

CFPB  
 FY2018  
 FOIA Log

Request ID	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption Cited
BCFP-2018-0712-F	8/10/2018	Lane, Sylvan	The Hill	<p>All documents, emails, memoranda and other applicable work products created by Consumer Financial Protection Bureau employees since June 15, 2018 referencing or regarding Kathleen Laura (Kathy) Kraninger.</p> <p>All documents, emails, memoranda and other applicable work products created by Consumer Financial Protection Bureau employees since June 15, 2018 referencing or regarding President Trump's nomination of Kathleen Laura (Kathy) Kraninger to be director of the Consumer Financial Protection Bureau.</p> <p>All written communications, including emails, exchanged between Consumer Financial Protection Bureau employees and Kathleen Laura (Kathy) Kraninger since December 1, 2016.</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(3):5 U.S.C. App. § 107(a)
BCFP-2018-0713-F	8/13/2018	Mahmud, Fatima	-	The complete job posting located at <a href="https://www.consumerfinance.gov/about-us/careers/current-openings/legalassistant-120-mpa/">https://www.consumerfinance.gov/about-us/careers/current-openings/legalassistant-120-mpa/</a> .	Granted in Full	-
BCFP-2018-0714-F	8/13/2018	Blutstein, Allan	America Rising	All records released in response to FOIA request number 2017-194-F	Granted in Full	-
BCFP-2018-0715-F	8/10/2018	Zibel, Alan	Public Citizen Inc.	Request is an appeal of CFPB-2018-515-F. Appeal was remanded for the 'adequacy of the search'	Granted/Denied in Part	(b)(8)

BCFP-2018-0716-F	8/14/2018	Weinberger, Evan	Bloomberg Law	Any communications related to enforcement of the Military Lending Act from Nov. 27, 2017 until Aug. 10, 2018. In particular, I am looking for any communications related to the suspension of Military Lending Act compliance examinations for companies the bureau regulates. Here is a link to a New York Times story about the decision:	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0717-F	8/14/2018	Stevens, Jason	-	1) Any and all emails, documents, reports, or lists from James "Jim" Carley discussing and/or providing his recommendation or approval to SEFL Leadership, Human Capital, or the bureau's Legal Dept of Southeast Region examiners receiving promotions from Pay Grade CN-51 to CN-52, including any and all such written documentation from the	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0718-F	8/15/2018	Dobrev, Alexander	Lowndes	Please provide me copies (in electronic form only, if possible) of the complete filing materials (property report, etc.) for the following subdivision registered under the Interstate Land Sales Full Disclosure Act: Date Received: 12/7/17 ILS Sub Division Number: 40016 Sub Division Name: Latitude Margaritaville at Hilton Head	Granted in Full	-
BCFP-2018-0719-F	8/14/2018	Mahmud, Fatima	-	The full email/calendar invite listed below and all associated attachments. Please also see the attachments to the instant request. From: Schornstein, Sherri (CFPB) Sent: Thursday, July 19, 2018 11:23 AM To: Schornstein, Sherri (CFPB); Enforcement Team CFPB Subject: Support Staff Training Program - How to Order Transcripts When: Friday, August 10, 2018 12:00 PM-12:30 PM (UTC-05:00) Eastern Time (US & Canada). Where: Room 8122, 1990 K Street, NW, WDC	Granted/Denied in Part	(b)(6)
BCFP-2018-0720-F	8/16/2018	Herrig, Kyle	Allied Progress	Specifically, we request all documents, memorandums, and emails sent by, sent to, or carbon copying ("CC") Eric Blankenstein that include the key phrase "Military Lending Act" or "MLA" between and including November 28, 2017 and the date this request is processed. In order to aid with processing this request, we are willing to exclude documents such as "news clips" or "news alerts" from this search. Specifically, we request access to all documents, memorandums, and emails sent by, sent to, or carbon copying ("CC") Hallee Morgan that include the key phrase "Military Lending Act" or "MLA" between and including November 28, 2017 and the date this request is processed. (Date Range for Record Search: From 11/28/2017 To 8/17/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
BCFP-2018-0721-F	8/16/2018	Herrig, Kyle	Allied Progress	Specifically, we request access to all memorandums, documents, and emails sent by, sent to, or carbon copying ("CC") David Silberman concerning the CFPB's rebranding efforts from November 28, 2017 to the date this request is processed. "Rebranding efforts" can be understood to include, but not be limited to, any efforts and proposals to modify the CFPB's seal, logo, or name. (Date Range for Record Search: From 8/28/2017 To 8/17/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0722-F	8/16/2018	Herrig, Kyle	Allied Progress	Specifically, we request all direct messages sent or received by Chief Communications Officer John Czwartacki's verified Twitter account (@CZ) between and including April 30, 2018, and the date this request is processed. (Date Range for Record Search: From 4/30/2018 To 8/17/2018)	Other Reasons - Not Agency Record	D(7)
BCFP-2018-0723-F	8/16/2018	Stratford, Michael	Politico	I request all email messages in the email account used by Acting Director Mick Mulvaney that contain any of the following words/phrases: 1. Navient 2. NAVI 3. Nelnet 4. NNI 5. Great Lakes 6. Pennsylvania Higher Education Assistance Agency 7. PHEAA 8. FedLoan 9. Heartland 10. AES 11. ACS 12. Conduent 13. Xerox 14. Sallie Mae 15. student loan servicer 16. student loan 17. ED 18. Department of Education 19. Education Department 20. Federal Student Aid 21. FSA 22. DeVos 23. Title IV 24. Higher Education Act 25. NCHER 26. National Council of Higher Education Loan Resources 27. EFC 28. Education Finance Council (Date Range for Record Search: From 11/24/2017 To 8/17/2018)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)

BCFP-2018-0725-F	8/20/2018	Preusch, Matthew	Keller Rohrback LLP	The Remediation Program submitted by Wells Fargo to the Consumer Financial Protection Bureau ("the CFPB") pursuant to the April 20, 2018 Consent Order, Article IX. Any other documents submitted by Wells Fargo to the CFPB pursuant to the April 20, 2018 Consent Order.	Denied in Full	(b)(8)
BCFP-2018-0726-F	8/21/2018	Mahmud, Fatima	-	Remand of CFPB-2018-603-A. Original Request: [D]ocuments for all BCFP Enforcement Paralegal Specialists and Erica Satten from 1/01/2018 to 6/09/2018: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs).	Granted in Full	-
BCFP-2018-0727-F	8/23/2018	Tucker, Kevin	Carlson Lynch Sweet Kilpela & Carpenter, LLP	1. All documents produced in response to FOIA request CFPB-2018-158-F, requested December 19, 2017. 2. All documents produced in response to FOIA request CFPB-2018-239-F, requested January 30, 2018. 3. All documents produced in response to FOIA request CFPB-2018-421-F, requested on March 27, 2018. 4. All records in possession of CFPB that were created on or after June 22, 2018—at which time CFPB notified Zillow that it completed its investigation, that CFPB did not intend to take enforcement action, and that Zillow was relieved from the document-retention obligations required previously by CFPB's investigation—and which directly concern: a. Zillow's compliance with consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. b. Communications, including but not limited to email, text messages, and phone records, between any CFPB official or representative and Zillow officials or representatives, Zillow counsel, representatives of the National Association of Realtors, representatives of Monument Policy Group, or any person outside the agency who expressed views regarding CFPB's investigation of Zillow. c. Records of meetings, including but not limited to calendar entries, briefing memos, and agenda items, between any CFPB official or representative and Zillow officials or representatives, Zillow counsel, representatives of the National Association of Realtors, representatives of Monument Policy Group, or any person outside the agency who expressed views regarding CFPB's investigation of Zillow. d. Memorandums, letters, or any other record concerning CFPB's decision to halt, pause, stop, or otherwise delay the investigation of Zillow's compliance with consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. 5. All email communications, in CFPB's possession, containing the term "Zillow" or discussing CFPB's investigation of Zillow's compliance with consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536, from November 25, 2017 (the date that Mick Mulvaney became the Acting Director of CFPB) to the present for the following individuals: a. Mick Mulvaney b. Emma Doyle c. John Czwartacki d. James Galkowski e. Eric Blankenstein f. Brian Johnson g. Sheila Greenwood h. Marx Sterbcow i. Representatives of Monument Policy Group j. Representatives of National Association of Realtors	Granted/Denied in Part	(b)(5);(b)(7)(E)

BCFP-2018-0728-F	8/24/2018	Herrig, Kyle	Allied Progress	1. all travel records documenting travel arrangements and expenses for Attorney Advisor Hallee Morgan between and including November 27, 2017, and the date this request is processed. Specifically, we request: • Receipts for travel expenses incurred by Ms. Morgan or members of her travel party including, but not limited to, receipts for airfare, lodging, meals, rental vehicles, and per-diem expenses. • Receipts submitted for reimbursement by Ms. Morgan or members of her travel party. • Itineraries for Ms. Morgan produced in advance of or during her trips. • All correspondence sent by, received by, or involving Ms. Morgan or members of her travel party regarding the planning or execution of any trip that was sent or received at any point since and including November 27, 2017. This should include, but not be limited to, copies of emails and other digital communications such as instant messages, text messages or other messages in any format. • Passenger manifests for all vehicles or aircrafts used for official business during the trip. • Any other documents that lay out travel arrangements and costs for Ms. Morgan's trips. 2. all personal financial disclosures for Attorney Advisor Hallee Morgan between and including November 27, 2017, and the date this request is processed. 3. calendars or calendar entries for Attorney Advisor Hallee Morgan between November 27, 2017 and the present, including any calendars maintained on Ms. Morgan's behalf (e.g., by an administrative assistant.) For calendar entries created in Outlook or similar programs, the document should be produced in "memo" form to include all invitees, notes, and attachments. However, please do not limit your search to Outlook calendars; we request the production of any calendar, whether it be paper or electronic or on government-issued or personal devices, used to track or coordinate how Ms. Morgan allocated her time on agency business.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0729-F	8/24/2018	Herrig, Kyle	Allied Progress	Response to FOIA request #CFPB-2018-514-F	Granted in Full	-
BCFP-2018-0730-F	8/24/2018	(b)(6)	Locke Lord, LLP	I request that a copy of the following documents be provided to me, including, but not limited to, any correspondence to this agency from any outside agency or individual, any correspondence from this agency to any outside agency or individual, documents relied upon during any investigations to inquiries and/ or complaints, correspondence to and from internal and/ or external investigators, internal and/ or external notes, investigation summaries, and/ or audit reports concerning the subjects identified below during the period from January 1, 2014 through the present: • (b)(6) individually; • (b)(6) individually; • (b)(6) and/ or (b)(6) and PennyMac Loan Services, LLC loan number (b)(6) • (b)(6) and/ or (b)(6) and Bank of America, N.A. loan number (b)(6) • (b)(6) and/ or (b)(6) and Green Dot Customer Care; • (b)(6) and/ or (b)(6) and a loan from Countrywide Financial; • (b)(6) and/ or (b)(6) and the U.S. Department of Housing and Urban Development; • Real property located at (b)(6) (b)(6) and • Complaint No. (b)(6) to the Office of the Comptroller of the Currency, which was allegedly referred to the CFPB. (Date Range for Record Search: From 8/1/2014 To 8/27/2018)	Other Reasons - Request Withdrawn	D(3)
BCFP-2018-0731-F	8/27/2018	Moise, Imani	Thomson Reuters	Access to and copies of any report about student loans completed since January 1, 2017. (Date Range for Record Search: From 1/1/2017 To 8/27/2018)	Granted/Denied in Part	(b)(5)



BCFP-2018-0732-F	8/28/2018	Lee, Rachel	Comerica Incorporated	Copies of records indicating that Comerica is owed any funds that have been unclaimed or returned to your agency or any subagencies under your department for the past 10 years. These records may be copies of uncashed checks or other financial instruments, copies of ledger entries identifying Comerica as a recipient of unclaimed or returned funds, or other records showing that Comerica is entitled to certain funds held by your department or one of its subagencies. In this regard, we are asking for commercial records (payment records) of funds held by your department and its sub-agencies and payable to Comerica. Also, in this regard, we are asking for copies of the records (not an inspection of records).	Other Reasons - No Records	D(1)
BCFP-2018-0733-F	8/27/2018	Mahmud, Fatima	-	All documents sent in response to FOIA Request #CFPB-2016-230-F.	Granted/Denied in Part	(b)(6)
BCFP-2018-0734-F	8/28/2018	Bourland, Jeff	-	Copies of correspondence between the CFPB and Elevate Credit, Inc. (Date Range for Record Search: From 1/1/2014 To 8/28/2018)	Other Reasons - Fee-Related Reason	D(4)
BCFP-2018-0735-F	8/29/2018	Lind, Jason	-	Consumer complaints about Snap-On, including: Snap-On Financial Services, Snap-on Credit, Snap-On Tools Group, and Snap-On Repair Systems & Information Group.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
BCFP-2018-0736-F	8/29/2018	Turner, Cory	National Public Radio	1. Any report prepared by the CFPB's Office for Students and Young Consumers in 2017 regarding college debit cards and bank account agreements, including all information regarding account fees charged by lenders in conjunction with student debit cards 2. Factual information received, developed, or gathered by the CFPB's Office for Students and Young Consumers in 2017 regarding college debit cards and bank account agreements, including all information regarding account fees charged by lenders in conjunction with student debit cards 3. Any correspondence between the Consumer Financial Protection Bureau and the U.S. Department of Education regarding information received, developed, or gathered by the CFPB's Office for Students and Young Consumers in 2017 regarding college debit cards and bank account agreements, including all information regarding account fees charged by lenders in conjunction with student debit cards.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0737-F	8/29/2018	Kreighbaum, Andrew	Inside Higher Ed	A copy of any 2017 CFPB staff reports dealing with campus banking, including reports about legally dubious fees charged to customers.	Granted/Denied in Part	(b)(5)

BCFP-2018-0738-F	8/29/2018	Bauer, Nick	Democratic National Committee	1. All reports, memos, proposals, recommendations, guidance, or other documents in the possession of any of the following Consumer Financial Protection Bureau employees that concern the enforcement of the provisions of the Military Lending Act, including supervisory examinations of lenders. 2. All e-mails (including attachments) sent or received by any of the following Consumer Financial Protection Bureau employees mentioning any of the following search terms. a. All e-mails (including attachments) exchanged between any of the following Consumer Financial Protection Bureau employees and any individual using the @who.eop.gov email domain that mentions any of the following search terms. Consumer Financial Protection Bureau employees: • Mick Mulvaney, Acting Director • Kristen Sutton Mork, Chief of Staff • David Silberman, Associate Director of Research, Markets & Regulations • John McNamara, Assistant Director of Consumer Lending, Reporting & Collection Markets • Kelly Cochran, Assistant Director of Regulations • Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending • Eric Blankenstein, Policy Associate Director of Supervision, Enforcement & Fair Lending • Paul Sanford, Assistant Director of Supervision Examinations • Peggy Twohig, Assistant Director of Supervision Policy • Kristen Donoghue, Assistant Director of Enforcement • Mary McLeod, General Counsel Search Terms: • "Military" • "MLA" or "M.L.A." • "Service member" • "Servicemember" (Date Range for Record Search: From 11/24/2017 To 8/29/2018)	Granted in Full	-
BCFP-2018-0739-F	8/29/2018	Manning, Veronica	McKool Smith	- All records, including e-mail and media records, associated with a Bureau of Consumer Financial Protection ("BCFP") investigation or inquiry of Santander Consumer USA, Inc. (also referred to as "SCUSA" or "RoadLoans") or Santander Consumer USA Holdings Inc. concerning or alleging improper commercial automotive loan activities. Relevant records include, but are not limited to those related to "S-Guard" or add-on products such as GAP insurance. - Records of any correspondence between BCFP and Santander Consumer USA or Santander Consumer USA Holdings Inc. - Records of any correspondence between BCFP and any state investigative agencies relating to Santander Consumer USA or Santander Consumer USA Holdings Inc. and automobile loans. - Any and all reports of investigation(s) issued by BCFP with respect to the investigation of Santander Consumer USA, Inc. or Santander Consumer USA Holdings Inc. - Records, including briefing materials, reports, memoranda, analyses, or recommendations, relating to Santander Consumer USA Inc. or Santander Consumer USA Holdings Inc. - Records related to Santander Consumer USA Inc.'s or Santander Consumer USA Holdings Inc.'s dealership relations or marketing practices related to automobile loans. - A copy of all records responsive to request CFPB-2018-365-F. (Date Range for Record Search: From 4/1/2012 To 6/30/2017)	Granted/Denied in Part	(b)(7)(A)
BCFP-2018-0740-F	8/29/2018	Sullivan, Bob	MSNBC	1. Any unpublished reports, draft documents, memos, or policy statements, produced by Bureau staff documenting bank fees charged to students. 2. Any emails, memos, reports, drafts or other communication written by or shared with Bureau Student Loan Ombudsman Seth Frotman regarding bank fees charged to students. 3. Any emails or other communication among Bureau employees or between Bureau employees and external parties, mentioning Seth Frotman, the Student Loan Ombudsman, or bank fees charged to students.	Granted/Denied in Part	(b)(5)

BCFP-2018-0741-F	8/30/2018	Mahmud, Fatima	-	All requests submitted on behalf of any Office of Enforcement employee for Outside Employment and Activities approval, as well as their associated correspondences and documents. (Date Range for Record Search: From 1/1/2016 To 12/31/2016)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0742-F	8/30/2018	Tompoy, Susan	Detroit Free Press	1) Copies of all complaints relating to fees charged involving the bank accounts of college students since Jan. 1, 2015 through the present, and copies of the CFPB's responses to those complaints. 2) Correspondence between the CFPB and bank officials, as well as banking regulators and congressional offices relating to such overdraft fees charged to college students and the contracts banks have with colleges and universities in Michigan to act as the school's official consumer bank. 3) A copy of any report detailing a review by the CFPB or others of the issues relating to account fees being charged to students on campuses across the country. 4) Correspondence of Seth Frotman, assistant director and student loan ombudsman for the Consumer Financial Protection Bureau, as relating to account fees being charged to college students, again from Jan. 1, 2015 through the present. (Date Range for Record Search: From 1/1/2015 To 8/30/2018)	Other Reasons - Request Withdrawn	D(3)
BCFP-2018-0743-F	8/31/2018	Blutstein, Allan	America Rising	Copies of complaints (and logs or agency summaries of complaints) about the company LendUp, which is headquartered in San Francisco, California. (Date Range for Record Search: From 1/1/2015 To 8/31/2018)	Granted in Full	-
BCFP-2018-0744-F	8/27/2018	Vorontsov, Evgenii	-	FEIN number of my organization.	Other Reasons - Not Agency Record	D(7)
BCFP-2018-0745-F	8/31/2018	(b)(6)	-	Any and all documents specifically related to the following complaints, or their handling: (b)(6) and any and all documents specifically related to hard credit inquiries *and* AT&T Inc. (NYSE:T, EIN (b)(6)).	Granted in Full	-
BCFP-2018-0746-F	9/4/2018	Levintova, Hannah	Mother Jones	All memos, emails and other records generated by Bureau staff and/or officials discussing the publication of the report described in the following portion of student loan ombudsman Seth Frotman's August 27, 2018 resignation letter. (Bolded emphasis below is mine. Full letter for your reference is available here: <a href="https://assets.documentcloud.org/documents/4784891/Frotman-Letter.pdf">https://assets.documentcloud.org/documents/4784891/Frotman-Letter.pdf</a> ) "For example, late last year, when new evidence came to light showing that the nation's largest banks were ripping off students on campuses across the country by saddling them with legally dubious account fees, Bureau leadership suppressed the publication of a report prepared by Bureau staff." The draft report described in the abovementioned portion of Seth Frotman's August 27, 2018 resignation letter.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0747-F	9/4/2018	Salomon, Angelo	Democratic Congressional Campaign Committee	records specifically pertaining to the following complaint IDs as reported in the consumer complaint database: • 1283366 • 1399464 • 1431283 • 1460186 • 1961266 • 1388384 • 2062732 • 2254084 • 2266323	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)

BCFP-2018-0748-F	9/4/2018	Laitin, Anna	Consumers Union	1. The unpublished report prepared by Bureau staff regarding fees on bank accounts for students, and described in an August 27, 2018, letter from outgoing CFPB Student Loan Ombudsman Seth Frotman to Mick Mulvaney as being based on evidence received by the CFPB in late 2017, regarding account fees charged to students by "the nation's largest banks." 2. All factual information relied upon by the CFPB in preparing the above-referenced report regarding bank account fees. Again, as described by Mr. Frotman in his letter, at some point in 2017, "new evidence came to light" regarding bank fees charged to students on campuses.	Other Reasons - Request Withdrawn	D(3)
BCFP-2018-0749-F	9/4/2018	Shah, Nitin	Democracy Forward Foundation	1. Letters, memoranda, e-mails, and other communications setting forth or otherwise reflecting the opinion of the CFPB's Legal Division regarding the Bureau's authority to conduct supervisory activities regarding the Military Lending Act. (Date Range for Record Search: From 6/1/2018 To 9/5/2018)	Other Reasons - Duplicate request	(b)(5);(b)(6);(b)(7)(A);(b)(8);D(12);D(8)
BCFP-2018-0750-F	9/4/2018	Shah, Nitin	Democracy Forward Foundation	1. All records that refer or relate to the resignation of Seth Frotman. 2. All calendars or schedules, including attachments and associated materials, of Seth Frotman. 3. Communications, including attachments thereto, between (1) Seth Frotman and (2) the Office of the Director, Eric Blankenstein, or Brian Johnson. 4. Communications between (1) the CFPB Office of the Director, Eric Blankenstein, or Brian Johnson and (2) student loan originators, servicers, and collectors, or their representatives. (Date Range for Record Search: From 11/21/2017 To 9/5/2018)	Other Reasons - Duplicate request	D(12);D(8)
BCFP-2018-0751-F	9/5/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning Dearborn Total Automotive-Grand River, Inc. located at 24841 Grand River Ave., Detroit, MI 48219 received by your office. (Date Range for Record Search: From 1/1/2014 To 9/6/2018)	Other Reasons - No Records	D(1)
BCFP-2018-0752-F	9/6/2018	Sus, Nikhel	Citizens for Responsibility and Ethics in Washingt	All documents from January 1, 2017 to the present referencing, concerning, or relating to a report by CFPB staff finding that the nation's largest banks are charging student loan borrowers improper or legally dubious account fees (the "Report"). This request includes, without limitation, (1) the Report itself; (2) all communications reflecting directives, instructions, or other efforts by CFPB leadership to prevent, prohibit, or otherwise restrict issuance of the Report; and (3) all communications between CFPB and Congress or any other outside entity regarding the Report.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0753-F	9/6/2018	Mahmud, Fatima	-	All emails and their associated documents sent between OHC's Liza Strong and/or Analisa Archer and any representative of the NTEU headquarter office regarding or referencing Enforcement paralegal(s) between 3/1/2015 and 9/30/2015. The NTEU representatives will use the email domain @nteu.org. The following individuals may be included on those emails, besides Liza Strong or Analisa Archer: Steve Keller, Stephen J. Keller, Jennifer Silverstone, Jenn Silverstone, Robert Cauldwell, or Rob Cauldwell.	Granted/Denied in Part	(b)(6)
BCFP-2018-0754-F	9/6/2018	Swope, Karl	-	Copy of all written messages, electronic mail (email) or otherwise, including traffic to and from GMAIL or other private services trafficked through CFPB-related email servers or hardware, to and from Jennifer Howard containing *any* of the following words and/or terms: - student debt forgiveness - student loans - education loans - student loan service contract - student loan debt collection contract - NELNET, FFEA, Sallie Mae, Navient and Great Lakes	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2018-0755-F	9/6/2018	Davis, Aimee	-	Our banking law firm presents a series of seminars for various commercial banks, savings associations and credit unions relating to the practice of Legal Processes. 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. I would appreciate if you would assist us in verifying that: 1. The form is still in use by the CFPB; 2. We have the most current version of the form; and 3. If we do not have the correct or most current version, would you please provide us with a sample blank copy. I understand that for security and authenticity purposes, it may be necessary to mark the form as "COPY," "SAMPLE," or "VOID."	Granted in Full	-
BCFP-2018-0757-F	9/6/2018	Herrig, Kyle	Allied Progress	Access to and copies of all ethics waivers issued or received by the Consumer Financial Protection Bureau (CFPB) since January 20, 2017 for all CFPB employees and detailees. (Date Range for Record Search: From 1/20/2017 To 9/7/2018)	Denied in Full	(b)(5);(b)(6)
BCFP-2018-0758-F	9/6/2018	Herrig, Kyle	Allied Progress	Access to and copies of all records and logs of keycard access to the office of the Consumer Financial Protection Bureau (1700 G St NW, Washington, DC 20552) from November 25, 2017 until this request is processed for the following officials: • Mick Mulvaney • Eric Blankenstein • John Czwartacki • Emma Doyle • James Galkowski • Sheila Greenwood • Halle Morgan • Brian Johnson • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher (Date Range for Record Search: From 11/25/2017 To 9/7/2018)	Denied in Full	(b)(2);(b)(6);(b)(7)(F)
BCFP-2018-0759-F	9/7/2018	Zibel, Alan	Public Citizen Inc.	Any final memoranda written or issued by CFPB political appointees to CFPB staff providing authoritative instruction on rulemaking, supervision or enforcement matters. This request is limited to records created on or after November 25, 2017. Political appointees include, but are not limited to,; Brian Johnson, Tom Pahl, Eric Blankenstein, and Sheila Greenwood, or any other officials hired since November 25, 2017 with the title "policy associate director," "policy director," or "deputy director" or "acting deputy director." (Date Range for Record Search: From 11/25/2017 To 9/11/2018)	Other Reasons - No Records	D(1)
BCFP-2018-0760-F	9/7/2018	Herrig, Kyle	Allied Progress	All calendars or calendar entries between and including January 1, 2018 and the date this request is processed for the following CFPB officials: • Eric Blankenstein • John Czwartacki • Emma Doyle • James Galkowski • Sheila Greenwood • Jonathan Slemrod This should include any calendars maintained on behalf of these officials (e.g., by an administrative assistant). For calendar entries created in Outlook or similar programs, the document should be produced in "memo" form to include all invitees, notes, and attachments. However, please do not limit your search to Outlook calendars; we request the production of any calendar, whether it be paper or electronic or on government-issued or personal devices, used to track or coordinate how these officials conduct their time on agency business.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0761-F	9/7/2018	Herrig, Kyle	Allied Progress	Any staff directory (or similar index of CFPB employees) created or updated between and including July 3, 2018, and the date this request is processed.	Granted in Full	-

BCFP-2018-0762-F	9/7/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat, Lync, Skype, WhatsApp, Facebook messages, and Twitter Direct Messages), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or records exchanged) between CFPB and any employee or representative of Navient Corporation (including any lawyer or lobbyist representing Navient). 2. All records produced to Congress in response to the April 5, 2018 Letter <sup>3</sup> from Sens. Blumenthal, Warren, Durbin & Murray to Acting Director English & Director Mulvaney or records otherwise deemed responsive to that letter. 3. Records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request. If CFPB uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request. (Date Range for Record Search: From 11/25/2017 To 9/11/2018)	Denied in Full	(b)(7)(A)
BCFP-2018-0763-F	9/7/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning Portfolio Recovery Associates, LLC received by your office within the period of January 1, 2015 to Present Day. (Date Range for Record Search: From 1/1/2015 To 9/12/2018)	Granted in Full	-
BCFP-2018-0764-F	9/11/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning USI Solutions, Inc a/k/a Unitrust Solutions, Inc received by your office within the period of January 1, 2015 to Present Day. (Date Range for Record Search: From 1/1/2015 To 9/12/2018)	Granted in Full	-
BCFP-2018-0765-F	9/11/2018	Felton, Ryan	Consumer Reports	Any and all communications with financial entities examined by the CFPB for auto loan servicing practices, as described in the Sept. 6, 2018 Supervisory Highlights report. - Any and all records in which the entities conveyed to the CFPB that they would stop the "unfair practices" covered by the auto loan servicing section of the Supervisory Highlights Report on Sept. 6.	Denied in Full	(b)(8)
BCFP-2018-0766-F	9/12/2018	Pembleton, Bethany	-	I request that a copy of the following documents be provided to me: Confidential Background Screening Report: • SSN Trace • County Criminal Record – MS – HARRISON (Result: Level 1) • County Criminal Record – NY – CATTARAUGUS (Result: Level 1) • County Criminal Record – NY – ERIE (Result: Level 1) • Federal Criminal Record – MS – SOUTHERN DISTRICT (Result: Level 1) • Federal Criminal Record – NY – WESTERN DISTRICT (Result: Level 1) • DOJ Sex Offender Search – BETHANY E PEMBLETON (Result Level 1)	Other Reasons - Not Agency Record	D(7)
BCFP-2018-0767-F-p	9/12/2018	(b)(6)	-	Copies of any records that are Showing, Stating and /or used in the Consumer Financial Protection Bureau (CFPB) about (me) (b)(6) maintained at your agency. To help you to locate my records, I (b)(6) have had the following contacts with your agency and the following creditors: Bank of America Corporate Center 100 North Tryon Street Charlotte, NC 28255 Capital One Capital One Attn: General Correspondence PO Box 30285 Salt Lake City, UT 84130-0285	Other Reasons - No Records	D(1)

BCFP-2018-0768-F	6/20/2018	Elliot, Dustin	MORRISON & FOERSTER LLP	Any agency record that includes name, title, series, grade, and station-related information regarding presidential appointees in place since the beginning of the President William Jefferson Clinton's Administration through the current Administration, or records sufficient to ascertain the scope of the information therein. More specifically, the categories of data requested are: Name of the position holder; Title(s) of associated with the position or positions held by the individual; Occupational series in which the position is characterized Grades on the OPM compensation scales as well as more specific annual salary rates; and Duty station Any agency records that include gender, race, age, and veteran status information for PAS appointees since the beginning of the President William Jefferson Clinton's Administration and through the current Administration, or records sufficient to ascertain the scope of information therein.	Granted/Denied in Part	(b)(6)
BCFP-2018-0769-REF	9/12/2018	Morisy, Michael	MuckRock News	A copy of the invitation lists for the two Chief FOIA Officers Council Meetings that have taken place, as well as the attendee lists for these meetings I also request any responses to the invitations to attend the Chief FOIA Officers council Meetings, including any documents that detail reasons given for not attending by the Chief FOIA Officers of each given agency. I also request any memorandum1S regarding attendance or invitations generated by the OIP, including documents that detail goals for attendance.	Granted/Denied in Part	(b)(6)
BCFP-2018-0770-F	9/11/2018	Mahmud, Fatima	-	I request the actual MS Excel spreadsheet that was provided in response to FOIA Request #CFPB-2016-230-F.	Granted in Full	-
BCFP-2018-0771-REF	9/13/2018	Eder, Steve	New York Times	Request is for: - All correspondence with the Trump transition team and Trump White House, such as requests for information, and responses to those requests; - All requests and or correspondence with to the U.S. Treasury in connection with the June, 2017 report, "A Financial System that Creates Economic Opportunities"; - All correspondence with the U.S. Department of Justice since Nov 1, 2016, including any documents pertaining to the PHH case; and - All internal correspondence among CFPB staff pertaining to changes or proposed reforms at CFPB in light of Donald Trump's election and the first months of the new administration.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0773-F	9/13/2018	Herrig, Kyle	Allied Progress	Copies of all official correspondence sent to the Consumer Financial Protection Bureau by any Member of Congress between November 27, 2017 and the date this request is processed. (Date Range for Record Search: From 11/27/2017 To 9/17/2018)	Granted/Denied in Part	(b)(6)
BCFP-2018-0775-F	9/14/2018	Herrig, Kyle	Allied Progress	All documents created or distributed since November 27, 2017, which reference a report finding "that the nation's largest banks were ripping off students on campuses across the country by saddling them with legally dubious account fees." This report was referenced in the resignation letter of Mr. Seth Frotman, until recently the CFPB's Student Loan Ombudsman, who stated that CFPB leadership "suppressed the publication of" the report after it was prepared by CFPB staff. This should include the report itself, as well as all memos and other documents that reference the report. It should also include all correspondence referencing the report that was sent by, sent to, or carbon copied ("CC") any employee within the CFPB's Office of Students and Young Consumers, as well as any of the following employees, during this time period: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • Emma Doyle • James Galkowski • Sheila Greenwood • Hallee Morgan • Brian Johnson • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2018-0776-F	9/14/2018	Lutz, Jill	Washington Business Dynamics, LLC	Information on the following contract awarded by the Federal Reserve: Contract number: CFP17P00015 Contract name: "VAO Subscriptions" Contract awardee: ASI Government Inc. Contract award date: 3/31/2017 For this contract, I request that a copy of the following documents or documents containing the following information] be provided to me: -ASI Government's technical proposals -ASI Government's pricing proposal -The full list of bidders that responded to the solicitation	Other Reasons - No Records	D(1)
BCFP-2018-0777-F	9/18/2018	Prosper-Harley, Lorna	-	1. All email messages for period 09/01/2014 – 11/30/2014, which include the names "Lorna Prosper-Harley", or "Ms. Prosper-Harley", or "Lorna" in the (a) subject line or (b) body of the message. Please note that all email messages sent to _DL_CFPB_Examiners SE _DL_CFPB_ExaminersSE@cfpb.gov should be excluded.1 This information is being requested for email messages to and from the below 10 listed individuals only. 2. All instant messages for period 09/01/2014 through 11/30/2014, which include the names "Lorna Prosper-Harley", or "Ms. Prosper-Harley", or "Lorna." This information is being requested for instant messages to and from the below 10 listed individuals only. 3. List of 10 Individuals for which email and instant messages are being sought: Name a. James Carley b. Karyn Mysliwec c. Tywana Haynes-Gholar d. Joshua Milam e. Jeffrey Sumberg f. Teresa Marler g. Thalia Dineen Abraham h. Joanna Abrahams i. Jarid Smith j. Margaret Plank (Date Range for Record Search: From 9/1/2014 To 11/30/2014)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
BCFP-2018-0778-F	9/18/2018	Mroz, Monica	Fishwick & Associates	In accordance with the Freedom of Information Act, I am requesting copies of the complete investigative file(s), excluding consumer complaints, which pertain to all investigations of Navient Solutions, LLC; Pioneer Credit Recovery, Inc.; and/or General Revenue Corporation, from January 1, 2015 through the present day. (Date Range for Record Search: From 1/1/2015 To 9/18/2018)	Denied in Full	(b)(7)(A)
BCFP-2018-0779-F	9/19/2018	Prosper-Harley, Lorna	-	Initial resumes for the 13 individuals listed below. Name 1. Browning, Jeffrey 2. Byram, Susan 3. Elzinga, David 4. From, Frances 5. Heneghan, Suzanne 6. Jones, Jamey 7. Mysliwec, Karyn 8. Pierce, Christina 9. Pemberton, Timothy 10. Phillips, Melissa Paige 11. Sessoms, Cynthia 12. Spaulding, David 13. Vaughn, Marsha I am seeking the resumes for the 13 above listed individuals, which pertain to	Granted/Denied in Part	(b)(6)
BCFP-2018-0780-F	9/13/2018	Mahmud, Fatima	-	Remand of BCFP-2018-0531-F. Original Request: Original Request: All SF-50s ever issued by the CFPB and/or the U.S. Treasury Department to the following employees. Please exclude the first SF-50s, which were provided in response to CFPB-2018-205-F. These documents are in CFPB's possession as it was notified of its related legal hold obligations on and after March 16, 2015: 1. Joanna Pearl 2. Richard Cordray 3. Kent Markus 4. Anthony Alexis	Granted/Denied in Part	(b)(6)
BCFP-2018-0781-F	9/19/2018	Trierweiler, Haley	Lyngklip & Associates	Any complaints concerning ASG Solutions, LLC received by your office within the period of January 1, 2015 to Present Day. (Date Range for Record Search: From 1/1/2015 To 9/19/2018)	Other Reasons - Request Withdrawn	D(12);D(3)
BCFP-2018-0782-F	9/19/2018	Hawkins, Asher	Frank, LLP	Copies of the documents in the Bureau's possession that pertain to the facts set forth in (1) the Complaint in the NCSLT Action (entered therein at Dkt. No. 1), (2) the Proposed Consent Judgment in the NCSLT Action (entered therein at Dkt. No. 3-1), and (3) the Consent Order in the Transworld Action (entered therein at Doc. 1). Such documents in the Bureau's possession include, but are not necessarily limited to, transcripts of any investigation-hearing testimony by the following individuals: • Chandra Alphabet; • Francesca Giampiccolo; • Kristian Knochel; • James Cummins; • Dudley Turner; Danielle Gray; • Colleen Morgan; • Jonathan Boyd; and/or • Demetrius Cyrus Nickens.	Denied in Full	(b)(4);(b)(7)(A);(b)(7)(E)



BCFP-2018-0784-F	9/19/2018	Daugherty, Patrick	VanNess Feldman LLP	All communications, emails or otherwise, made by former Director Richard Cordray that contained the words "Payday" or "Predatory."	Other Reasons - Fee-Related Reason	D(4)
BCFP-2018-0786-F	9/20/2018	Barber, C. Ryan	National Law Journal	• The current version of the Enforcement Policies and Procedures Manual • The names of the defense counsel in the enforcement actions against Citibank; National Credit Adjusters LLC and Bradley Hochstein; and Triton Management Group Inc. • All STOCK Act notifications filed since January 1, 2018	Granted/Denied in Part	(b)(6)
BCFP-2018-0788-F	9/25/2018	Herrig, Kyle	Allied Progress	Access to and copies of any correspondence involving Hallee Morgan, a former employee of the U.S. House Financial Services Committee and any employee within the Consumer Financial Protection Bureau (CFPB)'s Office of Legislative Affairs and Office of Intergovernmental Affairs, between and including April 1, 2015 and March 1, 2018. Additionally, we request all correspondence during this time period between Ms. Morgan and the following CFPB officials: • Mick Mulvaney • Eric Blankenstein • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher In a March 25, 2021 email, requestor waived emails where Hailee Morgan is only a CC.	Granted/Denied in Part	(b)(6)
BCFP-2018-0789-F	9/25/2018	Bauer, Nick	Democratic National Committee	Copy of all calendars, agendas, or any other record of the schedule of Director Mick Mulvaney from September 1, 2017 to the Present. The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other calendar item	Granted in Full	-
BCFP-2018-0791-F	9/27/2018	O'Harrow, Robert	Washington Post	Emails to or from employees at the Consumer Financial Protection Bureau dated Sept. 26, 2018 and Sept. 27, 2018 that include any of the following words or phrases: Blankenstein egb3r Washington Post Two Guys Chatting O'Harrow Boburg Merle	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-0792-F	9/27/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning GoSmith, Inc. received by your office within the period of January 1, 2015 to Present Day.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(8)
BCFP-2018-0793-F	9/25/2018	Herrig, Kyle	Allied Progress	all direct messages sent or received by Chief Communications Officer John Czwartacki's verified Twitter account (@CZ) between and including April 30, 2018, and the date this request is processed.	Other Reasons - Not Agency Record	D(7)
BCFP-2018-0794-F	9/26/2018	Weinberger, Evan	Bloomberg Law	Request for: 1) Any invoices for creating the new sign, including individual letters, in front of bureau headquarters. 2) Any invoices related to taking down the old lettering in front of bureau headquarters and replacing it with the new lettering. 3) Any emails between CFPB staff, including Acting Director Mick Mulvaney, Chief of Staff Kirsten Sutton, Chief Operating Officer Kate Fulton, Chief Administrative Officer Martin Michalosky, Chief Information Officer Jerry Horton, Chief Financial Officer Elizabeth Reilly and Chief Procurement Officer David Gragan, regarding the name change. 4) Any communications involving the above officials regarding changes to the bureau's website and email signatures, including potential updates to existing bureau documents.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-315-F	2/14/2018	Martin, Amanda	The Northwest Consumer Law Center	Records sought: All documents and information relied upon for the statements contained in Section V. Bureau Findings and Conclusions of the Consent Order entered in In the Matter of Transworld Systems, Inc., Administrative Proceeding File No. 2017-CFPB-0018, which is attached to this Request as Exhibit A.	Denied in Full	(b)(7)(A)

BCFP-2018-614-F	6/18/2018	Berry, Kate	American Banker	All emails between officials at the CFPB related to the agency's fiscal-year 2019 budget. This includes any memos from senior CFPB officials to the agency's staff about the budget plan. I also request emails among or between Mick Mulvaney, Brian Johnson, Eric Blankenstein, Anthony Welcher, Kirsten Sutton and John Czwartacki related to any mention of budget cuts, staff cuts, and any reductions in the CFPB's staff and operations.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-615-FOIA	6/14/2018	Berry, Kate	American Banker	The certified time and attendance sheets for Acting Director Mulvaney from November 29, 2017 to present. (Date Range for Record Search: From 11/29/2017 To 6/19/2018)	Other Reasons - No Records	D(1)
BCFP-2018-616-F	6/19/2018	Herrig, Kyle	Allied Progress	certain correspondence from the following CFPB employees: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Halle Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the listed individuals that were sent by, sent to, or CC'ed Office of Management and Budget (OMB) Associate Director Kathy Kraninger between and including March 1, 2017, and the date this request is processed. This should include all emails sent to or from any email address associated with Ms. Kraninger and should not be limited to her primary OMB email address.	Granted/Denied in Part	(b)(5)
BCFP-2018-617-F	6/19/2018	Yang, Yemeng	Inside Mortgage Finance Publications	The bureau's spending to cover Acting Director Mick Mulvaney's travels. The time period is during Mulvaney's interim tenure - November to date. Specifically, I'm interested in the total amount of Mulvaney's travel spending and each individual travel spending.	Granted/Denied in Part	(b)(6)
BCFP-2018-618-FOIA	6/19/2018	Dill, David	Nelson Mullins Riley & Scarborough LLP	The Consumer Financial Protection Bureau produce copies of its responses to the following requests within twenty (20) business days: ? CFPB-2018-017-F ? CFPB-2018-211-F ? CFPB-2018-277-F ? CFPB-2018-336-F ? CFPB-2018-350-F ? CFPB-2018-408-F ? CFPB-2018-409-F	Granted in Full	-
BCFP-2018-619-F	6/19/2018	Sweet, Ken	Associated Press	All the processing notes associated with Freedom of Information Act request CFPB-2018-367-F, including any emails from CFPB career staff or political appointees, on the processing of this request.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
BCFP-2018-620-F	6/19/2018	Dill, David	Nelson Mullins Riley & Scarborough LLP	Agency Records of communications between any entity or any person not employed by the CFPB and (1) Derek Conrad, (2) Richard Cordray, (3) Leandra English, (4) Anthony Iorfida, (4) Jesse Leary, (5) Kent Markus, (6) Zixta Martinez, (7) Leslie Parrish, (8) Daniel Quan, (9) Stephanie Richo, (10) David Silberman, (11) Corey Stone, and/or (12) Moira Vahey regarding the proposed or enacted rule entitled "Payday, Vehicle Title, and Certain High- Cost Installment Loans." For the purposes of this request, Agency Records excludes public comment letters and is limited to records from August 1, 2015 to present.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
BCFP-2018-621-FOIA	6/20/2018	Berry, Kate	American Banker	A transcript of a speech, including the question-and-answer period, that acting CFPB Director Mick Mulvaney gave on May 22 to ACA International, the Association of Credit and Collection Professionals, a trade group representing debt collectors.	Granted in Full	-
BCFP-2018-622-FOIA	6/20/2018	Dobrev, Alexander	Lowndes	I would like to request that the attached spreadsheet be updated. Previous request CFPB-2015-042: A cumulative Excel Spreadsheet format report of Internet Land Sales Full Disclosure Act filings with the CFPB. (Date Range for Record Search: From 6/10/2014 To 6/20/2018)	Granted in Full	-

BCFP-2018-623-F	6/20/2018	Dodd, Kelly	Elizabeth Warren Exploratory Committee	Any Freedom of Information Act requests and the responsive materials thereof filed December 5, 2017 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen. (Date Range for Record Search: From 12/5/2017 To 6/21/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-624-FOIA	6/20/2018	Mahmud, Fatima	-	1] Legible and clear copies of all fully executed MOUs between the Agency and NTEU (the union) between 5/1/2017 and the present. 2] Legible and clear copies of all Collective Bargaining Agreements between the Agency and NTEU (the union) between 5/1/2017 and the present. 3] All mass grievances complaints and information requests (formal or informal) filed by NTEU between 5/1/2017 and the present. 4] All fully executed settlement agreements between NTEU and the Agency between 5/1/2017 and the present. (Date Range for Record Search: From 5/1/2017 To 6/21/2018)	Other Reasons - Duplicate request	D(8)
BCFP-2018-625-F	6/20/2018	Ryan, Leonard	QuestSoft Corporation	The complete TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act data from the Federal Reserve Board. The asterisk fields (*) below are the FOIA ones as the other fields are available in your public file and have been traditionally added just so we can align the data properly: Respondent ID Respondent Name (i.e. ABC Bank) Respondent Address Respondent City Respondent State Respondent Zip Code *Contact Name, *Contact Phone, *Contact Fax, *Contact email address. *Responsible Party (person who signed or attested to the report)	Granted in Full	-
BCFP-2018-626-F	6/20/2018	Hill, Jon	Law360	•All communications (written and electronic) between CFPB personnel and Kathleen "Kathy" Kraninger. •Memoranda of any meetings, including the dates of said meetings and names of attendees, between CFPB officials and Kathleen Kraninger. (Date Range for Record Search: From 3/1/2017 To 6/20/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(3):5 U.S.C. App. § 107(a)
BCFP-2018-628-FOIA	6/21/2018	Reyer, Catherine	Texas Department of Banking	Documents containing information regarding the compensation of CFPB employees working in the Southeast region who are: 1) Attorneys-advisors that provide the FDIC with in-house legal counsel, whether in the general, enforcement, or other specialty area of practice, included, but not limited to, any intern, law clerk, Attorney-Adviser, Attorney-Adviser (General), Attorney-Adviser (Enforcement Attorney), Attorney-Adviser (Chief of Staff) in the Southeast region; and, 2) Examiners that supervise or conduct depository institution examinations or other risk management or compliance supervisory activities in the Southeast region. For each Southeast region employee specified above, the following information is requested (current as of the date of this request): • Name of Employee • Date of Employment • Agency of Employment • Grade Level • Year First Licensed as an Attorney in any U.S. state, if applicable • Year of Commissioning as Examiner, if applicable • Position Title • Job Description • Assigned Duty Station • Base Salary • Locality Adjustment Pay • One time Performance Pay • Bonuses or Performance Awards • Total Compensation	Granted/Denied in Part	(b)(6)

BCFP-2018-629-F	6/21/2018	Smullin, Rebecca	Public Citizen, Inc.	Any document created or modified on or after November 24, 2017, that sets out CFPB policy regarding the following: a. Enforcement priorities b. The choice of which investigations to open c. The choice of whether, when, or how to dispose of an investigation d. How to calculate penalties or otherwise identity remedies sought in enforcement actions (including settlements) e. Application of the prohibitions on unfair, deceptive, or abusive acts or practices f. The extent to which, in pursuing investigations, enforcement actions, or supervision actions, the CFPB should take into account the impact on those activities on the entities involved (Date Range for Record Search: From 11/24/2017 To 6/22/2018)	Other Reasons - No Records	D(1)
BCFP-2018-630-F	6/21/2018	Smullin, Rebecca	Public Citizen, Inc.	Any report, presentation, or other compilation of information on the status of pending or potential enforcement matters, from January 1, 2014, to the present. This request includes but is not limited to documents that show or summarize the following, for a particular date or time period: 1. Number of open research matters, investigations, and enforcement actions; 2. Number of research matters, investigations, or enforcement actions proposed during a particular period and whether or not they were approved; 3. Number of research matters, investigations, or enforcement actions opened or initiated during the relevant period; 4. Number of research matters, investigations, or enforcement actions closed during the relevant period; 5. Number of matters sent to Enforcement through the ARC process during the relevant period; and/or 6. Other summaries or metrics related to the performance and activity of the Office of Enforcement. (Date Range for Record Search: From 1/1/2014 To 6/22/2018)	Granted/Denied in Part	(b)(7)(A);(b)(7)(E)
BCFP-2018-631-F	6/21/2018	Smullin, Rebecca	Public Citizen, Inc.	Any spreadsheet, database, or other compilation of information that tracks some or all of the following information across matters, from January 1, 2014, to the date of processing of this request: 1. For proposed research matters: a. The date of the proposal (e.g., a "Recommendation for Assignment of a Matter") b. The topic of the proposed research c. Whether the proposal was approved d. Whether the research matter was closed 2. For proposed investigations: a. The date of the proposal b. The topic of the proposed investigation c. Whether the investigation was approved 3. For matters that come to Enforcement through the ARC process: a. The date of the determination that the matter should be addressed through the Office of Enforcement b. The nature of the matter c. The institution type d. The primary market e. The strategy allocation 4. For investigations: a. The date of initiation b. The nature of the matter c. The institution type d. The primary market e. The strategy allocation f. Whether a NORA letter was sent (and date) g. Whether authority to settle or sue was requested (and date) h. Whether authority to settle or sue was granted in whole or in part (and date) i. The disposition, if any, of the investigation, including whether that disposition is (a) an enforcement action in federal court, (b) an administrative enforcement action, (c) closing the investigational file, and/or (d) referring the investigation to another agency or agencies j. The date of any such disposition This request includes but is not limited to current and historical responsive records from LawBase and ENForce. (Date Range for Record Search: From 1/1/2014 To 6/22/2018)	Other Reasons - Duplicate request	D(12);D(8)

BCFP-2018-632-F	6/22/2018	Herrig, Kyle	Allied Progress	Certain correspondence from the following CFPB employees: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Halle Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the above individuals between and including January 8, 2017, and the date this request is processed, which were sent by, sent to, or CC'ed representatives of any of the following organizations, as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signatures: • Community Financial Services Association of America (CFSA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaonline.org) • Financial Service Centers of America (FiSCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Access Financial (@access-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com) • Consumer Service Alliance of Texas (@csatexas.org) Additionally, we request all emails sent by, sent to, or CC'ing the listed CFPB employees during this time period that include any of the following keywords or phrases: • Payday • Cash advance • Short-term loan • PHH Corp • World Acceptance	Other Reasons - No Records	D(1)
BCFP-2018-633-F	6/22/2018	Lyngaas, Sean	Scoop News Group	All email correspondence involving Jerry Horton, Chief Information Officer of the CFPB; Zachary Brown, then-Chief Information Security Officer of the CFPB; and Mick Mulvaney, Acting Director of the CFPB between November 2017 and June 2018. (Date Range for Record Search: From 11/1/2017 To 6/25/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-634-FOIA	6/22/2018	(b)(6)	-	Copies of the following full email threads (and any attachments) that exist within CFPB. Also, the attached Outlook message provided here: From: Hardy, Jerome (CFPB) Sent: Wednesday, December 10, 2014 11:03 AM To: (b)(6) (CFPB) Cc: Konop, Benjamin (CFPB) Subject: FW: Response to Information Requests - (b)(6) Paralegals Including zip file called "Info Response 12.4.14.zip"	Granted/Denied in Part	(b)(6)
BCFP-2018-635-F	6/23/2018	(b)(6)	Athena Real Estate	all documents relating to any student loan accounts of (b)(6) social security no. (b)(6) held by National Collegiate Student Loan Trusts;1 all documents regarding lawsuits filed by National Collegiate Student Loan Trusts against Everett Ryan Fineran; and all documents regarding any affidavits prepared by or on behalf of National Collegiate Student Loan Trusts against Everett Ryan Fineran.	Granted/Denied in Part	(b)(4);(b)(7)(A)

BCFP-2018-637-F	6/25/2018	Carter, David	Carter Jeffries LLC	<p>1. Please provide a copy of all documents directly referenced in the Complaint filed by the CFPB in Consumer Financial Protection Bureau v. OCWEN Financial Corporation et. al., Case No. 9:17-CV-80495 (PACER Document 1, attached hereto as "Attachment 1"). 2. All transcripts in the possession of CFPB reflecting, referencing or recording the testimony of any officer, director or manager of OCWEN Financial Corporation from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 3. All transcripts in the possession of CFPB reflecting, referencing or recording the testimony of any officer, director or manager of OCWEN Mortgage Servicing, Inc., from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 4. All transcripts in the possession of CFPB reflecting, referencing or recording the testimony of any officer, director or manager of OCWEN Loan Servicing from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 5. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any consultant engaged by OCWEN Financial Corporation from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 6. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any consultant engaged by OCWEN Mortgage Servicing, Inc. from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 7. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any consultant engaged by OCWEN Loan Servicing, LLC from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 8. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any audit engaged by OCWEN Financial Corporation from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 9. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any audit engaged by OCWEN Mortgage Servicing, Inc., from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 10. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any audit engaged by OCWEN Financial Corporation from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 11. All reports, transcripts, emails, or other documents in the possession of CFPB reflecting the findings of any audit engaged by OCWEN Loan Servicing, LLC from January 1, 2012 through and until January 1, 2018. You may ignore this request if these items are already being released in response to Request 1. 12. Any and all reports, transcripts, emails, or other documents in the possession of CFPB referenced in the paragraph 45 of the Complaint filed by the CFPB in Consumer Financial</p>	Denied in Full	(b)(7)(A)
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BCFP-2018-638-FOIA	6/14/2018	Dickerson, M.	Heritage Law Group	<p>1. A copy of the "Compliance Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau ("CFPB"), as required by Paragraph 136 of the "Consent Order" of the United States of America Consumer Financial Protection Bureau, Administrative Proceeding (File No: 2015-CFPB-0022), In the Matter of: Encore Capital Group, Inc., Midland Funding, LLC., Midland Credit Management, Inc. and Asset Acceptance Capital Corp.- Entered September 3, 2015 (hereinafter the "Consent Order"). 2. A copy of any determination of "non-objection" or revisions, if any, issued by the Enforcement Director with respect to the "Compliance Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director, as set forth in Paragraph 136 of the "Consent Order". 3. Any lists or documents which identify the name of Darla A. Greenberg, a/k/a Darla Greenberg, as one of "the approximately 12,000 identified Consumers" referenced in Paragraph 144 of the "Consent Order". Please note that said lists for documents may be redacted so as to redact the names of all consumers and information relating to all consumers on said lists and other information on said lists, except as to the name of Darla A. Greenberg or information relating to Darla A. Greenberg. 4. Any lists or documents identifying consumers for which Midland Funding, LLC. or any of its related entities identified in the foregoing "Consent Order", including Midland Credit Management, Inc., were required to provide the "Time-Barred Debt Restitution" referenced in Paragraph 144 of the "Consent Order", and which identify the name of Darla A. Greenberg, a/k/a Darla Greenberg, on any of said lists or documents. The foregoing lists or documents may be redacted so as to redact the names of all consumers and information relating to all consumers on said lists and other information on said lists, except as to the name of Darla A. Greenberg or information relating to Darla A. Greenberg. 5. A copy of the "Redress Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau, as required by Paragraph I 48 of the "Consent Order". 6. A copy of any determination of "non-objection" or revisions issued by the Enforcement Director with respect to the "Redress Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau, as set forth in Paragraph 148 of the "Consent Order". 7. The document submitted to the by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau for the submission of the name and qualifications of the certified public accounting firm identified in Paragraph 156 and 157 of the "Consent Order". 8. A copy of any determination of "non-objection" issued by the Enforcement Director with respect to the certified public accounting firm submitted by Encore and its related entities to the Enforcement Director, as set forth in Paragraph 156 and 157 of the "Consent Order". 9. A copy of "Restitution Report(s)" submitted by the certified public accounting firm, retained by Encore and its related entities, to the Enforcement Director, as required by Paragraph 159 of the "Consent Order".</p>	Other Reasons - Duplicate request	D(8)
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BCFP-2018-639-F	6/26/2018	Morris, Lucy	Hudson Cook, LLP	<p>1. All Documents relating to Think Finance, LLC (formerly known as Think Finance, Inc.), Think Finance SPV, LLC, Financial U, LLC, TC Loan Service, LLC, Tailwind Marketing, LLC, TC Administrative Services, LLC, and TC Decision Sciences, LLC (collectively, "Think Finance") generated prior to June 12, 2012, including any proposals to open an investigation of Think Finance. 2. All Documents related to Great Plains Lending, LLC; MobiLoans, LLC; and Plain Green, LLC generated prior to June 12, 2012, including any proposals to open an investigation of these tribal lenders. 3. Documents reflecting Bureau policy determinations relating to the Bureau's enforcement or regulatory authority with respect to Tribes and Tribal lenders, Tribal lending, Tribal sovereignty, "arm-of-the-Tribe" lenders, Tribes as "covered persons" under the Consumer Financial Protection Act of 2010, the "true lender" theory used to pursue Tribal-affiliated lenders or their service providers for alleged law violations, and Tribes as co-regulators of consumer financial services with the Bureau. This request includes but is not limited to: a. All Documents related to the creation of the Memorandum of Understanding Between the Consumer Financial Protection Bureau and the Navajo Nation Department of Justice. b. All Documents related to the creation of the Consumer Financial Protection Bureau Policy for Consultation with Tribal Governments 4. Documents reflecting Bureau legal analysis relating to the Bureau's enforcement or regulatory authority with respect to Tribes and Tribal lenders, Tribal lending, Tribal sovereignty, "arm-of-the- Tribe" lenders, Tribes as "covered persons" under the Consumer Financial Protection Act of 2010, the "true lender" theory used to pursue Tribal-affiliated lenders or their service providers for alleged law violations, and Tribes as co-regulators of consumer financial services with the Bureau. 5. Documents reflecting internal Bureau discussions relating to the Bureau's enforcement or regulatory authority with respect to Tribes and Tribal lenders, Tribal lending, Tribal sovereignty, "arm-of-the-Tribe" lenders, Tribes as "covered persons" under the Consumer Financial Protection Act of 2010, the "true lender" theory used to pursue Tribal-affiliated lenders or their service providers for alleged law violations, and Tribes as co-regulators of consumer financial services with the Bureau. 6. Bureau Director (and previously, Enforcement Director) Cordray's and Acting Director Mulvaney's memoranda, speeches, strategic plans, and congressional testimony—including any supporting materials used to prepare or accompany these Documents, such as talking points and Q &amp; A—relating to the Bureau's enforcement or regulatory authority with respect to Tribes and Tribal lenders, Tribal lending, Tribal sovereignty, "arm-of-the-Tribe" lenders, Tribes as "covered persons" under the Consumer Financial Protection Act of 2010, the "true lender" theory used to pursue Tribal-affiliated lenders or their service providers for alleged law violations, and Tribes as co-regulators of consumer financial services with the Bureau. 7. Documents relating to or reflecting Bureau communications with Tribes, arms of the Tribes, Tribal lenders, Tribal associations, and any service providers or representatives of the foregoing including all notes, minutes, agendas, email communications, or other records, relating to the Bureau's enforcement or regulatory authority with respect to Tribes and Tribal lenders, Tribal lending, Tribal sovereignty (see attached)</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
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BCFP-2018-640-F	6/26/2018	Tanglis, Michael	Public Citizen	(1) Any all internal memos, guidance, policies, and/or instructions regarding the processing of FOIA requests that were created, received or issued by CFPB between November 1, 2017, and the date of processing this request; (2) Any communications to/from Mick Mulvaney and his immediate staff from/to CFPB FOIA staff relating to the records described in part (1) of this request (Date Range for Record Search: From 11/1/2017 To 6/27/2018)	Granted/Denied in Part	(b)(5)
BCFP-2018-641-F	6/26/2018	Thomas, Jaleel	Ascent Reg Tech	(1) All Compliance manuals or written supervisory procedures submitted to you by market participants in the past year. (2) All Policy & Procedure documents submitted to you by market participants in the last year.	Denied in Full	(b)(8)
BCFP-2018-642-F	6/26/2018	Baker, Josh	The Rosen Law Firm, P.A.	Any documents and/or correspondence related to the Civil Investigative Demand issued in 2015 by the Consumer Financial Protection Bureau to Zillow Group, Inc., including any documents and/or correspondence pertaining to the subsequent investigation."	Other Reasons - Duplicate request	D(8)
BCFP-2018-643-F	6/27/2018	Gerend, Matthew	Keller Rohrback L.L.P.	Documents related to the consent order issued against Wells Fargo, N.A. on April 20, 2018. Specifically you request: The Compliance Risk Management Plan and Program submitted by Wells Fargo to the Consumer Financial Protection Bureau ("the CFPB") pursuant to the April 20, 2018 Consent Order, Article VII, Paragraph 42. The Staffing Assessment and Program submitted by Wells Fargo to the CFPB pursuant to the April 20, 2018 Consent Order, Article VII, Paragraph 44. Internal Audit's Compliance Program submitted by Wells Fargo to the CFPB pursuant to the April 20, 2018 Consent Order, Article VII, Paragraph 45. The comprehensive remediation plans covering Force-Placed Insurance Specified Acts and Practices and. Rate Lock Specified Acts and Practices submitted by Wells Fargo to the CFPB pursuant to the April 20, 2018 Consent Order, Article XI, Paragraphs 55 and 56. Any other documents submitted by Wells Fargo to the CFPB pursuant to the April 20, 2018 Consent Order	Denied in Full	(b)(8)
BCFP-2018-644-F	6/28/2018	Schmidt, Kevin	Cause of Action Institute	1. All source documents regarding media purchases and labor-hour charges from GMMB, Inc. 2. All records referring or relating to any refund from GMMB, Inc. of prepaid funds or prepaid media purchases. 3. All emails sent to or received from GMMB, Inc. referring or relating to the following keywords (and acronyms and/or variations thereof): 1. Refund 2. Media buy, ad buy, or media purchase. 3. Inspector General, OIG, or "IG" if possible to search for as a standalone reference without pulling words with those letters within. 4. Federal Acquisition Regulation or FAR 5. CFP-13-Z-00006 (the contract ID) 6. GS-07F-0336V (GSA contract number)	Other Reasons - Request Withdrawn	D(3)
BCFP-2018-645-FOIA	6/28/2018	Sweet, Ken	Associated Press	All records, credit and charge card receipts, and expense reports filed by Consumer Financial Protection Bureau employees between January 20, 2017 until the date of this letter where the merchant/hotel listed on the expense report is the Trump International Hotel, Washington D.C. This includes all restaurants and bars at the Old Post Office: BLT Prime, Benjamin Bar & Lounge and Sushi Nakazawa. This includes all reports filed with "FedRooms.com" (Date Range for Record Search: From 1/20/2017 To 6/28/2018)	Other Reasons - No Records	D(1)

BCFP-2018-646-F	6/28/2018	Smullin, Rebecca	Public Citizen, Inc.	CFPB's final rule entitled "Payday, Vehicle Title, and Certain High-Cost Installment Loans" (Payday Rule), published at 82 Fed. Reg. 54472 (Nov. 17, 2017): 1. Any communication regarding the Payday Rule (including those regarding any litigation related to that rule), that is to, from, or including the Community Financial Services Association of America (CFSA), the Consumer Service Alliance of Texas (CSAT), or any employees of, attorneys for, and/or other representatives of CFSA or CSAT; 2. Any records concerning meetings regarding the Payday Rule (including those regarding any litigation related to that rule), with CFSA, CSAT, or employees of, attorneys for, and/or other representatives of CFSA or CSAT. These records should include, but not be limited to, calendar entries, visitor logs, agendas, minutes, or notes. (Date Range for Record Search: From 4/15/2018 To 6/29/2018)	Granted/Denied in Part	(b)(6)
BCFP-2018-647-FOIA	7/2/2018	Herrig, Kyle	Allied Progress	The response to FOIA request #CFPB-2018-514-F.	Other Reasons - No Records	D(1)
BCFP-2018-648-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of the Security Group Inc: - A Biggs - Ray Biggs - Heidi Bolton - Susan Bridges - Vic Barr - Carol White - Karen Carver - Debbie Craig - Charles Harris - Mark McDonald	Other Reasons - No Records	D(1)
BCFP-2018-649-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of RD Legal: - James Abbot - Roni Dersovitz	Other Reasons - No Records	D(1)
BCFP-2018-650-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of the Cash Express LLC: - Garry McNabb - Robert Poole - Douglas Pruett - Mary Pruett	Other Reasons - No Records	D(1)
BCFP-2018-651-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of National Credit Adjusters: - William James Cherry - Brad Hochstein - Rempel Lee - Richard Smith	Other Reasons - No Records	D(1)
BCFP-2018-652-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of Triton Management: - Frank Evans - Jeffrey Evans	Other Reasons - No Records	D(1)
BCFP-2018-653-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following chairperson of Golden Valley Lending, Silver Cloud Financial, Mountain Summit Financial and Majestic Lake Financial: - Sherry Treppa	Other Reasons - No Records	D(1)
BCFP-2018-654-FOIA	7/2/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following employees of the World Acceptance Corp. - Jim Wanserski - Katherine Bodnar - Ken R Bramlett Jr. - Janet Matricciani	Other Reasons - No Records	D(1)
BCFP-2018-655-F	7/2/2018	Sweet, Ken	Associated Press	Visitor logs for Acting Director Mick Mulvaney as well as the following staff: Eric Blankenstein, Kirsten Mork, Anthony Welcher and Brian Johnson. Records should contain the following information, full name of visitor(s), affiliation (if any), date of visit, scheduled time of appointment, location of visit, and who the visitor is visiting. This is for all dates since Mulvaney took over as Acting Director to the date of this letter.	Granted/Denied in Part	(b)(6)
BCFP-2018-656-F	7/3/2018	Herrig, Kyle	Allied Progress	Any staff directory (or similar index of CFPB employees) created or updated between and including October 31, 2017, and the date this request is processed. (Date Range for Record Search: From 10/31/2017 To 7/3/2018)	Granted/Denied in Part	(b)(6)

BCFP-2018-657-F	7/3/2018	Herrig, Kyle	Allied Progress	All emails that include the keyword "Warren," which were sent by, sent to, or carbon copied ("CC") any of the following CFPB officials between and including November 28, 2017 and the date this request is processed: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Halle Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher (Date Range for Record Search: From 11/28/2017 To 7/3/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
BCFP-2018-658-FOIA	7/3/2018	Herrig, Kyle	Allied Progress	All emails, documents, memorandums, and other documents that contain discussions as to whether or not the new CFPB seal is "Section 508" compliant.	Other Reasons - No Records	D(1)
BCFP-2018-659-FOIA	7/3/2018	Ordonez, Victor	ABC News Investigative Unit	Correspondence between Mick Mulvaney, acting Director of the Consumer Financial Protection Bureau (CFPB), and the following lobbyists for World Acceptance Corp: Buddy Adams Charles Gardner John T McCarthy III Ramsey Morris Jeffrey B. Speaks Charles D Walters Amy Wickliffe	Other Reasons - No Records	D(1)
BCFP-2018-661-F	7/3/2018	Martelle, Michael	The George Washington University	Report 2018-IT-C-012R by the Office of the Inspector General entitled "Security Control Review of the Bureau's Mosaic System".	Denied in Full	(b)(7)(E)
BCFP-2018-662-F	7/6/2018	Herrig, Kyle	Allied Progress	All calendars or calendar entries for CFPB employee Brian C. Johnson, including any calendars maintained on his behalf (e.g., by an administrative assistant.) (Date Range for Record Search: From 3/10/2018 To 7/6/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-663-F	7/6/2018	Herrig, Kyle	Allied Progress	All calendars or calendar entries between and including February 12, 2018 and the date this request is processed for CFPB employee Kirsten Sutton Mork, including any calendars maintained on her behalf (e.g., by an administrative assistant.) (Date Range for Record Search: From 2/12/2018 To 7/6/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-664-FOIA	7/10/2018	Bush, Collin	-	The salaries of all attorneys at the CN-71 level	Granted in Full	-
BCFP-2018-665-F	7/11/2018	Rucker, Patrick	Reuters News	All reference numbers for enforcement and administrative matters created in calendar year 2017 and 2018 and the date on which that number was created. I am also seeking the name of the entity associated with each of those numbers. (Date Range for Record Search: From 1/1/2017 To 7/11/2018)	Other Reasons - No Records	D(1)
BCFP-2018-666-FOIA	7/11/2018	Rucker, Patrick	Reuters News	A copy of all documents that satisfied the following FOIA request: CFPB-2018-169-F.	Granted in Full	-
BCFP-2018-667-F	7/13/2018	Rucker, Patrick	Reuters News	A copy of the 'comprehensive remediation plan' for 'forced place insurance' as outlined on page 21 of the April 20, 2018, consent order between Wells Fargo and the bureau.	Denied in Full	(b)(4);(b)(8)
BCFP-2018-670-F	7/13/2018	Herrig, Kyle	Allied Progress	All digital correspondence (e-mail) sent by, sent to, or carbon copying ("CC") any of the following CFPB Officials since and including November 28, 2017: • Mick Mulvaney • Brian Johnson • Kirsten Sutton Mork • Eric Blankenstein • John Czwartacki • Kristen Donoghue Which contain any of the following keywords: • PHH • Messina • Pillard • Kavanaugh • DeMille-Wagman (Date Range for Record Search: From 11/28/2017 To 7/13/2018)	Granted/Denied in Part	(b)(5)

BCFP-2018-671-F	7/13/2018	Herrig, Kyle	Allied Progress	<p>All digital communication (e-mail) and attachments sent by, sent to or carbon copying ("CC") any of the following individuals since and including November 28, 2017 which includes any of the listed keywords and phrases. Record Holders • Mick Mulvaney, "Acting" Director • Brian Johnson, Acting Deputy Director • Kirsten Sutton Mork, Chief of Staff • Leslie Ann Pearson, Strategic HR Business Partner, Office of Human Capital • Eric Blankenstein, Policy Associate Director, Supervision, Enforcement &amp; Fair Lending • Christopher D'Angelo, Associate Director, Supervision, Enforcement &amp; Fair Lending • Paul Sanford, Assistant Director for Supervision Examinations • Peggy Twohig, Assistant Director for Supervision Policy • David Bleicken, Deputy Associate Director, Supervision, Enforcement &amp; Fair Lending • Edwin Chow, West Regional Director, Office of Supervision Examinations • John Schroeder, Midwest Regional Director, Office of Supervision Examinations • Mitchell Kent, Northeast Regional Director, Office of Supervision Examinations • Jim Carley, Southeast Regional Director, Office of Supervision Examination • Gary Pacheco, Resource Management Officer, Office of Fair Lending and Equal Opportunity Keywords and Phrases • "hiring report" • "vacancy report" • "hiring vacancy report" (Date Range for Record Search: From 11/28/2017 To 7/13/2018)</p>	Granted/Denied in Part	(b)(5);(b)(6)
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BCFP-2018-672-F	7/13/2018	Herrig, Kyle	Allied Progress	Certain digital correspondence from any of the following Consumer Financial Protection Bureau (CFPB) officials between and including November 28, 2017, and the date this request is processed: • Mick Mulvaney, "Acting Director" • Brian Johnson, Acting Deputy Director • Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending • Paul Sanford, Assistant Director of Supervision Examinations • Peggy Twohig, Assistant Director of Supervision Policy • Kristen Donoghue, Assistant Director of Enforcement • David Silberman, Associate Director of Research, Markets & Regulations • John McNamara, Assistant Director of Consumer Lending, Reporting & Collection • Markets • Zixta Martinez, Associate Director of External Affairs • Cheryl Parker Rose, Assistant Director of Intergovernmental Affairs • Mary McLeod, General Counsel • John Coleman, Deputy General Counsel • Richard Lepley, Principal Deputy General Counsel • Edwin Chow, West Regional Director • Anthony Gibbs, Midwest Regional Director • Steve Kaplan, Northeast Regional Director • Jim Carley, Southeast Regional Director Specifically, we request all digital correspondence (email) that was sent by, sent to, or carbon copied ("CC") any of the above CFPB officials during this time frame which were sent by, sent to, or CC'ed any officials and employees from the following state attorney general offices: • The Office of Missouri Attorney General Josh Hawley (@ago.mo.gov) • The Office of Alabama Attorney General Steve Marshall (@ago.alabama.gov) • The Office of Arizona Attorney General Mark Brnovich (@azag.gov) • The Office of Arkansas Attorney General Leslie Rutledge (@ArkansasAG.gov) • The Office of Idaho Attorney General Lawrence Wasden (@ag.idaho.gov) • The Office of Indiana Attorney General Curtis Hill (@atg.in.gov) • The Office of Kansas Attorney General Derek Schmidt (ag.ks.gov) • The Office of Louisiana Attorney General Jeff Landry (ag.louisiana.gov) • The Office of Nevada Attorney General Adam Laxalt (@ag.nv.gov) • The Office of Oklahoma Attorney General Mike Hunter (@oag.ok.gov) • The Office of South Dakota Attorney General Marty Jackley (@ag.sd.gov OR @state.sd.us) • The Office of Texas Attorney General Ken Paxton (@oag.texas.gov) • The Office of West Virginia Attorney General Patrick Morrisey (@ago.wv.gov OR @wvago.gov) • The Office of Wisconsin Attorney General Brad Schimel (@doj.state.wi.us) • The Office of Georgia	Other Reasons - Duplicate request	D(8)
BCFP-2018-673-F	7/13/2018	Herrig, Kyle	Allied Progress	Records relating to the Consumer Financial Protection Bureau's decision to drop its lawsuit against PHH. Specifically, you request all reports, memorandums, briefings, and other documents created or updated since November 28, 2017 that include information on the decision to drop the PHH lawsuit. (Date Range for Record Search: From 11/28/2017 To 7/13/2018)	Other Reasons - Duplicate request	D(8)
BCFP-2018-674-F	7/13/2018	Herrig, Kyle	Allied Progress	Records related to "Acting Director" Mick Mulvaney's keynote address at the ACA International Washington Insights Conference on May 22, 2018. Specifically, you request all reports, memorandums, briefings, and other documents created or updated in preparation for Mr. Mulvaney's speech. This should also include all emails discussing the content or scheduling of the speech.	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2018-675-F	7/13/2018	Herrig, Kyle	Allied Progress	<p>1. Certain digital correspondence from any of the following CFPB officials between and including November 28, 2017, and the date this request processed: • Mick Mulvaney, "Acting Director" • Brian Johnson, Acting Deputy Director • Christopher D'Angelo, Associate Director of Supervision, Enforcement &amp; Fair Lending • Paul Sanford, Assistant Director of Supervision Examinations • Peggy Twohig, Assistant Director of Supervision Policy • Kristen Donoghue, Assistant Director of Enforcement • David Silberman, Associate Director of Research, Markets &amp; Regulations • John McNamara, Assistant Director of Consumer Lending, Reporting &amp; Collection • Markets • Zixta Martinez, Associate Director of External Affairs • Cheryl Parker Rose, Assistant Director of Intergovernmental Affairs • Mary McLeod, General Counsel • John Coleman, Deputy General Counsel • Richard Lepley, Principal Deputy General Counsel • Edwin Chow, West Regional Director • Anthony Gibbs, Midwest Regional Director • Steve Kaplan, Northeast Regional Director • Jim Carley, Southeast Regional Director Specifically, we request all digital correspondence (email) that was sent by, sent to, or ("CC") any of the above CFPB officials during this time frame which were sent by, sent to, or CC'ed any officials and employees from the following state attorney general offices: • The Office of Missouri Attorney General Josh Hawley (@ago.mo.gov) • The Office of Alabama Attorney General Steve Marshall (@ago.alabama.gov) The Office of Arizona Attorney General Mark Brnovich (@azag.gov) • The Office of Arkansas Attorney General Leslie Rutledge (@ArkansasAG.gov) • The Office of Idaho Attorney General Lawrence Wasden (@ag.idaho.gov) • The Office of Indiana Attorney General Curtis Hill (@atg.in.gov) • The Office of Kansas Attorney General Derek Schmidt (ag.ks.gov) • The Office of Louisiana Attorney General Jeff Landry (ag.louisiana.gov) • The Office of Nevada Attorney General Adam Laxalt (@ag.nv.gov) • The Office of Oklahoma Attorney General Mike Hunter (@oag.ok.gov) • The Office of South Dakota Attorney General Marty Jackley (@ag.sd.gov OR @state.sd.us) • The Office of Texas Attorney General Ken Paxton (@oag.texas.gov) • The Office of West Virginia Attorney General Patrick Morrisey (@ago.wv.gov OR @wvago.gov) • The Office of Wisconsin Attorney General Brad Schimel (@doj.state.wi.us) • The Office of Georgia Attorney General Christopher M. Carr (@law.georgia.gov OR @law.ga.gov) 2. Records relating to the Consumer Financial Protection Bureau's decision to drop its lawsuit against PHH. Specifically, you request all reports, memorandums, briefings, and other documents created or updated since November 28, 2017 that include information on the decision to drop the PHH lawsuit. 3. All digital correspondence (email) that includes the keywords "MOU" or "Memorandum of Understanding," which were sent by, sent to, or carbon copied ("CC") any of the following CFPB officials between and including November 28, 2017 and the date this request is processed: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Halle Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher On August 31, 2020 you agreed to combine BCFP-2018-672 (Item 1), BCFP-2018-673 (Item 2) and BCFP-2018-675-F (Item3). On December 18, 2020, the requester agreed to withdraw item 3 of the amended request. (Date Range for Record Search: From 11/28/2017 To 7/13/2018)</p>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
BCFP-2018-676-F	7/16/2018	Gregg, Remington	Public Citizen	Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—related to the agency logo that appears on the cover page of the "Semiannual Report of the Bureau of Consumer Financial Protection.	Granted/Denied in Part	(b)(6)

BCFP-2018-678-F	7/17/2018	Kuehnhoff, April	National Consumer Law Center	(1) All documents sent between April 1, 2018 and June 30, 2018 from: • insideARM, LLC or the iA Institute • Receivables Management Association International or RMA (formerly known as DBA International) • Consumer Relations Consortium • ACA International or ACA • The National Creditors Bar Association or NCBA (formerly known by the abbreviation NARCA) • North American Collection Agency Regulatory Association or NACARA And received by anyone in the Office of the Director (including, Mick Mulvaney and Brian Johnson) or anyone in the Research, Markets & Regulation Division (including, Tom Pahl, David Silberman, John McNamara, Gandhi Eswaramoorthy, and Kristin McPartland). (2) All emails (including all attachments) sent between April 1, 2018 and June 30, 2018 from any email using the following domains: • @insidearm.com • @rmassociation.org • @crconsortium.org • @acainternational.org • @narca.org • @creditorsbar.org And received anyone in the Office of the Director (including, Mick Mulvaney and Brian Johnson) or anyone in the Research, Markets & Regulation Division (including, Tom Pahl, David Silberman, John McNamara, Gandhi Eswaramoorthy, and Kristin McPartland). (Date Range for Record Search: From 4/1/2018 To 6/30/2018)	Other Reasons - Fee-Related Reason	D(4)
BCFP-2018-679-F	7/18/2018	Marshall, William	Judicial Watch	1. All documents signed by Leandra English in connection with her resignation from her position as Deputy Director of CFPB. 2. All other records provided by or to Ms. English in association with her resignation from CFPB. 3. All records of communications sent to or from Leandra English, including but not limited to emails (whether in her own name or using an alias, and whether sent on .gov or non-.gov email accounts), text messages, encrypted message applications and instant chats relating to her resignation or possible resignation from the CFPB. (Date Range for Record Search: From 11/8/2016 To 7/18/2018)	Granted/Denied in Part	(b)(6)
BCFP-2018-681-F	7/20/2018	Dobrev, Alexander	Lowndes	A recent approved (effective) initial filing pursuant to the Interstate Land Sales Full Disclosure Act, with respect to property located in the state of Florida.	Other Reasons - No Records	D(1)
BCFP-2018-683-F	7/23/2018	Patton, William	UCLA David Geffen School of Medicine	All Wells Fargo reward point agreements filed with the Board from 1971 until 2016.	Other Reasons - No Records	D(1)
BCFP-2018-684-F	7/24/2018	Herrig, Kyle	Allied Progress	Certain records related to Kirsten Sutton Mork, who is currently Chief of Staff at the Consumer Financial Protection Bureau (CFPB). Specifically, we request all digital correspondence (email) sent by, sent to, or carbon copying ("CC") any employee within the CFPB's Office of Legislative Affairs that was sent by, sent to, or CC'ed Ms. Sutton Mork. (Date Range for Record Search: From 7/21/2011 To 2/1/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-685-F	7/25/2018	Woodman, Spencer	International Consortium of Investigative Journali	A digital copy of any closing letter informing "Integrity Advance" (a subsidiary of Hayfield Investment Partners) that any legal action against it by the CFPB has concluded. This request only seeks such letters that were generated or sent between April 10th 2018 and July 24th 2018. (Date Range for Record Search: From 4/10/2018 To 7/24/2018)	Other Reasons - No Records	D(1)
BCFP-2018-686-FOIA	7/25/2018	Hagan, Robin	-	Information you have about Safra national bank in new York and it business checking accounts, I would also like to have the contact information for Safra national bank of new yorks debit cards.	Granted/Denied in Part	(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
BCFP-2018-688-F	7/25/2018	Sweet, Ken	Associated Press	Any reports, analysis or internal discussion drafts of the potential financial cost to the financial services industry of the Bureau's proposed name change from the Consumer Financial Protection Bureau to the Bureau of Consumer Financial Protection.	Granted/Denied in Part	(b)(5);(b)(6)

BCFP-2018-689-F	7/19/2018	Edelman, Daniel	Edelman, Combs, Lattuner & Goodwin, LLC	The following documents relating to Landmark Credit Union, headquartered in New Berlin, Wisconsin 1. All documents relating to claims of identity theft relating to purported Credit Union obligations and how the Credit Union handled them. Please include if possible the race/ ethnicity of the complainant/ victim or if not available the zip code of their residence. (I represent an African-American victim of identity theft.) 2. Any documents setting forth how the NCUA expects credit unions to handle claims of identity theft. 3. All documents relating to claims of racial/ ethnic discrimination by the Credit Union, either against customers or employees. 4. All documents relating to improper collection practices by the Credit Union. 5. All documents relating to indirect automobile lending by the Credit Union (purchase of retail installment contracts from car dealers).	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
BCFP-2018-690-F	7/26/2018	Smith, Elizabeth	Lyngklip & Associates Consumer Law Center, PLC	Any complaints concerning attorney (b)(6) with an office at (b)(6) received by your office within the period of January 1, 2016 to Present Day.	Other Reasons - No Records	D(1)
BCFP-2018-691-F	7/27/2018	Sciarani, Kevin	Robbins, Geller, Rudman & Dowd, LLP	Information related to the above-captioned administrative proceedings and related investigation. The administrative proceeding concluded with a Consent Order and an imposition of a civil money penalty on Wells Fargo Bank, N.A. ("Wells Fargo") on April 20, 2018. Consent Order, In the Matter of: Wells Fargo Bank, N.A., File No. 2018-BCFP-0001 ("Consent Order")	Granted/Denied in Part	(b)(7)(E)
BCFP-2018-692-F	7/27/2018	Arnold, Kendra	Foundation for Accountability and Civic Trust	<ul style="list-style-type: none"> <li>In Director Cordray's resignation letter to President Trump, he stated that "We have returned almost \$12 Billion to more than 30 million consumers." Please provide a copy of any documents provided to the Director, or his senior staff, including memoranda, briefing papers, or speech fact-checking documents, that explained the justification for the \$12 Billion and the awards that were used to tabulate the \$12 Billion sum, used in this document or any other documents where Director Cordray may have cited the \$12 Billion figure.</li> <li>Copies of all documents authorizing the release of funds from the Civil Penalty Fund, Consumer Education, or Financial Literacy Programs since January 1, 2013, including the names of the recipients of the funds.</li> <li>Copies of all contracts with administrators of the Allocations to Victim Compensation funds.</li> <li>Copies of any documents listing subcontractors who received funds from any contractor disbursing funds from the Civil Penalty Fund or the Consumer Education and Financial Literacy Programs.</li> </ul>	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
BCFP-2018-693-F	7/30/2018	Dexheimer, Elizabeth	Bloomberg News	All records, including memos, emails, calendar items and other written correspondences, pertaining to the agency's name change correction working group. Please include all records and correspondences related to the group's work from November 30, 2017 through July 30, 2018. This includes records reflecting the estimated costs associated with changing agency's name from Consumer Financial Protection Bureau (CFPB) to Bureau of Consumer Financial Protection (BCFP). (Date Range for Record Search: From 11/30/2017 To 7/30/2018)	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-694-F	7/30/2018	Yang, Yemeng	Inside Mortgage Finance Publications, Inc	The Bureau of Consumer Financial Protection has held three roundtables - two with industry groups and one with community and consumer groups - to talk about the bureau's requests for information, according to the bureau's blog. I'm interested about 1) who has participated in these three roundtables (the list of participants), and 2) the transcripts or video/audio recordings of the roundtables. Thank you.	Granted in Full	-
BCFP-2018-696-F	8/1/2018	(b)(6)	-	Any documents related to CFPB Case Numbers: (b)(6) and (b)(6)	Granted in Full	-



BCFP-2018-697-F	8/2/2018	Nunn, Robin	Davis Wright Tremaine LLP	1) All documents produced in response to FOIA Request CFPB-2018-158-F, requested December 19, 2017. 2) A copy of the Bureau's 2015 and April 2017 civil investigative demands to Zillow Group (Zillow). 3) The Bureau's February 2017 notice and opportunity to respond and advise letter to Zillow. 4) Zillow's response to the Bureau's February 2017 notice and opportunity to respond and advise letter. 5) All communications with Zillow related to the Bureau's decision to close its investigation, including any such communication from August 2017. 6) All documents related to a final decision by the Bureau to investigate Zillow's compliance with consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. 7) All documents related to a final decision by the Bureau to settle with or sue Zillow in connection with alleged violations of consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. (Date Range for Record Search: From 2/1/2015 To 7/1/2018)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
BCFP-2018-698-F	8/2/2018	(b)(6)	-	all emails received by or sent by (b)(6) from 1/1/2013 to 12/31/2013 that reference or relate to (b)(6) but do not contain these email addresses in the To, CC, or BCC fields: (h)(6) Enforcement Team CFPB, EnforcementTeamCFPB@cfpb.gov, _DL_CFPB (h)(6) Team, or _DL_CFPB (h)(6). (Date Range for Record Search: From 1/1/2013 To 12/31/2013)	Other Reasons - Fee-Related Reason	D(4)
BCFP-2018-699-F	8/6/2018	Matejka, Michael	Princeton Mortgage	A list of licensed loan officers in NJ, PA and SC (with any information that may be available to the public such as name, address, current employer, phone, etc.)	Other Reasons - No Records	D(1)
BCFP-2018-700-F	8/6/2018	Herrig, Kyle	Allied Progress	<ul style="list-style-type: none"> <li>• "Acting Director" Mick Mulvaney</li> <li>• All employees in the Supervision, Enforcement, and Fair Lending division</li> <li>• All employees in the Research, Markets, and Regulations division</li> </ul> Searches within the two listed divisions should include but not be limited to the following officials: <ul style="list-style-type: none"> <li>• Eric Blankenstein, Policy Director for Supervision, Enforcement, and Fair Lending</li> <li>• David Silberman, Associate Director for Research, Markets, and Regulations</li> <li>• Christopher D'Angelo, Associate Director for Supervision, Enforcement, and Fair Lending</li> <li>• Daniel Sokolov, Deputy Associate Director for Research, Markets, and Regulations</li> <li>• Colin Reardon, Enforcement Attorney for Supervision, Enforcement and Fair Lending</li> </ul> Specifically, we request all correspondence sent to or from any of these employees during this time period that include any of the following phrases: <ul style="list-style-type: none"> <li>• "I am firmly committed to fulfilling the Bureau's congressional mandate in accordance with the Dodd-Frank Act"</li> <li>• "It is abhorrent that discrimination exists in society"</li> <li>• "I am committed to enforcing the law with respect to discrimination"</li> <li>• "Bureau will take aggressive action against bad actors who break the rules"</li> <li>• "I will not prejudge and cannot predict"</li> <li>• "I pledge that I will look carefully at every line item within the Bureau's budget"</li> <li>• "It would be inappropriate and premature to make any staffing decisions"</li> <li>• "I am committed to transparent processes and data-driven decision-making"</li> <li>• "The PHH case provides an example of regulation by enforcement"</li> </ul> (Date Range for Record Search: From 7/10/2018 To 7/20/2018)	Granted in Full	-

BCFP-2018-701-F	8/6/2018	Herrig, Kyle	Allied Progress	all correspondence between Office of Management and Budget (OMB) Associate Director Kathleen (Kathy) Kraninger and any of the following CFPB officials between and including July 10 and July 20, 2018: 1) "Acting Director" Mick Mulvaney 2) Eric Blankenstein, Policy Director for Supervision, Enforcement & Fair Lending 3) David Silberman, Associate Director for Research, Markets & Regulations 4) Christopher D'Angelo, Associate Director for Supervision, Enforcement and Fair Lending 5) Daniel Sokolov, Deputy Associate Director for Research, Markets & Regulations 6) Colin Reardon, Enforcement Attorney for Supervision, Enforcement & Fair Lending (Date Range for Record Search: From 7/10/2018 To 7/20/2018)	Other Reasons - No Records	D(1)
BCFP-2018-702-F	8/6/2018	Herrig, Kyle	Allied Progress	<ul style="list-style-type: none"> <li>• Director Richard A. Cordray</li> <li>• Deputy Director/Associate Director for Research, Markets &amp; Regulations David Silberman</li> <li>• Acting Deputy Director/Senior Advisor Brian Johnson</li> <li>• Chief Operating Officer/Associate Director Sartaj Alag</li> <li>• Chief Operating Officer Kate Fulton</li> <li>• Chief of Staff/Associate Director, Supervision, Enforcement, &amp; Fair Lending, Christopher D'Angelo</li> <li>• Chief of Staff Kirsten Sutton Mork</li> <li>• Associate Director, Supervision, Enforcement, &amp; Fair Lending, David Bleicken</li> <li>• Associate Director, External Affairs, Zixta Martinez</li> <li>• Policy Associate Director, External Affairs, Anthony Welcher</li> <li>• General Counsel Mary McLeod</li> <li>• Ombudsman Wendy Kamenshine</li> </ul> You request all correspondence from these individuals that was sent by, sent to, or carbon copied ("CC") Mr. Blankenstein during this time period. Mr. Blankenstein's email addresses may include but should not be limited to the following: (b)(6) (b)(6) (b)(6) (Date Range for Record Search: From 7/21/2011 To 9/1/2017)	Other Reasons - No Records	D(1)
BCFP-2018-703-F	8/6/2018	Mahmud, Fatima	-	All requests submitted on behalf of any Office of Enforcement employee for Outside Employment and Activities approval, as well as their associated correspondences and documents from 1/1/2017 to 12/31/2017. (Date Range for Record Search: From 1/1/2017 To 12/31/2017)	Granted/Denied in Part	(b)(6)
BCFP-2018-704-F	8/1/2018	Horne, Jessica	National Treasury Employees Union	1. Position title and grades of career ladder of that position within the bargaining unit (e.g., series 343 program analyst, grades 9-13); 2. FLSA exemption status for each position and grade identified in response to Request No. 1; and 3. The number of bargaining unit employees at each grade of each position.	Granted in Full	-
BCFP-2018-705-F	8/7/2018	(b)(6)	De La Pena & Holiday LLP	Any and all documents and correspondence to/from Laurie Walton and/or Kevin Walton. including but not limited to, Consumer Financial Protection Bureau Case No. (b)(6) (b)(6) Complaint No.'s: (b)(6)	Denied in Full	(b)(6)
BCFP-2018-706-F	8/7/2018	(b)(6)	-	All emails received by or sent by (b)(6) from 1/1/2018 to the present that reference or relate to (b)(6) but do not contain these email addresses in the To, CC, or BCC fields: (b)(6) Enforcement Team CFPB, EnforcementTeamCFPB@cfpb.gov. all emails received by or sent by (b)(6) from 1/1/2018 to the present that reference or relate to (b)(6) but do not contain these email addresses in the To, CC, or BCC fields: (b)(6) Enforcement Team CFPB, EnforcementTeamCFPB@cfpb.gov. (Date Range for Record Search: From 1/1/2018 To 8/8/2018)	Other Reasons - Request Withdrawn	D(3)

BCFP-2018-707-F	8/8/2018	Marquart, Jaime	Baker Marquart LLP	1. All documents or materials provided to the CFPB by Wells Fargo Bank, N.A. ("Wells Fargo") (between December 1, 2014 and May 1, 2018) that mention, discuss, refer or relate to David Eghbali who was employed by Wells Fargo in Beverly Hills, California as a mortgage loan officer. 2. All documents or materials provided to the CFPB by any entity or person (between December 1, 2014 and May 1, 2018) that mention, discuss, refer or relate to David Eghbali who was employed by Wells Fargo in Beverly Hills, California as a mortgage loan officer. 3. The Civil Investigative Demand issued to Wells Fargo on or about April 30, 2015 related to mortgage or escrow practices relating to its Beverly Hills branch located at 9355 Wilshire Blvd. 4. All documents that constitute, refer or relate to any Civil Investigative Demand issued or served on the Beverly Hills branch of Wells Fargo (between January 1, 2015 and June 30, 2015) at 9355 Wilshire Blvd. relating to mortgage or escrow practices, including documents related to any report that led to the Civil Investigative Demand. 5. All documents that constitute, refer or relate to any communications between Wells Fargo and the CFPB (between January 1, 2015 and present) relating to mortgage or escrow practices. 6. All documents that constitute, refer or relate to any communications between Wells Fargo and the CFPB (between January 1, 2015 and present) relating to David Eghbali. (Date Range for Record Search: From 12/1/2014 To 5/1/2018)	Other Reasons - Request Withdrawn	D(3)
BCFP-2018-708-F	8/8/2018	Mahmud, Fatima	-	FOIA Request #CFPB-2016-230-F: The original request and all associated communications; the final response email and attached letter; and all appeals and their associated correspondences. Note that, at this time, you are not requesting all documents in response to the original request.	Granted/Denied in Part	(b)(5);(b)(6)
BCFP-2018-709-F	8/9/2018	Winstead, Jacob	-	A memo of some of the work I did in the Office of Research involving overdraft-user spending patterns. The filename is Liu 3.2.1 Results Write-up v18 Very Truncated.docx.	Granted in Full	-
BCFP-2018-710-F	8/9/2018	Mahmud, Fatima	-	All emails and their attachments from CFPB_PerformanceRemediation to Kristen Donoghue from October 1, 2014 to January 31, 2015. (Date Range for Record Search: From 10/1/2014 To 1/31/2015)	Other Reasons - Fee-Related Reason	D(4)

CFPB-2018-001-F	9/29/2017	Mahmud, Fatima	-	Request for a copy of every Federal Length of Service Recognition Certificate given to CFPB employees from 1/1/2016 to 12/31/2016.	Other Reasons - Duplicate request	D(8)
CFPB-2018-002-F	9/30/2017	Johnson, Yvette		Request for the information on The Consumer Financial Protection Bureau's Consumer Complaint Database related to the 30 banks listed on this site: <a href="https://www.yellowpages.com">https://www.yellowpages.com</a> -ma/han/ke	Granted in Full	-
CFPB-2018-004-F	10/3/2017	Kalpin, Christine	The Capitol Forum	Request for a copy of: 1. All entries made in the Consumer Financial Protection Bureau FOIA request log between September 1, 2017 and September 30, 2017 2. All entries made in the Consumer Financial Protection Bureau FOIA request log or any other records kept in which the Consumer Financial Protection Bureau invoked exemption 7(a) under 5 U.S.C. § 552(b)(7)(A) between September 1, 2017 and September 30, 2017	Granted/Denied in Part	(b)(6)

CFPB-2018-005-F	10/2/2017	Murphy, Allison	The Protect Democracy Project	Request for a copy of: 1. any and all records created or transmitted by or between White House staff, including but not limited to their email addresses ending in "who.eop.gov," including but not limited to Jared Kushner, Stephen (Steve) Bannon, Reince Priebus, John F. Kelly, Justin Clark, George Sifakis, Andrew Giuliani, Bill Stepien, Stephen Munisteri, Jennifer Korn, Sarah Makin, Ivanka Trump, Gary Cohn, Jeremy Katz, Ashley Hickey Marquis, and Dina Powell, and CFPB employees. 2. In addition to the records requested above, we also request records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched, and any tracking sheets used to track the processing of this request. If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.	Granted/Denied in Part	(b)(6)
CFPB-2018-007-F	10/3/2017	Kruger, Christopher	KRUGER & GRUBER, LLP	Request for a copy of documents related to complaints against Sterling Jewelers	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-008-F	9/28/2017	Dill, David	Nelson Mullins Riley & Scarborough LLP	Request sought for a copy of any and all communications to or from any of the individuals in Table 1 sent, created, received from February 2015 - present that relate to payday lenders and/or payday loans. Table 1 Abigail Bigham Jocelyn Chandler Gena Chieco Derek Conrad Richard Cordray Leandra English Wanda Hunt Anthony Iorfida Monica Jackson Jonathan Korn Christopher Lipsett Kent Markus Daniel Quan Stephanie Richo Moira Vahay	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-009-F	9/28/2017	Dill, David	Nelson Mullins Riley & Scarborough	Request sought for a copy of any and all responses to QFRs (Questions for the Record) submitted by members of Congress to the CFPB since 1/1/2012 relating to small dollar loans and/or payday loans.	Granted in Full	-
CFPB-2018-010-F	9/28/2017	Dill, David	Nelson Mullins Riley & Scarborough	Request for a copy of the calendar for David Silberman from January 2017 - present.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A)
CFPB-2018-011-F	10/4/2017	Woellert, Lorraine	Politico	Request for - Copies of all correspondence between the CFPB and the requester, including emails. - Copies of all our final responses with responsive documents, if applicable, sent from the CFPB to the requester. - Copies of any payments made from the requester to the CFPB for the processing of these FOIA requests.	Granted/Denied in Part	(b)(6)
CFPB-2018-012-F	10/4/2017	Woellert, Lorraine	Politico	Request sought for a copy of all emails to and from any non-government issued (personal) email accounts of Director Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the CFPB for the timeframe of July 17, 2013 to present.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E);(b)(8)
CFPB-2018-013-F	10/4/2017	McCoy, Ryan	Baute, Crochetiere, & Hartley LLP	Remanded: 1) to complete an appropriate review of the 328,586 pages of responsive material; 2) to release all reasonably segregable, non-exempt material within those pages; and 3) to indicate on the exempt pages and exempt portions of pages the FOIA exemption relied upon to withhold the responsive material.	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(E)
CFPB-2018-014-F	10/5/2017	Baumann, Asa	-	Request sought for a copy of documents showing the list of all payees from the Civil Penalty Fund Consumer Education and Financial Literacy Programs since January 1, 2013.	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2018-015-F	10/6/2017	Modafferri, Daniel	-	Request sought for a copy of the 2017 salary data, including locality pay if possible, for all grade 52 Examiners within the Northeast region.	Granted in Full	-

CFPB-2018-016-F	10/6/2017	Baumann, Asa	-	Request sought for copies of all reimbursements filed and payments made to Director Cordray for travel to the state of Ohio since May 2013	Granted/Denied in Part	(b)(6)
CFPB-2018-017-F	10/10/2017	Grimaldi, James	Wall Street Journal	Request for data and metadata of public comments submitted on CFPB Docket ID: CFPB-2016-0025: "Notice of Proposed Rulemaking on Payday, Vehicle, Title and Certain High-Cost Installment Loans."	Granted in Full	-
CFPB-2018-018-F	10/10/2017	Gregory, Dean	Law Offices of Dean Gregory	Request sought for copies of: 1. Any and all documents that reflect, refer or relate to National Collegiate Student Loan Trusts ("Trusts") and their agents filing time-barred debt collection lawsuits between November 1, 2012 and September 18, 2017 leading to the Consent Judgment filed on September 18, 2017 between NCSLT and the Consumer Financial Protection Bureau; and 2. Any and all documents that reflect, refer or relate to the following materials concerning the Transworld Systems, Inc. ("TSI") Consent Order filed on October 4, 2017 between TSI and the Consumer Financial Protection Bureau: • TSI employed "a national network of Law Firms ... [to] file and prosecute Collections Lawsuits on behalf of the Trusts in courts across the country." • TSI "Law Firms that filed Lawsuits on behalf of the Trusts did so as Service Providers and agents of the Trusts." • "... Law Firms hired by [TSI] could not prove that a Debt was owed to the Trusts, if contested." • TSI and its agents engaged in false, deceptive and misleading debt collection practices.	Denied in Full	(b)(7)(A)
CFPB-2018-019-F	10/11/2017	Secaur, Robert	Ohio Republican Party	Request sought for copies of the following: • A timeline of the Bureau's calls, emails and meetings with Mr. Uderitz • Copies of all correspondence, emails and memos between Mr. Uderitz and any CFPB employees, including the Director • The names and titles of staffers involved in the negotiations and correspondence with Mr. Uderitz • All memos or documents that relate to the CFPB's concerns about the National Collegiate Student Loan Trusts	Denied in Full	(b)(4);(b)(5);(b)(6);(b)(7)(A)
CFPB-2018-020-F	10/12/2017	Blutstein, Allan	America Rising	Request sought for copies of: 1. Any email exchanged between Director Richard Cordray and Chris Glaros or Ernie Davis from May 1, 2017 to the present; 2. Any email sent by Director Cordray from May 1, 2017 to the present that mentions or refers to Chris Glaros or Ernie Davis.	Other Reasons - No Records	D(1)
CFPB-2018-021-F	10/12/2017	Bass, Daniel	Communication Workers of America, AFL-CIO	Request sought for copies of performance evaluation and quality assurance reports concerning the CFPB contact center services provided under contract CFP-17-K-00005, and its predecessor contracts, CFP-17-K-00003 and TFSACFP11K00019.	Denied in Full	(b)(4);(b)(5)
CFPB-2018-022-F	10/13/2017	Maxwell, Dwight	San Diego County Credit	Request sought for a copy of the consolidated list of reportable citations of federal consumer financial laws utilized by CFPB's Supervision division.	Granted in Full	-

CFPB-2018-023-F	10/13/2017	Wylie, James	-	Request sought for copies of: 1) All documents and communications concerning how Office of Human Capital determined David Hixson's salary at most recent promotion; 2) All documents and communications concerning how Office of Human Capital determined Terry Randall's salary at most recent promotion; 3) All documents and communications concerning how Office of Human Capital determined Greg Evans' salary at most recent promotion; 4) All documents and communications concerning how Office of Human Capital determined Anglee Agarwal's salary at most recent promotion; 5) All documents and communications concerning how Office of Human Capital determined Lea Mosen's salary at most recent promotion; 6) All documents and communications concerning how Office of Human Capital determined Alexandra Villereal O'Rourke's salary at most recent promotion; and 7) All documents and communications concerning how Office of Human Capital determined Jeffrey Sumberg's salary at hiring, including documents and communications concerning: -whether Stephen Agostini was considered in peer pay comparison; -whether David Gragan was considered in peer pay comparison; -whether Will Wade-Gery was considered in peer pay comparison; -whether Brian Kreiswirth was considered in peer pay comparison; -whether Corey Stone was considered in peer pay comparison; -whether Kelly Cochran was considered in peer pay comparison	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-025-F	10/17/2017	Charen, Rebecca	Democratic Senatorial Campaign Committee	Request sought for copies of: • Any direct correspondence with Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen (January 3, 2011 – present). • Any Freedom of Information Act requests filed regarding Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen and their responsive documents (January 3, 2011 – present).	Granted/Denied in Part	(b)(6)
CFPB-2018-026-F	10/17/2017	Pangelinan, Felix	Democratic Senatorial Campaign Committee	Request sought for copies of: • Any direct correspondence between your agency and West Virginia attorney general Patrick Morrisey ("Patrick J. Morrisey"), or the staff of West Virginia attorney general Patrick Morrisey between, January 2013- present; • Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") as a private citizen between April 1990-present; • Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a congressional staffer between 1999 and 2004; • Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a partner at Sidley Austin LLP between 2004 and 2010; • Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a partner at King & Spalding LLP between 2010 and 2013.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-027-F	10/18/2017	Nasiripour, Shahien	Bloomberg News	Request sought for copies of all records received by the CFPB in calendar year 2017 that were sent either from Pennsylvania Higher Education Assistance Agency or on its behalf, including, but not limited to, records bearing the name of Stacey Scrivani, an attorney at Stevens & Lee.	Granted in Full	-
CFPB-2018-028-F	10/18/2017	Hodes, Scott	Scott A. Hodes Attorney At Law	Request sought for copies of "Daily Clips" circulated from Laura Van Dyke or other authors to CFPB personnel from January 1, 2014 to October 17, 2017.	Granted in Full	-
CFPB-2018-029-F	10/18/2017	Hodes, Scott	Scott A. Hodes Attorney At Law	Request sought for copies of any records that list, reference, describe, or otherwise catalogue the Freedom of Information Act requests made to the CFPB between January 1, 2013 and October 17, 2017.	Granted in Full	-

CFPB-2018-031-F	10/20/2017	Pompan, Jonathan	Venable LLP	Request sought for a copy of the complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2018-032-F	10/23/2017	Journey, Corinne	The Capitol Forum	Request sought for a copy of: All complaints (from January 1, 2014 to present) made to the Consumer Financial Protection Bureau related to any of the following: 1. Camping World 2. Good Sam Enterprises or 3. Affinity Group Holdings All communications (from January 1, 2014 to present) between the Consumer Financial Protection Bureau and any of the following: 1. Camping World 2. Good Sam Enterprises or 3. Affinity Group Holdings	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-036-F	10/11/2017	Rodriguez, Chelsea	Democratic Senatorial Campaign Committee	Request sought for copies of all correspondence outlined in detail below: Any direct correspondence between your agency and U.S. Senator Dean Heller in his capacity as a federal legislator and as a private citizen or the staff of U.S. Senator Dean Heller between April 2012- present.	Granted in Full	-
CFPB-2018-037-F	10/25/2017	Ravnitzky, Michael	-	Request for a copy of the FEVS (Federal Employee Viewpoint Survey) Agency Management Report for the CFPB, for the year 2016 and a copy of the 2016 FEVS Trend Report for CFPB.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-039-F	10/25/2017	Barber, C. Ryan	National Law Journal	Request sought for access to and copies of all of the following: 1) All STOCK Act notifications filed since Sept. 13, 2017; 2) Any and all requests for a waiver or authorization consistent with 5 C.F.R. Part 2635.605 (ethics waivers related to recusal statement in STOCK Act notifications), along with any decisions on those requests, since July 1, 2011; and 3) The names, titles, final salaries and departure dates of all CFPB staff who have left the agency since Sept. 1, 2017	Granted/Denied in Part	(b)(6)
CFPB-2018-041-F	10/26/2017	Dill, David	Nelson Mullins Riley & Scarborough	Request sought for a copy of the calendar for David Silberman from January 1, 2016 through December 31, 2016 (Date Range for Record Search: From 01/01/2016 To 12/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2018-042-F	10/26/2017	Mahmud, Fatima	-	Request sought for a copy of the following documents: 1. Ops Digest - Oct. 24, 2017 2. Document located at <a href="#">(b)(7)(E)</a> 2017-10-11 FOD Notice.pdf	Granted in Full	-
CFPB-2018-043-F	10/27/2017	Sai, Sai	MuckRock	Request sought for copies of documents related to CFPB's FOIA proactive disclosures (Standard Operating Procedures, communications, etc.). Specifically, documents indicating if the CFPB is complying with the FOIA proactive disclosure guidance from the Department of Justice.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-044-F	10/27/2017	Beyoud, Lydia	Bloomberg BNA	Request sought for a copy of the calendars of the CFPB's Project Catalyst (or other staff) meetings at the Money 20/20 conference that occurred Oct. 22-25.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-045-F	10/30/2017	Beyoud, Lydia	Bloomberg BNA	Request sought for copies of the following: -Any list of meetings, calendar(s), and agenda(s) for any member of the CFPB's Project Catalyst staff during the "Money 20/20" conference which occurred Oct. 22-25, 2017 in Las Vegas The same documents, if extant, for any other CFPB staff member who attended or participated in the conference. -Any minutes or notes recorded by any such official during those meetings. -Any memos, lists of questions, or any other material relevant to or pursuant to said meetings, prepared in advance of, during, or following them. This would also include any lists of attendees.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6)
CFPB-2018-047-F	10/31/2017	Chopra, Rohit	-	Request sought for a copy of the following documents: Weekly Lookaheads (2011-2015)	Granted in Full	-



CFPB-2018-049-F	11/1/2017	Winters, Conor	The Capitol Forum	Request sought for copies the following: 1) Complaints filed with the Consumer Financial Protection Bureau pertaining to 'Lendingtree', 'Lendingtree, Inc.', or 'Tree.com' between Jan. 1, 2012, and Nov. 1, 2017. 2) Any communications between the CFPB and Lendingtree, Lendingtree, Inc, or 'tree.com' between Jan. 1, 2012 and Nov. 1, 2017 (Date Range for Record Search: From 01/01/2012 To 11/01/2017)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);Glomar
CFPB-2018-050-F	11/1/2017	Violante, Cristina	Law360	Request sought for copy of documents or data containing an itemized list of disbursements made by the Consumer Financial Protection Bureau under the Equal Access to Justice Act. Specifically, for each disbursement I am requesting the payee name (or to whom the disbursement was made), disbursement date, and the disbursement amount, going as far back as is available.	Other Reasons - No Records	D(1)
CFPB-2018-052-F	11/1/2017	Jurney, Corinne	The Capitol Forum	Request sought copies of the following: All correspondence from January 1, 2012 to present between the Consumer Financial Protection Bureau and any of the following companies or their subsidiaries that is related to payment or prepaid cards used by plasma donors: 1. Grifols SA or BiomatUSA or PlasmaCare or Grifols TPR or Talecris 2. Shire Plc or BioLife Plasma Services 3. Baxter Healthcare 4. Octapharma Plasma 5. Kedrion Biopharma or Kedplasma 6. Immutek Bio Centers 7. CSL Limited or CSL Behring or CSL Plasma 8. Biotest AG 9. Seracare Life Services All complaints from January 1, 2012 to present made to the Consumer Financial Protection Bureau about any of the following companies or their subsidiaries that is related to payment or prepaid cards used by plasma donors: 1. Grifols SA or BiomatUSA or PlasmaCare or Grifols TPR or Talecris 2. Shire Plc or BioLife Plasma Services 3. Baxter Healthcare 4. Octapharma Plasma 5. Kedrion Biopharma or Kedplasma 6. Immutek Bio Centers 7. CSL Limited or CSL Behring or CSL Plasma 8. Biotest AG 9. Seracare Life Services All internal communication from January 1, 2012 to present within the Consumer Financial Protection Bureau related to the enforcement actions and complaints concerning the following companies or their subsidiaries: 1. Grifols SA or BiomatUSA or PlasmaCare or Grifols TPR or Talecris 2. Shire Plc or BioLife Plasma Services 3. Baxter Healthcare 4. Octapharma Plasma 5. Kedrion Biopharma or Kedplasma 6. Immutek Bio Centers 7. CSL Limited or CSL Behring or CSL Plasma 8. Biotest AG 9. Seracare Life Services	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2018-053-F	11/1/2017	Arconti, Julie	NBCUniversal	Request sought for copies of documentation about any complaints or open investigations against the business "David Stanley Auto Group" "David Stanley Chevrolet" "David Stanley Chrysler Jeep Dodge" and "David Stanley Ford" located in Oklahoma. Additionally, any documentation about any lawsuits any of these businesses are, or have been, involved in from 2008- present.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A)
CFPB-2018-054-F	10/26/2017	Taraila, Raymond	Democratic Senatorial Campaign Committee	Request sought copies of any direct correspondence between your agency and U.S. Representative Todd Rokita (full name Theodore Edward Rokita), or the staff of U.S. Representative Todd Rokita between, January 2011- -present.	Granted in Full	-
CFPB-2018-055-F	11/2/2017	Baumann, Asa	-	Request sought for copies of all invoices submitted for expenditures from the Civil Penalty Fund Consumer Education and Financial Literacy Programs since January 1, 2013.	Granted/Denied in Part	(b)(4)

CFPB-2018-056-F	11/3/2017	Herrig, Kyle	Allied Progress	Request sought access to and copies of certain correspondence involving any of the following CFPB officials and employees between and including March 1, 2016 and the present: • Director Richard Cordray • Acting Deputy Director David Silberman • Chief of Staff Leandra English (or anyone holding this role during this time period) • Associate Director for Supervision, Enforcement & Fair Lending Christopher D'Angelo (or anyone holding this role during this time period) • Associate Director for External Affairs Zixta Martinez (or anyone holding this role during this time period) • Assistant Director for Financial Institutions & Business Liason Daniel Smith (or anyone holding this role during this time period) • Assistant Director for Enforcement Anthony Alexis (or anyone holding this role during this time period) • Assistant Director for Fair Lending & Equal Opportunity Patrice Ficklin (or anyone holding this role during this time period) Specifically, we seek correspondence sent by, sent to or carbon copying ("CC") any of these individuals which was sent by, sent to or carbon copied representatives of the following organizations as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signature: • Community Financial Services Association of America (CFSA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaaonline.org) • Financial Service Centers of America (FISCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Axxcess Financial (@axcess-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com)	Granted/Denied in Part	(b)(6)
CFPB-2018-057-F	11/3/2017	Jurney, Corinne	The Capitol Forum	Request sought copies of: All correspondence from January 1, 2012 to present between the Consumer Financial Protection Bureau and any of the following companies related to prepaid cards for plasma donors: 1. Wirecard 2. Visa 3. MasterCard 4. Citi 5. Bank of America All complaints from January 1, 2012 to present made to the Consumer Financial Protection Bureau about any of the following companies or their subsidiaries that related to prepaid cards for plasma donors: 1. Wirecard 2. Visa 3. MasterCard 4. Citi 5. Bank of America All internal communication from January 1, 2012 to present within the Consumer Financial Protection Bureau related to enforcement actions or complaints concerning prepaid cards for plasma donors: 1. Wirecard 2. Visa 3. MasterCard 4. Citi 5. Bank of America	Granted/Denied in Part	(b)(4);(b)(6);(b)(8)
CFPB-2018-058-F	11/3/2017	Jurney, Corinne	The Capitol Forum	Request sought copies of: All correspondence from January 1, 2012 to present between the Consumer Financial Protection Bureau and Haemonetics. All complaints from January 1, 2012 to present made to the Consumer Financial Protection Bureau about Haemonetics or its Donor Doc product. All internal communication from January 1, 2012 to present within the Consumer Financial Protection Bureau related to enforcement actions or complaints concerning Haemonetics or its Donor Doc product.	Other Reasons - No Records	D(1)

CFPB-2018-059-F	11/6/2017	Beyoud, Lydia	Bloomberg BNA	Request sought for copies of the following documents: 1) A copy of staff meeting minutes at the Consumer Financial Protection Board regarding financial policy of fintech company regulation; 2) Any internal notes, procedures, guidelines or policies either provided to staff or developed by staff regarding fintech company regulation since Jan. 1, 2016; 3) Any correspondence between CFPB staff and other executive or independent agencies on fintech company regulation or enforcement since Jan. 1, 2016; and 4) A copy of the response provided to the New York times in FOIA request CFPB- 2017- 388-F.	Granted/Denied in Part	(b)(5)
CFPB-2018-060-F	11/6/2017	Bivens, Steven	-	Request sought for copies of the complaints and responses against Select Portfolio Servicing	Granted/Denied in Part	(b)(6)
CFPB-2018-061-F	11/8/2017	Kalpin, Christine	The Capitol Forum	Request sought copies of the following: 1. All entries made in the Consumer Financial Protection Bureau FOIA request log between October 1, 2017 and October 31, 2017; and 2. All entries made in the Consumer Financial Protection Bureau FOIA request log or any other records kept in which the Consumer Financial Protection Bureau invoked exemption 7(a) under 5 U.S.C. § 552(b)(7)(A) between October 1, 2017 and October 31, 2017.	Granted/Denied in Part	(b)(6)

CFPB-2018-062-F	9/11/2017	Stamper-Gimbar, Bree	Community Legal Services, Inc.	Request sought copies of the following: 1. A document bearing CFPB's name entitled "Perspectives on Settlement Alternatives in Mortgage Servicing," dated February 14, 2011. 2. Communications between the Bureau and state attorneys general, mortgage servicers, and other federal agencies regarding the Office of the Comptroller of the Currency (OCC) settlement agreement with mortgage servicers explaining how categories of borrowers and the payment each category should receive were determined. 3. Draft settlement term sheets, outlines of potential remedies, and comparisons of draft term sheets from the February 9, 2012 settlement agreement with mortgage servicers. 4. Emails or email attachments which concern other agencies' deliberations on the February 9, 2012 mortgage settlement agreement, including their analyses of legal issues and recommendations concerning how to group borrowers and determine payment to each group. 5. Letter from Spencer Bachus and Darrell Issa to Timothy Geitner, Department of the Treasury dated June 20, 2011. 6. The "Borrower Waterfall" plan regulators used to categorize the In-Scope Borrower Population based upon loan file characteristics pursuant to the Amended Consent Order settlement plan. 7. Notes, emails, and other communications or material discussing the formulation of the Borrower Waterfall. 8. The "Distribution Plan" regulators used to determine specific payment amounts applicable to each category of borrower within the Borrower Waterfall. 9. Notes, emails, and other communications or material discussing the formulation of the Distribution Plan. 10. The following documents: CFPB-3 000001 CFPB-3 000094-96 CFPB-3 000188-89 CFPB-3 000012-13 CFPB-3 000097-99 CFPB-3 000200-02 CFPB-3 000018-19 CFPB-3 000100-102 CFPB-3 000203-13 CFPB-3 000032 CFPB-3 000107-08 CFPB-3 000226-29 CFPB-3 000043-47 CFPB-3 000109-11 CFPB-3 000244-46 CFPB-3 000052-60 CFPB-3 000112-17 CFPB-3 000251-52 CFPB-3 000063-65 CFPB-3 000118-19 CFPB-3 000255-58 CFPB-3 000066 CFPB-3 000120-23 CFPB-3 000270-74 CFPB-3 000067 CFPB-3 000124-26 CFPB-3 000281-83 CFPB-3 000070-71 CFPB-3 000127 CFPB-3 000318-19 CFPB-3 000072-73 CFPB-3 000133-37 CFPB-3 000357-59 CFPB-3 000074 CFPB-3 000143-47 CFPB-3 000365-67 CFPB-3 000076 CFPB-3 000148-52 CFPB-3 000369 CFPB-3 000078 CFPB-3 000153-58 CFPB-3 000370-71 CFPB-3 000080-81 CFPB-3 000159-64 CFPB-3 000382-85 CFPB-3 000082-83 CFPB-3 000165 CFPB-3 000388-89 CFPB-3 000084-86 CFPB-3 000166-70 CFPB-3 000391-97 CFPB-3 000087-89 CFPB-3 000171-73 CFPB-3 000398-401 CFPB-3 000090-93 CFPB-3 000186 CFPB-3 000402	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-063-F	11/8/2017	Barber, C. Ryan	National Law Journal	Request sought access to and copies of all of the following: All applications for the enforcement director position (replacement for Anthony Alexis)	Granted/Denied in Part	(b)(2);(b)(6)
CFPB-2018-064-F	11/15/2017	Halsey, Melissa	-	Request sought a copy of the human capital investigation regarding the Assistant Director of the Office of Servicemember Affairs, Paul Kantwill, to include copies of all supporting witness statements and other supporting documents	Denied in Full	(b)(6);Glomar
CFPB-2018-065-F	11/15/2017	Smith, Colin	American Bridge 21st Century	Request sought copies of incoming-and-outgoing correspondence between the Consumer Financial Protection Bureau and Martha McSally, in his capacity as member of the United States House of Representatives, from January 3, 2015 through the present.	Granted in Full	-
CFPB-2018-066-F	11/15/2017	Blutstein, Allan	America Rising	Request sought copies of all emails sent or received by Director Cordray on November 15, 2017, that mention or refer to his resignation announcement, excluding news clippings or news articles.	Granted/Denied in Part	(b)(6)

CFPB-2018-067-F	11/16/2017	Hayashi, Yuka	The Wall Street Journal	Request sought: access to and copies of all correspondence, including but not limited to, all letters, emails, voicemails and phone logs between the Consumer Financial Protection Bureau and Mr. Mick Mulvaney since the beginning of 2017.	Granted in Full	-
CFPB-2018-068-F	11/16/2017	Bauer, Nick	Democratic National Committee	Request sought: copies of all correspondence – excluding e-mails– exchanged between the office of former Congressman Mick Mulvaney and the Office of the Director of the Consumer Financial Protection Bureau.	Granted in Full	-
CFPB-2018-069-F	11/17/2017	Mahmud, Fatima	-	Request sought: a copy of The SF-50 for Anthony Alexis indicating his resignation and separation from the CFPB (i.e. Box 5-B. Nature of Action).	Other Reasons - No Records	D(1)
CFPB-2018-070-F	11/20/2017	Herrig, Kyle	Allied Progress	Request sought access to and copies of any correspondence, electronic or otherwise, between any employee of the Consumer Financial Protection Bureau and the offices of: • Rep. Kevin Yoder • Rep. Jeb Hensarling • Rep. Pete Sessions • Rep. Alcee Hastings • Rep. Gregory Meeks • Rep. Steve Stivers • Rep. Blaine Luetkemeyer • Rep. Patrick McHenry • Rep. Ed Royce • Rep. Bruce Poliquin • Rep. Steve Pearce • Rep. Lee Zeldin • Rep. Will Hurd • Rep. Carlos Curbelo • Rep. Mike Coffman • Rep. Barbara Comstock • Rep. Scott Tipton • Rep. Rod Blum • Sen. Bob Corker • Sen. John McCain • Sen. Dean Heller • Sen. Lindsay Graham • Sen. Lamar Alexander • Sen. John Kennedy • Sen. Lisa Murkowski • Sen. Luther Strange • Sen. Jeff Flake • Sen. Susan Collins	Granted/Denied in Part	(b)(4);(b)(6)
CFPB-2018-071-F	11/20/2017	Goodman, Margaret	HUMPHREY FARRINGTON McCLAIN, P.C.	Request sought for documents related to Case No. 1:17-CV-01323, involving National Collegiate Student Loan. Specifically, copies of the following: 1. Any statement by Defendants, including but not limited to, affidavits, interviews, depositions, and discovery responses.; 2. All documents produced by Defendants in Case No. 1:17-01323; and 3. All documents that identify the 2500 affidavits in Paragraph 4 on Page 3 of the Consent Judgment	Denied in Full	(b)(7)(A)
CFPB-2018-072-F	11/21/2017	Herrig, Kyle	Allied Progress	Request sought access to and copies of all correspondence between any employee of the Consumer Financial Protection Bureau and any of the following individuals at any point since and including January 1, 2017: • OMB Director Mick Mulvaney • Acting Comptroller of the Currency Keith Noreika • Rep. Jeb Hensarling (R-TX) • Rep. French Hill (R-AR) • Former Rep. Randy Neugebauer (R-TX) • Todd Zywicki, Mercatus Center at George Mason University • Brian Brooks, Fannie Mae • Mark Calabria, Cato Institute	Granted in Full	-
CFPB-2018-073-F	11/22/2017	Mahmud, Fatima	-	Request sought a copy of: All emails sent from the email address or domain containing "@concursolutions.com" to Enforcement Paralegal Specialist Chelsea Peter from 1/1/2014 to the present.	Granted/Denied in Part	(b)(6)
CFPB-2018-074-F	11/26/2017	Ravnitzky, Michael	-	Request sought a copy of each of the following CFPB WIKI Articles from the CFPB internal WIKI Site (see enclosed): DIVISION Consumer Education and Engagement Operations External Affairs Legal Division Ombudsman RMR – Research, Markets and Regulations Region RESEARCH Branding Call Report Data Dodd-Frank Market Monitoring Mortgage Data Nationwide Mortgage Licensing System Regulatory Research Environment White House MISCELLANEOUS CFPB Culture CFPB Speaker Series Committees Events Intranet Mission Reports OFFICES: Enforcement Team Survival Guide Research OTHERS: History of Strategy at the CFPB Operations Division Procurement FAQ Technology and Innovation Team	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2018-075-F	11/26/2017	Lipton, Eric	The New York Times, Washington Bureau	Request sought a copy of: all correspondence of former CFPB Director Richard Cordray and Deputy Director Leandra English from Thursday November 23, 2017 through today (or the date of separation of the employee(s) with the CFPB). This request is to include all incoming and outgoing emails, chat messages and text messages, with reply-chains and attachments included. If either the director or deputy director utilized an alias account or a personal account for CFPB business, please include communications under those names as well. Please also include all physical correspondence, including faxes, letters, and memoranda.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E)
CFPB-2018-076-F	11/27/2017	Seidman, Jesse	Vice News	Request sought a copy of: All emails from Director Mulvaney from November 24, 2017- November 27, 2017 (Date Range for Record Search: From 11/24/2017 To 11/27/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-077-F	11/27/2017	Seidman, Jesse	Vice News	Request sought for a copy of: All emails from Leandra English from November 24, 2017- November 27, 2017 (Date Range for Record Search: From 11/24/2017 To 11/27/2017)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-078-F	11/27/2017	Mastranadi, J.T.	Citizens United	Request sought copies of: All emails between former Director Richard Cordray and former Chief of Staff Leandra English; All emails between former Director Richard Cordray and General Counsel Mary McLeod; and All emails between former Chief of Staff Leandra English and General Counsel Mary McLeod. The time period for my request is July 1, 2017 - Present	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-079-F	11/27/2017	Vitali, Alexandra	NBCUniversal	Request seeks: the final response issued in CFPB-2018-090-F	Granted in Full	-
CFPB-2018-080-F	11/27/2017	Bolinder, Eric	Cause of Action Intitute	Request sought access to the following records for the time period May 27, 2017 to the present: All records reflecting communications—including, but not limited to, e-mails, memoranda, letters, text messages, call logs, and hand-written notes—between Leandra English and/or Richard Cordray and ANY of the following: Leandra English, Richard Cordray, Senator Elizabeth Warren or her staff, the CFPB Office of General Counsel, the White House Counsel's Office, the Executive Office of the President, the Office of Management and Budget, Gupta Wessler PLLC, Deepak Gupta, Matthew Wessler, and Daniel Townsend that contain ANY of the following terms or reasonable variants thereof: "acting director," "legal authority," "Mulvaney," "Trump," "appointee," "resignation," "resign," "lawsuit," "temporary restraining order," "TRO," "preliminary injunction," or PI."	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-081-F	11/27/2017	Blutstein, Allan	America Rising	Request sought for copies of: all communications received by former Director Richard Cordray and/or Leandra English from Senator Elizabeth Warren or her staff (e.g., "@warren.senate.gov") from November 16, 2017, through November 24, 2017. (Date Range for Record Search: From 11/16/2017 To 11/24/2017)	Other Reasons - No Records	D(1)
CFPB-2018-082-F	11/27/2017	Craven, Jasper	The Investigative Fund	Request sought copies of communications with or about the Trump administration: - All internal correspondence among CFPB staff pertaining to changes or proposed reforms at CFPB in light of Donald Trump's appointment of Mick Mulvaney as acting CFPB director - All emails sent and received by Mulvaney and Leandra English between Nov. 20 and present day -Former Director Richard Cordray's final "All Hands" Call before stepping down at the agency.	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-083-F	11/27/2017	Henneke, Robert	Texas Public Policy Foundation	Request sought: copies of all documents relating to the attorney fee agreement and/or representation agreement between Leandra English and/or the Consumer Financial Protection Bureau, and the law firm Gupta Wessler PLLC; attorney Deepak Gupta; attorney Matthew W.H. Wessler; attorney Daniel Townsend or any attorneys for Plaintiff in the lawsuit captioned Leandra English v. Donald John Trump and John Michael Mulvaney, Case No: 1:17-cv-02534; in the U.S. District Court for the District of Columbia (filed November 26, 2017).	Other Reasons - No Records	D(1)
CFPB-2018-084-F	11/27/2017	Sirota, David	MuckRock	Request sought: All correspondence to or from the Consumer Financial Protection Bureau and United States Representative John Michael Mulvaney (otherwise known as Rep. Mick Mulvaney). This includes all correspondence to or from the Consumer Financial Protection Bureau and A) The Office of U.S. Rep. Mick Mulvaney and B) U.S. Rep. Mick Mulvaney himself. I hereby request such correspondence from 1/1/10 to the 2/1/17. (Date Range for Record Search: From 01/01/2010 To 02/01/2017)	Granted in Full	-
CFPB-2018-085-F	11/27/2017	Branco, Laura	LYNGKLIP & ASSOCIATES CONSUMER LAW CENTER	Request sought copies of the following documents: Any complaints concerning OnTime Business Financing, LLC., received by your office within the period of January 1, 2015 to Present Day.	Other Reasons - No Records	D(1)
CFPB-2018-086-F	11/28/2017	Davis, Walker	Citizens for Responsibility & Ethics in Washington	Request sought: copies of all correspondence between the CFPB and members of Congress or White House officials that mention or refer to Meridian Title sent or received between January 20 and November 28, 2017. (Date Range for Record Search: From 01/20/2017 To 11/28/2017)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-087-F	11/28/2017	Raskin, Jamie	Congress of the United States	Request sought copies of the following: (1) The calendar of Mary McLeod outlining the times and locations of any official business she conducted on Saturday, November 25, 2017 and Sunday, November 26, 2017; (2) All external e-mails to non-CFPB e-mail addresses sent and received by Mary McLeod starting on November 20, 2017 through November 27, 2017; (3) The e-mail transmission of the McLeod memorandum to the CFBP Senior Leadership team; and (4) A listing of all official phone calls, including caller name and time, received by Mary McLeod from the White House, Office of Management and Budget, and Department of Justice officials at her personal and work phone numbers from November 20, 2017, to November 27, 2017.	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-088-F	11/28/2017	Mahmud, Fatima	-	Request sought a copy of the following full email threads with their attachments: #1] From: D'Angelo, Chris (CFPB) Sent: Thursday, October 12, 2017 4:38 PM To: Bleicken, David (CFPB) Cc: Alexis, Anthony (CFPB) Subject: SEFL Leadership Change #2] From: Alexis, Anthony (CFPB) Sent: Friday, November 17, 2017 3:41 PM To: Enforcement Team CFPB Subject: Team #3] From: Cordray, Richard (CFPB) Sent: Wednesday, November 15, 2017 11:49 AM To: _DL_CFPB_AllHands Subject: Message to my colleagues #4] From: D'Angelo, Chris (CFPB) Sent: Wednesday, November 15, 2017 12:26 PM To: Bleicken, David (CFPB) Cc: Donoghue, Kristen (CFPB); Sanford, Paul (CFPB); Ficklin, Patrice (CFPB); Twohig, Peggy (CFPB); Carley, James (CFPB); Kohan, Drew (CFPB); Chow, Edwin (CFPB); Schroeder, John (CFPB); Alexis, Anthony (CFPB); Thompson, Pamela (CFPB) Subject: Follow up to the Director's Email #5] From: Cordray, Richard (CFPB) Sent: Friday, November 24, 2017 3:05 PM To: _DL_CFPB_AllHands Subject: Message to My Colleagues Attachments: RC Resignation Letter to President Trump 11.24.17.pdf #6] From: English, Leandra (CFPB) Sent: Monday, November 27, 2017 7:57 AM To: _DL_CFPB_AllHands Subject: Message to my Colleagues #7] From: D'Angelo, Chris (CFPB) Sent: Monday, November 27, 2017 8:12 AM To: Bleicken, David (CFPB) Cc: Twohig, Peggy (CFPB); Donoghue, Kristen (CFPB); Ficklin, Patrice (CFPB); Sanford, Paul (CFPB); Thompson, Pamela (CFPB) Subject: Good Morning! #8] From: Mulvaney, Mick (CFPB) Sent: Monday, November 27, 2017 9:26 AM To: _DL_CFPB_AllHands Subject: Hello Part One #9] From: Mulvaney, Mick (CFPB) Sent: Monday, November 27, 2017 6:31 PM To: _DL_CFPB_AllHands Subject: Hello Part 2 #10] From: D'Angelo, Chris (CFPB) Sent: Monday, November 27, 2017 6:47 PM To: _DL_CFPB_SEFL Front Office; _DL_CFPB_Examiners West; _DL_CFPB_Fair Lending Office; _DL_CFPB_Supervision Policy; _DL_CFPB_SupervisionExaminations; _DL_CFPB_Examiners Midwest; _DL_CFPB_Examiners SE; _DL_CFPB_NE_Region_Directory; Enforcement Team CFPB Subject: Advice from Legal Attachments: Acting Director memo to senior leadership.pdf #11] From: Mulvaney, Mick (CFPB) Sent: Tuesday, November 28, 2017 9:07 AM To: _DL_CFPB_AllHands Subject: Quick Follow Up	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-089-F	11/28/2017	J, J	-	Request sought: a copy of all information related for the VA loan company "Flagship Financial Group"	Granted/Denied in Part	(b)(6)



CFPB-2018-090-F	11/29/2017	Melchior, Jillian	The Wall Street Journal	Request sought copies of the following: a) Copies of all email (including also as cc: or bcc:) or other messages sent to or from Richard Cordray, Leandra English, and Mary McLeod regarding the appointment of an acting CFPB director. This encompasses all responsive correspondence sent to or from official email and/or phone/PDA account(s) as well as any accounts used at any time by Office staff for work correspondence. We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 24, 2017, inclusive. b) Copies of all email (including also as cc: or bcc:) or other messages sent to or from Richard Cordray and Leandra English which communications include, in the subject, body or to/from line, any reference to "Dodd Frank," "appointment," "appointee," "appoint," "acting director," "acting head" or "acting chief." We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 24, 2017, inclusive. c) Copies of all email (including also as cc: or bcc:) or other messages sent to or from Jen Howard, Sam Gilford, David Mayorga, Sam Schumach, including but not limited to all emails that included Richard Cordray, and/or Leandra English, which communications include, in the subject, body or to/from line, any reference to "English," "Mulvaney," "Dodd-Frank," "appointment," "appointee," "appoint," "acting director," "acting head" or "acting chief." We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 29, 2017, inclusive. d) Copies of all email (including also as cc: or bcc:) or other messages sent to or from staff members of the office of the acting director and deputy director, which communications include, in the subject, body or to/from line, any reference to Leandra English, Mick Mulvaney, the status or identity of the acting director, including but absolutely not limited to any mention of "donuts" (also as "doughnuts"). We further narrow this portion of the request as follows: Responsive records will be dated over a one-week period, from Nov. 22, 2017, through Nov. 29, 2017, inclusive. e) Copies of all email (including also as cc: or bcc:) or other messages sent to or from the office Richard Cordray and Leandra English, and Elizabeth Warren, Chuck Schumer, and/or Nancy Pelosi. We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 29, 2017, inclusive. f) Copies of any records reflecting changes in salary, compensation or benefits for Leandra English. We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 29, 2017, inclusive. g) Copies of any legal bills sent to the CFPB from Deepak Gupta and/or Gupta Wessler PLLC. We further narrow this portion of the request as follows: Responsive records will be dated over a one-month period, from Nov. 1, 2017, through Nov. 29, 2017, inclusive.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-091-F	11/29/2017	Herrig, Kyle	Allied Progress	Request sought: access to and copies of all transition materials provided to Mick Mulvaney by the Consumer Financial Protection Bureau since November 24, 2017, some of which are pictured in the attached photo (see Binder marked "Consumer Financial Protection Bureau Transition Briefing Book.") This should include, but not be limited to, transition memos, ethics guidance, descriptions of authority, and any other document given to Mr. Mulvaney designed to aid in the transition after Director Richard Cordray's resignation.	Granted/Denied in Part	(b)(5)

CFPB-2018-092-F	11/29/2017	Aphibal, Michael	McIntyre and Lemon	Remanded: 1) For release in full of one page (page 191) that was previously released in part and ; 2) For release of reasonably segregable portions of two of the three pages that were previously withheld in full (pages 14 and 196).	Granted/Denied in Part	(b)(5)
CFPB-2018-093-F	11/30/2017	Herrig, Kyle	Allied Progress	The final response sent in CFPB-2018-090-F.	Granted in Full	-
CFPB-2018-094-F	11/30/2017	Wilks, Jacqueline	-	Request sought: 1) a copy of any and all information related to the job posting 16-CFPB-386, Contract Management Specialist, CN-1101-60; 2) a copy of all emails, hardcopy notes, meeting agendas, personnel records and any other related records during the time period of August 2015 – present; and 3) salary, title, pay band, and promotion/transfer information for the individuals listed below from 2013 – 2017: • Kesa Russell • Hoa Crews • Gary Robinson • Neeraj Gupta • Sarah Bainton Kahn • David Sieminski • Ken McDonnell • Vanessa del Toro • Peggy Wright • Jeremy Jenkins • Matthew Chmielewski • Caroline Coleman • Lakeisha Green • Michael Larson • Patrick Martinez • Rita McPheeters • Gail Neyland • Nicholas Olson • Jeanette Villa • Scott Yurcheshen • Julia Begley • Taryn McPherson • Benita Hampton • Farah Ahmad • Hilary Gibson • Samuel Broeksmit	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-095-F	11/30/2017	Withal, Judson	-	Request sought: information on the Procedures and Steps CFPB employs to determine Lawful versus Unlawful Mortgages, Lending, Servicing, Collecting and Foreclosing.	Other Reasons - Duplicate request	D(8)
CFPB-2018-096-F	12/1/2017	Borne, Rebecca	Center for Responsible Lending	Request sought copies of the following: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the development of Consumer Financial Protection Bureau (CFPB)'s Final Rule addressing Payday, Vehicle Title, and Certain High-Cost Installment Loans, released October 5, 2017 (the CFPB Payday Rule), to or from any staff within the Research, Markets, & Regulations (RMR) Division of CFPB and the following trade associations, companies or their subsidiaries (whether or not such subsidiaries are named below), or the representatives of any thereof: a. Community Financial Services Association of America (CFSA) b. Financial Service Centers of America (FISCA) c. Online Lenders Alliance (OLA) d. Native American Financial Services Association (NAFSA) e. American Financial Services Association (AFSA) f. National Installment Lenders Association (NILA) g. Cash America International h. Enova International, Inc. i. Grupo Elektra, dba Advance America j. TMX Finance, Inc. (subsidiaries include TitleMax, TitleBucks, EquityAuto Loan, The Cash Store and InstaLoan) 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the CFPB Payday Rule and involving any staff in the RMR Division of CFPB and any entity, or representative of such entity, listed in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. (Date Range for Record Search: From 03/26/2014 To 06/26/2015)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-097-F	12/1/2017	Mahmud, Fatima	-	Request sought: All emails sent by and to Kent Markus between 11/1/2017 and 12/1/2017 referring to or referencing his departure from the CFPB or his termination. (Date Range for Record Search: From 10/01/2017 To 12/01/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-098-F	12/4/2017	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request sought: • A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. • Or, in the alternative, any form of log, list, or record the Consumer Financial Protection Bureau keeps of FOIA requests.	Granted/Denied in Part	(b)(6)

CFPB-2018-099-F	12/4/2017	Conti, Allie	MuckRock News	Request sought: All complaints filed to CFPB about Kay Jewelers from 1/1/16 to 3/31/16. (Date Range for Record Search: From 01/01/2016 To 03/31/2016)	Granted/Denied in Part	(b)(6)
CFPB-2018-100-F	12/4/2017	Stevens, Jason	-	Request sought a copy of the information listed below: · Any documents or data provided to the National Treasury Employees' Union in the past 18 months relating to the pay or compensation of examiners of the Consumer Financial Protection Bureau (CFPB). · Any documents or data provided to the National Treasury Employees' Union in the past 18 months relating to the hiring and promotion policies or practices of the CFPB. · Any documents or data relating to an analysis of the pay or compensation, benefits, or promotions of CFPB examiners, including any discrimination, disparities, or differences in pay or compensation, benefits, or promotions, based upon race or any other protected class. · Any formal or informal complaints filed with the CFPB regarding race discrimination with respect to hiring, pay or compensation, benefits, or promotions.	Granted in Full	-
CFPB-2018-101-F	12/5/2017	Amarel, Taylor	-	Request sought a copy of the following: 1. All emails, to, from, or copied to: Mick Mulvaney; 2. From November 1, 2017 to Present Day; 3. Containing at least one of the following non-case-sensitive keyphrases of "trump", OR "kushner", OR "english", OR "schedule". OR "payday".	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-102-F	12/5/2017	Amarel, Taylor	-	Request sought: 1. All emails, to, from, or copied to: Mick Mulvaney; 2. From November 1, 2017 to Present Day; 3. Containing at least one of the following non-case-sensitive keyphrases of "keys" OR "office".	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-103-F	12/5/2017	Amarel, Taylor	-	Request sought: 1. All emails sent from Mick Mulvaney to Leandra English; 2. From November 1, 2017 to Present Day; and 3. (These records are known to exist because Mick Mulvaney admitted to sending "about half a dozen emails on two topics but has not received any replies."	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-104-F	12/5/2017	Amarel, Taylor	MuckRock News	Request sought: a copy of all email records sent by Mick Mulvaney containing the non-case-sensitive key-string of "English" from November 1, 2017 to Present Day.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-105-F	12/5/2017	Amarel, Taylor	MuckRock News	Request sought: a copy of all email records sent by Mick Mulvaney containing the non-case-sensitive key-string of "fraud" from November 1, 2017 to Present Day.	Other Reasons - No Records	D(1)
CFPB-2018-106-F	12/5/2017	Amarel, Taylor	MuckRock News	Request sought: a copy of all email records sent by Leandra English containing the non-case-sensitive key-string of "fraud" from November 1, 2017 to Present Day.	Other Reasons - No Records	D(1)
CFPB-2018-107-F	12/5/2017	Amarel, Taylor	MuckRock News	Request sought: a copy of All emails sent to Mick Mulvaney's CFPB email address being sent by someone who uses an OMB email address (e.g "@omb.eop.gov") and all emails sent by Mick Mulbaney's CFPB email address to someone who uses an OMB email address (e.g "@omb.eop.gov").	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-108-F	11/27/2017	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	Request sought for copies of the following: • Any direct correspondence between your agency and North Dakota State Senator Tom Campbell or the staff of North Dakota State Senator Tom Campbell between January 2012- present • Any direct correspondence between your agency and Tom Campbell of North Dakota, born February 1959, between January 1987- present. • Any complaints, violations, or enforcement actions against Tom Campbell, Tri-Campbell Farms, Campbell Farms LLC, Campbell Farms-Big Lake LLC, Campbell Farms Florida LLC, Tri-Campbell Enterprises LLC, Tri- Campbell LLC, Tri-Campbell Inc, Campbell Property Group LLC, Campbell Property Maintenance LLC, Campbell Property Management LLC, Right Choice Lodging LLC, Choice Financial Group, Choice Financial Leasing.	Granted/Denied in Part	(b)(6)

CFPB-2018-109-F	11/29/2017	Marshall, William	Judicial Watch	Request sought: 1. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent to or from CFPB official Leandra English for the time frame November 21, 2017 through November 28, 2017 (dates inclusive). 2. Any and all records of communication, including but not limited to emails, text messages and instant chats, between Leandra English and former CFPB Director Richard Cordray for the time frame January 1, 2017 to the present regarding Cordray's plan to resign and appoint English Deputy Director of CFPB. 3. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent between CFPB official Leandra English and Attorney Deepak Gupta of the law firm Gupta Wessler PLLC for the time frame January 1, 2016 to the present. 4. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent between CFPB official Leandra English and OMB Director/CFPB Acting Director Mick Mulvaney for the time frame January 1, 2017 to the present ..	Granted in Full	-
CFPB-2018-110-F	11/29/2017	Marshall, William	Judicial Watch	Request sought: 1. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent to or from former CFPB Director Richard Cordray for the time frame November 15-22, 2017, inclusive. 2. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent to or from former CFPB Director Cordray for the time frame January 2017 to the present containing the terms "Ohio" and/or "governor." 3. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent between former CFPB Director Cordray and officials in the CFPB General Counsel's Office for the time frame January 2016 through November 2017 regarding Cordray's plan to resign and appoint Leandra English as Deputy Director of CFPB.	Granted in Full	-
CFPB-2018-111-F	11/29/2017	Marshall, William	Judicial Watch	Request sought a copy of: Any and all records, including but not limited to records of communications, regarding, concerning or relating to the payment of fees to Attorney Deepak Gupta and/or the law firm of Gupta Wessler PLLC for the legal representation of Leandra English in her dispute with the Trump Administration over her appointment as Deputy Director of CFPB.	Other Reasons - No Records	D(1)

CFPB-2018-112-F	11/27/2017	Marshall, William	Judicial Watch	Request sought for: 1. Any and all attorney-client agreements between CFPB and/or CFPB official Leandra English on the one hand, and the law firm of Gupta Wessler PLLC on the other, regarding Gupta Wessler's representation of English in a dispute over the actual or attempted appointment of English as Acting Director of CFPB. 2. Any and all records of communication, including but not limited to emails, text messages and instant chat, between CFPB official Leandra English and officials in the office of the CFPB General Counsel regarding, concerning or relating to the hiring and/or approval of Gupta Wessler to represent English in the dispute over English's appointment as Acting Director of CFPB. 3. Any and all records of communication, including but not limited to emails, text messages and instant chat, between former CFPB Director Cordray and Leandra English about the hiring of Gupta Wessler to represent English in the Cordray succession dispute. 4. Any and all records of communication, including but not limited to emails, text messages and instant chat, between and among former CFPB Director Richard Cordray, Deputy Director Leandra English and/or Senator Elizabeth Warren regarding English's ostensible appointment as Acting Director of CFPB. 5. Any and all records of communication, including but not limited to emails, text messages and instant chat, between Leandra English and officials in the CFPB's physical security office regarding the entrance of CFPB Acting Director Mick Mulvaney into CFPB's premises on November 27, 2017. The time frame for the requested records is October 27, 2017 to the present.	Other Reasons - No Records	D(1)
CFPB-2018-113-F	12/6/2017	Amarel, Taylor	MuckRock News	Request sought a copy of the following: All email records to, from, or copied to Mick Mulvaney containing the non-case-sensitive keystring of "hire" or "donuts" from <u>November 1, 2017 to Present Day.</u>	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-114-F	12/6/2017	Amarel, Taylor	MuckRock News	Request sought a copy of the following: All emails to, from, or copied to Brian Johnson (a former aide to House Financial Services Committee Chairman Rep. Jeb Hensarling and currently a senior aide at the CFPB) containing the at least one of the following non-case-sensitive key-strings "director", "mulvaney", "trump", "kushner", or "English", from <u>November 1, 2017 to Present Day.</u>	Granted/Denied in Part	(b)(4)
CFPB-2018-115-F	12/6/2017	Haren, Sam	-	Request sought a copy of the following: a. The final response to FOIA Request CFPB-2018-121-F b. The final response to FOIA Request CFPB-2018-079-F	Granted in Full	-
CFPB-2018-116-F	12/5/2017	Bass, Daniel	Communication Workers of America, AFL-CIO	Remanded for adequate segregability analysis and compliance with the Bureau's FOIA regulation at 12 C.F.R. § 1070.20 concerning requests for business information provided to the Bureau.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(3);41 U.S.C. § 2102

CFPB-2018-117-F	12/6/2017	Hibray, Jean	Berger & Montague, P.C.	Request sought a copy of the following documents: 1. All records in Your possession concerning Transunion's reporting of public record information, including, but not limited to, tax lien information. This request includes, but is not limited to, a request for the following specific items of information: (a) All complaints received by You from consumers regarding Transunion's compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents with respect to the reporting of public record information; (b) All investigative materials generated by You with respect to Transunion's compliance with the FCRA with respect to the reporting of public record information; (c) All correspondence between You and Transunion, including any and all bulletins or notices sent to You by Transunion, or information sent by You to Transunion with respect to the reporting of public record information; (d) All civil investigative demands sent by You to Transunion and all responses received thereto with respect to the reporting of public record information; (e) All records associated with any enforcement actions contemplated or taken by You against Transunion with respect to the reporting of public record information, including but not limited to any agreements reached by You with Transunion; (f) All records which pertain in any manner to Transunion failing to employ strict procedures in order to ensure public records information is complete and up to date.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8);G lomar
CFPB-2018-118-F	12/6/2017	Hibray, Jean	Berger & Montague, P.C.	Request sought a copy of the following: All records in Your1 possession concerning Equifax, Inc.'s reporting of public record information, including, but not limited to, tax lien information. This request includes, but is not limited to, a request for the following specific items of information: (a) All complaints received by You from consumers regarding Equifax's compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents with respect to the reporting of public record information; (b) All investigative materials generated by You with respect to Equifax's compliance with the FCRA with respect to the reporting of public record information; (c) All correspondence between You and Equifax, including any and all bulletins or notices sent to You by Equifax, or information sent by You to Equifax with respect to the reporting of public record information; (d) All civil investigative demands sent by You to Equifax and all responses received thereto with respect to the reporting of public record information; (e) All records associated with any enforcement actions contemplated or taken by You against Equifax with respect to the reporting of public record information, including but not limited to any agreements reached by You with Equifax; (f) All records which pertain in any manner to Equifax failing to employ strict procedures in order to ensure public records information is complete and up to date.	Other Reasons - Request Withdrawn	D(3)

CFPB-2018-119-F	12/6/2017	Hibray, Jean	Berger & Montague, P.C.	Request sought a copy of the following: 1. All records in Your possession concerning LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC's reporting of public record information, including, but not limited to, tax lien information. This request includes, but is not limited to, a request for the following specific items of information: (a) All complaints received by You from consumers regarding LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC's compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents with respect to the reporting of public record information; (b) All investigative materials generated by You with respect to LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC's compliance with the FCRA with respect to the reporting of public record information; (c) All correspondence between You and LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC, including any and all bulletins or notices sent to You by LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC, or information sent by You to LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC with respect to the reporting of public record information; (d) All civil investigative demands sent by You to LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC and all responses received thereto with respect to the reporting of public record information; (e) All records associated with any enforcement actions contemplated or taken by You against LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC with respect to the reporting of public record information, including but not limited to any agreements reached by You with LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC; (f) All records which pertain in any manner to LexisNexis and/or LexisNexis Risk Data Retrieval Service, LLC failing to employ strict procedures in order to ensure public records information is complete and up to date.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8);G lomar
CFPB-2018-120-F	12/6/2017	Hibray, Jean	Berger & Montague, P.C.	Request sought a copy of the following: 1. All records in Your possession concerning Experian Information Solutions' reporting of public record information, including, but not limited to, tax lien information. This request includes, but is not limited to, a request for the following specific items of information: (a) All complaints received by You from consumers regarding Experian Information Solutions' compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents with respect to the reporting of public record information; (b) All investigative materials generated by You with respect to Experian Information Solutions' compliance with the FCRA with respect to the reporting of public record information; (c) All correspondence between You and Experian Information Solutions, including any and all bulletins or notices sent to You by Experian Information Solutions, or information sent by You to Experian Information Solutions with respect to the reporting of public record information; (d) All civil investigative demands sent by You to Experian Information Solutions and all responses received thereto with respect to the reporting of public record information; (e) All records associated with any enforcement actions contemplated or taken by You against Experian Information Solutions with respect to the reporting of public record information, including but not limited to any agreements reached by You with Experian Information Solutions; (f) All records which pertain in any manner to Experian Information Solutions failing to employ strict procedures in order to ensure public records information is complete and up to date.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8);G lomar

CFPB-2018-121-F	12/6/2017	Bolinder, Eric	Cause of Action Intitute	Request sought a copy of the following records for the time period September 1, 2017 to the present: 1. a list of the CFPB iPhones with the following apps installed: • Signal • Cyphr • WhatsApp • Viber • Wickr Me • Encrypted SMS • Surespot • CryptMax • Google Allo • Facebook Messenger • VIPole Private Messenger • Pulse SMS • DUO • G Data Secure Chat • Telegram • Ceerus • Snapchat • Confide • Kik • Cryptocat • Dust • Pryvate • Threema • Chat Secure • Voxer 2. Any internal policy memos, emails, guidelines, handbooks, or other materials detailing CFPB policies on the use of encrypted messaging apps. 3. All records reflecting efforts by CFPB to recover, investigate the use of, or archive messages sent over any encrypted messaging application OR similar applications that automatically delete records. 4. All communications sent or received over any encrypted messaging application OR similar applications that automatically delete records. 5. All communications sent or received that contain the words "Dumbledore," "Dumbledore's Army," "Snape," "Voldemort," "He-who-shall-not-be-named," "encrypted message application," OR "encrypted messaging application."	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
CFPB-2018-122-F	12/6/2017	George, Marty	-	Request sought a copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 – January 5, 2015. (Date Range for Record Search: From 01/03/2013 To 01/05/2015)	Granted in Full	-
CFPB-2018-123-F	12/6/2017	Mercer, L. Arron	The Coconino Post	Request sought: 1) A copy of all policies set by the Consumer Financial Protection Bureau ("CFPB") pertaining to the use of secure messaging applications by CFPB employees. 2) A copy of all letters of reprimand and/or suspension given to CFPB employees from January 20, 2017 to December 6, 2017. 3) A copy of all memos sent to CFPB employees regarding the use of secure messaging applications.	Granted/Denied in Part	(b)(6)
CFPB-2018-124-F	12/7/2017	Whitney, Marilynn	Covington & Burling, LLP	Request sought a copy of the following: All releasable information from 2011 to present which mentions or which otherwise relates to LegitScript LLC, LegitScript.com, and/or LegitScript (collectively referred to as "LegitScript") (including LegitScript's founder John C. Horton), internal communications and documents relating to LegitScript, communications between CFPB and the Food and Drug Administration relating to LegitScript, and communications between CFPB and the Federal Trade Commission relating to LegitScript	Other Reasons - No Records	D(1)
CFPB-2018-126-F	12/7/2017	Newhart, Darren	Consumer Law Organization	Request sought a copy of the following: Any and all transcripts of testimony given by an employee of Ocwen as cited in the CFPB's Complaint. Consumer Financial Protection Bureau v. Ocwen Financial Corporation et al., Case No.: 9:17-CV-80495. Any and all audits performed by or on behalf of Ocwen as cited in the CFPB's Complaint. Consumer Financial Protection Bureau v. Ocwen Financial Corporation et al., Case No.: 9:17-CV-80495. Any and all of Ocwen's internal communications from Ocwen as cited in the CFPB's Complaint. Consumer Financial Protection Bureau v. Ocwen Financial Corporation et al., Case No.: 9:17-CV-80495. Any and all of Ocwen's internal documents as cited in the CFPB's Complaint. Consumer Financial Protection Bureau v. Ocwen Financial Corporation et al., Case No.: 9:17-CV-80495.	Other Reasons - Glomar	(D)11
CFPB-2018-127-F	12/7/2017	Kalpin, Christine	The Capitol Forum	Request sought a copy of the following: 1. All entries made in the Consumer Financial Protection Bureau FOIA request log between November 1, 2017 and November 30, 2017 2. All entries made in the Consumer Financial Protection Bureau FOIA request log or any other records kept in which the Consumer Financial Protection Bureau invoked exemption 7(a) under 5 U.S.C. § 552(b)(7)(A) between November 1, 2017 and November 30, 2017	Granted/Denied in Part	(b)(6)



CFPB-2018-128-F	12/7/2017	Perez, Andrew	MuckRock News	Request sought a copy of the following: All communications exchanged between the Consumer Financial Protection Bureau and Brian Johnson, senior counsel at the House Committee on Financial Services, between Feb. 1, 2015 and Nov. 30, 2017.	Granted/Denied in Part	(b)(4)
CFPB-2018-129-F	12/8/2017	Baumann, David	The Credit Union Times	Request sought for a copy of: all correspondence between Mick Mulvaney and the CFPB during Mulvaney's tenure in Congress. This request covers all letters, questions on-the-record during hearings and any responses from the CFPB to Mulvaney.	Granted in Full	-
CFPB-2018-130-F	12/8/2017	Mercer, L. Arron	The Coconino Post	Request sought a copy of the following: Memos pertaining to and/or containing any reference to "Dumbledore's Army" created, emailed, or distributed between January 1, 2017 to December 6, 2017.	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
CFPB-2018-131-F	12/8/2017	Mercer, L. Arron	The Coconino Post	Request sought a copy of: Copies of any letters sent by Daniel Lipsky or his attorneys to Acting Director Mick Mulvaney between November 1, 2017 to December 6, 2017.	Other Reasons - No Records	D(1)
CFPB-2018-132-F	12/8/2017	Ducellier, Cara	-	Request sought a copy of salary of all CFPB Employees as of December 8, 2017	Granted in Full	-
CFPB-2018-133-F	12/8/2017	Smith, John	-	Request sought a copy of salary information for all CFPB employees for every year from 2012 to present, broken out by employee name, job title, salary, year, pay band, and duty station.	Granted/Denied in Part	(b)(6)
CFPB-2018-134-F	12/8/2017	Keefe, Josh	MuckRock News	Request sought a copy of: all correspondence between the Consumer Financial Protection Bureau and the White House Office of Management and Budget in 2017.	Other Reasons - Records not Reasonably	D(5)
CFPB-2018-135-F	12/8/2017	Keefe, Josh	MuckRock News	Request sought a copy of: all correspondence between the Consumer Financial Protection Bureau and emails ending in "@gruopsantander.com" and "@santander.com" and "@santander.us"	Other Reasons - Records not Reasonably	D(5)
CFPB-2018-136-F	12/8/2017	Keefe, Josh	MuckRock News	Request sought a copy of: all emails from CFPB acting director Mick Mulvaney from November 23, 2017 to December 8th, 2017 under the Freedom of Information Act.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-137-F	12/8/2017	Keefe, Josh	MuckRock News	Request sought a copy of: all ethics waivers issued by the CFPB in 2017, as well as all ethics waivers issued by the Office of Government Ethics to CFPB staff in 2017.	Granted/Denied in Part	(b)(6);(b)(8)
CFPB-2018-138-F	12/8/2017	Korte, Gregory	USA Today	Request sought: A complete export of the Civil Penalty Fund and Bureau-Administered Redress Program Records system, as defined by System of Records Notice CFPB.025.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-139-F	12/8/2017	Garrido, Joel	Keller Rohrback L.L.P.	Request sought a copy of: Any documents, correspondence or other materials relating to the CFPB's negotiation and acceptance of Wells Fargo's internal review and settlement terms pertaining to this matter.	Denied in Full	(b)(7)(A);Glomar
CFPB-2018-140-F	12/8/2017	Forshee, Stephanie	Financial Advisor IQ	Request sought: Any correspondence between Orange, California-based CashCall Inc. and the Consumer Financial Protection Bureau between March 1, 2017 and the present, December 8, 2017. I am also requesting any consumer complaints regarding CashCall during this timeframe (Date Range for Record Search: From 03/01/2017 To 12/08/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-141-F	12/11/2017	Batson, Robert	Community Financial Services Assoc	Request sought a copy of: records that were prepared in response to CFPB-2017-485-F, FOIA request by the Wall Street Journal.	Granted in Full	-
CFPB-2018-143-F	12/12/2017	Pommerehn, David	Consumer Bankers Association	Request sought a copy of: the responses sent in CFPB-2016-149-F, CFPB-2016-165-F, CFPB-2016-166-F, CFPB-2016-270-F	Granted in Full	-

CFPB-2018-144-F	12/8/2017	Levin, Robert	Landmark Legal Foundation	Request sought a copy of the following records from June 1, 2017 to the present: 1) Any and all records, compilations, statistical summarizations, data compilations, and summary analysis of communications in the possession of the CFPB regarding communications sent or received over any encrypted messaging application or similar applications that delete records automatically; 2) Any and all records including emails, guidelines, policy memos, or other materials detailing CFPB policies on the use of encrypted messaging apps; 3) All communications or records sent or received over any encrypted messaging application or similar applications that automatically delete records; 4) All communications or records sent or received that contain the words, "Dumbledore's Army", "Dumbledore", "Harry Potter", "Voldemort", or "He-who-shall-not-be-named;" 5) All demand letters sent by the CFPB to any entities from the period of July 21, 2011 to the present	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-145-F	12/12/2017	Skonieczny, John	Alliance For A Better Minnesota	Request sought: access to and copies of All communications between the CFBP and the Financial Services Roundtable regarding CFBP enforcement of Dodd-Frank and the CFBP rulemaking authority under that legislation.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-146-F	12/12/2017	Baumann, Asa	-	Request sought copies of all correspondence between the following: Richard Cordray Leandra English Christopher D'angelo David Silberman Mary McLeod David Bleicken Jennifer Howard Catherine Galicia Steve Antonakes, Deputy Director and staff within the Executive Office of the President, not including the Office of Management and Budget. (Date Range for Record Search: From 01/01/2016 To 01/20/2017)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-147-F	12/13/2017	Dietrich, Casey	Republican Governors Association	Request sought a copy of any and all documents containing the following information: 1) Any emails to and/or from former Director Richard Cordray relating to Cassandra Jackson and/or Ace Cash Express. 2) All emails, documents, and notes that pertain to Ace Cash Express Inc., the Ace Cash Express Inc. examination case, and any subsequent actions taken against Ace Cash Express Inc. 3) All documents and emails pertaining to racism claims or gender discrimination claims.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-148-F	12/13/2017	Blutstein, Allan	America Rising	Request sought for copies of the following: All emails sent and received by former examiner Cassandra Jackson (Southeast Region) that mention or refer to Ace Cash Express ("ACE") from September 10, 2013, through July 31, 2014. Please note that this request seeks only cover emails, not any attachments thereto, and does not seek any emails exchanged between Ms. Jackson and ACE.	Granted/Denied in Part	(b)(8)
CFPB-2018-149-F	12/14/2017	Johnson, Colin	-	Request sought a copy of: All documentation, materials, and/or information related to the BPA CFP15Z00003 contract from the Consumer Finance Protection Bureau, including but not limited to the following: • Copy of the Contract Award; • Copy of all Modifications and Contracting Officer's Authorizations; • Copy of the awarded redacted Technical Proposal (redacting only proprietary and trade secret information); • Copy of all annual reports; and • Copy of all Task Orders issued under this BPA	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-150-F	12/14/2017	Schwinn, Fred	Consumer Law Center, Inc.	Request sought a copy of: Documents which show the first date on which a website at "consumerfinance.gov" was publicly available.	Granted in Full	-

CFPB-2018-152-F	12/8/2017	Bailey, Kate	Judicial Watch	Request sought a copy of the following records: 1. Any and all work-related communications sent to or from CFPB officers, officials, or employees using encrypted messaging application, including but not limited" to Signal, Cyphr, WhatsApp, and Viber; 2. Any and all records concerning, regarding, or relating to requests and/or approvals for the use of encrypted messaging applications by CFPB officer, officials, and employees for official business; 3. Any and all policy memos, guidelines, handbooks, or other materials detailing CFPB policy on the use of encrypted messaging applications for official business; 4. Any and all records concerning, regarding, or relating to CFPB's efforts to recover and/or archive communications sent via encrypted messaging applications or similar applications that automatically delete records; and 5. Any and all communications sent or received by CFPB officers, officials, and employees containing the words "Dumbledore," "Dumbledore's Army," "Snape," "Voldemort," "He-Who-Should-Not-Be-Named," "encrypted message," or "encrypted messaging." The timeframe for this request is November 13, 2017 to the present.	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
CFPB-2018-153-F	12/6/2017	Olmos, Timothy	-	Request sought a copy of the following: 1) Account Agreements (including short form and long form disclosures) to the JPay Progress MasterCard program entered into by the Arizona Department of Corrections; 2) Electronic Fund Transfer Act; 3) Truth in Lending Act; 4) Bank Security Act; 5) Regulation E; 6) Regulation Z; 7) 31 CFR Chapter X; 8) Bureau Regulations Sections 1005.15, 1005.18, 1005.20; and 9) Any directions and forms needed to submit a complaint to the Bureau via mail.	Granted in Full	-
CFPB-2018-154-F	12/18/2017	Varney, James	RealClear Politics	Request sought: A list of the Civil Investigative Demands (CID) and the recipients sent by the CFPB between 1 Jan. and 30 June 2015; between 1 Jan. and 30 June 2016; and between 1 Jan. and 30 June 2017. Please note that at this time I am not requesting the CIDs themselves; rather simply a list of all sent and the recipients.	Other Reasons - No Records	D(1)
CFPB-2018-155-F	12/18/2017	Zibel, Alan	Public Citizen Inc.	Request sought a copy of: Any and all internal and external communications and other documents—including but not limited to letters, faxes, and emails, including all attachments to emails—relating to the creation or designation, or potential creation or designation, of Schedule C, temporary Schedule C, or other political appointment positions at the Consumer Financial Protection Bureau (CFPB). These documents would include, but are not be limited to, those explaining the legal authority for any such positions and any documents exchanged with the Office of Personnel Management regarding the justification for any such positions. This request is limited to records created or received between Nov. 24, 2017 and the date of processing this request.	Granted/Denied in Part	(b)(2);(b)(5);(b)(6)
CFPB-2018-156-F	12/18/2017	Ebbini, Ramzi	Democratic Senatorial Campaign Committee	Request sought copies of: Any Freedom of Information Act requests and the responsive materials thereof filed March 7, 2017 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen.	Granted/Denied in Part	(b)(6)

CFPB-2018-157-F	12/18/2017	Evers, Austin	American Oversight	Request sought a copy of the following: 1. Records sufficient to identify all employees who entered into a position at the agency as "political appointees" since January 20, 2017 and the title or position of each employee (to the extent that such individuals have held multiple titles or positions since January 20, 2017 identify each title or position). For purposes of this request, please consider any employee in a PAS position, a presidentially-appointed position, a non-career SES position, a Schedule C position, or any administratively-determined position to be a "political appointee." 2. Records sufficient to identify all career employees who have been detailed into a leadership office or component front office since January 20, 2017; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title (to the extent that such individuals have held multiple titles or positions since January 20, 2017, identify each title or position). 3. Names and resumes of anyone from the transition teams or beachhead teams who have joined the agency in full-time capacity, either as career, political, or administratively determined positions since January 20, 2017. For the purposes of this request, please include any employee who previously had a temporary or provisional appointment at CFPB before January 20, 2017, and took on a permanent appoint after that date. 4. For each individual identified in response to requests 1 to 3: a. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or, if that is not available, a recent resume contained within the agency's records. We have no objection to the redaction of contact information (addresses, telephone numbers, e-mail addresses) for the employee or references, or to the redaction of past salary information. Employment, education, and professional association information is not exempt and we object to any redactions of such information. b. Any conflicts or ethics waivers or authorizations for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502. c. Records reflecting any recusal determination made or issued for the individual. d. Copies of any SF-50 forms for the individual reflecting any change in position or title, including when the employee enters or leaves a position. We have no objection to the redaction of home addresses, telephone numbers, or social security numbers from the SF-50s. Please provide all responsive records from the date of January 20, 2017 to the date the search for requested records is conducted. In addition to the records requested above, American Oversight also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request. If CFPB uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.	Granted/Denied in Part	(b)(6)
CFPB-2018-158-F	12/19/2017	Hitt, Stephen	The Rosen Law Firm, P.A.	Request sought a copy of the following: Any documents and/or correspondence related to the Civil Investigative Demand issued in 2015 by the Consumer Financial Protection Bureau to Zillow Group, Inc., including any documents and/or correspondence pertaining to the subsequent investigation.	Granted/Denied in Part	(b)(4);(b)(7)(A)

CFPB-2018-159-F	12/19/2017	Collet, Spencer	-	Request sought copies of the following: all e-mail correspondence involving Ms. Cassandra Jackson (aka Cassandra Williams), formerly an Examiner in the Consumer Financial Protection Bureau (CFPB)'s Southeast Division from 2011 – 2016, which includes any of the following keywords or phrases: • "Payday" • "ACE Cash" • "Cash Express" • "black" • "white" • "offensive" • "racist" • "illegal" • "resign" • "Performance Improvement Plan" Additionally, I request access to all e-mails sent by, sent to, or carbon-copying any of the following CFPB employees from January 1, 2011 to December 31, 2016: • Ms. Lori Harrison • Mr. La'Mont Toomer • Mr. James Day (aka "Steve") • Ms. Karen Mysliwiec I also request copies of all publicly available personnel records associated with Ms. Jackson during her time with the CFPB, including any complaints filed or received, performance reviews, resignation letters, or any other document which details Ms. Jackson's performance and departure from the CFPB.	Granted/Denied in Part	(b)(6);(b)(8)
CFPB-2018-160-F	12/19/2017	Farr, Zane	Communications Workers of America	Request sought copies of the following: 1)All emails and letters sent to or from Director Mulvaney's office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans; 2)All calendar appointments in Director Mulvaney's office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans; 3) All emails and letters sent to or from the CFPB Ethics Office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans. 4) A list of names of CFPB employees who have in the past or are currently working on CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans.	Denied in Full	(b)(7)(A);G/omar

CFPB-2018-161-F	12/19/2017	Kallus, Jack	Conrad & Scherer LLP	Request sought an opportunity to inspect or obtain copies of public records related to the Consumer Financial Protection Bureau's ("CFPB") investigation into Wells Fargo Bank, N.A. ("Wells Fargo") during the relevant time period of January 1, 2016 to the present day, including: 1. All records concerning correspondence (including letters, emails, and any other electronic communications) between the CFPB and Wells Fargo. 2. All records concerning the CFPB's investigation into Wells Fargo's misconduct related to: a. improper sales practices; b. the opening of unauthorized and fraudulent accounts; c. the tactics employed by Wells Fargo's employees to "game" customer accounts in order to meet sales quotes; d. the improper use of Wells Fargo's customers' personal, confidential information; e. charging customers additional fees to extend the availability of quoted interest rates on their mortgages; f. overcharging homeowners for home appraisals; g. illegally repossessing service members' cars; h. freezing and closing consumer deposit accounts after Wells Fargo detected suspected-fraudulent activity; and i. whistleblowers at Wells Fargo. 3. All records concerning the CFPB's investigation into Wells Fargo's misconduct and wrongdoing as discussed before the U.S. Senate Committee on Banking, Housing & Urban Affairs on September 20, 2016. 4. All records concerning the CFPB's investigation into Wells Fargo's misconduct and wrongdoing as discussed before the U.S. House Financial Services Committee on September 29, 2016. 5. All records of correspondence (including letters, emails, and any other electronic means) between the CFPB's employees and Wells Fargo regarding the Los Angeles Times article entitled, "Wells Fargo to pay \$185 million settlement for 'outrageous' sales culture," published on September 8, 2016. 6. All records concerning the \$100 million in civil penalties and fines imposed on Wells Fargo by the CFPB on September 8, 2016.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2018-162-F	12/20/2017	Mahmud, Fatima	-	Request sought a copy of: The SF-50 for Anthony Alexis indicating his resignation and separation from the CFPB. (i.e. Box 5-B. Nature of Action).	Granted/Denied in Part	(b)(6)
CFPB-2018-163-F	12/20/2017	Cawley, Ben	-	Request sought a copy of: information that pertains evidence, in any recorded format, to any entity cited in the bibliography and reference list, which would constitute a contravention of any constitution, statute, treaty, or convention, or crime by any criminal and penal code cited in the bibliography, and in the alleged assertion of 'acting as an accessory, accomplice, or perpetrator' in the specific alleged assertions of practicing any act, information, or data cited in the bibliography (See Attached)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-165-F	12/20/2017	Ham, Steve	Secure Lead Solutions LLC	Request sought: an employee e-mail contact list in Excel Spreadsheet format (if possible) for all employees Consumer Financial Protection Bureau	Granted in Full	-
CFPB-2018-166-F	12/20/2017	Matti, Carlos	Democratic Senatorial Campaign Committee	Request sought copies of the following: Any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman (January 1, 2015 - present). Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc	Granted in Full	-
CFPB-2018-167-F	12/20/2017	Mahmud, Fatima	-	Request sought copies of: All emails sent from all of the following domains to Enforcement Paralegal Specialist Chelsea Peter from 9/1/2014 to 6/25/2014. These are not limited to just the @website.com email addresses. I am requesting the full email threads for each message. 1. travel@bpd.treas.gov 2. cwtsatotravel.com 3. govtrip.com 4. satotravel.com 5. GovTrip.eTravel.System@etsproext01.govtrip.com 6. Notification1@satotravel.com	Other Reasons - No Records	D(1)

CFPB-2018-168-F	12/20/2017	Neumeyer, Ben	The Capitol Forum	Request sought copies of: 1. Any consumer complaint data regarding Apple Computer from January 1, 2015 to the present. 2. Any consumer complaint data regarding Citizensbank or Citizensone from January 1, 2015 to the present. 3. Any consumer complaint data regarding Barclaycard from January 1, 2015 to the present.	Granted/Denied in Part	(b)(6)
CFPB-2018-169-F	12/20/2017	Lev, Ori	Mayer Brown LLP	Remanded for release of a document showing statistics of the number of open, pending, and closed enforcement investigations for each year from July 2011 to the present.	Granted in Full	-
CFPB-2018-170-F	12/22/2017	Borne, Rebecca	Center for Responsible Lending	Request for: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau (CFPB)'s Final Rule addressing Payday, Vehicle Title, and Certain High-Cost Installment Loans, released October 5, 2017 (the CFPB Payday Rule), to or from any staff of CFPB and any Member, or any staff of such Member, of the U.S. House Financial Services Committee or any subcommittee thereof. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the CFPB Payday Rule and involving any staff of CFPB and any Member, or any staff of such Member, of the U.S. House Financial Services Committee or any subcommittee thereof. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes.	Other Reasons - No Records	D(1)
CFPB-2018-171-F	12/22/2017	Borne, Rebecca	Center for Responsible Lending	Request for: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau (CFPB)'s Final Rule addressing Payday, Vehicle Title, and Certain High-Cost Installment Loans, released October 5, 2017 (the CFPB Payday Rule), to or from any staff of CFPB and any staff of the Community Financial Services Association of America (CFSA). 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the CFPB Payday Rule and involving any staff of CFPB and any staff of the Community Financial Services Association of America (CFSA). This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes.	Other Reasons - No Records	D(1)
CFPB-2018-173-F	12/27/2017	Prior, Jon	Dallas Business Journal	I request that a copy of the following documents [or documents containing the following information] be provided to me: 1. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials related to the CFPB' s investigation into Santander Bank over its GAP insurance coverage. 2. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D'Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating related to the CFPB' s investigation into Santander Bank over its GAP insurance coverage.	Denied in Full	(b)(7)(A);Glomar
CFPB-2018-174-F	12/28/2017	Williams, Michael	The Capitol Forum	Request for: 1) Any communications between the CFPB and the company QuinStreet for the period of January 1, 2016 to December 28, 2017. 2) Any consumer complaints regarding the company for the same period.	Denied in Full	Glomar

CFPB-2018-175-F	12/29/2017	Albanese, John	Berger & Montague, P.C.	Request for: 1) any and all documents concerning, relating to, or mentioning Selling Source, LLC, Partner Weekly, LLC, and/or Money Mutual, LLC. 2) any documents specifically relating to the CFPB's Civil Investigative Demand, In re Selling Source, LLC, 2015-MISC-Selling Source, LLC-0001, and related proceedings, be provided to me.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8);G lomar
CFPB-2018-176-F	1/2/2018	Mahmud, Fatima	-	Request sought: The SF-50 for Richard Cordray indicating his resignation and separation from the CFPB. (i.e. Box 5-B. Nature of Action).	Granted/Denied in Part	(b)(6)
CFPB-2018-179-F	1/25/2017	Harvell, Jerry	-	Request sought: 1) Proof of payment by Bank of America of fines assessed against that corporation by the United States government in conjunction with its fraudulent transactions regarding both mortgage and credit card assessments and unfair banking practices; 2) Accountability for the dissemination of funds realized from those fines; e.g., to what governmental entities they were remitted and what disbursements were made; and 3) If, in fact, any of those individuals adversely affected by the improper banking practices instituted by Bank of America were ever reimbursed for payments made by them for overcharges resulting from credit card levies and mortgage foreclosures.	Other Reasons - Administratively Closed	D(12)
CFPB-2018-180-F	1/3/2018	Harvell, Jerry	-	Request sought a copy of documents containing the following information: 1) Where 18 billions (mortgage fraud) 800 million (credit card fraud) went. 1 trillion Janet Yellen went? 2) Where 36.65 billion dollars for customers @ residential mortgage securities working group went? 3) 490 million dollars (Neighbor Works America) Big man Doug Robinson said did not get money. Where did it go? 4) 6.3 million dollars SC Bar Foundation. Not to be used on BOA settlement people. Given non-profit lawyers. 5) Why Richard Cordray and Janet Yellen are not in jail?	Other Reasons - Not Agency Record	D(7)
CFPB-2018-181-F	1/3/2018	Arnsdorf, Isaac	ProPublica	Request sought: access to and copies of documents dealing with contracts paid out of the Civil Penalty Fund since Nov. 27, 2017.	Granted/Denied in Part	(b)(4)
CFPB-2018-182-F	1/4/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of certain correspondence involving any of the following CFPB officials and employees between and including November 27, 2017, and the present: • "Acting Director" Mick Mulvaney • Emma Doyle • James Galkowski • Eric Blankenstein • Brian Johnson • Sheila Greenwood Specifically, we seek correspondence sent by, sent to or carbon copying ("CC") any of these individuals which was sent by, sent to or carbon copied representatives of the following organizations as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signatures: • Community Financial Services Association of America (CFSA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaonline.org) • Financial Service Centers of America (FISCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Axxess Financial (@axcess-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com)	Other Reasons - No Records	D(1)



CFPB-2018-184-F	1/5/2018	Butler, Frances	-	Request sought: Information referencing Department of Education policies and practices. Please send all pertinent information reference their lawsuits and practices they harbor on potential clients.	Other Reasons - Not Agency Record	D(7)
CFPB-2018-185-F	1/6/2018	Barnes, James	-	Request sought: information pertaining to discrimination complaints in the CFPB Database, and whether or not discriminatory-type complaints are included in the type complaints not published by CFPB.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-186-F	1/8/2018	Barber, C. Ryan	National Law Journal	Request sought access to and copies of: 1) All STOCK Act notifications filed since October 24, 2017; 2) Any and all requests for a waiver or authorization consistent with 5 C.F.R. Part 2635.605 (ethics waivers related to recusal statement in STOCK Act notifications), along with any decisions on those requests, since October 24, 2017; 3) The names, titles, final salaries and departure dates of all CFPB staff who have left the agency since October 24, 2017. 4) The schedules/calendars of Mr. Mick Mulvaney and Ms. Leandra English, in their respective capacities at the CFPB, since November 24, 2017 5) Any and all email correspondence between Mr. Mulvaney and Ms. English	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-187-F	1/8/2018	Sweet, Ken	Associated Press	Request sought a copy of: • The non-confidential itemized, public calendar of Mick Mulvaney, acting director of the Consumer Financial Protection Bureau, since the day he took over the bureau on November 27, through the date of this letter. Please note which days Mulvaney was considered officially working at the CFPB and which days he acting in his capacity at OMB. • The non-confidential itemized, public calendar of Leandra English, deputy director of the Consumer Financial Protection Bureau, since she stepped into that role on November 27 through the date of this letter. • A record of all FOIA requests filed with the CFPB since November 27, and their current status. Please include what was asked for under FOIA, the requesting agent, date of filing as well.	Granted/Denied in Part	(b)(6)
CFPB-2018-188-F	1/8/2018	Menegus, Bryan	Gizmodo	Request sought a copy of: full documentation of complaints both open and resolved related to Coinbase, Inc., including those not yet responded to by Coinbase which are not yet part of the public database (which currently lists 933 complaints.)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-189-F	1/9/2018	Samson, Adam	The Financial Times	Request sought: *Any complaints, and related documentation, filed electronically or by regular mail, concerning the company "Coinbase". The search should go back 12 months, ending on January 9, 2018. *Any emails received or sent by department employees containing in the subject or body the word "Coinbase". Please include attachments. *Any other records held electronically by the department containing the word "Coinbase".	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2018-190-F	1/9/2018	Rivero, Daniel	Fusion TV	Request sought: A copy of John Michael "Mick" Mulvaney's detailed schedule, calendars or calendar entries since he assumed office as the Acting Director of the CFPB on November 25, 2017. Also included in this request are any detailed schedules, calendars or calendar entries for all, if any, political appointees appointed by Mr. Mulvaney during his tenure as Acting Director of the CFPB, including any calendars maintained on behalf of the aforementioned individuals. This request includes digital, online, as well as paper-kept calendar entries. The relevant time frame for this request is from November 25, 2017 through January 9, 2017. (Date Range for Record Search: From 11/25/2017 To 01/09/2018)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-191-F	1/10/2018	Rivero, Daniel	Fusion TV	Request sought: A copy of any email correspondence sent from any CFPB employees of the Office of the Director, whether temporary or permanent, including from acting CFPB administrator John Michael "Mick" Mulvaney, to email addresses with the following domain names: "omb.eop.gov" "ustr.eop.gov" "hud.gov" "house.gov" The attachments of any email correspondences are also being requested. The relevant time frame for this request is between November 20, 2017 and present day, January 10, 2018. (Date Range for Record Search: From 11/20/2017 To 01/10/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-192-F	1/10/2018	Matharu, Gurpal	-	Request sought: I am requesting longer time series information on consumer credit origination trends for the four core consumer finance types. The current site provides origination activity (number of loans and volume of loans originated) for auto, student loans, credit cards and mortgage back to Jan 2005 by month. I would like to request a longer time series of this data – ideally back to the 1980s or as long as can be provided on a comparable basis: both volume and number of loans.	Denied in Full	(b)(4)
CFPB-2018-194-F	1/11/2018	Stevens, Jason	-	Request sought a digital copy in a searchable format (i.e., Excel file) of the following documents: Listing of all Examiners from each region (West, Midwest, Southeast, and Northeast) who were approved by OHC in response to compensation review requests [from June 30, 2016 to January 1, 2018] that resulted in increases in salary; identify each examiner by sex and race and/or ethnicity along with the total approved amount of the salary increase in response to the compensation review request and its effective date; no other identifying information is requested. An example of the requested information is included (SEE ATTACHED) (Date Range for Record Search: From 06/30/2016 To 01/01/2018)	Granted in Full	-
CFPB-2018-195-F	1/11/2018	Schubach, Steven	American Transparency	Request sought for: An electronic copy of any and all Employees of the consumer financial protection bureau for fiscal years 2014- 2017 broken down by employer and year, in electronic format and emailed. This Data should include employer zip code, employee name, whether full time or Part time, gross pay, job description, and any other information that your Agency holds including but not limited to service credits, individual pension Contribution, employer pension contribution, etc. This data will be for those Employees within the consumer financial protection bureau.	Granted/Denied in Part	(b)(6)
CFPB-2018-196-F	1/11/2018	Mahmud, Fatima	-	Request sought: The SF-50 for Kent Markus indicating his resignation and separation from the CFPB. (i.e. Box 5-B. Nature of Action).	Granted/Denied in Part	(b)(6)
CFPB-2018-197-F	1/11/2018	Mahmud, Fatima	-	Request sought a copy of: All emails sent from all the following domains and email addresses to Enforcement Paralegal Specialist Chelsea Peter from 1/1/2014 to 12/31/2017. These are not limited to just the @website.com email addresses. I am requesting the full email threads for each message. 1. nationaltravel.com 2. bfstmc@nationaltravel.com 3. airs@nationaltravel.com (Date Range for Record Search: From 01/01/2014 To 12/31/2017)	Other Reasons - No Records	D(1)

CFPB-2018-198-F	1/12/2018	Sweet, Ken	Associated Press	Request sought a copy of the following: - All emails to, from, and cc'd to Mick Mulvaney, acting director of the Consumer Financial Protection Bureau, since he started at the bureau, that contain the terms "Consumer Complaint Database," "Office of Consumer Response," "Consumer Narratives," or any appropriate acronyms. - All emails to, from, and cc'ed to Christopher Johnson, Assistant Director of the Office of Consumer Response, from November 1 until the date of this letter, that contain the terms or refer to the "Consumer Complaint Database," and "Consumer Narratives." - Any emails sent by John Czwartacki to CFPB staff (and therefore on CFPB email servers) that contain the terms "Consumer Complaint Database," "Office of Consumer Response" or the "Consumer Narratives." - Any emails from any of the above individuals that discuss or reference the "Monthly Complaint Report,". Any emails that discuss the fate of the Monthly Complaint Reports.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-199-F	1/12/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: any analysis or review of comments involving the Payday, Vehicle Title, and Certain High-Cost Installment Loans Rule (RIN: 3170-AA40) ("Rule") between and including November 27, 2017, and the present. This should include, but not be limited to, correspondence on the Rule involving any of the following CFPB offices, officials, and employees between and including November 27, 2017, and the present: · Office of Regulations, Consumer Financial Protection Bureau · David Silberman · Kelly Cochran · Mark Morelli · Michael G. Silver · Steve Wrone · Sarita Frattaroli	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-200-F	1/12/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: certain correspondence involving any employees of the Office of Management and Budget (OMB) who have been detailed to the CFPB between and including November 27, 2017, and the present. This should include, but should not be limited to: · John Czwartacki · Emma Doyle · James Galkowski · Eric Blankenstein · Brian Johnson Additionally, this should include Sheila Greenwood, currently detailed to CFPB from the Department of Housing and Urban Development. Specifically, we request all correspondence sent by, sent to or carbon copying ("CC") any of these individuals that was sent by, sent to or carbon copied any email address ending in @house.gov. Additionally, we request all correspondence sent by, sent to or carbon copying ("CC") any of these individuals that was sent by, sent to or carbon copied representatives of the following organizations as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signatures: • Community Financial Services Association of America (CFSA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaonline.org) • Financial Service Centers of America (FiSCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Access Financial (@access-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com)	Granted in Full	-

CFPB-2018-202-F	1/15/2018	Powell, Eleanor	University of Wisconsin - Madison	Request sought: all Consumer Financial Protection Bureau Congressional Correspondence Logs, including logs maintained by component, regional or program offices, for correspondence received between January 1, 2007, and January 16, 2018. To be clear, we are not requesting the correspondence texts. We are requesting all fields of information recorded in logs or log databases about each congressional correspondence such as the Correspondent Name, Correspondent Type or Organization, Addressee, Subject, Date Received, Date of Reply, Document Type, Processing Codes and Instructions, Reference or Control Numbers, Action, and Office to which the correspondence may have been assigned. (Date Range for Record Search: From 01/01/2007 To 01/16/2018)	Other Reasons - No Records	D(1)
CFPB-2018-204-F	1/17/2018	Mahadevan, Alex	The Penny Hoarder	Request sought a copy of: - Any email correspondence between any Consumer Finance Protection Bureau staff member regarding the "Payday, Vehicle Title, and Certain High-Cost Installment Loans" rule, also known as the "Payday Rule" between the dates of Dec. 15 - Jan. 15. (Date Range for Record Search: From 12/15/2017 To 01/15/2018)	Other Reasons - No Records	D(1)
CFPB-2018-205-F	1/17/2018	Mahmud, Fatima	-	Request sought: the first SF-50s ever issued by the CFPB and/or the U.S. Treasury Department to the following employees. These documents are in CFPB's possession as it was notified of its related legal hold obligations on and after March 16, 2015: 1. Joanna Pearl 2. Richard Cordray 3. Kent Markus 4. Anthony Alexis	Granted/Denied in Part	(b)(6)
CFPB-2018-206-F	1/18/2018	Hamdan, Shireen	Cohen Milstein Sellers & Toll PLLC	Request sought a copy of the following: Anything related to an investigation into Trott Law, including but not limited to, documents requested by the CFPB, documents provided by Trott Law in response to CFPB requests, and any correspondence between the CFPB and Trott Law.	Denied in Full	Glomar
CFPB-2018-207-F	1/19/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of all records documenting food, beverage, and redecorating expenses by any of the following CFPB officials and employees between and including November 27, 2017, and the present: • "Acting Director" Mick Mulvaney • Chief of Staff Emma Doyle • John Czwartacki • James Galkowski • Eric Blankenstein • Brian Johnson • Sheila Greenwood • Kirsten Sutton Mork This should include, but not be limited to: • Receipts for food, beverage and redecorating expenses incurred by any of these individuals during this time period. • Receipts submitted for reimbursement from any of these individuals during this time period. • Any other documents that outlines costs for food, beverage and redecorating expenses incurred by any of these individuals during this time period.	Other Reasons - No Records	D(1)
CFPB-2018-208-F	1/19/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of any correspondence sent by the following individuals seeking any ethics guidance, as well as any responses received to such correspondence, at any point between and including November 27, 2017, and the present: • "Acting CFPB Director" and OMB Director Mick Mulvaney • Chief of Staff Emma Doyle • Communications Director John Czwartacki • James Galkowski • Eric Blankenstein • Brian Johnson • Sheila Greenwood • Kirsten Sutton Mork This should include any correspondence sent by, sent to, or carbon copying ("CC") any of these individuals and the Designated Agency Ethics Officer, Sonya A. White.	Granted/Denied in Part	(b)(5);(b)(6);(b)(3):5 U.S.C. App. § 107(a)
CFPB-2018-209-F	1/19/2018	Mahmud, Fatima	-	Request sought: a copy of the following documents for all CFPB Paralegal Specialists from 6/02/2017 to 12/31/2017, excluding all Enforcement Paralegals: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs).	Granted/Denied in Part	(b)(6)

CFPB-2018-210-F	1/19/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of all travel records documenting travel arrangements and expenses for CFPB "Acting Director" Mick Mulvaney between and including November 27, 2017, and the present. This should include, but not be limited to: " Receipts for travel expenses incurred by Mr. Mulvaney or members of his travel party, including, but not limited to, receipts for airfare, lodging, meals, rental vehicles, and per diem expenses. " Receipts submitted for reimbursement by Mr. Mulvaney or members of his travel party. " Itineraries for Mr. Mulvaney produced in advance of or during his trips. " All correspondence sent by, received by, or involving Mr. Mulvaney or members of his travel party regarding the planning or execution of any trip that was sent or received at any point since and including November 27, 2017. This should include, but not be limited to, copies of emails and other digital communications such as instant messages, text messages or other messages in any format. " Passenger manifests for all vehicles or aircrafts used for official business during the trip. " Any other documents that lays out travel arrangements and costs for Mr. Mulvaney's trips.	Other Reasons - No Records	D(1)
CFPB-2018-211-F	1/22/2018	Zibel, Alan	Public Citizen Inc.	Request sought: Any and all internal and external communications and other documents—including but not limited to letters, faxes, and emails, including all attachments to emails—relating to the Consumer Financial Protection Bureau's final rule entitled "Payday, Vehicle Title, and Certain High-Cost Installment Loans." These documents would include, but are not be limited to, communications with all external parties including lenders, members of Congress and their staff as well as staff of the White House, Treasury Department, Executive Office of the President, and the Office of Management and Budget . This request is limited to the Office of the Director; Division of Supervision, Enforcement, and Fair Lending; Division of Research, Markets, and Regulations; External Affairs and Legal Division. The request is limited to records created or received between Nov. 24, 2017 and the date of processing this request.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-212-F	1/22/2018	Harshbarger, Elise	Scotsman Guide Media	Request sought: an electronic listing of all active Federal Mortgage Loan Originators. Please include the following information for each record: Loan Originator's name Loan Originator's company Loan Originator's business phone Loan Originator's business email Loan Originator's license number (or NMLS ID number)	Granted in Full	-
CFPB-2018-213-F	1/22/2018	Smith, Colin	American Bridge 21st Century	Request sought copies of: records sufficient to identify the names, titles, and salaries of all employees of the Consumer Financial Protection Bureau based in Washington, DC from January 1, 2018 to January 22, 2017, including, but not limited to, acting director Mick Mulvaney's salary for the specified time period.	Granted in Full	-
CFPB-2018-215-F	1/23/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: all correspondence between NCUA Board Member and Chairman J. Mark McWatters and the Consumer Financial Protection Bureau between <u>and including August 25, 2014, and the present.</u>	Other Reasons - No Records	D(1)
CFPB-2018-216-F	1/23/2018	Barger, Rebecca	Democratic Congressional Campaign Committee	Request sought access to and copies of: all logs of congressional correspondence regarding correspondence to or from any officials at the Consumer Financial Protection Bureau and Congressman Andy Barr (R-KY).	Granted in Full	-
CFPB-2018-217-F	1/23/2018	Mahmud, Fatima	-	Request sought: all SF-50s for Enforcement Paralegal Specialist Erica Satten from 1/01/2017 to 12/31/2017 (Date Range for Record Search: From 01/01/2017 To 12/31/2017)	Granted/Denied in Part	(b)(6)

CFPB-2018-218-F	1/24/2018	Faux, Zeke	Bloomberg Newsroom	Request sought access to the following records: A letter sent to World Acceptance Corp. in 2018 indicating that the CFPB's investigation into the company's marketing and lending practices has ended.	Granted/Denied in Part	(b)(7)(E)
CFPB-2018-221-F	1/25/2018	Weismann, Anne	Citizens for Responsibility and Ethics in Wash.	Request sought: 1) Copies of all communications between Acting Director Mick Mulvaney and anyone acting on behalf of World Acceptance Corporation from November 27, 2017, to the present. 2) Copies of all communications between then-Rep. Mulvaney and the CFPB that concern or mention in any way World Acceptance Corporation from January 1, 2011 through February 16, 2017.	Other Reasons - No Records	D(1)
CFPB-2018-222-F	1/25/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: • All Civil Investigative Demand Letters (CIDs) issued by the Consumer Financial Protection Bureau (CFPB) since its founding in 2011. • All "Closing Letters" indicating the conclusion of any CFPB investigations sent at any point since and including November 27, 2017. o This should include, but not be limited to, the CFPB letter described in the attached World Acceptance Corporation SEC filing as a "letter dated January 18, 2018," which "informed the Company that [the CFPB] had concluded its investigation and would not be proceeding with an enforcement action against the Company."	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-223-F	1/25/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of certain correspondence sent to, sent by, or carbon copying ("CC") any of the following CFPB officials and employees between and including November 25, 2017 and the date this FOIA request is processed: Acting Director" Mick Mulvaney " Emma Doyle " John Czwartacki " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood " Kirsten Sutton Mork Specifically, we request correspondence from these officials and employees that includes any of the following keywords or phrases during this time period: " "World Acceptance" " "Amicable Finance" " "World Finance" " "Peoples Finance" " "Capitol Loans" " "General Credit" " "Personal Credit Plan" " "Local Loans Company" " "Midwestern Loans" " "Midwestern Financial"	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
CFPB-2018-224-F	1/25/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of certain correspondence sent to the Consumer Financial Protection Bureau by any Member of Congress between and including November 25, 2017 until the date this FOIA request is processed. Specifically, we request correspondence includes any of the following keywords or phrases during this time period: " "World Acceptance" " "Amicable Finance" " "World Finance" " "Peoples Finance" " "Capitol Loans" " "General Credit" " "Personal Credit Plan" " "Local Loans Company" " "Midwestern Loans" " "Midwestern Financial"	Other Reasons - No Records	D(1)
CFPB-2018-225-F	1/25/2018	Onojai, Tracy	ARNA-SAN	Request sought: any information pertaining to Prince George's County and the State of Maryland hence forth as ("Entity"), whom are trading with a Dunn & Bradstreet / Cusip numbers.	Other Reasons - Administratively Closed	D(12)
CFPB-2018-226-F	1/26/2018	Woodman, Spencer	International Consortium of Investigative Journali	Request sought: a digital copy of the all emails containing the key-phrases "Integrity Advance" and/or "Worldwide Acceptance" that were sent or received by CFPB director Mick Mulvaney between January 5th 2018 and January 23rd 2018 (Date Range for Record Search: From 01/05/2018 To 01/23/2018)	Other Reasons - No Records	D(1)
CFPB-2018-227-F	1/26/2018	Woodman, Spencer	International Consortium of Investigative Journali	Request sought: a digital copy of the all emails sent or received by CFPB director Mick Mulvaney between 1:00pm and 4:00pm on Friday, January 19th, 2018 (Date Range for Record Search: From 01/19/2018 To 01/19/2018)	Granted/Denied in Part	(b)(6)

CFPB-2018-228-F	1/26/2018	Guida, Victoria	POLITICO Pro	Request sought: any communications, between May 1 and Sept. 30, sent to or from Richard Cordray, Mary McLeod, or Richard Lepley regarding FSOC's bylaws for designating or de-designating a systemically important financial institution, including but not limited to American International Group. I am also requesting any communications to or from those persons, during that same time period, related to SEC Chairman Jay Clayton's recusal from the AIG vote	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-229-F	1/29/2018	Amarel, Taylor	-	Request sought: 1. All emails sent to, from, or copied to: Gena.Chieco@CFPB.gov ; 2. Containing at least one of the following non-case-sensitive keywords: "Mulvaney", "English", "fraud", or "payday"; 3. From December 1, 2016 to Present Day;	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-230-F	1/29/2018	Amarel, Taylor	-	Request sought: 1. All emails sent to, from, or copied to: Jocelyn.Chandler@cfpb.gov; 2. Containing at least one of the following non-case-sensitive keywords: "Mulvaney", "Kushner", "English", "fraud", or "payday"; 3. From December 1, 2016 to Present Day;	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-231-F	1/29/2018	Amarel, Taylor	-	Request sought: 1. All emails sent to, from, or copied to: CFPB_ExecutiveSecretary@cfpb.gov; 2. Containing at least one of the following non-case-sensitive keywords: "Mulvaney", "Kushner", "English", "fraud", or "payday"; 3. From December 1, 2016 to Present Day;	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-232-F	1/29/2018	Lincoln, Taylor	Public Citizen	Request sought copies of the following records: (1) Correspondence or other documents that discuss, describe, refer to, or otherwise reference the decision to initiate an investigation under 12 C.F.R. § 1080.4 concerning: Golden Valley Lending Inc.; Silver Cloud Financial Inc.; Mountain Summit Financial Inc.; Majestic Lake Financial Inc.; or World Acceptance Corp. (hereinafter collectively "Financial Institutions") (2) Correspondence or other documents, received or created since Nov. 1, 2017, that: a. Discuss, describe, refer to, or otherwise reference the decision regarding the disposition of any investigation concerning World Acceptance Corp. or related individuals and entities, including a decision to institute further proceedings, close the investigational file, or other disposition, under 12 CFR § 1080.11; b. Discuss, describe, refer to, or otherwise reference the decision to dismiss CFPB v. Golden Valley Lending, Inc., No. 2:17-cv-02521-JAR-JPO (D. Kan.). c. Discuss, describe, refer to, or otherwise reference briefings or meetings with Mick Mulvaney, his representatives, or personnel in the Office of the Director regarding any investigation concerning World Acceptance Corporation or related individuals and entities, or CFPB v. Golden Valley Lending, Inc., No. 2:17-cv-02521-JAR-JPO (D. Kan.). (3) Correspondence from or to the CFPB to or from any of the above-listed Financial Institutions— including any attorneys, agents, representatives, or other persons acting on their behalf—that discusses, describes, refers to, or otherwise references any investigation concerning the abovelisted Financial Institutions. (4) Correspondence from or to the CFPB to or from Golden Valley Lending Inc.—including any attorneys, agents, representatives, or other persons acting on its behalf—concerning CFPB v. Golden Valley Lending, Inc., No. 2:17-cv-02521-JAR-JPO (D. Kan.). (5) Any Notice and Opportunity to Respond and Advise (NORA) letter that was sent by the CFPB to World Acceptance Corp. or related individuals or entities and any responses received by the CFPB to those letters.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-233-F	1/29/2018	Woodman, Spencer	International Consortium of Investigative Journali	Request sought: a digital copy of the all emails containing the key-phrases "World Acceptance " and/or "World Finance" that were sent or received by CFPB director Mick Mulvaney between November 22nd 2018 and January 23rd 2018	Granted/Denied in Part	(b)(6);(b)(3);5 U.S.C. App. § 107(a)

CFPB-2018-234-F	1/29/2018	Beyoud, Lydia	Bloomberg BNA	Request sought: 1. The calendars for Mick Mulvaney serving in his capacity as Acting CFPB Director since Nov. 27, 2017, as well as the calendars of any of his staff acting in the capacity of CFPB matters, including but not limited to Meghan Burris, John Czwartacki, and Kirsten Sutton Mork. The information requested for this portion includes but isn't limited to any travel incurred during this period. 2. The names, titles and hiring date or start date of any staff hired or assigned to the CFPB by Mr. Mulvaney or one of his senior staff, since Nov. 27, including those serving as political appointees to the CFPB's bureaus and regional divisions. 3. Any internal guidance or memoranda distributed to staff on the CFPB's priorities, policy objectives, internal policy or guideline changes, or data collection since Nov. 27. The information I'm seeking in this request includes but is not limited to letters, summaries, notes, memoranda, presentations, and compilations. 4. The calendars of Leandra English, in any capacity; David Silberman, Associate Director of Research, Markets and Regulations; and Christopher D'Angelo, Associate Director of Supervision, Enforcement and Fair Lending; and Mary McLeod, General Counsel, since Jan. 1, 2017. I also request the calendars of former CFPB Director Richard Cordray since Jan. 1, 2017 until his resignation. The information requested for this portion includes but isn't limited to any travel incurred during this period.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-235-F	1/30/2018	Clark, Dartunorro	MuckRock News	Request sought: any and all emails or memo sent or recieved electronically by Mick Mulvaney pertaining to rule changes, internal policy changes and appointments between November 24, 2017 and the date upon which this request is filled.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-236-F	1/30/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of certain records for the following CFPB staff and officials: " "Acting CFPB Director" and OMB Director Mick Mulvaney " Chief of Staff Emma Doyle " Communications Director John Czwartacki " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood " Kirsten Sutton Mork Specifically, we request access to the following records for these individuals, which should cover the time period since and including November 24, 2017 to the present: " The browser history for all Internet Browsers installed on any of these individuals' government-issued computers or cellular phones. o This should include information sufficient to identify which websites these individuals have visited and when they visited those sites. " Any applications downloaded and installed on these individuals' government-issued cellular phones since they were issued the device, even if those applications were later deleted. o This should include any apps downloaded by these individuals to a government-issued phone regardless of the associated Apple Account, Google Play account, Blackberry ID, Microsoft Account, or similar account if not one of these services. o This information should be available on an Apple iPhone by accessing the "AppStore" > Clicking the User Icon > Clicking "Purchased." " Any bills, receipts, or invoices associated with devices or user accounts referenced above. o This should include any receipts from Apple's "iTunes", "App Store", or "Apple Store"; Google's "Google Store"; Blackberry's "Blackberry World"; or Microsoft's "Microsoft Store" associated with the above referenced individuals or devices.	Other Reasons - Fee-Related Reason	D(4)



CFPB-2018-237-F	1/30/2018	Levine, Carrie	Center for Public Integrity	Request sought copies of: Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between agency officials with representatives of, or regarding, World Acceptance Corp., The Community Financial Services Association of America, Advance America, Golden Valley Lending, Silver Cloud Financial, Mountain Summit Financial, and Majestic Lake Financial, regardless of format, medium or physical characteristics and including electronic records and information. The request includes both in-agency and external communications. The likely date range of the records is January 1, 2018 through the present. Any records, documents, emails, questionnaires, memoranda or other correspondence or communications to or from Mick Mulvaney regarding payday lending regulation or payday lending companies, regardless of format, medium or physical characteristics and including electronic records and information. The request includes both in-agency and external communications. The likely date range of the records is January 1, 2018 through the present.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-238-F	1/30/2018	Hopkins, Lubna	-	Request sought a copy of: Information on how to own an online asset locator business. Information on all states laws on collecting fees, whether it's 15% or lower. Information on what kind of licenses and certificates that is needed to become a BENEFIT FINDER OR FOR BETTER WORDS AN ASSET LOCATOR	Other Reasons - Not Agency Record	D(7)
CFPB-2018-239-F	1/30/2018	Gourarie, Chava	The Real Deal	Request sought: Complaints filed with the Consumer Financial Protection Bureau regarding Zillow Group, including but not limited to, Zillow's Premier Lending and Premier Agent marketing programs since Jan. 1, 2012.	Granted/Denied in Part	(b)(6)
CFPB-2018-241-F	1/30/2018	Pompan, Jonathan	Venable LLP	Request sought a copy of: The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2018-242-F	1/30/2018	Keefe, Josh	MuckRock News	Remanded for further review and reconsideration of the appropriate fee category and resulting fee	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E)
CFPB-2018-244-F	1/31/2018	Latreille, Bonnie	-	Request sought a copy of: information relating to each employee CN-53 or CN-60 assigned to Consumer Education and Engagement and the Office of Consumer Response. Please produce the data on Excel spreadsheet: 1. Name of Employee 2. Start date at the Bureau 3. Starting grade when hired at the Bureau 4. Employees base pay at start date 5. Employees total salary at start date 6. Employees current base pay 7. Employees current total salary 8. Dates of any pay increase as a result of promotion 9. Pay increases as a result of a promotion	Granted in Full	-
CFPB-2018-245-F	1/31/2018	Bradtke-Litwack, Lena	Democratic Congressional Campaign Committee	Request sought for copies of: • All logs of congressional correspondence to or from any officials at the Consumer Financial Protection Bureau and Rep. French Hill between January 1, 2015, and January 31, 2018. • Any investigations, complaints, or correspondences regarding the Delta Trust & Banking Corporation and/or James French Hill (a.k.a. J. French Hill a.k.a French Hill) from January 1, 1999 and January 31, 2018.	Granted/Denied in Part	(b)(6)

CFPB-2018-247-F	1/31/2018	Borne, Rebecca	Center for Responsible Lending	Request sought a copy of: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau’s litigation against Golden Valley Lending, Silver Cloud Financial, Mountain Summit Financial, or Majestic Lake Financial, including communications concerning CFPB’s January 18, 2018, dismissal of its action against these lenders. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the matter identified in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. This request is limited to records created or received by the CFPB between November 24, 2017 and the processing of this request.	Denied in Full	(b)(7)(A)
CFPB-2018-248-F	2/1/2018	Borne, Rebecca	Center for Responsible Lending	Request sought a copy of: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau’s investigation into the practices of World Acceptance Corporation, including communications concerning CFPB’s reported decision to discontinue such investigation. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the matter identified in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. This request is limited to records created or received by the CFPB between November 24, 2017 and the processing of this request.	Granted in Full	-
CFPB-2018-249-F	2/1/2018	Friedman, Andrea	-	Request sought a copy of: ? All written communications between representatives of the CFPB and representatives of Bridgepoint Education, Inc. between August 10, 2015 and September 7, 2016 ? All written communications between representatives of the CFPB and representatives of Ashford University between August 10, 2015 and September 7, 2016 ? The stipulation and consent to the issuance of a consent order between Bridgepoint Education and the CFPB dated September 7, 2016 ? All written communications between representatives of the CFPB and representatives of the office of the Attorney General of the State of California between August 10, 2015 and September 7, 2016 pertaining to either Bridgepoint Education, Inc. or Ashford University	Granted in Full	-
CFPB-2018-250-F	2/1/2018	Amarel, Taylor	MuckRock News	Request sought: all email records sent to, from, or copied to Mick Mulvaney, containing any of the following non-case-sensitive keywords: "Payday", "World Acceptance", "WAC", "Advance America", "Rod Aycox", "Warren", "WRLD", "Bulluck", "Calmes", "Tinney", or "Dyer". Please conduct a search from the first day of Mick Mulvaney's CFPB service to present day	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-251-F	2/1/2018	Amarel, Taylor	MuckRock News	Request sought: the full schedule / calendar of Mick Mulvaney and Leandra English from his and her first day in office to present day. Please release the schedule in a format similar to: <a href="https://cdn.muckrock.com/foia_files/2018/01/22/2018-211_Production_PART_2_FOR_RELEASE.PDF">https://cdn.muckrock.com/foia_files/2018/01/22/2018-211_Production_PART_2_FOR_RELEASE.PDF</a> or <a href="https://www.sec.gov/foia/docs/secchaircalendar/chairman-clayton-calendar-2017-09.pdf">https://www.sec.gov/foia/docs/secchaircalendar/chairman-clayton-calendar-2017-09.pdf</a>	Granted/Denied in Part	(b)(6)
CFPB-2018-252-F	1/29/2018	Sisselman, Lara	Ohio Democratic Party	Request sought access to and copies of: all correspondence from the office of Rep. James (Jim) Renacci to or from any officials at Consumer Financial Protection Bureau regarding Benjamin Suarez, Michael Giorio, or Suarez Corporation Industries (SCI) between January 5, 2011, and January 29, 2018. (Date Range for Record Search: From 01/05/2011 To 01/29/2018)	Other Reasons - No Records	D(1)

CFPB-2018-253-F	1/29/2018	Sisselman, Lara	Ohio Democratic Party	Request sought access to and copies of: all correspondence from the office of Rep. James (Jim) Renacci to or from any officials at Consumer Financial Protection Bureau regarding Timken Steel, Timken Co., Timken Rail Service Company, EPK-Timken Bearing Company, John Timken, Ward Timken, Jane Timken, or Richard Kyle between January 5, 2011, and January 29, 2018. (Date Range for Record Search: From 01/05/2011 To 01/29/2018)	Other Reasons - No Records	D(1)
CFPB-2018-254-F	2/2/2018	Herrig, Kyle	Allied Progress	Request for any documents sent in response to FOIA requests from Eric Bolinder or his organization, Cause of Action Institute, at any point since and including November 15, 2017.	Granted in Full	-
CFPB-2018-255-F	2/2/2018	Mahmud, Fatima	-	Request for: 1. All emails received by Sonya.Pass@cfpb.gov from the email address (b)(6) between 12/18/2017 and 1/31/2018. 2. All emails sent by Sonya.Pass@cfpb.gov to the email address (b)(6) between 12/18/2017 and 1/31/2018. 3. All emails received by Linda.Ajawara@cfpb.gov from the email address (b)(6) between 12/18/2017 and 1/31/2018. 4. All emails sent by Linda.Ajawara@cfpb.gov to the email address (b)(6) between 12/18/2017 and 1/31/2018. 5. All emails received by Sonya.Pass@cfpb.gov from the email address (b)(6) between 12/18/2017 and 1/31/2018. 6. All emails sent by Sonya.Pass@cfpb.gov to the email address (b)(6) between 12/18/2017 and 1/31/2018. 7. All emails received by Linda.Ajawara@cfpb.gov from the email address (b)(6) between 12/18/2017 and 1/31/2018. 8. All emails sent by Linda.Ajawara@cfpb.gov to the email address (b)(6) between 12/18/2017 and 1/31/2018.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-256-F	2/5/2018	Amarel, Taylor	MuckRock News	Request for: all emails sent to, from, or copied to Gena.Chieco@CFPB.gov, from January 1, 2015 to Present day containing any of the following non-case-sensitive keywords: "Kushner", "Amarel", "Trump", "EB-5", or "Mulvaney".	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-257-F	2/3/2018	Amarel, Taylor	MuckRock News	Request for: all emails sent to, from, or copied to CFPB_ExecutiveSecretary@cfpb.gov, from January 1, 2015 to Present day containing any of the following non-case-sensitive keywords: "Kushner", "Amarel", "Trump", "EB-5", or "Mulvaney".	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-258-F	2/2/2018	Lane, Sylvan	The Hill	Amended request - to emails from - Mick Mulvaney, Leandra English, Zixta Martinez, Mary McLeod, Sonya White, Richard Lepley, Stephen Van Meter, Cheryl Parker Rose, Catherine Galicia from August 2, 2017 and present. Domain search terms: @omb.eop.gov and @who.eop.gov Request for: Any and all communications between officials at the White House — including its offices, including but not limited to the Office of Management and Budget — and any officials at the Consumer Finance Protection Bureau between Aug. 2, 2017 and the date this request is processed. Please include any emails, phone conversation read-outs, faxes, memos, and/or text messages.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-259-F	2/5/2018	Reilly, Steve	USA Today	Request for: all emails sent from Mick@cfpb.gov to _DL_CFPB_AllHands@cfpb.gov between November 25, 2017 and present.	Granted/Denied in Part	(b)(6)
CFPB-2018-260-F	2/5/2018	Reilly, Steve	USA Today	Request for: A copy of all calendars or calendar entries for Acting Director Mick Mulvaney from November 25, 2017 to the date a search is conducted, including any calendar entries maintained on behalf of Acting Director Mulvaney on his behalf (e.g, by an administrative assistant).	Granted/Denied in Part	(b)(6)

CFPB-2018-262-F	2/6/2018	Mahmud, Fatima	-	Request for: 1. All emails sent by Sonya.Pass@cfpb.gov to the email address (b)(6) between 1/15/2018 and 1/31/2018. 2. All emails received by Sonya.Pass@cfpb.gov from the email address (b)(6) between 1/15/2018 and 1/31/2018. 3. All emails sent by Linda.Ajawara@cfpb.gov to the email address (b)(6) between 1/15/2018 and 1/31/2018. 4. All emails received by Linda.Ajawara@cfpb.gov from the email address (b)(6) between 1/15/2018 and 1/31/2018.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-263-F	2/6/2018	Bennett, Jared	Center for Public Integrity	Request for: any records, documents, emails, questionnaires, memoranda or other correspondence or communications regarding qualified mortgage regulation or qualified mortgage safe harbors, regardless of format, medium or physical characteristics and including electronic records and information. The request includes both in-agency and external communications ranging from November 24, 2017 through the present.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-264-F	2/6/2018	Bennett, Jared	Center for Public Integrity	Request for: records, communication and documents produced in response to letters sent from Senator Elizabeth Warren to Director Mick Mulvaney and acting director Leandra English on December 18, 2017.	Granted in Full	-
CFPB-2018-265-F	2/6/2018	Amarel, Taylor	-	Request for: 1. All emails sent to, from, or copied to: CFPB_ExecutiveSecretary@cfpb.gov or the email address of Mick Mulvaney; 2. Containing at least one of the following non-case-sensitive keywords: "Equifax" 3. From December 1, 2016 to Present Day;	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-266-F	2/6/2018	Stevens, Jason	-	Request sought: 1) Listing of all Examiners from the Southeast Region who received promotions from January 1, 2017 to February 6, 2018 that resulted in increases in annual gross salary; identify each examiner's previous Pay Grade and subsequent Pay Grade after receipt of promotion; and, the effective date of the promotion as processed by Office of Human Capital (OHC;) no other identifying information is requested. 2) Listing of all Examiners from the Southeast Region who have received and/or have been approved for pending salary adjustments from January 1, 2017 to March 31, 2018 that result in progression along their Pay Grade excluding annual merit increases; identify the reason for the salary adjustment (compensation review request, promotion, salary adjustment, other reason/action, etc.;;) the total amount of the increase in annual gross salary; the effective date of the salary adjustment and/or pending effective date as approved by Office of Human Capital (OHC;) the corresponding Regional Director's, Assistant Regional Director, and Field Manager's recommendation or narrative of support for the salary adjustment; no other identifying information is requested. 3) In Addition: corresponding Regional Director's, Assistant Regional Director, and Field Manager's recommendation or narrative of support for the salary adjustment	Granted/Denied in Part	(b)(6)

CFPB-2018-267-F	2/6/2018	Stevens, Jason	-	Request sought: 1) Listing of all Examiners from the Southeast Region who received promotions from January 1, 2017 to February 6, 2018 that resulted in increases in annual gross salary; identify each examiner's previous Pay Grade and subsequent Pay Grade after receipt of promotion; and, the effective date of the promotion as processed by Office of Human Capital (OHC;) no other identifying information is requested. 2) Example of the requested information is as follows: Examiner Region Previous Pay Grade Pay Grade after Receipt of Promotion Effective Date of Promotion John Doe Southeast CN-51 CN-52 9-30-2017 3) Listing of all Examiners from the Southeast Region who have received and/or have been approved for pending salary adjustments from January 1, 2017 to March 31, 2018 that result in progression along their Pay Grade excluding annual merit increases; identify the reason for the salary adjustment (compensation review request, promotion, salary adjustment, other reason/action, etc.;;) the total amount of the increase in annual gross salary; the effective date of the salary adjustment and/or pending effective date as approved by Office of Human Capital (OHC;) the corresponding Regional Director's, Assistant Regional Director, and Field Manager's recommendation or narrative of support for the salary adjustment; no other identifying information is requested. 4) Example of the requested information is as follows: Examiner Region Reason for Salary Adjustment Amount of Total Increase to Annual Gross Salary Effective Date of Salary Adjustment John Doe Southeast Comp review request, Promotion, Salary Adjustment, Other Reason/Action, etc. \$1,200 9-30-2017 - In Addition: corresponding Regional Director's, Assistant Regional Director, and Field Manager's recommendation or narrative of support for the salary adjustment	Other Reasons - Duplicate request	D(8)
CFPB-2018-268-F	2/6/2018	Bennett, Jared	Center for Public Integrity	Request for: 1) Constituent referrals to the Consumer Financial Protection Bureau from members of the House Financial Services Committee from April 26, 2017 to present. This includes members 2) Constituent referrals to the Consumer Financial Protection Bureau from members of the Senate Banking Committee from April 26, 2017 to present.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(D);(b)(7)(E);(b)(8)
CFPB-2018-269-F	2/6/2018	Cowley, Stacy	The New York Times	Request for: Current and past salary information at the CFPB for the following individuals: • John Michael Mulvaney • John Czwartacki • Emma Doyle • James Galkowski • Eric Blankenstein • Brian Johnson • Sheila Greenwood • Kirsten Sutton Mork • All correspondence, internal or external, with or about the named staff members that is related to their salaries	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-270-F	2/6/2018	Bennett, Jared	Center for Public Integrity	Request for: any records, documents, emails, questionnaires, memoranda or other correspondence or communications between agency officials with representatives of, or regarding, Equifax Inc, regardless of format, medium or physical characteristics and including electronic records and information. The request includes both in-agency and external communications. The likely date range of the records is January 1, 2018 through the present	Denied in Full	(b)(7)(A)
CFPB-2018-271-F	2/6/2018	Olmos, Timothy	-	Request for: 1) Account Agreements (including short form and long form disclosures) to the JPay Progress MasterCard program entered into by the Arizona Department of Corrections; 2) Electronic Fund Transfer Act; 3) Truth in Lending Act; 4) Bank Security Act; 5) Regulation E; 6) Regulation Z; 7) 31 CFR Chapter X; 8) Bureau Regulations Sections 1005.15, 1005.18, 1005.20; and 9) Any directions and forms needed to submit a complaint to the Bureau via mail.	Granted in Full	-

CFPB-2018-272-F	2/6/2018	Winters, Conor	The Capitol Forum	Request sought a copy of: Any and all documents pertaining to open or closed investigations of 'American Home Shield' or parent-company, 'Servicemaster' between Jan. 1, 2013, and Feb. 6, 2018 (Date Range for Record Search: From 01/01/2013 To 02/06/2018)	Granted in Full	-
CFPB-2018-274-F	2/7/2018	Zhou, Enid	EPIC Open Government Fellow	Request sought a copy of: 1) Acting Director Mick Mulvaney's investigation of the 2017 Equifax data breach; 2) Communications, including but not limited to email, text messages, and phone records, between Acting Director Mick Mulvaney and Equifax officials or representatives, Equifax counsel, representatives of the Consumer Data Industry Association, or any person outside the agency who expressed views regarding the CFPB's investigation of Equifax; 3) Records of meetings, including but not limited to calendar entries, briefing memos, and agenda items, between Acting Director Mick Mulvaney and Equifax officials or representatives, Equifax counsel, representatives of the Consumer Data Industry Association, or any person outside the agency who expressed views regarding the CFPB's investigation of Equifax; and 4) Memorandums, letters, or any other record concerning the agency's decision to halt, pause, stop, or otherwise delay the investigation of the 2017 Equifax data breach.	Denied in Full	(b)(7)(A)
CFPB-2018-275-F	2/7/2018	Mahmud, Fatima	-	request sought: all SF-50s for employee Erica Satten from 1/01/2017 to 12/31/2017, excluding those with the following effective dates: 1/8/17, 4/20/17, and 5/14/17. (Date Range for Record Search: From 01/01/2017 To 12/31/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-276-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought for: access to and copies of certain emails from the following CFPB employees: • Acting Director Mick Mulvaney • Chief of Staff Emma Doyle • Communications Director John Czwartacki • Special Assistant James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Chief of Staff Kirsten Sutton Mork • James Reilly Dolan Specifically, we request all emails sent by, sent to, or carbon copying ("CC") these individuals that were sent on the following dates: • December 2, 2017 • December 9, 2017 • December 16, 2017 • December 23, 2017 • December 30, 2017 • January 6, 2018 • January 13, 2018 • January 20, 2018 • January 27, 2018 • February 3, 2018	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-277-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of certain correspondence involving CFPB employee Brian Johnson from and including December 1, 2017 until the date this request is processed. Specifically, we request any correspondence sent by, sent to, or carbon copying ("CC") Brian Johnson during this time period, which was sent by, sent to, or carbon copied ("CC") any email address ending in "house.gov" and contains any of the following keywords or phrases: • payday • "short term" • "short-term" • "cash advance" • "cash advances" • salary • payroll • "small dollar" • unsecured • "installment loan" • "installment loans" • vehicle • "title loan" • "title loans"	Granted in Full	-
CFPB-2018-278-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of all resumes, curricula vitae, and documents associated with the hiring processes for certain CFPB employees. Specifically, we request these documents for any individual newly hired by the CFPB since and including November 25, 2017 until the date this request is processed. Additionally, we request these documents for the following individuals: • Chief of Staff Emma Doyle • Communications Director John Czwartacki • Special Assistant James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Chief of Staff Kirsten Sutton Mork • James Reilly Dolan	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-279-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of certain correspondence from the following CFPB employees: • Chief of Staff Emma Doyle • Communications Director John Czwartacki • Special Assistant James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Chief of Staff Kirsten Sutton Mork • James Reilly Dolan Specifically, we request all emails sent by, sent to, or carbon copying ("CC") these individuals from and including November 25, 2017 until the date this request is processed that contain any of the following keywords or phrases: • "Fair Lending" • redlining • "Equal Opportunity" • "civil rights" • discriminate • discrimination • discriminatory	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-280-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of all sign-in sheets and any other records of individuals entering and exiting the office of the Consumer Financial Protection Bureau (1700 G St NW, Washington, DC 20552) from November 25, 2017 until this request is processed.	Granted/Denied in Part	(b)(6)
CFPB-2018-281-F	2/8/2018	Herrig, Kyle	Allied Progress	Request sought: access to and copies of certain correspondence sent by, sent to, or carbon copying ("CC") either Christopher D'Angelo, Associate Director for Supervision, Enforcement and Fair Lending, or Patrice Ficklin, Assistant Director for Fair Lending & Equal Opportunity. Specifically, we request all emails from November 25, 2017 until the date this request is processed that were sent by, sent to, or carbon copied ("CC") any of the following CFPB employees: • Chief of Staff Emma Doyle • Communications Director John Czwartacki • Special Assistant James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Chief of Staff Kirsten Sutton Mork • James Reilly Dolan Mass emails, such as agency-wide communication or listserv bulletins, may be excluded from this request.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-282-F	2/8/2018	McGee, Courtney	NBC News	Request sought a copy of: a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by the Bureau of Consumer Financial Protection to the Trump International Hotel Washington D.C. since September 1, 2016. The expense records we are seeking should include but not be limited to: the date of purchase at the hotel, the total amount paid, the good/service description of each line item, and if the expense is due to an employee of a sub-agency incurring the charge, please note which sub-agency. In credit card transactions, expenditures made at the Trump International Hotel in Washington D.C. may be noted as payments to a business alias, so I am listing several aliases that I am aware of below. Any payment made to these business aliases should be included in the record we are seeking. ? TRUMP INTL HOTEL DC REST ? TRUMP INTL HOTEL ? BLT PRIME - WASHINGTON ? BENJAMIN BAR & LOUNGE - WASHINGTON ? TRUMP INTL HOTEL - WASHINGTON ? TRUMP OLD POST OFFICE - WASHINGTON	Other Reasons - No Records	D(1)
CFPB-2018-283-F	2/8/2018	Bauer, Nick	Democratic National Committee	Request sought a copy of: All emails, including attachments, sent or received by John Czwartacki which reference changes or proposed changes to the Consumer Financial Protection Bureau's mission statement as it appears on CFPB press releases or which contain any of the following terms: o "Mission statement"; or o "outdated, unnecessary or unduly burdensome regulations" The timeframe of my request is November 25, 2017 to December 31, 2017. (Date Range for Record Search: From 11/25/2017 To 12/31/2017)	Granted/Denied in Part	(b)(6)

CFPB-2018-284-F	2/8/2018	Bauer, Nick	Democratic National Committee	Request sought a copy of: All emails, including attachments, sent or received by the below-identified CFPB personnel which reference CFPB's finalization of its 2016 prepaid rule, originally published in the Federal Register November 22, 2016 (81 FR 83934) and amended April 25, 2017 (82 FR 18975). Notice of this finalization was published on the CFPB's website January 25, 2018 ( <a href="https://www.consumerfinance.gov/about-us/newsroom/cfpb-finalizes-changesprepaid-accounts-rule/">https://www.consumerfinance.gov/about-us/newsroom/cfpb-finalizes-changesprepaid-accounts-rule/</a> ). The timeframe of my request is November 25, 2017 to February 1, 2017. CFPB Personnel: Yaritza Velez, Counsel; Kristine M. Andreassen, Senior Counsel; Krista Ayoub, Senior Counsel; Thomas Devlin, Senior Counsel; Kelly Cochran, Assistant Director, Regulations; and David Silberman, Associate Director, Research, Markets & Regulations	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-287-F	2/9/2018	Smith, Colin	American Bridge 21st Century	request sought a copy of: 1) Any and all correspondence and/or memoranda within the Consumer Financial Protection Board detailing authority delegated to Eric Blankenstein by John Michael "Mick" Mulvaney in his capacity as Acting Director from December 1, 2017 through the present date of this request. 2) Email Correspondence Between Eric Blankenstein And Acting Director Mulvaney. I am requesting copies of all email correspondence between Eric Blankenstein and Acting Director John Michael "Mick" Mulvaney from January 1, 2018 through the present date of this request. (Date Range for Record Search: From 12/01/2017 To 02/09/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-288-F	2/9/2018	Marshall, William	Judicial Watch	Request sought a copy of: Nov. 27, 2017 request (file 4729_CFPB): 1. Any and all attorney-client agreements between CFPB and/or CFPB official Leandra English on the one hand, and the law firm of Gupta Wessler PLLC on the other, regarding Gupta Wessler's representation of English in a dispute over the actual or attempted appointment of English as Acting Director of CFPB. 2. Any and all records of communication, including but not limited to emails, text messages and instant chat, between CFPB official Leandra English and officials in the office of the CFPB General Counsel regarding, concerning or relating to the hiring and/or approval of Gupta Wessler to represent English in the dispute over English's appointment as Acting Director of CFPB. 3. Any and all records of communication, including but not limited to emails, text messages and instant chat, between former CFPB Director Cordray and Leandra English about the hiring of Gupta Wessler to represent English in the Cordray succession dispute. Nov. 29, 2017 (file 4731_CFPB_English): 3. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent between CFPB official Leandra English and Attorney Deepak Gupta of the law firm Gupta Wessler PLLC for the time frame January 1, 2016 to the present. Nov. 29, 2017 (file 4732_CFPB_Gupta Money): Any and all records, including but not limited to records of communications, regarding, concerning or relating to the payment of fees to Attorney Deepak Gupta and/or the law firm of Gupta Wessler PLLC for the legal representation of Leandra English in her dispute with the Trump Administration over her appointment as Deputy Director of CFPB. Nov. 29, 2017 (file 4733_CFPB_Cordray Comms): 2. Any and all records of communication, including but not limited to emails, text messages and instant chats, sent to or from former CFPB Director Cordray for the time frame January 2017 to the present containing the terms "Ohio" and/or "governor."	Granted/Denied in Part	(b)(5);(b)(6)



CFPB-2018-290-F	2/9/2018	Weinberger, Evan	Bloomberg Law	Request sought a copy of: 1) salary information for any top level management that has joined the Consumer Financial Protection Bureau since Nov. 24, 2017. This includes the salary information for Acting Director Mick Mulvaney, Chief of Staff Kirsten Sutton Mork, John Czwartacki in the communications department, Special Assistant to the Acting Director James Galkowski. 2) I also would like to know if any official from another federal agency who has been detailed to the CFPB is being paid by the CFPB. These include Eric Blankenstein, from the Office of the U.S. Trade Representative; Sheila Greenwood from the U.S. Department of Housing and Urban Development; and Brian Johnson, who was a staffer on the House Financial Services Committee.	Granted in Full	-
CFPB-2018-291-F	2/9/2018	Zibel, Alan	Public Citizen Inc.	Request sought for a copy of: All calendars or calendar entries for the following individuals from November 24, 2017, to the date a search is conducted, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant). The individuals are: Mick Mulvaney, Emma Doyle, John Czwartacki, James Galkowski, Eric Blankenstein, Brian Johnson, Sheila Greenwood, Ann Conant, James Galkowski, Jonathan Slemrod, Anthony Welcher and Kristen Mork.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-292-F	2/10/2018	Johnston, David	DCReport	Request sought a copy of: 1) The receipt, or other record of payment, issued to Wells Fargo Bank in the matter listed below. Our interest is in establishing proof of payment, if any payment was in fact made, and if payment was timely made. 2) We also request records of any refunds made to Wells Fargo.	Granted in Full	-
CFPB-2018-293-F	2/9/2018	Zhou, Enid	EPIC Open Government Fellow	Request sought a copy of: all email communication, in the possession of the agency, containing the term "Equifax" or discussing the CFPB investigation of the Equifax data breach, from November 25, 2017 (the date that Mr. Mulvaney became the Acting Director of the agency) to the present for the following individuals: (1) Acting Director Mick Mulvaney (2) Emma Doyle (3) John Czwartacki (4) James Galkowski (5) Eric Blankenstein (6) Brian Johnson (7) Sheila Greenwood	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A)
CFPB-2018-294-F	2/12/2018	Wood, Jeff	The Wood Firm, PLLC	Request sought a copy of: all complaints filed in the past one year against Zenco Collection, LLC, Zenith Financial Network Inc., Plaza Services, and Financial Credit Services Inc. from consumers in the following states: Arkansas Arizona Colorado California Florida Louisiana Mississippi Ohio Pennsylvania Tennessee Texas	Granted/Denied in Part	(b)(6)
CFPB-2018-295-F	2/12/2018	Mahmud, Fatima	-	Request sought a copy of: The webTA Certified T&A Summary documents issued for the specific Enforcement Division, Paralegal Specialists named below, where the following conditions apply: The employee has visibly inputted hours in the Work Time section or Leave section under the categories of Credit Hours Used. 1. Matthew Teich between 7/31/2011 and 12/29/2012; 2. Noah Van Dyke between 7/31/2011 and 9/22/2012; and 3. Alison Neubauer Miller between 9/18/2011 and 2/11/2012.	Granted/Denied in Part	(b)(6)
CFPB-2018-296-F	2/13/2018	Coveney, Nadidah	-	Request sought a copy of: CN40 and CN51 base salary- CFPB	Granted in Full	-
CFPB-2018-299-F	2/13/2018	Siegfried, Jeremy	Schulte Roth & Zabel LLP	Request sought: • A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. • Or, in the alternative, any form of log, list, or record the Consumer Financial Protection Bureau keeps of FOIA requests.	Granted/Denied in Part	(b)(6)
CFPB-2018-300-F	2/13/2018	Mahmud, Fatima	-	Request sought a copy of: the original requests submitted for #CFPB-2016-059-F and #CFPB-2016-097-F and the letter from the Legal Division remanding request #CFPB-2016-119-F.	Granted/Denied in Part	(b)(2);(b)(6)

CFPB-2018-301-F	2/14/2018	Mahmud, Fatima	-	Request sought a copy of: the webTA Certified T&A Summary documents issued for Paralegal Specialist Cole Pritchett where the following conditions apply: The employee has visibly inputted hours in the Work Time section or Leave section under the categories of Credit Hours Used between 4/22/2012 and 9/6/2014.	Other Reasons - Duplicate request	D(8)
CFPB-2018-302-F	2/15/2018	Herrig, Kyle	Allied Progress	Request sought copies of: all contracts, proposals, receipts, reimbursements, or invoices between the Consumer Financial Protection Bureau (CFPB) and any of the following entities and individuals: • FLG Enterprises • FLG Enterprises, LLC • (The) Financial Literacy Group • Financial Literacy Group, LLC • Dan Iannicola (a.k.a. Dan Iannicola Jr.) • Dominic Iannicola (a.k.a. Dominic Iannicola Jr.)	Other Reasons - No Records	D(1)
CFPB-2018-303-F	2/15/2018	Sweet, Ken	Associated Press	Request sought a copy of: - The non-confidential, itemized calendar of Mick Mulvaney, acting director of the Consumer Financial Protection Bureau, from January 1st, 2018 through the date of this letter. Please note which days Mulvaney was considered officially working at the CFPB and which days he acting in his capacity at OMB. - The non-confidential, itemized calendar of Leandra English, deputy director of the Consumer Financial Protection Bureau, from January 1st, 2018 through the date of this letter. - The non-confidential, itemized calendar of Kirsten Sutton Mork, chief of staff to Acting Director Mulvaney, from when she started at the bureau (believed to be February 1st) until the date of this letter.	Granted/Denied in Part	(b)(6)
CFPB-2018-304-F	2/15/2018	Mahmud, Fatima	-	Request sought a copy of: all records of phone conversations between Sonya Pass and/or Linda Ajawara with Richard Cordray from 1/14/2018 to 1/21/2018. The records include, but are not limited to: phone logs, notes taken during or resulting from the conversations, and any associated email referencing such calls. Information from the phone logs should include, but are not limited to: dates, times, duration, and phone numbers. The instant search should not be limited to Mr. Cordray's personal cell, but all phone numbers the CFPB employees tried to reach him at (i.e., not limited to just (b)(6)). (Date Range for Record Search: From 01/14/2018 To 02/21/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-305-F	2/16/2018	Reilly, Steve	USA Today	Request sought a copy of: definitive contract signed on or about 2/14/2018 with The Capital Markets Company (Procurement # CFP16C0015), and any records effectuating the <u>modification or amendment of said agreement</u> .	Granted/Denied in Part	(b)(4)
CFPB-2018-306-F	2/16/2018	Reilly, Steve	USA Today	Request sought a copy of: definitive contract signed on or about 2/6/2018 relating to data security (Procurement # 9531CB18C0003), and any records effectuating the <u>modification or amendment of said agreement</u> .	Denied in Full	(b)(5)
CFPB-2018-307-F	2/16/2018	Dwarkasing, Mintra	Erasmus University Rotterdam	Request sought a copy of: data from Jan 2000-Dec 2007 on delinquent mortgages (90+days and 30-89 days) for US counties and msa's.	Other Reasons - All Records Referred to Another Component or Agency	D(2)
CFPB-2018-308-F	2/16/2018	Faux, Zeke	Bloomberg Newsroom	Request sought a copy of: All letters sent in 2018 to any companies indicating that an <u>investigation has been completed</u>	Other Reasons - No Records	D(1)
CFPB-2018-309-F	2/16/2018	Warren, Kim	DiscoverOrg	Request sought a copy of: The Organizational Charts for the Chief Information Officer of Consumer Financial Protection Bureau-something that includes the names and titles/departments of the people who report to the Chief Information Officer of Consumer Financial Protection Bureau. I would also ask that this Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business Telephone Number, and Business Email Address.	Granted/Denied in Part	(b)(6)

CFPB-2018-310-F	2/16/2018	Muller, David	Car and Driver	Records sought: all emails to and from CFPB acting director Mick Mulvaney from November 23, 2017 and the date upon which this request is filed, containing the following non-case-sensitive keyword: "Santander." (Date Range for Record Search: From 11/23/2017 To 02/20/2018)	Granted/Denied in Part	(b)(5)
CFPB-2018-311-F	2/16/2018	Mahmud, Fatima	-	Records sought: all emails sent by and to Kent Markus between 10/1/2017 and 10/31/2017 referring to or referencing his departure from the CFPB or his termination.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-312-F	2/20/2018	Amarel, Taylor	MuckRock News	Records sought: all email records sent to, from, or copied to Mick Mulvaney, containing the non-case-sensitive key-string "Fair Lending" from November 1, 2017 to Present Day. (Date Range for Record Search: From 11/01/2017 To 02/20/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-313-F	2/20/2018	Woodman, Spencer	International Consortium of Investigative Journalists	all emails received by CFPB Director/OMB Director Mick Mulvaney on Thursday, January 25th, 2018. This request seeks all responsive emails for the 24-hour period. (Date Range for Record Search: From 01/25/2018 To 01/25/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-320-F	2/23/2018	Herrig, Kyle	Allied Progress	Records sought: correspondence involving any of the following CFPB staff and officials between and including November 24, 2017 and the present: - "Acting CFPB Director" and OMB Director Mick Mulvaney - Chief of Staff Emma Doyle - Communications Director John Czwartacki - James Galkowski - Eric Blankenstein - Brian Johnson - Sheila Greenwood - Kirsten Sutton Mork (Date Range for Record Search: From 11/24/2017 To 02/23/2018)	Other Reasons - No Records	D(1)
CFPB-2018-321-F	2/23/2018	Reilly, Steve	USA Today	Request sought: Copy of the Agency Reform Plan submitted to the Office of Management and Budget ("OMB") in approximately September 2017 in accordance with OMB Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce"). (Date Range for Record Search: From 09/01/2017 To 09/30/2017)	Other Reasons - No Records	D(1)
CFPB-2018-322-F	2/23/2018	Herrig, Kyle	Allied Progress	Request sought copies of: all correspondence involving the following individuals between and including January 2, 2018 and January 5, 2018: - John Czwartacki - Brian Johnson Specifically, include all e-mails which were sent y, sent to or carbon-copied ("CC") either of these individuals during this time period. (Date Range for Record Search: From 01/02/2018 To 01/05/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-323-F	2/23/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: certain correspondence of the following CFPB staff and officials: - "Acting CFPB Director" and OMB Director Mick Mulvaney - Chief of Staff Emma Doyle - Communications Director John Czwartacki - James Galkowski - Eric Blankenstein - Brian Johnson - Sheila Greenwood - Kirsten Sutton Mork Specifically, we seek access to and copies of correspondence sent by, sent to or carbon copying ("CC") the above listed individuals which involves representatives of the following organizations as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signatures: - Heritage Foundation (@heritage.org) - Cato Institute (@cato.org) - Americans for Prosperity (@americansforprosperity.org) - American Enterprise Institute (@aei.org) - Mercatus Center (@mercatus.gmu.edu) (@mercatus.org) - American Legislative Exchange Council (ALEC) - State Policy Network (@spn.org) - Federalist Society (@fedsoc.org) - Reason Foundation (@reason.org) - Protect America's Consumers (@protectconsumers.com)	Other Reasons - No Records	D(1)

CFPB-2018-324-F	2/23/2018	Confessore, Nicholas	The New York Times	Request sought copies of: Any e-mail communications—and all attachments to those communications—between employees and officials using the government e-mail domain @cfpb.gov, including but not limited to: 1. Mick Mulvaney Mick@cfpb.gov 2. Kristin Donoghue Kristin.Donoghue@cfpb.gov 3. Eric Blankenstein Eric.Blankenstein@cfpb.gov 4. Brian Johnson Brian.Johnson2@cfpb.gov 5. Sheila Greenwood Sheila.Greenwood@cfpb.gov 6. Emma Doyle Emma.Doyle@cfpb.gov 7. John Czwartacki John.Czwartacki@cfpb.gov 8. Andrew Galkowski Andrew.Galkowski@cfpb.gov 9. Christopher D'Angelo Christopher.Dangelo@cfpb.gov or chris.dangelo@cfpb.gov And the following e-mail addresses and e-mail domains: 1. Imorris@hudco.com and @hudco.com 2. kaplinsky@ballardspahr.com and @ballardspahr.com 3. thefferon@goodwinlaw.com and @goodwinlaw.com 4. aalexis@goodwinlaw.com 5. emogilnicki@cov.com and @cov.com 6. andrewsmith@cov.com 7. reginald.brown@wilmerhale.com and @wilmerhale.com 8. asandler@buckleysandler.com and @buckleysandler.com 9. dshaul@cfsaa.com and @cfsaa.com 10. rbatson@cfsaa.com 11. jmcintyre@cfsaa.com 12. abaker@Venable.com and @venable.com 13. drfoley@Venable.com 14. psfrenchette@Venable.com 15. athernacki@Venable.com 16. hprofita@bmg.law 17. lalvinomcgill@wilkinsonwalsh.com and @wilkinsonwalsh.com 18. bbishop@wilkinsonwalsh.com 19. rkilaru@bbishop@wilkinsonwalsh.com 20. bwilkinson@wilkinsonwalsh.com (Date Range for Record Search: From 11/24/2017 To 02/26/2018)	Granted/Denied in Part	(b)(4);(b)(6);(b)(7)(A);(b)(8)
CFPB-2018-325-F	2/23/2018	Scheck, Tom	APM Reports/Market place	Request sought copies of: any correspondence between Tim Pawlenty and any employee at the Consumer Financial Protection Bureau	Granted in Full	-
CFPB-2018-326-F	2/25/2018	Du, Kai	Penn State University	Request sought access to: the Apache server log files (anonymized, if necessary) that record and store user access statistics for the www.consumerfinance.gov website.	Granted in Full	-
CFPB-2018-327-F	2/14/2018	Hurley, Wenuke	-	Records sought: Want to know percentage of complaints about debt that are home-based. This can be for a recent year for which data may be readily available.	Other Reasons - Improper FOIA Request for Other	D(5);D(6)
CFPB-2018-328-F	2/26/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Any records indicating the appointment or hiring of individuals at the CFPB under the authority granted by the Intergovernmental Personnel Act between and including November 24, 2017 and the present. (Date Range for Record Search: From 11/24/2017 To 02/26/2018)	Granted/Denied in Part	(b)(6)

CFPB-2018-329-F	2/26/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: certain correspondence involving the following individuals between and including November 24, 2017 and the present: - Mick Mulvaney - Brian Johnson - John Czwartacki Specifically, access to and copies of any correspondence sent by, sent to, or carbon copying ("CC") any of these individuals during this time frame which includes any of the following terms: - "donor" - "campaign contribution(s)" - "political action committee(s)" - "PAC(s)" - "Ernst & Young" - "Bank of America" - "Citi" - "Citigroup" - "Citibank" - "Deloitte" - "BB&T" - "KPMG" - "PricewaterhouseCoopers" - "PWC" - "Liberty Mutual" - "Suntrust" - "UBS" - "Wells Fargo" - "General Electric" - "Morgan Stanley" - "Grant Thornton" - "PNC" - "JP Morgan" - "CheckSmart" - "Check Smart" - "Regions Financial" - "Capitol One" - "Depository Trust & Clearing" - "Massachusetts Mutual Life" - "Mass Mutual" - "LPL Financial" - "Metropolitan Life Insurance" - "Bank of New York Mellon" - "BNY Mellon" - "New York Life Insurance" - "Discover Financial Services" - "Advance America" - "Goldman Sachs" - "Chicago Mercantile Exchange" - "USAA" - "Experian" - "Fidelity" - "Zurich North America" - "Quicken" - "Charles Schwab" - "Equifax" - "US Bancorp" - "TD Bank" (Date Range for Record Search: From 11/24/2017 To 02/26/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(C)
CFPB-2018-330-F	2/26/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All sign-in sheets and any other records of individuals entering and exiting the office of the Consumer Financial Protection Bureau located at 1990 K St. N.W., Washington, D.C. 20006 from November 25, 2017 until this request is processed. (Date Range for Record Search: From 11/25/2017 To 02/26/2018)	Other Reasons - No Records	D(1)
CFPB-2018-331-F	2/27/2018	Confessore, Nicholas	The New York Times	Request for copies of: CFPB records, beginning from November 24, 2017 through the date of initiating the search for records: All CFPB personal schedules and calendars for the following officials and employees: 1. Mick Mulvaney 2. Kristin Donoghue 3. Eric Blankenstein 4. Brian Johnson 5. Sheila Greenwood 6. Emma Doyle 8. Andrew Galkowski 9. Christopher D'Angelo (Date Range for Record Search: From 11/24/2017 To 02/27/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)
CFPB-2018-332-F	2/27/2018	Licon, Jacobo	-	Records sought: All communication between certain state AG's offices and the CFPB	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-334-F	2/20/2018	Caudle, Brandon	#20711-058	Request sought: A copy of the last two annual reports from the CFPB to Congress.	Granted in Full	-
CFPB-2018-335-F	2/20/2018	Caudle, Brandon	#20711-058	Request sought: A copy of the FOIA log from October 1, 2015 through September 30, 2017. (Date Range for Record Search: From 10/01/2015 To 09/30/2017)	Granted in Full	-
CFPB-2018-336-F	2/27/2018	Mahadevan, Alex	The Penny Hoarder	Records sought: - Any correspondence — emails, memos or letters — to or from John McNamara, assistant director of the Consumer Financial Protection Bureau Office of Consumer Lending, Reporting & Collection, regarding the "Payday, Vehicle Title, and Certain High-Cost Installment Loans" rule, also known as the "Payday Rule" between the dates of Dec. 15 - Feb. 27. (Date Range for Record Search: From 12/15/2017 To 02/27/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-337-F	2/27/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All correspondence, electronic or otherwise, between any employee of the Consumer Financial Protection Bureau and Representative Mick Mulvaney between and including January 3, 2011 and December 30, 2016. (Date Range for Record Search: From 01/03/2011 To 12/30/2016)	Granted in Full	-
CFPB-2018-338-F	2/27/2018	Barnes, James	-	Remanded for: to produce a modified spreadsheet containing only consumer-complaint information.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)

CFPB-2018-339-F	2/27/2018	Sweet, Ken	Associated Press	Request sought: A list of all FOIA requests filed with the bureau since November 25, 2017 until the date of this letter, which should include the nature of the request, the requestor, whether the FOIA request has been completed or not. (Date Range for Record Search: From 11/25/2017 To 02/27/2018)	Granted in Full	-
CFPB-2018-340-F	2/27/2018	Branco, Laura	LYNGKLIP & ASSOCIATES CONSUMER LAW CENTER, P.L.C.	Records sought: Transcripts and videos of the February 3, 2016 CFPB Director Richard Cordray at a field hearing on Checking Account Access, as well as any written comments submitted by the participants concerning the subject of the round table. (Date Range for Record Search: From 02/03/2016 To 02/03/2016)	Other Reasons - No Records	D(1)
CFPB-2018-341-F	2/28/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: all personal financial disclosures for any federal employee who has been detailed to the Consumer Financial Protection Bureau (CFPB) between and including November 27, 2017 and the present. This should include, but not be limited to: " Mick Mulvaney " John Czwartacki " Emma Doyle " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood (Date Range for Record Search: From 11/27/2017 To 02/28/2018)	Other Reasons - No Records	D(1)
CFPB-2018-342-F	2/28/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Certain correspondence from any of the following Consumer Financial Protection Bureau (CFPB) officials and employees between and including November 27, 2017 and the present: " Mick Mulvaney, Acting Director " Brian Johnson, Senior Advisor " Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending " Paul Sanford, Assistant Director of Supervision Examinations " Peggy Twohig, Assistant Director of Supervision Policy " Kristen Donoghue, Assistant Director of Enforcement " David Silberman, Associate Director of Research, Markets & Regulations " John McNamara, Assistant Director of Consumer Lending, Reporting & Collection Markets " Zixta Martinez, Associate Director of External Affairs " Cheryl Parker Rose, Assistant Director of Intergovernmental Affairs " Mary McLeod, General Counsel " John Coleman, Deputy General Counsel " Richard Lепley, Principal Deputy General Counsel " Edwin Chow, West Regional Director " Anthony Gibbs, Midwest Regional Director " Steve Kaplan, Northeast Regional Director " Jim Carley, Southeast Regional Director Specifically, we request all correspondence sent by, received by, or carbon-copying ("CC") any of the above listed individuals during this time frame which was sent by, received by, or carbon-copied any officials and employees from the following state attorney general offices: " Office of the Attorney General in the California Department of Justice (@doj.ca.gov) " Office of the Attorney General in the Illinois Department of Justice (@atg.state.il.us) " Maryland Office of the Attorney General (@oag.state.md.us) " Massachusetts Office of the Attorney General (@state.ma.us) " New York State Office of the Attorney General (@ag.ny.gov) " Office of the Attorney General in the Oregon Department of Justice (@doj.state.or.us) " Pennsylvania Office of the Attorney General (@attorneygeneral.gov) " Washington State Office of the Attorney General (@atg.wa.gov) (Date Range for Record Search: From 11/27/2017 To 02/28/2018)	Other Reasons - Fee-Related Reason	D(4)

CFPB-2018-344-F	2/28/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Certain correspondence between "Acting Director" Mick Mulvaney and Janet Lewis Matricciani, former CEO of World Acceptance Corporation. Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Mr. Mulvaney which were sent by, sent to, or carbon copied Ms. Matricciani between and including November 27, 2017 and the date this request is processed. (Date Range for Record Search: From 11/27/2017 To 02/28/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-345-F	3/1/2018	Borne, Rebecca	Center for Responsible Lending	Request sought: Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau's(CFPB) movement of the CFPB Office of Fair Lending and Equal Opportunity (OFLEO) from the Supervision, Enforcement, and Fair Lending Division (SEFL) to the Director's Office. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the matter identified in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. (Date Range for Record Search: From 11/24/2017 To 03/01/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-346-F	2/28/2018	Williams, Michael	The Capitol Forum	Remanded for reprocessing.	Granted/Denied in Part	(b)(7)(A);Gloromar
CFPB-2018-347-F	3/1/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All agency-wide staff emails sent by "Acting Director" Mick Mulvaney between and including November 27, 2017 and the present. This should include emails sent by Mr. Mulvaney to CFPB staff members through any "All Staff" email list (i.e., "allstaff@consumerfinance.gov" or "allstaff@cfpb.gov") or comparable agency-wide email list. (Date Range for Record Search: From 11/27/2017 To 03/01/2018)	Granted in Full	-
CFPB-2018-348-F	3/1/2018	Hodes, Scott	Scott A. Hodes Attorney At Law	Request a copy of: 1.) FOIA Request CFPB-2018-032-F 2.) FOIA Request CFPB-2018-049-F 3.) FOIA Request CFPB-2018-052-F 4.) FOIA Request CFPB-2018-174-F	Granted in Full	-
CFPB-2018-349-F	3/1/2018	Hodes, Scott	Scott A. Hodes Attorney At Law	Request sought: A log of all FOIA requests submitted to the CFPB from March 1, 2015 to present whose response by the CFPB included the 7(a) exemption language." (Date Range for Record Search: From 03/01/2015 To 03/01/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-350-F	3/1/2018	Herrig, Kyle	Allied Progress	any memos or other documents detailing cost-benefit analyses for any of the following CFPB rules: • Payday, Vehicle Title, and Certain High-Cost Installment Loans • Prepaid Accounts under the Electronic Fund Transfer Act (Regulation E) and the Truth In Lending Act (Regulation Z)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-351-F	3/1/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Any document listing which investments employees in the Supervision, Enforcement, and Fair Lending Division are prohibited from holding under CFPB policy.	Granted in Full	-
CFPB-2018-352-F	3/1/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Certain correspondence from the following officials: • Christopher D'Angelo, Associate Director • Paul Sanford, Assistant Director • Peggy Twohig, Assistant Director • Kristen Donoghue, Assistant Director • Patrice Ficklin, Assistant Director Specifically, we request all emails sent by, sent to, or carbon copying ("CC") these individuals between and including January 24, 2018 and the present, which include any of the following keywords: • "Civil Investigative Demand(s)" • "CID(s)" • "Request(s) for Information" • "RFI(s)" (Date Range for Record Search: From 01/24/2018 To 03/02/2018)	Other Reasons - Request Withdrawn	D(3)

CFPB-2018-353-F	3/1/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Any correspondence involving Brian Johnson, a former employee of the U.S. House Financial Services Committee, and the Consumer Financial Protection Bureau (CFPB) between and including May 1, 2012 and January 1, 2018. (Date Range for Record Search: From 05/01/2012 To 01/01/2018)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-354-F	3/2/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Correspondence between the U.S. Department of Education and certain CFPB officials and staff members between and including November 27, 2017 and the present: " Mick Mulvaney " John Czwartacki " Emma Doyle " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood	Other Reasons - No Records	D(1)
CFPB-2018-355-F	3/2/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Records related to any internal reviews or audits related to Consumer Financial Protection Bureau (CFPB) employee salary, benefits, reimbursement, travel, timekeeping systems, or other personnel issues between and including November 27, 2017 and the present. Specifically, we request all emails sent to, sent by, or carbon copying ("CC") the following individuals referencing any such audits or reviews of CFPB personnel issues: " Mick Mulvaney " John Czwartacki " Emma Doyle " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood Additionally, this should include all memos or other documents referenced in or attached to relevant emails. (Date Range for Record Search: From 11/27/2017 To 03/02/2018)	Other Reasons - No Records	D(1)
CFPB-2018-356-F	3/2/2018	Wolverton, Brad	NerdWallet	Request a copy of: All complaints that consumers submitted to the Consumer Financial Protection Bureau between July 10, 2013, and February 28, 2018, that are not part of the agency's publicly available online data set, including complaints involving companies that have not joined the CFPB's secure portal. (Date Range for Record Search: From 07/10/2013 To 02/28/2018)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-357-F	3/2/2018	Wolverton, Brad	NerdWallet	Request a copy of: All complaints that consumers submitted to the Consumer Financial Protection Bureau between January 1, 2017 and December 31, 2017, 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 12/31/2017)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-358-F	3/2/2018	Wolverton, Brad	NerdWallet	Request a copy of: All complaints that consumers submitted to the Consumer Financial Protection Bureau between July 1, 2017 and December 31, 2017, involving Credit One Bank N.A. (dba Credit One Bank, Credit One, Credit One Visa, NASCAR Visa, or Creditone Bank) that are not part of the agency's publicly available online data set. (Date Range for Record Search: From 07/01/2017 To 12/31/2017)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)



CFPB-2018-359-F	3/5/2018	Charboneau, Liz	American Bridge 21st Century	Request sought: 1. Records sufficient to identify all employees who are currently (as of March 5, 2018) in a position at the agency as "political appointees", and the title or position of each employee. For purposes of this request, please consider any employee in a PAS position, a presidentially-appointed position, a noncareer SES position, or a Schedule C position a "political appointee;" 2. For each individual identified in response to the above request please provide: -the resume submitted by the individual to the agency in connection with determining the appropriate salary for the individual, or, if that is not available, a recent resume contained within the agency's records -Sufficient information as to identify the General Schedule (GS) Classification of that employee or sufficient information to determine if the individual is paid on the Senior Executive Service(SES) or Executive schedule (ES) pay scales.	Granted/Denied in Part	(b)(6)
CFPB-2018-360-F	3/5/2018	Landis, Michael	U.S. Public Interest Research Group Education Fund	Request sought: (1) All records and documents reflecting correspondence or communication between the CFPB and Equifax between November 25, 2017, and the date of processing this request that describe, discuss, reference, or otherwise refer to the status of the Equifax Investigation, including requests that the CFPB change its approach to the Equifax Investigation. (2) All records and documents related to Mick Mulvaney's review of the Equifax Investigation, including all records and documents related to briefings that Mulvaney received regarding the Equifax Investigation and/or notes from those briefings. (3) All records and documents, including internal correspondence, that describe, discuss, reference, or otherwise refer to the initiation of the Equifax Investigation pursuant to 12 C.F.R. § 1080.4 that the CFPB acknowledged in September 2017. (4) All records and documents, including internal correspondence, that describe, discuss, reference, or otherwise refer to the issuance of civil investigative demands pursuant to 12 C.F.R. § 1080.6 in the Equifax Investigation, but excluding any and all documents provided by Equifax to the CFPB in response to any CID. (5) All records and documents, including internal correspondence, that describe, discuss, reference, or otherwise refer to any decision concerning disposition of the Equifax Investigation pursuant to 12 C.F.R. § 1080.11, including any decision whether further proceedings should be instituted or whether the investigational file should be closed. (6) All documents and records, including internal correspondence, that describe, discuss, reference, or otherwise refer to the issuance of any "Notice and Opportunity to Respond" letter(s) pursuant to CFPB Bulletin 2011-04 (Enforcement) in the Equifax Investigation, including any such letter(s) and any response(s) to such letter(s).	Denied in Full	(b)(7)(A)
CFPB-2018-361-F	3/5/2018	Sweet, Ken	Associated Press	Request sought: copy of the documents that were provided in FOIA CFPB-2018-067-F	Granted in Full	-
CFPB-2018-362-F	3/5/2018	Smullin, Rebecca	Public Citizen, Inc.	Request sought a copy of: 1. Request for Information Regarding Bureau Civil Investigative Demands and Associated Procedures, 83 Fed. Reg. 3686 (Jan. 26, 2018) ("CID RFI") 2. Request for Information Regarding Bureau Rules of Practice for Adjudication Proceedings, 83 Fed. Reg. 5055 (Feb. 5, 2018) ("Adjudication RFI") 3. Request for Information Regarding Bureau Enforcement Processes, 83 Fed. Reg. 5999 (Feb. 12, 2018) ("Enforcement RFI")	Granted/Denied in Part	(b)(7)(E)

CFPB-2018-363-F	3/6/2018	Greenspan, Aaron	PlainSite	Request sought: 1. All e-mail messages to and from Credit Acceptance Corporation and the Consumer Financial Protection Bureau (CFPB) from 2013-present. 2. All internal CFPB correspondence pertaining to any potential enforcement action(s) against Credit Acceptance Corporation from 2013-present. 3. All CFPB correspondence with other federal, state and/or local government regulators pertaining to Credit Acceptance Corporation from 2013-present.	Denied in Full	(b)(7)(A)
CFPB-2018-365-F	3/6/2018	Farr, Zane	Communication s Workers of America	Request sought access to and copies of: 1. All emails and letters sent to or from Director Mulvaney's office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans. 2. All calendar appointments in Director Mulvaney's office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans. 3. All emails and letters sent to or from the CFPB Ethics Office that pertain to CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans. 4. A list of names of CFPB employees who have in the past or are currently working on CFPB oversight of Santander Consumer USA and/or the CFPB's potential enforcement action over Santander Consumer USA's sale of GAP insurance with its subprime auto loans.	Granted/Denied in Part	(b)(5)
CFPB-2018-366-F	3/6/2018	Sweet, Ken	Associated Press	Request sought a copy of: All procurement records (emails, invoices, receipts) tied to the alteration/renovation of the offices/workspaces of the following employees of the bureau between November 20, 2017 and the date of this letter. This would include the purchase of new or replacement furniture, computer equipment, telecommunications equipment for these named individuals, and any physical changes made to their office/workspaces, including total cost of "frosting" these individual's office windows. - Eric Blankenstein, policy associate director - Ann Conant, executive assistant to the director - Evan Gillissie, executive assistant - Brian Johnson, senior advisor to the director - Hallee Morgan, attorney advisor - Kirsten Mork, chief of staff and special assistant - Anthony Welcher, policy associate director for external affairs - Mick Mulvaney, acting director of the bureau (Date Range for Record Search: From 11/20/2017 To 03/06/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-367-F	3/6/2018	Sweet, Ken	Associated Press	Request sought: All closure of investigation letters that the Consumer Financial Protection Bureau has sent for the past six months from the date of this letter. This would include the letter sent to World Acceptance Corporation in mid-January indicating the Bureau's investigation of the company has ended, and any other closure of investigation letters sent to other companies.	Granted/Denied in Part	(b)(7)(E)

CFPB-2018-369-F	3/7/2018	Ngo, Ivy	Franklin D. Azar & Associates, PC	Request sought: 1.All documents provided to the Consumer Financial Protection Bureau ("CFPB") by Wells Fargo Banc, N.A. and/or Wells Fargo Dealer Services (hereinafter "Wells Fargo") regarding its Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP). 2. Written correspondence between the staff of the CFPB and Wells Fargo, or any legal representative of Wells Fargo (including its outside counsel) involving the CFPB's investigation into Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP); 3. Presentations presented to or by the CFPB during meetings with Wells Fargo and/or its legal representatives related to the CFPB's investigation into Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP); and 4. A copy of the entire record of any investigation files at the CFPB involving Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP).	Denied in Full	(b)(7)(A);G omar
CFPB-2018-370-F	3/8/2018	Cowley, Stacy	The New York Times	Request sought: -A copy of the CFPB Workforce Roster for the most recent pay period	Granted in Full	-
CFPB-2018-372-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Documents related to a Department of Education notice, scheduled to be published March 12 in the Federal Register, stating "that companies collecting federal student loans are off limits for state lawmakers and regulators." (Date Range for Record Search: From 11/27/2017 To 03/09/2018)	Other Reasons - No Records	D(1)
CFPB-2018-373-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All calendars or calendar entries between November 27, 2017 and the present for CFPB employee Brian C. Johnson, including any calendars maintained on his behalf (e.g., by an administrative assistant.) (Date Range for Record Search: From 11/27/2017 To 03/09/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-374-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All emails sent by, sent to, or carbon copying ("CC") Brian C. Johnson from and including January 8 to January 12, 2018. (Date Range for Record Search: From 01/08/2018 To 01/12/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E)
CFPB-2018-375-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Emails between "Acting Director" Mick Mulvaney and the following Department of Education officials: • Betsy DeVos • A. (Arthur) Wayne Johnson • James Manning • Robert Eitel • Kathleen Smith • Steven Menashi (Date Range for Record Search: From 11/27/2017 To 03/09/2018)	Other Reasons - No Records	D(1)
CFPB-2018-376-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Emails between Brian C. Johnson and the following Department of Education officials: • Betsy DeVos • A. (Arthur) Wayne Johnson • James Manning • Robert Eitel • Kathleen Smith • Steven Menashi (Date Range for Record Search: From 11/27/2017 To 03/09/2018)	Other Reasons - No Records	D(1)
CFPB-2018-377-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Emails between former CFPB Director Richard Cordray and Secretary of Education Betsy DeVos from and including August 31, 2017 to November 24, 2017. (Date Range for Record Search: From 08/31/2017 To 11/24/2017)	Other Reasons - No Records	D(1)
CFPB-2018-378-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Emails between certain Department of Education officials and the following CFPB officials from and including November 27, 2017 to the present: • John Czwartacki • Emma Doyle • James Galkowski • Eric Blankenstein • Sheila Greenwood • Kirsten Sutton Mork • Ann Conant (Date Range for Record Search: From 11/27/2017 To 03/12/2018)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-379-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Certain emails between Navient Corporation and any of the following CFPB officials and employees from and including November 27, 2017 to the present: • Mick Mulvaney • John Czwartacki • Emma Doyle • James Galkowski • Eric Blankenstein • Brian Johnson • Sheila Greenwood • Kirsten Sutton Mork • Ann Conant (Date Range for Record Search: From 11/27/2017 To 03/12/2018)	Granted in Full	-
CFPB-2018-380-F	3/9/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: All Memoranda of Understanding (MOUs) entered into by the Consumer Financial Protection Bureau and the Department of Education since and including November 27, 2017. (Date Range for Record Search: From 11/27/2017 To 03/12/2018)	Other Reasons - No Records	D(1)
CFPB-2018-381-F	3/12/2018	Sweet, Ken	Associated Press	Request sought a copy of: -A spreadsheet or other accessible format of all enforcement actions taken by the Office of Enforcement since the creation of the bureau. Information to be included would be name of company, date, type of enforcement action, fines (if any), reimbursement (if any), etc. Please redact any confidential information.	Granted in Full	-
CFPB-2018-382-F	3/12/2018	Anderson, Kristopher	-	Request sought copies of: -E-mails or other correspondence exchanged between Elizabeth Warren and Katherine "Katie" Porter. -E-mails or other correspondence exchanged between Richard Cordray and Katherine "Katie" Porter.	Granted/Denied in Part	(b)(6)
CFPB-2018-383-F	2/13/2018	Johnson, Amy	Amherst College	Request sought copies of: 1. Any documents or materials that discuss fake CFPB social media13 pages or accounts, including but not limited to communications concerning the discovery of these pages, communications between agencies or branches of the federal government concerning these pages. and any documents that speak to the identity of the parties behind the creation of these pages. 2. All correspondence, including but not limited to "direct messages" (i.e. private, user-to--user messages on any platform), emails, or voicemails between representatives of CFPB and social media providers regarding fake agency social media pages or accounts. 3. Any documents or materials that discuss practices for addressing problems such as fake CFPB social media pages or accounts, including but not limited to guides, manuals, handbooks, policies, or presentations used to instruct or train CPPB staff in the use of social media. 4. All communications made by CFPB staff to federal agencies or members of Congress investigating or considering an investigation of social media-based interference with government processes, provided such communications also reference any fake CFPB social media pages or accounts or any other case of online impersonation of CFPB content. 5. Any documents or materials that discuss individuals who have made, or are currently making, false claims about CFPB awards or titles on any onlinc dating service accounts or social media accounts.	Other Reasons - No Records	D(1)

CFPB-2018-384-F	3/12/2018	Shah, Nitin	Democracy Forward Foundation	1. Records related to travel during February 2018 by Acting Director Mick Mulvaney, including travel logs and records reflecting accommodation and flight arrangements and travel arrangement authorization. 2. Records within the Office of the Director and Office of External Affairs that contain any of the following terms: "Equifax," "Office of Fair Lending and Equal Opportunity," "World Acceptance," or "Janet Matricciani." 3. Records related to compliance with CFPB ethics rules and regulations, including waivers thereof, for Mick Mulvaney, John Czwartacki, Emma Doyle, James Galkowski, Eric Blankenstein, Brian Johnson, Sheila Greenwood, and Kirsten Sutton Mork. 4. Records reflecting employment information, such as resumes, ethics agreements, and terms of employment, for staff starting an appointment, detail, contract, or other form of employment with the CFPB on or after November 24, 2017. 5. Records related to the "30-day freeze" initiated in November 2017 "so [Acting Director Mulvaney] could review all ongoing investigations and rule-making initiatives," including any records related to any extension or conclusion of the "30-day freeze" and any guidance or direction provided to CFPB staff regarding the handling of matters during this period. 6. Records, including documents, talking points, communications, and notes, related to remarks delivered by Acting Director Mulvaney to the National Association of Attorneys General, the Credit Union National Association, and/or the Chamber of Commerce. 7. Emails, including attachments, from and to Darian Dorsey related to the development and publication of the "Request for Information Regarding Bureau Public Reporting Practices of Consumer Complaint Information." 8. Communications, including attachments, from or to the CFPB Office of the Director or Office of External Affairs that contain the terms "Elizabeth Warren" or "Richard Cordray," or any derivation, variation, or shorthand for those names. 9. Records maintained by the Office of General Law and Ethics, Office of External Affairs, and the Office of Equal Opportunity and Fairness, including notes, related to Consuala "CJ" Jordan's review of the CFPB as a member of the Trump-Pence transition team.	Granted in Full	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8);(b)(3): 5 U.S.C. App. § 107(a)
CFPB-2018-385-F	3/12/2018	Woodman, Spencer	International Consortium of Investigative Journalists	Request sought: A digital copy of any closing letter informing "Integrity Advance" (a subsidiary of Hayfield Investment Partners) that any legal action against it by the CFPB has concluded. (Date Range for Record Search: From 11/06/2017 To 03/13/2018)	Other Reasons - No Records	D(1)
CFPB-2018-387-F	3/12/2018	Cooper, Lester	-	Request sought: Uncertified copy of all documents asserting or questioning noncompliance with consumer-protection laws by Mississippi Court Collections, Inc. and all documents regarding the investigation and disposition of those concerns.	Denied in Full	(b)(7)(A);G/omar
CFPB-2018-388-F	3/13/2018	Confessore, Nicholas	The New York Times	Request sought: A copy of Freedom of Information Act cases: CFPB-2018-005-F CFPB-2018-008-F CFPB-2018-009-F CFPB-2018-039-F CFPB-2018-067-F CFPB-2018-082-F CFPB-2018-087-F CFPB-2018-114-F	Granted in Full	-

CFPB-2018-389-F	3/13/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: Any emails from the following CFPB officials and employees sent between and including November 27, 2017, and the present: • Mick Mulvaney • Brian Johnson • John Czwartacki • Emma Doyle • James Galkowski • Eric Blankenstein • Sheila Greenwood • Kirsten Sutton Mork • Ann Conant Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the listed individuals that reference: • Any proposed changes to the make-up of the four CFPB advisory groups (Consumer Advisory Board, Academic Research Council, Community Bank Advisory Council, and Credit Union Advisory Council). This should include any discussion of nominations, resignations, membership applications, or dismantling an advisory group. • Any discussion of creating a new advisory group or comparable committee. (Date Range for Record Search: From 11/27/2017 To 3/13/2018)	Other Reasons - No Records	D(1)
CFPB-2018-390-F	3/13/2018	Herrig, Kyle	Allied Progress	Requests access to and copies of: all records of internet traffic for the month of February 2018 recorded by a network security monitoring system or any similar system used to monitor internet usage by CFPB employees.	Granted in Full	-
CFPB-2018-391-F	3/13/2018	Herrig, Kyle	Allied Progress	we request all emails regarding fee waivers for FOIA requests, including guidance, policy updates, and determination of eligibility, which were sent by, sent to, or carbon copying ("CC") any of the following CFPB officials and employees from and including November 27, 2017 to the present: • Mick Mulvaney • Brian Johnson • Raynell Lazier	Granted/Denied in Part	(b)(6)
CFPB-2018-392-F	3/13/2018	Lipton, Beryl	MuckRock.com	Request sought access to and copies of: All employee email communications, in the Office of Public Affairs or equivalent division, containing the following phrases: TALKING POINTS STMT STATEMENT PRESS STRATEGY (Date Range for Record Search: From 11/08/2016 To 03/13/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-393-F	3/13/2018	Sweet, Ken	Associated Press	Request the following information: -The salary information for Deputy Director, Leandra English. -The name, time of employment, and final salary of the person who held the position of Chief of Staff, under Richard Cordray, before Kirsten Mork took the job under Acting Director Mulvaney. -For the following employees: As defined by the bureau, their official role, their responsibilities, the person they directly report to, and (if applicable) staff that immediately report to this person: - Eric Blankenstein, policy associate director - Ann Conant, executive assistant to the director - Evan Gillissie, executive assistant - Brian Johnson, senior advisor to the director - Hallee Morgan, attorney advisor - Kirsten Mork, chief of staff and special assistant - Anthony Welcher, policy associate director for external affairs -List of all staff that report directly to Acting Director Mulvaney.	Granted/Denied in Part	(b)(6)
CFPB-2018-395-F	3/13/2018	House, Tyler	Richey May &	Request sought: the raw 2017 HMDA data.	Granted in Full	-
CFPB-2018-396-F	3/8/2017	Baumann, Asa	-	All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulation, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau (Date Range for Record Search: From 07/17/2013 To 03/07/2017)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(C);(b)(7)(E);(b)(8)
CFPB-2018-397-F	3/14/2018	Voskuhl, John	Bloomberg News	Request a copy of: Documents related to the agency's now-closed investigation of World Acceptance Corp. This request includes but is not necessarily limited to reports, notes, memos, decision documents, meeting minutes, transcripts, emails and other correspondence related to this investigation.	Granted in Full	(b)(5);(b)(6);(b)(7)(E);(b)(8);(b)(3):5 U.S.C. App. § 107(a)

CFPB-2018-398-F	3/14/2018	Preusch, Matthew	Keller Rohrback LLP	Request sought: Documents related to improper mortgage rate-lock extension fees allegedly charged to consumers by Wells Fargo. Specifically, any documents, correspondence or other materials relating to the CFPB's negotiation and acceptance of Wells Fargo's internal review and settlement terms pertaining to this matter.	Denied in Full	(b)(7)(A);G/omar
CFPB-2018-399-F	3/16/2018	(b)(6)	Littler Mendelson, P.C.	Request sought: Copies of any and all documents concerning any complaints filed by (b)(6) including but not limited to, complaints, reports, investigations, correspondence, files, notes, memoranda, tapes, transcripts, denials, appeals, submissions, consents, disclosures, authorizations, verifications, contracts, conclusions or other documents maintained by the Consumer Financial Protection Bureau related to CFPB Case Nos. (b)(6)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-400-F	3/16/2018	Mahmud, Fatima	-	Request sought: Selectees for Job Announcement 11-CFPB-123P (a/k/a Certificate of Eligibles) and a copy of the Job Announcement itself.	Granted/Denied in Part	(b)(6)
CFPB-2018-401-F	3/20/2018	Mahmud, Fatima	-	Request sought: all responsive documents for Request #CFPB-2016-059-F, #CFPB-2016-097-F, and responsive documents resulting from Appeal #CFPB-2016-119-F.	Granted in Full	-
CFPB-2018-402-F	3/21/2018	Mahmud, Fatima	-	Request sought: The following full email thread and any attachments. From: Warren, Elizabeth (CFPB) Sent: Friday, July 29, 2011 1:18 PM To: _DL_CFPB_AllHands Subject: A new chapter	Granted in Full	-
CFPB-2018-403-F	3/21/2018	Gordon, Jonathan	-	Request sought: List of all complaints against PNC Bank, related to the mortgages from today's date of 03/21/2018 back to 03/21/2013.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-404-F	3/21/2018	Plummer, Blaise	Law Office of Blaise Plummer	Request a copy of: The transcript of the oral interview with Chandra Alphabet. See In Re Transworld Systems, Inc., File No. 2015-MISC-Transworld Systems, Inc.-0001 and File No. 2017-CFPB-0018.	Denied in Full	(b)(7)(A)
CFPB-2018-405-F	3/21/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails (including attachments) exchanged between the following staff in the Consumer Financial Protection Bureau and the following staff at the Office of Management and Budget at the White House that pertain to President Donald Trump's 2019 budget proposal issued on February 12, 2018. (Date Range for Record Search: From 10/01/2017 To 03/22/2018)	Other Reasons - All Records Referred to Another Component or Agency	D(2)
CFPB-2018-406-F	6/15/2015	Nuccio-Dowell, Vita	-	Request sought a copy of: Any and all legal documents giving any other person(s) approval to access any of the accounts owned by Audrey M. Nuccio during the dates May 3, 2014 - July 23, 2014. (Date Range for Record Search: From 05/03/2014 To 07/23/2014)	Other Reasons - Administratively Closed	D(12)
CFPB-2018-407-F	3/22/2018	(b)(6)	-	Request sought: All emails received by or sent by Cara from 1/1/2012 to 12/31/2012 that reference or relate to (b)(6) but do not contain the following email addresses in the To, CC, or BCC fields: (b)(7)(F), Enforcement Team CFPB, EnforcementTeamCFPB@cfpb.gov, _DL_CFPB_Lucy Morris Team, or _DL_CFPB_LucyMorrisTeam@do.treas.gov. (Date Range for Record Search: From 01/01/2012 To 12/31/2012)	Other Reasons - Request Withdrawn	D(3)

CFPB-2018-408-F	3/22/2018	Zibel, Alan	Public Citizen Inc.	Request sought: Any records—including but not limited to letters, faxes, and emails, including all attachments to emails—that describe, discuss, reference, or otherwise refer to the Consumer Financial Protection Bureau’s (CFPB) final rule entitled “Payday, Vehicle Title, and Certain High-Cost Installment Loans” (Payday Rule). This request includes records that describe, discuss, reference, or otherwise refer to the implementation of the Payday Rule’s regulatory requirements, including, but not limited to, the implementation of 12 C.F.R. § 1041.11.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-409-F	3/23/2018	Borne, Rebecca	Center for Responsible Lending	Request sought copies of the following: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the development of Consumer Financial Protection Bureau (CFPB)’s Final Rule addressing Payday, Vehicle Title, and Certain High-Cost Installment Loans, released October 5, 2017 (the CFPB Payday Rule), to or from any staff within the Research, Markets, & Regulations (RMR) Division of CFPB and the following trade associations, companies or their subsidiaries (whether or not such subsidiaries are named below), or the representatives of any thereof: a. Community Financial Services Association of America (CFSA) b. Financial Service Centers of America (FISCA) c. Online Lenders Alliance (OLA) d. Native American Financial Services Association (NAFSA) e. American Financial Services Association (AFSA) f. National Installment Lenders Association (NILA) g. Cash America International h. Enova International, Inc. i. Grupo Elektra, dba Advance America j. TMX Finance, Inc. (subsidiaries include TitleMax, TitleBucks, EquityAuto Loan, The Cash Store and InstaLoan) 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the CFPB Payday Rule and involving any staff in the RMR Division of CFPB and any entity, or representative of such entity, listed in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. (Date Range for Record Search: From 03/26/2014 To 06/26/2015) (Date Range for Record Search: From 03/26/2014 To 06/26/2015)	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(8)
CFPB-2018-410-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau’s Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Office of Management and Budget’s Chief of Staff, Emma Doyle. This search should include – but not be limited to – the following personal e-mail accounts: o Mick Mulvaney: (b)(6) o Emma Doyle: (b)(6) All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau’s Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Consumer Financial Protection Bureau’s Emma Doyle. This search should include – but not be limited to – the following personal e-mail accounts: o Mick Mulvaney: (b)(6) o Emma Doyle: (b)(6) (Date Range for Record Search: From 11/24/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)



CFPB-2018-411-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: • All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Office of Management and Budget's Special Assistant, James Galkowski. • All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's James Galkowski. (Date Range for Record Search: From 11/24/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-412-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Department of Housing and Urban Development's Chief of Staff, Sheila Greenwood. Greenwood has been known to use the following government e-mail account: Greenwood1@hud.gov. All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Sheila Greenwood. (Date Range for Record Search: From 11/24/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-413-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and the House Committee on Financial Services' Policy Director, Brian Johnson. This request covers November 24, 2017 to December 31, 2017. Brian Johnson was known to have used the following e-mail address: (b)(6) This search should also include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Senior Advisor to the Director, Brian Johnson. This request covers December 1, 2017 to the present. This search should include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) (Date Range for Record Search: From 11/24/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)

CFPB-2018-414-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Office of Management and Budget's Director of Communications, John Czwartacki. This search should include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) John Czwartacki: (b)(6) (b)(6) (b)(6) (b)(6) All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Senior Advisor, John Czwartacki. This search should include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) John Czwartacki: (b)(6) (b)(6) (b)(6) (b)(6) (Date Range for Record Search: From 11/24/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-415-F	3/23/2018	Bauer, Nick	Democratic National Committee	Request sought: All e-mails exchanged between any government or personal e-mail accounts used by the Office of Management and Budget's Director John M. Mulvaney and any government or personal e-mail accounts used by Eric Blankenstein – in his capacity as the CFPB's Senior Advisor and as the CFPB's Policy Director for Supervision, Enforcement, and Fair Lending. This search should include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) Eric Blankenstein: (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) All e-mails exchanged between any government or personal e-mail accounts used by the Consumer Financial Protection Bureau's Acting Director John M. Mulvaney and any government or personal e-mail accounts used by Eric Blankenstein – in his capacity as the CFPB's Senior Advisor and as the CFPB's Policy Director for Supervision, Enforcement, and Fair Lending. This search should include – but not be limited to – the following personal e-mail accounts: Mick Mulvaney: (b)(6) Eric Blankenstein: (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (Date Range for Record Search: From 12/01/2017 To 03/26/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-416-F	3/23/2018	Mahmud, Fatima	-	Request sought: All SF-50s for the following CFPB employees: 1. Dmitry Chesnokov, from 12/1/2012 onwards; 2. Kimberly Littlejohn, from 1/1/2013; and 3. Thuan Nyguen, from 3/1/2013 onwards. (Date Range for Record Search: From 12/01/2012 To 03/26/2018)	Granted/Denied in Part	(b)(6)

CFPB-2018-417-F	3/26/2018	Merle, Renae	The Washington Post	Request sought access to and copies of the following records: 1. All records of communication or correspondence, including but not limited to emails, text messages, letters, notes, and/or instant messaging (in whatever platform), that includes any of the following CFPB officials and employees – whether as sender, recipient, or cc'd -- between and including November 25, 2017 and the date this FOIA request is processed related to a lawsuit filed by CFPB against Golden Valley Lending, Inc., Silver Cloud Financial, Inc., Mountain Summit Financial, Inc., and Majestic Lake Financial, Inc., Case No. 17-cv-3155 ("the Lawsuit"): Mick Mulvaney Kirsten Sutton Mork Brian Johnson Emma Doyle John Czwartacki James Galkowski Eric Blankenstein Sheila Greenwood 2. Separately, and without limitation of #1 above, I also request any records relating to the Lawsuit that include any of the following keywords, during the same time period (November 25, 2017 to the date of processing of the request): Golden Valley Silver Cloud Mountain Summit Financial Majestic Lake Financial New Mexico Attorney General Hector Balderas Oklahoma Attorney General Mike Hunter (Date Range for Record Search: From 11/25/2017 To 03/27/2018)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-418-F	3/27/2018	Kuehnhoff, April	National Consumer Law Center	Request the following records: (1) All documents received between November 1, 2017 and the present from: insideARM, LLC or the iA Institute Receivables Management Association International or RMA (formerly known as DBA International) Consumer Relations Consortium ACA International or ACA The National Creditors Bar Association or NARCA (2) All emails (including all attachments) received between November 1, 2017 and the present from any email using the following domains: @insidearm.com @rmassociation.org @crconsortium.org @acainternational.org @narca.org (Date Range for Record Search: From 11/01/2017 To 03/27/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-419-F	3/27/2018	Herrig, Kyle	Allied Progress	Request sought: All emails sent by, sent to, or carbon copying ("CC") any CFPB employee that discusses proposed changes to the CFPB's logo during this time period. All memos, contracts, cost estimates, and other documents concerning proposed changes to the CFPB's logo issued or created during this time period, including any email correspondence referencing these documents. (Date Range for Record Search: From 11/27/2017 To 03/27/2018)	Other Reasons - Duplicate request	D(8)
CFPB-2018-420-F	3/27/2018	Mahmud, Fatima	-	Request sought: Legible and clear copies of the webTA Certified T&A Summary documents issued for the specific Enforcement Division, Paralegal Specialists named below, where the following conditions apply: The employee has visibly inputted hours in the Work Time section or Leave section under the categories of Telework (any kind) for more than 1 day per week, Credit Hours Earned, Credit Hours Used, Holiday Worked, or any form of Overtime (earned or used).	Granted/Denied in Part	(b)(6)

CFPB-2018-421-F	3/27/2018	Nunn, Robin	Davis Wright Tremaine LLP	Request sought: 1. All documents produced in response to FOIA request CFPB-2018-158-F, requested December 19, 2017. 2. A copy of the Bureau's 2015 and April 2017 civil investigative demands to Zillow Group (Zillow). 3. The Bureau's February 2017 notice and opportunity to respond and advise letter to Zillow. 4. Zillow's response to the Bureau's February 2017 notice and opportunity to respond and advise letter. 5. All communications with Zillow related to the Bureau's decision to close its investigation, including any such communication from August 2017. 6. All documents related to a final decision by the Bureau to investigate Zillow's compliance with consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. 7. All documents related to a final decision by the Bureau to settle with or sue Zillow in connection with alleged violations of consumer financial laws, including Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. 2607, Regulation X, 12 CFR Part 1024, or Section 1036 of the Consumer Financial Protection Act, 12 U.S.C. 5536. (Date Range for Record Search: From 02/01/2015 To 01/31/2018)	Granted/Denied in Part	(b)(4);(b)(7)(A)
CFPB-2018-422-F	3/19/2018	Keys, Clay	-	Request a copy of: 1. FOIA Log, for years 2014 to 2016. 2. OIG Log, for years 2014 to 2016. (Date Range for Record Search: From 01/01/2014 To 12/31/2016)	Granted in Full	-
CFPB-2018-423-F	3/28/2018	Daugherty, Patrick	VanNess Feldman LLP	Request a copy of: All communications between CFPB employees and Patrick Rucker of Thomson Reuters from November 25, 2017 and March 28, 2018, including but not limited to emails to or from the email address patrick.rucker@thomsonreuters.com. (Date Range for Record Search: From 11/25/2017 To 03/28/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-424-F	3/28/2018	Bass, Daniel	Communication Workers of America, AFL-CIO	Request sought the following information: Any and all documents relating to Service Contract Act conformances sought by General Dynamics, General Dynamics Information Technology, and Vangent, Inc. for the following CFPB contracts: ? TFSACFP11K00019 ? CFP-17-K-00003 ? CFP-17-K-00005	Other Reasons - No Records	D(1)
CFPB-2018-425-F	3/23/2018	Young, Gwendolyn	-	Request sought: All electronic financial records.	Other Reasons - Not Agency Record	D(7)
CFPB-2018-427-F	3/30/2018	Mahmud, Fatima	-	Request sought: SF-50s for employee Bonita Manago for the following dates: 1.1/1/2018 to 2/4/2018: 2.1/1/2017 to 12/31/2017 (not provided in response to CFPB-2017-183-F, CFPB-2017-349-F, or CFPB-2018-209-F and therefore not duplicative) 3.1/1/2016 to 12/31/2016 (not provided in response to CFPB-2017-223-F and therefore not duplicative) (Date Range for Record Search: From 01/01/2016 To 02/04/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-428-F	4/2/2018	Keefe, Josh	MuckRock News	Request sought: All communications between the CFPB and Newsweek Media Group and International Business Times between January 1, 2018 and today (April 2, 2018). This would include all emails to and from the CFPB to all @newsweekgroup.com, @ibtimes.com and @newsweek.com email domains. all emails over the same period of time between the CFPB and the Manhattan District Attorney's office. This would include all emails ending in the @dany.nyc.gov email domain. (Date Range for Record Search: From 01/01/2018 To 04/02/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-429-F	4/3/2018	Gregg, Remington	Public Citizen	Request sought: Any and all communications-including but not limited to letters, faxes, and emails, including all attachments to emails-related to the agency logo that appears on the cover page of the "Semiannual Report of the Bureau of Consumer Financial Protection."	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2018-431-F	4/3/2018	Herrig, Kyle	Allied Progress	Requests access to and copies of: Certain correspondence concerning FOIA requests submitted to the Consumer Financial Protection Bureau (CFPB) between and including November 1, 2017, and the date this request is processed. Specifically, all correspondence to or from any representative of any of the following organizations during this time frame that includes the phrase "fee waiver": • America Rising • Judicial Watch • Texas Public Policy Foundation (Date Range for Record Search: From 11/01/2017 To 04/03/2018)	Granted in Full	-
CFPB-2018-432-F	4/3/2018	Herrig, Kyle	Allied Progress	All correspondence between the Consumer Financial Protection Bureau (CFPB) and Ohio Attorney General Mike DeWine between and including November 24, 2017, and the date this request is processed. (Date Range for Record Search: From 11/24/2017 To 04/03/2018)	Other Reasons - No Records	D(1)
CFPB-2018-433-F	4/3/2018	Herrig, Kyle	Allied Progress	Requests access to and copies of: All contracts entered into by the Consumer Financial Protection Bureau (CFPB) since and including November 24, 2017. (Date Range for Record Search: From 11/24/2017 To 04/03/2018)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-434-F	4/3/2018	Herrig, Kyle	Allied Progress	Requests access to and copies of: All materials prepared in advance of or in response to the "industry roundtable" meetings "Acting Director" Mick Mulvaney held on February 15, 2018.	Granted/Denied in Part	(b)(5)
CFPB-2018-435-F	4/3/2018	Herrig, Kyle	Allied Progress	Request access to and copies of: The Financial Services Policy Implementation Plan authored by Brian C. Johnson between August 2016 to January 2017. (Date Range for Record Search: From 04/01/2016 To 01/01/2017)	Other Reasons - No Records	D(1)
CFPB-2018-436-F	4/3/2018	Matti, Carlos	Democratic Senatorial Campaign Committee	Request copies of: Documents outlined in detail below: Any direct correspondence with My Treatment Lender.com or their representatives (January 1, 2012 to Present) Records of any lending-related licenses issued to My Treatment Lender.com (January 1, 2012 to Present) Any consumer complaints filed against My Treatment Lender.com or their representatives (January 1, 2012 to Present) (Date Range for Record Search: From 01/01/2012 To 04/04/2018)	Other Reasons - Not Agency Record	D(1);D(7)
CFPB-2018-437-F	4/4/2018	Mahmud, Fatima	-	Request sought: 1] Legible and clear copies of all fully executed MOUs between the Agency and NTEU (the union) between 5/1/2017 and the present. 2] Legible and clear copies of all Collective Bargaining Agreements between the Agency and NTEU (the union) between 5/1/2017 and the present. 3] All mass grievances complaints and information requests (formal or informal) filed by NTEU between 5/1/2017 and the present. 4] All fully executed settlement agreements between NTEU and CFPB between 5/1/2017 and the present. (Date Range for Record Search: From 05/01/2017 To 04/04/2018)	Granted in Full	Non Responsive Record
CFPB-2018-438-F	4/5/2018	Rainey, Ryan	Morning Consult	Request sought: • Any internal communications beginning Nov. 24, 2017, and continuing until present day — including, but not limited to Bureau emails, memoranda and transcripts of meetings and/or phone calls — that discuss the status of the Bureau's name and branding. Key terms include "Bureau of Consumer Financial Protection" and "BCFP." • Any analysis that estimates the impacts or costs of a potential change to the Bureau's name, its logo, or its seal. • Any information about the Bureau's name — including, but not limited to, a potential change from the name "Consumer Financial Protection Bureau" or "CFPB" — in any documents or communications whose recipients included Acting Director Mick Mulvaney or Deputy Chief of Staff Kate Fulton beginning Nov. 24, 2017, and continuing until present day. (Date Range for Record Search: From 11/24/2017 To 04/05/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2018-439-F	4/5/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought: A full download of all federally licensed MLOs and the following information: Entity NMLS ID Entity Name Entity Company Name Entity Company Address Entity Company Phone Entity Company Email Address Original License Date	Granted in Full	-
CFPB-2018-440-F	4/5/2018	Bauer, Nick	Democratic National Committee	Request sought: Emails, including attachments, sent or received by Associate Director David Silberman which reference CFPB study of the economic effects of global climate change or which otherwise contain the term "climate change." The timeframe of my request is November 25, 2017 to March 10, 2018. (Date Range for Record Search: From 11/25/2017 To 03/10/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-441-F	4/5/2018	Shah, Nitin	Democracy Forward Foundation	Request sought: 1.All communications, including attachments thereto, with or about Corey Lewandowski, Avenue Strategies, or Community Choice Financial. The offices for this search are the Office of the Director and the Office of Supervision, Enforcement, and Fair Lending. 2.All comments submitted in response to any request for information ("RFI") issued after November 24, 2017. Relevant RFIs include, but are not limited to, RFIs related to: Consumer Inquiries, Bureau Financial Education Programs, Bureau Guidance and Implementation Support, Bureau's Inherited Regulations and Inherited Rulemaking Authorities, Bureau's Adopted Regulations and New Rulemaking Authorities, Bureau Rulemaking Processes, Bureau Public Reporting Practices of Consumer Complaint Information, Bureau External Engagements, Bureau's Supervision Program, Bureau Enforcement Processes, Bureau Rules of Practice for Adjudication Proceedings, and Bureau Civil Investigative Demands and Associated Processes. 3. All calendar entries, including attachments thereto, that include non-federal government entities and meeting notes from any meeting that includes a non-federal government entity related to any RFI that was issued after November 24, 2017. Relevant RFIs include but are not limited to RFIs related to: Consumer Inquiries, Bureau Financial Education Programs, Bureau Guidance and Implementation Support, Bureau's Inherited Regulations and Inherited Rulemaking Authorities, Bureau's Adopted Regulations and New Rulemaking Authorities, Bureau Rulemaking Processes, Bureau Public Reporting Practices of Consumer Complaint Information, Bureau External Engagements, Bureau's Supervision Program, Bureau Enforcement Processes, Bureau Rules of Practice for Adjudication Proceedings, and Bureau Civil Investigative Demands and Associated Processes. 4. All communications, including attachments thereto, related to the development of the new CFPB seal. This search is limited to the Office of the Director.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-442-F	4/6/2018	Weinberger, Evan	Bloomberg Law	Request sought: All information related to the development of the new Consumer Financial Protection Bureau seal, which was revealed to the public on March 30: ( <a href="https://www.consumerfinance.gov/about-us/blog/introducing-our-new-bureau-seal/">https://www.consumerfinance.gov/about-us/blog/introducing-our-new-bureau-seal/</a> ). You are seeking any electronic communications related to the development and design of the seal. This includes any solicitation of bids for designing the seal; the name of any outside design firm or individual designer contracted to design the seal; any bids placed by contractors to carry out the work; and the final agreement for carrying out the work, including final price of the design. You would like any electronic communications between the CFPB director's office and in-house bureau designers if the CFPB did not use outside contractors. (Date Range for Record Search: From 11/27/2017 To 03/30/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2018-443-F	4/6/2018	Weinberger, Evan	Bloomberg Law	Request sought: All information related to expenses incurred by the CFPB director's office from Nov. 27, 2017 through March 30, 2018. This should include salaries for any hires made by the acting director as well as any studies and requests for information initiated by the acting director. I also seek records of expenses including but not limited to furnishings, equipment, travel expenses incurred by the acting director or anyone working out of his office between Nov. 27, 2017 and March 30, 2018. (Date Range for Record Search: From 11/27/2017 To 03/30/2018)	Granted in Full	-
CFPB-2018-444-F	4/6/2018	Yang, Yemeng	Inside Mortgage Finance Publications, Inc	Request sought: Information related to personnel compensations for the Consumer Financial Protection Bureau staffers. Specifically, you are interested in the salary of senior staffers appointed by Acting Director Mick Mulvaney, including Kirsten Mork, Brian Johnson, Eric Blankenstein, Sheila Greenwood and Anthony Welcher, and the salary level of their predecessors and people who are holding the similar positions. As Emma Doyle, John Czwartacki and James Galkowski work part-time in the CFPB, You are also interested in how and how much they were paid by the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2018-445-F	4/6/2018	Weinberger, Evan	Bloomberg Law	Request sought: All information seeking any conversation between CFPB senior managers and lead examiners from Nov. 27, 2018 and March 30, 2018. These communications should include any emails or other electronic communications sent by Mick Mulvaney, Eric Blankenstein, Kirsten Mork and/or Brian Johnson to CFPB supervisory staff, as well as records of any phone calls from those four individuals to CFPB supervisory staff. You would like to include comments Mulvaney, Blankenstein, Mork and/or Johnson made on first-day letters or entry letters that examination teams submitted for review.	Other Reasons - No Records	D(1)
CFPB-2018-446-F	4/6/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought: MLOs operating in the state of Ohio.	Granted in Full	-
CFPB-2018-448-F	4/7/2018	Jenkins, Duane	-	request sought a copy of: All consumer complaints against: Critical Resolution Mediation, LLC., Brian McKenzie-President, 6500 McDonough Drive, Norcross, Georgia 30093.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)
CFPB-2018-449-F	4/8/2018	Crowe, James	-	Request sought a copy of: Guidelines and policies that are currently in effect related to a hiring freeze, external hiring, or internal personnel actions.	Granted in Full	-
CFPB-2018-450-F	4/9/2018	Wallace, Gregory	CNN	Request access to and copies of: All records previously released under FOIA requests CFPB-2018-269-F and CFPB-2018-370-F.	Granted in Full	-
CFPB-2018-452-F	4/9/2018	Daugherty, Patrick	VanNess Feldman LLP	Request sought: All communications between CFPB employees and Patrick Rucker of Thomson Reuters from November 25, 2017 and March 28, 2018, including but not limited to emails to or from the email address patrick.rucker@thomsonreuters.com. (Date Range for Record Search: From 11/25/2017 To 03/28/2018)	Other Reasons - Administratively Closed	D(12)
CFPB-2018-453-F	4/3/2018	Shepherd, Todd	Washington Free Beacon	Request sought: All phone logs for the office phone and government-provided or government- issued cell phone for CFPB employee LeAndra English. from November 1.2017, to and including March 30, 2018. (Date Range for Record Search: From 11/01/2017 To 03/30/2018)	Granted/Denied in Part	(b)(6)

CFPB-2018-454-F	4/9/2018	Valvo, James	Cause of Action Institute	Request sought access to and copies of: 1. All records regarding Consumer Financial Protection Bureau policies on the retention, management, and/or administration of electronic (i.e., instant) messages, including but not limited to protocols such as SMS, MMS, Skype, Windows Messenger Service, XMPP, iMessage, Signal, BBM, etc. 2. All records regarding Consumer Financial Protection Bureau policies on employee use of electronic (i.e., instant) messaging. 3. All records related to receipt, implementation, or compliance with NARA Bulletin 2015-02. 4. All records reflecting the electronic messaging systems installed on Consumer Financial Protection Bureau devices, including desktops, laptops, tablets, phones, and other mobile devices. Installed messaging systems include, but are not limited to, Google Hangouts, iMessage, Anchoid Messages, Skype, Wickr Me, What's App, GroupMe, Allo, BlackBerry Messenger, Signal, Snapchat, Facebook Messenger, etc. 5. All records reflecting whether Consumer Financial Protection Bureau has enabled automatic electronic message archiving, indexing, and eDiscovery features on instant messaging platforms in use. For example, "History On/Off" in Google Hangouts or "Incognito Mode" in Allo. (Date Range for Record Search: From 07/29/2015 To 04/09/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-455-F	4/9/2018	Eubanks, Lanique	-	Request sought: All past job opening descriptions over the past 4 years at the CN-71 level for: 1) "Managing Counsel" within the Office of Regulations; 2) "Deputy Assistant Director" within the Office of Supervision Policy; 3) "Program Manager" within the Office of Supervision Policy; and 4) "Assistant General Counsel" within the Office of Law and Policy.	Granted in Full	-
CFPB-2018-456-F	4/9/2018	Omeokwe, Amara	Columbia Journalism School	Request access to and copies of: All enforcement actions taken by the CFPB's Office of Enforcement between January 1, 2018 and March 31, 2018 and all enforcement actions taken by the CFPB's Office of Enforcement between January 1, 2017 and March 31, 2017	Granted in Full	-
CFPB-2018-457-F	4/9/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought: A national file with only MLO loan originators with disciplinary action on file. <u>This file should contain only name and NMLS ID.</u>	Other Reasons - Administratively	D(12)
CFPB-2018-458-F	4/9/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought The Federally licensed MLOs for the state of Ohio.	Other Reasons - Duplicate request	D(8)
CFPB-2018-459-F	4/9/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought: A file containing all office location information for all loan originators on file.	Granted in Full	-
CFPB-2018-460-F	4/10/2018	Shah, Nitin	Democracy Forward Foundation	Request sought: All records related to travel during February 2018 by Acting Director Mick Mulvaney, including travel logs and records reflecting accommodation and flight arrangements and travel arrangement authorization. (Date Range for Record Search: From 02/01/2018 To 02/28/2018)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-462-F	4/8/2018	Nyombi, Andrew	Emejuru & Nyombi LLC	Request sought: 1. All documents and records pertaining to complaints filed by consumers against Pentagon Federal Credit Union concerning veterans disability benefits being taken out of deposit accounts by Pentagon Federal Credit Union for the years 2013 - up to date. 2. All documents ,md records pertaining to- complaints by consumers against Pentagon Federal Credit Union concerning loans issued by PENFED for the years 2013 up to date. 3. All documents and records pertaining to consumer complaints against PENFED for the years 2013 up to date. 4. All documents and records pertaining to consumer complaints involving veterans disability benefits against PENFED for the years 2008 -up to date. 5. All documents and records concerning complaints about loan agreements and credit card agreements between consumers and PENFED for the years 2013 up to date.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(E);(b)(8)



CFPB-2018-463-F	4/10/2018	Herrig, Kyle	Allied Progress	Requests access to and copies of: Certain documents concerning the CFPB's rebranding efforts since and including November 27, 2017, to the present. "Rebranding efforts" can be understood to include, but not be limited to, any efforts and proposals to modify the CFPB's seal, logo, or name. (Date Range for Record Search: From 11/27/2017 To 04/10/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-464-F	4/11/2018	Mahadevan, Alex	The Penny Hoarder	Request that a copy of the following documents be provided to me: - List of employee names and salaries of those employed in the FOIA Office of the Consumer Financial Protection Bureau as of April 11, 2018. - List of employee names and salaries of those employed in the FOIA Office of the Consumer Financial Protection Bureau on January 1, 2017. - List of employee names and salaries of those employed in the FOIA Office of the Consumer Financial Protection Bureau on January 1, 2016. (Date Range for Record Search: From 01/01/2016 To 04/11/2018)	Granted in Full	-
CFPB-2018-465-F	4/11/2018	Kersh, Kathryn	Caddell & Chapman	Request sought a copy of: 1.Any and all information resulting from CFPB investigative activities into the lending practices of Majestic Lake Financial, Inc. since January 1, 2010. 2.Any and all information regarding CFPB enforcement activities against Majestic Lake Financial, Inc. since January 1, 2010. (Date Range for Record Search: From 01/01/2010 To 04/11/2018)	Denied in Full	(b)(7)(A)
CFPB-2018-466-F	4/3/2018	Young, Gwendolyn	-	Request sought: A copy of your financial records.	Other Reasons - Not Agency Record	D(7)

CFPB-2018-467-F	4/11/2018	Mahmud, Fatima	-	<p>Request sought: 1. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist John Marlow between 4/13/2017 and 12/31/2017 from the CFPB Talent Management Team (CFPB_Learn). 2. All forms titled "Request &amp; Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) on behalf of Enforcement Paralegal Specialist John Marlow between 4/13/2017 and 12/31/2017. The three signature fields and dates for employee, supervisor, and OHC CFPB Learn should not be redacted. All other fields and boxes should not be redacted, especially "Name of License, Certification or Membership," "Cost," and "Eligibility Requirements for Credential." 3. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist Chelsea Peter between 4/13/2017 and 12/31/2017 from the CFPB Talent Management Team (CFPB_Learn). 4. All forms titled "Request &amp; Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) on behalf of Enforcement Paralegal Specialist Chelsea Peter between 4/13/2017 and 12/31/2017. The three signature fields and dates for employee, supervisor, and OHC CFPB Learn should not be redacted. All other fields and boxes should not be redacted, especially "Name of License, Certification or Membership," "Cost," and "Eligibility Requirements for Credential." 5. All Bar Membership Dues Reimbursement Statement of Approvals and their accompanying emails given to Enforcement Paralegal Specialist Ross Shipe between 4/13/2017 and 12/31/2017 from the CFPB Talent Management Team (CFPB_Learn). 6. All forms titled "Request &amp; Justification for Professional Licensure, Certification or Membership Instructions" submitted to the CFPB Talent Management Team (CFPB_Learn) on behalf of Enforcement Paralegal Specialist Ross Shipe between 4/13/2017 and 12/31/2017. The three signature fields and dates for employee, supervisor, and OHC CFPB Learn should not be redacted. All other fields and boxes should not be redacted, especially "Name of License, Certification or Membership," "Cost," and "Eligibility Requirements for Credential." 7. The requested forms have been modified several times, so the versions to be included in this search are dated on or around 4/16/2012, 12/12/2012, and 02/04/2014.</p>	Granted/Denied in Part	(b)(6)
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CFPB-2018-468-F	4/12/2018	Stevens, Jason	-	Request sought: 1) Any documents or data relating to the pay or compensation of examiners of the Consumer Financial Protection Bureau (CFPB) hired from July 2011 to December 2014; identify each examiner's initial New Hire Salary; and, their stated race or Ethnicity is contained on their SF-150 or within their employment application package as processed by Office of Human Capital (OHC;) no other identifying information is requested. - In Addition: corresponding bureau officials' and/or vendor personnel's notes or narrative of support for the final new hire salary extended. Example of the requested information is as follows: Examiner Region New Hire Salary Race and/or Ethnicity John Doe Southeast \$50,000 White, Non-Hispanic 2) Any documents or data relating to an analysis [commissioned by CFPB Legal or OHC and/or reviewed by CFPB Legal or OHC] of the pay or compensation, benefits, or promotions of CFPB examiners, including any discrimination, disparities, or differences in pay or compensation, benefits, or promotions, as well as any documents drafted and/or prepared by CFPB to assist the bureau in addressing these issues in the forthcoming round of negotiations of the Compensation Article of the next CBA with NTEU and/or NTEU Chapter 335.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-469-F	4/12/2018	Stevens, Jason	-	Request sought: 1) Any documents or data relating to the pay or compensation offered to New Hire Examiners hired as a CN-30, CN-40, CN-41, and CN-51 [and/or the equivalent pay grades] into the Southeast Region of the Consumer Financial Protection Bureau (CFPB) from July 1, 2011 to December 31, 2012; identify each examiner's initial New Hire Salary; and, their stated race or Ethnicity as contained on their SF-150 or within their employment application package as processed by Office of Human Capital (OHC;) no other identifying information is requested. In Addition: corresponding bureau officials' and/or vendor personnel's notes or narrative of support for the final new hire salary extended.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-470-F	4/12/2018	Mahmud, Fatima	-	Request sought: The following full email threads with their attachments: 1] From: D'Angelo, Chris (CFPB) Sent: Thursday, October 12, 2017 4:38 PM To: Bleicken, David (CFPB) Cc: Alexis, Anthony (CFPB) Subject: SEFL Leadership Change 2] From: Alexis, Anthony (CFPB) Sent: Friday, November 17, 2017 3:41 PM To: Enforcement Team CFPB Subject: Team 3] From: Cordray, Richard (CFPB) Sent: Wednesday, November 15, 2017 11:49 AM To: _DL_CFPB_AllHands Subject: Message to my colleagues 4] From: D'Angelo, Chris (CFPB) Sent: Wednesday, November 15, 2017 12:26 PM To: Bleicken, David (CFPB) Cc: Donoghue, Kristen (CFPB); Sanford, Paul (CFPB); Ficklin, Patrice (CFPB); Twohig, Peggy (CFPB); Carley, James (CFPB); Kohan, Drew (CFPB); Chow, Edwin (CFPB); Schroeder, John (CFPB); Alexis, Anthony (CFPB); Thompson, Pamela (CFPB) Subject: Follow up to the Director's Email 5] From: Cordray, Richard (CFPB) Sent: Friday, November 24, 2017 3:05 PM To: _DL_CFPB_AllHands Subject: Message to My Colleagues Attachments: RC Resignation Letter to President Trump 11.24.17.pdf 6] From: English, Leandra (CFPB) Sent: Monday, November 27, 2017 7:57 AM To: _DL_CFPB_AllHands Subject: Message to my Colleagues 7] From: D'Angelo, Chris (CFPB) Sent: Monday, November 27, 2017 8:12 AM To: Bleicken, David (CFPB) Cc: Twohig, Peggy (CFPB); Donoghue, Kristen (CFPB); Ficklin, Patrice (CFPB); Sanford, Paul (CFPB); Thompson, Pamela (CFPB) Subject: Good Morning!	Other Reasons - Request Withdrawn	D(3)

CFPB-2018-471-F	4/13/2018	Hume, Cora	-	Request sought: All pay setting materials pertaining to my employment at the Consumer Financial Protection Bureau. All pay setting materials pertaining to all attorneys (whose titles include but are not limited to, Attorney-Advisor, Attorney, Counsel, Senior Counsel, Managing Counsel, Supervisory Counsel) from December 2012 to April 2018. All salaries for attorneys (whose titles include, but are not limited to, Attorney-Advisor, Attorney, Counsel, Senior Counsel, Managing Counsel, Supervisory Counsel) listing in addition to salaries the following categories: gender, race, direct work experience, law school graduation date, comparable work experience (if a different classification than direct work experience), employment start date, starting salary, current salary, grade level when first employed by the CFPB, current grade level, effective date of promotion(s).	Granted/Denied in Part	(b)(6)
CFPB-2018-472-F	4/13/2018	McCrosen, Patrick	-	Request sought copy of: All documents related to any Federal agency agreements relative to the real estate development known as Diamondhead, Ms developed by the Diamondhead Corporation subsequently known as Purcell Corporation (developer). Specifically but not limited to any agreements with any Federal agency that the Covenants placed upon the land by the developer are required as a condition of any Federal regulation or participation in any Federal loan or financing program are required to be strictly adhered to and are required to expire as indicated in the covenants.	Other Reasons - No Records	D(1)
CFPB-2018-473-F	4/13/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: All materials prepared for "Acting Director" Mick Mulvaney prior to his appearances before the U.S. House Financial Services Committee, on April 11, 2018, and the U.S. Senate Banking, Housing, and Urban Affairs Committee on April 12, 2018.	Granted in Full	-
CFPB-2018-474-F	4/13/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: Certain correspondence from the following CFPB employees between and including November 24, 2017, and the date this request is processed: • Kirsten Sutton Mork • Brian Johnson • Eric Blankenstein • John Czwartacki • Sheila Greenwood • Emma Doyle • John Galkowski • Jonathan Slemrod • Ann Conant Specifically, we request all emails sent by, sent to, or carbon copying ("CC") any of the listed CFPB employees during this time period that include any of the following keywords or phrases: • "salary" or "salaries" • "pay raise" • "pay scale" • "payroll" (Date Range for Record Search: From 11/24/2017 To 04/13/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(3):5 U.S.C. App. § 107(a)
CFPB-2018-475-F	4/13/2018	Herrig, Kyle	Allied Progress	Requests sought access to and copies of: Certain correspondence from the following CFPB employees between and including February 1, 2017, and the date this request is processed: • Mick Mulvaney • Kirsten Sutton Mork • Brian Johnson Specifically, the request sought all emails sent by, sent to, or carbon copying ("CC") any of the listed CFPB employees during this time period that include any of the following keywords or phrases: • "prepaid rule" • "Power of Prepaid" • "Network Branded Prepaid Card" • "Netspend" • "prepaid" within 5 words of "RFI" • "prepaid" within 5 words of "adopted regulations" (Date Range for Record Search: From 02/01/2017 To 04/13/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-477-F	4/16/2018	Levy, Johnny	DataJoe LLC/HonorBiz	Request sought: All federally licensed MLOs. Specifically, a file containing: 1. Entity NMLS ID 2. Entity Name 3. Entity Office Address (address, city, state zip)	Other Reasons - Duplicate request	D(8)

CFPB-2018-478-F	4/16/2018	Prior, Jon	Dallas Business Journal	Request sought: 1. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials related to the CFPB's investigation into Santander Bank over its GAP insurance coverage. 2. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D' Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating related to the CFPB's investigation into Santander Bank over its GAP insurance coverage.	Denied in Full	(b)(7)(A)
CFPB-2018-479-F	4/17/2018	Borne, Rebecca	Center for Responsible Lending	Request sought: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau (CFPB)'s Final Rule addressing Payday, Vehicle Title, and Certain High-Cost Installment Loans, released October 5, 2017 (the CFPB Payday Rule), to or from any staff of CFPB and any staff of the Community Financial Services Association of America (CFSA). 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the CFPB Payday Rule and involving any staff of CFPB and any staff of the Community Financial Services Association of America (CFSA). This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. (Date Range for Record Search: From 01/23/2018 To 04/17/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-480-F	4/9/2018	Shah, Nitin	Democracy Forward Foundation	Request sought: · Records within the Office of the Director and Office of External Affairs that contain any of the following terms: "Equifax," "Office of Fair Lending and Equal Opportunity," "World Acceptance," or "Janet Matricciani." · Records related to compliance with CFPB ethics rules and regulations, including waivers thereof, for Mick Mulvaney, John Czwartacki, Emma Doyle, James Galkowski, Eric Blankenstein, Brian Johnson, Sheila Greenwood, and Kirsten Sutton Mork. · Records reflecting employment information, such as resumes, ethics agreements, and terms of employment, for staff starting an appointment, detail, contract, or other form of employment with the CFPB on or after November 24, 2017. · Records related to the "30-day freeze" initiated in November 2017 "so [Acting Director Mulvaney] could review all ongoing investigations and rule-making initiatives," including any records related to any extension or conclusion of the "30- day freeze" and any guidance or direction provided to CFPB staff regarding the handling of matters during this period. · Records, including documents, talking points, communications, and notes, related to remarks delivered by Acting Director Mulvaney to the National Association of Attorneys General, the Credit Union National Association, and/or the Chamber of Commerce. · Emails, including attachments, from and to Darian Dorsey related to the development and publication of the "Request for Information Regarding Bureau Public Reporting Practices of Consumer Complaint Information." · Communications, including attachments, from or to the CFPB Office of the Director or Office of External Affairs that contain the terms "Elizabeth Warren" or "Richard Cordray," or any derivation, variation, or shorthand for those names. Limit to records post-dating Nov. 24, 2017.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-481-F	4/17/2018	Mahmud, Fatima	-	Request sought: Position Description 111510 (Paralegal Specialists) and Job Announcement 11-CFPB-404P (Paralegal Specialists).	Granted in Full	-

CFPB-2018-482-F	4/17/2018	Bauer, Nick	Democratic National Committee	Request sought: 1. All e-mails (including attachments) exchanged between any of the following Consumer Financial Protection Bureau staff and any employees or representatives of the following external organizations: Consumer Financial Protection Bureau staff: Any individual who has held the following positions or performed the duties of the following positions in an acting capacity. Mick Mulvaney, Acting Director Any individual who has held the position of Deputy Director from November 24, 2017 to present, including – but not limited to – Leandra English Any individual who has held the position of Chief of Staff from November 24, 2017 to present, including – but not limited to – Kirsten Sutton Mork and Emma Doyle Any individual who has held the position of Deputy Chief of Staff from November 24, 2017 to present, including – but not limited to – Kate Fulton Any individual who has held the position of Senior Advisor to the Director from November 24, 2017 to present, including – but not limited to – John Czwartacki, Brian Johnson, and Eric Blankenstein Any individual who has held the position of Policy Director in the Supervision, Enforcement, and Fair Lending office from November 24, 2017 to present, including – but not limited to – Eric Blankenstein Any individual who has held the position of Associate Director of Supervision, Enforcement and Fair Lending from November 24, 2017 to present, including – but not limited to – Christopher D’Angelo Any individual who has held the position of Assistant Director of the Office of Fair Lending and Equal Opportunity from November 24, 2017 to present, including – but not limited to – Patrice Ficklin Any individual who has held the position of Assistant Director in the Office of Equal Opportunity and Fairness from November 24, 2017 to the present, including – but not limited to – Stuart Ishimaru External organizations: GE Capital: This search should include any e-mail addresses with the “@GE.com” or “@gecapital.com” domains that appear in the “To,” “From,” or “CC” fields. BB&T: This search should include any e-mail addresses with the “@bbt.com” domain that appear in the “To,” “From,” or “CC” fields. Wells Fargo: This search should include any e-mail addresses with “@wellsfargo.com” domain that appear in the “To,” “From,” or “CC” fields. World Acceptance Corporation: This search should include any e-mail addresses with the “@loansbyworld.com” or “@worldacceptance.com” domains that appear in the “To,” “From,” or “CC” fields. Your request covers November 24, 2017 to present.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-483-F	4/17/2018	Borne, Rebecca	Center for Responsible Lending	Request sought a copy of: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau’s litigation against Golden Valley Lending, Silver Cloud Financial, Mountain Summit Financial, or Majestic Lake Financial, including communications concerning CFPB’s January 18, 2018, dismissal of its action against these lenders. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the matter identified in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. This request is limited to records created or received by the CFPB between November 24, 2017 and the processing of this request. (Date Range for Record Search: From 11/24/2017 To 04/17/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)

CFPB-2018-484-F	4/17/2018	Bauer, Nick	Democratic National Committee	<p>Request sought: 1. All e-mails (including attachments) sent or received by any of the following Consumer Financial Protection Bureau staff that mention any of the following search terms in the subject, body text, or attachments: Consumer Financial Protection Bureau staff: Any individual who has held the following positions or performed the duties of the following positions in an acting capacity. Mick Mulvaney, Acting Director Any individual who has held the position of Deputy Director from November 24, 2017 to the present, including – but not limited to – Leandra English Any individual who has held the position of Chief of Staff from November 24, 2017 to the present, including – but not limited to – Kirsten Sutton Mork and Emma Doyle Any individual who has held the position of Deputy Chief of Staff from November 24, 2017 to the present, including – but not limited to – Kate Fulton Any individual who has held the position of Senior Advisor to the Director from November 24, 2017 to the present, including – but not limited to – John Czwartacki, Brian Johnson, and Eric Blankenstein Any individual who has held the position of Policy Director in the Supervision, Enforcement, and Fair Lending office from November 24, 2017 to present, including – but not limited to – Eric Blankenstein Any individual who has held the position of Associate Director of Supervision, Enforcement and Fair Lending from November 24, 2017 to the present, including – but not limited to – Christopher D’Angelo Any individual who has held the position of Assistant Director of the Office of Fair Lending and Equal Opportunity from November 24, 2017 to the present, including – but not limited to – Patrice Ficklin Any individual who has held the position of Assistant Director in the Office of Equal Opportunity and Fairness from November 24, 2017 to the present, including – but not limited to – Stuart Ishimaru Keywords: “GE Capital” “Sherin” “General Electric Capital” “BB&amp;T” “Branch Banking” “Chris Henson” “Wells Fargo” “Timothy Sloan” “World Acceptance” “Wanserski” (Date Range for Record Search: From 11/24/2017 To 04/17/2018)</p>	Other Reasons - Fee-Related Reason	D(4)
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CFPB-2018-485-F	4/17/2018	Bauer, Nick	Democratic National Committee	<p>Request sought: 1. All e-mails (including attachments) sent or received by the following Consumer Financial Protection Bureau staff that mention any of the following search terms, or that otherwise pertain to changes that put the Office of Fair Lending and Equal Opportunity under the direct control of the Office of the Director. Consumer Financial Protection Bureau staff: Any individual who has held the following positions or performed the duties of the following positions in an acting capacity. oMick Mulvaney, Acting Director oAny individual who has held the position of Deputy Director from November 24, 2017 to the present, including – but not limited to – Leandra English oAny individual who has held the position of Chief of Staff from November 24, 2017 to the present, including – but not limited to – Kirsten Sutton Mork and Emma Doyle oAny individual who has held the position of Senior Advisor to the Director from November 24, 2017 to the present, including – but not limited to – John Czwartacki, Brian Johnson, and Eric Blankenstein oAny individual who has held the position of Policy Director in the Supervision, Enforcement, and Fair Lending office from November 24, 2017 to present, including – but not limited to – Eric Blankenstein oAny individual who has held the position of Chief Operating Officer November 24, 2017 to the present, including – but not limited to – Sartaj Alag oAny individual who has held the position of Associate Director of Supervision, Enforcement and Fair Lending from November 24, 2017 to the present, including – but not limited to – Christopher D’Angelo oAny individual who has held the position of Assistant Director of the Office of Fair Lending and Equal Opportunity from November 24, 2017 to the present, including – but not limited to – Patrice Ficklin oAny individual who has held the position of Assistant Director in the Office of Equal Opportunity and Fairness from November 24, 2017 to the present, including – but not limited to – Stuart Ishimaru</p> <p>Keywords: Any e-mails that contain any of the following search terms in the subject, body text and attachments. o“fair lending” o“fair-lending” o“equal opportunity” o“OFLEO” o“Patrice” o“Ficklin” o “redlining” o“redline”</p>	Other Reasons - Fee-Related Reason	D(4)
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CFPB-2018-486-F	4/17/2018	Bauer, Nick	Democratic National Committee	Request the following records in the possession of the Consumer Financial Protection Bureau: 1.Copies of all calendars, agendas, and any other records of the schedules of the following staff at the Consumer Financial Protection Bureau from November 24, 2017 to January 23, 2018. The records should show the date, time, place, attendees, and purpose or subject of each calendar item. Consumer Financial Protection Bureau staff: Any individual who has held the following positions or performed the duties of the following positions in an acting capacity: oMick Mulvaney, Acting Director oAny individual who has held the position of Deputy Director from November 24, 2017 to January 23, 2018, including – but not limited to – Leandra English oAny individual who has held the position of Chief of Staff from November 24, 2017 to January 23, 2018, including – but not limited to – Kirsten Sutton Mork and Emma Doyle oAny individual who has held the position of Deputy Chief of Staff from November 24, 2017 to January 23, 2018, including – but not limited to – Kate Fulton oAny individual who has held the position of Senior Advisor to the Director from November 24, 2017 to January 23, 2018, including – but not limited to – John Czwartacki, Brian Johnson, and Eric Blankenstein oAny individual who has held the position of Associate Director of Supervision, Enforcement and Fair Lending from November 24, 2017 to January 23, 2018, including – but not limited to – Christopher D’Angelo oAny individual who has held the position of Assistant Director of the Office of Fair Lending and Equal Opportunity from November 24, 2017 to January 23, 2018, including – but not limited to – Patrice Ficklin oAny individual who has held the position of Assistant Director of Supervision Policy from November 24, 2017 to January 23, 2018, including – but not limited to – Peggy Twohig oAny individual who has held the position of Assistant Director of Enforcement from November 24, 2017 to January 23, 2018, including – but not limited to – Kristen Donoghue oAny individual who has held the position of Assistant Director of Supervision Examinations from November 24, 2017 to January 23, 2018, including – but not limited to – Paul Stanford	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-488-F	4/18/2018	Pompan, Jonathan	Venable LLP	Request sought: The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b)(6)
CFPB-2018-489-F	4/18/2018	Daugherty, Patrick	VanNess Feldman LLP	Request sought a copy of: Following documents be provided to me: All recipients and custodians of an email message from patrick.rucker@thomsonreuters.com bearing date "Fri Mar 23 2018 06:10:50 EDT". This message was previously produced in response to FOIA request CFPB-2018-423-F without any information identifying the recipient or custodian.	Granted in Full	-
CFPB-2018-490-F	4/18/2018	Pangelinan, Felix	Democratic Senatorial Campaign Committee	Request sought copies of: All documents outlined in detail below: Log of correspondence between employees at your agency and Minnesota State Sen. Karin Housley and her office from January 8, 2013 - present; (Date Range for Record Search: From 01/08/2013 To 04/19/2018)	Other Reasons - No Records	D(1)
CFPB-2018-492-F	4/20/2018	Scarcella, Mike	National Law Journal	Request sought: The names of the law firm (s), private lawyer(s) and/or the in-house Wells Fargo attorneys who participated in and/or agreed to the consent orders imposed on April 20, 2018, that penalized the bank \$1B for various consumer abuses. (Reference: OCC news release NR 2018-41 and CFPB news release.)	Granted in Full	-

CFPB-2018-493-F	4/23/2018	Mahmud, Fatima	-	Pursuant to the Freedom of Information Act, 5 U.S.C. § 522, I request: Request for: 1. All SF-50s for employee Bonita Manago between 1/12/2015 and 1/9/2016 (not provided in response to 2017-256-F, 2017-223-F and, therefore, not duplicative). I reasonably believe that such responsive documents exist during this time period, especially given her position change. 2. All Position Descriptions associated with her new role as Reasonable Accommodations Program Spec. 3. All Job Vacancy Postings associated with her new role as Reasonable Accommodations Program Spec.	Granted/Denied in Part	(b)(6)
CFPB-2018-494-F	4/23/2018	Weber, Jonathan	-	Request sought: Name, Grade, Pay Plan/Pay Grade, Base Salary, Bonus, Agency, Division, Job Title, Location (State, County, Station), Occupation (Date Range for Record Search: From 10/01/2017 To 12/31/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-495-F	4/24/2018	Clozel, Lalita	Wall Street Journal	Request sought: 1) all emails to and from CFPB Acting Director Mick Mulvaney referring to the agency's new seal, including instructions to the designer who created it. 2) all emails to and from CFPB Acting Director Mick Mulvaney referring to his decision to change the name of the agency from "Consumer Financial Protection Bureau" to Bureau of Consumer Financial Protection"	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-496-F	4/24/2018	Gordon, Marcy	Associated Press	Request sought copies of: All correspondence from any members of the U.S. House of Representatives and the U.S. Senate and/or their staffs to the Consumer Financial Protection Bureau from Nov. 1, 2017 to the present. (Date Range for Record Search: From 11/01/2017 To 04/25/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-497-F	4/25/2018	Sweet, Ken	Associated Press	Request sought: All emails from Mick Mulvaney's CFPB email account sent to the following email domains: @aba.com, @consumerbankers.com, @fsroundtable.org, @icba.org, @mba.org, @jpmchase.com, @jpmorganchase.com, @citigroup.com, @gs.com, @goldmansachs.com, @morganstanley.com, @wellsfargo.com, @aexp.com, @americanexpress.com and @bankofamerica.com. Please start the search from the date Mulvaney started in his Acting Director role in late November. All emails from the CFPB email account of Eric Blankenstein sent to the following email domains: @aba.com, @consumerbankers.com, @fsroundtable.org, @icba.org, @mba.org, @jpmchase.com, @jpmorganchase.com, @citigroup.com, @gs.com, @goldmansachs.com, @morganstanley.com, @wellsfargo.com, @aexp.com, @americanexpress.com and @bankofamerica.com. Please start the search from the date Blankenstein started in his role. All emails from the CFPB email account of Kirsten Mork sent to the following email domains: @aba.com, @consumerbankers.com, @fsroundtable.org, @icba.org, @mba.org, @jpmchase.com, @jpmorganchase.com, @citigroup.com, @gs.com, @goldmansachs.com, @morganstanley.com, @wellsfargo.com, @aexp.com, @americanexpress.com and @bankofamerica.com. Please start the search from the date Mork started in her role. All emails from the CFPB email account of Brian Johnson, senior advisor, sent to the following email domains: @aba.com, @consumerbankers.com, @fsroundtable.org, @icba.org, @mba.org, @jpmchase.com, @jpmorganchase.com, @citigroup.com, @goldmansachs.com, @gs.com, @morganstanley.com, @wellsfargo.com, @aexp.com, @americanexpress.com and @bankofamerica.com. Please start the search from the date Johnson started in his role.	Other Reasons - No Records	D(1)
CFPB-2018-498-F	4/25/2018	Veeneman, Alex	Kettle Magazine	Request sought: Correspondence between editors at the Associated Press and staff members at the Bureau pertaining to a change in language of how the Bureau is referred to in style guidelines, from the CFPB to the Bureau of Consumer Financial Protection, or BCFP. (Date Range for Record Search: From 11/01/2017 To 04/25/2018)	Granted/Denied in Part	(b)(6)

CFPB-2018-499-F	4/26/2018	Herrig, Kyle	Allied Progress	Request sought access to and copies of: All calendars, schedules, or calendar entries between November 27, 2017 and the present for CFPB employee Ann Conant, including any calendars or schedules maintained on behalf of "Acting Director" Mick Mulvaney. Additionally, we request any memos or other documents created or distributed by Ms. Conant that describes Mr. Mulvaney's schedule on a daily or weekly basis. This should include any daily memo advising Mr. Mulvaney of his schedule for that day. (Date Range for Record Search: From 11/27/2017 To 04/26/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-500-F	4/25/2018	Levintova, Hannah	Mother Jones	Request Sought: Names of all CFPB employees who have left the agency, as well as their titles and departments Names of all new CFPB hires, as well as their titles and departments (Date Range for Record Search: From 11/20/2017 To 04/26/2018)	Granted in Full	-
CFPB-2018-501-F	4/23/2018	Herrig, Kyle	Allied Progress	Remanded for further processing consistent with fee category determination. Request sought access to and copies of: any analysis or review of comments involving the Payday, Vehicle Title, and Certain High-Cost Installment Loans Rule (RIN: 3170-AA40) ("Rule") between and including November 27, 2017, and the present. This should include, but not be limited to, correspondence on the Rule involving any of the following CFPB offices, officials, and employees between and including November 27, 2017, and the present: · Office of Regulations, Consumer Financial Protection Bureau, · David Silberman, · Kelly Cochran, · Mark Morelli, · Michael G. Silver, · Steve Wrone, · Sarita Frattaroli	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)
CFPB-2018-502-F	4/23/2018	Herrig, Kyle	Allied Progress	access to and copies of: • All Civil Investigative Demand Letters (CIDs) issued by the Consumer Financial Protection Bureau (CFPB) since its founding in 2011. • All "Closing Letters" indicating the conclusion of any CFPB investigations sent at any point since and including November 27, 2017. o This should include, but not be limited to, the CFPB letter described in the attached World Acceptance Corporation SEC filing as a "letter dated January 18, 2018," which "informed the Company that [the CFPB] had concluded its investigation and would not be proceeding with an enforcement action against the Company." On an email dated November 5, 2020, you agreed to accept the "template letter for Civil Investigative Demand Letters (CIDs) and Closing Letters. These templates will also have redactions that are related to any information that can reveal the investigation process" in lieu of this request.	Granted/Denied in Part	(b)(5);(b)(7)(E)

CFPB-2018-503-F	4/23/2018	Herrig, Kyle	Allied Progress	Remanded for further processing consistent with the fee category determination. Request sought access to and copies of certain records for the following CFPB staff and officials: "Acting CFPB Director" and OMB Director Mick Mulvaney, " Chief of Staff Emma Doyle " Communications Director John Czwartacki " James Galkowski " Eric Blankenstein " Brian Johnson " Sheila Greenwood " Kirsten Sutton Mork Specifically, we request access to the following records for these individuals, which should cover the time period since and including November 24, 2017 to the present: " The browser history for all Internet Browsers installed on any of these individuals' government-issued computers or cellular phones. o This should include information sufficient to identify which websites these individuals have visited and when they visited those sites. " Any applications downloaded and installed on these individuals' government-issued cellular phones since they were issued the device, even if those applications were later deleted. o This should include any apps downloaded by these individuals to a government-issued phone regardless of the associated Apple Account, Google Play account, Blackberry ID, Microsoft Account, or similar account if not one of these services. o This information should be available on an Apple iPhone by accessing the "AppStore" > Clicking the User Icon > Clicking "Purchased." " Any bills, receipts, or invoices associated with devices or user accounts referenced above. o This should include any receipts from Apple's "iTunes", "App Store", or "Apple Store"; Google's "Google Store"; Blackberry's "Blackberry World"; or Microsoft's "Microsoft Store" associated with the above referenced individuals or devices	Granted in Full	-
CFPB-2018-504-F	4/26/2018	Light, Joe	Bloomberg News	Request sought copies of: Any emails, cost estimates and other documents related to the decision to design a new seal for the Bureau of Consumer Financial Protection, the costs and decisions surrounding the new seal itself, and the costs for the agency to implement the new seal.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-505-F	4/27/2018	Weinberger, Evan	Bloomberg Law	Request sought: Information seeking any conversation between CFPB senior managers and lead examiners from Nov. 27, 2018 and March 30, 2018. These communications should include (but are not limited to) any emails or other written and/or electronic communications sent by Mick Mulvaney, Eric Blankenstein, Kirsten Mork and/or Brian Johnson to CFPB supervisory staff, as well as records of any phone calls from those four individuals to CFPB supervisory staff. Your request would like to include comments Mulvaney, Blankenstein, Mork and/or Johnson made on first-day letters or entry letters that examination teams submitted for review, or any similar correspondence, as well as any materials, writings or other communications indicating any changes, modifications or re-evaluation to CFPB supervision priorities and policies. Your request also includes any written and/or electronic communications between Mulvaney, Blankenstein, Mork and/or Johnson and Associate Director Christopher D'Angelo, Assistant Director Paul Sanford and/or Assistant Director Peggy Twohig. Those communications should include any comments on first-day letters or entry letters, as well as any directions about changes to CFPB supervision priorities and policies. (Date Range for Record Search: From 11/27/2017 To 03/30/2018)	Denied in Full	(b)(5)
CFPB-2018-509-F	5/1/2018	Yang, Yemeng	Inside Mortgage Finance	request sought: The salary of John Czwartacki and total compensation in the bureau for his new role. I'm also interested in how much senior communications staffers such as Jen Howard earn annually.	-	(b)(6)

CFPB-2018-510-F	5/1/2018	Bauer, Nick	Democratic National Committee	request sought the following records: · All emails, including attachments, sent or received by CFPB senior advisor Brian Johnson which reference changes or proposed changes to the Consumer Financial Protection Bureau's mission statement or which contain any of the following terms: o "Mission statement"; or o "outdated, unnecessary or unduly burdensome regulations" (Date Range for Record Search: From 11/25/2017 To 12/31/2017)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-511-F	5/1/2018	Sweet, Ken	Associated Press	request the following information: Any memos or department-wide emails sent since November 25, 2017 that direct Bureau employees to refer to the Bureau as "Bureau of Consumer Financial Protection." Any emails sent from the email address of Acting Director Mick Mulvaney discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection." Any emails sent from the email address of Kirsten Sutton (Mork), chief of staff, discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection." Any emails sent from the email address of Brian Johnson, senior advisor or the director, discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection." Any emails sent from the email address of Anthony Welcher, director of external affairs, discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection." Any emails sent from the email address of John Czwartacki discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection." Any emails sent or received by the bureau's general counsel - Mary McLeod or Richard Lepley or other staff - discussing changing the name of the bureau from the Consumer Financial Protection Bureau to "Bureau of Consumer Financial Protection."	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-512-F	5/1/2018	Schmidt, Kevin	Cause of Action Institute	request sought a copy of the following documents: •FOIA log for requests submitted between 4/3/18 and the present. Posting that update on the website is fine for completing this part of the request. Website FOIA log currently ends on 4/3/18. •A copy of FOIA request: CFPB-2017-443-F	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(8)
CFPB-2018-513-F	5/2/2018	Dickson, Mark	-	Request sought a list of all: Company Licenses: Mortgage Broker Licenses Mortgage Lender Licenses Mortgage Lender Servicing Licenses and; Branch Licenses: Mortgage Broker Branch License Mortgage Broker Lender License Mortgage Lender Servicing Branch Licenses and; Mortgage Loan Originator License Please include entity name, contact name, address, telephone number, mobile and email address.	Other Reasons - Not Agency Record	D(7)
CFPB-2018-514-F	5/2/2018	Stratford, Michael	Politico	request sought: All email correspondence between Eric Blankenstein and any email address ending in "@ed.gov". (Date Range for Record Search: From 11/01/2017 To 05/02/2018)	Granted in Full	-
CFPB-2018-515-F	5/3/2018	Zibel, Alan	Public Citizen Inc.	Request sought: Any records—including but not limited to letters, faxes, and emails, including all attachments to emails—that describe, discuss, reference, or otherwise refer to the Consumer Financial Protection Bureau's (CFPB) final rule entitled "Payday, Vehicle Title, and Certain High-Cost Installment Loans" (Payday Rule). This request includes records that describe, discuss, reference, or otherwise refer to the implementation of the Payday Rule's regulatory requirements, including, but not limited to, the implementation of 12 C.F.R. § 1041.11.	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2018-516-F	5/2/2018	Herrig, Kyle	Allied Progress	request sought access to and copies of correspondence between the following (CFPB) officials, employees, and the following state attorney general offices, for the dates November 27, 2017 to present. • Mick Mulvaney, Acting Director • Brian Johnson, Senior Advisor • Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending • Paul Sanford, Assistant Director of Supervision Examinations • Peggy Twohig, Assistant Director of Supervision Policy • Kristen Donoghue, Assistant Director of Enforcement • David Silberman, Associate Director of Research, Markets & Regulations • John McNamara, Assistant Director of Consumer Lending, Reporting & Collection Markets • Zixta Martinez, Associate Director of External Affairs • Cheryl Parker Rose, Assistant Director of Intergovernmental Affairs • Mary McLeod, General Counsel • John Coleman, Deputy General Counsel • Richard Lepley, Principal Deputy General Counsel • Edwin Chow, West Regional Director • Anthony Gibbs, Midwest Regional Director • Steve Kaplan, Northeast Regional Director • Jim Carley, Southeast Regional Director Specifically, request all emails sent to, sent by, or carbon-copying ("CC") any of the above listed individuals during this time frame which were sent to, sent by, or carbon-copied any officials and employees ,from the following state attorney general offices: • Office of the Attorney General in the California Department of Justice (@doj.ca.gov) • Office of the Attorney General in the Illinois Department of Justice (@atg.state.il.us) • Maryland Office of the Attorney General (@oag.state.md.us) • Massachusetts Office of the Attorney General (@state.ma.us) • New York State Office of the Attorney General (@ag.ny.gov) • Office of the Attorney General in the Oregon Department of Justice (@doj.state.or.us) • Pennsylvania Office of the Attorney General (@attorneygeneral.gov) • Washington State Office of the Attorney General (@atg.wa.gov) (Date Range for Record Search: From 11/27/2017 To 05/02/2018)	Other Reasons - No Records	D(1)
CFPB-2018-517-F	5/2/2018	Herrig, Kyle	Allied Progress	requests access to and copies of certain emails from the following CFPB employees: • Mick Mulvaney • Emma Doyle • John Czwartacki • James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Kirsten Sutton Mork • James Reilly Dolan • Ann Conant Specifically, we request all emails sent by, sent to, or carbon copying ("CC") these individuals that were sent on the following dates: • Saturday, December 2, 2017 • Saturday, December 9, 2017 • Saturday, December 16, 2017 • Saturday, December 23, 2017 • Saturday, December 30, 2017 • Saturday, January 6, 2018 • Saturday, January 13, 2018 • Saturday, January 20, 2018 • Saturday, January 27, 2018 • Saturday, February 3, 2018 • Saturday, February 10, 2018 • Saturday, February 17, 2018 • Saturday, February 24, 2018 • Saturday, March 3, 2018 • Saturday, March 10, 2018 • Saturday, March 17, 2018 • Saturday, March 24, 2018 • Saturday, March 31, 2018 • Saturday, April 7, 2018 • Saturday, April 14, 2018 • Saturday, April 21, 2018 • Saturday, April 28, 2018	Granted/Denied in Part	(b)(5);(b)(6);(b)(8)

CFPB-2018-518-F	5/2/2018	Herrig, Kyle	Allied Progress	request sought access to and copies of: certain correspondence sent by, sent to, or carbon copying ("CC") either Christopher D'Angelo, Associate Director for Supervision, Enforcement and Fair Lending, or Patrice Ficklin, Assistant Director for Fair Lending & Equal Opportunity. Specifically, we request all emails from November 25, 2017 until the date this request is processed that were sent by, sent to, or carbon copied ("CC") any of the following CFPB employees: • Emma Doyle • John Czwartacki • James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Kirsten Sutton Mork • James Reilly Dolan • Ann Conant (Date Range for Record Search: From 11/25/2017 To 05/02/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-519-F	5/2/2018	Herrig, Kyle	Allied Progress	requests access to and copies of: Certain correspondence from the following CFPB employees: • Emma Doyle • John Czwartacki • James Galkowski • Brian Johnson • Eric Blankenstein • Sheila Greenwood • Kirsten Sutton Mork • James Reilly Dolan • Ann Conant Specifically, we request all emails sent by, sent to, or carbon copying ("CC") these individuals from and including November 25, 2017 until the date this request is processed that contain any of the following keywords or phrases: • "Fair Lending" • redlining • "Equal Opportunity" • "civil rights" • discriminate • discrimination • discriminatory (Date Range for Record Search: From 11/25/2017 To 05/03/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-520-F	5/2/2018	Bauer, Nick	Democratic National Committee	1. All e-mails (including attachments) exchanged between any of the following Consumer Financial Protection Bureau employees and any of the following e-mail domains. Consumer Financial Protection Bureau employees: Mick Mulvaney, Acting Director Kristen Sutton Mork, Chief of Staff Eric Blankenstein, Senior Advisor Brian Johnson, Senior Advisor David Silberman, Associate Director of Research, Markets & Regulations John McNamara, Assistant Director of Consumer Lending, Reporting & Collection Markets Kelly Cochran, Assistant Director of Regulations Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending Paul Sanford, Assistant Director of Supervision Examinations Peggy Twohig, Assistant Director of Supervision Policy Kristen Donoghue, Assistant Director of Enforcement Mary McLeod, General Counsel E-mail Domains: @CFSA.com @AdvanceAmerica.net @AF247.com @FISCA.org @selectmgmt.com @online lendersalliance.org (Date Range for Record Search: From 11/24/2017 To 05/02/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-521-F	5/2/2018	Prior, Jon	Dallas Business Journal	request sought a copy of: 1. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials related to the CFPB' s investigation into Santander Consumer USA over alleged "disparate impact" credit discrimination in indirect vehicle finance and discriminatory dealer markups in violation of the Equal Credit Opportunity Act. 2. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D'Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating to the CFPB' s investigation into Santander Consumer USA over the above mentioned alleged ECOA violations. 3. All investigative reports, preliminary notes, testimonies, memos, meeting minutes, phone conversations, emails and other materials shared between Acting Director Mick Mulvaney, Deputy Director Leandra English, Associate Director Christopher D'Angelo, General Counsel Mary McLeod, any other CFPB staff or outside third parties relating to an agreement reached between Santander Consumer USA and CFPB in November 2017 to resolve the investigation into the above mentioned alleged ECOA violations.	Denied in Full	Glomar

CFPB-2018-522-F	5/2/2018	Bauer, Nick	Democratic National Committee	request sought a copy of: All e-mails (including attachments) sent or received by any of the following Consumer Financial Protection Bureau employees mentioning any of the following search terms. Consumer Financial Protection Bureau employees: Mick Mulvaney, Acting Director Kristen Sutton Mork, Chief of Staff Eric Blankenstein, Senior Advisor Brian Johnson, Senior Advisor David Silberman, Associate Director of Research, Markets & Regulations John McNamara, Assistant Director of Consumer Lending, Reporting & Collection Markets Kelly Cochran, Assistant Director of Regulations Christopher D'Angelo, Associate Director of Supervision, Enforcement & Fair Lending Peggy Twohig, Assistant Director of Supervision Policy Kristen Donoghue, Assistant Director of Enforcement Mary McLeod, General Counsel Search Terms: "Golden Valley" "GVL" "Silver Cloud" "SCF" "Mountain Summit" "MSF" "Majestic Lake" "MLF" "Upper Lake" "Habematolel" "Kilaru" "Rancheria" (Date Range for Record Search: From 11/24/2017 To 05/03/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-523-F	5/2/2018	Stratford, Michael	Politico	request sought a copy of: All correspondence between email addresses ending in "@ed.gov" and any of the following Consumer Financial Protection Bureau employees: (1) Kristen Donoghue (2) David Rubenstein (3) Thomas Kim (4) Nicholas Jabbour (5) Ebony Sunala Johnson (6) Nicholas Lee (7) Manuel Arreaza (8) Andrea Matthews (9) David Dudley (Date Range for Record Search: From 11/01/2017 To 05/03/2018)	Other Reasons - No Records	D(1)
CFPB-2018-524-F	4/20/2018	Karp, Elexia	OnlineEd	request sought a copy of: A list of mortgage loan originators with email addresses and sponsoring addresses in Washington State, Delaware, Colorado, Oregon, Nevada and Wyoming.	Other Reasons - Not Agency Record	D(7)
CFPB-2018-525-F	4/26/2018	Grant, Richard	-	request sought a copy of: The Program Participant Agreement (as required by 5 C.F.R § 362.106) for all current and former CFPB employees who are, or have been, part of the Pathways Program since 2012.	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-526-F	5/3/2018	Dietrich, Casey	Republican Governors Association	request sought a copy of: •A timeline of the Bureau's calls, emails, and meetings with Mr. Uderitz and any employees of Vantage Capital Group. •Copies of all correspondence, emails, and memos between Mr. Uderitz and/or employees of Vantage Capital Group, and any CFPB employees, including the former Director, Mr. Richard Cordray. •The names and titles of staffers involved in the negotiations and correspondence with Mr. Uderitz and Vantage Capital Group. •All memos or documents that relate to the CFPB's concerns about the National Collegiate Student Loan Trusts.	Denied in Full	(b)(7)(A)
CFPB-2018-527-F	4/27/2018	Olsen, John	Emphasis Upon Litigation	request sought a copy of: Any and all complaints, whether anonymous or other, relating to American Financing Corporation during the past three years.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-528-F	5/4/2018	Cowley, Stacy	The New York Times	request sought access to and copies of: All correspondence and communications, internal or external, with, from, to or about the following people and organizations, from November 1, 2017, to the present: Odell Barnes Thomas Reaves Alex Szkaradek Charles Vose National Asset Advisors Vision Property Management Harbour Portfolio Advisors David Stein Valerie Hletko Douglas Gansler (Date Range for Record Search: From 11/01/2017 To 05/04/2018)	Other Reasons - No Records	D(1)
CFPB-2018-529-F	5/7/2018	Valverde, Lauree	-	request sought: Copies of the contract, modifications, and any task orders related to: Contract CFP14D00001 FINANCIAL COACHING SERVICES FOR ECONOMICALLY VULNERABLE CONSUMERS AND VETERANS IN TRANSITION	Granted/Denied in Part	(b)(4);(b)(6)



CFPB-2018-530-F	5/7/2018	Borne, Rebecca	Center for Responsible Lending	Request sought: 1. Any and all communications—including but not limited to letters, faxes, and emails, including all attachments to emails—concerning the Consumer Financial Protection Bureau’s (CFPB) movement of the CFPB Office of Fair Lending and Equal Opportunity (OFLEO) from the Supervision, Enforcement, and Fair Lending Division (SEFL) to the Director’s Office. 2. Any and all records concerning meetings—whether in-person, telephonic, video conferencing, or through other means—concerning the matter identified in Part 1 above. This request includes, but is not limited to, calendars, electronic calendar invitations, visitor logs, agendas, minutes, and notes. (Date Range for Record Search: From 11/24/2017 To 03/01/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-531-F	4/24/2018	Mahmud, Fatima	-	request sought: all SF-50s ever issued by the CFPB and/or the U.S. Treasury Department to the following employees. Please exclude the first SF-50s, which were provided in response to CFPB-2018-205-F. These documents are in CFPB’s possession as it was notified of its related legal hold obligations on and after March 16, 2015: 1. Joanna Pearl 2. Richard Cordray 3. Kent Markus 4. Anthony Alexis (Date Range for Record Search: From 03/16/2015 To 05/07/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-532-REF	3/12/2018	Chambers, John	-	request sought: all of the following information for each federal employee on an annual basis for FY2004 through FY2017: •Name •Year •Agency •Job title(s) •Duty station/ Location (City, State, Nation) •Salary / Bonus I Paygrade (Date Range for Record Search: From 10/01/2004 To 09/30/2017)	Granted/Denied in Part	(b)(6)
CFPB-2018-534-F	5/8/2018	Hill, Jon	Law360	request sought a copy of: · All communications, including but not limited to all letters, emails, voicemails, text messages and instant messages, from any and all CFPB servers, cloud portals, secure websites, computers, tablets, mobile phones, etc., sent to or from acting Director Mick Mulvaney related to the bureau seal unveiled in this blog post: <a href="https://www.consumerfinance.gov/about-us/blog/introducing-our-new-bureau-seal/">https://www.consumerfinance.gov/about-us/blog/introducing-our-new-bureau-seal/</a>	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-536-F	5/8/2018	Smullin, Rebecca	Public Citizen, Inc.	request sought the following records: 1.Any communication regarding the Payday Rule, including any litigation related to that rule, that is to, from, or including the Consumer Service Alliance of Texas (CSAT), CSAT employees, and/or attorneys or other representatives of CSAT; 2.Any records concerning meetings regarding the Payday Rule, including any litigation related to that rule, with CSAT, CSAT employees, and/or attorneys or other representatives of CSAT. These records should include, but not be limited to, calendar entries, visitor logs, agendas, minutes, or notes. (Date Range for Record Search: From 11/24/2017 To 05/08/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-537-F	5/8/2018	Schoffstall, Joe	Washington Free Beacon	request sought: All records of communications between the Consumer Financial Protection Bureau (CFPB) and any employees or persons associated with the Independent Community Bankers of America. I am requesting all records of communications between the CFPB and Independent Bankers of America that occurred between July 21, 2011 and May 8, 2018. (Date Range for Record Search: From 07/21/2011 To 05/08/2018)	Other Reasons - No Records	D(1)

CFPB-2018-538-F	5/10/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	Request sought: All communications, calendar entries, final drafts of memoranda, final drafts of statements, final drafts of documents, final drafts of reports, and/or other records—held by the Office of the Director—related to the decision to move the Office of Fair Lending and Equal Opportunity (OFLEO) into the Office of the Director. Please provide responsive records from November 24, 2017, to February 1, 2018. o In particular, in addition to other responsive records, please specifically search for "Community Financial Services Association of America," "CFSA," and "CFSAA." o Please specifically search the records held by Acting Director Mulvaney and his chief of staff, and their direct reports, in addition to other Office staff. (Date Range for Record Search: From 11/24/2017 To 02/01/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-539-F	5/10/2018	K., Tyler	Synaptix Technology	request sought: All 2017 employee compensation data held by the Consumer Financial Protection Bureau that is releasable as public record. Specifically, the following data fields (where available): Fiscal Year   Employee #   Last Name   First Name   Middle Name/Initial   Race   Gender   Agency   Department   Job Title   Compensation (base pay, hourly rate, total pay, etc.)   Overtime   Benefits Pay   Date Hired   Date Terminated   Full-time/Part-time   Location of Work City/State	Granted in Full	-
CFPB-2018-540-F	5/10/2018	Barber, C. Ryan	National Law Journal	records sought: • Any and all email correspondence between any of the following CFPB officials—Mick Mulvaney, Brian Johnson, Eric Blankenstein—and anyone with an email address ending "@bhfs.com." Specifically requesting: Emails between Mulvaney and any of the following staff at Brownstein Hyattt Farber Schreck: Marc Lampkin, Travis Norton, Milan Dalal, Zachary Pfister • Any and all email correspondence between Mulvaney, Johnson and/or Blankenstein and David Thompson of Edgepoint LLC (email: dt@edgepointltd.com)	Granted/Denied in Part	(b)(6)

CFPB-2018-541-F	5/10/2018	Evers, Austin	American Oversight	request sought a copy of: All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between anyone in Column A below and anyone in Column B below. Column A: CFPB Officials Column B: Donor Entities & Their Employees • Acting Director Mick Mulvaney • John "CZ" Czwartacki • Emma Doyle • James Galkowski • Jonathan "Jonny" Slemrod • Sheila Greenwood • Brian Johnson • Anthony Welcher • Kristen Sutton Mork • Eric Blankenstein • Ann Conant • Evan Gillissie • Hallee Morgan • Tom Pahl • Any other political appointee4 at CFPB • Anyone acting on behalf of any of the individuals listed above, such as administrative assistants or chiefs of staff • American Bankers Association (aba.com) • Kenneth Burgess Jr. • Jeffrey Szyperki • Laurie Stewart • Jeffrey Ball • James Reuter • Robert Nichols • Wayne Abernathy • James Ballentine • Bank of America (bankofamerica.com) • Brian Moynihan • Anne Finucane • JP Morgan Chase & Co. (jpmorganchase.com) • Jamie Dimon • Tim Berry • Citigroup (citi.com) • William Mills • Barbara Desoer • Suntrust Banks (suntrust.com) • William Rogers • Mark Chancy • Mark Oesterle • PNC Financial Services (pnc.com) • William Demchak • Bank of New York Mellon (BNY) (bnymellon.com) • Charles Scharf • Kevin McCarthy • Doug Shulman • Morgan Stanley (morganstanley.com) • James Forman • Eric Grossman • Claire Woodman • Michael Stein • Financial Services Roundtable (fsroundtable.org) • William Rogers • Chris Feeney • Tim Pawlenty • Brenda Bowen • Jill Hoffman • Regions Financial (regions.com) • Grayson Hall • John Turner • Wells Fargo (wellsfargo.com) • Timothy Sloan • Mary Mack • Johnathan Weiss • Perry Pelos • Credit Union National Association (CUNA) (cuna.org) • Independent Community Bankers of America (ICBA) (icba.org) • Timothy Zimmerman • Karen Thomas • Camden Fine • Paul Merski • John Hand (Date Range for Record Search: From 11/25/2017 To 05/10/2018)	Other Reasons - Administratively Closed	D(12)
CFPB-2018-542-F	5/10/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between anyone in Column A below and anyone in Column B listed in the attachment (Date Range for Record Search: From 11/25/2017 To 05/10/2018)	Other Reasons - Administratively Closed	D(12)
CFPB-2018-543-F	5/10/2018	Evers, Austin	American Oversight	All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between anyone in Column A below and anyone in Column B listed in the attachment.	Other Reasons - Administratively Closed	D(12)

CFPB-2018-544-F	5/10/2018	Evers, Austin	American Oversight	***Requests 541, 542 & 543 have been aggregated and are being processed with this request* All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between anyone in Column A below and anyone in Column B below. (Date Range for Record Search: From 11/25/2017 To 3/27/2019)	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-545-F	5/11/2018	Mahmud, Fatima	-	request sought: all records of phone conversations between Sonya Pass and/or Linda Ajawara with Richard Cordray from 1/14/2018 to 1/21/2018. The records include, but are not limited to: phone logs, notes taken during or resulting from the conversations, and any associated email referencing such calls. Information from the phone logs should include, but are not limited to: dates, times, duration, and phone numbers. The instant search should not be limited to Mr. Cordray's personal cell, but all phone numbers the CFPB employees tried to reach him at (i.e., not limited to just XXX-XXX-XXXX). (Date Range for Record Search: From 01/14/2018 To 01/21/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-546-F	5/14/2018	Siegfried, Jeremy	Schulte Roth & Zabel LLP	request sought a copy of the following documents: A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. Or, in the alternative, any form of log, list, or record the Consumer Financial Protection Bureau keeps of FOIA requests. (Date Range for Record Search: From 02/14/2018 To 05/14/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-547-F	5/14/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	Request sought: Communications and/or calendar entries (including invitations) involving CFPB Director Mick Mulvaney, his chief of staff, or their direct reports, and any of the following companies or organizations, their employees, or their representatives. All responsive records from November 24, 2017, to the date the search is conducted. <ul style="list-style-type: none"> <li>•Golden Valley Lending •Silver Cloud Financial •Mountain Summit Financial •Majestic Lake Financial •World Acceptance Corporation •World Finance •Community Choice Financial</li> <li>•Community Financial Services Association of America, including any of its Board of Directors: ? ? Patrick O'Shaughnessy ? ? Donald Gayhardt ? ? C. Dan Adams ? ? Darrin Andersen ? ? Dennis Bassford ? ? Dennis Shaul ? ? Kip Cashmore ? ? Doug Clark ? ? D. Lynn DeVault ? ? Ian MacKechnie ? ? Tracy Rawle ? ? Brian K. Lynn •Communications and/or calendar entries (including invitations) involving any employee of the CFPB Office of the Director and any of the following companies or organizations, their employees, or their representatives. All responsive records from November 24, 2017, to the date the search is conducted. oGolden Valley Lending oSilver Cloud Financial oMountain Summit Financial oMajestic Lake Financial oWorld Acceptance Corporation oWorld Finance oCommunity Choice Financial oCommunity Financial Services Association of America, including any of its Board of oDirectors: ?? Patrick O'Shaughnessy ?? Donald Gayhardt ? C. Dan Adams ? Darrin Andersen ? Dennis Bassford ? Dennis Shaul ? Kip Cashmore ? Doug Clark ? D. Lynn DeVault ? Ian MacKechnie ? Tracy Rawle ? Brian K. Lynn •Any CFPB orders waiving compliance with the Payday Loan Rule's registration system, as well as any requests for such waivers. (Date Range for Record Search: From 11/24/2017 To 05/14/2018)</li> </ul>	Granted/Denied in Part	(b)(8)

CFPB-2018-548-F	5/14/2018	Evers, Austin	American Oversight	<p>request sought: (CFPB-18-0327) 1. All policies, standard operating procedures, manuals, worksheets, rubrics, or similar materials governing or used in recommending or setting compensation for CFPB political appointee or detailees. 2. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) any employee, detailee, or contractor in the Office of the Director and (b) any employee, detailee, or contractor in the Office of Human Capital regarding any policy, procedure, guidance, advice, directive, determination, recommendation, or decision related to setting pay for detailees or political appointees, including criteria used in setting pay. 3. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) any employee, detailee, or contractor in the Office of the Director or the Office of Human Capital and (b) any employee, detailee, or contractor in the Bureau of the Fiscal Service regarding any policy, procedure, guidance, advice, directive, determination, recommendation, or decision related to setting pay for detailees or political appointees, including criteria used in setting pay. For the purposes of these requests, "political appointee" should be understood as any person who is a Presidential Appointee with Senate Confirmation (PAS), a Presidential Appointee (PA), a Non-career SES, any Schedule C employees, or any persons hired under Temporary Non-career SES Appointments, Limited Term SES Appointments, or Temporary Transitional Schedule C Appointments. (Date Range for Record Search: From 10/01/2017 To 05/14/2018)</p>	Other Reasons - Administratively Closed	D(12)
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CFPB-2018-549-F	5/14/2018	Evers, Austin	American Oversight	<p>Request modified on 02.22.21 to narrow the search to exclude signature blocks that include the word "Compensation" where nothing else in the record would be responsive to the request. 1. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) any employee, detailee, or contractor in the Office of the Director and (b) any employee, detailee, or contractor in the Office of Human Capital regarding the terms of employment or detail (including but not limited to compensation, title, position description, reporting chain, or job responsibilities) for any of the following individuals (see attached) 2. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) any employee, detailee, or contractor in the Office of the Director or the Office of Human Capital and (b) any employee, detailee, or contractor in the Bureau of the Fiscal Service regarding the terms of employment or detail (including but not limited to compensation, title, position description, reporting chain, or job responsibilities) for any of the following individuals (see attached) 3. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) any employee, detailee, or contractor in the Office of the Director or the Office of Human Capital and (b) any individual listed below regarding an offer employment or detail or the terms of any such offer (including salary offers, locality adjustments, other compensation or benefits, position description, or title) (see attached) 4. All position descriptions applicable to any position held (whether through a detail or in a temporary or permanent capacity) by any of the following individuals (see attached) 5. All SF-50 Notices of Personnel Action involving any of the individuals listed below, from December 18, 2017, to the date the search is conducted.(see attached) 6 All policies, standard operating procedures, manuals, worksheets, rubrics, or similar materials governing or used in recommending or setting compensation for CFPB political appointee or detailees. (Date Range for Record Search: From 10/1/2017 To 5/14/2018)</p>	Granted in Full	-
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CFPB-2018-550-F	5/14/2018	Evers, Austin	American Oversight	requests sought: All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) Brian Johnson, Kirtsen Sutton Mork, or Hallee Morgan and (b) any member of the Financial Services Committee of the U.S. House of Representatives or any staff employed by that committee or by the personal office of Representative Jeb Hensarling, Representative Ann Wagner, Representative Blaine Luetkemeyer, Representative Patrick McHenry, or Representative Sean Duffy. (Date Range for Record Search: From 11/25/2017 To 05/14/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-551-F	5/14/2018	Evers, Austin	American Oversight	request sought: 1. All records (including but not limited to decision memoranda, directives, or action memoranda) reflecting any decision of Acting Director Mulvaney to delegate or assign any powers or duties to Kirsten Sutton Mork or Brian Johnson. 2. All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, all-staff or all-management emails or memoranda, or other materials) describing or concerning the scope of Kirsten Sutton Mork or Brian Johnson's decision-making authority, including any authority to make decisions on behalf of CFPB in place of or on behalf of the Acting Director. We seek any responsive records from the following custodians: 1) Acting Director Mulvaney; 2) Kirsten Sutton Mork; and 3) Brian Johnson. This request includes, but is not limited to, a May 9, 2018 email from Acting Director Mulvaney to Bureau staff describing Brian Johnson as the "final stop" on policy matters. (Date Range for Record Search: From 11/25/2017 To 05/14/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-552-F	5/15/2018	Tumbaga, Chris	-	request sought: All Federally regulated MLOs, in Texas with name, license number, original license date, company name, address location, phone number, and email address.	Other Reasons - No Records	D(1)
CFPB-2018-553-F	5/15/2018	Ngo, Ivy	Franklin D. Azar & Associates, PC	1.All documents provided to the Consumer Financial Protection Bureau ("CFPB") by Wells Fargo Bank, N.A. and/or Wells Fargo Dealer Services (hereinafter "Wells Fargo") regarding its Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP). 2. Written correspondence between the staff of the CFPB and Wells Fargo, or any legal representative of Wells Fargo (including its outside counsel) involving the CFPB's investigation into Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP); 3. Presentations presented to or by the CFPB during meetings with Wells Fargo and/or its legal representatives related to the CFPB's investigation into Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP); and 4. A copy of the entire record of any investigation files at the CFPB involving Wells Fargo's Guaranteed Automobile Protection policies (also referred to as Guaranteed Asset Protection or GAP).	Other Reasons - Request Withdrawn	D(3)

CFPB-2018-554-F	5/15/2018	Sweet, Ken	Associated Press	Any emails sent from the email address of Acting Director Mick Mulvaney discussing the membership, mission and/or direction of the Consumer Advisory Board, since November 27, 2017. Any emails sent or received from the email address of Kirsten Sutton (Mork), chief of staff, discussing the membership, mission and/or direction of the Consumer Advisory Board. Any emails sent or received from the email address of Brian Johnson, senior advisor or the director, discussing the membership, mission and/or direction of the Consumer Advisory Board. Any emails sent or received from the email address of Eric Blankenstein, senior advisor or the director, discussing the membership, mission and/or direction of the Consumer Advisory Board. Any emails sent or received by the bureau's general counsel - Mary McLeod or Richard Lepley or other staff - discussing changing the membership, mission or direction of the Consumer Advisory Board. Any emails by the above individuals that refer to "Section 1014 of Dodd-Frank," "Section 1014(a)," the "Federal Advisory Committee Act" or "FACA." This includes references to 12 U.S.C. § 5494.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-555-F	5/16/2018	Kuehnhoff, April	National Consumer Law Center	(1) The file named "CRC debt collection suggestions 1.24.18-Final.pdf" which was attached to an email January 24, 2018 at 6:47 PM from Stephanie Eidelman to Jennifer Stockett, John McNamara, K Eswaramoorthy, and Kristin McPartland. (2) The file named "Letter-Acting Director Mulvaney-12-20-17-FINAL.pdf" which was attached to an email dated January 19, 2018 at 2:33 PM from Maria Wolvin to John McNamara. (3) The attached file referenced in Stephanie Eidelman's email on October 10, 2017 at 1:22 PM to John McNamara and Time Bauer, which states 'we did receive the attached, based on a small sample.' (4) The attached file referenced in Aaron Steinberg's email on October 25, 2017 at 5:32 PM to K Eswaramoorthy, which states "I have also attached a copy of our most recent Benchmark Report."	Granted in Full	-
CFPB-2018-557-F	5/17/2018	Clozel, Lalita	Wall Street Journal	- The number of investigations in the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity that have been closed since Nov. 27, 2017. - The number of investigations in the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity that are currently open. - The number of violations that have gone before the action review committee and that have been referred to the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity for further investigation, since Nov. 27, 2017. - The number of violations that have gone before the action review committee and that have been referred to the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity for further investigation between January 1, 2017, and Nov. 26, 2017. - The number of research matters closed in the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity since Nov. 27, 2017. - The number of research matters currently open in the Office of Enforcement or in the Office of Fair Lending and Equal Opportunity. (Date Range for Record Search: From 01/01/2017 To 05/18/2018)	Granted/Denied in Part	(b)(7)(E)
CFPB-2018-558-F	5/17/2018	Grimaldi, James	Wall Street Journal	-Records of any correspondence that have occurred since November 27, 2017 between any CFPB employee or official, and any of the following individuals: Christian G. Vergonis, Michael A. Carvin, Laura Jane Durfee, Dennis Shaul, Lisa McGreevy, Ed D'Allesio and Andrew M. Smith. (Date Range for Record Search: From 11/27/2017 To 05/17/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-559-F	5/17/2018	Clozel, Lalita	Wall Street Journal	- Acting Director Mick Mulvaney's schedule dating back November 27, 2017, and up to May 18, 2018. (Date Range for Record Search: From 11/27/2017 To 05/18/2018)	Granted in Full	-



CFPB-2018-560-F	5/18/2018	Bauer, Nick	Democratic National Committee	Emails, to include attachments, sent or received by John Czwartacki, CFPB Chief Communications Officer, which reference the design and/or public release of the CFPB's seal, unveiled publicly on March 30, 2018. (Date Range for Record Search: From 11/24/2017 To 04/01/2018)	Other Reasons - No Records	D(1)
CFPB-2018-561-F	5/18/2018	Bauer, Nick	Democratic National Committee	All records released responsive to FOIA request CFPB-2018-140-F.	Granted in Full	-
CFPB-2018-562-F	5/18/2018	Scown, Samantha	Keller Rohrback L.L.P.	Any documents, correspondence or other materials relating to the CFPB's negotiation and acceptance of Wells Fargo's internal review and settlement terms pertaining to this matter.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-563-F	5/18/2018	Bauer, Nick	Democratic National Committee	All records released responsive to the below FOIA requests, identified by ID number: o CFPB-2018-008-F; o CFPB-2018-017-F; o CFPB-2018-096-F; o CFPB-2018-159-F; o CFPB-2018-199-F; o CFPB-2018-211-F; o CFPB-2018-229-F; o CFPB-2018-230-F; o CFPB-2018-231-F; o CFPB-2018-277-F; o CFPB-2018-336-F; o CFPB-2018-350-F; o CFPB-2018-408-F; o CFPB-2018-409-F	Granted in Full	-
CFPB-2018-564-F	5/18/2018	Pearl, Larry	-	an update to the data that the Federal Reserve has sent to me each of the last nineteen years (FOIA#: G-2017-0322, FOIA#: 2016-370, 2015-397, 2014-383, 2013-347, 2012-474, 2011-505, 2010-429, 2009-662, 2008-451, 2007-432, 2006-100439, 2005-463, 2004-439, 2003-448) relating to the Home Mortgage Disclosure Act (HMDA) data. The following data items come from the most recent Transmittal Sheet (TS) and the HMDA Panel files. Data Item Source of Data 1. Year Transmittal Sheet 2. Respondent ID Transmittal Sheet 3. Agency Code Transmittal Sheet 4. TS Name Transmittal Sheet 5. TS City Transmittal Sheet 6. TS State Transmittal Sheet 7. TS Zip Code Transmittal Sheet 8. TS Tax ID Transmittal Sheet 9. Panel Asset Panel 10. Panel Other Lender Code Panel 11. Panel Office Panel 12. Panel Parent Agency Code Panel 13. Panel Parent ID Panel 14. Panel Parent Name Panel 15. Panel Parent City Panel 16. Panel Parent State Panel 17. TS Name Transmittal Sheet 18. TS Phone Number Transmittal Sheet 19. TS Fax Transmittal Sheet	Granted/Denied in Part	(b)(6)
CFPB-2018-565-F	5/18/2018	Pearl, Larry	-	an update to the data that the Federal Reserve sent to me for the last nineteen years (FOIA#: G-2017-0323, FOIA#: 2016-371, 2015-398, 2014-384, 2013-348, 2012-475, 2011-426, 2010-430, 2009-663, 2008-452, 2007-431, 2006-100440, 2005-464, 2004-369, 2003-448, 2001-505, 2000-463, 99-0462).	Granted/Denied in Part	(b)(6)
CFPB-2018-566-F	5/11/2018	Freedman, Staci	-	Documents -- including any and all hard copy and electronic documents and email communications and their attachments - in the possession of the U.S. Consumer Financial Protection Bureau ("CFPB"): for the time period January 1, 2016 through May 1, 2018, any and all Freedom of Information Act requests submitted by members of the public to the CFPB requesting records relating to Bank of the Internet (NASDAQ: BOFI) or Banc of California (NASDAQ: BANC), and the agency's response to those requests. (Date Range for Record Search: From 01/01/2016 To 05/01/2018)	Granted in Full	-
CFPB-2018-567-F	5/21/2018	Preusch, Matthew	Keller Rohrback LLP	Documents related to improper mortgage rate-lock extension fees allegedly charged to consumers by Wells Fargo. Specifically, we request: Any documents, correspondence or other materials relating to the CFPB's negotiation and acceptance of Wells Fargo's internal review and settlement terms pertaining to this matter.	Other Reasons - Duplicate request	D(8)

CFPB-2018-568-F	5/2/2018	Stratford, Michael	Politico	copies of all email correspondence between Eric Blankenstein and any email address ending in any of the following terms: (1.) "@navient.com" (2.) "@bluepointdc.com" (3.) "@erisgrp.com" (4.) "@bockornygroup.com" (5.) "@vsadc.com" (6.) "@thekutlergroup.com" (7.) "@mercuryllc.com" (8.) "@hklaw.com" (9.) "@ecg-us.com" (Date Range for Record Search: From 11/01/2017 To 05/21/2018)	Granted/Denied in Part	(b)(4)
CFPB-2018-569-F	5/21/2018	Zajdel, Cory	Z Law	a)consumer complaints received against Monterey Financial Services, LLC from a consumer located in Maryland; b)any documentation related to the transaction between the consumer and Monterey Financial Services, LLC; c)all correspondence between the complaining consumer, CFPB and Monterey Financial Services, LLC related to the consumer complaint; and d)any determination made by CFPB related to the consumer complaint	Granted/Denied in Part	(b)(6)
CFPB-2018-570-F	5/22/2018	Donahue, Allison	Grand Valley State University	All data and documents regarding the investigation into misleading advertisements from American Advisors Group, Reverse Mortgage Solutions, and Aegean Financial that led up to the statement released on December 07, 2016 titled "CFPB Takes Action Against Reverse Mortgage Companies for Deceptive Advertising."	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-571-F	5/23/2018	Blutstein, Allan	America Rising	Records that the CFPB released in response to the following FOIA twenty-five requests: CFPB-2017-004-F, CFPB-2017-014-F, CFPB-2017-016-F, CFPB-2017-028-F, CFPB-2017-067-F, CFPB-2017-070-F, CFPB-2017-078-F, CFPB-2017-061-F, CFPB-2017-123-F, CFPB-2017-160-F, CFPB-2017-375-F, CFPB-2017-465-F, CFPB-2017-473-F, CFPB-2017-494-F, CFPB-2017-507-F, CFPB-2017-521-F, CFPB-2017-538-F, CFPB-2016-202-F, CFPB-2016-205-F, CFPB-2016-391-F, CFPB-2014-004-F, CFPB-2014-019-F, CFPB-2014-169-F, CFPB-2014-235-F, CFPB-2013-133-F.	Granted in Full	-
CFPB-2018-572-F	5/24/2018	Thakkar, Aakash	-	All the loan applications of the past 5 years (no name or any PII needed) Have the applicant's --> Bank Name --> Branch Name/Address --> Race/Ethnicity --> Date of Application --> Approved/Rejected --> Rate of Interest --> Loan Type --> FICO Score --> Age --> Income (not sure if this is PII, but is good to have, if PII -> not needed) (Date Range for Record Search: From 05/24/2013 To 05/24/2018)	Other Reasons - No Records	D(1)
CFPB-2018-573-F	5/24/2018	Mahmud, Fatima	-	Position Description 133210 (Human Capital Office Paralegal Specialist), the associated job vacancy announcement, and the associated OPM Optional Form 8 containing the supervisor's signature.	Granted in Full	-
CFPB-2018-574-F	5/25/2018	Weinberger, Evan	Bloomberg Law	Any invitations or requests for meetings sent to Acting Director Mick Mulvaney from Nov. 27, 2017 through May 25, 2018. Any emails requesting meetings with or public appearances by Acting Director Mulvaney sent to Anthony Pandolfo, along with responses to those requests. Any such requests sent to other CFPB employees or email accounts that receives meetings, as well as responses to those emails. In addition, this request seeks all of Acting Director Mulvaney's available calendars for all months beginning December 2017. This request also seeks all written, prepared remarks, notes, or memoranda that Acting Director Mulvaney has drafted for appearances before the American Bankers Association, AIA International, the American Land Title Association, the National Association of Attorneys General or any other industry groups. (Date Range for Record Search: From 11/27/2017 To 05/25/2018)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-575-F	5/25/2018	Armstrong, Joshua	S&P Global Market Intelligence	1) Any emails, documents, meeting notes and meeting schedules, recorded meetings or phone calls and any other communications that may have occurred from February 16, 2018 to March 16, 2018, between the office of Acting Director Mick Mulvaney and then-COO Sartag Alag 2) Any emails, documents, meeting notes and meeting schedules, recorded meetings or phone calls and any other communications that may have occurred from January 1, 2018 to January 30, 2018 between the office of Acting Director Mick Mulvaney and Associate Director Christopher D'Angelo (Date Range for Record Search: From 01/01/2018 To 03/16/2018)	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)
CFPB-2018-576-F	5/25/2018	Armstrong, Joshua	S&P Global Market Intelligence	1) Staffing levels by division and office, broken out by month, from January 2017 to May 2018 2) Budget documents showing the appropriation of funds, ideally by month, among each division's offices from January 2017 to May 2018 (Date Range for Record Search: From 01/01/2017 To 05/01/2018)	Granted in Full	-
CFPB-2018-577-F	5/28/2018	Fadaei, Iqan	-	The Government Accountability Office sent a letter to Senator Toomey on December 5, 2017, regarding the CFPB's 2013 Auto Lending Bulletin. The GAO's letter references a letter sent by the CFPB to the Assistant General Council of the GAO dated July 7, 2017.	Denied in Full	(b)(5)
CFPB-2018-578-F	5/29/2018	Clozel, Lalita	Wall Street Journal	A transcript of the speech pronounced by Director Mulvaney to the National Association of Realtors on May 15, 2018, and of the following Q&A with the audience.	Granted in Full	-
CFPB-2018-579-F	5/29/2018	Clozel, Lalita	Wall Street Journal	A copy of any correspondence to or from Director Mulvaney or either of the following CFPB executives: Kirsten Sutton, Brian Johnson, Kate Fulton, Eric Blankenstein, Tom Pahl, Anthony Welcher and Mary McLeod, that references tribal lending or the "rent-a-tribe" model. (Date Range for Record Search: From 11/01/2017 To 05/29/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-580-F	5/18/2018	Holly, David	-	Detailed list of current salaries of all employees in the Office of Supervision Examinations.	Granted in Full	-
CFPB-2018-581-F	5/30/2018	Funk, LeAnne	Federal Employees Benefit Association	A current list of all Bureau of Consumer Financial Protection employees, in electronic format, sent via email address to lfunk@fedemplben.org, and include the following fields in a "Comma separate d format" (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	Granted/Denied in Part	(b)(6)

CFPB-2018-582-F	5/30/2018	Smullin, Rebecca	Public Citizen, Inc.	1. Request for Information Regarding Bureau Civil Investigative Demands and Associated Procedures, 83 Fed. Reg. 3686 (Jan. 26, 2018) ("CID RFI") 2. Request for Information Regarding Bureau Rules of Practice for Adjudication Proceedings, 83 Fed. Reg. 5055 (Feb. 5, 2018) ("Adjudication RFI") 3. Request for Information Regarding Bureau Enforcement Processes, 83 Fed. Reg. 5999 (Feb. 12, 2018) ("Enforcement RFI") The request also specifically noted that the requested records included (1) records setting out CID processes and practices, including those regarding the formulation, issuance, or modification of CIDs; the issuance of CIDs; the nature and scope of requests; the timeframes associated with each step of the Bureau's CID process; the taking of testimony from an entity; the handling of inadvertent production of privileged information; meeting and conferring with recipients of CIDs; the requirements for responding to CIDs; and CID recipients' petitions to modify or set aside Bureau CIDs; (2) records setting out the Bureau's processes for initiating investigations; (3) records setting out administrative adjudication processes, including those related to the specific aspects of those processes that are listed under "Questions for Commenters" in the Adjudication RFI; and (4) records setting out Bureau enforcement processes, including those related to the specific aspects of those processes that are listed under "Suggested Topics for Commenters" in the Enforcement RFI.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-583-F	6/1/2018	Amarel, Taylor	MuckRock News	All emails sent to, from, or copied to: Mick Mulvaney, from January 1, 2016 to Present Day containing any of the following non-case-sensitive key-string "liberals", "kushner", "Giuliani", "Mastroianni", "Elliott Broidy", "Mark Siffin", "EB-5", "George Nader", "Erik Prince", "alias", "FOIA", "Israel" or "whistleblower". (Date Range for Record Search: From 01/01/2016 To 06/01/2018)	Other Reasons - Fee-Related Reason	D(4)
CFPB-2018-584-F	6/4/2018	Grewal, Gurbir	Office of Attorney General, State of New Jersey	1. Records reflecting traffic reports or statistics for the public Consumer Complaint Database on the CFPB's website. 2. Records reflecting the total number of searches run on the Consumer Complaint Database website by date, month, and/or year. 3. Records reflecting the total number of searches run on the Consumer Complaint Database website by date, month, and/or year using the State filter for New Jersey. 4. Records reflecting the total number of times that data from the Consumer Complaint Database was downloaded as a single CSV or JSON data file by date, month, and/or year. 5. Records reflecting the total number of times that data from the Consumer Complaint Database was downloaded as a single CSV or JSON data file by date, month, and/or year using the State filter for New Jersey. (Date Range for Record Search: From 06/01/2012 To 06/04/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-586-F	6/5/2018	Thrush, Glenn	-	Any correspondence between Paul Kantwill, the bureau's Assistant Director for Service Member Affairs and the Department of Defense over the last 45 days pertaining to the military lending act and/or issues related to for-profit schools, including the gainful employment and borrower defense regulations, and associated policy-making concerns with the direction of administration policy. (Date Range for Record Search: From 04/23/2018 To 06/05/2018)	Other Reasons - All Records Referred to Another Component or Agency	D(2)
CFPB-2018-587-F	6/5/2018	Thrush, Glenn	-	Any documents, correspondence, analyses or studies related to the use and/or rebranding of the bureau's statutory name, the Bureau of Consumer Financial Protection, instead of the more commonly used Consumer Financial Protection Board. The documents should include but aren't limited to an estimate of its financial cost to the bureau and its impact on external entities in the public and private sector.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E)

CFPB-2018-588-F	6/5/2018	Confessore, Nicholas	The New York Times	Remanded in order to provide notice and an opportunity to object to the submitter	Granted/Denied in Part	(b)(6)
CFPB-2018-589-F	6/6/2018	Borne, Rebecca	Center for Responsible Lending	Any opinions or advice from any staff of the U.S. Department of Justice regarding the viability of the disparate impact theory under the Equal Credit Opportunity Act (ECOA) (Date Range for Record Search: From 11/24/2017 To 06/06/2018)	Other Reasons - All Records Referred to Another Component or Agency	D(2)
CFPB-2018-592-F	6/7/2018	Herrig, Kyle	Allied Progress	Calendars or calendar entries for CFPB employee Anthony Welcher, Policy Associate Director for External Affairs, including any calendars maintained on his behalf (e.g. by an administrative assistant)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-593-F	6/7/2018	Herrig, Kyle	Allied Progress	Certain records related to the CFPB's Consumer Advisory Board between November 25, 2017 and the date this request is processed. Specifically, documents associated with all meetings held during this time period where the Consumer Advisory Board was discussed. This should include meeting minutes, lists of attendees, memos, and documents prepared in advance of, during, or in response to the meetings. It should also include all emails sent or received by any CFPB employee concerning these meetings. Additionally, certain emails from the following CFPB employees: • Mick Mulvaney • Eric Blankenstein • Ann Conant • John Czwartacki • James Reilly Dolan • Emma Doyle • James Galkowski • Sheila Greenwood • Brian Johnson • Halle Morgan • Kirsten Sutton Mork • Jonathan Slemrod • Anthony Welcher Specifically, all emails sent by, sent to, or carbon copying ("CC") these individuals from and including November 25, 2017 until the date this request is processed that contain any of the following keywords or phrases: • "advisory board" • "CAB" • "Judy Fox" • "Judith Fox" • "Levchin" • "Appleseed" • "Baddour" • "Chi Wu" (Date Range for Record Search: From 11/25/2017 To 06/07/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-594-F	6/7/2018	Varnell, Lynda	-	Complaints by the Company listed below by Consumers: Consumer Name Address Telephone Numbers e-mail addresses Date Received by the CFPB Product- Mortgages Sub Product- Conventional, FHA & VA Loans Issues- Loan Origination, Loan, Settlements, Loan Servicing, Escrow Accounts, Payments Narrative explanation of complaint if available Company - PNC Bank NA / PNC Mortgage /PNC Financial Services Group Address of Company- Information forwarded from HUD before the CFPB is also requested, if available from the CFPB. (Date Range for Record Search: From 01/15/2012 To 06/06/2018)	Granted/Denied in Part	(b)(6);(b)(7)(E);(b)(8)
CFPB-2018-595-F	6/7/2018	Herrig, Kyle	Allied Progress	all resumes, curricula vitae, and documents associated with the hiring processes for the following CFPB employees: • Ann Conant • John Czwartacki • Halle Morgan • Jonathan Slemrod • Anthony Welcher	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-596-F	6/7/2018	Herrig, Kyle	Allied Progress	All correspondence between the Consumer Financial Protection Bureau (CFPB) and the OhioAttorney General's Office (Date Range for Record Search: From 11/24/2017 To 06/07/2018)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-597-F	6/7/2018	Weng, Diana	-	-Complete consumer complaint narratives: Currently, many of them are not included in the consumer complaint database provided to the public because consumers did not provide consent for publication. Only select narratives are published. In addition, I am interested in the unredacted narratives from the consumers who did provide consent. If granted these narratives, we would not publish any narratives from consumers who did not provide consent, and we would not include information that would allow identification of the consumer. This information would be used for our analysis. -Full zip code: Most of the zip codes have some digits replaced with an "X" to prevent identification of the consumer. For academic research purposes, obtaining the full zip code will increase the accuracy of our analyses. -How the institution settles the complaint: Institutions are required to respond to the CFPB with how they intend to settle the consumer complaint (narrative and payment, if any). Specifics are not provided in the consumer complaint database, only categories. I am interested in learning more details about how institutions settle the complaints. -Consumer's ideal resolution: The complaint system asks the consumer what they want from the institution, their ideal resolution. Their answers to this question are not provided in the consumer complaint database.	Granted/Denied in Part	(b)(4);(b)(5);(b)(6);(b)(7)(A);(b)(7)(E);(b)(8)
CFPB-2018-598-F	6/7/2018	Sciarani, Kevin	Robbins, Geller, Rudman & Dowd, LLP	1. Wells Fargo "charging borrowers for Force-Placed Insurance when [Wells Fargo] knew or should have known that it had ineffective processes that were likely to result in [Wells Fargo's] unnecessarily placing or maintaining Force-Placed Insurance, either for the entire term of the policy or for a portion of the term of the policy" (Consent Order, ¶3.h); and 2. Documentation of the facts and findings described in ¶¶27-39 of the Consent Order. (Date Range for Record Search: From 10/15/2006 To 09/30/2016)	Granted in Full	-
CFPB-2018-599-F	6/8/2018	Omeokwe, Amara	Columbia Journalism School	Documents related to the cancellation of meetings of the CFPB Consumer Advisory Board during calendar year 2018. This request includes but is not necessarily limited to reports, notes, memos, emails, conference call recordings, decision documents, meeting minutes, transcripts, and other correspondence related to the decision to cancel/postpone these meetings.	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-600-F	6/8/2018	Brody, David	The Lawyers' Committee for Civil Rights Under Law	Communications and calendar entries (including invitations) involving Acting Director Mulvaney, his chief of staff Kirsten Sutton, Principal Policy Director Brian Johnson, Associate Policy Director for External Affairs Anthony Welcher, and any other employee of the CFPB Office of the Director, relating to the "Consumer Advisory Board" or "CAB" from November 24, 2017, to the date the search is conducted. We do not request such records held by the Office of Fair Lending and Equal Opportunity. Any amendments to the Consumer Advisory Board Charter dated February 22, 2017, and/or any new or proposed Consumer Advisory Board charters that have been created since February 22, 2017. (Date Range for Record Search: From 02/22/2017 To 06/11/2018)	Granted/Denied in Part	(b)(5);(b)(6)

CFPB-2018-601-F	6/11/2018	Shah, Nitin	Democracy Forward Foundation	1. All communications, including attachments, between (1) the CFPB and (2) the Consumer Financial Services Association of America, the Consumer Service Alliance of Texas, or their representatives, including but not limited to Michael A. Carvin, Christian G. Vergonis, or Laura Jane Durfee. 2. All schedules, calendars, and calendar entries, including all materials attached thereto or reviewed at the corresponding meeting, that include the Consumer Financial Services Association of America, the Consumer Service Alliance of Texas, or their representatives, including but not limited to Michael A. Carvin, Christian G. Vergonis, or Laura Jane Durfee. These records include, but are not limited to, calendar and scheduling information maintained by an assistant, including materials for the acting Director's book. 3. All documents, including but not limited to meeting notes, produced in or as a result of meetings or communications between the Bureau and the Consumer Financial Services Association of America, the Consumer Service Alliance of Texas, or their representatives, including but not limited to Michael A. Carvin, Christian G. Vergonis, or Laura Jane Durfee. (Date Range for Record Search: From 06/24/2017 To 06/11/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-603-F	6/11/2018	Mahmud, Fatima	-	Documents for all BCFP Enforcement Paralegal Specialists and Erica Satten from 1/01/2018 to 6/09/2018: 1. All SF-50s; 2. All job vacancy postings; and 3. All positions descriptions (PDs). (Date Range for Record Search: From 01/01/2018 To 06/09/2018)	Granted/Denied in Part	(b)(6)
CFPB-2018-604-F	6/12/2018	Shah, Nitin	Democracy Forward Foundation	1. All communications, including attachments thereto, with or about Corey Lewandowski, Avenue Strategies, or Community Choice Financial. The offices for this search are the Office of the Director and the Office of Supervision, Enforcement, and Fair Lending. 2. All comments submitted in response to any request for information ("RFI") issued after November 24, 2017. Relevant RFIs include, but are not limited to, RFIs related to: Consumer Inquiries, Bureau Financial Education Programs, Bureau Guidance and Implementation Support, Bureau's Inherited Regulations and Inherited Rulemaking Authorities, Bureau's Adopted Regulations and New Rulemaking Authorities, Bureau Rulemaking Processes, Bureau Public Reporting Practices of Consumer Complaint Information, Bureau External Engagements, Bureau's Supervision Program, Bureau Enforcement Processes, Bureau Rules of Practice for Adjudication Proceedings, and Bureau Civil Investigative Demands and Associated Processes. 3. All calendar entries, including attachments thereto, that include non-federal government entities and meeting notes from any meeting that includes a non-federal government entity related to any RFI that was issued after November 24, 2017. Relevant RFIs include but are not limited to RFIs related to: Consumer Inquiries, Bureau Financial Education Programs, Bureau Guidance and Implementation Support, Bureau's Inherited Regulations and Inherited Rulemaking Authorities, Bureau's Adopted Regulations and New Rulemaking Authorities, Bureau Rulemaking Processes, Bureau Public Reporting Practices of Consumer Complaint Information, Bureau External Engagements, Bureau's Supervision Program, Bureau Enforcement Processes, Bureau Rules of Practice for Adjudication Proceedings, and Bureau Civil Investigative Demands and Associated Processes. 4. All communications, including attachments thereto, related to the development of the new CFPB seal. This search is limited to the Office of the Director.	Granted/Denied in Part	(b)(5);(b)(6);(b)(7)(E);(b)(8)

CFPB-2018-605-F	6/12/2018	Shah, Nitin	Democracy Forward Foundation	<p>· Records within the Office of the Director and Office of External Affairs that contain any of the following terms: "Equifax," "Office of Fair Lending and Equal Opportunity," "World Acceptance," or "Janet Matricciani." · Records related to compliance with CFPB ethics rules and regulations, including waivers thereof, for Mick Mulvaney, John Czwartacki, Emma Doyle, James Galkowski, Eric Blankenstein, Brian Johnson, Sheila Greenwood, and Kirsten Sutton Mork. · Records reflecting employment information, such as resumes, ethics agreements, and terms of employment, for staff starting an appointment, detail, contract, or other form of employment with the CFPB on or after November 24, 2017. · Records related to the "30-day freeze" initiated in November 2017 "so [Acting Director Mulvaney] could review all ongoing investigations and rule-making initiatives," including any records related to any extension or conclusion of the "30- day freeze" and any guidance or direction provided to CFPB staff regarding the handling of matters during this period. · Records, including documents, talking points, communications, and notes, related to remarks delivered by Acting Director Mulvaney to the National Association of Attorneys General, the Credit Union National Association, and/or the Chamber of Commerce. · Emails, including attachments, from and to Darian Dorsey related to the development and publication of the "Request for Information Regarding Bureau Public Reporting Practices of Consumer Complaint Information." · Communications, including attachments, from or to the CFPB Office of the Director or Office of External Affairs that contain the terms "Elizabeth Warren" or "Richard Cordray," or any derivation, variation, or shorthand for those names. Limit to records post-dating Nov. 24, 2017.</p>	Other Reasons - Duplicate request	D(12);D(8)
CFPB-2018-606-F	6/13/2018	Zibel, Alan	Public Citizen Inc.	<p>Any records—including but not limited to contracts, letters, faxes, and emails, including all attachments to emails—that describe, discuss, reference, or otherwise refer to the agency's public-facing name and logo, including all discussions of agency signage and press releases involving whether the agency should be referred to as the Consumer Financial Protection Bureau (CFPB) or the Bureau of Consumer Financial Protection (BCFP). (Date Range for Record Search: From 11/24/2017 To 06/14/2018)</p>	Granted/Denied in Part	(b)(5);(b)(6)



CFPB-2018-607-F	6/14/2018	Dickerson, M.	Heritage Law Group	<p>1. A copy of the "Compliance Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau ("CFPB"), as required by Paragraph 136 of the "Consent Order" of the United States of America Consumer Financial Protection Bureau, Administrative Proceeding (File No: 2015-CFPB-0022), In the Matter of: Encore Capital Group, Inc., Midland Funding, LLC., Midland Credit Management, Inc. and Asset Acceptance Capital Corp.-Entered September 3, 2015 (hereinafter the "Consent Order"). 2. A copy of any determination of "non-objection" or revisions, if any, issued by the Enforcement Director with respect to the "Compliance Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director, as set forth in Paragraph 136 of the "Consent Order". 3. Any lists or documents which identify the name of Darla A. Greenberg, a/k/a Darla Greenberg, as one of "the approximately 12,000 identified Consumers" referenced in Paragraph 144 of the "Consent Order". Please note that said lists or documents may be redacted so as to redact the names of all consumers and information relating to all consumers on said lists and other information on said lists, except as to the name of Darla A. Greenberg or information relating to Darla A. Greenberg. 4. Any lists or documents identifying consumers for which Midland Funding, LLC. or any of its related entities identified in the foregoing "Consent Order", including Midland Credit Management, Inc., were required to provide the "Time-Barred Debt Restitution" referenced in Paragraph 144 of the "Consent Order", and which identify the name of Darla A. Greenberg, a/k/a Darla Greenberg, on any of said lists or documents. The foregoing lists or documents may be redacted so as to redact the names of all consumers and information relating to all consumers on said lists and other information on said lists, except as to the name of Darla A. Greenberg or information relating to Darla A. Greenberg. 5. A copy of the "Redress Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau, as required by Paragraph 148 of the "Consent Order". 6. A copy of any determination of "non-objection" or revisions issued by the Enforcement Director with respect to the "Redress Plan" submitted by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau, as set forth in Paragraph 148 of the "Consent Order". 7. The document submitted to the by Encore Capital Group, Inc. and its related entities to the Enforcement Director of the Consumer Financial Protection Bureau for the submission of the name and qualifications of the certified public accounting firm identified in Paragraph 156 and 157 of the "Consent Order". 8. A copy of any determination of "non-objection" issued by the Enforcement Director with respect to the certified public accounting firm submitted by Encore and its related entities to the Enforcement Director, as set forth in Paragraph 156 and 157 of the "Consent Order". 9. A copy of "Restitution Report(s)" submitted by the certified public accounting firm, retained by Encore and its related entities, to the Enforcement Director, as required by Paragraph 159 of the "Consent Order".</p>	Denied in Full	(b)(4);(b)(8)
CFPB-2018-608-F	6/14/2018	Evers, Austin	American Oversight	<p>All email communications between 1) all schedulers and advance team personnel for Acting CFPB Director Mick Mulvaney, or other personnel with such scheduling or advance responsibilities, including but not limited to Ann Conant, and 2) any external entities or individuals (those with email addresses ending in .com/.net/.org/.edu/.mail). (Date Range for Record Search: From 11/25/2017 To 06/14/2018)</p>	Granted/Denied in Part	(b)(6)

CFPB-2018-609-F	6/14/2018	Smullin, Rebecca	Public Citizen, Inc.	1. Any charter of the CAB; drafts of such charter; and documents discussing actual or proposed changes to such charter; 2. Any internal or external communications regarding the CAB, any of its members, or the activities of any of its members, including (but not limited to) communications with the General Services Administration regarding changes to the CAB or its charter and communications regarding the writings of any CAB members, but excluding applications for membership on the CAB; 3. Any internal or external communications regarding the Federal Advisory Committee Act (FACA) or the CFPB's compliance with FACA, including (but not limited to) communications with the General Services Administration regarding the CAB and compliance with the requirements of FACA; 4. All documents that the CFPB relied upon in making the decisions about the CAB and CAB members that the CFPB announced on or about June 6, 2018; 5. All documents regarding the decisions about the CAB and CAB members that the CFPB announced on or about June 6, 2018; 6. Any records concerning meetings (including phone calls) regarding the CAB or CAB members, including (but not limited to) calendar entries, agendas, minutes, notes, or briefing materials provided to participants in advance of such meetings; and 7. All responses to the CFPB's Request for Information on External Engagement (83 Fed. Reg. 8247) that were received prior to June 6, 2018 (but that were not posted on the regulations.gov docket prior to that date). 8. Documents showing the CFPB's policies or practices regarding the appointment of CAB members upon the recommendation of the regional Federal Reserve Bank Presidents. (Date Range for Record Search: From 11/24/2017 To 12/21/2018)	Granted/Denied in Part	(b)(5);(b)(6)
CFPB-2018-610-F	6/15/2018	Herrig, Kyle	Allied Progress	Certain correspondence involving Senior Advisor Brian Johnson sent between and including December 1, 2017, and the date this request is processed. Specifically, we request all emails sent by, sent to, or carbon copying ("CC") Mr. Johnson during this time period that were sent by, sent to, or CC'ed any email address ending in "bricker.com" OR contains any of the following keywords: • Workman • Bricker • Eckler Additionally, we request all emails sent by, sent to, or CC'ing either Mr. Johnson or Chief Communications Officer John Czwartacki during this time period that were sent by, sent to, or CC'ed Dave (David) Luketic. (Date Range for Record Search: From 12/1/2017 To 6/15/2018)	Other Reasons - All Records Referred to Another Component or Agency	D(2)
CFPB-2018-611-F	6/15/2018	Peterson-Withorn, Chase	Forbes Media LLC	the most recent OGE Form 278 public financial disclosure report filed by Mick Mulvaney, any Form 278-T transaction report forms filed by Mick Mulvaney since he became head of the CFPB, and any other covered records listed in Part III of the OGE Form 201 (attached) filed by Mick Mulvaney since he became head of the CFPB.	Other Reasons - Request Withdrawn	D(3)
CFPB-2018-612-F	6/15/2018	Barber, C. Ryan	National Law Journal	The names of the defense lawyers who represented Security Group Inc. and its subsidiaries, Security Finance Corporation of Spartanburg and Professional Financial Services Corp., before the Consumer Financial Protection Bureau.	Granted in Full	-

CFPB-2018-613-F	6/18/2018	Romm, Tony	The Washington Post	<p>1. By "communications," I mean all emails, email attachments, memos, letters, presentations and other documents, either digital or physical, as well as any replies or follow-up materials; 2. By "key officials" at CFPB, I mean communications sent from, or received by, Acting Director Mulvaney; his immediate support staff; members of the Office of the Director; and/or the Legal Division of CFPB; 3. This FOIA request covers all communications between one or more entities listed above and any individual at OGE, including, but not limited to, all emails exchanged with addresses that end in the suffix "@oge.gov" 4. The period of time this covers is between November 1, 2017 and June 18, 2018 (Date Range for Record Search: From 11/1/2017 To 6/18/2018)</p>	Other Reasons - No Records	D(1)
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