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Description of document: Listing of Consumer Financial Protection Bureau (CFPB) Supervision, Enforcement, Fair Lending Division (SEFL) staff memoranda, 2013-2016

Requested date: 28-February-2017

Released date: 02-March-2017

Posted date: 04-December-2017

Source of document: FOIA Request
CFPB, Attn: Chief FOIA Officer
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RE: FOIA Request #CFPB-2017-175-F

March 2, 2017

This letter is in final response to your Freedom of Information Act (FOIA) request dated February 28, 2017. Your request sought a copy of the listing of Supervision, Enforcement, Fair Lending Division (SEFL) staff memoranda.

Attached to this letter, please find our response to your request, which consists of 3 pages that are granted in full. No deletions or exemptions have been claimed on these records.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, we have waived all fees related to the processing of your request.

For questions concerning our response, please feel free to contact our FOIA Public Liaison at CFPB_FOIA@cfpb.gov or by phone at 1-855-444-FOIA (3642).

Sincerely,

A handwritten signature in blue ink, appearing to read "R. Lazier", is positioned above the typed name.

Raynell D. Lazier
FOIA Manager
Operations Division

SEFL Staff Memo	Subject	Date
SEFL Staff Memo 2016-03	SEFL Integration 3.3	July 1, 2016
SEFL Staff Memo 2016-02	Sharing Examination Reports and Supervisory Letters with the Prudential Regulators	July 1, 2016
SEFL Staff Memo 2016-01	SEFL Integration 3.2	January 12, 2016 (replaced by SEFL Staff Memo 2016-03)
SEFL Staff Memo 2015-04	SEFL Policy on Supervisory & Examination System (SES) Access	October 30, 2015
SEFL Staff Memo 2015-03	SEFL Policy on Compliance Tool Access	October 30, 2015
SEFL Staff Memo 2015-02	SEFL Integration 3.1	April 8, 2015 (replaced by SEFL Staff Memo 2016-01)
SEFL Staff Memo 2015-01	Policy on Supervisory Plans	January 6, 2015
SEFL Staff Memo 2014-10	Separation of Functions in Administrative Adjudications	December 18, 2014
SEFL Staff Memo 2014-09	SEFL Integration 3.0	December 4, 2014 (replaced by SEFL Staff Memo 2015-02)

SEFL Staff Memo 2014-08	State Notification for State-Chartered Bank Exams	October 29, 2014
SEFL Staff Memo 2014-07	State Notification for Nonbank Exams	October 29, 2014
SEFL Staff Memo 2014-06	Examiner Commissioning Program	October 27, 2014
SEFL Staff Memo 2014-05	SES Data Entry Policy	September 30, 2014
SEFL Staff Memo 2014-04	Supervision Guidelines for Consumer Interviews	July 31, 2014
SEFL Staff Memo 2014-03	SEFL Integration 2.5	July 17, 2014 (replaced by SEFL Staff Memo 2014-09)
SEFL Staff Memo 2014-02	Policy on Continuously Supervised Institutions: Roll Up Examination Reports and Ratings	April 22, 2014 (replaced by SEFL Staff Memo 2015-01)
SEFL Staff Memo 2014-01	Sharing CSI and CII with External Partners	January 30, 2014
SEFL Staff Memo 2013-03	SEFL Integration 2.0	October 7, 2013 (replaced by SEFL Staff Memo 2014-03)
SEFL Staff Memo 2013-02	Documenting Errors in HMDA Verification Reviews	August 23, 2013 (reissued on October 4, 2013)
SEFL Staff	Policy on Supervision, Enforcement, and	October 4, 2013

**Memo 2013-
01**

**Fair Lending Division (SEFL) Staff
Memoranda**

