

CFPB FOIA Log FY2020

Request ID	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption Cited
CFPB-2020-0001-F	10/1/2019	Tyrrell, Karine	-	Medicare allows a retired American covered by original Medicare to be reimbursed for medical services out of the country. A summary of the law published on the government website (medicare.gov) states that you can go to a foreign hospital if that hospital is the closest hospital to where you live (in the US) and that foreign hospital provides the treatment you need. I require reference to the original law contained in the program manual that government employees are to use when applying the law.	Other Reasons - Not Agency Record	-
CFPB-2020-0006-F	10/8/2019	Hasan, Arif	DCCC	All records, including but not limited to complaints, applications, violations and correspondence pertinent to OneTrust Home Loans.	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E);(b)(8)
CFPB-2020-0010-F	10/8/2019	Herrig, Kyle	Allied Progress	copies of all publicly available information concerning attendance by any of the following CFPB personnel at an event with Vice President Mike Pence held by the Trump Victory Committee on October 7, 2019 in Nashville, Tennessee • Kathleen Kraninger (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) • Andrew Duke (Policy Associate Director for External Affairs) • Marisol Garibay (Acting Chief Communications Officer) • Yasaman Sutton (Senior Advisor and Counselor)	Other Reasons - No Records	-
CFPB-2020-0027-F	10/28/2019	Ravnitzky, Michael	-	A copy of each "Views Letter" from CFPB to Congress during the time period January 1, 2016 through present, expressing the opinion of CPFB on <u>proposed/introduced legislation</u>	Other Reasons - No Records	-
CFPB-2020-0029-F	11/1/2019	Kramer, David	Law Office of David C. Kramer, LLC	I am seeking any consumer complaints submitted to the CFPB by any New Mexico residents regarding "UDC" or "United Debt Counselors" from 1/1/2013 forward to the present. (Date Range for Record Search: From 1/1/2013 To 11/4/2019)	Other Reasons - No Records	-

CFPB-2020-0034-F	11/4/2019	Goldman, William	Northeastern University	All parent and subsidiary mappings from 2011-present for the consumer complaint database. Specifically, the official name of each firm (company) and their corresponding parent company. Please include any identification numbers, which the CFPB uses to ensure the proper routing of complaints to companies. Please send files in electronic format using Excel, csv or txt notepad format. (Date Range for Record Search: From 1/1/2011 To 11/4/2019)	Granted in Full	-
CFPB-2020-0056-F	11/15/2019	Spaulding, Peter	-	I seek a log, including the date, sender and specific subject/target entity, of all FOIA requests filed by The Capitol Forum and its representatives from January 1, 2017 to the present. If such a log does not exist, I seek a copy of each individual FOIA request submitted by The Capitol Forum and its representatives from January 1, 2017 to the present.	Other Reasons - Request Withdrawn	-
CFPB-2020-0064-F	11/7/2019	Dorman, Bradley	-	1. A copy of your generally published index of all available items. 2. A copy of the Federal Equal Credit Opportunity Act and Consumer Credit Protection Act.	Granted in Full	-
CFPB-2020-0079-F	12/9/2019	Kibler, Tom	-	A compilation summary of complaints regarding Select Portfolio Servicing (SPS), JPM Chase and Deutsche Bank National Trust Company-and any summary re. investigations on them (I know SIGTARP has launched one)	Granted in Full	-
CFPB-2020-0014-F	10/14/2019	Gordon, Chance	-	1. Any and all documents which reflect any and all payments made to consumers as a result of the December 19, 2016 Judgment entered in Case No. CV12-6147-PA (a copy of the judgment is attached to this email). 2. Any and all documents which reflect the total amount of payments made by the Consumer Financial Protection Bureau, ("CFPB") to consumers as a result of the December 19, 2016 judgment entered in Case No. CV12-6147-PA.	Granted in Full	-
CFPB-2020-0017-F	10/15/2019	Watkins, Kristen	QuestSoft Corporation	[T]he complete TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act data from the Federal Reserve Board. The asterisk fields (*) below are the FOIA ones as the other fields are available in your public file and have been traditionally added just so we can align the data properly. Respondent LEI Respondent Name (i.e. ABC Bank) Respondent Address Respondent City Respondent State Respondent ZipCode *Contact Name *Contact Phone *Contact Fax *Contact email address. *Responsible Party (person who signed or attested to the report)	Other Reasons - Request Withdrawn	-

CFPB-2020-0023-F	10/24/2019	Gordon, Chance	-	1. Any and all documents (including copies of checks) which reflect any and all payments made by the Consumer Financial Protection Bureau to consumers who were 1) clients, 2) customers, or, 3) were anyway affiliated with Chance Edward Gordon. 2. Any and all documents which reflect the total amount of payments made by the Consumer Financial Protection Bureau to consumers who were 1) clients, 2) customers, or, 3) were anyway affiliated with Chance Edward Gordon. 3. Any and all documents which reflect the total amount of payments made by the Consumer Financial Protection Bureau, ("CFPB") to consumers as it pertains to Case No. CV12-6147-PA. (MRWx) which was filed in the United States District Court for the Central District of California.	Granted in Full	-
CFPB-2020-0031-F	11/3/2019	Bujol, Susan	-	[A] list of all employees in the Southeast Region who were promoted to grade 60 during the years 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019. Please also provide the accompanying postings for the 60 position as well as the "cert list" and effective dates of promotion. In addition, provide each promoted employee's salary immediately prior to the promotion along with the new salary.	Granted/Denied in Part	(b)(6)
CFPB-2020-0043-F	11/7/2019	Lee, Matthew	Inner City Press / Fair Finance Watch	all records regarding the CFPB's decision / action to make the 2018 Home Mortgage Disclosure Act data only available for download (the so-called data filter) rather than searchable and viewable in reports on the CFPB website as was the case for the 2017 data.	Other Reasons - No Records	-
CFPB-2020-0050-F	11/12/2019	Smullin, Rebecca	Public Citizen, Inc.	Any email, including its attachments, that was: a. Sent by or to (including cc or bcc) any of the following CFPB individuals: i. David Silberman ii. Ron Borzekowski iii. Jonathan Lanning iv. Jesse Leary v. Jialan Wang vi. Christopher Carroll vii. Brian Johnson viii. Tom Pahl ix. Christopher Mufarrige x. Kirsten Sutton xi. Mick Mulvaney xii. Kathleen Kraninger b. AND sent to (including cc or bcc) or by any of the following external individuals: i. Jonathan Zinman (b) (6) ii. Hunt Alcott (b) (6) i. Hilary Miller (b) (6). AND sent or received between January 1, 2015 and the date of processing	Granted/Denied in Part	(b)(6)

CFPB-2020-0057-F	11/19/2019	Webster, Teresa	Legal Aid Services of Oklahoma, Inc.	1.) The certified HMDA reports for 21st Mortgage Corporation for 2014 through 2018; and 2.) The name(s) of the reporters for all information supplied in response to HMDA reporting duties for 2014-2018	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2020-0061-F	11/26/2019	Rossi, Ludovico	Colegio Universitario de Estudios Financieros	1. All variables collected under the Home Mortgage Disclosure Act from 1990 to 2006. I am interested in obtaining all records (including applications, denials, originations and institution purchases). 2. 30-89 days delinquency rates on mortgages from January 1990 to December 2007 by national, state, metro area, non-metro area by state and county levels. 3. 90 or more days delinquency rates on mortgages from January 1990 to December 2007 by national, state, metro area, non-metro area by state and county levels.	Granted in Full	-
CFPB-2020-0076-F	12/11/2019	Dobrev, Alexander	Lowndes	[A] spreadsheet of statistical information on ILSA filings with the bureau - project name and location, number of lots, effective date, etc. type information.	Other Reasons - No Records	-
CFPB-2020-0107-F	1/14/2020	Dobrev, Alexander	Lowndes	[A]dvise on what type of software system (e.g. database) the Bureau uses to electronically store Interstate Land Sales Full Disclosure Act (ILSA) filing data. [P]rovide copies of the electronic data file(s) containing all ILSA filings information in whatever format the Bureau natively maintains those data file(s)	Granted in Full	-
CFPB-2020-0108-F	1/16/2020	Kakutani, Yuichiro	Washington Free Beacon	[A]ll emails sent or received by the email account used by Elizabeth Warren in her capacity as the former special advisor to the secretary of the treasury that contains the following key words: • Americans for Financial Reform • AFR • Americans for Financial Reform Education Fund	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2020-0126-F	1/29/2020	Preston, Ethan	Preston/Law Offices	<p>[D]ocuments related to the Consumer Financial Protection Bureau's ("CFPB") joint investigation with the Federal Depository Insurance Corporation ("FDIC") of Navient Solutions Inc. described in the May 5, 2017 case management plan filed in Consumer Financial Protection Bureau v. Navient Corp., No. 17-00101 (M.D. Pa.) (Joint Case Management Plan, Consumer Financial Protection Bureau v. Navient Corp., No. 17-00101 (M.D. Pa.), ECF No. 39) ("Investigation") 1. Documents received from Navient Solutions Inc. by the CFPB in the course of the Investigation relating to improper late fees, including any responses to the CFPB's civil investigative demands or related correspondence. To the extent responsive documents contain information about individual borrowers, we ask the CFPB to discuss the nature of the documents (and the absence or presence of other documents) with us prior to producing those documents so we can determine whether we need to incur the expense of redacting exempt information. 2. Documents which show that Navient Solutions Inc. made restitution of the improper late fees identified in the Investigation under the FDIC's enforcement action against Navient Solutions Inc., including any restitution plan, review schedule, or reports concerning the restitution. (See Consent Order, In the Matter of Navient Solutions, Inc., Nos. FDIC-13-0382b, FDIC-13-0383k (FDIC May 13, 2014).)</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0144-F	2/20/2020	Corey, Jamie	Documented	[A]ll records in the Office of Innovation containing the following terms: 1. Rule of Law Defense Fund 2. RLDF 3. @rldf.org 4. @ruleoflawdefensefund.org 5. Peter Bisbee 6. Tech Policy Summit Please conduct a search for records in possession of Director Paul Watkins in the CFPB Office of Innovation, his immediate assistants, and any staff that were involved with coordinating and preparing the Director's participation in any events hosted by the Rule of Law Defense Fund ("RLDF"). The search for records, whether in an electronic or print medium, original or copy, or draft or final form, should include but is not limited to sent and received correspondence (please include all attachments), scheduling records (i.e. .ics files), all records viewed on member portals, faxes, text messages (i.e., SMSmessages) and other mobile-phone-based/computer based text communications, call logs, voicemails, minutes or notes of meetings, PowerPoint or other similar presentations, meeting brochures, meeting agendas, meeting handouts, meeting packets, travel records and receipts, memoranda, policies and any material obtained in person during any events with RLDF. The search for records should also include any talking points, background material, speeches, briefing documents and any material prepared in advance of Director Watkins' participation in events hosted by RLDF. (Date Range for Record Search: From 1/1/2019 To 2/20/2020)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0151-F	2/24/2020	Kakutani, Yuichiro	Washington Free Beacon	[A]ll emails sent or received by the email account used by any CFPB employee in their capacity that contains the following key words: • Americans for Financial Reform • AFR • Americans for Financial Reform Education Fund	Other Reasons - Request Withdrawn	-
CFPB-2020-0162-F	3/12/2020	Smith, Tamiko	-	Report of all financial report of all settlements regarding lawsuits and assets where shall it be location	Granted in Full	-
CFPB-2020-0165-F	3/23/2020	Ramos-Flynn, Andrew	Leadership Connect	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.	Granted in Full	-

CFPB-2020-0177-F	4/4/2020	Mahmud, Fatima	-	[T]he following sent email and the subsequent reply email. The CFPB was previously notified that it was under a litigation hold and therefore should have a copy of this original email: From: Taragin, Ari (CFPB) Sent: Tuesday, November 25, 2014 1:42 PM to: Calkins, MaryLynne (CFPB) Subject: Fatima Mahmud - Informal Grievance Response	Other Reasons - Request Withdrawn	-
CFPB-2020-0178-F	4/4/2020	Mahmud, Fatima	-	[A]ll emails sent by Ben Konop between 12/1/2013 and 12/22/2013 in which he references Fatima Mahmud, but she is not included in the To of CC lines of the email. (Date Range for Record Search: From 12/1/2013 To 12/22/2013)	Other Reasons - No Records	-
CFPB-2020-0191-F	4/19/2020	Petacchi, Reining	Georgetown University	HMDA NMLS ID Data for 2018 for the mortgage loan originator for academic research purposes	Denied in Full	(b)(6)
CFPB-2020-0239-F	2/24/2020	Smalls, Eugene	-	1. Please provide a list of any and all consumer Complaints against Shellpoint from the period 2015 to the present. 2. Please provide a list of any and all consumer Complaints against BSI from the period 2015 to the present. Please provide any and all full texts of the requested information requested above. (Date Range for Record Search: From 1/1/2015 To 6/8/2020)	Granted/Denied in Part	(b)(6);(b)(7)(E);(b)(8)
CFPB-2020-0242-F	6/8/2020	Recchio, Amy	-	[A]n unredacted/unsealed copy of the Motion for Summary Judgement with Exhibits (Document 630) and Statement of Facts (Document 631) filed on June 5, 2020, in United States Southern District of Florida Case No. 9:17-cv-80495-KAM against Ocwen Financial Corporation, et al	Other Reasons - Request Withdrawn	-

CFPB-2020-0245-F	6/12/2020	Acocella, Jonathan	NTEU Chapter 335	Please provide the following information for federal employees at your agency for calendar years 2016, 2017, 2018 and 2019. In the event any of the information requested in these subparts is unavailable in the format requested but available in a different format, please provide the information in the way it can be produced. If any of the information requested in a specific subpart is not available at all, please provide the information requested in the subparts that are available. A. Agency name B. Employee name (or unique identifier) C. Job title D. Supervisory status E. Occupational series F. Pay grade G. Step (or equivalent) H. GS level equivalent I. Agency division/department J. Agency subdivision or office K. Duty station location (locality group) L. Locality or geographic rate M. Base salary N. Base and locality (total salary) O. Amount of bonuses awarded to the employee in that calendar year P. Number of years in federal service Q. Number of years at current agency R. Number of years in current grade S. Whether the employee has a commission recognized by the Agency (regardless of whether the commission was achieved from the Agency) (Y/N) Requester email to amend request to include: - Employee demographic information including, but not limited to age, sex, and race (Date Range for Record Search: From 1/1/2016 To 6/12/2020)	Granted/Denied in Part	(b)(6)
CFPB-2020-0253-F	6/19/2020	Conti-Brown, Peter	The Wharton School of the University of PA	Supervision, Enforcement, Fair Lending (SEFL) examination procedures. I would also like copies of any memoranda regarding the CFPB examiner commissioning program. The years of most relevant interest are 2011-2016. (Date Range for Record Search: From 1/1/2011 To 12/31/2016)	Granted in Full	-
CFPB-2020-0256-F	6/23/2020	Herder, Nathan Den	-	a reconciliation for all mortgage lenders between NMLS number and the Legal Entity Identifier (LEI) in the LAR schema posted here: https://github.com/cfpb/hmda-platform/blob/master/docs/v2/spec/Modified%20LAR%20Schema.csv . For example, in the case of JPMorgan Chase Bank the LEI data is: "lei": "7H6GLXDRUGQFU57RNE97", "name": "JPMorgan Chase Bank, National Association" And the corresponding NMLS Data would be: Name: JPMorgan Chase Bank, National Association NMLS Number:	Denied in Full	(b)(6)

CFPB-2020-0264-F	6/29/2020	Harris, Karen	-	[A] copy of the following documents be provided to me: 1.) September 2013 study conducted by Deloitte on the state of diversity and inclusion at the CFPB; and 2.)Any follow-up studies conducted by Deloitte or any other consulting group on the state of diversity and inclusion at the CFPB	Granted in Full	-
CFPB-2020-0268-F	5/22/2020	Barrera, Patricio	Barrera and Associates	[A] Copy of the documents in reference to the Plaintiffs Reza Razzaghipour and Marla Razzaghipour in the above-referenced employment wrongful termination case (Razzaghipour v. Wells Fargo Bank, NA., Los Angeles Superior Court Case No. BC674303): 1. Any and all writings in the above-referenced proceeding concerning former employee of Wells Fargo. Marla Clemow. aka Marla Razzaghipour; 2. Any and all writings in the above-referenced proceeding concerning complaints made against or about Marla Clemow, aka Marla Razzaghipour. if any; 3. Any and all writings in the above-referenced proceeding concerning former employee of Wells Fargo, Reza Razzaghipour. 4. Any and all writings in the above-referenced proceeding concerning complaints made against or about Reza Razzaghipour, if any; 5. Any and all writings in the above-referenced proceeding concerning former employee of Wells Fargo, David Di Cristofaro; 6. Any and all writings in the above-referenced proceeding concerning complaints made against or about former Wells Fargo Employee David Di Cristofaro. if any; 7. Any and all writings in the above-referenced proceeding concerning claims or complaints of retaliation at Wells Fargo; 8. Any and all writings in the above-referenced proceeding concerning finding or determination of retaliation of Wells Fargo employees between January 1 2015 and December 31, 2018. (Date Range for Record Search: From 1/1/2015 To 12/31/2018)	Other Reasons - No Records	-

CFPB-2020-0273-F	7/4/2020	Ice, Ariane	Icelegal	1. All the information and data that CFPB has collected and maintains with respect to Strategic Financial Solutions, LLC, including any of its subsidiaries or parents, such as: F Solutions, LLC (Finance Solutions, LLC) Strategic Family, Inc. Strategic Financial Solutions Holdings, LLC Strategic Dreams, LLC Strategic FS Buffalo, LLC Strategic CS, LLC Strategic Client Support, LLC Strategic Consulting, LLC Strategic LD, LLC Anchor Client Services, LLC Boulder Client Services, LLC Summit Client Services, LLC Strategic Financial Solutions, LLC 2. Details of any consumer complaints made about any of the above companies.	Granted/Denied in Part	(b)(6);(b)(7)(A);(b)(8)
CFPB-2020-0277-F	7/6/2020	Harris, Karen	-	[A] copy of the following: "CFPB Diversity and Inclusion Analysis" Deloitte presentation (the original Deloitte presentation) In an email dated July 7, 2020, it was clarified that the date range for this document would be between 2013 - 2016. (Date Range for Record Search: From 1/1/2013 To 12/31/2016)	Other Reasons - Duplicate request	-
CFPB-2020-0289-F	7/19/2020	Xie, Biqin	Pennsylvania State University	[A]ccess to loan-level HMDA data for the first quarter of 2020. I am writing to request access to the entire quarterly loan-level HMDA data for the first quarter of 2020	Other Reasons - No Records	-
CFPB-2020-0299-F	8/4/2020	Bauer, Nick	Democratic National Committee	1.) All travel vouchers generated for all trips taken by Director Kathy Kraninger between July 1, 2020 to August 1, 2020. This includes the vouchers for any individual who accompanied Director Kraninger on each trip. 2.) Any record, including – but not limited to – expense reports, reimbursement records, 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 Kathy Kraninger, or any expenditures where Director Kraninger was listed as a recipient or beneficiary of the expenditure. 3.) 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 07/1/2020 To 8/1/2020) (Date Range for Record Search: From 7/1/2020 To 8/1/2020)	Other Reasons - No Records	-

CFPB-2020-0323-F	9/8/2020	Rogers, Sam	-	1.) [T]he final policy/decision memos, communications, documents produced by the CFPB leadership on pay equity of the CFPB employees comparing their pay scale to other financial institutions such as the SEC, FDIC, FHFA, Fed. Reserve. 2.) [D]ecisions made by CFPB leadership in 2019/2020 to either raise or lower CFPB employee salaries for the upcoming years. If there is a new proposed pay scale chart than the public one that is accepted by leadership, that will suffice.	Granted/Denied in Part	(b)(2);(b)(5)
CFPB-2020-0326-F	9/11/2020	Wessel, David	Brookings Institution	[T]he most recent demographic data for economists employed by your agency (Consumer Financial Protection Bureau). For our purposes here, we consider an "economist" to be only those with a Ph.D. in the field. We seek data by gender (male, female, any other category) and by race (Black or African American, White, Hispanic or Latino, Asian, Native Hawaiian or Other Pacific Islander, American Indian or Alaska Native, Two or More Races). We seek the most current data available.	Other Reasons - No Records	-
CFPB-2020-0328-F	9/14/2020	Bauer, Nick	Democratic National Committee	<ul style="list-style-type: none"> • Any record, including – but not limited to – expense reports, reimbursement records, 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 Kathy Kraninger, or any expenditures where Director 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. • All travel vouchers generated for all trips taken by Director Kathy Kraninger between August 1, 2020 to September 1, 2020. This includes the vouchers for any individual who accompanied Director Kraninger on each trip. (Date Range for Record Search: From 8/1/2020 To 9/1/2020) 	Other Reasons - No Records	-

BCFP-2019-0151-F	12/17/2018	Gottinger, Paul	MuckRock News	Request a copy of: 1. any and all records created or transmitted by or between White House staff, including but not limited to their email addresses ending in "who.eop.gov," including but not limited to Jared Kushner, John F. Kelly, Justin Clark, George Sifakis, Andrew Giuliani, Bill Stepien, Stephen Munisteri, Jennifer Korn, Sarah Makin, Ivanka Trump, Gary Cohn, Jeremy Katz, Ashley Hickey Marquis, and Dina Powell, Kenneth I. Juster, Jeremy Katz, George David Banks , Mathew Haarsager, Shahira Knight, Ashley Hickey Marquis, Andrew Olmem, Andrew Quinn, and CFPB employees between January 1, 2018 and December 15, 2018. 2. In addition to the records requested above, we also request 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 your agency 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.	Other Reasons - Request Withdrawn	-
CFPB-2020-0002-F	10/1/2019	K., Tyler	Synaptix Technology	[A]ll FY2019 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-2020-0004-F	9/23/2019	Farkas, Katherine	Scheper Kim & Harris, LLP	<p>1. Correspondence dated between June 1, 2011 and June 1, 2015 from any financial institution referring to the legality of loans made by Western Sky Financial. 2. Correspondence dated between June 2011 and June 2015 from a financial institution referring to the legality of debt owned by CashCall, Inc. 3. Correspondence dated between June 2011 and June 2015 to or from a payment processor referring to Western Sky Financial. 4. Correspondence dated between June 2011 and June 2015 to or from a payment processor referring to the legality of debt owned by CashCall, Inc. 5. Any Civil Investigative Demand concerning CashCall, Inc. 6. Any response by CashCall, Inc. to a Civil Investigative Demand. 7. Any Civil Investigative Demand concerning Western Sky Financial. 8. Any response by Western Sky Financial to a Civil Investigative Demand. 9. Any Civil Investigative Demand concerning Martin "Butch" Webb. 10. Any response by Martin "Butch" Webb to a Civil Investigative Demand. 11. Any Civil Investigative Demand concerning Delbert Services Corporation. 12. Any response by Delbert Services Corporation to a Civil Investigative Demand. 13. Any Civil Investigative Demand concerning Delbert Meeks. 14. Any response by Delbert Meeks to a Civil Investigative Demand. 15. Any documents or correspondence containing the words "choke point" and "cashcall". 16. Any documents or correspondence containing the words "choke point" and "Western Sky" 17. Any documents or correspondence regarding Cash Call, Inc. received by the Consumer Financial Protection Bureau between January 1, 2011 and June 1, 2015. 18. Any documents or correspondence regarding Western Sky Financial received by the Consumer Financial Protection Bureau between January 1, 2011 and June 1, 2015. 19. Any documents or correspondence regarding Martin "Butch" Webb received by the Consumer Financial Protection Bureau between January 1, 2011 and June 1, 2015. 20. Any documents or correspondence regarding Delbert Services Corporation received by the Consumer Financial Protection Bureau between January 1, 2011 and June 1, 2015. 21. Any documents or correspondence regarding Delbert Meeks received</p>	Denied in Full	(b)(7)(A)
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CFPB-2020-0008-F	10/9/2019	Hansen, Cory	Democracy Forward	<p>In an effort to understand, and explain to the public the operations of the American Consumer Financial Innovation Network (ACFIN), Democracy Forward Foundation requests that CFPB produce the following:</p> <ol style="list-style-type: none"> 1. All communications related to ACFIN between (1) Kathy Kraninger, Paul Watkins, or the CFPB Office of Innovation and (2) a state Attorney General or financial regulator. 2. All records related to voting by members of ACFIN, including but not limited to proposed votes, votes taken, recorded votes, and vote breakdown. 3. All records of past and future ACFIN meetings, including dates, times, places, communication methods, participation, or attendance. 4. All minutes, transcripts, recordings, notes, readouts, or other records that reveal the contents of ACFIN meetings. 5. All records, reports, transcripts, minutes, appendixes, working papers, drafts, studies, agenda, or other documents which were made available to or prepared for or by ACFIN. <p>The time period for the request is June 1, 2019 to the date the search is completed.</p>	Other Reasons - Duplicate request	-
CFPB-2020-0013-F	10/11/2019	Chase, Alison	Keller Rohrback LLP	<p>(1) [A]ll factual information, documents, and correspondence relating to Activehours Inc. d/b/a/ Earnin. (2) [A]ll correspondence between CFPB and Activehours Inc. d/b/a/ Earnin.</p>	Granted in Full	-

CFPB-2020-0015-F	10/14/2019	Young, Carson	McKool Smith	<p>- All records, including e-mail and media records, associated with a CFPB investigation or inquiry of Santander Consumer USA, Inc. (also referred to as "SCUSA" or "RoadLoans") or Santander Consumer USA Holdings Inc. concerning or alleging improper commercial automotive loan activities. Relevant records include, but are not limited to, those related to "S-Guard" and the handling of add-on products such as GAP insurance and vehicle service contracts (VSCs). - Records of any correspondence between CFPB and Santander Consumer USA, Inc. or Santander Consumer USA Holdings Inc. - Records of any correspondence between CFPB and any state investigative agencies relating to Santander Consumer USA, Inc. or Santander Consumer USA Holdings Inc. and automobile loans. - Any and all reports of investigation(s) issued by CFBB with respect to the investigation of Santander Consumer USA, Inc. or Santander Consumer USA Holdings Inc. - A copy of all records responsive to request CFPB-2018-365-F. - Records related to Santander Consumer USA, Inc.'s dealership relationships and marketing practices, procedures, or guidelines regarding automobile financing, GAP insurance waivers, or VSCs. - Records related to Santander Consumer USA, Inc.'s automobile lending practices, procedures, or guidelines. - Records, including briefing materials, reports, memoranda, analyses, or recommendations, relating to Santander Consumer USA, Inc.</p>	Granted in Full	-
CFPB-2020-0020-F	10/18/2019	Lopez, Arthur	-	<p>[A]ll records pertaining to all complaints filed against Irvine Company LLC, Irvine Management, The Irvine Co. Apartment Communities, Inc., Newport Bluffs, Newport Bordeaux Apartments, Inc. from 2011 - 2019 to include complaint (b) (6) (2015) and also subsequent complaint #'s issued in 2016.</p>	Granted in Full	-
CFPB-2020-0022-F	10/23/2019	Lewis, John	Democracy Forward Foundation	<p>1. All communications related to an application under either the no-action letter, compliance assistance sandbox, or trial disclosure sandbox policy whose sender and/or recipient fields include a state Attorney General or financial regulator including staff or employees. 2. All records related to the participation by companies, their representatives, or other non-governmental entities in meetings or work of the American Consumer Financial Innovation Network.</p>	Other Reasons - Duplicate request	-

CFPB-2020-0024-F	10/28/2019	Dubner, Jeffrey	Democracy Forward	Any policy, position, or guidance related to employees of CFPB meeting with parties who are adverse to the Bureau in litigation. The time period for the request is November 20, 2017 to the date the search is completed.	Other Reasons - No Records	-
CFPB-2020-0026-F	10/29/2019	Grant, Richard	-	1. A copy of the cert issued to the hiring manager on approximately 10/1/19 for the 0905 Supervisory Attorney-Advisor position (Executive Secretary), job announcement number 19-CFPB-210-XMPA-A. 2. An copy of the offer letter sent to the applicant who was offered the position. 3. Any and all other documents, to include emails, resumes, or any other written matter, concerning the hiring of the position.	Granted/Denied in Part	(b)(6)
CFPB-2020-0045-F	11/7/2019	May, Craig	-	1. [W]hat percentage of active licensed Mortgage Lending Officers are African American. 2. [W]hat percentage is African American male and female.	Other Reasons - No Records	-
CFPB-2020-0047-F	11/11/2019	Thygesen, Anja	ACT - Knowledge based decisions	[I]nformation about insurance claims per Line of Business (automotive, property, general liability etc) for each of the insurance companies in the US. Is this information you have available?	Other Reasons - No Records	-
CFPB-2020-0053-F-P	10/21/2019	Kelly, Mary	-	[N]ames, account numbers and amounts of any entity attempting to collect monies, holding a lien or judgement against Mary Ann Kelly	Other Reasons - Not Agency Record	-
CFPB-2020-0054-F	11/14/2019	Santos, Rose	FOIA Group, Inc.	1. Copy of the task order contract GS00F010CA Order 9531CB19F0083 [FGI 19-65492], with SOW/PWS and any modifications	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2020-0060-F	11/22/2019	Printice, Christine	Rueters News	[C]ommunications between CFPB officials and employees of Greensky LLC from January 1, 2017 to June 1, 2018. Please also include any communications between White House officials and CFPB officials on the matter. For purposes of this request, communications would include but not be limited to emails, written correspondence and logs of phone conversations. (Date Range for Record Search: From 1/1/2017 To 6/1/2018)	Granted/Denied in Part	(b)(6)

CFPB-2020-0067-F	12/3/2019	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of electronic communications sent by, sent to, or carbon copying ("CC") the following CFPB personnel: • Kathy Kraninger, Director • Kirsten Sutton Mork, Chief of Staff • John Czwartacki, Chief Communications Officer • Brian Johnson, Deputy Director • Marisol Garibay, Acting Chief Communications Officer • Andrew Duke, Policy Associate Director, External Affairs Specifically, we request all emails sent by, sent to, or carbon copying ("CC") the listed individuals between and including November 1, 2019 until the date this request is processed that contain any of the following keywords or phrases: • "45 Alliance" • "America First Policies" • "Jamie Burke" • "Rick Dearborn" • "Josh Pitcock" • (b) (6) (Date Range for Record Search: From 11/1/2019 To 12/4/2019)	Granted/Denied in Part	(b)(6)
CFPB-2020-0074-F	12/9/2019	(b) (6)	-	CUSIP# to the birth certificate for state file for (b) (6) (b) (6) CUSIP# for the Municipal Bonds that were created in State Court of Gwinnett County [B]id bond, payment bond, and the performance bonds for the previous cases as well. And all IRS tax forms associated with the cases. CUSIP# for the social security account for (b) (6) IRS master file for (b) (6) [B]ond # for (b) (6) (Gwinnett County State Court) Requesting Bond # for (b) (6) (Gwinnett County State Court) EIN# for the State Court of Gwinnett County, County of Gwinnett, and the Gwinnett County Sheriffs Department Certified copy of the Treaty of Peace and Friendship between the US and the Emperor of Morcco. (Library of Congress) - 1700's and 1800's. Certified Copy of 1787 Georgia Constitution (Library of Congress) Certified Copy of the Original US Constitution with 20 sections to the 13th Amendment That states that "No people of African descent shall be US citizens. (Library of Congress) Certified Copy of a Map of the Americas prior to 1787 Certified copy of the Articles of Confederation The Land Grants Proving the Moors are heir to the Americas (Library of Congress)	Other Reasons - Not Agency Record	-

CFPB-2020-0077-F	12/10/2019	Glawe, Justin	-	<p>Part I [A] FOIA requests to the above-named agency, to include date of request, full name of requester, a brief description of the request and disposition of the request. Part II [A] copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part III [C] copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Please include the point of contact, requester of permission for visitation, or person who submitted clearance for individual visitors on the logs. Part IV [A] log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part V Please provide the following, as required by FOIA statute: (1) an index of all major information systems of the agency; (2) a description of major information and record locator systems maintained by the agency; and (3) a handbook for obtaining various types and categories of public information from the agency For all portions of this request, the time period for which I am seeking records is January 31, 2019 to present.</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0078-F	12/11/2019	Mahmud, Fatima	-	<p>1. [A]ll emails and attachments sent by this FOIA office to me regarding Request Number CFPB-2019-0420-F after 7/9/2019 but before 7/26/2019. 2. [A]ll emails and related documents in which Reid Horwitz asked Enforcement Paralegal Cole Pritchett to train or mentor other paralegals between 4/23/2013 and 11/30/2013. 3. All emails and documents associated with Alesia Smith's application and interview to become an Enforcement paralegal before 12/11/2019. 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. 4. All emails and documents associated with her (Alesia Smith) initial job offer to become an Enforcement paralegal before 12/11/2019. 5. [F]ull document called "Applicant History Report" for Alesia Smith. 6. [F]ull document called "Applicant History Report" for Fatima Mahmud.</p>	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2020-0086-F	12/23/2019	McCrosen, Patrick	-	<p>Documents related to any Federal agency agreements relative to the real estate development known as Diamondhead, Ms developed by the Diamondhead Corporation subsequently known as Purcell Corporation (developer). Specifically but not limited to any agreements with any Federal agency that the Covenants placed upon the land by the developer are required as a condition of any Federal regulation or participation in any Federal loan or financing program are required to be strictly adhered to and are required to expire as indicated in the covenants. Date Range for Records 05/01/1969 To 12/31/1988</p>	Other Reasons - No Records	-

CFPB-2020-0087-F	12/28/2019	Bartfield, Steven	Wharton School of the University of Pennsylvania	<p>[A] listing of all digital advertising information detailing the campaigns executed on behalf of the Consumer Financial Protection Bureau by their contracted vendors who provide digital advertising and digital media buying services. Specifically, this would include all campaigns that started or completed between January 1, 2018 and December 31, 2019. Additionally, this would include at a minimum the digital campaigns provided by the following vendors: GMMB Inc and ECU Communications. These campaigns would most likely be related to the following Reference IDs (Contract IDs for Indefinite Delivery Contract IDC) that we retrieved from the Federal Procurement Data System (FPDS.gov): CFP13Z00006 and CFP17Z00012. The preferred format would be the standard daily reports provided by the advertising exchange or demand-side platform (e.g., Google, Facebook), ideally in CSV format. At a minimum we are looking for the following information to be included for each campaign: At a minimum we are looking for the information to be included for each campaign: (1) The campaign's name and/or description; (2) The campaign's number of impressions purchased on that day; (3) The campaign's number of unique users on that day; (4) The campaign's average price per impression for that day; (5) The campaign's average price per conversion for that day (if applicable); (6) The total amount budgeted on the campaign in US Dollars; (7) The total amount spent on the campaign in US Dollars; (8) The specific ad exchanges, demand-side platforms (DSP), or other intermediaries that were used to purchase advertising for the campaign (e.g., Google, Facebook, etc.); (9) The total number of impressions to be (or have been) purchased; (10) The start date of the campaign; (11) The end date of campaign; (Date Range for Record Search: From 1/1/2018 To 12/31/2019)</p>	Other Reasons - No Records	-
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CFPB-2020-0088-F	12/30/2019	Horn, Richard	Garrison Horn PLLC	All documents related to communication to or from any employee, independent contractor, official, or agent of the CFPB with any employee or official of the Connecticut Department of Banking containing or referencing the following terms: "1A," "1st Alliance," "1st Alliance Lending," "1st Alliance Lending, LLC," "First Alliance," "First Alliance Lending," "First Alliance Lending, LLC," "John DiIorio," "DiIorio." 2. All documents related to communication between any employees, independent contractors, officials, or agents of the CFPB containing or referencing the terms set forth above in #1. 3. All documents related to communication from or to Donald Gordon, Amanda Lewis, or Michael Salemi in the Office of Enforcement of the CFPB with any employee or official of the Connecticut Department of Banking or the CFPB containing or referencing any statements of personal opinion about, the personality or other characteristics of, or personal views by any person, including persons not a party to the communication, about: John DiIorio, 1st Alliance Lending, LLC, or any other principal or employee of 1st Alliance Lending, LLC.	Denied in Full	(b)(4);(b)(5);(b)(7)(A)
CFPB-2020-0089-F	12/30/2019	Merle, Renae	The Washington Post	[C]opies of records of communications between the CFPB and Advance Financial, a payday lender: 1. Emails between accounts ending with @af247.com, including (b) (6) and (b) (6) and any CFPB official. This includes emails to/from any CFPB account and emails ending with @af247.com. 2. Emails or other communication that mention "Mike Hodges," "Tina Hodges," "Advance Financial," "AF247" or "AI	Denied in Full	(b)(8)
CFPB-2020-0091-F	12/31/2019	Graeber, Jason	-	[A] copy of the following documents: 1. A copy of the Redress and Compliance Plan described in paragraph 38-45 of the Stipulated Final Judgment and Consent Order 3:17-cv-06484 (the "Order"). 2. Copies of the marketing materials (including all scripts) and Coaching materials (including all scripts and email templates) described in paragraph 44 of the Order. 3. The names of businesses and products/services identified in paragraph 57 (b) and (c) of the Order. 4. Copies of documents created pursuant to paragraph 65 (a) and (b) of the Order. 5. Copies of documents received pursuant to paragraph 66 (a) and (b) of the Order. Specifically, sales scripts and training materials.	Denied in Full	(b)(4)

CFPB-2020-0110-F	1/18/2020	Fendon, James	-	[C]orrespondence with the 7th Circuit for applying rulings liberally in favor of the consumer as required under the TIA	Other Reasons - No Records	-
CFPB-2020-0115-F	1/14/2020	Erickson, Nicholas	Republican National Committee	All records, emails, attachments, text messages, data, and presentations that were sent to or received from the Secretary of the CFPB and Senator Elizabeth Warren. When searching for records, please include in your search, but do not limit to records sent or received from internet domains that include •@warren.senate.gov. The timeline for this request is from 2013 to 2019.	Granted/Denied in Part	(b)(6)
CFPB-2020-0119-F	1/23/2020	(b) (6)	-	Any and all documents, findings, reports and/or actions taken against my person by the company Accurate Background on behalf of the Starbucks Coffee Company	Other Reasons - Not Agency Record	-
CFPB-2020-0122-F	1/28/2020	Pranger, Niels	-	We are very interested in the graphs shown on this page: https://www.consumerfinance.gov/data-research/consumer-credit-trends/mortgages/borrower-risk-profiles/ . We are wondering whether it is possible to get this data for each individual state, to see how for example the subprime lending develops per state over time.	Denied in Full	(b)(4)
CFPB-2020-0139-F	2/13/2020	Pandy, Dominique	Leadership Connect	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 second session of the 116th Congress.	Other Reasons - No Records	-
CFPB-2020-0140-F	2/14/2020	Lev, Ori	Mayer Brown LLP	1. A complete CFPB staff directory containing the names of CFPB staff and contractors, position/title, office telephone number, and office email address. 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 Memo and any attachments; c. Action Review Committee Memo Instructions and Template; d. Potential Action and Request for Response ("PARR") letter template; and e. PSA Letter template and any accompanying instructions or memorandum describing its use; In a June 23, 2020 email, you agreed to accepted a CFPB staff directory that only contains the requested data for federal employees in response to item 1 of your request.	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2020-0145-F-P	2/16/2020	(b) (6)	-	<p>Records dealing with my two complaints filed with this bureau regarding conduct by USAA Federal Savings Bank, Complaint ID#'s (b) (6)</p> <p>Specifically: 1. Steps that have been taken by CFPB in response to my complaints. 2. Any responses by USAA, other than the two responses to my complaints as part of CFPB's complaint procedure that CFPB has already sent me. 3. Any follow-up or planned follow-up actions by CFPB in response to my complaint. Business information dealing with information provided by USAA to CFPB Specifically: 4. Any record sent by USAA to CFPB regarding my two complaints 5. Any communications between USAA and CFPB, particularly any communication between anyone at USAA's Office of Bank President and CFPB, regarding my complaint, between the above mentioned dates. 6. Any Record from USAA to CFPB dealing with noncompliance of the Consent Order issued in 2019 against USAA by CFPB, regarding my complaint, between the above mentioned dates. 7. Any record pertaining to other commercial or financial information sent by USAA to CFPB, regarding my complaint, pursuant to 12 CFR 1070.20, between the above mentioned dates. 8. Any Document USAA was required to send me pursuant to the Electronic Funds Transfer Act, but did not, that may be in CFPB control, regarding my complaint. Documents dealing with internal CFPB findings, investigations, or declinations to pursue any Action Specifically: 9. Any record finding, regardless of actions taken, that CFPB believes USAA violated federal regulation, regarding my complaints, within the above mentioned dates. 10. Any record detailing any aspect of CFPB investigation into USAA regarding my complaints. 11. Any record detailing any declination by CFPB to pursue an investigation, or subsequent action after investigation, into USAA regarding my complaint. 12. Any record detailing Unfair, Deceptive, or Abusive acts or practices by USAA, since the issuance of this bureau's consent order against USAA in 2019. 13. Any other record easily and readily identifiable by CFPB that may give me any other insight into further understanding the events, actions, and outcomes by USAA and CFPB</p>	Other Reasons - No Records	-
CFPB-2020-0150-F	2/24/2020	Dorsey, Edwin	-	[C]opies of all consumer complaints made to the Consumer Financial Protection Bureau that reference Tesla Inc ("Tesla") from January 1st, 2017, to February 20th 2020	Granted in Full	-

CFPB-2020-0154-F	2/26/2020	Rickert, Quinn	-	[A]ccess to and copies of All phone logs for the office phone and government-provided or government-issued cell phone for CFPB employee LeAndra English, from November 1, 2017, to and including March 30, 2018. (Date Range for Record Search: From 11/01/2017 to 03/30/2018).	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2020-0156-F	2/28/2020	Stratford, Michael	Politico	[C]opies of all email correspondence between Bryan A. Schneider and any email address ending in any of the following terms: (1) @navient.com (2) @nelnet.net (3) @slsa.net (4) @efc.org (5) @ncher.us (6) @pheaa.org (7) @aessuccess.org (8) @mohela.com (9) @maximus.com (10) @ballardspahr.com (11) @pennhillgroup.com (12) @bluepointdc.com (13) @consumerbankers.com Please limit the scope of your search to emails dated between September 1, 2019 and the date that you conduct your search for records.	Granted/Denied in Part	(b)(6)
CFPB-2020-0166-F	3/22/2020	Ravnitzky, Michael	-	A copy of each Management Advisory, Management Advisory Memorandum, and Management Advisory Report produced by the CFPB Office of Inspector General since January 1, 2017. A printout of the listing of Management Advisories, Management Advisory Memoranda, and Management Advisory Reports since January 1, 2010.	Other Reasons - No Records	-
CFPB-2020-0171-F	3/26/2020	Thompson, Bryan	-	1. Any and all documents, correspondence or other documentation relating to any enforcement actions that the Consumer Financial Protection Bureau has taken to require compliance with 12 CFR § 1024.35(c)-Contact Information for borrowers to assert errors, relating to a mortgage servicer failing to provide an exclusive address under this section on its website. 2. Any and all records the Consumer Financial Protection Bureau keeps indicating the exclusive address of mortgage servicers as it relates to 12 CFR § 1024.35(c) requiring servicers to provide an exclusive address for QWR/NOE's on their website.	Other Reasons - No Records	-

CFPB-2020-0173-F	3/30/2020	Dunford, Oliver	Pacific Legal Foundation	<p>1. All "warning letters" (see https://www.consumerfinance.gov/policy-compliance/enforcement/warning-letters/) sent by CFPB between January 1, 2020 and the date of CFPB's response to this request; 2. All Notice of Charges (or complaints or petitions or any other documents) by which CFPB initiated administrative-adjudication proceedings initiated between January 1, 2020 and the date of CFPB's response to this request; 3. All "docket sheets" (i.e., any documents that show, for each proceeding, the date a warning letter was issued, the date on which the Notice of Charges was filed, the date of any response, date(s) of hearing(s), etc.) concerning all CFPB administrative-adjudication proceedings initiated between January 1, 2020 and the date of CFPB's response; 4. Document(s) revealing all CFPB administrative-adjudication proceedings that remain pending as of the date of CFPB's response to this request; 5. All "docket sheets" for all CFPB administrative-adjudication proceedings that remain pending as of the date of CFPB's response to this request; 6. All documents concerning CFPB's enforcement priorities or policies/procedures used to determine when and under what circumstances CFPB will initiate an enforcement action either through administrative-adjudication proceedings or in federal court; 7. All temporary cease-and-desist orders (see 12 C.F.R. Subpart E) issued by CFPB between January 1, 2020 and the date of CFPB's response to this request; and 8. All civil investigative demands issued by CFPB between January 1, 2020 and the date of CFPB's response to this request.</p>	Denied in Full	(b)(7)(A)
CFPB-2020-0181-F	4/6/2020	Davis, Aimee	-	<p>The following information and questions related to the "CFPB Civil Investigative Demand". You indicated that as it pertains to your copy, there is no date to show when it was last revised or if the CFPB Civil Investigative Demand form is still current. Specifically, you requested to verify that: 1. The form is still in use by the CFPB; 2. We have the most current version of the form; and 3. If we do not have the correct or most current version, would you please provide us with a sample blank copy. I understand that for security and authenticity purposes, it may be necessary to mark the form as "COPY," "SAMPLE," or "VOID."</p>	Granted in Full	-

CFPB-2020-0004-REM	3/23/2020	Farkas, Katherine	Scheper Kim & Harris, LLP	<p>This is a remand for request CFPB-2020-0004-F. It is remanded to: 1.) ensure that a segregability analysis is conducted where each document is assessed to determine whether exemption 7(A) or some other exemption applies and, if not, whether any reasonable segregable non-exempt portions of responsive records can be produced. 2.) consider whether to afford Cashcall or Western Sky, as appropriate, an opportunity, pursuant to 12 C.F.R. § 1070.20, to demonstrate why any non-exempt information under such exemptions as 7A and 7E that was submitted, is commercial or financial information that is privileged or confidential and therefore exempt from disclosure under Exemption 4. Original Request CFPB-2020-0004-F 1. Correspondence dated between June 1, 2011 and June 1, 2015 from any financial institution referring to the legality of loans made by Western Sky Financial. 2. Correspondence dated between June 2011 and June 2015 from a financial institution referring to the legality of debt owned by CashCall, Inc. 3. Correspondence dated between June 2011 and June 2015 to or from a payment processor referring to Western Sky Financial. 4. Correspondence dated between June 2011 and June 2015 to or from a payment processor referring to the legality of debt owned by CashCall, Inc. 5. Any Civil Investigative Demand concerning CashCall, Inc. 6. Any response by CashCall, Inc. to a Civil Investigative Demand. 7. Any Civil Investigative Demand concerning Western Sky Financial. 8. Any response by Western Sky Financial to a Civil Investigative Demand. 9. Any Civil Investigative Demand concerning Martin "Butch" Webb. 10. Any response by Martin "Butch" Webb to a Civil Investigative Demand. 11. Any Civil Investigative Demand concerning Delbert Services Corporation. 12. Any response by Delbert Services Corporation to a Civil Investigative Demand. 13. Any Civil Investigative Demand concerning Delbert Meeks. 14. Any response by Delbert Meeks to a Civil Investigative Demand. 15. Any documents or correspondence containing the words "choke point" and "cashcall". 16. Any documents or correspondence containing the words "choke point" and "Western Sky" 17. Any documents</p>	Granted/Denied in Part	(b)(4);(b)(7)(A);(b)(7)(E);(b)(7)(F)
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CFPB-2020-0184-F	4/9/2020	Martin, Brandon	-	[R]eports for Paragon Foods dating back to 1997. Also, Paragon Foods created Just Cut around 2016, so records may be attained under Just Cut. Please send any of the following reports or relatable reports from 1997-2020: 1. violation records 2. complaint records 3. citations 4. corrective action visual response compliance records 5. audits 6. inspection records 7. incident reports 8. Compliance Action Report (CAR) 9. case narratives notes 10. inspection project area records 11. inspection observation records 12. field inspection records 13. regulatory action 14. enforceable action 15. visual observation notes 16. crash reports 17. Any similar reports	Other Reasons - No Records	-
CFPB-2020-0190-F	4/18/2020	Schmidt, Whitney	Schmidt Law	[A]ny and all information, however stored or maintained, relating to any complaint or similar notice relating to RESPA and/or Regulation X and Wells Fargo or any of its related entities or division and specifically including any failure to timely or properly respond to a borrower's request for information or notice of error relating to any mortgage loan servicing activity for the period January 1, 2011 through the date of your response to this request. (Date Range for Record Search: From 1/1/2011 To 4/20/2020)	Other Reasons - Records not Reasonably Described	-
CFPB-2020-0195-F	4/20/2020	Mahmud, Fatima	-	[A]ll SF-50s for Bonita Manago between 1/15/15 and 5/31/15 and from 1/8/2018 to the present.	Granted/Denied in Part	(b)(6)

CFPB-2020-0200-F	4/24/2020	Franklin, Jennifer	Americans For Public Trust	<p>ORIGINAL REQUEST: [A]ny and all records, as that term is defined under FOIA (5 U.S.C. § 552(f)(2)), and applicable case law (see, e.g., Forsham v. Harris, 455 U.S. 169, 193 (1980)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer print-outs, telephone messages, or voice mail messages regarding particular organizations between January 1, 2012 to the present. In particular, I request the following: Any and all correspondence to and/or from Sen. Sheldon Whitehouse and his office with the Consumer Financial Protection Bureau including but not limited to emails to and/or from (b) (6) as well as emails to and/or from the domains whitehouseforsenate.com and whitehouse.senate.gov. (Date Range for Record Search: From 1/1/2012 To 4/27/2020) On April 27, 2020, in an email to CFPB, you agreed to narrow your FOIA request as followed: [A]ny and all records, as that term is defined under FOIA (5 U.S.C. § 552(f)(2)), and applicable case law (see, e.g., Forsham v. Harris, 455 U.S. 169, 193 (1980)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer print-outs, telephone messages, or voice mail messages regarding particular organizations between January 1, 2012 to the present. In particular, I request the following: 1. Any and all correspondence to and/or from Sen. Sheldon Whitehouse and his office with the Consumer Financial Protection Bureau regarding Seila Law v. Consumer Financial Protection Bureau, including but not limited to emails to and/or from (b) (6) as well as emails to and/or from the domains whitehouseforsenate.com and whitehouse.senate.gov; 2. Any and all correspondence to and/or from Sen. Sheldon Whitehouse and his office with the Consumer Financial</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0091-REM	4/27/2020	Graeber, Jason	-	This is remand for request CFPB-2020-0091-F. It is remanded to: Disclose any information responsive to request 2 that Freedom Debt Relief has already made public after following the procedures set forth in 12 C.F.R. § 1070.20(g). Original Request: [A] copy of the following documents: 1. A copy of the Redress and Compliance Plan described in paragraph 38-45 of the Stipulated Final Judgment and Consent Order 3:17-cv-06484 (the "Order"). 2. Copies of the marketing materials (including all scripts) and Coaching materials (including all scripts and email templates) described in paragraph 44 of the Order. 3. The names of businesses and products/services identified in paragraph 57 (b) and (c) of the Order. 4. Copies of documents created pursuant to paragraph 65 (a) and (b) of the Order. 5. Copies of documents received pursuant to paragraph 66 (a) and (b) of the Order. Specifically, sales scripts and training materials.	Granted in Full	-
CFPB-2020-0216-F	5/14/2020	Mahmud, Fatima	-	1] All unredacted emails and their original attachments sent by Cara Petersen to Bonita Manago between 2/12/2014 and 3/31/2014 in which she references Fatima Mahmud, but Fatima is not included in the To or CC lines of the email. Cara is still employed at CFPB. 2] All unredacted emails and their original attachments sent by Liza Strong to Bonita Manago between 2/12/2014 and 3/31/2014 in which she references Fatima Mahmud, but Fatima is not included in the To or CC lines of the email. Liza is still employed at CFPB. (Date Range for Record Search: From 2/12/2014 To 3/31/2014)	Granted/Denied in Part	(b)(6)

CFPB-2020-0224-F	5/21/2020	Ferrante, Marinna	-	[I]nformation about unclaimed funds your agency might be holding (i.e., uncashed checks, unclaimed tax refunds, overpayments, or deposits). I would appreciate if you can provide us the following information: 1. What lists of unclaimed funds are available to request from your office? 2. Who is/are the contact person(s) for obtaining this information? 3. What is the process for making a claim? If there is a claim form, please provide it. 4. What is the dormancy period or time by which a claimant must make a claim for unclaimed funds held by your office? 5. Are there any restrictions in place relating to third party agent obtaining data or assisting in the recovery of the unclaimed funds held by your office? 6. Any other pertinent information in relation to the unclaimed property policies & procedures	Other Reasons - Request Withdrawn	-
CFPB-2020-0244-F	4/8/2020	Lorence, Kyle	-	Discrimination cases	Granted in Full	-
CFPB-2020-0246-F	6/14/2020	Turse, Nick	-	FOIA logs from January 1, 2019 to the date that this request is perfected.	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2020-0250-F	6/17/2020	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/Denied in Part	(b)(6)
CFPB-2020-0254-F	6/20/2020	Kaspero, Bart	Defense Lawyer Corp.	[A] copy of the list of the 1,954 companies referred to in the "Market Snapshot: Background Screening Reports" (2019) mentioned on Page 4 of the report and cited under Footnote 16 that cites the source as "Evan Hoffman, Background Check Services in the US, IBISWorld Industry Report OD6058 10-11 (April 2019)". If the IBISWorld report itself lists the 1,954 companies, I am only requesting this exact information as it was presented to the Market Snapshot report authors.	Other Reasons - No Records	-
CFPB-2020-0257-F	6/4/2020	Goss, Jeffrey	RIDENOUR & GOSS, PA	[C]opies of all records related to Property Reports submitted to the Interstate Land Sales Registration Program Office for the Cullowhee River Club subdivision developed by Cullowhee River Club, LLC, located in Cullowhee, North Carolina. One version of the Report is dated June 12, 2015, but this request pertains to all versions of the Property Report which may have been submitted.	Granted in Full	-
CFPB-2020-0262-F	6/30/2020	Jackson, Scott	FOIA Warriors	[A]ny records related to Credit Acceptance Corp, and all subsidiaries over the previous 12 months.	Other Reasons - Request Withdrawn	-

CFPB-2020-0265-F	6/30/2020	Forshee, Stephanie	Financial Advisor IQ	[A]ll complaints filed against the following financial institutions/broker-dealers for the dates Jan. 1, 2018 to June 30, 2020. Please send the relevant information regarding complaints filed with the CFPB against: Kestra Financial, Ameriprise Financial, Charles Schwab, TD Ameritrade, Edward Jones, Fidelity Investments, AXA Advisors, Wells Fargo Advisors, Voya Financial, Raymond James Financial, LPL Financial, Commonwealth Financial Network, Northwest Mutual Investment Services, Waddell & Reed, Cambridge Investment Research, MML Investors Services, Royal Alliance Associates, Woodbury Financial Services, Avantax Wealth Management, and Securities America.	Other Reasons - Request Withdrawn	-
CFPB-2020-0267-F	7/2/2020	Williams, Garman	-	[T]he number of veterans currently working at this agency and the grade levels, race/ethnicity, and sex in FY20 on 10/1/2019, 1/1/2020, 4/1/2020 and 7/1/2020	Granted in Full	-
CFPB-2020-0270-F	7/2/2020	Dixon, Thomas	-	[C]opies of Unredacted Zip Codes for All Consumer Complaints in the following categories Credit reporting, credit repair services, or other personal consumer report Date Range Requested: 07/01/2017 through 07/01/2020 Received from the following states: Tennessee (TN) 819 California (CA) 2,956 Pennsylvania (PA) 1,092 Georgia (GA) 3,011 Colorado (CO) 559 Florida (FL) 2,767 Texas (TX) 3,502 Massachusetts (MA) 201 New York (NY) 1,403 New Jersey (NJ) 635 North Carolina (NC) 1,417 South Carolina (SC) 994 Maryland (MD) 991 Virginia (VA) 1,142 Illinois (IL) 1,041 Arizona (AZ) 939 Louisiana (LA) 640 Washington (WA) 518 Nevada (NV) 714 Alabama (AL) 508 Mississippi (MS) 303 Michigan (MI) 579 Ohio (OH) 693 Indiana (IN) 480 Kentucky (KY) 306 Minnesota (MN) 395.	Other Reasons - Request Withdrawn	-
CFPB-2020-0278-F	7/8/2020	Spinetto, Jonathan	-	1. A copy of the Civil Investigative Demand sent to Rocket Homes in May of 2020. 2. All correspondence (written and electronic) with Rocket Homes representatives regarding the Civil Investigative Demand sent in May 2020. 3. For the purpose this request Rocket Homes is also known as "In House Realty LLC" and "Rocket Homes Real Estate LLC".	Denied in Full	(b)(7)(A);(b)(7)(E)

CFPB-2020-0283-F	7/10/2020	Riley, Sarah	SmartProcure	[A]ll current employee/staff contact information. The specific information requested from your record keeping system is: 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by the Consumer Financial Protection Bureau) 7. Email Address 8. Office Address (Address, City, State, Zip)	Granted/Denied in Part	(b)(6)
CFBP-2020-0292-F	6/13/2020	Mahmud, Fatima	-	[A] complete reproduction of FOIA response CFPB-2020-0203-F.	Granted/Denied in Part	(b)(6)
CFPB-2020-0291-F	7/21/2020	Carter, Maurice	-	1. HOW MANY CFPB PERSONNEL ARE CURRENTLY PHYSICALLY LOCATED AT THE FOLLOWING SPOTS: A. CLINTON, IA B. 1700 G ST NW WASH,D.C. C. 1900K ST NW D. ANY OTHER CURRENTLY OPERATIONS SITES 2. ARE ALL CFPB PERSONNEL CIVIL SERVICE OR ARE SOME CONTRACTOR PERSONNEL?	Granted in Full	-
CFPB-2020-0295-F	7/22/2020	Scola, Frank	-	information regarding Richard León Degreef.	Other Reasons -	-
CFPB-2020-0296-F	7/25/2020	Young, Kristie	-	documents showing the Company's response to consumer with their explanation, and any other documents showing the resolution of each complaint for (b) (6) & (b) (6)	Denied in Full	(b)(4);(b)(6)
CFPB-2020-0310-F	8/17/2020	Bowar, Leslie	-	1.) Report showing who, OTHER than consumers, filed complaints against CarHop Auto Group/UAC Financing between Jan. 2010 - Dec. 2015. 2.) Report showing where the Fine against CarHop Auto Group/UAC Financing/Interstate Auto Group went to after received, so as according to CFPB policies that it must go to people in financial need.	Other Reasons - No Records	-

CFPB-2020-0173-REM	8/13/2020	Dunford, Oliver	Pacific Legal Foundation	<p>This is a remand for FOIA request CFPB-2020-0173-F. It is remanded to: Conduct additional searches that are reasonably calculated to uncover all documents responsive to item 6 of the Request. Original Request: CFPB-2020-0173-F 1. All "warning letters" (see https://www.consumerfinance.gov/policy-compliance/enforcement/warning-letters/) sent by CFPB between January 1, 2020 and the date of CFPB's response to this request; 2. All Notice of Charges (or complaints or petitions or any other documents) by which CFPB initiated administrative-adjudication proceedings initiated between January 1, 2020 and the date of CFPB's response to this request; 3. All "docket sheets" (i.e., any documents that show, for each proceeding, the date a warning letter was issued, the date on which the Notice of Charges was filed, the date of any response, date(s) of hearing(s), etc.) concerning all CFPB administrative-adjudication proceedings initiated between January 1, 2020 and the date of CFPB's response; 4. Document(s) revealing all CFPB administrative-adjudication proceedings that remain pending as of the date of CFPB's response to this request; 5. All "docket sheets" for all CFPB administrative-adjudication proceedings that remain pending as of the date of CFPB's response to this request; 6. All documents concerning CFPB's enforcement priorities or policies/procedures used to determine when and under what circumstances CFPB will initiate an enforcement action either through administrative-adjudication proceedings or in federal court; 7. All temporary cease-and-desist orders (see 12 C.F.R. Subpart E) issued by CFPB between January 1, 2020 and the date of CFPB's response to this request; and 8. All civil investigative demands issued by CFPB between January 1, 2020 and the date of CFPB's response to this request.</p>	Other Reasons - No Records	-
CFPB-2020-0316-F	1/13/2020	Moskovitz, Diana	The Verge	[A] copy of all complaints received regarding the Apple Card and copies of any complaints received regarding Goldman Sachs in its capacity as the banking side of Apple Card	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2020-0322-F	9/2/2020	Ayele, Michael	-	<p>1) What formal and informal ties do you have with [REDACTED] Westminster College), APUS and Pi Sigma Alpha? 2) Have you ever had communications in the form of e-mails and postal correspondence with employees and legal representatives of Westminster College, APUS and Pi Sigma Alpha about I, W since January 01st 2010? 3) If yes, will you join me in moving to call upon all communication of the nature previously described to be promptly disclosed either to my e-mail or in the alternative my mailing address? 4) Have you ever been in receipt of formal complaints filed with your office by students, faculty, staff and guests of Westminster College, APUS and/or Pi Sigma Alpha? 5) If yes, will you join me in moving to call upon their prompt disclosure either to my e-mail or in the alternative my mailing address? What I am requesting for prompt disclosure are: (1) details of your formal and informal ties with Westminster College, APUS and Pi Sigma Alpha; (2) all your communication with employees and legal representatives thereof about I, W if such records do indeed exist and; (3) all complaints filed by students, faculty, staff and guests of Westminster College and APUS the nature to which were not anonymous since January 01st 2010.</p>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E)
CFPB-2020-0117-F	1/8/2020	Erickson, Nicholas	Republican National Committee	All records of correspondence including emails, e-mail attachments, text messages, and memos referencing "Robert Hunter Biden," "Hunter Biden," "Burisma," "Rosemont Seneca," "Christopher Heinz," "Devon Archer," or "Oldaker, Biden & Belair." (Date Range for Record Search: From 1/1/2007 To 12/31/2019)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0120-F	1/24/2020	Felton, Ryan	Consumer Reports	Any and all records, including but not limited to communications, memos, documents, records, and more, pertaining to probate inheritance advances, "Inheritance funding", "Approve inheritance" and "Inheritance advance" from Jan. 1, 2017 until the day this request has been processed. For an example of probate inheritance advances, please see www.inheritancefunding.com . If helpful, please use search terms like, "probate loans," "probate lending," "probate advances." (Date Range for Record Search: From 1/1/2017 To 1/27/2020) (Date Range for Record Search: From 1/1/2017 To 1/27/2020)	Denied in Full	(b)(7)(E);Glomar

CFPB-2020-0127-F	1/29/2020	Anderson, Colin	-	Copies of all Intergovernmental Personnel Act agreements signed between 2009 and 2016. (Date Range for Record Search: From 1/1/2009 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2020-0130-F	2/4/2020	Veldhuizen, Stephen	MB Public Affairs, Inc.	1. All Written Correspondence between the CFPB and the following from January 1, 2013 to present: Kelly Loeffler, Jeffrey Sprecher 2. All Emails between the CFPB and the following individuals from January 1, 2013 to present: Kelly Loeffler Jeffrey Sprecher 3. All Emails sent or received by the CFPB containing the following terms, from January 1, 2013 to present: "Kelly Loeffler" "Jeffrey Sprecher" (Date Range for Record Search: From 1/1/2013 To 2/5/2020)	Other Reasons - Request Withdrawn	-
CFPB-2020-0133-F	1/26/2020	Duncan, Marco	-	1. Any document or record that describes the mission and function of the consumer financial Protection Bureau (CFPB) 2. Any record that describes how consumer complaints are to be filed with the CFPB 3. Any record that provides a current address to the CFPB. (complaints)	Granted in Full	-

CFPB-2020-0149-F-P	2/21/2020	Sathue, Justin	-	1) TRUE COPIES OF ALL COMPLAINTS THAT I FILED WITH THE CFPB ONLINE AGAINST EQUIFAX, EQUIFAX INC, EQUIFAX INFORMATION SERVICES AND EQUIFAX INFORMATION SERVICES LLC FROM 01/01/2010 THROUGH 02/20/2020; 2)TRUE COPIES OF ALL COMPLAINTS THAT I FILED WITH THE CFPB ONLINE AGAINST LEXIS NEXIS, LEXIS NEXIS RISK SOLUTIONS AND LEXIS NEXIS RISK SOLUTIONS LLC FROM 01/01/2010 THROUGH 02/20/2020; 3) TRUE COPIES OF COMPLETE RECORDS INCLUDING BUT NOT LIMITED TO, CORRESPONDENCE(S), REPLIES AND REBUTTALS WITH RESPECT TO THE COMPLAINT RECORD(S) AGAINST ALL THE COMPANIES LISTED IN (1) AND (2) OF THIS FOIA REQUEST; AND 4) WITH RESPECT TO (1), (2) AND (3) OF THIS FOIA REQUEST, INFORMATION THAT THE CFPB HOLDS REGARDING THESE COMPLAINTS INCLUDING BUT NOT LIMITED TO, DATE THE COMPLAINT(S) WAS FILED, SUPPORTING DOCUMENTS TO THE COMPLAINT(S) FROM ANY PARTY WITH PRIVY TO THE COMPLAINT(S), DATE(S) THE COMPANIES IN (1) AND (2) RESPONDED TO THE COMPLAINT(S) FILED AGAINST THEM WITH ANY EVIDENCE AND/OR DOCUMENTATION (AS APPLICABLE), ANY COMPLAINT ID NUMBER(S) THAT WERE ASSIGNED TO ANY COMPLAINT(S) THAT I SUBMITTED TO THE CFPB AND, AS APPLICABLE, THE NAME AND TITLE OF THE PERSON FROM ANY OF THE COMPANIES LISTED IN (1) AND/OR (2) OF THIS FOIA REQUEST WRITING A REPLY AND/OR RESPONSE TO THE CFPB COMPLAINT THAT I FILED AGAINST THE SAME. (Date Range for Record Search: From 1/1/2010 To 2/20/2020)	Other Reasons - Duplicate request	-
CFPB-2020-0155-F	2/28/2020	Ward, Gregory	-	I would like a copy of the "Resume" of the person selected under announcement 19-CFPB-172-P Paralegal Specialist in the Division of Research, Markets & Regulations – Office of Regulations.	Granted/Denied in Part	(b)(6)
CFPB-2020-0167-F	3/20/2020	Bagley, Matthew	-	All documents and materials relating to any consumer complaint lodged about or in relation to Stroud Jewelers aka Stroud Investments, L.C., doing business in the State of Utah, including but not limited to: complaint forms; intake forms; investigation materials; files; notes; interviews and other transcripts; materials submitted by respondent (Stroud); or any rulings, determinations, findings, penalties, directives or other materials or documents generated by your agency to or in relation to Stroud Jewelers.	Other Reasons - No Records	-

CFPB-2020-0169-F	3/23/2020	Lev, Ori	Mayer Brown LLP	1. The "template" referred to on page 15 of the Office of Inspector General Evaluation Report 2020-SR-C-002 (March 2, 2012), "The Bureau's Office of Enforcement Has Centralized and Improved Its Final Order Follow-Up Activities" ("OIG Report"). To assist in the identification of the document, the template I am seeking is referred to in the following sentence of the OIG Report: "During our fieldwork, we noted that the compliance team created a template so that its attorneys and investigators can summarize the results of order follow-up activities in a more consistent manner." 2. The "Compliance Team Processes and Procedures" referenced in the Management Response section on page 16 of the OIG Report.	Granted/Denied in Part	(b)(5);(b)(7)(E)
CFPB-2020-0176-F	4/1/2020	Hudson, Leonard	Collins Law	Any Statement of Record filed in connection with the Interstate Land Sales Full Disclosure Act regarding (a) Palmilla Beach or Palmilla Beach Subdivision in Port Aransas, Nueces County, Texas, and/or (b) KM Beach, LLC	Other Reasons - No Records	-
CFPB-2020-0182-F	4/3/2020	Baker, Tony	-	1. Any Freedom of Information Act requests and the responsive materials thereof filed December 1, 2019 to present regarding the nonprofit organization Americans for Financial Reform. Direct correspondence should include letters, emails, reports, and other relevant material. Not seeking any secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 12/1/2019 To 4/7/2020)	Granted in Full	-
CFPB-2020-0183-F	4/7/2020	Mahmud, Fatima	-	All original emails and original attachments sent by this FOIA office to me regarding Request Number CFPB 2019-0367-F after 5/29/2019 but before today. (Date Range for Record Search: From 5/30/2019 To 4/7/2020)	Granted in Full	-
CFPB-2020-0185-F	4/9/2020	Mahmud, Fatima	-	[A]ll original emails and original attachments sent by this FOIA office to me regarding Request Number CFPB 2018-470-F after 4/13/2018 but before today (Date Range for Record Search: From 4/14/2018 To 4/9/2020)	Granted in Full	-
CFPB-2020-0186-F	4/13/2020	Mahmud, Fatima	-	I request the following documents for all CFPB Enforcement Paralegal Specialists, and Erica Satten, and Ross Shipe from 3/17/2019 to the present: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs). (Date Range for Record Search: From 3/17/2019 To 4/14/2020)	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)

CFPB-2020-0188-F	4/14/2020	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request: 1. The full document called "Applicant History Report" for Cheryl Goodwin in Enforcement. That header must be on the top of the first page to confirm it is the correct document. This type of report was produced correctly in response to #CFPB-2019-0321-F at 30; #CFPB-2020-0078-F at page 61; and #CFPB-2020-0078-F at 65-71. I believe the FOIA office's response to #CFPB-2019-0420-F was incorrect due to inaccurate information from OHC. 2. The full document called "Applicant History Report" for Shaunté Turner Johnson in Enforcement. That header must be on the top of the first page to confirm it is the correct document. This type of report was produced correctly in response to #CFPB-2019-0321-F at page 30 of 60; #CFPB-2020-0078-F at page 61, #CFPB-2020-0078-F at 65-71. I believe the FOIA office's response to #CFPB-2019-0420-F was incorrect due to inaccurate information from OHC. 3. The same as described above for Annais Ramirez-Velazquez. 4. The same as described above for Matthew Swink.	Granted in Full	-
CFPB-2020-0192-F	4/18/2020	(b) (6)	-	The local police department will not release the incident report I requested repeatedly. Their website contains a list of set prices for copies & criminal records are released by subpoena. They refuse to justify their unlawful seizure & failed to provide an adequate response regarding my complaint. I expected nothing less, after all, they do look out for each other. If anything, how can I get information expunged held & maintained by the police dept.?	Other Reasons - Not Agency Record	-
CFPB-2020-0194-F	4/20/2020	Rogers, Sam	-	I request that a copy of the following documents: (1) number of veterans currently employed at your agency, (2) number of veterans hired compared to total hires from 2016-Current.	Granted in Full	-
CFPB-2020-0198-F	4/22/2020	Agruss, Michael	Agruss Law Firm	All documents pertaining to consumer complaints against American First Finance, Inc., mentioned on the CFPB's website, including, but not limited to: the full consumer complaint; the consumers' contact information; and the company's complete responses to each consumer complaint.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2020-0204-F	4/29/2020	Piper, Lauren	Workday	Copy of all RFPs, contracts, change orders, and statement of work between ServiceNow and the Consumer Financial Protection Bureau.	Other Reasons - No Records	-

CFPB-2020-0209-F	5/3/2020	Mahmud, Fatima	-	1] All emails and their original attachments sent between 11/18/2013 and 12/31/2013, 2] That reference Fatima Mahmud, but she is not included in the To of CC lines of the email, and 3] Were sent by or received by the following custodians: Kerri Dunham, Liza Strong, Joanna Abrahams, Ari Taragin, Domenic Murgo, any other member of OHC's Labor and Employee Relations team. (Date Range for Record Search: From 11/18/2013 To 12/31/2013)	Granted/Denied in Part	(b)(2);(b)(6)
CFPB-2020-0222-F	5/20/2020	Chick, Scott	Fed Marketing LLC	An electronic copy of any and all active employees' salaries (fiscal or calendar) 2020 broken down by employee, in electronic format and emailed. Each active employee record should contain: Employee Name, Service Computation Date, Agency, Agency Sub-element, Duty Station, Occupation, Pay Plan, Grade, Step, Adjusted Basic Pay, Bargaining Unit Code, Work Schedule, City, State, County, Personnel Office ID, Email Address The principal purpose of the request is to access and disseminate information regarding the health, safety and welfare or the legal rights of the general public	Other Reasons - Request Withdrawn	-
CFPB-2020-0225-F	5/21/2020	Mahmud, Fatima	-	1. All SF-50s for Lauren Black, Elizabeth Rosario, and Shaunté Turner Johnson from 3/17/2019 to the present. This FOIA office failed to provide these documents in response to FOIA Request #CFPB-2020-0186-F. I reasonably believe SF-50s exist for these employees during this time frame, especially given the rest of the response to the past FOIA request. 2.All job vacancy postings associated with the hiring of Alesia Smith, Annais Ramirez-Velazquez, and Matthew (Ian) Swink. This FOIA office failed to provide these documents in response to FOIA Request # CFPB-2020-0186-F. 3. All SF-50s for all CFPB Enforcement Paralegal Specialists and Erica Satten from 3/10/2020 to the present. (Date Range for Record Search: From 3/17/2019 To 5/22/2020)	Granted/Denied in Part	(b)(6)
CFPB-2020-0228-F	5/22/2020	Mahmud, Fatima	-	1] All SF-50s for Paralegal Matthew (Ian) Swink prior to his start on 1/5/2020; 2] SF-50s for Cara Petersen from 1/7/2019 to the present; 3] SF-50s for Dennis Slagter from his start at CFPB through the present; 4] SF-50s for Jeffrey Sumberg from his start at CFPB through the present; 5] SF-50s for Liza Strong from her start at CFPB through the present.	Granted/Denied in Part	(b)(6)

CFPB-2020-0232-F	5/27/2020	Greenspan, Aaron	PlainSite	[C]opies of any CFPB civil investigative demands and related correspondence involving Credit Acceptance Corporation from May 1, 2020 through present. For your reference, Credit Acceptance Corporation just filed a Form 10-Q with the SEC that stated: "On May 7, 2020 we received another civil investigative demand from the Bureau seeking additional information relating to its investigation. The Company raised various objections to the May 7, 2020 civil investigative demand, and on May 26, 2020, we were notified that it was withdrawn, and that the Bureau would be issuing another, similar civil investigative demand." (Date Range for Record Search: From 5/1/2020 To 5/28/2020)	Denied in Full	(b)(7)(A)
CFPB-2020-0234-F	5/29/2020	Mahmud, Fatima	-	I request documents showing the correct and unredacted Service Computation Date (SCD) for the following individuals produced in a manner similar to how this FOIA office responded to Request Numbers CFPB-2017-227-F, CFPB-2017-096-F, CFPB-2017-166-F, CFPB-2017-224-F, CFPB- 2017-165-F, CFPB 2017-225-F. Additionally, the separation date of any of the below individuals is irrelevant and should not prevent this FOIA office from producing the requested documents because the CFPB's electronic databases already retain copies of them. 1. Claudine Brenner 2. Karl Gustafson 3. Cheryl Goodwin 4. Roshonda Ledbetter Gonsalves 5. Shaunté Turner Johnson 6. Maria Ardike 7. Alesia Smith 8. Annais Ramirez-Velazquez 9. Matthew (Ian) Swink	Granted/Denied in Part	(b)(6)
CFPB-2020-0237-F	5/30/2020	Johnson, Elliott	Elysium Land Development	Any information you may have that includes the names and contact information of companies or individuals who registered as required by the Interstate Land Sales Full Disclosure Act (ILSA), and who are either located in Florida, or have registered as required for projects located in Florida from January 2016 through the current date. (For context, I'm attempting developing for a list of other active real estate developers in Florida. Any information relating to ILSA registrants working in Florida will provide a good start.) (Date Range for Record Search: From 1/1/2016 To 6/2/2020)	Granted in Full	-

CFPB-2020-0238-F	6/2/2020	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request the following pages from the following document related to Matthew Teich: 1. The document titled 2013 Performance Appraisal, which is likely located within the inCompass electronic system and other places. 2. The full first page that generally contains the phrases at the top similar to "2013 Performance Appraisal" and "Review Period: 10/1/2012- 9/30/2013." 3. The full page that generally contains the phrases at the top similar to "Signatures – Year End." There is no valid reason this page should be redacted, especially any names or dates. 4. The full page that generally contains the phrases at the top similar to "Overall Rating." There is no valid reason this page should be redacted, especially the Summary and Ratings. 5. Additionally, I am not requesting any other pages or the whole document in the instant request. 6. The public attention to and overwhelming public interest in revealing past and ongoing discriminatory practices within the CFPB outweighs potential redactions and exemptions, including but not limited to: any perceived invasion of the employee's privacy, protection of internal personnel rules, or protection of CFPB practices.	Granted/Denied in Part	(b)(6)
CFPB-2020-0255-F	6/19/2020	Mahmud, Fatima	-	[A]ll emails and their original attachments from July 1, 2011 to April 30, 2012 that: 1] Are sent or received by (b) (6) or her @treasury.gov email account 2] Contain the phrase "Towers Watson" or any version of that spelling, and/or 3] Contain the phrase @towerswatson.com, and/or 4] Contain the phrase paralegal, and/or 5] Contain the names of any and all potential government contract employees from Towers Watson, that include but are not limited to Theresa Lynch, Michelle Shea, Carolyn Lichstein, Bob Villwock, or Robert Villwock. (Date Range for Record Search: From 7/1/2011 To 4/30/2012)	Other Reasons - Fee-Related Reason	-
CFPB-2020-0259-F	6/26/2020	Baker, BK	-	Please let me see copies of any complaints submitted on [Arvest wealth management and Truity Credit Union]. Names included in the complaints of the employees being complained of.	Granted/Denied in Part	(b)(6);(b)(7)(E);(b)(8)

CFPB-2020-0263-F	6/29/2020	Fang, Lee	-	I am requesting copies of written agreements and reports filed under the Intergovernmental Personnel Act (IPA) for all officials appointed under this program during the period of Jan. 21, 2017 through June 25, 2020 to this agency. I am seeking any filings related to §334.106, §334.107, §334.108 and §334.103 of the law, which include any written agreements between personnel & agency outlining the responsibilities for personnel, organization documents submitted to obtain eligibility certification under the program, and documents submitted for personnel in compliance with the IPA program, including ethics statements. I am also seeking a list of names of officials hired through the IPA program to this agency. (Date Range for Record Search: From 1/21/2017 To 6/25/2020)	Granted/Denied in Part	(b)(6)
CFPB-2020-0269-F	7/2/2020	Mahmud, Fatima	-	I request all SF-50s for Paralegal Matthew (Ian) Swink prior to his start on 1/5/2020. This office did not correctly produce these documents in response to Request # CFPB-2020-0228-F. Rather, it re-produced the SF-50 for 1/5/2020 which I did not request.	Other Reasons - All Records Referred to Another Component or Agency	-
CFPB-2020-0280-F	7/10/2020	Fang, Lee	-	I would like a copy of all IPA agreements available between 2009 and 2016	Granted in Full	-
CFPB-2020-0286-F	7/13/2020	Hunker, Thomas	Cole, Scott and Kissane P.A	On July 16th, 2020, Thomas Hunker agreed to accept just SF-50's for Ronald Rubin and will resubmit another FOIA request once he receives consent for disciplinary records. Please accept this request for all employment records with the Consumer Financial Protection Bureau, Washington, DC, for the years 2010 through present for: Ronald, L. Rubin (b) (6) [REDACTED] [REDACTED] he information should include but not be limited to: • Date of hire • Date of departure • Hiring salary • Salary at time of departure • Other compensation • Disciplinary records • Records concerning allegations of misconduct • All other records contained in Rubin's employee file (Date Range for Record Search: From 1/1/2010 To 7/15/2020)	Granted/Denied in Part	(b)(6)

CFPB-2020-0287-F	3/25/2020	Herpfer, Christoph	-	On August 19th, 2020, the request was amended to receiving employee data spreadsheet from years 2011-2020. I request copies of the following FedScope employment data from First quarter (Q1) of 1990 Q1 through the most recent quarter available at the time the responsive records are gathered: 1. Employment Cube dataset, with the addition of employee name and a unique employee identification number 2. Accessions Cube dataset, with the addition of employee name and a unique employee identification number 3. Separations Cube dataset, with the addition of employee name and a unique employee identification number (Date Range for Record Search: From 1/1/1990 To 7/15/2020)	Granted/Denied in Part	(b)(6)
CFPB-2020-0288-F	7/16/2020	Huxoll, Gaye	TEIN MALONE PLLC	1) A copy of the FOIA request concerning records related to the employment of Ronald L. Rubin that was recently submitted to the CFPB by Thomas L. Hunker, Esq. or anyone in his firm: Cole, Scott & Kissane P.A. Lakeside Office Center (b) (6) 2) All records produced by the CFPB in response to the above-described FOIA request.	Granted/Denied in Part	(b)(6)
CFPB-2020-0298-F	7/28/2020	Evers, Austin	American Oversight	All calendars and calendar entries for the agency officials listed below, including any calendars maintained on their behalf, reflecting events that took place from January 1, 2020 to the date the search is conducted. For calendar entries created in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars—we request the production of any calendar—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how these individuals allocate their time on agency business. The search should include any calendars associated with an agency official's individual email account, as well as any official calendars maintained for the official, including by his or her administrative assistant or scheduler. Specified Agency Officials: CFBP a. Director Kathy Kraninger b. Deputy Director Tom Pahl c. Chief of Staff Kirsten Sutton (Date Range for Record Search: From 1/1/2020 To 7/30/2020)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2020-0303-F	8/6/2020	Smith, Colin	American Bridge 21st Century	[C]opies of the Congressional Correspondence logs that are maintained by the Consumer Financial Protection Bureau that lists congressional and/or governmental correspondence between the Department and Congressman Gregory "Greg" Gianforte from June 21, 2017 through the present date of this request. (Date Range for Record Search: From 6/21/2017 To 8/7/2020)	Other Reasons - No Records	-
CFPB-2020-0305-F	8/10/2020	Evers, Austin	American Oversight	All email communications (including email messages, complete email chains, email attachments, calendar invitations, and calendar attachments) between (a) Jeb Hensarling, or anyone communicating from an email ending with @ubs.com, and (b) any of the agency officials specified below. Consumer Financial Protection Bureau Officials: i. Kirsten Sutton, Chief of Staff ii. Brian Johnson, Former Deputy Director iii. Andrew Duke, Policy Associate Director, External Affairs iv. Marisol Garibay, Acting Chief Communications Officer (Date Range for Record Search: From 4/1/2019 To 8/11/2020)	Granted/Denied in Part	(b)(6)

CFPB-2020-0306-F	8/13/2020	Haynes, Kevin	Kherkher Garcia, LLP	<p>Company Info: Company: TMX Finance LLC Below, we refer to this as the "Company." Documents and Communications Requested: 1. From 1/1/15 to present, all documents and communications evidencing all fines imposed against the Company 2. From 1/1/15 to present, all documents and communications evidencing all consent decrees and consent orders imposed against the Company 3. From 1/1/15 to present, all documents and communications evidencing all enforcement orders against the Company 4. From 1/1/15 to present, all documents and communications evidencing all administrative penalties against the Company 5. From 1/1/15 to present, all documents and communications evidencing all injunctions against the Company 6. From 1/1/15 to present, all documents and communications evidencing all violations of regulations by the Company 7. From 1/1/15 to present, all documents and communications evidencing all consumer complaints made against the Company 8. From 1/1/15 to present, all documents and communications evidencing all policies and procedures of the Company 9. From 1/1/15 to present, all witness statements, depositions, and sworn testimony given by employees and executives of the Company 10. From 1/1/15 to present, all documents and communications evidencing all violations of the Dodd-Frank Act by the Company 11. From 1/1/15 to present, all documents and communications evidencing all failures to comply with the Dodd-Frank Act by the Company 12. From 1/1/15 to present, all documents and communications evidencing all violations of the Fair Debt Collection Practices Act by the Company 13. From 1/1/15 to present, all documents and communications evidencing all failures to comply with the Fair Debt Collection Practices Act by the Company 14. From 1/1/15 to present, all documents and communications evidencing all commissions of the Unfair Deceptive Abusive Acts and Practices (UDAAPs) by the Company (Date Range for Record Search: From 1/1/2015 To 8/17/2020)</p>	Other Reasons - Request Withdrawn	-
CFPB-2020-0314-REF	8/24/2020	Weber, Jonathan	-	[A]djusted basic pay, basic pay, total pay, total compensation, grade and retained grade) to CFPB for response from FY 2004 to FY 2020. (Date Range for Record Search: From 1/1/2004 To 5/20/2020)	Granted/Denied in Part	(b)(6)

CFPB-2020-0324-F	9/9/2020	Vella, Paul	Fideres Partners LLP	<p>1. I am requesting access to raw loan level data from the CFPB consumer credit panel. Specifically, I am interested in all credit card data within the CFPB consumer credit panel. Your website contains aggregated summary statistics on credit cards here https://www.consumerfinance.gov/data-research/consumer-credit-trends/credit-cards/. I am interested in the loan level data used to create these summary statistics. Ideally, I would like to receive this data in .csv format. 2. I am requesting access to raw loan level data from the CFPB consumer credit panel. Specifically, I am interested in all auto loan data within the CFPB consumer credit panel. Your website contains aggregated summary statistics on auto loans here: https://www.consumerfinance.gov/data-research/consumer-credit-trends/auto-loans/. I am interested in the loan level data used to create these summary statistics. Ideally, I would like to receive this data in .csv format.</p>	Denied in Full	(b)(4)
CFPB-2020-0330-F	9/14/2020	Evers, Austin	American Oversight	<p>All email communications (including complete email chains, email attachments, calendar invitations, and calendar invitation attachments) between (a) any of the CFPB officials listed below and (b) Mike Hodges, Tina Hodges, or any representative of Advance Financial, including but not limited to anyone with an email address ending in @af247.com. CFPB Officials: i. Director Kathy Kraninger, as well as anyone serving as a scheduler or assistant to the Director ii. Deputy Director Tom Pahl, as well as anyone serving as a scheduler or assistant to the Deputy Director iii. Former Acting Deputy Director, Brian Johnson iv. Chief of Staff, Kirsten Sutton v. Associate Director for Supervision, Enforcement & Fair Lending, Bryan Schneider vi. Policy Associate Director for External Affairs, Andrew Duke vii. Chief Communications Officer, Marisol Garibay viii. Former Chief Communications Officer, John Czwartacki Please provide all responsive records from September 1, 2019, through the date the search is conducted. (Date Range for Record Search: From 9/1/2019 To 9/16/2020)</p>	Other Reasons - No Records	-

CFPB-2020-0334-F	9/17/2020	Schwab, John	-	1) All documents relating to any complaints relating to American Financial Network, Inc., including but not limited to any complaints made by consumers or issuers/purchasers of mortgage-backed securities from January 1, 2016 to the present. (2) All documents relating to investigations, audits, or studies of mortgage loans issued by American Financial Network, Inc. from January 1, 2016 to the present. (Date Range for Record Search: From 1/1/2016 To 9/21/2020)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(8)
CFPB-2020-0339-F	9/28/2020	Liu, Rebecca	University of Chicago	We are studying auto loan rate caps and wondering if you have that information for all states over the years.	Other Reasons - No Records	-
CFPB-2020-0037-F	11/5/2019	Quintero, James	Texas Public Policy Foundation	Texas Public Policy Foundation requests that the Consumer Financial Protection Bureau's Legal Division promptly produce the following: All communications (including emails, email attachments, text messages, calendar invitations/entries, letters, memoranda, or other communications) between (1) any of the following of the individuals listed below and (2) anyone communicating on behalf of American Oversight (including, but not limited to, any email addresses ending in @americanoversight.org). a. General Counsel Mary McLeod b. Deputy General Counsel Sonya White c. Deputy General Counsel Stephen Van Meter d. Deputy General Counsel John Coleman Please provide all responsive records from Monday, October 28th, 2019 to current date (Tuesday, November 5th, 2019). (Date Range for Record Search: From 10/28/2019 To 11/5/2019)	Other Reasons - No Records	-

CFPB-2020-0055-F	11/14/2019	Herrig, Kyle	Allied Progress	<p>copies of official correspondence sent to CFPB by the following congressional offices between and including November 24, 2017 and the date this request is processed: • Rep. John Rose • Rep. Dan Bishop • Rep. David Scott • Rep. David Kustoff • Rep. French Hill • Rep. Marsha Blackburn • Rep. Sean Duffy • Rep. Mark Green • Rep. Tom Graves • Rep. Scott DesJarlais • Rep. Phil Roe • Rep. Chuck Fleischmann • Rep. John Faso • Rep. William Timmons • Rep. Fred Upton • Rep. Tom MacArthur • Rep. Steve Scalise • Rep. Steve Russell • Rep. Patrick McHenry • Rep. Claudia Tenney • Rep. Steve Stivers • Rep. Frank Lucas • Rep. Bill Huizenga • Rep. Blaine Luetkemeyer • Rep. Roger Williams • Rep. Luke Messer • Rep. Jeb Hensarling • Rep. Kevin McCarthy • Rep. Dennis Ross • Rep. Andy Barr • Rep. Mia Love • Rep. Diane Black • Rep. Dan Crenshaw • Sen. Steve Daines • Sen. John Cornyn • Sen. Mitch McConnell • Sen. Marsha Blackburn • Sen. Cindy Hyde-Smith • Sen. Mike Lee • Sen. Roger Wicker • Sen. Rick Scott • Sen. Tom Cotton • Sen. Mike Crapo • Sen. Luther Strange • Sen. John Neely Kennedy • Sen. Richard Burr • Sen. Todd Young • Sen. Roy Blunt • Sen. Pat Toomey • Sen. Thom Tillis • Sen. Richard Shelby (Date Range for Record Search: From 11/24/2017 To 11/15/2019)</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0132-F	2/5/2020	Martin, Derek	Allied Progress	<p>[C]opies of correspondence sent by, sent to, or carbon copying ("CC") the following Consumer Financial Protection Bureau (CFPB) personnel between and including November 1, 2019 and the date this request is processed: • Robert Cameron, Private Education Loan Ombudsman • Bryan Schneider, Associate Director of Supervision, Enforcement and Fair Lending Division... Specifically, we request all correspondence sent by, sent to, or CC'ing the individuals listed above which were sent by, sent to, or CC'ed representatives of any of the following organizations, as evidenced by their email addresses or the inclusion of one of these entity names in their e-mail signatures: • Navient – (@navient.com) • Nelnet – (@nelnet.net and @nelnet.org) • Pennsylvania Higher Education Assistance Agency (PHEAA) – (@pheaa.org, @myfedloan.org, and @aessuccess.org) • Granite State Management & Resources (GSMR) – (@gsmr.org and @nhheaf.org) • EdFinancial Services – (@edfinancial.com) • Missouri Higher Education Loan Authority (MOHELA) – (@mohela.com) • Utah Higher Education Assistance Authority (UHEAA) – (@UHEAA.org) • Great Lakes Educational Loan Services (GLHEC) – (@glhec.org and @mygreatlakes.org) • Sallie Mae – (@salliemae.com) • CornerStone (@mycornerstoneloan.org) • Student Loan Servicing Alliance (SLSA) – (@slsa.net) • National Association of Student Financial Aid Administrators (NASFAA) – (@nasfaa.org) • National Council of Higher Education Resources (NCHER) – (@ncher.us) • Education Finance Council (EFC) – (@efc.org) Additionally, we request all correspondence between the individuals listed above and the organizations also listed above that that include the following keywords and/or phrases: • "MOU" • "Memorandum of Understanding" • "Concerning Coordination in Resolving Borrower Complaints" • "Coordination agreement" Mass emails, such as agency-wide communication or listserv bulletins, may be excluded from this request, unless such material includes additional commentary from the specified individuals. (Date Range for Record Search: From 11/1/2019 To 2/6/2020)</p>	Granted/Denied in Part	(b)(6)
CFPB-2020-0212-F	5/11/2020	Martin, Derek	Allied Progress	<p>[D]ocuments outlining the total number of current Consumer Financial Projection Bureau employment vacancies, including the specific positions that are vacant</p>	Granted in Full	-

CFPB-2020-0235-F	5/27/2020	Martin, Derek	Allied Progress	correspondence between the following Consumer Financial Protection Bureau employees (@consumerfinance.gov) and employees of George Mason University School of Law (@gmu.edu) between and including January 1, 2020 and the date this request is processed: • Kathy Kraninger • John Czwartacki • Andrew Duke • Tom Pahl • Yasaman Sutton • Marisol Garibay • Evan Gillissie • Leonard Chanin • Kirsten Sutton (Date Range for Record Search: From 1/1/2020 To 6/1/2020)	Granted/Denied in Part	(b)(6)
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CFPB-2020-0033-F	11/4/2019	Evers, Austin	American Oversight	<p>1.) For any employee who entered into a position at the agency as a "political appointee"* since January 19, 2019: 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. *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.) For any employee who entered into a position at the agency as a "political appointee"* since January 20, 2017: a. Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502, made or issued after January 19, 2019. b. Records reflecting any recusal determination made or issued for the individual, made or issued after January 19, 2019. c. 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, made or issued after January 19, 2019. We have no objection to the redaction of home addresses, telephone numbers, or social security numbers from the SF-50s. *For purposes of this request, please consider any employee in a PAS position, a presidentially appointed</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(3):5 USC app. 105
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CFPB-2020-0044-F	11/8/2019	Evers, Austin	American Oversight	All records reflecting the content of a May 8, 2019 meeting in Philadelphia between Director Kathy Kraninger, among other CFPB officials, and industry representatives regarding the notice of proposed rulemaking "Debt Collection Practices (Regulation F)," including any calendar entries, emails and other written communications about the meeting, agendas, lists of meeting attendees, minutes, summaries, handwritten notes, talking points, transcripts, or materials displayed or exchanged during the meeting. We request that CFPB search, at a minimum, records maintained by: a. Director Kathy Kraninger, and any assistants, secretaries, or schedulers assigned to her b. Deputy Director Brian Johnson c. Associate Director, Research Markets, and Regulations, David Silberman d. Policy Associate Director, External Affairs, Andrew Duke e. Assistant Director, Office of Financial Institutions and Business Liaison, External Affairs, Jennifer Stockett f. Assistant Director, Consumer Lending, John McNamara	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0049-F	11/12/2019	Bauer, Nick	Democratic National Committee	Copy of all calendars, agendas, or any other record of the schedule of Director Kathy Kraninger from April 1, 2019 to October 1, 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-2020-0051-F	11/13/2019	(b) (6)	-	Can you please provide names, account numbers and amounts of any entity attempting to collect monies, holding a lien or judgment against (b) (6) [Social Security Number Withheld]	Other Reasons - No Records	-

CFPB-2020-0058-F	11/20/2019	Allsopp, Runako	-	1) Copies of all complaints filed under the Federal Debt Collection Practices Act (FDCPA). 2) Copies of all complaints filed under the Federal Credit Reporting Act (FCRA). 3) Copies of any reports prepared by the Consumer Financial Protection Bureau analyzing complaints and/or issues arising out of the FDCPA and/or FCRA. 4) Copies of any statistical reports prepared by the Consumer Financial Protection Bureau regarding the FDCPA and/or FCRA. 5) Copies of any communications between the Consumer Financial Protection Bureau and the National Consumer Law Center regarding the FDCPA and the FCRA. I am requesting these records for the time period January 1, 2017 through the date that this complaint is processed. In an email dated December 11, 2019 to CFPB, you agreed to modify your request to withdraw item #3.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
CFPB-2020-0059-F	11/21/2019	Krizman, Karen	-	I am requesting copies of all emails and communiques between the CFPB staff and the Student Borrower Protection Center (SBPC), and all communiques between CFPB staff and Seth Frotman, the director of the SBPC	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2020-0070-F	12/1/2019	Contolini, Chris	-	I request a copy of all records, including drafts and emails, about me maintained at your agency that are dated between September 15, 2019 and the date of this request that fit any of the following criteria: • Sent to or from Kate Fulton (Operations division employee) • Sent to or from Nellisha Ramdass (Operations division employee) • Sent to or from Katherine Sickbert (Operations division employee) • Sent to or from Adam Scott (Operations division employee) • Sent to or from Ari Taragin (Operations division employee) • Sent to or from Lisa Belasco (Legal division employee)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E);(j)(2);(k)(2)
CFPB-2020-0068-F	12/3/2019	Bauer, Nick	Democratic National Committee	A copy of all calendars, agendas, or any other record of the schedule of CFPB Private Education Loan Ombudsman Robert G. Cameron from August 16, 2019 to present. 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. (Date Range for Record Search: From 9/12/2018 To 12/4/2019)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0072-F	12/10/2019	McCaffrey, Orla	-	Copies of all correspondence between CFPB staffers and employees of the Consumer Data Industry Association between Jan. 1, 2017 and June 1, 2019 that relates to 1) credit scores, 2) post-disaster credit reporting OR 3) natural disaster codes.	Granted/Denied in Part	(b)(6)

CFPB-2020-0085-F	12/19/2019	Evers, Austin	American Oversight	<p>All email communications (including emails, email attachments, and calendar invitations) regardless of subject matter between (a) any of the employees listed in Column A below and (b) any of the individuals or entities listed in Column B below, including but not limited to at the email addresses and domains specified: Column A: Federal Employees • Former Director Mick Mulvaney • Director Kathy Kraninger • Anyone communicating on behalf of former Director Mulvaney or Kraninger, including executive assistants, personal assistants, or schedulers • Chief of Staff Kirsten Sutton • Any person serving in the capacity of White House Liaison • Chief Communications Officer Marisol Garibay • Deputy Director Brian Johnson • Associate Director Bryan Schneider • Assistant Director Cara Petersen • Policy Associate Director Andrew Duke Column B: Campaign Committees, Political Action Committees, Consultants, and Other Outside Organizations • Donald J. Trump for President (@donaldtrump.com, @victory.donaldtrump.com, @trump.com, @donaldjtrump.com) • Trump Make America Great Again Committee • Trump Victory • America First Action (@a1apac.org, @prohpcpas.com, @redprintstrategy.com) • America First Policies (@americafirstpolicies.org) • Republican National Committee (@gop.com, @rnchq.com) • Great America Committee (@greatamericacommitee) • Great America PAC (@GreatAmericaPAC.com) • Great America Alliance (@greatamericaalliance.com) • 45 Committee (@45committee.com) • Committee to Defend the President (@committeetodefendthepresident .com, (b) (6) @dbcapitolstrategies.com) • Brad Parscale • Parscale Strategies (@parscaledigital.com, @gilesparscale.com, @parscale.com) • Thomas (Tommy) Hicks • William Stepien (b) (6), (b) (6) • Linda McMahon (@wwe.com, @wwecorp.com, @mcmahonventures.com, @mcm06.com) • Nick Ayers (b) (6) (b) (6) • Rob Porter • Stefan Passantino (b) (6) (b) (6) • Hope Hicks • Tim Murtaugh • Kayleigh McEnany • Ronna McDaniel</p>	Other Reasons - No Records	-
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CFPB-2020-0093-F	1/1/2020	(b) (6)	-	<p>I request a copy of the following documents be provided to me 1. The name on the Wells Fargo Retirement Account concerning the pension plan and benefits (b) (6) 2. What government entity insures or provides and oversees Marta/ATU 732 Pension Fund. 3. Where does Marta receive funding 4. What government entity regulates public union pensions 5. Provide documents on the 732 ATU Retirement committee activity as far as representing participants when they are injured on the job past and present. 6. Each member activity and votes concerning disability benefits and temp benefits. 7. Records of each union officials sleu and secretary trustee actions and knowledge of past and present participants who were injured on the job and receiving disability and short, temp benefits 8. How each participant was either contacted by 732 Union officials or ask for the benefits themselves and documents such as application process and medical exams. 9. Documents of trustee fiduciary training of ATU 732 officials and Zenith American handling, issuing and reciling out applications to apply for disability benefits, temp benefits. 10. How Marta officials an supervisors issue applications to short-term and long term beneficiaries. 11. Telephone records of how Marta, ATU 732, Zenith American contact injured participants name by name etc. 12. Emails also 13. Phone number, name of federal government pension plan officials that regulate Marta ATU and public pension plan in the USA. 14. Contact Rico Act</p>	Other Reasons - Not Agency Record	-
CFPB-2020-0097-F	12/20/2019	Williams, Rachel	Democratic Senatorial Campaign Committee	<p>I request copies of all correspondence outlined in detail below: • Any and all correspondence between Kelly Loeffler and the Consumer Financial Protection Bureau • Any and all correspondence between the following entities and the Consumer Financial Protection Bureau: "Intercontinental Exchange"; "Bakkt" 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.</p>	Granted/Denied in Part	(b)(6)

CFPB-2020-0099-F	1/10/2020	Miller, Kristen	Democracy Forward Foundation	<p>1. All records of past and future Taskforce meetings, including dates, times, places, communication methods, participation, and/or attendance. 2. All minutes, transcripts, recordings, notes, readouts, and/or other records that reveal the contents of Taskforce meetings. 3. All records, reports, transcripts, minutes, appendixes, working papers, drafts, studies, agenda, and/or other documents which were made available to or prepared for or by the Taskforce. 4. All communications between (1) J. Howard Beales, III, Thomas Durkin, Jean Noonan, and/or Todd J. Zywicki and (2) Kathleen Kraninger, Matt Cameron, Brian Johnson, Kirsten Sutton, Yasaman Sutton, Robert Cameron, Kate Fulton, and/or Tom Pahl. 5. All records held by Kathleen Kraninger, Matt Cameron, Brian Johnson, Kirsten Sutton, Yasaman Sutton, Robert Cameron, Kate Fulton, and/or Tom Pahl that reference J. Howard Beales, III, Thomas Durkin, Jean Noonan, and/or Todd J. Zywicki. 6. All applications for membership for the Taskforce. 7. Records related to the selection process and/or criteria for Taskforce membership and composition. On February 28, 2020, in an email to CFPB, you agreed to exclude all attachments. CFPB agreed to hold your request open until you determine if you wish to receive any of the excluded attachments. (Date Range for Record Search: From 10/1/2019 To 1/15/2020)</p>	Other Reasons - Duplicate request	-
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CFPB-2020-0100-F	1/10/2020	Smullin, Rebecca	Public Citizen, Inc.	<p>1. Any resumes submitted to the CFPB by any of the four members of the Taskforce or its staff director. 2. Resumes submitted to the CFPB by any other individuals in connection with their applications to be members of the Taskforce. 3. Webpages or other documents comprising the CFPB's advertisement to the public or to existing staff of the opportunity to apply to be a member of the Taskforce. 4. Webpages or other documents comprising the CFPB's advertisement to the public or to existing staff of the opportunity to apply to be the staff director of the Taskforce. 5. Any charter or bylaws of the Taskforce. 6. Offer letters, SF-50s, and other documents that show, for any member of the Taskforce or its staff director, the terms of any hiring, including: a. Salary b. Nature of the appointment c. Legal authority d. Position title e. Pay plan f. Work schedule g. Type of position (e.g., competitive service, excepted service) h. Tenure (e.g., whether position is term, permanent, or other) 7. For any member of the Taskforce or its staff director, any report of prohibited interests. 8. For any member of the Taskforce or its staff director, any conflicts or ethics approval, waiver, disqualification, authorization, or determination including (but not limited to) approval for outside employment. 9. Any record reflecting any recusal determination for any member of the Taskforce or the staff director. On January 24, in an email to CFPB, you amended your request to include William MacLeod in the documents requested in item #1.</p>	Granted/Denied in Part	(b)(6);(b)(3):5 U.S.C. App. § 107(a);(b)(3):5 USC app. 105
CFPB-2020-0104-F	1/13/2020	Hulac, Benjamin	CQ Roll Call	All correspondence logs that record written correspondence, including letters, sent to and from members of Congress and the Consumer Financial Protection Bureau for calendar years 2017, 2018 and 2019	Other Reasons - No Records	-

CFPB-2020-0109-F	1/17/2020	Beyoud, Lydia	Bloomberg BNA	<p>Documents, including but not limited to memoranda, meeting minutes, lists of final task force candidates, internal (CFPB employee/official) correspondence and external correspondence regarding the formation and selection of the following individuals to serve on the CFPB's "Federal Consumer Financial Law Task Force," publicly announced Jan. 9, 2020 with a second announcement on Jan. 17, 2020. ? Dr. J. Howard Beales, III, former Professor of Strategic Management and Public Policy at the George Washington University and former Director of the Bureau of Consumer Protection at the Federal Trade Commission ? Dr. Thomas Durkin, Senior Economist (Retired) at the Federal Reserve Board ? L. Jean Noonan, Partner at Hudson Cook, former General Counsel at the Farm Credit Administration ? Todd J. Zywicki, Professor of Law at George Mason University (GMU) Antonin Scalia Law School, Senior Fellow of the Cato Institute, and former Executive Director of the GMU Law and Economics Center ? William MacLeod, partner at Kelley Drye & Warren, LLP, Past Chair of the Antitrust Section of the American Bar Association, and former Bureau Director at the U.S. Federal Trade Commission. These documents may include correspondence between, but is not limited to CFPB employees: Kathleen Kraninger, Brian Johnson, Kirsten Sutton, Kate Fulton, and Yasaman Sutton. On January 23, 2020, in an email to CFPB, you amended your request to accept the responses to CFPB-2020-0099-F and CFPB-2020-0100-F as fulfilling your request.</p>	Granted in Full	-
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CFPB-2020-0111-F	1/21/2020	Martin, Derek	Allied Progress	copies of all resumes, curricula vita, and documents associated with the hiring and/or selection process – including documents concerning federal salary and benefits –for the following members of the Consumer Financial Protection Bureau (CFPB) Taskforce (Taskforce) on Federal Consumer Financial Law: • Dr. J. Howard Beales, III • Dr. Thomas Durkin • L. Jean Noonan • Todd J. Zywicki • William MacLeod Additionally, we request any final charters, founding documents, or any other material that the CFPB has produced to define the scope of the Taskforce’s purpose or to direct the activities of its members or any other CFPB personnel engaged in Taskforce activity. This should include any information produced for or provided to Taskforce members during orientation or upon selection, such as manuals, scopes of work, job requirements, meeting agendas, etc.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0129-F	2/4/2020	Veldhuizen, Stephen	MB Public Affairs, Inc.	1. All Freedom of Information Act Requests requesting records on the following individuals and organizations, from January 1, 2017 to present: a. Kelly Loeffler b. Jeffrey Sprecher c. Intercontinental Exchange, Inc./ICE d. New York Stock Exchange/NYSE e. Bakkt, LLC 2. The Consumer Finance Protection Bureau FOIA Request Log from November 1, 2019 to present.	Granted/Denied in Part	(b)(6)

CFPB-2020-0131-F	2/5/2020	Megaris, Alexandra	Venable LLP	<p>We request the production of all documents and materials, wherever located, including but not limited to, letters, electronic mail, memoranda, presentations, internal or external policy statements, guidance documents, interpretations, reports and/or other material referring to or relating to: The Bureau's authority or ability to conduct supervisory exams to determine compliance with the Military Lending Act, including any documents explaining the basis of then Bureau's decision to refrain from, or engage in, conducting such exams. Bureau examination staff's authority or ability to request information about, examine for, or monitor a supervised entity's policies, procedures, and/or practices related to compliance with the Military Lending Act during a supervisory exam. The Bureau's processes relating to how Bureau examination staff may or may not request information about, examine for, or monitor a supervised entity's policies, procedures, and/or practices related to compliance with the Military Lending Act during a supervisory exam. Bureau examination staff's authority or ability to share information or documents related to compliance with the Military Lending Act obtained from a supervised entity during a supervisory examination with Bureau enforcement staff. The Bureau's processes relating to how Bureau examination staff may or may not share information or documents related to compliance with the Military Lending Act obtained from a supervised entity during a supervisory examination with Bureau enforcement staff. The Bureau's Military Lending Act enforcement policy. The Bureau's Military Lending Act supervision policy. Any communications related to enforcement of the Military Lending Act (beginning Nov. 27, 2017 until the receipt of this request), including communications between relevant personnel regarding the examination of all companies regulated by the Bureau for compliance with the Military Lending Act. Copies of all documents provided to Glenn Thrush in FOIA request CFPB-2018-586-F. Copies of all documents provided to Evan Weinberger in FOIA request BCFP-2018-0716-F</p>	Other Reasons - Request Withdrawn	-
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CFPB-2020-0136-F	2/12/2020	Martin, Derek	Allied Progress	copies of all ethics agreements, ethics waivers, financial disclosures, documents regarding asset divestiture, and documents regarding federal conflict of interest law as applied to the following members of the Consumer Financial Protection Bureau (CFPB) Taskforce (Taskforce) on Federal Consumer Financial Law: • Dr. J. Howard Beales, III • Dr. Thomas Durkin • L. Jean Noonan • Todd J. Zywicki • William MacLeod	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(3):5 U.S.C. App. § 107(a);(b)(3):5 USC app. 105
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CFPB-2020-0138-F	2/13/2020	Evers, Austin	American Oversight	<p>All email communications (including email messages with complete email chains, email attachments, calendar invitations, and calendar invitation attachments) sent by any of the officials specified in Column A, below, to any of the external individuals or entities specified in Column B, below, regarding regulation of nonbank financial companies. Column A: CFPB Officials 1. Kathy Kraninger, Director, including anyone communicating on her behalf, such as an executive or special assistant, or scheduler 2. Kirsten Sutton, Chief of Staff 3. Brian Johnson, Deputy Director 4. Bryan Schneider, Associate Director 5. Tom Pahl, Associate Director 6. David Silberman, Associate Director 7. Yasaman Sutton, Senior Advisor and Counselor to the Director 8. Anyone serving in the role of White House Liaison or White House Advisor, including anyone in an acting capacity Column B: External Entities 1. Prudential Financial, including but not limited to anyone communicating with an email address ending in @prudential.com 2. American International Group, including but not limited to anyone communicating with an email address ending in @aig.com 3. MetLife, including but not limited to anyone communicating with an email address ending in @metlife.com 4. GE Capital, including but not limited to anyone communicating with an email address ending in @gecapital.com 5. Invariant, including but not limited to anyone communicating with an email address ending in @invariantgr.com 6. Cypress Advocacy, including but not limited to anyone communicating with an email address ending in @cypressgroupdc.com 7. Williams Group, including but not limited to anyone communicating with an email address ending in @thewilliamsgroupdc.com 8. Baker & Hostetler, including but not limited to anyone communicating with an email address ending in @bakerlaw.com 9. Ballard Partners, including but not limited to anyone communicating with an email address ending in @ballardfl.com and @ballardpartners.com 10. Porterfield, Fettig, & Sears, including but not limited to anyone communicating with an email address ending in @pfs-dc.com American Oversight believes that records containing</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0142-F	2/18/2020	Kochkodin, Brandon	Bloomberg News	any consumer lender or loan originator applications for licensure (and associated documents such as business plans) or for compliance with the fairness in lending or truth in lending acts for two fintech lenders for a news story I'm working on. Two companies: ADF (or ADF Financial or Personify Finance--their consumer facing brand) and Upstart (or Upstart Networks). ADF--NMLS ID: 1480406 Upstart--NMLS ID: 936133	Other Reasons - Request Withdrawn	-
CFPB-2020-0152-F	2/25/2020	Cowley, Stacy	The New York Times	Current and past salary information at the CFPB for the following individuals, including their hire dates: Dr. J. Howard Beales Dr. Thomas Durkin L. Jean Noonan Todd J Zywicki I am also seeking copies of the offer letters for these individuals, and of the Schedule C appointing authority forms for any of these individuals who are Schedule C appointees.	Granted/Denied in Part	(b)(6)

CFPB-2020-0153-F	2/26/2020	Auchterlonie, Sarah	Brownstein Hyatt Fraber Schreck, LLP	<p>1. A copy of the policy and procedures described in the below November 22, 2019 statement, if no final policy is yet available, please provide a copy of the latest draft and list the persons responsible for completing or finalizing the policy: "We are currently identifying ways to improve this process to promote consistency, and we are also committed to ensuring consent orders remain in effect only as long as needed to achieve their desired effects. The ultimate goal here is to provide clarity and consistency in our policy related to consent orders. We will announce our updated policy soon." (Director Kraninger's Remarks at TCH-BPI Conference (Nov. 22, 2019), available at: https://www.consumerfinance.gov/about-us/newsroom/director-kraningers-remarks-tch-bpi-conference/)</p> <p>2. For the period starting January 1, 2016 through current, provide a copy of all records (including emails, memoranda, transmittals, drafts, communications with the Department of Justice, and calendar invitations for meetings/calls) wherein David Eghbali is identified, discussed, or referenced. Provide with each document the name of the custodian, and the document's date if the date is not apparent from the face of the document. On June 26, 2020, in an email to CFPB, you modified your request to: The signed Settle/Suit memorandum after Director Cordray decided to proceed against Mr. Eghbali, and communications between enforcement and external parties (including U.S. Attorneys and especially ministerial emails between paralegals) after the date of the settle/suit memo execution. Please also provide any documents explaining the rationale for denying Mr. Eghbali's 2019 request for reducing his consent order. On that date you also clarified "communications between enforcement and external parties" to mean communications concerning David Eghbali or the enforcement action against him. On August 4, 2020, in an email to CFPB, you modified your request to exclude communications between CFPB and David Eghbali's attorneys.</p>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
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CFPB-2020-0161-F	3/11/2020	Gerasimova, Nataliya	Norwegian School of Economics	<p>what Congressional offices contacted the Consumer Financial Protection Bureau from 01.01.2001 to 12.31.2019. An entry in such a log generally includes:</p> <p>1) The name of the member of Congress who contacted the Consumer Financial Protection Bureau 2) The date the Consumer Financial Protection Bureau was contacted 3) The subject of the inquiry. (i.e. What did kind of information did the member request? Or what was the correspondence about?) 4) When (and if) the request was completed</p>	Other Reasons - No Records	-
CFPB-2020-0168-F	3/23/2020	Miller, Kristen	Democracy Forward Foundation	<p>1. All publications and announcements related to the application process to become a Taskforce member, including application instructions and any materials describing the position and selection criteria. 2. The following records related to the appointment of J. Howard Beales, III, Thomas Durkin, Jean Noonan, Todd J. Zywicki, and William McLeod: appointment and/or offer letters, as well as records describing authorities used to appoint members, compensation, benefits, titles, and the work schedule members are expected to work. 3. All calendars kept by Taskforce members and / or records of hours worked by each member. 4. All communications between (1)William Macleod and (2) Kathleen Kraninger, Matt Cameron, Brian Johnson, Kirsten Sutton, Yasaman Sutton, Robert Cameron, Kate Fulton, and/or Tom Pahl. 5. All records held by Kathleen Kraninger, Matt Cameron, Brian Johnson, Kirsten Sutton, Yasaman Sutton, Robert Cameron, Kate Fulton, and/or Tom Pahl that reference William Macleod. The time period for the request is October 1, 2019 to the date the search is completed. On March 27, 2020, in an email to CFPB, you agreed to modify your request to exclude any emails that were part of the responsive documents in FOIA Request CFPB-2020-0099-F, and also to exclude all attachments. CFPB agreed to hold your request open until you determine if you wish to receive any of the excluded attachments.</p>	Other Reasons - Duplicate request	-

CFPB-2020-0175-F	4/1/2020	Bauer, Nick	Democratic National Committee	A copy of all calendars, agendas, or any other record of the schedule of CFPB Private Education Loan Ombudsman Robert G. Cameron from August 16, 2019 to September 12, 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. (Date Range for Record Search: From 8/16/2019 To 9/12/2019)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0197-F	4/22/2020	Mahmud, Fatima	-	1] All official Job Vacancy Announcements for Enforcement Paralegals that are not: 11-CFPB-404P 12 CFPB-153X 12-CFPB-187X 13-CFPB-720I 14-CFPB-033X 14-CFPB-441 14-CFPB-635X 15-CFPB-485 15-CFPB-486P 15-CFPB-487-X 15-CFPB-525 15-CFPB-526P 15-CFPB-526P 15-CFPB-635X 15-CFPB-711 15-CFPB-711-I 15-CFPB-712-P 15-CFPB-712-P 15-CFPB-713-X 16-CFPB-206 19-CFPB-171-MP 19-CFPB-69-MPA 20-CFPB-181-MP 20-CFPB-182-P 20-CFPB-76-P 2] All Official Form 8 (OF 8) for Enforcement Paralegal Position Descriptions that are not: 121480 at CN 51 12148A at CN 40 12148B at CN 40 150740 at CN 52 15074A at CN 51 15074B at CN 40 15074C at CN 30	Granted in Full	-
CFPB-2020-0199-F	4/23/2020	(b) (6)	-	***FIRST PERSON RELEASE*** I request the following emails, their full email threads, and all original attachments. Please remove duplicate emails from the production. To: Kerri Dunham Date: 7/14/2011 8:25 AM Subject: Enforcement Paralegal Hiring From: Kerri Dunham Date: 7/15/2011 8:21 AM Subject: Enforcement Hiring From: Kerri Dunham Date: 7/20/2011 10:06 AM Subject: new hires - status To: Kerri Dunham Date: 7/22/2011 7:38 AM Subject: RE: Supervisor for Paralegals To: Kathleen Horan Date: 7/26/2011 6:04 AM Subject: Notification of hire - [REDACTED] To: Felicia Royster Date: 7/19/2011 8:08 AM Subject: EOD To: Felicia Royster Date: 7/22/2011 9:26 AM Subject: Confirmation Letter - [REDACTED]	Granted/Denied in Part	(b)(6)

CFPB-2020-0207-F	5/4/2020	Smullin, Rebecca	Public Citizen, Inc.	<p>1. Calendars of all members of the Taskforce and the Taskforce staff director, from January 9, 2020 through the date of processing of this request. 2. Notes of any Taskforce member or its staff director concerning or taken at any Taskforce meeting from January 9, 2020 through the date of processing of this request. *** 1. The agendas of all Taskforce meeting held from January 9, 2020 through the date of processing of this request 2. The minutes of all Taskforce meetings held from January 9, 2020 through the date of processing of this request *** 1. Offer letters, SF-50s, and other documents that show, for Taskforce member William MacLeod, the terms of any hiring, including: a. Salary b. Nature of the appointment c. Legal authority d. Position title e. Pay plan f. Work schedule g. Type of position (e.g., competitive service, excepted service) h. Tenure (e.g., whether position is term, permanent, or other) (Date Range for Record Search: From 1/9/2020 To 5/4/2020)</p>	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2020-0218-F	5/15/2020	Lemon, Chrys	McIntyre & Lemon, PLLC	<p>Beginning from January 1, 2016, until the date of initiating the search for records, we request all records of communications and meetings involving: David Silberman AND 1. Center for Responsible Lending; OR 2. Michael D. Calhoun. (Date Range for Record Search: From 1/1/2016 To 5/15/2020)</p>	Granted/Denied in Part	(b)(6)
CFPB-2020-0220-F	5/19/2020	Glantz, Aaron	Reveal from the Center for Investigative Reporting	<p>An up-to-date log of all Freedom of Information Act requests received by the agency from January 1, 2019 to the present, including the status of the request. All records previously released under the FOIA related to the coronavirus, COVID-19, and the agency's response to it On June 16, 2020, in an email to CFPB, you clarified your request to exclude FOIA/PA requests.</p>	Granted/Denied in Part	(b)(6);(b)(7)(E)

CFPB-2020-0227-F	5/22/2020	Tresnowski, Michael	Werman Salas P.C.	<p>a. Complaints lodged against Fifth Third Bank regarding its cross-sell strategy; b. Complaints lodged against Fifth Third Bank regarding the opening of unauthorized consumer-financial products and services, including but not limited to complaints regarding unauthorized accounts, credit cards, or lines of credit; c. Complaints lodged against Fifth Third Bank regarding fraudulent transactions affecting customer accounts; d. All supporting documentation accompanying the complaints lodged against Fifth Third Bank; e. All documents pertaining to investigations or inspections the Consumer Financial Protection Bureau conducted against Fifth Third Bank; f. Copies of any responses or position statements filed on behalf of Fifth Third Bank with the Consumer Financial Protection Bureau; g. Correspondence exchanged between Fifth Third Bank and the Consumer Financial Protection Bureau; h. Documents obtained during the course of the Consumer Financial Protection Bureau's investigation of Fifth Third Bank; i. Records explaining the findings and conclusions of the Consumer Financial Protection Bureau's investigation of Fifth Third Bank; j. Records relating to payments Fifth Third Bank made to individuals as a result of the Consumer Financial Protection Bureau's investigation and the dates such payments were made; k. Releases signed in connection with the Consumer Financial Protection Bureau's investigation of Fifth Third Bank; l. Any documents the Consumer Financial Protection Bureau has relating to my client, (b) (6). On June 9, 2020, in an email to CFPB, you clarified part L of your request to include all documents relating to (b) (6) as it relates to CFPB's litigation against Fifth Third involving Fifth Third's cross-sell strategy.</p>	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E);(b)(8)
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CFPB-2020-0252-F	6/19/2020	Libgober, Brian	Yale - Department of Political Science	<ul style="list-style-type: none"> • Does your agency have a written policy governing ex parte communications during rulemaking? • If your agency does have a written policy, is it possible to find on your agency's website or somewhere else on the internet? • If your agency does have a written policy, I am requesting a copy of that policy. • Does your agency create any logs/records of who has participated in ex parte meetings and what subjects have been discussed? • Do such records typically identify meeting participants by name, on the agency side or the outside parties? • Do such records typically identify the organizations that these outside parties represent? • What is the retention policy of your agency regarding these records? If there is a formal written policy, I am requesting a copy of that policy. • If records are retained, are they retained electronically or on paper? • If the records are retained electronically, are the records kept in a machine-readable form2 or are the documents maintained as scans of print document? • If the records are retained electronically, are they available to the public on the internet? If so, where. • If electronic records are not available publicly on the internet, I am requesting a copy of all electronic records/logs of ex parte meeting related to rulemaking by your agency. • If records are only retained on paper, I am requesting two examples of such records and an estimate of how many pages of total records the agency has. 	Other Reasons - Request Withdrawn	-
CFPB-2020-0281-F	7/10/2020	Smullin, Rebecca	Public Citizen, Inc.	CFPB's denial of a rulemaking petition or petitions regarding the payments provisions of its 2017 rule on payday and vehicle title loans ("Payday Rule"). The denial is referenced in the July 7, 2020 press release available at: https://www.consumerfinance.gov/about-us/newsroom/cfpb-issues-final-rule-small-dollar-lending/ . Public Citizen's request extends to all material provided to the petitioners in response to their petition(s).	Granted in Full	-
CFPB-2020-0071-F	12/8/2019	Harris, Karen	-	<p>The annual gross salary amount and grade (as of the conclusion of Pay Period 24 2019) of each of the following individuals: Dean, Christopher;</p> <p>(b) (6)</p> <p>(b) (6) Teich, Matthew;</p> <p>(b) (6) Ward, Monique;</p> <p>(b) (6) Budich, Victoria;</p> <p>(b) (6) Evans, Gregory;</p> <p>(b) (6) Bryne, Kelly;</p> <p>(b) (6) Munoz, Charles "Chas";</p> <p>(b) (6)</p>	Granted in Full	-

CFPB-2020-0073-F	12/10/2019	Bauer, Nick	The National Democratic Committee	All e-mails (including attachments) sent or received by Robert G. Cameron, Ombudsman for Private Education Loans, with any employee or representative of any of the following entities. Entities: · Pennsylvania Higher Education Assistance Agency (PHEAA). Employees of PHEAA have been associated with email domain "@pheaa.org" · American Education Services · FedLoan Servicing This request covers August 16, 2019 to present. (Date Range for Record Search: From 8/16/2019 To 12/10/2019)	Granted in Full	-
CFPB-2020-0018-F	10/16/2019	Dutta, Rakesh	-	I am requesting a copy of any and all loan data the CFPB/FEDERAL RESERVE have that were submitted by: OCWEN LOAN SERVICING, LLC (EXHIBIT G), NATIONSTAR MORTGAGE LLC (EXHIBIT L), and SHELLPOINT MORTGAGE SERVICING. To speed up the process, I added details and complete chain of title (exhibit A, exhibit B). Borrower Name: Rakesh Dutta Borrower address: (b) (6) Date of loan: 2/17/2006 MIN:1002305-0001029087-1 Loan number:1039110 Pool:certified (freddie mac pool ?) Coll ID (collateral id?): 1039110 Alt ID (alternative id?):324807627 Census Tract Code:8641.01	Other Reasons - No Records	-

CFPB-2020-0030-F	11/1/2019	Smullin, Rebecca	Public Citizen, Inc.	<p>records related to the CFPB's final rule entitled "Payday, Vehicle Title, and Certain High-Cost Installment Loans" (Payday Rule), published at 82 Fed. Reg. 54472 (Nov. 17, 2017), and two efforts to change that rule through rulemaking, both of which were announced in February 2019. 1) Communication between (a) any member of the CFPB Legal Division or Darrin King and (b) the Office of Management and Budget, regarding the Payday Rule or either proposal to change such rule, and that was sent or received between November 24, 2017 and February 28, 2019. 2) Communication, including meeting invitations or schedulers, regarding the attendees at, or scheduling or rescheduling to or from another date, of the following meetings shown on Director Kraninger's public calendar for January 2019: a. The January 15 meeting regarding "Payday Update." b. The January 25 meeting regarding "Payday Rollout." 3) The tables of contents of the briefing books provided to Director Kraninger between December 11, 2018 and February 7, 2019. If no table of contents exists for any date's briefing book, Public Citizen requests emails or other documents that show the contents of the book for such date. 4) Any decision or recommendation memo, briefing book materials, or other material provided to Director Kraninger, between December 11, 2018, and February 7, 2019, regarding the Payday Rule or proposals to change such rule, including cover letters, binder cover pages, emails or similar such documents used to transmit such materials. 5) The clearance sheets for any of the documents responsive to item 4. 6) Any decision memo from Director Kraninger or any response by Director Kraninger to any recommendation memo that regards the Payday Rule or proposals to change such rule, and that was dated between December 11, 2018, and February 7, 2019. 7) Any other document reflecting Director Kraninger's decision to issue the February 6, 2019 proposals to change the Payday Rule.</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
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CFPB-2020-0092-F	12/31/2019	Graeber, Jason	-	<p>1. Information obtained pursuant to paragraph 29(a)(i)-(viii); 29(b)(i)-(vi); 29(c)(i)-(vi); and 29(d)(i)-(vi) of the Stipulated Final Judgment and Consent Order 2:14-cv-06643-DDP-JPR (the "Order") regarding the following entities: US Legal Services Group, P.C. Apex Legal Services Group, P.C. The Law Offices of Robert S. Gitmeid & Associates, PLLC Timberline Financial, LLC Consumer Capital Advocates, LLC Donald Norris & Associates, PLLC d/b/a Stonepoint Legal Group National Debt Relief, LLC 2. Copies of the semi-annual audits described in paragraph 35 of the Order for the entities listed above. 3. A copy of the Third-Party Monitor Report described in paragraph 55 of the Order. 4. A copy of the Compliance Management System plan described in paragraph 56 of the Order. 5. Information obtained pursuant to paragraph 59 (b)-(e) of the Order. 6. A copy of the Compliance Report described in paragraph 61 of the Order. 7. A copy of the business records received pursuant to paragraph 67 of the Order for the entities listed above .</p>	Other Reasons - Request Withdrawn	-
CFPB-2020-0141-F	2/18/2020	Blutstein, Allan	America Rising	Official congressional correspondence from U.S. Senator Bernie Sanders from 2017 through 2019, as well as all agency responses to such correspondence.	Granted/Denied in Part	(b)(6);(b)(7)(C);(b)(7)(D)

CFPB-2020-0147-F	2/21/2020	Martin, Derek	Allied Progress	<p>[A]ll materials related to the CFPB's response to the December 5, 2019 letter. This should include all e-mail correspondence about responding to the letter among the following CFPB personnel: • Kathleen Kraninger (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) • Andrew Duke (Policy Associate Director for External Affairs) • Marisol Garibay (Acting Chief Communications Officer) • Yasaman Sutton (Senior Advisor and Counselor) Mass emails, such as agency-wide communication or listserv bulletins, may be excluded from this request, unless such material includes additional commentary from the specified individuals. On May 21, 2020, in a phone conversation with Jeniffer Perez, from our office, you agreed to waive all email attachments, but reserve the right to ask for any attachment within a week of receiving our response. During this week, the request will be placed on hold. If you do not request any attachments during that week, we will proceed to close the request. This conversation was memorialized in an email on the same day.</p>	Granted/Denied in Part	(b)(6)
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CFPB-2020-0157-F	2/18/2020	Gross, Daniel	Sirianni Youtz Spoonemore & Hamburger PLLC	<p>1) Records concerning complaints or other reports received by the Consumer Financial Protection Bureau, its employees, agents and representatives ("CFPB") that Bank of America, N.A., Bank of America, or BankAmerica (collectively "Bank of America") refused to redeem certificates of deposit or pay out the funds from a time deposit account previously issued by or opened at Seattle First National Bank or Sea-First National; 2) Records concerning complaints or other reports received by CFPB that Bank of America refused to redeem certificates of deposit or pay out funds from a time deposit account previously issued by or opened at Rainier National Bank; 3) Records concerning complaints or other reports that Bank of America refused to redeem certificates of deposit or pay out funds from a time deposit account issued by or opened at a bank other than Seattle First National Bank, Sea-First National, or Rainier National Bank; 4) Records concerning complaints or other reports received by CFPB that U.S. Bank National Association, U.S. Bank, or U.S. Bancorp (collectively "U.S. Bank") refused to redeem certificates of deposit or pay out funds from time deposit accounts previously issued by or opened at Rainier National Bank; 5) Records concerning complaints or other reports that U.S. Bank refused to redeem certificates of deposit or pay out funds from time deposit accounts issued by or opened at a bank other than Rainier National Bank; 6) Records concerning complaints or other reports received by CFPB that KeyCorp, KeyBank, or KeyBank of Washington (collectively "Key Bank") refused to redeem ~certificates of deposit or pay out funds from a time deposit account previously issued by or opened at Rainier National Bank; 7) Records concerning complaints or other reports that Key Bank refused to redeem certificates of deposit or pay out funds from time deposit accounts issued by or opened at any bank other than Rainier National Bank; 8) Records concerning any investigation or other follow-up carried out by CFPB or any other local, state or federal agency concerning the complaints or other reports documented in materials that are responsive to requests 1-7 above; this includes, but is not limited to,</p>	Other Reasons - No Records	-
CFPB-2020-0158-F	2/12/2020	Goldstein, Charles	-	Any correspondence between Rep. Roger Marshall and/or the Office of Rep. Roger Marshall and the Consumer Financial Protection Bureau from 1/3/17, through 1/27/2020	Granted/Denied in Part	(b)(6)

CFPB-2020-0163-F	3/13/2020	Smith-Barrow, Delece	The Hechinger Report	1. a list of companies charged by the Consumer Financial Protection Bureau with unlawful debt relief practices, from 2010 through 2020 2. a list of companies the Bureau has settled with for unlawful debt relief practices, from 2010 through 2020 (Date Range for Record Search: From 1/1/2010 To 3/13/2020)	Granted in Full	-
CFPB-2020-0172-F	3/27/2020	Korn, Jonathan	Harvard Law School	[R]ecords that can provide information on the frequency of reporting the race, ethnicity, or sex of applicants on the basis of visual observation or surname. Please provide all documents from January 1, 2018 to the present that reference, concern, or relate to any summary or aggregate statistics for HMDA data fields numbered 31, 32, 49, 50, 53, and 54 (as described in the Filing instructions guide for HMDA[1]), such as the number or relative frequency of values reported for those data fields. Alternatively, please provide documents from January 1, 2018 to the present referencing, concerning, or relating to HMDA reporting years 2018 or 2019 and that are sufficient to identify all of the following: 1. The number of institutions indicating that they reported the ethnicity, race, or sex of an applicant or co-applicant or co-borrower, as applicable, on the basis of visual observation or surname. 2. The proportion of institutions that reported the ethnicity, race, or sex of an applicant or co-applicant or co-borrower, as applicable, on the basis of visual observation or surname. 3. The number of applications where ethnicity, race, or sex of an applicant or co-applicant or co-borrower, as applicable, was reported on the basis of visual observation or surname. 4. The proportion of applications where ethnicity, race, or sex of an applicant or co-applicant or co-borrower, as applicable, was reported on the basis of visual observation or surname. Please include in your search for responsive records, emails (and their attachments) as well as internal memoranda and presentations. (Date Range for Record Search: From 1/1/2018 To 3/27/2020)	Other Reasons - Request Withdrawn	-
CFPB-2020-0226-F	5/21/2020	Polio, Dennis	-	1. Any correspondence between Adam Klazmer and anyone at the Consumer Financial Protection Bureau mentioning Sheldon Whitehouse or his staff. 2. Any correspondence between Molly Whitehouse and anyone at the Consumer Financial Protection Bureau mentioning Sheldon Whitehouse or his staff.	Other Reasons - Request Withdrawn	-

CFPB-2020-0251-F	6/17/2020	Kinnon, Christopher	Robbins Geller Rudman & Dowd LLP	All documents produced to the CFPB from Fifth Third as part of the CFPB's investigation in Bureau of Consumer Financial Protection v. Fifth Third Bank, N.A., 1:20CV01683, ECF No. 1 (N.D. Ill., March 9, 2020), including all correspondence from Fifth Third regarding the investigation; All transcripts of depositions taken in conjunction with Bureau of Consumer Financial Protection v. Fifth Third Bank, N.A., including the February 22, 2017 deposition of Darrin Steinmann and the August 31, 2017 deposition of Michael Butera; and All responses by or on behalf of Fifth Third to interrogatories and/or requests for admission in conjunction with Bureau of Consumer Financial Protection v. Fifth Third Bank, N.A.	Denied in Full	(b)(7)(A);(b)(7)(E)
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CFPB-2020-0271-F	7/3/2020	Radjabli, Edgar	-	<p>I request that a copy of the following documents be provided to me: 1) Any complaints (internal or external) made against Mr. Jeffrey Ehrlich, Deputy Enforcement Director. Including but not limited to any complaints made by internal staff, any other agency staff, as well as any complaints made to the CFPB Ombudsman against Mr. Ehrlich by any party. Included in the request is any information relating to the investigation of the complaint, any testimony collected, any documents reviewed and actions resulting from the complaint. 2) Any complaints (internal or external) made against Mr. Ben Konop, Senior Litigation Counsel. Including but not limited to any complaints made by CFPB staff, any other agency staff, as well as any complaints made to the CFPB Ombudsman against Mr. Konop by any party. Included in the request is any information relating to the investigation of the complaint, any testimony collected, any documents reviewed and actions resulting from the complaint. 3) Any complaints (internal or external) made against Ms Stephanie Duff O-Bryan, Enforcement Attorney. Including but not limited to any complaints made by CFPB staff, any other agency staff, as well as any complaints made to the CFPB Ombudsman against Ms. Duff O-Bryan by any party. Included in the request is any information relating to the investigation of the complaint, any testimony collected, any documents reviewed and actions resulting from the complaint. 4) Any complaints made to the CFPB by any person or party against Loan Doctor aka Loan Doctor Financial aka My Loan Doctor or any of its principals or employees, including but not limited to Dr. Edgar Radjabli 5) Any complaints, enforcement actions, consent orders against any party or person that involved an allegation of "Deceptive Practices" and any of the following terms "FDIC", "insurance", "deposit account", "savings accounts", "certificate of deposit"/"CD", On September 16, 2020 you agreed to limit the search for Item 5 to only the Office of Consumer Response and the Enforcement. Date range: 5/1/2011 to 5/1/2020</p>	Granted/Denied in Part	(b)(4);(b)(6);Glomar
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CFPB-2020-0276-F	7/5/2020	Manjerovic, Nicholas	-	a copy of any and complaints filed to the Consumer Financial Protection Bureau against American Airlines, Citigroup and/or Barclays Bank related to AAdvantage Account Suspensions dated 11/1/19-Present. I am also requesting any and all information related to actions taken by the Consumer Financial Protection Bureau against American Airlines, Citigroup and/or Barclays Bank for their role in AAdvantage Account Suspensions dated 11/1/19-Present. (Date Range for Record Search: From 11/1/2019 To 7/6/2020)	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2020-0311-F	8/17/2020	Soule, Sheldon	-	1. Please provide all communications including written communications, or related voicemails, documents, records, emails, texts, faxes or memos related to notifications of Wells Fargo's non compliance that were sent to the OAG in relation to any mortgage settlements between 2010 to 2017. 2. Please provide any documents, records and all faxes, memos, telephone communications, written communications, or emails from Wells Fargo or any other person in your possession generated by Wells Fargo or any other person or your office that are related to any complaint(s) filed with your office or by your office that were communicated to the Washington State Attorney General's office (OAG). This should include complaints from your office to the OAG or complaints from eligible and ineligible borrowers, and responses to those complaints, from Wells Fargo and the Washington State Attorney General regarding the Pick a Pay AOD and the National Mortgage Settlement(NMS) that your office was involved in. This should include complaints from eligible or ineligible borrowers who were accepted or denied eligibility or a modification under the AOD or the NMS. Per the AOD, Wells Fargo was required to "provide responses in writing" to any complaint (Section VII E Assurance of Discontinuance 2010). 3. Please provide any documents or records in your possession that contain or relate to any reports related to the Pick a Pay AOD or the NMS. This should include any and all reports that were created by your office and sent to the OAG.	Other Reasons - No Records	-
CFPB-2020-0317-F	8/21/2020	Farman, Catherine	-	copy of the OIG report sent to former CFPB COO Katherine "Kate" Fulton on or about March 31, 2020.	Granted/Denied in Part	(b)(6);(b)(7)(E);(j)(2);(k)(2)

CFPB-2020-0036-F	11/4/2019	Goldman, William	Northeastern University	All Notice and Opportunity to Respond and Advise (NORA) notices sent to companies or individuals associated with all CFPB enforcement actions. Additionally, please provide company responses to the aforementioned NORA notices. If the individual notices are exempt from the FOIA, please provide statistics regarding a) the total number of NORA notices sent, b) the average, median, minimum, and maximum number of calendar days the client is given to respond, c) the total number of client responses to the NORA notices, d) the count and title(s) of the person(s) to whom the NORA notices are addressed to (e.g. twelve notices addressed to the CEO , 5 notices addressed to the Chief Compliance Officer, 3 notices addressed to the Board of Directors). Please send files in electronic format.	Other Reasons - Request Withdrawn	-
CFPB-2020-0035-F	11/5/2019	Bauer, Nick	Democratic National Committee	<ul style="list-style-type: none"> 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 Kathy Kraninger, or any expenditures where 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 	Granted/Denied in Part	(b)(6)

CFPB-2020-0046-F	11/4/2019	Evers, Austin	American Oversight	<p>1. For any employee who entered into a position at the agency as a "political appointee"* since January 19, 2019: 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. 2. For any employee who entered into a position at the agency as a "political appointee"* since January 20, 2017: a. Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502, made or issued after January 19, 2019. b. Records reflecting any recusal determination made or issued for the individual, made or issued after January 19, 2019. c. 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, made or issued after January 19, 2019. We have no objection to the redaction of home addresses, (Date Range for Record Search: From 1/19/2019 To 11/12/2019)</p>	Other Reasons - Duplicate request	-
CFPB-2020-0048-F	11/8/2019	Kleiner, Sarah	Center for Public Integrity	<p>Databases or spreadsheets that contain the credit score(s), race, birthday, ZIP code, unique identifier and any other pertinent information about individuals in the United States used in this report: "Analysis of Differences between Consumer- and Creditor-Purchased Credit Scores, September, 2012." Specifically, I am requesting the data used in the analysis for Section 2.2.6.: "Results for Population Subgroups." I am requesting this information for each year dating back to 2000.</p>	Granted/Denied in Part	(b)(4)

CFPB-2020-0101-F	1/13/2020	DiTella, Lonny	Galaxy United, LLC	1) Any complaints submitted to you regarding Square Inc D/B/A Cash App A.K.A. Cash App A.K.A Square Incorporated D/B/A Cash App from 01/01/2014 through 12/31/2019 regarding any aspects of their pre paid debit card business ; 2) Any complaints submitted to you regarding Square Inc A.K.A Square Incorporated with respect to their credit card processing business. (Date Range for Record Search: From 1/1/2014 To 12/31/2019)	Granted/Denied in Part	(b)(6);(b)(7)(C)
CFPB-2020-0102-F	1/3/2020	Cygan, Mark	Jones Mandel	All emails (including attachments) exchanged between the employees in the Consumer Financial Protection Bureau office and any email address using the @McConnell@senate.gov email domain regarding the Bureau's reconsideration of its payday lending rule. (Date Range for Record Search: From 11/24/2017 To 1/14/2020)	Granted/Denied in Part	(b)(6)
CFPB-2020-0103-F	1/13/2020	Lee, Hongbum	-	the number of examinations and the number of examiners by year from 2011 to present (Date Range for Record Search: From 7/1/2011 To 4/7/2020)	Denied in Full	Non Responsive Record
CFPB-2020-0112-F	1/7/2020	Graeber, Jason	-	1. A copy of the Redress and Compliance Plan described in paragraph 38-45 of the Stipulated Final Judgment and Consent Order 3:17-cv-06484 (the "Order"). 2. Copies of the marketing materials (including all scripts) and Coaching materials (including all scripts and email templates) described in paragraph 44 of the Order. 3. The names of businesses and products/services identified in paragraph 57 (bl and (c) of the Order. 4. Copies of documents created pursuant to paragraph 65 (a) and (b) of the Order. 5. Copies of documents received pursuant to paragraph 66 (a) and (b) of the Order. Specifically, sales scripts and training materials.	Other Reasons - Duplicate request	-
CFPB-2020-0137-F	2/12/2020	Terry, Ross	Democratic Congressional Campaign Committee	all logs of correspondence to or from any officials at the Consumer Financial Protection Bureau and Rosemary DeLeone Becchi between January 1, 2007, and January 1, 2020 (Date Range for Record Search: From 1/1/2007 To 1/1/2020)	Other Reasons - No Records	-

CFPB-2020-0164-F	3/16/2020	Iwayemi, Timi	The Revolving Door Project	Prong #1: a complete list of the CFPB's Division of Consumer Education and Engagement staff members who have departed since March 1, 2014 Prong #2: a complete list of the CFPB's Division of Research, Market and Regulations staff members who have departed since March 1, 2014 Prong #3: a complete list of the CFPB's Division of Supervision, Enforcement, and Fair Lending staff members who have departed since March 1, 2014	Granted in Full	-
CFPB-2020-0187-F	4/13/2020	Hughes, Deborah	-	various financial information related to Euston Hughes (1938-2014)	Other Reasons - Not Agency Record	-
CFPB-2020-0193-F	4/20/2020	O'Meara, Thomas	-	Documents which specify the employer premiums of the CFPB MetLife Vision and CFPB MetLife Dental Plan for an employee with a spouse and dependents covered in FY 2019 Documents which specify the employer premium per \$1000 of employee salary insured under the CFPB Basic Life insurance program in FY 2019 Documents which specify the employer premiums per \$1000 of employee salary insured under both the CIGNA short term disability policy and CIGNA long term disability policy in FY 2019 Documents which specify the total premiums paid for Business Travel Insurance in FY 2019 Documents which specify the percentage of employees salary which was contributed into the Federal Reserve Bank Plan for Board Employees Pension Plan for FY 2019 (Date Range for Record Search: From 10/1/2018 To 9/30/2019)	Granted/Denied in Part	(b)(4)
CFBP-2020-0201-F	4/26/2020	Ayele, W	-	Have either employees and/or legal representatives of the media, law enforcement agencies or public libraries in the Silver Spring, Maryland; Arlington, Virginia and/or the District of Columbia ever gone into communication with employees and legal representatives of the CFPB?	Other Reasons - Not Agency Record	-
CFPB-2020-0202-F	4/26/2020	Ayele, W	-	Will you join me in moving to call upon Washington Adventist University Hospital to promptly disclose my PHI?	Other Reasons - Not Agency Record	-
CFPB-2020-0203-F	4/28/2020	Mahmud, Fatima	-	[A]ll unredacted Processed Timesheet Summaries from 1/5/2020 to 4/25/2020 for Cara Peterson, Richa Dasgupta, and James Sugarman. On May 5, 2020 you confirmed that your are specifically seeking all unredacted WebTA timecards for Cara Peterson, Richa Dasgupta, and James Sugarman.	Granted/Denied in Part	(b)(6)
CFPB-2020-0208-F	5/4/2020	Berry, Kate	American Banker	the transcript of the Director's Press Briefing regarding the May 1, 2020 Joint Advisory Committee Meeting. (Date Range for Record Search: From 4/30/2020 To 4/30/2020)	Other Reasons - No Records	-

CFPB-2020-0210-F	5/6/2020	Bento, Asia	Rice University	<p>confidential supervisory data on monthly individual checking account activity obtained through the examination process for the Houston-Woodlands-Sugarland, TX Metropolitan Statistical Area to include the following: 1. Bank Name 2. Bank Branch Name 3. Bank Branch Street Address (or geocode) 4. Total fees incurred by each checking account by month 5. Type of fees incurred (e.g., Non-sufficient funds (NSF)-related; non-NSF-related fees) by month 6. If the checking account was closed 7. Date the checking account was closed 8. The reasons for each checking account closure (e.g., voluntary vs. involuntary) 9. Customer age (Date of Birth) 10. Census tract (or block group) account holder lives in 11. Date account was opened 12. Number of individuals on the account 13. The date the account was opted into standard overdraft coverage for NSF Point of Sale/debit card or ATM transactions 14. Total number of debit card transactions by month 15. Total monthly deposits in the account (e.g., average deposits by month) 16. Total monthly checking account balance (e.g., average daily checking account balance by month) 17. Average monthly balances in another deposit account linked for the purposes of the coverage of NSF 18. Average monthly balances in another deposit accounts not linked for the purposes of the coverage of NSF funds 19. Average monthly balances in other deposit accounts not linked for the purposes of the coverage of NSF items 20. Average monthly available balances in a credit account linked for the purposes of the coverage of NSF items 21. Average monthly available balances in credit accounts not linked for the purposes of the coverage of NSF items (Date Range for Record Search: From 7/21/2011 To 5/7/2019)</p>	Denied in Full	(b)(8)
CFPB-2020-0211-F	5/11/2020	Maddox, James	-	Information as to who holds the mortgage for the property located at: 852 Oakton Pond CT NW, Marietta, Georgia 30064; lot 6; Land Lot 1153.	Other Reasons - Not Agency Record	-
CFPB-2020-0217-F	5/13/2020	Stewart, Shannon	-	<p>any and all records pertaining to complaint (b) (6) filed by (b) (6) on behalf of (b) (6)</p>	Denied in Full	(b)(6);Glomar

CFPB-2020-0229-F	5/23/2020	Ravnitzky, Michael	-	a copy of the Questions For the Record (QFR) and agency QFR responses to Congress responding to QFRs during calendar years 2017, 2018, 2019 and 2020 to date, for BCFP. These records are likely found in the BCFP office that handles legislative affairs/congressional relations. (Date Range for Record Search: From 1/1/2017 To 5/26/2020)	Granted in Full	-
CFPB-2020-0230-F-P	5/27/2020	Desposito, Carmen	-	possible communication with the CFPB regarding your residence. (Date Range for Record Search: From 7/1/2014 To 5/27/2020)	Other Reasons - Request Withdrawn	-
CFPB-2020-0231-F	5/7/2020	(b) (6)	-	1. All information CFPB and its agencies and affiliates possess regarding complaint ID (b) (6) 2. CFPB policies regarding how all complaints are received and investigated 3. CFPB policies on dealing with past due responses regarding a complaint 4. The names and positions/affiliations of those involved in the investigation of complaint id (b) (6) 5. Information regarding whether or not CFPB has pending litigation regarding this complaint 6. The name of persons receiving this FOIA request; and 7. All information CFPB has regarding this FOIA request.	Other Reasons - Request Withdrawn	-
CFPB-2020-0233-F	5/28/2020	Martin, DeAnne	-	excel spreadsheet (if possible) for all current federal employees of Consumer Financial Protection Bureau, including their name, email, job title, and agency job location	Granted/Denied in Part	(b)(6)

CFPB-2020-0275-F	7/6/2020	Lienke, Jack	Institute for policy Integrity at NYU School of La	<ul style="list-style-type: none"> • All research, data, and correspondence between the Consumer Product Safety Commission (CPSC) and the Environmental Protection Agency (EPA) that informed the May 1986 publication entitled Review Of The Consumer Product Safety Commission's Health Effects And Exposure Assessment Documents On Nitrogen Dioxide, available on https://nepis.epa.gov/ • All research, data, and correspondence between CPSC and EPA that informed the April 1995 publication entitled The Inside Story: A Guide to Indoor Air Quality, located at https://www.cpsc.gov/Safety-Education/Safety-Guides/Home/The-Inside-Story-A-Guideto-Indoor-Air-Quality • Any record of communication between CPSC and gas stove manufacturers, gas companies, or related companies or trade associations regarding the health effects of indoor air pollution from gas stoves/ranges/ovens • Any record of communication between CPSC and gas stove manufacturers, gas companies, or related companies or trade associations regarding potential regulatory or research initiatives related to gas stoves/ranges/ovens • Any record of communication between CPSC and health and medical researchers, practitioners, doctors, medical associations, or related groups regarding health risks related to gas stoves/ranges/ovens • Any documents containing information on the health effects of indoor air pollution from gas stoves/ranges/ovens • Any documents containing information on potential regulatory or research initiatives related to the health effects of indoor air pollution from gas stoves/ranges/ovens • Laboratory or field test reports of gas stove/range/oven emissions, including source strength emissions 	Other Reasons - Not Agency Record	-
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CFPB-2020-0294-F	7/20/2020	Evers, Austin	American Oversight	<p>1. Copies of any SF-50 forms for Tom Pahl, reflecting any change in position or title, including when Mr. Pahl entered or left a position. 2. Records sufficient to identify any requests to OPM (including any approvals, rejections, or other responses from OPM) to appoint Tom Pahl to a permanent competitive, non-political excepted service, or career SES position (including but not limited to any pre-appointment request checklist forms OPM 5000 or 5001, or other forms used for the requests, documentation submitted with the requests, and decisions conveyed in response to the request). 3. Records sufficient to identify any requests to OPM (including any approvals, rejections, or other responses from OPM) under 5 CFR § 3318(a), (c)(1), for approval to pass over a preference eligible or object to an eligible for the position of CFPB Deputy Director (including but not limited to any forms SF-62 or other forms used for the request, documentation submitted with the requests, and decisions conveyed in response to the request). The date range for your request is from January 1, 2020 to July 22, 2020. (Date Range for Record Search: From 1/20/2020 To 7/22/2020)</p>	Granted/Denied in Part	(b)(6)
CFPB-2020-0335-F	9/16/2020	Wolfe, Eli	Fair Warning	<p>I am seeking records of consumer complaints against Vivint Inc. and Vivint Smart Home. Please send me copies of complaints from Jan. 1, 2017 through Sept. 16, 2020. (Date Range for Record Search: From 1/1/2017 To 9/16/2020)</p>	Granted/Denied in Part	(b)(6)

CFPB-2020-0213-F	5/12/2020	Lemon, Chrys	McIntyre & Lemon, PLLC	<p>Beginning from January 1, 2016, until the date of initiating the search for records, we request all records of communications and meetings involving Jonathan Lanning with regard to rulemaking for the small-dollar loan industry (i.e., payday loan industry). Such records should include, but not be limited to, Mr. Lanning's communications about the "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans," and subsequent rulemaking to delay compliance date and to rescind mandatory underwriting provisions ("Payday Reconsideration") with: a. Other CFPB Officials and administrative assistants; AND b. Following individuals or organizations: 1. Center for Responsible Lending; 2. Michael D. Calhoun; 3. David Silberman; 4. North Carolina Coalition for Responsible Lending; 5. Self-Help; 6. Center for Community Self-Help; 7. Self-Help Credit Union; 8. Self-Help Federal Credit Union; 9. Self-Help Ventures Fund; 10. Self-Help Enterprises; 11. All current and former staff members of aforementioned parties; 12. All current and former members of the Boards of Directors of aforementioned parties; 13. Allied Progress; and 14. Karl Frisch. (Date Range for Record Search: From 1/1/2016 To 5/12/2020)</p>	Other Reasons - Request Withdrawn	-
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