

Request ID	Received Date	Requester Name	Organization	Request Description	Closed Date	Final Disposition	Exemption Cited
CFPB-2021-0001-F	10/1/2020	Lev, Ori	Mayer Brown LLP	1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal year 2020. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2020. 2. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal years 2019 and 2020. I am not seeking documents reflecting the votes of members of the ARC, but merely documents sufficient to show whether matters considered by the ARC were returned to Supervision ("returned"), sent to Enforcement ("referred"), or returned in part and referred in part.	1/6/2021	Granted in Full	-
CFPB-2021-0002-F	10/2/2020	Horn, Richard	Garrison Horn PLLC	On March 22, 2021 the requester amended the request to the following parameters below: Emailed communications between the CFPB's Office of Regulation staff and state financial regulatory agencies regarding compliance with the CFPB's loan originator compensation rule, 12 C.F.R. 1026.36, or the SAFE Act, including Regulation H, 12 C.F.R. Part 1008. As search terms, I would recommend the following, obviously with domains limited to emails with a state regulatory agency: · "loan originator compensation" · "lo comp" · Lo w/3 comp · 1026.36 · 1026 and "lo comp" · Secure and Fair Enforcement for Mortgage Licensing Act · "Safe act" · Safe w/3 act · 5101 · 1008 · 1008 and safe · 5101 and safe Original Request: 1. All documents related to written and verbal guidance, both formal and informal, provided by the CFPB's Office of Regulations and its staff to state regulatory authorities regarding the Loan Originator Compensation and Qualification provisions of the CFPB's Regulation Z, 12 C.F.R. § 1026.36, from January 1, 2018 to October 1, 2020. 2. All documents related to written and verbal guidance, both formal and informal, provided by the CFPB's Office of Regulations and its staff to state regulatory authorities regarding the Secure and Fair Enforcement for Mortgage Licensing Act ("SAFE Act"), 12 U.S.C. § 5101 et seq., and the CFPB's Regulation H, 12 C.F.R. Part 1008, from January 1, 2018 to October 1, 2020.	7/1/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0003-F	10/2/2020	Barber, C. Ryan	National Law Journal	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all of the following: • The name of the law firm/defense counsel for Lobel Financial Corporation in the company's Sept. 21, 2020, settlement with the CFPB. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. As a Reporter, I am primarily engaged in disseminating information. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I would appreciate your communicating with me by email or telephone, rather than by mail Thank you for your assistance with this request.	11/19/2020	Granted in Full	-
CFPB-2021-0004-F	10/5/2020	Jockisch, Jeff	PrivacyPlan	1.I seek an updated list of organizations CFPB considers to be Credit Reporting Agencies. The latest release I have available is dated January of 2020. If additional classification information is easily available, that would also be helpful. 2. If you are tracking Data Brokers that are not considered CRAs, I would like that information too, but I imagine that's too much to hope for.	12/2/2020	Other Reasons - No Records	D(1)

CFPB-2021-0006-F	10/6/2020	K., Tyler	Synaptix Technology	<p>[T]he following public record(s): • Consumer Financial Protection Bureau Fiscal Year 2020 (10/01/2019 - 09/30/2020) compensation data for all employees. Please provide the following fields for each employee in the dataset: Employee # Last Name First Name Middle Name/Initial Race Gender Agency Department Job Title Compensation (base pay, hourly rate, total pay, etc.) Overtime Benefits Pay Date Hired Date Terminated Full-time/Part-time Location of Work City/State Note: If not all fields listed above are releasable as public record or available please disregard those individual fields for this request. Clarification from requester received on 10.08.20 is as follows: Overtime pay would be payment, generally at a higher rate (most often 1.5x an employee's standard hourly rate), for work completed in excess of an employee's 1.0 Full Time Equivalent Hours. Benefits pay would refer to any further compensation besides and employee's salary/overtime payments, encompassing things such as an employer's share of health, dental, and vision insurance costs, employers retirement/401(k) payments, etc. In years previous, we have not received those fields, so it may be possible that they are not tracked or may constitute an undue burden to produce those records, however, if they are able to be easily provided after our clarification, we would appreciate their inclusion. For reference we have received the following fields previously: Last Name First Name Middle Name Base Salary Total Salary Region Division Title Full/Part CFPB EOD (First) CFPB EOD (Last) Separation Date (Last). (Date Range for Record Search: From 10/1/2019 To 9/30/2020)</p>	10/22/2020	Granted/Denied in Part	(b)(6)
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CFPB-2021-0007-F	10/7/2020	Steele, Cheryl -		<p>Further Clarification received from requester on 10.08.20 - To include not only race and sex, but the names of the individuals. [S]alaries without locality pay included for all Examiners hired in the Northeast region of the CFPB for each year, 2015, 2016, 2017, 2018, 2019, and 2020. Please break down the salaries for each year by grades, CN 40, CN 51, CN 52, CN 53, and CN 60. Please provide salaries by individual race and sex for each data point. Please follow each hire data point for all years requested from 2015 to 2020. I have provided examples below for how I would like the data organized. I used myself as data point 1. 1. Black female hired in 2015 at a grade CN 40 in 2015 start salary 65K; 2016 salary CN 51 salary 74K; 2017 salary CN 51 salary \$; 2018 CN 51 salary \$; 2019 CN 51 salary \$; and 2020 CN 51 salary \$. 2. Another data point for example, white male hired in 2015 at a grade CN 40 in 2015 start salary 75K; 2016 CN 51 salary \$; 2017 salary CN 51 \$; 2018 salary CN 52 \$; 2019 salary \$; and 2020 CN 53 salary \$. 3. Another data point for example, white female hired in 2015 start salary 75K; 2016 CN 51 salary \$; 2017 CN 52 salary \$, 2018 salary CN 53 \$, 2019 salary \$, and 2020 CN 60 salary \$. 4. Another data point for example, Asian male hired in 2017 start salary CN 40 55K; 2016 CN 40 salary \$; 2017 CN 40 salary \$; 2018 CN 51 salary \$, etc. 5. Another data point for example, Asian female hired in 2018 start salary CN 51 80K; 2019 CN 51 salary \$; 2020 CN 52 salary \$. 6. Another data point for example, Hispanic female hired in 2018 start salary CN 53 80K; 2019 CN 53 salary \$; 2020 CN 53 salary \$. (Date Range for Record Search: From 1/1/2015 To 10/7/2020)</p>	10/22/2020	Granted/Denied in Part	(b)(6)
CFPB-2021-0008-F	10/9/2020	(b)(6)		<p>[T]he flight history of AeroMexico Flight 5082 operated by Delta Airlines Flight 804 from Cancun, Mexico to Boston Logan Airport On April 13, 2020. Both airlines have purged their data and the only information I have concerning that flight is a screen shot on said date from the Logan airport website listing all flights scheduled to arrive at Terminal E that day. This flight never landed. I have filed a complaint with the Consumer Financial Protection Bureau against my credit card because AeroMexico denied the chargeback and my dispute was closed. I had to pay for a flight that never occurred. (Date Range for Record Search: From 4/13/2020 To 4/13/2020)</p>	10/9/2020	Other Reasons - Not Agency Record	D(7)

CFPB-2021-0010-F	10/13/2020	Bell, Kara	Judicial Watch, Inc.	1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the agency. (Date Range for Record Search: From 10/1/2019 To 10/13/2020)	9/3/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0009-F	10/13/2020	Ruza, Steven	-	I would like to know the names of the members in the working group with the national association of attorney generals concerning foreclosure rescue scans and loan modification scams. I would like to see the working agreement between them. What authority such as 12 usc 5552 does a state official have under don't frank to bring criminal charges against an attorney working with foreclosure rescue clients I have a question for you. At 12 us 5481 15 A viii I see an attorney working in foreclosure protection is a covered person under the Act. Is that true and what does that mean? So if you are covered under the act what does that mean?	10/15/2020	Other Reasons - No Records	D(1)
CFPB-2021-0011-F	10/13/2020	Bauer, Nick	The National Democratic Committee	<ul style="list-style-type: none"> • All travel vouchers generated for all trips taken by Director Kathy Kraninger between September 1, 2020 to October 1, 2020. This includes the vouchers for any individual who accompanied Director Kraninger on each trip. • 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. (Date Range for Record Search: From 9/1/2020 To 10/1/2020)	10/16/2020	Other Reasons - No Records	D(1)

CFPB-2021-0012-F	10/14/2020	Matthews, Pete	-	[A]ny and all information regarding any investigation and results of the investigation on Freedom Mortgage Corporation (FMC), its executives, board members and employees since the year 2000. Modified request to include all consumer response complaints on Freedom Mortgage Corporation and 20% of all the other docs starting from most recent backwards. Requester modified request to "anything regarding their handling and violating consumer mortgage lending, servicing, handling etc."	8/3/2021	Granted/Denied in Part Glomar Response	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0014-F	10/15/2020	Occhipinti, Caitie	-	Congressional And Governmental Correspondence Logs For The Public Officials Listed Below. Copies 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 Congressional officials listed below with the years to search in parenthesis. • Sen. Richard Shelby (1987-Present) • Sen. Marco Rubio (2011-Present) • Sen. Mike Crapo (1999-Present) • Sen. Todd Young (2017-Present) • Sen. Chuck Grassley (1981-Present) • Sen. Jerry Moran (2011-Present) • Sen. John Kennedy (2017-Present) • Sen. Rob Portman (2011-Present) • Sen. James Lankford (2015-Present) • Sen. Tim Scott (2013-Present) • Sen. Mike Lee (2011-Present) • Sen. Ron Johnson (2011-Present) • Sen. Martha McSally (2019-Present) • Sen. Kelly Loeffler (2020-Present) • Rep. Doug Collins (2013-Present)	11/13/2020	Other Reasons - No Records	D(1)
CFPB-2021-0016-F	10/21/2020	(b)(6)	-	On November 19th, you amended the request to exclude your work email address and to only provide emails from and to (b)(6) (b)(6) that mentions your name in the last two months (8/23/20 - 10/23/20). On November 13th, you amended the request to exclude your work email address from the to,from,cc, bcc lines and just emails that mentioned your name. All emails, texts, chats, etc. initiated by or sent to, (b)(6) (b)(6) with (b)(6) (or other variations) included in the subject line or text. (Date Range for Record Search: From 8/23/2020 To 10/23/2020)	3/26/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0018-F	10/27/2020	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.	10/29/2020	Granted/Denied in Part	(b)(6)
CFPB-2021-0017-F	10/27/2020	Dykstra, Steven	-	[A] copy of the following documents be provided to me: CFPB Strategic plan, budget, and performance plan and report for fiscal years 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, and 2011. For earlier years, the reports may be called "CFPB budget justification" or "CFPB congressional justification". (Date Range for Record Search: From 1/1/2002 To 9/30/2011)	10/28/2020	Granted in Full	-

CFPB-2021-0021-F	11/2/2020	Fluker, Cleo	-	Ms Adams, The purpose for this email is to seek an answer to several generic questions regarding the relationship between the mortgagee and mortgagor. As you will note , I have structured these generic questions in such a manner that a yes or no response would be sufficient. Here are the questions: (1) How many days or months does the mortgage company has in which to respond to the mortgagee's request for documents/ information related to his mortgage ? (2) Can the mortgage company deny the mortgagee access to routine documents generated during the process of the mortgage because the documents were considered proprietary? (3) have you every heard of any situation in which the mortgagee was denied access to documents because they were considered proprietary? (4) is there every any legitimate reason why the mortgage company can deny the mortgagee access to documents related to his mortgage? If yes , please explain! (5) is there any Federal regulation that gives the mortgage company the authority to arbitrarily declare documents related to a mortgage as proprietary as such wouldn't be made available to the mortgagee upon his request ? (6) does the mortgagee have any recourse when the mortgage company knowingly and willfully provided him / her with false information regarding the availability of the documents requested?	11/3/2020	Other Reasons - Improper FOIA Request for Other Reason	D(6)
CFPB-2021-0020-F	11/3/2020	Dorsey, Edwin	-	Requesting copies of all consumer complaints made to the Consumer Financial Protection Bureau that reference Enova International Inc ("Enova") from January 1st, 2017, to October 25th, 2020.	11/13/2020	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0022-F	11/10/2020	Flitter, Emily	NY Times	all correspondence and communication between CFPB employees, including political appointees and career employees, and the chief executive of JPMorgan Chase, Jamie Dimon. Please include all email correspondence between CFPB employees and any address belonging to Mr. Dimon as well as written correspondence sent through the mail. The date range of my request is Dec. 1, 2017 to Nov. 9, 2020.	11/30/2020	Granted/Denied in Part	(b)(6)
CFPB-2021-0023-F	11/12/2020	Waill, David	-	[A]n electronic copy of the current Reg Z Annual Percentage Rate Tables and accompanying guidance on how to apply them in calculating loan APR	2/4/2021	Other Reasons - No Records	D(1)
CFPB-2021-0026-F	11/16/2020	Stranix, Pat	Democratic Senatorial Campaign Committee	I request copies of documents outlined in detail below: • Any and all correspondence, including but not limited to electronic communications, between your agency and Sen. David Perdue or the Office of Sen. David Perdue since December 2019, regarding the following topics or keywords: o "Payday" or "payday lending" or "payday, vehicle title, and certain high-cost installment loans" o "prepaid" or "prepaid rule" o Military Lending Act o CARES Act (PL 116-136) o COVID-19 or coronavirus (Date Range for Record Search: From 12/1/2019 To 11/16/2020)	12/23/2020	Granted/Denied in Part	(b)(6)

CFPB-2021-0027-F	11/16/2020	Santos, Rose	FOIA Group, Inc.	[A] copy of the following documents identified to Consumer Financial Protection Bureau (CFPB) CFP17C00029 / GS35F0119Y Order TFSACFP17K0072: 1. Copy of the task order TFSACFP17K0072 with SOW/PWS; and all modifications 2. Copy of all purchase orders relevant to task order TFSACFP17K0072	5/4/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0025-F	11/16/2020	Pompan, Jonathan	Venable LLP	The complete response and records containing the (1) CFPB Enforcement Policy and Procedures Manual and Consent Order templates, and (2) data regarding the number of enforcement investigations, opened, closed and pending each fiscal year, and the number of matters referred from supervision to enforcement made available in response to a third-party FOIA request on or about September 2020.	1/5/2021	Granted/Denied in Part	(b)(5);(b)(7)(E)
CFPB-2021-0028-F	11/17/2020	Stranix, Pat	Democratic Senatorial Campaign Committee	Request copies of documents outlined in detail below: • Any and all correspondence, including but not limited to electronic communications, between your agency and Sen. Kelly Loeffler or the Office of Sen. Kelly Loeffler since December 2019, regarding the following topics or keywords: o "Payday" or "payday lending" or "payday, vehicle title, and certain high-cost installment loans" o "prepaid" or "prepaid rule" o Military Lending Act o CARES Act (PL 116-136) o COVID-19 or coronavirus (Date Range for Record Search: From 12/1/2019 To 11/17/2020)	12/23/2020	Granted/Denied in Part	(b)(6)
CFPB-2020-0030-RE	11/18/2020	Smullin, Rebecca	Public Citizen, Inc.	Remand 1. to reprocess a portion of the body of an email on page 25 that that were withheld pursuant to exemption 6. The redactions appear to be in error, although it is likely that the underlying material is appropriately being withheld pursuant to Exemption 5 2. to re-process some of the subject lines on the produced emails starting on page 37 that were redacted pursuant to Exemption 5, even though they seem identical to a subject line that was not redacted. 3. to produce the material referenced as "attached" materials on page 34. These materials were apparently discovered by the Bureau's reasonable search and reviewed, but inadvertently omitted from the July 31 production.	1/5/2021	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2021-0029-F	11/19/2020	Bertrand, Courtney	-	Would like to receive information regarding the New York City Department of Worker and Protection. I am interested in how the department handles the financial benefits of their workers as well if they cover certain healthcare bills	11/19/2020	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0030-F	12/1/2020	Kong, Xinyao	-	I want to request for the loan-level auto loan inquiry and origination data that underlies the aggregate auto loan activity described in the Consumer Credit Trends report (https://www.consumerfinance.gov/data-research/consumer-credit-trends/auto-loans/). More specifically, I am looking for auto loan origination records that contain car, buyer and loan characteristics from 2015 to 2018. The desired loan characteristics include buy rate, interest rate, term length, down payment, trade-in value and dealer reserve (if intermediated by a dealer). (Date Range for Record Search: From 1/1/2015 To 12/31/2018)	12/8/2020	Denied in Full	(b)(4)

CFPB-2021-0031-F	12/1/2020	Blutstein, Allan	America Rising	Emails sent (not received) by Fair Lending Director Patrice Alexander Ficklin that include the term "Biden" from January 1, 2020, through March 31, 2020. (Date Range for Record Search: From 1/1/2020 To 3/21/2020)	12/11/2020	Other Reasons - No Records	D(1)
CFPB-2021-0032-F	12/3/2020	Ayele, Michael	-	(1) details of formal and informal ties existing between the CFPB, the DOE, the DOJ, the Department of the Treasury, the DC.Gov, the FTC, the GAO, and my alma mater Westminster College; (2) all your communications in the form of e-mails and postal correspondence about FERPA; (3) all documents within the possession of the U.S Department of Education (DOE) pertaining to I, W that may have come to your attention; (4) all documents within your possession pertaining to authorized representatives of the Comptroller General of the United States, the Attorney General of the United States, the U.S Secretary of Education as well as local and state educational authorities (such as the DC.Gov and others) having previously had access to my education records; (5) all documents detailing the names, the addresses and times of the people associated with the Comptroller General of the United States, the Attorney General of the United States, the U.S Secretary of Education as well as local and state educational authorities (such as the DC.Gov and others) who may previously had access to my education records and (6) all your communications in the form of e-mails and postal correspondence about FERPA with employees and legal representatives of the CFPB, the DOE, the DOJ, the Department of the Treasury, the DC.Gov, the FTC the GAO, as well as other local and state educational authorities. In an email dated January 8, 2021, you provided a date range for the search of records from January 1, 2010 to present.	3/12/2021	Other Reasons - Records not Reasonably Described	D(5);D(7)
CFPB-2021-0036-F	12/8/2020	Bento, George	-	I am looking for the document provided to CFPB by Bayview Loan Service to forward complaints you receive from loans they are servicing. I was told that all financial organizations are required to provide a way to forward complaints. I would presume this is being done electronically through a portal of some sort. Bayview is now called Community Loan Services. My other concern is by changing their name when you look up Community for complaints currently none show up. There should be a way for consumers inquiring about complaints to know that there was a name change and the complaints filed against Bayview should be accessible. If Community Loan Service is input there should be a prompt to let you know of the name change on such and such a date, and a box to check to include those complaints against Bayview in your results. Currently a search against Community is misleading showing none or few complaints. In addition, currently when you do a search for CLS you get 600+ complaints but the results show various different organizations. How can that be corrected to reflect an accurate number?	2/26/2021	Other Reasons - Improper FOIA Request for Other Reason	D(6)

CFPB-2021-0033-F	12/8/2020	Blutstein, Allan	America Rising	1. Job application and resume of former employee Brian Shearer. 2. Records indicating Mr. Shearer's job titles and job descriptions.	2/25/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0034-F	12/8/2020	Bass, David	KNCHLAW	All documents, applications, surveys, investigations, complaints pertaining to, and communications with the following mortgage servicers and entities, their affiliates, agents and assigns: Trinity Financial Services, LLC , 2618 San Miguel Drive Suite 316, Newport Beach California 92660 Wyoming CA Foreign LLC Buyer, Servicer and Transferor of distressed second mortgages. Servicer for other companies. Triladon Holdings, Inc. Nevada Nevada Alleged holding company, enters into contracts in California for the transfer of mortgages. Trojan Capital Investments, LLC ,2618 San Miguel Drive Suite 316, Newport Beach Wyoming CA Foreign LLC Owner and Servicer of distressed second mortgages. Newport Beach Holdings, LLC 2618 San Miguel Drive Suite 319, Newport Beach California 92660 Nevada CA Foreign LLC Owner and Servicer of distressed second mortgages Don Madden Jr. 2618 San Miguel Drive Suite 316, Newport Beach California 92660 Resident of Orange County Officer or Director of some of the entities above. Don Madden III 2618 San Miguel Drive Suite 316, Newport Beach California 92660 Resident of Orange County Officer or Director of some of the entities above. Other entities that we are looking for information on include: Caneel Capital LLC, Three Olives LLC, and Trinity Recovery Services LLC.	3/5/2021	Granted/Denied in Part <div style="border: 1px solid black; padding: 5px; width: fit-content;">Glomar Response</div>	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E)
CFPB-2021-0035-F	12/9/2020	Moulton, Sheryl	-	ALL INFORMATION AND/OR RECORDS PERTAINING TO LAKESIDE PLAZA CONDOMINIUM ASSOCIATION and its co-conspirators: USDC NEVADA JUDGE ROBERT C. JONES, EUGENE JONES, GAYLE A. KERN, EUGENE J. BURGER, STEPHEN BURGER, LORI BURGER, EUGENE BURGER MANAGEMENT CORPORATION, PHIL FRINK, LINDA FRINK, THERESA KENYON, FRANK A. PERAU, JUSTIN WIXOM, CARLOS RODRIGUEZ, RICHARD SVIHLA, DANIEL N. JOSEPH, KEVIN JENNINGS, CPA, RICK JENNINGS, DOUGLAS MCINTYRE, KEVIN BERG.	12/14/2020	Other Reasons - No Records	D(1)
CFPB-2021-0039-F	12/10/2020	Barber, C. Ryan	National Law Journal	All STOCK Act notifications filed from Jan. 1, 2020, to Dec. 10, 2020	12/23/2020	Granted/Denied in Part	(b)(6)
CFPB-2021-0040-F	12/10/2020	Rothman, Segal	Retained Equity, LLC	Pursuant to The Public Records Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations: Uncashed/Unclaimed checks Stale Dated checks Outstanding checks Please provide all outstanding/uncashed/stale dated checks/ that are greater than \$500 payable to vendors that presently remain in your possession. Please only include checks that are over 5 months old . If possible, an excel document would be the desired format to receive data for all available years. Please note that I am not requesting a listing of records which have already been escheated.	12/18/2020	Other Reasons - No Records	D(1)

CFPB-2021-0038-F	12/10/2020	Rogers, David	Law Office of David Rogers	1) Any federal notice of approval or denial of ABN AMRO Mortgage Group, Inc. as a mortgagee to make federally insured loans, including the dates that such approvals or denials, if any, were effective. 2) Any annual recertification record regarding approval of ABN AMRO Mortgage Group, Inc. 3) Any federal charter issued to ABN AMRO Mortgage Group, Inc. as a lending instrumentality (Date Range for Record Search: From 1/1/2006 To 12/10/2020)	12/11/2020	Other Reasons - No Records	D(1)
CFPB-2021-0041-F	12/15/2020	Molina, April	News 4 San Antonio	[T]he total number of complaints related to Venmo to include, fraud, theft or misuse that have been received by the Consumer Finance Protection Bureau in the last 2 years, broken down by year. How many January 1, 2019 -December 31, 2020? How many January 1, 2020-December 10, 2020?	12/16/2020	Granted in Full	-
CFPB-2021-0043-F	12/21/2020	Rothman, Segal	Retained Equity, LLC	Pursuant to The Public Records Act which grants access to copies of public records, we respectfully request records pertaining to any of the following types of obligations: Uncashed/Unclaimed checks Stale Dated checks Outstanding checks Outstanding and Refundable credit balances Please provide all outstanding/uncashed/stale dated checks/ that are greater than \$500 to vendors, businesses, or agencies that presently remain in your possession. Please only include checks that are over 5 months old . If possible, an excel document would be the desired format to receive data for all available years. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf.)	12/23/2020	Other Reasons - No Records	D(1)
CFPB-2021-0044-F	12/21/2020	Ravnitzky, Michael	-	On December 22nd, you provided further clarification for this request: A copy or printout of the YouTube Creator's Page for the CFPB which shows nonpublic videos on the Bureau's YouTube account. This page is available from the Bureau person responsible for the CFPB YouTube account. The filter setting used on the YouTube creator's page to get these records is UNLISTED and/or PRIVATE. A copy or printout of the YouTube Creator's Page for the Bureau of Consumer Financial Protection, which shows nonpublic videos on the agency's YouTube account. This page is available from the agency person responsible for the agency's YouTube account.	1/26/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0042-F	12/21/2020	Ayele, Michael	-	[R]ecords with the Consumer Financial Protection Bureau (CFPB). The basis for this records request is the disappearance of (b)(6) on August 03rd 2013.	12/21/2020	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0045-F	12/29/2020	Ravnitzky, Michael	-	A copy of the listing of BCFP/CFPB Office of Inspector General Investigations closed during Calendar Year 2020. If this request was submitted incorrectly to your office, please refer the request to the correct office.	1/19/2021	Granted in Full	-

CFPB-2021-0047-F	12/29/2020	Saksa, Jim	CQ Roll Call	I request all Consumer Financial Protection Bureau briefing materials prepared in 2020 for the incoming administration under the Presidential Transition Act, including organizational charts, succession plans, PowerPoint presentations, secretarial orders about succession planning and any final records prepared to brief officials representing the incoming administration. Please include records pursuant to the Office of Management and Budget (M-20-24 and M-20-33) memoranda, which were both created this calendar year.	2/5/2021	Granted/Denied in Part	(b)(5)
CFPB-2021-0046-F	12/29/2020	Kinniebrew, Royce	The Kinniebrew Group, LLC	I would like to know who is the special emphasis manager in charge of clack affairs and/or the person who is in charge of scheduling the Dr. Martin Luther King Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the Washington D.C. Headquarters.	2/1/2021	Granted in Full	-
CFPB-2021-0048-F	1/4/2021	Ravnitzky, Michael	-	A digital/electronic copy of the transition briefing document(s) (late 2020) prepared by Bureau of Consumer Financial Protection for the <u>incoming Biden Administration</u> .	2/10/2021	Granted in Full	-
CFPB-2021-0053-F	1/4/2021	Ayele, Michael	-	Documents detailing: (1) Formal and informal ties existing between the CFPB, the DOC, the DoED, the HHS, the DHS, the DOJ, the Department of the Treasury, the DC.Gov, the EEOC, the EPA, the FCC, the FTC, the NARA, the SSA, the USDA, the USPS, Herbal Alternatives, Capital City Care, Metropolitan Wellness Center, Takoma Wellness Center Dispensary, National Holistic Healing Center, Anacostia Organics and D.C Holistic Wellness Group; (2) All applications to own and operate a marijuana dispensary submitted by employees and legal representatives of Herbal Alternatives, Capital City Care, Metropolitan Wellness Center, Takoma Wellness Center Dispensary, National Holistic Healing Center, Anacostia Organics and D.C Holistic Wellness Group to the DC.Gov; (3) Formal and informal ties existing between the CFPB, the DOC, DoED, the HHS, the DHS, the DOJ, the Department of the Treasury, the DC.Gov, the EEOC, the EPA, the FCC, the FTC, the NARA, the SSA, the USDA and the USPS; (4) All your communications in the form of emails and postal correspondence pertaining to the Department of the Treasury March 2020 report entitled: "The Growth of the Marijuana Industry Warrants Increased Tax Compliance Efforts and Additional Guidance; (5) all your communications in the form of e-mails and postal correspondence dealing with revenue lost by local, state and federal government in places, which have neither legalized, regulated and taxed marijuana for recreational and medicinal purposes; (6) all your communications in the form of e-mails and postal correspondence dealing with cost incurred by local, state and federal government as a direct consequence of the black market economy of drugs and its effect on public health.	2/25/2021	Other Reasons - Records not Reasonably Described	D(5);D(7)

CFPB-2021-0050-F	1/5/2021	Germain, Jean	-	<p>1. Listing of the annual "Base Pay" salary amounts (Do Not Include Locality) of all Examiners ever employed at CFPB since 2011 in a Series 0570, for pay bands: CN-30, CN-40, CN-51, CN-52, and CN-53. Also, identify each employee's name, sex, race/ethnicity, uniformed service member status, U.S. locality pay area, onboarding salary, onboarding grade, onboarding quartile, last salary on record, most recent grade, current quartile, 2. In a separate file, list all current employees who transferred (internal transfers or re-assignments) to the Series 0570 position (Pay Band: CN-30, CN-40, CN-51, CN-52 CN-53). In addition, identify each employee's name, sex, race/ethnicity, uniformed service member status, U.S. locality pay area, last annual "Base Pay" salary amounts on record (Omit Locality), most recent grade, and current quartile. 3. In a separate file, list all Examiners Series 0570 (CN-30 to CN-53) approved by OHC in response to compensation review requests that resulted in salary increases. Also, identify each employee's name, sex, race/ethnicity, uniformed service member status, U.S. locality pay area, last annual "Base Pay" salary amounts on record. Also, identify the total approved amount of the salary increase in response to the compensation review request and its effective date (Date Range for Record Search: From 09/01/2017 To 12/31/2020). 4. (a) Any documents or data provided to the National Treasury Employees' Union in the past 39 months relating to the payor compensation of examiners of the Consumer Financial Protection Bureau (CFPB). (b) Any documents or data provided to the National Treasury Employees' Union in the past 39 months relating to the hiring and promotion policies or practices of the CFPB. (c) Any documents or data relating to an analysis of the payor compensation, benefits, or promotions of CFPB examiners, including any discrimination, disparities, or differences in pay or compensation, benefits, or promotions, based upon race or any other protected class. (d) Any formal or informal complaints filed with the CFPB regarding race discrimination concerning hiring, pay or compensation, benefits, or promotions (Date Range for Record Search: From 09/01/2017 To 12/31/2020).</p>	6/2/2021	Granted/Denied in Part	(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(D);(b)(7)(E);(b)(7)(F)
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CFPB-2021-0051-F	1/5/2021	Kinniebrew, Royce	The Kinniebrew Group, LLC	Hello, Here is my request: 1. The name of the last 2 most recent speakers, facilitators, or trainers for Dr. Martin Luther King Jr. observations and their fee received. 2. The name of the last 2 most recent speakers, facilitators, or trainers for Black History Month observations and their fee received. 3. Two email messages from the committee, agency point of contact, organizer, and/or program manager in charge of black affairs to the speaker, facilitator, or trainer for the 2 most recent Dr. Martin Luther King Jr. observances. 4. Two email messages from the committee, agency point of contact, organizer, and/or program manager in charge of black affairs to the speaker, facilitator, or trainer for the 2 most recent Black History Month observances. 5.This is for headquarters location. Thanks Royce Kinniebrew	2/19/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2021-0049-F	1/5/2021	Carter, Maurice	-	REQUEST 2020 INFO: AMOUNT OF DOLLAR ASSETS HELD AT THE END OF YEAR 2020 . LIST OF BLDGS AND FACILITIES AND OR USPS BOXES WHERE CFPB WAS/IS LOCATED AT END OF 2020 VALUE OF BLDGS/FACILITIES HELD AT EACH SITE. NUMBER OF DOLLARS RECOVERED FOR EACH COMPLAINANT. DOLLAR AMOUNT OF YOUR 2020 APPROPRIATION	1/7/2021	Granted in Full	-
CFPB-2020-0140-RE	1/5/2021	Lev, Ori	Mayer Brown LLP	This is a remand for FOIA request CFPB-2020-0140-F. It is remanded to: 1. Complete an adequate analysis with respect to each item of business contact information being withheld in Item 1 of the request to balance the privacy interests presented by each against the public interest in disclosure. 2. Examine whether, even if a portion of the record is exempt, some non-exempt information is reasonably segregable and can be released. Original Request: 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.	2/17/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0052-F	1/8/2021	Donckers, Brendan	BRESKIN JOHNSON & TOWNSEND PLLC	<p>1. Please produce all documents relating to any property inspection, maintenance, and/or preservation policies and practices of NewRez LLC d/b/a Shellpoint Mortgage Servicing, including, but not limited to, any audits or investigations conducted thereof and documents and/or findings arising from those. The scope of this request pertains to any policies, practices, complaints, investigations, or audits conducted concerning NewRez's property inspection, maintenance, and/or preservation policies and practices between January 1, 2015 and the present date. 2. Please produce all documents relating to any property inspection, maintenance, and/or preservation policies or practices of MTGLQ Investors, L.P., including, but not limited to, any audits or investigations conducted thereof and documents and/or findings arising from those. The scope of this request pertains to any policies, practices, complaints, investigations, or audits conducted concerning MTGLQ's property inspection, maintenance, and/or preservation policies or practices between January 1, 2015 and the present date. 3. Please produce any consent orders entered against NewRez LLC d/b/a Shellpoint Mortgage Servicing or MTGLQ Investors, L.P. in any state between January 1, 2015 and the present date. 4. Please produce all 8K and 10K filings by NewRez LLC d/b/a Shellpoint Mortgage Servicing or MTGLQ Investors, L.P. between January 1, 2015 and the present date. 5. Please produce any documents or reporting showing the total number of foreclosures filed by NewRez LLC d/b/a Shellpoint Mortgage Servicing or MTGLQ Investors, L.P. between January 1, 2015 and the present date. 6. Please produce any documents or reporting showing the total number of foreclosures completed by NewRez LLC d/b/a Shellpoint Mortgage Servicing or MTGLQ Investors, L.P. between January 1, 2015 and the present date. (Date Range for Record Search: From 1/5/2015 To 1/8/2021)</p>	4/14/2021	<p>Denied in Full</p> <p>Glomar Response</p>	(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2021-0055-RE	1/13/2021	Ravnitzky, Michael	-	<p>1.) [C]opies of certain records related to a letter sent to Inspector General Mark Bialek on November 30, 2017 by Sen. Elizabeth Warren. The letter expressed concern about a freeze on new rules, regulations, and guidance at the Consumer Financial Protection Bureau (CFPB) issued by Acting Director Mick Mulvaney. Sen. Warren requested the Inspector General conduct a review of these orders to examine the economy, efficiency, and effectiveness of the CFPB's programs and operation. 2.) I request all documents and correspondence sent by the applicable Office of the Inspector General (OIG) officials in response to this letter. This should also include all email correspondence about responding to the letter. 3.) [A]ll publicly available reports and documents concerning any investigation by the OIG into the freeze on new CFPB rules and regulations announced by CFPB Acting Director Mulvaney, such as the one requested by Sen. Warren in her letter.</p>	4/15/2021	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2019-0057-F	1/14/2021	Herrig, Kyle	Allied Progress	<p>All correspondence between any of the following CFPB officials between and including November 25, 2017, and the present: • Mick Mulvaney • Richard Cordray • Eric Blankenstein • John Czwartacki • Emma Doyle • Kate Fulton • Sheila Greenwood • Brian Johnson • Hallee Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher Specifically, we request all correspondence from these individuals that was sent by, sent to, or carbon copied ("CC") the following individuals during this time period. These individuals are likely to have used email addresses associated with "@wellsfargo.com," but this request should not be limited to those addresses: • Timothy J. Sloan • C. Allen Parker • Richard D. Levy • David Moskovitz • Mary T. Mack • Avid Modjtabai • Amanda G. Norton • Perry G. Pelos • John R. Shrewsberry • Jonathan G. Weiss • David Galloreese</p>	6/11/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
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CFPB-2019-0004-RE	1/15/2021	Lev, Ori	Mayer Brown LLP	<p>Remand: The Appeal was granted in part and denied in part, and the Request is remanded for processing. The Bureau's failure to respond to Items 6 and 9 of your request is an error and the Request is remanded to the FOIA Office to complete the identification and production of any records responsive to Items 6 and 9, consistent with any applicable FOIA exemptions. Original request: 1. A complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, office telephone number, and email address at the CFPB. 2. The most recent version of the following documents (or their equivalent if the names of documents have changed): a. Enforcement Policies and Procedures Manual) b. SEFL Integration: Examination Playbook); c. SEFL Integration Memo and any attachments; d. Action Review Committee Memo Instructions and Template; e. Potential Action and Request for Response ("PARR") letter template; f. Settlement Principles Memo; g. Office of Enforcement CMP Tracking Chart; and h. Office of Enforcement template Consent Order. 3. Other currently-operative Office of Enforcement policies not contained in the most recent version of the Enforcement Policies and Procedure Manual. 4. All documents describing the currently-applicable process for: a. Opening new enforcement investigations (including the approvals required); b. Issuing CIDs (including the approvals required); and c. Obtaining authority to bring or settle claims (including the approvals required). 5. All documents describing currently-applicable standards or guidelines for drafting the Notification of Purpose in a CID. 6. Current Office of Enforcement Strategic Plan. 7. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal years 2017 and 2018. 8. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal years 2017 and 2018. 9. Documents sufficient to show the identify of the counsel representing Respondents in each CFPB action resolved by Consent Order from July 2011 to the present. 10. Copies of any memos sent to CFPB enforcement staff by CFPB leadership since November 25, 2017 regarding the appointment of Mick Mulvaney as Acting Director, the appointment of Eric Blankenstein as Policy Director, or concerning any changes to enforcement policies, practices, procedures or priorities.</p>	10/14/2021	Granted in Full	-
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CFPB-2021-0057-F	1/15/2021	Barnes, James	-	[A] copy of the RFI, RFP, and/or RFQ that was used by CFPB to acquire the CFPB Consumer Complaint Database and the CFPB Company Portal. I believe that all federal documents such as these, which are used to acquire federal products and services, must publicly-submit one or more of the aforementioned documents, and further, that these documents are available via the FOIA. It is my belief that General Dynamics was the original (2011) supplier of all CFPB applications and databases, and the second generation of both the CFPB Database and Company Portal was developed, and is currently supported by salesforce.	2/3/2021	Other Reasons - No Records	D(1);D(7)
CFPB-2021-0060-F	1/19/2021	Lavin, Brian	-	A copy of the log of FOIA requests made to the CFPB for calendar year 2020	2/10/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0059-F	1/19/2021	Ravnitzky, Michael	-	A copy of the final report, report of investigation, closing memo, referral memo and any other conclusory document associated with each of the following TWO CFPB OIG investigations closed in CY 2020: Opened 01/15/19 closed 03/19/20, Employee Misconduct; Opened 11/09/18 closed 12/15/20, Employee Misconduct.	9/29/2021	Granted/Denied in Part	(b)(6);(b)(7)(C)
CFPB-2021-0061-F	1/21/2021	Shifflett, Shane	Wall Street Journal	All complaints that consumers submitted to the Consumer Financial Protection Bureau between Jan. 1, 2005, and Dec. 31, 2020, that are not part of the agency's publicly available online data set, including complaints involving companies that have not joined the CFPB's secure portal	2/10/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0062-F	1/22/2021	Donovan, Priscilla	Donovan & Rainie, LLC	This request is for: a copy of any complaints filed by (b)(6) with CFPB or any other government organization, all documents regarding or consisting of any responses to (b)(6) or any third party (including but not limited to NY DFS) by the CFPB, and all documents concerning the outcome of the matter at CFPB.	2/25/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0063-F	1/22/2021	Blutstein, Allan	America Rising	Emails received by the Acting Director since January 20, 2021, from the email domain "@who.eop.gov". (Date Range for Record Search: From 1/20/2021 To 1/22/2021)	3/15/2021	Granted in Full	-
CFPB-2021-0065-F	1/25/2021	Lavin, Brian	-	Salary data of CFPB staff as of today's date (1/18/21) in a similar format to CFPB-2017-399-F. Please include: - Name - Grade - Title - Salary - Division - Office	2/17/2021	Granted in Full	-
CFPB-2021-0064-F	1/25/2021	Feola, Alyssa	-	[A] list of any system that has been developed using DevSecOps methodologies that have been retired. I would like to use the security authorization information supporting these systems as examples and create templates out of them to support the open source effort that I am a community leader for, Open Control.	2/8/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0066-F	1/26/2021	Epstein, Lisa	The Capitol Forum	1. 2013 CID sent from CFPB to Credit Acceptance Corporation, a subprime indirect auto finance company. 2. All correspondence to and from CFPB to Credit Acceptance Corporation from January 1, 2013 to December 31, 2015.	2/10/2021	Denied in Full	(b)(7)(E);Glo mar

CFPB-2021-0068-F	1/27/2021	Pangelinan, Jordan	-	Per the Freedom of Information Act (5 U.S.C. § 552), I am requesting copies of the following: Email Correspondence with Bank of Southside Virginia Accounts: I am requesting releasable copies of incoming-and-outgoing correspondence of the following CFPB officials (listed below) with email accounts affiliated with The Bank of Southside Virginia (email accounts ending with "@bsvnet.com") from July 21, 2011, to January 27, 2021. · CFPB Director · CFPB Chief of Staff · CFPB Deputy Director · Enforcement & Fair Lending Associate Director · Enforcement & Fair Lending Deputy Associate Director · Enforcement Assistant Director Dates of search: 7/21/11 - 1/27/21 (Date Range for Record Search: From 7/21/2011 To 1/27/2021)	2/5/2021	Other Reasons - No Records	D(1)
CFPB-2021-0067-F	1/27/2021	Carter, Maurice	-	1. A REPEAT COPY OF YOUR RECENT FOIA REPLY PLUS ADD THE FOLLOWING : 2. FLOOR AREA OF EACH ADDRESS LISTED 3. SOURCE AND IDENTITY OF DAILY OPERATING FUNDS 4. LIST OF CONTRACTS HELD DURING 2020, WHO WITH AND PURPOSE	2/1/2021	Granted/Denied in Part	(b)(7)(F)
CFPB-2021-0071-F	1/28/2021	Williams, Michael	The Capitol Forum	Any communications between the CFPB and the financial technology company Affirm Holdings, Inc, headquartered in San Francisco, CA. The period of this request is from January 1 2019 to January 28 2021. (Date Range for Record Search: From 1/1/2019 To 1/28/2021)	2/26/2021	Denied in Full	Glomar

CFPB-2019-0313-F	1/29/2021	Hill, Jon	Law360	<p>1. Any and all communications between Consumer Financial Protection Bureau employees related to the bureau's 2017 submission to the Office of Management and Budget requesting approval under the Paperwork Reduction Act of information collections required by the 2017 Payday, Vehicle Title, and Certain High-Cost Installment Loans regulation ("Final Rule"). This information collection review was assigned the reference number 201711-3170-002. I am only looking for such communications dated between Nov. 24, 2017, and Apr. 18, 2019. 2. Any and all communications between Consumer Financial Protection Bureau employees related to the bureau's 2019 submission to the Office of Management and Budget requesting approval under the Paperwork Reduction Act of information collections required by the 2019 re-proposed Payday, Vehicle Title, and Certain High-Cost Installment Loans regulation ("Proposed Rule"). This information collection review was assigned the reference number 201902-3170-002. I am only looking for such communications dated between Jan. 16, 2018, and Apr. 18, 2019. 3. Any and all communications between the CFPB's Paperwork Reduction Act Officer and OMB personnel concerning the 2017 Final Rule or the 2019 Proposed Rule. I am only looking for such communications dated between Nov. 24, 2017, and Apr. 18, 2019. 4. Any and all communications sent or received by CFPB Director Kathy Kraninger, former acting Director Mick Mulvaney, Deputy Director Brian Johnson, Chief Operating Officer Kate Fulton, Acting Associate Director David Bleicken, Policy Associate Director Tom Pahl, Associate Director David Silberman, Policy Associate Director Eric Blankenstein, Associate Director Chris D'Angelo or Chief of Staff Kirsten Sutton containing the terms "information collection," "information collections," "PRA review," "PRA request," "PRA submission," "1320.6," "1320.10," "1320.11," "1320.14," or "1320.15." I am only looking for such communications that are dated on or after Nov. 24, 2017. On January 29, 2020, in an email to CFPB, you agreed to modify your request to limit the responsive documents to communications between the CFPB and the Office of Management and Budget.</p>	1/29/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0070-F	1/29/2021	Davis, Mike	-	<p>Would you be able to please share with me the following info about the Consumer Financial Protection Bureau's fleet? 1. The (approximate) number of total vehicles owned by the CFPB? 2. If there is telematics, which provider do you use (e.g. Geotab, Verizon NetworkFleet)? 3. If there is a contract, the (approximate) time the contract expires?</p>	2/8/2021	Other Reasons - No Records	D(1)
CFPB-2021-0072-F	2/1/2021	Premack, Rachel	MuckRock News	<p>[A]ny and all internal communications containing the phrase "Wall Street Bets," "WallStreetBets," "Robinhood," or "GameStop" from Jan. 21 through Jan. 28.</p>	7/16/2021	Other Reasons - Request Withdrawn	(b)(6);D(3)

CFPB-2021-0074-F	2/4/2021	(b)(6)	(b)(6)	I have a court judgment against Capital One Bank. Please provide any/all information you have which would help me identify where the bank deposits its own funds, or from what account it pays its obligations, or any other information which could help me identify its assets.	2/4/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0078-F	2/5/2021	Rotondo, Pete	-	I would please like information on finding out all property in Massachusetts that has used or is using the government forbearance program. Please let me know how best to request a list of these properties.	2/18/2021	Other Reasons - No Records	D(1)
CFPB-2021-0076-F	2/8/2021	Dixon, Matthew	Politico	Documents Released in CFPB-2020-0008-F	2/11/2021	Granted in Full	-
CFPB-2021-0080-F	2/9/2021	Cattoni, Denise	American Transparency	An electronic copy of any and all employees of the Consumer Finance Protection Bureau for the year 2020 broken down by employee, in electronic format and emailed. This data should include employer zip code, employee name, whether full time or part time, gross pay, job description, and any other information that your agency holds including but not limited to service credits, individual pension contribution, employer pension contribution, etc. This data will be for those employees within the Consumer Financial Protection Bureau.	3/4/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0081-F	2/16/2021	Rung, Bobby	-	Civil Investigative Demand letter from the CFPB, which was issued to PayPal on January 21st, "related to Venmo's unauthorized funds transfers and collections processes, and related matters."	3/18/2021	Denied in Full	(b)(7)(A)
CFPB-2021-0082-F	2/16/2021	Martin, Derek	Accountable.US	... Accountable.US requests access to and copies [of]: REPORTS REGARDING POLITICAL APPOINTEE BURROWING I am requesting releasable copies of reports regarding political appointees whom transferred over to non-political permanent positions within this agency since as early November 1, 2016. (Date Range for Record Search: From 11/1/2016 To 2/12/2021)	3/31/2021	Other Reasons - No Records	D(1)
CFPB-2021-0083-F	2/17/2021	Preusch, Matthew	Keller Rohrback LLP	[R]equest for Consumer Financial Protection Bureau ("CFPB") documents regarding the consent order entered into between the CFPB and Sterling Jewelers, Inc.1 Specifically, we request: • materials provided by Sterling pursuant to Section VIII of the consent order,"Reporting Requirements," including the written compliance progress report;• any materials provided to the CFPB under Section X of the consent order, including,o all documents and records necessary to demonstrate full compliance with each provision of this Order, including consumer consent for credit-card applications, financing terms and conditions, and any optional creditinsurance products, in addition to all submissions to the CFPB; and copies of all sales scripts; training materials; advertisements; websites; PIN-pad and tablet credit disclosures, and other marketing materials relating to the subject of the consent order; and including any such materials used by a third party on behalf of Sterling; and • materials provided under Section XII of the consent order, including nonprivileged information related to the consent order sworn under penalty of perjury, and sworn testimony about compliance with the consent order.	4/19/2021	Other Reasons - Request Withdrawn	D(3)

CFPB-2021-0084-F	2/17/2021	Fanger, Ella	The Revolving Door Project	1. For any employee who, between June 1, 2020 and January 31, 2021, entered into a non-political position* at the Consumer Financial Protection Bureau through the entry-level Attorney Honors program; or who, between June 1, 2020 and January 31, 2021, entered into a non-political position at the agency as an economist or attorney at pay grade level 53 or higher; or who, possessing a law degree or graduate degree in economics, entered, between June 1, 2020 and January 31, 2021, into a non-political position at the agency at pay grade level 53 or higher (including those who have accepted an offer of employment within the given time period): a. The position into which the employee entered; and b. The resume provided by the individual to the agency when applying for the position or determining the appropriate salary for the individual, or, if those are not available, a recent resume contained within the agency's records. *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," and thus outside the scope of this request. All other employees who meet the above criteria should be included in this request. (Date Range for Record Search: From 6/1/2020 To 1/31/2021)	3/5/2021	Other Reasons - No Records	D(1)
CFPB-2021-0085-F	2/18/2021	Hussin, Tammy	Hussin Law Firm	I request that a copy of the following documents [or documents containing the following information] be provided to me: 1. With respect to In the Matter of GE Capital Retail Bank, CareCredit LL, File No. 2013-CFPB-0009, I request the following: a. all written communications to/from Respondent related in any way to the charges, the proceedings, the investigation, and the execution of the Consent Order; b. All documents sent to or received from Respondent related in any way to the charges, the proceedings, the investigation, and the Consent Order; c. all pleadings and attachments/exhibits relating in any way to the proceedings and the investigation (the only document I could access online is the Consent Order); d. The attachments/exhibits to the Consent Order (not available online); e. Documents submitted by Respondent relating to the execution of the Consent Order; f. all documents relating in any way to the difference between Provider Channel applications and Consumer Channel applications. g. All communications to/from Respondent relating in any way to compliance with the Consent Order. 2. Copies of all consumer complaints received within the last five years relating to a dispute of the validity of a CareCredit account. On March 5, 2021, you agreed to amend the request with the following: Withdrawal of all item 1 documents except for "Attachment/Exhibit A-3 to the Consent Order".	3/11/2021	Granted/Denied in Part	(b)(4);(b)(6)

CFPB-2021-0087-F	2/19/2021	Cyrus, Ramenda	Mother Jones	<ul style="list-style-type: none"> • Any emails or memoranda sent by Leandra English, Manny Alvarez, Bill Bynum, David Mayorga, Josh Nassar, Brian Shearer, Diane Thompson, or Ashwin Vasana to all Consumer Financial Protection Bureau staff, including to any all-staff mailing lists, or any other mailing list including all employees. • Any correspondence, including, but not limited to, emails, memoranda, faxes, text messages, or other digital messaging services, between Leandra English and Kathy Kraninger. • Any correspondence, including, but not limited to, emails, memoranda, faxes, text messages, or other digital messaging services, sent by Leandra English to other members of the CFPB Agency Review Team (ART): Manny Alvarez, Bill Bynum, David Mayorga, Josh Nassar, Brian Shearer, Diane Thompson, or Ashwin Vasana. • Any correspondence, including, but not limited to, emails, memoranda, text messages, sent by Leandra English to any of the following former CFPB staff: Kathy Kraniger, Matthew Bettenhausen, Yasaman Sutton, Karla Carnemark, Tom Pahl, Althea Kireilis. • Any PowerPoint presentations (.ppt files), Google Slides, or other digital presentations presented, shared, or attached to emails by members of the Agency Review Team. • Any Slack messages sent by the following Agency Review Team members: Leandra English, Manny Alvarez, Bill Bynum, David Mayorga, Josh Nassar, Brian Shearer, Diane Thompson, or Ashwin Vasana. • Any minutes or other recordings of meetings held by or including the following Agency Review Team members: Leandra English, Manny Alvarez, Bill Bynum, David Mayorga, Josh Nassar, Brian Shearer, Diane Thompson, or Ashwin Vasana. • Any schedules, agendas, or calendars for any members of the Agency Review Team. • Any schedules, agendas, or calendars for the following people: Kathy Kraniger, Matthew Bettenhausen, Yasaman Sutton, Karla Carnemark, Tom Pahl, Althea Kireilis. In a May 7, 2021 email, you narrowed prong 9 of your request to the first five and last five responsive records, chronologically, for Bettenhausen, Sutton, Carnemark, Pahl, and Kireilis, and the first and last 20 for Kraninger. In a May 19, 2021 email, you narrowed prongs 1 and 2 with, "It is okay to skip things like daily briefings. I am interested in correspondence sent for a specific purpose, rather than daily maintenance-type correspondence." In a June 1, 2021 email, you agreed to waive outside equities. (Date Range for Record Search: From 11/10/2020 To 2/19/2021) 	7/20/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0088-F	2/19/2021	Davis Ledyard, Catherine	Skadden, Arps, Slate, Meagher & Flom LLP	Copies of the current versions of: (1) The Supervision, Enforcement and Fair Lending ("SEFL") Staff Memoranda describing the ARC process (as referenced in the current Investigative Policies section of the Enforcement Manual) (2) The SEFL Staff Memoranda describing the Proposed Action Response Request process. (3) Any other SEFL Integration policies, procedures, memoranda, or other documents. (4) The CFPB Enforcement Policies and Procedures Manual.	5/14/2021	Granted/Denied in Part	(b)(7)(E);(b)(8)

CFPB-2021-0086-F	2/19/2021	Montrym, Jim	National Mortgage Loan Originator School	Could I obtain a list of all licensed mortgage broker businesses w/street address that you regulate under the SAFE Act (The Secure and Fair Enforcement for Mortgage Licensing Act)	3/2/2021	Other Reasons - No Records	D(1)
CFPB-2021-0089-F	2/24/2021	Birnbaum, Robby H.	GREENSPOON MARDER, LLP	I request that a copy of the following document(s) be provided to me: Any and all complaints, inquiries and all other documents contained or referenced in the CFPB Consumer Complaint Database, Sentinel Database, the Consumer Information System ("CIS"), LANDOC, the Information Retrieval and Indexing System ("IRIS"), the Office of the Secretary Control & Reporting System ("OSCAR"), the Matter Management System ("MMS"), the Staff Time and Activity Reporting System ("STAR"), and the Freedom of Information Act System ("FOIA"), including any matters shared with the CFPB by state agencies and regulators containing the following words: • Delmarva Funding LLC • Delmarva • Delmarva Funding • CreditDirect • Credit Direct • Prodebtco • Prodebtco, LLC • American Credit Card Solutions • ACCS	3/8/2021	Granted/Denied in Part Glomar Response	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0090-F	2/25/2021	Walsh, Jonathan	News 5 - WEWS	Any and all action taken by the CFPB against credit reporting agencies in the past three years. This would include but is not limited to reports containing names of companies, details of the infractions, and resolutions to those infractions. (Date Range for Record Search: From 2/25/2018 To 2/25/2021)	4/9/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0094-F	2/26/2021	(b)(6)	-	I request unredacted copies of the following emails and documents: 1] All Forms DG 04 (Certificate of Investigation) relating to (b)(6) (b)(6) 2] From: (b)(6) (CFPB) Sent: Tuesday, December 13, 2011 8:36 AM To: (b)(6) (CFPB) (b)(6) Cc: (b)(6) (CFPB) (b)(6) Subject: Suitability 3] From: (b)(6) Sent: Friday, May 15, 2020 12:00 PM To: (b)(6) (CFPB) (b)(6) Subject: Suitability Determination	3/12/2021	Granted in Full	-
CFPB-2021-0093-F	2/26/2021	Fanger, Ella	The Revolving Door Project	All whistleblower complaints regarding actual or perceived political interference, improper influence from political appointees, or White House influence or interference in agency hiring processes for career officials submitted to the Consumer Financial Protection Bureau Office of Inspector General, personnel thereof, and any agency deputy ethics counselors and ethics coordinators. Please provide responsive records from January 20, 2017 through the date of the search. (Date Range for Record Search: From 1/20/2017 To 3/1/2021)	3/31/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(D);(b)(7)(E)
CFPB-2021-0096-F	3/1/2021	Bennett, Jared	Kentucky Center for Investigative Reporting	I request that you provide us copies of the records identified and described below - or of records containing the information identified and described below: • Whistleblower complaints sent to the CFPB from the Federal National Mortgage Association regarding mortgage lenders originating VA-guaranteed loans specifically regarding the companies New Day Financial and Freedom Financial.	3/15/2021	Other Reasons - No Records	D(1)

CFPB-2019-0197-F	3/1/2021	Reed, Genna	Union of Concerned Scientists	Access to and copies of all communications, documents, memoranda, or notes from the listed Consumer Financial Protection Bureau (CFPB) employees that mention the following words or phrases: "Frotman" or "Wells Fargo" or "college-sponsored deposit" or "account fees" or "paid promotion." The two time periods to be searched are October 1, 2017 through February 1, 2018, and August 1, 2018 through October 1, 2018. For those employees listed below that did not begin to work at CFPB (unofficially or officially) until after October 1, 2017, the search should begin at their first day in office. 1. Mick Mulvaney 2. Emma Doyle 3. James Galkowski 4. John Czwartacki 5. Eric Blankenstein 6. Brian Johnson 7. Sheila Greenwood	3/1/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0058-F	3/2/2021	(b)(6)	-	To who it may concern. I'm requesting a copy of my FOIA report because I have requested one before or at least I thought I did and I never received one or anything like that not a word and I've been dealing with identity theft for about 5 years now and can't seem to get any help what so ever not from any government or state agency	3/2/2021	Other Reasons - No Records	D(1);D(12)
CFPB-2021-0095-F	3/3/2021	Mueller, Clemens	-	A list of all compliance assistance sandbox (CAS) approval orders that have been issued so far (date range: 2018-now). I am interested in the date of the final order and any identifying information (if possible business/product descriptions) on the firms that received the approval order. (Date Range for Record Search: From 1/1/2018 To 3/3/2021)	3/12/2021	Granted in Full	-
CFPB-2020-0009-F	3/4/2021	Hansen, Cory	Democracy Forward	All communications to or from Kathy Kraninger, Paul Watkins, Kirsten Sutton, Karla Carnemark, Althea Kirellis, Melissa Brand, Yasaman Sutton, or Sonya White that contain the phrase "Alliance Defending Freedom," "ADF," "Southern Poverty Law Center," "SPLC," "LGBT," "anti LGBT," "hostile," "ASPIRE," "RISE," "ADELANTE," "PARENTS," or "PRIDE." On a January 10, 2020 email you confirmed that you agreed to prioritize processing records to/from Kathy Kraninger, prioritize processing records from June 2019 through September 2019 and to waive the processing of responsive email attachments with the option retained to request the attachments at a later date, after review of the produced, cover emails. In that same email to agree to waive production of purely news blasts but still seek records that reveal discussion of the underlying news. On May 7, 2020, in a phone call conversation with Jeniffer Perez, from our office, you agreed to waive the "attachments to attachments" contained in the responsive documents for this request. However, you will like to retain the right to ask for the "attachments to attachments", after you review the final response. Once you have received the final response, we will place your request on hold for two weeks. If you have not asked for additional documents within those two weeks, we will proceed to close this request. On June 24, 2020, in a phone call conversation with Jeniffer Perez, from our office, you agreed to waive all pictures contain within the responsive documents for this request. (Date Range for Record Search: From 7/18/2018 To 10/10/2019)	3/4/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2021-0098-F	3/8/2021	Rucker, Patrick	The Capitol Forum	All paperwork, reports or emails to and from the Inspector General concerning an investigation into supposed leaked documents and information to reporters between November 2017 Through December 2019. On September 9, 2021, the requester agreed to narrow the request to the closing memo for an investigation into a leak to a reporter during the above-referenced time frame as well as the full version of a related memo referenced in a April 19, 2018, New York Times article titled "Wells Fargo Said to Be Target of \$1 Billion U.S. Fine". (Date Range for Record Search: From 11/1/2017 To 12/31/2019)	9/22/2021	Granted/Denied in Part	(b)(6);(b)(7)(C);(b)(7)(E)
CFPB-2021-0100-F	3/15/2021	Sandoval, Stephanie	Newsy	Any complaints your agency has received with the keyword "ammunition" at any time from Jan. 1 2015 - present. (Date Range for Record Search: From 1/1/2015 To 3/15/2021)	3/26/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0101-F	3/15/2021	Hutchinson, Daniel	Lieff Cabraser Heimann & Bernstein, LLP	I write pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §§ 552 et seq., to request that you send me a copy of any papers, writings, or documents in hard copy or electronic format in the following categories: (1) all consumer complaints regarding telephone calls by or on behalf of DIRECTV, Inc. and/or DIRECTV, LLC ("DIRECTV"), including all complaints that DIRECTV's debt collection and/or telemarketing calls violate the Telephone Consumer Protection Act, 47 U.S.C. § 227 et seq. (the "TCPA"), the related rules and regulations promulgated by the Federal Communication Commission, 47 C.F.R. § 64.1200 et seq. (the "FCC Rules"), and/or the Telemarketing Sales Rule, 16 C.F.R. § 310.4; and (2) all investigations by the CFPB into debt collection and/or telemarketing telephone calls by or on behalf of DIRECTV.	3/25/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
CFPB-2021-0103-F	3/17/2021	Mahmud, Fatima	-	May I have copies of CFPB FOIA Log FY2019 & FY2020 in .XLS or .CSV files?	3/25/2021	Granted in Full	-

CFPB-2021-0105-F	3/19/2021	Lentz, Lilly	FELDMANN NAGEL CANTAFIO	<p>Prong 1 - I request that a copy of the following document(s) be provided to me: all investigative records of Unidos Financial Services, Inc. ("Unidos"), as well as any documents, and complaints sent to your office concerning Unidos's practices, policies, and procedures as well as certificates of compliance, and required licensures. In addition, I request all communications - including but not limited to letters, faxes, and emails, including all attachments to emails - to or from any CFPB staff to or from Unidos - including any attorneys, agents, representatives, or other persons acting on its behalf - created or received since January 2014 to January 2020. Unidos has a principal street address of 1510 W. Canal Court, Suite 1000, Littleton, CO 80120. This company offers various money transfer services.</p> <p>Prong 2 - I request that a copy of the following document(s) be provided to me: all investigative records of Tempo Financial U.S. Corporation ("Tempo"), as well as any documents, and complaints sent to your office concerning Unidos's practices, policies, and procedures as well as certificates of compliance, and required licensures. In addition, I request all communications - including but not limited to letters, faxes, and emails, including all attachments to emails - to or from any CFPB staff to or from Tempo - including any attorneys, agents, representatives, or other persons acting on its behalf - created or received since January 2014 until January 2020. Tempo has a principal street address of 1510 W. Canal Court, Suite 1000, Littleton, CO 80120. This company offers various money transfer services.</p> <p>Prong 3 - I request that a copy of the following document(s) be provided to me: all investigative records of Catalina Acquisitions LLC ("Catalina"), as well as any documents, and complaints sent to your office concerning Catalina's practices, policies, and procedures as well as certificates of compliance, and required licensures. In addition, I request all communications - including but not limited to letters, faxes, and emails, including all attachments to emails - to or from any CFPB staff to or from Catalina - including any attorneys, agents, representatives, or other persons acting on its behalf - created or received since January 2014 until January 2020. Catalina with a registered agent at 318 N Carson St. #208, Carson City, NV 87901. This company is a holding company for companies which offer various money transfer services.</p> <p>Prong 4 - I request that a copy of the following document(s) be provided to me: all investigative records of Tempo Financial Holdings Corp. ("Tempo"), as well as any documents, and complaints sent to your office concerning Unidos's practices, policies, and procedures as well as certificates of compliance, and</p>	4/14/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
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CFPB-2021-0106-F	3/22/2021	Kim, Bogyung	-	Dear Records Access Officer: This is a request under the Freedom of Information Act. I hereby request the following records: 1) I request the full consumer complaint report corresponding Consumer Complaint ID number 3658121 2) I request the full consumer complaint report corresponding Consumer Complaint ID number 3705200 3) I request the full consumer complaint report corresponding Consumer Complaint ID number 3645491 4) I request the full consumer complaint report corresponding Consumer Complaint ID number 3621012	4/6/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0112-F	3/23/2021	Larson, Dale	Modex, Inc.	I request that a copy of the following documents be provided to me: All data available on both licensed and registered MLOs, branches, and companies across the United States. When we refer to companies, I am referring to mortgage brokers, lenders, mortgage bankers, depositories, credit unions, etc. In order to help you determine my status for the applicability of any fees, I am requesting these documents for a commercial purpose. If there are any fees for searching for or copying the documents, please let me know before you process my request. Or, I am willing to pay fees for this request up to a maximum of \$1,000. If you estimate that the fees will exceed this limit, please contact me.	4/19/2021	Other Reasons - Records not Reasonably Described	D(12);D(5)
CFPB-2021-0107-F	3/24/2021	Lopez-Jacobs, Jody	Flitter Milz, P.C.	All consumer complaints of fraud, forgery, impermissible credit pulls, and/or deceptive sales practices against Vivint Solar, Inc. and/or Vivint Solar Developer, LLC. All communications with Vivint Solar, Inc. and/or Vivint Solar Developer, LLC relating to those complaints and/or relating to the subject matter of those complaints. This request seeks such records from 01/01/2014 to the present. (Date Range for Record Search: From 1/1/2014 To 3/24/2021)	4/8/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E)
CFPB-2021-0109-F	3/25/2021	Humphreys, Dan	-	<ul style="list-style-type: none"> Any and all correspondence between Latham G. Saddler III and the Consumer Financial Protection Bureau between January 1, 2020 and March 25, 2021. Any and all correspondence or enforcement actions between the following entities and the Consumer Financial Protection Bureau: "Synovus Financial Corp."; "Synovus Bank"; "Synovus Trust Company"; "Synovus Securities, Inc."; "Creative Financial Group"; or "Globalt Investments". Direct correspondences should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs. On April 2, 2021, the request was clarified in regard to prong one. The requester provided the following email addresses for Latham G. Saddler III: lathamsaddler@synovus.com and saddler@synovus.com. On April 5, 2021, the requester agreed to limit prong two of the request to enforcement actions. (Date Range for Record Search: From 1/1/2020 To 3/25/2021)	4/8/2021	Other Reasons - No Records	(D)11;D(1)
CFPB-2021-0110-F	3/25/2021	Baxter, Ryan	Baxter Law Firm	All records relating to any investigation(s) between 2014-2021 by the Consumer Financial Protection Bureau into National Credit Systems, Inc., which is headquartered in or near Atlanta, GA. (Date Range for Record Search: From 1/1/2014 To 3/24/2021)	4/8/2021	Denied in Full Glomar Response	(b)(7)(E)

CFPB-2021-0111-F	3/26/2021	Williams, Porche	-	A copy of the "Fair Credit Reporting Act" and "Fair and Accurate Credit Transactions Act".	4/1/2021	Granted in Full	-
CFPB-2021-0113-F	3/30/2021	Rivera, Joe	Fannie Mae	A list of Minority owned nonbank mortgage originators and servicers, payday lenders, and private student lenders. On March 30, 2021, the request was modified to only include a list of Minority owned nonbank mortgage originators and servicers.	4/21/2021	Other Reasons - No Records	D(1)
CFPB-2021-0114-F	3/30/2021	Rock, Julia	MuckRock News	Pursuant to the Freedom of Information Act, I hereby request the following records: - All print and email communications with any representative of the group Association of Credit and Collection Professionals sent or received between January 1, 2020 and the date this request is processed. Please conduct a full text search for "Association of Credit and Collection Professionals" and "ACA International," and search for communications with email addresses ending in "@acainternational.org" On Thursday, July 8, 2021, the requester narrowed the search for records to: The first 50 pages of the date range Jan 1, 2021 – Feb 28, 2021.	8/6/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2021-0117-F	3/30/2021	Lynyak, Joseph	Dorsey & Whitney, LLP	1. The aggregate amount of civil money penalties ("CMPs") assessed against institution-affiliated parties by the CFPB since it commenced accessing CMPs following its creation, broken down by year through the end of 2020; 2. The amount of civil money penalties assessed against FDIC-insured institutions and affiliates, NCUA-insured institutions and affiliates, and non-banks (identifying types or categories of non-banks, if available) since it commenced accessing CMPs following its creation, broken down by year, through the end of 2020; 3. The amount of percentage of the assessed civil money penalties actually collected by the FDIC following an assessment of CMPs, broken down in the aggregate against FDIC-insured institutions and affiliates, NCUA-insured institutions and affiliates, and non-banks (identifying types or categories of non-banks, if available) since it commenced accessing CMPs following its creation, broken down by year, through the end of 2020; 4. Any anonymous economic data about the financial position of institution-affiliated parties that were subject to an assessment of CMPs, broken down into aggregate asset categories (e.g., with assets below \$100,000, \$500,000 and above \$500,000), through the end of 2020.	4/14/2021	Other Reasons - Request Withdrawn	D(3)

CFPB-2021-0092-F	3/31/2021	Withal, Judson	-	This FOIA Demand seeks the Records and Files OF CLOSED INVESTIGATIONS and CLOSED Litigation as well as Concluded criminal Investigations that reflect upon and reveal the enormity of the Illicit Practices, Frauds, Unscrupulous Foreclosures and the MONEY LAUNDERING and PROFITS therefrom TRACEABLE to the Money Laundering that were used to perpetrate the Mortgage Scams, Foreclosures and other Banking Endeavors involving the Laundering of Money by the Banks Mentioned. This FOIL Demand seeks records, files, data and such forms of files the DOJ, FBI, FinCen, HUD, SEC, FHA and other Regulatory and Enforcement Agencies of the United States of America possess, control, have knowledge and information of and on as well as INTERPOL's records and files of same. Closed SAR's Records should as well be included in this response. The VAST Mortgage Swindles, Predatory Foreclosures and Money Laundering and associative Fraudulent Activities are a matter of World History. This FOIA seeks Government Records, Files and Information that reveals the activities and the enormity of the above said FINANCIAL SKULLDUGGERY.	3/31/2021	Other Reasons - Records not Reasonably Described	D(5)
CFPB-2021-0115-F	3/31/2021	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	4/29/2021	Granted in Full	-
CFPB-2021-0116-F	3/31/2021	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all requests submitted on behalf of any CFPB employee for Outside Employment and Activities approval: 1] involving the use of any social media platform; 2] the potential earned income related to the above; 3] the associated correspondences and documents related to the above; 4] from 1/1/2011 to the present.	4/29/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2021-0118-F Glomar Response	4/1/2021	Begley, Lisa	Cadillac Law PLLC	Any and all records pertaining to: 1. Easy Financial, LLC (d/b/a Sunset Equity and/or Sunset Equity Funding) 2. NMLS ID #278264	4/15/2021	Granted/Denied in Part Glomar Response	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0120-F	4/6/2021	DePillis, Lydia	ProPublica	copies all complaints submitted to the Consumer Financial Protection Bureau by consumers regarding Kabbage, Inc., and its administration of Paycheck Protection Program (or PPP) loans between April 1, 2020 and December 31, 2020. (Date Range for Record Search: From 4/1/2020 To 12/31/2020)	4/15/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0121-F	4/7/2021	Lev, Ori	Mayer Brown LLP	Documents sufficient to identify all counsel for Respondents in In the Matter of Yorba Capital Management, LLC and Daniel Portilla, Jr., 2021-CFPB-0001	4/8/2021	Other Reasons - No Records	D(1)
CFPB-2021-0124-F	4/12/2021	Baxter, Ryan	Baxter Law Firm	All records relating to into National Credit Systems, Inc., which is headquartered in or near Atlanta, GA between 2014-2021 by the Consumer Financial Protection Bureau. (Date Range for Record Search: From 1/1/2014 To 4/12/2021)	4/26/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0126-F	4/13/2021	Smith, Dylon	-	A copy of the nmls license test.	4/16/2021	Other Reasons - No Records	D(1)

CFPB-2021-0130-F	4/13/2021	Magliato, Jeff	-	<p>Under the Freedom of Information Act I seek records that will reveal pay information about four Consumer Financial Protection Bureau employees:</p> <p>Donna McKay-Moore Sarah Nunn Dennis Damascus John Hurban</p> <p>Please provide documents that show the following information as of January 15, 2021 about each of these employees:</p> <p>Pay plan Occupation Code Grade Basic Pay Locality Adjustment Adjusted Basic Pay</p>	5/10/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0125-F	4/13/2021	Farrell, Matt	-	<p>1) Any consumer complaint filed with your office(s) against Vroom Inc between the dates 1 Apr 2018 and 1 Apr 2021. 2) Any correspondence between your office and the company Vroom Inc between the dates 1 Apr 2018 and 1 Apr 2021. 3) Any documents pertaining to any enforcement action by your office against the company Vroom Inc between the dates 1 Apr 2018 and 1 Apr 2021. (Date Range for Record Search: From 4/1/2018 To 4/1/2021)</p>	4/15/2021	Granted in Full	-
CFPB-2021-0131-F	4/14/2021	Martin, Derek	Accountable.US	<p>CORRESPONDENCE REGARDING POLITICAL APPOINTEE BURROWING We are requesting releasable copies of incoming-and-outgoing email correspondence (including attachments) between August 1, 2019, and April 13, 2021, of the following officials (listed below) regarding the appointments of these two individuals within CFPB: 1) Bryan A. Schneider, Associate Director of Supervision, Enforcement, and Fair Lending; and/or 2) Robert G. Cameron, Private Education Loan Ombudsman. • Director of CFPB • Deputy Director of CFPB • Chief of Staff of CFPB • Deputy Chief of Staff of CFPB • General Counsel of CFPB We are also requesting releasable copies of incoming-and-outgoing email correspondence (including attachments) between August 1, 2019, and April 13, 2021, of the Inspector General regarding the appointments of Schneider and/or Cameron to the aforementioned position. We are also requesting releasable copies of letters, reports, and memoranda that reference the appointments of Schneider and/or Cameron to the aforementioned positions produced by the Office of the Inspector General between August 1, 2019, and April 13, 2021.</p>	6/21/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0129-F	4/14/2021	Pompan, Jonathan	Venable LLP	<p>The complete current CFPB Examination Playbook.</p>	4/22/2021	Granted/Denied in Part	(b)(7)(E)

CFPB-2021-0132-F	4/15/2021	Schwenk, Chris	-	I would like to request all relevant electronic documents (PDFs) related to the Bureau of Consumer Financial Protection v. Driver Loan, LLC and Angelo Jose Serjeant case, which was assigned Case number 1:20-cv-24550 in the United States District Court - Southern District of Florida. For reference, this pacermonitor.com website has mention of several documents that have been filed in relation to this case, but I would like PDFs of any files available pertinent to this case.	5/17/2021	Granted in Full	-
CFPB-2021-0134-F	4/16/2021	Silverman, Nancy	-	Copies of the following contracts between CFPB and McKinsey & Company: CFP13Z00014 CFP13Z000010001 On 4/22/2021, you amended the second contract to CFP13Z00001.	5/14/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0135-F	4/16/2021	Mackey, Martha	-	Various information concerning a HELOC	4/22/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0136-F	4/20/2021	Payton, Abraham	Due Dilligence Group, LLC	Correspondence with the various accounts that end with the domain names @theclearinghouse.org, @sifma.org, @aba.com, @afsaonline.org, @afsamail.com @consumerbankers.com, @bpi.com, @onlinelendersalliance.org, @crconsortium.org, @cei.org, @ipa.org, @pnc.com, @keybank.com, @usbank.com, @wellsfargo.com, @bankofamerica.com, @jpmchase.com, @citi.com, @akoya.com, and @financialdataexchange.org and the following CFPB employees: • Gary Stein • Will Wade-Gery • Paul Watkins • Kathy Kraninger • Brian Johnson • Tom Pahl • Delicia Hand • Jeniffer Stockett • Andrew Duke Key search terms: • rule 1033 • 1033 • data portability • fintech • aggregator • screen scraping • API • financial data exchange • FDX • Akoya	9/15/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0137-F	4/20/2021	McGrath, Dan	American Oversight	American Oversight requests that CFPB produce the following records within twenty business days: 1. The package sent to the Office of Personnel Management (OPM) by the CFPB regarding Thomas Ward's conversion to career status when transitioning from Deputy Assistant Attorney General in the Torts Branch at the Department of Justice to Assistant Director for Enforcement in the Supervision, Enforcement and Fair Lending Division at CFPB (based on documents provided by numerous other agencies, this package typically includes the complete case file for proposed merit selection, including evidence of fair and open competition, description of recruiting sources and advertising methods, qualification standards used, applications from all who applied and information showing how each met or failed to meet established qualifications). 2. Copies of any SF-50 forms for Thomas Ward indicating any change in position or title, including when they entered or left a position. For part 2 of this request, please provide all responsive records from January 1, 2020 through February 28, 2021.	9/14/2021	Granted/Denied in Part	(b)(2);(b)(5);(b)(6);(b)(7)(E)

CFPB-2021-0138-F	4/21/2021	Bogetich, Mark	MB Public Affairs, Inc.	1. Any and all publicly disclosable records pertaining to CFPB complaint #3258492 filed against Student Funding Corporation of America, Inc. This should include a copy of the complaint, investigative reports, audits, settlements, enforcement actions, assessments of unpaid wages, and any other documents pertaining to the complaint. 2. Any other Complaints filed with CFPB pertaining to Student Funding Corporation of America, Inc., from January 1, 2010 to present. 3. Any other Complaints filed with CFPB pertaining to Full Sail University (also known as Full Sail, LLC), from January 1, 2010 to present. 4. Any CFPB Enforcement Actions pertaining to Student Funding Corporation of America, Inc., from January 1, 2010 to present. 5. Any CFPB Enforcement Actions pertaining to Full Sail University (also known as Full Sail, LLC), from January 1, 2010 to present. 6. Any CFPB Warning Letters pertaining to Student Funding Corporation of America, Inc., from January 1, 2010 to present. 7. Any CFPB Warning Letters pertaining to Full Sail University (also known as Full Sail, LLC), from January 1, 2010 to present. (Date Range for Record Search: From 1/1/2010 To 4/22/2021)	4/30/2021	Granted/Denied in Part Glomar Response	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0141-F	4/23/2021	Luther, Ryan	-	Any communications between Governor Christopher Sununu of New Hampshire, or his Office, or representatives thereof, and the Office of the Director, or representatives thereof, dated between January 5, 2017 and the present. This request includes, but is not limited to, emails to or from addresses: (b)(6) (b)(6) (b)(6) and those email addresses ending with "@governor.nh.gov (Date Range for Record Search: From 1/5/2017 To 4/26/2021)	6/1/2021	Other Reasons - No Records	D(1)
CFPB-2021-0139-F	4/23/2021	Levy, Johnny	DataJoe LLC/HonorBiz	A current list of all active Federal mortgage loan originators, including name, employer name, phone, address, and email address.	6/10/2021	Granted/Denied in Part	(b)(6);(b)(7)(C)

CFPB-2021-0143-F	4/28/2021	Zhang, Cathy	-	Dear Danielle, Hope you are doing well! I'm Cathy Zhang, a finance PhD student at the University of Florida. Currently I'm doing research on residential mortgage, and I need to link the lenders in HMDA LAR with lenders in the NMLS Consumer Access. I know the Companies' NMLS IDs are reported in HMDA but they are not available in the public version. I'm writing to see if it's possible I get a link table from CFPB for research purpose. I did try to link the lenders by myself but all I can rely upon is the company name and states where their headquarters are located. Lenders might share the same/very similar names and thus I was not very confident with my link table. It would be great if you could help me with lenders' NMLS ID. Many thanks in advance! Best regards, Cathy	5/10/2021	Other Reasons - No Records	D(1);D(12)
CFPB-2021-0144-F	5/3/2021	Bartz, Diane	Thomson Reuters	Copies of letters sent in April or May 2021 to landlords or property management companies reminding them of federal protections against evictions. Specifically, I would like the letters referenced in a May 3, 2021 press release. (Date Range for Record Search: From 4/1/2021 To 5/4/2021)	5/17/2021	Granted in Full	-
CFPB-2021-0147-F	5/6/2021	Larson, Dale	Modex, Inc.	As I understand, the National Mortgage Licensing System (NMLS) was enacted by the SAFE Act in 2008. The NMLS was built by the CSBS and AARMR while being overseen by the CFPB. I also understand that the CFPB has a data-sharing agreement with the NMLS/SRR(https://mortgage.nationwidelicencingsystem.org/about/Pages/InformationSharingthroughNMLS.aspx). Through this data-sharing agreement and the fact that the NMLS was enacted by the SAFE Act, I am requesting all data available via the SRR/CFPB data sharing agreement. All data available on both licensed and registered MLOs, branches, and companies across the United States. When we refer to companies, I am referring to mortgage brokers, lenders, mortgage bankers, depositories, credit unions, etc.	7/30/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0146-F	5/6/2021	Klein, Michael	-	I am writing pursuant to FOIA to request that the Bureau provide copies of the documents or other data provided or produced by Fifth Third to the Bureau supporting or underlying the allegations contained in the action, Consumer Financial Protection Bureau v. Fifth Third Bank, National Association, Case No. 20-cv-01683, in the United States District Court for the Northern District of Illinois.	5/13/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0150-F	5/7/2021	Prosper-Harley, Lorna	-	A copy of the initial resume submitted by Karyn Mysliwiec when she onboarded at the CFPB as a Supervisory Examiner/Field Manager.	5/14/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0149-F	5/7/2021	Hill, Cara	ShadowSoft, Inc.	I am writing to request an electronic copy of all FY2020 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 number, 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 in an electronic format (.xls(x) or .txt) to be delivered via CD or FTP. We would also ask for any column headings or layout/code definitions necessary to read the data. (Date Range for Record Search: From 9/1/2019 To 9/30/2020)	6/4/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0056-RE	5/12/2021	Bolinder, Eric	Cause of Action Intitute	On February 1, 2017, Laurence Brewer, Chief Records Officer for the U.S. Government, wrote Consumer Financial Protection Bureau ("CFPB") Director Richard Cordray concerning the possible alienation of agency records.2 Citing media reports, Mr. Brewer requested information and a report from CFPB "within 30 calendar days" concerning "the specific action CFPB has taken to investigate these allegations, and the steps CFPB will take to mitigate future risk." Mr. Brewer also asked for a report, pursuant to 36 C.F.R. 1230.14, if "CFPB determines that an unauthorized removal [of records] has occurred." Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), CoA Institute requests access to the following records for the time period February 1, 2017 to the present: 1. All communications and reports received from CFPB in response to the February 1, 2017 letter from Mr. Brewer. 2. All other communications sent to or received from CFPB. 3. All internal agency records—including but not limited to email, memoranda, letters, text messages, and reports—regarding the requests in Mr. Brewer's February 1, 2017 letter.	6/4/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C)
CFPB-2021-0057-RE	5/13/2021	Beryl Okeson, Sarah	DCReport.org	Emails to and from Steven Mnuchin in accounts of Joseph M. Otting, William A. Rowe, and Monica Freas. (Date Range for Record Search: From 1/20/2017 To 1/20/2021)	5/26/2021	Other Reasons - Not Agency Record	D(12);D(2);D(7)
CFPB-2021-0104-F	5/20/2021	Mahmud, Fatima	-	I am making this request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. For the following FOIA Request Numbers, I request (1) the original request and any email attachments, (2) the acknowledgement and any email attachments, (3) the final response email and documents, and (4) any emails or documents related to appeals. Please mark the original FOIA Request Number on each associates responsive page. CFPB-2014-128-F CFPB-2014-284-F CFPB-2015-040-F CFPB-2016-005-F CFPB-2016-215-F CFPB-2016-216-F CFPB-2016-295-F CFPB-2017-024-F CFPB-2017-055-F CFPB-2017-078-F CFPB-2017-175-F CFPB-2017-200-F CFPB-2017-210-F CFPB-2017-438-F CFPB-2017-461-F CFPB-2018-154-F CFPB-2018-169-F CFPB-2018-362-F CFPB-2018-381-F CFPB-2018-456-F BCFP-2018-630-F	5/20/2021	Other Reasons - Improper FOIA Request for Other Reason	D(6)

CFPB-2021-0155-F	5/21/2021	Booker, Jameson	-	1. Resumes of Marcella Wonson and Jameson Booker used to select Marcella Wonson as Stakeholder Support Team Lead Detailee in Consumer Response, posted on CFPB Wiki Announcements on 11/27/2020 and closed 12/7/2020. 2. All resumes, written assessments, scoring models, etc. used to select John Aiken in response to Consumer Response job announcement Senior Compliance Analyst position, CN-53, vacancy announcement number 20-CFPB-352-MP, and 20-CFPB-353-P. Please include all candidates referred on both non-competitive and competitive certs, including John Aiken and Jameson Booker.	6/28/2021	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2021-0154-F	5/21/2021	Brownell, Sam	CUCollaborate	A list of all lenders, their entity type, and the address for both their headquarters and all of their branches/locations. On May 21, 2021, the requester narrowed the scope of the request to payday lenders.	6/8/2021	Granted in Full	-
CFPB-2021-0058-RE	5/21/2021	Bolton, Alexander	Emory University	"I request a copy of documents containing the following information be provided to me: • The September FedScope Employment Cubes with the addition of an employee's bargaining unit for the years 1998-present. In particular, I am seeking the addition of the field "Bargaining Unit" as defined in the Office of Personnel Management's "Guide to Data Standards (Part A: Human Resources). If releasing this de-identified individual-level information would unduly compromise the privacy of employees, I would also be willing to accept aggregated data about the frequency of each bargaining unit code for each duty station in each agency in each year." (Date Range for Record Search: From 1/1/1998 To 5/21/2021)	6/23/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0153-F	5/21/2021	Sheehan, Spencer	-	Materials associated with CFPB Docket number 2015-CFPB-0015, practices related to credit card add-on products and services by Citibank, N.A.; Department Stores National Bank; and Citicorp Credit Services, Inc. (USA), JUL 21, 2015. Information responsive to the following requests: 1. Any comments, documents or communications from CFPB to respondents related to the Add-On Product Compliance Plan 2. Details of Add-On Product Compliance Plan a. how add on products customers are notified of all fees, costs, expenses, charges, billing arrangements b. any material conditions, benefits, and restrictions, including how Respondent will inform prospective Add-On Product customers who disclose conditions that may make them ineligible for certain benefits (e.g., current disability or unemployment) of the restrictions and conditions relating to those conditions c. plan for ensuring that Respondent does not enroll prospective customers in Add-On Products over the telephone who have not given express informed consent to purchase the Add-On Product d. plan for ensuring that the content, formatting, and sequence of pin-pad screens used to enroll prospective customers in any Add-On Product at a retailer's point of sale are not deceptive e. plan for ensuring that current and prospective customers are billed for Credit Monitoring Products only when they receive all of the purchased credit monitoring or credit report retrieval benefits of the product 3. Vendor Management Policies created for add-on products as a result of consent order 4. All documents associated with implementing the Redress Plan 5. Documents identifying the percentage of persons, pre-2009 and post-2009, who received refunds or credits as a result of the consent order. 6. Close out documents indicating reasons why certain persons may not have received refunds as part of the redress plan 7. Any information related to consumers' requirement for redress in event they failed to receive redress to which they were entitled	7/15/2021	Denied in Full	(b)(8)
CFPB-2021-0156-F	5/24/2021	Greenstein, Victor	-	[A]ll Consumer Financial Protection Bureau (hereinafter "CFPB") enforcement actions against Santander between the dates of <u>September 1, 2016, to September 1, 2020.</u>	5/24/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0157-F	5/25/2021	Litzher, Paul	-	"I request a copy of any emails sent between CFPB staff and CargoMetrics staff (email domain: @cargometrics.com) over the past 10 years (or as far back as CFPB maintains records)."	5/27/2021	Denied in Full	Non Responsive Record
CFPB-2021-0158-F	5/26/2021	Santos, Rose	FOIA Group, Inc.	1. TO Contract 9531CB21A0007, with SOW/PWS all modifications and winning proposal	6/30/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E);(b)(3);41 U.S.C. § 4702(b)
CFPB-2021-0159-F	5/27/2021	Blutstein, Allan	America Rising	1. Agency's statement of work, performance work statement, statement of objectives, and any questions & answers associated with the attached contract. 2. Vendor's final/approved proposal. 3. Work product delivered to the agency since the contract commenced	7/13/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)

CFPB-2021-0160-F	5/28/2021	Zabriskie, John	FOLEY & LARDNER LLP	"I request that the following documents or documents containing the following information be provided to me: consumer complaints submitted to the CFPB that are not included in the CFPB's secure portal."	6/21/2021	Granted in Full	-
CFPB-2021-0162-F	6/4/2021	Matthews, Jessica	Fortune Magazine	"... request copies of the Civil Investigative Demand from the CFPB against American Express, seeking information on sales practices related to consumers. It would have been sent to AmEx in January 2021. I would also seek copies of a list of complaints filed from consumers against American Express from January 2013-present day." (Date Range for Record Search: From 1/1/2013 To 6/4/2021)	6/23/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0163-F	6/8/2021	Nezri, Gary	-	Request description Hello, I would like to request information from : Paypal inc, based in Corporate Headquarters. 2211 North First Street San Jose, California 95131 and its subsidiary PayPal (Europe) S.à r.l. et Cie, S.C.A with registered office: 283, route d'Arlon, L-1150 Luxembourg. They seem to hold information against me that are causing me a negative image in business and they seem to share my name with some other payment agencies in the USA to blacklist me. They do not want to disclose anything under their user agreement AND they limited my ability to do business with them by holding my funds for 180 days. So, my last resort is to invoke the freedom of information act. (Date Range for Record Search: From 6/7/2021 To 6/8/2021)	6/8/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0164-F	6/9/2021	Thakore, Ishan	-	1. All consumer complaints relating to evictions, received between March 3, 2020 and the present day. 2. All complaints and/or reports received relating to the following bolded sentence from a CFPB March 29, 2021 statement: Referenced Bolded Sentence: "Unfortunately, there are reports that major multistate landlords are forcing people out of their homes despite the government prohibitions or before tenants are aware of their rights. Remaining Sentences from March 29, 2021 Statement: Depriving tenants of their rights is unacceptable....Staff at both agencies will be monitoring and investigating eviction practices, particularly by major multistate landlords, eviction management services, and private equity firms, to ensure that they are complying with the law."	6/15/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2021-0165-F	6/11/2021	Stiene, Charles	Labaton Sucharow LLP	1. All documents provided by Credit Acceptance—or any of its subsidiaries, officers, directors, or agents—to the CFPB in connection with the CFPB’s investigation of Credit Acceptance’s business practices. 2. All documents provided by any third party in connection with the CFPB’s investigation of Credit Acceptance’s business practices. 3. All documents concerning any review, analysis, investigation, or enforcement action by the CFPB in connection with Credit Acceptance’s unfair or deceptive automobile loans to consumers. 4. All documents concerning any review, analysis, investigation, or enforcement action by the CFPB in connection with Credit Acceptance’s unfair acts or practices related to the collection of loans. 5. All documents concerning any review, analysis, investigation, or enforcement action by the CFPB in connection with Credit Acceptance’s unfair acts or practices related to the repossession of automobiles. 6. All documents concerning any review, analysis, investigation, or enforcement action by the CFPB in connection with Credit Acceptance’s materially false and misleading statements within the Company’s offering materials for securities sold to investors. 7. All documents concerning the average debt after default of Credit Acceptance’s borrowers. 8. All documents demonstrating that Credit Acceptance’s borrowers were subject to hidden finance charges on their Credit Acceptance loans including, but not limited to, vehicle service contracts and extra markups. 9. All documents demonstrating that Credit Acceptance’s hidden finance charges, when taken into consideration in the calculation of the borrowers’ interest rate, resulted in actual interest rates that were higher than the respective state’s usury ceiling. 10. All documents demonstrating how Credit Acceptance determined whether to provide funding to a dealer and the amount of any funding for a consumer loan. 11. All documents concerning Credit Acceptance’s Credit Approval Processing System (“CAPS”). 12. All documents demonstrating that Credit Acceptance recklessly disregarded the risk of default on high-risk loans. 13. All documents demonstrating the knowledge of Credit Acceptance—or any of its subsidiaries, officers, directors, or agents—that a substantial portion of the Company’s loans to high-risk low-score borrowers would never be repaid. 14. All documents demonstrating that Credit Acceptance’s collection employees, or third parties working on behalf of the Company, took excessive measures to collect debt from defaulted borrowers that violated state law. 15. All documents demonstrating that Credit Acceptance failed to use the fair market value of cars to calculate any remaining loan deficiency when borrowers defaulted and the Company repossessed their cars. 16.	6/21/2021	Denied in Full	(b)(4);(b)(5);(b)(7)(A)
CFPB-2021-0166-F	6/14/2021	Ravnitzky, Michael	-	"A copy of any complaints to CFPB from people regarding fake PayPal Credit Accounts issued by Synchrony Bank (i.e., fraudulent accounts issued without the knowledge of the named person on the account)"	7/1/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2021-0169-F	6/16/2021	Labayen, Michelle	Law Office of Michelle Labayen PC	Consumer complaints against Chase Bank for mismanagement of account including but not limited to closing accounts without notice or with minimal notice.	06/24/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2021-0167-F	6/18/2021	Dumke, Mick	ProPublica	"Under the Freedom of Information Act, please provide records sufficient to show complaints received by the CFPB since 2015 about GN Bank and its predecessor, Illinois Service Federal Savings and Loan, OCC charter #703395, address 4619 S. King Drive, Chicago, Illinois. Please provide copies or summaries of complaints as well as records showing the number, type or nature, and outcome of complaints against the bank." (Date Range for Record Search: From 1/1/2015 To 6/18/2021)	7/1/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2021-0170-F	6/21/2021	Price, Rob	Business Insider	[C]opies of all complaints relating to Facebook and Instagram (which is owned by Facebook), ranging from January 1, 2019 to the date this request is processed.	6/23/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0161-F	6/22/2021	Coates, Laura	-	Pursuant to the Freedom of Information Act, I am requesting information regarding the following former and current Legal Division Paralegal Specialists, Janet (Cecelia) Walthall, Keith Jones, Michele Holt, Laura Galban, Himali Nedimala and Grace Feola, employed by the Consumer Financial Protection Bureau and/or the Bureau of Consumer Financial Protection from January 2012 to current to include all SF-50s, all job vacancy postings, and all positions titles and position descriptions for a paralegal position in the Legal Division and/or the Office of the General Counsel providing the below information: 1. name, 2. present and past position titles, 3. present and past grades, 4. present and past annual salary rates (including performance awards or bonuses, incentive awards, merit pay amount, Meritorious or Distinguished Executive Ranks, and allowances and differentials), and 5. position descriptions, identification of job elements, and those performance standards (but not actual performance appraisals), that the release of which would not interfere with law enforcement programs or severely inhibit agency effectiveness. By email dated June 21, 2021, you agreed to amend your request as follows: Pursuant to the Freedom of Information Act, I am requesting all SF-50s for Laura Galban, Himali Nedimala and Grace Feola, employees of the Consumer Financial Protection Bureau and/or the Bureau of Consumer Financial Protection, from January 2012 to current in the Legal Division and/or the Office of the General Counsel that provide the below information: 1. Name 2. Effective Date 3. Nature of Action 4. Position Title and Number 5. Total Salary 6. Pay Ban 7. Occ. Code 8. Grade or Level 9. Step or Rate 10. Total Salary/Award 11. Basic Pay 12. Locality Adj. 13. Adj. Basic Pay 14. Name and Location of Position's Organization 15. Duty Station 16. Remarks 17. Approval Date 18. Signature/Authentication and Title of Approving Official (Date Range for Record Search: From 1/1/2012 To 6/1/2021)	6/30/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0173-F	6/24/2021	Rucker, Patrick	The Capitol Forum	I am requesting a specific document that is cited in a recent enforcement action against Encore Capital Group et al made public in a press release on October 15, 2020. That order makes reference to "Supplemental Appendix I" on page 3 of the Final Judgement and Order. I am seeking a copy of that appendix. If the bureau claims that any portion of the document should be withheld, please provide as many unredacted portions of the document as the bureau deems fit	6/30/2021	Denied in Full	(b)(4);(b)(6)
CFPB-2021-0172-F	6/24/2021	Hilton, Jonathan	Hilton Parker LLC	"I am requesting the following documents: • CFPB Complaint 4429082, submitted 6/3/2021 against Capital Link Management LLC • CFPB Complaint 4417886, submitted 5/30/2021, against Capital Link Management LLC I am further requesting the responses that Capital Link Management LLC made to these complaints."	7/16/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2021-0179-F	6/28/2021	Beaty, Andrea	The Revolving Door Project	The Revolving Door Project requests that your agency produce within twenty business days the following information for all entries from all agency transmissions to the Office of Personnel Management for inclusion in the Enterprise Human Resources Integration (EHRI) warehouse completed between January 1, 2017 and the date on which this request is fulfilled: ? Status Data Submission ? ID ? Name ? Agency/Subelement ? Adjusted Basic Pay ? Current Appointment Authority ? Duty Station ? Pay Plan ? Grade, Level, Class, Rank, or Pay Band ? Position Occupied ? Type of Appointment ? Work schedule ? Supervisory status ? Effective Date ? Location ? Occupation ? Occupational category ? Age ? Education Level ? Dynamics Data Submission: ? ID ? Name ? Agency/Subelement ? Current Appointment ? Authority ? Accession/Separation Indicator ? Effective Date ? Age Range ? Pay Plan ? Grade ? LOS Level ? Duty Station ? Occupation ? Occupational Category ? Adjusted Basic Pay ? Type of Appointment ? Work Schedule	7/8/2021	Other Reasons - No Records	D(1)
CFPB-2021-0180-F	6/28/2021	Spaleta, Patricia	GREEN & NOBLIN, P.C.	1. I am requesting access to the Consumer Financial Protection Bureau's (CFPB) records concerning your investigation(s) of American First Finance. 2. Additionally, please provide copies of the following complaints filed against American First Finance: Date: Complaint ID: 09/18/2015 1571133 10/17/2015 1612145 01/01/2016 2141267 04/21/2017 2444441 06/29/2018 2948728 12/05/2018 3092160 01/23/2020 3506707 02/19/2020 3536255 04/15/2020 3608124	7/6/2021	Granted/Denied in Part Glomar Response	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0175-F	6/28/2021	Johnson, Maya	-	1. Certification list for all candidates selected for Grade CN-0570-53 with an application closing date of April 21, 2021, under job announcement 21-CFPB-158- MPA, control number 596042200. 2. Copies of resumes for all candidates included on the certification list for Grade CN-0570-53 with an application closing date of April 21, 2021, under job announcement 21-CFPB-158-MPA, control number 596042200.	6/28/2021	Other Reasons - Request Withdrawn	D(3)

CFPB-2021-0177-F	6/28/2021	Beaty, Andrea	The Revolving Door Project	An electronic copy (e.g. pdfs on a CD-ROM or via email) of any records that indicate membership on an interview or hiring committee that hired, since January 1, 2017, individuals into a non-political position* at the Agency as an attorney or economist at the GS-13 level or higher (or the equivalent on alternative payscales). *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," and thus outside the scope of this request. All other employees who meet the above criteria should be included in this request. The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. (Date Range for Record Search: From 1/1/2017 To 6/28/2021)	6/30/2021	Other Reasons - No Records	D(1)
CFPB-2021-0176-F	6/28/2021	Rinaldi, Joseph	-	Regarding Consumer Financial Protection Bureau (CFPB) supervisory examinations conducted, enforcement actions taken, and action review committees constituted, between the dates of January 1, 2010 and January 1, 2020, related to compliance with, or violations of any federal consumer financial law regarding the activity of residential mortgage loan servicing by the entities known as New Century, Ocwen, Countrywide, Bank of America, Select Portfolio Servicing, Lender Processing Services, Fidelity Financial, Black Knight, Infosys, their affiliates and subsidiaries, and any third-party service providers thereof over whom CFPB had supervisory authority or enforcement authority. All unredacted public and non-public information, findings, reports, recommendations, logs, records, memoranda of understanding, resolutions, proposals, plans, correspondence, consent orders, consent decrees, and consent judgments, except not any CFPB bulletins or published "supervisory highlights." (Date Range for Record Search: From 1/1/2010 To 1/1/2020)	6/30/2021	Other Reasons - Request Withdrawn	D(3)

CFPB-2021-0181-F	6/29/2021	Yardis, Morgan	Protect the Public's Trust	All records and communications from January 20, 2021 until the date this request is processed relating to decisions by Biden Administration officials to offer early retirement incentives to career and Senior Executive Service (SES) employees at The Consumer Financial Protection Bureau (CFPB) who were originally hired for or promoted to senior positions during the Trump Administration. This request should also include all records and communications relating to the decision to launch an investigation into the hiring practices of a particular SES official and place that official on indefinite paid administrative leave. In a July 19, 2021 email with FOIA Analyst Craig Greenberg, requestor clarified that the request should include those not eligible for retirement. In an August 3, 2021 email with FOIA Analyst Craig Greenberg, requestor agreed to waive attachments, pending an opportunity to review released documents. In an August 17, 2021 email with FOIA Analyst Craig Greenberg, requestor agreed to waive outside equities, pending a 2-week period to review released documents.	11/5/2021	Granted/Denied in Part	(b)(2);(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0182-F	6/30/2021	Self, Steve	-	1. Addresses of all buildings in which the Consumer Financial Protection Bureau and its affiliates lease or rent office or warehouse space from non governmental entities or private entities or individuals. 2. Copies of the leases by which the Consumer Financial Protection Bureau and its affiliates lease or rent office or warehouse space from non governmental entities or private entities or individuals.	8/4/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2021-0184-F	7/6/2021	Hill, Jon	Law360	The most current complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, as well as their respective position, title, department, office location, telephone number, and email address at the CFPB.	7/26/2021	Granted in Full	-

CFPB-2021-0186-F	7/6/2021	Martin, Derek	Accountable.US	<p>We are requesting releasable copies of incoming-and-outgoing email correspondence (including attachments) between August 1, 2019, and April 13, 2021, of the following officials (listed below) regarding the appointments of these two individuals within CFPB: 1) Bryan A. Schneider, Associate Director of Supervision, Enforcement, and Fair Lending; and/or 2) Robert G. Cameron, Private Education Loan Ombudsman. · Director of CFPB · Deputy Director of CFPB · Chief of Staff of CFPB · Deputy Chief of Staff of CFPB · General Counsel of CFPB Additionally, please further narrow any responsive materials to information which contain the following terms for the individual identified below: Robert Cameron, Private Education Loan Ombudsman · "Memorandum of Understanding" or "MOU" · "Coordination in Resolving Borrower Complaints" · "Pennsylvania Higher Education Assistance Agency" or "PHEAA" · "Marshall, Dennehey, Warner, Coleman & Goggin" or "Marshall Dennehey" · "Student Loan Servicing Alliance" or "SLSA" · "Sovereign Immunity" · "DUI" or "Driving Under the Influence" Bryan Schneider, Associate Director of Supervision, Enforcement, and Fair Lending · "Walgreens" or "Walgreen Co." · "Illinois Department of Financial and Professional Regulation" · "Blankenstein" · "Disparate Impact" · "Urgent Treatment Centers Of Kentucky" · "Recoton Corporation" We are also requesting releasable copies of incoming-and-outgoing email correspondence (including attachments) between August 1, 2019, and April 13, 2021, of the Inspector General regarding the appointments of Schneider and/or Cameron to the aforementioned position. We are also requesting releasable copies of letters, reports, and memoranda that reference the appointments of Schneider and/or Cameron to the aforementioned positions produced by the Office of the Inspector General between August 1, 2019, and April 13, 2021. (Date Range for Record Search: From 8/1/2019 To 4/13/2021)</p>	12/23/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0183-F	7/6/2021	Hill, Jon	Law360	<p>All communication (written and electronic) between the Bureau and Sen. Patrick Toomey or his office generated between June 17, 2021, and July 6, 2021, in response to the senator's letter dated June 17, 2021 to Acting Director Dave Uejio that is reproduced here: https://www.banking.senate.gov/imo/media/doc/letter_to_cfpb.pdf (Date Range for Record Search: From 6/17/2021 To 7/6/2021)</p>	8/13/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)

CFPB-2021-0185 RE	7/7/2021	Teklits, Michelle	Helm, LLC.	<p>We are inquiring to obtain all available public records of individuals who are federal employees and formerly federal employees.</p> <p>We are looking to acquire and collect this data dating back to at least 2010; if you are able to send data prior to 2010, we would greatly appreciate it.</p> <p>Data we are requesting includes but is not limited to: 1.Federal Employee's Full Name (not limited to first, middle, last, suffix) 2.Age/Birthdate 3.Race 4.Gender 5.Salary 6.Agency/Department 7.Position/Job Title 8.Location 9.Education 10.Career vs. Political Appointee (Date Range for Record Search: From 1/1/2010 To 7/7/2021)</p> <p>On July 26, 2021, you agreed to narrow the scope of your request to accept the results of FOIA request CFPB-2021-0058-F (request for similar subject matter), which includes date ranges 2011 through 2021, in full satisfaction of your Request. (Date Range for Record Search: From 1/1/2010 To 7/7/2021)</p>	7/28/2021	Granted in Full	-
CFPB-2021-0187-F	7/7/2021	Mundl, Brandon	Tonus Capital Inc.	<p>"I have seen many references to the CFPB data in various reports and I am writing to ask if you could provide me with more recent data than what is on this page: https://www.consumerfinance.gov/data-research/consumer-credit-trends/credit-cards/origination-activity/ ?"</p>	7/12/2021	Denied in Full	Non Responsive Record
CFPB-2021-0188-F	7/8/2021	Colaib, Adam	Tengic LLC	<p>Names of all the lenders you have and the interest rates offered by each lender according to different "Situations". We understand that the data collected may not reflect the current interest rates and that every lender is different regarding the requirements for each loan, point, rate type, loan type, loan term. According to your website The data is provided by Informa Research Services, Inc., Calabasas, CA. www.informars.com Informa collects the data directly from lenders and every effort is made to collect the most accurate data possible, but they cannot guarantee the data's accuracy. Since that the data is updated once per week, please provide the data from the most recent week at the time of processing the request.</p>	7/29/2021	Other Reasons - No Records	D(1)
CFPB-2021-0019-F	7/9/2021	Mahmud, Fatima	-	<p>I request the following regarding Daniel Shen, CFPB Director of Compensation 1] All his SF-50s since starting at the CFPB. 2] All CFPB job vacancy announcements he applied to. 3] All Position Descriptions that apply to his positions held at CFPB.</p>	7/30/2021	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)

CFPB-2021-0189-F	7/9/2021	Hulbert, Ted	-	Any documents related to the following matter: In February 2021, Greensky disclosed in its SEC filings that the CFPB is considering whether to bring an enforcement action against the company. I would like to request any documents that detail the reasons why the CFPB would bring such an action, which likely includes an assessment of potential violations related to the company's policies and procedures, at least in part related to its loan origination practices.	7/12/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0190-F	7/12/2021	Epling, Brian	Bradley Arant Soutl Cummings LLP	[A] copy of the Bureau's Annual Percentage Rate Tables (Volumes 1 and 2) identified in Appendix J and referenced in the Official Commentary to 12 C.F.R. § 1026.22(a)(1).	7/21/2021	Other Reasons - No Records	D(1)
CFPB-2021-0192-F	7/13/2021	Weinberger, Evan	Bloomberg Law	Documents, including but not limited to memoranda, meeting minutes, internal (CFPB employee/official) correspondence and external correspondence regarding disciplinary actions, resignations and/or terminations, including information about severance packages, of: • Former Supervision, Enforcement and Fair Lending Division Associate Director Bryan Schneider • Former Enforcement Director Thomas Ward • Former Senior Advisor to the Director Yasaman Sutton • Former Attorney/Advisor Dong Hong • Former Assistant Director of Stakeholder Management Matt Cameron • Former Chief Operating Officer/Chief Information Officer Donna Roy • Former Assistant Director for Supervision Policy Peggy Twohig These documents may include correspondence between, but is not limited to CFPB employees: Dave Uejio, Stephen Van Meter, Diane Thompson and Brian Shearer. On July 16, 2021, you amended the request to include the date range 1/20/2021 – 7/14/2021 (Date Range for Record Search: From 1/20/2021 To 7/14/2021)	11/12/2021	Granted in Full	-
CFPB-2021-0191-F	7/13/2021	Dubois, Jack	-	"I would like a copy of the new regulation F you are proposing. I could not find all the information on your web site and would like you to send me a copy."	7/20/2021	Granted in Full	-
CFPB-2021-0194-F	7/14/2021	Sheffield, Jason	Naman Howell Smith & Lee	I would like to request a certified copy of the report titled "Data Point: Frequent Overdrafters" from August 2017. I have attached a PDF version for reference. Please also see the following link to the url where this report is maintained on the CFPB website: https://www.consumerfinance.gov/data-research/research-reports/cfpb-data-point-frequent-overdrafters/?_gl=1*yrhz5y*_ga*NDkzODA1NTgxLjE2MjYxOTQ0NjQ.*_ga_DBYJL30CHS*MTYyNjE5NDQ2My4xLjEuMTYyNjE5NDkyNy4w	7/15/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0197-F	7/15/2021	(b)(6)	-	I filed a complaint against Flagstar bank and they denied me of all the paper work I requested from them. Could you plz send me any information you may have?Trying to figure out how this works is entirely to difficult for me. I have spent so much time working on this and haven't benefited in any way for anything that will me try and recover my stolen money, as it was everything I had and this has ruined my family to say the least. Any help would be appreciated.	7/21/2021	Granted/Denied in Part	(b)(7)(E)

CFPB-2021-0195-F	7/15/2021	Johns, Milton	Executive Law Partners, PLLC	We request access to, and production of the agency's records described below: The proposal and any revised proposals or final proposal revisions submitted by Senture in response to solicitation number 9531CB21Q0006 issued by the Consumer Financial Protection Bureau (CFPB). The order or contract issued to Senture under solicitation number 9531CB21Q0006 issued by the CFPB and all attachments, amendments, modifications, delivery orders, task orders and changes to the order or contract.	9/29/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0200-F	7/19/2021	Ravnitzky, Michael	-	1. A copy of the J&A (Justification & Approval) Log found in the CFPB contracting/acquisition Office, covering the last three years. Note: The J&A Log lists each J&A prepared by the contracting/acquisition office for other than full and open competition. 2. A copy of each J&A document during calendar year 2021 to date.	8/11/2021	Denied in Full	(b)(6);(b)(3): 41 U.S.C. § 2102
CFPB-2021-0198-F	7/19/2021	Ravnitzky, Michael	-	A copy of the most recent three statements of activity from the Bureau of Consumer Financial Protection Fund (Bureau Fund) at the Federal Reserve Bank of New York.	8/26/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0202-F	7/20/2021	Weaver, Patrick	Zarwin Baum DeVito Kaplan Schaer Toddy, P.C.	I request that any and all information, including but not limited to: lawsuits, consumer complaints, design or patent modifications or defects, incidents of injury, or otherwise, regarding the following product be produced: The Lantern (for UV-C Light Disinfection) produced by Clordisys Solutions, Inc. (EPA Est. #80802-NJ-1)	7/27/2021	Other Reasons - No Records	D(1)
CFPB-2021-0204-F	7/22/2021	(b)(6)	Gowen Silva & Winograd PLLC	...requesting a certified copy of all records associated with CFPB complaints id (b)(6) and (b)(6) their review and adjudication.	9/20/2021	Granted/Denied in Part	(b)(7)(E)
CFPB-2021-0208-F	7/26/2021	Litzher, Paul	-	I request how much CFPB spent on PACER over the past 10 years. Please include invoices from US Courts and a breakdown by year.	9/2/2021	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2021-0210-F	7/27/2021	Corbalan, Rafael	Kaufman Semeraro & Leibman LLP	[C]opies of all complaints to the Consumer Finance Protection Bureau by consumers/borrowers located in New Jersey beginning January 1, 2020 to the present, regarding the servicing of mortgage loan accounts by (i) NewRez, LLC; (ii) PHH Mortgage Corporation d/b/a PHH Mortgage Services; and (iii) Federal National Mortgage Association, also known as Fannie Mae or FNMA New Res A/A 322040113. This request includes, without limitation, any and all complaints regarding these entities' failures to correctly apply monthly payments to consumers' mortgage balances; failures to return overpayments to consumers; and failures to accurately update consumers' mortgage account balances. Please also provide all licensing information for the entities referenced above. (Date Range for Record Search: From 1/1/2020 To 7/27/2021)	8/5/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0211-F	7/30/2021	Withal, Judson	-	"Aspire Financial, Aspire Lending had 41 of it's 45 interstate Mortgage Operations TERMINATED from being FHA Approved HUD Approved Lender / Brokers. This FOIA seeks to understand and obtain the records and files which appertain to these 41 terminations."	8/10/2021	Denied in Full	Non Responsive Record

CFPB-2021-0212-F	7/30/2021	Sovern, Jeff	St. John's University - School of Law	In, 2008, the Federal Reserve still interpreted and implemented the Truth in Lending Act before the Bureau was created and responsibility for Truth in Lending was shifted to the Bureau. In December 2008, Macro International submitted a report to the Fed titled Design and Testing of Effective Truth in Lending Disclosures Findings from Experimental Study. A copy of the report may be found at https://www.federalreserve.gov/newsevents/pressreleases/files/bcreg20081218a8.pdf . Macro had surveyed consumers and reported some, but not all, of the results in the report. I would like to see the results and responses not included in the report.	9/9/2021	Other Reasons - No Records	D(1)
CFPB-2021-0213-F	8/2/2021	Parasmo, Grace	-	With respect to Consent Order dated Dec. 21, 2020 in the following administrative proceeding, In the Matter of: Discover Bank, the Student Loan Corporation, and Discover Products, Inc., File No. 2020-BCFP-0026: a. all documents concerning (including any written communications to/from Respondent) related in any way to the Redress Plan as that term is defined by the Consent Order, including but not limited to all information referenced in paragraph 84 through 85 of the Consent Order; and b. documents sufficient to show whether the requesting party is an "Affected Consumer" as that term is defined under the Consent Order.	9/16/2021	Denied in Full	(b)(5);(b)(8)
CFPB-2021-0215-F	8/3/2021	Chester, Robert	-	All documents relating to CFPB complaints against TD Bank, NA, and its affiliates, during Calendar Years 2015, 2016, 2017, 2018, 2019, 2020, and 2021 through the time of processing of this FOIA Request.; and All documents relating to CFPB actions and Settlements with TD Bank, NA, and its affiliates, during Calendar Years 2015, 2016, 2017, 2018, 2019, 2020, and 2021 through the time of processing of this FOIA Request.	8/11/2021	Other Reasons - No Records	D(1)
CFPB-2021-0216-F	8/4/2021	Dorman, Mandy	Dorman Bell, LLP	A copy of all full time employees' first, middle (if available) and last names, including their job title/position, their campus/office location (city and state only), date of hire and email address.	8/17/2021	Granted in Full	-
CFPB-2021-0220-F	8/6/2021	Carter, Maurice	-	, AS HEAD OF THE CFPB,DATE IT WAS SUBMITTED, AND THE PERSONS NAME SUBMITTED. IS IT PLANNED TO BE CONPIRME PRIOR TO CONGESSIONAL RECESS/	8/11/2021	Other Reasons - No Records	D(1)
CFPB-2021-0155-RE	8/9/2021	Booker, Jameson	-	Remanded withholding of applicants' written assessments submitted for vacancy announcement numbers 20-CFPB-352-MP, and 20-CFPB-353-P.	8/27/2021	Granted/Denied in Part	(b)(2)

CFPB-2021-0221-F	8/12/2021	Rinaldi, Joseph	-	All unredacted public and non-public reports, recommendations, memoranda of understanding, resolutions, proposals, plans, and correspondence related to compliance with, or violations of any federal consumer financial law regarding the activity of the following entities between the following dates: 1) Ocwen Loan Servicing LLC (January 1, 2005 and January 1, 2011); 2) New Century, New Century Mortgage Corporation, New Century Financial Corporation, and New Century Capital Corporation (a/k/a "NC," "NCMC," "NCFC," and "NCCC") (January 1, 2005 and January 1, 2011); 3) Infosys (January 1, 2005 and August 1, 2021); 4) DocX LLP, LPD Default Solutions, Inc. and Lender Processing Services, Inc. (a/k/a "LPS") (January 1, 2005 and January 1, 2015); 5) Countrywide Home Loan Servicing LP (a/k/a "CW") (January 1, 2005 and December 31, 2012); 6) Black Knight, Inc. and Black Knight Financial Services, Inc. (a/k/a "BK" and "BKFS") (January 1, 2005 and August 1, 2021); 7) Bank of America, National Association (a/k/a "BANA") (January 1, 2005 and December 31, 2012); 8) BAC Home Loan Servicing LP, (a/k/a "Bank of America Home Loans") (January 1, 2005 and December 31, 2012); 9) Select Portfolio Servicing, Inc. (a/k/a "SPS") (January 1, 2012 and August 1, 2021). On August 12, 2021, the requester agreed to narrow the scope to Ocwen Loan Servicing LLC between July 21, 2010 to January 1, 2011.	8/19/2021	Other Reasons - No Records	D(1)
CFPB-2021-0226-F	8/12/2021	Logan, Erin	Los Angeles Times	A copy of any and all figure(s) used in the Aug. 2021 report (Mortgage Servicing COVID-19 Pandemic Response Metrics) that contain the corresponding full and complete names of the surveyed mortgage servicers. I ask that the names of the servicers are unredacted. In a phone call on 9/7/21, you clarified that you are seeking the unredacted names of the mortgage servicers.	9/8/2021	Denied in Full	(b)(8)
CFPB-2021-0224-F	8/12/2021	Kielty, Patrick	The Ohio State University	Prior FOIA materials from the following cases: 1. CFPB-2021-0007-F 2. CFPB-2021-0065-F	8/19/2021	Granted/Denied in Part	(b)(6)

CFPB-2021-0225-F	8/12/2021	Frazin, Alan	Schlanger Law Group, LLP	For the period from October 11, 2019 through the present, all complaints and underlying documents asserting that Capital One: • Failed to accept or credit payments on credit cards • Failed to accept or credit payments on Walmart credit card accounts • Erroneously noted a late payment on credit card accounts • Erroneously noted a late payment on Walmart credit card accounts • Failed to investigate and correct alleged erroneous late payments on credit card accounts • Failed to investigate and correct alleged erroneous late payments on Walmart credit card accounts For the period from October 11, 2019 through the present, all complaints and underlying documents asserting that Synchrony Bank: • Failed to accept or credit payments on credit cards • Failed to accept or credit payments on Walmart credit card accounts • Erroneously noted a late payment on credit card accounts • Erroneously noted a late payment on Walmart credit card accounts • Failed to investigate and correct alleged erroneous late payments on credit card accounts • Failed to investigate and correct alleged erroneous late payments on Walmart credit card accounts For the period from October 11, 2019 through the present, all complaints and underlying documents asserting that Walmart: • Failed to accept or credit payments on Walmart credit card accounts • Erroneously noted a late payment on Walmart credit card accounts • Failed to investigate and correct alleged erroneous late payments on Walmart credit card accounts (Date Range for Record Search: From 10/11/2019 To 8/12/2021)	8/23/2021	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2021-0222-F	8/12/2021	Kielty, Patrick	The Ohio State University	"1. Information on all CFPB mortgage examiners for years 2014-2016. Specifically, for each mortgage examiner, we need: a. Name b. Official title c. Annual Salaries in each year from 2014 to 2016 2. If it is not possible to distinguish between examiners by mortgage products vs other products (e.g., credit card, auto loans), then I request the following: A list of all CFPB examiners for years 2014-2016 a. Name b. Official title c. Annual Salaries in each year from 2014 to 2016"	9/15/2021	Granted/Denied in Part	(b)(6)
CFPB-2021-0223-F	8/12/2021	Kielty, Patrick	The Ohio State University	I request that a copy of the following documents be provided to me: 1. The number of all examinations in each year between 2012 and 2018 2. The number of all examinations related to mortgage in each year between 2012 and 2018 3. The number of all investigations in each year between 2012 and 2018 4. The number of all investigations related to mortgage in each year between 2012 and 2018 (Date Range for Record Search: From 1/1/2012 To 12/31/2018)	9/22/2021	Granted/Denied in Part	(b)(7)(E);(b)(8)
CFPB-2021-0193-F	8/13/2021	Ayele, Michael	-	Summarized request: Various information related to DOJ investigations and Department of Education records.	8/13/2021	Other Reasons - Records not Reasonably Described	D(5);D(7)

CFPB-2021-0229-F	8/17/2021	Martin, Derek	Accountable.US	<p>I am requesting copies of incoming-and-outgoing correspondence (including attachments) between the Consumer Financial Protection Bureau's divisions/offices of public affairs, legislative affairs, financial institutions and business liaison, supervision policy, Enforcement. and the following organizations (listed below as "Payday Lending and Trade Groups") and individuals (listed below as "Executives and Lobbyists") that reference the following terms (listed below as "Key Terms") from January 1, 2021, to August 16, 2021. Payday Lending and Trade Groups: @onlinelendersalliance.org, @oladc.org.@afsaonline.org, @infinalliance.org, @cfsaa.com, @fisca.org, @advanceamerica.net, @checkngo.com, @checkintocash.com, @acecashexpress.com, @qcholdings.com, @myquickcashloan.net, @dollarcashtree.com, @dfcglobalcorp.com, @ezcorp.com, @alliedcashadvance.com, @firstcash.com, @jonesmanagement.com, @moneytreeinc.com, @enova.com, @opploans.com, @elevate.com, @amscot.com, @loansbyworld.com, @access-financial.com) Executives and Lobbyists: Andrewduke@onlinelendersalliance.org, Andrewduke@oladc.org, edalessio@hudco.com, whimpler@afsamail.org, danielgans@wardlawless.com, bryancunningham@wardlawless.com, Michael Hutton@wardlawless.com, TravisNorton@bhfs.com, KatelynnBradley@bhfs.com, larry@lavenderconsultants.com, HadleySosnoff@emergentdc.com, scott@emergentdc.com, LeighParkerPross@emergentdc.com, doyle.bartlett@gray-robinson.com, greg.mesack@gray-robinson.com, chris.mccannell@gray-robinson.com, karl.koch@hkklaw.com, jim.davis@hkklaw.com, Kathryn.Lehman@hkklaw.com Key Terms: • "Rule" • "Consumer financial Protection Bureau" • "CFPB" • "true lender" • "congressional review act" • "fair access" • "Community Reinvestment Act" • "small dollar" • "installment" • "military lending act" • "rate cap" • "APR" • "payday" • "Veterans and Consumers Fair Credit Act" • "VCFCA" • "36%" On 8/31/21 you amended the request to include the following people: Office of Director Dave Uejio Ann Epstein Teri Alexander Jocelyn Sutton Consumer Education & External Affairs Delicia Hand Gene Koo Christopher Johnson Matt Cameron Supervision, Enforcement & Fair Lending David Bleicken Cara Paterson Tim Siwy Peggy Twohig (Date Range for Record Search: From 1/1/2021 To 8/16/2021)</p>	9/24/2021	Granted/Denied in Part	(b)(6)
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CFPB-2021-0227-F	8/17/2021	Rozen, Courtney	Bloomberg Government	A copy of the Consumer Financial Protection Bureau's equity assessment report. Section 5 of Executive Order 13985 directed each agency to provide a report to Assistant to the President for Domestic Policy Susan Rice. According to the executive order, that report should include: •Potential barriers that underserved communities and individuals may face to enrollment in and access to benefits and services in federal programs •Potential barriers that underserved communities and individuals may face in taking advantage of agency procurement and contracting opportunities •Whether new policies, regulations, or guidance documents may be necessary to advance equity in agency actions and programs •The operational status and level of institutional resources available to offices or divisions within the agency that are responsible for advancing civil rights or whose mandates specifically include serving underrepresented or disadvantaged communities	9/14/2021	Granted in Full	-
CFPB-2021-0231-F	8/18/2021	Smith, Wood	-	Pursuant to the Freedom of Information Act, I hereby request the following records: A list of all Inspector General investigations that were closed in 2019 and 2020, respectively. I request that this list contain the subject matter of each investigation.	9/28/2021	Granted in Full	-
CFPB-2021-0232-F	8/20/2021	Rinaldi, Joseph	-	"Regarding Consumer Financial Protection Bureau (CFPB) supervisory examinations conducted, and enforcement actions taken, and action review committees constituted, between the dates of January 21, 2010 and January 1, 2011, Related to compliance with, or violations of any federal consumer financial law regarding the activity of residential mortgage loan servicing only (not mortgage loan origination) by the entities known as New Century, New Century Mortgage Corporation, New Century Financial Corporation, and New Century Capital Corporation, (a/k/a "NC," "NCMC," "NCFC," and "NCCC"), All unredacted public and non-public reports, recommendations, memoranda of understanding, resolutions, proposals, plans, and correspondence, Except not any published CFPB bulletins or published "supervisory highlights."	8/27/2021	Other Reasons - Request Withdrawn	D(3);D(8)
CFPB-2021-0235-F	8/23/2021	Ayele, Michael	-	Summarized request: formal and informal ties existing between your offices, the Missouri Department of Mental Health (DMH), the Missouri State Employee Retirement System (MOSERS), Amnesty International, the Department of Justice (DOJ), the Equal Employment Opportunity Commission (EEOC), the Department of Health and Human Services (HHS), the National Council on Disability (NCD), the Innocence Project Group and the office of Jean Peters Baker;	11/10/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0233-F	8/24/2021	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	9/10/2021	Granted in Full	-

CFPB-2021-0234-F	8/25/2021	Pompan, Jonathan	Venable LLP	Previously released staff directory dated July 26, 2021, including any 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.	8/26/2021	Granted in Full	-
CFPB-2021-0236-F	8/26/2021	Cosey, Sharyon	-	I am requesting the number of Nationstar/Mr. Cooper Mortgage customers that have been contacted & told about this settlement along with the number of their customers who have received settlement monies. I am a customer &, to date, have not received any notification from them about the CFPB settlement.	9/17/2021	Other Reasons - No Records	D(1)
CFPB-2019-0491-F	8/30/2021	Herrig, Kyle	Allied Progress	Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of all e-mails sent to, sent by, or carbon copying ("CC'ing") the Director of the CFPB's Office of Innovation Paul Watkins that includes any of the following keywords or phrases: CFPB Official • Paul Watkins Keywords • "Discriminatory Impact" • "Grievance" Dates Range July 19, 2018 - October 19, 2018 (Date Range for Record Search: From 7/19/2018 To 10/19/2018)	8/30/2021	Granted/Denied in Part	(b)(7)(E)
CFPB-2021-0237-F	8/30/2021	Lev, Ori	Mayer Brown LLP	1. "Enforcement roadmap," allegedly developed under former Enforcement Director Tom Ward (and referenced at https://www.sidley.com/en/newsstanding/newspresreleases/2021/05/former-enforcement-director-at-the-consumer-financial-protection-bureau-thomas-ward-joins-sidley (described as "the roadmap that the Office of Enforcement uses in each of its cases and investigations")). 2. Any policy governing the referral of matters from Enforcement to Supervision (e.g., any "reverse ARC" policy). 3. The directive, memorandum or other document establishing that the Assistant Director for Fair Lending will not serve as a member of the Action Review Committee ("ARC").	12/1/2021	Other Reasons - No Records	D(1)
CFPB-2021-0228-F	8/31/2021	Martin, Derek	Accountable.US	Copies of incoming-and-outgoing correspondence (including attachments) between the Congressional Liaison Office and/or the External Affairs Division for the Consumer Financial Protection Bureau and the following members of the U.S. Congress, including staffers that reference the following terms: • Rep. Ann Wagner (R-MO) • Rep. Blaine Luetkemeyer (R-MO) • Rep. Patrick McHenry (R-NC) • Rep. Kevin McCarthy (R-CA) • Rep. Pete Session (R-TX) • Rep. Josh Gottheimer (R-NJ) • Rep. Andy Barr (R-KY) • Rep. Bill Posey (R-FL) • Rep. French Hill (R-AR) • Sen. Mike Crapo (R-ID) • Sen. Pat Toomey (R-PA) • Sen. Richard Shelby (R-AL) • Sen. Mitch McConnell (R-KY) and • "Rule" • "Consumer financial Protection Bureau" • "CFPB" • "true lender" • "congressional review act" • "fair access" • "Community Reinvestment Act" • "small dollar" • "installment" • "military lending act" • "rate cap" • "APR" • "payday" • "Veterans and Consumers Fair Credit Act" • "VCFCA" • "36%" On August 24, 2021, the requester clarified that only emails are being sought. On August 31, 2021, the requester agreed to receive formal letters with attachments and without duplicates. (Date Range for Record Search: From 1/1/2021 To 8/17/2021)	9/24/2021	Granted/Denied in Part	(b)(4);(b)(6)

CFPB-2021-0242-F	8/31/2021	Fan, Xin	-	I notice that the Credit Card Accountability Responsibility and Disclosure Act of 2009 have some regulations about prepaid gift cards issued by retailers. It requires the expiration date to be more than 5 years. I would like to learn whether there is any data or information about it. For example, the expiration date of prepaid cards by retailer? Average time to redemption, etc.	11/1/2021	Other Reasons - Request Withdrawn	D(3)
CFPB-2021-0240-F	9/1/2021	Tsewole, Panseh	Peritia LLC	We are putting in a FOIA request for copies of the statement of work , contract award and all subsequent contract modifications for award #CFP17C00016 issued by the Consumer Financial Protection Bureau.	10/14/2021	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2021-0241-F	9/3/2021	Rice, Jen	Houston Public Media	Under the Freedom of Information Act, I'm requesting the following information: How many reported complaints has the CFPB received of landlords allegedly violating the CDC eviction moratorium - nationally, in Harris County (Texas), and in the state of Texas as a whole? How many of these reported complaints has the CFPB investigated - nationally, in Harris County (Texas), and in the state of Texas as a whole?	9/9/2021	Other Reasons - No Records	D(1)

CFPB-2021-0243-F	9/7/2021	(b)(6)	-	<p>In 2016 my mother (b)(6) passed away, because her passing away was so sudden and unexpected I wasn't informed by her of what to do as far as her bank accounts and social security boxes as well as opening an estate. Unfortunately, due to not knowing what I was supposed to do I haven't been able to locate her accounts as well as anything she had with my name and social linked to it. My mother has had several bank accounts with several banks in the area that I live but yet even with providing my mothers death certificate and executive of Administration documents to these banks, I have been told she did not have an open account with them anymore and that's it. Now the reason I am concerned about this is because I have been searching for 5 years and with the information I have learned about my mothers finances makes it hard to believe her accounts have disappeared off the face of earth. In 2011 my Grandmother (b)(6) passed away, (b)(6) (b)(6) I know there are trust funds that my grandmother set up for my mother, brother and I. (b)(6) my mother handled her estate in Florida and (b)(6) judge to discharge the estate and it was closed. (b)(6) (b)(6)</p> <p>(b)(6) I am contacting you for help with finding where my funds are located. I believe I have every single right to the information that financial institutions have about accounts that are in my name and as well as my mothers name so I can move forward and get my life back in track. Please</p>	9/7/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0245-F	9/8/2021	(b)(6)	-	I need the information for the organizational unit all insurance policies and wells Fargo tcf bank and citizen bank also all real estate and any subission or cases that are in my name any trust funds	9/8/2021	Other Reasons - Not Agency Record	D(7)
CFPB-2021-0248-F	9/13/2021	Rothstein, Paul	-	"Policy on Independent Research at the Bureau of Consumer Financial Protection" dated 05/2019 and signed by former Director Kathleen Kraninger.	9/27/2021	Granted in Full	-

CFPB-2021-0246-F	9/13/2021	Le, Hoanh	-	I am working on the HMDA—the public version from Consumer Financial Protection Bureau. In the HMDA Glossary, there is information about "Action Taken Date", but it is removed from public data. Could you please let me know if in the Loan Application Register (LAR) and Transmittal Sheet (TS) Raw Data which is distributed on CD-ROM will include this information? As I study the immediate effects of natural disasters on housing market—how people react months before and months after a natural disaster, I need information on the month that an application for loan is submitted and the month of the action is taken, which is removed from the public data.	10/22/2021	Other Reasons - No Records	D(1)
CFPB-2021-0247-F	9/15/2021	Jackman, Stephanie	Ballard Spahr, LLP	This letter formally requests, pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 and the regulations promulgated thereunder, each and every document that refers or relates to the following: (1) A system or database that contains information enabling the Consumer Financial Protection Bureau ("CFPB") or Department of Defense ("DoD") to determine, without use of Social Security or Military Identification numbers, whether an individual is a member of the military, a dependent of a member of the military, or a "covered borrower" as defined in 32 C.F.R. § 232.3(g)(1). (2) A process, algorithm, or search through which the CFPB or DoD can determine, without use of a Social Security or Military Identification numbers, whether an individual is a member of the military, a dependent of a member of the military, or a "covered borrower" as defined in 32 C.F.R. § 232.3(g)(1). (3) A database or process by which the CFPB or DoD can determine whether a spreadsheet containing the names, dates of birth, and addresses (but no Social Security or Military Identification numbers) of millions of persons includes members of the military, dependents of members of the military, or "covered borrowers" as defined in 32 C.F.R. § 232.3(g)(1). This request includes any communications, information sharing agreements, or requests from or with the Department of Defense regarding the existence, availability, or use of such a system, database, process, or algorithm, the mechanics of the use of such a database, such as how many names may be checked against a list of military members or dependents at onetime, and the accuracy of such a database. This request does not include the names and personal information of servicemembers or their dependents that may be located in such a database or system.	9/29/2021	Other Reasons - No Records	D(1)

CFPB-2021-0249-F	9/16/2021	Glawe, Justin	-	For the period of January 21, 2021 to present, please provide all communications to and from email addresses ending in @apple.com. Lobbying disclosures show lobbyists associated with this URLs are registered to lobby CFPB, but do not denote specific offices and divisions. Therefore, I am asking for the Bureau's assistance in identifying divisions or offices that may have responsive documents. On 10/14/21, you amended the request to include the following CFPB employees to be searched in communication with @apple.com: Rohit Chopra Jan Singelmann Jocelyn Sutton (Date Range for Record Search: From 1/21/2021 To 10/14/2021)	10/21/2021	Other Reasons - No Records	D(1)
CFPB-2021-0250-F	9/20/2021	Rucker, Patrick	The Capitol Forum	The full version of a memo referenced in a April 19, 2018, New York Times article titled "Wells Fargo Said to Be Target of \$1 Billion U.S. Fine", which stated: I am extraordinarily concerned that some of these leaks might have come from bureau employees... I recognize that there may well be some (a few? a lot?) of people who work here who aren't happy that I'm working here. That's fine. I also recognize that these folks might be interested in undermining my leadership here, or in quite simply looking to make me look bad.	9/27/2021	Granted in Full	-

CFPB-2021-0252-F	9/23/2021	Herrig, Kyle	Allied Progress	<p>Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Mr. Pahl between and including April 1, 2018, and the date this request is processed that include any of the following keywords or phrases. This may exclude news articles shared among CFPB staff containing the specified keywords: • Fair Debt Collection Practices Act • FDCPA • Debt Collection Rule Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of any memos, studies, or other documents that the Consumer Financial Protection Bureau consulted or distributed among staff as it developed its Notice of Proposed Rulemaking (NPRM) to implement the Fair Debt Collection Practices Act (FDCPA). Pursuant to the Freedom of Information Act, Allied Progress requests access to and copies of correspondence from the following CFPB employees: • David Silberman, Associate Director of Research, Markets, & Regulations • John McNamara, Assistant Director Of Consumer Lending, Reporting, & Collection Markets • Kelly Cochran, Assistant Director of Regulations • Ron Borzekowski, Assistant Director of Research • David Bleicken, Acting Associate Director of Supervision and Enforcement • Paul Sanford, Assistance Director of Supervision Examination • Peggy Twohig, Assistant Director of Supervision Policy • Kristen Donoghue, Assistant Director of Enforcement • Mary McLeod, General Counsel</p> <p>Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above individuals between and including January 1, 2018 and the date this request is processed that include any of the following keywords or phrases. This may exclude news articles shared among CFPB staff containing the specified keywords.: • Fair Debt Collection Practices Act • FDCPA • Debt Collection Rule</p> <p>On August 14, 2019 you agreed to eliminate Item A of this request. You also agreed to place Items B and C of this request on hold. On August 19, 2019 you provided clarification for Item B and C. For Item B you indicated: "we'd like to see any and all materials related to the debt collection rule from any CFPB employee that reference work by or referencing Todd Zywicki, but if custodians must be identified for this request we would like to see materials held by, distributed by, or discussed by Director Kathy Kraninger, former Acting Director Mick Mulvaney, Deputy Director Brian Johnson, and/or Policy Associate Director for Research, Markets, and Regulations Thomas Pahl." For Item C you agreed to narrow this request to only include all correspondence from the 9 listed custodians sent by, sent to, or CC'ing Director Kathy Kraninger, Former Acting Director Mick Mulvaney, Deputy Director Brian Johnson, and Policy Associate Director For Research, Markets,</p>	10/7/2021	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2021-0253-RE	9/24/2021	Ravnitzky, Michael	-	<p>A copy of the final report, report of investigation, closing memo, referral memo and any other conclusory document associated with each of the following TWO CFPB OIG investigations closed in CY 2020: Opened 01/15/19 closed 03/19/20, Employee Misconduct Opened 11/09/18 closed 12/15/20, Employee Misconduct</p>	9/24/2021	Other Reasons - All Records Referred to Another Component or Agency	D(2)

CFPB-2022-0001-F	9/30/2021	Silverman, Jacob	MuckRock	1.) All documents, emails, reports, notes, and information relating to Alameda Research, a quantitative cryptocurrency research firm established by Sam Bankman-Fried and the cryptocurrency exchange known as FTX. 2.) All documents, emails, reports, notes, and information relating to Cumberland DRW LLC, a cryptocurrency trading firm that is part of DRW Holdings Inc.	10/7/2021	Other Reasons - No Records	D(1)