

FY2023 FOIA Log

Request ID	Received Date	Requester Name	Organization	Request Description	Closed Date	Final Disposition	Exemption Cited
CFPB-2023-0018-F	10/11/2022	Leopold, Jason	Bloomberg News	I request disclosure of all internal CFPB contingency plans relating or referring to Coronavirus/COVID-19. All emails, memos, letters, directives, mentioning or referring to Coronavirus/COVID-19 and the financial impact the pandemic will have on consumers. All emails mentioning or referring to Coronavirus/COVID-19. Please search the following custodians for responsive records: Director Kathy Kraninger, COO Kate Fulton, Deputy COO Nelly Ramdass, Deputy Director Leonard Chanin, Chief of Staff Kirsten Sutton.	11/14/2022	Other Reasons - Duplicate request	D(8)
CFPB-2023-0006-F	10/3/2022	Williams, Michael	The Capitol Forum	The professional calendars of CFPB employees Rohit Chopra, David Uejio, and Robert Cameron for the month of September 2022.	12/22/2022	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2023-0042-F	10/19/2022	Olivero, Maria	Swarthmore College	I am conducting a research study (only for academic purposes) on credit conditions for communities with low income and bad credit scores. Under the FOIA, I request data related to pawn shop and payday loan transactions under the Truth in Lending Act (TILA) and Regulation Z. I am looking for the information contained in pawn tickets, including: 1) Description and value of the item pawned (including serial numbers) 2) APR (Annual Percentage Rate) of the loan 3) Amount Financed 4) Total Amount Due 5) Total Number of Payments 6) Dollar Amount the Credit Will Cost the Customer.	12/13/2022	Other Reasons - No Records	D(1)
CFPB-2023-0060-F	10/28/2022	Sisk, Patrick	-	[A]ll salaries of government employees employed by the Office of Procurement, which is now a part of the Office of Finance and Procurement. Salaries should be as of today, 10/28/22.	12/14/2022	Granted in Full	-

CFPB-2023-0091-F	11/28/2022	Bachyrita, Peter	-	<p>[A] copy of documents containing the following information be provided to me:</p> <ul style="list-style-type: none"> • The names of institutions that have established Special Purpose Credit Programs ("SPCP") for the benefit of any economically disadvantaged class of persons, since 2019. 12 CFR § 1002.8. • The names of institutions that have established SPCP's offering down payment assistance to prospective mortgage borrowers, and for each such institution: <ul style="list-style-type: none"> o The number of borrowers that received down payment assistance in 2021 and 2022 (to date); o The dollar amount of down payment assistance provided to borrowers in 2021 and 2022 (to date); and o The eligibility requirements for such down payment assistance, including any requirements based on location or census-tract. • The names of institutions that have established SPCP's offering closing cost assistance to prospective mortgage borrowers, and for each such institution: <ul style="list-style-type: none"> o The number of borrowers that received closing cost assistance in 2021 and 2022 (to date); o The dollar amount of closing cost assistance provided to borrowers in 2021 and 2022 (to date); and o The eligibility requirements for such closing cost assistance, including any requirements based on location or census-tract. • The total dollar amount of down payment assistance provided by SPCP's in 2021 and 2022 (to date), broken out by state. • The total dollar amount of closing cost assistance provided by SPCP's in 2021 and 2022 (to date), broken out by state. 	12/19/2022	Other Reasons - No Records	D(1)
CFPB-2023-0017-F	10/7/2022	Brown, Terry	MuckRock News	<ul style="list-style-type: none"> • Any and all information related to complaints filed against Amazon Care related to consumer privacy and data breaches. • Any and all information related to complaints filed against Amazon Halo related to consumer privacy and data breaches. • Any and all information related to complaints filed against Haven Healthcare related to consumer privacy and data breaches. • Any and all information related to complaints filed against One Medical related to consumer privacy and data breaches. • Any and all information related to complaints filed against PillPack related to consumer privacy and data breaches. 	10/31/2022	Granted in Full	-

CFPB-2023-0062-F	10/31/2022	(b)(6)	-	I would like to request the documents the CFPB used to determine liability for Bank of America for the botched unemployment benefits and freezing customers accounts. I am seeking representation to start a lawsuit for the same exact issues CFPB fined Bank of America for. My account was froze by Bank of America causing KY unemployment to also freeze my benefits due to Bank of America accusations that the account was fraudulent. This caused a chain reaction that caused us to lose our home and vehicles during our nations darkest hour. No explanation was given nor did the bank acknowledge the damage they created by freezing my account. It took almost 6 months to get it unfrozen and backed up my benefits checks for that same amount of time. My family has suffered an enormous amount and CFPB closed all complaints from me for the freeze but fined the bank for the same exact reason. Any help will be greatly appreciated.	12/12/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2023-0113-F	12/12/2022	(b)(6)	-	Presidential Signing of criminal dismissal. Re: (b)(6)	12/12/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2023-0117-F	12/21/2022	Loiseau, Richard	Richard Loiseau	Any and all records relating to any agency actions against the Navy Federal Credit Union for (1) violations of survivors' accounts and (2) complaints by consumers for the bank's violations	12/28/2022	Other Reasons - No Records	D(1)
CFPB-2023-0120-F	12/23/2022	Bauer, Nick	The National Democratic Committee	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Consumer Financial Protection Bureau: Copies of all correspondence between any employee or representative of Sen. Josh Hawley's office and the following CFPB officials. This includes - but is not limited to - all emails sent to or received from individuals using the email domain @hawley.senate.gov: Director Rohit Chopra Former Director Kathy Kraninger Former Director Mick Mulvaney	1/6/2023	Other Reasons - No Records	D(1)

CFPB-2023-0016-F	10/7/2022	Hill, Jon	Law360	<p>This is a request under the Freedom of Information Act (FOIA). I request that copies of the following documents be provided to me: 1. Documents containing statistics that show the number of opened, pending and closed enforcement investigations for each of the 2020 and 2021 fiscal years (complete). I do not seek all documents containing such statistics, but only documents sufficient to show these statistics for each respective calendar year. 2. Documents that show the aggregate outcomes of SEFL Associate Director decisions regarding Action Review Committee matters for each of the 2020 and 2021 fiscal years (complete). I seek only documents containing statistics sufficient to show how many matters were returned to Supervision for follow-up ("returned"), referred to Enforcement ("referred") or returned in part and referred in part.</p>	1/23/2023	Granted in Full	-
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CFPB-2023-0031-F	10/14/2022	Swigart, Joshua	Swigart Law Group	<p>Pursuant to the Freedom of Information Act (FOIA), I request the following documents as related to the Consumer Financial Protection Bureau's ("CFPB") investigation of Hyundai Capital America's ("HCA") credit reporting procedures: 1. The CFPB's final report related to its audit of HCA in March 2013; 2. The CFPB's final report related to its audit of HCA in January 2018; 3. All documents containing the name (b)(6)</p> <p>(b)(6)</p> <p>(b)(6); 4. All documents containing the name (b)(6) 5. All documents that contain the Vehicle Identification Number ("VIN") (b)(6) 6. All documents that contain the HCA account number (b)(6) 7. All documents that contain the physical mailing address (b)(6)</p> <p>(b)(6); 8. All documents that contain Equifax Credit Report Confirmation number (b)(6) 9. All documents that contain Equifax Credit Report Confirmation number (b)(6) 10. All documents that contain Experian Credit Report Number (b)(6)</p> <p>(b)(6) 11. All documents that contain Trans Union File Number (b)(6) 12. All documents that contain phone number (b)(6) aka (b)(6) 13. All documents that contain the email address (b)(6) 14. All documents that contain the email address (b)(6) 15. All documents that contain the name of HCA (b)(6)</p> <p>16. All documents that contain the name of HCA (b)(6) 17. All documents that contain the name of HCA employee (b)(6)</p>	1/25/2023	Denied in Full	(b)(4)
CFPB-2023-0033-F	10/14/2022	(b)(6)	-	"Please send my credit card information to my email"	10/21/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0043-F	10/20/2022	Holland, Jacob	Taylor Law Partners	I am requesting information from the Consumer Financial Protection Bureau and the Better Business Bureau regarding unauthorized transactions in accounts with JPMorgan Chase Bank. Specifically, I am seeking the amount of complaints launched against JPMorgan Chase alleging "unauthorized transactions" "failure to investigate" "garnishment" "banking failure" or "funds not handled or disbursed as instructed."	11/15/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2023-0048-F	10/24/2022	(b)(6)	Consumer	I want to know how is my name linked to the .S.O.R.NS AND MY INFORMATION IS STILL PROVIDING FALSE MEDICAL STATEMENTS ABOUT MY MENTAL HEALTH AS WELL AS MY PHYSICAL HEALTH..Also MY arrest record is mixed with ppl acting as me and related to my wife first husband linked to assaults from is a ongoing case..I would like this fixed..I'm being targeted by the public.	10/25/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0058-F	10/28/2022	Li, Xiang	-	I want to know the publication date of each complaint. For example, if a consumer filed a complaint about a bank, I want to know when (the exact day) this complaint was published.	10/28/2022	Other Reasons - Request Withdrawn	D(3)
CFPB-2023-0061-F	10/31/2022	(b)(6)	Student	My new Social Security is missing from my usps domestic mail.	11/2/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0066-F	11/1/2022	Santos, Rose	FOIA Group, Inc.	[Reference FGI# 22-80523G] Relevant to GS06F0592Z Order TPDCFP12K00070, we seek CLEARLY RELEASABLE copies of the following: (1) Task order title page (1st page only) and (2) the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS) [WE DO NOT SEEK PRICING]	1/6/2023	Granted/Denied in Part	(b)(6)
CFPB-2023-0065-F	11/1/2022	(b)(6)	No	I want to report a financial record that I never received. The people who spent my money are my phishing perpetrators and I am their victim	11/1/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0067-F	11/2/2022	(b)(6)	-	any of and all financial information regarding my name	11/3/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2023-0068-F	11/4/2022	(b)(6)	NA	<p>Contact email - (b)(6) com Please help me immediately... please help regarding JP Morgan chase Bank New York wire funds transfer.... immediate transfer funds...my last hope today otherwise I have no option... please feel my tears.. please understand my situation...lot of problems... emergency help.... emergency transfer wire funds Details below account no (b)(6) state bank of india account holder name - (b)(6)</p> <p>(b)(6)</p> <p>My contact email address - (b)(6) Federal agencies details below CFPB COMPLAINT ID (b)(6)</p> <p>(b)(6)</p> <p>(b)(6) but no any federal agencies help me... please immediately help and immediate wire fund transfer...my last hope otherwise suside today please help me immediate (b)(6).i am helpless..i am serious... please help me immediately ... please immediately transfer fund.... otherwise today subsidies please open attachments respected sir please help me immediately.. please transfer fund account no - (b)(6) state bank of india account holder name - (b)(6) TRANSFER FUND (b)(6) No any federal agencies help me .. please help me immediately Please feel my tears....my last hope you i am waiting only 12 hours for jp morgan chase wire transfer fund immediate...otherwise after 12 hours (b)(6)</p> <p>(b)(6)</p> <p>(b)(6) Thank you for your correspondence, which was received by the Federal Deposit Insurance Corporation (FDIC). The FDIC's mission is to ensure the stability of and public confidence in the nation's financial system.</p>	11/7/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0069-F	11/7/2022	(b)(6)	(Thailand)	https://www.jmbpm.com.th	11/7/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0077-F	11/14/2022	(b)(6)		Im having a hard time getting small loans because of fraudulent activity on my account.	11/15/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2023-0079-F	11/16/2022	(b)(6)		THAT U.S. BANK RELIAD CARD DO A REAL INVESTIGATION ON THE FRAUDELENT TRANSACTION THAT TOOK PLACE ON MY ACCOUNT BECAUSE THEY DIDNT DO ANYTHING AND WANT TO SAID THAT THERE WERE NOTHING WRONG WITH THE TRANSACTIONS BUT I DIDNT TRANSFER MY MONEY TO THOSE ACCOUNT NOR DO I KNOW THOSE PEOPLE	11/22/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0094-F	11/30/2022	(b)(6)	(b)(6)	Any and all financial reports due to inheritance from (b)(6)	12/2/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0096-F	12/1/2022		-	This request is to retrieve all records	12/2/2022	Other Reasons - Records not	D(12);D(5)
CFPB-2023-0099-F	11/29/2022	Wolfe, Terence	-	I request a copy of the agency's employee database. The particular fields out of the database that I request are the following: FirstName LastName Department Title Telephone Number Cellphone Number Email Address By cell phone number, I mean of course only cell phones which are provided to an employee and paid for by the government. The field names given above are not necessarily to be relied upon literally, as the precise names of the fields in the agency's employee database may be somewhat or slightly different, and at this time are unknown to me. However the field names I have used give a reasonably precise description of the data for which I am asking.	1/12/2023	Granted/Denied in Part	(b)(6)
CFPB-2023-0101-F	12/5/2022	(b)(6)	-	1. See if I'm on an FBI watchlist and what for. 2. See who is using my name and email accounts that were stolen from me as I watched them fly off the page. 3. See who got a payment of some sort using an old inaccessible email address if mine. 4. And any other important information like that involved in my identity theft issue ongoing. 5. All past and previous employers listed on my background. 6. Any and all internet security tactics taken to fool terrorists, Alabama especially because they are keeping things hush hush from me and a few others because "we don't belong"	12/5/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0121-F	12/23/2022	(b)(6)		(b)(6) bankruptcy on my credit report I do not want to be a trustee to his bankruptcy	12/30/2022	Other Reasons - Duplicate request	D(12);D(8)
CFPB-2023-0122-F	12/23/2022			- False claims reporting privacy - (b)(6) (b)(6) bankruptcy on my credit report I do not want to be a trustee to his bankruptcy	12/30/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2023-0124-F	12/28/2022	(b)(6)	-	Review of fraudulent activity of my personal account on October 2022. I identify funds missing from my account. Immediately there after I contact usaa customer service to determine the reasoning of my missing funds. In conversation with a representative brought to light that there were transaction made in which I didn't authorize. The representative stated the activity was fraudulent and I was to receive my funds. I waited for my funds and it was never returned. I called numerous times over the past two months and they denied my request. They stated it was fraudulent in my part and will reimburse me. They never deemed it was fraudulent on my part but that it was. A couple of representatives did there research and stated that they see where the fraud accrued but the fraud department closed my account and block access. It's been on going for over two months and i want to know how they investigated when other colleagues notice and wrote notes about the charges. I called every week and stay in the phone for two to three hours and get transfer everytime. They deny my request to review account throughly.	1/13/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0126-F	12/29/2022	(b)(6)	-	(b)(6)	12/30/2022	Other Reasons - Not	D(7)
CFPB-2023-0073-F	11/7/2022	(b)(6)	-	I am formally requesting information about Veteran's United home loans. I would like information regarding other violations/complaints similar to the one alleged in my complaint. Specifically any prior TRID violations. My complaint ID (b)(6) The company name is Veteran's United home loans. The address is 1400 Forum Blvd Columbia, MO 65203 The kind of complaints I am looking for is a 5 year search of TRID violations. Examples include violation of the three day closing disclosure rule. Additionally errors in the closing disclosures. Any fines paid to CFPB for those violations.	12/16/2022	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2023-0074-F	10/14/2022	Sirota, David	The Lever	All email correspondence between CFPB and @budd.house.gov / @tedbudd.house.gov	11/15/2022	Other Reasons - No Records	D(1)

CFPB-2023-0008-F	10/4/2022	Sirota, David	MuckRock	"All letters signed by Congressman Ted Budd, sent to the CFPB, including letters from the House Financial Services Committee, signed by Ted Budd." (Date Range 1/1/2021 To 10/4/2022)	11/14/2022	Granted in Full	-
CFPB-2023-0102-F	12/5/2022	(b)(6)	Self Employed	The amount of \$4465.00 dollars is the amount that should be deposited to my (b)(6) account	12/5/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0104-F	12/5/2022	Ginsberg, Michael	The Daily Caller	Documents to/mentioning Sen. Elizabeth Warren AND tech firm payment systems between October 21, 2021 and December 5, 2022.	12/8/2022	Other Reasons - Duplicate request	D(12);D(8)
CFPB-2023-0107-F	12/7/2022	(b)(6)	-	My child tax credits were stolen from me. No one knows where they went? Not even the IRS. (b)(6) (b)(6) (b)(6) (b)(6) Someone has used my credit for applying for loans. I do not know who, what, when, and where. I need answers, I am going around in a vicious circle, for years now, with no resolutions. After filling appeals, contacted the IRS, the SSA, No one has even returned any mail and or has not even attempted to contact me. Who and How, is someone using my personal information for Identity theft	12/8/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0108-F	12/7/2022	Shaver, Sara	None	No sasifics	12/8/2022	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0109-F	12/8/2022	(b)(6)		(b)(6) necesitando ayuda porque yo estaba trabajando y me tuve un accidente me agarró la electricidad estoy yendo a terapia departamento de trabajo y el trabajo no me porto nada tengo cinco meses que no estoy trabajando y a raíz de eso son los Barón de mi casa tengo trabajo no tengo casa pues a ver el momento de hoy estoy en un hotel pero no sé no tengo cómo pagar lo más noche por favor si me pueden (b)(6)	12/8/2022	Other Reasons - Not Agency Record	D(7)

CFPB-2023-0049-F	10/21/2022	Lichtstein, Jeffrey	Rosenberg, Martin, Greenberg LLP	<p>1. All documents related to the Consumer Financial Protection Bureau's (the "CFPB") allocation of \$28,409,957.00 from the Civil Penalty Fund to the Class of Victims identified in CFPB v. Access Funding, LLC, et al., Case No. 1-16-cv-03759-ELH, including any and all documentation from the Fund Administrator relating to the determination of which Victims are entitled to payments, and the calculation of how much each Victim is eligible for. 2. All documents supporting the CFPB and the Fund Administrator's Allocation decisions related to the composition of the Class of Victims in CFPB v. Access Funding, LLC, et al., Case No. 1-16-cv-03759-ELH. 3. All documents related to the decisions of the CFPB, the Fund Administrator, and the "payments administrator", regarding Distribution and Disposition of funds to Victims from CFPB v. Access Funding, LLC, et al., Case No. 1-16-cv-03759-ELH, including the Distribution Plan. 4. All records of payments or deposits made by the Civil Penalty Fund to Victims from CFPB v. Access Funding, LLC, et al., Case No. 1-16-cv-03759-ELH. 5. All correspondence from or to CFPB, the Fund Administrator, the "payments administrator," or their representative(s) to Victims from CFPB v. Access Funding, LLC, et al.</p>	1/30/2023	Denied in Full	(b)(5)
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CFPB-2023-0054-F	10/27/2022	Shukla, Aditya	Advocate	1. Whether an investigation of any nature has been launched against Medical Properties Trust Inc. in the past which has concluded or is there any pending investigation going on against the medical properties trust as of 17/10/2022. If so then kindly provide details of the investigation. 2. Whether an investigation (personal or in CEO capacity) of any nature has been launched against the present CEO of Medical properties trust Inc. Mr. Edward Aldag in the past which has concluded or is there any investigation pending as of 17/10/2022 against Mr. Edward Aldag. 3. Whether an investigation (personal or in CFO capacity) of any nature has been launched against the present CFO of Medical properties trust Inc. Mr. R. Steven Hamner in the past which has concluded or is there any investigation pending as of 17/10/2022 against Mr. R. Steven Hamner 4. Whether an investigation (personal or in Executive Vice President capacity) of any nature has been launched against the present Executive Vice President of Medical properties trust Inc. Mr. Emmett E. Mclean in the past which has concluded or is there any investigation	11/10/2022	Other Reasons - No Records	D(1)
CFPB-2023-0078-F	11/10/2022	Chang, Robert	Fideres	I am writing this email to request for the underlying data used in your report, including the following information for each of the IHEs included in your report: OPE ID Institution Name Name of financial service provider Link to agreement/contract with financial service provider	11/25/2022	Granted in Full	-
CFPB-2023-0097-F	12/1/2022	Smith, Mark J.	N/A	This is a request under the Freedom of Information Act. I request that a copy of the following data to be provided to me: All current CFPB employees by name and salary as of 2022. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government.	1/4/2023	Granted in Full	-

CFPB-2023-0110-F	12/8/2022	Brenner, Patrick	Southwest Public Policy Institute	This is a request for any correspondence (including memorandums and messages) sent from CFPB Director Rohit Chopra, Zixta Martinez, and/or Jan Singlemann to the Bureau's workforce related to the 5th Circuit Court of Appeals' ruling that the Consumer Financial Protection Bureau's funding structure violates the separation of powers clause of the U.S. Constitution. All correspondence can be limited to those that were sent after October 1, 2022. On December 9, 2022, you agreed to limit your request to final documents/communications. (Date Range for Record Search: From 10/1/2022 To 12/8/2022)	1/19/2023	Granted in Full	-
CFPB-2023-0010-F	10/4/2022	Lev, Ori	Mayer Brown LLP	"1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal year 2022. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2022. 2. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal year 2022. 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."	1/11/2023	Granted in Full	-
CFPB-2023-0011-F	10/4/2022	Lev, Ori	Mayer Brown LLP	"All documents describing the purpose, intended use and policies regarding the use of Preliminary Findings Letters, including any manuals, staff guidance, policies or proceedings describing or discussing Preliminary Findings Letters or their use, and a template of a Preliminary Findings Letter.	11/15/2022	Granted/Denied in Part	(b)(5);(b)(8)

CFPB-2023-0020-F	10/7/2022	Bauer, Nick	The National Democratic Committee	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Consumer Financial Protection Bureau, • All email communications, including attachments, between the following officials in the Consumer Financial Protection Bureau and Representative Mike Pompeo or any staff member in Representative Pompeo's office. This includes – but is not limited to – any individuals using the email domain @pompeo.house.gov: o Director Richard Codray o Special Advisor Elizabeth Warren o Deputy Director David Silberman o Meredith Fuchs, in her capacity as Deputy Director or Chief of Staff o Steven Antonakes, in his capacity as Acting Deputy Director or Deputy Director o Deputy Director Raj Date o Chief of Staff David Uejio o Chief of Staff Christopher D'Angelo o Chief of Staff Garry Reeder II	10/19/2022	Other Reasons - No Records	D(1)
CFPB-2023-0045-F	10/21/2022	Carrier, Tawney	-	"I am attempting to get a copy of the Redress Plan submitted by Discover Student Loans related to the stipulated Order they entered into as part of their settlement with "for Violating a Bureau Consent Order and Other Unlawful Practices" as your website posted for DEC 22, 2020."	12/9/2022	Denied in Full	(b)(4)
CFPB-2023-0057-F	10/28/2022	(b)(6)		"I am requesting all information under the name (b)(6)	11/4/2022	Other Reasons - No Records	D(1)
CFPB-2023-0063-F	10/31/2022	Calvo Kimbell, Linda	University of Georgia, College of Public Health	Working on Health Policy Grad Student Project to research history of predatory lending for Georgia's Athens-Clarke County. Can you please provide access to history of reported abuses, investigations, litigation and outcomes?	12/28/2022	Other Reasons - Request Withdrawn	D(3)

CFPB-2023-0076-F	11/14/2022	Countryman, Andrew	Countryman Law Firm	<p>"I represent an individual under contract to purchase (b)(6)</p> <p>(b)(6)</p> <p>(b)(6) With respect to the Seller, the Subdivision, and the subject lot, this is a request for all: (a) statements of record; (b) property reports; and (c) all material available to the public under § 1704 of the Act.</p>	12/20/2022	Other Reasons - No Records	D(1)
CFPB-2023-0098-F	11/17/2022	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address.	1/11/2023	Granted in Full	-
CFPB-2023-0029-F	10/7/2022	Roberts, Stephen	(b)(6)	How can I get my total monies upon release without ever obtaining Jpay's Debit Release Card or issuance of any "Green Sheet" or "Cardholder Agreement" Also printed copy of documents in: https://www.consumerfinance.gov/enforcement/actions/jpay-llc	10/21/2022	Granted in Full	-

CFPB-2023-0035-F	10/14/2022	Kaplan, Stacey	Kessler Topaz Meltzer & Check, LLP	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, et seq., I hereby request copies of all documents in the custody and/or control of the Consumer Financial Protection Bureau related to the following matters, including any documents used, reviewed, considered, or relied upon in connection with those matters, and any documents obtained, exchanged, communicated, or produced in connection with those matters, including copies of correspondence, subpoenas, discovery requests, interview or deposition transcripts, or other communications concerning those matters: (1) the August 20, 2016, Consent Order with Wells Fargo & Company ("Wells Fargo") (Administrative Proceeding File No. 2016-CFPB-0013); and (2) the April 20, 2018, Consent Order with Wells Fargo (Administrative Proceeding File No. 2018-CFPB-0001).	1/23/2023	Denied in Full	(b)(4);(b)(5);(b)(7)(E);(b)(8)
CFPB-2023-0075-F	11/10/2022	Roberts, Stephen	(b)(6)	I request complete mailing information (name/title, office, address) to JPay so I can initiate my information-request(s) with them.	11/17/2022	Granted/Denied in Part	(b)(6);(b)(7)(E)
CFPB-2023-0083-F	11/21/2022	Vowell, Donald	The Vowell Law Firm	All records relating to Consumer Financial Protection Bureau Case Ref#: (b)(6) and (b)(6) in reference to a complaint filed by (b)(6) (b)(6)	12/12/2022	Denied in Full	(b)(6);(b)(7)(E)
CFPB-2023-0095-F	1/18/2023	Hernandez, Bobby	Self	I am requesting complaint response records for years 2018 thru 2022 as well as records on the <u>Organizations data research team</u> .	1/18/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2023-0009-F	10/4/2022	K., Tyler	Synaptix Technology	I am writing you to formally request the following public record(s): Consumer Financial Protection Bureau Fiscal Year 2022 (10/01/2021 - 09/30/2022) 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	1/3/2023	Granted in Full	-
CFPB-2023-0118-F	12/21/2022	(b)(6)	-	This is my official FOIA request to know the names of all the individuals that worked on my last two complaints with Wells Fargo.	1/9/2023	Other Reasons - No Records	D(1)

CFPB-2023-0123-F	12/27/2022	DiMarco, Steve	-	<p>I respectfully request the following information pertaining to NMLS Licensee (b)(6)</p> <p>(b)(6)</p> <p>(b)(6) -Quarterly Financial data required by regulation for the calendar year 2020 as submitted thru the NMLS system for purposes of licensing and operation. -The annual financial audit provided for year-end 2020 for NMLS Licensee (b)(6) as submitted through the NMLS.</p>	1/12/2023	Other Reasons - No Records	D(1)
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Total No of Requests : 61