1st, 2011.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
<a href="#">CFPB-2019-0433-F</a>	7/22/2019	Stotter, Daniel	Law Stotter & Associates, LLC	All consumer complaints received by the Consumer FinanciaJ Protection Bureau, from 1/1/15 to the date of this FOIA request, pertaining to any of the following companies: A. 3PEA International, Inc. (3PEA) B. PaySign Inc. (PaySign) C. CSL Plasma (CSL) D. Grifols	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)

CFPB-2019-0436-F	7/30/2019	Herrig, Kyle	Allied Progress	<p>Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all e-mails sent to, sent by, or carbon copying ("CC") the following Consumer Financial Protection Bureau personnel: • Director Kathy Kraninger • Former Acting Director Mick Mulvaney • Former Director Richard Cordray • The Office of the Director • The Office of Servicemember Affairs • The Division of Supervision, Enforcement &amp; Fair Lending • The Division of Research, Markets &amp; Regulations Specifically, we request all communications sent by, sent to, or CC'ing the listed CFPB staff between and including January 1, 2015 through December 31, 2016 which were sent by, sent to, or CC'ed the following current and former members of Congressman Mac Thornberry's congressional staff: • William McClellan "Mac" Thornberry, Congressman • Joshua Adam Martin, Chief of Staff (b) (6) ) • Michael William Seeds, Deputy Chief of Staff/Legislative Director (b) (6) • Sandra K. Ross, District Director (b) (6) • Paul Wesley Simpson, District Deputy Director (b) (6) • Alison Smyth Lynn, Former Communications Director • Alexandra Houghton Igleheart, Former Staff Assistant (b) (6) • Laura Virginia Hensarling, Former Executive Assistant • Jonathan M. Corley, Former Press Secretary • Mark Warren Morehouse, Former National Security Policy Adviser (b) (6)</p>	Other Reasons - No Records	
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CFPB-2019-0437-F	7/22/2019	Scarola, Richard	Scarola Zubatov Schaffzin, PLLC	I. All information relating to BNY Mellon Servicos Financeiros Distribuidora de Titulos e Valores Mobiliarios S.A. ("DVTM"), BNY Mellon Administracao de Ativos Ltda. ("Ativos"), and BNY Mellon Alocacao de Patrimonio Ltda. ("Patrimonio"), each of which is owned directly or indirectly by The Bank of New York Mellon Corporation ("BNY Mellon"), for the period 1/1/2005 through the present. 2. All documents relating to any business or relationship between Postalis - Instituto de Previdencia Complementar - Sob Intervencao (Under Intervention) ("Postalis") or its predecessors and any of: i) BNY Mellon Servicos Financeiros Distribuidora de Titulos e Valores Mobiliarios S.A. ("DVTM"), ii) BNY Mellon Administracao de Ativos Ltda. ("Ativos"), iii) BNY Mellon Alocacao de Patrimonio Ltda. (.. Patrimonio ..), iv) BNY Mellon, N.A., v) The Bank of New York Mellon, and vi) The Bank of New York Mellon Corporation.	Other Reasons - Request Withdrawn	-
CFPB-2019-0438-F	8/5/2019	Amarel, Taylor	MuckRock News	I would like to obtain all emails sent to, from, or copied to Kathleen Kraninger from July 20, 2019 to August 4, 2019 containing any of the following non-case-sensitive key-strings: (b) (6) or "Mulvaney", if possible, please search the body (content) and header (to, from, copied to, and title) portions of the emails as well. I would like to obtain all emails sent to, from, or copied to Brian Johnson from July 20, 2019 to August 4, 2019 containing any of the following non-case-sensitive key-strings: (b) (6) " or "Mulvaney", if possible, please search the body (content) and header (to, from, copied to, and title) portions of the emails as well. I am looking to obtain records of emails that are sent to, from, copied to, or make mention of Stephen Miller and Mick Mulvaney. (Date Range for Record Search: From 7/19/2019 To 8/4/2019)	Other Reasons - No Records	-
CFPB-2019-0440-F	8/5/2019	Waldron, Tristan	-	Any email, including attachments, sent or received by the office from any address with the email domain @warren.senate.gov; Any correspondence, including but not limited to email, fax, or written correspondence, sent or received by the office in communication with Sen. Elizabeth Warren.	Granted in Full	-

CFPB-2019-0441-F	8/5/2019	Ice, Ariane	Icelegal	Global Client Solutions (Global) 1. We would like all information and data that CFPB has collected and maintains pursuant to the consent order: Consumer Financial Protection Bureau v. Global Client Solutions, LLC, Case No. 2:14-cv-06643-DDP-JPR, C.D. Cal., Stipulated Final Judgment and Consent Order, dated August 27, 2014. This request includes any information provided by Global as part of their requirements to comply with the order. 2. We want details of any consumer complaints made about Global	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(A);(b)(8)
CFPB-2019-0442-F	8/7/2019	Moran, Max	Center for Economic and Policy Research	I request an electronic copy (e.g. pdfs on a CD-ROM or via email) of Mr. Paul Watkins' calendar for the time period of July 18, 2018 through the present day, covering his full tenure as Director of the Office of Innovation at the Consumer Financial Protection Bureau thus far	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
CFPB-2019-0443-F	8/9/2019	Bien-Aime, Vladimir	-	I would like a list of all lenders and individuals with an NMLS number in a CSV, spreadsheet or access database.	Granted in Full	-
CFPB-2019-0444-F	8/9/2019	Wilner, Claudia	National Center for Law and Economic Justice	I request that a copy of the following documents be provided to me: Full Record of Final Rule Payday, Vehicle Title, and Certain High-Cost Installment Loans; Delay of Compliance Date; Correcting Amendments, 84 FR 27907	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0445-F	8/9/2019	Wilner, Claudia	National Center for Law and Economic Justice	I request that a copy of the following documents be provided to me: Full Record of Final Rule Payday, Vehicle Title, and Certain High-Cost Installment Loans, 82 FR 54472	Granted in Full	-
CFPB-2019-0446-F	8/12/2019	Reimer, Erich	-	I am requesting the enforcement letters, such as no-action letters or other official notices, whether sent to individual companies or persons or broad-based publications, the CFPB has issued in the year 2019 concerning cryptocurrency-related activities and companies under its jurisdiction.	Other Reasons - No Records	-

CFPB-2019-0447-F	8/12/2019	Eagan, Eleanor	Revolving Door Project, Center for Economic and Po	All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Director of the Consumer Financial Protection Bureau (CFPB) Kathy Kraninger and Mark Oesterle, lobbyist at Reed Smith LLP. All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between (a) any of employee of the firms Wachtell, Lipton, Rosen & Katz (@wlrk.com) or Sullivan & Cromwell (@sullcrom.com) and (b) and Director of the Consumer Financial Protection Bureau (CFPB) Kathy Kraninger.	Other Reasons - No Records	-
CFPB-2019-0448-F	8/5/2019	Bowar, Leslie	-	All complaints written against Carhop Auto/Interstate Auto Group (UAC Financing) from current back to 01/01/2013 (including a number count of complaints).	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)

CFPB-2019-0451-F	8/14/2019	McCall, Joanna	COGENCY GLOBAL INC.	1. All documents and communications relating to actual or potential participation in Project Catalyst, described in 83 C.F.R. 45574, from 2013-present, by any bank or company offering or making personal loans available through an online application process, including any evaluation or analysis conducted by CFPB of actual or proposed disclosures under Truth in Lending Act, 15 U.S.C. § 1601 et seq., Regulation Z, 12 C.F.R. Part 1026, or Official Interpretations of Regulation Z, Supplement I to Part 1026. 2. All documents and communications relating to any response to, action taken on, or evaluation of any reports received by the CFPB from the Federal Trade Commission ("FTC") regarding any FTC enforcement actions involving disclosures under Truth in Lending Act, 15 U.S.C. § 1601 et seq., Regulation Z, 12 C.F.R. Part 1026, or Official Interpretations of Regulation Z, Supplement I to Part 1026.	Granted/Denied in Part	(b)(6)
CFPB-2019-0452-F	8/14/2019	Tusa, Joseph	Tusa P.C.	1. Consumer and borrower complaints filed with the CFPB since January 1, 2015 concerning Select Portfolio Services, Inc. ("SBS"), and any responses or related correspondence from SBS or the CFPB; and/or 2. Enforcement proceedings, actions, letters, orders, pleadings, citations, or notices of violations or alleged violations sent to or served by CFPB on SBS.	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(A);(b)(8);Glomar
CFPB-2019-0453-F	8/19/2019	Cowley, Stacy	The New York Times	All email correspondence and communications sent by Jonathan Lanning on August 9, 2019, including all attachments	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0455-F	8/21/2019	Reimer, Erich	-	1. I request all 2019 correspondence/records between the CFPB (including staff) and Wells Fargo concerning the April 2018 consent order between the CFPB and Wells Fargo. 2. I request all 2019 correspondence/records between CFPB enforcement staff in relation to whether Wells Fargo is complying with the 2018 consent order.	Other Reasons - Request Withdrawn	-
CFPB-2019-0456-F	8/21/2019	Amarel, Taylor	MuckRock News	I would like to obtain all email records sent by Mick Mulvaney containing the non-case-sensitive key-string of "POTUS" or "Miller" from November 1, 2017 to Present Day.	Other Reasons - No Records	-
CFPB-2019-0459-F	8/27/2019	Levy, Johnny	DataJoe LLC/HonorBiz	A list of all active Federal MLOs, including name, employer name, phone, address, and email address. If you do not possess any of the data points below above, please remove those from the request and proceed with the data points that you do have.	Granted/Denied in Part	(b)(6);(b)(7)(C)

CFPB-2019-0460-F	8/27/2019	Kraynak, Alex	Leadership Connect	I request a digital or electronic copy of documents containing the following information be provided to me: Every employee of the Consumer Financial Protection Bureau currently detailed to the United States Senate. Specifically, please provide the first and last name, title, and office for each employee who is detailed to the United States Senate for the first and second sessions of the 116th Congress.	Other Reasons - No Records	-
CFPB-2019-0463-F	8/27/2019	Weinberger, Evan	Bloomberg Law	Request for all communications related to the hiring of Robert G. Cameron to serve as private education loan ombudsman, which the bureau announced on Aug. 16. Including Mr. Cameron's cover letter and resume/CV, any letters of recommendation that were sent on behalf of Mr. Cameron, as well as any information about other candidates that might have been under consideration before Mr. Cameron's selection. Any email or other written correspondence related to Mr. Cameron addressed to or written by Director Kathleen Kraninger, Deputy Director Brian Johnson, Chief of Staff Kirsten Sutton, Deputy Chief of Staff Karla Carnemark, Chief Operating Officer Kate Fulton, Deputy Chief Operating Officer Nelly Ramdass, Senior Advisor and Counselor Yasaman Sutton, Chief Administrative Officer Martin Michalosky, and/or Chief Human Capital Officer Jeffrey Sumberg. Any communications from the above officials about the decision to change the position from student loan ombudsman, which is the title held by former ombudsmen Seth Frotman and Rohit Chopra, to private education loan ombudsman.	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2019-0465-F	9/3/2019	Rollins, Jason	-	A copy of all e-mails between individuals from any of the following, David Silberman, Kate Fulton, Nelly Ramdass, Gail Hillebrand, David Bleicken, Tom Pahl, and Zixta Martinez, and the following organizations:Center for Responsible Lending (CRL), Allied Progressm, Consumer Federation of America, National Consumer Law Center, National People's Action, Americans for Financial Reform, US Public Interest Research Group (USPIRG), Oregon State Public Interest Research Group (OSPIRG), Center for American Progress, National People's Campaign, Americans for Payday Lending Reform, and Alliance for a Just Society.I'd like to limit my request to only include e-mails after November 24, 2017.	Granted/Denied in Part	(b)(6)

CFPB-2019-0466-F	9/4/2019	Clementi, Christina	Safkhet Capital	[T]he CFPB response to item three (3) in the letter dated February 7, 2019 from Chairwoman Maxine Waters of the United States House of Representatives Committee on Financial Services to the CFPB, requesting "all documents and communications referring or related to the issue of restitution in the settlement in In the Matter of Enova International, Inc., 2019-CFPB-0003, including but not limited to, all memoranda (whether draft or final), any and all drafts of the proposed consent order, and all meeting minutes."	Granted/Denied in Part	(b)(4);(b)(5);(b)(7)(E)
CFPB-2019-0467-F	8/29/2019	Gregory, Dawn	FRILOT LLC, Attorneys At Law	Any and all documents related to complaints filed by (b) (6), including but not limited to complaint number (b) (6) filed on (b) (6)	Denied in Full	(b)(6);(b)(7)(C);Glomar
CFPB-2019-0468-F	9/3/2019	Dodd, Kelly	Elizabeth Warren Exploratory Committee	Any Freedom of Information Act requests and the responsive materials thereof filed June 20, 2018 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen.	Granted/Denied in Part	(b)(6)
CFPB-2019-0469-F	9/6/2019	Herrig, Kyle	Allied Progress	Request seeks access to and copies of all resumes, curricula vita, and documents associated with the hiring process for Private Education Loan Ombudsman Robert G. Cameron.	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2019-0472-F	9/11/2019	Amarel, Taylor	MuckRock News	[A]ll emails sent to, from, or copied to whistleblower@consumerfinance.gov, containing the following non-case-sensitive keystring in the content or headers of the emails, "big data", "surveillance", "machine learning", "CCTV", or "automated intelligence". (Date Range for Record Search: From 1/1/2014 To 1/1/2018)	Denied in Full	(b)(6);(b)(7)(A);(b)(7)(C);Glomar

CFPB-2019-0474-F	9/10/2019	Evers, Austin	American Oversight	<p>American Oversight requests that CFPB produce the following records within twenty business days: a. The resume provided by Robert Cameron to CFPB in connection with determining his appropriate salary, or, if that is not available, a recent resume contained within the agency's records. We have no objection to the redaction of contact information (addresses, telephone numbers, e-mail addresses) for Mr. Cameron or references, or to the redaction of past salary information. Employment, education, and professional association information is not exempt and we object to any redactions of such information. b. Any conflicts or ethics waivers or authorizations for Mr. Cameron, including authorizations pursuant to 5 C.F.R. § 2635.502. c. Records reflecting any recusal determination made or issued for Mr. Cameron. d. Any ethics agreement or ethics or recusal screening agreement or protocol for Mr. Cameron. All calendars or calendar entries for Robert Cameron, including any calendars maintained on his behalf (e.g., by an administrative assistant). (Date Range for Record Search: From 7/1/2019 To 9/11/2019)</p>	Granted/Denied in Part	(b)(6)
CFPB-2019-0476-F	9/12/2019	Martinez, Michael	Democracy Forward Foundation	<p>In an effort to understand, and explain to the public, whether CFPB has a required Memorandum of Understanding (MOU) with the Department of Education (ED) to ensure coordination in providing assistance to and serving borrowers seeking to resolve complaints related to their private education or Federal student loans. Democracy Forward requests:</p> <ol style="list-style-type: none"> <li>1. Any memorandum of understanding or other agreement between the CFPB and the Department of Education to ensure coordination in providing assistance to and serving borrowers seeking to resolve complaints related to their private education or Federal student loans formed after August 31, 2017.</li> <li>2. All records of and related to the "assurances" provided by the Department to the Bureau "necessary for the Bureau to share confidential supervisory information with it" and referenced in the letter of April 23, 2019 from Director Kathy Kraninger to Senator Elizabeth Warren.</li> </ol>	Other Reasons - Duplicate request	-

<a href="#">CFPB-2019-0477-F</a>	9/12/2019	Martinez, Michael	Democracy Forward Foundation	1. Records related to the application of CFPB ethics rules and regulations, including waivers thereof, to Robert Cameron. 2. Records related to Robert Cameron's disqualification (under 5 C.F.R. § 2635.502 or any other ethics rules or regulations), if any, from matters involving his former employer(s).	Other Reasons - Duplicate request	-
<a href="#">CFPB-2019-0478-F</a>	9/9/2019	Evers, Austin	American Oversight	a) The resume provided by Robert Cameron to CFPB in connection with determining his appropriate salary, or, if that is not available, a recent resume contained within the agency's records. We have no objection to the redaction of contact information (addresses, telephone numbers, e-mail addresses) for Mr. Cameron or references, or to the redaction of past salary information. Employment, education, and professional association information is not exempt and we object to any redactions of such information. b) Any conflicts or ethics waivers or authorizations for Mr. Cameron, including authorizations pursuant to 5 C.F.R. § 2635.502 c) Records reflecting any recusal determination made or issued for Mr. Cameron d)Any ethics agreement or ethics or recusal screening agreement or protocol for Mr. Cameron	Other Reasons - Duplicate request	-
<a href="#">CFPB-2019-0480-F</a>	9/13/2019	Nasiripour, Shahien	Bloomberg News	All of the raw data used to construct the various charts in the "BUREAU OF CONSUMER FINANCIAL PROTECTION — CONSUMER CREDIT CARD MARKET REPORT" that was publicly released in August 2019 (the report can be found here: <a href="https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-card-market-report_2019.pdf">https://files.consumerfinance.gov/f/documents/cfpb_consumer-credit-card-market-report_2019.pdf</a> ). The charts in the report are identified as a "Figure" with a number next to it, for example "Figure 1", and I am requesting copies of the electronic files that contain the data used to create all of the charts in the report. Please produce the records in the electronic format in which they are held by the Bureau of Consumer Financial Protection.	Granted/Denied in Part	(b)(4)
<a href="#">CFPB-2019-0484-F</a>	9/17/2019	Hunter, Glen	-	I am requesting FOIA Log Records for August and September of 2019.	Granted/Denied in Part	(b)(6)

CFPB-2019-0487-F	9/18/2019	Marutiak, Eileen	-	[I]nformation relating to each employee CN-41, CN-42, and CN-43 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 • 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 If this information is not available in an Excel spreadsheet, please provide the documents in their native form.	Granted/Denied in Part	(b)(6)
CFPB-2019-0489-F	9/20/2019	Keeley, Keith	Ryan	1.) [A] listing of outstanding checks / warrants over 90 days old that are being held at Consumer Financial Protection Bureau. These outstanding checks usually relate to accounts payable payments / refunds which the account reconciliation would show outstanding. The information should include payee name, amount, check date and if available description and payee address 2.) [A] listing of open Bid Bonds, Performance Bonds and Escrows that would show the vendor name, amount, date and description. 3.) [I]nstructions on how and who to request these items to be re-issued to the payee.	Other Reasons - No Records	-
CFPB-2019-0490-F	9/23/2019	Edelman, Gary	-	- Paper or digital copies (through email) whichever will be quicker for 1) All documents provided to CFBP in Consumer Financial Protection Bureau v. Navient 3:17-cv-00101-RDM. AND - All other documents related to legal matters provided to CFBP by Navient.	Granted/Denied in Part	(b)(6)
CFPB-2019-0494-F	9/24/2019	(b) (6)	(b) (6)	1. All documents, emails, complaints, responses, queries, etc concerning me. 2. A copy of the CFPB's last two annual reports to Congress. 3. A copy of OIG's last two Annual/Semi-annual reports. 4. A copy of the FOIA log since 10/1/18 until today. 5. A copy of the CFPB's last two annual reports to the Attorney General re: FOIA	Granted/Denied in Part	(b)(6)

CFPB-2019-0496-F	9/24/2019	Waldron, Tristan	-	[C]opies of the records previously released under the following FOIA: CFPB2012- 088-F That request had asked for all correspondence, including but not limited to letters, e-mails, handwritten notes, day calendars, call sheets, memorandums, meeting agenda sheets, computer recordings, telephone recordings and telephone logs, between Elizabeth Warren, former Special Advisor to the Secretary of the Treasury, and/or members of her staff, and certain Individuals listed below between Sept. 17, 2010 and Aug. 1, 2011. The individuals it had named were: Timothy Geithner; Austan Goolsbee; Gene Sperling; Dan Geldon, senior advisor to Warren; Ken Chenault, American Express; Timothy Massad, Office of Financial Stability; Raj Date; Steven Adamske; Mark Patterson; Jon Leibowitz, FTC; Bob Bauer, White House Counsel; Richard Davis, U.S. Bancorps.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0497-F	9/24/2019	Redmond, Martin	-	I request that a copy of all records including physical paper, electronic documents and files, emails, letters, charts, spreadsheets, database records, interview notes, phone numbers, points of contact, presentations, photographs, computer chat sessions, transcribed voice communications and videos related to and used in the determination of my application status for the position of Chief Information Officer of the Bureau of Consumer Financial Protection announcement number 19-CFPB-181-P.	Granted/Denied in Part	(b)(6)
CFPB-2019-0498-F	9/25/2019	Callu, Rosa-Lorena	-	A list of California banks conducting business with Hemp CBD Sector.	Other Reasons - No Records	-

CFPB-2019-0500-F	9/26/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of pages in the Consumer Financial Protection Bureau's (CFPB's) internal wiki system (known as CFPBedia) for the following CFPB personnel as they appeared on September 26, 2019. This should include any biographical information included on these pages: • Kathleen Kraninger (Director) • Mick Mulvaney (Former Acting Director) • Paul Watkins (Director of the Office of Innovation) • Thomas Pahl (Policy Associate Director for Research, Markets & Regulations) • Kirsten Sutton Mork (Chief of Staff) • Brian Johnson (Deputy Director) • Kate Fulton (Chief Operating Officer) • Eric Blankenstein (Former Policy Associate Director of Supervision, Enforcement, and Fair Lending) • Andrew Duke (Policy Associate Director for External Affairs) • John Czwartacki (Former Chief Communications Officer) • Marisol Garibay (Acting Chief Communications Officer) • Yasaman Sutton (Senior Advisor and Counselor)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2019-0502-F	9/27/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all resumes, curricula vita, and documents associated with the hiring process for the following Consumer Financial Protection Bureau (CFPB) personnel: • Desmond Brown, Deputy Associate Director for the Consumer Education and Engagement Division • Jason Brown, Assistant Director for Research • Karla Carnemark, Deputy Chief of Staff • Ren Essene, Chief Data Officer • Bryan A. Schneider, Associate Director in the Supervision, Enforcement and Fair Lending Division	Granted/Denied in Part	(b)(6)
CFPB-2019-0503-F-P	9/30/2019	(b) (6)	-	copy of all communications I have ever had with the CFPB. Include all written , phone and online records. Also include dates and times of each correspondence and CFPB responses to my letters , phone calls and online communications. Include dates and forms of communication with Experian, Equifax and Transunion and BMO Harris Bank. Please include all forms of communication either written, faxed or electronic, including emails and phone calls with each entity described above. Any and all responses CFPB gave to me is also requested.	Granted in Full	-

CFPB-2019-0504-F	11/15/2018	Rosenthal, Brian	The New York Times	I am seeking copies of any and all complaints that have been submitted to your agency since January 1, 2005, regarding a number of companies (the list is below). I am particularly interested in consumer complaints alleging predatory lending, but I am requesting ALL complaints. Financial institutions: Capital One Equipment Finance Corp; Capital One Tax Medallion Finance; All Points Capital Corp; Signature Financial LLC; Melrose Credit Union; Progressive Credit Union; Lomto Credit Union; Montauk Credit Union; First Jersey Credit Union; Aspire Credit Union; Medallion Financial Corp; and Medallion Bank Private lenders: Marn Associates LLC; N.A.A. Funding Inc; Rapid Funding NYC LLC; Action Funding of NY LLC; Mega Funding Corp; All Boro Funding LLC; XL Capital; The OSG Corp; USA Medallion Funding LLC; Barcelona Capital LLC; and CMK Associates LLC Taxi brokers: Pearland Medallion Transfer LLC; Pearland Transfer Corp; Westway Medallion Sales Inc; Chelsea Taxi Brokers; 299 10th Ave Brokerage Inc; Omega Brokerage Inc; Jobar Inc; N.Y. Checker Management Corp; Gotham Yellow Taxi Brokers LLC; Jericho Taxi Brokers Inc; Medallion Transfer Inc; Advanced Taxi Brokerage Inc; Action Medallion Sales Inc; Briarwood Transfer Services LLC; Yellow Taxi Sales LLC; Avenue M Management Corp; Mystic Brokerage Inc; Mike Mellis Brokerage Inc; Gold Taxi Brokers and All Taxi Management	Other Reasons - Request Withdrawn	
CFPB-2019-268-F	3/26/2019	Price, Michelle	Reuters	Any correspondence or records, including but not restricted to emails, memoranda, letters or Skye messages between Consumer Financial Protection Bureau General Counsel Mary E. McLeod and any staff at the Department of Justice containing the phrase "disparate impact" between Nov. 1 2017 and the present day.	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2019-481-F	9/13/2019	Evers, Austin	American Oversight	<p>All email communications (including emails, email attachments, complete email chains, and calendar invitations) sent by the CFPB officials specified below to any individual employed by or otherwise representing the following organizations: 1. Alliance Defending Freedom (ADF), including anyone with an email address ending in @ADFlegal.org; 2. American Center for Law and Justice (ACLJ), including anyone with an email address ending in @aclj.org; 3. Becket Fund for Religious Liberty, including anyone with an email address ending in @becketlaw.org; 4. Family Policy Alliance; 5. Family Research Counsel (FRC), including anyone with an email address ending in @frc.org; 6. First Liberty, including anyone with an email address ending in @firstliberty.org; 7. Focus on the Family (FOTF), including anyone with an email address ending in @focusonthefamily.com; and 8. Liberty Counsel (LC), including anyone with an email address ending in @lc.org. CFPB may limit its search to the following individuals: 1. CFPB Director Kathleen Kraninger, as well as anyone serving as her scheduler or assistant 2. Former CFPB Acting Director Mick Mulvaney, as well as anyone serving as his scheduler or assistant 3. Chief of Staff Kirsten Sutton 4. Deputy Director Brian Johnson 5. Office of Innovation Director Paul Watkins, as well as anyone serving as his scheduler or assistant 6. Chief Communications Officer Marisol Garibay 7. Policy Associate Director, External Affairs Andrew Duke Please provide all responsive records from July 1, 2018, through the date the search is conducted. (Date Range for Record Search: From 7/1/2018 To 9/13/2019)</p>	Other Reasons - No Records	
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CFPB-2019-485-F	9/17/2019	Preusch, Matthew	Keller Rohrback LLP	<p>[A]ll factual information generated by CFPB regarding the opening of unauthorized consumer bank, credit card, or other accounts by BAC, and (2) the following documents referenced in the July 19, 2019 Decision and Order on Petition by Bank of America Corp. to Set Aside or Modify Civil Investigative Demand ("Order), attached as Exhibit A to this request: 1. the March 1, 2019 civil investigative demand ("CID") the CFPB issued to BAC; 2. the March 19, 2019 letter from BAC to CFPB requesting modifications to the CID; 3. the March 20, 2019 Office of Enforcement letter modifying the civil investigative demand; 4. any materials BAC has submitted to CFPB that it claims shows BAC did not commit systemic violations of consumer financial law by opening unauthorized accounts; 5. the analysis BAC says it provided to the CFPB that "covers a narrower timeframe," referenced on page 5 of the Order, and any similar analysis provided to CFPB by BAC; 6. any Written Report received from BAC in response to the CID; 7. any statement submitted to CFPB by BAC explaining why any portions of the March 18, 2019 petition should be confidential, see Order at 8-9; 8. any decision provided to BAC regarding BAC's request that portions of the March 18, 2019 petition should be confidential.</p>	Denied in Full	(b)(7)(A)
CFPB-2019-495-F	9/24/2019	Ramos-Flynn, Andrew	Leadership Connect	<p>A list of all current Consumer Financial Protection Bureau appointees, including the following: • Career Senior Executive Service, • Non-Career Senior Executive Service, and • Schedule C appointees Specifically, please provide the first and last name, title, and office for each appointee/career official.</p>	Granted in Full	-