

Request ID	Requester Name	Organization	Request Description	Closed Date	Final Disposition	Exemption Cited
CFPB-2024-0456-F	Guastella, Marcus	valiant capital partners	Would like to request any complaints, investigations or otherwise into Media Alpha or any of its subsidiaries, including QuoteLab, LLC	04/08/2024	Granted in Full	-
CFPB-2024-0477-F	(b)(6)		Self.	04/04/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0429-F	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request all legible and clear copies of the following. The official start date for all Enforcement Paralegals or Paralegal Specialists in the Office of Enforcement from July 31, 2011 to the present.	04/04/2024	Granted in Full	-
CFPB-2024-0415-F	De Jesus, Jose	-	Please provide precise codified documentation that was relied upon to substantiate the following statement and only the following statement found at the below blog on the CFPB's website at the following link and also attached: "If you previously had a medical collection under \$500, a paid medical collection, or a collection less than a year old on your credit report, check to make sure they no longer appear on your reports." https://www.consumerfinance.gov/about-us/blog/medical-debt-anything-already-paid-or-under-500-should-no-longer-be-on-your-credit-report/	04/04/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0391-F	Silverman, Nancy	-	I would like copies of whatever was provided in response to FOIA Request CFPB-2023-0103-F	04/04/2024	Granted in Full	-
CFPB-2024-0214-F	Aamot, Colin	The Daily Signal	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052): Implementation of the Infrastructure Investment and Jobs Act. Subsequently (in relation to E.O. 14052), all directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs), or contracts pertaining to the Infrastructure Implementation Task Force, Justice40 Initiative, or mentioning 'environmental justice'.	04/04/2024	Other Reasons - No Records	D(1)
CFPB-2024-0473-F	(b)(6)		Self.	04/02/2024	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0379-F	Silverman, Nancy	-	I am requesting copies of any and all communications between CFPB staff including but not limited to Director Rohit Chopra, Deputy Director Zixta Martinez, employees of the Office of the Director, employees of the Office of Law and Policy, employees of the Offices of Supervision, Enforcement and Fair Lending and employees of the Division Offices - Research, Regulations, Competition & Innovation with anyone from Apple and Google or anyone from the following trade groups: Chamber of Progress, Computer & Communications Industry Association (CCIA)(email domain @Ccianet.org), NetChoice (email domain @Netchoice.org), Consumer Federation of America (email domain @ Consumerfed.org), Taxpayers Protection Alliance (email domain @Protectingtaxpayers.org), and Independent Women's Forum (email domain @iwf.org) about proposed CFPB rule "Defining Larger Participants of a Market for General-Use Digital Consumer Payment Applications," also referred to as "Supervision of Larger Participants in Consumer Payment Markets," published in the Federal Register on November 17, 2023, 88 FR 80197, Docket number CFPB-2023-0053, RIN 3170-AB17. This request should include communications about a proposed rule on this topic even if such communications predate the publication of the actual proposed rule on November 17, 2023.	04/02/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0369-F	Park, Jonathan	Pomerantz, LLP	On October 18, 2022, the CFPB filed a civil action against Active Network in the United States District Court for the Eastern District of Texas, styled Consumer Financial Protection Bureau v. Active Network, LLC, No. 4:22-cv-00898-ALM (E.D. Tex.) (the "CFPB Action"). All documents and communications relating to the CFPB Action and the CFPB's allegations made therein, including but not limited to: (i) all documents and communications relating to the CFPB's investigation of Active Network in connection with the CFPB Action; (ii) all communications between the CFPB and Active Network and/or Global Payments; (iii) all subpoenas, notices, civil investigative demands, and/or requests for information sent by CFPB to Active Network and/or Global Payments, and all responses thereto from Active Network and/or Global Payments.	04/01/2024	Denied in Full	(b)(7)(A)
CFPB-2024-0321-F	Aamot, Colin	The Daily Signal	<ul style="list-style-type: none"> •Documents sufficient for the vacancy or occupancy rates of the agency's largest building or headquarters building, by month (or days if available), for the year of 2023 (January 1, 2023 to December, 2023). •Documents sufficient for the number of fulltime employees (FTE) subject or covered under Agency telework agreements as of 1 January 2024. 	04/01/2024	Granted in Full	-

CFPB-2024-0450-F	Shkipin, Dmitry	HomeOpenly	<p>(1) a letter confirming that the investigation is ongoing, similar to the letter US-CFPB had issued to me in the past.</p> <p>or</p> <p>(2) a letter confirming that the investigation is completed with a Letter of Final Determination (LFD) by US-CFPB attached as Exhibit 1.</p> <p>Any information with regards to your investigation (if completed) about activities of Rocket Homes as described by these publications:</p> <p>"Rocket Homes generates revenue for its parent company by collecting referral fees from a network of vetted agents that it sends buyers and sellers to. Sister company Rocket Mortgage also generates leads for...(Complete publication description on financial report)"</p>	03/29/2024	Denied in Full	(b)(7)(A);(b)(7)(E);Glomar
CFPB-2024-0383-F	Jordan, Naomi	Howard Center for Investigative Journalism at Ariz	<p>I am requesting the Redress Reports that CareCredit's Compliance Monitor submitted to the Consumer Financial Protection Bureau along with the Compliance Plan CareCredit sent to the Bureau as ordered in the 2013 lawsuit File No. 2013-CFPB-0009. I am also requesting the annual reports CareCredit was required to send to the Bureau for three years after the termination date of the consent order that describe the results of the measures CareCredit undertook as set forth in the consent order. I am also requesting any related documentation or records related to CFPB's post-lawsuit monitoring of CareCredit. If you have any questions, please call me to discuss</p>	03/27/2024	Denied in Full	(b)(4);(b)(8)
CFPB-2024-0426-F	Fogelman, Matthew	Fogelman Law	<p>By year, starting with 2011, until the present day:</p> <p>*Salary information for all CFPB employees (or a minimum of 60 level) to include</p> <p>name (first/last), date of hire, date entered into pay grade, initial pay on hire date, current year base salary, current year geographic amount, geographic percent, quartile, pay band, official title, CFPB years, salary offered to enter current pay grade, years of indirect experience, years of direct experience</p>	03/26/2024	Other Reasons - Request Withdrawn	D(3)

CFPB-2024-0314-F	Shaddy, Franklin	UCLA Anderson School of Management	The raw data associated with this survey: Consumer Experiences With Debt Collection: Findings From the CFPB's Survey on Consumer Views on Debt. Is there any way you can provide me with access to the raw data?	03/21/2024	Granted in Full	-
CFPB-2024-0447-F	(b)(6)	-	Self.	03/20/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0329-F	Meldrum, Todd	-	[E]ffective credit card customer agreement or cardholder agreement. Effective on or about November 6, 2014 for Dillard's American Express Credit Card Accounts. (Date Range for Record Search: From 11/6/2014 To 12/31/2014)	03/20/2024	Granted in Full	-
CFPB-2024-0437-F	Johnson, Henry	-	Complaints against Ally Bank, Ally Financial and litigation results stemming from lawsuits filed by consumers	03/19/2024	Granted in Full	-
CFPB-2024-0430-F	Harold, Charles	-	1) I would like to request any information your agency has regarding sustained or unsustained complaints filed against BECU, including any actions taken by your agency, BECU or third parties to remedy the situations in the complaints. 2) I would like to request any information your agency has regarding sustained or unsustained complaints filed against LPL Financial including any actions taken by your agency, LPL Financial or third parties such as their licensed independent investment brokers, to remedy the situations in the complaints.	03/19/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0341-F	Stark, Aaron	Stark.Law LLC	I request that a copy of the following documents be provided to me: all consumer complaints received by the CFPB during the month of December 2023 about the company, RealPage, Inc. Please include all releasable fields. Information about this company is not available in the Consumer Complaint Database. In order to help you determine my status for the applicability of any fees, I am requesting these documents for other purposes. If there are any fees for searching for or copying the documents, I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please contact me. If you have any questions about processing this request, you may email me at (b)(6) Records can be delivered to this same email address,	03/19/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0416-F	Lucas, Esme	-	I request that a copy of the following documents be provided to me: •Any and all information related to complaints filed against Snap-on Credit LLC related to consumer privacy and data breaches. •Any and all records relating to any agency actions against Snap-on Credit LLC.	03/18/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2024-0404-F	Bis, Justin	Financial Fairness Alliance	FFA requests any records revealing names and titles of Schedule A and C officials, as well as their respective SF-50s in the following offices: <ul style="list-style-type: none"> • Office of the Director • Consumer Response and Education • Operations • External Affairs • Legal • Supervision, Enforcement & Fair Lending • Research, Monitoring & Regulations 	03/18/2024	Other Reasons - Improper FOIA Request for Other Reason	D(6)
CFPB-2024-0431-F	(b)(6)	-	Self.	03/15/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0413-F	O'Donnell, Joe	-	In other pertinent information, you will write: Any investigation(s) or inquiries that directly pertain to the conduct, disclosures, and/or transactions of the registrant Rivian (RIVN) since February 26, 2023 Any investigation(s) or inquiries that directly pertain to the conduct, disclosures, and/or transactions of the registrant PDD (PDD) since February 26, 2023	03/14/2024	Other Reasons - No Records	D(1)
CFPB-2024-0422-F	(b)(6)		Self.	03/12/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0421-F			Self.	03/12/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0412-F			Self.	03/12/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0401-F	Aamot, Colin	The Daily Signal	All finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019. Documents sufficient to account for the basis, criteria, and approval authority by which third party organizations will be approved to conduct voter registration activities on federal agency premises under EO 14019. Documents or lists sufficient to account for all third party organizations currently approved to conduct voter registration activities on the agency's premises. Background: E.O. 14019 directed every federal agency 'to submit to the White House a plan outlining the ways the agency can promote voter registration and voter participation.' (https://tenney.house.gov/sites/evo-subsites/tenney.house.gov/files/evo-media-document/1.19.22_Letter%20to%20OMB%20on%20Voting%20EO_Final.pdf)	03/12/2024	Other Reasons - No Records	D(1)
CFPB-2024-0298-F	Qi, Anthony	-	List of all FOIA requests received in the full month of January 2024 with FOIA ID #, requester, organization if applicable, received date, closed date and request description. If request was denied, what exemption was applied. If possible, please provide this as an Excel file.	03/12/2024	Granted/Denied in Part	(b)(6)

CFPB-2024-0205-F	Williams, Michael	The Capitol Forum	A log of all FOIAs that were processed with a 7(A) exemption by the CFPB for the month of November 2023.	03/12/2024	Granted in Full	-
CFPB-2024-0409-F	(b)(6)	-	Self.	03/12/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0406-F	Williams, Michael	The Capitol Forum	A log of all FOIA requests that were processed by the CFPB with a 7(A) denial for the month of February 2024.	03/11/2024	Granted in Full	-
CFPB-2024-0363-F	Wang, Owen	Federal News Wire	A list of all the businesses organizations with location of each organization and amount paid out to the CFPB's "Civil Penalty Fund" from the CFPB's formation in 2011 until the present.	03/11/2024	Granted in Full	-
CFPB-2024-0420-F	Verdun, Andre	Law Office of Andre L. Verdun	Consumer Complaints and Responses: Records of consumer complaints regarding credit card skimming and the Bureau's responses or actions taken in each case, limited to the past 3 years (January 1, 2021, to present). Educational and Public Awareness Materials: Copies of any educational or public awareness materials produced by the CFPB in the past 5 years (January 1, 2019, to present) to inform consumers about the risks of credit card skimmers and preventive measures. Impact Assessments: Documents assessing the impact of credit card skimming on consumers and financial markets, including economic analyses and victim impact reports, created within the past 3 years (January 1, 2021, to present).	03/08/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0386-F	Duncan, Byard	ProPublica	I'm writing today to request the number of consumer complaints your Office has received since Jan. 1, 2018 that concern the following auto finance companies: ? Exeter Finance ? Santander Consumer ? Westlake Financial ? Credit Acceptance Corporation ? DriveTime ? Bridgecrest ? Ally Auto ? Capital One Auto Financing I would also like you to provide the total number of consumers who self-identified as "servicemembers" in each company's tally during that period. I would additionally like the total number of complaints, for each company, that were forwarded to your Office of Servicemember Affairs. Please provide the aforementioned tallies broken down by company and by year – beginning Jan. 1, 2018.	03/07/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0285-F	Stolper, Andrew	Frank Sims Stolper	The "Redress Plan" for which the Enforcement Director has made a determination of non-objection in the matter of Toyota Motor Credit Corporation, D/B/A Toyota Financial Services. CFPB Administrative Proceeding File No. 2023-CFPB-0015.	03/07/2024	Denied in Full	(b)(4)
CFPB-2024-0414-F	O'Donnell, Joe	-	In other pertinent information, you will write: Any investigation(s) or inquiries that directly pertain to the conduct, disclosures, and/or transactions of the registrant PDD (PDD) since February 26, 2023	03/06/2024	Other Reasons - Duplicate request	D(12);D(8)

CFPB-2024-0399-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Jan Singelmann (Jan.Singelmann@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	03/04/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0398-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Emily Ross (Emily.Ross@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness.	03/04/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0397-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Allison Preiss (Allison.Preiss@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov.	03/04/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0396-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Allie Neill (Allie.Neill@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	03/04/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0395-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Julie Margetta Morgan (Julie.MargettaMorgan@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I	03/04/2024	Other Reasons - Duplicate request	D(8)

CFPB-2024-0394-F	Aamot, Colin	The Daily Signal	From the month of February 2024, all of the following records from Maria Bazan (maria.bazan@cfpb.com): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	03/04/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0389-F	O'Donnell, Joe	-	Any investigation(s) or inquiries that directly pertain to the conduct, disclosures, and/or transactions of the registrant Marqeta (MQ) since February 26, 2023	03/04/2024	Denied in Full	(b)(7)(E)
CFPB-2024-0403-F	Bis, Justin	Financial Fairness Alliance	a detailed organizational chart including the names and titles of officials within the following offices: <ul style="list-style-type: none"> •Office of the Director •Consumer Response and Education •Operations •External Affairs •Legal •Supervision, Enforcement & Fair Lending •Research Monitoring & Regulations 	03/01/2024	Granted in Full	-
CFPB-2024-0374-F	Wieland, Richard	Freedom Magazine	Request for all records complaints against the following entity: <ul style="list-style-type: none"> -Gud Capital, Inc. -aka, Gud Capital LLC -aka, Gud Capital Group Inc. -aka, Gud Capital Group LLC 	02/29/2024	Other Reasons - No Records	D(1)
CFPB-2024-0372-F	Gaudreau, Richard	Richard D. Gaudreau, Attorney at Law PC	Complaints received from 2020 through 2024 regarding Jeanne D'Arc Credit Union in Lowell, Massachusetts regarding its collection of student loans.	02/29/2024	Granted in Full	-
CFPB-2024-0330-F	Melchizedek, Iain	safe-passage-strategies-llc	Seeking information regarding the identities of the Administrative Law Judges (ALJ) employed by the CFPB and the total number of ALJs employed by the CFPB within the agency.	02/29/2024	Other Reasons - No Records	D(1)
CFPB-2024-0306-F	Aamot, Colin	The Daily Signal	All written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency, pursuant to section 7(a)(3)(B)(ii) of the National Voter Registration Act. Any and all documents that pertain to the formalization or execution of the designation of the Agency as a voter registration agency, pursuant to the requirements of section 7(a)(3)(B)(ii) of the National Voter Registration Act. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present.	02/29/2024	Other Reasons - No Records	D(1)
CFPB-2024-0344-F	Silverman, Craig	ProPublica	I am requesting access to all consumer complaints and correspondence received by the CFPB regarding Varo/Varo Bank/varomoney.com/the Varo app. I also request access to all consumer complaints and correspondence received by the CFPB regarding Aspiration/aspiration.com/Aspiration Financial LLC/Aspiration Fund Advisor LLC/ the Aspiration app.	02/28/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2024-0047-F	Aamot, Colin	The Daily Signal	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023.	02/28/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0043-F	Aamot, Colin	The Daily Signal	Copies of all FOIA appeal logs by year (calendar years 2010 to present). Copies of all Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present). A copy of all opened or closed Inspection General Investigations (OIG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023. Copies of the Congressional Correspondence Control logs (or similar control logs containing logs of all Congressional correspondence) for calendar years 2010 to present.	02/28/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0180-F	Barthel, Nicholas	Barthel Legal, APC	All correspondence between CFPB and GreenSky that eventually led to the Consent Order in File No. 2021-CFPB-0004. Specifically, my office is looking into when GreenSky was first contacted by CFPB . Additionally, my office is seeking what measures were demanded of GreenSky regarding collection and credit reporting of potentially accounts affected accounts.	02/27/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0174-F	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.	02/27/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0376-F	Vyas, Riya	Manipal College of Health Professions	the contact information or email address through for inquiries on the CFPB Financial Wellbeing Scale and Financial Skills Scale	02/26/2024	Granted in Full	-
CFPB-2024-0375-F	Triplett jr, Dwayne	-	UFOs, space pictures/programs , all confidential tools resources and sponsorships, scholarships and grants resources	02/26/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0370-F	(b)(6)		Self.	02/23/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0338-F	Williams, Michael	The Capitol Forum	All FOIA requests processed by the Consumer Financial Protection Bureau with a 7(A) exemption for the month of January 2024.	02/23/2024	Other Reasons - No Records	D(1)
CFPB-2024-0319-F	Aamot, Colin	The Daily Signal	Documents sufficient to account for all marketing materials the agency has created, implemented, or disseminated in support of implementing Executive Order 14019 (https://www.whitehouse.gov/briefing-room/presidential-actions/2021/03/07/executive-order-on-promoting-access-to-voting/) including but not limited to print, advertising, social media, and other marketing materials and marketing activities. Documents sufficient to account for all grants issued or pending in support of Executive Order 14019 to any non-profit or commercial entity. Documents sufficient to account for the number of Voter Registration or vote-by-mail ballot application forms distributed or received by the agency under Executive Order 14019. Documents sufficient to account for all agency notes, meeting agendas, calendar invites, pre-read documents, memorandums, or implementing plans or directives pertaining to Executive Order 14019.	02/23/2024	Other Reasons - No Records	D(1)
CFPB-2024-0267-F	Combs, Clinton	-	<ul style="list-style-type: none"> Any and all information related to complaints filed against Salle Mae from 01/01/2029 to the date of this request. Any and all information related to Salle Mae may include but is not limited to the following: billing, false representation, COVID-19, repayment policies and misrepresentation. 	02/23/2024	Other Reasons - Request Withdrawn	D(3)

CFPB-2024-0353-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Jan Singelmann (Jan.Singelmann@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/15/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0352-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Emily Ross (Emily.Ross@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/15/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0351-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Allison Preiss (Allison.Preiss@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/15/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0350-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Allie Neill (Allie.Neill@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/15/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0357-F	Cochenour, Michael	-	access to a copy of the records indicating the number of residents of the State of Ohio who currently hold medical debt, the total amount of medical debt held by residents of the State of Ohio, and, if possible, a county-by-county breakdown of these same figures	02/14/2024	Granted in Full	-
CFPB-2024-0356-F	Yaffe-Bellany, David	New York Times	I'm seeking records related to the production of the Feb. 7, 2024 report titled "Material Loss Review of Heartland Tri-State Bank." Specifically, I'm seeking any notes, interview transcripts and other materials related to the report that were provided by the Federal Reserve Bank of Kansas City and the Kansas Office of the State Bank Commissioner. That includes but is not limited to notes and transcripts from the two interviews that the FRB Kansas City staff conducted with Heartland's CEO (the interviews referenced on pg. 12 of the report).	02/14/2024	Other Reasons - All Records Referred to Another Component or Agency	D(2);D(7)

CFPB-2024-0349-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Julie Margetta Morgan (Julie.MargettaMorgan@cfpb.gov): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/14/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0348-F	Aamot, Colin	The Daily Signal	From the month of January 2024, all of the following records from Maria Bazan (maria.bazan@cfpb.com): All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Americore', 'Americore Health', 'Biden', 'James Biden', or 'investigation'.	02/14/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0271-F	Kachadoorian, Justin	CounselOne	Re: FOIA Request for Records Relating to Enforcement Action In the Matter of Citibank, N.A., Case No. 2023-CFPB-0013:	02/12/2024	Denied in Full	(b)(4);(b)(5);(b)(7)(E)
CFPB-2024-0343-F	(b)(6)	-	Self.	02/09/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0252-F	Lowitz, Erica	Working Credit NFP	A copy of any record, spreadsheet, or database (preferably in electronic format, such a Microsoft Excel spreadsheet or a plain text, comma separated values file) listing the zip code or census tract for every "Affected Consumer" referenced in the Stipulated Final Judgment and Order under Case No. 2:19-cv-00298-BSJ (Bureau of Consumer Financial Protection v. Progrexion Marketing, Inc., et al.). The Stipulated Final Judgment and Order (see attached) was filed 8/30/23 in the United States District Court for the District of Utah. The term "Affected Consumers" is defined on PageID.28491 & PageID.28492 of the Stipulated Final Judgment and Oder (Document 600), and reference to the Defendant's obligation to provide the "location" for every "Affected Consumer" to the Bureau can be found in Section 47 or PageID.28513 & PageID.28514.	02/09/2024	Denied in Full	(b)(4)

CFPB-2024-0114-F	Yagman, Esq, Blake	Israel David LLC	<ul style="list-style-type: none"> • All correspondence between the CFPB, on the one hand, and Bank of America, N.A. or Bank of America Corporation (collectively, "BoA"), on the second hand, regarding the allegations, facts and circumstances alleged or set forth by the CFPB in connection with In the Matter of Bank of America, N.A., C.F.P.B. Admin. Proceeding File No. 2023-CFPB- 0007 (2023) (the "BoA Proceeding"). • All documents and information provided to the CFPB by BoA regarding the allegations, facts and circumstances alleged or set forth by the CFPB in connection with the BoA Proceeding. • All internal communications within the CFPB regarding the allegations, facts and circumstances alleged or set forth by the CFPB in connection with the BoA Proceeding. 	02/09/2024	Denied in Full	(b)(4);(b)(5);(b)(7)(E)
CFPB-2024-0297-F-P	(b)(6)	-	Self.	02/08/2024	Granted/Denied in Part	(b)(7)(E)
CFPB-2024-0240-F	Shkipin, Dmitry	HomeOpenly	<ol style="list-style-type: none"> 1. Any information with regards to your investigation (if completed) about activities of Better Real Estate. 2. Any information with regards to your investigation (if completed) about activities of loanDepot mellohome. 3. Any information with regards to your investigation (if completed) about activities of Realtor.com (Opicity ReadyConnect, UpNest). 4. Any information with regards to your investigation (if completed) about activities of Rocket Homes. 5. Any information with regards to your investigation (if completed) about activities of Zillow Flex. 	02/08/2024	Denied in Full	(b)(7)(A);(b)(7)(E);Glomar
CFPB-2024-0227-F	Pompan, Jonathan	Venable LLP	Documents containing statistics showing the number of open, pending, and closed nonbank supervision examinations, by market, for each fiscal year 2020, 2021, 2022, and 2023. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for each fiscal year.	02/08/2024	Denied in Full	(b)(8)
CFPB-2024-0218-F	Qi, Anthony	-	List of all FOIA requests received in November 2023 with FOIA ID #, requester, organization if applicable, received date, closed date and request description. If request was denied, what exemption was applied.	02/08/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0215-F	Aamot, Colin	The Daily Signal	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad. Subsequently, all directives, orders, memorandums, policies, guidance, memorandums of understanding (MOUs), or agency implementing instructions pertaining to 'climate change', 'climate risk', 'climate policy', or 'environmental justice'. Please limit the search from January 27, 2021 to present.	02/08/2024	Other Reasons - No Records	D(1)

CFPB-2024-0162-F	Nadeau, Ethan	-	[A] copy of the following documents (aka, the data) be provided to me: [1] The CFPB's Consumer Credit Panel [2] Mass Market Issuer (MMI) Data [3] Specialized Issuer Data	02/08/2024	Denied in Full	(b)(4)
CFPB-2024-0040-F	Peddle, James	-	Requesting documents related to Wells Fargo civil penalty settlement agreements with the CFPB in 2022 and 2023. Requesting documents that document payments made from the civil penalty fund to customers of Wells Fargo from 2015-2023. Please provide the amounts paid, date paid and any other related information to these settlements.	02/08/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0067-F	Aamot, Colin	The Daily Signal	Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters sent to the original requestor for the last 48 months.	02/07/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0336-F	Andersen, Anthony	Anthony Andersen	I am requesting an accounting of all fees paid, including but not limited to refunds of \$141 Million plus \$50 Million in penalties the CFPB levied against Regions Bank on September 28, 2022. My previous request for documentation received the following response:	02/06/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0327-F	(b)(6)	-	Self.	02/06/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0229-F	Gonzalez, Andrew	-	Statistical data related to the Privacy Act Statement as outlined in 5 U.S.C. 552a(e)(3) for the period of 2021-2022, specifically in the context of CFPB's website policy. To ensure clarity and precision in my request, I kindly request the following information, in alignment with the CFPB's stated website policy, which acknowledges the sharing of personal information with other government agencies: The total number of CFPB enforcement cases initiated during the calendar years 2021 and 2022. For each of these enforcement cases, please provide statistical data on whether consumer complaint data, including but not limited to account numbers and Social Security numbers, was disclosed to any other government agencies as part of CFPB's efforts to investigate complaints, coordinate law enforcement investigations, cooperate with oversight investigations, or further consumer protection activities, as specified in the CFPB's website policy, for the years 2021 and 2022. Please provide aggregate statistics regarding the extent and nature of the information disclosed during this period.	02/06/2024	Granted in Full	-

CFPB-2024-0335-F	Duncan, Ryan	-	records pertaining to the compensation data of TD Auto Finance employees for the fiscal year 2023 (October 1, 2022, to September 30, 2023). Specifically, information related to each employee, including the following fields: •Employee # •Last Name •First Name •Middle Initial •Gender •Agency •Department •Job Title •Compensation (Base Pay, Hourly Rate, Total Pay, etc.) •Overtime •Benefits Pay •Date Hired •Date Termination (if applicable) •Full Time / Part Time	02/05/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0331-F	(b)(6)	-	Self.	02/05/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0313-F	Aamot, Colin	The Daily Signal	all FOIA logs, FOIA appeal logs, and Mandatory Declassification Review logs for the year of 2023 (1 January 2023 to 31 December, 2023). Documents sufficient to account for all FOIA logs and FOIA appeal logs from 1 January 2024, to 31 January, 2024. Documents sufficient to account for the most updated organizational hierarchy chart of the agency, as all as the most recent organizational hierarchy chart for the Office of the Senior-most Executive of the Agency (such as the Office of the Administrator, or Office of the Secretary)	02/02/2024	Other Reasons - Duplicate request	D(8)
CFPB-2024-0295-F	Woodman, Spencer	International Consortium of Investigative Journali	[A]ll complaints the CFPB has received or has compiled about any firm whose name contains the word LTS or the word Glacier. This request also includes, but is not limited to, any such complaints that include the key words or phrases: (b)(6) (b)(6)	02/01/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0219-F	Shindi, Andrew	Willkie Farr & Gallagher LLP	1. Any and all Congressional materials, including but not limited to, correspondence, assessments, findings, presentations, reports, and testimony, concerning the Consumer Financial Protection Bureau (“CFPB”)’s investigation into Wells Fargo Bank N.A. (“Wells Fargo”)’s collateral protection insurance program (the “Wells Fargo CPI Investigation”). 2. Any and all third-party settlement materials concerning the CFPB’s Wells Fargo CPI Investigation.	02/01/2024	Granted/Denied in Part	(b)(8)
CFPB-2024-0325-F	(b)(6)	-	Self.	01/31/2024	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0045-F	Aamot, Colin	The Daily Signal	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee. Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title. For each individual identified in response to Requests 1 and 2 provide: 1. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, 2. Any waivers issued to the individual pursuant to 18 U.S.C. § 208(b). 3. Any authorizations for the individual issued pursuant to 5 C.F.R. § 2635.502. 4. Any Ethics Pledge waivers, issued pursuant to Section 3 of Executive Order 13989 and Office of Government Ethics Legal Advisory 21-04, received by the individual. 5. Any ethics agreement executed by the individual; any Certification of Ethics Agreement Compliance; and any records relating to any violation by an individual of his or her ethics agreement. 6. Records reflecting any recusal determination made or issued for the individual. 7. Copies of any SF-50 forms for the individual reflecting any change in position, title, or salary, including when the employee starts or leaves a position. 8. Completed Ethics Pledge for each individual.	01/31/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0138-F	Gomo, Tendai	New York University	"We hereby submit this Freedom of Information Act (FOIA) request to obtain crucial data regarding the compensation, performance review processes, and skills assessments of cybersecurity or privacy regulators and/or examiners within your entity. Below are our specific inquiries: <ul style="list-style-type: none"> • Documentation that shows the cybersecurity or privacy mission or goals of the regulators (if there is any). Articulating what cybersecurity or privacy goals the agency has. • Performance against cybersecurity / privacy mission. Documentation showing how the entity or agency is performing against stated goals. • Communication of mission. Documentation showing where and how the cybersecurity or privacy goals (if any) have been communicated to in-scope entities and the public. • The number of regulators and/or examiners responsible for cybersecurity and/or privacy within your entity. • The salary ranges by grade or level for these professionals for the fiscal years 2020, 2021, and 2022. • The bonus ranges by grade or level for these professionals for the aforementioned fiscal years. • Other benefits and remuneration by grade or level for these professionals. • Their tenure in the organization and their tenure in regulating cybersecurity or privacy within your entity. 	01/30/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0312-F	(b)(6)	-	Self.	01/26/2024	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0283-F	Johnson, Erika	Willis Towers Watson	It is our understanding that Federal Government employees will be receiving a 5.2% average pay increase for 2024. Given that CFPB does not operate on the GS schedule managed by OPM, we would like to know what the average pay increase (budget for raises) for CFPB employees will be for 2024.	01/26/2024	Other Reasons - No Records	D(1)
CFPB-2024-0204-F	Ellman, Eric	Consumer Data Industry Association	A list of the names of all entities that filed a comment with the CFPB in connection with the SBREFA process. Second, copies of all comments received in connection with the SBREFA process from all entities, regardless of their status as SERs.1 Records relating to the September 21, 2023 press release titled "CFPB Kicks Off Rulemaking to Remove Medical Bills from Credit Reports".	01/25/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0284-F	Lester, Jaime	Soundpost Advisory	I would like to request all information regarding Fair Isaac Corp. This includes any pending or historical investigations, aggressive or irregular sales tactics, whistleblower suits, significant breaches of consumer representation, illegal competitive actions including collusion, or improper regulatory filings.	01/24/2024	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E);(b)(8)
CFPB-2024-0261-F	Duncan, Byard	ProPublica	I'm writing today to request records your agency possesses related to recent regulatory/enforcement actions against subprime auto lenders. The existence of, and public access to, these records has been publicly acknowledged by CFPB in its yearly FOIA logs. CFPB has granted in full several such requests. I am requesting CFPB's response, in full, to the following: Request ID: CFPB-2020-0015-F (From FY 2020 FOIA log) Request ID: CFPB-2018-365-F (From FY 2018 FOIA log)	01/23/2024	Granted in Full	-
CFPB-2024-0250-F	Wang, Philip	-	I'm requesting the number of examinations conducted by the CFPB per year for year 2012, 2013, and 2014. If possible, I hope to know the number of examinations by mortgage versus other products.	01/23/2024	Denied in Full	(b)(8)
CFPB-2024-0263-F	Weisman, Paige	-	Requesting an opportunity to inspect or obtain copies of balance sheet data and credit line data from Mortgage Call Reports (MCRs) filed under the Nationwide Multistate Licensing System (NMLS). Pursuant to the S.A.F.E. Mortgage Licensing Act of 2008, shadow banks that hold a state license or state registration to conduct mortgage origination have been required to file a call report in each state in which they perform lending activities on an annual or quarterly basis since 2011.	01/19/2024	Other Reasons - No Records	D(1)
CFPB-2024-0282-F	(b)(6)	-	Self.	01/18/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0258-F	Williams, Michael	The Capitol Forum	A log of all FOIA requests processed by the CFPB that resulted in the use of a 7(A) exemption in the month of December 2023.	01/18/2024	Granted in Full	-
CFPB-2024-0077-F	Qi, Anthony	-	List of all FOIA requests received in September 2023 with FOIA ID #, requester, received date, closed date and request description. If request was denied, what exemption was applied.	01/18/2024	Granted/Denied in Part	(b)(6)
CFPB-2024-0249-F	(b)(6)	-	Self.	01/17/2024	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0194-F	(b)(6)	-	Self.	01/16/2024	Other Reasons - Records not Reasonably Described	D(5)
CFPB-2024-0193-F		-	Self.	01/16/2024	Other Reasons - Records not Reasonably Described	D(5)
CFPB-2024-0142-F	Williams, Michael	The Capitol Forum	The professional calendars of CFPB employees David Uejio and Robert Cameron for the month of October 2023.	01/16/2024	Granted/Denied in Part	(b)(6);(b)(8)
CFPB-2024-0066-F	Aamot, Colin	The Daily Signal	All Records Management Self-Assessment (RMSA) reports generated or submitted to the U.S. National Archives and Records Administration (NARA) for the past 7 years (if not already in the public record and released at https://www.archives.gov/records-mgmt/resources/saorm-reports), as well as any supporting documents such as, but not limited to: new organizational charts due to reorganization or other circumstances, updated policies on records management, new policies or frameworks regarding information governance, et cetera.	01/16/2024	Granted in Full	-
CFPB-2024-0265-F	(b)(6)	-	Self.	01/12/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0150-F	Aamot, Colin	The Daily Signal	Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions. Documents sufficient to account for the number of employees included in any labor contracts, agreements, or memorandums of understanding (MOU's).	01/11/2024	Granted in Full	-
CFPB-2024-0269-F	(b)(6)	-	Self.	01/10/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0270-F	(b)(6)	-	Self.	01/09/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0268-F	(b)(6)	-	Self.	01/09/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0266-F	(b)(6)	-	Self.	01/09/2024	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0203-REF	(b)(6)	-	Self.	01/08/2024	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0241-F	Gonzalez, Andrew	-	I'm requesting records for all closed complaints Based on Lexisnexis with feedback that cfpb requested after a complaint is closed given by the user on year 2021 to 2022	01/04/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2024-0247-F	Breckenridge, Kelly	Casey Gerry LLP	Copies of public records regarding consumer complaints against Newrez Mortgage, LLC that pertain to the reporting of late payments within the COVID loan forbearance program.	01/03/2024	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0188-F	Cotter, Isaac	-	"Data Privacy Disclosures Literature Review", a document which I wrote and presented to the 1033 rulemaking team in late 2021 and early 2022, and "Shrouded Attributes Literature Review", a document which I wrote for Jason Brown, who heads the Office of Research, in the spring of 2022.	01/03/2024	Granted in Full	-
CFPB-2024-0248-F	(b)(6)		Self.	12/29/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0246-F			Self.	12/29/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0132-F	Ehrlich, Jeff	McGuireWoods LLP	Please provide a copy of each comment or written feedback submitted in response to the Outline of Proposals and Alternatives Under Consideration, issued by the Small Business Advisory Review Panel for Consumer Reporting Rulemaking on September 15, 2023. Written feedback was due by October 30, 2023.	12/27/2023	Granted/Denied in Part	(b)(6)
CFPB-2024-0128-F	Soliva, Mary Kate	Guam Human Rights Initiative	Documents sufficient to account for all agency policies, directives, standard operating procedures or orders regarding human trafficking or counter human trafficking. Please limit the time frame of the search from January 1, 2017 to present.	12/27/2023	Other Reasons - Improper FOIA Request for Other Reason	D(12);D(6)
CFPB-2024-0036-F	Yardis, Morgan	Protect the Public's Trust	1. From May 1, 2023, through the date this request is processed, records of communications between the list of CFPB officials and outside organizations regarding Biden v. Nebraska. Officials: 1. Rohit Chopra, Director 2. Jan Singelmann, Chief of Staff 3. Zixta Q. Martinez, Deputy Director Organizations: I. National Education Association (NEA) II. American Federation of Teachers (AFT) III. AASA the School Superintendent's Association IV. AFL-CIO V. Center for American Progress VI. Pew Charitable Trusts VII. Tusk Philanthropies VIII. Education Trust IX. New America X. UnidosUS XI. Southern Poverty Law Center XII. Alliance for Excellent Education XIII. Learning Policy Institute XIV. Student Borrower Protection Center, National Consumer Law Center XV. Harvard University	12/27/2023	Other Reasons - Improper FOIA Request for Other Reason	D(12);D(6)

CFPB-2024-0243-F	(b)(6)		Self.	12/26/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0242-F			Self.	12/26/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0237-F			Self.	12/26/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0179-F	Bernard, Lincoln	Cotchett, Pitre & McCarthy, LLP	Request a copy of: All complaints that consumers submitted to the Consumer Financial Protection Bureau between January 1, 2017 and December 31, 2022, involving Green Dot Corporation (dba Green Dot Bank, GoBank, Green Dot MoneyPak, Green Dot prepaid or reloadable debit cards, Green Dot Visa, Green Dot Mastercard, RushCard, Walmart MoneyCard, Walmart Credit Card, Walmart prepaid cards, or Sunrise Banks Prepaid Mastercard) that are not part of the agency's publicly available online data set. (Date Range for Record Search: From 01/01/2017 To 12/31/2022)	12/22/2023	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0236-F	(b)(6)	-	Self.	12/21/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0217-F	Gonzalez, Andrew	-	I am seeking comprehensive data on consumer complaints from 2020 to 2022, particularly concerning issues labeled as 'Problems with a Purchase' on bank statements. The data should include cases related to financial institutions, for example, Bank of America, National Association, and other banks. A significant aspect of this inquiry is to examine the variety of response actions taken by these banks, notably their interactions with the Consumer Financial Protection Bureau (CFPB).	12/21/2023	Other Reasons - No Records	D(1)
CFPB-2024-0172-F	Marek, Lynne	Industry Dive/Payments Dive	I am seeking data the CFPB collected recently from top digital wallet providers, specifically Google, Apple, Block, PayPal, Samsung, Microsoft, Amazon and/or Walmart. I am specifically seeking any cumulative metrics that describe the size and scope of the companies' digital wallet operations, such as their wallets' transactions per month, active users, payments volume by dollar or transaction, or wallet downloads for a specific period. I am most interested in metrics for a recent period, such as 2022 or the first half of 2023. I am also interested in any market share metrics collected by the agency, whether for the U.S. or the global market.	12/20/2023	Denied in Full	(b)(4)
CFPB-2024-0224-F	(b)(6)	-	Self.	12/18/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0103-F	Howell, Mike	Heritage Foundation Oversight Project	Copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the department, from January 1, 2023 to present. Copies of all documents produced from the agency to any Congressional Committee or personal office from January 1, 2023 to present.	12/18/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0192-F	Spem, J	-	Information on where the case against Citizens Bank was heard, the fact finding information and the status of all those who account was refunded co race nationality or whom the case was heard by judge jury etc.	12/15/2023	Other Reasons - Request Withdrawn	D(3)

CFPB-2024-0209-F	(b)(6)		Self.	12/14/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0195-F	Silverman, Nancy	-	On 2/11/13 CFPB awarded Contract CFP-13-Z-00001 to McKinsey & Co. to conduct a "Costs of Compliance Study" for CFPB. You previously provided me with a copy of this contract. I am not requesting copies of any and all conflict of interest disclosures McKinsey made or was asked to make in connection with this contract.	12/14/2023	Other Reasons - No Records	D(1)
CFPB-2024-0200-F	Hill, Jon	Law360	1. Documents containing statistics that show the number of opened, pending and closed enforcement investigations for the 2023 fiscal year (complete). I do not seek all documents containing such statistics, but only documents sufficient to show these statistics for the fiscal year. 2. Documents that show the aggregate outcomes of SEFL Associate Director decisions regarding Action Review Committee matters for the 2023 fiscal year (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.	12/13/2023	Granted in Full	-
CFPB-2024-0182-F	Pompan, Jonathan	Venable LLP	1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal year 2023. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2023. 2. Documents sufficient to show the outcome of SEFL Associate Director decisions regarding Action Review Committee ("ARC") matters for fiscal year 2023. I am not seeking documents reflecting the votes of members of the ARC, but merely documents sufficient to show whether matters considered by the ARC were returned to Supervision ("returned"), sent to Enforcement ("referred"), or returned in part and referred in part. (Date Range for Record Search: From 10/1/2022 To 9/30/2023)	12/13/2023	Granted in Full	-
CFPB-2024-0106-F	Aamot, Colin	The Daily Signal	Documents sufficient to account for any documents, records, or inventories pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests, thereby facilitating the monitoring of FOIA or MDR requests that may be deemed sensitive or prone to garner media or congressional scrutiny. Please limit the timeframe of the search from January 20, 2021 to present.	12/13/2023	Other Reasons - No Records	D(1)
CFPB-2024-0014-F	Butler, Karen	-	Internal and external email communications to/from CFPB related to the following keywords: PainBomb; PainCBD; Death-Breath Zero. Date range of search: 1/1/2017- present. Email to be searched: @cfpb.gov Keywords: PainBomb, PainCBD, and/or Death-Breath Zero Date Range: 1/1/2017 – 11/29/2023	12/13/2023	Other Reasons - Request Withdrawn	D(12);D(3)

CFPB-2024-0208-F	Woldstad, Theresa	Office of Senator Robert Myers	I am currently researching Home Owner Associations in the state of Alaska. Specifically, Senator Myers would like to know how many complaints have been file regarding Home Owner Associations in the state of Alaska.	12/12/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0145-F	Aamot, Colin	The Daily Signal	From the last month of October 2023, A copy of Director Rohit Chopra's browser history (whether exported from Chrome, Safari, Windows Explorer, Mozilla, etc).	12/12/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0127-F	Hirsh, Charles	Midconstruction.com	[D]ata from the CFPB for all personnel who applied for a loan in 2023. Both people who got approved as well as declined. Looking for their name, number, business type-name.	12/12/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0104-F	Aamot, Colin	The Daily Signal	Records or documents that have been requested three times or more under FOIA, or that have become or are likely to become the subject of subsequent request, in line with guidelines issued by the Attorney General on 15 March, 2022 . Documents necessary to determine if any frequently requested documents falling within the guidelines set forth by the Attorney General on March 15, 2022 have already been made available either in the agency's FOIA reading room or in a public location. Documents sufficient to account for any agency policies or memorandums on tracking frequently requested documents that would reasonably fall under the cited guidelines	12/11/2023	Granted in Full	-
CFPB-2024-0207-F	(b)(6)	-	Self.	12/07/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0181-F	Enkbold, Amina	Bank of Canada	I would like to obtain shadow bank balance sheet data and credit line data at the mortgage company level from Mortgage Call Reports filed under the Nationwide Multistate Licensing System from 2011 to 2019. Pursuant to the S.A.F.E. Mortgage Licensing Act of 2008, shadow banks that hold a state license or state registration to conduct mortgage origination have been required to file a call report in each state in which they perform lending activities on an annual or quarterly basis since 2011.	12/07/2023	Other Reasons - No Records	D(1)
CFPB-2024-0161-F	Silverman, Craig	ProPublica	I am requesting access to all consumer complaints and correspondence received by the CFPB regarding One Finance/one.app/onefinance.com/the ONE financial app.	12/07/2023	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)

CFPB-2024-0092-F	Morehouse, Sussy	Dombrow Law Firm	<p>1)Every complaint that the Consumer Financial Protection Bureau has received for the preceding 36 months.</p> <p>The above information which is being requested are for the following entities:</p> <p>1.Capital Oe Auto Finance 7933 Preston Road Plano, TX 75024</p> <p>2.Certified Performance Motors 400 West Merrick Road Valley Stream, NY 11580</p> <p>3.DigniFi P.O. Box 576 Bellevue, WA 98009</p> <p>4.CarGurus 2 Canal Park 4th Floor Cambridge, MA 02141</p>	12/07/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0073-F	Qi, Anthony	-	I would like all investigatory material pertaining to Block Inc, Square, and Afterpay spanning 1/1/2021 to 9/30/2023.	12/07/2023	Denied in Full	(b)(7)(A);Glo mar
CFPB-2024-0038-F	Qi, Anthony	-	I would like a list of all FOIA requests received in August 2023 with FOIA ID#, requester, received date, closed date, and description of request. If the request was denied, I would like to know what exemption was applied.	12/07/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0206-F	(b)(6)		Self.	12/06/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0201-F		-	Self.	12/05/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0173-F	Stephenson, Ariell	Mitchell Sandler LLC	An official copy of any complaints or whistleblower tips submitted regarding Smart Mortgage Centers, Inc. located in Illinois in or around August 2021.	12/05/2023	Other Reasons - No Records	(D)11;D(1)
CFPB-2024-0137-F	Aamot, Colin	The Daily Signal	Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number).	12/04/2023	Granted in Full	-

CFPB-2024-0060-F	Wang, Philip	-	<p>1. According to a CFPB press release (https://www.consumerfinance.gov/about-us/newsroom/the-cfpb-establishes-framework-to-better-coordinate-with-state-regulators/), the CFPB established framework to work with state regulators in May 2013. Our question is in which year CFPB started to intensively work with state regulators on supervising mortgage companies? e.g., 2014, 2015, or 2016?</p> <p>2. How often does the CFPB share information or conduct examinations with state regulators on mortgage supervision?</p> <p>3. We understand the CFPB uses the risk-based prioritization approach to examining. On your website, you list several sources for investigations:</p> <ul style="list-style-type: none"> • Consumer complaints • The Bureau's whistleblower hotline • Referrals from federal regulators and other local, state, and federal agencies • Market intelligence, and • The results of supervisory exams 	12/04/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0007-F	Federman, William	Federman and Sherwood	<p>The public records we request to obtain include the following documents pertaining to the cybercriminal attack TMX Finance LLC and TMX Finance Corporate Services, Inc. (collectively, "TMX") experienced in December of 2022 (the "Data Breach"):</p> <p>-</p>	11/30/2023	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0005-F	Lev, Ori	Mayer Brown LLP	<p>I request that an electronic copy of the following documents be provided to me:</p> <p>1. Documents containing statistics showing the number of open, pending, and closed enforcement investigations for fiscal year 2023. I do not seek all documents containing such statistics, but documents sufficient to show these statistics for FY 2022.</p> <p>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.</p>	11/30/2023	Granted in Full	-
CFPB-2024-0196-F	Duncan, Byard	ProPublica	<p>I'm writing today to request all consumer complaints your office has received since Jan. 1, 2018 that concern the following companies:</p> <p>? HomeVestors of America (aka the "We Buy Ugly Houses" company) https://www.homevestors.com/</p> <p>? Exeter Finance (https://www.exeterfinance.com/)</p>	11/29/2023	Other Reasons - Request Withdrawn	D(12);D(3)

CFPB-2024-0191-F	Gillison, Douglas	Thomson Reuters	I hereby request electronic copies of emails and their attachments concerning the FDIC board of directors meeting scheduled for October 24, 2023 generated between October 1 and October 27, 2023. Such emails are likely to be in the custody of the CFPB Director, the senior advisors to the CFPB Director and the assistant director for intergovernmental affairs.	11/29/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0051-F	(b)(6)	-	Self.	11/28/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0017-F	Walinchus, Lucia	NBC Owned Television Stations	Any summary documents or internal memos from the last three months identifying key priorities of the CFPB based on the online consumer complaint database. Any documents or internal memos from the last three months detailing A/B testing by the CFPB and their results.	11/28/2023	Other Reasons - No Records	D(1)
CFPB-2024-0144-F	(b)(6)	-	Self.	11/27/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0134-F	(b)(6)	-	Self.	11/27/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0129-F	Qi, Anthony	-	List of all FOIA requests received in October 2023 with FOIA ID #, requester, organization if applicable, received date, closed date and request description. If request was denied, what exemption was applied. If possible, please provide this as an Excel file. Thanks!	11/27/2023	Granted/Denied in Part	(b)(6)
CFPB-2024-0184-F	(b)(6)	-	Self.	11/24/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0183-F	Lo Seen Chong, Dean Alexander	Columbia Business School	Details of the auto car loans extended by Carvana . Co (NYSE:CVNA) Year: 2016 - 2022 Details for each year: credit score, salary/ income, tenure of loan, default rate The more granular details the better but averages, median, interquartile ranges are also OK. Details of any inspection on how Carvana . Co (NYSE:CVNA) handles vehicle inspections, quality control, and customer complaints. relating to both sale of used car and auto car financing	11/20/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0166-F	Alievski, Denis	-	Records of complaints that your esteemed agency has received from consumers regarding Global Client Solutions (or Global Holdings, LLC) from the year 2018 up until the present day. (Date Range for Record Search: From 1/1/2018 To 11/8/2023)	11/20/2023	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0029-F	Nguyen, Khanh	Website provides	Website provides tracking campaigns business owner records court law rules from document	11/17/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0001-F	Williams, Michael	The Capitol Forum	The professional calendars of CFPB employees David Uejio and Robert Cameron for the month of September 2023.	11/17/2023	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2024-0176-F	(b)(6)	-	Self.	11/16/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0037-F	Yardis, Morgan	Protect the Public's Trust	1. From May 1, 2023, through the date this request is processed, records of communications between the listed Consumer Financial Protection Bureau (CFPB) officials and officials in the Department of Education (ED) and the Department of Justice (DOJ) regarding Biden v. Nebraska. CFPB Officials: 1. Rohit Chopra, Director Jan Singelmann, Chief of Staff Zixta Q. Martinez, Deputy Director	11/16/2023	Other Reasons - No Records	D(1)
CFPB-2024-0024-F	Lamarco, Christian	-	Requesting copies of all communications and/or investigative records between the CFPB and LifeStance Health which mention or otherwise pertain to LifeStance's use of "employer-driven debt."	11/16/2023	Other Reasons - No Records	D(1)
CFPB-2024-0002-F	K., Tyler	Synaptix Technology	I am writing you to formally request the following public record(s): •Consumer Financial Protection Bureau Fiscal Year 2023 (10/01/2022 - 09/30/2023) 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	11/16/2023	Granted in Full	-
CFPB-2024-0177-F	(b)(6)		Self.	11/15/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0175-F			Self.	11/15/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0163-F	Wierenga, Aimee	Aldrich & Bonnefn, PLC	"I am submitting this FOIA request to see if you would be able to assist me in verifying the use of a certain sample CFPB form. As part of the seminar, we prepare a manual that includes, among other things, sample blank copies of certain forms, including "CFPB Civil Investigative Demand" a copy of which is attached. According to our copy, there is no date to show when it was last revised or if it is still current.	11/14/2023	Granted in Full	-

CFPB-2024-0061-F	Wang, Philip	-	1)the number of examinations against (nonbank) mortgage companies per year from 2010 to 2014? 2)the number of Investigations against (nonbank) mortgage companies per year from 2010 to 2014?	11/14/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0170-F	(b)(6)	-	Self.	11/13/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0169-F		-	Self.	11/13/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0168-F		-	Self.	11/13/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0012-F	Wang, Philip	-	1) the number of examinations conducted by the CFPB against (non-depository) mortgage companies per year from 2010 to 2014. 2) the number of investigations conducted by the CFPB against (non-depository) mortgage companies per year from 2010 to 2014. Non-depository mortgage companies are companies that originate or serve mortgages in the U.S. but are not Depository institutions (DIs) and depository affiliates of DIs	11/13/2023	Other Reasons - Duplicate request	D(12);D(8)
CFPB-2024-0010-F	Cheney, Galen	Kronenberger Rosenfeld LLP	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552(a)(6)(B)(ii), I hereby request records regarding the following companies ("licensees"): 1.BAM Trading Services d/b/a Binance.US; 2.Coinbase, Inc.; 3.Foris DAX, Inc. d/b/a Crypto.com; and 4.Aux Cayes FinTech Co. Ltd. d/b/a OKX.	11/09/2023	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2024-0008-F	Mirza Glover, Aasiya	Bernstein Litowitz Berger & Grossman LLP	"Copies of all documents in the custody and/or control of the Consumer Financial Protection Bureau pertaining to any investigation by the CFPB regarding: i. Toronto-Dominion Bank (also known as TD Bank) and/or its merger with First Horizon from November 28, 2021 through the present, and ii. First Horizon Corporation from February 28, 2022 through the present."	11/08/2023	Granted/Denied in Part	(b)(7)(A);Glo mar
CFPB-2024-0152-F	(b)(6)		Self.	11/06/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0091-F	Marquand, Veronica	-	Please for copies of all complaints filed against Nair & Levin PC (primary or secondary party in the complaint(s)) located at 707 Bloomfield Avenue, Bloomfield, CT or 10406 San Diego Mission Rd, Ste. 111, San Diego, CA, 92108	11/06/2023	Granted in Full	-

CFPB-2024-0079-F	Kish, Matthew	The Oregonian	I request copies of all complaints filed by Oregonians since Jan. 1, 2020. I prefer to receive the documents electronically.	11/02/2023	Granted in Full	-
CFPB-2024-0143-F	Williams, Michael	The Capitol Forum	A log of all FOIAs that were processed with a 7(A) exemption by the CFPB for the month of October 2023.	11/01/2023	Other Reasons - No Records	D(1)
CFPB-2024-0135-F	Abrams-Kelly, Nicole	Global Existence Foundation	Self.	11/01/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0006-F	Witte, Erin	Consumer Federation of America	1. A copy of each order issued on or about February 23, 2023 to nine large auto lenders, pursuant to Section 1022(c)(4) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, 12 U.S.C. § 5512(c)(4), seeking information about auto finance. 2. In the alternative, you may provide a list of the entities (name and address) to which each order was addressed.	11/01/2023	Granted in Full	-
CFPB-2024-0131-F	Czeck Ortiz, Nicole	Public	Self.	10/31/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0130-F	Triplett jr, Dwayne	-	Piñatas, giveaways, all classifies files request including ufos.	10/31/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0445-F	Weinberger, Evan	Bloomberg Industry Group	The total number of civil investigative demands sent to small-dollar lenders, by month, between Nov. 1, 2021 and June 30, 2023. I am also seeking any and all statistical reports examining investigations into small-dollar lenders during the same time period.	10/31/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0121-F	(b)(6)	-	Self.	10/30/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0082-F		-	Self.	10/30/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0027-F		-	Self.	10/30/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0126-F		-	Self.	10/27/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0112-F	Nanfelt, Nathan	Keller Rohrback LLP	Please advise as to the total number of "Account-Opening Affect Consumers," as defined in Par. III.3(a) of the July 11, 2023 CFPB Consent Order, In the Matter of: Bank of America, N.A., File No. 2023-CFPB-0007. See also, Par. VIII.b.55(a)of Order.	10/27/2023	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0102-F	Weiss, Mitchell	-	<p>1. All requests for waivers by CFPB employees under 5 CFR § 9401.106(e), granted or denied by the CFPB Designated Agency Ethics Official (DAEO) since January 1, 2017.2. Any reports, memoranda, or other documents in final, authored by the DAEO or other authorized ethics official, that reference requests for a waiver under 5 CFR § 9401.106(e), including:</p> <p>a) the number of requests for a waiver since January 1, 2017; b) the number of waivers granted by the DAEO since January 1, 2017; c) the number of waivers denied by the DAEO since January 1, 2017.3. Any reports, memoranda, or other documents in final authored by the DAEO or authorized ethics official that reference CFPB employees who own or control, or whose spouse or minor children own or control, any prohibited interests as defined in 5 CFR § 9401.106(a), including any entity supervised by the CFPB as identified on the Bureau's Prohibited Holdings List.</p>	10/27/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0088-F	Qi, Anthony	-	List of all FOIA requests received in September 2023 with FOIA ID #, requester, organization if applicable, received date, closed date and request description. If request was denied, what exemption was applied.	10/27/2023	Other Reasons - Improper FOIA Request for Other Reason	D(6)
CFPB-2024-0081-F	Smith, Sheri	Texas Southern University	<p>This is a request under the Freedom of Information Act (FOIA). I request that a copy of the following records be provided to me:</p> <p>*HMDA Data 2018 for Texas Counties: Brazoria, Chambers, Fort Bend, Galveston, Harris, Montgomery, and Waller *HMDA Data 2019 for Texas Counties: Brazoria, Chambers, Fort Bend, Galveston, Harris, Montgomery, and Waller *HMDA Data 2020 for Texas Counties: Brazoria, Chambers, Fort Bend, Galveston, Harris, Montgomery, and Waller *HMDA Data 2021 for Texas Counties: Brazoria, Chambers, Fort Bend, Galveston, Harris, Montgomery, and Waller *HMDA Data 2022 for Texas Counties: Brazoria, Chambers, Fort Bend, Galveston, Harris, Montgomery, and Waller,</p>	10/27/2023	Other Reasons - Duplicate request	D(8)

CFPB-2024-0062-F	Jasper, Chloe	Bernstein Litowitz Berger & Grossmann LLP	<ul style="list-style-type: none"> •All documents and communications concerning the CFPB's investigation and identification of the violations relating to TD Bank's overdraft-protection services, credit reporting, and other abusive or deceptive acts or practices as described in the Consent Order entered into with TD Bank on August 14, 2020, Administrative Proceeding File No. 2020-BCFP-0007. •All documents and communications concerning the CFPB's investigation and identification of the violations relating to TD Bank's compliance with the Consent Order dated August 14, 2020, Administrative Proceeding File No. 2020-BCFP-0007. •All documents and communications concerning any investigation or enforcement action relating to TD Bank's compliance with or violations of the Equal Credit Opportunity Act or other federal consumer financial laws for the time period January 1, 2016 through August 1, 2023. •All documents and communications concerning the Merger, including all communications between any CFPB and any other government regulator concerning the Merger, and all documents and communications concerning any meeting between CFPB and any representative of TD Bank and/or First Horizon 	10/27/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0052-F	(b)(6)	-	Self.	10/27/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0020-F			Self.	10/27/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0054-F			Self.	10/26/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0117-F			Self.	10/25/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0059-F		-	Self.	10/25/2023	Other Reasons - Not Agency Record	D(7)

CFPB-2024-0056-F	Aamot, Colin	The Daily Signal	From the month of September 2023, all of the following records from Rohit Chopra, Director, Consumer Financial Protection Bureau ('CFPB'): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', or 'investigation'.	10/25/2023	Other Reasons - Duplicate request	D(8)
CFPB-2024-0041-F	(b)(6)	-	Self.	10/25/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0031-F			Self.	10/24/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0023-F		-	Self.	10/24/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0019-F		Self	Self.	10/24/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0018-F	(b)(6)		Self.	10/24/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2024-0016-F			Self.	10/20/2023	Other Reasons - Not Agency Record	D(7)
CFPB-2023-0499-F	Rucker, Patrick	The Capitol Forum	This is a FOIA request for information concerning Synchrony Bank. The bank was the subject of an investigation from the Enforcement Division.	10/20/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0013-F	Weeden, Scott	-	I would like to request the name and addresses of the individuals who filed a complaint against BSI Financial in the record ID's below.	10/18/2023	Other Reasons - Request Withdrawn	D(12);D(3)

CFPB-2023-0519-F	Rae, Emily	Liberty Justice Center	<p>1. All communications between the employees of the Consumer Finance Protection Bureau ("CFPB") and employees, officers, or agents of Venmo concerning Venmo's individual users' accounts, off-platform acts of Venmo's users, or statements made by Venmo's users, from January 1, 2020 to present.</p> <p>2. All communications between the employees of the CFPB and employees, officers, or agents of PayPal concerning PayPal's individual users' accounts, off-platform acts of PayPal's users, or statements made by PayPal's users, from January 1, 2020 to present.</p> <p>3. All communications between the employees of the CFPB and employees, officers, or agents of Cash App concerning Cash App's individual users' accounts, off-platform acts of Cash App's users, or statements made by Cash App's users from January 1, 2020 to present.</p> <p>4. All communications between the employees of the CFPB and employees, officers, or agents of GoFundMe concerning GoFundMe's individual users' accounts, off-platform acts of GoFundMe's users, or statements made by GoFundMe's users from January 1, 2020 to present.</p> <p>5. All communications between the employees of the CFPB and employees, officers, or agents of banking institutions regarding the non-banking activities of a banking institutions' clients.</p>	10/16/2023	Other Reasons - Request Withdrawn	D(3)
CFPB-2024-0011-F	(b)(6)	-	Self.	10/10/2023	Other Reasons - Not Agency Record	D(7)