



Consumer Financial  
Protection Bureau

Consumer Financial Protection Bureau (CFPB)  
Attention: Chief FOIA Officer  
1700 G Street, NW  
Washington , DC 20552

**Requests Report**

Request ID	Requested Date	Requester Name	Organization	Request Description	Final Disposition	Exemption Cited
CFPB-2016-001-F	10/01/2015	Sweet, Ken	Associated Press	Request for 1) A copy of the CFPB's Freedom of Information Act request log from January 1, 2014 until September 30, 2015. It should contain what person/organization requested records under FOIA, the date of the request, and a brief summary of the request. 2) A copy of all FOIA request letters from the organization known as Judicial Watch, its staff, and related entities from January 1, 2014 until September 30. This is not a request for the records the CFPB sent in response to Judicial Watch, and its related staff and entities. Basically all FOIA letters -- similar to this one -- sent from Judicial Watch, and its related staff and entities, to the CFPB.	Granted in full	-
CFPB-2016-002-F	10/03/2015	Jones, Thomas	-	Request for a copy of correspondence to or from Congressman Todd Young (IN-9) or his staff and the response to the correspondence from January 2011 through present.	Granted in full	-
CFPB-2016-003-F	10/05/2015	McCall, Joanna	National Corporate Research , LTD	Request for 1. Documents describing, reflecting, showing, or forming the basis of the rates at	Granted/Denied in Part	(b)(4); (b)(5); (b)(8)

				which account holders of financial institutions provide affirmative consent ("Opt-in") to be charged fees for overdraft coverage on automated teller machine ("ATM") and non-recurring point of sale ("POS") debit card transactions. 2. Documents referring to, describing, evidencing, supporting, corroborating, demonstrating, reflecting, or showing policies, procedures, practices, strategies or technology utilized by financial institutions to inform account holders about the right to Opt-in to overdraft coverage for ATM and non-recurring POS debit card transactions. 3. Documents referring to, describing, evidencing, reflecting, constituting, or showing communications between the Bureau and consumer groups regarding the requirement for consumers to Opt-In for overdraft coverage for A TM and non-recurring POS debit card transactions.		
CFPB-2016-004-F	09/29/2015	Trautman, Lars	Republican National Committee	Request for any and all records, correspondence, e-mails, attachments, and memos, in any format, that were sent to, or received from, any Senior State Department Officials and any Senior Consumer Financial Protection Bureau officials. The time frame of this request is from July 21, 2011 to February 1, 2013.	Other Reasons - No Records	
CFPB-2016-005-F	10/05/2015	Hackett, Andrew	National Corporate Research, LTD.	Request for the following for the period beginning January 1, 2012 until the present: 1) The CFPB Enforcement Policy Manual 2)	Granted/Denied in Part	(b)(7)(E)

				Civil Money Penalties Manual and Matrix, and 3) any other documents that guide how the CFPB will conduct enforcement actions, both formal and informal, and determine civil money penalties relating to student loan servicers and student loan collection agencies, including but not limited to civil investigative demands, administrative proceedings, hearings, cease-and-desist proceedings, consent order negotiations, and informal enforcement actions.		
CFPB-2016-006-F	10/05/2015	Hackett, Andrew	National Corporate Research, LTD.	Request for all documents, correspondence, and communications (including but not limited to email or other correspondence, meeting notes or minutes, drafts, or presentations) 1)between a member of the CFPB Staff and any employee at the (i) White House Domestic Policy Council (including but limited to Director Cecilia Munoz and Deputy Director James Kvaal), (ii) Program Compliance Office, Office of Federal Student Aid, U.S. Department of Education (including but not limited to James W. Runcie, COO for the Office of Federal Student Aid), (iii) Office of Inspector General, U.S. Department of Education (including but not limited to Kathleen Tighe), (iv) Center for American Progress (including but not limited to Senior Fellow Rohit Chopra), or (v) the Huffington Post (including but not limited to Shahien Nasiripour, Correspondent) relating to; and	Other Reasons - Request Withdrawn	

				2) by or to a member of the CFPB Staff relating to: (a) potential enforcement actions of student loan servicers and student loan collection agencies, including but not limited to civil investigative demands, administrative proceedings, hearings, cease-and-desist proceedings, consent order negotiations, and informal enforcement actions; (b) guidance on how the CFPB staff will conduct enforcement actions and determine civil money penalties of student loan servicers and student loan collection agencies; (c) Education Department audits of student loan servicers or student loan collection agencies; or (d) rule-writing and rule changes relating to student loan servicing and student loan debt collection.		
CFPB-2016-007-F	10/05/2015	Hackett, Andrew	National Corporate Research, LTD.	Request for the following for the period beginning January 1, 2012 until the present: 1) Any information relating to the stock holdings or trades of anyone in a) the CFPB Division of Supervision, Enforcement, and Fair Lending, b) the CFPB Office of General Counsel, or 2) the CFPB Office of Students, in the stock of any student loan servicer or for-profit schools.	Other Reasons - Request Withdrawn	-
CFPB-2016-008-F	10/06/2015	Hackett, Andrew	National Corporate Research, LTD.	Request for: 1. Logs or lists of requests for records from the CFPB pursuant to FOIA from September 1, 2013 to the present. For purposes of this requests, a FOIA log or list is the document containing any or all of the following information concerning FOIA requests	Granted in full	-

				received by the CFPB: the date of the request, the name of the requester, the requested information, the resolution of the request, and the tracking number assigned to the request. 2. Documents regarding requests for records from the CFPB pursuant to FOIA from September 1, 2013 to the present, including the request itself and any related communications, submitted by UNITE HERE and/or any officers, employees, representatives, or agents of UNITE HERE., including, but not limited to, Jordan Fein and Mikela French.		
CFPB-2016-009-F	10/02/2015	Bricken, Matt	-	Request for correspondence, including emails, letters, requests and any other communication between The CFPB and Congressman John Delaney of Maryland and for his office and staff (from January 1, 2013 to present).	Granted in full	-
CFPB-2016-011-F	10/08/2015	Cardwell, Scott	Xerox	Request for the following information on any stale checks, undeliverable checks, or other property owed to or unclaimed by (a) ACS Lending, Inc., and (b) Xerox Business Services or of its subsidiaries. 1) check number, 2) check date, 3) amount of the check, 4) agency code or reference number, and 5) payee name and address	Other Reasons - No Records	-
CFPB-2016-012-F	10/08/2015	Metrey, Paul	National Automobile Dealers Association	Request for 1) Six CFPB documents identified in the September 17, 2015 American Banker article by Rachel Witkowski entitled "CFPB Overestimates Potential Discrimination, Documents	Denied in full	(b) (4); (b) (5); (b) (8)

				Show". 2) Seven CFPB documents identified in the September 24, 2015 American Banker article by Rachel Witkowski entitled "CFPB Overestimates Potential Discrimination, Documents Show".		
CFPB-2016-013-F	10/08/2015	McGivern, Sean	Withers, Gough, Pike, Pfaff, & Peterson, LLC	Request for: 1) All correspondence (including emails) received from Ace Cash Express, Inc. or its counsel in 2011, 2012, 2013, and 2014. 2) All correspondence (including emails) sent to Ace Cash Express, Inc. or its counsel in 2011, 2012, 2013, and 2014. 3) All files and documents pertaining to In the Matter of Ace Cash Express, Inc., 2014-CFPB-0008.	Other Reasons - Request Withdrawn	-
CFPB-2016-014-F	10/08/2015	Luangaphay, Vekonda	MuckRock	Request for filings of employer wage theft instances in Boston during the year 2014 to this present day.	Other Reasons - No Records	-
CFPB-2016-015-F	10/08/2015	Leonard, Meredith	GreenspoonMarder	Request for: 1. All documents, communications, and/or complaints and accompanying documents received by the CFPB from consumers regarding, pertaining to, or referencing Westgate Resorts and/or Westgate Resorts, Ltd. 2. All documents and communications constituting the CFPB's responses and/or replies to the consumer complaints referenced in # 1 above. 3. All documents, communications, and/or complaints and accompanying documents received by the CFPB from Finn Law Group, P.C. and/or Michael D. Finn, Esq. regarding, pertaining to, or referencing Westgate Resorts and/or	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

				<p>Westgate Resorts, Ltd. 4. All documents and communications constituting the CFPB's responses and/ or replies to the complaints referenced in #3 above. 5. All documents, communications, and/or complaints and accompanying documents received by the CFPB from US Consumer Attorneys, P.A., Consumer Attorneys of America, P .A., and/or Henry N. Portner, Esq. regarding, pertaining to, or referencing Westgate Resorts and/or Westgate Resorts, Ltd. 6. All documents and communications constituting the CFPB's responses and/or replies to the complaints referenced in #5 above. 7. All documents, communications, and/or complaints and accompanying documents received by the CFPB from Law Offices of Ron A. Stormoen and/or Ron A. Stromoen, Esq. regarding, pertaining to, or referencing Westgate Resorts and/or Westgate Resorts, Ltd. 8. All documents and communications constituting the CFPB's responses and/or replies to the complaints referenced in #7 above. 9. All documents, communications, and/or complaints and accompanying documents received by the CFPB from Leavenlaw, Ian R. Leavengood, Esq., Aaron M. Swift, Esq., and/or Gregory H. Lercher, Esq. regarding, pertaining to, or referencing Westgate Resorts and/or Westgate Resorts, Ltd. 10. All</p>		
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				<p>documents and communications constituting the CFPB' s responses and/or replies to the complaints referenced in #9 above. 11. All documents and communications constituting additional and/or further communications, follow-ups, responses, and/or replies regarding the documents, communications, and/or complaints and accompanying documents referenced in #1, #3, #5, #7, and #9 above. 12. All documents, communications and/or complaints described in paragraphs #1, #3, #5, #7 and/or #9 above received by the CFPB from any federal, state, or local law-enforcement or other governmental agency, federal, state, or local consumer protection agency, Better Business Bureau or any organization or person other than those identified in paragraphs 1, 3, 5, 7, and/or 9 above. 13. All documents identifying any federal, state, or local law-enforcement or other governmental agencies to whom the CFPB has made its files pertaining to Westgate Resorts and/or Westgate Resorts, Ltd. available. 14. All documents pertaining to Westgate Resorts and/or Westgate Resorts, Ltd. which CFPB has made available to any federal, state, or local law-enforcement or other governmental agencies. 15. All documents pertaining to: • Finn Law Group, P.C. and/or Michael D. Finn, Esq.; • US Consumer</p>		
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				Attorneys, P.A., Consumer Attorneys of America, P.A., and/or Henry N. Portner, Esq.; • Law Offices of Ron A. Stormoen and Law Offices of Ron A. Stormoen and/or Ron A. Stormoen, Esq.; or • Leavenlaw, Ian R. Leavengood, Esq., Aaron M. Swift, Esq., and/or Gregory H. Lercher, Esq.		
CFPB-2016-016-F	10/09/2015	Aphibal, Michael	McIntyre and Lemon	Request for a copy of all documents in CFPB's possession or control that are dated or were created or received between January 1, 2012, and the date of initiating the search for records that relate or refer to the items listed below regarding the CFPB's Academic Research Council: 1. Any and all communications to or from the Academic Research Council relating to small dollar lending, short-term lending, vehicle title lending, payday lending, deposit advance products, credit products with contractual durations of 45 days or less, or credit products with an annual percentage rate in excess of 36 percent. 2. Such requested communications include: a. Any and all correspondence in any form, including all forms of electronic and text messages, including social media; b. Any and all agendas, minutes, notes, handouts, memoranda, or other records as they relate to any meetings, discussions, or interactions involving the Academic Research Council; c. Any and all transcripts, audio and video recordings of, and contemporaneous notes from any	Granted/Denied in Part	(b)(4); (b)(5); (b)(8)

				meetings, discussions, or interactions involving the Academic Research Council; d. Any and all documents, including without limitation documents presented and/or reviewed in electronic form (such as PowerPoint presentations), submitted to or provided to the Academic Research Council by the CFPB or the CFPB staff; e. Any and all documents, including without limitation documents presented and/or reviewed in electronic form (such as PowerPoint presentations), that the CFPB or the CFPB staff referred to when communicating with the Academic Research Council or any members thereof; f. Any and all records, notes, recordings, and memoranda of, or referring to, telephonic or other oral communication between the CFPB or the CFPB staff and the Academic Research Council or any members thereof; and g. Any and all calendar entries, calendar appointments, and calendar attachments as it relates to meetings with the Academic Research Council or individual members thereof.		
CFPB-2016-017-F	10/09/2015	Batson, Robert	Community Financial Services Assoc of America	Appeal Remand: Request remanded for the reconsideration of the applicability of Exemption 4.	Granted in full	-
CFPB-2016-018-F	10/13/2015	Blutstein, Allan	America Rising	Request for all emails sent and received by Ashwin Vasan (CIO) and Sartaj Alag (COO) that pertain to Hillary Clinton's use of a private email server. The time period of this request is March 2, 2015, to March 4, 2015.	Granted/Denied in Part	(b) (6)

CFPB-2016-019-F	10/13/2015	Lynch, Sarah	Thomson Reuters	Request for the incident reports processed by the CFPB's staff for handling computer security incident responses between Oct 6, 2011 and Oct 6, 2015, as well as cyber incident and response summary reports for this period which include the following summary information: incident report identification number, date created, category, site, program office, summary, status, narratives, incident category, incident privilege level and post action reports.	Granted in full	-
CFPB-2016-021-F	10/13/2015	Dracht, Philip	-	Request for the following documents: 1. All responses or documents or data produced by ITT Educational Services, Inc. in response to the Civil Investigative Demand issued by the CFPB, dated May 18, 2012. 2. All responses or documents or data produced by ITT Educational Services, Inc. in response to the Civil Investigative Demand issued by the CFPB, dated September 13, 2013. 3. A copy of the Rule 26 Disclosures made by the CFPB in the case CFPB v. ITT Educational Services, Inc. 1:14-cv-00292-SEB-TAB (S.D. Indiana). 4. A copy of the Rule 26 Disclosures made by ITT Educational Services, Inc. in the case CFPB v. ITT Educational Services, Inc. 1:14-cv-00292-SEB-TAB (S.D. Indiana). 5. A copy of all depositions taken in the case CFPB v. ITT Educational Services, Inc. 1:14-cv-00292-SEBTAB (S.D. Indiana). 6. A copy of all discovery requests (including requests for	Granted/Denied in Part	(b) (4); (b) (6); (b) (7) (A)

				production, interrogatories, requests for admission) made by the CFPB to ITT Educational Services, Inc. in the case CFPB v. ITT Educational Services, Inc. 1:14-cv-00292-SEB-TAB (S.D. Indiana). 7. A copy of all discovery responses (including responses to requests for production, interrogatories, requests for admission) made by ITT Educational Services, Inc. in the case CFPB v. ITT Educational Services, Inc. 1:14-cv-00292-SEB-TAB (S.D. Indiana).		
CFPB-2016-022-F	10/14/2015	McCall, Joanna	National Corporate Research , LTD	Request for: 1) Summaries and analyses contained in presentation materials provided in June, July or August 2009 to the U.S. Department of Justice by the Department of Housing and Urban Development (HUD) and/or the Minnesota Department of Commerce relating to mortgage reinsurance. 2) Reports and analyses produced by the HUD Inspector General focusing on mortgage reinsurance in 2008-2009. 3) Proposed settlement documents relating to HOD's mortgage reinsurance investigation that were referenced in any 2009 HUD presentation to the U.S. Department of Justice. 4) All final memoranda created by HUD relating to mortgage reinsurance between 2008-2009.	Other Reasons - Request Withdrawn	
CFPB-2016-023-F	10/14/2015	McCall, Joanna	National Corporate Research , LTD	Request for all documents available on any "searchable" CFPB electronic system or any electronic-discovery or "ediscovery" system and responsive to the following search	Denied in full	(b)(4); (b)(6); (b)(8)

				terms: 1) "captive reinsur!" (Please note that the exclamation mark means all words beginning with "reinsur") 2) "mortgage reinsur!" 3) ("Office of Investigation" OR "Inspector General" OR OIG) AND ("HUD" or "Urban Development") AND (insurance or reinsurance) 4) Captives 5) RESP A and reinsur! 6) 2010MW000250! (Please note this is a file number referenced in a Report of Investigation we received in response to FOIA 15-IGF-OIG-00084 to the Department of Housing and Urban Development)		
CFPB-2016-024-F	10/14/2015	McCall, Joanna	National Corporate Research , LTD	Request for all documents available on any "searchable" CFPB electronic system or any electronic-discovery or "ediscovery" system, that were transferred to the CFPB by HUD pursuant to a directive from HUD Office of Inspector General Headquarters and containing the word "insurance" or "reinsurance."	Other Reasons - Request Withdrawn	-
CFPB-2016-025-F	10/09/2015	Klein, David	-	Request for the total, quarterly, and annual number for the information for the dates from January 1, 2010 through October 1, 2015. 1. Number of complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 2. Number of resolved complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 3. Number of unresolved complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 4. Number of complaints made against USAA,	Granted in full	-

				USAA Federal Savings Bank, and USAA Savings Bank that resulted in CFPB legal prosecution or levied fines against any of the listed parties. 5. Number of credit reporting complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 6. Number of resolved credit reporting complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 7. Number of unresolved credit reporting complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank. 8. Number of credit reporting complaints made against USAA, USAA Federal Savings Bank, and USAA Savings Bank that resulted in CFPB legal prosecution or levied fines against any of the listed parties.		
CFPB-2016-026-F	10/16/2015	Fernandez, David	Baron & Bud, P.C.	Request for complete copies of the following documents: 1. The NORA letter sent by the Consumer Financial Protection Bureau ("CFPB") to NSI on or around August 19, 2015 in connection with the CFPB's investigation into NSI's disclosures and assessments relating to student loans. 2. Any and all documents concerning the CFPB's investigation into NSI's disclosures and assessments relating to student loans; 3. Any and all documents received from NSI in response to the CFPB's investigation into NSI's disclosures and assessments relating to student loans.	Denied in full	(b)(7)(A)
CFPB-2016-	10/16/2015	Stevens, Jason	-	Request for the annual gross salary amount (as of the	Granted in full	-

027-F				<p>conclusion of Pay Period 15 2014) as well as the annual gross salary as of September 11, 2015 of each of the following individuals:</p> <p>1) Agusta, Vincent; 2) Ashburn, Kevin; 3) Beimer, Laura; 4) Bowles, Johnny; 5) Brown, Dutches; 6) Brown, Keith; 7) Bujol, Susan; 8) Byram, Susan; 9) Casey, Rodney; 10) Chandler, Deidra; 11) Dagley, John; 12) Epps, Christopher; 13) Fuentes, Hector; 14) Galeas-Malveau, Welkis; 15) Grabowski, Diane; 16) Hagardt, Mary; 17) Holmes, Calvin; 18) Huynh, Kim; 19) LeBeau, Jeffrey (JC); 20) McCausland, Rhonda; 21) Phillips, Carolyn; 22) Reynolds, Matt; 23) Ross, Joseph; 24) Sellers, Michael; 25) Sims, Terry; 26) Smith, Scott; 27) Spaulding, David; 28) Teig, Mary; and 29) Williams, Roger;</p>		
CFPB-2016-028-F	10/19/2015	Sweet, Ken	Associated Press	<p>Request for all formal and informal "Request Letters" or "Requests for Information" from these current or former members of Congress, who were members of the House Financial Services Committee or the Senate Banking Committee in the 113th Congress, directed to the Consumer Financial Protection Bureau. The request includes the above entities or people asking the CFPB for information, no matter how inane or small. This request includes CFPB staff and any requests directly to the Director of the CFPB as well. This includes all subpoenas from these members / committees to the CFPB and its Director. For the</p>	Granted/Denied in Part	(b)(6)

				following time period: 1) January 1, 2014 until December 31, 2014. 2) August 13, 2015 until October 19, 2015.		
CFPB-2016-029-F	10/20/2015	Barber, C. Ryan	National Law Journal	Request for access to and copies of all petitions between July 12 and July 23 of this year (2015). I also request access to any denials of petitions within that date range.	Granted/Denied in Part	(b)(6); (b)(7)(A)
CFPB-2016-030-F	10/20/2015	Wilhelm, Steven	-	Request for all vendor submissions to do business with the CFPB in the period January 1, 2008 to present.	Granted/Denied in Part	(b)(4); (b)(6)
CFPB-2016-031-F	10/16/2015	Patience, John	-	Request for any and all documents associated with a CFPB investigation or inquiry of Credit Acceptance Corp, based in Southfield, MI, including but not limited to documents relating to (i) credit insurance and/ or other add-on products, (ii) pricing and APR charged, (iii) collections processes, (iv) marketing documents provided to dealers from Credit Acceptance Corp, (v) dealer mark-ups and (vi) underwriting practices and/or disparate impact.	Denied in full	Glomar
CFPB-2016-032-F	10/22/2015	Carr, David	Stockton University	Request the number of annual complaints received from New Jersey residents against companies offering HECM reverse mortgages between 2010-present.	Other Reasons - Request Withdrawn	-
CFPB-2016-033-F	10/21/2015	Bruning, Christopher	-	Request a copy of the annual statistics that demonstrate the number of mortgage complaints filed annually from 2007-2015 that specifically address over valuated appraisals.	Granted in full	-
CFPB-2016-034-F	10/22/2015	Embler, Geoff	America Rising AR2	Request a copy of the FOIA logs for April 2015 to present.	Granted in full	-



CFPB-2016-035-F	10/22/2015	Bekesha, Michael	Judicial Watch, Inc.	Request the following information regarding the CFPB: 1. All ethics advice, outside activity approvals, ethics agreements, Public Financial Disclosure Reports, Confidential Financial Disclosure Reports, waivers pursuant to 5 C.F.R. § 9401.106(d), OGE-450 Forms for Sartaj Alag as well as any communications between Sartaj Alag and any other CFPB official, officer, or employee concerning any of these records or ethical conduct generally. Such records include, but are not be limited to, records concerning, regarding, or relating to any past, current, or future interests of Sartaj Alag in Capital One Financial Corporation or McKinsey & Company; 2. All ethics advice, outside activity approvals, ethics agreements, Public Financial Disclosure Reports, Confidential Financial Disclosure Reports, waivers pursuant to 5 C.P.R. § 9401.106(d), OGE-450 Forms for Raj Date as well as any communications between Raj Date and any other CFPB official, officer, or employee concerning any of these records or ethical conduct generally. Such records include, but are not be limited to, records concerning, regarding, or relating to any past, current, or future interests of Raj Date in Deutsche Bank or Capital One Financial Corporation; 3. All ethics advice, outside activity approvals, ethics agreements, Public Financial Disclosure Reports, Confidential Financial Disclosure Reports, waivers	Granted/Denied in Part	(b) (5); (b) (6); (b) (3): 5 U.S.C. App. § 107(a)
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				<p>pursuant to 5 C.P.R. § 9401.106(d), OGE-450 Forms for Len Kennedy as well as any communications between Len Kennedy and any other CFPB official, officer, or employee concerning any of these records or ethical conduct generally. Such records include, but are not be limited to, records concerning, regarding, or relating to any past, current, or future interests of Len Kennedy in Sprint Corporation; 4. All ethics advice, outside activity approvals, ethics agreements, Public Financial Disclosure Reports, Confidential Financial Disclosure Reports, waivers pursuant to 5 C.P.R. § 9401.106(d), OGE-450 Forms for Corey Stone as well as any communications between Corey Stone and any other CFPB official, officer, or employee concerning any of these records or ethical conduct generally. Such records include, but are not be limited to, records concerning, regarding, or relating to any past, current, or future interests of Corey Stone in Pay Rent, Build Credit or Microbilt Corporation; and 5. All ethics advice, outside activity approvals, ethics agreements, Public Financial Disclosure Reports, Confidential Financial Disclosure Reports, waivers pursuant to 5 C.P.R. § 9401.106(d), OGE-450 Forms for Catherine West as well as any communications between Catherine West and any other CFPB official, officer, or employee concerning any of these records</p>		
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				or ethical conduct generally. Such records include, but are not be limited to, records concerning, regarding, or relating to any past, current, or future interests of Catherine West in J.C. Penney Company, Inc. or Capital One Financial Corporation		
CFPB-2016-036-F	10/22/2015	Ballantine, Edward	Pension 360	Request for the following documents: 1. All correspondence to and from the Consumer Financial Protection Bureau ("the agency") since January 1, 2015 that specifically relates to the request or delivery of any structured or other data, lists, compendia, spreadsheets, CSV files, or bulk document deliveries (of more than 25 similarly structured records or documents), including any FOIA requests for the foregoing. This request excludes requests or delivery of individual documents, or groups of documents in batches of less than 25 records, or documents pertaining to any dispute or pending regulation, comment, or pronouncement. 2. The agency's Freedom of Information Act (FOIA) log, or analogous log, file or register of FOIA requests filed to the agency since January 1, 2015. (Date Range for Record Search: From 01/01/2015 To 10/22/2015)	Granted in full	-
CFPB-2016-037-F	10/23/2015	Batson, Robert	Community Financial Services Assoc of America	Request for: 1)For the period between January 1, 2015, and April 29, 2015, all records of communications and meetings between CFPB officials and external parties regarding: (a) the conceptual development of the CFPB's Potential Rulemakings	Other Reasons - Administratively Closed	-

				for Payday, Vehicle title, and Similar loans; (b) the establishment and convening of a Small Business Review Panel for Potential Rulemakings for Payday, Vehicle Title, and Similar Loans ("SBREFA Panel"), to consider such rulemakings; and (c) the drafting of the March 26, 2015 "Outline of Proposals under Consideration and Alternatives Considered" and "Discussion Issues for Small Entity Representatives." 2) For the period between March 26, 2015, to the present, all records of communications and meetings between CFPB officials and external parties (with the exception of the final written statements of the small entity representatives who participated in the SBREFA panel) regarding the April 29, 2015 SBREFA Panel, the "Outline of Proposals under Consideration and Alternatives Considered" and "Discussion Issues for Small Entity Representatives."		
CFPB-2016-038-F	10/21/2015	Klein, David	-	Request for 1) a copy of the procedures on how the CFPB takes a case and decides to move forward on 15USC1681 s2a cases. 2) the number of s2a cases the CFPB has taken against data furnisher per quarter and year.	Denied in full	(b) (5); (b) (7) (A); (b) (7) (E)
CFPB-2016-039-F	10/23/2015	Matase, Jeanne	Pryor Cashman	Request for to know if the following properties, all located in the county, city and state of New York registered Property Statements (including date of filing and date of renewals (if any) or expiration date) or	Granted in full	-

				obtained No Action Letters under the Interstate Land Sales Act ("ILSA") for the years 2005, 2006, 2007 and 2008: - 2100 Riverside Blvd (The Avery Condominium ), New York, New York - 47 West 46 Street (The Platinum Condominium), New York, New York - 450 West 17th Street (The Caledonia Condominium ), New York, New York - 1280 Fifth Avenue (The 1280 Fifth Avenue Condominium), New York, New York		
CFPB-2016-040-F	10/26/2015	Lefkowitz, David	Wilshire Palisades Law Group	Request for: 1) Request for complaints, responses by Carrington Mortgage Services, Inc. ("CMS"), and resolutions to the following complaints: a. Complaints against CMS with the Issue: "Loan Modification, Collection, Foreclosure" and Company Response to Consumer: "Closed with Relief" b. Complaints against CMS with the Issue: "Loan Modification, Collection, Foreclosure" and Company Response to Consumer: "Closed with Non-Monetary Relief" beginning with California. 2) Any documents regarding any CFPB investigation of CMS, or agency action regarding CMS, regarding its the handling of home loan modifications, repayment plans, foreclosures on home loans, and loan servicing.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-041-F	10/27/2015	Embler, Geoff	America Rising AR2	Request for a copy of all records responsive to request CFPB-2015-095-F	Granted in full	-
CFPB-2016-042-F	10/27/2015	Backman, Melvin	Quartz	Request for a copy of any CFPB memos or emails mentioning sent to, received from the following	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (8)

				companies be provided to me: RushCard, UniRush, Total Systems Services, TSYS, Metabank, Meta Financial, MasterCard IPS, MasterCard Integrated Processing Solutions, MasterCard PPS, MasterCard Payment Processing Solutions.		
CFPB-2016- 043-F	10/19/2015	Patience, John	-	Request for any and all documents associated with the CFPB investigation of and N.O.R.A. letter to World Acceptance Corporation, based in Greenville, SC, including but not limited to documents relating to: 1) short-term lending loan products, 2) credit insurance and/or other add-on products, 3) collections processes, 4) issues associated with marketing of loan products to consumers, and 5) APR and loan interest rates.	Denied in full	(b) (7) (A)
CFPB-2016- 044-F	10/19/2015	Griffith, Keith	-	Request for FOIA logs for all pubic records requests received by your agency between September 1, 2015 and October 18, 2015, in a sortable electronic format.	Granted in full	-
CFPB-2016- 045-F	10/29/2015	Gavin, John	Probes Reporter, LLC	Request for records of any investigation(s) that directly pertain to the conduct, disclosures, and/or transactions of Diamond Resorts International, Inc. (cik #:0001566897) since 28-Oct-2013. Including: Correspondence sent to and/or received by the registrant; Correspondence sent to and/or received by third parties on behalf of the registrant; Subpoenas; Order s of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and,	Other Reasons - Glomar	-

				Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-046-F	10/29/2015	Dunagan, Sean	Judicial Watch	Request for: 1. Any and all records of communication between any official, employee, or representative of the CFPB and Mr. Mark Pearce, Director of the FDIC's Depositor and Consumer Protection Division, regarding, concerning, or related to the drafting, implementation, and/or enforcement of any CFPB issued rule, regulation, or guideline. 2. Any and all records produced in preparation for, during, and/or pursuant to any meeting between any official, employee, or representative of the CFPB and Mr. Pearce regarding, concerning, or related to the drafting, implementation, and/or enforcement of any CFPB-issued rule, regulation, or guideline.	Other Reasons - Request Withdrawn	-
CFPB-2016-047-F	10/29/2015	Dunagan, Sean	Judicial Watch	Request for: 1) Any and all records regarding the participation of the Consumer Financial Protection Bureau (CFPB) in the Department of Justice's Operation Choke Point. Records would include but not be limited to communications regarding efforts by any federal agency to discourage banks from maintaining business relationships with particular clients and their service providers, including but not limited to firearms and ammunition companies, tobacco companies, payday lenders and	Other Reasons - Glomar	-

				other short-term lending businesses, and coin dealers. 2) Any and all records of communication between any official, employee, or representative of the CFPB and any official, employee, or representative of any other federal agency, bureau, or office regarding the operation. 3) Records of communication between any official, employee, or representative of the CFPB and Mr. Mark Pearce, Director of the FDIC's Depositor and Consumer Protection Division, as well as any records produced in preparation for, during, or pursuant to any meetings between any official or employee of the CFPB and Mr. Pearce.		
CFPB-2016-048-F	11/02/2015	Cote, Craig	Manning Law Office	Request for all consumer complaints, lawsuits, governmental action against Nationstar Mortgage, LLC regarding Regulation X and Regulation Z violations from January 1, 2013 to the present.	Granted/Denied in Part	Glomar
CFPB-2016-049-F	11/02/2015	Patten, Dow	Smith Patten	Request for all Non-privileged documents related to the investigation of Westlake Service, LLC dba Westlake Financial Services; LLC in Administrative Proceeding No. 2015-CFPB-0026; including correspondence between CFPB and Westlake, any and all CIDs and/or NORAs issued to Westlake, and any and all correspondence related to Westlake's payment of any fines, fees, or other amounts required by the Consent Order dated September 30, 2015,	Granted/Denied in Part	(b)(4); (b)(6); (b)(7)(E)
CFPB-2016-	11/04/2015	Blutstein,	America Rising	Request a copy of all emails sent	Other Reasons	-



050-F		Allan		and received by Michael Byrne that discuss Hillary Clinton's use of private email. (Date Range for Record Search: From 03/03/2015 To 03/06/2015)	- No Records	
CFPB-2016-052-F	11/04/2015	Hathaway, Brad	Far View Capital Management	Request a copy of the following regarding CFPB's dealings with the provider of subprime automotive loans known as Nicholas Financial: 1) Consumer complaints against Nicholas Financial 2) Any correspondence between the CFPB and Nicholas Financial 3) Any reports on the compliance procedures of Nicholas Financial	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8); Glomar
CFPB-2016-053-F	11/09/2015	Batson, Robert	Community Financial Services Assoc of America	Appeal Remand: determine whether or not reasonably segregable portions of the records can be released.	Granted/Denied in Part	(b)(6)
CFPB-2016-054-F	11/09/2015	Himpler, Bill	American Financial Services Association	Request for: 1. Any and all records regarding, concerning or related to the legal basis for deeming maintaining a business relationship with consumer finance companies as a high risk activity for insured depository institutions. 2. Any and all records including disclosure of policy statements, instructions to staff and examiners, meeting minutes and other communications requiring or relating to the termination of banking relationships with state-licensed consumer finance companies. 3. Any and all records including disclosure of policy statements, instructions to staff and examiners, meeting minutes and other communications requiring or relating to the termination of banking relationships with the principals	Other Reasons - Glomar	-

				and employees of state-licensed consumer finance companies. 4. Any communication, both written and electronic between the agency and any examiner directing, advising or recommending that business relationships with consumer finance companies must be terminated. 5. Any documents which discuss any plans to issue such staff or instructions in the future.		
CFPB-2016-055-F	11/09/2015	Harris, Karen	-	Request for the annual gross salary amount: 1. as of the conclusion of Pay Period 2, 2012 a. Christian, Eric b. Decker, D. Desmond c. Smith, Debbie (Deborah) d. Hunt, Sherry e. Jordan, Cheryl f. Ness, Diane 2. as of the conclusion of Pay Period 9, 2012 a. Hunt, Sherry b. Smith, Debbie c. Decker, D. Desmond d. Christian, Eric e. Veledar, Alem f. Evans, Gregory R. g. Hensler, Patricia h. Jordan, Cheryl i. Booker, Jameson j. Kretschmer, John 3. as of the conclusion of Pay Period 21, 2012 a. Hunt, Sherry b. Smith, Debbie c. Decker, D. Desmond d. Christian, Eric e. Veledar, Alem f. Evans, Gregory R. g. Hensler, Patricia h. Jordan, Cheryl i. Booker, Jameson j. Kretschmer, John	Granted in full	-
CFPB-2016-056-F	11/09/2015	Harris, Karen	-	Request for annual gross salary amount 1. as of the conclusion of Pay Period 8, 2013 2. as of the conclusion of Pay Period 21, 2013 3. as of the conclusion of Pay Period 9, 2014 a. Aminpour, Leila b. Bailey, Marcia c. Blackshear, Alton d. Brusselback, James e. Bucci, Andrew f. Byrne, Kelly g.	Denied in full	(b)(6)

				Christian, Eric h. Crider, Melissa i. Dean, Christopher j. Dixon, Gordon k. Dorsey, John l. Duke, Matthew m. Evans, Gregory R. n. Fay, Andrew o. Fornasar, Maureen p. Fox, Angela q. Freer, Micheal r. Friedman, Joshua s. Gibbs, Richard t. Goffe, Jenice u. Hensler, Patricia v. Hunt, Sherry w. Johnson, Rayburn x. Jones, Carzanna y. Kempf, Steven z. Kirchgraber, Steven aa. Kirvan, Lewis bb. Latreille, Bonnie cc. Lesser, Kurt dd. Marcum, Deborah ee. Maurice, Barbara ff. Moragne El, Lamont gg. Mualla, Lena hh. Munoz, Charles (Chas) ii. O'Neal, Lacy jj. O'Reilly, Matthew kk. Pan, Jason ll. Pfaff, Matthew mm. Raboy, Amanda nn. Reese, Angelique oo. Romano, Anthony pp. Savoy-Hart, Serena qq. Schroeder, Nancy rr. Shatzkin, Mark ss. Smith, Debbie tt. Somerville, Annette uu. Stroman, Jarrett vv. Teich, Matthew ww. Thompson, Tony xx. Van Veldhuizen, Ruth yy. VanNiel, Colin zz. Veledar, Alem aaa. Ward, Monique bbb. Wiley, Betty ccc. Williams, Jo Ann		
CFPB-2016-057-F	11/10/2015	Batson, Robert	Community Financial Services Assoc of America	Request for all records of communications and meetings between CFPB officials and the following organizations or individuals, for the period beginning January 1, 2013 until the date of initiating the search: 1. Karl Frisch; 2. Allied Progress; 3. New Venture Fund; and 4. Arabella Advisors	Other Reasons - No Records	-
CFPB-2016-058-F	11/12/2015	Seagraves, Brenda	Ohio Commercial Funding Group, Ltd.	Request for any and all correspondence or complaints for the company known as NetLife	Other Reasons - No Records	-

				Financial Holdings Trust.		
CFPB-2016-059-F	11/16/2015	McClure, Miesha	-	Request for the completed successful employment applications (including resumes and coverletters) for the following positions 1) Paralegal Specialist, Job # 13-CFPB-053X, San Francisco and Washington, DC locations, Closing Date: 12/05/2012 2) Investigation, Job # 13-CFPB-329, Washington, DC location, Closing Date: 3/21/2013	Granted/Denied in Part	(b) (2); (b) (6)
CFPB-2016-060-F	11/17/2015	Johnston, Fred	-	Request for documents containing information pertaining to the interagency task force, described in the attached June 8, 2015 Department of Education press release, including: 1) meeting or teleconference minutes 2) transcripts 3) agendas 4) task force or partner rosters 5) reports 6) follow-up summaries or schedules	Denied in full	(b) (5)
CFPB-2016-061-F	11/19/2015	Basnayake, Vinoda	Nelson Mullins Riley & Scarborough, LLP	Request for: 1. Any and all records of correspondence, communications, or meetings between the CFPB and elected or appointed state, county or municipal officials in California, Colorado, Florida, Georgia, Kentucky, Missouri, North Carolina, Tennessee, Texas, Utah, and Virginia including, without limitation, members of those respective bodies' judicial branches, or the representatives of those same officials. 2. Any and all records of correspondence, communications, or meetings between the CFPB and any federal judges or their representatives. 3. Any and all records of correspondence, communications or meetings, as	Other Reasons - Request Withdrawn	-

				<p>well as questions for the record or "QFRs" and responses thereto, between the CFPB and Members of Congress, Congressional Committees, and their respective staff persons, that either reference or discuss small dollar, installment, vehicle title, or payday loans, or the CFPB's forthcoming rulemaking on payday, vehicle title, and other similar loans. 4. Any and all records of communications between the CFPB's Office of Consumer Response and the Office of the Director, the Office of the Deputy Director, the Office of the Chief of Staff, or the Office of External Affairs regarding: (1) payday loan complaints; (2) the relationship between payday loan complaints and debt collection complaints; and (3) the preparation of the following addresses or speeches by Director Cordray: a. June 18th, 2015 Consumer Advisory Board Meeting b. March 26th, 2015 Field Hearing in Richmond c. July 17th, 2014 Field Hearing in El Paso d. March 25th, 2014 Field Hearing in Nashville e. January 12th, 2012 Field Hearing in Birmingham 5. Any and all records concerning or related to contracts that the CFPB entered into with and funding it provided to external financial education programs, including but not limited to the Corporation for Enterprise Development. Again, without limiting the request, we seek copies of the CFPB's contracts or other agreements</p>		
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				with such entities, records that identify the recipients of the funding, and the criteria by which the CFPB selected the contractors and awarded the funding.		
CFPB-2016-062-F	11/20/2015	Pompan, Jonathan	Venable LLP	Request for the complete CFPB staff directory, white pages or records containing the names of CFPB staff, position, department, office location, and their individual contact information, including phone and email address, at the CFPB, dated on or after November 20, 2015, in excel format.	Granted/Denied in Part	(b)(6)
CFPB-2016-063-F	11/20/2015	Pompan, Jonathan	Venable LLP	Request for all CFPB manuals, policies, and procedures that are created for the purpose of documenting how the Bureau operates or functions and are not featured on the CFPB website, including administrative staff manuals.	Granted/Denied in Part	(b)(5); (b)(7)(E)
CFPB-2016-064-F	11/23/2015	Stratford, Michael	Inside Higher Ed	Request copies of all records relating to the Consumer Financial Protection Bureau's involvement in the U.S. Department of Education's task force coordinating oversight of for-profit institutions of higher education. Specifically: 1) The charter of the task force and any records indicating the structure, function, scope and authority of the task force. 2) All notices, schedules, agendas, attendee rosters, minutes, summaries, transcripts, notes and any other records relating to task force meetings. 3) All agreements between the Consumer Financial Protection Bureau and state attorneys general offices (or other state agencies) relating to	Denied in full	(b)(5)

				the task force. 4) All correspondence between the Consumer Financial Protection Bureau and state attorneys general offices (or other state agencies) relating to the task force. 5) All correspondence between the Consumer Financial Protection Bureau and members of Congress or Congressional committees relating to the task force. 6) All agreements between the Consumer Financial Protection Bureau and other federal agencies relating to the task force. 7) All correspondence between the Consumer Financial Protection Bureau and other federal agencies relating to the task force (Date Range for Record Search: From 01/01/2014 To 11/23/2015)		
CFPB-2016-065-F	11/23/2015	Goodstein, Michael	Bailey Cavalieri LLC	Request copies of the public records related to the joint federal-state investigation (the "Joint Investigation") by the Civil Division, the U.S. Trustee Program, and the Associate Attorney General of the United States Department of Justice (the "DOJ"), the United States Department of Housing and Urban Development ("HUD"), the Office of Inspector General for HUD ("HUD OIG"), the Consumer Financial Protection Bureau (the "Bureau"), and the state attorney generals for 49 states and the District of Columbia (the "State AGs"), into the mortgage practices of SunTrust Mortgage, Inc. and its affiliates (collectively, "SunTrust"). Specifically: 1. Communications between the	Granted/Denied in Part	(b) (5); (b) (6)

				<p>DOJ, the Bureau, HUD, the HUD OIG, the State AGs, and SunTrust relating to the nature and scope of the conduct examined or investigated in the Joint Investigation into SunTrust's mortgage practices, including but not limited to, any written demand, subpoena, notice of charges, notice of formal or informal investigation, or other document issued to SunTrust; 2. Transcripts, summaries, notes, and/or analyses of interviews, examinations, witness statements, and/or depositions conducted in connection with the Joint Investigation into SunTrust's mortgage practices; 3. All documents and communications concerning or relating to the negotiation, drafting, and/or execution of the Consent Judgment that resolved the Joint Investigation into SunTrust's mortgage practices, including, but not limited to drafts, analysis and/or inter agency communications concerning how the payments that SunTrust was required to make pursuant to the Consent Judgment were derived or calculated; 4. All documents and communications prepared as part of the Joint Investigation into SunTrust's mortgage practices analyzing or evaluating the potential damages, liability, defenses, and/or settlement value of claims against SunTrust; and, 5. All documents and communications sufficient to identify the individuals at the</p>		
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				DOJ, the Bureau, HUD, the HUD OIG, and the State AGs with knowledge of the Joint Investigation into SunTrust's mortgage practices.		
CFPB-2016- 066-F	11/23/2015	Ballantine, Edward	Pension 360	Request a copy of the original request letter from the FOIA request CFPB-2015-168-F	Granted/Denied in Part	(b)(6)
CFPB-2016- 067-F	11/17/2015	Hamblin, Anthony	-	Request a copy of records pertaining to whether Genworth Financial Home Equity Access, Inc. are licensed debt collectors and/or are going through consumer debt collection litigation under the Fair Debt Collection Practicing Act	Other Reasons - Not Agency Record	-
CFPB-2016- 068-F	11/30/2015	Knowles, Randall	-	Request for Property Report dated May 22, 1974 for the 7 Bar 9 Ranch in Cascade and Lewis & Clark counties, Montana; specifically page 9.	Other Reasons - No Records	-
CFPB-2016- 070-F	12/01/2015	Hackett, Andrew	National Corporate Research, LTD.	Request for all documents, correspondence, and communications (including but not limited to email or other correspondence, meeting notes or minutes, drafts, or presentations) between a member of the CFPB Staff and any employee at the: (i) White House Domestic Policy Council (including but limited to Director Cecilia Munoz and Deputy Director James Kvaal), (ii) Program Compliance Office, Office of Federal Student Aid, U.S. Department of Education (including but not limited to James W. Runcie, COO for the Office of Federal Student Aid), (iii) Office of Inspector General, U.S. Department of Education (including but not limited to Kathleen Tighe), (iv) Center for	Granted/Denied in Part	(b)(5); (b)(6); (b)(7)(F); (b)(8)

				American Progress (including but not limited to Senior Fellow Rohit Chopra), or (v) the Huffington Post (including but not limited to Shahien Nasiripour, Correspondent), relating to: (a) potential enforcement actions of student loan servicers and student loan collection agencies, including but not limited to civil investigative demands, administrative proceedings, hearings, cease-and-desist proceedings, consent order negotiations, and informal enforcement actions; (b) guidance on how the CFPB staff will conduct enforcement actions and determine civil money penalties of student loan servicers and student loan collection agencies; (c) Education Department audits of student loan servicers or student loan collection agencies; or (d) rule-writing and rule changes relating to student loan servicing and student loan debt collection.		
CFPB-2016-071-F	12/02/2015	Winans, Ian	Hawk Intelligence	Request for all the complaint information regarding a phone number that consumers have filed complaints about 844-226-8637.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-072-F	12/03/2015	Wilson, Megan	The Hill	Request for a copy of the log for all FOIA requests made to the Consumer Financial Protection Bureau received between June 1, 2015 and November 30, 2015 containing the request number, the date it was received, who sent it, what office/organization (if any) they were representing, and a summary of the request.	Granted in full	-
CFPB-2016-	12/03/2015	Knowles,	-	Request for information sent to	Granted in full	-

074-F		Randall		Dennis Weipert		
CFPB-2016-076-F	12/07/2015	Gupta, Ash	Law Offices of Jeffrey Benjamin, P.C.	Request for all prior complaint, investigation material, discovery and other documents, regarding discriminatory lending practices by Ally Bank and Ally Financial. (Date Range for Record Search: From 01/01/2010 To 12/01/2015)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-077-F	12/07/2015	Judson, Donerell	-	Request for the Federal Reserve System/Board of Governors/ Bureau of Consumer Financial Protection Contract Opportunity ID 123807.	Other Reasons - Request Withdrawn	-
CFPB-2016-078-F	12/09/2015	Martin, Derek	-	Request copies of all letters, emails, and other correspondence and materials sent to or received by the CFPB to or from the following individuals or entity and should include copies of emails sent to or received from any staff members working on behalf of these individuals: • William "Bill" Himpler • Susie Irvine • Alejandra Siles Krasnow • Perla Manuel • Danielle McLean, CFE • Tom Morano • Tony Pelegrin • Chris Stinebert • Susan J. Sullivan • Celia Winslow • Mark Zalewski • Danielle Fagre Arlow • Michelle Battaline, CMP • Jenny Bengtson • Dan Bucherer • John R. "Jack" Ferry • Justin G. Friedman • Tiana Gaskins • Tracy Grierson • Sheilah J. Harrison, CAE • Any other individual representing or speaking on behalf of the American Financial Services Association (AFSA) (Date Range for Record Search: From 07/21/2011 To 12/09/2015)	Granted/Denied in Part	(b)(6)
CFPB-2016-	12/09/2015	Johnson, Ingrid	-	Request copies of all letters, emails, and other correspondence	Granted/Denied in Part	(b)(6)

079-F				and materials sent to or received by the Consumer Financial Protection Bureau from the following William "Bill" Himpler, who is associated with the American Financial Services Association (Date Range for Record Search: From 07/21/2011 To 12/09/2015)		
CFPB-2016-080-F	12/09/2015	Trimble, Mark	-	Request documentation that Federal National Mortgage Association(Fannie Mae) tendered payment to Financial Freedom (One West Bank or CIT Bank) (Date Range for Record Search: From 10/01/2014 To 12/09/2015)	Other Reasons - Not Agency Record	-
CFPB-2016-081-F	12/09/2015	Dougherty, Carter	WeWork	Request a copy of the FOIA logs showing all FOIA requests. (Date Range for Record Search: From 01/01/2015 To 12/01/2015)	Granted in full	-
CFPB-2016-082-F	12/09/2015	Lipton, Eric	The New York Times, Washington Bureau	Request a copy of all letters from state legislators and members of Congress that comment on proposed rulemakings for payday, vehicle, title, and similar loans. As it relates to Congressional inquiries, please include CFPB's response. (Date Range for Record Search: From 01/01/2015 To 12/09/2015)	Granted in full	-
CFPB-2016-083-F	12/09/2015	Lipton, Eric	The New York Times, Washington Bureau	Request a copy of the original request letter and CFPB's response, to include responsive documents, related to FOIA CFPB-2015-198-F	Granted in full	-
CFPB-2016-084-F	12/11/2015	Stevens, Jason	-	Request for the resumes, at the time of their initial employment into CFPB, of each of the following individuals: 1) Agusta, Vincent; Vincent.Agusta@cfpb.gov 2) Ashburn, Kevin; Kevin.Ashburn@cfpb.gov 3)	Granted/Denied in Part	(b)(6)

			Beimer, Laura; Laura.Beimer@cfpb.gov 4) Bowles, Johnny; Johnny.Bowles@cfpb.gov 5) Brown, Dutches; Dutches.Brown@cfpb.gov 6) Brown, Keith; Keith.Brown@cfpb.gov 7) Bujol, Susan; Susan.Bujol@cfpb.gov 8) Byram, Susan; Susan.Byram@cfpb.gov 9) Casey, Rodney; Rodney.Casey@cfpb.gov 10) Chandler, Deidra; Deidra.Chandler@cfpb.gov 11) Dagley, John; John.Dagley@cfpb.gov 12) Epps, Christopher; Christopher.Epps@cfpb.gov 13) Fuentes, Hector; Hector.Fuentes@cfpb.gov 14) Galeas-Malveau, Welkis; Welkis.Galeas@cfpb.gov 15) Grabowski, Diane; Diane.Grabowski@cfpb.gov 16) Hagardt, Mary; Mary.Hagardt@cfpb.gov 17) Holmes, Calvin; Calvin.Holmes@cfpb.gov 18) Huynh, Kim; Kim.Huynh@cfpb.gov 19) LeBeau, Jeffrey (JC); Jeffrey.LeBeau@cfpb.gov 20) McCausland, Rhonda; Rhonda.McCausland@cfpb.gov 21 ) Phillips, Carolyn; Carolyn.Phillips@cfpb.gov 22) Reynolds, Matt; Matt.Reynolds@cfpb.gov 23) Ross, Joseph; Joseph.Ross@cfpb.gov 23) Ross, Joseph; Joseph.Ross@cfpb.gov 24) Sellers, Michael; Michael.Sellers@cfpb.gov 25) Sims, Terry;		
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				Terry.Sims@cfpb.gov 26) Smith, Scott; Scott.Smith@cfpb.gov 27) Spaulding, David; David.Spaulding@cfpb.gov 28) Teig, Mary; Mary.Teig@cfpb.gov 29) Williams, Roger; Roger.Williams@cfpb.gov		
CFPB-2016-085-F	10/16/2015	Dougherty, Matthew	KD Capital Management, LLC	Request for a list of all the actions the CFPB has taken since it was established. If possible, the data is to be broken down by industry, type of action, rules proposed/rules implemented, lawsuits filed, lawsuits settled, terms of settlement, status of lawsuit, amount of fines levied, etc. and the relevant dates of each.	Other Reasons - Request Withdrawn	
CFPB-2016-086-F	12/14/2015	Khan, Ali	-	Request a copy of all complaints against PenFed and the top two reasons for the complaints. Also requested are answers to the questions: Can credit unions provide the same level of service as large banks?; Do they have the capacity to serve public interests?; and, Should federal government have different legal criteria and policy for credit unions outside of organic banks? (Date Range for Record Search: From 01/01/2013 To 11/30/2015)	Other Reasons - Request Withdrawn	
CFPB-2016-087-F	12/14/2015	Wesbecher, Jerry	-	Request a copy of each winning contract associated with the multiple award Solicitation: CFP-15-Q-00011	Granted/Denied in Part	(b) (4); (b) (6)
CFPB-2016-088-F	12/14/2015	Williams, Amy	-	Request a copy of all telework agreements in place since the teleworking policy was implemented and all telework request forms that have been formally denied at the Bureau.	Granted/Denied in Part	(b) (6)
CFPB-2016-	12/14/2015	Coren, Evan	Kaufman, Coren &	Request a copy of the following 1.	Denied in full	(b) (4); (b) (5); (b) (8)

089-F			Ress, P.C.	<p>All documents and/or records relating to Manufacturers and Traders Trust Company's (M&amp;T) practice of marketing Free Checking Accounts (which did not assess a monthly maintenance fee) to consumers and subsequently converting Free Checking Accounts to M&amp;T First Accounts (which did assess a monthly maintenance fee under certain circumstances); 2. All documents and/or records relating to any decision on the part of M&amp;T, in or about September 2012, to cease converting consumer Free Checking Accounts to M&amp;T First Accounts; 3. Documents sufficient to evidence the date on which the CFPB first contacted M&amp;T regarding its marketing of Free Checking Accounts and/or its practice of converting Free Checking Accounts to M&amp;T First Accounts; 4. All bulletins and/or guidance materials, which were published by the CFPB and/or circulated to M&amp;T prior to September 25, 2012, relating to:</p> <p>a) Sections 1031(a) and 1036(a)(1)(B) of the Consumer Financial Protection Act of 2010 (CFPA), 12 U.S.C. §§ 5531(a) and 5536(a)(1)(B); and/or b) Sections 1030.8(a)(1) and (a)(2) of implementing Regulation DD, 12 C.F.R. §§ 1030.8(a)(1) and 1030.8(a)(2); and, 5. All documents and/or records relating to and/or constituting M&amp;T's "Redress Plan", and any "Redress Plan Report", as those terms are defined in the Consent</p>		
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				Order between Manufacturers and Traders Trust Company and Consumer Financial Protection Bureau, File No. 2014-CFPB-0016 (October 9, 2014), available at <a href="http://files.consumerfinance.gov/f/201410_cfpb_consent-order-m-t.pdf">http://files.consumerfinance.gov/f/201410_cfpb_consent-order-m-t.pdf</a> .		
CFPB-2016-091-F	12/15/2015	Rader, Elizabeth	Thorman Petrov Group	Request a copy of: 1.) All documents reflecting all complaints, inquires or calls to the Consumer Financial Protection Bureau regarding General Information Services, Inc.; 2.) All documents reflecting the disposition of complaints, inquires or calls to the Consumer Financial Protection Bureau regarding General Information Services, Inc.; 3.) All documents related to the Consumer Financial Protection Bureau's investigation of General Information Services, Inc. and/or File 2015-CFPB-0028; and, 2.) All documents related to the Consumer Financial Protection Bureau's administrative proceeding relating to General Information Services, Inc. and/or File 2015-CFPB-0028. (Date Range for Record Search: From 01/01/2011 To 12/15/2015)	Granted/Denied in Part	(b) (4); (b) (5); (b) (8)
CFPB-2016-092-F	12/08/2015	Jones, Sam	-	Request for: 1) Any direct correspondence, including electronic correspondence, between your agency and U.S. Representative David W. Jolly (R-FL) or his staff between March 2014 - present in relation to: o Boston Finance Group of Clearwater, FL o Boston Asset Management of Clearwater, FL o Olympus Foundation Management	Other Reasons - No Records	-



				of Clearwater, FL 2) Any direct correspondence, including electronic correspondence, in relation to the above entities from David W. Jolly in association with the following entities: o Van Scoyoc Associates, a full-service Federal Government relations firm based in Washington, D.C., between 2007-2011 o Three Bridges Advisors, a government affairs firm based in Washington, D.C., between 2011-2014		
CFPB-2016-094-F	12/20/2015	Seida, Lowell	-	Request for the names, start, and termination dates of the securities into which AFC Mortgage Loan Asset Backed Certificates Series and BearStearns ABS Series	Other Reasons - Not Agency Record	-
CFPB-2016-095-F	12/21/2015	Delaware, Robert	MuckRock News	A copy of all complaints received by the CFPB regarding Virtual Currency Products and Services. The CFPB formally advertised in August of 2014 that they were accepting complaints regarding entities such as BitCoin, XRP, Dogecoin, and other services that fall under the category of a virtual currency product: <a href="http://www.consumerfinance.gov/newsroom/cfpb-warns-consumers-about-bitcoin/">http://www.consumerfinance.gov/newsroom/cfpb-warns-consumers-about-bitcoin/</a>	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-096-F	12/21/2015	Batson, Robert	Community Financial Services Assoc of America	Request for: 1. For the period between January 1, 2012 until the date of initiating the search for records, all records of communications and meetings between CFPB and the following organizations or individuals: a. NAACP; b. Hillary Shelton; and c. Charles Lowery. 2. In conducting the search, we ask that the set of CFPB officials include the following: a) Eleanor Blume; b)	Granted/Denied in Part	(b) (6)

				Kelly Cochran; c) Zixta Martinez; d) Mark Morelli; e) Dan Silberman; f) Dan Sokolov; g) Corey Stone; and h) Laura Udis.		
CFPB-2016-097-F	12/21/2015	McClure, Miesha	-	Request for the application (including resumes and coverletters) for any paralegal hired to work in the San Francisco CFPB office.	Granted/Denied in Part	(b)(6)
CFPB-2016-099-F	11/20/2015	King, Kevin	-	Request for information related to a specific Account.	Other Reasons - Not Agency Record	-
CFPB-2016-100-F	12/22/2015	Carollo, Russell	-	Request for any any complaints, examinations, investigations, sanctions, FOIA request letters and responses, and congressional correspondence related to: 1) Transunion 2) Experian 3) Equifax	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-101-F	12/28/2015	Espinosa, Ana	-	Request for: 1) information / documents related to the enforcement of administrative proceeding 2015-CFPB-0012.	Granted/Denied in Part	(b)(4)
CFPB-2016-103-F	12/30/2015	Himpler, Bill	American Financial Services Association	Remanded Appeal to conduct an additional search for responsive records.	Granted in full	-
CFPB-2016-104-F	12/31/2015	Aphibal, Michael	McIntyre and Lemon	Request for all records and documents submitted or provided to the CFPB through the "Tell Your Story" portal on the CFPB's website, that are dated, created, or received between July 21, 2011 and the date of initiating the search for records, and relating to the following: 1) installment lending 2) short-term lending 3) small-dollar lending 4) payday lending 5) single payment loans 6) title lending, or 7) check cashing	Granted/Denied in Part	(b)(6)
CFPB-2016-105-F	01/04/2016	Dougherty, Carter	WeWork	Request for the FOIA log of requests made between January 1, 2015 and Dec 1, 2015 containing the following fields:	Granted in full	-

				Request ID, Received Date, Requester Name, Organization, Request Description, and Final Disposition.		
CFPB-2016-106-F	01/07/2016	Manuel, Katherine	Ogletree, Deakins, Nash, Smoak & Stewart, P.C.	Request for any and all complaints, or related documents, filed by, against, or relating to Chad Alan Lubben.	Other Reasons - No Records	-
CFPB-2016-107-F	01/08/2016	Magram, Emily	-	Request for all communications including but not limited to phone calls, meetings, calendar appointments, written documents, and email correspondence to or from the following people affiliated with The Capitol Forum, a Washington DC-based publication, since January 1, 2014: o Theodore "Teddy" Downey, Executive Editor & CEO of The Capitol Forum; o Trevor Baine, Senior Editor & CFO of The Capitol Forum; o Jake Williams, Senior Editor & COO of The Capitol Forum; o David Blotner, Senior Editor at The Capitol Forum; o Sally Hubbard, Senior Correspondent at The Capitol Forum; o Clarion Johnson, Senior Correspondent at The Capitol Forum; o Vikas Kumar, Senior Correspondent at The Capitol Forum; o Karina Lubell, Senior Correspondent at The Capitol Forum; o Ben Neumeyer, Senior Correspondent at The Capitol Forum; o Jarrel Price, Senior Correspondent at The Capitol Forum; o Nate Soderstrom, Senior Correspondent at The Capitol Forum; o Malka Zeefe, VP, Compliance at The Capitol Forum; o Ashley Chang, Correspondent at The Capitol	Granted/Denied in Part	(b)(6)

				Forum; o Jay Hunter, Editor at The Capitol Forum; o Gordon Chaffin, Research Associate at The Capitol Forum; and o Matt Treacy, Director of Sales at The Capitol Forum.		
CFPB-2016-108-F	01/11/2016	Williams, Darin	Stowell & Friedman, Ltd.	Request for: 1) The total number of Consumer Response Specialist in the Office of Consumer Response, by year, from 2011 to present. 2) The racial composition of Consumer Response Specialist in the Office of Consumer Response, by year, from 2011 to present. 3) The gender composition of Consumer Response Specialist in the Office of Consumer Response, by year, from 2011 to present. 4) The annual salary of each Consumer Response Specialist in the Office of Consumer Response, by year, from 2011 to present.	Granted/Denied in Part	(b)(6)
CFPB-2016-110-F	01/12/2016	McDonald, Anita	-	Request for: 1) The percentage of applicants (current CFPB applicants v. non-CFPB applicants) that are referred for the position. 2) The percentage of applicants (current CFPB applicants v. non-CFPB applicants) that are hired for the position. 3) The percentage of jobs filled at CFBP - Current CFPB applicant v. Non-CFPB	Other Reasons - No Records	-
CFPB-2016-113-F	01/06/2016	Perry, Braden	Kennyhertz Perry	Request for copies of the following: 1) all communication among CFPB personnel regarding the FDIC/OCC Deposit Advance Product guidance of 2014 2) all communication among CFPB personnel and the FDIC, OCC, and Federal Reserve officials regarding Deposit Advance Product guidance of 2014 3) all	Granted/Denied in Part	(b)(5); (b)(6)

				communication among CFPB officials regarding the final Military Lending Act rule 4) all records of communication with Department of Defense regarding the final Military Lending Act rule 5) all records of communication with Elizabeth Warren, the United States Senator from Massachusetts with members, officials and employees of the CFPB regarding short-term lending regulations 6) all records of communication involving CFPB officials with Senator Warren regarding short-term lending regulations CFPB personnel email accounts to be searched are: Richard Cordray; Chris Lipsett; Steve Antonakes; Meredith Fuchs; Christopher D'Angelo; Elizabeth Corbett; Catherine Galicia; Jeff Swartz; and Zixta Martinez.		
CFPB-2016-114-F	01/08/2016	Parker, Scott	Republican National Committee	Request for any and all correspondence, emails, and memos, sent by or on behalf of the Designated Agency Ethics Official, Richard Leapley, or the Assistant Designated Agency Ethics Official, Amy Mertz Brown, dated March 2, 2015 through and including March 9, 2015. that include any of the following terms: 1) Hillary Clinton 2) Clinton 3) Secretary of State 4) Homebrew 5) Personal Email 6) Server 7) Federal Records Act 8) HDR22 9) hdr22@clintonemail.com	Other Reasons - No Records	-
CFPB-2016-115-F	01/17/2016	Morisy, Michael	MuckRock News	Request for all internal memos and reports regarding investigations of robocalls from Bridget at Cardholder Services or	Other Reasons - No Records	-

				Bridget from Cardholder Services.		
CFPB-2016-116-F	01/18/2016	Prince, Victor	-	Request for a presentation, the version shared the closest to the meeting where the material was delivered in PowerPoint (.ppt) format, created by Andrew Feinberg in the CFPB Strategy Office and/or Victor Prince in the CFPB Operations Division that was used to train CFPB employees in structured thinking, problem-solving and/or communication skills.	Granted in full	-
CFPB-2016-117-F	01/06/2016	Batog, Andrew	Legal Aid Society of Palm Beach County, Inc.	Request for a copy of the company response consumer complaint 1345774.	Denied in full	(b)(4); (b)(6)
CFPB-2016-118-F	01/19/2016	Peters, Wendy	-	Request for Bank of America Trust Fund Agreement Contract	Other Reasons - Not Agency Record	-
CFPB-2016-119-F	01/21/2016	McClure, Miesha	-	Remanded for the release of the cover letter, grade point averages, and degree dates contained in the resume.	Granted/Denied in Part	(b)(6)
CFPB-2016-120-F	01/22/2016	Stratford, Michael	Inside Higher Ed	Request for all messages (including any attachments), sent or received between January 1, 2015 to January 26, 2016 relating to the Joint Task Force on the Oversight and Accountability of For-Profit Institutions of Higher Education that were sent or received by the email accounts assigned to the following employees of the Consumer Financial Protection Bureau: (1) Seth Frotman (seth.frotman@cfpb.gov) (2) Patrick Campbell (patrick.campbell@cfpb.gov) (3) Veronica Spicer (veronica.spicer@cfpb.gov) (4) Matthew Pippin (matthew.pippin@cfpb.gov) (5) Holly Petraeus (6) Catherine	Granted/Denied in Part	(b)(5); (b)(6)

				Galicia		
CFPB-2016-121-F	01/23/2016	Ensign, Rachel	Wall Street Journal	Request for all internal CFPB documents, communications and other files in which the logistics of the distribution of the \$90 million Ally auto finance settlement are discussed. This would include, but is not limited to: - Any discussion or information regarding how many individuals applied to the CFPB for a piece of the settlement - Discussion and specifications of the methodology used to send out solicitations to potential borrowers who may be owed part of the settlement - Any discussion regarding the third-party claims administrator, Heffler Group	Denied in full	(b)(5); (b)(6); (b)(8)
CFPB-2016-122-F	01/26/2016	Lilley, Wayne	-	Request for Interstate Land Sales Registration Files (CFPB.012) pertaining to the "Oldfield" subdivision in Bluffton, South Carolina, including developer registration files, "property reports", and any other filings or correspondence by any developer since our FOIA request which was fulfilled in late August of 2014 including but not limited to ILS Number 32553.	Other Reasons - No Records	-
CFPB-2016-123-F	01/30/2016	Delaware, Robert	MuckRock News	Request for a copy of any direct messages (DMs) either sent by or received by the Consumer Financial Protection Bureau twitter account.	Other Reasons - No Records	-
CFPB-2016-124-F	02/03/2016	Alvarez, Sarah	John S. Knight Fellowship at Stanford University	Request for 1) The number of complaints submitted through the "VA GI Bill Feedback System" since 2012. 2) The number of these complaints that have been substantiated since 2012 3) The number of these substantiated complaints that have resulted in	Other Reasons - Not Agency Record	-

				any financial award, financial remuneration, or return of GI Bill benefits for any service member since 2012 4) The individual value of each of these awards, remuneration, or return of GI Bill benefits since 2012.		
CFPB-2016-125-F	02/04/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: 1. SF-50s for all Enforcement Division, Paralegal Specialists issued between September 3, 2015 and the present, excluding SF-50s for Fatima Mahmud; 2. Position descriptions for all Enforcement Division, Paralegal Specialists generated between September 3, 2015 and the present; 3. Job postings for all Enforcement Division, Paralegal Specialist positions between September 3, 2015 and the present;	Granted/Denied in Part	(b)(6)
CFPB-2016-126-F	01/21/2016	Martin, Randall		Request a copy of the policy and/or winning bid of the organization granted the contract for advising veterans and vulnerable borrowers of predatory lending. The contract award was for approximately \$13 million dollars.	Granted/Denied in Part	(b)(4); (b)(6)
CFPB-2016-127-F	02/11/2016	Pineda, Perc	Credit Union National Association, Inc.	Request for a listing of fines imposed by company by year.	Granted in full	-
CFPB-2016-128-F	02/11/2016	Villalta, Nicholas	The Capitol Forum	Request for any records (including, but not limited to, e-mail communications) that reference, describe, or otherwise relate to payments made with a credit card (including, but not limited to, the Barclaycard) toward the down payment for purchases of timeshare, time share, or vacation properties (including, but not limited to Diamond Resorts International	Other Reasons - Glomar	-



				and Wyndham Vacation Resorts) since January 1, 2015.		
CFPB-2016-129-F	02/11/2016	Colvin, Chris	-	Request for: 1) All documents related to CFPB Investigations of Marriott Vacations Worldwide Corporation 2) All documents related to CFPB Investigations of Diamond Resorts.	Other Reasons - Glomar	-
CFPB-2016-131-F	02/16/2016	Holman, John	-	Request for a copy of the Purchase card holders list and emails.	Granted in full	-
CFPB-2016-132-F	02/08/2016	Knox, Robert	-	Requested why the CFPB waited eight months before releasing a four-sentence response from Bank of New York Mellon Corporation eleven days after it completed service of complaint	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2016-133-F	02/18/2016	Phan, Michael	-	Request a copy of the following documents: 1. Attachments A-PARR Letter; 2. Attachment B-PARR Response; 3. Attachment C-Toyota White Paper 4. Attachment D-Pricing Overview 5. Attachment E-Sample Rate Sheet, 6. Attachment F-Sample Dealer Agreement, 7. Attachment G-Toyota Supervisory Letter The documents and/or attachments listed about were used in a memorandum of understanding dated February 14, 2014.	Denied in full	(b)(4); (b)(8)
CFPB-2016-135-F	02/20/2016	Hawkins, Asher	Frank, LLP	Request that CFPB provide copies of the documents in the their possession that the CFPB relied upon in identifying these instances of false representations of personal knowledge of account-level documentation. In the alternative, you also request that the CFPB provide agency record(s) that list(s) the individual state-court debt-collection lawsuits in which such misleading affidavits were found	Denied in full	(b)(4)

				to have been filed. The above request is in reference to Consent Order~ 50, In re Por(folio Recovery Assocs., LLC, Admin. Proc. No. 2015-CFPB-0023 (Sept. 8, 2015).		
CFPB-2016-136-F	02/11/2016	Levin, Matthew	Democratic Senatorial Campaign Committee	Request for: 1. All consumer complaints and related documents regarding Integrity Bank, and 2. All CFPB Investigations and related documents regarding Integrity Bank.	Other Reasons - No Records	-
CFPB-2016-137-F	02/24/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for: 1. SF-50s issued for Enforcement Division, Paralegal Specialist Claudine Brenner between 6/19/2012 and the date she separated from CFPB; 2. SF-50s issued for Enforcement Division, Paralegal Specialist Michael Choi between 4/20/2014 and the date he separated from CFPB; 3. A legible version of the two SF-50s issued for Enforcement Division, Paralegal Specialist John Marlow dated around 1/11/2015; 4. The SF-50 issued for Enforcement Division, Paralegal Specialist Darcie Polzien on or around 5/31/2015; and 5. The SF-50 issued for Enforcement Division, Paralegal Specialist Ross Shipe on or around 5/31/2015.	Granted/Denied in Part	(b)(6)
CFPB-2016-138-F	02/24/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for 1. Signed and submitted SF-1187s and SF-1188s for all Enforcement Division, Paralegal Specialists issued between May 10, 2013 and the present. 2. All completed and signed forms titled "Overtime and Holiday Work Authorization Form" and "Authorization for Overtime/Holiday work" submitted on behalf of all	Other Reasons - Request Withdrawn	-

				<p>Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>3. Copies of the webTA Certified T&amp;A summary documents for all Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>4. All approved Travel Authorizations forms for all Enforcement Division, Paralegal Specialists hired since 7/31/2011 to the present.</p> <p>5. All approved Travel and Local Reimbursement Vouchers for all Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>6. All completed SF-182s containing all five Approver signatures for all Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>7. All verified SF-182s containing the Step 1 Approver's verification that the employee attended the training for all Enforcement Division, Paralegal Specialist hired since 7/31/2011.</p> <p>8. All emails sent from CFPB_PerformanceRemediation to all Enforcement Division, Paralegal Specialists hired since 7/31/2011 with titles:</p> <p>a. "FY12 Summary Performance Rating."</p> <p>b. "FY13 Summary Performance Rating."</p> <p>c. "FY14 Summary Performance Rating."</p> <p>9. All Fiscal Year 2012 Mid-Cycle Performance Review documents for all Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>10. All Fiscal Year 2012 Performance Appraisal documents for all Enforcement Division, Paralegal Specialists hired since 7/31/2011.</p> <p>11. Any notes, emails, or correspondences, whether</p>		
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				written or verbal, provided to the Rating Officials as feedback in preparing for the Fiscal Year 2012 Mid-Cycle Performance Review or Performance Appraisal. 12. All Self-Assessments for all Enforcement Division, Paralegal Specialists hired since 7/31/2011. a. Fiscal Year 2012 Employee Self-Assessment b. Fiscal Year 2013 Mid-Cycle Performance Review c. Fiscal Year 2013 Mid-Cycle Performance Appraisal d. Fiscal Year 2013 performance period e. Fiscal Year 2013 Employee Self-Assessments f. Fiscal Year 2014 Mid-Cycle Performance Review g. Fiscal Year 2014 Mid-Cycle Performance Appraisal h. Fiscal Year 2014 performance period i. Fiscal Year 2014 Employee Self-Assessments j. Fiscal Year 2015 Mid-Cycle Performance Review k. Fiscal Year 2015 Mid-Cycle Performance Appraisal l. Fiscal Year 2015 performance period m. Fiscal Year 2015 Employee Self-Assessments 13.		
CFPB-2016-139-F	02/25/2016	Carollo, Russell	-	Request for copies of all records since Jan. 1, 2012, related in any way to complaints involving T-Mobile	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (A); (b) (7) (B)
CFPB-2016-140-F	02/26/2016	Sanders, Joshua	Boyd, Kenter, Thomas, and Parrish, LLC	Request for: 1) Any and all records relating to consumer complaints about CACH, LLC 2) Any and all records relating to an investigation of CACH, LLC 3) Any and all e-mails, letters, correspondence, or other documents containing complaints made about CACH, LLC 4) Any and all records relating to CACH, LLC filing debt collection lawsuits	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8); (k) (2)

				wrongfully or without proof against consumers.		
CFPB-2016-141-F	02/29/2016	Amarel, Taylor	-	Request for a copy of the entire CFPB's file, with comments, complaint, and response data, as well as any internal ratings, staff comments, reviews, rating, etc, regarding CFPB Complaint	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-142-F	02/27/2016	Amarel, Toni	-	Request for all emails to or from whistleblower@cfpb.gov from January 1, 2015 to Present Day	Denied in full	(b)(6)
CFPB-2016-143-F	02/27/2016	Amarel, Toni	-	Request for all emails to or from CFPBOmbudsman@cfpb.gov from January 1, 2015 to February 29, 2016	Denied in full	(b)(6)
CFPB-2016-144-F	02/27/2016	Amarel, Toni	-	Request for all tips, complaints, or referrals against Scottrade Bank from January 1, 2015 to February 29, 2016.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-145-F	02/29/2016	Colvin, Chris	-	Request for all documents related to CFPB Investigations of Marriott Vacations Worldwide Corporations.	Denied in full	(b)(7)(E); Glomar
CFPB-2016-146-F	02/29/2016	Pompan, Jonathan	Venable LLP	Request for 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-2016-147-F	02/29/2016	Pompan, Jonathan	Venable LLP	Request for the complete CFPB internal manual for examinations, including policies and procedures manual, created for internal administrative use of its employees, and all appendices and exhibits, as well as copies of any hyperlinked materials that reside on an intranet or electronic storage system and are incorporated by reference in any manual or other document responsive to this request.	Other Reasons - No Records	-

CFPB-2016-148-F	03/02/2016	Villalta, Nicholas	The Capitol Forum	Request for: 1) Any records (including, but not limited to, e-mail communications) since January 1, 2012, that reference, describe, or otherwise relate to any complaints that have been submitted in relation to consumers unknowingly being issued a credit card or consumer loan by, through, or on behalf of any of the following: Signet Jewelers; Sterling Jewelers; Kay Jewelers; Zales; Jared – The Galleria of Jewelry; or Piercing Pagoda. 2) Any records (including, but not limited to, e-mail communications) since January 1, 2012, that reference, describe, or otherwise relate to any complaints that have been submitted in relation to extended service plans or warranties offered by any of the following: Signet Jewelers; Sterling Jewelers; Kay Jewelers; Zales; Jared – The Galleria of Jewelry; or Piercing Pagoda. 3) Any records (including, but not limited to, e-mail communications) since January 1, 2012, that reference, describe, or otherwise relate to any other complaints that have been submitted (including, but not limited to, the original complaint and any response thereto) against or relating to Signet Jewelers; Sterling Jewelers; Kay Jewelers; Zales; Jared – The Galleria of Jewelry; or Piercing Pagoda. 4) Any records (including, but not limited to, e-mail communications) since January 1, 2012, that reference, describe, or otherwise relate to –	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
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				through complaint, supervision, and/or enforcement - optional add-on insurance products offered in connection with credit by, through, or on behalf of, any of the following: Signet Jewelers; Sterling Jewelers; Kay Jewelers; Zales; Jared – The Galleria of Jewelry; or Piercing Pagoda. 5) Any records (including, but not limited to, e-mail communications) since January 1, 2012, that reference, describe, or otherwise relate to any other supervision over or enforcement of any of the following companies: Signet Jewelers; Sterling Jewelers; Kay Jewelers; Zales; Jared – The Galleria of Jewelry; or Piercing Pagoda.		
CFPB-2016-149-F	03/03/2016	Aphibal, Michael	McIntyre and Lemon	Request for all records between July 21, 2011 and the date of search that relate or refer to communications to and from: 1) Richard Cordray; 2) Christopher D'Angelo; 3) Steven Antonakes; 4) Eleanor Blume; 5) Raj Date; 6) Meredith Fuchs; 7) Catherine Galicia; 8) Lisa Konwinski; 9) Zixta Martinez; 10) Hollister Petraeus; 11) Nicholas Rathod; 12) Garry Reeder II; 13) Cheryl Parker Rose; 14) David Silberman; or 15) Corey Stone, and a) the White House Staff b) Office of Management and Budget c) U.S. Department of Treasury regarding the topics: I) small dollar lending II) short term lending III) payday lending IV) title lending V) installment lending VI) check cashing VII) The U.S. Department of the Treasury Community	Granted/Denied in Part	(b) (4); (b) (5); (b) (6)

				Development Financial Institutions ("CDFI") Fund's Small Dollar Loan Program VIII) CFPB Field Hearings in: a) Birmingham, AL on January 19, 2012 b) Nashville, TN on March 13, 2014 c) Richmond, VA on March 26, 2015		
CFPB-2016-150-F	03/02/2016	Batog, Andrew	Legal Aid Society of Palm Beach County, Inc.	Remanded Appeal to redact PII.	Granted/Denied in Part	(b)(6)
CFPB-2016-151-F	03/03/2016	Lundy, Vicki	Phelps Dunbar LLP	Request for a copy of the Statement of Record filed with the Secretary of HUD by Bentley Oaks, LLC on the Audubon, Phase I subdivision, located in Baldwin County, Alabama filed on, before, or around October 30, 2006, on within the year parameters of 1/1/2006 through 1/1/2007.	Other Reasons - No Records	-
CFPB-2016-152-F	03/04/2016	LaSusa, Carl	-	Request for a copy of the revised "Company Portal Manual" version 2.16, dated March 2016.	Granted in full	-
CFPB-2016-153-F	03/04/2016	Prior, Jon	Politico	Request for a copy of the documents containing the following information: 1) Cases referred to the Justice Department by CFPB examiners for suspected criminal misconduct and potential criminal charges between August 1, 2011 and December 31, 2015. 2) Any communications (ie: emails, memos, letters) between CFPB and DOJ officials discussing possible criminal cases against a company the CFPB examines.	Denied in full	(b)(7)(A); (b)(7)(C); (b)(7)(E)
CFPB-2016-154-F	03/07/2016	Villalta, Nicholas	The Capitol Forum	Request for any records, from CFPB Departments: Office of Card Markets, Office of Research, Office of Fair Lending and Equal Opportunity, including, but not limited to, e-mail communication, dated January 1, 2015 to March	Other Reasons - No Records	-



				7, 2016 that include the following terms: 1) "credit card" or "Barclaycard" and 2) "down payment" and 3) "timeshare" or "time share" or "vacation" or "Diamond or "Windham"		
CFPB-2016-156-F	03/01/2016	Levin, Matthew	Democratic Senatorial Campaign Committee	Request for any correspondence, including electronic correspondence, between the CFPB and Integrity Capital Income Fund, or any representative thereof, from January 2013 to present	Other Reasons - Administratively Closed	-
CFPB-2016-157-F	02/10/2016	Contreras, Richard	-	Request for banks title search on "Los Ojuelos Ranch", Abst.#1393-Survey # 592, in 1973.	Other Reasons - No Records	-
CFPB-2016-158-F	02/12/2016	Walsh, Matthew	-	Request for all correspondence between staff in the CFPB Office of Legislative Affairs and staff of the US House of Representatives Committee of Financial Services from January 1, 2016 to February 12, 2016.	Other Reasons - No Records	-
CFPB-2016-159-F	03/07/2016	Gilman, Frederick	Pacific Pinnacle	Request: 1) a copy of the original FOIA request and CFPB response associated with the production of documents pursuant to FOIA Request CFPB-2012-020-F. 2) the identity of all parties that received the production of documents arising from CFPB-2012-020-F, the dates of those releases, and for purposes of validation, copies of those documents released pursuant to those earlier FOIA requests.	Granted in full	-
CFPB-2016-160-F	03/07/2016	Batson, Robert	Community Financial Services Assoc of America	Appeal remanded to produce eight pages of exhibits to a publicly available Federal district court complaint.	Granted in full	-
CFPB-2016-161-F	03/08/2016	Krouse, Sarah	Wall Street Journal	Request for all emails to or from Gary Reeder between December 1, 2010 and May 31, 2013 that	Granted/Denied in Part	(b)(6)

				include the words BlackRock or BLK in the subject or body of the message.		
CFPB-2016-162-F	02/29/2016	Morgan, Jennifer	Keller Rohrback,LLP	Request for all documents relating to any investigation, review, or correspondence pertaining to or with Experian Information Solutions, Inc. and/or its subsidiaries or parent entities, by or with the CFPB.	Denied in full	Glomar
CFPB-2016-163-F	03/08/2016	Colvin, Chris	-	Request for all documents related to CFPB investigation of Trimas Corporation since January 1, 2014.	Other Reasons - No Records	-
CFPB-2016-164-F	03/08/2016	Colvin, Chris	-	Request for all documents related to CFPB Investigation of Wyndham Worldwide Corporation since January 1, 2014	Other Reasons - Glomar	-
CFPB-2016-165-F	03/10/2016	Lipton, Eric	The New York Times, Washington Bureau	Request a copy of all letters from state legislators and members of Congress that comment on rulemakings for payday, vehicle, title, and similar loans between December 1, 2015 and the initial search date.	Granted in full	-
CFPB-2016-166-F	03/10/2016	Batson, Robert	Community Financial Services Assoc of America	Request for: 1)For the period between January 1, 2015, and April 29, 2015, all records of communications and meetings between CFPB officials and external parties regarding: (a) the conceptual development of the CFPB's Potential Rulemakings for Payday, Vehicle title, and Similar loans; (b) the establishment and convening of a Small Business Review Panel for Potential Rulemakings for Payday, Vehicle Title, and Similar Loans ("SBREFA Panel"), to consider such rulemakings; and (c) the drafting of the March 26, 2015 "Outline of Proposals under Consideration and Alternatives	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)

				Considered" and "Discussion Issues for Small Entity Representatives." 2) For the period between March 26, 2015, to the present, all records of communications and meetings between CFPB officials and external parties (with the exception of the final written statements of the small entity representatives who participated in the SBREFA panel) regarding the April 29, 2015 SBREFA Panel, the "Outline of Proposals under Consideration and Alternatives Considered" and "Discussion Issues for Small Entity Representatives."		
CFPB-2016-167-F	11/20/2015	Lee, Brian	Lee Law Office, PC	Request for a copy of any and all documents pertaining to the "7 Bar 9 Subdivision", a/k/a as the "Gary Cooper Ranch Tracts" located in Lewis and Clark and Cascade Counties, Montana	Other Reasons - No Records	-
CFPB-2016-168-F	03/11/2016	Hill, Kevin	NCRC	Request for: 1) the "confidential information" that was made available to the OCC that resulted in Huntington National Bank ratings downgrade. 2) any evidence of discriminatory conduct in lending or credit practices by Huntington National Bank from 2005 to March 11, 2016, including any sanctions or penalties associated with this conduct.	Denied in full	(b)(8)
CFPB-2016-169-F	03/14/2016	Amarel, Taylor	-	Request for all emails to whistleblower@consumerfinance.gov from January 1, 2013.	Other Reasons - Fee-Related Reason	-
CFPB-2016-170-F	03/14/2016	Amarel, Taylor	-	Request for all emails to CFPBombudsman@cfpb.gov from January 1, 2013	Other Reasons - Administratively Closed	-
CFPB-2016-	03/14/2016	Amarel,	-	Request for all emails to or from	Other Reasons	-

171-F		Taylor		Director Richard Cordray's Email from January 1, 2013.	- Administratively Closed	
CFPB-2016-172-F	03/14/2016	Teti, Stephen	Scott + Scott	Request for: 1) a copy of all consumer complaints about Caliber Home Loans, Inc. from January 1, 2013 to the present, regarding late fees, Caliber's loan modification process and policies, and Caliber's check clearing practices; 2) copies of all correspondence or emails related to any investigation by the CFPB of Caliber, including all correspondence between Caliber and the CFPB; and 3) a copy of all investigatory materials gathered by the CFPB regarding Caliber.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8); Glomar
CFPB-2016-175-F	03/17/2016	Gavin, John	Probes Reporter, LLC	Request for correspondence sent to and/or received by the company or by a third parties on behalf of the company, subpoenas, orders of formal investigation and/or Civil Investigative Demands, as well as any supplemental orders, and Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports for the following entities since : 1) Corinthian Colleges, Inc. 2) Fifth Third Bank 3) Hilton Worldwide Holdings, Inc. 4) Intercontinental Hotels Group PLC 5) Interval Leisure Group, Inc. 6) Intrawest Resort Holdings, Inc. 7) Marriott Vacations Worldwide Corp. 8) Sprint Nextel Corp. 9) Verizon Communications, Inc. 2)	Denied in full	(b)(4); (b)(5); (b)(8)
CFPB-2016-	03/17/2016	Blutstein,	America Rising	Request for access to any email	Granted in full	-

176-F		Allan		sent or received by the Director or the General Counsel on March 16, 2016, that mentions or refers to Merrick Garland.		
CFPB-2016-177-F	03/17/2016	Aphibal, Michael	McIntyre and Lemon	Remanded for the review and release of 130 pages previously withheld	Granted in full	-
CFPB-2016-179-F	03/17/2016	Polischuk, Wesley	Robinson, Calcagnie, Robinson, Shapiro, Davis, Inc	Request for 1) all documents relating to any investigation, review, or correspondence pertaining to or with any of the entities listed below, including but not limited to PHH Corporation, PHH Home Loans, LLC and Realogy Group LLC and/or their subsidiaries or parent entities, by or with the U.S. Consumer Financial Protection Bureau. a) PHH Corporation; b) Realogy Holdings Corp.; c) PHH Home Loans LLC; d) RMR Financial LLC; e) NE Moves Mortgage LLC; f) PHH Broker Partner Corporation; g) Realogy Group LLC; h) Realogy Intermediate Holdings LLC; i) Title Resource Group LLC; j) West Coast Service Company; k) TRG Services Escrow Company; l) NRT LLC; m) Realogy Services Group LLC; and n) Realogy Services Venture Partner LLC 2) Any reports generated by the CFPB, other government agencies, or 3rd parties regarding alleged violations of RESPA by the Defendants from January 1, 2005 to the present; 3) Any complaints or inquiries regarding Defendants from the CFPB Consumer Response System from January 1, 2005 to the present; 4) Any and all documents of responses to or referrals of complaints or	Granted/Denied in Part	(b)(4); (b)(6); (b)(7)(A); (b)(7)(D); (b)(7)(E); (b)(8)

				inquiries regarding Defendants from the CFPB Consumer Response System from January 1, 2005 to the present; 5) Any audits of Defendants conducted by the CFPB regarding compliance with RESPA from January 1, 2005 to the present; and 6) Any records regarding the efforts of CFPB and/or the U.S. Department of Housing and Urban Development to enforce the provisions of RESPA against Defendants from January 1, 2005 to the present.		
CFPB-2016-180-F	03/21/2016	Sawilowsky, Jack	Citigroup	Request for a dataset showing cases of elder financial abuse.	Other Reasons - Request Withdrawn	-
CFPB-2016-181-F	03/16/2016	Rainey, David	Broad Run Investment Management	Request for a search of Enforcement and Installment Lending & Collections Markets and in Regulations as well as emails accounts of Richard Cordray, Anthony Alexis, Jeff Langer, and Kelly Cochran for: 1) All correspondence, letters, emails or texts by and between the CFPB and JPMorgan Chase & Co. and any of its subsidiaries or affiliates to include Chase Bank, USA N.A. and Chase Bankcard Services, Inc. regarding charged-off consumer receivables since July 8, 2015; and 2) All correspondence, letters, emails or texts by and between the CFPB and Encore Capital Group and any of its subsidiaries or affiliates to include Midland Funding LLC, Midland Credit Management Inc., and Asset Acceptance Capital Corp. regarding charged-off consumer receivables since July 8, 2015.	Granted/Denied in Part	(b)(6)

CFPB-2016-182-F	03/24/2016	Rosati, Gena	Cornerstone Research	Request for a rank list of the top subprime auto loan lenders / loan originators including, volume, share of total market, prior year volume and percentage change for the years, 2001-2002.	Other Reasons - No Records	-
CFPB-2016-183-F	03/28/2016	Stewart, Adam	Shapiro Haber & Urmy LLP	Request copies of all documents concerning any consumer complaints the Consumer Financial Protection Bureau has received regarding ABC Financial Services, Inc. (ABC Financial), including but not limited to any correspondence or documents received from ABC Financial and any findings, rulings or other determinations made by the CFPB in connection with those consumer complaints	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-184-F	03/28/2016	Lipton, Beryl	MuckRock.com	Request for: 1) The manual that this FOIA office uses to process FOIA requests, or, if no manual exists, other guiding documentation/protocols for processing Freedom of Information Requests. 2) All guides to agency Freedom of Information Act request regulations and the associated template 3) All guidelines and regulations regarding the submission and processing of appeals, including but not limited to: - The appropriate person or position to whom an appeal should be submitted - The appropriate address to which an appeal should be submitted - Any appropriate fax numbers and email addresses available for the submission of appeals All guidelines regarding the processing time and procedures for appeals - All rights related to	Granted in full	-

				the submission of appeals, including those related to appeal rights for constructive denial		
CFPB-2016-185-F	03/29/2016	Cook, Matt	-	Request for consumer complaints received, in the last three months (1/1/2016 to 3/31/2016) for the St. Louis, MO metro area, including the consumer's name and mailing address, related to harassing debt collectors	Other Reasons - Request Withdrawn	-
CFPB-2016-186-F	03/29/2016	Chiala, Gina	Heartland Center for Jobs and Freedom	Request for: 1) All records from 2011 to present that involve complaints against Midland Funding, LLC; specifically, consumer complaints and Midland Funding LLC's responses to the complaints, including but not limited to: a) any and all documents, notes, memoranda, correspondence, or records generated by anyone during the investigation of the complaint b) any and all documents, notes, memoranda, correspondence, or records pertaining to any action taken by Midland Funding in order to remedy the complaint; and c) any and all documents, notes, memoranda, correspondence, or records provided by Midland Funding, LLC	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-187-F	03/24/2016	Jacobson, Ellen	DSCC	Request: 1) direct correspondence between your agency and Yorktown University, Yorktown University Holding Company or EduCourses, or representatives of these entities. 2) records relating to fines, complaints, legal actions, enforcement actions or regulatory actions involving Yorktown University, Yorktown Holding Company or EduCourses 3) any correspondence between your	Other Reasons - Glomar	-



				agency and U.S. Senator Pat Toomey (R-PA) or the staff of U.S. Senator Pat Toomey between January 2011-present relating to Yorktown University, Yorktown University Holding Company, EduCourses or private/for-profit colleges and universities.		
CFPB-2016-188-F	03/24/2016	Jacobson, Ellen	DSCC	Request for: 1) Direct correspondence, including electronic correspondence, between your agency and Team Capital Bank or representatives of Team Capital Bank from 2005-present. 2) Consumer complaints related to Team Capital Bank. 3) Records related to fines and enforcement or regulatory actions involving Team Capital Bank. 4) Direct correspondence, including electronic correspondence, between your agency and Sen. Pat Toomey (R-PA) or the office of Sen. Pat Toomey from January 2011-present involving Team Capital Bank or Provident Financial Services.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-189-F	03/29/2016	Ressler, Thomas	Inside Mortgage Finance Publications	Request for the number and types of mortgage-related exams performed by the CFPB in each quarter of the past two years, whether they involved mortgage origination or mortgage servicing activities, and whether the financial institution being examined was a depository or nonbank.	Granted in full	-
CFPB-2016-190-F	03/30/2016	Carollo, Russell	-	Request for 1) Copies of all records since Jan. 1, 1975, related in any way to Donald J. Trump and/or The Trump Organization LLC, including, but not limited to: a) All records	Other Reasons - No Records	-

				related to inspections, investigations, sanctions, fines, and administrative actions. b) Email, congressional correspondence and all other communication. c) All FOIA request letters, all other communication related to the requests and all responsive materials provided to requesters.		
CFPB-2016-191-F	03/30/2016	McCord, Quinn	-	Request for all contracts related to online advertising by the CFPB, plus all specifications for that advertising.	Granted/Denied in Part	(b)(4); (b)(3): 41 U.S.C. § 2102
CFPB-2016-192-F	03/30/2016	Holmes, Rea	The Pew Charitable Trusts	Request for the responses to FOIA Requests: 2015-224-F and 2016-177-F	Granted in full	-
CFPB-2016-193-F	03/24/2016	Rosati, Gena	Cornerstone Research	Request for a list of sub-prime credit card lenders in the period (2001-2002).	Other Reasons - No Records	-
CFPB-2016-194-F	03/31/2016	Blander, Adam	WOLF POPPER LLP	Request for: 1) Any communications with Wells Fargo Bank, N.A., d/b/a Wells Fargo Home Mortgage and its agents ("Wells Fargo") and any documents concerning Wells Fargo, pertaining to the following matters: i) Wells Fargo's practice of holding property insurance claim proceeds payable to homeowners whose mortgages it services. ii) Wells Fargo's furnishing of statements reflecting the total outstanding balance of homeowners' loans (i.e., mortgage "payoff statements"), pursuant to 15 U.S.C. § 1639g or 12 C.F.R. § 1026.36(c)(3) of the Truth in Lending Act. iii) The disclosure, or lack thereof, of the existence of property insurance claim proceeds in mortgage payoff statements furnished by Wells	Other Reasons - No Records	-

				Fargo. 2) Any documents concerning the disclosure of property claim insurance funds in mortgage payoff letters.		
CFPB-2016-195-F	03/31/2016	Walsh, Matthew	-	Request for a copy of all correspondence Tracking Records created by the CFPB's Office of Intergovernmental Affairs between January 1, 2016, and January 31, 2016	Other Reasons - No Records	-
CFPB-2016-196-F	03/31/2016	Sirota, David	MuckRock	Request for a list of names of all employees who have left the employment of the Consumer Financial Protection Bureau. If such a list does not exist, then this is a request the official separation form of every employee whose employment at the Consumer Financial Protection Bureau has ended.	Granted in full	-
CFPB-2016-197-F	04/04/2016	Galka, Maxwell	-	Request for FOIA request logs (including all sub-agencies and offices) for FY 2014 and FY 2015.	Granted in full	-
CFPB-2016-198-F	04/04/2016	Phillips, Benjamin	-	Request for data about the lending rates charged to consumers for different types of consumer lending.	Other Reasons - Request Withdrawn	-
CFPB-2016-199-F	03/31/2016	Dunagan, Sean	Judicial Watch	Request for 1) any and all records depicting the identities of the organizations that received or are scheduled to receive funding from the CFPB's Civil Penalty Fund, excluding individual compensable victims; and 2) any and all contracts, solicitations, purchase orders, or other records regarding, concerning or related to the allocation and/or delivery of funding by the CFPB to any organization described in Part 1 of this request.	Granted/Denied in Part	(b)(4); (b)(6)
CFPB-2016-200-F	04/05/2016	Stilwell, Rivers	Nelson Mullins Riley & Scarborough LLP	Request a copy of: 1. Any organization chart, electronic lists, or other records that show	Granted/Denied in Part	(b)(6)

				CFPB employees from January 2013 to the present for the Offices of the Director, Deputy Director, Chief of Staff, External Affairs (to include Legislative Affairs and Intergovernmental Affairs), Research, Markets, and Regulation, Executive Secretary, Consumer Education and Engagement, and Procurement; 2. A copy of the CFPB staff directories for 2014, 2015, and present; and 3. CFPB requests and responses to FOIA requests CFPB-2016-082F, CFPB-2016-165-F, and CFPB-2016-166-F		
CFPB-2016-201-F	04/08/2016	Clopton, Zachary	Cornell Law School	Request for materials related to the Consumer Financial Protection Bureau's "Arbitration Study including: 1) The names, docket numbers, decision dates, and court names of cases of putative private class actions, identified for purposes of the completing the "Arbitration Study," that were resolved without class certification (see "Arbitration Study," Section 6.2.2). 2) The names, docket numbers, decision dates, court names, government agencies involved, and other identifying information related to any government enforcement actions, identified for purposes of the completing the "Arbitration Study," that followed on the cases mentioned in the previous numbered request. 3) The names, docket numbers, decision dates, and court names of the 94 cases described in the following sentence from "Arbitration Study," Section 6.2.2:	Granted in full	-

				<p>"Companies moved to stay or dismiss class disputes on the basis of arbitration clauses in 94 of the 562 class cases (16.7%)."</p> <p>4) The names, docket numbers, decision dates, and court names of the 45 cases described in the following sentence from "Arbitration Study," Section 6.2.2: "In 8.0% of the 562 class cases (45 cases), all claims against a company party were stayed or dismissed based on a company filing an arbitration motion."</p> <p>5) The names, docket numbers, decision dates, court names, government agencies involved, and other identifying information related to any government enforcement actions, identified for purposes of the completing the "Arbitration Study," that followed on the cases mentioned in the previous two numbered requests (numbers 3 and 4).</p> <p>6) The names, docket numbers, decision dates, and court names of the 12 cases described in the following sentence from "Arbitration Study," Section 6.2.2: "In the 12 federal individual cases in which arbitration motions were filed, the court granted a stay or dismissal of at least one movant in six cases."</p> <p>7) The names, docket numbers, decision dates, court names, government agencies involved, and other identifying information related to any government enforcement actions, identified for purposes of the completing the "Arbitration Study," that followed on the</p>		
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				cases mentioned in the previous numbered request. 8) The names, docket numbers, decision dates, court names, government agencies involved, and other identifying information related to any government enforcement actions, identified for purposes of the completing the "Arbitration Study," that followed on any arbitrations identified in the "AAA Case Data" (see Section 5). 9) Any information that would have been responsive to the previous requests except that it pertains to cases, enforcement actions, or arbitrations after the period covered by the "Arbitration Study."		
CFPB-2016-202-F	04/10/2016	Mitich, Alexandra	-	Request for records pertaining to CFPB Director Richard Cordray's travel reimbursements between January 1, 2015 to December 31, 2015.	Granted/Denied in Part	(b)(6)
CFPB-2016-203-F	04/10/2016	Merrill, Donald	-	Request for information and history about any money your agency or office has given to the Corporation for Public Broadcasting and/or any public radio station, in any form (grants, etc.), as part of an effort to promote your work, support public radio or for any other purpose.	Other Reasons - No Records	-
CFPB-2016-204-F	04/05/2016	Coleman, Constance	-	Request a copy of the report generated as a result of an audit conducted by the State of Michigan's Department of Licensing and Regulatory Affairs on December 17, 2015	Other Reasons - Not Agency Record	-
CFPB-2016-205-F	04/05/2016	Stilwell, Rivers	Nelson Mullins Riley & Scarborough LLP	Request a copy of all records, correspondence, communications, or records of meetings that focus on the drafting/planning of the	Granted/Denied in Part	(b)(5); (b)(6)

				speeches involving the below specified CFPB employees that relate to Director Cordray's addresses or speeches at: 1. ISAIAH Minnesota 2. Field Hearing Richmond 3. Field Hearing Nashville This request also includes Director Cordray's daily binder/briefing book for the three days of the hearings Please search the following email accounts for responsive documents: Richard Cordray; Steve Antonakes; Christine Johnson, Jenn Howard, Megan Holland, David Silberman, Chris D'Angelo, Kelly Cochran, and Chris Vaeth		
CFPB-2016-206-F	04/04/2016	Walker, Alonzo	-	Request information on Fannie Mae's affiliation with J P Morgan Chase specifically in the area where J P Morgan Chase acts as an agent for Fannie Mae for servicing Fannie Mae's Mortgages. 1. Approximately how many mortgage(s) does J P Morgan Chase act as the servicing agent for Fannie Mae? 2. Annually, how much is J P Morgan Chase financially compensated for acting as a mortgage servicing agent for Fannie Mae? 3. Are there any laws, rules, policies, and/or procedures that prohibit Fannie Mae from contracting with companies or corporations that have engaged in fraudulent mortgage activities from being servicing agent(s) for mortgage(s) for Fannie Mae? If there are any such laws, rules, and/or policies could a copy of those laws, rules, policies, and/or	Other Reasons - Request Withdrawn	-

				be conveyed to me? 4. What was the date that Fannie Mae entered into to the agreement/contractual arrangement with J P Morgan Chase National Association to be the mortgage Servicing agent for Fannie Mae? 5. What are the duties and responsibilities of J P Morgan Chase as the agent for J P Morgan Chase?		
CFPB-2016-207-F	04/13/2016	Bolinder, Eric	Cause of Action	Request a copy of the following documents: 1. All records reflecting CFPB communications sent to or received from any individual associated with, employed by, or representing the American Association for Justice ("AAJ") and/or AAJ's prior name, the Trial Lawyers of America ("ATLA"); 2. All records by or between CFPB employees regarding the Arbitration Study and/or the Proposed Ban; 3. All records reflecting CFPB communications sent to or received from the Executive Office of the President regarding the Arbitration Study and/or the Proposed Ban; 4. All records reflecting CFPB communications sent to or received from Senator Elizabeth Warren, her office, and/or her staff regarding the Arbitration Study and/or the Proposed Ban; 5. All records reflecting CFPB communications sent to or received from Senator Dick Durbin, his office, and/or his staff regarding the Arbitration Study and/or the Proposed Ban; 6. All records reflecting CFPB communications sent to or received from Senator Al Franken, his office, and/or his	Granted/Denied in Part	(b)(5); (b)(6)



				staff regarding the Arbitration Study and/or the Proposed Ban; 7. All records reflecting internal CFPB discussions or communications regarding the Mercatus Working Paper by Jason Scott Johnson and Todd Zywicki titled "The Consumer Financial Protection Bureau's Arbitration Study – A Summary and Critique"; and 8. All records reflecting CFPB communications sent to or received from former members or former staff of the Financial Crisis Inquiry Commission. (Date Range for Record Search: From 07/21/2010 To 04/14/2016)		
CFPB-2016-208-F	04/14/2016	Casey, Kathleen	American Bridge 21st Century	Request a copy of all FOIA requests and subsequent responses that mention the word "Trump" submitted to the CFPB (Date Range for Record Search: From 06/01/2015 To 03/02/2016)	Granted/Denied in Part	(b)(6)
CFPB-2016-209-F	04/14/2016	Walker, AJ	NBC Universal	Request the opportunity to photograph and/or videotape, and/or photocopy any and all records, including consumer complaints, related to: 1) A.D.R. Associates (a law firm that handles debt collection) 2) CRG Inc. (A debt collection/processing company) 3) C. P. Investors (A pay day loan company)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-210-F	04/14/2016	Walker, AJ	NBC Universal	Request the opportunity to view and/or photograph and/or videotape, and/or photocopy any and all consumer complaints related to: A.D.R. Associates (a law firm that handles debt collection) CRG Inc. (A debt collection/processing company) C.P. Investors (A Pay Day Loan	Other Reasons - Administratively Closed	-

				company)		
CFPB-2016-211-F	04/15/2016	Santos, Rose	FOIA Group, Inc.	Request copy of the contract with SOW, pricing and the winning proposal for contract CFP12C00012.	Granted/Denied in Part	(b) (4); (b) (6); (b) (3): 41 U.S.C. § 4702(b)
CFPB-2016-212-F	04/15/2016	Trask, Amanda	KESSLER TOPAZ MELTZER & CHECK, LLP	Request for the following documents related to Bank of America Corporation, Bank of America, N.A. and/or Bank of America Reinsurance Corporation's ("Bank of America"): 1) Documents regarding any investigation of Bank of America's compliance with or violation of Section 8 of the Real Estate Settlement Procedures Act, 12 U.S.C. § 2607 ("RESPA"); 2) Documents regarding any investigation of Bank of America's use of captive reinsurance arrangements to solicit and collect illegal kickback payments and unearned fees disguised as reinsurance premiums in exchange for the referral of private mortgage insurance business; 3) Documents regarding any examination of Bank of America relating to their compliance with Section 8 of the RESPA; 4) Documents regarding any examination of Bank of America regarding their use of captive reinsurance arrangements with any private mortgage insurers; and 5) Any reports prepared by the CFPB regarding Bank of America's compliance with or violation of Section 8 of the RESPA relating to any captive reinsurance arrangements with any private mortgage insurer. 6) Any Civil Investigative Demands	Other Reasons - Glomar	-

				and Interrogatories issued to any party relating to Bank of America regarding their use of captive reinsurance arrangements with any private mortgage insurers and any responses thereto.		
CFPB-2016-213-F	04/18/2016	Aragon, Christopher	-	Request for a copy of the following documents: 1. Complaints lodged against Equifax, 2. The amount of instances in which individuals complained Equifax either: blocked them from accessing there credit report, or refused to block information as a result of fraud on their report.	Other Reasons - Request Withdrawn	-
CFPB-2016-214-F	04/18/2016	McCall, Joanna	National Corporate Research , LTD	Request for copies of all organizational charts, staff directories, telephone number listings, and other documents reflecting the names, titles, contact information, and/or roles, of the CFPB Enforcement staff.	Granted/Denied in Part	(b)(6)
CFPB-2016-215-F	04/18/2016	McCall, Joanna	National Corporate Research , LTD	Request for: 1) SEFL Staff Memoranda that describes the ARC process (referenced at Investigative Policies section of the Enforcement Manual, at p. 5); 2) SEFL Staff Memoranda describing the process for a Proposed Action Response Request ("PARR"); and 3) Any other SEFL policies, procedures, or other documents describing the PARR process.	Granted in full	-
CFPB-2016-216-F	04/18/2016	McCall, Joanna	National Corporate Research , LTD	Request for: 1) Civil Money Penalties Manual and Matrix; 2) The Current CFPB Enforcement Policy Manual; 3) Enforcement Strategic Plan (referenced at Investigative Policies section of the CFPB Office of Enforcement Policies and Procedures Manual Version 2.0 (the "Enforcement	Granted/Denied in Part	(b)(2); (b)(7)(E)

				Manual"), at p. 1) 4) Policy on Taking Testimony, (referenced at Civil Investigative Demands section of the Enforcement Manual, at p. 1); 5) Enforcement Attorney PO (referenced at Enforcement Attorney Hiring Process section of the Enforcement Manual, at p. 1); 6) Interview Questions Set 1 (referenced at Enforcement Attorney Hiring Process section of the Enforcement Manual, at p. 2); 7) Interview Questions Set 2 (referenced at Enforcement Attorney Hiring Process section of the Enforcement Manual, at p. 2); and 8) Any other documents that guide how the CFPB staff will conduct enforcement actions and determine civil money penalties, including but not limited to civil investigative demands, administrative proceedings, hearings, cease-and-desist proceedings, consent order negotiations, and informal enforcement actions.		
CFPB-2016-217-F	04/18/2016	Foster, Drake	KCC	Request the responses and winning bids submitted by Epiq and Rust Consulting in connection with the following related RFI and RFP: 1) Request for Information (November – 2012): Solicitation Number: CFP-13-I-00001 2) Solicitation for Pricing (March – 2013): Solicitation Number: CFP-13-R-00003	Denied in full	(b)(3): 41 U.S.C. § 4702(b)
CFPB-2016-218-F	04/19/2016	Rapple, Dexter	Public Counsel	Request for documents related to: (a) debt relief on certain loans for current and former Corinthian Colleges, Inc. ("CCI"), (b) guidelines for collecting on those loans, including a ban on suing or	Granted/Denied in Part	(b)(5); (b)(7)(E)

				<p>threatening to sue, (c) removal of negative reporting information related to those loans, (d) Educational Credit Management Corporation ("ECMC"), work to ensure that CCI forgive all principal, interest and other indebtedness under outstanding student loan notes currently held by CCI or any of its affiliates. Specifically: 1. Any documents expressing, reflecting or constituting any terms of the agreement between the CFPB and ECMC referred to above. 2. Any documents expressing, reflecting or constituting terms of an agreement between ECMC and other parties referred to above, including but not limited to CCI, its subsidiaries, and any entities that currently hold loans made to CCI students to finance the cost of their educational programs. 3. Any documents that reflect or explain which specific entities are affected by the agreements referred to above, and what obligations the agreements place on each of those specific entities. 4. Any documents that reflect or explain which student loans were affected by the agreements referred to above, and the ways in which those loans were affected. 5. Any documents that reflect, explain or otherwise relate to the "steps" taken by ECMC to "ensure the third-party holder of [CCI student] loans follows certain guidelines in collecting on the loans," as well as any documents that reflect, explain or otherwise relate to the</p>		
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				form and content of those guidelines. 6. Any documents that reflect, explain or otherwise relate to the "steps" taken by ECMC to "direct the deletion of any negative reporting information" related to the loans of CCI's former students. 7. Any documents that reflecting or explain the steps taken by ECMC "to ensure that CCI will forgive all principal, interest and other indebtedness under outstanding student loan notes currently held by CCI or any of its affiliates." 8. Any records of communications or other documents relating to the negotiations regarding any of the above-referenced agreements that reflect aspects of the parties' understanding regarding the effects of these agreements or the scope of the parties' obligations thereunder.		
CFPB-2016-219-F	04/18/2016	Gordon, Chance	-	Request for documents, identified in FOIA Request, CFPB-2016-075-F, listed below: 1. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Bank of America as it pertains to CFPB v. Chance Edward Gordon, et. al. 2. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Robb Evans and Associates as it pertains to CFPB v. Chance Edward Gordon, et. al. 3. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the	Denied in full	(b)(7)(A)

				<p>CFPB and Ricardo Baraza, (or Ricardo Barraza) as it pertains to CFPB v. Chance Edward Gordon, et. al. 4. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and JC Scruggs (or Joshua Scruggs) as it pertains to CFPB v. Chance Edward Gordon, et. al. 5. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and The State Bar of California as it pertains to CFPB v. Chance Edward Gordon, et. al. 6. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Craig Von Freymann as it pertains to CFPB v. Chance Edward Gordon, et. al. 7. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Erin Joyce as it pertains to CFPB v. Chance Edward Gordon, et. al. 8. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Abraham Michael Pessar as it pertains to CFPB v. Chance Edward Gordon, et. al. 9. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and any individual employed or working in conjunction with Chance Edward</p>		
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				Gordon. 10. Any and all documents reflecting any written and e-mail communications from July of 2011 to the present between the CFPB and any individual whatsoever as it pertains to Chance Edward Gordon. 11. Any and all documents reflecting any written and e-mail communications from July Of 2011 to the present between the CFPB and any state or federal enforcement agency as it pertains to Chance Edward Gordon 12. Any and all documents reflecting any written and e-mail communications from July of 2011 to the present in the possession of the CFPB of and concerning or pertaining to Chance Edward Gordon.		
CFPB-2016-221-F	04/11/2016	Kilger, Dorothy	-	Request for the address/phone number and/or any contact information on the bank examiner who goes into: Time Federal Savings Bank, Phillips, Wisconsin.	Other Reasons - No Records	-
CFPB-2016-222-F	04/20/2016	Bolinder, Eric	Cause of Action	Request for: 1. All records reflecting CFPB document requests to non-governmental entities — and any responses—in furtherance of gathering, processing, and/or utilizing information or data regarding the March 2015 Arbitration Study. 2. All records reflecting CFPB document requests to non-governmental entities — and any responses—in furtherance of gathering, processing, and/or utilizing information or data regarding the April 2014 Fair Lending Report and/or September 2014 CFPB White Paper.	Granted/Denied in Part	(b)(6)



CFPB-2016-223-F	04/21/2016	Smith, Adrian	Aurelius Capital Management, LP	Request for: 1) The Civil Investigative Demand, sent from the CFPB to Navient Solutions, Inc. ("NSI") in April 2014, regarding allegations relating to NSI's disclosures, assessment of late fees, and other matters. 2) The CFPB letter, sent on or about August 19, 2015 to NSI, notifying NSI that the CFPB was considering taking legal action against NSI related to NSI's disclosures, assessment of late fees, and other matters. 3) All other correspondence between the CFPB and NSI related to the CFPB investigation into NSI regarding NSI's disclosures, assessment of late fees, and other matters. 4) Any complaints or other legal documents, related to litigation brought against Navient Corporation or any of its subsidiaries and related to the CFPB investigation into NSI regarding NSI's disclosures, assessment of late fees, and other matters. 5) The Civil Investigative Demand, sent from the CFPB to Pioneer Recovery, Inc. ("Pioneer") in November 2014, regarding Pioneer's activities relating to rehabilitation loans and collection of defaulted student debt.	Denied in full	(b) (7) (A)
CFPB-2016-224-F	04/22/2016	Shepherd, Todd	-	Request for all emails from the email accounts of CFPB Director Richard Cordray, Deputy Director David Silberman, Assistant Director of Supervision, Enforcement & Fair Lending David Bleicken, Anthony Alexis, and Patrice Ficklin between the dates of April 1, 2016 to and including	Other Reasons - No Records	-

				April 21, 2016, that mention: 1. "income share agreements" or "income-share agreements", "income sharing agreements" or "income-sharing agreements"; or 2. "Purdue University"		
CFPB-2016-225-F	04/22/2016	Westbrook, Theodore	DREW, COOPER & ANDING	Request for a copy of the following documents: 1. Documents sufficient to show the text of CFPB consumer complaints, including complaint narrative and contact information provided by the consumer, regarding the following Complaint IDs as shown in the CFPB Consumer Complaint Database: o 1618391 o 1587179 o 1332354 o 1061941 o 880327 o 564441 o 509077 o 505822 o 418499 o 327458 o 157811 2. Documents sufficient to show the company response to the consumer regarding the complaints identified above, and 3. Documents sufficient to show the resolution of the complaints identified above.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-226-F	04/22/2016	Hardy, Mike	-	request for an excel spreadsheet of all active Mortgage Banking Companies in the United States with contact information.	Other Reasons - No Records	-
CFPB-2016-227-F	04/22/2016	Trask, Amanda	KESSLER TOPAZ MELTZER & CHECK, LLP	Request for the following documents related to (a) Genworth Mortgage Insurance Corporation, (b) Mortgage Guaranty Insurance Corporation, (c) Radian Guaranty Inc., (d) Republic Mortgage Insurance Company, (e) United Guaranty Corporation: 1. Documents relating to the CFPB's Complaint for "Permanent Injunction and Other Relief" against the above listed corporations alleging	Denied in full	(b)(7)(A); (b)(7)(E)

				<p>violation of Section 8 of the Real Estate Settlement Procedures Act ("RESPA"), in the lawsuits referenced in the April 22 request; 2. Documents relating to the "Final Consent Judgment and Order" between the above listed corporations and the CFPB in the lawsuits referenced in the April 22 request, ("Consent Judgment and Order"); 3. Documents regarding any investigation of the above listed corporations' compliance with or violation of Section 8 of the RESPA; 4. Documents regarding any examination of the above listed corporations relating to their compliance with Section 8 of the RESPA; 5. Any reports prepared by the CFPB regarding the above listed corporations' compliance with or violation of Section 8 of the RESPA relating to any Captive Mortgage Reinsurance Arrangement with any Lender/ Lender affiliate or Captive Reinsurer in connection with the provision of residential mortgage loans; . and 6. Any Civil Investigative Demands and/or Interrogatories and responses thereto issued to any party relating to any Captive Mortgage Reinsurance Arrangement between the above listed corporations and any Lender, Lender affiliate or Captive Reinsurer in connection with the provision of residential mortgage loans.</p>		
CFPB-2016-228-F	04/25/2016	Hawkins, Asher	Frank, LLP	Appeal Remanded for: 1) Consideration of additional exemptions; and 2) request for	Denied in full	(b)(4); (b)(7)(E)

				the agency record(s) that list(s) the individual state-court debt-collection lawsuits in which such misleading affidavits were found to have been filed.		
CFPB-2016-229-F	04/26/2016	Swope, Karin	Keller Rohrback, LLP	Request for: (1) Any and all consumer complaints related to Twilio Inc. (2) Any and all consumer complaints related to the receipt of unwanted text message spam from Twilio Inc. and/or a person or company affiliated with Twilio Inc. (3) Any and all consumer complaints related to the receipt of unwanted auto-dialed calls delivering pre-recorded voice messages, sometimes referred to as 'Impact Dialing', from Twilio Inc. and/or a person or company affiliated with Twilio Inc. (4) Any and all consumer complaints related to the receipt of unwanted text message spam from a company other than Twilio Inc. (5) Any and all consumer complaints related to unwanted auto-dialed calls delivering prerecorded voice messages from a company other than Twilio Inc.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-230-F	04/27/2016	Smith, Ralph	FedSmith	Request for a list in electronic format for all agency employees, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary.	Granted in full	-
CFPB-2016-231-F	04/27/2016	Wilson, Megan	The Hill	Request any and all records concerning contracts and communications between officials at the Consumer Financial Protection Bureau and individuals at executive search firm Korn	Granted/Denied in Part	(b)(4); (b)(6)

				Ferry between January 1, 2014 and the present day.		
CFPB-2016-232-F	04/27/2016	Westbrook, Theodore	DREW, COOPER & ANDING	Request for: 1) Documents sufficient to show the text of CFPB consumer complaints, including complaint narrative and contact information provided by the consumer, regarding the following Complaint IDs as shown in the public CFPB Consumer Complaint Database ( <a href="https://data.consumerfinance.gov/dataset/Consumer-Complaints/s6ew-h6mp">https://data.consumerfinance.gov/dataset/Consumer-Complaints/s6ew-h6mp</a> ): o 1381611 o 1376251 o 1366460 o 1501072 o 1556450 o 1636820 o 1658232 o 1717063 o 1397373 o 1393725 o 1434105 o 1679864 o 1800205 o 1721535 o 1490075 o 1614431 o 1377102 o 1458835 o 1554321 o 1606220 o 1815530 2) Documents sufficient to show the company response to the consumer regarding the complaints identified above, and 3) Documents sufficient to show the resolution of the complaints identified above.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-233-F	04/29/2016	Hardy, Mike	-	Request for an excel file with NMLS Data for all Mortgage Originators to include company, and contact information such as phone, email, and address.	Granted/Denied in Part	(b)(6)
CFPB-2016-234-F	05/01/2016	Walsh, Matthew	-	Request for all agency records relating to the processing of FOIA Request CFPB-2016-195-F	Granted in full	-
CFPB-2016-237-F	04/27/2016	Turner, James	-	Request for: 1) a true copy of the CFPB enforcement letter (Notice and Opportunity to Respond and Advise [NORA]) addressed to Navient Solutions, Inc. or Navient Corporation (collectively "Navient") and issued on or about August 19, 2016, that was	Denied in full	(b)(7)(A)

				referenced directly by the Chief Legal Officer of Navient Corporation in a Form 8K filing with the U.S. Securities and Exchange Commission {SEC} on or about August 24, 2015. 2) copies of Navient's response(s), if any, to the above mentioned CFPB NORA letter (But Not the SEC 8K), along with any further related CFPB correspondence or other party correspondence (such as the U.S. Department of Justice), as well as the caption, case number, complaint and answer for any administrative or judicial enforcement proceedings that are connected.		
CFPB-2016-239-F	05/02/2016	Batog, Andrew	Legal Aid Society of Palm Beach County, Inc.	Appeal Remanded for the release of specific information.	Granted/Denied in Part	(b)(6)
CFPB-2016-240-F	05/04/2016	Batson, Robert	Community Financial Services Assoc of America	Request a copy of all records of communications and meetings between CFPB officials and the following organizations or individuals: a. Justin King; b. Asset Building Program; c. David Rothstein; d. Coalition for Safe Loan Alternatives; e. Neighborhood Housing Services of Greater Cleveland; f. Neighborhood House; g. New America Foundation; h. Doug Farry; i. Employee Loan Solutions; j. Javier Martinez; k. Partnership for Community Action; l. Family Policy Institute of Oklahoma; m. Bonnie Warren; n. ComfortKeepers; o. Employee Loan Solutions; p. Ona Porter; q. Prosperity Works New Mexico; r. Stephen Fischmann; s. New Mexico Fair Lending Coalition; t. Patti Ferguson-Palmer; u. Tulsa	Granted/Denied in Part	(b)(5); (b)(6)

				Classroom Teachers Association; v. Sunrise Bank; w. Jack Hiatt; x. Tara Neibling. 2. In conducting the search, we ask that the set of CFPB officials include, but not be limited to, the following: a. Catherine Galicia b. Chris Carroll c. Chris D'Angelo d. Corey Stone e. Dan Brown f. Dan Silberman g. Dan Sokolov h. Delicia Hand i. Eleanor Blume j. Elizabeth McCombs Corbett k. Gail Hillebrand l. Janneke Ratcliffe m. Jennifer Howard n. Jesse Leary o. Kelly Cochran p. Laura Udis q. Leandra English r. Mark Morelli s. Meredith Fuchs t. Richard Cordray u. Sarita Frattaroli v. Zixta Martinez (Date Range for Record Search: From 01/04/2014 To 05/04/2016)		
CFPB-2016-241-F	05/06/2016	Villalta, Nicholas	The Capitol Forum	Remanded for an additional search to determine whether there are responsive records that the Bureau received pursuant to the Civil Investigative Demand that it directed to Watergate Resorts, Ltd.	Denied in full	(b)(4); (b)(7)(A)
CFPB-2016-242-F	05/06/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for Legible and clear copies of all completed and signed forms titled "Overtime and Holiday Work Authorization Form" "Authorization for Overtime/Holiday Work" submitted on behalf of all Enforcement Division, Paralegal Specialists from 7/31/2011 to 12/31/2014.	Other Reasons - Request Withdrawn	-
CFPB-2016-243-F	05/09/2016	Merczel, Jozsef	-	Request for all the raw data that was used to come to the consent order dated September 8, 2015 with Portfolio Recovery Associates, including: 1) The original source that lead to the	Other Reasons - Request Withdrawn	-

				section "filing misleading collections affidavits" "prohibition against collecting debts without a reasonable basis", 2) The source of these statements "PRA did not routinely check the account information in the sale files it purchased against the original creditors records before contacting consumers, even when it knew or should have known the sales file contained unreliable information." "PRA senior management raised concerns about the poor quality of sellers' balance information"		
CFPB-2016-245-F	05/10/2016	Collet, Spencer	-	Request for copies of any correspondence between the CFPB and Congressman Scott R. Tipton concerning: Bank of America Ameritrade C.E.A. JP Morgan Chase & Co. PacWest Bancorp Royal Bank of Scotland The Travelers Companies Zions Bancorporation	Other Reasons - No Records	-
CFPB-2016-246-F	05/09/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Remanded Appeal: Remanded for the release of certain information with held in 2016-125-F	Granted/Denied in Part	(b)(6)
CFPB-2016-247-F	05/09/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Appeal Remand: Remanded for the release of specific information withheld in CFPB-2016-137-F	Granted/Denied in Part	(b)(6)
CFPB-2016-248-F	05/11/2016	Pederson, Brian	-	Request for emails sent by Robert Cauldwell from July 15, 2010 to present that contain the following information: 1) lawsuit 2) revollo 3) dr 4) doctor 5) heart 6) medical 7) surgery 8) sue 9) lawyer 10) cardiomyopathy 11) malpractice 12) negligence 13) court	Granted/Denied in Part	(b)(6)
CFPB-2016-249-F	05/02/2016	Cleveland, George	Turbeville Correctional Institute	Request for 1) The most recent report published by this office regarding complaints, dispositions, data compiled	Granted in full	-



				divided into relevant sections for banks, lenders, credit reporting agencies, debt collection companies, prepaid cards, credit and debt repair services, and title loan companies.		
CFPB-2016-250-F	05/12/2016	Blutstein, Allan	America Rising	Request for records released in response to the following six FOIA requests: 1) 2011-03-070 2) 2011-04-031 3) 2011-05-078 4) 2011-05-173 5) 2011-09-172 6) 2011-10-143	Granted in full	-
CFPB-2016-251-F	05/12/2016	Scott, Misty	Water Street Capital	Request for all communications between Diamond Resorts and Diamond Resorts Financial Services and the CFPB or any other government entities that pertain to questions on Diamond's and subs sales/ practices/tactics.	Other Reasons - Glomar	-
CFPB-2016-252-F	05/12/2016	Blutstein, Allan	America Rising	Request for access to communications logged as "congressional correspondence" received from or sent to U.S. Senator Elizabeth Warren (D-MA) since January 3, 2013.	Granted/Denied in Part	(b)(6)
CFPB-2016-253-F	05/16/2016	Camil, Eric	Camil Consulting Corp	Request for any complaints you have received relating to companies violating state usury rates and your correspondence of responses to them from January 1, 2014 through the present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-254-F	05/16/2016	Gavin, John	Probes Reporter, LLC	Request for records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Chipotle Mexican Grill - correspondence sent to and/or received by the company; - correspondence sent to and/or received by third parties on behalf of the Company - subpoenas; Orders of Formal Investigation and/or Civil	Other Reasons - Administratively Closed	-

				Investigative Demands, as well as any supplemental orders; and, - opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-255-F	05/16/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Disclosure Insight, Inc. since May 15, 2014: 1) Correspondence sent to and/or received by the company; 2) Correspondence sent to and/or received by third parties on behalf of the Company 3) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.	Other Reasons - - Administratively Closed	
CFPB-2016-256-F	05/16/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Henry, Jack & Associates, Inc. since May 15, 2014: 1) Correspondence sent to and/or received by the company; 2) Correspondence sent to and/or received by third parties on behalf of the Company 3) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4) Opening and Closing Reports, including "Case Closing	Other Reasons - - Administratively Closed	

				Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-257-F	05/16/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Lutheran Brethern Homes, Inc. since May 15, 2014: 1) Correspondence sent to and/or received by the company; 2) Correspondence sent to and/or received by third parties on behalf of the Company 3) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.	Other Reasons - - Administratively Closed	
CFPB-2016-258-F	05/16/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of: 1) Chipotle Mexican Grill, Inc. 2) Disclosure Insight, Inc. 3) Henry, Jack & Associates, Inc. 4) Lutheran Brethren Homes, Inc. 5) Von Hanson's Meats & More Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing	Other Reasons - - Glomar	

				Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-259-F	05/16/2016	Merrill, Donald	-	Request for a list of all grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting, and a list of all grant numbers awarded by your agency from 2012 to 2016 to the following list of public broadcasting entities/station: KBSX KCHO KCLU KCRW KEDM KERA KEYA KFAE KGLT KHPR KMST KMUN KNPR KOED KRCU KRTU KSKA KSUR KTTZ KTXK KUAR KUER KUFM KUOW KUSP KUTE KUVU KVHF KWGS WABE WAMC WBEZ WBHM WCBE WEAA WETA WFDD WFIT WFSU WGBH WIFT WJCT WKU WMHT WMSE WNKO WNIN WNYC WPR WQLN WRST WSCL W SDL WSGE WSKG WSNC WSVH W TSU WVIA WXXI WYSU	Other Reasons - No Records	-
CFPB-2016-260-F	05/16/2016	Benson, Brett	Leadership Directories	Request for a CFPB employee directory, including first and last names, position titles, phone numbers, and offices for each employee.	Granted in full	-
CFPB-2016-261-F	05/17/2016	Laufenberg, Cari	Keller Rohrback LLP	Remanded Appeal: request remanded for a new search	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-262-F	05/18/2016	Batson, Robert	Community Financial Services Assoc of America	Request for the following records: 1. For the period between July 21, 2011, until the date of initiating the search for records, all records of communications and meetings about and between CFPB officials and the following organizations or individuals: a. Corporation for Enterprise Development; b. CFED; c. Andrea	Granted/Denied in Part	(b)(5); (b)(6)

				<p>Levere; d. Doug Ryan; e. CFED Board of Directors (found at <a href="http://cfed.org/about/team/our_board/">http://cfed.org/about/team/our_board/</a>); and f. CFED Staff (found at <a href="http://cfed.org/about/team/our_staff/">http://cfed.org/about/team/our_staff/</a>). 2. Without limiting the foregoing, we request all communications, including but not limited to: a. Communications regarding the Corporation for Enterprise Development's plans to provide or its provision of services to the CFPB pursuant to its vendor contract with the CFPB and projects such as the Financial Well-Being Project; and b. Communications relating to payday lending, installment lending, auto-title lending, or other small-dollar loan products, the payday, installment, auto-title and small dollar loan industries and its business practices, or the CFPB's forthcoming rulemaking on payday, installment, auto-title, and other similar loans.</p>		
CFPB-2016-263-F	05/17/2016	Stilwell, Rivers	Nelson Mullins Riley & Scarborough LLP	<p>Request a copy of: 1. All non-email records concerning or related to financial educational or community service contracts that CFPB entered into with funding it provided to external programs, including the Corporation for Enterprise Development. This should include copies of the CFPB's contracts or other agreements with such entities, records that identify the recipients of the funding, and the criteria by which the CFPB selected the contractors and</p>	Other Reasons - Administratively Closed	

				awarded the funding; and 2. Emails from the accounts of Gail Hillebrand and Janneke Ratcliffe for documents and emails, and to further provide a screen print of the file directory in which records relating to the Corporation for Enterprise Development contract are located.		
CFPB-2016-264-F	05/19/2016	McCall, Joanna	National Corporate Research , LTD	Request for: 1. Any notes, minutes, email communications, or other documents relating to the Consumer Advisory Board, any committee or subcommittee of the Consumer Advisory Board, or any member thereof's discussion or consideration of seller-financed home sales, contract for deed arrangements, rent-to-own housing, or similar arrangements. 2. Any notes, email communications or other documents reflecting or relating to the "discussions" referenced in the following May 10, 2016, New York Times article: The [CFPB]'s interest in seller financing was prompted by discussions between members of the commission staff and one of its advisory boards, the people said. The advisory board began raising questions about seller-financed home transactions in the wake of reports on the subject, including a front-page article in The New York Times on abuses in a marketplace that targets lower-income buyers. <a href="http://www.nytimes.com/2016/05/11/business/dealbook/contract-for-deed-lending-gets-federal-scrutiny.html?r=0">http://www.nytimes.com/2016/05/11/business/dealbook/contract-for-deed-lending-gets-federal-scrutiny.html?r=0</a>	Other Reasons - - No Records	

CFPB-2016-265-F	05/19/2016	Mullins, Brody	Wall Street Journal	Request for copies of any communications, including emails, concerning a recent announcement by Google Inc. regarding payday lending advertisements that were sent or received by Director Richard Cordray between April 15 and May 15, 2016.	Other Reasons - No Records	-
CFPB-2016-266-F	05/19/2016	Mullins, Brody	Wall Street Journal	Request for emails or communications involving Mr. D'Angelo and officials at Google or the White House – or emails or records sent to Mr. D'Angelo involving Google or White House officials.	Other Reasons - No Records	-
CFPB-2016-267-F	05/20/2016	Horn, Richard	Rich Horn Legal, PLLC	Request for any interim or final reports; moderator guides, prototype disclosures, questionnaires or survey instruments; and transcripts of any consumer interviews or focus groups from the qualitative or quantitative consumer testing conducted by the Consumer Financial Protection Bureau (CFPB) or any third-party contractor engaged by the CFPB, including but not limited to the Fors Marsh Group or ICF International in connection with the CFPB's "Payday Loans and Deposit Advance Products" rulemaking (RIN 3170-AA40) or the CFPB's "Small Dollar Lending Rule Disclosure Testing (Payday) "Information Collection under OMB Control No.3170-0022	Granted/Denied in Part	(b)(5)
CFPB-2016-268-F	05/23/2016	Kick, Russ	-	Request for all previously released FOIA logs, covering any and all time periods	Granted in full	-
CFPB-2016-269-F	05/23/2016	Chicorikas, Nicholas	-	Request for: 1. How many CFPB employees (not contractors) were fired for performance reasons in	Other Reasons - No Records	-

				calendar year 2016, through May 23, 2016? 2. How many CFPB employees (not contractors) were fired for performance reasons in calendar year 2015? 3. How many CFPB employees (not contractors) were fired for any reason (performance or conduct) in calendar 2016, through April 30, 2016? 4. How many CFPB employees (not contractors) were fired for any reason (performance or conduct) in calendar year 2015?		
CFPB-2016-270-F	05/23/2016	Scola, Nancy	Politico	Request for correspondence and/or records of meetings between representatives of Google or its parent company, Alphabet Inc., and CFPB officials between the dates of January 1st, 2015, and May 20th, 2016, on the topic of so-called payday loans. (Other relevant keyphrases are "short-term lending," "cash advances," "payroll loans," and "high interest personal loans."). CFPB officials to be searched are: Richard Cordray, David Silberman, Zixta Martinez, David Bleiken, Gail Hillebrand, Peggy Twohig, and Patrice Ficklin	Other Reasons - No Records	-
CFPB-2016-271-F	05/23/2016	McCord, Quinn	-	Request for all correspondence between the CFPB and any individuals at the following organizations: • American Association for Justice • National Association of Consumer Advocates • Alliance for Justice • Public Citizen • Public Justice (including, but not limited to, all correspondence with Paul Bland) • Gupta Wessler (including, but not limited to, all correspondence with Deepak Gupta) • Cuneo	Granted/Denied in Part	(b)(6)



				Gilbert & LaDuca (including, but not limited to, all correspondence with Pamela Gilbert)		
CFPB-2016-272-F	05/25/2016	Snyder, Ryan	-	Request a copy of: 1. The "Action Plan" and the "Add-On Compliance Plan" in Synchrony Bank, f/k/a GE Capital Retail Bank, 2014 CFPBCO 0007; and 2. The "Action Plan" and the "Add-On Compliance Plan" in Citibank, N.A.; Department Stores National Bank; and Citicorp Credit Services, Inc. (USA), 2015 CFPBCO 0015	Denied in full	(b)(4); (b)(7)(E); (b)(8)
CFPB-2016-273-F	05/26/2016	Hawkins, Asher	Frank, LLP	Request for records related to Administrative Proceeding No. 2016-CFPB-009 that reflect the facts set forth in the following paragraphs of Part IV of the Consent Order: 7-8, 10-17.	Denied in full	(b)(4)
CFPB-2016-274-F	05/26/2016	Hackett, Andrew	National Corporate Research, LTD.	Request for an email, and any and all instances in which that email was forwarded or replied to, that originated on or around January 8, 2013 between a representative of the CFPB and one of the following three authors of treatise entitled "Structured Settlement and Period Payment Judgments": 1) Daniel W. Hindert, at his current email address (dhindert@lewishansen.com) or an alternative email address 2) Joseph Dehner, at his current email address (jdehner@fbtlaw.com) or an alternative email address 3) Patrick J. Hindert, at his current email address (Patrick@s2km.com) or an alternative email address	Other Reasons - Request Withdrawn	-
CFPB-2016-	05/27/2016	Mahmud, Fatima	The Wilkenfeld Law Group	Request for WebTA Certified T&A Summary documents issued	Other Reasons - Request	-

275-F				between 7/31/2011 and 7/31/2012 for all Enforcement Division, Paralegal Specialists, where the following conditions apply: The employee has visibly inputted hours in the Work Time section under the categories of Credit Hours Earned, Holiday Worked, or any form of Overtime. The data associated with the following fields must also remain unredacted: Validated By, Validation Date, Certified By, and Certification Date.	Withdrawn	
CFPB-2016-276-F	05/31/2016	Batson, Robert	Community Financial Services Assoc of America	Request for copies of all CFPB records for the period between January 1, 2014 until the date of initiating the search, of communications: a) Between the following organizations or individuals: 1. Pew; 2. Pew Bank Convening on Small Dollar Loans; 3. Pew Charitable Trusts; 4. Pew Research Center; 5. Pew Health Group; 6. Pew Financial Security Portfolio; 7. Nick Bourke; 8. Travis Plunkett; 9. Sheila Bair; 10. U.S. Bancorp; 11. USB; 12. US Bank; 13. PNC; 14. Pittsburgh National Corporation; 15. Provident National Corporation; 16. Wells Fargo; 17. WFC; 18. Key Bank National Association; 19. Key Bank; 20. Armed Forces Bank; 21. ANB; 22. Amarillo National Bank; 23. BankPlus; and 24. Sunrise Banks. b) And CFPB officials, including, but not limited to, the following individuals and offices: 1. Catherine Galicia; 2. Chris Carroll; 3. Chris D'Angelo; 4. Corey Stone; 5. Dan Brown; 6. David Silberman; 7. Dan Sokolov; 8. Delicia Hand; 9.	Granted/Denied in Part	(b)(5); (b)(6); (b)(8)

				<p>Eleanor Blume; 10. Elizabeth McCombs Corbett; 11. Gail Hillebrand; 12. Janneke Ratcliffe; 13. Jennifer Howard; 14. Jesse Leary; 15. Kelly Cochran; 16. Laura Udis; 17. Leandra English; 18. Mark Morelli; 19. Meredith Fuchs; 20. Richard Cordray; 21. Sarita Frattaroli; 22. Zixta Martinez; 23. Office of the Director; 24. Office of the Deputy Director; 25. Division of Consumer Education and Engagement; 26. Division of Research, Markets, and Regulation; 27. Office of the Chief of Staff; 28. Office of External Affairs; 29. Office of the Executive Secretary; and 30. Office of Intergovernmental Affairs. c) In conducting the records search, we ask that the search include, but not be limited to: 1. Internal and external communications related to the "Pew Planning Bank Convening on Small Dollar Loans," "Pew Bank Convening on Small Dollar Loans," "Pew Convening Group," or "Pew Bank Convening"; 2. Internal or external communications relating to proposed or potential alternatives to payday lending, installment lending, auto-title lending, deposit advance product, or other small-dollar lending products; 3. Communications about any previous or proposed Federal Deposit Insurance Corporation (FDIC) Small Dollar Loan Pilot Program or similar project.</p>		
CFPB-2016-	06/02/2016	Maguire, Michael	Hawat Group	Request for historical federal procurement and contracting	Other Reasons - Improper	-

278-F				<p>solicitation and protest actions. Requested are the types and dates of all actions (from original posted date through award or cancellation) issued or managed by CFPB contracting offices during the period beginning 01 October 2005 through 31 January 2016 (inclusive of those dates). The information is requested in an electronic format, preferably a text (.txt) file or comma-separated values (.csv) file. I request the following data elements be provided for each action: 1. Solicitation or Task Order Request Number 2. IDV Number (if released under an IDV) 3. Federal Supply Schedule (if released under an FSS) 4. Original offeror response due date 5. Final offeror response due date 6. Contract Office ID (as used in the Federal Procurement Data system) 7. Action Description. These include but may not be limited to: a. RFI b. solicitation release or posting c. solicitation amendment d. award e. cancellation f. protest 8. Date of action 9. Contract number (if the action is an award) 10. Evaluation type (LPTA or Trade-offs). Note: evaluation methods may change during the solicitation process, please indicate the last evaluation type prior to award or cancellation. 11. Protestor (if action is a protest) 12. Protest level (Agency, GAO, etc.) 13. Protest outcome. These include but may not be limited to: a. Upheld b. Dismissed c. Withdrawn 14. Protest Action.</p>	FOIA Request for Other Reason	
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				These include but may not be limited to: a. Offers were re-evaluated b. Offerors were given the ability to re-submit proposals c. Solicitation was cancelled d. Solicitation was re-issued		
CFPB-2016-279-F	06/03/2016	Barber, C. Ryan	National Law Journal	Request copies of all emails, along with any other communications, related to civil investigative demands (CIDs) issued by the CFPB. Also requested are copies of all communications concerning press releases from the CFPB	Other Reasons - Request Withdrawn	-
CFPB-2016-280-F	06/03/2016	Stilwell, Rivers	Nelson Mullins Riley & Scarborough LLP	Request a copy of the completed FOIA response to request CFPB-2016-166-F	Granted in full	-
CFPB-2016-281-F	06/06/2016	Joost, Jennifer	Kessler Topaz Meltzer Check	Request for copies of all documents, communications, opinions, or reports possessed by, or in the custody and/or control of, the CFPB referring or relating to any examination or investigation of the mortgage servicing practices of Ocwen Financial Corporation ("Ocwen") and/or any of its subsidiaries or related parties, including but not limited to the following: 1. All documents supporting the statements in the December 11, 2013 Complaint filed by the CFPB in the action captioned, Consumer Financial Protection Bureau v. Ocwen Financial Corporation, Case No. 1:13-cv-02025-RMC (D.D.C.) 2. All documents supporting the statements in and related to the enforcement of the February 26, 2014 Consent Judgment filed in the action captioned Consumer Financial Protection Bureau v. Ocwen Financial Corporation,	Denied in full	(b) (4); (b) (5); (b) (8)

				Case No. 1:13-cv- 02025-RMC (D.D.C.), including, but not limited to, documents concerning the periodic testing of Ocwen's compliance with the Consent Judgment; 3. Any and all documents, emails, and/or correspondence produced by Ocwen and/or any of its subsidiaries or related parties to the CFPB in response to any civil investigative demand, request or subpoena, or as part of the action captioned Consumer Financial Protection Bureau v. Ocwen Financial Corporation, Case No. 1:13-cv-02025-RMC (D.D.C.).		
CFPB-2016-282-F	06/07/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request for 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 under the categories of Credit Hours Earned, Holiday Worked, or any form of Overtime. The data associated with the following fields must also remain unredacted: Validated By, Validation Date, Certified By, and Certification Date. • Matthew Teich between 7/31/2011 and 12/2/2012; • Noah Van Dyke between 7/31/2011 and 8/17/2012; and • Alison Neubauer Miller between 9/18/2011 and when she left the Enforcement Office.	Granted/Denied in Part	(b)(6)
CFPB-2016-283-F	06/07/2016	Hashmall, Joseph	Berger & Montague, PC	Request for: 1. All records in the CFPB's possession concerning A-Check America Inc. d/b/a A-	Granted/Denied in Part	(b)(4); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

				<p>Check Global ("A-Check"), the consumer reporting agency with its principal place of business located at Riverside, California and Wholesale Screening Solutions, Inc. ("WSS"), the consumer reporting agency with its principal place of business located at Purcellville, Virginia. Including, but not limited to, a request for the following specific items of information: a. All complaints received by the CFPB from consumers regarding A-Check's and WSS compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents, including the California Consumer Credit Reporting Agencies Act and California Investigative Consumer Reporting Agencies Act, CA Civil Code §§ 1785 – 1786 et seq.; b. All investigative materials generated by the CFPB with respect to A-Check's and WSS compliance with the FCRA; c. All correspondence between the CFPB and A-Check and the CFPB and WSS, including any and all bulletins or notices sent to the CFPB by A-Check and WSS or information sent by A-Check and WSS to the CFPB; d. All civil investigative demands sent by the WSS to A-Check and WSS and all responses received thereto; e. All records associated with any enforcement actions contemplated or taken by the CFPB against A-Check and WSS; f. All records which pertain in any manner to A-Check and WSS including outdated information in</p>		
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				consumer reports in violation of 15 U.S.C. § 1681c(a), including inaccurate information in consumer reports, including duplicative or misleading information in consumer report; or failing to procure certifications from users of consumer reports that the user will comply with the requirements of the FCRA; and g. All records which pertain in any way to A-Check's and WSS: i. Use of consumer reports; ii. Expectations regarding how its consumer reports will be used; iii. Purpose in collecting information for use in consumer reports; and iv. Status as a consumer reporting agency: a. Size b. Receipt of fees c. Number of reports furnished		
CFPB-2016-285-F	06/08/2016	Overhage, Lindsay	Mongan Institute Health Policy Center	Request a copy of the Consumer Credit Panel (CCP) database of approximately 5 million de-identified credit records for September 2011 and September 2013, which was used to make the CFPB report entitled Data Point: Medical Debt and Credit Scores ( <a href="http://files.consumerfinance.gov/f/201405_cfpb_report_data-point_medical-debt-credit-score_s.pdf">http://files.consumerfinance.gov/f/201405_cfpb_report_data-point_medical-debt-credit-score_s.pdf</a> ) For each entry, the entire credit report is requested, without any direct personally identifying information. It is especially important that medical debt, credit scores, census tract, and whether or not the person is a public employee (if possible) are included, along with any other demographic information available. Any of these are	Denied in full	(b)(4)



				preferred formats: .dta, .xls, .xlsx, or .csv. (Date Range for Record Search: From 09/01/2011 To 09/30/2013)		
CFPB-2016-286-F	06/08/2016	Abbott, Timothy	Hound Partners	Request a copy of: 1) All complaints filed against Fleetcor Technologies, Inc. ("Fleetcor") of Norcross, GA covering the time period from January 1st, 2010 to the present. Fleetcor provides fuel cards and other workforce payment products to small businesses. Please include a copy of the text of each complaint, as well as summary statistics on the number of complaints filed by year; 2) All records relating to CFPB inquiries or investigations* regarding Fleetcor's billing and/or collections practices covering the time period from January 1st, 2010 to the present; 3) All complaints filed against WEX, Inc. ("WEX") of South Portland, ME (previously known as Wright Express, Inc.) covering the time period from January 1st, 2010 to the present. WEX provides fuel cards and other workforce payment products to small businesses. Please include a copy of the text of each complaint, as well as summary statistics on the number of complaints filed by year; and 4) All records relating to CFPB inquiries or investigations* regarding WEX's billing and/or collections practices covering the time period from January 1st, 2010 to the present.	Granted/Denied in Part	(b) (4); (b) (5); (b) (7) (D); (b) (8)
CFPB-2016-287-F	06/09/2016	Edelman, Gary	-	Request for emails, memos, notes, documents or anything else related to inquiry.	Other Reasons - Request Withdrawn	-
CFPB-2016-	06/09/2016	Albanese,	Berger &	Request for: 1. All records in the	Granted/Denied	(b) (4); (b) (5); (b) (6); (b) (7) (D)

288-F		John	Montague, P.C.	CFPB's possession concerning IntelliCorp Records, Inc. ("IntelliCorp."), the consumer reporting agency with its principal place of business located at Beachwood, Ohio and General Information Services, Inc. ("GIS"), the consumer reporting agency with its principal place of business located at Chapin, South Carolina. Including, but not limited to, a request for the following specific items of information: a. All complaints received by the CFPB from consumers regarding IntelliCorp and GIS compliance with the Fair Credit Reporting Act ("FCRA") or any state law equivalents, b. All investigative materials generated by the CFPB with respect to IntelliCorp and GIS compliance with the FCRA; c. All correspondence between the CFPB and IntelliCorp and the CFPB and GIS, including any and all bulletins or notices sent to the CFPB by IntelliCorp and GIS for information sent by IntelliCorp and GIS to the CFPB; d. All civil investigative demands sent by the CFPB to IntelliCorp and GIS and all responses received thereto; e. All records associated with any enforcement actions contemplated or taken by the CFPB against IntelliCorp and GIS; f. All records which pertain in any manner to IntelliCorp and GIS including outdated information in consumer reports in violation of 15 U.S.C. § 1681c(a), including inaccurate information in consumer reports, including	in Part	; (b) (7) (E); (b) (8)
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				<p>duplicative or misleading information in consumer report; or failing to procure certifications from users of consumer reports that the user will comply with the requirements of the FCRA; and g. All records which pertain in any way to IntelliCorp and GIS: i. Use of consumer reports; ii. Expectations regarding how its consumer reports will be used; iii. Purpose in collecting information for use in consumer reports; and iv. Status as a consumer reporting agency: a. Size b. Receipt of fees c. Number of reports furnished</p>		
CFPB-2016-289-F	06/10/2016	Knowles, Randall	-	Request for verification that the attached property report is a copy of the original.	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2016-291-F	06/14/2016	Zeefe, Malka	The Capitol Forum	Request a copy of any records that set forth the CFPB's email and document retention policy (January 1, 2010 to June 14, 2016) and a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel (05/01/2016 To 06/14/2016)	Granted in full	-
CFPB-2016-292-F	06/14/2016	Zeefe, Malka	The Capitol Forum	Request a copy of any records including, but not limited to, e-mail communication: 1. From the following CFPB Departments: ? Legislative Affairs (External Affairs) ? Intergovernmental Affairs (External Affairs) ? Financial Institutions and Business Liaison (External Affairs) ? Mortgage Markets (Research, Markets & Regulations) ? Regulations (Research, Markets & Regulations) ? Law & Policy (Legal) 2. Key word search terms	Other Reasons - No Records	-

				should include the following: ? "credit card" or "Barclaycard" and ? "down payment" and ? "timeshare" or "time share" or "vacation" or "resort" or "Diamond" or "Wyndham" or "Marriott" or "Westgate" (Date Range for Record Search: From 01/01/2015 To 06/14/2016)		
CFPB-2016-293-F	06/14/2016	Wurz, Sophia	KEYE News	Request a copy of all complaints and documentation of CFPB actions regarding Visio Financial, AKA VCS Lending, AKA Econohomes located in Austin, TX. This is related to case #150718000329	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
<a href="#">CFPB-2016-294-F</a>	06/15/2016	Bolinder, Eric	Cause of Action	Request for access to the following records for the time period January 1, 2013 to the present: 1. All records reflecting communications sent to or received from GMMB, Inc. 2. All records reflecting the contract(s) CFPB entered into with GMMB, Inc. 3. All records reflecting the bidding process that CFPB used to select GMMB, Inc., including all bids from other advertising agencies, the merit-based process, and selection criteria. 4. All records reflecting data shared by CFPB with GMMB, Inc., including, but not limited to, non-public confidential information, Personally Identifiable Information, or proprietary information. 5. All records reflecting CFPB, or any agent thereof, granting written and/or oral permission to GMMB, Inc. to disclose or otherwise use any information it obtained or prepared in the course of performance under the contract.	Granted/Denied in Part	(b)(4)

CFPB-2016-295-F	06/15/2016	Barber, C. Ryan	National Law Journal	Request a copy of: 1. Any petitions filed with the CFPB between July 1, 2015, and July 31, 2015 2. The CFPB's responses to any petitions filed in July 2015 3. Any civil investigative demands issued on Dec. 29, 2014; Dec. 29, 2015; Jan. 5, 2015	Granted/Denied in Part	(b) (6); (b) (7) (A)
CFPB-2016-297-F	06/16/2016	Albanese, John	Berger & Montague, P.C.	Request for 1. All records in your possession regarding CashCall, Inc. ("Cashcall"), WS Funding, LLC, ("WS Funding") Delbert Services Corp. ("Delbert"), and/or Western Sky Financial, LLC ("Western Sky") including, but not limited to: a. All complaints received by the CFPB from consumers regarding CashCall, WS Funding, Delbert, and/or Western Sky's compliance. b. All investigative materials generated by the CFPB with respect to CashCall, WS Funding, Delbert, and/or Western Sky, including all civil investigative demands sent by you to CashCall, WS Funding, Delbert, and/or Western Sky, and all responses received thereto. c. All records associated with any enforcement actions contemplated or taken by the CFPB against CashCall, WS Funding, Delbert, and/or Western Sky, including CFPB v. CashCall, Inc., No. 2:15-cv-07522-JFW-RAO (C.D. Cal.). d. All documents received by or directed toward CashCall, WS Funding, Delbert, and/or Western Sky from the CFPB relating to the reporting of online loans to credit reporting agencies. 2. All documents and	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)

				communications between the CFPB and Experian regarding credit reporting in connection with any investigation or enforcement actions on CashCall, WS Funding, Delbert, and/or Western Sky, including any and all bulletins or notices sent to you by Experian or information sent by Experian to you. 3. All documents and communications between the CFPB, CashCall, WS Funding, Delbert, and/or Western Sky regarding credit reporting, including any and all bulletins or notices sent to you by CashCall, WS Funding, Delbert, and/or Western Sky or information sent by CashCall, WS Funding, Delbert, and/or Western Sky to you		
CFPB-2016-298-F	06/16/2016	Croniser, Justin	Hahn Loeser & Parks LLP	Request a copy of the following: (1) All FOIA requests submitted to CFPB by or behalf of Francis Bottini, Frank Bottini, or the law firm of Bottini & Bottini, Inc. since January 1, 2009; (2) All documents produced in response to the FOIA Requests identified in (1); (3) All FOIA requests submitted to CFPB by or on behalf of F. George Gilman or Frederick Gilman since January 1, 2009; (4) All documents produced in response to the FOIA Requests identified in (3); (5) All FOIA requests submitted to CFPB by or on behalf of Charles Grebing or the law firm of Wingert Grebing Brubaker & Juskie, LLP since January 1, 2009; (6) All documents produced in response to the FOIA Requests identified in (5); (7) All	Granted in full	

				documents produced in response to the FOIA Request bearing CFPB Request No. CFPB-2015-187-F (see 7/8/2015 FOIA Fee Invoice to Frederick Gilman, attached as Exhibit 1, for further details); (8) All FOIA requests submitted to CFPB requesting copies of records relating to HUD's investigation of Fidelity National Financial, Inc., and the resulting settlement agreement between HUD and Fidelity National Financial, Inc., which was announced via press release on July 11, 2011 (HUD No. 11-142) (the "FNF Settlement"); and (9) All records produced in response to FOIA requests seeking copies of records relating to the FNF Settlement.		
CFPB-2016-299-F	06/17/2016	Byrd, Colin	-	Request a copy of the nearly \$14 million advertising contract between the CFPB and GMMB, Inc.	Granted/Denied in Part	(b)(4)
CFPB-2016-300-F	06/21/2016	Early, Deborah	Icenogle, Seaver & Progue	Request a copy of: 1. The executed Property Report for the Cordillera Subdivision in Edwards, Colorado or Cordillera, Colorado for the initial Statement of Record submitted to and approved by the Department of Housing and Urban Development ("HUD") to register lots in the Cordillera Subdivision pursuant to the federal Interstate Land Sales Full Disclosure Act ("Act"). It is understood that the lot sales for this subdivision began in or around 1989; 2. The executed Property Report for the Cordillera Subdivision in Edwards, Colorado or Cordillera, Colorado for the last Consolidated Statement of	Granted in full	-

				Record submitted to and approved by HUD to register lots in the Cordillera Subdivision pursuant to the Act; and 3. If available, a list of all Statements of Records, including Consolidations and Amendments, that were submitted and approved by HUD for the Cordillera Subdivision in Edwards, Colorado or Cordillera, Colorado.		
CFPB-2016-301-F	06/21/2016	Gavin, John	Probes Reporter, LLC	Request a copy of: 1. Copies of all FOIA requests made, and responses provided thereto, in which Exemption 7 of the FOIA, commonly referred to as the "Law Enforcement Exemption", was asserted by the CFPB as basis to deny access to any of the records sought by the requestor. This would include any and all use of the Glomar Exemption by the CFPB in this period; and 2. Copies of all FOIA appeals filed, and responses provided thereto, in which Exemption 7 of the FOIA, commonly referred to as the "Law Enforcement Exemption", was appealed by the FOIA requestor. This too would include any and all use of the Glomar Exemption. (Date Range for Record Search: From 10/01/2012 To 06/22/2016)	Granted/Denied in Part	(b) (6)
CFPB-2016-302-F	06/21/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Verizon Communications, Inc., Corinthian Colleges, Inc., Fifth Third Bancorp, and Sprint Nextel Corp: 1. Correspondence sent to and/or received by the Company; 2.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (A); (b) (7) (E); (b) (8)



				Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)		
CFPB-2016-303-F	06/22/2016	Oldham, Tiffany	Carney Bates & Pulliam, PLLC	Request a copy of: 1. All files, documents, and/or data regarding Encore Capital Group, Inc. ("Encore Capital"), Midland Funding, LLC ("Midland"), Midland Credit Management, Inc. ("MCM"), and Asset Acceptance Capital Corp. ("Asset") (collectively "Encore"), File No. 2015-CFPB-0022; and 2. All files, documents, and/or data regarding Portfolio Recovery Associates, LLC ("Portfolio"), File No. 2015-CFPB-0023.	Other Reasons - Administratively Closed	
CFPB-2016-304-F	06/23/2016	Gavin, John	Probes Reporter, LLC	Request a copy of the following information as it pertains to Fifth Street Finance Corporation, Bridgepoint Education, Inc., Enova International, Inc., Intuit, Inc., and McGraw-Hill Companies, Inc.: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and,	Other Reasons - No Records	

				4. Opening and Closing Reports, including "Director's Decision Memo", Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 06/22/2014 To 06/23/2016)		
CFPB-2016-305-F	06/23/2016	Cygan, Mark	Democratic Senatorial Campaign Committee	Request copies of all correspondence for any direct correspondence between the CFPB and: 1. Netonis (Tonnie) Wybensing (Staff Director-Senate Banking Subcommittee on Financial Institutions & Consumer Protection, Office of U.S. Senator Pat Toomey) from April 2013 - April 2014; and 2. Dina Ellis Rochkind (Senior Financial Services Counsel and Republican Staff Director of Senate Banking, Housing and Urban Affairs Committee, Financial Institutions and Consumer Protection Subcommittee) between April 2011-June 2013. Direct correspondence should include letters, emails, reports, and other relevant material. Not needed are secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 04/01/2013 To 04/30/2014)	Other Reasons - Administratively Closed	
CFPB-2016-306-F	06/23/2016	Tryst, Hensell	-	Request for: 1) All documentation related to any and all applicants that were referred for the position listed on the USAJOBS website as 16-CFPB-390-P; Contact Center Program Manager, as well as any and all documentation used to determine the eligibility of the applicants	Denied in full	(b)(2)

				(CFPB ratings). 2) The names, titles and qualifications of persons responsible for rating the applicants of 16-CFPB-390-P.		
CFPB-2016-307-F	06/23/2016	Wilburn, Demia	The Wilburn Law Firm	Request for: 1. The settlement agreement among Toyota Motor Credit ("Toyota") , the United States Department of Justice (the "DOJ"), and the Consumer Financial Protection Bureau (the "CFPB") with respect to discriminatory practices in connection with auto financing in the Black and Asian communities. 2. Proof of any patterns of discrimination in these communities as determined by the CFPB and the DOJ, if applicable. 3. Any complaints submitted by consumers to the CFPB and/or DOJ regarding Toyota's discriminatory auto lending practices in or around the New York State area. 4. Any documents regarding the interest rate charged to Toyota's majority consumers from January 2009 to present as well as any documents regarding the interest rate charged to Toyota's minority consumers from January 2009 to present. 5. Any documents regarding Toyota's auto financing policies with particular focus on the determination of the interest rate for its consumers. 6. Any other documents received or created by the CFPB and/or DOJ to establish Toyota's possible discrimination against Black (and/or African-American) and Asian borrowers.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-	06/24/2016	Gavin, John	Probes Reporter, LLC	Request a copy of the following as it relates to First Marblehead	Denied in full	(b) (4); (b) (7) (A)

308-F				Corp., Sears Holding Corp., Smith and Wesson Holding Corp., Southwest Airlines Co., and World Acceptance Corp.: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Director's Decision Memo", Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 06/23/2014 To 06/24/2016)		
CFPB-2016-309-F	06/24/2016	Velez, Graciano	-	Request information on the selection process for the positions of Management and Program Analyst (Examinations) and Examiner posted in USAJOBS.gov under announcements number 16-CFPB-421p and 16-CFPB-421MPA, respectively. Information requested as follows: 1. Name all persons found qualified for each position; 2. Name of all persons interviewed for the position; 3. Numerical rating assigned to all applicants; 4. Name, age, race, and national origin of all applicants; 5. Copy of the resume of the person(s) selected under each announcement; and 6. Copy of the CFPB recruiting and EEO policies.	Granted/Denied in Part	(b)(6)
CFPB-2016-	06/27/2016	Sword, Doug	CQ Roll Call	Request for a copy of documents	Granted/Denied	(b)(6)

310-F				provided under Rep. Duffy's request relating to the bureau's work in arriving at its proposed arbitration rule.	in Part	
CFPB-2016-311-F	06/28/2016	Barber, C. Ryan	National Law Journal	Request a copy of the following for Fiscal Years 2012-present 1. All agreements and/or contracts for expert witnesses; and, 2. All agreements and/or contracts for legal services	Granted/Denied in Part	(b) (4); (b) (7) (A)
CFPB-2016-312-F	06/28/2016	Cygan, Mark	Democratic Senatorial Campaign Committee	Request for any direct correspondence between the CFPB and U.S. Senator Pat Toomey or the staff of U.S. Senator Pat Toomey from Freedom of Information Request, CFPB-2014-278-F.	Granted in full	-
CFPB-2016-313-F	06/30/2016	Garland, Malcolm	-	Request for demographic data for small business loans in the United States	Other Reasons - No Records	-
CFPB-2016-314-F	07/01/2016	Bolinder, Eric	Cause of Action	Request for all records by or between CFPB employees regarding the Arbitration Study and/or the Proposed Ban.	Granted/Denied in Part	(b) (5); (b) (6)
CFPB-2016-315-F	07/01/2016	Krouse, Sarah	Wall Street Journal	Request for all internal and external emails, letters and consumer complaints from January 1, 2013 to June 30, 2016 that include the words "market-linked certificates of deposit", "MLCDs" or "market-linked CDs" or "structured CDs".	Other Reasons - No Records	-
CFPB-2016-317-F	07/01/2016	Koss, Natalie	Potomac Legal Group PLLC	Request for all documents pertaining to the CFPB contract with Haystax/NetCentries from June 2013 to September 2014. All documents pertaining to the CFPB contract with Haystax/NetCentries referring to Ramona Rae Gomez.	Granted/Denied in Part	(b) (4)
CFPB-2016-318-F	07/01/2016	Cygan, Mark	Democratic Senatorial Campaign Committee	Request for any Freedom of Information Act requests and the responsive materials thereof filed January 2011 to present	Granted in full	-

				regarding Senator Pat Toomey or the staff or representatives of Senator Pat Toomey.		
CFPB-2016-319-F	07/04/2016	Ochsner, Nick	WBTV-TV	Request for the following documents between January 1, 2012 and June 1, 2016 : Any and all records relating or referring to the following: Bill Bartmann, Commercial Financial Services, Commercial Financial Service Two, Commercial Financial Services II, CFS, CFSII, CFS2 All calendar entries for Richard Cordray that contain any of the words : "Bartmann", "Cooper", "CFS", "North Carolina", "NC" or "North Carolina Attorney General" All emails, text messages, memos, letters or other documents sent by Richard Cordray containing the words: "Bartmann", "Cooper", "CFS", "North Carolina", "NC" or "North Carolina Attorney General" All emails, text messages, memos, letters or other written documents sent or received by Richard Cordray to/from Roy Cooper or Bill Bartmann (Date Range for Record Search: From 01/01/2012 To 06/01/2016)	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)
CFPB-2016-320-F	07/06/2016	Brown, C. Jason	Brown & Watkins, LLC	Request a copy of any documents/reports that involve General Information Services and its affiliate, e-Background-checks.com, Inc. (BGC) for providing serious inaccuracies in their background screening reports	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-321-F	07/07/2016	Foehl, Robert	ACA International	Request for: 1. The CFPB's "Generic Information Collection Plan for the Development and/or Testing of Model Forms, Disclosures, Tools, and Other	Denied in full	(b)(5); (b)(6)

				<p>Similar Related Materials," OMB Control No. 3170-0022. The items we request are those related to "research activities [that] may be conducted by the Bureau or external parties such as contractors retained by the Bureau [that] will employ cognitive psychological testing methods" "with a goal of creating effective disclosures and related materials that will help consumers understand the features of consumer financial products and services." Specifically, we request copies of the research activities conducted by the Bureau pursuant to this ICR that relate to debt collection products and services, and any analyses or reports discussing the results of these research activities.</p> <p>2. The CFPB's "Debt Collection Survey from the Consumer Credit Panel," OMB Control No. 3170-0047. We request a copy of any surveys the CFPB has sent pursuant to this ICR, materials identifying the recipients of the survey(s), all survey responses, and any analyses or reports discussing the results of these surveys.</p>		
CFPB-2016-323-F	07/08/2016	Pompan, Jonathan	Venable LLP	The complete CFPB staff directory, white pages, or records containing the names of CFPB staff and contractors, position, title, department, office location, telephone number, and email address at the CFPB.	Granted/Denied in Part	(b) (6)
CFPB-2016-324-F	07/11/2016	Blutstein, Allan	America Rising	Request a copy of all emails exchanged between Daniel Smith, Assistant Director, Office of Financial Institutions and	Other Reasons - No Records	-

				Business Liaison, and Evan Bayh, Partner, McGuireWoods. Mr. Bayh's email address is ebayh@mcguirewoods.com (Date Range for Record Search: From 07/01/2015 To 07/11/2016)		
CFPB-2016-325-F	07/12/2016	Taranto, Ruth	Legal Services of the Hudson Valley	Request a copy of: 1. All written communication and correspondence between the parties Chase Bank and Dwana Hughes of Westchester County, New York. 2. All written communication and correspondence between the parties Chase Bank and Dwana Hughes of Westchester County, New York concerning the property address 505 Central Avenue, Unit 419, White Plains, New York 10606. 3. All written communication and correspondence between the parties Chase Bank and Dwana Hughes of Westchester County, New York concerning the servicing of the mortgage account with account number ending in -2995. 4 All written communication and correspondence from between the parties Chase Bank and Dwana Hughes of Westchester County, New York concerning a foreclosure of the property located at 505 Central Avenue, Unit 419, White Plains, New York 10606. (Date Range for Record Search: From 06/01/2009 To 12/31/2014)	Other Reasons - Not Agency Record	-
CFPB-2016-326-F-P	07/10/2016	Sepehry-Fard, Fareed	-	Request, as it pertains to loan by Greenpoint Mortgage Funding, Inc., a copy of: 1. The original promissory note, front and back associated with loan; 2. Any	Other Reasons - Not Agency Record	-



				allonge, front and back, affixed to the borrowers promissory note for endorsements; 3. All bookkeeping journals entries associated with the loan; 4. The mortgage/deed of trust associated with the loan; 5. The insurance policy on Borrowers promissory note associated with the loan; 6. The Call Reports for the period covering the loan; 7. The Deposit slip for the deposit of the Borrower's promissory note associated with the loan; 8. The order authorizing the withdrawal of funds for borrower's promissory note deposit account; 9. The account number from with the money came to the fund the check given to the borrower; 10. Please send me a copy of the original note marked paid, so I may keep as part of my permanent records; and, 11. The Purchase Assumption Agreement between Greenpoint Mortgage Funding, Inc. and ASSIGNEE BANK		
CFPB-2016-327-F	07/13/2016	Pierrotti, Andy	11 Alive NBC	Request an electronic copy of all documentation/summaries/information submitted or created involved with the consumer about their complaints that correspond to the 11 complaints provided.	Granted/Denied in Part	(b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-328-F	07/13/2016	Bartlett, Charles	The Atticus List	Request a copy of a document that lists anyone currently licensed as a broker or banker registered in the Nationwide Mortgage Licensing System and Registry; to be included are: NMLS ID#, Name, Company, and email address	Other Reasons - Not Agency Record	-
CFPB-2016-	07/13/2016	Brody, Charlie	Sutton Square Partners	Request a copy of any documents regarding Fleetcor that deal with	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

329-F				all complaints filed against and any investigations involving billing and customer services between 2011 and Present		
CFPB-2016-330-F	07/15/2016	Barad, Daniel	-	Request a copy of consumer complaints from January 2013 until present day dealing with Chase Bank and, more specifically, Southwest credit cards with regards to consumers not receiving reward points.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-331-F	07/15/2016	Zeefe, Malka	The Capitol Forum	Request a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from June 15, 2016 to July 15, 2016.	Granted in full	-
CFPB-2016-332-F	07/16/2016	Villarosa, Joseph	-	Request a copy of the email addresses and direct phone numbers of the following CFPB employees: Richard Cordray, Director David Silberman, Deputy Director David Bleicken, Associate Director, Mary McLeod, General Counsel	Granted in full	-
CFPB-2016-333-F	07/17/2016	Amarel, Toni	-	Request a copy of email records sent to or from whistleblower@cfpb.gov, or CFPBOmbudsman@cfpb.gov (Date Range for Record Search: From 06/15/2015 To 12/31/2015)	Other Reasons - Fee-Related Reason	-
CFPB-2016-334-F	07/19/2016	Collyer, Adam	Lewis Brisbois Bisgaard & Smith LLP	Request a copy of the following information as it pertains to the practices of Citibank, NA, Department Stores National Bank, and Citicorp Credit Services, Inc. (USA) (collectively, "Banks") by the Consumer Financial Protection Bureau (CFPB), file number 2015-CFPB-0015: 1. Civil Investigation Demands ("CID"); 2. Potential Action and Request for Response ("PARR") letters; 3. Notice and Opportunity to Respond and	Other Reasons - Fee-Related Reason	-

			<p>Advise ("NORA") letters; 4. Action Review Committee ("ARC") memoranda; 5. confidential supervisory information ("CSI"); 6. complaints; 7. notices of violations; 8. citations; 9. investigation summaries; 10. correspondence, electronically stored or otherwise; 11. memoranda; 12. reports; 13. audio or visual recordings; 14. telephone records; 15. interview notes or transcripts; 16. witness statements; 17. calendar entries; 18. billing records; 19. client or customer records; 20. third-party vendor records; 21. objections; 22. audit reports; 23. scorecards or other metrics used to evaluate and grade the performance of the Bank's vendors 24. documents and information regarding the identities of "affected customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 25. documents and information regarding the identities of "affected debt protection customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 26. documents and information regarding the identities of "affected DSNB cardholders," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 27. documents and information regarding the identities of "affected fulfillment customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 28. documents and information regarding the</p>		
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				identities of "affected IdentityMonitor enrollment customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 29. documents and information regarding the identities of "affected IdentityMonitor retained customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 30. documents and information regarding the identities of "affected pre-2009 debt protection customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 31. documents and information regarding the identities of "affected TCIM customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 32. documents and information regarding the identities of "affected Watch-Guard Preferred customers," as defined in the July 21, 2015 Consent Order between the CFPB and the Banks; 33. documents and information regarding the identities of Banks personnel who engaged in alleged misconduct; 34. documents and information regarding checks issued by the Banks to customers for refunds for any reason with respect to the "Identity Monitor" program, or other similar programs utilizing different brand names; 35. documents and information regarding any issues found by the CFPB during its investigation that may be attributable to TCIM; 36.		
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				documents and information regarding the sale of products that occurred at point-of-sale; 37. Compliance Committee Reports submitted by the Banks to the CFPB; 38. action plans submitted by the Banks to the CFPB; 39. Add-On Products Review Plans submitted by the Banks to the CFPB; 40. Consumer Compliance Internal Audit Programs submitted to by the Banks to the CFPB; and, 41. corporate policies and procedures related to, received, discovered...Rest Does Not Fit		
CFPB-2016-335-F	07/19/2016	Medina, Melissa	Share States	Request a copy of the list of all the mortgage brokers licensed in the state of New Jersey, Washington D.C. and Illinois	Other Reasons - Not Agency Record	-
<a href="#">CFPB-2016-336-F</a>	07/19/2016	Bolinder, Eric	Cause of Action	Request for: 1. All records reflecting communications sent to or received from email addresses ending in "@gmmb.com" by the following CFPB employees: a. Nicholas Olson b. Kathleen Tetrault c. Tamara "Tami" Luccro d. Sandra Warstler e. Michael Rivera f. Richard Jones g. Matthew Garber h. Cassandra McConnell-Tatum i. Jeremy Jenkins j. Gregory "Greg" Wright k. Dan Rutherford 2. All records reflecting CFPB communications—this request is NOT limited by the list in Item 1—sent to or received from the following email addresses: a. Sarah.Green@gmmb.com b. Allison.Thomas@gmmb.com c. Jesse.Demastrie@gmmb.com d. Gabriel.Kornbluh@gmmb.com e. Michael.Carpenter@gmmb.com f. Ellen.Frawley@gmmb.com g.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)

				Shailee.Shah@gmmb.com h. Sara.Amalfitano@gmmb.com i. Stephanie.Elle@gmmb.com j. Michael.Heroux@gmmb.com k. Ben.Hawkins@gmmb.com l. Jenny.isaacs@gmb.com m. Catherine.Richards@gmmb.com n . Cbumcrot@arcllc.com o. Lorena@chamberslopez.com p. Annie.Burns@gmmb.com q. Will.taliaferro@gmmb.com r. Ellen.Frawley@gmmb.com		
CFPB-2016-337-F	07/20/2016	Dostart, Zach	Dostart Hannink & Coveney LLP	Request for: 1) Any and all documents that may or do relate to the settlement payment in the CFPB lawsuit, including any documents showing how the CFPB arrived at the amount. 2) Any and all documents the CFPB may rely on to calculate the forthcoming settlement payment, including without limitation any financial documents, loan documents, rate sheets, information regarding loan (such as the interest rate and/or the origination fee), information regarding loan officer bonuses (such as the amount of the quarterly bonus loan officer received for originating his loan), and any other document relating to that calculation. 3) All documents showing what the settlement payment was intended to represent (e.g., a refund of origination fees, restitution of interest, statutory penalties, or some other form of penalty or damage). 4) If entitled to or may not be entitled to a settlement	Denied in full	(b)(5); (b)(6); (b)(7)(A)

				payment, the reasons for that decision and any documents relied upon or that may be relied upon to make that decision.		
CFPB-2016-338-F	07/21/2016	Reilly, Steve	USA Today	Request for: A copy of the Consumer Financial Protection Bureau's full response to the March 26, 2015 inquiry letter from the House Committee on Oversight and Government Reform ("the Committee") requesting information regarding the use of fines and penalties. Please include the response letter as well as all data and documents provided to the Committee.	Granted in full	-
CFPB-2016-339-F	07/22/2016	Zeefe, Malka	The Capitol Forum	Request for a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from July 16, 2016 to July 22, 2016.	Granted in full	-
CFPB-2016-340-F	07/25/2016	Hawkins, Asher	Frank, LLP	Request a copy of the below documents as they relate to Administrative Proceeding No. 2015-CFPB-0022 and is supplemental to FOIA request CFPB-2015-296-F: 1. Records that reflect the facts set forth in paragraphs 45-64 in the Consent Order; 2. Records that relate to paragraphs 136-139, 143, 145, 148-159 in the Consent Order and shall include: (a) the "Compliance Plan" that the Respondents are required to submit to the Bureau pursuant to the Consent Order, see id. ¶¶ 136-139; (b) the "Redress Plan" that the Respondents are required to submit to the Bureau pursuant to the Consent Order, see id. ¶¶ 148-155; (c) the engagement letter between the Respondents and the independent certified accounting	Denied in full	(b)(4); (b)(7)(E); (b)(8)

				firm that the Respondents retained for assessment of compliance with the Redress Plan, pursuant to the Consent Order, and subject to the Bureau's approval, see id. ¶¶ 156–157; (d) the “Restitution Report” that the aforementioned certified accounting firm is required to prepare concerning its assessment of the Respondents' compliance with the Redress Plan, and that the Respondents are required to provide to the Bureau, see id. ¶¶ 158–159; and (e) all communications between the Respondents and the Bureau that refer or relate to the compliance and redress requirements that the Respondents must fulfill pursuant to the Consent Order.		
CFPB-2016-341-F	07/26/2016	Harshbarger, Elise	Scotsman Guide Media	Request for an electronic listing of all active Federal Mortgage Loan Originators, including: ? 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-2016-342-F	07/26/2016	Lawrence, Teresa	-	Request for a certified copy of the Voluntary Compliance Undertaking offered by Aurora Loan Services dated October 26, 1999.	Granted in full	-
CFPB-2016-343-F	07/26/2016	Gordon, Chance	-	Request for documents, identified in FOIA Request, CFPB-2016-075-F, listed below: 1. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Bank of America as it pertains to CFPB v.	Denied in full	(b)(7)(A)



				<p>Chance Edward Gordon, et. al. 2. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Robb Evans and Associates as it pertains to CFPB v. Chance Edward Gordon, et. al. 3. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Ricardo Baraza, (or Ricardo Barraza) as it pertains to CFPB v. Chance Edward Gordon, et. al. 4. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and JC Scruggs (or Joshua Scruggs) as it pertains to CFPB v. Chance Edward Gordon, et. al. 5. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and The State Bar of California as it pertains to CFPB v. Chance Edward Gordon, et. al. 6. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Craig Von Freymann as it pertains to CFPB v. Chance Edward Gordon, et. al. 7. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and Erin Joyce as it pertains to CFPB v. Chance Edward Gordon, et. al. 8. Any and all documents reflecting written and</p>		
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				<p>e-mail communications from July of 2011 to the present between the CFPB and Abraham Michael Pessar as it pertains to CFPB v. Chance Edward Gordon, et. al. 9. Any and all documents reflecting written and e-mail communications from July of 2011 to the present between the CFPB and any individual employed or working in conjunction with Chance Edward Gordon. 10. Any and all documents reflecting any written and e-mail communications from July of 2011 to the present between the CFPB and any individual whatsoever as it pertains to Chance Edward Gordon. 11. Any and all documents reflecting any written and e-mail communications from July Of 2011 to the present between the CFPB and any state or federal enforcement agency as it pertains to Chance Edward Gordon 12. Any and all documents reflecting any written and e-mail communications from July of 2011 to the present in the possession of the CFPB of and concerning or pertaining to Chance Edward Gordon.</p>		
CFPB-2016-344-F	07/28/2016	Hiltzheimer, Benjamin	Chetson Hiltzheimer, PLLC	Request for: 1) Any and all records and documents produced or received from August 1, 2015, through the present, relating to consumer complaints originating in NORTH CAROLINA or with a consumer address listed in NORTH CAROLINA, in the following subject areas: a. Credit reporting errors or inaccuracies, including but not limited to the	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)

				following: ? 1. Identity and full contact information of consumer; ? 2. Identity and full contact information of the subject(s) of the complaint; ? 3. Full content of the complaint. b. Unwanted contacts by a debt collector or creditor, including but not limited to the following: ? 1. Identity and full contact information of consumer; ? 2. Identity and full contact information of the subject(s) of the complaint; ? 3. Full content of the complaint.		
CFPB-2016-345-F	07/28/2016	Ressler, Thomas	Inside Mortgage Finance Publications	Request for: 1) The number and types of mortgages-related exams performed by the CFPB in each of the quarters, 2) whether they involved origination or mortgage servicing activities and 3) whether the financial institution being examined was a depository or nonbank.	Granted in full	-
CFPB-2016-346-F	07/28/2016	Vander Knaap, Brigitte	-	Request for list of Debt Buyers referenced on page 5 of the Administrative Proceeding File Number 2016-CFPB - 003	Denied in full	(b)(4)
CFPB-2016-347-F	07/28/2016	Morris, Michael	-	Request for any internal CFPB investigation documents related solely to Defendant Wells Fargo, N.A. in the matter, CFPB and State of Maryland v. Wells Fargo Bank. N.A. et al 15-cv-00179-RDB, including: 1. Any finding of facts by either the CFPB or the State of Maryland concerning Defendant Wells Fargo, N.A in Case 1:15-cv-00179-RDB. 2. A list of any and all conditions placed upon Wells Fargo, N.A. as a result of settling the matter (Case 1:15-cv-00179-RDB). 3. Any and all correspondence requiring Wells Fargo, N.A. to	Granted/Denied in Part	(b)(2); (b)(4); (b)(7)(E); (b)(8)

			<p>terminate Wells Fargo Home Mortgage Consultants concerning Case 1:15-cv-00179-RDB. 4. Any and all correspondence between either the CFPB/State of Maryland and Defendant Wells Fargo, N.A. concerning Case 1:15-cv-00179-RDB. 5. Any and all correspondence between either the CFPB/State of Maryland and Franklin Godel, Executive Vice President, Head of Mortgage Production, Wells Fargo, N.A. as pertains to Case 1:15-cv-00179-RDB. 6. Any and all documentation under the "Stipulated Final Judgment and Order with Respect to Wells Fargo Bank, N.A. of the documents and records necessary to demonstrate full compliance with each provision of this Order including all submissions to the Bureau with respect to Case 1:15-cv-00179-RDB. 7. Any and all compliance reports or other requested information by the CFPB of Wells Fargo, N.A. concerning Case 1:15-cv-00179-RDB. 8. Any and all transcripts between Wells Fargo N.A. and the CFPB concerning Case 1 :15-cv-00179-RDB. 9. Please identify if any internal documentation pertaining to the Wells Fargo, N.A. internal investigation which were shared with either the CFPB or the State of Maryland concerning Case 1: 15-cv-00179-RDB. 10. To the extent any documentation identified in number ten (10) exists please provide copies of the same. 11. Any and all documentation of</p>		
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				any violations of the Consent Order or Stipulation concerning Case 1 : 15-cv-00179-RDB by Defendant Wells Fargo, N.A.		
CFPB-2016-348-F	07/29/2016	Lazar, Michael	Marketsphere	Request the most recent records pertaining to any of the following types of unliquidated obligations prior to : 1. Unpaid checks 2. Unreconciled checks 3. Unclaimed checks 4. Undelivered checks 5. Outstanding credit balances 6. Checks Exempt from Unclaimed Property Reporting You also request when collecting the population of properties, please provide all outstanding and stale dated properties/checks greater than \$100 and issued before 12/31/2015. And for each property, you request issue dates, payee names, addresses, and dollar amounts due be provided; preferably in an excel document for all available years	Granted/Denied in Part	(b)(6)
CFPB-2016-349-F	07/29/2016	Zeefe, Malka	The Capitol Forum	Request for a copy of "Daily Clips" circulated from Laura Van Dyke to CFPB personnel from July 23, 2016 to July 29, 2016.	Granted in full	-
CFPB-2016-351-F	08/01/2016	McCall, Joanna	National Corporate Research , LTD	Request for: 1) All notes, minutes, agenda, email communications, or other records relating to or reflecting communications about contracts for deed or land contracts between Bureau "staff members," and members of the Consumer Advisory Board. 2) All notes, minutes, agenda, email communications, or other records relating to or reflecting communications about contracts/or deed or land contracts between Bureau "staff members" and Mr. Gilford or any	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)

				other member or employee of Mr. Gilford's office. 3) a copy of the emailed statement from Sam Gilford to The New York Times, as well as any drafts, email communications, notes or other records relating thereto. 4) all notes, minutes, agenda, email communications, or other records relating to or reflecting communications about contracts/or deed or land contracts between (a) members of the Research Markets and Regulations Division and members of the Consumer Advisory Board or (b) between members of the Research, Markets and Regulations Division and Mr. Gilford or any other employee or member of Mr. Gilford's office. 5) all notes, minutes, agenda, email communications, or other records relating to or reflecting the Bureau's consideration of assigning or assignment of members of the Enforcement Office to investigate potential law violations in connection with contracts for deed, land contracts, or "seller-financed home transactions." 6) all notes, minutes, agenda, email communications, or other records relating to or reflecting any "request" to persons with "direct knowledge" of the Bureau's investigation that they not speak publicly about the matter.		
CFPB-2016-352-F	08/01/2016	Snyder, Ryan	-	Remanded for a second review and possible release of and segregable information.	Denied in full	(b) (4); (b) (7)(E); (b) (8)
CFPB-2016-	07/27/2016	Mueller,	Robbins, Gellar,	Request for: 1) Copies of any	Denied in full	(b) (6); (b) (8)

353-F		Maureen	Rudman & Dowd, LLP	documents and/or investigative record relating to BancorpSouth and the matter entitled United States v. BancorpSouth Bank, Case No. 1:16-cv-118, currently pending in the United States District Court for the Northern District of Mississippi. 2) Any documents provided by BancorpSouth to the Consumer Financial Protection Bureau ("CFPB") in connection with the CFPB's investigation into BancorpSouth's fair lending practices, as detailed in the Complaint in the foregoing action.		
CFPB-2016-354-F	08/01/2016	Blutstein, Allan	America Rising	Request for access to all emails sent by or to Director Cordray from July 18, 2016 through July 28, 2016, that mention Donald Trump or Hillary Clinton.	Other Reasons - No Records	-
CFPB-2016-355-F	08/01/2016	Vander Knaap, Brigitte	-	Request for a confirmation that Debski and Associates is not one of the companies on the list of Debt Buyers referenced on page 5 of the consent order in Administrative Proceeding 2016-CFPB-0003	Other Reasons - Improper FOIA Request for Other Reason	-
CFPB-2016-356-F	08/02/2016	Batson, Robert	Community Financial Services Assoc of America	Request for records, beginning from June 3, 2015, until the date of initiating the search for records, that relate or refer to the items listed below: 1. All written and oral communications with representatives from the following organizations: a. Center for Responsible Lending; b. North Carolina Coalition for Responsible Lending; c. Self-Help; d. Center for Community Self-Help; e. Self-Help Credit Union; f. Self-Help Federal Credit Union; g. Self-Help Ventures Fund; and h. Self-Help Enterprises. 2. Such requested	Granted/Denied in Part	(b)(4); (b)(5); (b)(6)

				communications include but are not limited to: a. All current and former staff members of aforementioned parties; b. All current and former members of the Boards of Directors of aforementioned parties; c. Martin Eakes; d. Michael D. Calhoun; e. Rebecca Borne; f. Christopher Kuckla; g. Ellen Harnick; h. Peter Smith; i. Nikitra Bailey; j. Diane Standaert; k. Deborah Goldstein; l. Gary Kalman; m. Bill Sermons; n. Leslie Parrish; o. Robert Schall; p. Lewis Myers; q. Ken Kalaher; r. Emilio Huerta; s. Randy Chambers; t. Stephanie Barnes-Simms; u. Tucker Bartlett; v. Sarah Wolff; and w. Susanna Montezemolo		
CFPB-2016-357-F	08/02/2016	Velez, Graciano	-	Request for: a) the following information related to 16-CFPB-421MPA: 1) Ranking assigned to my application 2) Number of applicants for the position 3) Number of applicants considered qualified 4) Number of applicants not qualified 5) Numerical rating assigned to highest qualified applicant (s) 6) Numerical rating assigned to least qualified applicant (s) 7) Name of the persons that rated the each application. 8) Memo or any documents indicating specifically why "Eligibility or qualification requirements not met" by my application. 9) Indicate if there was any applicant (s) with experience as Loan Review found qualified. How many. If the answer is positive, indicate the applicant(s) employer. 10) Memo or similar document indicating	Granted/Denied in Part	(b) (6)



				<p>why no one was selected for the position. b) the following information related to 16-CFPB-421p: 1) Ranking assigned to my application 2) Number of applicants for the position 3) Number of applicants considered qualified 4) Numerical rating assigned to highest qualified applicant (s) 5) Name of the persons that rated the each application. 6) Memo or any documents indicating specifically why my "Application didn't rate high enough to be referred." 7) Indicate if there was any applicant with experience as Loan Review found qualified. 8) Memo or similar document indicating why no one was selected for the position.</p>		
CFPB-2016-358-F	08/03/2016	Ham, Rhonda	-	Request for a certified copy of the Consent Order for Encore/Midland Funding LLC signed in 2015.	Granted in full	-
CFPB-2016-360-F	08/04/2016	Lilley, Wayne	-	Request a copy of Interstate Land Sales Registration Files (CFPB.012) pertaining to the "Oldfield" subdivision in Bluffton, South Carolina, (ILS number 32553, possibly others) including developer registration files, "property reports", and any other filings or correspondence by or with the successor developer, known as TI Oldfield Development LLC, TI Oldfield Operations LLC, SF Operations LLC, or Oldfield Holdings GA LLC.	Granted in full	-
CFPB-2016-361-F	08/04/2016	Vander Knaap, Brigitte	-	Request for confirmation that Debski & Associates is NOT one of the companies on the list of Debt Buyers referenced on page 5 of the consent order in CFPB Administrative Proceeding 2016-	Other Reasons - Improper FOIA Request for Other Reason	-

				CFPB-003.		
CFPB-2016-362-F	08/08/2016	Harris, Karen	-	Request for: 1) Full and complete Deloitte Study on Pay Equity within the CFPB 2) Full and complete Charles River Study on Pay Equity within the CFPB	Other Reasons - No Records	-
CFPB-2016-363-F	08/09/2016	Lange, Jason	Thomson Reuters	Request for: -Reports on cybersecurity major incidents sent between December 18, 2014 and July 31, 2016 by the Consumer Financial Protection Bureau to the House of Representatives Committee on Science, Space and Technology. - All communications from the CFPB to the House committee regarding these incidents, including the initial notification and addition information sent subsequently as mandated by the Federal Information Security Modernization Act of 2014. - Metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables.	Other Reasons - No Records	-
CFPB-2016-364-F	08/10/2016	Perkins, Demetrius	Better Markets	Request for Rich Cordray Email Address and Phone number	Granted in full	-
CFPB-2016-365-F	08/10/2016	Dill, David	Nelson Mullins Riley & Scarborough LLP	Request a copy of: 1. All records of correspondence, communications or meetings, as well as questions for the record or "QFRs" and responses thereto, between any of the below specified CFPB personnel or the assistants to the specified CFPB personnel and Members of Congress, Congressional Committees, the staff persons of Members of Congress or Congressional Committees, or any and all e-mail accounts ending in house.gov or	Granted/Denied in Part	(b)(5); (b)(6)

			senate.gov, that either reference or discuss small dollar, installment, vehicle title, or payday loans, or the CFPB's forthcoming rulemaking on payday, vehicle title, and other similar loans; 2. All records of correspondence, communications or meetings, between any of the below specified CFPB personnel or the assistants to the specified CFPB personnel and elected or appointed state, county or municipal officials in California, Colorado, Florida, Georgia, Kentucky, Missouri, North Carolina, Tennessee, Texas, Utah, and Virginia including, without limitation members of those respective bodies' judicial branches, or the representatives or assistants of those same officials; 3. All records of correspondence, communications or meetings, between any of the below specified CFPB personnel or the assistants to the specified CFPB personnel and any federal judge/magistrate, the staff or representatives of any federal judge/magistrate, or any email accounts ending in uscourts.gov Specified CFPB personnel: 1. . Richard Cordray 2. Steven Antonakes 3. David Silberman 4. Christopher D' Angelo 5. Meredith Fuchs 6. Catherine Galicia 7. Zixta Martinez 8. Cheryl Parker Rose 9. Kelly Cochran 10. Chris Vaeth 11. Corey Stone 12. Delicia Hand 13. Jennifer Howard 14. Sarita Frattoroli 15. Laura Udis (Date Range for Record Search: From 01/01/2013 To		
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				08/10/2016)		
CFPB-2016-366-F	08/10/2016	Echols, Lamar	Cause of Action	Request for the following records for time period January 1, 2014: 1) All records reflecting communications regarding missing or stolen CFPB laptop computers, including but not limited to e-mails by or between and among CFPB employees. 2) All records reflecting communications regarding missing or stolen CFPB laptop computers between CFPB employees and the Office of Inspector General for the Board of Governors of the Federal Reserve System and Consumer Financial Protection Bureau ("OIG"). 3) All documents and information regarding missing or stolen laptop computers requested from CFPB by the OIG. 4) All documents and information regarding missing or stolen laptop computers sent by CFPB to the OIG. 5) All documents and information related to the purchase of laptop computers by CFPB, including but not limited to receipts, invoices, shipping information, tracking information provided by the carrier, and any documents related to the delivery of laptop computers.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (A)
CFPB-2016-368-F	08/15/2016	Jones, Thomas	Cannon Research Group	Request a copy of correspondence from Congressman Michael McCaul (TX-10), or his staff, and the response to the correspondence from January 2005 through present. Also requested is a copy of all correspondence, including paper and electronic correspondence, from the	Granted in full	-

				Republican/Majority staff of the House Committee on Homeland Security since January 1, 2013 or from Congressman Michael McCaul in his role as Chairman of the House Committee on Homeland Security		
CFPB-2016-370-F	08/16/2016	Weisfield, Russell	-	Request a copy of emails sent from within CFPB pertaining to the creation of job posting #16-CFPB-521	Granted in full	-
CFPB-2016-371-F	08/16/2016	Hoover, Rachel	Terrell Marshal Law Group PLLC	Request a copy of all documents relating to past or on-going complaints or investigations regarding the Tennessee based company called Clayton Homes and its subsidiaries Vanderbilt Mortgage and 21st Mortgage. Relevant records are those relating to any complaints or investigations concerning the purchase and/or financing of the purchase of a mobile or manufactured home.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-372-F	08/16/2016	Harris, Karen	-	Request the complete study conducted by Deloitte on Diversity and Inclusions at the CFPB that was provided to the Bureau in September 2013 and the study conducted by Charles Rivers & Associates conducted in 2014 and completed in 2015	Granted/Denied in Part	(b)(6)
CFPB-2016-374-F	08/18/2016	Herendeen, Rosalind	The Wilkenfeld Law Group	Request legible and clear copies of all completed pay setting calculations and related documents that the Human Capital Compensation Specialist, Human Capital Customer Consultant, or third-party contractors formulated and then submitted to any subdivision of SEFL for Paralegal Specialists, Theresa Burton and Maria Ardike. At times CFPB calls these the	Granted/Denied in Part	(b)(2); (b)(6)

				"pay setting forms." Towers Watson is one of multiple contractors CFPB could have retained. Please produce copies of all emails related to the Paralegal Specialist pay setting calculations between Human Capital (or its contractors) and Enforcement. Note that these documents are distinct from SF-50s. (Date Range for Record Search: From 01/01/2016 To 08/18/2016)		
CFPB-2016-376-F	08/19/2016	Strauss, Samuel	Turke & Strauss, LLP	Request for any and all documents relating to past or on-going complaints or investigations regarding The PNC Financial Services Group, Inc. Relevant records are those relating to any complaints or investigations concerning telemarketing and/or debt-collection telephone calls for the time period of October 2012 to the present.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-377-F	08/22/2016	McCarthy, James	-	Request for: 1) A data architectural document (high-level flow chart) related to the Data Tagging of consumer provided information, such as Tell Your Story, Consumer Complaints, and any "direct to CFPB" consumer provided information which the Bureau is currently data tagging for their own analysis. 2) A readable listing of all data Tags (words, phrases, etc...), any hierarchy of association, and any ultimate category and sub-category association.	Granted in full	-
CFPB-2016-378-F	08/23/2016	Carroll, Wesley	GE-8666, N-1, SCIW	Request for various information possibly related to the U.S. Department of Justice.	Other Reasons - Not Agency Record	-

CFPB-2016-379-F	08/23/2016	Bartlett, Charles	The Atticus List	Request for list containing all Federally Licensed Mortgage Loan Originators currently registered in the Nationwide Mortgage Licensing System and Registry, including: ? Mortgage Loan Originator Name ? Mortgage Loan Originator NMLS ID#, ? Mortgage Loan Originator email address ? Name of Sponsoring Bank ? Address of Sponsoring Bank	Granted in full	-
CFPB-2016-380-F	08/23/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of: 1) Chipotle Mexican Grill, Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.	Other Reasons - Glomar	-
CFPB-2016-381-F	08/23/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Disclosure Insight, Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well	Other Reasons - Glomar	-

				as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-382-F	08/23/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Henry, Jack & Associates, Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.	Other Reasons - - Glomar	
CFPB-2016-383-F	08/23/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Lutheran Brethren Homes, Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under	Other Reasons - - Glomar	



				Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.		
CFPB-2016-384-F	08/23/2016	Gavin, John	Probes Reporter, LLC	Records of any investigations that directly pertain to the conduct, transactions, and/or disclosures of Von Hanson's Meats & More Inc. Since May 15, 2014, such as: A) Correspondence sent to and/or received by the company; B) Correspondence sent to and/or received by third parties on behalf of the Company C) Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, D) Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports.	Other Reasons - Glomar	-
CFPB-2016-385-F	08/23/2016	Krasnov, Jamie	Highside Global Management	Requesting access to all outstanding debt collection complaints and any outstanding debt collection investigations brought against Snap-On Inc, Snap-On Tools and Snap-On Credit.	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-386-F	08/19/2016	Trask, Amanda	KESSLER TOPAZ MELTZER & CHECK, LLP	Remanded for further review of documents withheld under Exemption 7(A) and (E) to consider whether it is possible to redact exempted material in the responsive records and to release the remaining non-exempt portions of the records.	Granted/Denied in Part	(b) (4); (b) (7) (A)
CFPB-2016-387-F	08/23/2016	Perkins, Demetrius	Better Markets	Request for Chris D'Angelo's email address and phone number	Granted in full	-
CFPB-2016-388-F	08/16/2016	Martin, Christen	-	Request for various information not related to the CFPB.	Other Reasons - Not Agency Record	-

CFPB-2016-389-F	08/24/2016	Schmidt, Kevin	-	Request for all communications, for the period of 08/14/2016 to 08/18/2016, regarding: 1) John Oliver 2) Last Week Tonight 3) HBO 4) auto loans/lending, or 5) subprime auto loans from the following CFPB employees: A) Christopher D'Angelo (Chief of Staff) B) Jennifer Howard (Communications Director) C) Catherine Galicia (Assistant Director, Legislative Affairs) D) Stuart Ishimaru (Assistant Director, Office of Equal Opportunity and Fairness)	Other Reasons - No Records	-
CFPB-2016-390-F	08/19/2016	Hatcher, Jennifer	-	Request for consumer complaints regarding mortgage modifications in South Carolina received between January 1, 2014 to present against Wells Fargo Mortgage Home Mortgage.	Other Reasons - Request Withdrawn	-
CFPB-2016-391-F	08/25/2016	Barber, C. Ryan	National Law Journal	Request for copies of All employment contracts for CFPB Director Richard Cordray between 2011 and 2016.	Granted/Denied in Part	(b)(6)
CFPB-2016-392-F	08/26/2016	Zeefe, Malka	The Capitol Forum	Request for any response(s) issued to the letter, dated November 19, 2014, from Representatives Ann Kirkpatrick, Ron Barber, Kyrsten Sinema, and Gene Green, to CFPB Director Richard Cordray regarding rooftop solar.	Granted in full	-
CFPB-2016-393-F	08/29/2016	Novak, Matt	-	Request for all consumer complaints filed against Paypal regarding its PayPal Credit Card, specifically complaints from consumers who were signed up for a line of credit without wanting one.	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-394-F	08/30/2016	Bolinder, Eric	Cause of Action	Request for the spreadsheet, referred to in Mr. McDonald's communications, containing the exhaustive list of entities and/or	Granted in full	-

				contact information used by CFPB in its document request to non-governmental entities in furtherance of gathering, processing, and/or utilizing information or data regarding the March 2015 Arbitration Study.		
CFPB-2016-395-F	08/31/2016	Baumann, Asa	-	Request for a copy of all text messages, SMS messages, Blackberry chat messages, or other similar wireless device message to and from the CFPB issued or CFPB reimbursed devices of the following individuals since January 1, 2015: 1) Richard Cordray, Director 2) Christopher D'angelo - Chief of Staff & Associate Director, Supervision, Enforcement, & Fair Lending 3) David Silberman - Deputy Director 4) Mary McLeod - General Counsel 5) David Bleicken - Associate Director, Supervision, Enforcement, & Fair Lending 6) Jennifer Howard - Assistant Director, Communications 7) Catherine Galicia - Assistant Director, Legislative Affairs 8) Cheryl Parker Rose - Assistant Director, Intergovernmental Affairs 9) Delicia Reynolds Hand - Staff Director, Advisory Board & Councils 10) Steve Antonakes, Deputy Director 11) Meredith Fuchs, Acting Deputy Director / General Counsel 12) Chris Vaeth, Assistant Director - Community Affairs 13) Corey Stone, Assistant Director Deposits, Cash, Collections, and Reporting Markets 14) Eleanor Blume, Counsel (Regulations) 15) Sarita	Granted/Denied in Part	(b)(6)

				Frattaroli, Counsel		
CFPB-2016-396-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Corinthian Colleges, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (D); (b) (7) (E); (b) (8)
CFPB-2016-397-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Fifth Third Bancorp: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From	Granted/Denied in Part	(b) (4); (b) (5); (b) (6); (b) (7) (E); (b) (8)

				05/14/2014 To 06/21/2016)		
CFPB-2016-398-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Sprint Nextel Corp: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Granted in full	-
CFPB-2016-399-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Verizon Communications, Inc.,: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date	Granted/Denied in Part	(b) (4); (b) (5); (b) (6)

				Range for Record Search: From 05/14/2014 To 06/21/2016)		
CFPB-2016-400-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Fifth Street Finance Coproration: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since Jun 22, 2015)	Other Reasons - No Records	-
CFPB-2016-401-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Bridgepoint Education, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since	Other Reasons - Glomar	-

				June 22, 2014)		
CFPB-2016-402-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Enova International, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Date Range for Record Search: From 05/14/2014 To 06/21/2016)	Other Reasons - Glomar	-
CFPB-2016-403-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Intuit, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since	Other Reasons - Glomar	-

				June 22, 2014)		
CFPB-2016-404-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of McGraw-Hill Companies, Inc. 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 22, 2014)	Other Reasons - No Records	-
CFPB-2016-405-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of First Marblehead Corporation: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 23, 2014)	Other Reasons - Glomar	-



CFPB-2016-406-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Sears Holdings Corporation: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 23, 2014)	Other Reasons - No Records	-
CFPB-2016-407-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of Smith & Wesson Holding Corp.: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 23, 2014)	Other Reasons - No Records	-
CFPB-2016-	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s)	Other Reasons - No Records	-

408-F				that directly pertain to the conduct, transactions, and/or disclosures of Southwest Airlines Co.: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 23, 2014)		
CFPB-2016-409-F	08/31/2016	Gavin, John	Probes Reporter, LLC	Request a copy of following records of any investigation(s) that directly pertain to the conduct, transactions, and/or disclosures of World Acceptance Corporation: 1. Correspondence sent to and/or received by the Company; 2. Correspondence sent to and/or received by third parties on behalf of the Company 3. Subpoenas; Orders of Formal Investigation and/or Civil Investigative Demands, as well as any supplemental orders; and, 4. Opening and Closing Reports, including "Case Closing Recommendation", "Matter Under Inquiry Summary", "Investigation Summary", and/or similar documents and/or reports. (Since June 23, 2014)	Denied in full	(b) (7) (A)
CFPB-2016-410-F	09/01/2016	Bradford, Dalinka	-	Request for: 1) Documents regarding consideration of regulation of the timeshare or vacation ownership industry	Other Reasons - No Records	-

				including sales practices and lending practices 2) Documents regarding past investigations into the sales or lending practices of public timeshare companies: a) Wyndham Worldwide, b) Diamond Resorts, c) Marriott Vacations, d) Hilton Grand Vacations, and e) Interval Leisure Group		
CFPB-2016-412-F	08/25/2016	Smith, Robyn	Legal Aid Foundation of Los Angeles	Request for any written agreements between the CFPB and private parties, including ECMC Group, Inc., Zenith Education Group, and loan holders of private loans made to students who attended an institution of higher education owned by Corinthian Colleges, Inc. or one of its affiliates or subsidiaries. Specifically, any agreements that have not been publicly disclosed and that are associated with the attached agreement dated February 2, 2015.	Granted/Denied in Part	(b)(5); (b)(7)(E)
CFPB-2016-415-F	09/09/2016	Agafonov, Valentin	-	Request for complaints about PNC Bank, National Association, specifically: (1) Complaints were received after July 1, 2014; and (2) Complaints contain any of the following keywords: bonus, promo, offer, "false advertising," misleading	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)
CFPB-2016-416-F	09/12/2016	Webster, Steven	Webster Book LLP	Request for the analysis of Respondent Wells Fargo Bank referred to in the following case: In the Matter of: Wells Fargo Bank, N.A., 2016-CFPB-0015.	Denied in full	(b)(4); (b)(8)
CFPB-2016-417-F	09/12/2016	O'Leary, Daniel	Valinor Management, L.P.	Request for a copy of all complaints filed against and any investigations involving FleetCor regarding billing and customer service practices between 2011	Granted/Denied in Part	(b)(4); (b)(5); (b)(6); (b)(7)(D); (b)(7)(E); (b)(8)

				to present.		
CFPB-2016-418-F	09/12/2016	Tiku, Nitasha	Buzzfeed	Request a copy of: 1) Any written or electronic communication that the Consumer Financial Protection Bureau, including its officers, employees, or agents, has received or sent regarding a California-based company called SoFi, which also does business as Social Finance Inc. or Sofi Lending Corp between September 1, 2011 and the present day.	Denied in full	(b) (7) (A); Glomar
CFPB-2016-419-F	09/12/2016	Tiku, Nitasha	Buzzfeed	Request for: Any written or electronic communication that the Consumer Financial Protection Bureau, including its officers, employees, or agents, has received or sent regarding a California-based lending company called Earnest Operations, LLC, which also does business as Earnest between September 1, 2013 and the present day.	Denied in full	Glomar
CFPB-2016-420-F	09/13/2016	Hussin, Tammy	Hussin Law Firm	Request for: 1) The Notice and Opportunity to Respond and Advise ("NORA") that was issued to Navient Corporation in August of 2015. 2) Navient's response to the NORA.	Denied in full	(b) (7) (A)
CFPB-2016-421-F	09/14/2016	Hawkins, Asher	Frank, LLP	Appeal Remanded to determine whether any reasonable segregable non-exempt information can be produced.	-	-
CFPB-2016-423-F	09/16/2016	Hawkins, Asher	Frank, LLP	Request the following documents as it pertains to CFPB v. F.J. Hanna & Assocs., P.C., No. 14-cv-2211 (N.D. Ga): 1. Records in the Bureau's possession that reflect the facts set forth in the following paragraphs of the Complaint: ¶¶ 1–3, 12–24 as it pertains to CFPB's number of findings of fact concerning the tactics and practices utilized by	-	-

				<p>the Defendants therein during their prosecutions of debt-collection lawsuits against consumers; 2. Records in the Bureau's possession that reflect the facts set forth in the following paragraphs of the Complaint: ¶¶ 1–3, 12–24 as it pertains to CFPB's Stipulated Final Judgment and Order ("Consent Order") resolving the above-referenced litigation contains a number of injunctive provisions that incorporate fact-finding by the Bureau as to the Defendants' tactics and practices in prosecuting debt-collection lawsuits against consumers; and, 3. Records in the Bureau's possession that relate to the following paragraphs and subparagraphs of the Consent Order: ¶¶ 11–12; 20–22; 23.a–c, -e; 24–25; 27–29; 32–33; 35, as it pertains to the Consent Order also sets forth a number of requirements concerning the Defendants' compliance with the terms of the Consent Order, as well as the monitoring thereof. Such records should include, but are not necessarily limited to, communications between Bureau personnel and any of the Defendants and/or any person or entity authorized by any Defendant to communicate with the Bureau on said Defendant's behalf. To the extent that any of the above-described responsive documents do(es) not yet exist, you seek disclosure of all such documents as do currently exist</p>		
CFPB-2016-	09/19/2016	Sweet, Ken	Associated Press	Request for: 1) All consumer	Denied in full	(b)(5); (b)(7)(E); (b)(8)

424-F				complaints filed with the Bureau since its creation related to banks or other financial services companies, excluding debt collectors, about being overly aggressive in the selling of products to customers, or "cross-selling" their products to customers. 2) All non-confidential records, memos, emails with the Bureau since its creation where Bureau employees and policy makers discuss the issue of banks being overly aggressive in selling of products to customers, or "cross selling" their products. 3) All non-confidential records, memos, emails with the Bureau since its creation related to the "cross selling" and aggressive sales tactics at Wells Fargo, in relation to the Bureau's 2016 consent order.		
CFPB-2016-425-F	09/20/2016	Santos, Rose	FOIA Group, Inc.	Request for all written communications, (including but not limited to emails, correspondence, memorandum, or any other agency record(s)) demonstrating any communication between Ashford University and the CFPB, their employees or representatives during the past 18 months.	Other Reasons - No Records	-
CFPB-2016-426-F	09/20/2016	Holly, David	-	Request for the OSE (Office of Supervision Examinations) Awards list of all staff members who received a monetary as well as time off awards	Other Reasons - No Records	-
CFPB-2016-427-F	09/19/2016	Hawkins, Asher	Frank, LLP	Remanded to determine whether any reasonably segregable non-exempt records can be produced.	-	(b)(4); (b)(5); (b)(6); (b)(7)(E)
CFPB-2016-428-F	09/20/2016	Santos, Rose	FOIA Group, Inc.	Request for all written communications, (including but not limited to emails,	-	-

				correspondence, memorandum, or any other agency record(s)) demonstrating any communication between Bridgepoint Education, Inc. and the CFPB, their employees or representatives during the past 18 months.		
CFPB-2016-429-F	09/20/2016	Gururajan, Anu	-	Request for a copy of the 2012 5 year contract that the CFPB signed with Deloitte in regards to the automatic compliance software (compliance ease/Logic ease) that the CFPB uses for their examinations.	Granted/Denied in Part	(b) (4); (b) (6)
CFPB-2016-430-F	09/20/2016	Scher, Michael	-	Request for all documents pertaining to the decision to allow Wells Fargo to pay a \$100M fine without admitting wrongdoing.	Denied in full	(b) (5)
CFPB-2016-431-F	09/21/2016	Beere, Mark	-	Request for the business rules used to identify the suspect opens related to proceeding 2016-CFPB-0015 (Wells Fargo Bank, N.A).	Denied in full	(b) (4); (b) (8)
CFPB-2016-432-F	09/21/2016	Barnes, James	-	Request a copy of information regarding the number of Mortgage-related complaints referred to other government agencies such as OCC, FDIC, HUD, and DOJ.	Granted in full	-
CFPB-2016-435-F	09/22/2016	Gui, Adam	Mangrove Partners	Request that a copy of the following documents be provided on an expedited basis: 1. All written communications between representatives of the CFPB and representatives of Bridgepoint Education, Inc. 2. All written communications between representatives of the CFPB and representatives of Ashford University 3. The stipulation and consent to the issuance of a consent order between Bridgepoint Education and the	-	-

				CPFB dated September 7, 2016 4. All written communications between representatives of the CFPB and representatives of the office of the Attorney General of the State of California pertaining to either Bridgepoint Education, Inc. or Ashford University (Date Range for Record Search: From 08/10/2015 To 09/07/2016)		
CFPB-2016-436-F	09/22/2016	Bradford, Dalinka	-	Request for documents regarding current investigations into the sales or lending practices of timeshare or vacation ownership companies: 1) Wyndham Worldwide, 2) Diamond Resorts, 3) Marriott Vacations, 4) Westgate Resorts, 5) Bluegreen Vacations, 6) Hilton Grand Vacations, and 7) Interval Leisure Group	Denied in full	Glomar
CFPB-2016-437-F	09/21/2016	Foehl, Robert	ACA International	Remanded for to conduct a segregability analysis.	-	(b)(5)
CFPB-2016-438-F	09/23/2016	Lynch, Sarah	Thomson Reuters	Request for: 1) any and all transcripts from depositions taken by the CFPB's attorneys of senior Wells Fargo executives in connection with its investigation into Wells Fargo's opening of two million customer accounts that may not have been authorized 2) a copy of the report of investigation into the now-closed matter involving Wells Fargo.	Denied in full	(b)(4); (b)(5); (b)(7)(E); (b)(8)
CFPB-2016-439-F	09/26/2016	Alexander, Adam	-	Request a copy of Complaint ID	Other Reasons - Request Withdrawn	-
CFPB-2016-441-F	09/27/2016	Vrbka, Lukas	The Schuster Institute for Investigative Journalis	Request for: a copy of CFPB's FOIA request logs, (including all sub-agencies and offices) from 9/30/2015 to the date this request is processed.	Granted/Denied in Part	(b)(6)
CFPB-2016-	09/27/2016	Smith, Tony	-	Request a copy of the following	Granted/Denied	(b)(6)



442-F				as it pertains to Job Announcement Number 16-CFPB-356-X: 1. Certification List of Qualified Applicants; 2. List of Applicants that were interviewed; 3. Resumes of Applicants that were interviewed; 4. Scoring System that was used to rank Applicants 5. Scores that were assigned to each Applicant who interviewed; 6. Identity of Applicant that was selected for the position; 7. Resume of Applicant that was selected for the position; and, 8. Score of Applicant that was selected for the position.	in Part	
CFPB-2016-443-F	09/28/2016	Holly, David	-	Request a copy of the list submitted by the Office of Supervision with the names of the of personnel that are being considered for monetary and time off awards.	Denied in full	(b)(5); (b)(6)
CFPB-2016-446-F	09/30/2016	Batson, Robert	Community Financial Services Assoc of America	Remanded for: 1) consideration of whether the request is unduly burdensome, and if not, whether the Bureau has searched all locations where responsive records are reasonably likely to be found; and 2) the production to you of four pages withheld in full under Exemption 5.	Granted/Denied in Part	(b)(6)