

Exhibit E



RE: FOIA Request #CFPB-2022-0115-F

1700 G Street NW, Washington, D.C. 20552

April 20, 2022

Mr. Ephraim Wernick
2200 Pennsylvania Avenue NW
Suite 500 West
Washington, DC 20037

Via email: ewernick@velaw.com

Dear Mr. Ephraim Wernick:

This letter is an interim response to your Freedom of Information Act (FOIA) request dated January 21, 2022. Your request sought:

All communications between the Consumer Financial Protection Bureau (“CFPB”) that occurred on or after January 1, 2018 and concerned MoneyGram International, Inc., and involved any of the following entities or individuals:

The Federal Trade Commission (“FTC”);
The New York State Department of Financial Services (“NYDFS”);
The New York State Office of the Attorney General (“NY AG”);
Public Citizen, Inc.;
Rohit Chopra;
Jen Howard; and/or
Rebecca Smullin.

This request includes, but is not limited to, all communications by and between the CFPB and then-FTC Commissioner Rohit Chopra and/or then-FTC Commissioner Chopra’s Chief of Staff Jen Howard concerning MoneyGram that occurred before the confirmation of Chopra as Director of the CFPB on or about September 30, 2021.

This request includes, but is not limited to, all communications by and between the CFPB and Rebecca Smullin concerning MoneyGram before Ms. Smullin began working for the CFPB in or around October 2021.

Through conversations with this office and confirmed in email, you were informed that the CFPB would conduct five separate searches for documents responsive to this request.

consumerfinance.gov

On March 7, 2022, the CFPB provided an initial interim response pertaining to specific keywords in search part 1, search part 4 and search part 5.

This interim response pertains to the remaining items in search part 1, email communications between the CFPB and the Federal Trade Commission containing the keywords: Moneygram, Money gram, MGI or MG with a date range of January 1, 2018 – September 30, 2021.

We conducted a reasonable search within the Office of Technology and Innovation for email records that would be responsive to your request. Unfortunately, we were unable to locate any responsive records at this time.

Please note the CFPB continues to process the remaining parts of your request and will keep you apprised of its status. Your appeal rights will be provided in our final response to your FOIA request. At that point you may appeal any of the responses or decisions set forth above or in the final response.

For inquiries concerning your request, please reference your FOIA request number above and contact our FOIA Public Liaison via email at FOIA@consumerfinance.gov or by phone at 1-855-444-FOIA (3642).

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Paul Levitan
Acting FOIA Manager
Office of the Chief Data Officer