

**FY2020 1st Quarter FOIA Logs
Received between 10/01/2019 and 12/31/2019**

Requester Name	Received Date	Request Description	Request ID	Closed Date	Final Disposition
Pitre, Ogden	10/01/2019	Specifically, I am requesting any and all use agreements, regulatory agreements, Housing Assistance Payments ("HAP") contracts, and capital needs assessment from January 1, 2000 to Present for the property listed below. 1. Breaux Bridge Apartments (aka Pecan Villa Apartments) (Project No. 064-35040), 220 Margaret Street, Breaux Bridge, Louisiana.	20-FI-R06-00375	01/24/2020	Granted in Full
Hendricks, Dave	10/01/2019	Request is for a copy of the U.S. Department of Housing and Urban Development Departmental Enforcement Center (DEC) report on the La Joya Housing Authority. The requester's understanding is the Departmental Enforcement Center prepared a report after visiting the La Joya Housing Authority in La Joya, TX in 2019. The Department Enforcement Center report may have been prepared by Michael R. Jacobsen, a financial analyst with the Departmental Enforcement Center; Nicole E. Willingham, a supervisory enforcement analyst with the Departmental Enforcement Center; and other U.S. Department of Housing and Urban Development employees.	20-FI-R06-00089	12/04/2019	Other Reasons - No Records
Lee, Audrey	10/01/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800004691, and ZIP code: 30605. This apartment may be known as Clarke Gardens apartments, located in Athens, GEORGIA.	20-FI-R04-00082	11/25/2019	Granted in Full
Hessenflow, Erin	10/01/2019	Any and all documents involving housing assistance payment contracts, inspections, budgets, contractual agreements between developer and HUD relating to Eisenhower Ridge Apartments located at 231 Lakeside Drive, (b)(6) Leavenworth, KS 66048. (Date Range for Record Search: From 01/01/2009 To 10/01/2019)	20-FI-R07-00009	10/29/2019	Other Reasons - No Records
Coffey, Emily	10/01/2019	This is a request for public records pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §522. It seeks information regarding the East St. Louis Housing Authority ("ESLHA"). Specifically, we seek the following records from 2016-present: (1) All reports submitted by the ESLHA to HUD regarding compliance with the Enhanced Oversight Plan, including the Vacancy Reduction Strategy, Tenant Accounts Receivable Strategy, Physical Improvement Strategy, and Security Improvement Strategy; (2) All documents in whatever form reflecting ESLHA's allocation of capital, operating, or other federal funds; (3) All documents showing how ESLHA spent money received under its Annual Contributions Contract with HUD; (4) All documents regarding the Emergency Safety Grant provided to ESLHA; (5) All documents regarding lead abatements grants provided to or requested by ESLHA; (6) All documents ESLHA submitted to HUD that reflect proposed or actual expenditures of federal funds received from HUD; (7) Any documents showing any approvals given by ESLHA concerning any fees ESLHA imposes on tenants for late rent, repairs or grounds maintenance, and excess utility charges; (8) All certifications submitted to HUD regarding compliance with the lead-safe housing rule; and (9) All certifications submitted to HUD concerning ESLHA's compliance with civil rights laws.	19-FI-R05-01730	10/30/2019	Granted in Full
Coffey, Emily	10/01/2019	This is a request for public records pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §522. It seeks information regarding the East St. Louis Housing Authority ("ESLHA"). Specifically, we seek the following records: (1) Any and all documents concerning the ESLHA's Choice Neighborhoods Planning Grant, including all redevelopment plans for Samuel Gompers Homes; (2) Since 2016, any and all internal HUD communications and communications with ESLHA concerning the ESLHA's participation in the Choice Neighborhoods program.	19-FI-R05-01732	10/30/2019	Granted in Full
Coffey, Emily	10/01/2019	This is a request for public records pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §522. It seeks information regarding the East St. Louis Housing Authority ("ESLHA"). Specifically, we seek the following records: (1) Any and all documents concerning the ESLHA's Choice Neighborhoods Planning Grant, including all redevelopment plans for Samuel Gompers Homes; (2) Since 2016, any and all internal HUD communications and communications with ESLHA concerning the ESLHA's participation in the Choice Neighborhoods program.	20-FI-R05-00179	11/04/2019	Other Reasons - Referral to HUD HQ
Ahn, Yongjin	10/01/2019	Dear FOIA officer of the Department of Housing and Urban Development: Hi, this is Yongjin, a doctoral student studying public policy at the University of Southern California. I am currently doing research on the three previous government shutdowns, FY2014, FY2018, and FY2019. I have recently submitted a FOIA request (19-FI-HQ-01966) on the number of furloughed employees during the 2013 (FY2014) and 2018 (FY2019) shutdown. I additionally request the number of furloughed employees during the FY2018 shutdown. Additionally, Under the Freedom of Information Act, 5 U.S.C. § 552, I request contingency plans that contain information on the planned number of furloughs within each component of the Housing and Urban Development (e.g., Bureaus, Administrations, Offices, etc.) prior to the three events. I am aware that there are contingency plans updated to the latest date in the OMB website, however, what I am searching for are those that were prepared right before shutdowns of FY2014, FY2018, and FY2019. The purpose of my request is to compare the "planned number" of furloughed employees with the "actual number" at the event. Therefore, I am requesting the number of employees furloughed in each component of the Housing and Urban Development (e.g., Bureaus,	19-FI-HQ-02058	01/16/2020	Granted in Full

		Administrations, Offices, etc.) during those three shutdowns along with the contingency plans. I am fully aware that there might be employee privacy issues, thus, I require only "the number" rather than individual information. If there are any fees for searching or copying the records, please let me know before you fill my request. If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Notify me of <u>appeal procedures available under the law</u> . If you have any questions regarding this request, please contact me. Sincerely, Yongjin Ahn (b)(6) [redacted] LA, CA, 90007 (b)(6) [redacted] ahnyongj@usc.edu (Date Range for Record Search: From 09/01/2013 To 01/01/2019)			
Hawkins, Mona	10/01/2019	I request hiring certificates dated May 2, 2019, and January 28, 2019 with all names for Supervisory Housing Program Specialist for both job numbers 19-HUD-338 and 19-HUD-139. Yes my name is on both. No selection was made on either cert yet the agency hires someone who possible may not be on either list.	20-FI-HQ-00001	01/30/2020	Granted/Denied in Part
Rose, Susan	10/01/2019	(b)(6) [redacted] v. Chenango Housing Improvement Program, Inc. Case No. 10195727 Our firm represents Chenango Housing Improvement Program with respect to the above reference matter. Pursuant to the Freedom of Information Act, please forward copies of any and all records/documents including but not limited to the complaint, witness statements, investigation materials and determination, relating to the Chenango Housing Improvement Program, Case # (b)(6) [redacted]	20-FI-RO2-00005	10/16/2019	Denied in Full
Williams, Grady	10/01/2019	<<Restricted>>	20-FI-RO4-00006	10/10/2019	Denied in Full
Signore, Lisa	10/01/2019	(b)(6) [redacted] is requesting all fair housing claims that were referred or in process from January 1st, 2015 through August 31st, 2019, the type (i.e. protected class) of each fair housing claim, when each was referred to HUD, the resolution or disposition of each claim and the date each claim was resolved. (b)(6) [redacted] office requires this data to prepare and draft Beaver County's Assessment of Fair Housing, necessary for Beaver County government to fulfill its responsibilities as a HUD entitlement grantee. (Date Range for Record Search: From 1/1/2015 To 8/31/2019)	20-FI-RO3-00007	10/16/2019	Granted in Full
Coffey, Emily	10/01/2019	This is a request for public records pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §522. It seeks information regarding the East St. Louis Housing Authority ("ESLHA"). Specifically, we seek the following records from 2016-present: (1) All reports submitted by the ESLHA to HUD regarding compliance with the Enhanced Oversight Plan, including the Vacancy Reduction Strategy, Tenant Accounts Receivable Strategy, Physical Improvement Strategy, and Security Improvement Strategy; (2) All documents in whatever form reflecting ESLHA's allocation of capital, operating, or other federal funds; (3) All documents showing how ESLHA spent money received under its Annual Contributions Contract with HUD; (4) All documents regarding the Emergency Safety Grant provided to ESLHA; (5) All documents regarding lead abatements grants provided to or requested by ESLHA; (6) All documents ESLHA submitted to HUD that reflect proposed or actual expenditures of federal funds received from HUD; (7) Any documents showing any approvals given by ESLHA concerning any fees ESLHA imposes on tenants for late rent, repairs or grounds maintenance, and excess utility charges; (8) All certifications submitted to HUD regarding compliance with the lead-safe housing rule; and (9) All certifications submitted to HUD concerning ESLHA's compliance with civil rights laws. Please provide the records in electronic format. If any of the requested materials are available at no cost online, provision of the exact web address may be substituted.	20-FI-HQ-00008	08/13/2024	Other Reasons - Request Withdrawn
Francis, Michael	10/01/2019	Per our telephone conversation today I'm requesting FIOA information on AccuBanc Mortgage Corporation, I am requesting in written format any papers and findings of 1998, 2.1 Billion dollars available for a mortgage settlement agreement with HUD that may indicate the whereabouts of mortgage documents. Secondly, I request the copy of the HUD statement for the property located at (b)(6) [redacted] Indianapolis, Indiana 46226; the closing date was October 26, 1994. The HUD statement contained the loan number 02476216. Also, the HUD Statement at closing only contained the first page.	20-FI-RO8-00010	10/01/2019	Other Reasons - No Records
Seagears, Erin	10/01/2019	Pursuant to the Freedom of Information Act 5 U.S.C. § 552, we are requesting the following documents and information on behalf of the clients of the Legal Aid Justice Center in the City of Richmond. The Department should have received these documents as a result of the Conciliation and Voluntary Compliance Agreement between the United States Department of Housing and Urban Development, the City of Richmond, and a number of Richmond residents, approved on July 21, 2016: 1. Any and all copies of the Fair Housing Compliance Officer (FHCO) designation the City provided the Department; 2. Any and all copies of appointment letters the City provided the Department designating replacement FHCOs in the event the original FHCO resigned or was otherwise terminated; 3. Any and all nondiscrimination policies the City provided the Department for review and approval; 4. Any and all training agendas for a qualified consultant to provide a series of mandatory, in-person training sessions for City officials, Code Enforcement staff, ECD, DSS Housing Code Enforcement and Counseling Program Unit staff, and OMA staff about the requirements of the conciliation agreement submitted to the Department for review and approval; 5. Any and all Language Access Plans (LAP) the City submitted to the Department for review and approval, including but not limited to the four-factor analysis; 6. Any and all notifications the City Council provided the Department disclosing a delay in the revision and adoption of its Citizen Participation Plan; 7. Any and all annual reports the City provided the Department related to the implementation and recordkeeping of the LAP; 8. Any and all documents related to the City's Analysis of Impediments submitted to the Department for review and approval; 9. Any and all written plans, as well as annual updates, the City developed to address identified impediments and submitted to the Department for review and approval; 10. Any and all Recipients Consolidated Annual Performance and Evaluation Report and monitoring reports the City may have provided the Department; 11. The notice from the City and approved by the Department providing a summary of the general provisions of the conciliation agreement and a description of the corrective actions that will be accomplished; 12. Any and all quarterly reports detailing the City's progress in complying with the progress of the conciliation agreement; 13. Any and all documents relating to the City's implementation of the provisions of the conciliation agreement; 14. Any and all notices from the Department to the City regarding alleged violations of the terms of the conciliation agreement; 15. Any and all written notices to the City from the Department determining a material breach of their duties; 16. Any and all notices determining a non-material or de minimus breaches by the City, from the Department; 17. Any and all documentary evidence of technical assistance given to the City by the Department when the City requested such assistance; 18. Any and all self-reports of breach by the City, through the FHCO, to the Department.	20-FI-RO3-00013	12/31/2019	Granted in Full

Raddatz, E	10/02/2019	Any and all home inspection reports, violation notices and all other HUD information relating to the building commonly known as Indian Trails Apartments, 12141 S. Indiana/221 E. 121st Place, Chicago, IL 60628 We would like to receive the REAC reports. By "violation notices, we mean any notice, citation, or fine with respect to violations of codes or ordinances, such as any violation issued to the building for failure to comply with electrical or fire codes and ordinances. Further, we would like to receive Complaints issued by any governmental agency, oversight agency, or residents pertaining to the building and living conditions including non-function or malfunction electrical systems, non-working or malfunctioning smoke detectors, inadequate/improper/non-functioning/malfunctioning fire suppression (e.g., sprinkler systems and fire extinguishers) equipment, any and all fire incidents/reports whether created by the Chicago Fire Department, HUD, other agencies, or building residents. (Date Range for Record Search: From 1/1/2014 To 9/12/2019)	19-FI-RO5-01956	10/23/2019	Granted/Denied in Part
Gaudin, Robert	10/02/2019	Request for fair housing complaints received, or fair housing tests conducted by Housing and Urban Development from January 1, 2008, through the present. We need the complaint data to include the basis, issue codes, and closing codes for each grievance, along with a data dictionary of code definitions. We also ask that the complaint information be delineated by month and year and by city and county where the complaint was alleged to occur. For the testing data, we are requesting the same geographic and time stamp information, as well as the test method and outcome of the test, particularly the basis and issue on which the test was intended. (Date Range for Record Search: From 1/1/2008 To 10/2/2019)	20-FI-RO2-00019	10/09/2019	Granted in Full
Taniellian, Aline	10/02/2019	We are searching for historic redlining maps of Marin County, or of any city or jurisdiction within Marin County, for the purposes of analyzing current racial disparities in housing as it relates to this history.	19-FI-RO9-01996	10/23/2019	Other Reasons - No Records
Hemphill, Suzanne	10/02/2019	• Fair housing discrimination suites filed or pending by the U.S. Department of Housing and Urban Development (HUD) related to the State of California and/or jurisdictions within California in the last five years. • Findings of noncompliance and Voluntary Compliance Agreements with Title VI, Section 504, or the Fair Housing Act for units of government within California. • Fair housing complaints or compliance reviews where the Secretary issued a charge or made a finding of discrimination.	19-FI-RO9-01999	11/15/2019	Granted in Full
Xiong, Vern	10/02/2019	I am with Civitas, a consultant firm contracted to work on an Analysis of Impediments to Fair Housing Choice for the Santa Barbara County Consortium. I am inquiring about fair housing complaints for the county. For the AI, we need to include a general list of fair housing complaints made in Santa Barbara County for the past 5 years (2014-2019). We do not need any specific details about any complaints, just the: 1.) Year the fair housing complaints were made, 2.) Which city, and 3.) By which basis (race, color, national origin, age, sex, family status, disability, sexual orientation/gender identity). (Date Range for Record Search: From 10/1/2014 To 10/1/2019)	20-FI-RO9-00015	10/08/2019	Granted in Full
Parker, Molly	10/02/2019	The Southern Illinoisan is seeking the financing plans for the following RAD conversions: Chicago Housing Authority, Julia Lathrop, Chicago, IL002022000, PBV, 151 units Joliet Housing Authority, John Murphy Center, Joliet, IL024000006, PBV, 100 units Rockford Housing Authority, Fairgrounds Valley, Rockford, IL022000007, PBRA, 43 units Housing Authority of Christian County, Hershey Towers, IL038000002, 139 units Mason County Housing Authority, Mason County Housing Authority, IL042000001, 50 units Housing Authority of Green County, Greefield and Roodhouse Homes, IL072000001, PRBA, 46 units I prefer to receive this information electronically. If you don't mind, please email documents to (b)(6) which I've set up specifically to handle large emails. I'm generally seeking summary sheets that show the categories of income, such as LIHTC, HOME,CDBG, etc., and expenses. If there reports are extensive and require significant, time consuming redacting, perhaps we could have a conversation about whether I could narrow this request to only seek the summary page(s). Please call if I can further clarify the request.	20-FI-HQ-00016	06/03/2021	Other Reasons - Request Withdrawn
McNeal, Rhonda	10/02/2019	For HUD case # (b)(6) requesting: 1. Complaint filed with (b)(6) a 34 pages sent by fax on 02/14/2017 and again on 03/16/2017; 2. All inner office memos, call logs, e-mails, investigative contacts, investigative reports made on your behalf by HUD investigative team and (b)(6) 3. E-mails, faxes, phone log of (b)(6) 4. List of witnesses contacted on behalf of (b)(6) as provided: personal, federal, state, county, law enforcement, medical; 5. Results of such contacts and questions asked of witnesses by HUD investigators; (b)(6) 6. Complete list of people directly involved in complaint investigation and approval; 7. Questions asked, reports, and findings; 8. All memos, e-mails, faxes and complete phone log; 9. Transcripts of all phone conversations related to complaint by investigators.	20-FI-ROX-00018	10/30/2019	Granted/Denied in Part
Townsend, Matt	10/03/2019	The City of Weirton, West Virginia is in the process of writing its Analysis of Impediments to Fair Housing Choice (AI) as part of the process of completing the FY 2020-2024 Five Year Consolidated Plan. The City must report on the number and type of housing complaints filed with HUD-FHEO Office. The City of Weirton requests the following information: 1. The number of housing related complaints filed with HUD-FHEO for the past six (6) years: 2014, 2015, 2016, 2017, 2018, and 2019 for the City of Weirton and Brooke and Hancock Counties. 2. The basis for each complaint filed: race, disability, familial status, sex, national origin, etc. 3. The issue or type of complaint filed: discriminatory advertising, refusal to rent, etc. 4. FHEO's determination and status of the complaint: conciliation, settlement successful, judicial consent order, no cause determination, complaint withdrawn, pending, etc. On behalf of the City of Weirton, I am requesting this information in order to complete the update to the City's AI document. I appreciate your attention to this request and ask that you email me a copy of the housing complaints. (Date Range for Record Search: From 1/1/2014 To 10/4/2019)	20-FI-RO3-00035	10/16/2019	Granted in Full
Townsend, Matt	10/03/2019	The City of Wheeling, West Virginia is in the process of writing its Analysis of Impediments to Fair Housing Choice (AI) as part of the process of completing the FY 2020-2024 Five Year Consolidated Plan. The City must report on the number and type of housing complaints filed with HUD-FHEO Office. The City of Wheeling requests the following information: 1. The number of housing related complaints filed with HUD-FHEO for the past six (6) years: 2014, 2015, 2016, 2017, 2018, and 2019 for the City of Wheeling and Ohio and Marshall Counties. 2. The basis for each complaint filed: race, disability, familial status, sex, national origin, etc. 3. The issue or type of complaint filed: discriminatory advertising, refusal to rent, etc. 4. FHEO's determination and status of the complaint: conciliation, settlement successful, judicial consent order, no cause determination, complaint withdrawn, pending, etc. On behalf of the City of Wheeling, I am requesting this information in order to complete the update to the City's AI document. I appreciate your	20-FI-RO3-00041	10/16/2019	Granted in Full

		attention to this request and ask that you email me a copy of the housing complaints. (Date Range for Record Search: From 1/1/2014 To 10/4/2019)			
Parker, Molly	10/03/2019	Any communication between HUD and the Peoria Housing Authority about the Rental Assistance Demonstration at Taft Homes within the past six months. Per email dated 10/3/2019 seeking formal correspondence regarding TAFT Homes RAD project between HUD and the Peoria Housing Authority.	19-FI-R05-02055	10/18/2019	Granted in Full
Robinson, Ashaki	10/03/2019	I would like all of the performance plans (PACS or EPPES) for the following positions within Housing and Urban Development (both headquarters and all field offices): Supervisory Human Resources Specialist GS Series 0301/14 Supervisory Human Resources Specialist GS Series 0301/15 Human Resources Specialist GS Series GS Series 0301/13 Human Resources Specialist GS Series GS Series 0301/14 (Date Range for Record Search: From 01/01/2017 To 10/03/2019)	20-FI-HQ-00020	01/07/2020	Granted in Full
(b)(6)	10/03/2019	Owner Representative/Management Agent Coleman Brothers Enterprises and concerning the following five properties: Laurel Village, Laurel Village PH I, Laurel Village Apartments Phase II and Coleman Laurel Village Apartments II. Specifically, we are interested in the: 1. Regulatory Agreements that exist for years 2007-2008 and 2015-2019 2. Management Agreements that exist for years 2007-2008 and 2015-2019 3. Budget Worksheets that exist for years 2007-2008 and 2015-2019 4. Financial Audits that exist for years 2007-2008 and 2015-2019 (Date Range for Record Search: From 01/01/2007 To 10/03/2019)	20-FI-R03-00021	02/28/2020	Granted/Denied in Part
					(b)(6)
Nason, Harmony	10/03/2019	1) All correspondence HUD received regarding the notification of the vacancy of [redacted] at Harmony House East, 514 Powell St. Monroe, WA 98272 from December 2017 to 2019. 2) What was the last date tenant payment was made from the tenant in [redacted] at Harmony House East, 514 Powell St. Monroe, WA 98272? (Date Range for Record Search: From 12/1/2017 To 12/31/2019)	20-FI-ROX-00024	10/31/2019	Denied in Full
Dunia, Gonzalo	10/04/2019	History of FHA loan # (b)(6) (Date Range for Record Search: From 6/1/2007 To 10/3/2019)	20-FI-HQ-00053	06/28/2021	Granted in Full
Anuta, Joe	10/04/2019	To the Records Access Officer, Pursuant to the Freedom of Information Act, I am requesting all communication between Region II Administrator Lynne Patton and (b)(6) the federal monitor assigned to oversee reforms at the New York City Housing Authority, between the dates of 02/01/2019 and 10/03/2019. Sincerely, Joe Anuta (Date Range for Record Search: From 02/01/2019 To 10/03/2019)	20-FI-R02-00023	10/04/2019	Other Reasons - Referral to HUD HQ
Dunia, Gonzalo	10/04/2019	History of FHA loan # (b)(6) (Date Range for Record Search: From 06/01/2007 To 10/03/2019)	20-FI-R02-00025	10/07/2019	Other Reasons - Referral to HUD HQ
Brancart, Christopher	10/04/2019	I write to request a copy of any TEAPOTS or HEMS case reports involving the following persons, entities or dwellings - The Picerne Group, Inc., 5000 Birch Street, Suite 600, Newport Beach, CA 92660 (b)(6) 5000 Birch Street, Suite 600, Newport Beach, CA 92660 TPG (METROPOLITAN), LLC, 5000 Birch Street, Suite 600, Newport Beach, CA 92660 Aria Apartments, 12611 Artesia Blv.d, Cerritos, Ca 90703 Vistara Apartments, 3410 East Fourth Street., Ontario CA 91764 Eleven 10 Apartments, 1110 Town and Country Road, Orange, Ca 92868 II PALAZZO APARTMENTS, 2040 Columbia Street, San Diego, CA 92101 777 PLACE Apartments, 777 East Third Street, Pomona, CA 91766 ONE UPTOWN NEWPORT, 4201 Jamboree Rd, Newport Beach, CA 92660 I prefer to receive records in pdf via email. (Date Range for Record Search: From 1/1/2014 To 10/3/2019)	20-FI-R09-00026	11/05/2019	Granted/Denied in Part
Gonzales, Raul	10/04/2019	Request a copy of 2018 CDBG HUD Audit for the City of Pharr (Date Range for Record Search: From 09/01/2018 To 09/30/2019)	20-FI-R06-00027	10/24/2019	Granted/Denied in Part
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Diversey Square Apartments (Property ID 800005830, 3240 W Diversey Ave., Chicago, IL) ("Diversey Square"); 2. The most recent Housing Assistance Payments contract executed by HUD and Diversey Square; 3. Any currently utilized Diversey Square house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Diversey Square. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00028	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Damen Court Apartments (Property ID 800005831, 2040 W Jackson Blvd., Chicago, IL) ("Damen Court"); 2. The most recent Housing Assistance Payments contract executed by HUD and Damen Court; 3. Any currently utilized Damen Court house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Damen Court. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00029	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	To Whom It May Concern: On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Englewood Garden Apartments (Property ID 800005887, 6950 S Vincennes Ave., Chicago, IL) ("Englewood Garden"); 2. The most recent Housing Assistance Payments contract executed by HUD and Englewood Garden; 3. Any currently utilized Englewood Garden house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Englewood Garden. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00030	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Good Shepard Tower (Property ID 800005938, 55 E Garfield Blvd., Chicago, IL) ("Good Shepard Tower"); 2. The most recent Housing Assistance Payments contract executed by HUD and Good Shepard Tower; 3. Any currently utilized Good Shepard Tower house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Good Shepard Tower. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00031	10/25/2019	Granted in Full

Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Hyde Park Apartments (Property ID 800005993, 5330 S Harper Ave., Chicago, IL) ("Hyde Park Apartments"); 2. The most recent Housing Assistance Payments contract executed by HUD and Hyde Park Apartments; 3. Any currently utilized Hyde Park Apartments house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Hyde Park Apartments. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00032	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Ike Sims Village Apartments (Property ID 800005997, 3333 W Maypole Ave., Chicago, IL) ("Ike Sims Village"); 2. The most recent Housing Assistance Payments contract executed by HUD and Ike Sims Village; 3. Any currently utilized Ike Sims Village house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Ike Sims Village. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00033	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Lake Vista Apartments (Property ID 800006030, 1500 S Indiana St., Chicago, IL) ("Lake Vista"); 2. The most recent Housing Assistance Payments contract executed by HUD and Lake Vista; 3. Any currently utilized Lake Vista house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Lake Vista. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00034	10/25/2019	Granted in Full
Anuta, Joe	10/04/2019	To the Records Access Officer, Pursuant to the Freedom of Information Act, I am requesting all communication between Region II Administrator Lynne Patton and (b)(6) the federal monitor assigned to oversee reforms at the New York City Housing Authority, between the dates of 02/01/2019 and 10/03/2019. Sincerely, Joe Anuta (D (Date Range for Record Search: From 2/1/2019 To 10/3/2019)	20-FI-HQ-00036	07/22/2025	Other Reasons - Request Withdrawn
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at New Vista II Apartments (Property ID 800006158, 6915 S Crandon Ave., Chicago, IL) ("New Vista II"); 2. The most recent Housing Assistance Payments contract executed by HUD and New Vista II; 3. Any currently utilized New Vista II house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by New Vista II. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00037	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Lawless Gardens Apartments (Property ID 800006374, 3550 S Rhodes Ave., Chicago, IL) ("Lawless Gardens"); 2. The most recent Housing Assistance Payments contract executed by HUD and Lawless Gardens; 3. Any currently utilized Lawless Gardens house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Lawless Gardens. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00038	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Lawndale Restoration Apartments (Property ID 800223448, 3324 W Douglas Blvd., Chicago, IL) ("Lawndale Restoration"); 2. The most recent Housing Assistance Payments contract executed by HUD and Lawndale Restoration; 3. Any currently utilized Lawndale Restoration house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Lawndale Restoration. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00039	10/25/2019	Granted in Full
Haracz, Tom	10/04/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Lawndale Restoration Apartments (Property ID 800223449, 3206 W Douglas Blvd., Chicago, IL) ("Lawndale Restoration"); 2. The most recent Housing Assistance Payments contract executed by HUD and Lawndale Restoration; 3. Any currently utilized Lawndale Restoration house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Lawndale Restoration. (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00040	10/25/2019	Granted in Full
Sartorio, Anthony	10/04/2019	Entire file regarding (b)(6) mortgage account bearing FHA Case Number (b)(6) including: • Any original loan documents including, without limitation, the application, the original loan note, mortgage, HUD-1 settlement sheet, Notice of Right to Cancel, and all other Truth in Lending Disclosures; • An account history including but not limited to all account activity and running balances for each category of payment and charge, including but not limited to principal and interest, escrow, suspense, unapplied funds and fees by individual type; • A breakdown of the amount of claimed arrears or delinquencies, including a breakdown of any claimed fees, charges and bankruptcy or foreclosure costs, if applicable; • An explanation of all transaction codes used in the account history; • All monthly account statements; • A statement concerning any and all escrow account balances and charges, including any accounts containing loss draft funds or insurance proceeds; • The payment dates, purpose of payment and recipient of all escrow items	20-FI-HQ-00044	12/03/2019	Granted/Denied in Part

		charged to (b)(6) account; • A breakdown of any escrow charges showing how they were calculated and the reasons for any increase at any time during the loan term; • A copy of any annual escrow statements and notices of a shortage, deficiency or surplus sent to (b)(6) • Any assignment documents and the name of the previous and current holder of the loan note and mortgage; • Any documents pertaining to any loan modification, forbearance, refinancing agreement, or other loss mitigation option, or application therefore, pursuant to the Making Home Affordable or any other governmental, servicer or lender program; • Any appraisals, price opinions or inspection reports related to the subject property; • Any correspondence between Ms. Gordon and HUD by certified or regular mail or facsimile; • Any notes of any telephone calls made by (b)(6) to HUD or vice versa. (Date Range for Record Search: From 01/01/1987 To 10/01/2019)			
Nason, Harmony	10/04/2019	1) All correspondence HUD received regarding the notification of the move out / vacancy of (b)(6) unit (b)(6) at Dennis St. Monroe, WA 98272. 2) A copy of the housing application submitted to HUD for (b)(6) for Dennis House (Unit (b)(6)).	20-FI-ROX-00045	11/04/2019	Granted/Denied in Part
Nason, Harmony	10/04/2019	A copy of the maintained chronological tenant waiting list showing for Harmony House East from January 1, 2008 to December 31, 2018. (Date Range for Record Search: From 1/1/2008 To 12/31/2018)	20-FI-ROX-00046	10/31/2019	Denied in Full
Nason, Harmony	10/04/2019	A list of HUD approved and established annual operating costs for Harmony House East (3 houses). If the annual operating costs are broken down for each of the three houses, I would like to see that breakdown. The property addresses are (b)(6) (b)(6) Dennis Way, Monroe, WA 98272.	20-FI-ROX-00047	11/14/2019	Granted/Denied in Part
Signaoff, Justin	10/07/2019	This request pertains to the following: File number: (b)(6) Loan number: (b)(6) Mortgage insurance case number: (b)(6) (b)(6) Property address: (b)(6) Round Rock, TX 78664 See attachment for more information	20-FI-HQ-00071	07/29/2021	Other Reasons - Request Withdrawn
Ryaboy, Vlad	10/07/2019	I request access to and copies of all congressional correspondence to or from any officials at the Office of the Executive and former Congressman Jason Lewis between January 1, 2017 and the date you receive this request. See attachment for more information (Date Range for Record Search: From 1/1/2017 To 10/7/2019)	20-FI-HQ-00072	01/19/2021	Other Reasons - Request Withdrawn
Hembre, Erik	10/07/2019	In a letter dated April 9, 2018, the Department's Ethics and Appeals Division remanded part of the requester's appeal, as follows: For each loan I request the following information: 1. Borrower/Co-Borrower Age 2. Initial Unpaid Balance (HUD instead collects "Original Mortgage Amount") 3. Appraised Home Value 4. Loan-To-Value Ratio 5. Delinquency Status By Month (For All Months Active) 6. Modification Date (Date Range for Record Search: From 1/1/1970 To 9/24/2015)	15-FI-HQ-02129	12/06/2021	Granted/Denied in Part
Marable Sr., Reginald	10/07/2019	Please provide a listing of the names of all Candidates who applied for the position of Field Office Director, Department of Housing & Urban Development, Birmingham Field Office under announcement numbers 19-HUD-979 and 19-HUD-980-P. I am also requesting a listing of the names of the six (6) Candidates who were ranked "BEST QUALIFIED" and REFERRED to the Selecting Official (hiring authority) for announcement numbers 19-HUD-979 and 19-HUD-980-P. Lastly, I request information regarding the final disposition of announcement numbers 19-HUD-979 and 19-HUD-980-P (i.e., was a candidate selected from the list of "Best Qualified" candidates from either of these announcement numbers?).	20-FI-HQ-00048	12/03/2021	Other Reasons - Request Withdrawn
Enfinger, Matthew	10/07/2019	Writer is requesting the following: 1. An investigation into Aiken's Public Housing Authority relating to \$1.1 million dollars missing from the authority's funding track. I believe former APHA Chief Reggie Barrer is involved. I was hoping to see if I could obtain any documents pertaining to the progression of this investigation. 2. Aiken Public Housing Authority submitted an application to HUD to demolish a local public housing area called Hahn Village. I wanted to check and see what stage this application is in and obtain any documents relating to it. 3. Has the Aiken Public Housing Authority has submitted any applications for another local public housing location called New Hope public housing.	20-FI-RO4-00050	11/05/2019	Granted in Full
Gilbert, Michelle	10/07/2019	Pursuant to the Freedom of Information Act, we request the following records in HUD's possession for the time period of 2017 to present: • any evaluations by HUD, the City of Chicago, or the local Continuum of Care of the funding application/re-application of Human Resources Development, Inc. (HRDI) Shelter+Care (S+C)(also known as Long Term Rent Assistance or LTRA) program or the HRDI S+C program generally; • any communications between HUD and HRDI regarding HUD's decision to not renew, de obligate, sanction, or close-out HRDI's S+C program; • specifically, any communication from HUD to HRDI about continued payment of rental assistance by HRDI for the benefit of the S+C participants (tenants) in the program; • any other documents concerning the responsibility or obligation of HRDI to continue paying rental assistance on behalf of participants (tenants) or provide other transition/close-out assistance; • any documents concerning the responsibility or obligation of a Continuum of Care recipient's to continue paying rental assistance on behalf of participants (tenants) or provide other transition/close-out assistance generally; and • any notices or other documents that HRDI drafted, prepared, or distributed to the S+C participants concerning HUD's decision to not renew, de-obligate, sanction, or close-out HRDI's S+C program.	20-FI-RO5-00051	10/17/2019	Granted in Full
Hart, Margaret	10/07/2019	(b)(6) is requesting all of HUD's records regarding (b)(6). She is requesting any and all documents within the agency's possession, whether maintained in paper or electronic file, related to services rendered, advice given to, and/or representation of (b)(6) whether or not the document may be subject to privilege.	20-FI-RO3-00052	10/28/2019	Denied in Full
Jessel, Tanner	10/07/2019	I am seeking any evidence of any HUD grant opportunity responded to (submitted by) or awarded to (received by) either of the three named entities: "POSITIVELY LIVING INC" (b)(6), "VOLUNTEER MINISTRY CENTER INC" (b)(6), or the City of Knoxville (Tennessee) from January 1, 2018 to the present time. Useful search terms may include "homeless or supportive housing" or "planned unit development" or PUD or Minvilla or "Fifth Avenue" or "5th Avenue." (Date Range for Record Search: From 01/01/2018 To 10/07/2019)	20-FI-RO4-00054	03/13/2020	Granted in Full
Teague, Jean	10/07/2019	1. Provide complaint filed by WMF Holdings, LLC against the City of Shenandoah. 2. Provide the Conciliation Agreement between WMF Holdings, LLC and the United States Department of Housing and Urban Development approved by the City of Shenandoah. 3. Provide communication by and between WMF Holdings, LLC, its representatives, and/or third parties regarding the above referenced complaint and Conciliation Agreement. If a fee is charged, I am willing to pay a fee of \$25.00 for each of the above requests or a total of \$75.00.	20-FI-RO6-00055	11/21/2019	Granted/Denied in Part
Mazzella, Danielle	10/07/2019	I am writing to request updated data on California HUD properties that has been provided to the California Housing Partnership by Bob Dutra and David Lockwood in the San Francisco HUD Office. Specifically, this request includes Excel sheets #1-8, 8a, 9, 9a, 9b, 10-14,	20-FI-RO9-00056	10/10/2019	Granted in Full

		16, 17, 18, 20, 23, and 24. This data includes HUD property information, contract and loan information, and owner and management information. We request that these additions to the data continue to be included in the data package we receive. If possible, please deliver the final data as a .zip folder.			
Heath, Keri	10/08/2019	I'd like to request to amount of money given to Millennia Housing Management for repairs, updates, and improvements at Compass Pointe/Sandpiper Cove, The Ella, Parkview Place, and Peace Lake Towers, itemized by improvement and the date that improvement was completed from Jan. 1, 2014 to now. I'd like the inspection scores at these facilities from Jan. 1, 2014 to now. (Date Range for Record Search: From 01/01/2014 To 10/07/2019)	20-FI-RO6-00057	10/16/2019	Granted in Full
Smith, Philip	10/08/2019	Requesting all documents and electronically stored information evidencing work performed at 403 S. Martin Luther King Dr., Cleveland, MS 38732, US. Dept. of HUD case (b)(6) during August 2019, including all contracts, invoices, change orders, wage documentation, bids, proposals, insurance, email, correspondence and certificates of completion. (Date Range for Record Search: From 8/1/2019 To 8/31/2019)	20-FI-RO4-00079	10/31/2019	Other Reasons - No Records
Webb, Kerri	10/08/2019	On behalf of my firm's client, (b)(6) (also known as (b)(6)), I am requesting all information in HUD's possession regarding her residence that can be released to (b)(6) under law, including, but not limited to, (1) a copy of HUD's report on the inspection of her unit and building conducted on or about September 12, 2019, redacted as necessary to protect the privacy of other residents in the building; and (2) a copy of HUD's written communications with the complex owner, Second Northwest Cooperative Housing Association, and/or the owner's hired management company regarding demands and timelines for completing any repairs noted in the inspection report. (b)(6) has resided at (b)(6) Washington, DC 20001 since November 14, 1997. I have attached (b)(6) release form authorizing Mayer Brown LLP to receive the requested documents. Please confirm receipt of this request and please do not hesitate to contact me with any potential issues with this request or with any questions. Thank you, Kerri Webb *Not admitted in the District of Columbia Practicing under the supervision of firm principals Mayer Brown LLP 1999 K Street NW Washington, DC 20006 T +1 202 263 3252 M (b)(6) (Date Range for Record Search: From 11/14/1997 To 10/07/2019)	20-FI-RO3-00058	10/17/2019	Other Reasons - No Records
Liu, Yuhung	10/08/2019	Please confirm the following as suggested in your response: 1. FHA no longer insures ANY mortgage in Tracts 3429 and 3687 of the Northwood Park subdivision of Santa Clara County. 2. Please provide a date when FHA ceased to become the insurer and therefore regulator of NPAA4. 3. Please provide the successor on record who assumed FHA's regulatory role for NPAA4, or 4. Please confirm that the Regulatory Agreement with NPAA4 is no longer valid. 5. Please provide the date when this Regulatory Agreement expired.	19-FI-RO9-01998	11/20/2019	Granted in Full
Santos, Rose	10/08/2019	Reference FGI#19-64786] / HUD Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, FOIA Group Inc. hereby request(s) that the United States Department of Housing (HUD) produce the following: 1. All documents produced in response to the FOIA requests listed in Appendix A. 2. All communications, including the FOIA requests themselves, concerning the FOIA requests listed in Appendix A. Appendix A Request Date Request Description Closed Date 1. 11/15/2010 FOIA request for "copies of file (b)(6) Taylor, Bean & Whitaker Mort Corp." 1/12/2011 2. 12/30/2010 FOIA Request for, or obtaining access to documents or records re Bank of America Home Loans/fka Countrywide Home Loans Servicing and any government entity (GSE) 1/20/2011 3. 6/29/2012 Requests a copy of the HUD-OIG referral to the US Attorney for the Eastern District of NY concerning Bank of America and Countrywide. Also requesting a copy of any criminal referrals concerning Bank of America. 7/26/2012 4. 8/14/2012 FOIA request for copies of documents, letters, memoranda, reports or other writings and communications relating to GMAC Mortgage, LLC and its subsidiaries and its reinsurance business 8/28/2012 5. 9/14/2012 Seeking records concerning the Financial Fraud Enforcement Task Force (FFETF) 10/2/2012 6. 11/15/2012 Requests copies of HUD OIG's Organizational chart and staff directory 11/26/2012 7. 7/15/2013 Information on the investigation of Ally Financial Rescap and Homecomings financial, GMAC Mortgage 9/10/2013 8. 10/18/2013 Requests a copy of Audit Report 2009-FO-0005 re Government National mortgage Association, "Mortgage-Backed Securities Program Document Review" (report not available to the public.) 11/26/2013 9. 11/23/2015 FOIA request for all documents (i.e., communications, transcripts, summaries, notes, and/or analyses of interviews, examinations, etc.) concerning SunTrust, Inc. 1/12/2016 If you have any questions please contact me. I agree to pay reasonable foia fees, however, please contact me for fee authorization if these fees exceed \$55.00. Thanks! --- Rose Santos, c/o FOIA Group, Inc., P.O. Box 368, Depew, New York, 14043 Tel: (716) 608-0800, ext 502. (Date Range for Record Search: From 01/01/2010 To 10/08/2019)	20-FI-HQ-00059	07/07/2021	Granted/Denied in Part
Fowler, Dan	10/08/2019	I understand that Housing and Urban Development staff inspected a property located at 5400 NW Waukomis Drive, Kansas City, Missouri (the "Property") on or about September 5, 2019. The Property is owned by Englewood Apartments Mo LLC. I am requesting a copy of any reports related to the September 5th inspection and any subsequent inspections of the Property. (Date Range for Record Search: From 9/5/2019 To 10/8/2019)	20-FI-RO7-00060	11/04/2019	Granted/Denied in Part
Hasan, Arif	10/08/2019	I request the following information: all applications, complaints, violations, emails, and correspondence pertinent to OneTrust Home Loans. (Date Range for Record Search: From 01/01/2016 To 10/08/2019)	20-FI-RO6-00061	10/18/2019	Other Reasons - Referral to HUD HQ
Hasan, Arif	10/08/2019	I request all applications, complaints, violations, correspondence, and reports pertinent to Wesley Parish Hunt (Nationwide Multistate Licensing System Number: 1487923). (Date Range for Record Search: From 01/01/2016 To 10/08/2019)	20-FI-RO6-00062	10/18/2019	Other Reasons - Referral to HUD HQ
Hasan, Arif	10/08/2019	All records, applications, complaints, violations, correspondence, and requests pertinent to Perry Homes, Inc., and Perry Homes, LLC. Both entities are located in Texas. (Date Range for Record Search: From 01/01/2016 To 10/08/2019)	20-FI-RO6-00063	10/18/2019	Other Reasons - Referral to HUD HQ
Christian, G.	10/08/2019	Dear Ms. Snowden: For our File No. 140881, pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., I respectfully request to receive public records - that exist as of the date the search is conducted - in an electronic format via email to PRA@expertmoneyfinders.com related to the following checks: Our File Payee Name Check Ser No Date Amount 140381 BANCO POPULAR DE PUERTO RICO (b)(6) 11/18/2013 \$4,058.62 140880 BANCO POPULAR DE PUERTO RICO (b)(6) 08/03/2016 \$2,613.94 140879 BANCO POPULAR DE PUERTO RICO (b)(6) 08/03/2016 \$2,233.46 141913 BANCO POPULAR DE PUERTO RICO (b)(6) 12/10/2015 \$2,110.94 According to the US Department of the Treasury, each check was canceled	20-FI-HQ-00064	08/18/2020	Other Reasons - Duplicate Request

		pursuant to Public Law 100-86 because it was not negotiated within one year from the date of issuance. For each check above, please provide: 1. A copy of the front and back of the negotiated check issued in replacement. Alternatively, please provide all record(s) reflecting the transactional details of the replacement check or payment remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.), including, but not limited to, the replacement check number, date issued, date of ACH, EFT, wire transfer, credit, offset, etc. 2. Any record(s) evidencing, reflecting, referring to, or related to the actual (or approximate) date the replacement check will be issued or payment will be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). Alternatively, please provide any record(s) evidencing, reflecting, referring to, or related to the reason(s) a replacement check will not be issued or payment will not be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). If Item 1 or Item 2 is not provided, please provide: 3. All record(s) evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which each check was issued, including, but not limited to, all related screens from your accounting system (i.e., "printable view" "print screen" "screen print," etc.) contracts, bills, purchase orders, vouchers, requisitions, invoices, computer stored comments, etc.			
Guzman, Guillermo	10/08/2019	Our company, SanDow Construction, would like to submit a FOIA request concerning an awarded contract which was issued by the US Department of HUD, Office of the Chief Procurement Officer. The address list for the department is: The Wananaker Building 100 Penn Square East Philadelphia, PA 19107-3380. We respectfully ask for a copy of the proposal submitted by the contractor who won the bid - Matos Builders, LLC. The following is additional information for your reference: The contract award number is: 86614319D00001 The solicitation number was: 86614319R00001 The contract award date was: September 26, 2019 The contract award dollar amount is: \$36,000,000.00 ordering limit Contractor awarded name: Matos Builders, LLC Contractor awarded address: 1321 E. Pratt St., Baltimore, Maryland 21231 The contract name: HUD HQ Building Alterations Services Agency: Department of Housing and Urban Development Office: OCPO, Northern (Philadelphia) Field Contracting Operations Location: Philadelphia Operations Branch, NFN Original Set Aside: Competitive 8(a) Classification Code: 56 -- Construction & building materials NAICS Code: 236 -- Construction of Buildings/236220 -- Commercial and Institutional Building Construction If this is not enough information, we may be able to pull more from the solicitation documents. Please let us know, as well as what the associated fees are, and how we may go about paying them. Thank you very much and we look forward to hearing back from you.	20-FI-RO3-00065	11/08/2019	Denied in Full
McCabe, James	10/08/2019	All documents related in any way to HUD case (b)(6) Including the complaint, correspondence, determination, investigative file, etc.	20-FI-RO4-00066	10/29/2019	Denied in Full
Smith, James	10/08/2019	1) The REAC inspection report for Trendwood Apartments from 6/05/2019 2) Any Monitoring and Occupancy Review documents from 2018 or 2019 involving Trendwood.	20-FI-RO6-00067	10/11/2019	Granted/Denied in Part
Davila, Lizbeth	10/08/2019	All contracts between HUD and Pan American League Homes. Pan American League Homes is located at 143 NW 36th St, San Antonio, Texas 78237 and is part of Section 8 Project-Based Rental Assistance Program.	20-FI-RO6-00068	10/18/2019	Granted in Full
Santos, Rose	10/08/2019	[Reference FGI# 65218] Relevant to Task Order DU100117T00010 under contract GS00Q09BGD00007, we seek copies of the following: (1) Task order with the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) and (2) all modifications	20-FI-HQ-00069	06/01/2023	Other Reasons - Request Withdrawn
Santos, Rose	10/08/2019	[Reference FGI# 65209] Relevant to Task Order DU100116T00006, we seek copies of the following: (1) contract with the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) and all modifications, (2) Winning proposals and (3) all task orders with SOW, mods	20-FI-HQ-00070	11/12/2019	Other Reasons - No Records
Eberle, Holly	10/09/2019	I would like any records you have for an HUD grant to Green Spire Oak Knoll Apartments in Cary, IL 60013 (It may also be spelled Greenspire). The apartment office address is 100 Sunset Drive, Cary, IL 60013. They have claimed that their eligibility for an HUD grant is grounds for forcibly removing residents from their legal homes in the February 2020. They do not have the legal grounds to remove residents in this way due to the leases they created and signed with their tenants. There are radon and lead monitoring devices being installed into the apartment units between 10/14-10/18. This is allegedly for the grant they are trying to get. I have already submitted FOIA Request to the Village of Cary and the Planning & Development Department of McHenry County. No one has any records of this grant, this construction project, and advised me to FOIA the department of HUD directly. (Date Range for Record Search: From 01/01/2019 To 10/08/2019)	20-FI-RO5-00073	10/29/2019	Other Reasons - No Records
Germer, Dale Lee	10/09/2019	I would like and request a copy of a report to the Portland HUD office made anonymous of August, 1st, 2019 to (b)(6) about myself, Dale Lee Germer, 9/28/1959 at the address below: (b)(6) (b)(6) Corvallis, OR 97330 Phone Number: (b)(6) Please mail response to the above address. Thank you. Sincerely, Dale Lee Germer	19-FI-ROX-01993	10/30/2019	Granted/Denied in Part
Hessenflow, Erin	10/09/2019	Any and all documents involving housing assistance payment contracts, inspections, budgets, contractual agreements between developer and HUD relating to Briarwood Gardens Apartments located at 6006 E. 125th Street, Grandview, MO 64030. (Date Range for Record Search: From 01/01/2009 To 10/01/2019)	20-FI-RO7-00011	10/09/2019	Other Reasons - Request Withdrawn
Locklear, Bosco	10/09/2019	I am requesting a copy of the 2020 IHP for the Lumbee Tribe under the Freedom of Information Act. I would be very thankful if you would email me a copy.	20-FI-RO5-00084	10/10/2019	Granted in Full
Muktarian, Kimberly	10/09/2019	ALL RAD APPROVED APPLICATIONS FOIA REQUEST	19-FI-RO3-01810	10/09/2019	Other Reasons - Request Withdrawn
Muktarian, Kimberly	10/09/2019	DEMO DISPO APPLICATION FOIA REQUEST (Date Range for Record Search: From 01/01/2016 To 12/31/2018)	19-FI-RO3-01812	10/09/2019	Other Reasons - Request Withdrawn
Muktarian, Kimberly	10/09/2019	FAMILY SELF SUFFICIENCY STAT (Date Range for Record Search: From 01/01/2016 To 12/31/2019)	19-FI-RO3-01813	10/09/2019	Other Reasons - Request Withdrawn
Muktarian, Kimberly	10/09/2019	RESIDENT MANAGEMENT CORPORATION (Date Range for Record Search: From 01/01/2016 To 12/31/2018)	19-FI-RO3-01814	10/09/2019	Other Reasons - Request Withdrawn
Muktarian, Kimberly	10/09/2019	Ross Self Sufficiency (Date Range for Record Search: From 01/01/2016 To 12/31/2018)	19-FI-RO3-01815	10/09/2019	Other Reasons - Request Withdrawn

Muktarian, Kimberly	10/09/2019	SECTION 3 ACTION PLAN (Date Range for Record Search: From 01/01/2016 To 12/31/2018)	19-FI-RO3-01816	10/09/2019	Other Reasons - Request Withdrawn
Muktarian, Kimberly	10/09/2019	SECTION 8 FOIA REQUEST (Date Range for Record Search: From 01/01/2016 To 12/31/2018)	19-FI-RO3-01817	10/09/2019	Other Reasons - Request Withdrawn
Piotrowski, Jamie	10/09/2019	The City of Scranton Pennsylvania is in the process of completing its Analysis of Impediments to Fair Housing, and FY 2020-2024 Five Year Consolidated Plan. The City must report on the number and type of housing complaints filed with the HUD-FHEO office. On behalf of the City of Scranton I am requesting the following information for the City of Scranton and Lackawanna County. 1.) The number of housing related complaints filed with the HUD-FHEO for the past ten (10) years: 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019 YTD. 2.) The basis for each complaint: race, disability, family status etc. 3.) The issue or type of complaint filed: discriminatory advertising, refusal to rent, etc. 4.) FHEO's determination and status of the complaint, conciliations, settlement successful, etc.	20-FI-RO3-00074	10/31/2019	Granted in Full
Marquez, JoAnn	10/09/2019	I am requesting a listing of approved FHA mortgage Lenders in my area. I would like to refinance for cash out on my home. (Date Range for Record Search: From 07/01/2019 To 10/09/2019)	20-FI-RO6-00075	10/10/2019	Other Reasons - Improper FOIA Request for Other Reasons
Bittle, Jake	10/09/2019	A complete list of all properties where CDBG and CDBG-DR buyouts have been executed since January 1, 1990 and until October 1, 2019, including —The address of the property —The county where the property is located —The date the buyout was executed —The dollar amount of the buyout I prefer this data to be delivered in Excel spreadsheet format via email if at all possible. If not, PDF format via email is preferable. (Date Range for Record Search: From 01/01/1990 To 10/01/2019)	20-FI-HQ-00076	02/27/2020	Other Reasons - No Records
Joseph, Teresa	10/09/2019	I am requesting the number of lead contamination cases that have been reported to HUD in Florida, specifically in Miami-Dade and Broward counties. Also, include the locations, including the street address, where these cases have been reported. My deadline for this request is Oct. 17, 2019. On October 16, 2019, requester clarified request to seek the following records: "Have there been any reported cases of elevated blood lead levels at HUD subsidized properties in Miami-Dade and Broward Counties for the dates of January 1, 2016 through October 9, 2019. Please provide the regulations and protocols that HUD follows when HUD receives notice of elevated blood lead levels at a HUD subsidized property, and what actions HUD require recipients to take once elevated blood lead levels have been found at a property." (Date Range for Record Search: From 1/1/2016 To 10/9/2019)	20-FI-RO4-00077	11/19/2019	Granted/Denied in Part
Schwartz, Aaron	10/09/2019	(b)(6) This email serves as an modification of my prior FOIA request. Please provide to me: 1. grants or contracts provided/awarded to improve the St. Regis Mohawk Tribe's water system; and 2. Indian Community Development Block Grant awarded to the St. Regis Mohawk Tribe. You may limit the response to documents created on or after January 1, 1996. (Date Range for Record Search: From 1/1/1996 To 10/1/2019)	20-FI-RO5-00078	12/10/2019	Granted in Full
Oxidine, Catherine	10/09/2019	Please forward a copy of the note/loan contract associated with FHA case (b)(6) Escrow No. LJL8312. Property (b)(6) (b)(6) CA 92027. Borrower: (b)(6)	20-FI-HQ-00080	08/18/2021	Other Reasons - Request Withdrawn
Blair, Zachary	10/09/2019	On behalf of my agency, I am requesting the following information: 1. The most recent mark-to-market, mark-up-to-market, and/or OCAF that was performed on any and all multifamily properties in Davidson County, TN under a HAP contract or PRAC contract (excluding any properties owned by the Metropolitan Development and Housing Agency; MDHA J. Henry Hale, LLC; MCHA Kirkpatrick Park; Levy Place, LP; Lester One East, L.P.; Stanley Two, L.P.) 2. The most recent management review and rating/scoring for any and all multifamily properties in Davidson County, TN under a HAP contract or PRAC contract (excluding any properties owned by the Metropolitan Development and Housing Agency; MDHA J. Henry Hale, LLC; MCHA Kirkpatrick Park; Levy Place, LP; Lester One East, L.P.; Stanley Two, L.P.) This includes, but is not limited to, the following properties: DISCIPLES VILLAGE NASHVILLE (property ID 800212935), HAYNES GARDEN APTS (property ID 800020232), Kelly Miller Smith Towers (property ID 800020296), METROCENTER TEACHERS APARTMENTS (property ID 800020351), Overlook Ridge (property ID 800020114) PHYLLIS WHEATLEY APTS (property ID 800043565), TRINITY HILLS VILLAGE APTS (property ID 800020556), KNOLLCREST APARTMENTS (property ID 800020302), SHELBY HILLS APARTMENTS (property ID 800020490), Berkshire Place Apartments (property ID 800020415), Chippington Towers (property ID 800236142), FALLBROOK APARTMENTS (property ID 800020172), CHARTER VILLAGE APARTMENTS (property ID 800020460), CUMBERLAND VIEW TOWERS (property ID 800020166) RIVERWOOD TOWER APARTMENTS (property ID 800020331), NASHVILLE VOA LIVING CENTERS (property ID 800215475), MARGARET ROBERTSON APTS (property ID 800020334), Haley's Park (property ID 800219712), Hagy Commons (property ID 800221172), HEARTLAND CHRISTIAN TOWER (property ID 800219649), NASHVILLE CHRISTIAN TOWERS (property ID 800020366), RADNOR TOWERS (property ID 800020448), OLD HICKORY TOWERS (property ID 800020406), WEDGEWOOD TOWERS APARTMENTS (property ID 800020591), Fifteenth Avenue Baptist Village Manor (property ID 800217882), RICHLAND HILLS APARTMENTS (property ID 800020453), Home Mission Haven (property ID 800020439), JOHN L. GLENN RESIDENTIAL CENTER (property ID 800020284), PEGGY ALSUP ARBORS (property ID 800217880), Spruce Street Golden Manor (property ID 800221611), Spruce Street House of Hope (property ID 800223936), SKYVIEW APARTMENTS (property ID 800020497), VILLA MARIA MANOR (property ID 800020573), DANDRIDGE TOWERS (property ID 800020170), HICKORY FOREST (property ID 800020241), The Park at Richards Road Apartments (property ID 800020083), HICKORY HOLLOW TOWERS (property ID 800020242), Project Independence (unable to identify property ID)	20-FI-RO4-00081	11/07/2019	Granted in Full
Protheroe, Adam	10/10/2019	The Grant Award, Grant Agreement, Final Financial Report, CSS Plan, and Revitalization Plan for HOPE VI implementation grant number SC-16-URD-002-1199. (Date Range for Record Search: From 09/02/1999 To 05/07/2012)	20-FI-RO4-00014	11/07/2019	Other Reasons - No Records
Fraley, James	10/10/2019	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: A copy of the radon reports required by Section 9.5.0 of the HUD MAP Guideline for the following FHA Project Numbers: 06135847 06135849 06111309 06135850 06135852 0613585:3 06135855 06135858 06135859 06135861 06135862 06135863 06135864 06135866 06135867 06135869 06135870 06135871 06135873 06135874 06135879 06135880 06135881 06135882 06135883 06135884	20-FI-HQ-00083	10/17/2019	Other Reasons - Referral to HUD Region or Field Office

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Haberlandt, Peter	10/10/2019	For all of the former residents from CARA who relocated with vouchers, I am requesting that HUD provide the census tracts where residents relocated with a breakdown of their voucher sizes in terms of # of Bedrooms.	20-FI-RO1-00085	10/22/2019	Other Reasons - No Records
Haberlandt, Peter	10/10/2019	For all of the former residents from Infill I who relocated with vouchers, I am requesting that HUD provide the census tracts where residents relocated with a breakdown of their voucher sizes in terms of # of Bedrooms. Infill I Relocations	20-FI-RO1-00086	10/22/2019	Other Reasons - No Records
Smith, Sarah	10/10/2019	I request all complaints to HUD regarding the following address: (b)(6) Houston, TX 77023 I request complaints in the categories of: • Housing discrimination • Bad landlord sin federal housing • Deceptive contractors • Fraud, waste an abuse I request the complaints regardless of how they were filed (i.e., phone, email, HUD portal). I request the full text and/or notes of the complaint, any documents (including but not limited to emails and notes) generated during the investigation of the complaint, any contact with the landlord and any resolution and follow up to the complaint. I request the documents in their full original form as kept by the department. (Date Range for Record Search: From 01/01/2013 To 10/10/2019)	20-FI-RO6-00087	10/18/2019	Other Reasons - No Records
Haberlandt, Peter	10/10/2019	For all of the former residents from Barbour Gardens who relocated with vouchers (including the remaining family scheduled to move on Friday), I am requesting that HUD provide the census tracts where residents relocated with a breakdown of their voucher sizes in terms of # of Bedrooms.	20-FI-RO1-00088	10/22/2019	Other Reasons - No Records
Glavan, Jill	10/11/2019	1. How much money has been paid by HUD to Stonekey's owners on an annual basis, broken down by years 2009-2019? I'd like to get documentation of payments and/or invoices, as well as whether payments are made for unit(s) that are unoccupied. (Date Range for Record Search: From 1/1/2009 To 10/10/2019)	20-FI-RO5-00090	10/30/2019	Granted in Full
Storey, Shon	10/11/2019	*[A]ny and all complaints, violations, notice of non-compliance, incidents, accidents, deaths, occurring on the premises of QLS Meadows Senior Housing, located at (b)(6), Atlanta, Georgia and owned and operated by Quality Living Services, Inc. for the last ten (10) years. (Date Range for Record Search: From 01/01/2009 To 01/01/2019)	20-FI-RO4-00091	11/25/2019	Denied in Full
Ravnitzky, Michael	10/15/2019	Contents of the processing, handling, tracking associated with FOIA request 17-2079, including memos, notes, and emails associated with processing the request.	20-FI-HQ-00136	06/17/2020	Granted in Full
Vaysman, Michael	10/15/2019	Hello, We are trying to find the list of owners and apartment addresses for Project Based Section 8 who have decided to opt-out of the program and convert the housing to market rate. We are requesting a list of properties who have decided to opt-out and as such we are requesting the name of the project, address of the project (street, city, state, zip code) the HAP contract number, the owner name, owner address, owner contact phone number. This information should be in regard to owners who have decided to opt-out of the project based section 8 contract between the time period stated above (October 1 2018 to October 1 2019). We would like to request this information for the following states: Washington, Oregon, California, Utah, Nevada, Arizona, New Mexico, Colorado, Texas, Nebraska, Missouri, Kansas, Ohio, Illinois, Indiana, Florida, North Carolina, South Carolina, Virginia, Georgia, Pennsylvania, New York, Tennessee, Alabama, Georgia, Connecticut, Washington DC, Maryland, Delaware, Michigan and Wisconsin. We are not aware of a single document that may exist which shows this entire information. However, owners must submit notice to HUD within 120 days of their opt-out decision so we are certain that some form of documentation exists. (Date Range for Record Search: From 10/01/2018 To 10/01/2019)	20-FI-HQ-00092	07/20/2020	Granted/Denied in Part
Ravnitzky, Michael	10/15/2019	FOIA log of requests that were received from July 1, 2019, to present. Copy of emails To, From, or CC in the account of Deborah R. Snowden, HUD Deputy Chief FOIA Officer, that includes the word "requester" or "requesters" from July 1, 2019, to present. (Date Range for Record Search: From 7/1/2019 To 10/15/2019)	20-FI-HQ-00137	11/21/2019	Other Reasons - Request Withdrawn
Weston, Jennifer	10/15/2019	I would like a break down of the amounts owes for both my loan modifications. I want to see how much was paid by me, how much was added back to the mortgage, how much is fees, and how much the HUD paid to my loan servicer. (Date Range for Record Search: From 01/01/2013 To 01/31/2017)	19-FI-RO4-02030	10/15/2019	Other Reasons - Improper FOIA Request for Other Reasons
Silva, Mario	10/15/2019	Please consider this email as an official Freedom of Information Act request for a copy of the Wage Determination applied for the Mount Baker Station: Stazione 25 in South Seattle at (b)(6) near the Mount Baker light rail station. The general contractor on this HUD project is Osborne Construction Company. Please send the information in PDF to msilva@rebound.org or at 2800 First Avenue Suite 136, Seattle, WA 98121. Respectfully, Mario Silva REBOUND Lead Compliance Investigator 2800 First Avenue Suite 136 Seattle, WA 98121 msilva@rebound.org (b)(6)	20-FI-HQ-00093	10/15/2019	Other Reasons - Referral to HUD Region or Field Office
Silva, Mario	10/15/2019	Please consider this email as an official Freedom of Information Act request for a copy of the Wage Determination applied for the Mount Baker Station: Stazione 25 in South Seattle at (b)(6) near the Mount Baker light rail station. The general contractor on this HUD project is Osborne Construction Company. Please send the information in PDF to msilva@rebound.org or at 2800 First Avenue Suite 136, Seattle, WA 98121. Respectfully, Mario Silva REBOUND Lead Compliance Investigator 2800 First Avenue Suite 136 Seattle, WA 98121 msilva@rebound.org (b)(6)	20-FI-ROX-00094	10/25/2019	Other Reasons - Request Withdrawn
Borman, Stefany	10/15/2019	Writer is requesting a copy of the following documents containing the following information be provided to me including a copy of the Annual Public Housing Agency Plan for the Spartanburg Housing Authority for the fiscal year beginning October 2019 with all required attachments and documents. She would also like a copy of the Annual Public Housing Agency Plan for the Spartanburg Housing Authority for the fiscal year beginning October 2018 with all required attachments and documents.	20-FI-RO4-00095	11/05/2019	Granted in Full
Parks, Brittney	10/15/2019	a request co-submitted to HUD by (b)(6) and the following person: Douglas H. Reynolds, Esq. Tripp Scott, P.A. 110 SE Sixth Street, 15th Floor Fort Lauderdale, FL 33301 (954) 525-7500 from 2009 to 2013, pertaining to Federal Apartments at 821 NW 11th Avenue, Fort Lauderdale, FL 33311 (FHA/iREMS ID: (b)(6)); 1. rehabilitation escrow deposit agreement(s) between HUD and Federal Apartments Limited Partnership (owner) and/or Fairfield Property Management (management company); and 2. documents between HUD and Federal Apartments Limited Partnership (owner) and/or Fairfield Property Management (management company) showing the distribution of reserve funds for rehabilitation of the above referenced property (Date Range for Record Search: From 1/1/2009 To 12/31/2013)	20-FI-HQ-00097	10/15/2019	Other Reasons - Referral to HUD Region or Field Office

Parks, Brittney	10/15/2019	a request co-submitted to HUD by (b)(6) and the following person: Douglas H. Reynolds, Esq. Tripp Scott, P.A. 110 SE Sixth Street, 15th Floor Fort Lauderdale, FL 33301 (954) 525-7500 from 2009 to 2013, pertaining to Federal Apartments at 821 NW 11th Avenue, Fort Lauderdale, FL 33311 (FHA/IREMS ID: (b)(6)); 1. rehabilitation escrow deposit agreement(s) between HUD and Federal Apartments Limited Partnership (owner) and/or Fairfield Property Management (management company); and 2. documents between HUD and Federal Apartments Limited Partnership (owner) and/or Fairfield Property Management (management company) showing the distribution of reserve funds for rehabilitation of the above referenced property (Date Range for Record Search: From 1/1/2009 To 12/31/2013)	20-FI-R04-00098	12/03/2019	Granted/Denied in Part
Parks, Brittney	10/15/2019	Re: Freedom of Information Act (FOIA) request 5 U.S.C. §552 Federal Apartments 821 NW 11th Avenue, Fort Lauderdale, Florida 33311 FHA/IREMS ID: (b)(6) Legal Aid of Broward County and Tri[[Scott, PA of Ft. Lauderdale, Florida, request the following materials dating from 2017 to 2018 pertaining to the above referenced property owned by Federal Apartments Limited Partnership, and managed by Fairfield Property Management: 1. HUD's Inspection report(s) of the above referenced property after the hurricane which took place in 2017.	20-FI-HQ-00099	03/16/2020	Granted in Full
Smysor, Dorothy	10/15/2019	Dear (b)(6) I understand that the HUD Field Office must approve any and all leases used by The Residences at Eaton Senior Communities. The staff at Eaton continually changes and makes up random rules that I am unable to substantiate. Hopefully, you can provide me with they documents that they refuse to provide. If this is not possible please let me know as soon as possible. It will be helpful to receive copies of any leases and/or lease addendum forms that the HUD Field Office has approved for Eaton to use. I also need all dated applications and approval letters concerning the mandatory meals program within the last five years. I am specifically looking for HUD's approval of owners keeping unearned income from lessee's end-of-month meal program balances. Under 4350.1 REV-1 31-6 MANDATORY EXEMPTIONS it provides "the owner may require a tenant to provide a reasonable advance notice, e.g., 3 or 7 days". Is there a provision/rule that allows an owner to charge a fee if that advance notice is or is not given and where is that? My understanding is that HUD has approved Eaton Senior Communities to require residents to purchase 24 days of meals at an approved fee. Eaton is using a totally different formula to calculate their meal program credits for "Mandatory Exemptions" based on the number of days in the month, etc.. Eaton closes the dining room as they see fit (therefore a meal may not be obtained on that day) but does not give the lessees any allowance for this when calculating exemptions. HUD specifies that no fees assessed in addition to rent without approval, so I am baffled how Eaton is allowed to take financial advantage of lessees. Any and all applications/ approvals per the "Mandatory Exemptions" between Eaton and HUD might clarify this. Your help is appreciated. Thank you, Dorothy Smysor (Date Range for Record Search: From 9/5/2014 To 9/5/2019)	20-FI-R08-00100	11/15/2019	Granted in Full
Watkins, Kristen	10/15/2019	For over 10 years we have been receiving the complete TS Panel (Transaction Summary) for the Home Mortgage Disclosure Act data from the Federal Reserve Board. The asterisk fields (*) below are the FOIA ones as the other fields are available in your public file and have been traditionally added just so we can align the data properly. Respondent LEI Respondent Name (i.e. ABC Bank) Respondent Address Respondent City Respondent State Respondent ZipCode *Contact Name *Contact Phone *Contact Fax *Contact email address. *Responsible Party (person who signed or attested to the report) We would like to continue to receive this information after the release of the HMDA data as it assists us in determining who has made multiple submissions. Usually there are four or five of us that seem to request the information to the FRB because very used to the request when they were overseeing the Home Mortgage Disclosure Act. We submitted a request last year directly to the CFPB who has informed us on September 11th, 2019 that these request should be directed to the agency that the document originated with. Delivery via email seems to work best for us. I greatly appreciate your assistance. Let me know the fee and any other considerations or questions. Thank you in advance!	20-FI-HQ-00101	11/06/2019	Other Reasons - All Records Referred to Another Component or Agency
Heinrich, David	10/16/2019	This is a request to assign the subject request to Headquarters for further processing. FYI, the Original Request (attached) is currently pending final response by the Atlanta Regional Office. The Atlanta HOC has provided responsive documents for it - and I only need to finalize the final letter and obtain concurrences by OGC. However, the second portion of the request - the Amendment (2nd attachment above) is being recommended by the Atlanta HOC to be responded to by the Office of Lender Approval and Recertification's, Office of Lender Activities, located in Headquarters. I have attached both the recommendation sheet and checklist for your information. Looking to get the transaction history for both our FHA Originator ID#s. The details for each are both with requested itemization of all originated loans for each IDs time frame. Call me with any questions. Dave (b)(6) FHA Originator ID: (b)(6) Date Range: 2/14/2008 - 12/31/2015 Transaction History w: CASE NUMBER, BORROWER NAME, BORROWER ADDRESS, LOAN PURPOSE, LOAN OFFICER NMLS ID, ORIGINATING ID, SPONSOR ID, UNDERWRITER NAME & ID, CLOSING DATE, SERVICER ID, & HOLDER ID. FHA Originator ID: (b)(6) Date Range: 9/23/2010 - 12/31/2015 Transaction History w: CASE NUMBER, BORROWER NAME, BORROWER ADDRESS, LOAN PURPOSE, LOAN OFFICER NMLS ID, ORIGINATING ID, SPONSOR ID, UNDERWRITER NAME & ID, CLOSING DATE, SERVICER ID, & HOLDER ID. (Date Range for Record Search: From 02/14/2008 To 12/31/2015) (Date Range for Record Search: From 2/14/2008 To 12/31/2015)	20-FI-HQ-00130	01/09/2023	Other Reasons - Request Withdrawn
Rieber, Kate	10/16/2019	1. Information, correspondence, documents, bids, grant documents, and any other paperwork received and/or sent by and between HUD and the Good Neighbor/Love Center, Inc., an Arkansas nonprofit corporation with an address of 709 East Broadway, West Memphis, AR 72301; 2.. Any and all documents, statements, correspondence, or information as it relates to the Good Neighbor/Love Center, Inc., referenced above, and its connection to or association with HUD's Hope 3 program; 3. Any and all documents, statements, financial registers, or information that reflects any and all funding the Good Neighbor/Love Center, Inc. may have received from HUD at any time; 4. The dates in which the HUD HOPE 3 program was fully funded and operational.	20-FI-HQ-00161	11/22/2019	Granted/Denied in Part
Miller, Karyem	10/16/2019	Please be advised, I am seeking information related to: 1) ESG Program, which was incorporated into Subtitle B of title IV of the McKinney-Vento Homeless Act (42 U.S.C. 11371-11378). I will be releasing from prison very soon and will be needing information related thereto pertaining to the Chicago, Illinois area. It is my understanding that the ESG Program was established by the Homeless Housing Act of 1986, and can assist me with housing upon release so I can get back on my feet. If you can assist me with other	20-FI-HQ-00102	05/13/2020	Granted in Full

		information related to housing I will greatly appreciate it. Thank you for your time an help related to this matter. I look forward to hearing from you as soon as you can.			
Quisenberry, Kevin	10/16/2019	On behalf of clients living at the property, can you provide to me copies of the following documents regarding the "Tribrad" property in Braddock, PA, including (b)(6) owned/managed by AHRCO, REMS Property ID # 800018954 (I believe it is): 1) 1) The last three REAC Inspection Reports for the property; 2) 2) Any other inspection reports for the property within HUD's possession; 3) 3) The last three Management Review reports for the property; 4) Any documents including communications to, from, by, between or among HUD and the owner or management company for the property regarding any of the inspections or Management Reviews referenced above; 4) 5) Any other documents in HUD's possession related to conditions at the property. Please feel free to call me to discuss. If it's possible to share the documents electronically, that would be ideal.	20-FI-RO3-00104	12/20/2019	Granted/Denied in Part
Salcedo, Angel	10/16/2019	I'd like to receive budget allocation history towards infrastructure as well as community diversification programs in major Boston area neighborhoods such as Jamaica Plain, Dorchester, Alston, Cambridge, Revere, Saugus, etc.	20-FI-RO1-00105	11/13/2019	Other Reasons - Records not Reasonably Described
Mikva, Laurie	10/16/2019	I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800005705, and ZIP code: 60647. This apartment may be known as ARMITAGE COMMONS apartments, located in Chicago, ILLINOIS. I am an individual seeking information on behalf of my client, Wanda Agosto, who is a resident at the apartments. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not in my commercial interest. If there is a fee, please let me know about that before processing my request.	20-FI-RO5-00106	10/31/2019	Granted in Full
CHO, RICHARD	10/16/2019	I am making the official request for the following data for Wallingford Housing Authority, Meriden Housing Authority, Middletown Housing Authority, and Portland Housing Authority: - total number of Housing Choice Vouchers under lease - monthly issuances for Housing Choice Vouchers for last twelve months - number of households that are homeless at the time of admission by month to Housing Choice Vouchers - total number of federal public housing units and monthly lease-ups for the last twelve months - number of households that are homeless at time of admission by month for public housing	20-FI-RO1-00107	11/07/2019	Granted in Full
Thompson, Tanya	10/17/2019	Goal: Obtain statistics on FHA endorsed loans in zip code 66101 (Kansas City, KS). Time duration: Jan 1, 2016 - Current 1. Number of current FHA endorsed loans (loans in current existence, not yet paid off) 2. Number of FHA endorsed loans paid off in the last 3 years 3. Number of appraisals conducted for FHA endorsed loans 4. Number of buyers pre-approved for FHA endorsed loans 5. Number of closings for FHA endorsed loans (number of FHA endorsed loans originated) 6. Number of properties that did not pass the appraisal requirements for FHA endorsed loans 7. Map of FHA endorsed loans in current existence 8. Map of FHA endorsed loans originated yearly or monthly (any time increment is acceptable) 9. Corresponding maps for #1-6 (Date Range for Record Search: From 12/01/2016 To 10/16/2019)	20-FI-RO7-00109	10/18/2019	Other Reasons - Referral to HUD Region or Field Office
Oversight, American	10/17/2019	American Oversight requests that HUD produce the following records within twenty business days: All records reflecting communications (including emails, email attachments, text messages, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) concerning the July 31, 2019 visit by HUD Secretary Ben Carson exchanged between (a) Secretary Carson, or anyone communicating on his behalf such as a Chief of Staff, assistant, or scheduler and (b) any of the individuals listed below: a. Secretary Carson's spouse Cardy Carson b. Secretary Carson's son, Benjamin Carson, Jr. (including but not limited to email addresses ending in interprisepartners.com) c. Secretary Carson's daughter-in-law, Dr. Merlynn Carson (including but not limited to the email addresses (b)(6) and any other email address ending in myrridian.com). Please provide all responsive records from July 6, 2019, through August 2, 2019. (Date Range for Record Search: From 7/6/2019 To 8/2/2019)	20-FI-HQ-00111	04/08/2021	Other Reasons - Request Withdrawn
McMannis, Cheryl	10/17/2019	Regarding July 19, 2019 Letter from HUD Secretary Ben Carson, addressed to City of Los Angeles' Mayor Eric Garcetti disapproving approximately 80 million of federal HUD funds regarding the City's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds - Please provide: 1) Copy of the City of Los Angeles' June 6, 2019 Annual Action Plan for Program Year 2019-2020 that was submitted to HUD for Approval (which HUD did not approve); 2) All documents, emails, communication exchanges, and phone call logs relating to the City of Los Angeles' Annual Action Plan for Program year 2019-2020 for HUD's approval; 3) HUD's subsequent written reasons for its disapproval that was sent to the City of Los Angeles within 15 days from HUD's July 19, 2019 letter to Mayor Eric Garcetti regarding this subject matter; 4) The City of Los Angeles' subsequent revisions, or resubmitted plans that was due within 45 days from HUD's subsequent written reasons for its disapproval. 5) All documents, emails, communication exchanges between any and all HUD agents - and any / all City of Los Angeles' Mayor Garcetti, any of its City officials or entities in any of its Divisions or Housing Depts. relating to this subject matter - including relating to entering into a Voluntary Compliance Agreement to resolve this subject matter. 6) All other records where HUD withheld federal funds to the City of Los Angeles and its Community Redevelopment Agency of Los Angeles ("CRA-LA") . . . for discrimination, ADA, FHA, 504, AFFH, Olmstead Act violations against Los Angeles constituents with disabilities. 7) All documents, records, emails, texts, phone logs between Sara Pratt, any HUD, and any CRA-LA entity - relating to the September 2016 Voluntary Compliance Agreement between HUD and the CRA-LA that was executed by Sara Pratt and Steve Valenzuela. (Date Range for Record Search: From 01/01/2010 To 10/17/2019)	20-FI-RO3-00113	10/21/2019	Other Reasons - Referral to HUD Region or Field Office
Hessenflow, Erin	10/18/2019	Any and all documents involving housing assistance payment contracts, inspections, budgets, contractual agreements between developer and HUD relating to Briarwood Gardens Apartments located at 6006 E. 126th Street, Grandview, MO 64030. (Date Range for Record Search: From 01/01/2009 To 10/01/2019)	20-FI-RO7-00012	10/29/2019	Other Reasons - No Records
CULLEN, KEVIN	10/18/2019	I am writing to obtain copies of internal correspondence relating to HUD funds that have been disbursed to the City of Mount Vernon through 3 different types of grant programs: Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), and the HOME Program. In the course of observing litigation involving the City of Mount Vernon (see below) it has become painfully obvious	20-FI-RO2-00114	05/24/2021	Granted/Denied in Part

		that there has been massive fraud involved in the disbursement of HUD funds. In order to arrive at the amount of money the City would potentially need to repay HUD due to fraudulent disbursements, can you verify how much the City has loaned out over the past ten years (presumably HUD would not be looking for repayment of funds going back further than that.). Please also send me copies of any internal HUD emails or reports that might have been circulated within regarding the City of Mount Vernon's administration of HUD programs. http://cmvny.com/wp-content/uploads/2019/01/COMV-V-DAVIS-ET-AL.pdf https://www.lohud.com/story/news/local/westchester/mount-vernon/2018/04/30/lawyer-mount-vernon-urban-renewal-agency-victim-massive-ponzi-scheme/546353002/ (Date Range for Record Search: From 01/01/2017 To 10/17/2019)			
Thompson, Tanya	10/18/2019	Goal: Obtain statistics on FHA endorsed loans in zip code 66101 (Kansas City, KS). Time duration: Jan 1, 2016 - Current 1. Number of current FHA endorsed loans (loans in current existence, not yet paid off) 2. Number of FHA endorsed loans paid off in the last 3 years 3. Number of appraisals conducted for FHA endorsed loans 4. Number of buyers pre-approved for FHA endorsed loans 5. Number of closings for FHA endorsed loans (number of FHA endorsed loans originated) 6. Number of properties that did not pass the appraisal requirements for FHA endorsed loans 7. Map of FHA endorsed loans in current existence 8. Map of FHA endorsed loans originated yearly or monthly (any time increment is acceptable) 9. Corresponding maps for #1-6 (Date Range for Record Search: From 12/1/2016 To 10/16/2019)	20-FI-R08-00116	10/31/2019	Granted in Full
Benitez, Nelson	10/18/2019	Yes, I am confirming this FOIA request for all fair housing complaints and outcomes for Capital Manor Cooperative at 1440 W Street NW, Washington, D.C., 20009. Regards, Nelson Benitez	20-FI-R03-00117	11/13/2019	Other Reasons - No Records
ontiveros, lupe	10/18/2019	Payoff of 2nd lien...Hud Assigned Mortgage Recapture Mortgage: FHA Case: (b)(6) Loan No: (b)(6) (Date Range for Record Search: From 09/23/1983 To 07/09/2014)	20-FI-HQ-00118	01/21/2020	Other Reasons - Referral to HUD Region or Field Office
Orozco, Adam	10/18/2019	1988 HUD Project - O'Connor Woods Senior Residential Community, 3400 Wagner Heights Rd. Stockton, CA I'm trying to find out if HUD may still have any plans and project manuals in their archives for the above subject project built between 1988-1990? The Architect of record no longer has any records, and the City of Stockton only has some plans, but no project manuals. According to the Architect of Record, HUD provided both construction and permanent financing for this project, but no longer hold the mortgage. (Date Range for Record Search: From 1/1/1988 To 12/31/1990)	20-FI-R09-00120	11/20/2019	Denied in Full
Hasan, Arif	10/18/2019	I request all applications, complaints, violations, correspondence, and reports pertinent to (b)(6) (Nationwide Multistate Licensing System Number: (b)(6)). (Date Range for Record Search: From 1/1/2016 To 10/8/2019)	20-FI-HQ-00121	03/16/2020	Other Reasons - Request Withdrawn
Hasan, Arif	10/18/2019	I request the following information: all applications, complaints, violations, emails, and correspondence pertinent to OneTrust Home Loans. (Date Range for Record Search: From 1/1/2016 To 10/8/2019)	20-FI-HQ-00122	03/16/2020	Other Reasons - Request Withdrawn
Kimble, Megan	10/18/2019	A list fair housing complaints filed in Houston since 2016.	20-FI-R06-00123	11/21/2019	Granted in Full
Gillaspie, Judy	10/18/2019	The City of Tulsa is in the process of updating the Analysis of Impediments to Fair Housing. We would like to receive information on all fair housing complaints that were filed with FHEO since July 1, 2015 and includes the following information. If possible, we would like to receive this information before the end of October to be able to incorporate it into our analysis.	20-FI-R06-00124	11/21/2019	Granted in Full
Goodman, Jared	10/21/2019	Applications for COC or ESG funding by St Francis Center for their project called Warren Apartments at 1630 East 14th Avenue, Denver, CO 80218. (Date Range for Record Search: From 02/01/2019 To 10/25/2019)	20-FI-R08-00126	10/31/2019	Other Reasons - No Records
Lewis, Kiesha	10/21/2019	I request that I be provided the Applicant History Report for each of the following announcement numbers. This report will contain the following information: Date/Time of action, Change/Comment, and the person who made the change. I asking to also be provided with the Evaluation and Section Process information which should include: the selection process in step by step detail as to how candidates were evaluated and selected; the safeguards used, if any, employed and put into place by the Selecting and/or recommending officials and communicated to the supervisors/managers, the criteria given by the Selecting Official and/or selection panel, the reasons that the selectee was selected, and the reason(s) that Kiesha D. Lewis was not selected for each announcement(s). Supervisory Budget Officer - Announcement number: 18-HUDIG-71 (Date Range for Record Search: From 09/01/2018 To 09/01/2019)	20-FI-R03-00125	10/21/2019	Other Reasons - Referral to HUD HQ
Woods, Lucas	10/21/2019	- Applications submitted for HUD's Youth Homelessness Demonstration Program from Los Angeles, CA. - Most recent data on the number of homeless families in Los Angeles, CA. - Most recent data on the number of homeless youth in Los Angeles, CA.	19-FI-R09-01991	10/23/2019	Granted/Denied in Part
Bailey, Nichole	10/21/2019	the number of HUD employees in the Chicago Field Office of Public Housing that failed to complete the 2018 HUD Mandatory Training (Date Range for Record Search: From 01/01/2017 To 03/01/2019) (Date Range for Record Search: From 01/01/2017 To 03/01/2019)	20-FI-HQ-00127	12/17/2019	Granted in Full
Rockett, Mary (Molly)	10/21/2019	For HUD-subsidized/assisted properties located in zip codes 10021, 10026, 10027, 10028, 10029, 10030, 10035, 10037, 10039, 10044, 10065, 10075, and 10128 with "Dates of Report" in 2018, I am requesting copies of the following subsections of Form HUD-9834: 1. The Summary Page listing Parts A ("General Appearance and Security") through G ("General Management Practices") and displaying the overall rating of the property. 2. The Summary Report - Findings Section listing the Item Number, Finding, and Target Completion Date of problems or deficiencies.	20-FI-R02-00128	12/04/2019	Granted/Denied in Part
Pratt, Sara	10/21/2019	This is a request under the Freedom of Information Act for a copy of the complaint, reasonable cause determination, and charge in the Secretary initiated complaint that HUD just charged against Hesperia, CA. I request that all charges and fees be waived with respect to this request as these documents are of great public interest and are, in fact, public documents and should have been made publicly available by HUD when the charge was issued.	20-FI-R09-00129	10/29/2019	Granted in Full
Lewis, Kiesha	10/21/2019	I request that I be provided the Applicant History Report for each of the following announcement numbers. This report will contain the following information: Date/Time of action, Change/Comment, and the person who made the change. I asking to also be provided with the Evaluation and Section Process information which should include: the selection process in step by step detail as to how candidates were evaluated and selected; the safeguards used, if any, employed and put into place by the Selecting and/or recommending officials and communicated to the supervisors/managers, the criteria given by the Selecting Official and/or selection panel, the reasons that the selectee was selected, and the reason(s) that Kiesha D. Lewis was not selected for each announcement(s). Supervisory Budget Officer - Announcement number: 18-HUDIG-71 (Date Range for Record Search: From 9/1/2018 To 9/1/2019)	20-FI-HQ-00131	10/23/2019	Other Reasons - Transferred to OIG

McMannis, Cheryl	10/21/2019	Regarding July 19, 2019 Letter from HUD Secretary Ben Carson, addressed to City of Los Angeles' Mayor Eric Garcetti disapproving approximately 80 million of federal HUD funds regarding the City's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds - Please provide: 1) Copy of the City of Los Angeles' June 6, 2019 Annual Action Plan for Program Year 2019-2020 that was submitted to HUD for Approval (which HUD did not approve); 2) All documents, emails, communication exchanges, and phone call logs relating to the City of Los Angeles' Annual Action Plan for Program year 2019-2020 for HUD's approval; 3) HUD's subsequent written reasons for its disapproval that was sent to the City of Los Angeles within 15 days from HUD's July 19, 2019 letter to Mayor Eric Garcetti regarding this subject matter; 4) The City of Los Angeles' subsequent revisions, or resubmitted plans that was due within 45 days from HUD's subsequent written reasons for its disapproval. 5) All documents, emails, communication exchanges between any and all HUD agents - and any / all City of Los Angeles' Mayor Garcetti, any of its City officials or entities in any of its Divisions or Housing Depts. relating to this subject matter - including relating to entering into a Voluntary Compliance Agreement to resolve this subject matter. 6) All other records where HUD withheld federal funds to the City of Los Angeles and its Community Redevelopment Agency of Los Angeles ("CRA-LA") . . . for discrimination, ADA, FHA, 504, AFFH, Olmstead Act violations against Los Angeles constituents with disabilities. 7) All documents, records, emails, texts, phone logs between (b)(6) any HUD , and any CRLA entity - relating to the September 2016 Voluntary Compliance Agreement between HUD and the CRA-LA that was executed by (b)(6) ((Date Range for Record Search: From 1/1/2010 To 10/17/2019)	20-FI-R09-00132	12/04/2019	Other Reasons - Fee-Related Reason
Fresquez Maestas, Cindy	10/21/2019	All documents related to the conversion or Eagle creek Apartments in Adesia, New Mexico, from January 2017 to the present date. In particular, I am requesting any documents related to the owner opting out of the Section 8 program; the issuance of vouchers to remaining low income tenants; and any transfer of remaining Section 8 funds to any other project or owner. My request of the documents can be in print or electronic form. I request expedited processing because I bdllcv: that the tenants of Eaglc Creek apartments may be at a loss of housing if further delay stalls my investigation. I am requesting that the documents be emailed to me at cindyf(2D.nmlegalaid.org, or faxed to 505-227-8712. I am requesting a waiver or reduction of the fees as it is in the public interest. I am not seeking the information for any commercial interests but T believe the request will contribute to the public understanding of the operations or activities of the government.	20-FI-R06-00133	11/08/2019	Granted/Denied in Part
Chelednik, Michael	10/21/2019	Need HUD loan modification documents from 2011 (Date Range for Record Search: From 01/01/2011 To 10/21/2019)	20-FI-R02-00134	10/30/2019	Other Reasons - Referral to HUD HQ
Haracz, Tom	10/22/2019	Please provide the following information: • Any data maintained by HUD from 2017 to the present regarding emergency transfer requests pursuant to the Violence Against Women Act, including: o Number of emergency transfer requests received, o Number of requests resolved; o Number still pending; o Outcomes of requests ? Number of internal unit transfers (within same project); ? Number relocated to other HUD-funded housing sites (e.g. other multifamily assisted, public housing/housing vouchers, or HOME); ? Number of other move-outs, and ? Number of tenants who chose to remain in unit Thank you for your attention on this matter (Date Range for Record Search: From 06/01/2014 To 10/04/2019)	20-FI-R05-00042	10/24/2019	Other Reasons - Improper FOIA Request for Other Reasons
willis, gregory	10/22/2019	I need ALL paperwork and Docs pertaining to property being refinanced, transferred etc. from New Century Mortgage to Countrywide Mortgage and Bank of America. (Date Range for Record Search: From 03/01/2006 To 10/22/2019)	20-FI-R08-00140	11/18/2019	Other Reasons - No Records
saad, bishoy	10/22/2019	I would like a copy of my "Loan Modification Agreement" (Date Range for Record Search: From 10/01/2019 To 11/30/2019)	19-FI-R04-02051	10/22/2019	Other Reasons - Improper FOIA Request for Other Reasons
Jensen, Rachael	10/22/2019	We are seeking copies of all complaints, inquiries, reasonable cause or no-reasonable cause determinations on file with HUD against the Springfield Housing Authority for February 1, 2008 to present under the Fair Housing Act and other federal fair housing statutes as is set forth in greater detail in our attachment. (D (Date Range for Record Search: From 2/1/2008 To 4/11/2017)	20-FI-R01-00135	11/19/2019	Other Reasons - Improper FOIA Request for Other Reasons
Mackley, John	10/22/2019	I am requesting a copy of the Management and Occupancy Review (MOR) report from June 11, 2019 conducted at Cocalico Place Apartments, 120 East Franklin Street, Ephrata, PA. 17522. A complete photocopy of said record would be acceptable. I am a tenant at said facility that received the MOR which is a HUD supported Housing Project for low-income senior citizens aged 62 years and older. I have limited income and I am identified as "extremely low-income". If copying fees could be waived that would be very nice. Hope I satisfied all info needed to provide copy of record I am seeking. If you need to call me, my phone number is (b)(6) please leave message if I can't answer. Enclosed please find copy of letter dated Sept. 26, 2019 from Mr. Randall J. Scheetz, Chief-Account Executive Branch identifying same record.	20-FI-R03-00138	11/14/2019	Granted/Denied in Part
Lambert, Chris	10/22/2019	Request for all completed Section 108 applications made after January 1, 2018. (Date Range for Record Search: From 1/1/2018 To 10/22/2019)	20-FI-R04-00139	10/31/2019	Other Reasons - No Records
Jordan, Maryum	10/22/2019	Requested Records The Lawyers' Committee requests that the Department of Housing and Urban Development produce records documenting when Brunswick County, North Carolina has applied for Community Development Block Grant ("CDBG") funds from 2009 to present. The Lawyers' Committee also seeks records of the amounts Brunswick County has requested as well as the amounts received from CDBG funds from 2009 to present. Further, the Lawyers' Committee requests documentation regarding the projects these funds have gone toward and a breakdown of which communities have received assistance from these projects. Finally, the Lawyers' Committee requests the Consolidated Annual Performance and Evaluation Reports ("CAPER") for North Carolina and Brunswick County since 2015. The Lawyers' Committee will not resell, trade, or use any disclosed records for commercial purposes. (Date Range for Record Search: From 1/1/2009 To 10/21/2019)	20-FI-R04-00141	11/21/2019	Granted in Full
Little, Alexandra	10/22/2019	see attachment	20-FI-R05-00142	11/20/2019	Granted in Full
Butterfield, Michael	10/23/2019	Requester asked for "certified copies of all records regarding or relating to a HUD complaint filed by (b)(6) in or around December 2016 for alleged housing discrimination that occurred against her relating to real property located at (b)(6) (b)(6) St. Louis, Missouri 63136." After clarifying for the requester that no such records existed as defined by the request, but that an older record from 2015 existed, the requester revised the request: 10/29/19 email from requester revised scope as follows: "Please let	20-FI-R07-00181	11/05/2019	Granted/Denied in Part

		this email serve as my request to revise the scope of my FOIA request to include October 2015." (Date Range for Record Search: From 10/1/2015 To 1/1/2017)			
Dennis, Jill	10/23/2019	1. A copy of all records in reference to: HUD-funded & or constructed records for Project No. NY57-1, Any other Project's built for Handicapped Housing located in The Town of Greenburgh, N.Y. Please search 1970's & after. 2. A copy of Any & All HUD records pertaining to The Town of Greenburgh Housing Project #NY57-1, Site #2, Elderly Scattered Site Housing at Manhattan Court Parking Lot. I would like the number of designated Parking Spots & or Parking Spaces constructed, Each space width, length, location,& distance, All location & Amount of any Reserved Spots required by HUD (Handicapped, Disability Reserved Parking Space). 3. All Parking Fee records maintained by HUD, All parking agreements or memorandums produced by Hud in reference to tenant fee to parking in a space for a charge, records that state tenant parking fees are based on your Age at Manhattan Court Housing, Manhattan Avenue in the Town of Greenburgh, NY.	20-FI-RO2-00162	11/19/2019	Granted/Denied in Part
Mathews, Peter	10/23/2019	Property Address Previous Owner (b)(6) (b)(6) (b)(6) (b)(6) 1. Any and Housing Assistance Payment Contracts pertaining to any ANY of the Properties; 2. All correspondence related to Housing Assistance Payment Contracts, including but not limited to any correspondence related to the approval, renewal, noncompliance with, or termination of any such contracts, which pertain to any of the Properties; 3. Any and all 2530 Clearances (or similar or equivalent documents) pertaining to any of the Properties (including approvals or clearances that concern entities that owned any of the subject Properties) during the time period; (Date Range for Record Search: From 1/1/2012 To 10/23/2019)	20-FI-RO5-00143	12/11/2019	Other Reasons - Fee-Related Reason
Mathews, Peter	10/23/2019	Any and all 2530 Clearances (including related or substantially equivalent documents by any other name) pertaining to (b)(6) (also known as (b)(6) (also known as (b)(6) (b)(6) (b)(6) including all documents submitted by either part in support of any 2530 Clearance and all correspondence exchanged regarding any such 2530 Clearances. (Date Range for Record Search: From 1/1/2012 To 10/23/2019)	20-FI-RO5-00144	12/11/2019	Other Reasons - Fee-Related Reason
Kelly, John	10/23/2019	This request concerns written communications between Dominique Blom, General Deputy Assistant Secretary for Public & Indian Housing and Barbar T. Smith, Acting Executive Director for the San Francisco Housing Authority (SFHA). 1/ Specifically, Ms. Blom wrote a letter, dated March 7, 2019, 2/ to Ms. Smith and the letter's opening paragraph states (at p. 1) that Ms. Blom has determined that SFHA was in default of its Housing Choice Voucher Consolidated Annual Contributions Contract. I request to receive copies of all letter communications between Ms. Blom and Ms. Smith pertaining to SHFA's responsibilities under the Housing Choice Voucher Consolidated Annual Contribution Contract, for the time period July 1, 2018, through September 30, 2019. By "letter communications" is meant written communication with a letterhead (either HUD or SFHA), salutation and signature of the sender. Attachments and enclosures of the letters are not requested. Please see attached for full details of request. (Date Range for Record Search: From 7/1/2018 To 9/30/2019)	20-FI-HQ-00145	10/24/2019	Other Reasons - Referral to HUD Region or Field Office
Przydzial, Ryan	10/23/2019	All current cleaning/janitoiral contracts for both the Boston Housing Authority and Malden Housing Authority	20-FI-RO1-00146	10/24/2019	Other Reasons - All Records Referred to Another Component or Agency
Ramirez, John	10/23/2019	Requesting: directory of resources, Continuum of Care information, and points of contact for housing in: Dakota City, NE; Sioux City, IA.	20-FI-RO7-00147	11/04/2019	Other Reasons - Improper FOIA Request for Other Reasons
Moore, Natalie	10/23/2019	I request the complaints filed in the Chicago region, making a disparate impact complaint from 2009 until now. The breakdown should include alleged reason for discrimination. Additionally, please include whether the complaint was resolved. (Date Range for Record Search: From 1/1/2009 To 10/23/2019)	20-FI-RO5-00148	11/06/2019	Granted in Full
Smith, Colin	10/23/2019	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of Housing and Urban Development that lists congressional and/or governmental correspondence between the Department and Congressman Douglas "Doug" Allen Collins from 2013 to present.	20-FI-HQ-00149	05/10/2021	Other Reasons - Request Withdrawn
Smith, Colin	10/23/2019	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of Housing and Urban Development that list congressional and/or governmental correspondence between the Department and Congressman Gregory "Greg" Richard Gianforte from 2017 to the present.	20-FI-HQ-00150	05/10/2021	Other Reasons - Request Withdrawn
Smith, Colin	10/23/2019	Requesting copies of the Congressional Correspondence logs that are maintained by the Department of Housing and Urban Development that lists congressional and/or governmental correspondence between the Department and Senator Martha Elizabeth McCally from 2015 to the present. Please not that from 2015 to January 2019, Senator McCally was a Congresswoman.	20-FI-HQ-00151	05/10/2021	Other Reasons - Request Withdrawn
Perryman, Skye	10/23/2019	In an effort to understand and explain to the public HUD's position on the eligibility individuals with Deferred Action for Childhood Arrivals (DACA) status to obtain mortgages insured by the Federal Housing Administration (FHA), Democracy Forward requests that HUD produce the following within twenty (20) business days: 1. Letters, memoranda, e-mails, and other communications setting forth or otherwise reflecting the opinion of HUD regarding eligibility of individuals with DACA status to obtain mortgages insured by the FHA. 2. All records containing or reflecting communications about the eligibility of individuals with DACA status to obtain mortgages insured by the FHA. 3. All emails that include in the sender and/or recipient field one or more email addresses with a top-level domain ".com," ".org." or ".edu" and that relate to the eligibility of individuals with DACA status to obtain mortgages insured by the FHA. 4. All communications that include U.S. Citizenship and Immigration Services, the U.S. Department of Justice, or the White House that relate to the eligibility of individuals with DACA status to obtain mortgages insured by the FHA. Please search for records responsive to this request created between January 20, 2017 and the date on which HUD completes its search for responsive documents. Please search	20-FI-HQ-00153	12/16/2019	Other Reasons - Litigation

		for records within the following HUD offices and personnel: Offices of the Secretary (including Secretary Ben Carson), Chief of Staff, Policy Development & Research, General Counsel, Housing, Faith-based and Neighborhood Partnerships, White House Liaison, Congressional and Intergovernmental Relations (including Len Wolfson), and Public Affairs. Please see attachment for full details of this request. (Date Range for Record Search: From 1/20/2017 To 10/23/2019)			
Serafin, Brian	10/24/2019	I am requesting the following category of documents: 1.) Any guidances (formal or informal), handbooks, industry letters, interpretations, policies, or procedures issued by or on behalf of HUD or FHA related to mortgage servicers conducting property inspections on FHA-insured mortgages. 2.) Any guidances (formal or informal), handbooks, industry letters, interpretations, policies, or procedures issued by or on behalf of HUD or FHA related to the fees and charges mortgage servicers may pass on to borrowers for the costs of conducting property inspections on FHA-insured mortgages. 3.) Any guidances (formal or informal), handbooks, industry letters, interpretations, policies, or procedures issued by or on behalf of HUD or FHA related to mortgage servicers accelerating (i.e., requiring immediate payment of the full loan amount) FHA-insured loans due to borrowers defaulting on their loans. (Date Range for Record Search: From 01/01/2013 To 10/23/2019)	20-FI-HQ-00154	02/03/2020	Granted in Full
caplan, andrew	10/24/2019	Oct. 23, 2019 Pursuant to the South Carolina Freedom of Information Act, this letter is a request for the following public records: -All contracts the department has with Midlands Community Development Corporation and Bible Way Church of Atlas Road. -Any documents that show all payments or grants made to or awarded to the above mentioned nonprofit organizations. Because this request greatly benefits the general public, I request that any search or copying fees be waived. If there is a charge for providing me access, please advise me of your estimate of the charge and the basis of the charge before providing the requested documents. Electronic delivery of the request information is preferred. If these requested documents will not be furnished, please cite the relevant exemption from release in the S.C. Freedom of Information Act under which The State will be denied these documents. Sincerely, Andrew Caplan (Date Range for Record Search: From 01/01/2005 To 10/23/2019)	20-FI-R04-00152	11/12/2019	Other Reasons - Referral to HUD HQ
Herring, Katrina	10/24/2019	Pursuant to the Freedom Of Information Act (5 U.S.C. & 522) Archer Courts Tenant Organization request the following public records related to Archer Courts Apartments, 2242 South Princeton, Chicago Illinois 60616. (1) Any Correspondence between HUD and any other party related to sale of Archer Courts Apartments or any other CCDC-owned property, including the sales contract, including information on proposed Section 223 (F) Mortgage for Archer Courts Apartments. (2) Any proposed restriction to resident of Archer Courts Apartments due to the section 223 (f) mortgage.	20-FI-R05-00167	06/24/2020	Granted/Denied in Part
Holman, Ceasara	10/24/2019	I need the Note from my modification done on my house in 2014. (Date Range for Record Search: From 01/01/2014 To 12/31/2014)	20-FI-R04-00115	10/24/2019	Other Reasons - Request Withdrawn
Wilkinson-Watkins, Stacey	10/24/2019	I need the records of & any corresponding loan documents to leins attached to the deed. ASAP! I called last week and got no help. My house goes to closing tomorrow & I absolutely protest owing anything other than SunTrust. (Date Range for Record Search: From 01/01/2010 To 12/31/2010)	20-FI-R03-00155	10/30/2019	Other Reasons - Referral to HUD HQ
Maxwell, Mildred	10/24/2019	Mortgage Modification Loan : Terms & Conditions Server : Aurora Loans :2004 There's a lien on my property and I would like the documents to continue with a refinancing loan that I'm trying to get. So that's one reason for seeking the documents and to pay off the lien. (Date Range for Record Search: From 01/01/2004 To 12/31/2004)	20-FI-HQ-00156	10/28/2019	Other Reasons - Duplicate Request
Kelly, John	10/24/2019	This request concerns written communications between Dominique Blom, General Deputy Assistant Secretary for Public & Indian Housing and Barbar T. Smith, Acting Executive Director for the San Francisco Housing Authority (SFHA). 1/ Specifically, Ms. Blom wrote a letter, dated March 7, 2019, 2/ to Ms. Smith and the letter's opening paragraph states (at p. 1) that Ms. Blom has determined that SFHA was in default of its Housing Choice Voucher Consolidated Annual Contributions Contract. I request to receive copies of all letter communications between Ms. Blom and Ms. Smith pertaining to SHFA's responsibilities under the Housing Choice Voucher Consolidated Annual Contribution Contract, for the time period July 1, 2018, through September 30, 2019. By "letter communications" is meant written communication with a letterhead (either HUD or SFHA), salutation and signature of the sender. Attachments and enclosures of the letters are not requested. Please see attached for full details of request. (Date Range for Record Search: From 7/1/2018 To 9/30/2019)	20-FI-R09-00157	11/12/2019	Granted in Full
Eckerson, Bridgette	10/24/2019	(b)(6) Individually and as the Next of Kin and Natural Parents of D.N. deceased et al. v. Bull Creek Associates, L.P., and Winn Managed Properties, LLC United States District Court; Middle District of Georgia Civil Action File No. (b)(6) (b)(6). Please see attachment for full request details.	20-FI-HQ-00158	07/08/2021	Other Reasons - Request Withdrawn
Opalek, David	10/24/2019	Please provide an export of all projects in the Multifamily Delinquency & Default Reporting (MDDR) database based on the parameters listed in the attached Description Document. (Date Range for Record Search: From 09/01/2019 To 10/24/2019)	20-FI-HQ-00159	06/03/2021	Other Reasons - Request Withdrawn
Velez, Jose	10/25/2019	Records Requested - Request is hereby made for emails and hard copy correspondence between (b)(6) from the HUD Office of CPD, and the following persons: (b)(6) from June 14, 2019 to July 15, 2019 with the subject matter, "Job Vacancy Announcement 19-HUD-644", (b)(6) "2020 EPPES" or (b)(6) Also being requested is a copy of the vacancy file for Job Vacancy Announcement 19-HUD-644. I am looking to determine if I was a victim of bias on the basis of ethnicity, race or age or if I was a victim of retaliatory action by management, when I was not selected for a supervisory position pursuant to job announcement 19-HUD-644 in USAJOBS.gov. I am also looking to determine that the HUD officials involved in the selection process related to the aforementioned vacancy announcement followed proper internal protocol when making the selection. As an example, if required by HUD or federal hiring guidelines, were internal notes maintained by the person conducting the interviews and was it appropriate for the interviewer to also have been the person who would have had supervisory authority over the position in question? Furthermore, should the interview have been conducted by a panel of at least three HUD employees? (Date Range for Record Search: From 6/14/2019 To 7/15/2019) (Date Range for Record Search: From 6/4/2019 To 7/15/2019)	20-FI-HQ-00175	08/11/2020	Granted/Denied in Part
Maxwell, Mildred	10/25/2019	Need 2004 Mortgage Modifications Loan Terms and Conditions: for refinancing purposes and to payoff lien. Serviced Company: Aurora (a loan company that no longer serves.) Case # (b)(6) My name: Mildred Maxwell Address: (b)(6)	20-FI-HQ-00160	07/29/2021	Other Reasons - Request Withdrawn

		TX. 74040 Cell # (b)(6) Need ASAP: Refinancing date approaching (Date Range for Record Search: From 01/01/2004 To 12/31/2004)			
Wexler, Logan	10/25/2019	Regarding HUD Property ID 800219357, Vista Grande Apartments, at 12801 Copper Avenue NE, Albuquerque, NM 87102, any and all documents related to: 1. Housing Assistance Payments contracts with the owner; 2. Rent Comparability Studies (RCS) performed; 3. Real Estate Assessment Center (REAC) inspections performed; 4. Management reviews form HUD-9834; 5 Assessments and inspections conducted after or related to the flooding; and 6. Hazard control plans (Date Range for Record Search: From 1/1/2016 To 10/25/2019)	20-FI-HQ-00171	04/26/2021	Other Reasons - Request Withdrawn
Lewis, Shantell	10/25/2019	Regulatory compliance documents for Richmord Redevelopment and Housing Authority dated 1/1/2011 to current day 10/25/2019. This includes, but is not limited to any audits, forms submitted, outcomes, etc. Specifically, documentation that deal with individuals with disabilities. (Date Range for Record Search: From 1/1/2011 To 10/25/2019)	20-FI-RO3-00164	12/04/2019	Other Reasons - Fee-Related Reason
Schulman, Susan	10/28/2019	How much section 8 rental money some property owners have received for certain properties in Buffalo. The first I'm interested in is a company called Kislev LLC	20-FI-RO2-00165	11/01/2019	Other Reasons - No Records
Jones, R.W.	10/28/2019	From: RW Jones-Personal (b)(6) Date: Thu, Oct 17, 2019 at 12:10 PM Subject: FOIA Request To: <pat.w.green@hud.gov>, Handy, Maurice A <Maurice.A.Handy@hud.gov> Good Afternoon. Can you please provide me the FOIA point of contact. I will like to FOIA all written and email correspondence as it pertains to case # (b)(6) Three's Company vs. City of Raleigh. I thank you in advance for your assistance with this request. -- Respectfully Submitted, R.W. JONES (b)(6) Alexandria, VA 22313 P (b)(6) F (877) 810-1347 E-Mail (b)(6)	20-FI-RO4-00166	02/04/2020	Granted in Full
Watson, Kellie	10/28/2019	I request that a copy of the following documents of my HUD Housing Grant from 2002 until present as well as the itemized list of transactions on my Grant to be provided to me: Kellie R. Watson. I am the recipient of the HUD Housing Grant and I need these documents forthwith. Date range of 2002 to present.	20-FI-HQ-00168	12/12/2019	Other Reasons - No Records
Ravnitzky, Michael	10/29/2019	(the requester does not need news clippings) Copy of emails To, From, or CC J. Paul Compton and/or Gayle E. Bohling for emails from January 1, 2019, to present containing the following keywords: president or unethical or "White House" (Date Range for Record Search: From 1/1/2019 To 10/29/2019)	20-FI-HQ-00197	08/16/2022	Granted in Full
Rieber, Kate	10/29/2019	Request for records related to HOPE 3 funding for Good Neighbor/Love Center, Inc., in West Memphis, AR. All correspondence, grant agreements, docs, bids, financial registers, the dates in which the HOPE 3 Program was fully funded and operational, etc.	20-FI-RO6-00177	10/30/2019	Other Reasons - No Records
Tibbetts, Catherine	10/29/2019	Requesting comprehensive expense report for Lowell Housing Authorities use of \$116,816 awarded through HUD's Capital Fund Emergency Safety and Security Program and Capital Fund Emergency and Disaster Program in September 2018, including what funds were used on and which facilities received these services. (Date Range for Record Search: From 09/20/2018 To 10/28/2019)	20-FI-RO1-00169	11/18/2019	Granted in Full
Tibbetts, Catherine	10/29/2019	Requesting policies and procedures in place regarding how Lowell Housing Authority maintenance providers should handle situations that may involve bio-hazardous materials, including blood, vomit, urine, feces and/or medical equipment such as syringes suspected of having been in contact with the same; including dates company was called in to handle waste. If cleanup was not completed by outside company with appropriate insurance and trained professionals; documentation that LHA employees were trained in policies and procedures relating to emergencies and potential exposure to bio-hazardous waste removal in addition to OSHA regulations regarding exposure to bio-hazardous waste. (Date Range for Record Search: From 10/28/2017 To 10/23/2019)	20-FI-RO1-00170	11/12/2019	Other Reasons - No Records
Chung, Erik	10/29/2019	I was hoping to request the HUD Mod-Rehab database for all active projects in the USA. The Mod-Rehab database XLS file on the HUD Exchange website is a pivot table using raw data from 2 XLS sheets. I was hoping to get a copy of the two HUD excel sheets that were used to make the Mod-Rehab pivot tables. The two HUD excel sheets are filed as "HUDCAPS_MR_BY_BEDROOM.xlsx" and "MR Unit count and BR dist 3-1-13.xlsx. These file names can be seen from the PDF attachment. Please see the link below. https://www.hudexchange.info/resource/4278/rad-mod-rehab-units-location-and-owner-by-state/	20-FI-RO9-00200	11/25/2019	Other Reasons - Referral to HUD HQ
Tillman-Johnson, Lynette	10/29/2019	I would like to request my entire personnel file and my Webta submission. (Date Range for Record Search: From 09/01/2018 To 10/30/2019)	20-FI-RO6-00172	11/20/2019	Granted in Full
Tillman-Johnson, Lynette	10/29/2019	1. List of all records for employees who have been terminated during probationary period in Region VI. Please list by race and location in the Southwest Region. 2. List of records for the investigation report for PD Director, Scott Beardon and Debie Bolin 3. All disciplinary action for Christie Newhouse. All Disciplinary actions for Debie Bolin 4. All discrimination complaints on Christie Newhouse and Debie Bolin The public disclosure of these records is primarily governed by two laws: the Freedom of Information Act ("FOIA") and the Personnel Records Review Act ("PRRA"). Together, courts have interpreted these Acts to require disclosure of disciplinary records (including investigatory notes, letters of reprimand, etc.) if they are responsive to a FOIA request and not otherwise exempt. Further, the court in Watkins v. McCarthy held such records were not exempt under FOIA just because they were in a personnel file. Additionally, Governmental bodies have been left to argue FOIA's other exemptions apply to records of discipline, namely: 7(1)(b) (private information), 7(1)(c)(personal information constituting an unwarranted invasion of personal privacy), 7(1)(f)(preliminary drafts, notes, etc. expressing opinions), and 7(1)(a) (disclosure prohibited by other law). However, these attempts had little success. For example, 7(1)(b) supports redacting private information in a record (e.g., a social security number), but does not exempt the entire record. Therefore, pursuant to 7 () (b), please review your records and provide the indignation in its redacted form. Courts have held 7(1)(c) does not exempt discipline records arising from an employee's work because it is not personal business. Instead, the public's interest in the performance of the employee's public duties means disclosure is not an "unwarranted invasion of personal privacy". Consequently, Watkins v. McCarthy held that while these exemptions may permit minor redaction (e.g., the employee's date of birth or social security number), the majority of records were not exempt. The court in Watkins did recognize related investigation documents could be exempt as preliminary drafts pursuant to 7(1)(f), but it still required that the records be confidentially turned over to it to determine if the exemption applied. Ultimately, the court permitted the withholding of some information, but ordered production of the remaining records. In conclusion, disciplinary records may be discoverable pursuant to FOIA, but performance evaluations are not. (Date Range for Record Search: From 01/01/2010 To 10/30/2019)	20-FI-RO6-00173	11/08/2019	Other Reasons - Duplicate Request

Nguyen, Mandy	10/29/2019	Please provide copies of all documents pertaining to fair housing complaints related to any of the following persons or places: 1) (b)(6) (b)(6) required by 5 U.S.C. § 552(a)(6). (Date Range for Record Search: From 1/1/2019 To 10/29/2019)	20-FI-R09-00174	11/19/2019	Denied in Full
Bauer, Nick	10/29/2019	October 29, 2019 U.S. Department of Housing and Urban Development Freedom of Information Act Office 451 7th Street, SW, Room 10139 Washington, DC 20410-3000 Dear Freedom of Information Act Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Department of Housing and Urban Development: • All emails (including attachments) sent or received by any of the following Department of Housing and Urban Development employees that include any of the following keywords: Employees: o Ben Carson, Secretary o Andrew Hughes, Chief of Staff o Coalter Baker, Deputy Chief of Staff o Drew McCall, Deputy Chief of Staff o Alfonso Costa Jr., Deputy Chief of Staff o J. Paul Compton Jr., General Counsel o Joseph Grassi, Principal Deputy General Counsel o Caroline Vanvick, Acting Assistant Secretary for Public Affairs Keywords: o "Blankenstein" This request covers June 1, 2019 to August 31, 2019. The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of \$50. Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address: Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003 We would appreciate your communicating with us by e-mail at researchinfo@dnc.org rather than by mail or telephone, if you have questions regarding this request. If only portions of a record are exempt from the Freedom of Information Act, we ask that you release the entire document with any necessary redactions. If all or any part of this request is denied or redacted, please cite the specific exemption which you believe justifies your redactions or refusal to release the information and inform us of your agency's administrative appeal procedures available to us under the law. Thank you for your assistance in this matter. Sincerely, Nick Bauer, Research Director On behalf of: The Democratic National Committee 430 S Capitol Street SE Washington, DC 20003 (Date Range for Record Search: From 06/01/2019 To 08/31/2019)	20-FI-HQ-00176	09/30/2021	Other Reasons - Request Withdrawn
Frost, Missy	10/30/2019	City of Fairborn is requesting latest HAPs and Management Certification for the Fairborn Apartments.	20-FI-R05-00198	11/08/2019	Granted in Full
Ballesteros, Carlos	10/30/2019	Joseph Galva U.S. Department of Housing and Urban Development Region V 77 W. Jackson Blvd., Suite 2608 Chicago, IL 60604 Re: Freedom of Information Act Request Dear Mr. Galvan: This is a request under the Freedom of Information Act. I request that a copy of the following documents or documents containing the following information be provided to me: All written agreements between the U.S. Department of Housing and Urban Development with Jackson Parkside Apartments, Inc. and Jackson Parkside Partners LP. In order to help to determine my status to assess fees, you should know that I am a reporter with the Chicago Sun-Times and this request is made as part of news gathering and not for a commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Thank you for your consideration of this request. Sincerely, Carlos Ballesteros 30 N. Racine Ave., Suite 300 Chicago, IL 60607 (b)(6) (Date Range for Record Search: From 01/01/2003 To 10/30/2019)	20-FI-R05-00178	11/14/2019	Granted in Full
Wilkinson-Watkins, Stacey	10/30/2019	I need the records of & any corresponding loan documents to liens attached to the deed. ASAP! I called last week and got no help. My house goes to closing tomorrow & I absolutely protest owing anything other than SunTrust. 10/30/19 addition: her FHA case number is (b)(6) (Date Range for Record Search: From 1/1/2010 To 12/31/2010)	20-FI-HQ-00182	07/29/2020	Granted in Full
Chelednik, Michael	10/30/2019	Need HUD loan modification documents from 2011 (Date Range for Record Search: From 1/1/2011 To 10/21/2019)	20-FI-HQ-00184	07/29/2021	Other Reasons - Request Withdrawn
Lobron, Louis	10/30/2019	I am requesting the Language Access Plan for the Pavilion Apartments, located at 3901 Conshohocken Ave, Philadelphia, PA 19131.	20-FI-R03-00185	12/04/2019	Granted in Full
Frale, James	10/31/2019	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: A copy of the radon reports required by Section 9.5.0 of the HUD MAP Guideline for the following FHA Project Numbers: 06135847 06135849 06111309 06135850 06135852 0613585:3 06135855 06135858 06135859 06135861 06135862 06135863 06135864 06135866 06135867 06135869 06135870 06135871 06135873 06135874 06135879 06135880 06135881 06135882 06135883 06135884 06135885 06135886 06135887 06135890 06135891 06135892 06135894 0613589,5 06135896 06135897 06135899 06135901 06135902 05135904 06135906 06135910	20-FI-R04-00110	01/22/2020	Granted/Denied in Part
Marlowe, Christopher	10/31/2019	Freedom of Information Act Request from the year 2014 to the present Property: (b)(6) Miami, Florida 33142 Dear Sir/Madam: Please be advised that this office represent the family of (b)(6) Pursuant to the provisions of the Freedom of Information Act, we request copies of all documents in your possession for the above-referenced property from the year 2014 through 2019 as follows: · Inspection reports including but not limited to the Initial Housing Quality Standards Inspection Report, Annual, Semi-Annual and/or Quarterly Housing Quality Inspection Reports, REAC Inspection reports and all other inspection reports or administrative oversight materials, including comments, photos, notes, and owner/manager responses. · Any and all notices, correspondence, memos, emails, warnings, reprimands, disciplinary actions or other writings between HUD and the property owner or	20-FI-R04-00285	12/03/2019	Denied in Full

		its principals, agents, consultants or managers, relating to any non-compliance issues with HUD standards, any owner/manager responses thereto, any remedial plans or agreements worked out between HUD and the owner/manager principals, any meeting minutes, notes on conversations, and other written documents relating to non-compliance issues. · All contracts, agreements, permits, management or owner approvals or applications for operating the property under HUD; all contact lists for the owners and managers of the property. · All records of subsidies paid by HUD for or o/b/o the property, along with an itemized breakdown of those subsidy funds (either for the property as a whole or shown on a per unit basis), showing to whom the funds were paid and any allocations or "earmarks" of specific amounts to be used for specific purposes on the property. · Any requests for additional (or increases in) funding, whether in general or increases necessitated by property conditions, and any approvals or denials of same along with any explanations of those approvals or denials; any requests for permission to increase rent on tenants and the reasons therefor and any responses made by HUD on those requests. · Any and all awards of tax allocation credits along with any explanations or breakdowns of approved tax credits. · Any complaints from tenants, management, governmental agencies or entities and/or the public about the condition of the property known as The Gardens. · All HUD mandated manuals, guidelines, protocols, guidelines, rules relating to security issues on a HUD subsidized and/or Section 8 property. (Date Range for Record Search: From 1/1/2014 To 11/18/2019)			
Bissegger, Greg	10/31/2019	Compliance Inspection Report - Form HUD-92051 (CIR) for the HUD home that I purchased 10/31/2011. Property located at (b)(6) (b)(6) Utah 84015. HUD case number (b)(6) (b)(6) (Date Range for Record Search: From 10/01/2011 To 10/31/2019)	20-FI-RO8-00186	11/18/2019	Other Reasons - No Records
McCabe, James	10/31/2019	Any and all documents relating in any way to any HUD complaint filed by (b)(6) (Date Range for Record Search: From 01/01/2010 To 10/31/2019)	20-FI-RO4-00187	12/03/2019	Denied in Full
Marty, Jennifer	10/31/2019	My way of this correspondence, I am requesting confirmation and a copy of the annotation in my file of my call in January of 2017. FHA Case number (b)(6)	20-FI-HQ-00188	06/29/2021	Other Reasons - Request Withdrawn
Richards, Ashley	10/31/2019	Copies of any and all "inspections" related to Baltic Properties Inc., or Falcon Ridge Assisted Living. (D Clarification Address-Falcon Ridge, located at 21202 International Blvd., SeaTac, WA (Date Range for Record Search: From 1/1/2014 To 9/23/2019)	20-FI-HQ-00189	03/10/2020	Other Reasons - No Records
Richards, Ashley	10/31/2019	Copies of any and all "deficiency notices" referencing Baltic Properties or Falcon Ridge Assisted living in SeaTac, WA (Date Range for Record Search: From 01/01/2014 To 09/23/2019)	20-FI-HQ-00190	03/03/2020	Other Reasons - No Records
Richards, Ashley	10/31/2019	Copies of any and all emails between Baltic Properties, Inc. or Falcon Ridge Assisted Living and HUD employees. (Date Range for Record Search: From 01/01/2014 To 09/23/2019)	20-FI-HQ-00191	07/29/2021	Other Reasons - Request Withdrawn
Richards, Ashley	10/31/2019	Copies of any and all "letters" sent and received between HUD and Baltic Properties, Inc. or Falcon Ridge Assisted Living in SeaTac, WA (Date Range for Record Search: From 01/01/2014 To 09/23/2019)	20-FI-HQ-00192	07/29/2021	Other Reasons - Request Withdrawn
Vo, Anna	10/31/2019	Any FPI Management, Inc. discrimination cases (Date Range for Record Search: From 10/31/2016 To 10/31/2019)	20-FI-RO9-00193	11/12/2019	Other Reasons - Request Withdrawn
Mandell, Xan	11/01/2019	Any correspondence between Sen. Joni Emst and/or the Office of Sen. Joni Emst and the Department of Housing and Urban Development from January 3, 2015, through May 9, 2019. (Date Range for Record Search: From 1/3/2015 To 5/9/2019)	19-FI-HQ-01281	11/01/2019	Other Reasons - Request Withdrawn
Krejci, Cleo	11/01/2019	U.S. Department of Housing and Urban Development Eugene McGirt eugene.a.mcgrt@hud.gov Mr. McGirt, Under the Federal Freedom of Information Act, please provide the following information: All information included in this link, which is currently broken: https://catalog.data.gov/dataset/public-housing-agency-pha-inventory . I can get to the page fine, but actually downloading the data doesn't work. This is a dataset which "contains current data on low rent and Section 8 units in PHA's administered by HUD," according to the above website. Simply fixing the broken link will satisfy this request. As I am making this request as a journalist and this information is of timely value, I would appreciate you communicating with me by telephone or electronic mail, rather than by postal mail. Please let me know if there are any clarifications I can make to make this request easier and/or quicker to complete. I can also be reached at (b)(6) Thanks in advance, Cleo Krejci Reporter American Public Media ckrejci@mpr.org (b)(6)	20-FI-HQ-00195	06/15/2021	Other Reasons - Request Withdrawn
Sachs, Samuel	11/01/2019	Ralston Towers HUD Inspection report filed on Oct. 25, 2019 (Date Range for Record Search: From 10/01/2019 To 10/31/2019)	20-FI-RO4-00194	12/18/2019	Granted in Full
Demery, Oliver	11/01/2019	Fair housing complaints from October 1, 2008 through September 30, 2019 for Prince William County, Manassas, and Manassas Park. (Date Range for Record Search: From 10/1/2008 To 9/30/2019)	20-FI-RO3-00263	11/14/2019	Granted in Full
Cleveland, Warren	11/01/2019	Can I get a copy of my mortgage note records? (Date Range for Record Search: From 01/01/2018 To 10/01/2018)	20-FI-RO4-00196	11/01/2019	Other Reasons - Duplicate Request
Conquest, April	11/04/2019	List of MF Troubled HUD Properties	20-FI-RO1-00199	11/12/2019	Granted in Full
Schliemann, Roxanne	11/04/2019	Note and re payment agreement referenced in the attached file. I had a house fire 3 years ago and lost all documents (Date Range for Record Search: From 08/21/2014 To 11/30/2014)	20-FI-RO5-00201	12/11/2019	Granted in Full
Annechiarico, Jennifer	11/04/2019	Please provide any inspection reports for Park Plaza (20 Park Street, Johnston, RI) from 2000 to the present. (Date Range for Record Search: From 01/01/2000 To 11/04/2019)	20-FI-RO1-00202	12/05/2019	Granted in Full
Winbush, Andre	11/04/2019	I am in need of all documentation & or transcripts for each & every time I've ever made A call & ever made A complaint about & or against my property manager from 09/01/2009-11/04/2019, Thanks (Date Range for Record Search: From 09/01/2009 To 11/04/2019)	20-FI-RO5-00203	12/20/2019	Granted/Denied in Part
Boyd, Ellen	11/05/2019	Pursuant to the Public Records Act, I request the following records: A complete certified copy of the entire file, including electronically stored information, reflecting any inquiries or complaints, including any attachments or exhibits, in the possession of HUD regarding any discrimination or harassment complaints against or involving any of the following dwellings, persons, or entities: • Manager: (b)(6) Park 12 Apartments, 100 Park Plaza, San Diego, CA 92101 • Property Address: Park 12 Apartments, 100 Park Plaza, San Diego, CA 92101 • Owner: Greystar Worldwide, LLC o Mailing address: 444 South Cedros Avenue, Solana Beach, CA 92075 o Site address: Park 12 Apartments, 100 Park Plaza, San Diego, CA 92101 Please bill me for the reasonable costs of copying and mailing. Thank you.	20-FI-RO9-00112	11/07/2019	Denied in Full

Elwell, Jenna	11/05/2019	<<Restricted>>	20-FI-RO5-00204	11/07/2019	Other Reasons - No Records
Ferretti, Christine	11/05/2019	<<Restricted>>	20-FI-RO5-00205	01/25/2021	Granted in Full
Meinerts, Zach	11/05/2019	I request access to and copies of all requests for records received by HUD, its affiliates, or representatives, regarding any Senator Tina Smith or her office, and any responsive documents sent out by your office in response to these records request. Please search for responsive records regardless of format, medium, or physical characteristics.	20-FI-HQ-00206	08/18/2021	Other Reasons - Request Withdrawn
Solomon, Josh	11/05/2019	Correspondence between HUD and the City of St Petersburg from Jan 1, 2013 to present related to the Dome Industrial Park / St. Petersburg Commerce Park site (project had name change) 1. -a March 2018 correspondence requesting an extension 2. -a May 2018 denial from HUD 3. -a July 2018 letter from St. Petersburg noting operations had started on the site and asking for a reconsideration on the extension 4. -a Sept. 14, 2018 approval of the extension 5. -an Oct. 30, 2018 correspondence from the city to HUD that included a photograph of ground having been broken on the parcel 6. -an Aug. 12 correspondence from Cloudburst about a longstanding open activity on the St. Petersburg Commerce Park site 7. -Two subsequent reminders to the correspondence from Cloudburst 8. -an Aug. 20, 2019 correspondence from St. Petersburg Neighborhood Affairs Administrator Robert Gerdes to HUD requesting an extension or to close out the \$2.2 million CDBG funds 9. -any additional correspondence between St. Petersburg and HUD related to the project (Date Range for Record Search: From 1/1/2013 To 11/4/2019)	20-FI-RO4-00207	01/13/2020	Granted in Full
Brancart, Christopher	11/05/2019	I request copies of HEMS (aka TEAPOTS) case report printouts, excluding conciliation and deliberative material, that regard any housing discrimination complaint filed with HUD since January 1, 2009, involving any of the following three dwellings or against any of those dwelling's owners or managers, identified as follows: #1 Dwelling Address Dwelling's Owner Dwelling's Management Spring Valley Apartments 133 N Temple Drive Milpitas, CA 95035 North Temple LLC 18 East Main St. Los Gatos, CA 95030 Vasona Management, Inc. 18 East Main St. Los Gatos, CA 95030 #2 Dwelling Address Dwelling's Owner Dwelling's Management Brookvale Chateau Apartments 36163 Fremont Blvd. Fremont, CA 94536 Brookvale Chateau LLC 18 East Main St. Los Gatos, CA 95030 Vasona Management, Inc. 18 East Main St. Los Gatos, CA 95030 #3 Dwelling Address Dwelling's Owner Dwelling's Management 34077 Paseo Padre Pkwy Fremont, CA 94555 Wash Multifamily Laundry System, LLC 100 North Pacific Coast Hwy, 12th Fl El Segundo, CA 90245 Vasona Management, Inc. 18 East Main St. Los Gatos, CA 95030 (Date Range for Record Search: From 1/1/2009 To 10/30/2019)	20-FI-RO9-00208	12/23/2019	Granted/Denied in Part
Bates, Kris	11/06/2019	All documents/information pertaining to (b)(6) appeal of his termination from the Department of Housing and Urban Development in 2011 and 2012. (Date Range for Record Search: From 1/1/2011 To 12/31/2012)	20-FI-HQ-00222	06/07/2021	Other Reasons - Request Withdrawn
Caldwell, Hazel	11/06/2019	A copy of the Tenant Selection Plan (if one exists) for the HUD housing at (b)(6) Bronx, NY 10459, believed to be managed by building Management Associates, Inc. at 885 Bruckner Boulevard, Bronx, NY.	20-FI-RO2-00221	12/19/2019	Granted in Full
Smith, Wingo	11/06/2019	Pursuant to the freedom of Information Act, 5 U.S.C. § 552, I hereby request copies of the following documents possessed, maintained, or prepared by the U.S. Department of Housing and Urban Development for the period beginning on January 1, 2018 through the date of this request: 1. Any voluntary compliance agreements in effect with the Housing Authority of the City of Atlanta. 2. Any documents that show the number of UFAS units in the housing funded by the Housing Authority of the City of Atlanta. 3. Any documents that show the number of UFAS units in the housing funded by the Housing Authority of the City of Atlanta occupied by tenants who need an accessible apartment. 4. Any documents that show the number of people on a waitlist for a UFAS unit in the housing funded by the Housing Authority of the City of Atlanta. 5. Any documents that show the time people remain on a waitlist for a UFAS unit in the housing funded by the Housing Authority of the City of Atlanta. We further request the following documents possessed, maintained, or prepared by the U.S. Department of Housing and Urban Development at any time, since January 1, 2008, through the date of this request: 6. Copies of documents discussing the Housing Authority of the City of Atlanta's use of site based applications or site based waiting and transfer lists. 7. Copies of documents discussing the impact on persons with disabilities related to the Housing Authority of the City of Atlanta's use of site based applications, waiting lists, and/or administration of Project Based Rental Assistance. (Date Range for Record Search: From 1/1/2008 To 11/6/2019)	20-FI-RO4-00233	02/21/2020	Granted/Denied in Part
Parks, Brittany	11/06/2019	Freedom of Information Act (FOIA) Request, 5 U.S.C. §552 Federal Apartments 821 NW 11th Avenue, Fort Lauderdale, Florida 33311 FHA/iREMS ID: 066-94033/800039214 Pursuant to 24 C.F.R. §15.203(a)(2), Legal Aid Service of Broward County and Tripp Scott, PA of Ft. Lauderdale, Florida, request the following materials dating from 2009 to 2013 pertaining to the above referenced property owned by Federal Apartments Limited Partnership, and managed by Fairfield Property Management: 1. HUD'S Real Estate Assessment Center ("REAC") inspection reports and scores. (Date Range for Record Search: From 1/1/2009 To 12/31/2013)	20-FI-HQ-00209	03/18/2020	Granted/Denied in Part
Watkins, Emyle	11/06/2019	Dear Executive Secretariat FOIA Division: This is a request under the Freedom of Information Act. I request that a copy of the following documents or documents containing the following information be provided to me: Housing Discrimination and Housing Credit Discrimination Complaints made to HUD (including ones that originally came through the New York State Division of Human Rights) that relate to the all properties operated by the Buffalo Municipal Housing Authority in Buffalo, NY. The names of known Buffalo Municipal Housing Authority properties and their addresses are included below: A.D. Price I - 43 Mortimer Street Buffalo, NY 14204 A.D. Price II - 450 Jefferson Street Buffalo, NY 14204 A.D. Price III - 43 Mortimer Street Buffalo, NY 14204 Camden Apartments - 229 Camden Avenue Buffalo, NY 14216 Commodore Perry Extension - 386 Perry Street Buffalo, NY 14204 Commodore Perry Homes - 386 Perry Street Buffalo, NY 14204 Elmhurst Apartments - 828 Amherst Street Buffalo, NY 14216 Ferry Grider Apartments - 967 E Ferry Street Buffalo, NY 14211 Frederick Douglass Associates I - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Associates II - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Associates III - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Towers - 515 Clinton Street Buffalo, NY 14204 Holling Homes - 1 Holling Drive Buffalo, NY 14216 Jasper Parrish - Jasper Parrish Drive Buffalo, NY 14207 Kelly Gardens - 110 Cornwall Street Buffalo, NY 14215 Kenfield Homes - 35 Tower Street Buffalo, NY 14215 Kowal - 167 Humboldt Parkway Buffalo, NY 14204 L.B.J Apartments - 167 W Humboldt Parkway Buffalo, NY 14214 Langfield Home - 35 Tower Street Buffalo, NY 14215 LaSalle Courts - 110 Blum Avenue Buffalo, NY 14216 Lower West Side Homes - Marine Drive Management Office Buffalo, NY 14202 Marine Drive Apartments - Marine Drive Buffalo, NY 14202 Msgr. Geary Apartments - 1250 Bailey Avenue	20-FI-HQ-00210	12/13/2019	Other Reasons - Duplicate Request

		Buffalo, NY 14206 Mullen Manor - 200 Mineral Springs Road Buffalo, NY 14210 Scattered Sites - 245 Elmwood Avenue Buffalo, NY 14204 Schwab Terrace - 1096 Fillmore Avenue Buffalo, NY 14211 Sedita Apartments - 225 Summer Street Buffalo, NY 14222 Shaffer Village - 112 Isabelle Street Buffalo, NY 14207 Slater Courts - 1687 Seneca Street Buffalo, NY 14210 Stuyvesant Apartments - 245 Elmwood Avenue Buffalo, NY 14222 Villa Carolina - Carolina Street Buffalo, NY 14201 In order to help to determine my status to assess fees, you should know that I am requesting this information for use by WGRZ-TV Buffalo's NBC affiliate and this request is made as part of news gathering and not for a commercial use. I would prefer to receive these copies via email, digitally, or by CD-ROM. If this is not possible and you estimate there will be fees, please inform me first. Thank you for your consideration of this request. Sincerely, Emyle Watkins WGRZ-TV Emyle.Watkins@wgrz.com (b)(6) (Date Range for Record Search: From 01/01/2016 To 11/06/2019)			
Watkins, Emyle	11/06/2019	Dear Executive Secretariat FOIA Division: This is a request under the Freedom of Information Act. I request that a copy of the following documents or documents containing the following information be provided to me: Housing Discrimination and Housing Credit Discrimination Complaints made to HUD (including ones that originally came through the New York State Division of Human Rights) that relate to the all properties operated by the Buffalo Municipal Housing Authority in Buffalo, NY. The names of known Buffalo Municipal Housing Authority properties and their addresses are included below: A.D. Price I - 43 Mortimer Street Buffalo, NY 14204 A.D. Price II - 450 Jefferson Street Buffalo, NY 14204 A.D. Price III - 43 Mortimer Street Buffalo, NY 14204 Camden Apartments - 229 Camden Avenue Buffalo, NY 14216 Commodore Perry Extension - 386 Perry Street Buffalo, NY 14204 Commodore Perry Homes - 386 Perry Street Buffalo, NY 14204 Elmhurst Apartments - 828 Amherst Street Buffalo, NY 14216 Ferry Grider Apartments - 967 E Ferry Street Buffalo, NY 14211 Frederick Douglass Associates I - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Associates II - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Associates III - 43 Mortimer Street Buffalo, NY 14204 Frederick Douglass Towers - 515 Clinton Street Buffalo, NY 14204 Holling Homes - 1 Holling Drive Buffalo, NY 14216 Jasper Parrish - Jasper Parrish Drive Buffalo, NY 14207 Kelly Gardens - 110 Cornwall Street Buffalo, NY 14215 Kenfield Homes - 35 Tower Street Buffalo, NY 14215 Kowal - 167 Humboldt Parkway Buffalo, NY 14204 L.B.J Apartments - 167 W Humboldt Parkway Buffalo, NY 14214 Langfield Home - 35 Tower Street Buffalo, NY 14215 LaSalle Courts - 110 Blum Avenue Buffalo, NY 14216 Lower West Side Homes - Marine Drive Management Office Buffalo, NY 14202 Marine Drive Apartments - Marine Drive Buffalo, NY 14202 Msgr. Geary Apartments - 1250 Bailey Avenue Buffalo, NY 14206 Mullen Manor - 200 Mineral Springs Road Buffalo, NY 14210 Scattered Sites - 245 Elmwood Avenue Buffalo, NY 14204 Schwab Terrace - 1096 Fillmore Avenue Buffalo, NY 14211 Sedita Apartments - 225 Summer Street Buffalo, NY 14222 Shaffer Village - 112 Isabelle Street Buffalo, NY 14207 Slater Courts - 1687 Seneca Street Buffalo, NY 14210 Stuyvesant Apartments - 245 Elmwood Avenue Buffalo, NY 14222 Villa Carolina - Carolina Street Buffalo, NY 14201 In order to help to determine my status to assess fees, you should know that I am requesting this information for use by WGRZ-TV Buffalo's NBC affiliate and this request is made as part of news gathering and not for a commercial use. I would prefer to receive these copies via email, digitally, or by CD-ROM. If this is not possible and you estimate there will be fees, please inform me first. Thank you for your consideration of this request. Sincerely, Emyle Watkins WGRZ-TV Emyle.Watkins@wgrz.com (b)(6) (Date Range for Record Search: From 01/01/2016 To 11/01/2019)	20-FI-RO2-00211	11/21/2019	Granted/Denied in Part
Alexander, Jurden	11/06/2019	Minutes from tenant meetings in Titus Tower I, minutes from Ithaca housing authority, Titus Towers.	20-FI-RO2-00212	11/07/2019	Other Reasons - No Records
Shaw, Latrice	11/06/2019	Demographic Data/Race & Gender/PHA's opted into the program at Governor's Office for Storm Recovery and receiving CDBG funding through HUD: Binghamton HA, Ellenville HA, Freeport PHA, Herkimer HA, Ilion HA, Kaser (Village of) HA, Long beach HA, Poughkeepsie HA, Schenectady Municipal HA, and White Plains HA.	20-FI-RO2-00213	11/21/2019	Granted in Full
Salmon, Scott	11/06/2019	Request copies of all communications and or documents submitted by HUD Westfield Senior Citizens Development Corp. Assigned to NY Multifamily Housing. Blanca Vasquez is the AE. Extended until 02/14/2020 Per Natasha Saxton\, Director of MF Housing Final response completed by MF Housing	20-FI-RO2-00214	04/28/2020	Other Reasons - No Records
Sachs, Samuel	11/06/2019	I am formally requesting all monthly Housing Owner's Certifications and Applications for Housing Assistance Payments filed on behalf of the Ralston Towers living facility from January 1st, 2013 to the present day. This is to have an up to date and accurate view of the financial filings made by owners of the Ralston Towers in Columbus, Georgia that are used to qualify and maintain the voucher funding for Section 8 recipients of project-based vouchers at the Ralston. The request also seeks to get an accurate number of tenants living in the building over the years and how that has affected the amount of money going into the building to maintain it and pay for costs of living. To that effect, I'm requesting the full records of the monthly reports on these documents to present the information in the public interest and get a fully detailed, accurate representation of the historic and current financial status of the Ralston Towers and their owners from 2013 to the present. (Date Range for Record Search: From 01/01/2013 To 11/06/2019)	20-FI-RO4-00215	02/12/2020	Granted/Denied in Part
Jenness, Ella	11/07/2019	Requested information of financials from FY 2017 and FY 2018	20-FI-RO3-00341	11/27/2019	Granted in Full
Griswold, Nikenya	11/07/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: GA135000001, and ZIP code: 30230. This apartment may be known as Hogansvilleapartments, located in Hogansville, GEORGIA.	20-FI-RO4-00231	05/21/2020	Granted in Full
Bird, Sara	11/07/2019	We just spoke, I am seeking copies of the following regarding the matter if (b)(6) v. Oakwood Village and Mayor Gary V. Gottschalk, which may have been filed end of 2016/early 2017: 1. Complaint 2. Letter of Determination (if any) 3. Conciliation Agreement (if any) I'm happy to receive these three documents via email, if possible.	20-FI-RO5-00229	11/15/2019	Granted in Full
Thayer, Rachael	11/07/2019	The City of Fredericksburg, Virginia, is currently updating their Analysis of Impediments to Fair Housing Choice. In order to have a comprehensive analysis of housing discrimination in the Fredericksburg area, we would like to request the fair housing complaint data from the Philadelphia Regional Office. If at all possible, we are requesting the data from the last decade, from 2010 to 2019, regarding the number of discrimination complaints, when those complaints were registered, how the complaints were closed, and the basis of the complaints made for the City of Fredericksburg.	20-FI-RO3-00216	11/29/2019	Granted in Full
Margolis, Simon	11/07/2019	Please provide a list of projects for which HUD has approved a transfer of Project Based Rental Assistance under Section 8(bb) of the United States Housing Act of 1937 (42 U.S.C. 1437f(bb)), including the names and locations of the transferring project and the	20-FI-HQ-00217	03/14/2022	Granted in Full

		receiving project for each transfer, for all transfers completed between 1/1/2016 through the present date. (Date Range for Record Search: From 01/01/2016 To 11/07/2019)			
Margolis, Simon	11/07/2019	Please provide a list of projects that are subject to a project based housing assistance payment contract with HUD that have submitted to HUD a contract renewal request form (form HUD-9624) and have selected Option 6 (opt-out of the contract), within the period between 01/01/2016 and the present date. (Date Range for Record Search: From 01/01/2016 To 11/07/2019)	20-FI-RO2-00218	12/18/2019	Granted in Full
Gullerud, Joseph	11/07/2019	Settlement statement for 2 real estate transactions. The first was the purchase of a home at (b)(6) in 1997. The second is the sale of that home in 1999. I am looking for proof of proceeds from the sale of that home which were then rolled into the purchase of another home. (Date Range for Record Search: From 06/01/1997 To 08/01/1999)	20-FI-RO5-00219	12/09/2019	Granted in Full
Healy, Anne	11/07/2019	Any and all documents related to the sale of real property located at (b)(6) Lake Elsinore, CA 92530 on or about April of 2011 by the Secretary of Housing and Urban Development to (b)(6) escrow number (b)(6) including, but not limited to, purchase/sale agreement, settlement statements, escrow instructions, loan documents, finance agreements, addendums, inspection reports, memorandums, notes, correspondence (email, U.S. mail, fax), change of instructions. (Date Range for Record Search: From 01/01/2010 To 12/31/2011)	20-FI-RO9-00220	02/12/2020	Granted/Denied in Part
Felton, Ryan	11/07/2019	I'm requesting access to and copies of the following Real Estate Assessment Center inspection reports associated with the Inspection ID #s in the attached Description Document. Please let me know if you need to clarify or confirm any details of this request. (Date Range for Record Search: From 01/01/2014 To 10/10/2019)	20-FI-HQ-00223	10/20/2021	Other Reasons - Request Withdrawn
Donovan, Spencer	11/08/2019	Any compliance findings letters containing any of the following phrases: "Clarke Gardens" and/or "Clarke Gardens Apartments" and/or "110 Carriage Court." (Date Range for Record Search: From 11/01/2017 To 11/07/2019)	20-FI-RO4-00226	02/07/2020	Granted in Full
Kessler, Jeffrey	11/08/2019	See attached request (Date Range for Record Search: From 7/1/2018 To 11/12/2019)	20-FI-HQ-00246	03/20/2020	Other Reasons - Litigation
Ham, John	11/08/2019	I am requesting a employee e-mail contact list for all HUD employees in region 3 to be sent by e-mail.	20-FI-RO3-00225	11/08/2019	Other Reasons - Referral to HUD HQ
WadeJackson, Lori	11/08/2019	FHA case (b)(6) Purchase documents, loan documents, appraisal reports, FHA appraisals, terms, deed of trust, land value reports, land surveys if (Date Range for Record Search: From 05/01/1994 To 03/31/1997)	20-FI-RO9-00224	11/22/2019	Denied in Full
Ham, John	11/08/2019	I am requesting a employee e-mail contact list for all HUD employees in region 3 to be sent by e-mail.	20-FI-HQ-00227	12/02/2021	Other Reasons - Request Withdrawn
TRAN, KHIEN	11/08/2019	requesting mortgage payment history from 01/01/2010 to 11/01/2019 (Date Range for Record Search: From 01/01/2010 To 11/01/2019)	20-FI-HQ-00228	07/29/2021	Other Reasons - Request Withdrawn
Mathews, Peter	11/08/2019	See attachment	20-FI-RO5-00230	12/11/2019	Other Reasons - Fee-Related Reason
(b)(6)	11/08/2019	See attached	20-FI-RO5-00232	12/11/2019	Other Reasons - Fee-Related Reason
Forman, Ryan	11/08/2019	all Department records relating to Home Investment Partnership Program ("HOME") with respect to the properties known as and located at: (b)(6) Brooklyn, New York; (b)(6) Brooklyn, New York; and (b)(6) Brooklyn, New York - Block: (b)(6) Lots: (b)(6)	20-FI-RO2-00234	11/19/2019	Other Reasons - No Records
Vesel, Kirsten	11/12/2019	Records of application documents made by Austin Tenants Council to HUD for NOFA grants (Date Range for Record Search: From 01/01/2014 To 11/11/2019)	20-FI-RO6-00238	01/09/2020	Granted/Denied in Part
Vesel, Kirsten	11/12/2019	Records of application documents made by Fair Housing Council of Greater San Antonio to HUD for NOFA grants (Date Range for Record Search: From 01/01/2014 To 11/11/2019)	20-FI-RO6-00239	01/09/2020	Granted/Denied in Part
Vesel, Kirsten	11/12/2019	Records of application documents made by North Texas Fair Housing Center to HUD for NOFA grants (Date Range for Record Search: From 01/01/2014 To 11/11/2019)	20-FI-RO6-00240	01/09/2020	Granted/Denied in Part
Vesel, Kirsten	11/12/2019	Records of application documents made by Greater Houston Fair Housing Center to HUD for NOFA grants (Date Range for Record Search: From 01/01/2014 To 11/11/2019)	20-FI-RO6-00241	01/09/2020	Granted/Denied in Part
Protheroe, Adam	11/12/2019	The Grant Award, Grant Agreement, Final Financial Report, CSS Plan, and Revitalization Plan for HOPE VI implementation grant number SC-16-URD-002-1199. (Date Range for Record Search: From 09/02/1999 To 05/07/2012) (Date Range for Record Search: From 9/2/1999 To 5/7/2012)	20-FI-HQ-00335	02/04/2020	Other Reasons - Referral to HUD Region or Field Office
Oversight, American	11/12/2019	Please see attached (HUD-19-1418).	20-FI-HQ-00235	03/17/2020	Other Reasons - Litigation
Nunez, Jeury	11/12/2019	We were hired by the attorneys at Krentsel & Guzman who represent (b)(6) in a personal injury case. We are looking to obtain all HUD Inspection and Housing records for (b)(6) Staten Island, NY 10303. (Date Range for Record Search: From 01/01/2012 To 11/11/2019)	20-FI-RO2-00237	12/16/2019	Other Reasons - No Records
GLENDENNING, JAMES	11/12/2019	Attached are a letter detailing the documents request and a brief summary of the background to the request. (Date Range for Record Search: From 01/01/2019 To 11/01/2019)	20-FI-RO9-00236	11/22/2019	Other Reasons - Request Withdrawn
Dobinsky, Connie	11/12/2019	All paper work related to (b)(6) Garland, Texas 75043 from 1/1/2011 through 10/20/2019. (Date Range for Record Search: From 1/1/2011 To 10/20/2019)	20-FI-HQ-00242	01/09/2020	Other Reasons - No Records
Hacker, Holly	11/12/2019	I am writing to request copies of three FY2018 contracts under the Freedom of Information Act. I would like the complete contracts (including any attachments, appendices, etc.) between HUD and these three agencies in Dallas County, TX: * 2018 Family Place Renewal Application for \$849,941 * Safe Haven for \$420,901 * Texas Muslim Women's Foundation Transitional Housing and Rapid Rehousing FY2018 for \$262,069 All three are listed on pages 2-3 of this HUD document: https://www.hudexchange.info/onecpd/assets/File/2018-texas-coc-grants.pdf If you believe any information in these records may be	20-FI-RO6-00243	11/15/2019	Granted in Full

		redacted under FOIA (such as bank accounts, personally identifiable information, etc.) please redact those sections and release the rest. I'm happy to talk through my request too. Please email the contracts if possible.			
Johnson, M.	11/12/2019	In accordance with the freedom of Information Act (FOIA) please provide the following information: 1) A list of HUD FOIA departmental employees with title, education, and compensation. Names may be removed or in some way redacted if desired. The compensation should be shown broken out into salary, medical, retirement matches, etc. The information can be provided in the most convenient format available on a CVD or CD. If it is more convenient to provide such data at a higher departmental level which includes the HUD FOIA department then that is acceptable. 2) Document showing the most recent subcontractor yearly invoice for the HUD FOIA requestor website design and maintenance at https://hudpal.foia host.com/App/PalLogin.aspx or personnel as defined by request 1). 3) Letters from HUD and to HUD to and from the City of Cedar Hill, Texas	20-FI-RO6-00244	11/12/2019	Other Reasons - Referral to HUD HQ
Johnson, M.	11/12/2019	In accordance with the freedom of Information Act (FOIA) please provide the following information: 1) A list of HUD FOIA departmental employees with title, education, and compensation. Names may be removed or in some way redacted if desired. The compensation should be shown broken out into salary, medical, retirement matches, etc. The information can be provided in the most convenient format available on a CVD or CD. If it is more convenient to provide such data at a higher departmental level which includes the HUD FOIA department then that is acceptable. 2) Document showing the most recent subcontractor yearly invoice for the HUD FOIA requestor website design and maintenance at https://hudpal.foia host.com/App/PalLogin.aspx or personnel as defined by request 1). 3) Letters from HUD and to HUD to and from the City of Cedar Hill, Texas	20-FI-HQ-00245	10/20/2021	Other Reasons - Request Withdrawn
Fry, Evan	11/12/2019	Copies of any and all asbestos abatement records for the Robert C. Weaver Federal building located at 451 7th Street, Washington, D.C. (Date Range for Record Search: From 01/01/1950 To 11/12/2019)	20-FI-RO3-00247	11/13/2019	Other Reasons - Referral to HUD HQ
OLeary, Kevin	11/12/2019	HUD Representative Trip Report for September 10, 2019 to Soundview Townhomes (Date Range for Record Search: From 9/10/2019 To 9/10/2019)	20-FI-RO3-00248	11/15/2019	Granted/Denied in Part
OPARAJI, MAURICE	11/12/2019	There was a complaint of mortgage abuse against ABN AMRO Mortgage Group in 2005/2006 mortgage, FOIA request is for the investigation and resultant outcome. ABN AMRO Mortgage Group 2005/2006 mortgage abuses Violation; what is the penalty? (Date Range for Record Search: From 12/1/2005 To 12/1/2006)	20-FI-HQ-00249	06/15/2021	Other Reasons - Request Withdrawn
Vadnais, Alexis	11/12/2019	RE: Colony Park 3939 Central Avenue 053028002, 053007053 Please provide copies of current open building, zoning and fire code violations for general mobile home park.	20-FI-RO9-00250	11/12/2019	Other Reasons - Request Withdrawn
Calhoun, Molly	11/12/2019	I am currently a doctoral candidate in social work at the University of Minnesota - Twin Cities. My dissertation explores the impact of the HOPE VI redevelopment of South Lincoln Homes in Denver, CO for young people. I am seeking demographic information from the South Lincoln Homes in Denver, Colorado prior to the HOPE VI grant award. Ideally, that would include the demographics of the South Lincoln Homes on January 1, 2010 (prior to HOPE VI grant award), including: race/ethnicity, gender, income, age, education, # of units, and occupancy rates. I am hoping for data over the grant award period to the current point in time. (Date Range for Record Search: From 01/01/2010 To 11/12/2019)	20-FI-RO8-00251	11/18/2019	Other Reasons - No Records
Rohr, Claudia	11/13/2019	In 1999, was Lancorp Financial Network, dba Lancorp Mortgage Services: (1) a lender approved by the Secretary of the United States Department of Housing and Urban Development for participation in any mortgage insurance program under the National Housing Act? Could I get a sworn affidavit confirming your records covering the period of 01/01/1999-12/31/1999? (Date Range for Record Search: From 01/01/1999 To 12/31/1999)	20-FI-HQ-00252	02/10/2020	Granted in Full
caplan, andrew	11/13/2019	-All contracts the department has with Midlands Community Development Corporation and Bible Way Church of Atlas Road. -Any documents that show all payments or grants made to or awarded to the above mentioned nonprofit organizations. Because this request greatly benefits the general public, I request that any search or copying fees be waived. If there is a charge for providing me access, please advise me of your estimate of the charge and the basis of the charge before providing the requested documents. Electronic delivery of the request information is preferred. If these requested documents will not be furnished, please cite the relevant exemption from release in the S.C. Freedom of Information Act under which The State will be denied these documents. (Date Range for Record Search: From 1/1/2005 To 10/23/2019)	20-FI-HQ-00262	06/22/2021	Other Reasons - Request Withdrawn
Cleveland, Warren	11/13/2019	Copy of Note. (Date Range for Record Search: From 01/01/2018 To 10/01/2019)	20-FI-RO4-00180	11/15/2019	Other Reasons - Request Withdrawn
Fry, Evan	11/13/2019	Copies of any and all asbestos abatement records for the Robert C. Weaver Federal building located at 451 7th Street, Washington, D.C. (Date Range for Record Search: From 1/1/1950 To 11/12/2019)	20-FI-HQ-00254	02/09/2023	Other Reasons - All Records Referred to Another Component or Agency
Calamuci, Daniel	11/13/2019	All form 60002, annual reports of Section 3 compliance, submitted by the Fresno Housing Authority (aka, Housing Authority of the City and County of Fresno) since January 1 2015 Any complaint's filed against The Fresno Housing Authority (aka, Housing Authority of the City and County of Fresno) since January 1 2015 alleging non-compliance with Section 3 of the HUD Act of 1968 Any document which outlines the final settlement, dismissal, or adjudication of complaints filed against the Fresno Housing Authority alleging non-compliance with Section 3 since January 1, 2015 (Date Range for Record Search: From 01/01/2015 To 11/13/2019)	20-FI-HQ-00255	11/15/2019	Other Reasons - Referral to HUD Region or Field Office
Perinbasekar, Arun	11/13/2019	1. Letter from HUD stating that the owner of (b)(6) Brooklyn, NY 11220, has opted out of the project-based Section 8, and the opt-out conversion does not subject the property to regulation. 2. Copy of HUD's approval of the transfer of physical assets (TPA) of the subject property.	20-FI-RO2-00256	12/13/2019	Other Reasons - No Records
Walsh, Melissa	11/13/2019	This is a request under the Freedom of Information Act. I am requesting a copy of all correspondence between HUD and the City of Paterson, NJ from July 1, 2016 to present. I request that the information I seek be provided in electronic format and emailed to my email address (mwalsh@triadincorporated.com) if possible. In order to help to determine my status for the purposes of determining the applicability of any fees, you should know that I am an Associate at Triad Associates and we are evaluating the current state of the City's Community Development program for commercial purposes. I am willing to pay fees for this request up to a maximum of \$50. If	20-FI-RO2-00257	01/15/2020	Other Reasons - Request Withdrawn

		you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Assigned to Annemarie Uebbing, Director of CPD FOIA request withdrawn via email with Carleton Lewis 01/14/2020 (Date Range for Record Search: From 7/1/2016 To 11/13/2019)			
Hensley, Erica	11/14/2019	Requesting updates regarding the Corrective Action plan monitoring plan of CDBG Program Grant Numbers B-97-MC-28-003;B-98-MC-28-003;B-99-MC-28-0003; B10-MC-28-0003; B-11-MC-28-0003 and B-12-MC-28-0003 for the Farish Street Entertainment District project dated, 09/08/14. What remaining actions are still needing to be closed by Jackson for the whole monitoring agreement to close, and what documents/assurances does HUD need from COJ to do so? (Date Range for Record Search: From 9/8/2014 To 11/14/2019)	20-FI-R04-00267	11/26/2019	Other Reasons - No Records
Calamuci, Daniel	11/14/2019	Regarding the Fellowship Plaza Property, Saratoga CA. property ID # 800001505, Contract # CA390705201, I am requesting a copy of the Housing Assistance Payments Contract (AHAP).	20-FI-R09-00258	12/10/2019	Granted/Denied in Part
Whittle, Jessica	11/14/2019	I would like to request a copy of the April 26 (I believe 1984) memorandum from HUD Associate General Counsel Robert Kenison (*HDS 2245). (Date Range for Record Search: From 01/01/1983 To 12/31/1984)	20-FI-HQ-00259	08/10/2021	Other Reasons - No Records
Kuang, Jeanne	11/14/2019	I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800222370, and ZIP code: 19801. This apartment may be known as CHRISTIANA VILLAGE apartments, located in Wilmington, DELAWARE.	20-FI-R03-00260	12/03/2019	Granted/Denied in Part
Pirtle, Adam	11/14/2019	Requests Home Equity Conversion Mortgages originating on or after January 1, 2011, to the present for properties in the Texas counties of Potter, Randall, an Tarrant. PLEASE READ THE FULL REQUEST AS THE REQUESTER IS ASKING FOR 25 DATA FIELDS. (Date Range for Record Search: From 1/1/2011 To 11/14/2019)	20-FI-HQ-00264	06/02/2021	Other Reasons - Request Withdrawn
Ravnitzky, Michael	11/15/2019	This is a request for records under the Freedom of Information Act, from the HUD Procurement Division (part of the Office of Finance, Procurement, and Administrative Law). I request a copy of 1) The HUD unauthorized commitments log during the period January 1, 2018, to the present, or else whatever years are readily retrievable. 2) The HUD ratifications log during the period January 1, 2018 to present, or else whatever years are readily retrievable. 3) A copy of each Unauthorized Commitment Determination and Finding (D&F) memorandum during calendar year 2019 to date. This is an individual noncommercial request, which falls into the "all other requesters" fee category. I agree to pay up to \$25 for applicable fees, if necessary. I affirm that this request is not for any commercial purposes.	20-FI-HQ-00294	05/04/2022	Other Reasons - Request Withdrawn
Schuba, Thomas	11/15/2019	Hello, This is a written request under the Freedom of Information Act, (5 U.S.C. Sec. 552). I respectfully request the following records from the U.S. Department of Housing and Urban Development: All HUD management contracts awarded to Woodlawn Community Development Corporation; East Woodlawn Residential Development Corporation; Park Shore East Development, LLC; Park Shore East Investment, Inc. NFP; South Shore Plaza, Inc.; Kimbark Residential Development Corporation; Kimbark Residential Development Corporation #2; Woodlawn Housing Development Corporation; Jackson Parkside Apartments, Inc.; Jackson Parkside Corp, NFP; Racine/Anchor Corporation; Lincoln South Central Associates, Inc.; Lincoln South Central Real Estate Corporation; Woodlawn Redevelopment Corporation #2; The Woodlawn Organization. I believe that all of the information I have requested is subject to public disclosure pursuant to the FOIA. However, if you decide to withhold all or part of the requested records, please send me a detailed statement of the reasons for this denial along with specific legal reasons under FOIA to justify the nondisclosure. I look forward to your response to my request within five working days as required by the Act. Please do not hesitate to contact me if you have any questions or need my help in facilitating the release of this information. Email me at tschuba@suntimes.com if there are any outstanding questions. Thanks, Tom Schuba (Date Range for Record Search: From 01/01/1969 To 09/13/2019)	19-FI-R05-01967	11/15/2019	Other Reasons - Records not Reasonably Described
Bell, Lissa	11/15/2019	Request for the two most recent REAC inspection reports. (Date Range for Record Search: From 1/1/2017 To 12/31/2018)	20-FI-R03-00320	12/11/2019	Granted/Denied in Part
Maxham, Maria	11/15/2019	I request that a copy of documents containing the following information be provided to me: correspondences or reports regarding the property at 1020 Desplaines, also known as Linden House, in Forest Park, including letters to the property owners, violation notices, and inspection scores, from October 2018 to November 14, 2019. (Date Range for Record Search: From 10/1/2018 To 11/14/2019)	20-FI-R05-00268	12/04/2019	Granted in Full
Mielke, Luke	11/15/2019	The list of LIHTC properties created by the HUD Office of Policy Development and Research study team during interviews with syndicators, investors and brokers for the August 2012 report titled "WHAT HAPPENS TO LOW-INCOME HOUSING TAX CREDIT PROPERTIES AT YEAR 15 AND BEYOND?" including but not limited to: o Address o Year LIHTC placed in service o General partners o Limited partners o Syndicator	20-FI-HQ-00269	12/10/2024	Other Reasons - Request Withdrawn
Torchinsky, Rina	11/15/2019	- All Attick Towers Resident Concern forms submitted to the suggestion box for the College Park Housing Authority from November 1, 2018 to November 15, 2019 - Emails from College Park Housing Authority Executive Director James Simpson's inbox from November 1, 2018, to November 15, 2019, that contain "mold," "roaches" or "fire." (Date Range for Record Search: From 11/01/2018 To 11/15/2019)	20-FI-HQ-00270	11/21/2019	Other Reasons - Not Agency Record
Smith, Sarah	11/15/2019	I request all complaints to HUD regarding the following addresses from 1.1.2016 to 11.1.2019: (b)(6) Athens AL (b)(6) Birmingham AL 35203 (b)(6) Birmingham AL 35211 (b)(6) Mobile AL (b)(6) Mobile AL 33605 (b)(6) Mobile AL 36603 (b)(6) Mobile AL (b)(6) Mobile AL 36605 (b)(6) Birmingham AL (b)(6) Florence AL 35630 (b)(6) Mobile AL 36603 (b)(6) (b)(6) Mobile AL 36605 (b)(6) Whister AL 36612 (b)(6) Jacksonville FL 32209 (b)(6) (b)(6) Opa-locka FL 33054 (b)(6) Jacksonville FL 32202 (b)(6) Jacksonville FL 32207 (b)(6) Jacksonville FL 32209 (b)(6) Jacksonville FL 32209 (b)(6) Jacksonville FL 32205 (b)(6) Orlando FL 32808 (b)(6) Riviera Beach FL 33404 (b)(6) Atlanta GA 30315 (b)(6) Columbus GA 31907 (b)(6) Griffin GA 30224 (b)(6) Macon GA 31206 (b)(6) Macon GA 31206 (b)(6) Ashland KY 41102 (b)(6) Corbin KY 40701 (b)(6) Greensburg KY 42743 (b)(6) Hazard KY 41701 (b)(6) Louisville KY 40215 (b)(6) Somerset KY 42501 (b)(6) Amory MS 38821 (b)(6) Cleveland MS 38732 (b)(6) Laurel MS 39440 (b)(6) Charlotte NC 28206 (b)(6) Roanoke Rapids NC 27870 (b)(6) Anoskie NC 27910 (b)(6) Charlotte NC 28211	20-FI-R04-00271	11/21/2019	Other Reasons - Duplicate Request

		(b)(6) Hickory NC 28601 (b)(6) Chester SC 29706 (b)(6) Darlington SC 29532 (b)(6) Seneca SC 29678 (b)(6) Laurens SC 29360 (b)(6) Clinton TN 37716 (b)(6) Memphis TN 38108 (b)(6) Chattanooga TN 37402 (b)(6) Johnson City TN 37604 (b)(6) Kingsport TN 37660 (b)(6) Knoxville TN 37917 (b)(6) Knoxville TN 37902 (b)(6) Memphis TN 38103 (b)(6) Memphis TN 38104 (b)(6) Memphis TN 38111 I request the complaints regardless of how they were filed (i.e., phone, email, HUD portal). I request the full text and/or notes of the complaint, any documents (including but not limited to emails and notes) generated during the investigation of the complaint, any contact with the landlord and any resolution and follow up to the complaint. I request the documents in their full original form as kept by the department. I request the documents released on a rolling basis. (Date Range for Record Search: From 01/01/2016 To 11/01/2019)			
Calamuci, Daniel	11/15/2019	All form 60002, annual reports of Section 3 compliance, submitted by the Fresno Housing Authority (aka, Housing Authority of the City and County of Fresno) since January 1 2015 Any complaint's filed against The Fresno Housing Authority (aka, Housing Authority of the City and County of Fresno) since January 1 2015 alleging non-compliance with Section 3 of the HUD Act of 1968 Any document which outlines the final settlement, dismissal, or adjudication of complaints filed against the Fresno Housing Authority alleging non-compliance with Section 3 since January 1, 2015 (Date Range for Record Search: From 1/1/2015 To 11/12/2019)	20-FI-RO9-00272	12/05/2019	Granted in Full
Joseph, Teresa	11/18/2019	I am requesting the number of lead contamination cases that have been reported to HUD in Florida, specifically in Miami-Dade and Broward counties. Also, include the locations, including the street address, where these cases have been reported. My deadline for this request is Oct. 17, 2019. On October 16, 2019, requester clarified request to seek the following records: "Have there been any reported cases of elevated blood lead levels at HUD subsidized properties in Miami-Dade and Broward Counties for the dates of January 1, 2016 through October 9, 2019. Please provide: 1. the regulations and protocols that HUD follows when HUD receives notice of elevated blood lead levels at a HUD subsidized property, and 2. what actions HUD require recipients to take once elevated blood lead levels have been found at a property." (Date Range for Record Search: From 1/1/2016 To 10/9/2019) (Date Range for Record Search: From 1/1/2016 To 10/9/2019)	20-FI-HQ-00298	07/13/2021	Other Reasons - Request Withdrawn
Smith, Sarah	11/18/2019	See attached PDF. Thank you! (Date Range for Record Search: From 01/01/2016 To 11/01/2019)	20-FI-RO5-00273	11/21/2019	Other Reasons - Request Withdrawn
Darland, Jessica	11/18/2019	Record of complaints filed against Eastwynd Apartments, 2525 Wheaton Way, Bremerton, WA 98310. Record of complaints filed against Eastwynd manager Kari Sue Rice. Record of evictions in Eastwynd apartments, reasons for eviction, date of eviction. Dates of HUD inspections of Eastwynd apartments. (Date Range for Record Search: From 01/01/2016 To 11/15/2019)	20-FI-ROX-00276	12/17/2019	Granted/Denied in Part
Lorenzen, Adam	11/18/2019	I am requesting any records associated with HUD taking possession of the following property and subsequent efforts to sell the property to the general public or to any local governmental entity (b)(6) Knoxville, TN 37923. Based on the attached document, I believe these actions would have occurred in 2016, but I would like all records associated with said property to date. (Date Range for Record Search: From 07/01/2015 To 11/17/2019)	20-FI-RO4-00277	04/10/2020	Granted/Denied in Part
Pearlman, Gail	11/18/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800017945, and ZIP code: 97222. This apartment may be known as Cascade Meadows apartments, located in Milwaukie, OREGON.	20-FI-ROX-00292	12/03/2019	Granted/Denied in Part
Siess, Joe	11/18/2019	The request is for the four most recent Real Estate Assessment Center inspection reports for the eight properties noted below: 1. Property ID: 800017929, Property Name: Idylwood Manor 2. Property ID: 800018000, Property Name: Nyssa Court 3. Property ID: 800018129, Property Name: Rosewood Terrace 4. Property ID: 800018153, Property Name: West Alameda 5. Property ID: 800018010, Property Name: Ontario Villa 6. Property ID: 800017947, Property Name: Kingstone Square 7. Property ID: 800018049, Property Name: Riverside Manor 8. Property ID: OR027000001 Property Name: Housing Authority of Malheur County	20-FI-ROX-00301	12/23/2019	Granted/Denied in Part
Vo, Anna	11/18/2019	Any FPI Management, Inc. housing discrimination charges from November 17, 2014 to November 17, 2019 (Date Range for Record Search: From 11/17/2014 To 11/17/2019)	20-FI-RO9-00278	12/13/2019	Denied in Full
Christian, G.	11/18/2019	See Correspondence Log for the complete incoming request description in summary below: Our File Payee Name Check Ser No Date Amount 148218 BROKER SOLUTIONS INC (b)(6) 02/24/2017 \$5,150.69 154744 BROKER SOLUTIONS INC (b)(6) 05/23/2018 \$5,150.69 154745 BROKER SOLUTIONS INC (b)(6) 12/07/2017 \$4,760.00 148219 BROKER SOLUTIONS INC (b)(6) 01/06/2017 \$2,995.31 154746 BROKER SOLUTIONS INC (b)(6) 05/23/2018 \$2,955.31 154747 BROKER SOLUTIONS INC (b)(6) 05/10/2018 \$2,773.22 148216 BROKER SOLUTIONS INC (b)(6) 06/15/2017 \$1,604.31 148217 BROKER SOLUTIONS INC (b)(6) 06/29/2017 \$1,096.20 154748 BROKER SOLUTIONS INC (b)(6) 05/07/2018 \$1,021.43 Please search your records for the status of the above. If any of the funds are no longer outstanding, please provide me proof each obligation was indeed paid (such as a photocopy of the front and back of each negotiated replacement check) so that I may close my file. Otherwise, please reissue via manual checks as follows: BROKER SOLUTIONS, INC. Attn: Kenneth J. Block, Secretary & General Counsel, 14511 Myford Road, Suite 100 Tustin, CA 92780 1. A copy of the front and back of each negotiated check issued in replacement. Alternatively, please provide all record(s) reflecting the transactional details of the replacement check or payment remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.), including, but not limited to, the replacement check number, date issued, date of ACH, EFT, wire transfer, credit, offset, etc. 2. Any record(s) evidencing, reflecting, referring to, or related to the actual (or approximate) date each check will be issued in replacement (or payment will be remitted by any other method, i.e., ACH, EFT, wire transfer, credit, offset, etc.). Alternatively, please provide any record(s) evidencing, reflecting, referring to, or related to the reason(s) a check will not be issued in replacement or payment will not be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). If Item 1 or Item 2 is not provided, please provide exact copies: 3. Any record(s) evidencing, reflecting, referring to, or related to the contact information of the person(s) to whom a request to reissue each check would be properly submitted, including, but not limited to person's name, agency name, agency locator code, address, and telephone number. 4. Any record evidencing or reflecting the name, telephone number, facsimile number, postal mailing address and email address of the authorizing FPA responsible for requesting reissuance of each check. 5. Any record evidencing or reflecting the name,	20-FI-HQ-00279	09/02/2020	Other Reasons - No Records

		title, telephone number, facsimile number, postal mailing address and email address of the certifying officer of the EPA responsible for authorizing reissuance of each check. 6. Any record evidencing or reflecting the name, title, telephone number, facsimile number, postal mailing address and email address of the EPA's designated disbursing officer responsible for determining fi) if the payee is entitled to a reissue of each check, and (ii) identifying the source account from which the funds were originally paid. 7. All record(s) evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which each check was issued, including, but not limited to, all related screens from your accounting system (i.e., "printable view" "print screen" "screen print," etc.) contracts, bills, purchase orders, vouchers, requisitions, invoices, computer stored computer			
Byers, Stephen	11/18/2019	CLS represents the Resident Council of the Charles F. Greene Homes Apts. Requesting copy of any Section 18 Applications submitted to HUD in 2019 for the proposed demolition and disposition of the Charles F. Greene Homes Apts. Electronic copies of any responsive records via email to sbyers@connlegalservices.org.	20-FI-RO1-00280	12/05/2019	Granted/Denied in Part
Arredondo, Ruben	11/18/2019	Copy of any and/or all of the following (title insurance policy, HUD-1 Settlement Statement, ALTA Statement, Closing Disclosure) related to the purchase of the property at (b)(6) Provo, UT 84601 by (b)(6) provo UT. (b)(6) purchased the home from Neighborhood Housing Services of Provo. I attached a copy of the Commitment for Title insurance if it is helpful (Date Range for Record Search: From 01/23/2007 To 03/30/2007)	20-FI-RO8-00281	04/17/2020	Other Reasons - Request Withdrawn
Wilonsky, Robert	11/18/2019	I am requesting the letter HUD sent to Dallas City Hall, received Nov. 1, concerning the OIG report from July involving environmental requirements and Community Housing Development Organizations (CHDO). If there are any fees for searching or copying these records, please inform me. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of HUD's investigations into the use of federal funds This information is not being sought for commercial purposes. The Texas Public Information Act requires that you "promptly produce" the requested records unless, within 10 days, you have sought an Attorney General's Opinion. If you expect a significant delay in responding to this request, please contact me with information about when I might expect copies or the ability to inspect the requested records.	20-FI-RO6-00282	12/13/2019	Granted in Full
Clungeon, Audrey	11/18/2019	On behalf of her client Friends of Discovery Park: 1. All documents of communications between the Department of Housing and Urban Development and the Department of Defense or the City of Seattle regarding Fort Lawton. 2. All preliminary or final determinations regarding Fort Lawton. 3. All documents regarding the length of time it may or will take the Department of Housing and Urban Development to complete its review of the application and render its preliminary determination and final decision. (Date Range for Record Search: From 1/1/2018 To 11/18/2019)	20-FI-HQ-00283	06/25/2021	Other Reasons - Litigation
Smith, Sarah	11/18/2019	I request all complaints to HUD regarding the following addresses from 1.1.2016 to 11.1.2019: (b)(6) Little Rock AR 72114 VI 300 Marshall Rd Jacksonville AR 72076 VI (b)(6) Pine Bluff AR 71601 VI (b)(6) Pine Bluff AR 71601 VI (b)(6) New Orleans LA 70127 VI (b)(6) Duncap OK 73533 VI (b)(6) Tulsa OK 74108 VI (b)(6) Tulsa OK 74105 VI (b)(6) Galveston TX 77550 VI (b)(6) Lubbock TX 79413 VI (b)(6) Lubbock TX 79412 VI I request the complaints regardless of how they were filed (i.e., phone, email, HUD portal). I request the full text and/or notes of the complaint, any documents (including but not limited to emails and notes) generated during the investigation of the complaint, any contact with the landlord and any resolution and follow up to the complaint. I request the documents in their full original form as kept by the department. I request the documents released on a rolling basis. (Date Range for Record Search: From 01/01/2016 To 11/01/2019)	20-FI-RO6-00284	11/19/2019	Other Reasons - Request Withdrawn
Hexom, Kyle	11/18/2019	(b)(6) - I am looking for a list of loans funded in 2019 and 2018 for the western US regions specifically including the following states: Montana Wyoming Colorado Utah Arizona Nevada Idaho If possible if I could get the address, city, state amount and date financed that would be great. The number of units financed would also help. I am hoping to use the list to sort through a list of projects were I could further request the loan files for research. The information and format is not important so the form that this information is readily available in would be great. Kyle Hexom (b)(6) Williston, ND 58801 (b)(6) (Date Range for Record Search: From 1/1/2018 To 11/15/2019)	20-FI-RO8-00286	11/21/2019	Granted in Full
Masses, Issel	11/19/2019	1. All meeting notes, agenda items and meeting coordination emails and meeting minutes for the meeting that took place between Secretary Carson, Andrew Hughes, Coalter Baker, Drew McCall; J. Paul Compton, Jr., Irv Dennis and Gov. Wanda Vázquez Garced of Puerto Rico, Resident Commissioner Jennifer Gonzalez Colon, Philippe Mesa, Omar Marrero, and Fernando Gil Enseñat. The meeting took place in September 2019. Also, we request all email communication and letters from Gov. Wanda Vázquez Garced's Office and Secretary Carson's staff to coordinate the above-mentioned meeting. 2. I also request all email and formal communication that relates to the disbursement of CDBG housing funds relating to Puerto Rico. The time period of this request is August through Oct. 2019. (Date Range for Record Search: From 8/1/2019 To 10/31/2019)	20-FI-HQ-00287	06/16/2021	Other Reasons - Request Withdrawn
Washington, Katina	11/19/2019	I am requesting the list of applicants that were referred and the scores received for Vacancy Announcement (19-HUD-1663 and 19-HUD-1706-P) Senior Program Analyst, Assistant Secretary for Housing-FHA Commissioner. In addition, I am requesting access to copies of the qualifications and anything in writing or electronic format that shows these qualifications. Requesting this information should be made available to you because of the precedent set forth in Core v. USPS, which finds there is "no substantial invasion of privacy in information identifying successful federal job applicants. (Date Range for Record Search: From 10/18/2019 To 12/04/2019)	20-FI-HQ-00288	05/25/2021	Other Reasons - Request Withdrawn
Oversight, American	11/19/2019	(with HUD, on 3/5/24, deciding to specify, in the item 3. search, former employees Ben Carson and Lynne Patton) 1. All guidance, directives, instructions, policies, and procedures (including that transmitted via email, memoranda, or other means of communication) regarding the use of properties owned by the Trump Organization for government-sponsored meetings, conferences, or travel. Both technical/logistical guidance as well as policy guidance should be considered responsive to this request. 2. All guidance, directives, instructions, policies, and procedures (including that transmitted via email, memoranda, or other means of communication) regarding reimbursement for meals, overnight stays, or other expenses incurred at properties owned by the Trump Organization. Both technical/logistical guidance as well as policy guidance should be considered responsive to this request. 3. All records reflecting costs	20-FI-HQ-00289	-	-

		reimbursed or paid directly by your agency for visits to any property owned by the Trump Organization. Reimbursements include payments for lodging, meals, conference fees, incidental expenses, costs for transportation, costs of individual airfare, per diem payments, overtime payments, payments made via government-issued charge cards or travel cards, or other reimbursable expenses. This request encompasses costs incurred not only by government employees, but also by their spouses or any staff or security detail assigned to government employees traveling to any Trump Organization property. (The public website of the Trump Organization indicates that a reasonable search should include, at a minimum, the list of hotels and golf properties included in Appendix A.) Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics. For instance, if the request seeks "communications," please search all locations likely to contain communications, including relevant hard-copy files, correspondence files, appropriate locations on hard drives and shared drives, emails, text messages or other direct messaging systems (such as iMessage, WhatsApp, Signal, or Twitter direct messages), voicemail messages, instant messaging systems such as Lync or ICQ, and shared messages systems such as Slack. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voice mail messages and transcripts, notes, or minutes of any meetings, telephone conversations or discussions.			
Dean, James	11/19/2019	Seeking the documentation which led to FHA approval of this condominium, to facilitate re-submission for approval. (Date Range for Record Search: From 01/01/2010 To 05/31/2010)	20-FI-RO3-00290	12/19/2019	Other Reasons - Request Withdrawn
Rennier, Charles	11/19/2019	Please be advised, I am seeking information related to: 1. ESG Program, which was incorporated into Subtitle B of Title IV of the McKinney-Vento Homeless Act. If you can assist me with any other information related to housing I will greatly appreciate it.	20-FI-HQ-00291	09/20/2021	Other Reasons - Request Withdrawn
Merrefield, Clark	11/19/2019	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting emails sent to and from certain HUD officials and staff related to the proposed rule, "HUD's Implementation of the Fair Housing Act's Disparate Impact Standard." The proposed rule is available here: https://www.federalregister.gov/documents/2019/08/19/2019-17542/huds-implementation-of-the-fair-housing-acts-disparate-impact-standard . Specifically, I am requesting emails sent -- June 11, 2018 to October 25, 2019 -- TO the following officials: Anna.Maria.Farias@hud.gov Linda.Ayala@hud.gov Daniel.Huff@hud.gov DeAndra.J.Cullen@hud.gov Danielle.Garcia@hud.gov David.H.Enzel@hud.gov Joseph.A.Pelletier@hud.gov Gordon.F.Patterson@hud.gov Lynn.M.Grosso@hud.gov FROM any and all email addresses with the following suffixes: @uschamber.com @nahma.org @hudnlha.com @aba.com @consumerbankers.com @housingpolicycouncil.org @nhc.org @naahl.org @nhlp.org @hsgcenter.org @hjcmm.org AND ADDITIONALLY, any and all initial or subsequent emails sent between the above to and from parties, regardless of which party initiated email contact. Relevant keyphrases may include but may not be limited to: "Disparate impact" "Disparate impact standard" "FHA disparate impact" I request that I be properly classified as a news media requester. I am requesting this information in an editorial capacity as a freelance journalist. My articles have appeared in the Daily Beast, Newsweek and other national media outlets. Here are two examples: https://www.thedailybeast.com/should-juvenile-criminals-be-sentenced-like-adults https://www.thedailybeast.com/inside-author-ray-bradburys-fbi-file-was-he-a-communist-sympathizer I am making this request with the intention of using my editorial skills to turn the aforementioned raw materials into a distinct work, and to distribute that work to an audience. This request is likely to contribute significantly to public understanding of the operations or activities of the government, and I am not seeking the information for my own commercial interests. In the event there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer this request be filled electronically, by e-mail attachment if available. Thank you in advance. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Clark Merrefield [Redacted] [Redacted] (Date Range for Record Search: From 06/11/2018 To 10/25/2019)	20-FI-HQ-00293	05/17/2021	Other Reasons - Request Withdrawn
Villaizan-Mello, Luisa	11/19/2019	Please provide a copy of the following documents: 1. PHA Plan submitted to HUD for Middle Road Village Property in Hazlet, New Jersey 2. HUD and other federal Regulations that Middle Road Village is bound by as a qualified HUD provider 3. Guidelines and Rules for Waiting List for Middle Road Village, Hazlet, NJ. 4. Explanations of violations, penalties, and discharge of said property and employee(s) that violate and discriminate applicant(s) and Regulations. These questions were asked of numerous administrators and account executives at HUD New York Regional Office. No responses to these questions for vulnerable population of aged and disabled elderly. (Date Range for Record Search: From 12/01/2016 To 02/01/2020)	20-FI-HQ-00295	11/21/2019	Other Reasons - Referral to HUD Region or Field Office
Bauer, Nick	11/19/2019	Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Department of Housing and Urban Development: Any record, including - but not limited to - expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Secretary Ben Carson, or any expenditures where Secretary Ben Carson was listed as a recipient or beneficiary of the expenditure. Any record, including - but not limited to - expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff (Possibly Andrew Hughes) of the Department of Housing and Urban Development or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure. This request covers April 1, 2019 to October 1, 2019. The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of \$50. Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org . If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address: Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003 We would appreciate your communicating with us by e-mail at researchinfo@dnc.org or by phone at (b)(6) rather than by mail, if	20-FI-HQ-00296	05/17/2021	Other Reasons - Request Withdrawn

		you have questions regarding this request. If only portions of a record are exempt from the Freedom of Information Act, we ask that you release the entire document with any necessary redactions. If all or any part of this request is denied or redacted, please cite the specific exemption which you believe justifies your redactions or refusal to release the information and inform us of your agency's administrative appeal procedures available to us under the law. Thank you for your assistance in this matter. (Date Range for Record Search: From 4/1/2019 To 10/1/2019)			
Mello, Steven	11/19/2019	(via email to Howard Rosenberg on 3/12/20) The name and address of each RAD 1 and RAD 2 applicant. In addition, in the interest of smoothing HUD's processing of your request – especially in light of a possible imminent closure due to the coronavirus pandemic – the requester is no longer explicitly seeking the other data fields that were otherwise compiled in response to the requester's original request on November 19, 2019. (the point behind this change is to make the reply a "full grant" one) (Date Range for Record Search: From 1/1/2010 To 12/31/2019)	20-FI-HQ-00297	08/13/2020	Granted in Full
Kotze, Thys	11/20/2019	I'm looking for any inspection & project reports for this property, (b)(6), Hemlock, MI 48626, that HUD had done before it could sell this house in 2009. I purchased this property this year (2019)	20-FI-RO3-00303	12/12/2019	Denied in Full
McGlone, Ashley	11/20/2019	I ask for electronic copies of any and all complaints, investigation records, determinations, judgments or rulings involving the Urban League of San Diego County and/or its CEO Ray King, also known as Raynard King. This should include, at a minimum, records pertaining to a complaint filed by then-Urban League employees Janet Heming and/or Miles Henry sometime in or around the year 2013 alleging misappropriation of funds. (Date Range for Record Search: From 1/1/2012 To 12/31/2014)	20-FI-RO9-00274	12/13/2019	Other Reasons - Referral to HUD HQ
Breeze, Tyrone	11/20/2019	Bank of America gave me a loan modification and HUD paid \$4300 towards the loan and placed a partial claim on my mortgage. I am requesting the loan document that outlays the terms of that partial claim (Date Range for Record Search: From 04/01/2013 To 04/01/2014)	20-FI-RO4-00302	12/18/2019	Granted in Full
SILVEIRA-SIERRA, ANA	11/20/2019	All applications, inspections and funding for The Tempo at Encore LP, also known as CPDG2, LLC. This is a Tampa Housing Authority project located at 1102 Ray Charles Blvd., Tampa, Florida. Clarification: The requester has clarified her request. The requester would like to review all inspections performed of the units while occupied by residents, including any REAC inspections. Further, she would like to review the cost certification report. (Date Range for Record Search: From 1/1/2012 To 11/20/2019)	20-FI-RO4-00304	12/20/2019	Denied in Full
Berger, Michael	11/20/2019	Please produce any and all documents reflecting the address, phone number, or other contact information for (b)(6) Social Security Number (b)(6) Date of Birth (b)(6) last known address (b)(6) Detroit, MI 48215. (Date Range for Record Search: From 01/01/2018 To 11/20/2019)	20-FI-RO5-00305	12/03/2019	Other Reasons - No Records
Self, Abigail	11/20/2019	The Inclusive Communities Project, Inc., requests the Management and Occupancy Review (MOR) Summary Reports since January 1, 2017, for each of the Project Based Rental Assistance properties in the Houston, TX area counties. The heading of the report reads Management Review for Multifamily Housing Projects. See the attached document for the list of Project Based Rental Assistance properties for which we are requesting reports. The property ID on the attached list is HUD's property ID. The list is taken from the HUD Multi Family Database (download document title activeportfoliopropdata.xlsx), with properties matched to HUD's Picture of Subsidized Households Project Based Properties. The Inclusive Communities Project, Inc., also requests the Real Estate Assessment Center (REAC) Physical Inspection Summary Reports since January 1, 2017, for each of the Project Based Rental Assistance properties in the Houston, TX area counties. See the attached document for the list of Project Based Rental Assistance properties for which we are requesting reports. The property ID on the attached list is HUD's property ID. The list is taken from the HUD Multi Family Database (download document title activeportfoliopropdata.xlsx), with properties matched to HUD's Picture of Subsidized Households Project Based Properties. The Inclusive Communities Project, Inc., requests that the records be made available in electronic form. (Date Range for Record Search: From 01/01/2017 To 11/20/2019)	20-FI-RO6-00306	01/16/2020	Other Reasons - Fee-Related Reason
Self, Abigail	11/20/2019	The Inclusive Communities Project, Inc., requests the Management and Occupancy Review (MOR) Summary Reports since January 1, 2017, for each of the Project Based Rental Assistance properties in Dallas, TX. The heading of the report reads Management Review for Multifamily Housing Projects. See the attached document for the list of Project Based Rental Assistance properties for which we are requesting reports. The property ID on the attached list is HUD's property ID. The list is taken from the HUD Multi Family Database (download document title activeportfoliopropdata.xlsx), with properties matched to HUD's Picture of Subsidized Households Project Based Properties. The Inclusive Communities Project, Inc., also requests the Real Estate Assessment Center (REAC) Physical Inspection Summary Reports since January 1, 2017, for each of the Project Based Rental Assistance properties in Dallas, TX. See the attached document for the list of Project Based Rental Assistance properties for which we are requesting reports. The property ID on the attached list is HUD's property ID. The list is taken from the HUD Multi Family Database (download document title activeportfoliopropdata.xlsx), with properties matched to HUD's Picture of Subsidized Households Project Based Properties. The Inclusive Communities Project, Inc., requests that the records be made available in electronic form. (Date Range for Record Search: From 01/01/2017 To 11/20/2019)	20-FI-RO6-00307	02/06/2020	Granted/Denied in Part
Acosta, Iyen	11/20/2019	The electronic list of active insured and non-insured Office of Multifamily Housing assets with risk ratings of 1 through 7 (inclusive) per the attached "HUD Multifamily Risk Rating Summary" that was released to the multifamily industry on or about November 14, 2018 by the Office of Asset Management and Portfolio Oversight of the headquarters Office of Multifamily Housing. The electronic list should include the property name, owner name, owner address, the risk rating, and also indicate whether the property is insured or non-insured. (Date Range for Record Search: From 11/29/2018 To 11/20/2019)	20-FI-HQ-00309	07/19/2021	Denied in Full
Mastin, Christopher	11/20/2019	Hello (b)(6) My name is Christopher Mastin. Quite a few years ago I was Executive Director of New Phoenix Assistance Center, a homeless housing program for intact HIV impacted families in Chicago. For employment reasons, I am trying to get a copy of the final audit that was performed on New Phoenix, I think back in 2009. To my dismay, apparently the OIG interim audit that was completed back in 2008 is available online from the HUD site, but the final audit done by CPD doesn't appear to be accessible anywhere online, and there is kind of a huge discrepancy in the two findings. Unfortunately I am not really sure whom to address this inquiry to, or if	20-FI-RO5-00310	11/20/2019	Granted in Full

		there is a formal procedure for obtaining the audit results. Thus I would greatly appreciate your help in any way you can aid me in my endeavor. Thank you again for any help, Christopher Mastin (Date Range for Record Search: From 1/1/2009 To 10/16/2019)			
Lucas, David	11/20/2019	I am seeking the Continuum of Care Consolidated Grant Applications for all CoCs Annually from 2012 through the most recent year available, including 2012, 2013, 2014, 2015,2016,2017, and 2018. I understand that these are submitted as PDF files to HUD by the CoCs. I would also request the Priority Listing documents associated with these grant applications. (Date Range for Record Search: From 01/01/2012 To 11/20/2019)	20-FI-HQ-00311	05/26/2021	Other Reasons - Request Withdrawn
Rice, Christian	11/21/2019	All records and documents pertaining to the attached lien pertaining to FHA case # (b)(6) for the address of (b)(6) (b)(6) St., Ferndale, MI 48220 for (b)(6) (Date Range for Record Search: From 09/01/2010 To 12/31/2010)	20-FI-R03-00314	01/02/2020	Other Reasons - Referral to HUD HQ
Herron, Cathy	11/21/2019	Appraisal for FHA Loan (b)(6) Chester, SC 29706 Buyer (b)(6) Seller (b)(6) (Date Range for Record Search: From 07/01/2019 To 11/01/2019)	20-FI-R04-00299	01/16/2020	Other Reasons - Request Withdrawn
Showers, David	11/21/2019	I'm requesting, under the Freedom of Information Act, copies of bi-weekly updates HUD Resolution Specialist Erin Walsh-Ferguson has requested from Coffman Investment Co., Inc, concerning the Aristocrat Manor Apartments, 240 Central Ave, and all correspondence between Ms. Walsh-Ferguson and representatives of Coffman Investment Co., Inc. since Aug. 20. (Date Range for Record Search: From 8/20/2019 To 10/16/2019)	20-FI-R06-00315	12/20/2019	Granted/Denied in Part
Salley, Amy	11/21/2019	Please provide copies of the following documents and records related to the FY2014/2015 HUD Choice Neighborhoods Implementation Grant awarded to the City of Atlanta and the Atlanta Housing Authority for development of the University Choice Neighborhood: 1. Any correspondence (including but not limited to letters, emails, and texts) dated January 1, 2018 to the present which refer to, pertain to, discuss, or concern the status of the Choice Neighborhoods grant to the City of Atlanta and/or the development or construction of (1) University Commons (an off-site Choice Neighborhoods housing initiative), and/or (2) Roosevelt Hall/Roosevelt Administration Building within the University Choice Neighborhood (the "Projects"). 2. Any status reports submitted by the City of Atlanta, the Atlanta Housing Authority, or any of its affiliates or representatives dated January 1, 2018 to the present related to the Projects. 3. Any construction permits or permit applications dated January 1, 2018 to the present related to the Projects. 4. Any financial analyses and projections dated January 1, 2018 to the present related to the Projects. 5. Any contracts signed or submitted from January 1, 2018 to the present related to the Projects. 6. Any letters of understanding, memoranda of understanding, or other similar agreements dated January 1, 2018 to the present related to the Projects. 7. Any bids or submissions submitted by developers, contractors, or subcontractors dated January 1, 2018 to the present related to the Projects. 8. Any real estate transaction documentation, including but not limited contracts for purchase or sale, deeds, and similar documents, dated January 1, 2018 to the present related to the Projects. 9. Any meeting minutes, meeting summaries, meeting agendas, or similar documents dated January 1, 2018 to the present which refer to, pertain to, discuss, or concern the Projects. 10. Any other documentation dated January 1, 2018 to the present related to the Projects. (Date Range for Record Search: From 01/01/2018 To 11/21/2019)	20-FI-R04-00316	02/21/2020	Denied in Full
Torchinsky, Rina	11/21/2019	The REAC Assessment of Attick Towers, operated by the College Park Public Housing Authority, from November 5, 2019 (Date Range for Record Search: From 11/01/2019 To 11/05/2019)	20-FI-HQ-00317	05/19/2021	Other Reasons - Request Withdrawn
Sodipe, Immanuel	11/21/2019	I hereby request a list of all charges filed with the HUD Office of Fair Housing and Equal Opportunity, including the date and the status/resolution of the case, and case documents dating back to Jan. 1, 2008, for the following claimants: Atrium Tenants Association	20-FI-R05-00318	11/26/2019	Granted in Full
FEASEL, CHRIS	11/21/2019	HUD form 92541 for 7595 West Molly Drive, Peoria, AZ 85383 (Date Range for Record Search: From 05/01/2014 To 06/01/2014)	20-FI-R09-00319	12/20/2019	Denied in Full
Luna Galusha, Socorro	11/21/2019	I am requesting a copy of the Management and Occupancy Review of the El Paso Good Samaritan Towers II conducted on July 31, 2019. I also request the people affected by the Emergency Call Systems in Elderly Properties based on HUD memorandum of October 3rd, 2014. The contact person is Brendan B. McTaggart 202-402-2047 or Brendan.b.mctaggart@hud.gov	20-FI-R06-00321	12/05/2019	Granted/Denied in Part
Segal, Paula	11/22/2019	Copies of the 3 Grand Street Guild contracts that were expiring in 2010. See attached e-mail request.	20-FI-R02-00322	12/13/2019	Granted in Full
Hendricks, Dave	11/22/2019	<<Restricted>>	20-FI-R06-00323	02/03/2020	Granted/Denied in Part
Russman, Susan	11/22/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800004907, and ZIP code: 30030. This apartment may be known as Philips Towers, Decatur, Inc. apartments, located in Decatur, GEORGIA.	20-FI-R04-00324	01/22/2020	Granted in Full
Matula, Sean	11/22/2019	This letter is a request under the Freedom of Information Act, 5 U.S.C. § 552. Please produce to my office all documents, notes, journals, logs, photographs, videos, reports, correspondence, or other written or recorded information relevant to: • Any United States Department of Housing and Urban Development ("HUD") inspection of the Antioch Village Apartments, for the past twenty (20) years, but particularly those with "Release Dates" of June 24, 2019, May 16, 2016, and January 23, 2013; • The roofs or roofing systems of Antioch Village Apartments, particularly as related to damage, degradation, maintenance, or other issues impacting the performance, lifespan, or value of said roofs or roofing systems; • Any tenant complaint of leaking roofs or ceiling water damage for the past twenty (20) years; and • Any letter, email, facsimile, or other written correspondence between HUD and the owners, operators, employees, or agents of the Antioch Village Apartments — including but not limited to (b)(6) — for the past twenty (20) years. Please let me know if you have any questions or require additional information to fulfill this	20-FI-R06-00325	02/05/2020	Granted/Denied in Part
Hendricks, Dave	11/22/2019	<<Restricted>>	20-FI-R06-00326	01/23/2020	Granted in Full
Nason, Harmony	11/22/2019	The year end statements of project operations financial statements for Harmony House East that was audit by an independent public accountant from January 2008 to December 2018. Please provide the independent public accountant contact information from January 2008 to December 2018.	20-FI-ROX-00327	12/31/2019	Granted/Denied in Part
Bennett, Kristen	11/22/2019	The City of Carson, CA has selected our company, Western Economic Services, LLC, to conduct an Assessment of Fair Housing. As part of this endeavor, we would like to examine fair housing complaints, particularly those that have been received by the Department of Housing and Urban Development and have occurred in the City of Carson.	20-FI-R09-00328	12/04/2019	Granted in Full
Follette, Patrick	11/25/2019	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Sec. 552, the following documents are hereby requested for production as soon as possible: DEFINITIONS: "Board" shall mean the Board for the Housing Authority of the City of Slidell. "Bonus" shall mean a cash or other incentive payment made to an employee that is work related. "Communication" shall mean any oral or written	20-FI-R06-00374	02/10/2021	Granted/Denied in Part

		communication, including but not limited to voicemail, email, letters, and text messages. "Cheryl Williams" is the Director of the New Orleans Public Housing Field Office. "Dom-ia Wickes" is the Director of the Southwest Region Office of Public Housing. "HACS" is the Housing Authority of the City of Slidell. "HUD" shall mean the U.S. Department of Housing and Urban Development. "New Orleans Field Office" shall mean the New Orleans Public Housing Field Office for HUD. "Regional Field Office" shall mean the Southwest Region Office of Public Housing for HUD. "Sheila Danzey" is the executive director of the Housing Authority of the City of Slidell. REQUEST FOR DOCUMENTS: 1. Any and all Communications from or to Cheryl Williams referencing HACS from January 1, 2017 to present. 2. Any and all Communications from or to Cheryl Williams referencing Sheila Danzey from January 1, 2017 to present. 3. Any and all Communications from or to Cheryl Williams referencing the Board of HACS from January 1, 2017 to present. 4. Any and all Communications from Cheryl Williams to Donna Wickes referencing HACS, Sheila Danzey, or the Board of HACS, from January 1, 2017 to present. 5. Any and all Communications from Cheryl Williams to Donna Wickes referencing HACS, Sheila Danzey, or the Board of HACS, from January 1, 2017 to present. 6. Any and all Communications from or to Donna Wickes referencing HACS from January 1, 2017 to present. 7. Any and all Communications from or to Donna Wickes referencing the Board of HACS from January 1, 2017 to present. 8. Any and all Communications from or to Donna Wickes referencing HACS, Sheila Danzey, or the Board of HACS, from January 1, 2017 to present. 9. Any and all Communications from Donna Wickes to Cheryl Williams referencing HACS, Sheila Danzey, or the Board of HACS, from January 1, 2017 to present. 10. Any and all documents reflecting how much money HUD or the New Orleans Field Office is withholding from HACS. 11. Any and all documents New Orleans Field Office believes support its position to keep HACS on the "zero-dollar threshold" for spending. 12. Any and all documents reflecting the number of housing authorities under the New Orleans Field Office jurisdiction that are on the "zero-dollar threshold" for spending. 13. Any and all documents reflecting the number of housing authorities under the New Orleans Field Office jurisdiction that are identified as "Troubled". 14. Any and all documents reflecting Bonus payments to any employees of the New Orleans field Office from 2017 to present. 15. Any and all documents regarding policies and procedures for Bonus payments to employees of the New Orleans field Office from 2017 to present. 16. Any and all documents reflecting the names of individuals receiving Bonus payments in the New Orleans Field Office from 2017 to present, and the amounts of said Bonus. (Date Range for Record Search: From 1/1/2017 To 12/4/2019)			
Hiar, Corbin	11/25/2019	All records related to the employment history of Mr. Kenneth Mapp in the Department of Housing and Urban Development's Region IV, including but not limited to his Standard Form 50, notifications of personnel actions, records of employee adverse actions, resumes, statements of work, salary, job titles and position descriptions.	20-FI-HQ-00413	01/14/2020	Other Reasons - Request Withdrawn
Sparks, Paige	11/25/2019	Please provide the entire charge file, including but not limited to Respondent's Position Statement, for the charge: (b)(6) v. Spencer Creek Apartments. I apologize, as I do not know for certain, but I believe the charge no. may be (b)(6). Thank you.	20-FI-RO7-00329	11/25/2019	Other Reasons - Not Agency Record
Nason, Harmony	11/25/2019	1) Any Borrower requests for special additional adjustments increase payments for the HAP/PAC or any contract from January 2009 to January 2019 and 2) Support information provided by the Borrower for such requests.	20-FI-ROX-00330	01/07/2020	Granted/Denied in Part
Leven, Rachel	11/25/2019	Please send me any and all letters or other documents showing waiver requests for use of CDBG-DR funding by CDBG-DR grantees and responses by U.S. HUD or other federal entities. If there were any appeals, please send me the letters or other documents that were filed for the appeal and any U.S. HUD or responses by other federal entities. (Date Range for Record Search: From 01/01/2000 To 11/25/2019)	20-FI-HQ-00331	08/09/2021	Other Reasons - Request Withdrawn
Foster-Sandru, Kathy	11/25/2019	Looking for information on when Sheldon Oaks Cooperative, a Cooperative that was formed in April, 1971, and was established as a way for the residents to own their units after 30 years, was foreclosed on by HUD and the ownership component dissolved. Would like to know why the residents were not told of the foreclosure & the original owners were not able to own their units after 30 years (many are still living in the complex after 50 years). (Date Range for Record Search: From 11/25/2019 To 11/25/2019)	20-FI-RO1-00332	12/02/2019	Other Reasons - Referral to HUD Region or Field Office
Chung, Erik	11/25/2019	I was hoping to request: the HUD Mod-Rehab database for all active projects in the USA. The Mod-Rehab database XLS file on the HUD Exchange website is a pivot table using raw data from 2 XLS sheets. I was hoping to get a copy of the two HUD excel sheets that were used to make the Mod-Rehab pivot tables. The two HUD excel sheets are filed as "HUDCAPS_MR_BY_BEDROOM.xlsx" and "MR Unit count and BR dist 3-1-13.xlsx". These file names can be seen from the PDF attachment. Please see the link below. https://www.hudexchange.info/resource/4278/rad-mod-rehab-units-location-and-owner-by-state/	20-FI-HQ-00333	07/29/2021	Other Reasons - Request Withdrawn
arnone, michael	11/26/2019	All emails, documents and correspondence between Louisiana DOA Commissioner Jay Dardenne and HUD Principal Deputy Assistant Secretary, David C. Well pertaining to the Interim Mortgage Assistance Program. Specifically, any emails, documents or correspondence that will provide Interim Mortgage Assistance retroactively to LA Homeowners (Date Range for Record Search: From 10/10/2019 To 11/26/2019)	20-FI-RO6-00334	12/05/2019	Other Reasons - Referral to HUD HQ
Hamel, Brian	11/27/2019	I am looking for activity-level expenditure reports for HUD's Community Development Block Grant program. I have collected expenditure reports, accomplishment reports, and performance profiles for CDBG grantees from the HUD website, but I am looking to FOIA data on specific activities and especially on the locations (within the city) of the activities. For example, if the (publicly available) expenditure report shows a city spending \$50,000 on senior facilities, I am looking to FOIA the information about (a) the location of each senior facility; and (b) how much of the \$50,000 was spent at each location/senior facility. I have left the date range field empty because I am looking for all activity-level data that are available (i.e., all years and all cities available). I am happy to answer additional questions about this records request.	20-FI-HQ-00337	10/20/2021	Other Reasons - Request Withdrawn
Hawk, Marion	11/27/2019	I am an attorney representing a plaintiff in a lawsuit currently being litigated in the Allendale County Court of Common Pleas. I need to establish the existence of a business that rented properties through the South Carolina HUD Voucher program in Allendale South Carolina between 2014 and 2018. If I am not entitled to view this information do to privacy issue please disregard this request. I am requesting any and all documents related to the renting of property in Allendale South Carolina in 2014 through 2018 by (b)(6) and Sons Rental. The properties in question are listed below. (b)(6) ALLENDALE, SC 29810-3922. (b)(6) ALLENDALE, SC 29810-39221 (Date Range for Record Search: From 01/01/2014 To 01/01/2014)	20-FI-RO4-00336	12/19/2019	Other Reasons - No Records

Maxwell, Natalie	11/27/2019	Pursuant to the Freedom of Information Act (5 U.S.C. § 552, et seq.), please provide the following information regarding Carver Gardens Apartments (HUD Property ID: 800003978) located at 1101 SE 15th St, Gainesville, FL 32641: 1. A copy of most recent Housing Assistance Payment (HAP) Contract. 2. A copy of the most recent Use Agreement. 3. The Owner's Compliance Certification. 4. Any documents related to any Real Estate Assessment Center ("REAC") evaluation of Carver Gardens. 5. Any documents related to any enforcement actions taken by any employee, agent, representative, or entity acting (or purporting to act) on behalf of the U.S Department of Housing and Urban Development ("HUD") regarding Carver Gardens. 6. Any documents related to any management review conducted by any employee, agent, representative, or other person acting (or purporting to act) on behalf of HUD regarding Carver Gardens. In the Event of Denial: If this request is denied in whole or part, please provide the basis for each such denial or deletion by reference to the specific exemption of the Act which you assert is applicable. Request for All Portions of Material for Which No Exemption to Production is Claimed: Please provide all segregable portions of otherwise exempt material.	20-FI-R04-00338	01/17/2020	Other Reasons - Request Withdrawn
Jones, Coulter	11/27/2019	To Whom It May Concern: Under the Federal Freedom of Information Act (FOIA), I hereby request copies of the following information: All available HUD FOIA logs that have been processed since 2010, including the FOIA log for calendar year 2011. The agency previously posted FOIA logs here: https://www.hud.gov/program_offices/administration/foia/FOIALogs The logs should include, but not be limited to the following information: - Requester Name - Requested Date - Request Description - Request ID - Close Date - Final Disposition I request the information in electronic format, preferably sent via email attachment to coulter.jones@wsj.com or CD-ROM if not available. As a representative of the news media, I am requesting this information because it is a matter of broad public interest that will contribute to public understanding of government operations and activities. I also request that, if appropriate, fees be waived as I believe this request is in the public interest. Please contact me directly if you have any questions. My direct phone line is (b)(6) (b)(6). My email is coulter.jones@wsj.com. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. (Date Range for Record Search: From 01/01/2011 To 11/27/2019)	20-FI-HQ-00339	07/29/2021	Other Reasons - Request Withdrawn
Navratil, Liz	11/27/2019	The most recent REAC report for Cedar High Apartments (630 Cedar Ave. S) ID: MN002000006. "We're writing about a fatal fire at 630 Cedar Ave S in the city. The city of Minneapolis tells me that the building is managed by HUD. I'm hoping to get some information about the history of the building, how many people live there, etc., and I'm also hoping to get information about any past inspections and/or violations there."	20-FI-R05-00342	11/27/2019	Granted/Denied in Part
Raiche, Ryan	11/27/2019	The most recent REAC report for Cedar High Apartments (630 Cedar Ave. S) ID: MN002000006. "Hi (b)(6) Just to reiterate our conversation on the phone. I'm a reporter at KSTP-TV in Minneapolis-St. Paul. This morning we had a tragic fire at 630 Cedar Ave. in Minneapolis that killed five people. It's a public housing high-rise. I'm trying to get fire inspection reports for this building - preferably the last five years. Is it possible to expedite this request and get this today? Thanks,"	20-FI-R05-00343	11/27/2019	Granted/Denied in Part
Jensen, Maris	11/27/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of a file or database table containing the following HUD data plate information for manufactured homes produced from 2000-2018: - HUD Label Number - Manufacturer name and address - Date of Manufacture - Serial Number - Model Number (Date Range for Record Search: From 01/01/2001 To 12/31/2018)	20-FI-R03-00344	11/29/2019	Other Reasons - Referral to HUD HQ
Jensen, Maris	11/27/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of the files or database tables containing the following information reported on forms HUD-302 and HUD-304: - Manufacturer's name and address - Factory name and address - Reporting period - Certification label number - Serial number - Type of unit - Date of manufacture - First home location type - Retailer or distributor name and address - First shipping destination name and address (Date Range for Record Search: From 01/01/2001 To 12/31/2018)	20-FI-R03-00346	11/29/2019	Other Reasons - Referral to HUD HQ
Brown, Anthony L.	11/29/2019	"I would like a copy of all the information and correspondence Seattle Housing Authority has about me on file, e-mails, letters, notes."	20-FI-ROX-00357	12/04/2019	Denied in Full
B, Kat	11/29/2019	All communications, of any type whatsoever, to and from the following individuals: (b)(6)	18-FI-HQ-01150	11/29/2019	Other Reasons - Request Withdrawn
Jensen, Maris	11/29/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of a file or database table containing the following information reported on form HUD-305: - Retailer name and address - Certification label number - Serial number - Manufacturer name - Date of purchase or lease agreement - Name of purchaser or lessee - Installation address (Date Range for Record Search: From 01/01/2000 To 12/31/2018)	20-FI-R03-00347	11/29/2019	Other Reasons - Referral to HUD HQ
Jensen, Maris	11/29/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of a file or database table containing the following HUD data plate information for manufactured homes produced from 2000-2018: - HUD Label Number - Manufacturer name and address - Date of Manufacture - Serial Number - Model Number ((Date Range for Record Search: From 1/1/2001 To 12/31/2018)	20-FI-HQ-00348	03/11/2020	Other Reasons - No Records
Jensen, Maris	11/29/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of the files or database tables containing the following information reported on forms HUD-302 and HUD-304: - Manufacturer's name and address - Factory name and address - Reporting period - Certification label number - Serial number - Type of unit - Date of manufacture - First home location type - Retailer or distributor name and address - First shipping destination name and address ((Date Range for Record Search: From 1/1/2001 To 12/31/2018)	20-FI-HQ-00349	-	-
Jensen, Maris	11/29/2019	I respectfully submit this request pursuant to the Freedom of Information Act. I ask that HUD provide an electronic copy of a file or database table containing the following information reported on form HUD-305: - Retailer name and address - Certification label number - Serial number - Manufacturer name - Date of purchase or lease agreement - Name of purchaser or lessee - Installation address ((Date Range for Record Search: From 1/1/2000 To 12/31/2018)	20-FI-HQ-00350	-	-
Cohen, David	11/29/2019	November 19, 2019 CERTIFIED MAIL—RETURN RECEIPT REQUESTED Wayne Sauseda Deputy Regional Administrator U.S. Department of Housing and Urban Development 1 Samsone Street, Suite 1200 —Ct San Francisco, CA 94104 Re: Freedom of Information Act	20-FI-R09-00351	02/18/2020	Denied in Full

		Request. Dear Mr. Sauseda: This is a request under the Freedom of Information Act, 5 U.S.C. § 552, et. seq. We hereby request that you provide a copy of the following documents: 1. All e-mails that were sent by Diana Dickson (now Diana Dickson-Lawson) to Kevin Ziober, and all e-mails from Kevin Ziober to Diana Dickson during the period November 30, 2012 through and including August 9, 2015. 2. All e-mails that were sent by Diana Dickson to the Orange County, California, District Attorneys' Office, and all e-mails that were sent by the Orange County, California, District Attorneys' Office to Diana Dickson, during the period January 1, 2015 through and including August 9, 2015. This request includes, but is not limited to, e-mails sent to or received from Ms. Angela Hong. Ms. Dickson was employed by HUD at Santa Ana during both time periods. She is also currently HUD's Santa Ana HOC Chief—REO Branch 2. Although Mr. Ziober is now a HUD employee, he was not so employed from November 30, 2012 — August 9, 2015. Therefore, HUD's search should focus on e-mails sent from or received by Ms. Dickson. Please provide the requested documents as either an Outlook .pst file, or as .pdf files. This letter should be considered as a commercial use request. We hereby offer to pay any reasonable search and reproduction costs that you incur in responding to this request. Please contact me if you have any questions or if you anticipate that the amount of the costs will exceed \$250. (Date Range for Record Search: From 11/30/2012 To 8/9/2015)			
Austin, Miriam	12/01/2019	1) The title or name of the HUD assessment described by (b)(6) in which she stated "Through these efforts, the Housing Authority has once again been assessed by the Housing and Urban Development (HUD) as a "High Performer", scoring 98 of 100 points as of 3/28/2019." 2) A copy of the described HUD assessment designating TFHA as a "High Performer" on 12/1, Ms. Austin Amended her request to include "documentation that supports how the score was determined".	20-FI-ROX-00313	12/23/2019	Granted/Denied in Part
Seneviratne, Saman	12/02/2019	Documents relating to the FHA-approved lender, Cherry Creek Mortgage Co., Inc. ("CCMC") from 2012 through present: 1) Documents relating to CCMC's certifications pursuant to FHA rules and regulations 2) Documents relating to CCMC's originations of FHA-insured mortgages 3) All data regarding CCMC-originated FHA-insured mortgages pertaining to borrowers with risk of default, and those who defaulted, including borrower's name, address of property and borrower's contact information. 4) Documents relating to CCMC's sale or other transfer of FHA-insured mortgages to other persons or companies 5) Documents or data regarding CCMC-originated FHA-insured mortgages that were seriously delinquent or in default 6) Documents or data regarding claims for insurance payments for CCMC-originated FHA-insured mortgages 7) Documents or data regarding seriously delinquent CCMC-originated FHA-insured mortgages that were paid including but not limited to person or entity paying the loan or delinquency 8) Communications between CCMC and HUD or any other government agency regarding 8.a) CCMC's employment agreements 8.b) CCMC's practice of operating "net branches" 8.c) Changes to HUD regulations regarding prohibitions on "net branches" 8.e) HUD enforcement of rules and regulations prohibiting "net branches" Documents NOT limited to CCMC: 9) Documents between HUD and any persons from 2012 through present pertaining to any changes or proposed changes to HUD rules and regulations prohibiting "net branches" 10) Documents relating to and leading up to the adoption of the rules contained in Sections I.A.4.d (Net Branching Prohibition) and I.A.6.g (Payment of Operating Expenses) in HUD's Single Family Housing Policy Handbook 4000.1, effective September 14, 2015 ("September 2015 FHA Updated Handbook"). 11) Documents after September 14, 2015, relating to or interpreting the Rules contained in Sections I.A.4.d (Net Branching Prohibition) and I.A.6.g (Payment of Operating Expenses) in HUD's September 2015 FHA Updated Handbook. 12) The HUD presentation by FHA Office of Single Family Housing titled "Doing Business: Key Policy Revisions" dated June 23, 2015, and all other public presentations or publications of HUD during January 1 – December 31, 2015, regarding HUD's September 2015 FHA Updated Handbook, or any of the proposed (or adopted) rules contained therein. 13) Documents relating to all Indemnification requests from HUD on CCMC originated loans between 2012 and present 14) Documents relating to all first payment defaults on CCMC originated loans between 2012 and present 15) Documents relating to all early payment default (loans that were 30 days late in the first year) on CCMC originated loans between 2012 and present 16) Documents relating to any refinancing by CCMC or third parties of "seriously delinquent" CCMC originated loans between 2012 and present 17) Documents relating to any refinancing by CCMC or third parties of CCMC originated loans between 2012 and present as to which HUD requested Indemnification 18) Documents relating to any refinancing by CCMC or third parties of CCMC originated loans between 2012 and present which suffered first payment defaults 19) Documents relating to any refinancing by CCMC or third parties of CCMC originated loans between 2012 and present which suffered early payment defaults (Date Range for Record Search: From 1/1/2012 To 12/3/2019)	20-FI-HQ-00365	04/13/2020	Other Reasons - Request Withdrawn
Kaplan, Elijah	12/02/2019	All documents, of any type whatsoever, regarding any department spending at any of the following properties 1. Trump Winery / Trump Vineyard Estates 3550 Blenheim Rd, Charlottesville, VA 22902 2. Trump International Hotel & Tower@ Chicago 401 N Wabash Ave, Chicago, IL 60611 3. Mar-a-Lago Club 1100 S Ocean Blvd, Palm Beach, FL 33480 4. Trump Grande Sunny Isles 18101 Collins Ave, North Miami Beach, FL 33160 5. Trump Towers Sunny Isles 15901 Collins Ave, Sunny Isles Beach, FL 33160 15811 Collins Ave, Sunny Isles Beach, FL 33160 6. Trump International Hotel Las Vegas 2000 Fashion Show Dr, Las Vegas, NV 89109 7. Trump International Hotel Waikiki 223 Saratoga Rd, Honolulu, HI 96815 8. Trump National Golf Course Bedminster 900 Lamington Rd, Bedminster Township, NJ 07921 9. Trump National Jupiter Golf Club 115 Eagle Tree Ter, Jupiter, FL 33477 10. Trump International Hotel Washington, D.C. 1100 Pennsylvania Ave NW, Washington, DC 20004 11. Trump Parc Stamford 1 Broad St, Stamford, CT 06901 12. 555 California St, San Francisco, CA 94104 13. Trump National Golf Club Los Angeles 1 Trump National Dr, Rancho Palos Verdes, CA 90275 14. Tishman Building 666 Fifth Avenue, New York, NY 10019 15. Trump National Golf Club Charlotte 120 Trump Sq, Mooresville, NC 28117 16. Trump SoHo (renamed The Dominick) 246 Spring St, New York, NY 10013	18-FI-HQ-01152	12/02/2019	Other Reasons - Request Withdrawn
Phelan, Harold	12/02/2019	My request for documents in paragraphs 1-8 of my FOIA request, dated November 30, 2019 (20-FI-HQ-00352), is hereby revised to limit all documents to those maintained, controlled, and/or stored, both electronically and in agency files and records, in the Office of General Counsel ("OGC") in Washington, D.C., by the OGC training officials and/or OGC training assistants, the former and current Deputy General Counsel for Operations, and any other OGC personnel with material pertaining to the requested documents. By narrowing my request to OGC in Washington, D.C., a "complex track" is not necessary and there should not be a voluminous amount of material warranting additional days to respond to my FOIA request, (1) All documents showing funds allocated to the Office of Regional Counsel, Region VI, Fort Worth, Texas, for training, seminars, courses, lectures, and/or conferences. (2) All documents showing requests from the Office of Regional Counsel, Region VI, Fort Worth, Texas, to the Office of General Counsel, Washington, D.C., for	20-FI-HQ-00352	06/27/2022	Granted/Denied in Part

		training, seminars, courses, lectures, and/or conferences on supervisory, management, and/or leadership development. (3) All documents showing approval/authorization from the Office of General Counsel, Washington, D.C., to the Office of Regional Counsel, Region VI, Fort Worth, Texas, for training, seminars, courses, lectures, and/or conferences on supervisory, management, and/or leadership development. (4) All documents showing the specific category of funding (such as training or conferences) used to pay for the approved/authorized training, seminars, courses, lectures, and/or conferences on supervisory, management, and/or leadership development for the Office of Regional Counsel, Region VI, Fort Worth, Texas. (5) All documents showing justification for using funds in fiscal year 2019 for training, seminars, courses, lectures, and/or conferences held during the first quarter of fiscal year 2020, as referenced in the attached email from William J. Daley, dated August 1, 2019. (6) All documents showing the amount of funds in fiscal year 2019, allocated to the Office of General Counsel and/or the Office of Regional Counsel, Region VI, Fort Worth, Texas, for training, seminars, courses, lectures, and/or conferences held during the first quarter of fiscal year 2020. (7) All documents showing requests in fiscal year 2019, from the Office of Regional Counsel, Region VI, Fort Worth, Texas, to the Office of General Counsel, Washington, D.C., for training, seminars, courses, lectures, and/or conferences held during the first quarter of fiscal year 2020. (8) All documents showing approval/authorization in fiscal year 2019, from the Office of General Counsel, Washington, D.C., to the Office of Regional Counsel, Region VI, Fort Worth, Texas, for training, seminars, courses, lectures, and/or conferences held during the first quarter of fiscal year 2020. To further narrow my request for documents, I am limiting the documents in paragraphs 2, 3, 7, and 8 in my FOIA request to training requests and approvals for attorneys in HUD Region VI. Upon information and belief, the standard procedure for processing training requests from attorneys in Region VI is for the Regional Counsel's office to send requests via email to OGCTraining@hud.gov and to receive authorizations from that email address. Thus, the majority of these documents should be in the email address: OGCTraining@hud.gov. In addition, I am requesting authenticated/certified copies of all documents. (Date Range for Record Search: From 1/1/2017 To 12/31/2019)			
Rice, Jonathan	12/02/2019	Annual contribution contracts in place with NYCHA from 1994 to the present, et.al. See attached request.	20-FI-RO2-00368	02/26/2020	Granted/Denied in Part
Coffey, Emily	12/02/2019	This is a request for public records pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §522. It seeks information regarding the East St. Louis Housing Authority ("ESLHA"). Specifically, we seek the following records since 2016: (1) Any and all records sufficient to show any HUD approved vacancies at any ESLHA development; (2) Any relocation plans submitted to HUD by the ESLHA or its agents in connection with any HUD approved vacancies or Section 18 demolition/disposition; (3) Any and all pending or approved Section 18 demolition/disposition applications for any ESLHA developments, including but not limited to John Deshields Homes, Roosevelt Homes, Forest Village, Emmet Griffin Homes, Orr Weathers low rises and high rise, and Lansdowne Towers (including Brenton and Ruggeri towers); (4) Since 2016, any and all communications with ESLHA or its agents concerning any pending or approved Section 18 applications or demolition/disposition plans for any ESLHA development, including but not limited to John Deshields Homes, Roosevelt Homes, Forest Village, Emmet Griffin Homes, Orr Weathers low rises and high rise, and Lansdowne Towers (including Brenton and Ruggeri Towers).	19-FI-RO5-01731	12/11/2019	Granted in Full
Ricketts, Morgan	12/02/2019	I am looking for records pertinent to the following entities and individuals: Peter Mitchell Schuster, who incorporated Millennium House, Inc. (with two n's) in the State of California and operates a business known as Millennium House (with only one n), which employs (b)(6) at 127 S. Boyle Ave. Los Angeles CA 90033. • All documents, including complaints and investigation reports, received by you pertaining to a business located at 127 S. Boyle Ave. Los Angeles CA 90033 (dba Millenium House) or to Peter M. Schuster, or to Millennium House, Inc. • All correspondence with any of the above, in your possession, custody or control. • Records of any payments by any of the above to you for any reason. • All documents provided to you by any of the above. Please note that although the California corporation "Millennium House, Inc." has been suspended since 3/17/2008, just a few months ago in August of this year, someone filed with the Los Angeles County Clerk a fictitious business name statement for "Millennium House," and Schuster and the business known as "Millennium House" (one n) are still operating at 127 S. Boyle Ave, Los Angeles CA 90033. If it appears that operations were transferred from Millennium House, Inc. to another corporation or to Peter M. Schuster personally, please provide documents relating to that entity/person instead. If I can provide any clarification that will assist you in responding to this request, please call me any time at (818) 235-8500 or email me at morgan@morganricketts.com. (Date Range for Record Search: From 01/01/2009 To 11/01/2019)	20-FI-RO9-00265	12/04/2019	Other Reasons - Records not Reasonably Described
Kuang, Jeanne	12/02/2019	I am requesting copies of the two most recent Real Estate Assessment: Center inspection reports for ALL HUD-subsidized private multifamily complexes located in Wilmington, DELAWARE. I am a representative of the news media working for The News Journal and DelawareOnline.com. This request is being made as part of a news gathering purpose and not for a commercial use.	20-FI-RO3-00353	02/13/2020	Granted/Denied in Part
Nochumowitz, Ethan	12/02/2019	This request includes, but certainly is not limited to the following: 1. Complaints regarding the Property; 2. Work orders and work order requests relating to the Property, including but not limited to orders and requests regarding the HVAC system and/or radiators at the Property; 3. Repair orders and repair order requests relating to the Property, including but not limited to orders and requests regarding the HVAC system and/or radiators at the Property; 4. Maintenance orders and maintenance order requests relating to the Property, including but not limited to orders and requests regarding the HVAC system and/or radiators at the property; 5. Documents that relate and/or refer to the installation, removal and/or maintenance of the HVAC system and/or radiators at the Property; 6. Documents that relate or refer to issues and/or complaints regarding the condition of the Property and/or regarding the condition of any appliances therein, including but not limited to issues and/or complaints regarding the HVAC system and/or radiators at the Property; 7. Inspection records regarding the Property; 8. Violations regarding the Property; 9. Reports regarding the Property; 10. Reports regarding the Property; 11. Correspondence regarding the Property, including but not limited to correspondence with contractors regarding the Property; 12. Photographs of the inside and outside of the Property; 13. (b)(6) tenant file and notes.	20-FI-RO3-00354	12/12/2019	Denied in Full
Foster-Sandru, Kathy	12/02/2019	Looking for information on when Sheldon Oaks Cooperative, a Cooperative that was formed in April, 1971, and was established as a way for the residents to own their units after 30 years, was foreclosed on by HUD and the ownership component dissolved. Would like	20-FI-RO6-00356	12/06/2019	Other Reasons - Referral to HUD Region or Field Office

		to know why the residents were not told of the foreclosure & the original owners were not able to own their units after 30 years (many are still living in the complex after 50 years). (Date Range for Record Search: From 11/25/2019 To 11/25/2019)			
Weiner, Brien	12/02/2019	Any and all documents related to the Hempstead Lake State Park Project that is part of the Living with the Bay Project, including but not limited to design plans, reports, studies, maps, meeting minutes, and correspondence, between December 28, 2018 and the present date.	20-FI-RO2-00358	01/31/2020	Other Reasons - No Records
Nesbitt, Allen	12/03/2019	- All communications of any type whatsoever regarding office renovations, furnishings, or office decoration of all agency political appointees requiring Senate confirmation. - All documents regarding office renovations and office decorations (including itemized expenses or expense reports) of all agency political appointees requiring Senate confirmation.	18-FI-HQ-01109	12/03/2019	Other Reasons - Request Withdrawn
Nissen, Karen	12/03/2019	Request for all records relating to (b)(6) and Boca Teeca Condominium No. 4 HUD Case No. (b)(6) (Date Range for Record Search: From 01/01/2016 To 12/31/2017)	20-FI-RO4-00355	12/11/2019	Other Reasons - Request Withdrawn
Lane, Sherman	12/03/2019	I am requesting the original loan documents to include the 1st note and the 2nd note under a Reverse Mortgage Loan administered by Reverse Mortgage Loan Solutions Inc. It is my understanding that these documents could have been transferred over to NOVAD. The original loan document number is (b)(6) I am also requesting all relevant documents associated with this loan document number (b)(6) to include Occupancy agreement and any other borrowers or co- borrowers on this account. The original loan documents could have been signed on 8-29-2011. (Date Range for Record Search: From 08/01/2011 To 10/30/2011)	20-FI-RO6-00359	12/06/2019	Other Reasons - Referral to HUD HQ
Townsend, Matt	12/03/2019	The City of Chester, Pennsylvania is in the process of writing its Analysis of Impediments to Fair Housing Choice (AI) as part of the process of completing the FY 2020-2024 Five Year Consolidated Plan. The City must report on the number and type of housing complaints filed with HUD-FHEO Office. The City of Chester requests the following information: 1. The number of housing related complaints filed with HUD-FHEO for the past six (6) years: 2014, 2015, 2016, 2017, 2018, and 2019 for the City of Chester and Delaware County. 2. The basis for each complaint filed: race, disability, familial status, sex, national origin, etc. 3. The issue or type of complaint filed: discriminatory advertising, refusal to rent, etc. 4. FHEO's determination and status of the complaint: conciliation, settlement successful, judicial consent order, no cause determination, complaint withdrawn, pending, etc.	20-FI-RO3-00360	12/23/2019	Granted in Full
Slaughter, Christopher	12/03/2019	Reports following all inspections, for the time period above, conducted at The Peace Lake Towers, 9025 Chef Mentuer Highway in New Orleans. (Date Range for Record Search: From 01/01/2014 To 12/03/2019)	20-FI-RO6-00362	12/20/2019	Granted/Denied in Part
Gowen, Olivia	12/03/2019	Pursuant to the Freedom of Information Act ("FOIA") (Title 5 U.S.C. § 552), I am requesting to obtain copies of the documents relating to the 221(d)(4) loan (including, but not limited to the loan application, agreement, loan appeals for repayment, or any requests made to HUD by the project and/or project representatives) for the following property: Property Name: 1900 Pacific Apartments Property Address: 1900 Pacific Ave, Dallas, TX 75201 HUD Project Number: 11335649 (Date Range for Record Search: From 01/01/2012 To 12/03/2019)	20-FI-RO6-00363	02/14/2020	Other Reasons - Fee-Related Reason
Hopkins, Crystal	12/03/2019	A copy of Form HUD-27011 submitted to HUD by Kondaur Capital Corporation and all supporting documents submitted to HUD with Form HUD-27011. Clarification request received on July 13, 2021 - I am requesting any HUD claims filed by Kondaur Capital (servicer ID 25703) in regard to FHA Case number 264-00276638. (Date May 1, 2019 to August 1, 2019) (Date Range for Record Search: From 5/1/2019 To 8/1/2019)	20-FI-HQ-00364	08/17/2021	Other Reasons - No Records
Salvato, Claudia	12/03/2019	Dear Richard M. Ott, This is a request under the Freedom of Information Act. I request to see updated data on the effects of Superfund sites in Philadelphia. Specifically, I would like to know if any harm has been linked to these sites in the past 50 years, what that harm is, and the demographics of those harmed. In order to better understand my request, I'd like to identify myself as a journalism student at Temple University. This request is being made for a class assignment under the instruction of (b)(6) I also would like to respectfully request a waiver of all fees, as this FOIA request is a direct and required assignment in a University class and is therefore for educational purposes only. This information is not intended for any commercial use. If there will be associated fees, please let me know so that I can consult my professor on the class procedure. Thank you for your help with this request. Sincerely, Claudia Salvato (b)(6) Philadelphia, PA, 19122 (b)(6)	20-FI-RO3-00366	12/05/2019	Other Reasons - Request Withdrawn
Baker, Mike	12/04/2019	Copies of all email, text or other correspondence sent to or from (b)(6) mentioning the terms "Wapato" or "Schnitzer" (Date Range for Record Search: From 11/1/2017 To 12/3/2019)	20-FI-ROX-00369	01/02/2020	Granted/Denied in Part
Zurawska, Olga	12/04/2019	1. Any and all claims and any and all complaints filed against Marine Housing Authority between 01/01/2007 and 01/01/2008. 2. Any and all claims and any and all complaints filed against Marine Housing Authority Executive Director Barbara Collins between 01/01/2007 and 01/01/2008. (Date Range for Record Search: From 01/01/2007 To 01/01/2008)	20-FI-RO9-00345	12/31/2019	Granted/Denied in Part
Jaradat, Mya	12/04/2019	I request that a copy of the following documents [or documents containing the following information] be provided to me: report of August 12, 2019 visit conducted by Jacksonville-based HUD inspectors to Stonybrook Apartments in Riviera Beach, Florida; report of 8/30/2018 HUD physical inspection of Stonybrook Apartments in Riviera Beach, Florida; report of 6/8/2016 HUD physical inspection of Stonybrook Apartments in Riviera Beach, Florida. (Date Range for Record Search: From 6/8/2019 To 8/12/2019)	20-FI-RO4-00370	01/02/2020	Granted/Denied in Part
Simpson, Alford	12/04/2019	Any and all inspection reports involving lead asbestos and toxic mold at Harry Cane Towers. Address: 490 NE 2nd Ave. Miami, FL 33132. (Date Range for Record Search: From 1/1/2005 To 11/16/2019)	20-FI-RO4-00371	01/02/2020	Granted/Denied in Part
Riwkin, Lazar	12/04/2019	Dear HUD, We are hereby requesting any forms that were filed with HUD for the property located at 768 Bergen Street, Brooklyn, NY 11238 (Brooklyn Block 1147 Lot 21). Ownership of the property was transferred from New York City to Z.J.L.S. Holding Co. on March 18, 1982 and from Z.J.L.S. Holding Co. to 768 Bergen, LLC on December 31, 2013. Both Deeds are attached. Thank you	20-FI-RO2-00372	01/17/2020	Other Reasons - No Records
Jumaa, Yasmine	12/04/2019	A copy of HUD's response letter and observations and comments to Richmond Redevelopment and Housing Authority regarding RRHA's annual and 5 year plan proposals. (Date Range for Record Search: From 10/1/2019 To 12/4/2019)	20-FI-RO3-00373	12/12/2019	Other Reasons - Request Withdrawn
Williams, A.	12/05/2019	FOIA request: I request access to and copies of documents pertaining to Harvest Strategy Group (domestic company of Colorado), David Ravin (Ex-military officer, CEO, & TVPA Machinator), Ashley Gochenaur (IC Manager & TVPA Conspirator), Brad McCurmin (EVP Process/Technology & TVPA Machinator), Chance Terry (SVP IT & TVPA Machinator), Claudia Wilcox (Media Manager & TVPA Conspirator), Jake Hickman (VP Finance & TVPA Machinator), Jenna Jenkins (Liaison & TVPA Conspirator), Rodney Fortune (SVP	18-FI-HQ-02236	12/05/2019	Other Reasons - Request Withdrawn

		Recover, Ex-military Officer & TVPA Machinator), Shelia Khaleghi (Accounting Manager, Past Victim of TVPA & TVPA Conspirator), and William Tanis (Principle & Financial Benefactor). Additionally, documents pertaining to the following financial institutions in conjunction with Harvest Strategy Group is requested: Ally Financial, BMW Trust, Calvary Financial, First Financial, GM Financial, Pendrick Financial, Evergreen Bank, Crescent Bank, Jernigan Capital, Resurgent Bank, Ameriprise Financial, Baxter Credit Union, BBVA Compass Bank and Trust, Capio Partners LLC, Cavalry Bank, Regions Bank, Invenio Financial, Icon Equities, RiverSource, SIG Bank, The Bureaus Inc & TBI Bank. Any information on Pratiksha Patel (Female Data Programmer, Citizenship Peon @ \$2,350) who was held as Harvest Strategy Group's peon will also be appreciated. Documents within 10 years to date will be most helpful. I am looking for any information or documents that would be suggestive to the character, history, values or morals of the above subjects. Currently, a private investigation is in process of those mentioned above for violations of labor and discrimination laws and TVFA. Any reports, news clips, disciplinary actions or other documents you may have on these subjects will be useful in the research of the above subjects.			
Hamel, Brian	12/05/2019	I am looking for pre-2002 activity expenditure, accomplishment, and performance profile reports for the Community Development Block Grant (CDBG) program. Specifically, I am looking for the same reports that are publicly available at https://www.hudexchange.info/programs/cdbg/cdbg-expenditure-reports/ and https://www.hudexchange.info/programs/cdbg/cdbg-accomplishment-reports/ and https://www.hudexchange.info/programs/cdbg/cdbg-performance-profiles/ BUT for as many years prior to 2002 as possible. As I understand it, CDBG began in 1975. I would be looking for these data for as many years as possible between 1975-2002. The data should be organized at the place (city/county/state) and year level, just as the 2002-present reports available online are.	20-FI-HQ-00376	04/27/2020	Other Reasons - No Records
Archibald, Ramsey	12/05/2019	Wants copies of REAC inspection for specified properties. (Date Range for Record Search: From 12/1/2017 To 12/31/2019)	20-FI-RO4-00387	12/10/2019	Granted in Full
Kinnear, Margaret	12/05/2019	Re: (b)(6) v. DeKalb Properties, Ltd d/b/a Lenox Summit, Ambling Management Company Case # (b)(6) Requesting on behalf of (b)(6) a copy of his original complaint and the final Conciliation Agreement in this case.	20-FI-RO4-00436	03/02/2020	Denied in Full
Zummo, Patrick	12/05/2019	List identifying which unit numbers are currently being rented/inhabited by beneficiaries of US government housing assistance programs such as Section 8 or the Housing Choice Voucher Program at the following street address: (b)(6) San Diego, CA 2105 (Date Range for Record Search: From 01/01/2019 To 11/14/2019)	20-FI-RO9-00266	12/05/2019	Denied in Full
Theis, Peter	12/05/2019	Request for Investigative Documents in Treeces v. Perrier Condominium Homeowners Association et al, No. 06-18-3012-8 On behalf of GNOFHAC, I am requesting a copy of the investigative documents in the above captioned case, in which our organization represented the Treeces. I do not believe a final investigative report was created, as the complaint was withdrawn. However, to the extent available by law, we request any other documents present in the investigative file. Please let me know if there is any additional information needed, or whether this is not the correct procedure in a withdrawn case.	20-FI-RO6-00377	12/17/2019	Granted/Denied in Part
Harber, Beth	12/05/2019	We would like to request the following information on reverse mortgages: 1. The number of HECM reverse mortgage originations for each year from 2009 to 2019, for Baltimore City, Maryland; Baltimore County, Maryland and the State of Maryland 2. The number of HECM reverse mortgage "death" Due and Payable notices issued for each year from 2009 to 2019, for Baltimore City, Baltimore County and for the State of Maryland 3. The number of HECM reverse mortgage "non-death" Due and Payable notices issued for each year from 2009 to 2019, for Baltimore City, Baltimore County and for the State of Maryland 4. The number of HECM reverse mortgage lump-sum distribution recipients for each year from 2009 to 2019, for Baltimore City, Baltimore County and the State of Maryland 5. The number of HECM reverse mortgage foreclosures for each year from 2009 to 2019, for Baltimore City, Baltimore County and the State of Maryland 6. The number of all mortgage originations (for all types of mortgages, including HECM reverse mortgages) for each year from 2009 to 2019, for Baltimore City, Baltimore County and the State of Maryland 7. The number of all mortgage foreclosures (for all types of mortgages, including HECM reverse mortgages) for each year from 2009 to 2019, for Baltimore City, Baltimore County and the State of Maryland (Date Range for Record Search: From 1/1/2009 To 12/5/2019)	20-FI-HQ-00378	07/29/2021	Other Reasons - Request Withdrawn
Wilson, Karleh	12/05/2019	Pursuant to the Freedom of Information Act, 5 U.S.C. sec. 522 and HUD's regulation codified at 24 C.F.R. pt. 15, the Greater New Orleans Fair Housing Action Center ("GNOFHAC") would like to review the public records described below. • All HUD charges where the property where the discrimination occurred was located in East Baton Rouge, La. • All reasonable cause determinations where the property where the discrimination occurred was located in East Baton Rouge, La. • Report on the # of cases pending where the property where the discrimination occurred was located in East Baton Rouge, La. We request a waiver or reduction of any fees connected with this request. GNOFHAC is a non-profit organization. This request is being made in the public interest. If for any reason, our request for information cannot be sent without cost, then prior to any copying, please notify us immediately with the reasons for the denial and the cost that will be involved. Please copy all documents that are available in electronic form, or that can be made available in electronic form, to the enclosed compact discs. If you withhold any documents responsive to this request, please describe the material withheld and specify in detail the statutory or administrative basis for withholding it. All segregable, non-exempt parts of the documents should be provided. If you deny this request pursuant to R.S. 44:34 because the records are not in your custody or control, please specify (1) whether a copy of the requested public record is usually located in your office; (2) why the requested public record is absent from your office; (3) when the public record will be returned to your office; (4) the name of anyone who has a copy of the requested public record; and (5) the hours, dates, and location where the requested public record can be viewed. Please contact us at the email or number below if you have any questions. We appreciate your prompt attention to this matter. (b)(6) (Date Range for Record Search: From 01/01/2016 To 12/31/2019)	20-FI-RO6-00379	12/17/2019	Granted in Full
Weismann, Anne	12/05/2019	1. Any and all letters in the possession of the Office of the White House Liaison, Office of the Secretary, Office of the Deputy Secretary, or the Office of Congressional and Intergovernmental Relations FROM any Member of Congress or Senator related to an individual's application for a Schedule C "political" position with the federal government at any time between 1/20/17 and the date on which the agency conducts its search for records responsive to this FOIA request; 2. Any and all letters in the possession of the Office of the White House Liaison, Office of the Secretary, Office of the Deputy Secretary, or the Office of Congressional and Intergovernmental Relations TO any Member of Congress or Senator related to an individual's application for a Schedule C "political" position with the	20-FI-HQ-00380	11/12/2021	Other Reasons - Request Withdrawn

		federal government at any time between 1/20/17 and the date on which the agency conducts its search for records responsive to this FOIA request; 3. Any and all communications to, from, or among individuals within the Office of the White House Liaison, Office of the Secretary, Office of the Deputy Secretary, or the Office of Congressional and Intergovernmental Relations regarding any Member of Congress or Senator's letter related to an individual's application for a Schedule C "political" position with the federal government at any time between January 20, 2017, and the date on which the agency conducts its search for records responsive to this FOIA request. Our request includes without limitation all correspondence, letters, emails, text messages, facsimiles, telephone messages, voice mail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, or discussions. Our request also includes any attachments to emails and other records, as well as those who were cc'ed or bcc'ed on any emails. (Date Range for Record Search: From 1/20/2017 To 12/5/2019)			
Bellfy, Phil	12/05/2019	I request all emails, memos, hand-written notes, etc. in the possession of the Detroit HUD office related to FCA-Qui-Tam case # 1-16-cv-995 (filed in the US Western District Court of Michigan), regardless of the sender or recipient. This request should not be considered too broad; I suspect that it is the only FCA case that the Detroit office has had to deal with during the time period noted above. I DO NOT seek any court documents, or any CDBG documents, applications, etc. These are all part of the Court record. (Date Range for Record Search: From 08/01/2016 To 12/05/2019)	20-FI-RO5-00381	02/04/2020	Granted in Full
Bannan, Natasha	12/05/2019	Please provide copies of all records relating to: 1. The types and amounts of technical assistance provided to Puerto Rico since September 7, 2017; 2. The Grant Agreement between HUD and Puerto Rico for \$8.2 billion in disaster relief assistance; 3. Selection criteria for granting federal contracts to the top twenty companies (with the largest amount awarded) related to reconstruction and disaster relief efforts in Puerto Rico; 4. Federal contracts that have been granted related to reconstruction and disaster relief in Puerto Rico above \$5,000,000; 5. Data and tools consulted, as well as decisions made concerning the adoption of FEMA flood maps for Puerto Rico in the aftermath of Hurricanes Irma and Maria; 6. Documents or plans concerning the mitigation policy concerning displacements required for the Puerto Rico Department of Housing (PRDOH) as per the CDBG-DR allocation notices; 7. Documents or plans concerning displacement or mitigation policies of any communities, including but not limited to coastal communities, those in areas determined to be flooding zones or landslide zones, those in areas with limited or compromised infrastructure, those in rural areas and those in economically impoverished areas; 8. Documents or plans concerning the relocation of affected communities by Hurricane Irma or Hurricane Maria; 9. Plans concerning mitigation strategies for individual households and communities within the 100-year flood plain; 10. Data about state and federal civil rights complaints presented by people living in Puerto Rico to HUD regarding the use of federal disaster relief and recovery funds after Hurricanes Irma and Maria. (Date Range for Record Search: From 09/20/2017 To 12/05/2019)	20-FI-HQ-00382	12/02/2021	Other Reasons - Request Withdrawn
Bannan, Natasha	12/05/2019	1. Communications between any HUD officials and Puerto Rico (PR) officials, including Departamento de Vivienda (PR Housing Authority), in assessing the viability and propriety of PR's Action Plan in response to the notice that the agency issued to release \$1.5 billion in disaster relief assistance in 2018; 2. Decision-making among senior leadership concerning PR and the release of \$18.5 billion in congressionally-authorized disaster relief assistance; 3. Congress's initial approved allocation of \$8.2 billion in 2017 as it relates to disaster relief funding for PR; 4. The calculation of PR's needs concerning the congressional allocation of \$1.5 billion in disaster relief in 2019; 5. The notice issued to the Federal Registrar in 2018 concerning the \$1.5 billion in disaster relief spending for PR; 6. Investigation by the Office of Inspector General concerning the delay of disbursement of funds to PR after Hurricanes Irma and Maria and any documents or reports issued as a result of; 7. HUD's Office of Inspector General's concern, questions, inquiries, communications or statements related to HUD's disbursement of funds for PR since September 20, 2017; 8. Submissions to, communications and coordination with White House staff including, but not limited to, the disbursement of funds to PR after September 7, 2017; spending practices by the local government in PR; oversight, monitoring and reporting between the agency and local Puerto Rican government; 9. Submissions to, communications, and coordination with White House staff concerning the Inspector General investigation of HUD related to delayed disbursement of funds, after September 7, 2017; 10. Submissions to, communications, and coordination with either members or staff of the House Committee on Appropriations including, but not limited to, the disbursement of funds to PR after September 7, 2017 or withholding of funds; spending practices by the local government in PR; oversight, monitoring and reporting between the agency and local Puerto Rican government; 11. Submissions to, communications, and coordination with either members or staff of the House Committee on Natural Resources including, but not limited to, the disbursement of funds to PR after September 7, 2017 or withholding of funds; spending practices by the local government in PR; oversight, monitoring and reporting between the agency and local Puerto Rican government; 12. Conversations with members of federal oversight management board and their staff concerning PR, including but not limited to: a. Natalie Jaresko b. Jose Carrion, III c. Jose Ramon Gonzalez d. Ana Matasantos e. Carlos Garcia f. David Skeel g. Arthur Gonzalez h. Andrew Biggs 13. The statutory deadline of September 4, 2019, to release a notice of disaster relief funds in the Federal Register as it relates to PR; 14. Agency concerns or inquiries concerning PR Department of Housing's capacity to administer CDBG-DR funds. (Date Range for Record Search: From 9/20/2017 To 12/5/2019)	20-FI-HQ-00383	12/02/2021	Other Reasons - Request Withdrawn
Baker, Mike	12/05/2019	In a January 13, 2023 email, the requester narrowed his request, for the purpose of receiving an interim reply, to item 1. In addition, from item 1, he agreed to exclude daily summaries of news articles and mentions of the Wapato Garden Apartments. Request item 1 is: Copies of all email, text or other correspondence sent to or from (b)(6) mentioning the terms "Wapato" or "Schnitzer" (Date Range for Record Search: From 11/1/2017 To 12/3/2019)	20-FI-HQ-00384	-	-
Brace, Alison	12/06/2019	HUD No. 10-19-9855-8 "Pursuant to the Freedom of Information Act, I request on behalf of complainants a complete copy of the entire file compiled or maintained by HUD in connection with the above-referenced matters, including information derived from these investigations and any final investigative report relating to these investigations. By this request, Complainants seek all materials—including a complete printout of the HEMS/TEAPOTS case reports—except for materials classified as deliberative."	20-FI-ROX-00361	01/21/2020	Granted/Denied in Part
Foster-Sandru, Kathy	12/06/2019	Looking for information on when Sheldon Oaks Cooperative, a Cooperative that was formed in April, 1971, and was established as a way for the residents to own their units after 30 years, was foreclosed on by HUD and the ownership component dissolved. Would like	20-FI-RO1-00385	12/06/2019	Other Reasons - Referral to HUD Region or Field Office

		to know why the residents were not told of the foreclosure & the original owners were not able to own their units after 30 years (many are still living in the complex after 50 years). (Date Range for Record Search: From 11/25/2019 To 11/25/2019)			
Foster-Sandru, Kathy	12/06/2019	Looking for information on when Sheldon Oaks Cooperative, a Cooperative that was formed in April, 1971, and was established as a way for the residents to own their units after 30 years, was foreclosed on by HUD and the ownership component dissolved. Would like to know why the residents were not told of the foreclosure & the original owners were not able to own their units after 30 years (many are still living in the complex after 50 years). (Date Range for Record Search: From 11/25/2019 To 11/25/2019)	20-FI-RO6-00386	01/23/2020	Other Reasons - No Records
Lane, Sherman	12/06/2019	I am requesting the original loan documents to include the 1st note and the 2nd note under a Reverse Mortgage Loan administered by Reverse Mortgage Loan Solutions Inc. It is my understanding that these documents could have been transferred over to NOVAD. The original loan document number is (b)(6) I am also requesting all relevant documents associated with this loan document number (b)(6) to include Occupancy agreement and any other borrowers or co-borrowers on this account. The original loan documents could have been signed on 8-29-2011. (Date Range for Record Search: From 8/1/2011 To 10/30/2011)	20-FI-HQ-00388	08/10/2021	Other Reasons - Request Withdrawn
Dennie, Christian	12/06/2019	Project Name: Fort Linwood — MC, LLC Location: 201 Wimberly St. Fort Worth, Texas 76107 Start Date: 02/01/20 17 Project: New Construction of 42 Unit Apartment Buildingrequest to obtain the Housing and Urban Development's file on the above referenced project. Please provide any and all documents pertaining to the above construction project, including but not limited to bids, plans, building permits, building construction records, code records, and inspection records. Please inform me if the cost of obtaining these records. This information is not being sought for commercial purposes. The	20-FI-RO6-00389	12/20/2019	Other Reasons - No Records
Pouliot, Sandi	12/09/2019	LexisNexis would like to submit an FOIA request for the HUD Mortgage Lenders file. We would like Main and Branch records if available. The most current files of all FHA Title I and Title II approved lender offices, both Home Offices and Branches. If available, please provide the Lender Name, DBA Name, Address with Zip, Phone and Fax Numbers, Effective Dates, Mortgagee Type and Institution Type. Per our previous conversations, you indicated that Tax ID, FHA Vendor ID, and Service Origination authority will not be provided, as it is only given to other Federal Agencies. Thank you very much for your assistance.	20-FI-HQ-00403	05/22/2020	Granted in Full
Brancart, Christopher	12/09/2019	FOIA FOR TEAPOTS / HEMS REPORTS ONLY Dear Gentlemen: Pursuant to FOIA, I request the following FHEO records: • A complete copy of any TEAPOTS or HEMS case reports; • Involving any of the following persons or entities –Remco East, Inc. 1902 Charles Blvd, Suite B Greenville, NC 27858 (b)(6) Greenville NC 27858 (b)(6) Greenville NC 27858 (b)(6) Greenville, NC 27858 Home: (b)(6) Work: 1902 Charles Blvd Suite B Greenville, NC 27858 (b)(6) (b)(6) (b)(6) DOB: (b)(6) Huntingridge Road Greenville, NC (Pitt County) (b)(6) (b)(6) DOB: (b)(6) Huntingridge Road Greenville, NC (Pitt County) (b)(6) DOB: (b)(6) Huntingridge Road Greenville, NC (Pitt County)	19-FI-RO4-01691	12/09/2019	Denied in Full
Niles, Stephen	12/09/2019	In connection with the transfer of the housing project known as Palolo Homes I and Palolo Homes II from the Housing and Community Development Corporation of Hawaii, or any successor thereto (the "PHA") to The Mutual Housing Association of Hawaii, Inc. ("Owner"), the following: A. All documents, correspondence and other records issued, received, sent and/or executed by HUD addressing: 1. the initial award of the attached Housing Assistance Payments Contract, effective as of March 4, 2002 (the "HAP Contract") between the PHA and Palolo Valley Homes Limited Partnership (the "Partnership"); 2. the initial solicitation by the PHA of proposals relating to the award of the HAP Contract; 3. the subsidy layering review that was conducted in connection with the HAP Contract; 4. any renewal(s) of the HAP Contract; 5. any rent adjustments made under the HAP Contract; 6. the use of a cost and/or budget approach to making rent adjustments under the HAP Contract, or any similar contract administered by the PHA; 7. the initial rent-setting and/or any rent adjustments under the HAP Contract; and 8. any revisions to the PHA's Administrative Plan since January 1, 2002 addressing the process for making rent adjustments under PBV HAP contracts administered by the PHA. B. The Administrative Plan of the PHA that was in effect as March 4, 2002, the effective date of the HAP Contract. (Date Range for Record Search: From 01/01/2000 To 12/01/2019)	20-FI-RO9-00393	10/03/2022	Other Reasons - Request Withdrawn
Olson, Aaron	12/09/2019	I request the following under the Freedom of Information Act. The building I am in, the Holmes-Greenway building in Northeast Minneapolis, failed its HUD inspection in the last year. Before its deficiencies were apparently brought into compliance later, HUD sent notices to the residents informing them that the HUD subsidies to the building would be suspended without compliance. I need to receive the full report on the Holmes-Greenway building that failed it for purposes of HUD subsidies without addressing immediate compliance issues, and I need to receive the notices for that which were sent to residents of the building. Please email me the information here at this email address, (b)(6) or please postal mail the documents to me at: A.J. Olson (b)(6) (b)(6) Minneapolis, MN 55414 Please confirm receipt of this information and respond accordingly, indicating which method of delivery I can anticipate the information being sent and when I should receive it. (Date Range for Record Search: From 12/8/2018 To 12/8/2019)	20-FI-RO5-00392	12/16/2019	Granted/Denied in Part
Johnston, Melissa	12/09/2019	Hi my name is Melissa Johnston and im trying to locate a copy of my foundation inspection for my current manufactured home that is stamped by the structural engineer. My mortgage lender sold out and is no longer in business and my current lender doesn't seem to have it. My FHA case # is (b)(6) and my original loan was under (b)(6) in 2003 and in 2009 I refinanced for a lower interest rate under my current name Melissa Johnston. my house address is (b)(6) Oswego KS 67356 my phone # is (b)(6). I have attached a copy of my drivers lic for ID and I will be glad to supply any other needed info! I need this to again refinance my home to include some additional land we are purchasing.	20-FI-HQ-00394	07/29/2021	Other Reasons - Request Withdrawn
Glawe, Justin	12/09/2019	December 9, 2019 US Department of Housing and Urban Development To whom it concerns, This is a multi-part request under the Freedom of Information Act. If the above-named agency would like to separate the following into individual requests, I understand. But in the interest of time and through my experience with previous, similar requests that have been combined into a single request by federal agencies, I chose to combine my requests for the following responsive records as follows. For all portions of this request, the time period for which I am seeking records is January 31, 2019 to present. Part I Please provide a log of all FOIA requests to the above-named agency, to include date of request, full name of requester, a brief description of the request and disposition of the	20-FI-HQ-00396	04/27/2022	Other Reasons - Request Withdrawn

		request. Part II I request a copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part III I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Please include the point of contact, requester of permission for visitation, or person who submitted clearance for individual visitors on the logs. Part IV I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part V Please provide the following, as required by FOIA statute: (1) an index of all major information systems of the agency; (2) a description of major information and record locator systems maintained by the agency; and (3) a handbook for obtaining various types and categories of public information from the agency I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material. I look forward to your response within the act's statutory time limit. Thank you for your consideration of this request. Sincerely, Justin Glawe (b)(6) Savannah, GA 31401			
Glawe, Justin	12/09/2019	December 9, 2019 US Department of Housing and Urban Development, Office of the Inspector General To whom it concerns, This is a multi-part request under the Freedom of Information Act. If the above-named agency would like to separate the following into individual requests, I understand. But in the interest of time and through my experience with previous, similar requests that have been combined into a single request by federal agencies, I chose to combine my requests for the following responsive records as follows. For all portions of this request, the time period for which I am seeking records is January 31, 2019 to present. Part I Please provide a log of all FOIA requests to the above-named agency, to include date of request, full name of requester, a brief description of the request and disposition of the request. Part II I request a copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part III I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Please include the point of contact, requester of permission for visitation, or person who submitted clearance for individual visitors on the logs. Part IV I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part V Please provide the following, as required by FOIA statute: (1) an index of all major information systems of the agency; (2) a description of major information and record locator systems maintained by the agency; and (3) a handbook for obtaining various types and categories of public information from the agency I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material. I look forward to your response within the act's statutory time limit. Thank you for your consideration of this request. Sincerely, Justin Glawe (b)(6) Savannah, GA 31401	20-FI-HQ-00397	12/10/2019	Other Reasons - Duplicate Request
Ahn, Paul	12/09/2019	Since the inception of the Good Neighbor Next Door program, Law Enforcement Officers could purchase in any jurisdiction. On 3/27/19 HUD issued a revised version of the FHA 4000.1 Handbook that made a change to it's policy restricting Law Enforcement Officer's purchases. Please see attached handbook updates, the highlighted regions are the revisions. Archive 4000.1 Published on 3/27/2019 > IV. CLAIMS AND DISPOSITION > B. Title II Disposition (09/30/16) > 2. REO Property Disposition (09/30/16) > d. Prospective Buyers (09/30/16) > iii. Good Neighbor Next Door Participants > A. Definitions Who and Which Department requested the change in the 4000.1 handbook? Why was it requested to be changed in the 4000.1 handbook? Thank you so much for your time. (Date Range for Record Search: From 01/01/2019 To 04/30/2020)	20-FI-HQ-00398	06/23/2020	Granted in Full
Ahn, Paul	12/09/2019	The requested records include but are not limited to: All Net Bid to HUD amounts for bids for the following property: HUD REO Case#: (b)(6) Address: (b)(6) Washington, DC 20002 Please email response to paul.ahn@dependence.us Thank you so much. (Date Range for Record Search: From 05/01/2018 To 05/22/2018) (Date Range for Record Search: From 05/01/2018 To 05/22/2018)	20-FI-RO3-00399	12/19/2019	Granted/Denied in Part
Bennett, Kristen	12/09/2019	FOIA Request for responsive materials from FHEO to conduct an Analysis of Impediments to Fair Housing Choice for the state. (Date Range for Record Search: From 12/9/2019 To 12/27/2019)	20-FI-RO7-00400	01/13/2020	Other Reasons - Duplicate Request
Bennett, Kristen	12/09/2019	FOIA Request for Fair Housing complaints received by Nebr. DED from January 1, 2008, through the present. (Date Range for Record Search: From 12/9/2019 To 12/27/2019)	20-FI-RO7-00401	12/09/2019	Denied in Full
Lee, Letitia	12/09/2019	The requesters understand limitations exist and that this demand is significant. Best effort is certainly requested. Housing's record retention policy will limit the availability of some of this information. A staged response is preferable. Easily accessible records are asked be furnished first. REAC inspection reports were previously furnished but in redacted form. Given that they are seeking to uncover if the units their clients lived in were inspected, a strong argument exists that production of the unit numbers is appropriate under the circumstances because the privacy interest is less than the public interest in disclosure in this context. For all requests that do not identify a date range, the default period for a search is 2012 to present. Edits, clarification of the requests are reflected in red. 1. Any Regulatory Agreements, and any amendments to them, between HUD & Sycamore Meadows 2. Any Housing Assistance Payment Contracts, and any amendments to them, between HUD & Sycamore Meadows 3. All Management Agreements submitted by Sycamore Meadows to HUD or in HUD's custody. 4. All Project Owner's and/or Management Agent's Certifications for Owner-Managed Multifamily Housing Projects (Forms HUD-9839-A and 9839-B) related to Sycamore Meadows 5. All records related to audits HUD has	20-FI-RO5-00402	02/07/2020	Granted/Denied in Part

		initiated in response to submission of Forms identified in response to Request No. 4 (2015 to present may be immediate focus). 6. All notices of excessive management fees HUD has sent to Sycamore Meadows- 2015 and 2016 records may exist. 7. All Previous Participation Certifications (Form HUD-2530) submitted by Sycamore Meadows 8. All records related to Management and Occupancy Reviews for Sycamore Meadows since 2012 9. All Management Review Reports for Multifamily Housing Projects (Form HUD-9834) for Sycamore Meadows since 2012 10. All declarations of default issued by HUD to Sycamore Meadows since 2012 11. All notices of non-compliance issued by HUD to Sycamore Meadows since 2012 12. All notes of calls between HUD and Sycamore Meadows since 2012, to the extent they exist or are reflected in correspondence. 13. All correspondence between HUD and Sycamore Meadows since 2012 (should be understood as broadly as possible). Any records in the file that reflect communication with the property management or owners. Priority can be give for correspondence in the last 2-3 years. 14. All notes of visits to Sycamore Meadows by HUD since 2012 15. All REAC inspection reports related to Sycamore Meadows, unredacted, since 2012, including Inspection #582149 in November 2018 16. All Physical Inspection Reports related to Sycamore Meadows, unredacted, since 2012. The unredacted REAC reports are sought because of a need to illustrate physical condition deficiencies in individual tenant's units. 17. All Notifications of Exigent and Fire Safety Hazards Observed related to Sycamore Meadows since 2012 (as reflected in REAC reports and otherwise). 18. All Notices of Violation of Regulatory Agreement related to Sycamore Meadows since 2012, including the December 11, 2018 Notice 19. All Notices of Default of Project-Based Section 8 Housing Assistance Payments Contract related to Sycamore Meadows since 2012, including the December 11, 2018 Notice 20. Any complete surveys of the property (as described in Notice H-2018-08, section IV(A)), submitted by Sycamore Meadows in response to the December 11, 2018 Notice of Violation/Notice of Default 21. All Project Owner's Certifications that All Exigent Health and Safety Items Have Been Corrected submit (Date Range for Record Search: From 1/1/2012 To 12/9/2019)			
Bannan, Natasha	12/10/2019	This request is made under the Freedom of Information Act ("FOIA") pursuant to 5 U.S.C.A. § 552, by LatinoJustice PRLDEF ("LJP") and Ayuda Legal Puerto Rico ("ALPR") (collectively "the Requesters"). We are requesting all documents related to the decision-making process by the Department of Housing and Urban Development ("HUD") in refusing to release congressionally appropriated funds in disaster relief for Puerto Rico after Hurricanes Irma and Maria devastated the island in 2017. A. Request for Information Please provide copies of all records relating to: 1. Communications between any HUD officials and Puerto Rico officials, including Departamento de Vivienda (Puerto Rico Housing Authority), in assessing the viability and propriety of Puerto Rico's Action Plan in response to the notice that the agency issued to release \$1.5 billion in disaster relief assistance in 2018; 2. Decision-making among senior leadership concerning Puerto Rico and the release of \$18.5 billion in congressionally-authorized disaster relief assistance; 3. Congress's initial approved allocation of \$8.2 billion in 2017 as it relates to disaster relief funding for Puerto Rico; 4. The calculation of Puerto Rico's needs concerning the congressional allocation of \$1.5 billion in disaster relief in 2019; 5. The notice issued to the Federal Registrar in 2018 concerning the \$1.5 billion in disaster relief spending for Puerto Rico; 6. Investigation by the Office of Inspector General concerning the delay of disbursement of funds to Puerto Rico after Hurricanes Irma and Maria and any documents or reports issued as a result of; 7. HUD's Office of Inspector General's concern, questions, inquiries, communications or statements related to HUD's disbursement of funds for Puerto Rico since September 20, 2017; 8. Submissions to, communications and coordination with White House staff including, but not limited to, the disbursement of funds to Puerto Rico after September 7, 2017; spending practices by the local government in Puerto Rico; oversight, monitoring and reporting between the agency and local Puerto Rican government; 9. Submissions to, communications, and coordination with White House staff concerning the Inspector General investigation of HUD related to delayed disbursement of funds, after September 7, 2017; 10. Submissions to, communications, and coordination with either members or staff of the House Committee on Appropriations including, but not limited to, the disbursement of funds to Puerto Rico after September 7, 2017 or withholding of funds; spending practices by the local government in Puerto Rico; oversight, monitoring and reporting between the agency and local Puerto Rican government; 11. Submissions to, communications, and coordination with either members or staff of the House Committee on Natural Resources including, but not limited to, the disbursement of funds to Puerto Rico after September 7, 2017 or withholding of funds; spending practices by the local government in Puerto Rico; oversight, monitoring and reporting between the agency and local Puerto Rican government; 12. Conversations with members of federal oversight management board and their staff concerning Puerto Rico, including but not limited to: a. Natalie Jaresko b. Jose Carrion, III c. Jose Ramon Gonzalez d. Ana Matasantos e. Carlos Garcia f. David Skeel g. Arthur Gonzalez h. Andrew Biggs 13. The statutory deadline of September 4, 2019, to release a notice of disaster relief funds in the Federal Register as it relates to Puerto Rico; 14. Agency concerns or inquiries concerni	20-FI-HQ-00467	01/06/2020	Other Reasons - Duplicate Request
Gilbert, Michelle	12/10/2019	1) Any communication or complaints about problems with the habitability or conditions at the property, including REAC reports at: 4536 S. Drexel Blvd Chicago, IL 60653 Known as "Drexel Apartments" or "Lake Park East" HUD IL 060054009 2) Market rent determinations for the property (Date Range for Record Search: From 1/1/2018 To 12/10/2019)	20-FI-RO5-00439	01/30/2020	Granted/Denied in Part
Gilbert, Michelle	12/10/2019	The following records in HUD's possession from October 2019 to present: 1) Any communications between HUD and Human Resources Development, Inc. (HRDI), All Chicago (local Continuum of Care grantee), and ReVive, Inc., including email, regarding HRDI's former Shelter+Care (S+C)(also known as Long Term Rent Assistance or LTRA) program or the HRDI's S+C program generally. 2) Specifically, any communication or other documents, including email, involving the above parties concerning about continued payment of rental assistance for the benefit of the S+C participants (tenants) in the program. 3) Specifically, any communication or other documents, including email, involving the above parties concerning about case management for the benefit of the S+C participants (tenants) in the program. (Date Range for Record Search: From 10/1/2019 To 12/10/2019)	20-FI-RO5-00441	01/21/2020	Granted/Denied in Part
Vandanapu, Srikanth	12/10/2019	I would like to request the Section 8 rent increases in Brentwood and Antioch cities in Contra Costa counties. If this information cannot be shared, a simple listing of all current properties on Section 8 in Brentwood cities with address and monthly rent of each property is fine too. (Date Range for Record Search: From 10/01/2019 To 12/08/2019)	20-FI-RO9-00391	12/23/2019	Denied in Full
Daniel, Lauren	12/10/2019	Grant documents related to the 2001 Hope VI grant for \$34,937,590 awarded to the District of Columbia Housing Authority (DCHA), including, without limitation: i) the grant application and all attachments, ii) the grant agreement and all attachments; iii) any grant	20-FI-HQ-00404	03/24/2021	Other Reasons - Request Withdrawn

		monitoring or auditing documents; and iv) any correspondence related to the grant. (Date Range for Record Search: From 01/01/2001 To 12/10/2019)			
Washington, Joel	12/10/2019	"copies of Bethel-Sangamon Terrace onsite property management's policy statement regarding the fair use of its JoAnn Thompson community room by all residents and their authorized guests."	20-FI-RO5-00405	12/13/2019	Granted in Full
Fisk, Carson	12/10/2019	HUD's file concerning HUD Project No. 114-35736 All documents prepared on HUD forms concerning HUD Project No. 114-35736 All correspondence (e.g., letters, memoranda, notices, emails, etc.) prepared by HUD or its representatives concerning HUD Project No. 114-35736 All correspondence (e.g., letters, memoranda, notices, emails, etc.) sent by HUD or its representatives concerning HUD Project No. 114-35736 All correspondence (e.g., letters, memoranda, notices, emails, etc.) received by HUD or its representatives concerning HUD Project No. 114-35736 All reports concerning HUD Project No. 114-35736, including but not limited to: 1. Reports prepared by or for HUD related to inspections conducted by or for HUD 2. Trip reports prepared by or for HUD, whether on Form HUD-95379 or otherwise 3. Warranty inspection reports prepared by or for HUD 4. Reports prepared by or for HUD on Form HUD-93479, Form HUD-93480, and Form HUD-93481 5. Reports prepared by or for HUD related to audited financial statements 6. Reports prepared by or for HUD's Real Estate Assessment Center Electronic copies preferred (as opposed to hard-copies) (Date Range for Record Search: From 01/01/2012 To 12/10/2019)	20-FI-RO6-00407	12/10/2020	Granted/Denied in Part
TUFANO, REBECCA	12/10/2019	Abstract and title for home (b)(6) Roch. NY 14609 (Date Range for Record Search: From 01/01/2007 To 04/01/2007)	20-FI-RO2-00408	12/12/2019	Other Reasons - No Records
Tiffie, Brad	12/10/2019	I am requesting copies of the following CDBG-DR grant agreements (as signed and executed), including the date each agreement was signed/executed: B-06-DG-22-0001; B-06-DG-28-0001; B-17-DM-48-0001; B-13-DS-36-0001; B-13-MS-36-0001; B-06-DG-22-0002; B-13-DS-34-0001; B-08-DI-48-0001; B-08-DG-22-0003; B-02-DW-36-0001; B-16-DL-22-0001; B-17-DM-72-0001; B-08-DI-22-0001; B-02-DW-36-0002; B-08-DI-19-0001; B-01-DW-36-0001; B-18-DP-48-0001; B-17-DM-12-0001; B-06-DG-28-0002; B-08-DI-18-0001; B-13-DS-08-0001; B-17-DM-78-0001; B-16-DL-48-0001; B-16-DL-37-0001; B-08-DI-17-0001; B-13-MS-36-0002; B-13-DS-09-0001; B-18-DP-12-0001; B-08-DI-19-0001; B-16-DL-54-0001; B-13-MS-22-0002; B-16-DH-45-0001; B-18-DP-06-0001; B-13-DS-51-0001; B-16-DL-12-0001; B-13-MS-29-0001; B-08-DI-29-0001; B-13-DS-19-0001; B-16-DL-45-0001; B-13-DS-40-0001; B-13-DS-22-0002; B-08-DI-05-0001; B-16-MH-48-0001; B-13-US-17-0001; B-16-DH-48-0001; B-13-MS-38-0002; B-12-DT-36-0001; B-13-DS-06-0001; B-12-MT-38-0001; B-08-DI-18-0001; B-13-DS-22-0001; B-13-MS-17-0001; B-13-US-47-0002; B-18-DP-29-0001; B-17-DL-48-0002; B-06-DG-48-0002; and B-08-DI-55-0001.	20-FI-HQ-00410	05/26/2021	Other Reasons - Request Withdrawn
Haracz, Tom	12/10/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Lake Grove Village Apartments (Property ID 800005857, 4825 South Drexel Blvd., Chicago, IL) ("Lake Grove Village Apartments"); 2. The most recent Housing Assistance Payments contract executed by HUD and Lake Grove Village Apartments; 3. Any currently utilized Lake Grove Village Apartments house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Lake Grove Village Apartments. (Date Range for Record Search: From 12/10/2019 To 12/10/2019)	20-FI-RO5-00411	01/03/2020	Granted in Full
Bynum, Terry	12/10/2019	I have recently sold my home and have concerns that the principal reductions were not applied from loan modification done in 2011 and 2013. I have reached out to the lender who service loan but the loan has been sold and they have been researching for 2 months to get me my account history. Through the FOIA I am reaching out to request documents on my loan modification in the year of 2011 and 2013. I have had two modifications. I am specifically looking for the detail of the modification agreement amounts or mortgage note amounts break down (arrear - principal reduction and etc.). I have the 2011 Modification Agreement legal document but the amounts of arrears and mortgage reduction are not presented. It share s information about the modified principal of (b)(6) but where did this total come from. I need the same thing for 2013 modification. I have the Modification Agreement legal document the modified principal of (b)(6), but where did that come from? Or please share the break out of the mortgage notes. 2011 Modification Doc 20091201061444560 Lender GMAC Mortgage - Loan # (b)(6) Address (b)(6) McKinney, TX 75070 Subordinate Mortgage (b)(6) FHA Case # (b)(6) 2013 Modification Doc 20091201001444560 Lender Owen Loan Servicing, LLC Address (b)(6) McKinney, TX 75070 Subordinate Mortgage (b)(6) FHA Case (b)(6) The loan was sold to PHH Mortgage service. I reached out to them two months ago and they are still researching for the documents. I need evidence that the principal reductions was applied and I want to show PHH what the amounts were. (Date Range for Record Search: From 06/01/2011 To 11/01/2013)	20-FI-RO6-00412	12/20/2019	Other Reasons - Referral to HUD HQ
Hersch, Ellison	12/11/2019	This request is for all records related to (1) any existing grant agreements between HUD and the Town of Miami Lakes, Florida and (2) any pending grant applications submitted HUD by the Town of Miami Lakes. This request includes, but is not limited to, any communications between representatives of the Town of Miami Lakes and representatives of HUD regarding the above. (Date Range for Record Search: From 12/01/2000 To 12/10/2019)	20-FI-RO4-00406	12/13/2019	Denied in Full
Gorham, Annie	12/11/2019	Need closing documents for reverse mortgage (Date Range for Record Search: From 05/17/2013 To 09/17/2013)	20-FI-RO4-00340	12/11/2019	Other Reasons - Referral to HUD HQ
Green, James	12/11/2019	All complaints, reports, or findings regarding or naming the Stonybrook Apartment complex, 1555 Dr. Martin Luther King Drive, Riviera Beach, FL, Azure Estates FL TC, LP, Stonybrook FL, LLC, GMF-Stonybrook FL, LLC, GMF Preservation of Affordability, LLC, Global Ministries Foundation, Millennial Housing Management, LTD., LLC, or Frank T. Sinito. (Date Range for Record Search: From 01/01/2010 To 12/05/2019)	20-FI-RO4-00390	03/25/2020	Granted/Denied in Part
Moliere, Stephanie	12/11/2019	FHA Partial Claim Promisary Note (Date Range for Record Search: From 02/01/2016 To 12/11/2019)	20-FI-HQ-00414	06/23/2021	Other Reasons - Request Withdrawn

Ogden, Trudi	12/11/2019	Specifically, I am requesting true and correct copies of all "Field Inspection Reports" and "Inspection Checklists" for each and every apartment located within Canterbury Woods Apartments and Canterbury House Apartments, from January 1, 2017 to date., The management office for CWA Morris, LP, is located at 500 Twilight Drive, Morris, IL 60450. The corporate office for Herman & Kittle Properties, Inc., is located at 500 E. 96th Street, Suite 300 Indianapolis, IN 46240.	20-FI-HQ-00415	09/20/2021	Other Reasons - Request Withdrawn
Parks, Brittney	12/11/2019	Request the following materials dating from 2019 pertaining to the above referenced property owned by Federal Apartments Limited Partnership, and managed by Fairfield Property Management. Federal Apartments 821 NW 11th Avenue, Fort Lauderdale, Florida 33311. FHA/iRems ID: 066-94033/800039214 1. All reports from United States Inspection Corporation related to the inspection of the subject property.	20-FI-HQ-00416	03/30/2020	Granted/Denied in Part
Richards, Ashley	12/12/2019	Any and all records from 1/1/2014 to 9/23/2019 referencing or related to Baltic Properties Inc., d/b/a Falcon Ridge Assisted Living, located at 21202 International Blvd., SeaTac, WA, in King County. Subject records should include but are not limited to any and all reviews, inspections, deficiency notices, correspondence and emails of any kind with Baltic Properties and/or Falcon Ridge. (Date Range for Record Search: From 01/01/2014 To 09/23/2019)	20-FI-HQ-00183	12/12/2019	Other Reasons - Request Withdrawn
Hasan, Arif	12/12/2019	All records, applications, complaints, violations, correspondence, and requests pertinent to Perry Homes, Inc., and Perry Homes, LLC. Both entities are located in Texas. (Date Range for Record Search: From 1/1/2016 To 10/8/2019)	20-FI-HQ-00119	12/12/2019	Other Reasons - Request Withdrawn
Thomas, Darlene	12/12/2019	Records related to premises located at 251 Springville Ave., Amherst, New York	20-FI-RO2-00448	12/18/2019	Other Reasons - No Records
Ferris, Jonathan	12/12/2019	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522, on behalf of our client, (b)(6) I am requesting the following documents be produced to me: 1• A copy of the FHA's Single Family Housing Loan Quality Assessment Methodology (commonly referred to as the "Defect Taxonomy"); 2• Any documents or information regarding the four tiers under the FHA Defect Taxonomy; 3• Any documents or information regarding the application of the FHA Defect Taxonomy; 4• A copy of the FHA's Loan Review System; 5• A list of all defects under the FHA Defect Taxonomy and the tiers of severity that those defects are classified as; 6• Any data or fields comprising the FHA's Loan Review System; 7• Any information relating to the performance of lenders in the FHA's Loan Review System (if any such information is available, please provide such information for each individual lender); 8• Any information relating to the performance of any lenders under the FHA Defect Taxonomy (if any such information is available, please provide such information for each individual lender); 9• Any data or information (including electronic) captured under the Defect Taxonomy (if any such information is available, please provide such information for each individual lender); 10• HUD's "FCA Evaluation Standards" as referenced in the October 2019 Memorandum of Understanding Between the Department of Housing and Urban Development and the Department of Justice; 11• Any information relating to when and how a violation of FHA requirements will be referred to the Mortgagee Review Board as referenced in the October 2019 Memorandum of Understanding Between the Department of Housing and Urban Development and the Department of Justice; 12• Any information relating to when and how a violation of FHA requirements will be referred to the Department of Justice as referenced in the October 2019 Memorandum of Understanding Between the Department of Housing and Urban Development and the Department of Justice; 13• Any information regarding how and when HUD will provide a written referral to the Department of Justice for allegations approved by the Mortgagee Review Board as referenced in the October 2019 Memorandum of Understanding Between the Department of Housing and Urban Development and the Department of Justice; Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. (Date Range for Record Search: From 1/1/2015 To 12/31/2019)	20-FI-HQ-00417	05/26/2021	Other Reasons - Request Withdrawn
Hernandez, Charlene	12/12/2019	Need to get all the information regarding a lien against my property at (b)(6) Waterford, MI 48329 (Date Range for Record Search: From 01/01/2012 To 06/01/2013)	20-FI-RO5-00418	12/13/2019	Other Reasons - Referral to HUD Region or Field Office
Ferrell, Michelle	12/12/2019	Good Morning: I have two FOIA Request please: (1) Doris Carey's Report of Investigation and (2) Information used in a Letter Proposing a 14-day Suspension. (1) A Hostile Work Environment Investigation was conducted by Ms. Doris Carey, from Management FHEO, HUD/HQ around September 2019, in the Fort Worth, TX Office of FHEO. I was told that the Investigation concluded. I am requesting a copy of the Investigation through FOIA. (2) I received a Proposal to Suspend me for 14-days without Pay. I am requesting the following: IAW Section 12.05(1) Management shall provide the employee and the Union with one(1) copy each of the documentation relied upon to support the proposed action, which shall include the names of witnesses, if any, involved in supporting the charges. On November 12, 2019, Supervisor Kimone Paley, when issued me the proposed suspension, used information from other people/witnesses. The information of the alleged statement(s) from (b)(6) is hearsay because there is no sworn statement from (b)(6) There is an email that states (b)(6) did not wish to sign a statement. Additionally (b)(6) claims a statement which I allegedly said, (b)(6) is married to another employee, (b)(6) is false. Please provide a statement from (b)(6) stating the statement alleged is false; or it is ruled out as hearsay. "Hear-say" Definition: Information received from other people that one cannot adequately substantiate; rumor. Therefore, I do not have all of the documentation relied upon to support the proposed suspension; therefore, management has not met its obligation under this section of the CBA. (3) Management has not supplied signed sworn statements of the documentation from witnesses who allegedly said I made statements to them. (b)(6) or that I made false statements about them. (b)(6) (4) Additionally, I am requesting a copy of the interrogation of (b)(6) (b)(6) where Management placed (b)(6) in a room, asked her questions and she answered them, as well as, a copy of the so called journal Management claims (b)(6) kept on me. (Michelle Ferrell) Please provide Sworn Statements from the individuals, as well as, how Management came about writing the Summary of events that occurred from a kept journal and interrogation, as well as, a copy of the questions Management asked (b)(6) about me (Michelle Ferrell) during a meeting where (b)(6) and	20-FI-HQ-00419	12/17/2019	Other Reasons - Improper FOIA Request for Other Reasons

		(b)(6) were in a room. Management used this information in the Proposal to Suspend; yet Management never provided the journal or documentation of a meeting with Marie Preko which was Documentation relied upon to support the proposed action. Thank you, signed: : M. Ferrell Michelle Ferrell (b)(6)			
McClendon, Patricia	12/12/2019	Copy of the executed mortgage on my reverse mortgage loan FHA Case (b)(6) emailed to me at (b)(6) I need this information in order to sell my home as I am widowed, my health has deteriorated. and my family does not live in the area. (Date Range for Record Search: From 12/19/2012 To 12/31/2012)	20-FI-R06-00420	12/17/2019	Other Reasons - Referral to HUD HQ
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Ainslie Manor Apartments (Property ID 800005692, 4878 Magnolia Ave., Chicago, IL) ("Ainslie Manor"); 2. The most recent Housing Assistance Payments contract executed by HUD and Ainslie Manor; 3. Any currently utilized Ainslie Manor house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Ainslie Manor. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00421	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Antioch Haven Homes (Property ID 800005704, 420 W 63rd St., Chicago, IL) ("Antioch Haven Homes"); 2. The most recent Housing Assistance Payments contract executed by HUD and Antioch Haven Homes; 3. Any currently utilized Antioch Haven Homes house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Antioch Haven Homes. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00422	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Belmont Harbor Towers Apartments (Property ID 800005725, 510 W Belmont Ave., Chicago, IL) ("Belmont Harbor Towers"); 2. The most recent Housing Assistance Payments contract executed by HUD and Belmont Harbor Towers; 3. Any currently utilized Belmont Harbor Towers house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Belmont Harbor Towers. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00423	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Chatham Park South Cooperative Apartments (Property ID 800005788, 660 E 85th St., Chicago, IL) ("Chatham Park South Cooperative"); 2. The most recent Housing Assistance Payments contract executed by HUD and Chatham Park South Cooperative; 3. Any currently utilized Chatham Park South Cooperative house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Chatham Park South Cooperative. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00424	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Drexel Square Apartments (Property ID 800005856, 810 E Hyde Park Blvd., Chicago, IL) ("Drexel Square"); 2. The most recent Housing Assistance Payments contract executed by HUD and Drexel Square; 3. Any currently utilized Drexel Square house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Drexel Square. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00425	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Elm Street Plaza Apartments (Property ID 800005885, 1130 N Dearborn St., Chicago, IL) ("Elm Street Plaza"); 2. The most recent Housing Assistance Payments contract executed by HUD and Elm Street Plaza; 3. Any currently utilized Elm Street Plaza house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Elm Street Plaza. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00426	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Good Shepherd Manor Apartments (Property ID 800005937, 6720 S Cornell Ave., Chicago, IL) ("Good Shepherd Manor"); 2. The most recent Housing Assistance Payments contract executed by HUD and Good Shepherd Manor; 3. Any currently utilized Good Shepherd Manor house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Good Shepherd Manor. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-R05-00427	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Palmer Square Apartments (Property ID 800006195, 2118 N Kedzie Ave., Chicago, IL) ("Palmer Square"); 2. The most recent Housing Assistance Payments contract executed by HUD and Palmer Square; 3. Any currently utilized Palmer Square house rules, local	20-FI-R05-00428	01/03/2020	Granted in Full

		policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Palmer Square. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)			
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at The Parkways Apartments (Property ID 800006379, 6711 Ridgeland., Chicago, IL) ("The Parkways"); 2. The most recent Housing Assistance Payments contract executed by HUD and The Parkways; 3. Any currently utilized The Parkways house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by The Parkways. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-RO5-00429	01/03/2020	Granted in Full
Haracz, Tom	12/12/2019	On behalf of Legal Aid Chicago, and pursuant to the Illinois Freedom of Information Act, 5 Ill. Comp. Stat. 140/1, et seq. ("FOIA"), I request permission to inspect and copy all documents, files, records, information, and other materials maintained by the U.S. Department of Housing and Urban Development ("HUD"), or their subcontractors or agents, regarding: 1. The tenant selection plan used at Silent Cooperative Apartments (Property ID 800006331, 2500 W Belmont Ave., Chicago, IL) ("Silent Cooperative"); 2. The most recent Housing Assistance Payments contract executed by HUD and Silent Cooperative; 3. Any currently utilized Silent Cooperative house rules, local policies, or lease addenda; 4. The Violence Against Women Act emergency transfer plan that has been implemented by Silent Cooperative. (Date Range for Record Search: From 06/01/2014 To 12/12/2019)	20-FI-RO5-00430	01/03/2020	Granted in Full
Rodriguez, Lauren	12/12/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: NY005000690, and ZIP code: 11211. This apartment may be known as COOPER PARK apartments, located in Brooklyn, NEW YORK.	20-FI-RO2-00431	12/26/2019	Granted in Full
Giesenschlag, Kristie	12/12/2019	All correspondence, applications, reports, and documents related to such which were submitted by DM Cullen Park, Ltd and/or the Marquee Group as it pertains to 4700 Wenda Street, Houston, Texas 77033.	20-FI-RO6-00432	09/10/2020	Granted/Denied in Part
Gates, Brittany	12/13/2019	To whom it may concern, I hope this note finds you well. We are submitting the following request under the Freedom of Information Act. I'm requesting that a copy of the following document(s) be provided Electronically. We agree to pay any reasonable costs associated with this request: All Solicitation / RFQ documents, including any SOW/PWS/SOO that were released to Industry and resulted in Task order award # DU100114T00004 for the Development Coordination Group (DCG) Project. This Task Order was awarded to Primescape Solutions Inc (now Highpoint Global) under CIO-SP3 Contract number # HHSN316201200091W. The Point of Contact is Sally Aultman: sally.a.aultman@hud.gov Please let me know if you have any questions. Thank you, Brittany Gates (Date Range for Record Search: From 01/14/2014 To 01/20/2019)	20-FI-RO3-00433	12/13/2019	Other Reasons - Referral to HUD HQ
Gates, Brittany	12/13/2019	To whom it may concern, I hope this note finds you well. We are submitting the following request under the Freedom of Information Act. I'm requesting that a copy of the following document(s) be provided Electronically. We agree to pay any reasonable costs associated with this request: All Solicitation / RFQ documents, including any SOW/PWS/SOO that were released to Industry and resulted in Task order award # DU100114T00004 for the Development Coordination Group (DCG) Project. This Task Order was awarded to Primescape Solutions Inc (now Highpoint Global) under CIO-SP3 Contract number # HHSN316201200091W. The Point of Contact is Sally Aultman: sally.a.aultman@hud.gov Please let me know if you have any questions. Thank you, Brittany Gates ((Date Range for Record Search: From 1/14/2014 To 1/20/2019)	20-FI-HQ-00434	11/19/2020	Other Reasons - Request Withdrawn
Hernandez, Charlene	12/13/2019	Need to get all the information regarding a lien against my property at (b)(6) Waterford, MI 48329 (Da (Date Range for Record Search: From 1/1/2012 To 6/1/2013)	20-FI-RO3-00435	12/17/2019	Other Reasons - Referral to HUD HQ
Costigan, Maureen	12/13/2019	All REAC/UPCS inspection records including unit level results for the Housing Authority for the City of Annapolis public housing (D (Date Range for Record Search: From 1/1/2016 To 9/19/2019)	20-FI-HQ-00437	07/22/2021	Other Reasons - Request Withdrawn
Fletcher, Christopher	12/13/2019	Copies of any and all records maintained by the U.S. Department of Housing and Urban Development related to the Flint, Michigan application and participation in the Lead-Based Paint Hazard Control Grant Program, FR-6000-N-12 ("LBPHC"). Specifically: - Any and all documents and correspondences relating to Flint's application to the LBPHC - HUD's consideration and acceptance of Flint's application to the LBPHC - Flint's development and implementation of the LBPHC including all inter-HUD reports, memoranda correspondence, emails, telephone call logs, and all other documents relating to HUD's consideration and approval of Flint's application to the LBPHC, as well as Flint's development and implementation pursuant to the LBPHC's requisite guidelines. The following types of records relating to and which identify any and all properties in Flint in connection with the LBPHC: - Documents - Records - Memoranda - Lead-based paint inspection reports - Risk assessment reports - Water sampling reports - Photographs - Videos - Emails - Excel sheets - Index cards - All other documents and/or inspection reports	20-FI-RO5-00438	12/16/2019	Other Reasons - Referral to HUD HQ
McGlone, Ashley	12/13/2019	I ask for electronic copies of any and all complaints, investigation records, determinations, judgments or rulings involving the Urban League of San Diego County and/or its CEO Ray King, also known as Raynard King. This should include, at a minimum, records pertaining to a complaint filed by then-Urban League employees (b)(6) and/or (b)(6) sometime in or around the year 2013 alleging misappropriation of funds. (Date Range for Record Search: From 1/1/2012 To 12/31/2014)	20-FI-HQ-00440	03/02/2020	Other Reasons - No Records
Christian, G Harold	12/16/2019	For our File 124380 et al., please provide records (that exist as of the date this search is conducted) related to the attached request to issue replacement checks for Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 09/15/2014 in the amount of \$6,327.70 and Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 9/15/2014 in the amount of \$ 4,090.38. We are acting as agent pursuant to written authority granted by our client (attached) Please note: I am not requesting that any lender funds be released to Payment Processing Services, LLC. I am requesting public records related to BB&T's request to reissue. For each check listed above, please provide exact copies of: 1. A copy of the front and back of each negotiated check issued in replacement. Alternatively, please provide all record(s) reflecting the transactional details of the replacement check or payment remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). 2. Any record(s) evidencing, reflecting, referring to, or related to the actual (or approximate) date each check will be issued in replacement (or payment will be remitted by any other method, i.e., ACH, EFT, wire transfer, credit, offset, etc.). Alternatively, please provide any record(s) evidencing, reflecting, referring	20-FI-RO3-00442	12/17/2019	Other Reasons - Referral to HUD HQ

		to, or related to the reason(s) a check will not be issued in replacement or payment will not be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). If Item 1 or Item 2 is not provided, please provide exact copies: 3. Any record(s) evidencing or reflecting the contact information of the person(s) to whom a request to reissue each check would be properly submitted, including, but not limited to person's name, agency name, agency locator code, address, and telephone number. 4. Any record evidencing or reflecting the name, telephone number, facsimile number, postal mailing address and email address of the authorizing FPA responsible for requesting reissuance of each check. 5. Any record evidencing or reflecting the name, title, telephone number, facsimile number, postal mailing address and email address of the certifying officer of the FPA responsible for authorizing reissuance of each check. 6. Any record evidencing or reflecting the name, title, telephone number, facsimile number, postal mailing address and email address of the FFA's designated disbursing officer responsible for determining (i) if the payee is entitled to a reissue of each check, and (ii) identifying the source account from which the funds were originally paid. 7. All record(s) evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which each check was issued, including, but not limited to, all related screens from your accounting system (i.e., "printable view" "print screen" "screen print," etc.) contracts, bills, purchase orders, vouchers, requisitions, invoices, etc.			
Hersch, Ellison	12/16/2019	This request is for all records related to (1) any existing grant agreements between HUD and the Town of Miami Lakes, Florida and (2) any pending grant applications submitted HUD by the Town of Miami Lakes. This request includes, but is not limited to, any communications between representatives of the Town of Miami Lakes and representatives of HUD regarding the above. (Date Range for Record Search: From 12/01/2000 To 12/10/2019) (Date Range for Record Search: From 12/01/2000 To 12/16/2019)	20-FI-HQ-00443	04/28/2020	Other Reasons - Request Withdrawn
Fletcher, Christopher	12/16/2019	Copies of any and all records maintained by the U.S. Department of Housing and Urban Development related to the Flint, Michigan application and participation in the Lead-Based Paint Hazard Control Grant Program, FR-6000-N-12 ("LBPHC"). Specifically: - Any and all documents and correspondences relating to Flint's application to the LBPHC - HUD's consideration and acceptance of Flint's application to the LBPHC - Flint's development and implementation of the LBPHC including all inter-HUD reports, memoranda correspondence, emails, telephone call logs, and all other documents relating to HUD's consideration and approval of Flint's application to the LBPHC, as well as Flint's development and implementation pursuant to the LBPHC's requisite guidelines. The following types of records relating to and which identify any and all properties in Flint in connection with the LBPHC: - Documents - Records - Memoranda - Lead-based paint inspection reports - Risk assessment reports - Water sampling reports - Photographs - Videos - Emails - Excel sheets - Index cards - All other documents and/or inspection reports	20-FI-HQ-00444	10/20/2021	Other Reasons - Request Withdrawn
Salley, Amy	12/17/2019	Please provide all communications with the development firm McCormack, Baron, Salazar, Inc. which pertain to, refer to, relate to, or concern the FY2014/2015 Choice Neighborhood Implementation Grant awarded to the City of Atlanta and the Atlanta Housing Authority. (Date Range for Record Search: From 12/01/2014 To 12/16/2019)	20-FI-RO4-00445	08/03/2020	Other Reasons - Referral to HUD HQ
McClendon, Patricia	12/17/2019	Copy of the executed mortgage on my reverse mortgage loan FHA Case #222-2010707 emailed to me at lrodgers42151@gmail.com. I need this information in order to sell my home as I am widowed, my health has deteriorated, and my family does not live in the area. (Date Range for Record Search: From 12/19/2012 To 12/31/2012)	20-FI-HQ-00446	09/20/2021	Other Reasons - Request Withdrawn
Christian, G Harold	12/17/2019	For our File 124380 et al., please provide records (that exist as of the date this search is conducted) related to the attached request to issue replacement checks for Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 09/15/2014 in the amount of \$6,327.70 and Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 9/15/2014 in the amount of \$ 4,090.38. We are acting as agent pursuant to written authority granted by our client (attached) Please note: I am not requesting that any lender funds be released to Payment Processing Services, LLC. I am requesting public records related to BB&T's request to reissue. For each check listed above, please provide exact copies of: 1. A copy of the front and back of each negotiated check issued in replacement. Alternatively, please provide all record(s) reflecting the transactional details of the replacement check or payment remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). 2. Any record(s) evidencing, reflecting, referring to, or related to the actual (or approximate) date each check will be issued in replacement (or payment will be remitted by any other method, i.e., ACH, EFT, wire transfer, credit, offset, etc.). Alternatively, please provide any record(s) evidencing, reflecting, referring to, or related to the reason(s) a check will not be issued in replacement or payment will not be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). If Item 1 or Item 2 is not provided, please provide exact copies: 3. Any record(s) evidencing or reflecting the contact information of the person(s) to whom a request to reissue each check would be properly submitted, including, but not limited to person's name, agency name, agency locator code, address, and telephone number. 4. Any record evidencing or reflecting the name, telephone number, facsimile number, postal mailing address and email address of the authorizing FPA responsible for requesting reissuance of each check. 5. Any record evidencing or reflecting the name, title, telephone number, facsimile number, postal mailing address and email address of the certifying officer of the FPA responsible for authorizing reissuance of each check. 6. Any record evidencing or reflecting the name, title, telephone number, facsimile number, postal mailing address and email address of the FFA's designated disbursing officer responsible for determining (i) if the payee is entitled to a reissue of each check, and (ii) identifying the source account from which the funds were originally paid. 7. All record(s) evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which each check was issued, including, but not limited to, all related screens from your accounting system (i.e., "printable view" "print screen" "screen print," etc.) contracts, bills, purchase orders, vouchers, requisitions, invoices, etc.	20-FI-HQ-00447	08/17/2020	Other Reasons - Duplicate Request
Hernandez, Charlene	12/17/2019	Need to get all the information regarding a lien against my property at (b)(6) Waterford, MI 48329 (Date Range for Record Search: From 1/1/2012 To 6/1/2013)	20-FI-HQ-00449	10/12/2021	Other Reasons - Request Withdrawn
Santa Cruz, Kim	12/17/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: AR004000027, and ZIP code: 72204. This apartment may be known as Stephens Apartment Homes apartments, located in Little Rock, ARKANSAS. I am an individual seeking information for personal use, and not commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the	20-FI-RO6-00451	01/16/2020	Other Reasons - No Records

		operations or activities of the government and is not primarily in my commercial interest. If there is a fee, please let me know about that before processing my request. Thank you for your consideration of this request.			
Santa Cruz, Kim	12/17/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: AR004000018, and ZIP code: 72204. This apartment may be known as Madison Heights Phase I apartments, located in Little Rock, ARKANSAS. I am an individual seeking information for personal use, and not commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. If there is a fee, please let me know about that before processing my request.	20-FI-RO6-00452	01/16/2020	Other Reasons - No Records
DeMartino, Paul	12/17/2019	Request all documents related and regarding the sale and transfer of ownership of Wesley Towers property located at 444 Mt. Prospect Ave, Newark, NJ 07104 from Wesley Towers Corp to WJTV LLC and any approvals. Additionally, provide all information relating to the assignment of the Housing Assistance Payment Contract that was assigned to WJTV LLC. Assigned to NY Multifamily Housing, Natasha Saxton, Director of MF Housing- Pamela Brietenbach	20-FI-RO2-00453	02/24/2020	Other Reasons - Fee-Related Reason
Moore, Candice	12/17/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800017563, and ZIP code: 73110. This apartment may be known as AUTUMN HOUSE apartments, located in Midwest City, OKLAHOMA. I am an individual seeking information for personal use, and not commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.	20-FI-RO6-00454	01/10/2020	Granted/Denied in Part
Stewart, Glenn	12/17/2019	Federally subsidized housing inspection reports - Real Estate Assessment Center inspection reports for the property with the ID: 800004093, and zip code 32324. This apartment may be known as Flint Garden Apartments located in Chattahoochee, Florida. (Date Range for Record Search: From 10/01/2013 To 07/01/2019)	20-FI-RO4-00455	01/17/2020	Granted/Denied in Part
Plotkin, Donna	12/17/2019	Please send Donna Plotkin the file (FOIA) for case (b)(6) which reflects involvement with Blessed Mother Statue.	20-FI-RO9-00456	01/10/2020	Granted/Denied in Part
Santa Cruz, Kim	12/17/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: AR004000026, and ZIP code: 72202. This apartment may be known as Central High Apartment Homes apartments, located in Little Rock, ARKANSAS. I am an individual seeking information for personal use, and not commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. If there is a fee, please let me know about that before processing my request.	20-FI-RO6-00457	01/16/2020	Other Reasons - No Records
Jones, Robert	12/17/2019	This is a request under the Freedom of Information Act for federally subsidized housing inspection reports. I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800011909, and ZIP code: 63104. This apartment may be known as ST. RAYMOND APARTMENTS apartments, located in Saint Louis, MISSOURI. I am an individual seeking information for personal use, and not commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. If there is a fee, please let me know about that before processing my request. Thank you for your consideration of this request.	20-FI-RO7-00459	01/21/2020	Other Reasons - Request Withdrawn
Jayne, Ryan	12/18/2019	I am writing on behalf of the Freedom From Religion Foundation (FFRF) to request public records related to a recent week-long religious event at the Museum of the Bible, hosted by Capitol Ministries (the "Capitol Ministries Event"), at which Secretary Ben Carson reportedly attended and discussed weekly bible studies at the Wednesday morning panel. Under the Freedom of Information Act (5 U.S.C. §552), I respectfully request a copy of the following records: 1. All records indicating expenses of any sort by the Department of Housing and Urban Development related to the Capitol Ministries Event, including but not limited to planning, transportation, and staff time; 2. The schedules of Secretary Carson, and any other Department of Housing and Urban Development employees who attended or was otherwise involved with the Capitol Ministries Event, covering December 2, 2019—December 13, 2019; 3. All emails since January 1, 2019, to or from Secretary Carson or any other employee of the Department of Housing and Urban Development who attended or was otherwise involved with the Capitol Ministries Event, that include the following search terms: a. "Museum of the Bible" b. "Capitol Ministries" c. "Discipleship ministries" d. "Bible Study" e. "Ralph Drollinger" f. "Randy Adams" 4. All emails since January 1, 2019, to or from Secretary Carson or any other employee of the Department of Housing and Urban Development who attended or was otherwise involved with the Capitol Ministries Event, that was to or from either Ralph Drollinger or Randy Adams; and 5. All other public records related to the Capitol Ministries Event. (Date Range for Record Search: From 1/1/2019 To 12/18/2019)	20-FI-HQ-00494	08/09/2024	Other Reasons - Request Withdrawn
Masullo, Lauren	12/18/2019	Please see detailed description in attached letter. (Date Range for Record Search: From 12/10/2012 To 12/18/2019)	20-FI-RO6-00460	12/20/2019	Other Reasons - Referral to HUD HQ
Fries, Amanda	12/18/2019	All annual reports, financial audits and building inspections for all Albany Housing Authority properties completed between Jan. 1, 2016 and Dec. 31, 2019. (Date Range for Record Search: From 01/01/2016 To 12/31/2019)	20-FI-RO2-00462	01/13/2020	Granted in Full
Forman, Ryan	12/18/2019	Dear Sir or Madam: Pursuant to the Freedom of Information Act (5 U.S.C. 552) we respectfully request copies (in electronic format) of Department Orders from years 2001 through 2005 relating to HUD Project Number: 012-11061 with respect to the property known as and located at: - 70 West 95th Street, New York, New York (the "Property") - Block: (b)(6) Lot (b)(1) Please send copies of such orders as soon as they are available. We are willing to pay any and all fees associated with this request, in the event said fees exceed \$25.00. The fee category we believe is applicable is "commercial use". The basis for our request is: To determine the conditions imposed by the Department's rent increase orders from years 2001 through 2005 with respect to the Property. (Date Range for Record Search: From 01/01/2001 To 12/31/2005)	20-FI-RO2-00463	02/14/2020	Other Reasons - No Records
Test, Test	12/18/2019	Testing	20-FI-RO4-00464	12/18/2019	Other Reasons - No Records

Kasakove, Sophie	12/18/2019	Dear Records Officer, This is a request under the Freedom of Information Act. I request that a copy of documents containing the following information be provided to me: a list of all Public Housing Authorities that have applied to HUD to utilize the Section 18, Rental Assistance Demonstration, and Section 22 programs; a list of the names of public housing projects in which PHAs applied to utilize these programs; whether or not the application was accepted by HUD. If the information is not maintained in this format, I would also accept copies of the application documentation and copies of letters of response from HUD. Thank you for your consideration of this request. Sincerely, Sophie Kasakove (Date Range for Record Search: From 01/01/2014 To 12/18/2019)	20-FI-HQ-00465	12/20/2019	Other Reasons - Referral to HUD Region or Field Office
Nason, Harmony	12/18/2019	A list of approved amenities approved by HUD for the Harmony House East project in total for three properties for Harmony House East. The property addresses are (b)(6), Monroe, WA 98272; (b)(6) Snohomish, WA 98290; and (b)(6) (b)(6), Monroe, WA 98272.	20-FI-ROX-00466	01/17/2020	Granted/Denied in Part
Rabe, Jacqueline	12/18/2019	Please provide a copy of the Section Eight Management Assessment Program (SEMAP) performance results of the public housing agencies (PHAs) that administer the Housing Choice Voucher program for the last 5 years. I ask that my request be expedited and any fees be waived since having this information available is in the public interest. (Date Range for Record Search: From 01/01/2015 To 12/18/2019)	20-FI-RO1-00468	01/06/2020	Granted in Full
Nason, Harmony	12/18/2019	The interest bearing accounts her deposit has been in from August 2007 to July 2019.	20-FI-ROX-00469	01/10/2020	Denied in Full
Lujan, Amador	12/19/2019	Copy of Note for the attached lien against my property. (Date Range for Record Search: From 12/01/2010 To 06/30/2011)	20-FI-RO8-00470	04/28/2020	Other Reasons - Referral to HUD HQ
Dean, Allie	12/19/2019	This is a request under the Freedom of Information Act for federally subsidized housing inspection reports. I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800004927, and ZIP code: 31901. This apartment may be known as Ralston Towers apartments, located in Columbus, GEORGIA.	20-FI-RO4-00659	03/11/2020	Granted in Full
MESQUIDA, FERNANDO	12/19/2019	Subordinate Mortgage (\$83,583.34, dated August 8, 2013, and recorded on September 3, 2013, in Official Records, (instrument) 111776889, Broward County, Florida) (Date Range for Record Search: From 08/08/2013 To 09/15/2013)	20-FI-RO4-00450	12/20/2019	Other Reasons - Referral to HUD HQ
Habersham, Raisa	12/19/2019	FOIA request for property 800004618 Dear Christopher Taylor, This is a request under the Freedom of Information Act for federally subsidized housing inspection reports. I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800004618, and ZIP code: 30311. This apartment may be known as Allen Hills Apartments apartments, located in Atlanta, GEORGIA. I am an individual seeking information for media use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. If there is a fee, please let me know about that before processing my request. Thank you for your consideration of this request. Sincerely, Raisa Habersham raisa (b)(6) (Date Range for Record Search: From 12/19/2019 To 12/23/2019)	20-FI-RO4-00472	02/07/2020	Granted in Full
Christian, G Harold	12/19/2019	For our File 148218 et al., pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., as amended, and its implementing regulations, I respectfully request to receive public records (that exist as of the date this search is conducted) in an electronic format via email to PRA@expertmoneyfinders.com related to the attached request to issue replacement checks for Check No. (b)(6) payable to BROKER SOLUTIONS INC dated 0212412017 in the amount of \$5,150.69 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC. dated 512312018 in the amount of \$5,150.69 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC. dated 121712017 in the amount of \$4760.00 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 512312018 in the amount of \$2,955.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 511012018 in the amount of \$2,773.22 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 51712018 in the amount of \$1,021.43 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 11612017 in the amount of \$2,995.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 611 512017 in the amount of 1,604.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 61291201 7 in the amount of \$1,096.20. According to the US Department of the Treasury, these checks were canceled pursuant to Public Law 100-86 because they were not negotiated within one year from the date of issuance. As we are acting as agent pursuant to written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions.	20-FI-RO3-00473	12/19/2019	Other Reasons - Referral to HUD HQ
Fedorova, Elena	12/19/2019	(on November 18, 2021, the requester posed 46 new questions of clarification, that are too voluminous to reproduce here. They are being answered under this FOIA number.) 1. The full name of Ginnie Mae Trust which holds my loan as a security. Trust's Closing Date; CUSIP Number and Employer Identification Number. The NAME of the Pooled Security, and 2 mandatory numbers - EIN and CUSIP - are not complicated to produce - if they exist. 2. Proof of Registration of my loan on MERS website, according to Ginnie Mae's MBS Guide (which demand to display pool number and other information currently missing on MERS. 3. A copy of GNMA Schedule of Pooled Mortgages pertaining to my loan (HUD's Form 11706) which reflects that my loan WAS assigned to Ginnie Mae's pool and proof that it was RECORDED with Ginnie Mae. It should be merely 4 pages document, not complicated or overly burdensome to produce. 4. Proof of Ginnie Mae's Assignment Agreement and Approval of Transfer under Ginnie Mae's Guide 5500.3 21-7, from Perl Mortgage to Caliber Home Loans, Inc. and from Caliber Home Loan, Inc to PennyMac Loan Servicing LLC, along with (1) sale DATE upon which Seller and Buyer close on their purchase/sale transaction); a proof of value paid for my debt as required by UCC Art 9; and Ginnie Mae's MBS Guide (buyer MUST pay for the transfer; and effective reporting date.. My request is not overly broad or burdensome since even Walmart now demands customers to demonstrate copies of receipts). Examples of Assignment Agreement (5 pages) and Master Servicing Agreement (1 page) are enclosed. 5. Proof that my mortgage payments benefit legitimate Ginnie Mae's investors (HUD Form 11709, Debit Authorization) and not create a handsome tax-free revenue for Bank of America who now deposits my payments directly to their account, even though I make my checks as "tax-free revenue for Bank of America extorted under duress" since I plan to dispute all my payments as extortion racket; and demand disgorgement of all illegally collected PROFITS as well as royalties from trades - from every party involved - BOA, Caliber, PennyMac, First American Title, CoreLogic, etc.	20-FI-HQ-00475	04/20/2022	Granted/Denied in Part

Innes, Heather	12/19/2019	I am requesting any and all records including but not limited to reports, photographs, or statements generated relating to any complaints submitted to the U.S. Department of Housing and Urban Development by (b)(6) or by or on behalf of (b)(6) for the last ten (ten) years. Please advise if there are records held in other offices.	20-FI-HQ-00476	01/16/2020	Other Reasons - Referral to HUD Region or Field Office
O'Donnell, Chris	12/19/2019	REAC inspection report No. 600894 of Sweetwater at Largo Assisted Living Center. Inspection date was 3/30/2018	20-FI-R04-00477	02/27/2020	Other Reasons - Referral to HUD HQ
O'Donnell, Chris	12/19/2019	REAC inspection report No. 519024 of Sabal Palms Health & Rehabilitation Center in Largo, Pinellas County. Inspection date was 3/21/2014	20-FI-R04-00478	02/27/2020	Other Reasons - Referral to HUD HQ
O'Donnell, Chris	12/19/2019	REAC inspection report No. 628818 of Tampa Palm Apartments, Hillsborough County. Inspection date was 5/11/2018	20-FI-R04-00479	02/27/2020	Other Reasons - Referral to HUD HQ
O'Donnell, Chris	12/19/2019	REAC inspection report 621719 of Alafia Village Assisted Living in Hillsborough County. Date of inspection was 1/25/2019	20-FI-R04-00480	03/20/2020	Other Reasons - Referral to HUD HQ
O'Donnell, Chris	12/19/2019	REAC inspection report 633834 of Hacienda de Ybor in Hillsborough. Date of inspection was 1/4/2019.	20-FI-R04-00481	01/13/2020	Granted/Denied in Part
O'Donnell, Chris	12/19/2019	REAC inspection report 640638 Summit at New Port Richey in Pasco County. Date of inspection was 1/22/2019.	20-FI-R04-00482	02/27/2020	Other Reasons - Referral to HUD HQ
Stevens, Patrice	12/19/2019	Request the following for Harmony Apartments in Utah: 1. Notice to proceed 2. List of subcontractors 3. Wage Determination incorporated in the project contract 4. Construction schedule or start and end date	20-FI-R08-00484	04/14/2020	Granted in Full
Christian, G Harold	12/19/2019	For our File 148218 et al., pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., as amended, and its implementing regulations, I respectfully request to receive public records (that exist as of the date this search is conducted) in an electronic format via email to PRA@expertmoneyfinders.com related to the attached request to issue replacement checks for Check No. (b)(6) payable to BROKER SOLUTIONS INC dated 0212412017 in the amount of \$5,150.69 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC. dated 512312018 in the amount of \$5,150.69 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC. dated 121712017 in the amount of \$4760.00 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 512312018 in the amount of \$2,955.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 511012018 in the amount of \$2,773.22 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 51712018 in the amount of \$1,021.43 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 11612017 in the amount of \$2,995.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 611512017 in the amount of 1,604.31 and Check No. (b)(6) payable to BROKER SOLUTIONS, INC dated 612912017 in the amount of \$1,096.20. According to the US Department of the Treasury, these checks were canceled pursuant to Public Law 100-86 because they were not negotiated within one year from the date of issuance. As we are acting as agent pursuant to written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions.	20-FI-HQ-00485	12/23/2019	Other Reasons - Duplicate Request
Herring, Katrina	12/19/2019	The two most recent Real Estate Assessment Center inspection reports for the property with the ID: 800210319, and ZIP code: 60616. This apartment may be known as ARCHER COURTS APARTMENTS apartments, located in Chicago, ILLINOIS.	20-FI-R05-00486	12/27/2019	Granted/Denied in Part
Gleen, Laura	12/20/2019	All applications from, communication with or regarding, any inter- or intra-office correspondence regarding, any agreements, approvals, requests for approvals, reports or studies (including environmental reports), or any other documents relating to, the Houston Housing Authority ("HHA"), or any other agency or department of the City of Houston, TX, and: a) HHA's consideration of, negotiations regarding, and sale of some or all of the Clayton Homes Apartments, (b)(6) Houston, TX 77003, b) the disposition of any proceeds from the sale of any Clayton Homes Apartments, (b)(6) Houston, TX 77003, c) HHA's consideration, negotiations regarding, and purchase of land located proximate to (b)(6) Houston, TX 77003, d) HHA's consideration of, negotiations regarding, and purchase of land located at or near the intersection of Jensen Drive and Buffalo Bayou, Houston, TX 77026, e) any plans regarding the development of apartments at or near the intersection of Jensen Drive and Clinton Drive, Houston, TX 77020, and f) HHA's consideration of, negotiations regarding, and purchase of the Marquis Downtown Houston Lofts at 2115 Runnels Street, Houston, TX 77003. (Date Range for Record Search: From 03/01/2018 To 12/31/2019)	20-FI-HQ-00488	12/20/2019	Other Reasons - Referral to HUD Region or Field Office
Clungeon, Audrey	12/20/2019	On behalf of her client Friends of Discovery Park: All documents related to the conveyance of Fort Lawton to the City of Seattle from January 1, 2017, to the present, including but not limited to all communications between DOD and the City of Seattle, and documents describing the steps in timing of the agency's processing of the City of Seattle's application for the conveyance of Fort Lawton. (Date Range for Record Search: From 1/20/2017 To 12/20/2019)	20-FI-HQ-00581	03/17/2021	Granted/Denied in Part
Gleen, Laura	12/20/2019	All applications from, communication with or regarding, any inter- or intra-office correspondence regarding, any agreements, approvals, requests for approvals, reports or studies (including environmental reports), or any other documents relating to, the Houston Housing Authority ("HHA"), or any other agency or department of the City of Houston, TX, and: a) HHA's consideration of, negotiations regarding, and sale of some or all of the Clayton Homes Apartments, (b)(6) Houston, TX 77003, b) the disposition of any proceeds from the sale of any Clayton Homes Apartments, (b)(6) Houston, TX 77003, c) HHA's consideration, negotiations regarding, and purchase of land located proximate to (b)(6) Houston, TX 77003, d) HHA's consideration of, negotiations regarding, and purchase of land located at or near the intersection of Jensen Drive and Buffalo Bayou, Houston, TX 77026, e) any plans regarding the development of apartments at or near the intersection of Jensen Drive and Clinton Drive, Houston, TX 77020, and f) HHA's consideration of, negotiations regarding, and purchase of the Marquis Downtown Houston Lofts at 2115 Runnels Street, Houston, TX 77003. (Date Range for Record Search: From 03/01/2018 To 12/31/2019)	20-FI-R06-00487	01/16/2020	Other Reasons - No Records
Christian, G Harold	12/20/2019	For our File 124380 et al., pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., as amended, and its implementing regulations, I respectfully request to receive public records (that exist as of the date this search is conducted) in an electronic format via email to PRA@expertmoneyfinders.com related to the attached request to issue replacement checks for Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 09/1512014 in the amount of \$6,327.70 and Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 911512014 in the amount of 4,090.38. According to the us Department of the Treasury,	20-FI-R03-00489	12/20/2019	Other Reasons - Referral to HUD HQ

		these checks were canceled pursuant to Public Law 100-86 because they were not negotiated within one year from the date of issuance. As we are acting as agent pursuant to written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions.			
MESQUIDA, FERNANDO	12/20/2019	Subordinate Mortgage (\$83,583.34, dated August 8, 2013, and recorded on September 3, 2013, in Official Records, (instrument) (b)(6) Broward County, Florida) (Date Range for Record Search: From 08/08/2013 To 09/15/2013) (Date Range for Record Search: From 8/8/2013 To 9/15/2013)	20-FI-HQ-00490	06/15/2021	Other Reasons - Request Withdrawn
Christian, G Harold	12/20/2019	For our File 124380 et al., pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., as amended, and its implementing regulations, I respectfully request to receive public records (that exist as of the date this search is conducted) in an electronic format via email to PRAexpertmoneyfinders.com related to the attached request to issue replacement checks for Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 09/15/2014 in the amount of \$6,327.70 and Check No. (b)(6) payable to BRANCH BANKING AND TRUST CO dated 9/15/2014 in the amount of 4,090.38. According to the us Department of the Treasury, these checks were canceled pursuant to Public Law 100-86 because they were not negotiated within one year from the date of issuance. As we are acting as agent pursuant to written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions.	20-FI-HQ-00491	08/23/2021	Other Reasons - No Records
Kasakove, Sophie	12/20/2019	Dear Records Officer, This is a request under the Freedom of Information Act. I request that a copy of documents containing the following information be provided to me: a list of all Public Housing Authorities that have applied to HUD to utilize the Section 18, Rental Assistance Demonstration, and Section 22 programs; a list of the names of public housing projects in which PHAs applied to utilize these programs; whether or not the application was accepted by HUD. If the information is not maintained in this format, I would also accept copies of the application documentation and copies of letters of response from HUD. Thank you for your consideration of this request. Sincerely, Sophie Kasakove (Date Range for Record Search: From 01/01/2014 To 12/13/2019)	20-FI-RO5-00492	12/30/2019	Granted in Full
JMLS Fair Housing Clinic, JMLS Fair Housing Clinic	12/20/2019	1. Any and all documents including complaints, letters or documents by "Kenyata McKee" against "Lafayette Plaza Housing Cooperative" and any and all responses to same. 2. Any and all documents reflecting resolution of issues raised by item 1. 3. Any and all documents of any discrimination complaints made by any other person(s) or entities against "Lafayette Plaza Housing Cooperative." 4. Any and all documents of any other kinds of complaints made by any other person(s) or entities against "Lafayette Plaza Housing Cooperative." 5. Any and all documents reflecting any fines or any other adverse action issued against "Lafayette Plaza Housing Cooperative" from 2015 to present. 6. Any and all inspections including reports/documents reflecting the inspections conducted at "Lafayette Plaza Housing Cooperative" from 2015 to present and results of same.	20-FI-RO5-00495	01/17/2020	Granted/Denied in Part
Gleen, Laura	12/20/2019	All applications from, communication with or regarding, any inter- or intra-office correspondence regarding, any agreements, approvals, requests for approvals, reports or studies (including environmental reports), or any other documents relating to, the Houston Housing Authority ("HHA"), or any other agency or department of the City of Houston, TX, and: a) HHA's consideration of, negotiations regarding, and sale of some or all of the Clayton Homes Apartments, (b)(6) Houston, TX 77003, b) the disposition of any proceeds from the sale of any Clayton Homes Apartments, (b)(6) Houston, TX 77003, c) HHA's consideration, negotiations regarding, and purchase of land located proximate to (b)(6) Houston, TX 77003, d) HHA's consideration of, negotiations regarding, and purchase of land located at or near the intersection of Jensen Drive and Buffalo Bayou, Houston, TX 77026, e) any plans regarding the development of apartments at or near the intersection of Jensen Drive and Clinton Drive, Houston, TX 77020, and f) HHA's consideration of, negotiations regarding, and purchase of the Marquis Downtown Houston Lofts at 2115 Runnels Street, Houston, TX 77003. (Date Range for Record Search: From 03/01/2018 To 12/31/2019)	20-FI-RO5-00496	01/30/2020	Granted/Denied in Part
Heath, Keri	12/20/2019	I would like to request the amount of money HUD gave for rental assistance to Millennia Housing Management for Sandpiper Cove/Compass Point at 3916 Winnie St. in Galveston, TX, in 2015, 2016, 2017, 2018 and 2019. What I want is the part of rent HUD paid to the company that wasn't covered by tenant payments. (Date Range for Record Search: From 01/01/2015 To 12/31/2019)	20-FI-RO6-00498	02/19/2020	Granted/Denied in Part
Shreder, Jason	12/23/2019	I am looking to get a list/database of all LIHPRHA multifamily subsidized properties anywhere in the nation that have a restrictive use agreement. Each LIHPRHA deal should have a Plan of Action which is a regulatory agreement that remains on the project. (Date Range for Record Search: From 01/01/1990 To 01/01/2018). I don't want all of the individual action plans, just the list of multifamily properties with mailing addresses. (Date Range for Record Search: From 01/01/1990 To 01/01/2019)	20-FI-HQ-00499	06/08/2021	Other Reasons - Request Withdrawn
Rocha, Kurt	12/23/2019	All documents related to inspections done at the property located at (b)(6) RI 02919, including all notices of violation for the time period set forth above. (Date Range for Record Search: From 01/01/2010 To 10/11/2019)	20-FI-RO1-00500	02/18/2020	Granted in Full
Nason, Harmony	12/23/2019	All legal invoices and any other from my eviction from 2015/2016 from my (Harmony Nason) attorneys and any other parties and law firms.	20-FI-ROX-00501	01/10/2020	Granted/Denied in Part
Smith, Sarah	12/24/2019	I request all emails from the HUD Region VI office staff regarding Sandpiper Cove/Compass Point Apartments (HUD property ID 800021321) from 1.1.2015 to 12.20.19. If you require search terms, please search by: • "Sandpiper" • "Sandpiper Cove" • "Compass" • "Compass Point" • "Galveston" • (b)(6) • 800021321 If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO6-00502	12/27/2019	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region V office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO5-00505	01/24/2020	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region III office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is	20-FI-RO3-00508	12/27/2019	Other Reasons - Referral to HUD HQ

		found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)			
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region I office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO1-00506	12/27/2019	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region VI office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO6-00503	03/17/2021	Other Reasons - Duplicate Request
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region II office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO2-00507	12/30/2019	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/24/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region IV office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 01/01/2015 To 12/20/2019)	20-FI-RO4-00504	01/03/2020	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/26/2019	I request all emails of any HUD Region IV office staffer from the date range 1.1.2015 to 12.25.19 that are regarding the following HUD property IDs: 800004009 800003902 800004101 800004071 800004072 800004273 800004294 800004445 800004448 800037900 800004471 800004489 800004249 800004277 800004330 800004590 800004507 For email search terms, I request: you search by the above property IDs as well as the terms: • Stonybrook • Windsor Cove • Cordoba • 22nd • Palm Beach Tenant Union • Oakwood • Turtle Oaks • Little Turtle • Mar Plaza • Summit Ridge • Calloway Cove • Washington Heights • Moncrief • Springfield • Palmetto Glen • Southside • The Weldon • Market Street • Eureka • Valencia • Arch Creek • Cocoa Lakes • Palm Beach Tenants Union • Palm Beach County Tenants Union A "responsive" email will have any (not necessarily all) of the search terms or property ID in the subject, body or attachment. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. Please treat this request separately from any other similar request. (Date Range for Record Search: From 01/01/2015 To 12/25/2019)	20-FI-RO4-00510	01/03/2020	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/26/2019	I request all emails from 1.1.2015 to 12.25.19 of any HUD Region IV office staffer that have any of the following search terms in the body of the email, the subject line, or the attachments • HUD property IDs: 800020146 800020107 800020328 800020478 800020213 800020600 800020350 800020375 800236143 800020326 800020588 • Gospel Gardens • Watauga • Serenity Towers • Memphis towers • Summit Towers • Overlook Apartments • Charles Seivers • Clinton Towers • Cavalier Court • Goodwill Village • Madison Tower • Hope Heights • Maple Oak A "responsive" email will have any (not necessarily all) of the search terms or property ID in the subject, body or attachment. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. Please treat this request separately from any other similar request. (Date Range for Record Search: From 01/01/2015 To 12/25/2019)	20-FI-RO4-00511	01/03/2020	Other Reasons - Referral to HUD HQ
Smith, Sarah	12/27/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD office staff in Regions 1-7 that includes a sender/recipient/copied email which has a (b)(6) domain email address. Names of specific HUD regional office employees is attached. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 1/1/2015 To 12/20/2019)	20-FI-HQ-00513	03/16/2021	Other Reasons - Referral to HUD Region or Field Office
Smith, Sarah	12/27/2019	I request all emails from the HUD Region VI office staff regarding Sandpiper Cove/Compass Pointe Apartments (HUD property ID 800021321) from 1.1.2015 to 12.20.19. If you require search terms, please search by: • "Sandpiper" • "Sandpiper Cove" • "Compass" • "Compass Pointe" • "Galveston" • "3916 Winnie" • 800021321 If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 1/1/2015 To 12/20/2019)	20-FI-HQ-00514	01/02/2020	Other Reasons - Duplicate Request
Smith, Sarah	12/27/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region III office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 1/1/2015 To 12/20/2019)	20-FI-HQ-00515	01/02/2020	Other Reasons - Duplicate Request

Riley, Tonya	12/27/2019	Any emails CONTAINING any of the following: -"Ring" -"Ring" AND "doorbell" -"Ring" AND AMAZON OR from/to a sender ending in (b)(6) TO OR FROM: secretary.carson@hud.gov john.gibbs@hud.gov elie.greenbaum@hud.gov mason.alexander@hud.gov sarah.j.garza@hud.gov alfonso.costa@hud.gov andrew.hughes@hud.gov (Date Range for Record Search: From 06/01/2019 To 12/27/2019)	20-FI-HQ-00516	10/20/2021	Other Reasons - Request Withdrawn
McLeod, Lisa	12/30/2019	I would like to receive any and all information in your records on the property listing located at (b)(6) Chicago, IL 60643, HUD listing (b)(6), including but not limited to a complete list of all bids received for the aforementioned property as well as which bid was the winning bid. I would like a complete list of the criteria used to select the winning bid on the subject property. Additionally, I would like a complete list of all the bids received and accepted on all HUD listings from October 1, 2019 - October 30, 2019 in Chicago, Illinois, Cook County. For those accepted bids, I would like the complete list of the criteria used to select each winning bid.	20-FI-R04-00528	03/05/2020	Granted/Denied in Part
Pratt, Sheree	12/30/2019	ENTIRE FILE OF HUD SECTION EIGHT RENTAL DOCUMENTS FOR (b)(6) PORT HURON MI 48060. The housing agency P and M Housing in Port Huron, Michigan is the ss8 agency here in the community. I want all Paperwork in File -- an application, various proofs for program, a lease, contract etc. I came here as a displaced person after a criminal event from another community. I spent time in a domestic violence facility. I had need for ALL various protections in that regard presented to me. A DAWA notice was never given at time of entry. Upon request of same, the DAWA was not given at time of entry but a great deal later--with documentation suggesting when and the date via a written letter. I would like all of this documentation sent to me: (b)(6) (b)(6), MI 48060 phone (b)(6) Preferred Delivery Method: CD	20-FI-HQ-00534	07/17/2020	Other Reasons - Request Withdrawn
Woods, Chris	12/30/2019	Dear S. Van Williams, This is a request under the Freedom of Information Act for federally subsidized housing inspection reports. I request that a copy of these documents be provided to me: The two most recent Real Estate Assessment Center inspection reports for the properties: PA004000500 - Zip Code 18102 PA004000100 - Zip Code 18109 PA004000600 - Zip Code 18101 All three are in Allentown, PA.	20-FI-R03-00529	01/03/2020	Other Reasons - Referral to HUD HQ
Gesund, Keren	12/30/2019	I'm a Louisiana attorney dealing with a number of lawsuits filed by the state to recover alleged Road Home debts. I have two information requests. First, I need the documents pertaining to the CDBG funds received by the State of Louisiana noticed by HUD on February 13, 2006. Docket No. FR-5051-N-01. The specific information I need is identified in the FOIA request attached hereto and includes the final approved action plan for disaster recovery submitted by the State of Louisiana to HUD and any documents reflecting or containing HUD guidelines for the collection or recovery of grant payments. I also need more information pertaining to HUD press release HUD No. 15-113A. Louisiana hired a law firm to sue Louisiana residents to recover elevation grants not used to elevate the subject property. In 2015, HUD press release No. 15-113A broadened the scope of the elevation grant. It says residents do not need to repay the money if it was used to repair the property or sustain the resident in rental housing while their home was being repaired. My client used the money to repair his home. Nevertheless, he's being sued for improper use of the elevation grant. Was this press release codified or placed in an official document? In defense of my client, I would like to cite to something more official than a press release. I would also like copies of the agreement between HUD and the State of Louisiana pertaining to disbursement and collection of the Road Home grants. (Date Range for Record Search: From 08/01/2005 To 12/18/2019)	20-FI-R06-00471	01/06/2020	Other Reasons - Referral to HUD HQ
Smith, Shawn	12/30/2019	In 2014, I applied for a loan modification with Bank of America, I recently paid off my home in 09/2019 due to Hurricane Michael. When trying to apply for a loan, the bank states that there is a lien on the land from the HUD Department due to this loan modification. The FHA Case Number is (b)(6) The Mortgage number is (b)(6) I am requesting a pay off (Date Range for Record Search: From 01/01/2014 To 11/01/2019)	20-FI-R04-00497	12/30/2019	Other Reasons - Request Withdrawn
Smith, Sarah	12/30/2019	I request all emails to/from/cc'ing/forwarded to/from any HUD Region II office staff that includes a sender/recipient/copied email that has a (b)(6) domain email address. I request the search from the date range 1.1.2015 to 12.20.19. If a responsive email is found, I request: • The full email chain. That means: all emails preceding the responsive email, all emails after the responsive email, and any forwards • All attachments I request the emails and attachments in their full original form. I request the documents in electronic form. (Date Range for Record Search: From 1/1/2015 To 12/20/2019)	20-FI-HQ-00517	01/02/2020	Other Reasons - Duplicate Request
Vadney, Gina	12/30/2019	HUD report on procurement	20-FI-R01-00518	01/06/2020	Granted in Full
Smith, Sarah	12/30/2019	For the following 256 properties in Alabama, Arkansas, Connecticut, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Mississippi, Missouri, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, South Carolina, Tennessee, Texas, Virginia, West Virginia (see the Microsoft Excel attachment), seeking: Any complaints received or investigated by your office, or any employee, agent, representative, or other person or entity acting, or purporting to act, on behalf of HUD, regarding the property (Date Range for Record Search: From 1/1/2015 To 12/25/2019)	20-FI-HQ-00519	03/17/2021	Other Reasons - Request Withdrawn
Hirsch, Laurence	12/30/2019	I am requesting a copy of the vacancy file for vacancy 19-HUD-937 (Date Range for Record Search: From 02/01/2019 To 11/01/2019)	20-FI-HQ-00520	08/09/2021	Other Reasons - Request Withdrawn
Hirsch, Laurence	12/30/2019	Vacancy folder for vacancy numbers 19-HUD-494 and 19-HUD-495P (Date Range for Record Search: From 02/01/2019 To 11/01/2019)	20-FI-HQ-00521	12/03/2021	Other Reasons - Request Withdrawn
Ravnitzky, Michael	12/31/2019	I request a copy of the letter of request and the interim letters of response, along with the administrative processing notes, for each of the ten oldest pending FOIA requests and the five oldest pending FOIA Administrative Appeals. This is an individual noncommercial request. I agree to pay up to \$25.00 for applicable fees, if necessary. Thank you in advance for your assistance. Michael Ravnitzky (b)(6) Silver Spring, MD 20902 (b)(6)	20-FI-HQ-00626	03/26/2024	Granted/Denied in Part
Lindstrom, Rebecca	12/31/2019	I am writing to request the total for payments made by HUD to Bedford Pines I, II, III, IV, V, and VI individually for each year 2014 to 2019, as of the date this request is processed. All divisions of Bedford Pines show an address of (b)(6), Atlanta, GA. I am requesting payments for all that apply to this vendor: HomeFlex, Public Housing Assistance, and Tenant Based Housing, as well as any leasing incentives offered	20-FI-R04-00584	03/06/2020	Granted in Full

Piotrowski, Jamie	12/31/2019	On behalf of the City of Frederick I am requesting the following information for the City of Frederick and Frederick County. 1.) The number of housing related complaints filed with the HUD-FHEO for the past ten (10) years: 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, and 2019 YTD. 2.) The basis for each complaint: race, disability, family status etc. 3.) The issue or type of complaint filed: discriminatory advertising, refusal to rent, etc. 4.) FHEO's determination and status of the complaint, conciliations, settlement successful, etc.	20-FI-RO3-00523	01/23/2020	Granted in Full
Bush, Denise	12/31/2019	All DHCR and Section 8 inspection reports for (b)(6) Bronx, NY 10456 (Date Range for Record Search: From 01/01/2012 To 12/31/2016)	20-FI-RO2-00524	01/31/2020	Other Reasons - No Records

Total No of Requests : 531