

Requests Report

**Requested
between
10/01/2016
and
12/31/2016
&
Received
between
10/01/2016
and
12/31/2016**

Request ID	Requester Name	Organization	Requested Date	Request Description	Final Disposition
				I request that a copy of the following document be provided to me:	
<u>17-FI-RO6-00064</u>	Deiters, MaryBeth	-	10/11/2016	The City of Baton Rouge/Parish of East Baton Rouge 2013 Choice Neighborhood Planning Grant Application	Other Reasons - No Records
<u>17-FI-RO8-00099</u>	Ryan, Echo	Montgomery Little and Soran PC	10/19/2016	In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am an individual seeking information for personal use and not for a commercial use. Requesting any and all complaints submitted to HUD by (b)(6) from 9/1/2013 until present. (Date Range for Record Search: From 09/01/2013 To 10/20/2016)	Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-RO8-00106</u>	Edwards, Melodie	Wyoming Public Radio	10/24/2016	Seeking number of housing discrimination complaints filed by Native American's in Wyoming from 2004 - present (Date Range for Record Search: From 01/01/2004 To 10/24/2016)	Granted in Full
<u>17-FI-RO8-00242</u>	Johnson, Monique	City and County of Denver	11/04/2016	Wants to know if there are ably complaints with any of their HUD funded properties.	Other Reasons - Records not Reasonably Described
<u>17-FI-RO8-00382</u>	Edwards, Melodie	Wyoming Public Radio	12/07/2016	Follow on FOIA request wanting to know number of discrimination complaints were filed in the last 10 years by county (state of Wyoming). Would also like to know bases of complaints - wants to do comparison on how many were race based compared to other reasons.	Granted in Full

Re: Freedom of Information Act Request – Addendum to Request

To Whom It May Concern:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby respectfully request a copy of any and all documents relating to the HUD Review and Approval Process (HRAP) / Direct Endorsement Lender Review and Approval Process (DELRAP) for the following HUD approved condominium projects in Aurora, Colorado:

- Rock Ridge Condominiums
Condo ID: D004768
Water Drive,
Aurora, CO 80013

- Sterling Hills Condominiums
Condo ID: D003113
11807 E. Yale Circle,
Aurora, CO 80013

17-FI-RO8-00401

Gillespie, Andrew

Haynes & Boone, LLP

12/15/2016

Granted/Denied in Part

I am requesting all documents, including project approval applications, annexations and recertification submissions including but not limited to cover letters, applicable checklists, all required documents and correspondence with the applicant(s) in HUD's files related to the above referenced HUD approved condominium projects. The applicable time period for this request is January 1, 2000 to December 31, 2016.

I am also requesting all documents, including the loan approval application for Section 221(d)(4) financing for a proposed multifamily development project adjacent to Sterling Hills Condominiums which may be known as Sterling Ridge Townhomes, Sterling Ridge Duplex and Triplex Rental Homes, Sterling Ridge Condominiums and/or Sterling Ridge Apartments (Sterling Ridge). Sterling Ridge will be sited on currently vacant land between Sterling Hills Parkway, East Waters Drive and East Villanova Place in Aurora, Colorado 80013. The applicable time period for this request is January 1, 2000 to December 31, 2016.

I agree to pay fees for this request up to \$500.00. Please notify me at the number above or my Associate Andrew Gillespie at (b)(6) if you expect fees to exceed this amount. I appreciate your assistance with this important matter.

Very truly yours,
HAYNES AND BOONE, LLP

John D. Fognani
Partner

cc: Andrew Gillespie, Esq.

(Date Range for Record Search: From 01/01/2000 To 12/31/2016)

<u>17-FI-RO6-00091</u>	WALKER-TARVER, JANEEN	-	10/19/2016	a copy of all records related to Janeen Walker-Tarver, including information on PMI payment to Bank of America for FHA (b)(6) property address of (b)(6) Gary, Indiana 46404. a copy of records regarding the Cheyenne and Arapaho Tribes, including:	Granted in Full
<u>17-FI-RO6-00113</u>	Wilkinson, Jennifer	-	10/17/2016	<ul style="list-style-type: none"> Any findings, and directly related correspondence, from the last HUD Monitoring Review for the Cheyenne-Arapaho Tribes. Any Voluntary Cooperative Plan, and directly related correspondence, entered into as a result of findings, its terms and conditions, and the information concerning any questioned costs. Dates of the review that resulted in the findings and settlement agreement and the dates for next expected monitoring review. 	Granted/Denied in Part
<u>17-FI-RO6-00193</u>	dekom, martin	-	10/24/2016	a copy of the last appraisal provided to HUD, any subsequent BPO, the report memorandum or email from Reverse Mortgage Solutions about why the sale pended in August 2016 failed to close for the property located at (b)(6) Brunswick, GA, 31523.	Denied in Full
<u>17-FI-RO6-00221</u>	Colbert, Paula	-	11/09/2016	I hereby request two specific documents FHA Case (b)(6) March 31, 2011. Copy of Partial Claim Note.	Other Reasons - Request Withdrawn
<u>17-FI-RO6-00313</u>	Lloyd, Carol	-	11/22/2016	any documents not previously provided that related to FHA Case No. — (b)(6) Lender: New Jersey Housing and Mortgage Finance Agency; Servicer: Cenlar	Other Reasons - No Records
<u>17-FI-RO6-00381</u>	Clark, Janna	KOKI FOX23 News	12/12/2016	the most recent inspection report, including any deficiencies, and also the score for Apache Manor Apts at the Tulsa , OK Housing Authority PLEASE REVIEW THE ATTACHED INCOMING CORRESPONDENCE FOR COMPLETE DETAILS....	Granted/Denied in Part
<u>17-FI-RO2-00066</u>	Dinnocenzo, Eric	Law Offices of Eric Dinnocenzo	10/05/2016	I am writing to make a request on (b)(6) behalf and pursuant to the Freedom of information Act for 1. all documents pertaining to her tenancy and the condition of her apartment; and all documents relating to window guards in her apartment and in the entire building.	Other Reasons - Duplicate Request
<u>17-FI-RO6-00006</u>	Rollins, Sandy	Texas Tenants Union	10/04/2016	Requesting a list of properties in Texas that have undergone a Management and Occupancy Review in 2016 or that are scheduled to undergo a Management and Occupancy review in 2016 or 2017	Granted in Full
<u>17-FI-RO6-00039</u>	Gaines, Erin	Texas Rio Grande Legal Aid	10/11/2016	Request a copy of any fair house reviews done by FHEO of the demolition/disposition application for D.N. Leathers I in Corpus Christie, TX	Granted/Denied in Part
<u>17-FI-RO6-00192</u>	Wilonsky, Robert	Dallas Morning News	11/07/2016	requestor wants a copy of (b)(6) letter to the city of Dallas regarding Housing Department issues and (b)(6) audit results be provided to me as soon as possible. That letter, I believe, is dated Oct. 28.He is writing a story about the audit and HUD's concerns referenced in several October emails (b)(6) (b)(6) sent the city of Dallas, specifically Kinton and the Housing Department.	Granted in Full

<u>17-FI-RO6-00198</u>	McDaniel, Raily	High Desert Fair Housing Consultants, LLC	11/09/2016	<p>As the FHIP involved with this case, as a formal FOIA request, I am asking for copies of:</p> <ol style="list-style-type: none"> 1. all the documentation in the Jurisdictional portion of the case file (other than notification and closure letters); 2. all the documentation in the Evidentiary portion of the case file; and, 3. a copy of the Final Investigative Report (FIR). <p>The above-requested documentation is in relation to: Inquiry# (b)(6) Case# (b)(6) Case Name: High Desert Fair Housing Consultants, LLC v Journal Publishing Co. (DBA Albuquerque Journal)</p>	Other Reasons - Request Withdrawn
<u>17-FI-RO6-00230</u>	McLaughlin, Roy	-	11/14/2016	<p>Requestor is trying to get a list of Fair Housing complaints filed in St. Tammany Parish since August 2009. Our last Analysis of Impediments provides data through that point. If possible, I would like to get at least the same amount of information that we obtained for our last AOI, Date Filed, Date Closed, Reason Closed, Description of Complaint, Basis & City. Thanks in advanced for your help on this matter. (Date Range for Record Search: From 08/01/2009 To 11/14/2016)</p> <p>HUD -</p> <p>I'm requesting a copy of Dallas' response to the subject HUD request for supporting documentation of roughly \$30 million in HUD funds (news article below with subject HUD Letter to Dallas).</p>	Granted in Full
<u>17-FI-RO6-00315</u>	Lockey, Curtis	-	11/30/2016	<p>http://www.dallasnews.com/opinion/commentary/2016/11/10/hud-tells-dallas-needs-proof-pronto-properly-spent-299-million-affordable-housing</p> <p>Please let me know when I can have the information (in digital format e-mailed to me), ASAP.</p> <p>Best,</p> <p>(b)(6) (STP). Is there any way to know how STP compares to other (b)(6) to give us some context?</p>	Denied in Full
<u>17-FI-RO6-00316</u>	Soule, Rene	-	11/29/2016	<p>Total number of complaints filed and resolution status at a minimum would be helpful.</p>	Granted in Full

				Search ONLY THE New Orleans Field Office, including correspondence, that mention : Elevation Financial Group (Multiple locations) Serenity Apartments (Multiple locations) Serenity Towers (Multiple locations) Serenity Apartments at Columbia, LLC (South Carolina) Serenity Apartments at The Park, LLC (Alabama) Serenity Townhomes at Montgomery, LLC (Alabama) Serenity Apartments at Mobile, LLC (Alabama) Serenity Apartments at Baton Rouge LLC (Louisiana) Serenity Towers on the St. Johns, LLC (Florida) Hillcrest Hampton House of Orlando, LLC (Florida) Serenity Apartments at Spartanburg, LLC (South Carolina), from January 1, 2009, to the present.	
<u>17-FI-RO6-00408</u>	McCormick, Cara	N/A	12/16/2016	I am hopeful that a search of just the New Orleans office would turn up all the information that is publicly available. I'm looking for any and all subject matter and correspondence between the New Orleans office and the companies that I am doing research on with the office listed below: LOUISIANA New Orleans Field Office Hale Boggs Federal Building 500 Poydras Street, 9th Floor New Orleans, LA 70130 Phone: (504) 671-3000 Email: Customer Service Fax: (504) 671-3751 TTY: (800) 877-8339 Earl Randall, III, Field Office Director	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO6-00411</u>	Anaya Allen, Angelica	Senior Citizens' Law Office	12/08/2016	Pursuant to the Freedom of Information Act, we request copies of any reports or audits regarding the sale of houses by the Las Vegas Housing Authority to Housing Enterprises Inc. requesting certified copy and non-certified copy of any and all documents relating to FHA (b)(6), including but not limited to the following materials, documents or files: HUD records, HUD contracts, HUD closing documents, memorandums, communications with any representatives of Waters at Willow Run, LP, punch lists, color photographs, CDs/DVDs, Videotapes, written statements, investigative notes, and any and all documents in relating to the above property.	Granted in Full
<u>17-FI-RO6-00413</u>	Larson, David	Weinberg, Wheeler, Dudgins, Gunn & Dial, LLC	12/21/2016	Also requesting any and all HUD documents relating to "identify of interest" and/or the prohibition of family relationships between the officers, directors, stockholders or partners of the Owner and officers, directors, stockholders or partners of the Contractor, Architect and/or any subcontractor. Matter is in arbitration and would like it expedited.	Granted/Denied in Part
<u>17-FI-RO6-00415</u>	Wilonsky, Robert	Dallas Morning News	12/21/2016	Mr. Wilonsky is requesting a copy of the city of Dallas' response to (b)(6) letter dated Oct. 28 regarding Housing Department issues and (b)(6) audit results be provided as soon as possible. He is writing a story about the city's response to HUD's concerns about \$27 Million in housing expenditures, first mentioned in (b)(6) audit.	Denied in Full

<u>17-FI-RO6-00429</u>	Wilonsky, Robert	Dallas Morning News	12/27/2016	<p>Mr. Wilonsky is requesting a copy of HUD's latest letter concerning (b)(6) March 2016 audit to the city of Dallas be provided as soon as possible. This letter is referenced in a memo (b)(6) sent to the Dallas City Council on Dec. 22, in which (b)(6) said HUD has asked for more information concerning the audit. This letter came after the city responded to (b)(6) demand letter dated Oct. 28.</p> <p>He is writing a story about the city's response to HUD's concerns about \$27 million in housing expenditures, first mentioned in Kinton's audit.</p> <p>1.All emails, memos, meeting minutes, estimates, budgets, reports, contracts, proposals, agendas, or any other written documents, recording or data in any form available to HUD in connection to the bid process and award under "INVITATION FOR BID TORPS BID NO. 00-011 for the modernization of Jardines del Paraiso Public Housing Project, RQ-5011, located in San Juan, Puerto Rico" to, from, or by HUD, PRPHA or any party related thereto.</p>	Granted/Denied in Part
<u>17-FI-RO4-00127</u>	Rivera, Oscar	Omega Engineering	10/20/2016	<p>2.All emails, memos, meeting minutes, estimates, budgets, reports, contracts, proposals, agendas, or any other written documents, recording or data in any form available to HUD in connection to the approval of funds, disbursements, appropriations and cost analysis for the Contract for Modernization of Jardines del Paraiso Public Housing Project, RQ-5011, dated September 28, 2001.</p> <p>(Date Range for Record Search: From 10/01/1999 To 09/30/2002)</p>	Other Reasons - Not Agency Record
<u>17-FI-RO7-00081</u>	Galetti, Trenton	Brinker & Doyen LLP	10/07/2016	<p>Request if for:</p> <p>any documents, formal reports, emails, memoranda, newspaper clippings, notes taken of any phone calls, transcriptions of phone calls, written correspondence, complaints, and any other tangible or electronic item evidencing complaints made about the O'Fallon Place Apartments by any private person or governmental entity including but limited to the St. Louis Police Department from January 2000 until present.</p>	Other Reasons - No Records
<u>17-FI-RO7-00213</u>	Shelley, Pat	Electrical Associates, LLC	11/11/2016	<p>Project name is - General Contractor is Omni Construction Co., 25825 Science Park Dr, Suite 100, Beachwood Oh, 44122-7315</p> <p>Documents we are requesting - all pay applications submitted by Omni with any schedule of values relating to subcontractors and/or suppliers; all change orders submitted; all correspondence regarding funding and payments to Omni; HUD project progress reports (percentage of completion); Davis-Bacon (prevailing wage) compliance correspondence.</p>	Granted/Denied in Part
<u>17-FI-RO7-00224</u>	Hoffman, Peter	Legal Aid of Western Missouri	11/15/2016	<p>Request is for pertinent information dated since February 22, 2016 or coming into HUD's possession on or after that date. The requested information is supplementing the original request (15-FI-RO7-01985). The relevant period starts with the date of HUD's Feb. 22, 2016 response to the original request and ends with date of its response to the supplemental request. Further and more details of the request are in the attached letter from the requester.</p>	Granted in Full
<u>17-FI-RO7-00324</u>	Nye, Jacob	IBEW Local 13	11/28/2016	<p>Request is for a listing of HUD funded/HUD insured projects in the state of Iowa with project closings from November of 2013 to present to include the project name, address and date the project was closed out. (Date Range for Record Search: From 11/01/2013 To 12/05/2016)</p>	Other Reasons - No Records
<u>17-FI-RO7-00104</u>	Walburn, Joshua	Legal Services of Eastern Missouri, Inc.	10/17/2016	<p>FOIA request related to Gambrill Gardens Apartments at 1 STRECKER RD, ELLISVILLE, MO 63011-1982 per a phone conversation with requester on 10/24/16.</p>	Other Reasons - Records not Reasonably Described
<u>17-A-RO7-00007</u>	Hoffman, Peter	Legal Aid of Western Missouri	11/15/2016	<p>Requester is supplementing request for any pertinent information dated since February 22, 2016. (Appeal letter attached)</p>	Other Reasons - Duplicate Request

I am requesting a copy of the FHA REO Management and Marketing Contractors proposals awarded to the following entities:

<u>17-FI-RO4-00438</u>	Mason, Kathy	-	12/16/2016	<p>a. Solicitation Number: DU204SA-13-R-0005-1P Contract Award Number: DU204SA-16-D-02 Contractor Awarded Name: SAGE ACQUISITIONS LLC DUNS Number: 079544790 Contractor Address: 15 Piedmont Ctr NE Ste 120 - Atlanta, GA 30305</p>	Denied in Full
<p>b. Solicitation Number: DU204SB-16-D-04 Contract Award Number: DU2045B-16-D-04 Contractor Awarded Name: ALPINE-FIRST PRESTON JV II, LLC Contractor Awarded DUNS: 078523460 DUNS Number: 078523460 Contractor Address: 16850 Dallas Parkway, Suite 1000 - Dallas, TX 75248</p>					
<p>The documents requested by (b)(6) are as follows: 1.For the period(s) of time encompassing June 23, 2016, through June 25, 2016, the log or other document reflecting the origin of incoming faxes to the fax machine assigned number (404) 730-3315, used by Robert Zayac, Associate General Counsel, Atlanta, and perhaps by other HUD employees. 2.For the period(s) of time encompassing June 23, 2016, through June 25, 2016, the logs or other documents reflecting the origin of incoming faxes to the fax machine assigned number (404) 730-2392, used by Atlanta Regional Office of HUD.</p>					
<p>3.Documents sufficient to show the receipt by the Office of Regional Counsel or Office of General Counsel, U.S. Department of Housing and Urban Development, 40 Marietta St., N.W., Atlanta, GA 30303, of a letter dated June 24, 2016, from Todd Foster Law Group of Tampa, Florida, delivered via United States Mail during the interval of June 25, 2016, through July 8, 2016.</p>					
<u>17-FI-RO4-00436</u>	Zimmerman, Warren	-	12/05/2016	<p>4.Documents sufficient to show the receipt by the Office of Regional Counsel or Office of General Counsel, U.S. Department of Housing and Urban Development, 40 Marietta St., N.W., Atlanta, GA 30303, of a Form SF-95 executed by Darcy Branch of Parrish, Florida, and delivered via United States Mail on or after June 25, 2016.</p> <p>5.Documents, including if necessary the invoice from HUD's fax telecommunications provider for fax no. (404) 730-3315 for the period including June 24, 2016, sufficient to show the receipt by the Office of Regional Counsel or Office of General Counsel, U.S. Department of Housing and Urban Development, 40 Marietta St., N.W., Atlanta, GA 30303, of a Form SF-95 executed by (b)(6) of Parrish, Florida, and delivered via fax from (813) 280-9981 to (404) 730-3315 on June 24, 2016.</p> <p>6.Documents including if necessary the invoice from HUD's fax telecommunications provider for fax no. (404) 730-2392 for the period including June 24, 2016, sufficient to show the receipt by the Office of Regional Counsel or Office of General Counsel or another component of the Atlanta Regional Office, U.S. Department of Housing and Urban Development, 40 Marietta St., N.W., Atlanta, GA 30303, of a Form SF-95 executed by (b)(6) of Parrish, Florida, and delivered via fax from (813) 280-9981 to (404) 730-2392 on June 24, 2016.</p>	Granted/Denied in Part

7. Answer this request only if the searches pursuant to the requests in paragraphs 4, 5 and 6 immediately above yield no production of records: The invoices from HUD's fax telecommunications provider for fax nos. (404) 730-3315 and (404) 730-2392 for the period of June 22 through June 27, 2016.

8. Answer this request only if the search pursuant to paragraph 3 above yields no production of records: With respect to United States Mail addressed in more words or less to "Office of Regional Counsel, U.S. Department of Housing and Urban Development, 40 Marietta St., N.W., Atlanta, GA 30303," and received at said address during the period(s) of time encompassing June 25, 2016, through July 8, 2016, the log of received mail, appropriately redacted.

9. Each and every document reflecting any investigation of the whereabouts of (b)(6) above-referenced Forms SF-95 undertaken by or at the behest of the Office of Regional Counsel or Office of General Counsel of HUD in Atlanta, which investigation occurred either (a) after receipt of a letter dated September 3, 2016, from Warren A. Zimmerman, P.A. to HUD's Office of Regional Counsel, 40 Marietta St., N.W., Atlanta, GA 30303, inquiring as to the lack of any acknowledgment of receipt of the Form by HUD, or (b) after receipt

<u>17-FI-RO5-00218</u>	Butler, Ashley	Legal Aid Society of Greater Cincinnati	11/04/2016	Please see attached for specifics, requesting various information provided to HUD by the Clermont Metro Housing Authority (CMHA) regarding its use of Quality Assurance HQS inspections for units assisted with Housing Choice Vouchers (HCV) and regarding its treatment of applicants for HCV assistance.	Other Reasons - No Records
<u>17-FI-RO4-00082</u>	Wordsmith, Dekom	-	10/17/2016	Mr. Wordsmith is requesting the last appraisal provided to HUD, any subsequent BPO, the report memorandum or email from Reverse Mortgage Solutions about why the sale pended in August 2016 failed to close.	Other Reasons - No Records
<u>17-FI-RO4-00259</u>	Moreno Torres, Aida	N/A	11/21/2016	I asking for a copy of my file with all closing documents, including origination insuring binder signed on the closing Loans FHA. FHA loan # (b)(6)	Granted in Full
<u>17-FI-RO4-00352</u>	Hermann, Kimberly	Southeastern Legal Foundation, Inc	11/28/2016	FOIA Request - SLF is engaged in an inquiry regarding affordable housing, workforce housing, below-market housing, below-cost housing, inclusionary zoning and/or fair housing from June 2015 through November 28, 2016 (Metropolitan Council of Nashville and Davidson County (Metro Nashville Council) and the City of Franklin, TN.	Granted in Full
<u>17-FI-ROX-00025</u>	Duame, Dan	Aleutian Housing Authority	10/05/2016	Please forward a list of all (Alaska) recipient awards made under the most recent (2016) ICDBG NOFA, listing the points awarded for each successful applicant.	Granted in Full
<u>17-FI-ROX-00094</u>	Phair, Diana	Lummi Nation Housing Authority	10/14/2016	Requesting copies of the other four 2016 ICDBG applications receiving awards including scoresheets, notes or other records which indicate how the applications were rated.	Granted/Denied in Part
<u>17-FI-X-00147</u>	Mele Mai, Deborah	Northwest Indian College	10/20/2016	Application submitted by Jamestown S'Klallam Tribe for a "Public Safety and Justice Facility," and the application submitted by Squaxin Island Tribe for a "Community Fitness Center." (Date Range for Record Search: From 01/01/2015 To 12/31/2015)	Granted/Denied in Part

Pursuant to FOIA, we also respectfully request copies of the following information:

<u>17-FI-ROX-00440</u>	Galanda, Gabriel	Galanda Broadman, PLLC	12/28/2016	<p>1. Nooksack FFY-16 Funding Approval/Agreement signed by Rick George on April 11, 2016, including any proof of mailing or transmission of that information to HUD.</p> <p>2. Nooksack FFY-17 Indian Housing Plan received by HUD on October 17, 2016, including any proof of mailing or transmission of that information to HUD.</p> <p>3. Revised Nooksack FFY-17 Indian Housing Plan received by HUD on or about November 15, 2016, including any proof of mailing or transmission of that information to HUD.</p> <p>4. Any appeal or other correspondence relating to HUD's December 9, 2016 correspondence to Chairman Kelly, including any proof of mailing or transmission of that information to HUD.</p> <p>All of this information is referenced or contemplated by HUD's December 9, 2016 correspondence to Honorable Chairman Kelly.</p> <p>If possible, we also requested this discrete information on an expedited basis, given our clients' plight.</p> <p>Dear Sir or Madam:</p> <p>We are representing [REDACTED] (b)(6) regarding a real estate issue. To that end, we are looking for information about a housing rehab loan originated and administered pursuant to a HUD-approved program by Manufacturers Hanover Trust Company ("MHT") in the 1980s. Specifically, we are interested in the loan evinced by a certain "DEED OF TRUST" recorded on December 14, 1987, as Document No. 31514, in Vol. 2647 at Pg. 449, Official Records of Merced County. Please find the instrument attached.</p> <p>The instrument recites that she executed a promissory note dated December 9, 1987, in the principal sum of \$11,075.34. Please furnish a reproduction of this promissory note. (Date Range for Record Search: From 12/01/1987 To 12/31/1987)</p>	Granted/Denied in Part
<u>17-FI-HQ-00021</u>	Neham, Michael	Central California Legal Services, Inc.	10/05/2016	<p>I request that documents containing the following information be provided to me: the number of public housing applications for each individual Public Housing Authority for each year from 1970 to 2015. Additionally, I request the number of denials for each individual Public Housing Authority for each year from 1970 to 2015. Finally, I request the number of public housing applications to each individual Public Housing Authority that were specifically denied on the basis of a criminal record for each year from 1970 to 2015. I would like this information in the form of a Microsoft Excel Spreadsheet, if possible, where each row lists the name of each Public Housing Authority, and the columns list the number of applications, denials, and denials on the basis of a criminal record for each Public Housing Authority for each individual year.</p>	Other Reasons - No Records
<u>17-FI-HQ-00034</u>	DeMarco, Laura	The Ohio State University	10/10/2016		Other Reasons - Request Withdrawn

Under the Arkansas Freedom of Information Act § 25-19-101 et seq., I am requesting an opportunity to inspect or obtain electronic copies of public records regarding: All Approved Real Estate Listing Brokers in Arkansas, Listing Broker Applications, All information pertaining to becoming a Real Estate Listing Broker, Names and information on the companies that approve the Real Estate Listing Brokers.

Under 105(e), an agency has three business days to respond where (1) a public record is in active use or storage AND (2) the record is therefore not available at the time a citizen asks to examine it. Thus, even if a record is in active use or storage, it must still be provided more or less immediately upon request if it is not unavailable to the custodian. If access to the records I am requesting will take longer, please contact me with information about when I might expect copies or the ability to inspect the requested records.

I am requesting that the information requested be supplied to me in electronic form and sent via email to (b)(6) < Caution- (b)(6) .

17-FI-HQ-
00055

Harrington, Phyllis -

10/13/2016 Please note that § A.C.A. 25-19-105 (e) (4) states that If it is necessary to separate exempt from nonexempt information in order to permit a citizen to inspect, copy, or obtain copies of public records, the custodian shall bear the cost of the separation.

Other Reasons -
Request Withdrawn

The Arkansas Attorney General's Opinion No. 2010-140 regarding a state agency must bear the cost associated with redactions no matter the size or amount of documents involved. And this matter is also addressed in Watkins, J., et al., "The Arkansas Freedom of Information Act" (5th ed.), at p. 286 ("Moreover, the agency cannot pass on to the requester the cost of redacting exempt portions of a record containing other material that is open to the public.").
If you deny any or all of this request, please cite each exemption you feel justifies the refusal to release the information and notify me of the appeal procedure available to me under the law.

Phyllis Harrington
(b)(6)

(Date Range for Record Search: From 01/01/2012 To 10/13/2016)

17-FI-HQ-
00060

Hauck, Robert -

10/03/2016 How your agency uses public funds to organize, administrate, collate, disseminate, and store data (original request only indirectly relates to what the requester is apparently looking for; he filed the request from prison).

Granted in Full

17-FI-HQ-
00070

Gowan, Christian

N/A

10/16/2016

I request that a copy of the following documents, or documents concerning the following subject matter, be provided to me: Choice Neighborhood Grant Application submitted by the City of Tampa, Florida for the West River redevelopment project.

In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am an individual seeking information for personal use and not for a commercial use.

Thank you for your consideration of this request.

Sincerely,
Christian Gowan

(b)(6)

(Date Range for Record Search: From 12/01/2015 To 10/06/2016)

Other Reasons -
Request Withdrawn

Please advise whether FHA paid any FHA mortgage insurance claims and provide all details and documents related to any such FHA mortgage insurance claims paid by FHA to any entities related to the following companies

Bank of America
Bank of America Corporation
BAC Home Loans Servicing
Recontrust Company

as to the following FHA loans

FHA Case No 095 0358140 797 multistate form
FHA Case No FL0951969196703 Florida form
FHA Case No 095 060081 6 703 Florida form
FHA Case No 095 1216349 734 234C Florida form
FHA Case No FL0950129788703 Florida form
FHA Case No 095 0426393 734 multistate form
FHA Case No 095 030906 3 703 Florida form
FHA Case No 095 1513214 703
FHA Case No 095 1134703 703
FHA Case No 0951240722703
FHA Case No FL0951363905703 Florida form
FHA Case No 095 0972754 703
FHA Case No 095 1368902 734
FHA Case No 095 055600 3 734 Florida form
FHA Case No 0929050356703 Florida form
FHA Case No 095 0403471 797 multistate form
FHA Case No FL0950035764703 Florida form
FHA Case No 092 9645220 703 Florida form
FHA Case No 095 0357383 797 multistate form
FHA Case No 095 0351771 797 multistate form
FHA Case No FL0951715217703 Florida form
FHA Case No 095 0314228 797 multistate form
FHA Case No 095 1912981 703 Florida form
FHA Case No 095 0383955 797 multistate form

Other Reasons -
Request Withdrawn

17-FI-HQ-
00097

Keeley, Court

Jacobs Keeley, PLLC

10/20/2016

I have non redacted copies of the mortgage note loans in each of the above cases if you need them Should you need any further input to comply with this request I will make myself personally available. We would like as much specifics as possible such as dates claim was made, dates claim was paid and amounts paid. We also want the related documents such as FHA claim for payment forms, checks and approval letters.

THANK YOU

(Date Range for Record Search: From 04/25/2012 To 10/20/2016)

				<p>We never got a response to this FOIA request. We sent messages asking why it's status was "closed" but got no response. We just want a response to our original request.</p> <p>1) Please provide a list of all claims made by Bank of America for FHA mortgage insurance from March 1, 2012 through the present, and the results of such claims, for properties within (i) Miami-Dade County, Florida and (ii) Broward County, Florida.</p> <p>2) For each claim disclosed pursuant to the above request, please provide us with (i) the date of the claim, (ii) any related foreclosure lawsuit case number(s), (iii) how much money the FHA paid to the claimant as a result of the claim and (iv) the date of payment to the claimant.</p> <p>Please provide us with this information in electronic format if possible. If not, we will accept hard copies of the documents we have requested. (Date Range for Record Search: From 03/01/2012 To 05/01/2015)</p>	
<u>17-A-C-00004</u>	Keeley, Court	Jacobs Keeley, PLLC	10/20/2016		Other Reasons - Request Withdrawn
<u>17-FI-HQ-00101</u>	Mele Mai, Deborah	Northwest Indian College	10/20/2016	<p>Application submitted by Jamestown S'Klallam Tribe for a "Public Safety and Justice Facility," and the application submitted by Squaxin Island Tribe for a "Community Fitness Center." (Date Range for Record Search: From 01/01/2015 To 12/31/2015)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00115</u>	Crowe, Connie	Wilson, Cribbs & Goren, P.C.	10/25/2016	<p>I am requesting a copy of the Galveston Housing Authority's disposition application for the sale of the Galveston Oleander Homes property that was submitted on August 1, 2016. The application number is DDA0007435. My preference is an original (not scanned) PDF which is legible both in standard letter size and when zoomed in. However, if a hard copy or a scanned PDF are the only items available, we will accept them.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00144</u>	Hannah-Jones, Nikole	New York Times	10/27/2016	<p>I am requesting a list of public housing authorities taken under HUD receivership since 1970 and any documents that lay out the reason for said action. For public housing authorities taken under HUD receivership 2000. I am requesting all documents pertaining to complaints, investigation and findings that led to said action.</p> <p>Hi I have not received the FOIA request below and I am not sure if it is denied. I have tried contacting the FOIA analyst and Supervisor with no answer. Please advise when I can expect to receive it or if it is denied. I have sent the proof of identity to the FOIA department</p>	Granted/Denied in Part
<u>17-A-C-00006</u>	Ananth, Madhavi	-	10/28/2016	<p>Case Number (b)(6) Date Requested:07/14/2016 Received Date:07/15/2016 Estimate Delivery Date:08/12/2016 Status:In Process</p>	Partially Affirmed & Partially Reversed/Remanded

				<p>I would like the post-sale reporting data for three DASP sales:</p> <ul style="list-style-type: none"> -SFLS 2012-3 – NSO -SFLS 2013-1– NSO -SFLS 2013-2– NSO 	
<u>17-FI-HQ-00151</u>	O'Grady, Eileen	-	10/31/2016	<p>I would like this in the form of an excel spreadsheet with all loan sale data provided by the purchaser, including but not limited to: loan status, NSO category, loan modification status and amounts, date sold, UPB before and after modification.</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00154</u>	Kandi, Emiel	-	10/24/2016	<p>I requested and received similar HUD records for separate DASP sales in request #16-FI-HQ-01280. I would be happy to receive this request in the exact same format.</p> <p>I am writing to obtain copies of all files and /or information held by your agency or any subcontractor or affiliate thereof in relation to Emiel A. Kandi. This information includes but is not limited to investigative information, educational, background, health, travel. legal, administrative or any and all other files or information of all types which reference Emiel Ali Kandi in any context. Please provide paper photocopies in an unredacted format.</p> <p>I am submitting a FOIA request for the Performance Work Statement/Statement of Work (SOW) associated with the following contract:</p> <p>Nartech, Inc., 5918 Ipswich Rd., Bethesda, MD 20814-4181 Contract #: GS35F0396R (GSA Schedule 70) Task Order #: DU100I13T00012 Award Date: 09/27/2013 Contract Expiration Date: 03/26/2017 Acq. Strategy: F&O NAICS Code: 541519 (Other Computer Related Services)</p> <p>Thank you for your assistance.</p>	Other Reasons - Transferred to OIG
<u>17-FI-HQ-00168</u>	Mohamud, Harun	C3 Systems	11/02/2016	<p>Nartech, Inc., 5918 Ipswich Rd., Bethesda, MD 20814-4181 Contract #: GS35F0396R (GSA Schedule 70) Task Order #: DU100I13T00012 Award Date: 09/27/2013 Contract Expiration Date: 03/26/2017 Acq. Strategy: F&O NAICS Code: 541519 (Other Computer Related Services)</p>	Granted in Full
<u>17-FI-HQ-00175</u>	Jones, Cynthia	-	10/31/2016	<p>I am requesting information or directions on where to obtain information regarding a matter with the Federal National Mortgage Association or Fannie Mae.</p> <p>I would like a copy of any correspondence between HUD and Tampa Park Apartments or its officers: James Harrell, Sybil Kay Andrews, Blythe Andres, Wardell Norman, and Gwen Hayes,</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00177</u>	O'Donnell, Chris	Tampa Bay Times	11/03/2016	<p>It's mailing address is (b)(6) TAMPA, FL 33605-4821.</p> <p>NOTE: My new email address is codonnell@tampabay.com. Your screen doesn't let me update that. (Date Range for Record Search: From 05/01/2016 To 11/01/2016)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00183</u>	Eaton, Joshua	MuckRock	11/05/2016	<p>I hereby request the following records: The database, spreadsheet or log of all calls to the Multifamily Housing Complaint Line for January 2017 and October 2017. Based on feedback from the FOIA Branch about the repetitive nature of some of the headers in the spreadsheet produced by HUD in response to the requester's initial, much broader request (and to potentially allow for the typeface on the spreadsheet to be enlarged), the HUD spreadsheet can omit four fields in particular: Call Type, Case Category, ZIP and Status</p>	Granted/Denied in Part

<u>17-FI-HQ-00238</u>	Boston, Alexander	Housing Authority of the City of Winston-Salem	11/16/2016	The U.S. Department of Housing and Urban Development has identified four applicants as awardees for FY2016 Choice Neighborhoods Implementation Grants. We would like copies of all of the successful Choice Neighborhood Implementation Grant applications for FY2016.	Granted/Denied in Part
<u>17-FI-HQ-00249</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	A copy of a winning application that was awarded with PBV assistance through the HUD-Veterans Affairs Supportive Housing (HUD-VASH) Voucher Program between November 2014 and November 2016 (Date Range for Record Search: From 11/01/2014 To 11/16/2016)	Granted in Full
<u>17-FI-HQ-00250</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	seeking a copy of the application from one of the following three entities listed in the Tribal HUD-Veterans Affairs Supportive Housing (Tribal HUD-VASH) program's award announcement of January 2016: Tohono O'odham Nation of Arizona Spokane Indian Housing Authority Lumbee Tribe of North Carolina (Date Range for Record Search: From 11/01/2014 To 11/16/2016) Request letter attached in PDF format: Fair Housing Assistance Program (FHAP)	Granted in Full
<u>17-FI-HQ-00279</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Request letter attached in PDF format: Community Development Block Grants (CDBG): State Program (Date Range for Record Search: From 01/01/2014 To 01/01/2016) (Date Range for Record Search: From 01/01/2015 To 12/31/2016)	Other Reasons - Duplicate Request
<u>17-FI-HQ-00289</u>	Byrd, Colin	-	11/25/2016	in electronic format: the Affirmatively Furthering Fair Housing rule	Granted in Full
<u>17-FI-HQ-00292</u>	Bradley, Terence	Washington State Dept. of Comm	11/28/2016	Request any/all legal documentation regarding FHA # (b)(6) File (b)(6) and Investor Loan # (b)(6)	Other Reasons - No Records
<u>17-FI-HQ-00293</u>	Nathan, Lucas	N/A	11/28/2016	Most recently submitted (a) 5 Year Plan, (b) Annual Plan, and (c) Analysis of Impediments for each of the following Housing Authorities in New York state (respective PHA code in parenthesis): (1) Saratoga Springs (NY020), (2) Troy (NY012), (3) Albany (NY009), (4) Schenectady (NY028)	Granted/Denied in Part

FOIA request regarding FHA PMI Policy

Re: FHA case # (b)(6) Michigan 48187

There was an FHA insured mortgage on the above referenced property located in Canton, Michigan. I respectfully request true, clear, readable and certified copies of the documents outlined below for the time period of 12/1/2010 - 11/30/2016. To avoid delay, if no certified copy is available or if there is a fee for certification, please send the requested information without certification:

- FHA PMI policy for the property at 8145 N. Pointe Ct., Canton, MI (if more than 20 pages, please omit from request)
- Date the insurance premium was paid in full
- Date of any claims filed and name of claimant(s)
- Date and amount of any and all claim payments
- Name of payee(s) of any and all claim payments

Other Reasons - No Records

The information may be sent to the mailing address indicated below. Your prompt response to my request is greatly appreciated.

Thank you,

Ms. Telese Hussey

(b)(6)

(Date Range for Record Search: From 12/01/2010 To 11/30/2016)

17-FI-HQ-00308

Hussey, Telese

N/A

11/30/2016

17-FI-HQ-00374

Stein, Tara

Condon & Associates,
PLLX

12/01/2016

Copies of The Atlantic City Housing Authority audited financial statements for the years, 2000 - 2003.

Granted in Full

Re:Freedom of Information Act Request – Addendum to Request

To Whom It May Concern:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby respectfully request a copy of any and all documents relating to the HUD Review and Approval Process (HRAP) / Direct Endorsement Lender Review and Approval Process (DELRAP) for the following HUD approved condominium projects in Aurora, Colorado:

- Rock Ridge Condominiums
Condo ID: D004768
Water Drive,
Aurora, CO 80013

- Sterling Hills Condominiums
Condo ID: D003113
11807 E. Yale Circle,
Aurora, CO 80013

Other Reasons -
Referral to HUD Region
or Field Office

17-FI-HQ-
00378

Gillespie, Andrew

Haynes & Boone, LLP

12/15/2016

I am requesting all documents, including project approval applications, annexations and recertification submissions including but not limited to cover letters, applicable checklists, all required documents and correspondence with the applicant(s) in HUD's files related to the above referenced HUD approved condominium projects. The applicable time period for this request is January 1, 2000 to December 31, 2016.

I am also requesting all documents, including the loan approval application for Section 221(d)(4) financing for a proposed multifamily development project adjacent to Sterling Hills Condominiums which may be known as Sterling Ridge Townhomes, Sterling Ridge Duplex and Triplex Rental Homes, Sterling Ridge Condominiums and/or Sterling Ridge Apartments (Sterling Ridge). Sterling Ridge will be sited on currently vacant land between Sterling Hills Parkway, East Waters Drive and East Villanova Place in Aurora, Colorado 80013. The applicable time period for this request is January 1, 2000 to December 31, 2016.

I agree to pay fees for this request up to \$500.00. Please notify me at the number above or my Associate Andrew Gillespie at 303-382-6202 if you expect fees to exceed this amount. I appreciate your assistance with this important matter.

Very truly yours,
HAYNES AND BOONE, LLP

John D. Fognani
Partner
cc:Andrew Gillespie, Esq.

(Date Range for Record Search: From 01/01/2000 To 12/31/2016)

<u>17-FI-HQ-00386</u>	Dennis, Anna	-	12/15/2016	I am requesting the following information for the position currently Vacant in un-redacted form, where applicable, re: position announcement 16-HUD-1493; Program Analyst GS-0343-13/13; see the incoming request for the 22 items being requested.	Granted/Denied in Part
<u>17-FI-HQ-00389</u>	Lackland, Theodore	-	12/19/2016	I request that a copy of the following documents containing the following information be provided to me. 1. Any and all documents showing, mentioning, or discussing the grant of funds (the Funds) for the Abernathy Tower, property ID #800005012 under the Urban Development Act or the Section 202 programs (the Property) 2. Any and all document showing, mentioning, or discussing the Property, or the entity to whom such Funds were distributed:	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00419</u>	Hill, Vanessa	-	12/20/2016	seeking a copy of the RAD for:(1) apartment 304 for August 2014 to the present and (2) apartment 101 from November 2013 to August 2014 for Juniper Gardens LLC-Takoma Flats at 825 Juniper Street in Washington, DC. Also in need of the correct rental amounts for the above units for the times specified.	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00422</u>	Posey, Christopher	Urban Consulting	12/22/2016	<p>Good afternoon. There are a couple of really innovative programs in the works brewing with a local qualified Department of Labor approved apprenticeship program to place Section 3 qualified persons into employment and potential contracting opportunities. These local jurisdictions as recipients of CDBG and HOME federal funds have not been active in meeting Section 3 goals and requirements. Many persons are missing out on opportunities for contracting and employment and we want to be able to hold the local jurisdictions accountable for their lack of compliance. Section 3 is a very important tool and piece of legislation to help ensure that local residents are able to participate in the redevelopment, reconstruction, and construction of federally-funded HUD projects.</p> <p>I am specifically looking for historical information on programs administered by the following entities for the last three years:</p> <ol style="list-style-type: none"> 1. Louisville, Jefferson County Kentucky (CDBG & HOME Programs) 2. Louisville Metro Housing Authority (All Programs) 3. State of Kentucky - Kentucky Housing Corporation (Home Program) 4. Department for Local Government (CDBG) <p>Thank you for your assistance. (Date Range for Record Search: From 01/01/2013 To 12/31/2016)</p>	Granted in Full
<u>17-FI-HQ-00428</u>	Mason, Kathy	-	12/23/2016	I am requesting a copy of the FHA REO Management and Marketing Contractors proposals awarded to the following entities: a. solicitation No. DU204SA-13-R-0005-AM, Contractor award no. DU204SB-15-D-08, Contractor Awarded name: Matt Martin Real Estate Management, LLC, DUNS no. 607375917 b. Solicitation: DU204SA-13-R-0004-FSM, Contract awarded name: BLM Companies.	Other Reasons - Referral to HUD Region or Field Office

<u>17-FI-RO4-00434</u>	Posey, Christopher	Urban Consulting	12/22/2016	<p>Good afternoon. There are a couple of really innovative programs in the works brewing with a local qualified Department of Labor approved apprenticeship program to place Section 3 qualified persons into employment and potential contracting opportunities. These local jurisdictions as recipients of CDBG and HOME federal funds have not been active in meeting Section 3 goals and requirements. Many persons are missing out on opportunities for contracting and employment and we want to be able to hold the local jurisdictions accountable for their lack of compliance. Section 3 is a very important tool and piece of legislation to help ensure that local residents are able to participate in the redevelopment, reconstruction, and construction of federally-funded HUD projects.</p> <p>I am specifically looking for historical information on programs administered by the following entities for the last three years:</p> <ol style="list-style-type: none"> 1. Louisville, Jefferson County Kentucky (CDBG & HOME Programs) 2. Louisville Metro Housing Authority (All Programs) 3. State of Kentucky - Kentucky Housing Corporation (Home Program) 4. Department for Local Government (CDBG) <p>Thank you for your assistance. (Date Range for Record Search: From 01/01/2013 To 12/31/2016)</p>	Other Reasons - Referral to HUD HQ
<u>17-FI-RO6-00362</u>	Clark, Janna	KOKI FOX23 News	12/12/2016	<p>Requests "the most recent inspection report, including any deficiencies, and also the score for Apache Manor Apts At at the Tulsa Housing Authority? 2402 N. Marion Tulsa ok 74115"</p>	Other Reasons - No Records
<u>17-FI-HQ-00219</u>	Wilson, Richard	N/A	11/14/2016	<p>All documents in reference to my home loan at 7516 NE 62nd. Street. Vancouver, WA 98662. FGHA case # (b)(6). I must prove the case number has not been filed correctly from a refi in 2015. (Date Range for Record Search: From 01/01/2015 To 01/01/2016)</p> <p>I'm working on a research project related to the redevelopment of public housing units in cities across the United States. One thing I want to learn is whether HUD's measurements of management performance by Public Housing Agencies are associated with redevelopment outcomes.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00240</u>	Owens, Michael	-	11/17/2016	<p>I contacted the Real Estate Assessment Center of HUD on November 14, 2016 to request guidance on how to obtain the Public Housing Assessment System scores and Public Housing Management Assessment Program scores for every Public Housing Authority for the years 1993 through 2015. The REAC replied that I needed to file a FOI request to obtain the data.</p> <p>Therefore, I request to receive from HUD the Public Housing Assessment System scores and Public Housing Management Assessment Program scores for each Public Housing Authority in the USA for the years 1993 through 2015. Additionally, I request all subscores (e.g., scores for physical, financial, and management assessments, etc.) that contribute to the overall scores.</p> <p>I hope that's adequate information to process my request. (Date Range for Record Search: From 01/01/1993 To 01/01/2016)</p>	Other Reasons - Fee-Related Reason

<u>17-FI-HQ-00241</u>	Velasquez, Victor	White Mountain Apache Housing Authority	11/08/2016	<p>We request the following information in a searchable PDF format: 1. Regarding the WMAHA Fiscal Year 2016 Indian Housing Community Development Block Grant Application received by the Southwest Office of Native American Programs (SWONAP): a. The names and titles of the SWONAP grant staff who carried out the primary/initial review and rating of WMAHA's Application, identified as such. b. The names and titles of the SWONAP grant staff who carried out the peer review for each of the "five factors" of WMAHA's Application, identified as such. c. The names and titles of the entire SWONAP grant staff who participated in review of WMAHA's Application for the final ratings, identified as such.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00264</u>	Vanderbeek, Hank	REAC Property Consultants, LLC	11/20/2016	<p>Request for any and all the payment and receipt (credits) financial records pertaining to me during my term as a Certified REAC Inspector (approximately 2006 to 2010, ID number MU3776.</p>	Other Reasons - No Records
<u>17-FI-HQ-00285</u>	Herguth, Robert	Chicago Sun-Times	11/23/2016	<p>Dear FOIA officer, This is Bob Herguth at the Chicago Sun-Times with a request for records under the Freedom of Information Act. Specifically under FOIA I am requesting copies of any and all communications (including emails and letters) to and from members of Congress from Jan. 1, 2012, to present relating to a company called East Lake Management (sometimes aka Eastlake Management) and its primary officer Elzie Higginbottom. The communications should include but not be limited to U.S. Rep. Bobby Rush. Please note this is for a possible news story. As such I ask that all fees be waived as the law allows. I ask that you please contact me with questions. My direct line is 773-706-3207. I ask that you please convey this information electronically, to this email: (b)(6) I appreciate the consideration. Sincerely, Bob Herguth Chicago Sun-Times 350 N. Orleans, (b)(6) Chicago, IL 60654 (Date Range for Record Search: From 01/01/2012 To 11/23/2016)</p>	Granted/Denied in Part

<u>17-FI-HQ-00286</u>	Herguth, Robert	Chicago Sun-Times	11/23/2016	<p>Dear FOIA officer,</p> <p>This is Bob Herguth at the Chicago Sun-Times with a request for records under the Freedom of Information Act.</p> <p>Specifically under FOIA I am requesting copies of any and all audits, inspection reports and inspector general reports on a company called East Lake Management (sometimes aka Eastlake Management) and its primary officer Elzie Higginbottom from Jan. 1, 2012, to present.</p> <p>Please note this is for a possible news story.</p> <p>As such I ask that all fees be waived as the law allows.</p> <p>I ask that you please contact me with questions. My direct line is 773-706-3207.</p> <p>I ask that you please convey this information electronically, to this email: rherguth@suntimes.com.</p> <p>I appreciate the consideration.</p> <p>Sincerely,</p> <p>Bob Herguth</p> <p>Chicago Sun-Times</p> <p>350 N. Orleans, 10th floor</p> <p>Chicago, IL 60654 (Date Range for Record Search: From 01/01/2012 To 11/23/2016)</p>	Other Reasons - No Records
<u>17-FI-HQ-00301</u>	Tyler, Patsy	-	11/29/2016	<p>A copy of correspondence from Congressman Pat Tiberi (OH-12) or his staff and the response to the correspondence. Please search for documents from January 2001 through present. Specifically correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.</p>	Granted/Denied in Part
<u>17-FI-HQ-00326</u>	Newman, Jonah	Chicago Reporter	12/05/2016	See attachment.	Granted in Full
<u>17-FI-HQ-00331</u>	Davenport, Mary	Freedom Mortgage Corp.	12/07/2016	<p>All unit inspection notices sent by HUD to the property owner/manager for the following properties: Richmond Villas 3551A Windsor Spring Road, Hephzibah, Ga. 30815 and Pineland Square 1001 Pineland Avenue, Hinesville, Ga. 31313 (Date Range for Record Search: From 01/01/2013 To 12/07/2016)</p>	Granted/Denied in Part
<u>17-A-C-00009</u>	Newman, Jonah	Chicago Reporter	12/08/2016	See attached appeal of fee waiver denial.	Other Reasons - Request Withdrawn

17-FI-HQ-
00349

Zuckerman, Bob

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12/10/2016

I am requesting information about my FHA home loan. My FHA case number is (b)(6) I'm seeking documents that estimate my monthly payments going forward for principal, mortgage insurance, and interest, and what my principal balance will be each month. If there is a document that shows the principal balance I have to reach for my mortgage insurance to be canceled, please send me that document and any related document that shows how HUD arrived at that number. HUD representatives have told me my principal balance must fall below (b)(6) and I must make monthly payments for five years, ending next November. I would like to get documents that show how HUD calculated this number. I am seeking this information because I intend to pay down my principal balance next November in an effort to remove mortgage insurance from my payments, and I have received conflicting information from the lender, PennyMac, about what that cutoff number should be. I bought the house in June 2010 using an FHA loan. I refinanced that loan in November 2012. In November 2017 after making payments on time for 5 years, I become eligible for PMI removal, according to HUD representatives. Thanks for any time you spend on this. (Date Range for Record Search: From 05/01/2010 To 12/30/2016)

Granted in Full

Date: November 23, 2016
To: HUD FOIA Online Submission Website at <https://hudpal.foia-host.com/palMain.aspx>
RE: Freedom of Information Act Request

On behalf of the University of Loyola-Chicago School of Law Health Justice Project, I hereby request, pursuant to the Freedom of Information Act, 5 USC § 552, as amended (FOIA), an electronic copy of or all documents in the possession of the U.S. Department of Housing and Urban Development (HUD), as set forth below:

- 1.Addresses for all properties that have benefitted from or received lead hazard control grant funds.
- 2.Addresses for all properties that were fully abated with lead hazard control grant funds. We recognize that this may be a subset of the addresses provided above.

17-FI-HQ-
00360

Lavin, Kaitlin

-

12/14/2016

If the information is not available by address, please provide this information in the readily available format to healthjustice@luc.edu.
These documents are public information pursuant to the Freedom of Information Act, 5 USC § 552, and HUD regulations at 24 C.F.R. § 15.1 et seq.

Granted/Denied in Part

In accordance with 24 C.F.R. § 15.106(k), I understand that HUD will not charge an educational institution fees for any search, review, or programming service. I am requesting these documents on behalf of the Loyola University Chicago School of Law Health Justice Project and its faculty members. This is an institution of graduate higher education and the information will further scholarly research.

In addition, the Loyola University Chicago School of Law Health Justice Project is a non-profit and our request for information is in furtherance of the public interest. Lead poisoning and lead hazard renovation are matters that directly affect the health, safety, welfare and legal rights of low-income individuals. Lead hazards create a serious public health

danger. Individuals and cities can improve their response to lead poisoning prevention with information about the location of renovated units and how current grants are being used.

These records are not being sought for any personal or commercial benefit. Therefore, it would be appropriate for you to waive any fees associated with reproducing the records I have requested. In the event that you deny my request to waive costs, please contact me in advance of copying to discuss what costs these requests may incur.

If the number of documents I seek to copy exceeds 100 pages, I seek a waiver of costs.

I expect you to comply with or deny my written request within ten calendar days of its receipt pursuant to 24 C.F.R. § 104. Please contact me at healthjustice@luc.edu with any questions. Thank you for your attention to this request.

Sincerely,

Kaitlin I. Lavin

<u>17-FI-HQ-00373</u>	Russ, MaryAnn	N/A	12/15/2016	All letters of approval from Special Actions Center (SAC) for disposition of scattered site public housing properties (other than de minimis). Names and contact information for PHAs receiving disposition approval for scattered site properties. (Date Range for Record Search: From 10/01/1999 To 12/14/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00377</u>	Fleming, Suzanne	Lightfoot, Franklin & White LLC	12/15/2016	Any and all documents relating to annual Real Estate Assessment Center (REAC) Inspections by the U. S. Department of Housing and Urban Development for the years 2003 through 2016 for the following Development of the Housing Authority of Birmingham District (HABD): Charles P. Marks Village 7527 66th Street South Birmingham, Jefferson County, Alabama 35212 Development ID AL001000006, CBSA Code 13820 Documents requested include, but are not limited to, REAC inspection reports, inspection scores, worksheets, checklists, photographs, notes, notices of deficiency, communications between HABD and HUD relating to inspections, follow-up reports, Notices of Default, referrals to HUD Department of Enforcement, Compliance Disposition Enforcement Plans. (Date Range for Record Search: From 01/01/2003 To 12/01/2016)	Granted/Denied in Part

This is a request under the Federal Freedom of Information Act (FOIA), the First Amendment to the United States Constitution, the common law of the United States, the Privacy Act (5 U.S.C.) section 552a, and any statute providing for public access to government information:

I request that I be sent copies of the following documents or, if there is a large number, be permitted to inspect the following documents:

<u>17-FI-HQ-00380</u>	Wilson, Megan	The Hill	12/16/2016	Any and all transition briefing documents or materials given by the Department of Housing & Urban Development to the transition/landing team for then-President-elect Barack Obama in 2008 and 2009. This includes copies of materials loaded onto technology (e.g. tablets or cloud technology) for ease of use by the transition and/or landing teams.	Other Reasons - Request Withdrawn
				If possible, I would prefer to receive the largest number of records or documents in electronic form. (Date Range for Record Search: From 10/31/2008 To 01/24/2009)	
<u>17-FI-RO2-00037</u>	Carroll, Woodruff	-	10/11/2016	Please send all information and records relating to any and all extermination and/or treatments to rid the following premises of any and all vermin including, but not limited to bed bugs for the years 2015 and 2016: Toomey Abbott Towers, 1207 Almond Street, Syracuse, NY 13210. (Date Range for Record Search: From 01/01/2015 To 09/29/2016)	Other Reasons - No Records
<u>17-FI-RO2-00323</u>	Grosso, James	O'Neill Grosso	11/29/2016	Copies of inspection reports and all communication with property at 4 Columbia Street, Schenectady, NY 12308 (Date Range for Record Search: From 12/05/2011 To 12/05/2016)	Other Reasons - No Records
<u>17-FI-RO8-00139</u>	Macy, Tristyn	-	10/07/2016	All property documents related to HUD Case # (b)(6) including but not limited to original listing, property info, pictures, amenities, addendums, agent info, and the original property flyer	Granted/Denied in Part
<u>17-FI-RO8-00296</u>	dickinson, william	-	11/29/2016	Cant locate my HUD 1 settlement statement from closing for (b)(6) in twin lakes wi 53179 taken out 11/15/06 (b)(6) (Date Range for Record Search: From 11/01/2006 To 12/01/2006)	Other Reasons - No Records
<u>17-FI-RO9-00062</u>	Park, Brian and Elisa	-	10/10/2016	Requesting copies of the 14 page document titled Notice To The Borrower which gives information about the HECM loan they recently opened	Other Reasons - Duplicate Request
<u>17-FI-RO9-00063</u>	Parks, Brian & Elisa V.	-	10/10/2016	Requesting copy of Notice To The Borrower packet of 14 page documents with information on their HECM.	Other Reasons - No Records
<u>17-FI-RO9-00072</u>	Curry, Linda	n/a	10/17/2016	I would like a copy of the initial application for HUD Condo Certification which , according to the HUD website was filed in October 2014 and is currently approved status. The condo association is Meadow Villas HOA in Carlsbad CA. ID number is (b)(6) The expiration date is Oct 6 2016.	Granted/Denied in Part
<u>17-FI-RO9-00223</u>	Hruza, Kathy	Bank of America	11/07/2016	Borrower: (b)(6) Property Address: (b)(6) # (b)(6) Nampa, ID 83651 FHA#: (b)(6) Request: Home Equity Conversion Mortgage Payment Plan, HUD 1 Settlement Statement and HUD 1 Addendum	Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-HQ-00001</u>	Curry, Linda	n/a	10/03/2016	I would like a copy of the initial application for HUD Condo Certification which , according to the HUD website was filed in October 2014 and is currently approved status. The condo association is Meadow Villas HOA in Carlsbad CA. ID number is (b)(6) The expiration date is Oct 6 2016.	Other Reasons - Referral to HUD Region or Field Office

I ask, under the Freedom of Information Act, for the production of all documents (paper or electronic) relating in any way to the attempts to change the General Partners' identities or addresses, a Tier 2 change, because (b)(6) representatives accessed the HUD Active Partners Performance System and changed the identity of the General Partners and Limited Partners in the HUD System, without approval of the General Partners.

The General Partners of the aforementioned limited partnerships (LP) are respectively, Amberly LLC, Ashwood LLC, Eastpointe I LLC, Kettering LLC, Southmoor LLC, Vista View LLC and Capital Heights LLC (collectively "the General Partners".) The relevant tax ID numbers are:

<u>17-FI-HQ-00028</u>	Vishnevskiy, Dennis	Ten South Management Company LLC	10/06/2016	(b)(6)	Amberly Square Apartments LP Amberly LLC Ashwood Apartments LP Ashwood LLC Eastpointe Apartments LP Eastpointe I LLC Kettering Square Apartments LP Kettering LLC Southmoor Hills Apartments LP Southmoor LLC Capital Heights Townhomes LP Capital Heights LLC Vista View Apartments LP Vista View LLC	Other Reasons - No Records
<u>17-FI-HQ-00035</u>	Massey, Jeri	-	10/10/2016		I need to know exactly what loan provider does streamline EEM mortgages . I qualify for streamline I wanted to do the EEM The energy rater said I qualified Hers rater said I don't have insulation in walls wich explains why utilities here are triple any place I've ever lived. I had inspection in July. I've talked to 4 different FHA lenders That said they didn't do these loans the last person said these loans don't exist. Please help me I live in Kansas FHA - (b)(6)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00069</u>	wise, gloria	-	10/15/2016		1. Requesting copy of all the original closing documents related to above referenced loan. 2. Copies of all notes of transfers, sales, assignments, etc. related to above referenced loan. 3. Copy of a HUD chain of title related to this loan. (Date Range for Record Search: From 03/01/1999 To 09/01/2016)	Granted/Denied in Part

MODIFIED FOR CLARIFICATION VIA 8/4/17 EMAIL FROM REQUESTER AS FOLLOWS:

We would be interested in one application for one of the seven projects awarded through the CoC program. Please let me know whether that narrows the request or if I can be of further assistance.

INITIAL REQUEST:

Under the Freedom of Information Act (FOIA), I would like to request a copy of a winning application that was awarded with federal property through the program below:

Program Name: Federal Property Suitable as Facilities to Assist the Homeless
Agency, Office: U.S. Department of Housing and Urban Development Office of the Assistant Secretary for Community Planning and Development

We are seeking an application that was awarded between November 2014 and November 2016. Specifically, we are seeking an application that was submitted by a local government or nonprofit agency that provides homeless assistance services; if that is unavailable, we would accept an application from a state government agency that provides homeless assistance services.

Request attached in PDF file: Federal Property Suitable as Facilities to Assist the Homeless (Date Range for Record Search: From 11/01/2014 To 11/16/2016)

Under the Freedom of Information Act (FOIA), I would like to request a copy of a winning application that was awarded through the program below:

Program Name: Continuum of Care (CoC) Homeless Assistance: Permanent Supportive Housing Bonus

Agency, Office: U.S. Department of Housing and Urban Development Office of Community Planning and Development (OCPD)

We are seeking an application that was awarded between November 2014 and November 2016. Specifically, we are seeking an application that was submitted by a local government or its instrumentality, or a public housing agency; if that is unavailable, we would accept an application from a state government or nonprofit agency.

17-FI-HQ-
00246

Allen, Jeffrey

eCivis, Inc.

11/17/2016

Granted/Denied in Part

I am affiliated with a private business and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me before completing this request.

Please send the requested copy of the winning grant application, and any invoice or other communication, as soon as possible by email (preferred), or by mail if necessary:

EMAIL (preferred)

jallen@ecivis.com

REGULAR MAIL

Jeffrey Allen

eCivis, Inc. Re: US14762

418 N. Fair Oaks Ave., Suite 301

Pasadena, CA 91103

Please do not hesitate to contact me via phone or e-mail with any questions or if you need clarification. Thank you in advance for your prompt assistance in this matter.

Sincerely,

Jeffrey Allen

Request attached in PDF file:

Continuum of Care (CoC) Homeless Assistance: Permanent Supportive Housing Bonus (Date Range for Record Search: From 11/01/2014 To 11/16/2016) (Date Range for Record Search: From 11/01/2014 To 11/16/2016)

I am requesting copies of the original closing papers for my property located at

(b)(6) Northlake, IL 60164.

I believe the FHA Case number is (b)(6) The closing date was around December 2, 1994.

<u>17-FI-HQ-00256</u>	Gallardo, Michele	-	11/20/2016	<p>I am in the process of a divorce and need a copy of the original closing papers of when we bought our home around 12/2/1994. The down payment we made was from a trust fund I had before we were married.</p> <p>Thank you,</p> <p>Michele A Gallardo (Date Range for Record Search: From 12/02/1994 To 12/31/1994)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00257</u>	Persad, Nickellsi	-	11/20/2016	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Sec. 552, I am requesting three completed copies of the most recently previously filed HUD-27050-B forms. Thank you for your time and cooperation.</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00263</u>	Huang, Dona	Richmond City Health District	11/21/2016	<p>Please send us an electronic copy of the Roanoke City, Virginia ,Lead Paint Hazard Grant application that was submitted for the 2014 grant NOFA.</p> <p>Thank you (Date Range for Record Search: From 01/01/2014 To 12/31/2014)</p>	Other Reasons - Request Withdrawn

PLEASE REVIEW ATTACHMENT FOR COMPLETE REQUEST DESCRIPTION

<u>17-FI-HQ-00277</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Request for Resident Opportunities and Self-Sufficiency (ROSS) Program and Emergency Safety and Security Grants (Date Range for Record Search: From 01/01/2016 To 12/31/2016)	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00291</u>	Holland, Greg	Letom Management	11/18/2016	I request that copy of the following documents be provided to me: All bonds filed with Department of Housing and Urban Development associated with the licensing for the entities Coastal Capital Corp, The Mortgage Shop, and Clearlight Mortgage Corp.	Other Reasons - No Records
<u>17-FI-HQ-00309</u>	Stubbins, Elizabeth	Legal Aid Society	11/30/2016	Please send all information related to the HUD Repayment Activity Report dated 10/13/2016 for Head of Household, (b)(6) at the KMG Prestige-Parkview Towers building. Please include all documents used to determine there was an alleged unpaid amount and how that amount was determined.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00372</u>	Gross, Robert	RHP Properties, Inc.	12/14/2016	We are considering purchasing the 2 Manufactured Home Communities for the following properties in the state of Florida: 1. The Meadows; 2. Sun Valley. Therefore, this is a FOIA request for any and all documentation or records, past, present or future, including but not limited to permits and violations relating to the following Manufactured Home Community properties: 1. The Meadows--505 Anclote Blvd. Tarpon Springs, FL 34689 and 2. Sun Valley --- 39248 US-19, Tarpon Springs, FL 34689.	Other Reasons - No Records
				I am seeking employment records for a current or previous H.U.D. employee by the name of (b)(6) who can be identified by (b)(6) CHUMS ID Number (b)(6) See attachment. If employment records are not available, please supply the business contact information for this employee, i.e. regional office address, phone, email, etc.	
<u>17-FI-HQ-00441</u>	Green, Wendy	-	12/29/2016	FOIA REQUEST AS MODIFIED BELOW 1/11/2017 BY REQUESTER: Dear Mr. Smith, Thank you for discussing with me the attached FOIA request. After consideration, I would like to withdraw the request for the information originally requested and modify the request to verify/confirm whether or not (b)(6) is or was an employee of H.U.D. Thank you in advance for your time and attention to this matter. Kind regards, Wendy (Date Range for Record Search: From 01/01/2002 To 12/29/2016)	Other Reasons - No Records
<u>17-FI-HQ-00047</u>	Holding, George	-	10/06/2016	I am requesting an open disclosure of the details of a HUD loan application submitted by the Town of Cary for the purpose of building a luxury hotel. 1. Summary of HUD's current position on this application and the reason (s) for its delay. 2. Any documents and/or correspondence submitted by the Town since originally submitting the application. 3. Job and economic results that will be required from the Town by HUD. 4. A full and un-redacted copy of the Town's loan application.	Other Reasons - Request Withdrawn

<u>17-FI-HQ-00075</u>	Beeler, Melissa	Texas Low Income Housing Information Service	10/17/2016	<p>1. The approved Rental Assistance Demonstration (RAD) portfolio application for the Housing Authority of the City of El Paso and</p> <p>2. All RAD applications submitted by the Housing Authority of the City of El Paso (HACEP) for each property proposed for conversion. The first section (attached) of each property's RAD PHA application will suffice if it is less costly and easier to compile when fulfilling this request. (Date Range for Record Search: From 01/01/2012 To 10/17/2016)</p> <p>To whom it may concern:</p> <p>This is a request under the Freedom of Information Act for the following documents related to HUD's decision to allow the "Property Assessed Clean Energy" program on homes with FHA-backed mortgages. For each category, the records can be limited to those created between 6/1/2015 and 10/1/2016.</p> <p>1) All emails to and from FHA head Edward Golding and White House officials that contain the phrase "Property Assessed Clean Energy", "Property-Assessed Clean Energy", "PACE", or "Renovate America."</p> <p>2) All emails to and from FHA head Edward Golding and email addresses ending in the domain "@fhfa.gov" that contain the phrase "Property Assessed Clean Energy", "Property-Assessed Clean Energy, "PACE" or "Renovate America".</p> <p>3) All emails to and from FHA head Edward Golding and (b)(6)</p> <p>4) All emails to and from FHA head Edward Golding and email addresses ending in "@renovateamerica.com".</p> <p>I am willing to pay up to \$100 for this request. If the cost will exceed that, please contact me with an estimate before filling it. Thanks and please let me know if you have any questions.</p> <p>Joe Light (b)(6) Cell: (b)(6) (Date Range for Record Search: From 06/01/2015 To 10/01/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00079</u>	Light, Joseph	Bloomberg News	10/18/2016		Granted/Denied in Part
<u>17-FI-HQ-00084</u>	Williams, D. Paul	-	10/17/2016	<p>I request access to and copies of the total amounts of extension fees and deposits retained by Sage Acquisitions over the past six months upon HUD Management and Marketing (M&M) Asset Manager Contacts.</p>	Other Reasons - Request Withdrawn

<u>17-FI-HQ-00095</u>	Rivera, Oscar	Omega Engineering	10/20/2016	<p>1.All emails, memos, meeting minutes, estimates, budgets, reports, contracts, proposals, agendas, or any other written documents, recording or data in any form available to HUD in connection to the bid process and award under "INVITATION FOR BID TORPS BID NO. 00-011 for the modernization of Jardines del Paraiso Public Housing Project, RQ-5011, located in San Juan, Puerto Rico" to, from, or by HUD, PRPHA or any party related thereto.</p> <p>2.All emails, memos, meeting minutes, estimates, budgets, reports, contracts, proposals, agendas, or any other written documents, recording or data in any form available to HUD in connection to the approval of funds, disbursements, appropriations and cost analysis for the Contract for Modernization of Jardines del Paraiso Public Housing Project, RQ-5011, dated September 28, 2001. (Date Range for Record Search: From 10/01/1999 To 09/30/2002)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-A-C-00002</u>	Keeley, Court	Jacobs Keeley, PLLC	10/20/2016	We never received a response and our follow-up messages sent via the portal are going unanswered. We just want a response to our original request. See original request.	Completely Affirmed
<u>17-FI-HQ-00109</u>	Mary, James	-	10/21/2016	Reception and Placement Abstract for 2017 from either the State Refugee Coordinator or Catholic Charities, Markey Street, Hartford Connecticut, which would cover Hartford County and whatever other counties they cover.	Other Reasons - Not Agency Record
<u>17-FI-HQ-00122</u>	McDermott, Linda	Littler Mendelson P.C.	10/24/2016	<p>We hereby request true and correct copies of any and all complaints (including any online filings), investigations, statements, records, papers and documents, including any transcripts and/or disks of hearings, in your possession, custody or control that refer, relate or pertain to (b)(6) a/k/a (b)(6) (b)(6) including, but not limited to any references to claims filed by (b)(6) (b)(6) in connection with DFEH Cases No. (b)(6) and HUD Case No. (b)(6) referenced cases.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00140</u>	Hannah-Jones, Nikole	New York Times	10/27/2016	<p>I am requesting all internal and external correspondence, including but not limited to electronic, notes from telephone conversation, draft reports, emails, memos, complaints, investigative reports, mediation and settlement documents, voluntary agreements, reports on findings, determinations letters, from FHEO and the Office of Public Housing, concerning complaints or findings of lead contamination, exposure, poisoning: lead abatement work: lead testing and certifications, involving the Detroit Housing Commission, the Housing Authority of the City of Los Angeles, the New York City Housing Authority, and the housing it operates or subsidizes through the housing Choice Voucher program. (Date Range for Record Search: From 1/01/2000 To 10/28/2016)</p>	Granted/Denied in Part

Requestor is seeking records that reveal all complaints that were referred to the MRB about NJ, PA, and NY servicers and mortgagees from Jan 1, 2013 to the current date.

Would like records to contain the following information:

1. Name and location of servicer or mortgagee
2. Date of complaint
3. Source of complaint - (IG, HOC, Ginnie Mae, OGC, etc.)
5. Nature of complaint
4. Has complaint been resolved? When?
6. If resolved, what was the outcome - (fines, civil penalties, indemnification, suspension, etc.)?
7. Over this period of time, how many referred cases were deemed to be inconsequential with no liability on the part of the servicer/mortgagee?
8. How many (if any) servicers/mortgagees admitted wrongdoing?

<u>17-FI-HQ-00148</u>	Chambers, April	-	10/30/2016	<p>Separately, over that same period of time, please advise as to how many (if any) MRB complaints involved specific complaints received from a borrower/homeowners. And regarding any such borrower complaints/referrals where a borrower initiated the complaint, have the borrowers been made aware of the outcome?</p> <p>If the responses to the paragraph above are none or not applicable, does the MRB address complaints that are initiated by borrowers/homeowners?</p> <p>Lastly, if the MRB will not address critical complaints directly from borrowers/homeowners that involve a mortgagee/servicer being in clear violation of HUD regulations, how should such a borrower make his/her complaint known? We have had countless homeowners attempt to complain to HUD where no one followed up or did anything substantial. This means the servicer/mortgagee gets away scot free with their violations and has zero incentive to make any change.</p> <p>We thank you for your assistance. (Date Range for Record Search: From 01/01/2012 To 10/24/2016)</p>	Other Reasons - Fee-Related Reason
<u>17-FI-HQ-00002</u>	Dorans, Rob	ACT Ohio	10/03/2016	I am seeking all certified payroll records submitted by SA Comunale for its work on HUD project # (b)(6). The time period covered by this request is Oct. 1-28. (Date Range for Record Search: From 10/01/2016 To 10/28/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00003</u>	cato, jo	-	10/03/2016	I will like to submit a request for contract C12113 FOR RFP C12113 FOR SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY FOR SECURITY GUARD SERVICES. CONTRACT WAS AWARDED TO CYRESS SECURITY. (Date Range for Record Search: From 10/29/2012 To 10/03/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00009</u>	cato, jo	-	10/03/2016	I will like to submit a request for contract C12113 FOR RFP C12113 FOR SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY FOR SECURITY GUARD SERVICES. CONTRACT WAS AWARDED TO CYRESS SECURITY. (Date Range for Record Search: From 10/29/2012 To 10/03/2016)	Other Reasons - Referral to HUD Region or Field Office

Oct. 5, 2016

Chief FOIA Officer
Department of Housing and Urban Development
Washington, D.C. 20219

VIA EMAIL

FREEDOM OF INFORMATION ACT REQUEST

Dear Madams or Sir:

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq (FOIA), I request Dept.of Housing and Urban Development FOIA logs from Jan. 1, 2016, until the date of the receipt of this letter.

17-FI-HQ-
00018

Woellert, Lorraine

Politico

10/05/2016

In your response, please include the FOIA log or file number, date the request was received, name of the person or organization making the request, a description of the information sought, date the response was sent, and the type of response sent (eg, granted, denied or partial release).

Other Reasons - Fee-
Related Reason

If HUD recently has responded to a similar request for information, I am willing to accept a copy of that prior response with the understanding that HUD ultimately will be completely responsive to this request by filling in any gaps in information.

I am a reporter for Politico, an accredited and recognized newsgathering organization. I request the records to inform the public about matters of public concern.

FOIA requires that the your agency respond to this request within 20 business days. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure.

Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.

In responding to FOIA requests, the department must operate with a presumption in favor of disclosure. As stated in a January 21, 2009, presidential memorandum, ``all agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in FOIA and to usher in a new era of open government."

I agree to pay reasonable fees for the records, including actual costs up to \$100. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. Please call or email if I may assist in your office's response to this request.

Sincerely,

Lorraine Woellert
Reporter
POLitico
1100 Wilson Blvd.
Arlington, Va. 22209

(b)(6)

lwoellert@politico.com (Date Range for Record Search: From 01/01/2016 To 10/08/2016)

Oct. 5, 2016

Chief FOIA Officer
Department of Housing and Urban Development
Washington, D.C. 20219

VIA EMAIL

FREEDOM OF INFORMATION ACT REQUEST

Dear Madam or Sir:

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq (FOIA), I request details of Secretary Julian Castro's schedule. Please provide all appointments, phone logs and calendars related to or maintained by Mr. Castro dating from Jan. 1, 2016, to the date of your receipt of this letter.

17-FI-HQ-
00019

Woellert, Lorraine

Politico

10/05/2016

If HUD recently has responded to a similar request for information, I am willing to accept a copy of that prior response with the understanding that HUD ultimately will be completely responsive to this request by filling in any gaps in information.

I am a reporter for Politico, an accredited and recognized newsgathering organization. I request the records to inform the public about matters of public concern.

FOIA requires that the your agency respond to this request within 20 business days. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure.

Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records.

Other Reasons -
Request Withdrawn

In responding to FOIA requests, the agency and board must operate with a presumption in favor of disclosure. As stated in a January 21, 2009, presidential memorandum, ``all agencies should adopt a presumption in favor of disclosure, in order to renew their commitment to the principles embodied in FOIA and to usher in a new era of open government."

I agree to pay reasonable fees for the records, including actual costs up to \$100. If you estimate that actual costs will exceed this amount, please contact me so that I may make the appropriate arrangements for payment. Please call or email if I may assist in your office's response to this request.

Sincerely,

Lorraine Woellert
Reporter
Politico
1100 Wilson Blvd.
Arlington, Va. 22209

(b)(6)

lwoellert@politico.com (Date Range for Record Search: From 01/01/2016 To 10/05/2016)

I request that a copy of the following document be provided to me:

<u>17-FI-HQ-00041</u>	Deiters, MaryBeth	-	10/11/2016	The City of Baton Rouge/Parish of East Baton Rouge 2013 Choice Neighborhood Planning Grant Application	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO4-00161</u>	Morris, Douglas	Gordon & Doner	11/01/2016	In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am an individual seeking information for personal use and not for a commercial use. The requestor is seeking of copy of the entire file for Stonybrook Apartments located at 1555 Martin Luther King, Jr. Blvd., Riveria Beach, FL, dating from October 1, 2012 to present. (Date Range for Record Search: From 10/01/2012 To 11/01/2016)	Granted in Full
<u>17-FI-RO4-00365</u>	Weir, Lani	Law Offices of Craig Goldenfarb	12/12/2016	All MOR reports for apartment complex located at 2100 North Australian Avenue, West Palm Beach, Florida 33407. Apartment complex name is: SP Azalea Place, LP d/b/a Palm Grove Apartments. We are also requesting copies of Land Use Agreement and Florida Financing Corp. Contract (shall either or both of these apply to this property/owner). (Date Range for Record Search: From 01/01/2006 To 01/01/2016)	Granted/Denied in Part
<u>17-FI-RO4-00233</u>	LeMaster, C.J.	-	11/16/2016	C.J. LeMaster, Senior Investigative reporter for WLBT 3/FOX 40 News, is requesting electronic copies of HUD's inspection scores and all supplemental materials, including reports from which the scores were derived and any documentation or photographs about conditions, for Webb Park Apartments located at 1329 North West Street in Jackson, MS. (Date Range for Record Search: From 01/01/2011 To 11/16/2016)	Granted in Full
<u>17-FI-RO4-00385</u>	Eide, Phile	Home Enterprise Corporation	12/16/2016	Mr. Eide is requesting a list of all multifamily units (properties) in Mississippi with existing HAP contracts. In addition to the name of the developments he requests: address of each property; total number of units under the HAP; owner's name (contact information- based on telephone conversation); most recent REAC score.	Granted in Full

<u>17-FI-RO4-00071</u>	Guerrero, Sylvia	-	10/17/2016	Bank of America FOIA Request, received 10/17/2016, HQ originally assigned the request region 7 (Omaha field Office); However, the request should have also been assigned to Region 4 (Tennessee) for response to the portion of the FOIA which requests the discrimination case filed with HUD by the National Community Reinvestment Coalition, against the First Tennessee Bank, National Association.	Granted in Full
<u>17-FI-RO4-00194</u>	Pyfer, John	-	11/02/2016	Mr. Pyfer is looking for the final decision and the facts that support decision of the Harbor Club II.	Granted in Full
<u>17-FI-RO4-00203</u>	Gray, Kelley	Mosaic Community Planning	11/07/2016	Ms. Gray is requesting the total number of housing discrimination complaints within the city of savannah.	Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-RO4-00272</u>	Choi, Eugene	Georgia Legal Services	10/25/2016	A copy of all Respondent vacancy and waitlist documents provided to HUD. Re: (b)(6) v. Benfield Housing Partnership, et al. Pursuant to the Fair Housing Act, 42 U.S.C. § 3610(d)(2)', NCRC, the complainant in HUD Case No. (b)(6) hereby requests — 1.A complete copy of HUD's entire file in connection with that matter, including all attachments, sections and appendices; 2.Any document or thing considered or received by HUD in connection with its investigation of HUD Case No. (b)(6) and, 3.A complete HEMS (aka TEAPOTS) case report printout for HUD Case No. (b)(6) Pursuant to the Fair Housing Act, 42 U.S.C. § 3610(d)(2)', NCRC, the complainant in HUD Case No. (b)(6) hereby requests — 1.A complete copy of HUD's entire file in connection with that matter, including all attachments, sections and appendices; 2.Any document or thing considered or received by HUD in connection with its investigation of HUD Case No. (b)(6) and, 3.A complete HEMS (aka TEAPOTS) case report printout for HUD Case No. (b)(6)	Granted in Full
<u>17-FI-RO4-00345</u>	Lederer, Anneliese	NCRC	12/05/2016		Other Reasons - Duplicate Request
<u>17-FI-RO4-00347</u>	Lederer, Anneliese	NCRC	12/05/2016		Granted in Full
<u>17-FI-HQ-00004</u>	karlin, sam	-	10/03/2016	The number of discrimination complaints made in the state of Louisiana to HUD from 2010 to 2016 and the number of discrimination complaints made in the parish of East Baton Rouge and/or city of Baton Rouge in from 2010 to 2016 (Date Range for Record Search: From 01/01/2010 To 10/03/2016)	Granted in Full
<u>17-FI-RO8-00005</u>	Cohen, Lauren	-	10/04/2016	FOIA REQUEST: DOCUMENTS REQUESTED 1. The Loan application (for number (b)(6) and all financial statements and other supporting documents submitted to HUD (Lender)as part or in support of application for the loan number (b)(6) (Loan.) 2. All documents or communications Lender sent to or received from Florissant Real Estate Investors II, LLC (Borrower) related in any way to the Loan. 3. All documents or communications Lender sent to or received from Life Care Centers of America, Inc.(LCCA) related in any way to the Loan. 4. All non-privileged communications by and among agents/employees of Lender related in any way to the Loan. 5. Lender's entire file related to the Loan.	Other Reasons - Improper FOIA Request for Other Reasons

FOIA Request is as follows

"The following information, furnished in any electronic or hard-copy form, for each HUD-insured multifamily loan initially endorsed in 2015, other than loans on which either Greystone Servicing Corp Inc. or Greystone Funding Corporation is listed as Holder:

"Name of originator
Phone number of originator
Email address of originator
Corresponding FHA Project Number

"If it is necessary to request records rather than simply information, then for each of those HUD-insured loans identified above, the two pages of the Underwriter's Narrative (14-05ml14-02hsgn-atch2) with the above information, redacted for just that information (pages 3 of 36 and 9 of 36 in 14-05ml14-02hsgn-atch2).

17-A-C-00001

Wolfson, Barry

Greystone Funding

10/05/2016

"If the phone numbers or email addresses are considered protected from disclosure, then just the originator name and corresponding FHA project number."
"

Other Reasons - Request Withdrawn

Denial says that no such records are found at HUD HQ. That's obviously so for most applications and it wouldn't have taken eight months to make that unstartling discovery: as the request noted, they are in one page of the underwriter's narratives for each application for HUD insurance for multifamily projects under the National Housing Act and those are in the local offices. But my request was not directed or limited to records found at headquarters.

In any case, applications where the project's number of units or loan size exceeded designated loan amount of unit thresholds would have gone to National Loan Committee and that would have included the underwriter's narrative, so at least those would indeed be found at HQ, despite the letter's conclusion to the contrary.

(Date Range for Record Search: From 01/01/2015 To 12/31/2015)

We hereby respectfully request a copy of any and all inspection reports of the premises All around Suites of Marietta, located at (b)(6) Marietta, GA 30067 as they relate to annual inspections from the time period January 1, 2014 until October 1, 2016, any and all inspection reports generated as a direct result of any complaint regarding the condition, structural integrity, cleanliness or habitability of the premises.

17-FI-RO4-00210

Glosser, Douglas

Montlick & Associates, P.C.

10/06/2016

Other Reasons - No Records

I am requesting a copy of the following documents:

1) All applications, including supporting documentation, submitted to U.S. Dept. HUD: by or on behalf of St. Paul Apartments, Inc. and/or St. Paul Village, Inc.; by or on behalf of FHA (b)(6) and/or FHA (b)(6) and
2) The following Section 8 Contracts: Contract Nos. GA06L000011 and GA06T791012.

17-FI-RO4-00290

Penn, Laura

-

11/17/2016

Granted in Full

Update to request I am looking for any applications for any funding or grants submitted to HUD. Ms. Penn, 12/1/2016 (Date Range for Record Search: From 01/01/2000 To 11/17/2016)

<u>17-FI-RO4-00420</u>	Lackland, Theodore	-	12/19/2016	<p>I request that a copy of the following documents containing the following information be provided to me. 1. Any and all documents showing, mentioning, or discussing the grant of funds (the Funds) for the Abernathy Tower, property ID (b)(6) under the Urban Development Act or the Section 202 programs (the Property) 2. Any and all document showing, mentioning, or discussing the Property, or the entity to whom such Funds were distributed: 3. Any and all documents showing, mentioning, or discussing how the funds were to be utilized for the benefit of the property or otherwise; 4. Any and all documents showing, mentioning, or discussing how the funds were actually utilized for the benefit of the property or otherwise as reported to HUD; 5. Any and all documents showing, mentioning, or discussing the sale of the property; 6. Any and all documents showing, mentioning, or discussing the identity of the entity that purchased the property; 7. Any and all documents showing, mentioning, or discussing the for-profit or non-profit status of the entity that purchased the property; 8. Any and all documents showing mentioning, or discussing the Housing Assistance Program (HAP) contract as the contract relates to the property; 9. Any and all documents showing mentioning or discussing the Regulatory Agreement between HUD and the Property owners.</p>	Granted in Full
<u>17-FI-RO4-00445</u>	Walker, Michael	-	12/14/2016	<p>Government funding data for the construction of privately owned subsidized apartments in Atlanta (Date Range for Record Search: From 01/01/1990 To 12/14/2016) (Date Range for Record Search: From 01/01/1990 To 12/14/2016)</p>	Granted in Full
<u>17-FI-RO4-00061</u>	Benjamin, Christopher	-	10/08/2016	<p>I would like to request any fair housing complaints that were filed against Goodwill of the Suncoast, Dunedin Housing Authority and Boley Centers. (Date Range for Record Search: From 01/02/2012 To 10/08/2016)</p>	Granted in Full
<u>17-FI-RO4-00205</u>	O'Donnell, Chris	Tampa Bay Times	11/03/2016	<p>I would like a copy of any correspondence between HUD and Tampa Park Apartments or its officers: James Harrell, Sybil Kay Andrews, Blythe Andres, Wardell Norman, and Gwen Hayes,</p> <p>It's mailing address is 1417 TAMPA PARK PLAZA ST, TAMPA, FL 33605-4821.</p> <p>NOTE: My new email address is codonnell@tampabay.com. Your screen doesn't let me update that. (Date Range for Record Search: From 05/01/2016 To 11/01/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00068</u>	Brown, Michael	-	10/14/2016	<p>I need a copy of my original HUD-1 settlement statement from the purchase of my home in august 2008, located at (b)(6) cleveland ohio 44109. parcel number: (b)(6). I refinanced the home in 2014 and I have those documents but I need the HUD-1 settlement statement from 2008. (Date Range for Record Search: From 07/01/2008 To 10/01/2008)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO8-00087</u>	Ruesch, Dave	-	10/11/2016	<p>See attached email. (Date Range for Record Search: From 08/01/2015 To 10/18/2016)</p>	Granted in Full
<u>17-FI-HQ-00096</u>	Zarinski, Katrin	NAMI St. Tammany	10/20/2016	<p>Requesting scores used for project ranking. The scores were generated by the Northlake Homeless Coalition (the LA-506 CoC Collaborative Applicant) and determined the ranking and priority listing of projects. (Date Range for Record Search: From 08/01/2016 To 10/18/2016)</p>	Other Reasons - No Records

<u>17-FI-HQ-00108</u>	Negrete, Devin	WSAV 3	10/19/2016	Copy of inspection report on Westlake Apartments in Savannah, Georgia, from July 17, 2014.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00118</u>	King, Lakeisha	-	10/26/2016	An inspection was conducted in my home on on August 07, 2016 at (b)(6) and I need a copy of the this inspection. When requested verbally, this was the action I was told to take with the description of the document being a field review. This field review has information that is necessary for me to pursue my goal to ensure my home gets the proper issues at hand fixed. (Date Range for Record Search: From 07/01/2016 To 10/25/2016)	Other Reasons - Records not Reasonably Described
<u>17-FI-HQ-00126</u>	Miller, Richard	-	10/26/2016	Please provide proof of payment of the MI claim and the date that was paid.	Other Reasons - Records not Reasonably Described
<u>17-FI-R02-00133</u>	Pomar, Olga	South Jersey Legal Services	10/27/2016	<p>This is a follow up to FOIA #16-FI-R02-01969. I received some documents and a cover letter that listed the documents provided in response and referenced other documents that were missing, in specific:</p> <ul style="list-style-type: none"> •I requested documents regarding the sale or transfer to the new ownership in 2016. The cover letter states that the documents sent to me included "transfer of ownership documents, namely the 2530s". I did not find any such documents relating to the recent transfer of the property. •I also asked for applications or requests for HUD approval of prepayment of the mortgage, as well as any approvals granted. I did find a letter from HUD dated January 15, 2016 granting approval for prepayment, but no further documentation regarding the request. •I asked for documentation of the 2016 financing. The cover letter states that there were documents "related to the 2016 financing: Use Agreement (8)". The only use agreement I found was the original regulatory agreement from 1980. <p>Final response completed. I sent a follow up letter to the person who provided me the documents and received an e-mail reply on Oct. 15, 2016 that she would look into it but have not heard anything more. I am attaching our correspondence.</p> <p>Attaching final response.</p>	Granted in Full

				Number of HUD multifamily MAP-approved underwriters at each of the following lenders?	
				1. AGM 2. Berkadia 3. Centennial 4. Dougherty 5. Dwight Capital 6. Greystone Funding 7. Greystone Servicing 8. Jones Lang 9. Love Funding 10. Oak Grove 11. P/R 12. Prudential 13. Red 14. Rockport 15. Walker and Dunlop 16. Wells Fargo	
<u>17-FI-HQ-00136</u>	Wolfson, Barry	Greystone Funding	10/27/2016		Other Reasons - Request Withdrawn
<u>17-FI-HQ-00142</u>	Hannah-Jones, Nikole	New York Times	10/27/2016	<p>I am requesting all internal and external correspondence, including but not limited to electronic, notes from telephone conversations, draft reports, emails, memos, complaints, investigative reports, mediation and settlement documents, voluntary agreements, reports on finding, determination letters, from both FHEO and the Office of Public Housing, involving concerning complaints or findings of lead contamination, exposure, poisoning; lead abatement; lead testing and certifications the West Calumet housing project operated by the East Chicago Housing Authority. (Date Range for Record Search: From 1/01/1970 To 10/28/2016)</p> <p>Records in regards to Alaska House (4545 42nd Ave SW, Seattle, WA 98116):</p> <p>- Alaska House's latest REAC (Real Estate Assessment Center) score and full report.</p> <p>- Alaska House's most recent MOR (Management and Occupancy Review), and the scheduled date for the next MOR.</p>	Denied in Full
<u>17-FI-HQ-00155</u>	Tower, Amy	Tenants Union of Washington	10/31/2016	<p>My FOIA request is for HUD documents related to Montgomery Village aka Brunswick Estates, HUD No. (b)(6). A copy of the Management plan submitted by the owner, Brunswick Estates Association and/or Brunswick Management in compliance with form HUD-9405. 2. All documents referencing any fencing or security measures including the any perimeter fencing system or gating system for the premises. 3. Any payments made by HUD or any Federal Agency for any fencing or security measures including the any perimeter fencing system or gating system for the premises. 4. All common area inspection reports or inspection records, including but not limited to any UPCS inspection, REAC inspections, RAPID photo inspections or any other inspection documents in your possession for the common areas of the above premises from 2009-2015. 5. All documents related to any violations or concerns issued by HUD from 2009 to 2015 for any security issues, fencing, gating or other security measures during the time requested.</p> <p>Assigned to Dao Degnan, Multifamily Housing.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO2-00173</u>	Fotopoulos, Alex	-	11/03/2016		Granted in Full

<u>17-FI-HQ-00179</u>	Khalili-Araghi, Zoha	Project Sentinel	11/03/2016	I would like records of any fair housing complaints filed regarding the apartment complex at 850 N 2nd St, Patterson, CA 95363. (Date Range for Record Search: From 11/03/2011 To 11/03/2016)	Other Reasons - No Records
<u>17-FI-HQ-00186</u>	Glosser, Douglas	Montlick & Associates, P.C.	10/06/2016	We hereby respectfully request a copy of any and all inspection reports of the premises All around Suites of Marietta, located at 2235 NW Parkway SE, Marietta, GA 30067 as they relate to annual inspections from the time period January 1, 2014 until October 1, 2016, any and all inspection reports generated as a direct result of any complaint regarding the condition, structural integrity, cleanliness or habitability of the premises.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00200</u>	Colbert, Paula	-	11/09/2016	I hereby request two specific documents FHA Case (b)(6) March 31, 2011. Copy of Partial Claim Note.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00206</u>	Rafailides, Ernest	-	11/11/2016	I am requesting a copy of HUD REAC inspection 580106 (Date Range for Record Search: From 10/22/2016 To 11/11/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00262</u>	Hensley, Desiree	UM Law	11/21/2016	I am writing to request all HUD records relating to the pending removal from service, eviction and removal of tenants, and planned demolition of the Riverside Apartments in Oxford, MS, which are owned by the City of Oxford, Mississippi and managed by the Oxford Housing Authority aka Mississippi Regional Housing Authority II, and until recently party to a Sec. 8 contract with HUD. Please include all records including all contractual arrangements and communications between HUD and the City of Oxford or the Oxford Housing Authority aka Mississippi Regional Housing Authority II regarding the above-described activities, including any documents and records regarding any communications, efforts, plans, or arrangements relating to providing alternative housing to the residents affected by these activities.	Granted in Full
<u>17-FI-HQ-00265</u>	Bartelson, Jennifer	-	11/22/2016	Request: Warranty of Completion of Construction and Builders Certification Project: Cypress Creek Townhome Community Address: 1900 Little Elm Trail, Cedar Park, TX 78613 (Units (b)(6)) (Date Range for Record Search: From 01/01/2005 To 01/01/2015)	Other Reasons - Improper FOIA Request for Other Reasons

Proof of Mortgage Insurance for my FHA home loan through Wells Fargo for my property at (b)(6) Frankfort KY 40601. Since I pay for the coverage I would like to see proof of the insurance that I am paying for. Just like when the DMV asks for proof of insurance when registering a car.

Consent:
Pursuant to the Privacy Act of 1974 and DHS policy, I hereby consent to the disclosure to Michael David Weinberg of any record pertaining to me that appears in any system of records of USCIS, USCBP, USICE, HUD, or any other government agency necessary to locate my documents.

Other Reasons -
Improper FOIA
Request for Other
Reasons

17-FI-HQ-
00303 Weinberg, Michael N/A

11/30/2016

Proof of Identity:
Michael David Weinberg

(b)(6)

Born - Denver, CO

Thanks for your Time,
Michael Weinberg (Date Range for Record Search: From 09/02/2013 To 11/30/2016)

<u>17-FI-RO2-00312</u>	Pomar, Olga	South Jersey Legal Services	10/27/2016	<p>Records related to Best of Life Park, 29 South Virginia Ave, Atlantic City, NJ, in specific the following:</p> <ol style="list-style-type: none"> 1. Documents relating to Section 202 HUD mortgage and flexible subsidy loan and regulatory agreement, including documents relating to the expiration, modification, prepayment and/or discharge of that mortgage, loan, and/or regulatory agreement, any requests or applications for HUD for approval or prepayment and/or discharge of the above, and any grant or denial by HUD of such applications or requests, including any correspondence between HUD and the owner and/or notices sent by or received by HUD 2. Documents related to any other HUD or other government subsidies, loans, grants, or other funding provided for this building. 3. Documents related to any regulatory and/or use agreements, easements, deed restrictions, liens, mortgages, or any other applicable documents that restrict the use of the property as senior affordable housing and/or limit the rents that can be charged to tenants. 4. Documents related to any proposed or pending transfer of ownership from Best of Park Inc. to Best of Life Partners, LLC, including any notifications to HUD or requests for approval of such transfer, the granting or denial by HUD of such approval, and any documents related to a pending lawsuit captioned Best of Life Partners, LLC v. Best of Park Inc., Docket No. (b)(6) 4. Documents related to the provision of Section 8 subsidies, either as portable housing choice vouchers, enhanced vouchers, or through a project-based Section 8 contract, including any communications among HUD staff, the owner, and the tenants regarding the possibility of Section 8 subsidies being provided. 5. All communications between HUD and the owners of the property during the period of the last 2 years 6. Any notices, correspondence, or other communications provided to the tenants at the property during the last 2 years. <p>Final response completed by Alan Gelfand.</p>	Granted/Denied in Part
<u>17-FI-HQ-00322</u>	Panaghi, Anna	-	12/03/2016	The buildings complaint information, violations, etc...	Other Reasons - Records not Reasonably Described
<u>17-FI-HQ-00338</u>	Arcuni, Peter	MuckRock/Stanford University Schools of Journalism	12/06/2016	A database of all HUD and HUD-VASH housing vouchers issued from August of 2014 to present, with relevant fields including the location the voucher was issued to (state and county and city if available), dollar value of voucher, and date issued.	Granted in Full

				<p>I am requesting to review records from HUD headquarters and the field office that oversees HUD funds in the District of Columbia. I am seeking the following:</p> <ol style="list-style-type: none"> 1. A list of addresses in D.C. that has received Homeward Rapid Rehousing funds from January 2014 to the present. 2. A list of addresses in D.C. that received Homelessness Prevention and Rapid Rehousing (HPRP) funds in 2011, 2012 and any time after the program ended in 2012. 3. A list of addresses in D.C. that received any federal money through the city's Rapid Rehousing program from January 2014 to the present. 4. Copies of all reports about D.C.-based Rapid Rehousing programs, including but not limited to monitoring reports, OIG reports, updates and various correspondence, between the HUD field office and/or HUD headquarters and the D.C. government (specifically the D.C Council, the Mayor's Office, the Department of Human Services and the Department of Housing and Community Development) from 2011 to present. (Date Range for Record Search: From 01/01/2011 To 12/09/2016) 	
<u>17-FI-HQ-00343</u>	Cenziper, Debbie	The Washington Post	12/09/2016		Granted/Denied in Part
<u>17-FI-HQ-00359</u>	Walker, Michael	-	12/14/2016	Government funding data for the construction of privately owned subsidized apartments in Atlanta (Date Range for Record Search: From 01/01/1990 To 12/14/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00394</u>	Lund, Renea	Powers.Tolman.Farley	12/19/2016	By this letter our office is requesting all documentation available for administrative HUD Case No. (b)(6). Russell Square Home Owners Association.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00424</u>	Williams, D. Paul	-	12/12/2016	I request access to and copies of The verification of whether or not John Bravacos, former Philadelphia HOC Regional Director, is on the Trump HUD Transition Team. I am requesting further verification, if in the affirmative, of precisely what personnel and contracts that Bravacos has access to by and through Bravacos clearance as it relates to the US Department of Housing and Urban Development Management and Marketing (M&M) Field Service Manager (FSM) 3.10 offering.	Other Reasons - No Records

<u>17-FI-HQ-00435</u>	Warren, Mark	The Locator Services Group	12/28/2016	<p>Pursuant to 5 U.S.C., Sec. 552, please provide me with the below listed information with respect to any deposits in excess of \$1,000.00 made into the Unclaimed Moneys Account (20X6133) (http://www.treasurydirect.gov/govt/reports/tma/unclaimed.htm), which remain available to be claimed and which are payable to non-individuals (i.e....businesses, other governmental agencies, etc...). Please make sure the information I am provided includes the following information, if available: 1. Owner's name 2. Owner's address (if available) 3. Amount available for payment 4. Date of deposit 5. Agency claim or reference number 6. Unclaimed Document Number Kindly provide the response in Microsoft Word, Excel, or Adobe Acrobat format, via email to associatecounsel@tlsgltd.com. If this is not possible, please send the information by US mail. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address. I understand that there may be a fee associated with fulfilling this request. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely. Also, please provide all segregable portions of otherwise exempt material. Thank you for your time and assistance. (Date Range for Record Search: From 01/01/2000 To 12/28/2016)</p> <p>Hello,</p>	Other Reasons - All Records Referred to Another Component or Agency
<u>17-FI-HQ-00033</u>	Benjamin, Christopher -		10/08/2016	<p>I would like to request any fair housing complaints that were filed against Goodwill of the Suncoast, Dunedin Housing Authority and Boley Centers. (Date Range for Record Search: From 01/02/2012 To 10/08/2016)</p> <p>I would like to request the following records:</p> <p>1) Number of authorized vouchers by Public Housing Authority for all years from 1974 to the present 2) Appropriated dollars by Public Housing Authority for all years from 1974 to the present 3) The formula or guidelines used to determine number of authorized voucher by Public Housing Authority for all years from 1974 to the present</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00040</u>	Krumholz, Sam	UCSD	10/11/2016	<p>Seller has stated that he is interested in any and all voucher programs but would specifically like Section 8 program records. (Date Range for Record Search: From 01/01/1973 To 10/11/2016)</p> <p>I am requesting the completed and final application I submitted to Fountain Court Co-op (3088 Lawton St., Detroit, MI 48208), June/July 2016. I want verification documents (signed and dated) from all sources that was utilized to deny my application for housing. This should include but not limited to verifications from current & previous landlords, employment, credit score/report inquiries, banking information, references (negative and positive), along with any & attachments associated with my application and the verifications that was requested from these sources. I also want any and all responses from the review board that made comments (negative and positive) about the interview with me and my family and our application for housing there.</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00076</u>	Clark, Stephanie	-	10/17/2016	<p>Property is both Section 8 and Section 236. (Date Range for Record Search: From 06/01/2016 To 09/30/2016)</p>	Other Reasons - No Records

All of HUD's correspondence (emails, letters, faxes, notes of telephones conversations, meetings, et al --whether in paper or electronic form) to and from Rod Solomon of Hawkins Delafield & Wood LLP, from May 1, 2016 through the present relating to 1. the Laredo Housing Authority, also referred to as LHA, 2. the Russell Terrace (an affordable housing project in Laredo, Texas, 3. Casa Verde, 4. mixed finance procurement, 5. conflict of interest rules; and

6. from the Laredo Housing Authority (LHA) and anyone acting on its behalf, including but not limited to Melissa Ortiz, Bulmaro Cruz, Rod Solomon, or Doug Poneck, from May 1, 2016 through the present, relating to New Application Prioritization

<u>17-FI-HQ-00085</u>	Borow, Hilary	-	10/17/2016	<p>To assist in the search, we know that Rod Solomon has had communications with HUD about all of the above, and has had communications with the following HUD employees, in alphabetical order by last name:</p> <p>Camille E. Acevedo Gregory A. Byrne Althea M. Forrester Jeffrey D. Little Vickie S. Longosz Chaundu S. Randolph Onawa N. Simmons Howard L. Sims (Date Range for Record Search: From 05/01/2016 To 10/18/2016)</p>	Granted in Full
<u>17-FI-HQ-00093</u>	Fender, David	N/A	10/19/2016	<p>All records referring to me, David Clyde Fender, during my employment at Ginnie Mae, Government National Mortgage Association, from April 2014 to April 2015. A reporter, Mr. Luke Rosiak of The Daily Caller News Foundation, has published the following statements:</p> <p>1.The IG concluded Fender committed multiple crimes that could bring jail time 2.The IG said Fender "should also be recognized as the underlying causes of problems facing Ginnie Mae" 3.His incompetence plunged the mortgage backer into such chaos that \$6.6 billion couldn't be accounted for 4.A Department of Housing and Urban Development Inspector General's report noted that even if Fender received a positive reference, a salesman in Japan with no experience managing government finances was an absurd choice for the vice presidency and CFO slot of an institution backing \$1.5 trillion in mortgages.</p> <p>My FOIA request to the HUD OIG was accomplished and the OIG stated that HUD may have provided Reporter Rosiak additional information via FOIA.</p> <p>Please provide me all information that HUD provided Reporter Rosiak.</p>	Granted in Full
<u>17-A-C-00003</u>	Keeley, Court	Jacobs Keeley, PLLC	10/20/2016	<p>We never received a response to this request yet it is "closed." We just want a response to our original request. We sent messages but there was no response.</p>	Completely Affirmed

<u>17-FI-HQ-00123</u>	Khan, Faisal	Project Six	10/26/2016	Electronic copies of any applications for and documents regarding any award of grants, including evaluations and total award amounts, by the U.S. Department of Housing and Urban Development to Featherfist, Inc. (Tax ID: (b)(6)) located at 2255 E 75th Street, Chicago, Illinois 60649, between January 1, 2014 through October 26, 2016. (Date Range for Record Search: From 01/01/2014 To 10/26/2016)	Granted/Denied in Part
<u>17-FI-HQ-00141</u>	Hannah-Jones, Nikole	New York Times	10/27/2016	I am requesting all internal and external correspondence, including but not limited to electronic, notes from telephone conversations, draft reports, emails, memos, complaints, investigative reports, mediation and settlement documents, voluntary agreements, reports on finding, determination letters, from both FHEO and the Office of Public Housing, concerning complaints or findings of lead contamination exposure poisoning: lead abatement work: lead testing and certifications, involving the Alexander County, Illinois. Housing Authority involving the housing it operates or subsidizes through the Housing Choice Voucher Program. (Date Range for Record Search: From 01/01/2000 To 10/28/2016)	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00145</u>	Hannah-Jones, Nikole	New York Times	10/27/2016	I am requesting a copy of U.S. HUD's environmental review standards from 1970 to the present. A list of all public housing administration managers and department heads from 2000 to the present. Any and all data on lead poisoning and other toxins in federally subsidized and/or operated housing.	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00157</u>	Holden, James	-	10/24/2016	I request the following document: 1. The resume of the successful applicant or applicants hired by HUD in response to USAJobs announcement number 16-HUD-432, Regional Public Housing Director, Office of the Assistance Secretary for Public and Indian Housing, Midwest Region. 2. Any documents (if any) related to Veterans Preference Passover request by the agency involving my application for employment through USAJobs to HUD for position described in announcement number 16-HUD-432.	Other Reasons - No Records
<u>17-FI-HQ-00170</u>	Neal, Angelle	-	11/02/2016	I am requesting a copy of the Structural Foundation Engineer Report that proves my mobile home qualifies for FHA mortgage. When I refinanced in 2010 I had to have the foundation updated on my mobile home to meet FHA standards. I am now selling my home and need a copy of this certification because my buyer is also going with an FHA Loan. Not sure if that is what the report is called, just need proof that the tie downs on my mobile home meet the FHA standards which I had to update as mentioned above when I refinanced in 2010.	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00176</u>	Hunley, Scott	Showe Management Corp.	10/12/2016	Address is (b)(6) French Settlement, LA 70733 (Date Range for Record Search: From 06/01/2010 To 08/02/2010) I am requesting the following documents related to the Department's contract with MBI Consulting of Bethesda Maryland, please provide a copy of any current contract, including all attachments, addendums, exhibits, etc., between the Department and MBI. Specifically the contract in which the Department has engaged MBI to assist the HUD/Office of Multifamily Asset Management and Portfolio Oversight in the management and oversight of the mortgage loans created under the Mark-to-Market Program and the Portfolio Re-engineering Demonstration Program. In addition, if not otherwise included in the contract, any agreements related to MBI' compensation for performing their contractual responsibilities.	Other Reasons - No Records

<u>17-FI-HQ-00184</u>	Lambert, Paul	-	11/07/2016	<p>1. Copies of the complete submitted applications from the 5 finalist applicants for Choice Neighborhoods Implementation Grant due 6 28 2016;</p> <p>2. Copies of letters from HUD to the 5 finalist applicants noted in 1 above advising them of their selection and schedule for site visits.</p> <p>3. Copies of complete submitted applications for the Choice Neighborhood Implementation Grant due 6 28 2016 which were received from the City of Detroit, City of New Haven, City of Roanoke, and City of Shreveport.</p> <p>4. All evaluation scoring sheets, other written materials and notes generated by HUD staff or HUD contractors associated with all scored applications for Choice Neighborhoods Implementation Grant applications due 6 28 2016</p> <p>5. List of all applications to the Choice Neighborhoods Implementation Grant due 6 28 2016 which were not scored and rejected due to not meeting one or more threshold requirements.</p> <p>6. Copies of letters from HUD to applicants in 5 above notifying applicants of the reason(s) they did not meet threshold requirement review.</p> <p>7. Copies of any cure notifications or letters associated with the Choice Neighborhoods Implementation Grant due 6 28 2016 sent to applicants and responses from applicants to that notification.</p> <p>8. Copies of any appeals or requests for information received to date from non-finalist applicants to the Choice Neighborhoods Implementation Grant due 6 28 2016 along with HUD's responses to any such appeals or requests for information. (Date Range for Record Search: From 03/30/2016 To 11/07/2016)</p>	Other Reasons - No Records
<u>17-FI-HQ-00212</u>	Hadley, Fred	N/A	11/14/2016	<p>I request information about:</p> <p>Dorset Association of Century Village Condominiums in Boca Raton, FL</p> <p>Regarding recent (2016) fine, demand for apology letter and remedial classes order for Dorset's Board for alleged harassment of owner of emotional support dogs. (Date Range for Record Search: From 11/17/2015 To 11/12/2016)</p> <p>All employment documents regarding:</p> <p>(b)(6)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00214</u>	Anderson, Jane	-	11/14/2016	<p>including application(s) for employment, benefit enrollment records, personnel records, payroll records, notices of injury to employer and worker's compensation carrier, w-2 forms, memoranda, correspondence, evaluations, medical statements, psychiatric/psychological records, or other written documentation</p> <p>(b)(6) was employed by HUD from June 2010 - August 2011. (Date Range for Record Search: From 06/01/2010 To 08/31/2011)</p>	Granted/Denied in Part

<u>17-FI-HQ-00244</u>	Penn, Laura	-	11/17/2016	<p>I am requesting a copy of the following documents:</p> <p>1) All applications, including supporting documentation, submitted to U.S. Dept. HUD: by or on behalf of St. Paul Apartments, Inc. and/or St. Paul Village, Inc.; by or on behalf of FHA # (b)(6) and/or FHA (b)(6) and</p> <p>2) The following Section 8 Contracts: Contract Nos. GA06L000011 and GA06T791012.</p> <p>(Date Range for Record Search: From 11/01/2000 To 11/17/2016)</p> <p>We are seeking a Section 108 loan application that was awarded between November 2014 and November 2016. Specifically, we are seeking an application that was submitted by a metropolitan city or urban county with CDBG entitlement status; if that is unavailable, we would accept an application from a non-entitlement community.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00245</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	<p>I am affiliated with a private business and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me before completing this request.</p> <p>Please send the requested copy of the winning grant application. (Date Range for Record Search: From 11/01/2014 To 11/16/2016)</p>	Granted in Full
<u>17-FI-HQ-00253</u>	Byrd, Colin	-	11/17/2016	<p>via email: the discrimination complaint that the California Reinvestment Coalition and the Fair Housing Advocates of Northern California filed against OneWest Bank on November 16, 2016</p> <p>1. A copy of a winning grant application for the Housing Opportunities for Persons with AIDS (HOPWA) Formula Grant that was awarded between 2013 and 2016.</p> <p>2. A copy of ONE of the following winning grant applications for the Healthy Homes and Lead Technical Studies Programs: Healthy Homes Technical Studies Grant awarded in 2015</p> <p>? Sinai Health System / Sinai Urban Health Institute (Illinois)</p> <p>? Columbia University / Mailman School of Public Health (New York)</p> <p>? San Diego State University Foundation / Dept. of Psychology (California) (Date Range for Record Search: From 01/01/2013 To 12/31/2016)</p> <p>A copy of a winning application that was awarded through the Emergency Safety and Security Grants program in 2016. Please provide ONE of the following applications:</p> <p>- Austin Housing Authority (Austin, TX)</p> <p>- Marquette Housing Commission (Marquette, WI)</p> <p>- Housina Authority of the Countv of Luzerne (Kinaston, PA)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00275</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016		Other Reasons - Request Withdrawn
<u>17-FI-HQ-00299</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016		Other Reasons - Request Withdrawn

17-FI-HQ-
00317

Lange, Jason

Reuters

12/02/2016

Dear FOIA Staff:

I am a journalist for Reuters News. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq.: Copies of the Freedom of Information Act Requests made to the Department of Housing and Urban Development between Jan. 1, 2015 and Dec. 1, 2016 and which mention "Trump" or "Donald Trump," as well as responsive records provided. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables. I request the foregoing records in electronic format. See 5 U.S.C. §552(a)(3)(B); 5 U.S.C. §552(a)(3)(C).

To the extent the agency withholds all or portions of responsive documents, as required by FOIA, please provide portions of documents that are not exempt from disclosure. As to redacted documents, please justify what exemptions the agency relies on as a basis for nondisclosure in each instance. See 5 U.S.C. §552(b).

Granted/Denied in Part

Because this request is time-sensitive, please contact me by telephone at (202) (b)(6) or email jason.lange@thomsonreuters.com, rather than by post, if you have questions or wish to discuss this request. I will also follow this letter with a telephone call to you to ensure that you do not have any questions regarding this request or the nature of the records I seek.

Sincerely,

Jason Lange

Correspondent, Reuters

(Date Range for Record Search: From 01/01/2015 To 12/01/2016)

This is a request under the Freedom of Information Act.

I request that a copy of the following documents be provided to me: the application for CPD: Disaster Recovery Grant (b)(6), a grant in the amount of \$7,210,000 to the commonwealth of Massachusetts. In addition to the grant application, I request information regarding the formula for the dollar amount received by the state.

In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with MassLive, and this request is made as part of news gathering.

We request the above records in a PDF format or, if unavailable, paper copies. If there are any fees for copying the requested records, please advise me in advance of the costs.

<u>17-FI-HQ-00328</u>	Williams, Michelle	MassLive	12/06/2016	<p>If you deny any part of this request, please cite a specific reason for your refusal to release this information.</p> <p>If you have any questions about this request, please contact reporter Michelle Williams at (b)(6) or michelle.williams@masslive.com</p> <p>Thank you for your consideration of this request.</p> <p>Best regards,</p> <p>Michelle Williams Reporter MassLive O: 413-731-8325 ext. 245 C: (b)(6) michelle.williams@masslive.com (Date Range for Record Search: From 10/01/2012 To 12/06/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00336</u>	Kravitz, Derek	ProPublica	12/06/2016	<p>All agency briefing materials related to the Presidential transition for Agency Review Teams (also known as Agency Landing Teams). These materials include, but are not limited to any agency's mission, vision and strategic goals; organizational chart; budget; human capital overview; current Presidential appointees; and an overview of priority issues facing the organization.</p>	Granted/Denied in Part
<u>17-FI-HQ-00337</u>	Morisy, Michael	MuckRock	12/06/2016	<p>A copy of the primary briefing materials created by XXXX for purposes of the Presidential Transition Process, specifically any presentations created for or delivered to members of the Presidential Transition Team for the new Administration during November/December 2016. (Date Range for Record Search: From 11/01/2016 To 12/09/2016)</p>	Granted/Denied in Part
<u>17-FI-HQ-00350</u>	Nathan, Lucas	N/A	12/10/2016	<p>Most recently submitted (a) 5 Year Plan, (b) Annual Plan, and (c) Analysis of Impediments for each of the following Housing Authorities in New York state (respective PHA code in parenthesis): Niskayuna (NY430), Clifton Park (NY416), Colonie (NY408)</p>	Granted/Denied in Part

This is a request under the Federal Freedom of Information Act (FOIA), the First Amendment to the United States Constitution, the common law of the United States, the Privacy Act (5 U.S.C.) section 552a, and any statute providing for public access to government information:

I request that I be sent copies of the following documents or, if there is a large number, be permitted to inspect the following documents:

<u>17-FI-HQ-00379</u>	Wilson, Megan	The Hill	12/16/2016	Any and all transition briefing documents or materials given by the Department of Housing & Urban Development to the transition/landing team for President-elect Donald Trump. This includes copies of materials loaded onto technology (e.g., but not limited to, tablets or cloud technology) for ease of use by the transition and/or landing teams.	Granted/Denied in Part
				If possible, I would prefer to receive the largest number of records or documents in electronic form. (Date Range for Record Search: From 11/01/2016 To 12/20/2016)	
				I am requesting a copy of the FHA REO Management and Marketing Contractors proposals awarded to the following entities:	
				a. Solicitation Number: DU204SA-13-R-0005-1P Contract Award Number: DU204SA-16-D-02 Contractor Awarded Name: SAGE ACQUISITIONS LLC DUNS Number: 079544790	
<u>17-FI-HQ-00387</u>	Mason, Kathy	-	12/16/2016	Contractor Address: 15 Piedmont Ctr NE Ste 120 - Atlanta, GA 30305	Other Reasons - Referral to HUD Region or Field Office
				b. Solicitation Number: DU204SB-16-D-04 Contract Award Number: DU2045B-16-D-04 Contractor Awarded Name: ALPINE-FIRST PRESTON JV II, LLC Contractor Awarded DUNS: 078523460 DUNS Number: 078523460 Contractor Address: 16850 Dallas Parkway, Suite 1000 - Dallas, TX 75248	
<u>17-FI-HQ-00388</u>	Lewellen, Kendall	Center for Arkansas Legal Services	12/19/2016	I request written documents related to potential Section 8 opt-outs, prepayment of HUD-insured mortgages, and properties at risk of abatement in Arkansas. I also request Section 8 contracts and written documents related to tenant complaints at specific PBRA properties in Arkansas. (Date Range for Record Search: From 12/19/2013 To 12/19/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00397</u>	Feiden, Larraine	County of Rockland	12/20/2016	HUD's entire file, including but not limited to all correspondence, loan documents, etc., related to HUD Section 108 Loan Program Grant or Loan No (b)(6) Borrower: County of Rockland (Date Range for Record Search: From 01/01/2002 To 12/31/2016) Inland Fair Housing and Mediation Board would like to request the HUD Investigative Case File and all records for case number (b)(6) (b)(6)	Granted in Full
<u>17-FI-HQ-00427</u>	Schmidt, Christopher	Inland Fair Housing and Mediation Board	12/22/2016	(b)(6) This is a fair housing administrative complaint filed by Inland Fair Housing and (b)(6) with HUD's. The administrative complaint was investigated by the Santa Ana HUD office. We are also requesting any and all audio files obtained by the HUD investigator during their investigation of the case. (Date Range for Record Search: From 04/01/2016 To 11/30/2016)	Other Reasons - Referral to HUD Region or Field Office

<u>17-FI-RO6-00152</u>	Gaudin, Robert	Western Economic Services, LLC	10/26/2016	Please provide a list of fair housing complaint filed in Denton County, Texas from January 1, 2008 through present. Please include the city where the complaint was alleged to have occurred, the basis, the issues and closure reasons for each complaint. (Date Range for Record Search: From 01/01/2008 To 10/26/2016)	Granted in Full
<u>17-FI-RO4-00172</u>	Hensel, Craig	Hensel Law PLLC	10/21/2016	REQUEST FOR DOCUMENTS REGARDING MISCONDUCT	Granted/Denied in Part
				I am requesting to review records from HUD headquarters and the field office that oversees HUD funds in the District of Columbia. I am seeking the following:	
				1. A list of addresses in D.C. that has received Homeward Rapid Rehousing funds from January 2014 to the present.	
				2. A list of addresses in D.C. that received Homelessness Prevention and Rapid Rehousing (HPRP) funds in 2011, 2012 and any time after the program ended in 2012.	
<u>17-FI-RO3-00446</u>	Cenziper, Debbie	The Washington Post	12/09/2016	3. A list of addresses in D.C. that received any federal money through the city's Rapid Rehousing program from January 2014 to the present.	Other Reasons - Referral to HUD HQ
				4. Copies of all reports about D.C.-based Rapid Rehousing programs, including but not limited to monitoring reports, OIG reports, updates and various correspondence, between the HUD field office and/or HUD headquarters and the D.C. government (specifically the D.C Council, the Mayor's Office, the Department of Human Services and the Department of Housing and Community Development) from 2011 to present. (Date Range for Record Search: From 01/01/2011 To 12/09/2016) (Date Range for Record Search: From 01/01/2011 To 12/09/2016)	
<u>17-FI-RO4-00078</u>	Phelps, Lou	CoastalEmpire News	10/17/2016	Mr. Phelps is requesting all inspection reports, notifications in regards to Westlake apartments	Granted in Full
<u>17-FI-RO4-00105</u>	Rosenberg, Jack	-	10/21/2016	For a copy of the contract for the HUD/FHA rental assistance contract for the Briarcliff Summit project (b)(6) As such I ask that you preserve all WH-347's clean and unredacted.	Granted in Full
<u>17-FI-RO4-00146</u>	Negrete, Devin	WSAV 3	10/19/2016	Copy of inspection report on Westlake Apartments in Savannah, Georgia, from July 17, 2014.	Granted in Full

				<p>1.Any and all correspondence, requisitions, email, documents, crime stats or other materials that concern, refer or relate to requests made by H.J. Russell & Company, Allen Temple Village, L.P. or any of their agents, regarding additional funding for the Allen Hills Apartments due to security-related reasons;</p> <p>2.Any approvals, denials, correspondence, email or other materials sent by or on behalf of HUD to H.J. Russell & Company, Allen Temple Village, L.P. or any of their agents, in response to any requests for additional funding at the Allen Hills Apartments due to security-related reasons;</p> <p>3.REAC Physical Inspection Scores and Inspection Reports;</p> <p>4.All notes generated in the course of REAC inspection;</p> <p>5.All communication and correspondence (including email) with any owner or manager (i.e., H.J. Russell & Company) of the Allen Hills Apartments regarding REAC inspections, REAC inspection scores, or repair of issues identified in REAC inspections;</p>	
<u>17-FI-RO4-00199</u>	Clay, Charles	Chuck Clay & Associate, LLC	11/01/2016	<p>6.All communication and correspondence (including email) with any owner or manager (i.e., H.J. Russell & Company or Allen Temple Village, L.P.) of the Allen Hills Apartments regarding safety or security issues;</p> <p>7.All communication and correspondence (including email) with any owner or manager (i.e., HJ Russell & Company or Allen Temple Village, L.P.) of the Allen Hills Apartments regarding expenditures for safety, security or property management fees;</p> <p>8.All documents, email or other materials received from Allen Hills Apartments or HJ Russell & Company, Inc. in preparation for or during the course of REAC inspections, including but not limited to rent rolls;</p> <p>9.EH&S forms;</p> <p>10.Any photographs or video taken during REAC inspections; and</p> <p>11.Management and Occupancy Review Reports (form HUD-9834) and all supporting documentation.</p>	Granted/Denied in Part
<u>17-FI-RO4-00271</u>	Lee, Jenna	Troutman Sanders LLP	10/26/2016	<p>Ms. Lee is requesting all records pertaining to the June 28, 2016 and June 29, 2016, HUD inspections performed at Forest Cove Apartments, located a 900 New Town Circle SE, Atlanta, GA 30315. (Date Range for Record Search: From 06/28/2016 To 06/29/2016)</p>	Granted in Full
<u>17-FI-RO4-00295</u>	McCurtis, Omega	-	11/19/2016	<p>The request for 2 copies of all inspections, any other reports, or emails corresponding from your agency, Tall Pines Apts. LLC., and any other agency connected to Tall Pines Apartments of Lagrange, GA from November 2015 to November 2016. (Date Range for Record Search: From 11/01/2015 To 11/30/2016)</p>	Granted/Denied in Part

				<p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, as amended ("FOIA"), I am submitting this request on behalf of my client, (b)(6) who is party to an agreement with H.J. Russell & Company, Inc. ("HJ Russell"), the HUD-approved managing agent of the above referenced HUD property. I have been in communication with Shawna Hunley (shawna.r.hunley@hud.gov), the HUD Account Executive who handles the above-referenced property and who directed that I submit this request to the above referenced email address. Under (b)(6) agreement with HJ Russell, one of the general partners of Bedford Tower Apartments, Ltd., dba Maggie Russell Apartments, HJ Russell is required, among other things, to furnish (b)(6) with audited financials of the partnership on an annual basis.</p> <p>We hereby request copies of all documents in HUD's possession related to the above-referenced property, as set forth below:</p> <p>1.All formal and informal HUD explanations, interpretations, and interpretive letters regarding a mortgage loan or mortgage lending as a settlement service for purposes of Section 8 of the Real Estate Settlement Procedures Act ("RESPA") or Section 14 of Regulation X (12 C.F.R. § 3500.14).</p> <p>2.All formal and informal HUD explanations, interpretations and interpretive letters regarding the payment of a brokerage commission or loan referral fee as a "kickback" for RESPA services within the meaning of Section 8(a) of RESPA or Section 14(a) of Regulation X.</p> <p>3.Any documents related to the sale or refinancing of the above-referenced property from 1980 to the present.</p> <p>Any other documents related to the above-referenced property from 1980 to the present not covered in the preceding requests.</p>	
<u>17-FI-RO4-00305</u>	Ogunsola, Oladimeji	Miller and Martin PLLC	11/22/2016		Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-RO3-00399</u>	Petrillo, Matthew	WNEP	12/20/2016	<p>Under the freedom of information act, can you please email me the HUD inspection reports for Sherman Hills in Wilkes-Barre from 2013 – 2016? Can you also send me the 2013 rating report that showed the complex "unsatisfactory" and the rating for 2014 showing it was passing?</p>	Granted/Denied in Part

Dear Mr. Sheppard:

Thank you for your assistance. By letter dated November 28, 2016, we were informed by Patrick Wallis, that we had 30 days from the aforementioned date to file an appeal with Regional Counsel for Region III, United States Department of Housing and Urban Development.

That our appeal letter should include our original request, which, if you scroll down, you will see, the documents that he references.

We were total that in response to our original request that they were 80 documents that were determined to be responsive to our request.

We received a total of six pages not including the two page response from Mr. Wallis. Upon advice of counsel, we respectfully request the 74 remaining pages in Completely Affirmed accordance with the Freedom of Information Act.

It is our understanding that if documents are withheld, the agency must cite under what provisions those documents are being withheld.

Please consider this our formal appeal and the material contained in this documents are true to the best of our knowledge.

A Luta Continua,

Carl O. Snowden, Convener
Caucus of African-American Leaders (Date Range for Record Search: From 12/01/2015 To 11/15/2016)
A list of all 223(f), 223(a)7, 232 and 221(d)4 loans in your region with the following fields:

<u>17-A-RO3-00010</u>	Snowden, Carl	Caucus of African-American Leaders	12/12/2016	<p>We received a total of six pages not including the two page response from Mr. Wallis. Upon advice of counsel, we respectfully request the 74 remaining pages in Completely Affirmed accordance with the Freedom of Information Act.</p> <p>It is our understanding that if documents are withheld, the agency must cite under what provisions those documents are being withheld.</p> <p>Please consider this our formal appeal and the material contained in this documents are true to the best of our knowledge.</p> <p>A Luta Continua,</p> <p>Carl O. Snowden, Convener Caucus of African-American Leaders (Date Range for Record Search: From 12/01/2015 To 11/15/2016) A list of all 223(f), 223(a)7, 232 and 221(d)4 loans in your region with the following fields:</p>	
<u>17-FI-ROX-00167</u>	Stevens, Mark	Wells Fargo Bank	11/01/2016	<p>Project name, address and phone number FHA case number Owner contact name, address and phone number Total Units Records in regards to Alaska House (4545 42nd Ave SW, Seattle, WA 98116):</p>	Other Reasons - Duplicate Request
<u>17-FI-ROX-00189</u>	Tower, Amy	Tenants Union of Washington	10/31/2016	<p>- Alaska House's latest REAC (Real Estate Assessment Center) score and full report.</p> <p>- Alaska House's most recent MOR (Management and Occupancy Review), and the scheduled date for the next MOR.</p> <p>1) any copies of his client's Mutual Occupancy Agreement with the Nooksack Indian Housing Authority (NIHA), and 2) a letter from HUD on or about December 9, 2016 to NIHA or the Nooksack Tribe denying its latest proposed Housing Plan</p>	Granted/Denied in Part
<u>17-FI-ROX-00416</u>	Galanda, Gabriel	Galanda Broadman, PLLC	12/21/2016	<p>Tribe denying its latest proposed Housing Plan</p> <p>Given the impending eviction of client, requester is asking for expedited processing and agrees to pay any applicable fees.</p>	Granted/Denied in Part
<u>17-FI-RO2-00433</u>	Gartland, Michael	NY Post	12/20/2016	<p>A copy of NYCHA and/or New York City applications to HUD's Choice Neighborhoods program for the years 2010-2011, 2012, 2014-2015 and 2016.</p>	Other Reasons - Referral to HUD HQ

<u>17-FI-HQ-00274</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Request letter attached in PDF format: Pay for Success Permanent Supportive Housing Demonstration (Date Range for Record Search: From 10/01/2015 To 12/31/2016) Request letter attached in PDF format:	Other Reasons - Duplicate Request
<u>17-FI-HQ-00276</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Healthy Homes and Lead Technical Studies Programs: Healthy Homes Technical Studies Grants (Date Range for Record Search: From 01/01/2015 To 12/31/2015) Request letter attached in PDF format:	Other Reasons - Duplicate Request
<u>17-FI-HQ-00278</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Emergency Safety and Security Grants (Date Range for Record Search: From 01/01/2016 To 12/31/2016) Request letter attached in PDF format:	Other Reasons - Duplicate Request
<u>17-FI-HQ-00280</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	Community Development Block Grants (CDBG): State Program (Date Range for Record Search: From 01/01/2014 To 01/01/2016) Pursuant to the Freedom of Information Act, I request a copy of HEMS (formerly TEAPOTS) full case printouts regarding any or all of the following persons or addresses since 01/01/2006: <ul style="list-style-type: none"> • Relating to any complaint or inquiry regarding housing discrimination or alleging a discriminatory housing practice committed by (b)(6) or, by (b)(6) (b)(6); or, by (b)(6) or by (b)(6) or by (b)(6) or by (b)(6) or by Trion Properties, Inc.; • Relating to any complaint or inquiry regarding housing discrimination or alleging the commission of a discriminatory housing practice at a rental dwelling located at (b)(6) Tigard, OR 97223; or at (b)(6) Portland, OR 97220 in a pdf format via email. (Date Range for Record Search: From 01/01/2016 To 11/10/2016) 	Other Reasons - Duplicate Request
<u>17-FI-ROX-00201</u>	Clark, Cole	Brancart & Brancart	11/09/2016	request a copy of HUD Section 3 60002 summary report for the City of Tacoma and Pierce County Housing Authority for the last five years. Please provide any and all records related to issues, maintenance, complaints regarding Security Gate at HUD Weaver Building Parking Garage Exit. Issues include complaints submitted for one year prior to August 9, 2016 through present date (November 18, 2016). Maintenance includes work performed on security gate, or maintenance recommendations identified by whatever parties are involved with this apparatus for same time-frame. Complaints include reports of damage to cars exiting parking garage, or observations of malfunctions reported regarding this apparatus for same time-frame. (Date Range for Record Search: From 08/08/2015 To 11/18/2016)	Other Reasons - No Records
<u>17-FI-ROX-00355</u>	Mosesly, Corey	United Way of Pierce County	12/08/2016		Granted in Full
<u>17-FI-HQ-00254</u>	Winiarski, Michael	N/A	11/18/2016		Granted in Full

This is a request for public records pursuant to the Freedom of Information Act, 5 U.S.C. §522, seeking information on the East Chicago Housing Authority's John B. Nicosia building (IN029000002). Specifically, we seek:

- 1.Any pending or approved application to the United States Department of Housing and Urban Development's (HUD) Special Application Center for demolition, partial demolition, or disposition of the John B. Nicosia building including all attachments and accompanying materials; and
- 2.Interim or final HUD approval, if any, of the application(s) described in paragraph (1).

If any of the requested materials are available at no cost online, provision of the exact web address or delivery via e-mail may be substituted for paper copies. Documents can be e-mailed to katewalz@povertylaw.org and emilybloomcarlin@povertylaw.org.

17-FI-HQ-00261

Bloom-Carlin, Emily

Sargent Shriver
National Center on
Poverty Law

11/21/2016

I ask for a waiver of the fees incurred for the information sought. The Freedom of Information Act permits you to waive or reduce fees if you determine that doing so would serve the public interest. 5 U.S.C. §522(a)(4)(A)(iii), which provides that documents shall be furnished without any charge or at a reduced charge if disclosure of the information 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 the commercial interest of the requester. Id. We are requesting these documents in order to determine whether these demolition applications violate the Fair Housing Act. The records are not being sought for any personal or commercial benefit. Therefore, it would be appropriate for you to waive any fees associated with reproducing the requested records. In the event that you deny this request to waive costs, please consult me in advance to discuss what costs these requests may incur.

Pursuant to 5 U.S.C. §522, I expect you to comply with or deny this request within 20 working days of its receipt. If you have any questions, please contact me at (b)(6) or katewalz@povertylaw.org.

Other Reasons -
Referral to HUD Region
or Field Office

17-FI-HQ-00268

Lockley, Pamela

Linden Plaza
Leaseholders

11/02/2016

Please forward any forms, documents, etc., to initiate our rent increase grievances/complaints along with the applicable instructions, laws and regulations.

Other Reasons -
Improper FOIA
Request for Other
Reasons

Request a copy of a winning application that was awarded through the program below:

Program Name: National Housing Trust Fund (HTF)

Agency, Office: U.S. Department of Housing and Urban Development Office of the Assistant Secretary for Community Planning and Development

17-FI-HQ-00273

Allen, Jeffrey

eCivis, Inc.

11/22/2016

Other Reasons - Fee-Related Reason

Request letter attached in PDF format:
National Housing Trust Fund (HTF)

Request letter attached in PDF format:
Pay for Success Permanent Supportive Housing Demonstration (Date Range for Record Search: From 10/01/2015 To 12/31/2016) (Date Range for Record Search: From 10/01/2015 To 12/31/2016)

17-CON-HQ-00001

Hickson, Diamonece

Department of State

11/28/2016

Request for Consultation - FOIA Litigation - F-2011-03401. Referral to HUD-SES10&15.

Granted in Full

Schedule of President Bill Clinton which includes Secretary Shaun Donovan.

A copy of emails sent on November 8-11, 2016 that: 1) contains any of the following words: "Trump," "Clinton," (b)(6) " or (b)(6) and 2) that was sent to or from any of the following HUD employees:

Julian Castro, Secretary of HUD
Nealin Parker, Chief of Staff
Jaime Castillo, Deputy Chief of Staff
Laura Hogshead, Deputy Chief of Staff
Karen Andre, White House Liaison
Jaime Castillo, Assistant Secretary for Public Affairs
Erika Moritsugu, Assistant Secretary for Congressional and Intergovernmental Relations
Bernard Fulton, Deputy Assistant Secretary
Jennifer "Leigh" Szubrowski, Director of Intergovernmental Relations

17-FI-HQ-00321

Voorhees, Josh

Slate magazine

12/02/2016

To whom it may concern:

This is a request for records under the provisions of the Freedom of Information Act.

Other Reasons -
Request Withdrawn

I request a copy of each email sent on November 8th, November 9th, November 10th, or November 11th of this year (2016) to or from any employee at the Department of Housing and Urban Development's Headquarters, which contain any of the the following words: "Trump," "Clinton," (b)(6) (b)(6)

This is a request for news-reporting purposes. I agree to pay up to \$25 for applicable fees associated with this request if necessary.

Sincerely,
Josh Voorhees
Slate magazine
josh.voorhees@slate.com

(b)(6) (Date Range for Record Search: From 11/08/2016 To 11/11/2016)

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of:

- All emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donalddtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message.

17-FI-HQ-00327

Sullivan, Eileen

Associated Press

12/06/2016

- The time frame for this request is June 3, 2016 through today, Dec. 5, 2016.

Other Reasons -
Request Withdrawn

This request covers emails and email attachments, including but not limited to Portable Document Files, Microsoft PowerPoint slides and Microsoft Excel spreadsheets.

If possible, I request that these files be provided to me in electronic format.
(Date Range for Record Search: From 06/03/2016 To 12/06/2016)

<u>17-FI-HQ-00339</u>	Tull, Dylan	MuckRock	12/08/2016	<p>All the Housing and Urban Development emails that mention Ben Carson from January 2015 to the present. (Date Range for Record Search: From 01/01/2015 To 12/09/2016)</p> <p>This is a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552.</p> <p>Background</p> <p>On September 14, 2016, the Department of Housing and Urban Development ("HUD") conducted Single Family Loan Sale 2016-2(b)(6) where it auctioned Federal Housing Administration ("FHA") mortgages. (b)(6) included eight national pools, seven NSO pools, and five non-profit pools.</p> <p>FOIA Request</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00342</u>	Sharpe, Steven	Legal Aid Society of Southwest Ohio, LLC	12/09/2016	<p>This FOIA requests the following:</p> <p>(1) The final form Conveyance, Assignment and Assumption (CAA) Agreement used for the September 14, 2016 national pools.</p> <p>(2)The final form Conveyance, Assignment, and Assumption (CAA) Agreement used for the September 14, 2016 NSO pools.</p> <p>(3)The final form Conveyance, Assignment, and Assumption (CAA) Agreement used for the September 14, 2016 non-profit pools.</p> <p>Please include all exhibits that are referred to in each Conveyance, Assignment, and Assumption Agreement as well any riders that accompany an Agreement. If the form CM agreements used for the national, NSO, and non-profit pools are the same, then this request seeks that form. (Date Range for Record Search: From 08/01/2016 To 12/09/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-RO1-00029</u>	SMITH, GREG	THE DAY	10/05/2016	PH ASSESSMENT SYSTEM	Granted in Full
<u>17-FI-RO1-00042</u>	Haddadin, Jim	MetroWest Daily News	10/12/2016	FRAMINGHAM H.A. - COPIES OF INDEPENDENT FINANCIAL AUDIT	Granted in Full
<u>17-FI-RO1-00045</u>	Conrad, Luke	-	10/12/2016	COPIES OF THE PUBLIC RECORDS RELATING TO 777 MAIN STREET PROJECT IN HARTFORD CT	Other Reasons - Request Withdrawn
<u>17-FI-RO1-00067</u>	WALKER, AJ	NBC NEWS	10/14/2016	REPORTS THAT PERTAIN TO ADVERSE ACTIONS TAKEN AGAINST FARNAM COURTS IN NEW HAVEN (Date Range for Record Search: From 01/01/2015 To 12/31/2016)	Granted in Full
<u>17-FI-RO1-00088</u>	CYR, COLLEEN	-	10/18/2016	COPY OF THE MERIDEN HOUSING AUTHORITY'S RESPONSE DUE ON 10/17/16 TO HUD IN REGARDS TO HUD'S 9/15/16 CORRESPONDENCE WITH THE MHA REQUESTING DOCUMENTS RELATED TO BRISTOL DEVELOPMENT PROJECT	Granted in Full
<u>17-FI-RO1-00092</u>	HAMMOND, LESLIE	HAMMOND REALTY LLC	10/16/2016	INFORMATION REGARDING THE HARTFORD HOUSING AUTHORITY STRUCTURED AND BOWLES PARK AND WESTBROOK PROJECTS	Other Reasons - Improper FOIA Request for Other Reasons

Pursuant to the FOIA, I request copies of the following records. They all pertain to Northland Development Corp. and its ownership of the Church Street South housing complex in New Haven, Conn.

-Communications sent by HUD to Northland following a January 2011 carbon monoxide leak that sent some residents to the hospital and displaced others

-Records of an inspection in or around January 2013 by HUD of Church Street South

<u>17-FI-RO1-00102</u>	Dame, Jonathan	Newton Tab	10/21/2016	<p>-Records of an inspection in or around September 2015 by HUD that gave Church Street South a 20 out of 100.</p> <p>-Northland's contract with HUD re: its management/ownership of Church Street South and any records of changes or revocation of that contract in 2015 or 2016.</p> <p>I request these records be provided in digital format and that any fees be waived as I am a member of the news media reporting on an issue of legitimate public interest.</p> <p>COPIES OF: ORIGINAL HAP CONTRACT; CURRENT HAP CONTRACT; REGULATORY AGREEMENT; PROPERTY UNIT INFORMATION; RENT INFORMATION FROM TRACS AND MORTGAGE INFORMATION FOR THE FOLLOWING PROJECT; OWNER NEW PUFFTON VILLAGE, LP 101 ARCH STREET, STE 300 BOSTON, MA 02110 AND PROPERTY PUFFTON VILLAGE APARTMNTS 1040 NORTH PLEASANT ST, AMHERST, MA 01002</p>	Granted/Denied in Part
<u>17-FI-RO1-00121</u>	Brooks, Nicole	LIHC	10/21/2016	<p>Thank you for the packet I received in the mail today, the MHA's 10/17/16 response to your 9/15/16 request for information on the Bristol project. In following up, I would like, per FOI, a copy of HUD's response to the information received from the MHA in this matter.</p>	Granted in Full
<u>17-FI-RO1-00181</u>	CYR, COLLEEN	-	11/03/2016	<p>As a follow-up to our telephone conversation earlier today regarding narrowing the scope of the attached FOIA request that we sent on November 15, 2016, please provide me with copies of all Inspection Checklists conducted with respect to 304 Chestnut Street in Holyoke, Massachusetts from 2000 to the present (including all documents relating to any failed inspections).</p>	Other Reasons - Request Withdrawn
<u>17-FI-RO1-00282</u>	Arnold, Melissa	Murphy & Riley, P.C.	11/22/2016	<p>ROBERTS V. DLC INVESTMENT - WRITING IN RESPONSE TO HUD'S LETTER OF 9/16/16 WHICH WAS NOT RECEIVED UNTIL 9/29/16. THE LETTER TO CLIENT MADE REFERENCE TO AN ECLOSED DETERMINATION OF NO REASONABLE CAUSE CONTAINING A SUMMARY OF THE FACTUAL EVIDENCE SUPPORTING THE DISMISSAL. THAT DETERMINATION WAS NOT ENCLOSED. REQUESTING THAT THE DETERMINATION OF NO REASONABLE CAUSE BE PROVIDED TO THE ATTORNEY'S OFFICE.</p>	Other Reasons - No Records
<u>17-FI-RO1-00334</u>	MEYER, JON	-	12/01/2016	<p>SEEKING PUBLIC RECORDS FROM HUD CONCERNING FALL RIVER HOUSING AUTHORITY AND PROPERTIES OWNED OR MANAGED BY FRHA</p>	Granted in Full
<u>17-FI-RO1-00405</u>	Natale, Mary Ellen	Legal Aid Society of Rockland County, Inc.	12/14/2016		Granted in Full

<u>17-FI-RO1-00447</u>	LONDREGAN, JEFFREY -		12/14/2016	<p>WRITER IS THE LAW DIRECTOR FOR THE CITY OF NEW LONDON. REQUESTING COPIES OF ANY CORRESPONDENCE SENT OR RECIEVED BY HUD TO DOH DURING THE CALENDAR YEAR 2016 REGARDING THE ADMINISTERING OF HOUSING VOUCHERS FOR ANY PROPERTIES MANAGED BY THE NEW LONDON HOUSING AUTHORITY.</p> <p>AGREEABLE TO PAY THE STATUTORY RATE FOR COPIES OF ANY CORRESPONDENCE THAT SATISFIES THE REQUESTS. WRITER WOULD LIKE TO KNOW IF MORE THE \$20 FOR COPYING FEES.</p>	Granted/Denied in Part
<u>17-FI-HQ-00247</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	<p>Request attached in PDF file: HOME Investment Partnerships Program (Date Range for Record Search: From 11/01/2014 To 11/16/2016)</p> <p>Under the Freedom of Information Act (FOIA), I would like to request a copy of a winning application that was awarded through the program below:</p> <p>Program Name: Continuum of Care (CoC) Homeless Assistance: Permanent Supportive Housing Bonus</p> <p>Agency, Office: U.S. Department of Housing and Urban Development Office of Community Planning and Development (OCPD)</p> <p>We are seeking an application that was awarded between November 2014 and November 2016. Specifically, we are seeking an application that was submitted by a local government or its instrumentality, or a public housing agency; if that is unavailable, we would accept an application from a state government or nonprofit agency.</p> <p>I am affiliated with a private business and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me before completing this request.</p>	Other Reasons - No Records
<u>17-FI-HQ-00248</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	<p>Please send the requested copy of the winning grant application, and any invoice or other communication, as soon as possible by email (preferred), or by mail if necessary:</p> <p>EMAIL (preferred) jallen@ecivis.com REGULAR MAIL Jeffrey Allen eCivis, Inc. Re: US14762 418 N. Fair Oaks Ave., Suite 301 Pasadena, CA 91103</p> <p>Please do not hesitate to contact me via phone or e-mail with any questions or if you need clarification. Thank you in advance for your prompt assistance in this matter.</p> <p>Sincerely, Jeffrey Allen</p>	Other Reasons - Duplicate Request
<u>17-FI-RO5-00051</u>	Mosley, Robert	Services.TaylorMade, Inc.	10/12/2016	<p>Request attached in PDF file:</p> <p>Continuum of Care (CoC) Homeless Assistance: Permanent Supportive Housing</p> <p>Constituent is seeking a listing of all HUD apartment communities in Indiana, including e-mails and fax numbers where available.</p>	Granted in Full

<u>17-FI-RO3-00056</u>	Amin, Reema	Daily Press	10/13/2016	<p>-The most recent REAC inspection reports for public housing complexes that are managed by the Newport News Redevelopment and Housing Authority.</p> <p>Documents requested pertain to the Essex Village Apartments located at 3901 Pilots lane, Henrico, VA.</p> <p>I am requesting copies of the following:</p>	Granted/Denied in Part
<u>17-FI-RO3-00120</u>	Sacks, David	County of Henrico	10/25/2016	<p>1.Copies of annual inspection reports undertaken by Essex Village management and submitted to HUD since January 1, 2012.</p> <p>2.Copies of the most recent inspection reports of Essex Village conducted by HUD (or third party on behalf of HUD)</p> <p>3.Copy of the current contract between the Essex Village owners and HUD that provides the Section 8 assistance. I believe this is referred to as the HAP Contract.</p>	Granted/Denied in Part
<u>17-FI-RO3-00231</u>	Grant, Mark	-	11/14/2016	<p>Requesting a written "Notice of Findings" against the City of Roanoke's HOME porgram, dated July 15, 2014 and signed by Ronnie Legette, CPD Director (Date Range for Record Search: From 07/01/2014 To 07/18/2014)</p>	Granted in Full
<u>17-FI-RO3-00297</u>	Garner, Geoff	Virginia Employment Commission	11/29/2016	<p>Requesting payroll records for Orion Wall Systems, contractor for Pinnacle Construction on Big Sky II Apartments in Staunton, VA, and 4 subcontractors for Orion: Fuentes Drywall, Gudino Construction, Rafael Colmenares and DP Drywall (Pacheco Danilo). (Date Range for Record Search: From 06/20/2016 To 11/29/2016)</p> <p>Dear Records Access Officer:</p> <p>Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby requests a copy of records or portions thereof pertaining to the payment/performance bond(s) of the RFP Project:</p> <p>ROBERT MOSES STATE PARK WATER TREATMENT PLANT FIRE ISLAND, SUFFOLK COUNTY, NY</p>	Granted/Denied in Part
<u>17-FI-HQ-00138</u>	GOLDSON, RORY	GRAYBAR ELECTRIC CO, INC.	10/28/2016	<p>Please advise via email: Rory.Goldson@Graybar.com</p> <p>If all of the requested records cannot be emailed to me, please advise the portions that can be emailed and the cost for reproducing the remainder of the records requested. If this request is too broad or does not reasonably describe the records, please call or email me so that I may clarify this request, and when appropriate inform me of the manner in which records are filed, retrieved or generated by your Agency.</p>	Other Reasons - Referral to HUD Region or Field Office

<u>17-FI-HQ-00149</u>	Fotopoulos, Alex	-	10/29/2016	<p>My FOIA request is for HUD documents related to Montgomery Village aka Brunswick Estates, HUD No. (b)(6) 1. A copy of the Management plan submitted by the owner, Brunswick Estates Association and/or Brunswick Management in compliance with form HUD-9405. 2. All documents referencing any fencing or security measures including the any perimeter fencing system or gating system for the premises. 3. Any payments made by HUD or any Federal Agency for any fencing or security measures including the any perimeter fencing system or gating system for the premises. 4. All common area inspection reports or inspection records, including but not limited to any UPCS inspection, REAC inspections, RAPID photo inspections or any other inspection documents in your possession for the common areas of the above premises from 2009-2015. 5. All documents related to any violations or concerns issued by HUD from 2009 to 2015 for any security issues, fencing, gating or other security measures during the time requested.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00163</u>	Silberberg, Neal	Red Carpet Realty	11/01/2016	<p>Please provide information for sales under the GNND program: (Good Neighbor Next Store) for the following states: Michigan, Maine, Vermont, New Hampshire, Massachusetts, Connecticut, Rhode Island, New York, New Jersey, Ohio, Delaware, Maryland, Pennsylvania, Virginia, Washington DC and West Virginia- I would like to get the (a.) addresses of properties that sold under this program (b.) Names and addresses of the selling brokers (c.) and if the selling brokers were also HUD's listing brokers for the subject properties (Date Range for Record Search: From 01/01/2013 To 11/01/2016)</p>	Granted/Denied in Part
<u>17-FI-HQ-00180</u>	Gano, James	Colorado Law Review	11/03/2016	<p>Hello. My name is Alex Gano and I am a law student writing an article about racial discrimination in mortgage lending. Six years ago, the National Community Reinvestment Coalition filed administrative complaints with the U.S. Department of Housing and Urban Development against twenty-two mortgage lenders. HUD's press release regarding these complaints can be found here: http://portal.hud.gov/hudportal/HUD?src=/press/press_releases_media_advisories/2010/HUDNo.10-266.</p>	Granted in Full
<u>17-FI-HQ-00227</u>	Kelly, Frederick	-	11/03/2016	<p>Can anyone at your organization provide me with an update as to the status of these complaints? (Date Range for Record Search: From 12/01/2010 To 11/03/2016)</p> <p>Kindly provide me with 1. All proof, if any, that Reverse Mortgage Solutions, Inc. has secured approval by the Secretary of HUD to foreclose on the property at (b)(6) New Windsor, NY 2. All documents submitted by, or on behalf of, Reverse Mortgage Solutions, Inc. in order to secure approval from the Secretary of HUD. 3. A copy of the specific regulation governing how a HECM reverse mortgagee needs to secure approval from the Secretary of HUD.</p>	Granted/Denied in Part
<u>17-FI-HQ-00232</u>	Donohue, James	-	11/16/2016	<p>I would like to have all the evaluations and certificates that were created in relation to job announcement Control Number 449721600, Job Announcement Number 16-HUD-1423-P. I would like copies of my resume that was reviewed and a copy of any score sheet that was generated. thanks. (Date Range for Record Search: From 09/01/2016 To 11/16/2016)</p>	Granted/Denied in Part

This is a request for public records pursuant to the Freedom of Information Act, 5 U.S.C. §522, seeking information on the East Chicago Housing Authority's John B. Nicosia building (IN029000002). Specifically, we seek:

- 1.Any pending or approved application to the United States Department of Housing and Urban Development's (HUD) Special Application Center for demolition, partial demolition, or disposition of the John B. Nicosia building including all attachments and accompanying materials; and
- 2.Interim or final HUD approval, if any, of the application(s) described in paragraph (1).

If any of the requested materials are available at no cost online, provision of the exact web address or delivery via e-mail may be substituted for paper copies. Documents can be e-mailed to katewalz@povertylaw.org and emilybloomcarlin@povertylaw.org.

17-FI-RO5-
00287

Bloom-Carlin, Emily

Sargent Shriver
National Center on
Poverty Law

11/21/2016

I ask for a waiver of the fees incurred for the information sought. The Freedom of Information Act permits you to waive or reduce fees if you determine that doing so would serve the public interest. 5 U.S.C. §522(a)(4)(A)(iii), which provides that documents shall be furnished without any charge or at a reduced charge if disclosure of the information 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 the commercial interest of the requester. Id. We are requesting these documents in order to determine whether these demolition applications violate the Fair Housing Act. The records are not being sought for any personal or commercial benefit. Therefore, it would be appropriate for you to waive any fees associated with reproducing the requested records. In the event that you deny this request to waive costs, please consult me in advance to discuss what costs these requests may incur.

Granted in Full

Pursuant to 5 U.S.C. §522, I expect you to comply with or deny this request within 20 working days of its receipt. If you have any questions, please contact me at (312) 368.2679 or katewalz@povertylaw.org.

<u>17-FI-RO5-00464</u>	Walz, Kate	Shriver Center on Poverty Law	12/13/2016	<p>This is a request for public records pursuant to the Freedom of Information Act, 5 U.S.C. §522, seeking information on the Alexander County Housing Authority (IL007). Specifically, we seek:</p> <ol style="list-style-type: none"> 1. Since 2012, all documents in whatever form reflecting communications between the Alexander County Housing Authority and the U.S. Department of Housing and Urban Development ("HUD"). 2. Since 2013, all documents in whatever form reflecting communications concerning the Alexander County Housing Authority between (b)(6), and HUD. 3. Since 2012, all documents concerning HUD Office of Fair Housing and Equal Opportunity's investigations of the Alexander County Housing Authority. 4. Since 2013, all documents describing procedures that ACHA used to administer its public housing waitlist. 5. Since 2012, all documents concerning REAC or other physical inspections conducted by HUD staff or agents of Alexander County Housing Authority's public housing units. 6. Since 2013, all documents in whatever form reflecting Alexander Housing Authority's allocation of capital, operating, or other federal funds. 7. Since 2013, all documents that the Alexander County Housing Authority submitted to HUD and that reflect proposed or actual expenditures of federal funds from HUD. 8. Since 2012, all documents showing how ACHA spent money received under its Annual Contributions Contract with HUD. 9. Since 2013, all documents concerning the Alexander County Housing Authority's certifications to HUD, including but not limited to certifications to comply with civil rights laws and provide lead-safe housing. 10. Between January 1, 2013 and February 19, 2016, all documents in whatever form reflecting internal communications of the U.S. Department of Housing and Urban Development concerning the basis for the takeover of the Alexander County Housing Authority. 	Granted/Denied in Part
<u>17-FI-RO5-00465</u>	Muggli, Christine	n/a	12/22/2016	<ol style="list-style-type: none"> 1. All documents of inspections of tribal housing done by the Chippewa Housing Authority (CHA) in Lac du Flambeau, Wisconsin, from January 1, 2010 to the present. This request specifically includes all residential housing managed by CHA under the authority of the United States Department of Housing & Urban Development (the Department); 2. Any and all documents of the Department with regard to CHA managed residential housing with regard to investigations or inspections of any kind of the home of (b)(6) at (b)(6) Lac du Flambeau, Wisconsin, from January 1, 2010 to the present; 3. Any and all written communications between Housing & Urban Development and Chippewa Housing Authority in Lac du Flambeau concerning inspections of tribal homes in Lac du Flambeau, administered by CHA from January 1, 2010 through the present; 4. Any and all written communication from the Department to the Chippewa Housing Authority concerning inspections of tribal housing for the period January 1, 2010 through the present. 	Granted/Denied in Part
<u>17-FI-RO5-00466</u>	Schmaltz, Anita	Miami Valley Fair Housing	12/21/2016	<p>MVFHC is requesting copies of the correspondence since the April 2016 conciliation agreement relating to the Respondents' efforts regarding compliance with the agreement, and any photographic evidence of such compliance.</p>	Granted in Full

<u>17-FI-RO5-00284</u>	Kolka, Jackie	-	11/11/2016	<p>To whom it may concern, I am requesting under the freedom of information act (FOIA)the information pha has in her files that pertains to my daughter and I of my outstanding debit sent to Hud, the original verbal taped minutes and all of the EIV 'S date verified & printed. I have listened to the taped minutes and recorded it while at GHC. I believe pha Ed has revised the minutes. My daughter has already requested and signed for her EIV's we ask for all of them and did not receive them. She had to go back 2 times and if they check quarterly under HUD regulations I would ask for the rest of documents. December 2015 at the GHC meeting I disagreed with the information in my files and the fraudulent figure I have been charged with. The pha had all the correct documents to have used when configuring my under reported income. I believe the GHC Ed pha should be under investigation under the 24 cfr, pha fraud, abuse and waste. I am asking if you would please stop the tape from being deleted this is pertinent information. I have been trying to solve this matter since August 2015 when I received charges added to my account 2 months after I moved out of the GHC and having 0 balance owed. Now keep in mind I did not receive the documentation that pertains to my daughter and I to what I was accused of until I June 2015. The GHC Ed pha and board members signed in November 2015 I owe money to the GHC, which I never had any documentation to why. I asked for the information (b)(6) said no. I have all the evidence to prove the GHC Ed pha violated pha policy and Hud regulation. (b)(6) said in an email I have all the documentation I need. Therefore, I am unable to get any more information that pertains to my under reporting income. Therefore, I would ask of you to allow me to have a fair hearing. I would like the FOIA that I am requesting sent electronically.</p>	Other Reasons - No Records
<u>17-FI-HQ-00202</u>	Velasquez, Victor	White Mountain Apache Housing Authority	10/12/2016	<p>We request FDF copies of the following documents to be sent to the address at the bottom of this letter: 1. From each funded application for the Fiscal year 2016 Indian Community Development Block Grant submitted to the Southwest Office of Native American Program. 2. From the SWONAP FY 2016-ICDGB Rating form for each funded application for the Fiscal Year 2016 ICDBG, copies of all material from each such SWONAP ICDBG Rating form : Related to a. Factor 1: Capacity of the Applicant, Subfactor 1.1a: Managerial and Technical Staff; b. Factor 3: Soundness of Approach, Subfactor 3.3b: New Housing construction, Housing Rehabilitation, Housing Acquisition and Homeownership Assistance Projects; c. Factor 5: Comprehensiveness and Coordination.</p> <p>Hello,</p> <p>My name is Robb and I'm a grant writer looking to improve my federal funding requests. I would like to make two requests from Washington state, 2014, homeless assistance, Continuum of Care program. The first is: Ravenna House, CoCR Program, grant award of \$151,856.00. The second: R.I.S.E. Transitional Housing Project, CoCR Program, grant award of \$151,564.00.</p> <p>I appreciate your time.</p> <p>Thank you.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00207</u>	hall, robb	-	11/11/2016		Other Reasons - Request Withdrawn

The incoming request contains a lot more detail, but the requester has two requests, one Fannie Mae (and Howard in the FOIA Branch spoke to the requester 11/15 to suggest the requester contact the FHFA with the regard to Fannie Mae) and one FHA.

The FHA request concerns:

(b)(6)

Kansas City, MO 64119

The Fannie Mae one concerns:

(b)(6)

Kansas City, MO 64119

For the FHA request, the requester wants to know types of money transfer at the time of the sale between November 1, 2009, and January 25, 2010; and about all contracts, papers assigned to the property and closing agents from about November 1, 2009, to December 31, 2010.

1. All records of the inspections referred to HUD press release No. 06-050 including the "unite inspections" that "show more than half of the units have mold.." 2. All records that reference or show mold at any HANO facilities. (Documents from the years 1996-2006, inclusive). 3. All records generated by HUD or HANO that refer to health hazards or potential health hazards of exposure to mold. 4. We are requesting records in the possession of HANO. If those records are not available through this request to HUD, please let me know.

As per the attached FOIA letter this is a a formal urgent expedited request to correct an FHA loan that we had in Ohio in November 21st 1986 case (b)(6) (b)(6) which was paid in full on 7/30/1990 as per attached documentation satisfaction of mortgage but it was never cleared from the FHA CLAIMS system and therefore is preventing us for completing an FHA HECM reverse mortgage loan which is all but clear to close (see loan approval, case assuagement and old case number FHA connection screenshot. Please see the attached pdf for a complete description of the request and supporting documentation. We urgently need the old FHA loan to be deactivated in order to close our FHA HECM (reverse mortgage loan) because appraisal, title etc documents associated with current HECM will expire soon. (Date Range for Record Search: From 11/01/1986 To 01/01/2000)

Request: Warranty of Completion of Construction and Builders Certification

Project: Sapphire Condominiums

Address: 310A Padre Blvd., South Padre Island, TX 78597 (Units (b)(6) (b)(6)).

(Date Range for Record Search: From 01/01/2005 To 01/01/2015) (Date Range for Record Search: From 01/01/2005 To 01/01/2015)

17-FI-HQ-00216

Perkins, Alfred

-

11/10/2016

Other Reasons - Request Withdrawn

17-FI-HQ-00225

Sweeney, Neil

Sweeney Law Firm, L.L.C

11/10/2016

Other Reasons - Request Withdrawn

17-FI-HQ-00237

Kelm, Bonnie

N/A

11/16/2016

Other Reasons - Improper FOIA Request for Other Reasons

17-FI-HQ-00267

Bartelson, Jennifer

-

11/22/2016

Other Reasons - No Records

Copy of the winning application that was awarded through the program below:

Program Name:

Indian Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages: Single Purpose Grants

Agency, Office:

HUD

<u>17-FI-RO9-00443</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	<p>We are seeking an application from one of the following entities listed in this program's September 2016 award announcement (found on pages 2-5 of this file). We would accept whichever application is the least expensive to process:</p> <p>? Dry Creek Rancheria Band of Pomo Indians (California) ? Iipay Nation of Santa Ysabel (California) ? Goshute Housing Authority (Utah)</p> <p>Request in PDF file: Indian Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages: Single Purpose Grants (Date Range for Record Search: From 11/01/2014 To 11/16/2016) (Date Range for Record Search: From 11/01/2014 To 11/16/2016) (Date Range for Record Search: From 11/01/2014 To 11/16/2016)</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents be provided to me: REAC inspection reports regarding inspections of Munroe Towers, 101 Delaware Street, Oakmont, PA 15139 dating back to the year 2000 up to the present date.</p>	Other Reasons - Request Withdrawn
<u>17-FI-RO3-00243</u>	Sammel, Daniel	Ainsman Levine, LLC	11/16/2016	<p>In order to help to determine my status to assess fees, you should know that I am a personal injury attorney investigating a personal injury case involving a resident of Munroe Towers that slipped and fell in the laundry room on July 6, 2011. This matter is in litigation and the lawsuit was filed in the Court of Common Pleas of Allegheny County at docket number (b)(6) (Date Range for Record Search: From 01/01/2000 To 11/16/2016)</p>	Granted/Denied in Part
<u>17-FI-RO3-00258</u>	Petrillo, Matthew	WNEP	11/18/2016	<p>Under the Freedom of Information Act, can you please provide me via email with the HAP contracts between the U.S. HUD and the property owner of the Sherman Hills Apartments complex in Wilkes-Barre from 2012 - 2017? If the 2017 contract does not exist, can you please include the latest contract? (Date Range for Record Search: From 01/01/2012 To 11/18/2016)</p>	Granted in Full
<u>17-FI-RO3-00110</u>	Snowden, Carl	Caucus of African-American Leaders	10/25/2016	<p>Communications, emails, letters, memorandums. and telephone summary of meetings that occurred between HUD Baltimore Office and Annapolis Mayor Mike Pantelides, City Manager Thomas Andrews and the Annapolis City Office of Law 2013 to present.</p>	Granted in Full
<u>17-FI-RO3-00234</u>	Rafailides, Ernest	-	11/11/2016	<p>I am requesting a copy of HUD REAC inspection 580106 (Date Range for Record Search: From 10/22/2016 To 11/11/2016) (Date Range for Record Search: From 10/22/2016 To 11/11/2016)</p>	Other Reasons - No Records

Re:Freedom of Information Act Request: Temesha Caldwell, et al. v. City of Hickory Public Housing Authority, Unifour Capital Ventures, Inc.
Civil Action No. (b)(6)

I represent the above-named plaintiff(s) in a private action alleging that (b)(6) an employee of the City of Hickory Public Housing Authority, with the knowledge of (b)(6) (formerly (b)(6)), the CEO and Director of Unifour Capital Ventures, Inc., and the City of Hickory Public Housing Authority, engaged in a practice of sexually harassing tenants and requesting sexual favors for rent.

17-FI-HQ-00318

Fong, Wilson

Hensel Law, PLLC

12/02/2016

(b)(6) has worked for, and was fired from, several other housing authorities under HUD's purview and we believe he may have engaged in similar illegal behavior at these locations, as well. These include the Charlotte Housing Authority (North Carolina), the Conway Housing Authority (South Carolina), the High Point Housing Authority (North Carolina), the Lynchburg Redevelopment and Housing Authority (Virginia), and the Statesville Housing Authority (North Carolina). If your records indicate that he worked for others, we would also request that you include information pertaining to his employment for those agencies.

Other Reasons - Request Withdrawn

Please produce any document or thing, including electronically stored information such as emails, within your possession, custody, or control that fits within the categories listed in the attached letter.

Thank you.

I'm looking at the "Public Housing Agency Inventory" spreadsheet from Mar. 15, 2015. I'm wondering if it would be possible to get a spreadsheet with this same information separated out by year over the past five years? I'm really only interested in the San Francisco Hub. I'd like to do a year over year comparison of the inventory from 2011 to 2016 for this region.

17-FI-HQ-00341

Witte, Rachel

NBC

12/08/2016

Granted in Full

On October 10, 2017, the requester modified her request so that she would receive all of those fields, with the exception of the following:

HA City, HA State, HA County and HA Congressional District

17-FI-HQ-00353

Weir, Lani

Law Offices of Craig Goldenfarb

12/12/2016

All MOR reports for apartment complex located at 2100 North Australian Avenue, West Palm Beach, Florida 33407. Apartment complex name is: SP Azalea Place, LP d/b/a Palm Grove Apartments. We are also requesting copies of Land Use Agreement and Florida Financing Corp. Contract (shall either or both of these apply to this property/owner). (Date Range for Record Search: From 01/01/2006 To 01/01/2016)

Other Reasons - Referral to HUD Region or Field Office

I would like information used to produce parts of the report "Report to the Commissioner on Post-Sale Reporting FHA Single Family Loan Sale Program" (January 22, 2016), including:

<u>17-FI-HQ-00356</u>	O'Grady, Eileen	-	12/13/2016	<p>Status of loans included in SFLS 2012-3 – NSO, SFLS 2013-1– NSO, and SFLS 2013-2– NSO</p> <p>as they relate to specific properties based on FHA case number and/or property address.</p> <p>If possible, a spreadsheet would be preferable. With columns, as an example: Address: (b)(6) Loan status: Short Sale Date resolved: 02/24/2014</p> <p>(1) All audited statements furnished by the Atlantic City Housing Authority ("ACHA") to the Department of Housing and Urban Development ("HUD") for the years 2000, 2001, 2002, and 2003;</p> <p>(2) All HUD reports or audits performed on ACHA from the years 2001 to the present;</p> <p>(3) Copies of any funding commitments and/or funds provided for John P Wittington Senior Center located at New Hampshire Ave owned by ACHA (the "Property:"); and</p> <p>(4) Copies of any documents relating to a request for addition funding for the Property relating to cost overruns.</p> <p>Records sufficient to show all investigations, audits or reports on the Real Estate Assessment Center (REAC), multifamily housing management reviews, or physical assessment subsystem (PASS).</p> <p>The requester, in conversation with Brian Sullivan of Public Affairs (with Howard Rosenberg listening in) in early 2017, clarified that the thrust of what he wants are copies of broad-based internal reports or reviews of the effectiveness of REAC and PASS, and of the system for physical assessment reviews. The requester said, for example, that he would be interested if there is a HUD internal report of the effectiveness the work of HUD inspectors at such properties. Brian Sullivan wasn't able offhand to locate any OIG publicly available reports to that effect, but if you can find links on the OIG Web site (or at least know the names of OIG reports), that would be one way of responding the requester. His date range of interest is January 1, 2010, to the present. The request could end going as well to OIG, but if you happen to know of the extent of its reviews since 2010 and if that review material is publicly accessible, that might save a step.</p> <p>The Office of Housing conducted a search and did not find responsive documents, and has indicated that PIH should look for REAC- and PASS-related reports or reviews.</p> <p>Hope this helps!</p> <p>Thanks, Howard (Date Range for Record Search: From 01/01/2010 To 12/15/2016)</p> <p>Mr. Rhodes is requesting a copy of the investigative file for (b)(6) v. Villa Rosa Homeowner's Association, Inc.</p> <p>HUD Case No. (b)(6)</p>	Granted/Denied in Part
<u>17-FI-HQ-00366</u>	Hantman, Robert	Hantman & Associates	12/15/2016	<p>(1) All audited statements furnished by the Atlantic City Housing Authority ("ACHA") to the Department of Housing and Urban Development ("HUD") for the years 2000, 2001, 2002, and 2003;</p> <p>(2) All HUD reports or audits performed on ACHA from the years 2001 to the present;</p> <p>(3) Copies of any funding commitments and/or funds provided for John P Wittington Senior Center located at New Hampshire Ave owned by ACHA (the "Property:"); and</p> <p>(4) Copies of any documents relating to a request for addition funding for the Property relating to cost overruns.</p> <p>Records sufficient to show all investigations, audits or reports on the Real Estate Assessment Center (REAC), multifamily housing management reviews, or physical assessment subsystem (PASS).</p> <p>The requester, in conversation with Brian Sullivan of Public Affairs (with Howard Rosenberg listening in) in early 2017, clarified that the thrust of what he wants are copies of broad-based internal reports or reviews of the effectiveness of REAC and PASS, and of the system for physical assessment reviews. The requester said, for example, that he would be interested if there is a HUD internal report of the effectiveness the work of HUD inspectors at such properties. Brian Sullivan wasn't able offhand to locate any OIG publicly available reports to that effect, but if you can find links on the OIG Web site (or at least know the names of OIG reports), that would be one way of responding the requester. His date range of interest is January 1, 2010, to the present. The request could end going as well to OIG, but if you happen to know of the extent of its reviews since 2010 and if that review material is publicly accessible, that might save a step.</p> <p>The Office of Housing conducted a search and did not find responsive documents, and has indicated that PIH should look for REAC- and PASS-related reports or reviews.</p> <p>Hope this helps!</p> <p>Thanks, Howard (Date Range for Record Search: From 01/01/2010 To 12/15/2016)</p> <p>Mr. Rhodes is requesting a copy of the investigative file for (b)(6) v. Villa Rosa Homeowner's Association, Inc.</p> <p>HUD Case No. (b)(6)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00367</u>	Newman, Jonah	Chicago Reporter	12/15/2016	<p>(1) All audited statements furnished by the Atlantic City Housing Authority ("ACHA") to the Department of Housing and Urban Development ("HUD") for the years 2000, 2001, 2002, and 2003;</p> <p>(2) All HUD reports or audits performed on ACHA from the years 2001 to the present;</p> <p>(3) Copies of any funding commitments and/or funds provided for John P Wittington Senior Center located at New Hampshire Ave owned by ACHA (the "Property:"); and</p> <p>(4) Copies of any documents relating to a request for addition funding for the Property relating to cost overruns.</p> <p>Records sufficient to show all investigations, audits or reports on the Real Estate Assessment Center (REAC), multifamily housing management reviews, or physical assessment subsystem (PASS).</p> <p>The requester, in conversation with Brian Sullivan of Public Affairs (with Howard Rosenberg listening in) in early 2017, clarified that the thrust of what he wants are copies of broad-based internal reports or reviews of the effectiveness of REAC and PASS, and of the system for physical assessment reviews. The requester said, for example, that he would be interested if there is a HUD internal report of the effectiveness the work of HUD inspectors at such properties. Brian Sullivan wasn't able offhand to locate any OIG publicly available reports to that effect, but if you can find links on the OIG Web site (or at least know the names of OIG reports), that would be one way of responding the requester. His date range of interest is January 1, 2010, to the present. The request could end going as well to OIG, but if you happen to know of the extent of its reviews since 2010 and if that review material is publicly accessible, that might save a step.</p> <p>The Office of Housing conducted a search and did not find responsive documents, and has indicated that PIH should look for REAC- and PASS-related reports or reviews.</p> <p>Hope this helps!</p> <p>Thanks, Howard (Date Range for Record Search: From 01/01/2010 To 12/15/2016)</p> <p>Mr. Rhodes is requesting a copy of the investigative file for (b)(6) v. Villa Rosa Homeowner's Association, Inc.</p> <p>HUD Case No. (b)(6)</p>	Other Reasons - No Records
<u>17-FI-RO4-00165</u>	Schofield, Arthur	-	10/18/2016	<p>Status of loans included in SFLS 2012-3 – NSO, SFLS 2013-1– NSO, and SFLS 2013-2– NSO</p> <p>as they relate to specific properties based on FHA case number and/or property address.</p> <p>If possible, a spreadsheet would be preferable. With columns, as an example: Address: (b)(6) Loan status: Short Sale Date resolved: 02/24/2014</p> <p>(1) All audited statements furnished by the Atlantic City Housing Authority ("ACHA") to the Department of Housing and Urban Development ("HUD") for the years 2000, 2001, 2002, and 2003;</p> <p>(2) All HUD reports or audits performed on ACHA from the years 2001 to the present;</p> <p>(3) Copies of any funding commitments and/or funds provided for John P Wittington Senior Center located at New Hampshire Ave owned by ACHA (the "Property:"); and</p> <p>(4) Copies of any documents relating to a request for addition funding for the Property relating to cost overruns.</p> <p>Records sufficient to show all investigations, audits or reports on the Real Estate Assessment Center (REAC), multifamily housing management reviews, or physical assessment subsystem (PASS).</p> <p>The requester, in conversation with Brian Sullivan of Public Affairs (with Howard Rosenberg listening in) in early 2017, clarified that the thrust of what he wants are copies of broad-based internal reports or reviews of the effectiveness of REAC and PASS, and of the system for physical assessment reviews. The requester said, for example, that he would be interested if there is a HUD internal report of the effectiveness the work of HUD inspectors at such properties. Brian Sullivan wasn't able offhand to locate any OIG publicly available reports to that effect, but if you can find links on the OIG Web site (or at least know the names of OIG reports), that would be one way of responding the requester. His date range of interest is January 1, 2010, to the present. The request could end going as well to OIG, but if you happen to know of the extent of its reviews since 2010 and if that review material is publicly accessible, that might save a step.</p> <p>The Office of Housing conducted a search and did not find responsive documents, and has indicated that PIH should look for REAC- and PASS-related reports or reviews.</p> <p>Hope this helps!</p> <p>Thanks, Howard (Date Range for Record Search: From 01/01/2010 To 12/15/2016)</p> <p>Mr. Rhodes is requesting a copy of the investigative file for (b)(6) v. Villa Rosa Homeowner's Association, Inc.</p> <p>HUD Case No. (b)(6)</p>	Granted in Full

<u>17-FI-RO4-00311</u>	Lederer, Anneliese	NCRC	11/23/2016	Ms. Lederer: is requesting a complete copy of the entire file for HUD Case Number: (b)(6)	Granted in Full
<u>17-FI-RO4-00354</u>	Lederer, Anneliese	NCRC	11/23/2016	Ms. Lederer is requesting a complete file on Case Number (b)(6)	Granted in Full
<u>17-FI-HQ-00014</u>	Brennan, Julie	LAF (Legal Assistance Foundation)	10/04/2016	<p>-Copies of all Housing Assistance Payments Contracts and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Documents reflect all payments made by HUD to owners of the building located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all Annual Contributions Contracts and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all regulatory agreements and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all project physical inspection (REAC) scores and reports, all communications regarding compliance issues related to failing REAC scores, and all data demonstrating HUD compliance with Notice 2015-02 and with Section 226 of the HUD Appropriations Act and with Section 230 of the 2014 HUD Appropriations Act for the building located at located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all owner certifications and/or representations regarding conditions of the buildings located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-All documents and/or notes reflecting complaints made by tenants living in the building located at 3206-3214 W. Douglas Blvd., Chicago, IL to HUD regarding conditions;</p> <p>-All documents and/or notes reflecting HUD investigations into complaints made by tenants living in the building located at 3206-3214 W. Douglas Blvd., Chicago, IL (Date Range for Record Search: From 01/01/2005 To 10/04/2016)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO6-00410</u>	Popejoy, Pamela	-	12/18/2016	Please send any/all violations, complaints, inspection dates and scores on who inspected Oxford Trace Apartments in San Antonio, Texas: fair market value of apts. amount HUD pays per month.	Granted/Denied in Part
<u>17-FI-RO5-00011</u>	Dorans, Rob	ACT Ohio	10/03/2016	I am seeking all certified payroll records submitted by SA Comunale for its work on HUD project (b)(6). The time period covered by this request is Oct. 1-28. (Date Range for Record Search: From 10/01/2016 To 10/28/2016)	Other Reasons - Request Withdrawn
<u>17-FI-RO5-00057</u>	Davis, Darryl	-	10/06/2016	CDBG e-mails in WI	Granted in Full

<u>17-FI-RO5-00116</u>	Brennan, Julie	LAF (Legal Assistance Foundation)	10/04/2016	<p>-Copies of all Housing Assistance Payments Contracts and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Documents reflect all payments made by HUD to owners of the building located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all Annual Contributions Contracts and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all regulatory agreements and extensions or amendments thereto between HUD and the owner of Douglas/Lawndale Apartments, located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all project physical inspection (REAC) scores and reports, all communications regarding compliance issues related to failing REAC scores, and all data demonstrating HUD compliance with Notice 2015-02 and with Section 226 of the HUD Appropriations Act and with Section 230 of the 2014 HUD Appropriations Act for the building located at located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-Copies of all owner certifications and/or representations regarding conditions of the buildings located at 3206-3214 W. Douglas Blvd., Chicago, IL;</p> <p>-All documents and/or notes reflecting complaints made by tenants living in the building located at 3206-3214 W. Douglas Blvd., Chicago, IL to HUD regarding conditions;</p> <p>-All documents and/or notes reflecting HUD investigations into complaints made by tenants living in the building located at 3206-3214 W. Douglas Blvd., Chicago, IL (Date Range for Record Search: From 01/01/2005 To 10/04/2016)</p>	Granted/Denied in Part
<u>17-FI-RO5-00135</u>	Crowe, Connie	Wilson, Cribbs & Goren, P.C.	10/25/2016	d	Granted in Full
<u>17-FI-RO5-00153</u>	Galvan, Joseph	Galvan and Associates, LLC	10/28/2016	<p>all Illinois HUD financed multi-family properties , the address of said properties, owners and ownership interest of the properties, HUD program they fall into, the amount of HUD financing and the year financed that are :</p> <p>1.Determined to be distressed</p> <p>2.Have a failing REAC score</p>	Granted in Full
<u>17-FI-RO5-00169</u>	Brancart, Christopher	Brancart & Brancart	10/21/2016	FHEO TEAPOT INFO	Granted/Denied in Part
<u>17-FI-RO5-00182</u>	Alberico, Elizabeth	Litchfield, Cavo, LLP	10/19/2016	Info for Parkway Gardens & G. Jordan	Granted/Denied in Part

<u>17-FI-R05-00270</u>	Novak, Tim	Chicago Sun Times	11/22/2016	<p>I am seeking copies of all current management contracts or agreements HUD has with East Lake Management & Development, which is located at 2850 S. Michigan Ave. in Chicago.</p> <p>Please include copies of all contracts the company has to manage property in the city of Chicago, the state of Illinois, and any other jurisdictions in the United States.</p> <p>These contracts should include the names of any subcontractors, including companies used to fulfill DBE requirements.</p> <p>Also please provide all payments HUD has made to East Lake Management since January 2011 with a breakdown by year, contract, project and state.</p> <p>(Date Range for Record Search: From 01/01/2011 To 11/22/2016)</p>	Granted/Denied in Part
<u>17-FI-R05-00304</u>	Josey, Jamar	-	11/05/2016	Summit, Stark, & Medina OH Counties FH & EO complaints	Granted/Denied in Part
<u>17-FI-R05-00335</u>	Cuevas, Jennifer	Prairie State Legal Services	12/08/2016	<p>I am in need of the current marketing plan and tenant selection plan for Pierson Apartments 1720 Great Oak Road Peoria, IL 61601 and Lexington Hills 3440 Oak Crest Drive Peoria, IL 61601</p>	Granted in Full

Lydia Warr
P. O. Box (b)(6)
New York, NY 10163
(b)(6)

12/28/2016

Region V (Chicago,Columbus, Cleveland, Detroit, Indianapolis, Milwaukee,
Minneapolis-St. Paul)
James A. Cunningham
Deputy Regional Administrator
U.S. Department of Housing and Urban Development
77 W. Jackson Blvd., Suite 2608
Chicago, IL 60604
(312) 353-5680 ext. 2139 Office

Dear HUD,

Request Number	Requester Name	Requester Relationship	Date	Request Description	Response
<u>17-FI-RO5-00439</u>	Warr, Lydia	Self	12/28/2016	<p>I request a FOIA request of my record related to my visits between approximately between 2006-2010 to the HUD-Region V (Chicago)-James A. Cunningham,Deputy Regional Administrator,U.S. Department of Housing and Urban Development,77 W. Jackson Blvd., Suite 2608 Chicago, IL 60604 and a copy of my records at the HUD/Chicago Housing Authority in the above time period.</p> <p>Address - between years 2006 and 2007 4550 N. Clarendon Chicago, IL 60645</p> <p>Address- between years 2007 and 2014 1545 W. Pratt Chicago, IL 60636</p> <p>Thank you for your assistance.</p> <p>Lydia Warr</p>	Other Reasons - No Records
<u>17-FI-RO5-00442</u>	Russ, MaryAnn	N/A	12/15/2016	<p>All letters of approval from Special Actions Center (SAC) for disposition of scattered site public housing properties (other than de minimis). Names and contact information for PHAs receiving disposition approval for scattered site properties. (Date Range for Record Search: From 10/01/1999 To 12/14/2016)</p>	Other Reasons - Fee-Related Reason

<u>17-FI-RO4-00302</u>	Selman, Christopher	-	11/28/2016	<p>Pursuant to the Freedom of Information Act ("FOIA), 5 U.S.C. § 552, I request a copy of the following records on behalf of Brighton Park Apartments (aka Columbus Hall Apartments, L.P.):</p> <p>Any HUD Form 95379 (HUD Representative's Trip Report-Multifamily) conducted or reported by or on behalf of the U. S. Department of Housing and Urban Development (hereinafter "HUD") or a HUD representative, namely Ms. Angela R. Averitt, relating to Brighton Park Apartments ("Brighton Park") located at 6254 Warm Springs Road, Columbus, Georgia for the time period of November 30, 2005 through March 1, 2009. The Project number is (b)(6). The contractor on this Project was Pointe Wiregrass, which is owned by (b)(6) (Date Range for Record Search: From 11/30/2005 To 03/01/2009)</p>	Granted in Full
<u>17-FI-RO4-00319</u>	Clay, Charles	Chuck Clay & Associate, LLC	11/23/2016	<p>Mr. Clay is requesting all documents pertaining to Etheridge Court Apartment from January 1, 2001 to present (Date Range for Record Search: From 01/01/2010 To 12/02/2016)</p> <p>Please provide any and all contracts between FHA and HUD with the following entities regarding FHA mortgage insurance:</p> <p>BANK OF AMERICA CORPORATION, BANK OF AMERICA, N.A., BAC HOME LOANS SERVICING L.P., COUNTRYWIDE HOME LOANS, INC., COUNTRYWIDE FINANCIAL CORPORATION, COUNTRYWIDE MORTGAGE VENTURES, L.L.C., COUNTRYWIDE BANK, F.S.B., and RECONTRUST COMPANY, N.A.,</p>	Other Reasons - Fee-Related Reason
<u>17-FI-HQ-00348</u>	Keeley, Court	Jacobs Keeley, PLLC	12/09/2016	<p>12/19/16 clarification from requester:</p> <p>Seeking the contracts between the companies and FHA/HUD. So, we're seeking "general contracts/agreements between FHA and HUD with the financial entities" (Date Range for Record Search: From 01/01/2000 To 12/09/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-RO2-00306</u>	McGuirk, Michelle	-	11/30/2016	<p>Documents related to FHEO correspondence, dated April 24, 2015, stating that housing for persons with disabilities does not fall within its jurisdiction. See attached request letter.</p> <p>We request the following documents as related to the Energy Performance Contracts listed below.</p> <p>1) The HUD Form 52722 (Operating Fund Calculation of Utilities Expense Level) from EPC start date through current;</p> <p>2) The Measurement and Verification (M&V) Reports from EPC start through current;</p> <p>3) The Energy Performance Contract Approval Letter;</p>	Other Reasons - No Records
<u>17-FI-HQ-00208</u>	Stone, Rachel	ICAST	11/11/2016	<p>for the following Energy Performance Contracts, listen by EPC ID Number and Public Housing Authority:</p> <p>CO048-001 Phase 1, Englewood IL039-001-0, Kankakee MD010-001, HA of Cambridge MI060-001-0, Cadillac PA058-001-0, Titusville NH008-001, Rochester (Date Range for Record Search: From 01/01/2007 To 11/11/2016)</p>	Granted/Denied in Part

<u>17-FI-HQ-00215</u>	Herrera, Michelle	-	11/14/2016	I am requesting all the information that is releasable under the FOIA for the position currently encumbered by Denise Sutherland. Senior Single Family Housing Specialist, Quality Assurance Division, an employee of the HUD Santa Ana Homeownership Center who was hired on or about September 13, 2016 for position announcement 16-HUD-1169. This information concerns the incumbent and all people who applied and/or interviewed for the position.	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00217</u>	Jespersen, Kirsti	Judicial Watch, Inc.	11/04/2016	Request for the Office of Policy Development and Research to provide copies of all e-mail that contains the phrases "damage control," "damage mitigation," "and damage containment" related to any financial losses HUD has suffered due to grants issued from January 2014 to November 2016.	Other Reasons - No Records
<u>17-FI-HQ-00226</u>	Cohen-Miller, Rachel	Disability Rights Texas	11/15/2016	We request copies of all grant applications for the Establishing New Organizations Component of HUD's Fair Housing Organization Initiative. (Date Range for Record Search: From 01/01/2011 To 11/15/2016) Copy of the winning application that was awarded through the program below: Program Name: Indian Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages: Single Purpose Grants Agency, Office: HUD	Granted in Full
<u>17-FI-HQ-00251</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	We are seeking an application from one of the following entities listed in this program's September 2016 award announcement (found on pages 2-5 of this file). We would accept whichever application is the least expensive to process: ? Dry Creek Rancheria Band of Pomo Indians (California) ? Iipay Nation of Santa Ysabel (California) ? Goshute Housing Authority (Utah) Request in PDF file: Indian Community Development Block Grant (ICDBG) Program for Indian Tribes and Alaska Native Villages: Single Purpose Grants (Date Range for Record Search: From 11/01/2014 To 11/16/2016) (Date Range for Record Search: From 11/01/2014 To 11/16/2016)	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00252</u>	Allen, Jeffrey	eCivis, Inc.	11/17/2016	Request attached in PDF file: HOPE VI Main Street Grant Program (Date Range for Record Search: From 11/01/2014 To 11/16/2016)	Other Reasons - Fee-Related Reason
<u>17-FI-HQ-00162</u>	Byrd, Colin	-	11/01/2016	in electronic format: the letter the U.S. Senate committee on the Housing, Transportation, and Community Development sent to Secretary Julian Castro for not attending a hearing in September regarding Jacksonville's Eureka Gardens. (Date Range for Record Search: From 10/31/2016 To 10/31/2016)	Granted in Full

<u>17-FI-HQ-00178</u>	Putney, Anne	City of Vallejo	11/03/2016	<p>Please provide a copy of the contract between the US Department of Housing and Urban Development and the Ascension Arms apartment complex located at 301 Butte Street, Vallejo, CA 94590</p> <p>Ascension Arms is a senior low income housing apartment subsidized by HUD</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00185</u>	Jolley, William	-	11/07/2016	<p>He requested a copy of his Veterans Preference case files.</p> <p>To Whom It May Concern:</p> <p>I am writing to request that the Department of Housing and Urban Development ("HUD") provide:</p> <p>1.On November 3, 2016, Inman.com reported that "HUD is aware of the published reports that Facebook's advertising tool may allow users to discriminate in housing advertisements,' HUD spokeswoman Heather Fluit told Inman. 'We are currently in discussions with Facebook to address our serious concerns.'"(www.inman.com/2016 /11/03/hud-discussing-serious-concerns-with-facebook-over-ad-targeting/) I request all documents reflecting or relating to those discussions.</p> <p>2.I request all documents reflecting or relating to communications between HUD and Facebook regarding the potentially discriminatory use or effects of Facebook ads.</p>	Other Reasons - Duplicate Request
<u>17-FI-HQ-00191</u>	Most, William	-	11/07/2016	<p>3.I request all documents in HUD's possession regarding or related to the potentially discriminatory use or effects of Facebook ads.</p> <p>As FOIA requires, please release all reasonably segregable nonexempt portions of documents. If all or part of the request is denied, please provide the name, address, and telephone number of the agency official responsible for the denial, and the official responsible for the appeals of denied requests. I reserve my right to appeal the withholding or deletion of any information.</p> <p>In addition, if records are withheld, I request that you specifically identify those records by providing a list of records being withheld with an accompanying explanation of the exemptions being used to withhold the requested records. If your search fails to identify the requested records, I ask that you (1) describe in detail the search procedure, including the information about the files that were searched, (2) identify the person or persons who conducted the search, and (3) explain why a more comprehensive search of your offices would be unreasonable.</p> <p>In order to help to determine my status to assess fees, you should know this request is made in the public interest, in particular in the interest of</p>	Granted/Denied in Part

the complete execution of all applicable laws for the protection of citizens from discrimination. This request is likely to contribute significantly to public understanding of the operations or activities of the government. For these reasons, I request a waiver of any and all costs associated with the satisfaction of this request. Please advise me of any informational or other procedural requirements that you may have in order for this request to qualify for a fee waiver. If you are unable to provide a fee waiver, please notify me immediately of any payment required.

I am requesting electronic copies of any of the above-referenced documents. If electronic copies cannot be provided, I intend to bring a scanner to the inspection location to create electronic copies of the documents.

This is an on-going request, so please provide all documents responsive at the time of responding, not at the time of my request

If you have questions, please contact me at (b)(6) or (b)(6).
(b)(6) (Date Range for Record Search: From 10/15/2016 To 11/08/2016)

<u>17-FI-HQ-00426</u>	Wu, Jason	The Legal Aid Society	12/22/2016	All form or model Use Agreements used or created by HUD for use with prepayment of mortgages insured or subsidized by HUD under Section 221(d)(3) and/or (5) of the National Housing Act. (Date Range for Record Search: From 01/01/1990 To 12/22/2016)	Granted in Full
<u>17-FI-HQ-00430</u>	DuBois, Joseph	Naert & DuBois	12/27/2016	Please provide me with a list of names and addresses of all Direct Endorsement Lenders recognized by HUD within the state of South Carolina as of 12/27/16. (Date Range for Record Search: From 12/27/2016 To 12/28/2016)	Granted in Full
<u>17-FI-HQ-00432</u>	Natale, Mary	South Coastal Counties Legal Services, Inc.	12/14/2016	We are all REAC reports of the Department of Housing and Urban Development concerning the Fall River Housing Authority and properties owned or managed by the FRHA pursuant to the Federal Freedom of Information Act (FOIA), 5 U.S.C. 552. Please supply copies or make available for inspection each and every document, report or other public record containing the following information.	Other Reasons - Fee-Related Reason

Lydia Warr
P. O. Box (b)(6)
New York, NY 10163
(b)(6)

12/28/2016

Region V (Chicago,Columbus, Cleveland, Detroit, Indianapolis, Milwaukee,
Minneapolis-St. Paul)
James A. Cunningham
Deputy Regional Administrator
U.S. Department of Housing and Urban Development
77 W. Jackson Blvd., Suite 2608
Chicago, IL 60604
(312) 353-5680 ext. 2139 Office

Dear HUD,

Other Reasons -
Referral to HUD Region
or Field Office

17-FI-HQ-
00437

Warr, Lydia

Self

12/28/2016

I request a FOIA request of my record related to my visits between approximately between 2006-2010 to the HUD-Region V (Chicago)-James A. Cunningham,Deputy Regional Administrator,U.S. Department of Housing and Urban Development,77 W. Jackson Blvd., Suite 2608 Chicago, IL 60604 and a copy of my records at the HUD/Chicago Housing Authority in the above time period.

Address - between years 2006 and 2007
4550 N. Clarendon
Chicago, IL 60645

Address- between years 2007 and 2014
1545 W. Pratt
Chicago, IL 60636

Thank you for your assistance.

Lydia Warr

17-A-HQ-
00011

Keys, James

-

12/13/2016

I am requesting that in response to Agency's Exemptions 5 and 6 response, the internal draft document and the name and reassignment memo for the individual that was withheld be released with redactions to any info that may violate privacy concerns.
(Date Range for Record Search: From 01/01/2009 To 12/31/2011)

Any records, documents, emails, questionnaires, memoranda or other correspondence or communications between agency officials and the Trump Presidential Transition Team, regardless of format, medium or physical characteristics and including electronic records and information. The request includes both in-agency and external communications. The likely date range of the records is Sept. 1, 2016 through the present.

I am requesting responsive records regardless of format, and the request includes attachments to those records. In addition, please whenever possible produce records electronically in non-proprietary formats such as Excel files or PDF files.

17-FI-HQ-
00357

Levine, Carrie

(formerly) Center for
Public Integrity

12/13/2016

Please also provide any and all documentation related to such electronic records, including but not limited to data dictionaries, database documentation, record layouts, code sheets, data entry instructions, and similar printed or electronic documentation materials.

Other Reasons -
Request Withdrawn

Please respond within 20 working days, as the Act provides, or notify me if "unusual" or "exceptional" circumstances apply (as the Act uses those terms). If you decide to withhold an exempt portion of any record, please release all other segregable parts. If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please separately state your reasons for not invoking your discretion, as the Act allows, to release the requested information. Please describe each record withheld, including its date and size (e.g., amount of electronic memory or number of paper pages).

Search ONLY THE FOLLOWING SIX HUD offices' records, including correspondence, that mention any of the names or companies in my FOIA request? I am hopeful that a search of just these six offices would turn up all the information that is publicly available. Should I also send a request to each individual office? I'm looking for any and all subject matter and correspondence between the HUD offices and the companies that I am doing research on in just the following six offices below.

FLORIDA

Jacksonville Office

Charles E. Bennett Federal Building

400 W. Bay Street, Suite 1015

Jacksonville, FL 32202

Phone: (904) 232-2627

Email: Customer Service

Fax: (904) 232-3759

Jurisdiction: The following 57 counties in North Florida: Alachua, Baker, Bay, Bradford, Brevard, Calhoun, Citrus, Clay, Columbia, Desoto, Dixie, Duval, Escambia, Flagler, Franklin, Gadsden, Gilchrest, Gulf, Hamilton, Hardee, Hernando, Highlands, Hillsborough, Holmes, Indian River, Jackson, Jefferson, Lafayette, Lake, Leon, Levy, Liberty, Madison, Manatee, Marion, Nassau, Okaloosa, Okeechobee, Orange, Osceola, Pasco, Polk, Pinellas, Putnam, Santa Rosa, Sarasota, Seminole, St. Johns, St. Lucie, Sumter, Suwanee, Taylor, Union, Volusia, Wakulla, Walton and Washington.

Alesia Scott-Ford, Field Office Director

Office Hours: 8:00 a.m. to 4:30 p.m.

Monday through Friday

SOUTH CAROLINA

Columbia Field Office

Dept. of Housing and Urban Development Strom Thurmond Federal Building

1835 Assembly Street, 13th Floor

Columbia, SC 29201

17-FI-HQ-
00383

McCormick, Cara

N/A

12/16/2016

Other Reasons -
Referral to HUD Region
or Field Office

Phone: (803) 765-5592
Email: Customer Service
Fax: (803) 765-5925
Jurisdiction: State of South Carolina
Michael German, Acting Field Office Director
Office Hours: 8:00 a.m. to 4:45 p.m.
Monday through Friday

NORTH CAROLINA

Greensboro Field Office
Asheville Building
1500 Pinecroft Road, Suite 401
Greensboro, NC 27407-3838
Phone: (336) 547-4000
Email: Customer Service
Fax: (336) 547-4138
TTY: (336) 547-4054
NC Relay: 711 (Voice/TTY)
Jurisdiction: State of North Carolina
Curtis Davis, Field Office Director

ALABAMA

Birmingham Field Office
Medical Forum Building
950 22nd Street North,
Suite 900
Birmingham, AL 35203
Phone: (205) 731-2617
Email: Customer Service
Fax: (205) 731-2593
TTY: (800) 548-2546
Jurisdiction: State of Alabama

TENNESSEE

Memphis Field Office
200 Jefferson Suite 300
Memphis, TN 38103
Phone: (901) 544-3367
Email: Customer Service
Fax: (901) 544-3697
TTY: (800) 855-1155

Jurisdiction: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Shelby, Tipton, Weakley
Sernorma Mitchell, Field Office Director

LOUISIANA

New Orleans Field Office
Hale Boggs Federal Building
500 Poydras Street, 9th Floor
New Orleans, LA 70130
Phone: (504) 671-3000
Email: Customer Service
Fax: (504) 671-3751
TTY: (800) 877-8339

Earl Randall, III, Field Office Director (Date Range for Record Search: From 01/01/2009 To 12/16/2016)

Peekskill New York Landlord Knoblich 9 north james street unit b:

- 1) All signed leases by Knoblich since 2006 to present.
- 2) All monies received by Knoblich since 2006 to present from disabled, working, and children tenants and Section 8.
- 3) All failed inspections due to landlord failed obligations to repair.
- 4) All rent increases given on the rent to own contract between landlord and tenant.

Other Reasons -
Referral to HUD Region
or Field Office

Landlord has fail to not discriminate, to make repairs, to not cause nuisances, harass, intimidate, threaten, and harm disabled mother, her children, and grandchildren family. (Date Range for Record Search: From 06/01/2006 To 12/31/2016)

17-FI-HQ-00384

ASKEW, RUBY

-

12/19/2016

17-FI-HQ-00393

Popejoy, Pamela

-

12/18/2016

17-FI-HQ-00409

Gartland, Michael

NY Post

12/20/2016

17-FI-RO4-00107

Mitra, Mitun

Fidelity National Title
Group

12/23/2016

Please send any/all violations, complaints, inspection dates and scores on who inspected Oxford Trace Apartments in San Antonio, Texas: fair market value of apts. amount HUD pays per month.

Other Reasons -
Referral to HUD Region
or Field Office

A copy of NYCHA and/or New York City applications to HUD's Choice Neighborhoods program for the years 2010-2011, 2012, 2014-2015 and 2016. If NYCHA ever applied for the Choice Neighborhoods Program, it would have been via a NOFA and it would be submitted to the Office of Public Housing Investments in HQ.

Granted/Denied in Part

Requestor is requesting the Closing file information on a home that was purchased by James Green. (Please see attached for specifics).

Other Reasons - Not
Agency Record

<u>17-FI-RO4-00156</u>	Cleveland, George	-	10/25/2016	Writer is requesting information on the qualifications for rental assistance for low and moderate income etc. (Please see specifics in letter).	Other Reasons - Records not Reasonably Described
<u>17-FI-RO4-00330</u>	Carroway, Philip	Candlewood Suites	12/07/2016	Writer is requesting most recent REAC Scores, Violations, and the Section 8 contract expirations date for Parkview Apartments in Beaufort, South Carolina.	Granted in Full
<u>17-FI-RO6-00283</u>	Goldenstein, Taylor	Austin American-Statesman	11/22/2016	<p>By E-mail on November 22, 2016 at 2:28 p.m., to Patricia Campbell, FWRO Public FOIA Officer, Requester is asking for any letters sent by David Pohler to Vickie Simpson and/or Kyle Mayor Todd Webster and/or the city's chief of staff Jerry Hendrix regarding the Housing Authority of the City of Kyle and which may address such topics as: Unauthorized cost - work is charged to the Public Housing program without personnel activity reports or equivalent documentation to identify time worked in each program; For the last five years the authority has had no existing board chairperson or board co-chairperson; An unsupported salary for the E.D. with "incremental increases that have tripled in value;"</p> <p>Unsupported pay increases for the authority's unnamed maintenance worker; Unsupported travel expenses; Unsupported employee benefits contributions; Unsupported compensated absences during the last six years; No procurement policy that is reviewed and authorized by a board of commissioners; Unsupported contractual expenses that were not approved beforehand by a board of commissioners; Maintenance charges not pre-authorized by a board of commissioners; and Inadequate unit maintenance through the year. By separate e-mail on November 23, 2016 at 10:40 a.m. to Patricia Campbell, requester is asking under FOIA all inspection documentation as well as any other reports or reviews of the Kyle Housing Authority from 2006 to now.</p>	Granted/Denied in Part
<u>17-FI-RO6-00314</u>	Betts, Kris	KVUE-TV	11/30/2016	Requester is asking for the full, latest report on the Kyle, TX independent housing authority.	Granted in Full

				Requester is asking for 1. Copies of all REAC or other physical inspections and any other inspections, reports or audits of the Kyle Housing Authority from 2000 to the present	
				2. Copy of list of all REAC or other physical inspection scores (supporting documentation not necessary at this time) from 1977 to present	
				3. Copies of all complaints (including date and time received, nature and content of complaint, method of complaint submission i.e. phone, email, etc. and result/status of complaint i.e. open, closed, pending, etc.) received by HUD regarding the Kyle Housing Authority from 2000 to the present. If a database of complaints exists, as I believe it may (https://www.muckrock.com/foi/united-states-of-america-10/hud-bad-landlord-complaints-5938/#files), please send a copy of that database from during the time period of 2000 to the present.	Granted/Denied in Part
<u>17-FI-RO6-00344</u>	Goldenstein, Taylor	Austin American-Statesman	12/07/2016	4. Copies of any audits, or management, performance or fiscal reviews completed by HUD regarding the Kyle Housing Authority and any other correspondence between HUD and the Kyle Housing Authority regarding reviews	
				5. Copies of all performance and evaluation reports submitted by Kyle Housing Authority to HUD for grants from 2000 to present	
				6. Copies of grants/contracts (including FW-647 and TX59R000014) and any grant management reviews for all current and previous grants from 2000 to present	
<u>17-A-HQ-00012</u>	Vanderbeek, Hank	REAC Property Consultants, LLC	12/12/2016	This is a FOIA Appeal of the decision dated December 7, 2016 pertaining to the subject FOIA Control No. 17-FI-HQ-00264.	Other Reasons - No Records
<u>17-FI-HQ-00390</u>	Bradley-Perrin, Ian	Columbia University	12/19/2016	Those documents pertaining to e-cigarettes in proposed rule HUD-FR5597-P-02 (Date Range for Record Search: From 01/01/2016 To 12/31/2016)	Granted in Full
<u>17-FI-HQ-00391</u>	Hensley, Desiree	UM Law	12/19/2016	Please provide data that provides the number of vouchers being utilized in Mississippi Regional Housing Authority Region II in general, and specifically, in Oxford, MS 38655. Please also provide data regarding the voucher success rate in MRHA II and in Oxford, MS. Please provide data for the last 10 years. My goal is to have the raw numbers, but to also be able to compare Oxford to the region. (Date Range for Record Search: From 01/01/2007 To 12/19/2016)	Other Reasons - No Records
<u>17-FI-HQ-00395</u>	Best, Michael	-	12/16/2016	Records from 2015 and 2016 relating to or mentioning Ben Carson, including communications received from or sent to Mr. Carson, as well as emails mentioning him. Copies of Form HUD-52725 Schedule of Positions and Compensation for Calendar Year 2014 pursuant to HUD Notice PIH 2015-14, and Calendar Year 2015 pursuant to HUD Notice PIH 2016-16 for the following 4 public housing authorities:	Other Reasons - No Records
<u>17-FI-HQ-00400</u>	Duffy, Kristi	N/A	12/20/2016	Elizabeth Housing Authority NJ003 Perth Amboy Housing Authority NJ 006 Long Branch Housing Authority NJ008 Lakewood Housing Authority NJ054 (Date Range for Record Search: From 01/01/2014 To 01/31/2017)	Granted in Full

<u>17-FI-HQ-00418</u>	delbridge, brian	-	12/21/2016	I am requesting a copy of the claim for insurance proceeds put in by Bank of America on December 14th 2012 for case (b)(6). I need the amount that was paid on this claim. If it is possible proof of the wire transfer and the check paid out to Bank of America on behalf of this case number. If there were any other payments between 09/07/2012 to 09/29/2015 please submit them as well. Thank you. (Date Range for Record Search: From 09/07/2012 To 09/29/2015)	Other Reasons - No Records
<u>17-FI-HQ-00421</u>	Hardy, Mike	-	12/22/2016	Hi, I am requesting a CSV file with a list of all mortgage banking companies and mortgage loan originators in the United States with contact information. Partial information is acceptable. I am willing to pay \$25. Best, Mike Hardy	Granted in Full
<u>17-FI-RO9-00098</u>	Darling, Chris	-	10/13/2016	I am requesting copies of all documents pertaining to a letter sent to HUD on March 30, 2016, by Mr. James Hardy - President, Hilarita Residents Association. And I request subsequent email, and all correspondence between HUD staff, and the following individuals that mentioned in the March 30, 2016 letter: (b)(6) (b)(6)	Granted/Denied in Part
<u>17-FI-RO9-00100</u>	veuve, michael	-	10/06/2016	Correspondence between Region IX Office (including but not limited to Maria Cremer, Angelo Tom, Larry Wuerstle, Ronald Ragusa, Damon Harris, Adam Leyva, Erica Andrade, Ophelia Basgal, and Wayne Sauseda) and HomeFirst Services of Santa Clara County (including but not limited to its employees, directors, agents, and representatives) concerning HomeFirst's repayment of \$1.2 million overbilled by HomeFirst during the period from 2003 to 2006. Date range for records search: from 7/14/16 to 10/05/16.	Granted in Full
<u>17-FI-RO9-00111</u>	veuve, michael	-	10/24/2016	Correspondence between Region IX Office (including but not limited to Maria Cremer, Angelo Tom, Larry Wuerstle, Ronald Ragusa, Damon Harris, Adam Leyva, Erica Andrade, Ophelia Basgal, and Wayne Sauseda) and HomeFirst Services of Santa Clara County (including but not limited to its employees, directors, agents, and representatives) concerning HomeFirst's repayment of \$1.2 billion overbilled by HomeFirst during the period from 2003 through 2006. Concerning Tulepark Apartments, located at 466 F Street, Tule Lake, CA, HUD property ID Number 800002621 (the property): 1. Any and all Section 8 Housing Assistance Payment contracts pertaining to the Property; 2. Any and all contracts, mortgages, regulatory agreements, use agreements, notes, purchase and sale agreements between the current and/or prior owner(s) or management agents and HUD; and 3. Any documents pertaining to a change of ownership of the Property between January 1, 2014 and present.	Other Reasons - No Records
<u>17-FI-RO9-00117</u>	Steinheimer, Sarah	Legal Services of Northern CA	10/19/2016	1. Any and all Section 8 Housing Assistance Payment contracts pertaining to the Property; 2. Any and all contracts, mortgages, regulatory agreements, use agreements, notes, purchase and sale agreements between the current and/or prior owner(s) or management agents and HUD; and 3. Any documents pertaining to a change of ownership of the Property between January 1, 2014 and present.	Granted in Full

<u>17-FI-RO9-00128</u>	McDermott, Linda	Littler Mendelson P.C.	10/24/2016	<p>We hereby request true and correct copies of any and all complaints (including any online filings), investigations, statements, records, papers and documents, including any transcripts and/or disks of hearings, in your possession, custody or control that refer, relate or pertain to (b)(6) a/k/a (b)(6) (b)(6) including, but not limited to any references to claims filed by Ms. (b)(6) in connection with DFEH Cases No. (b)(6) and HUD Case No. (b)(6) referenced cases.</p> <p>Amendment received 10/27/16: Thank you for the call regarding our FOIA request. Please accept this email as an Amended FOIA Request to add the following property address:</p> <p>(b)(6) Los Angeles, CA 90025</p> <p>Pursuant to the FOIA, I request a copy of HEMS (formerly TEAPOTS) full case printouts regarding any or all of the following persons or addresses since 1/1/2006:</p> <p>*Relating to any complaint or inquiry regarding housing discrimination or alleging a discriminatory housing practice committed by Dharam Pal; or, *Relating to any complaint or inquiry regarding housing discrimination or alleging a discriminatory housing practice committed by Vijay Pal; or, *Relating to any complaint or inquiry regarding housing discrimination or alleging a discriminatory housing practice at a rental dwelling located at 720 Terrace Way, Bakersfield, CA 93304.</p> <p>I prefer to receive records in pdf format via email.</p> <p>Under the FOIA could you please provide me a list of all 223(f), 223(a)7, 232 and 221(ds)(4) loans in your region with the following fields: Project name, address and phone number FHA case number Owner contact name, address and phone number Total Units</p> <p>She is requesting updated data on CA HUD properties that has been provided to CHPC by Bob Dutra in the SF HUD Office...specifically this request includes Scel sheets #1-8, 8a, 9, 9a, 9b, 10-14,16, 17, 18, 20 and 23. This data includes HUD property information, contract and loan information, and owner and management information. Over the last year requester has requested additional data on current and terminated project-based Section 8 contracts and HUD loans as well as current and historic EAC scores when available. she requests these additions to the data to be included in the data package she receives.</p>	Granted/Denied in Part
<u>17-FI-RO9-00131</u>	Clark, Cole	Brancart & Brancart	10/06/2016		Granted/Denied in Part
<u>17-FI-RO9-00166</u>	Stevens, Mark	Wells Fargo Bank	11/01/2016		Granted in Full
<u>17-FI-RO9-00358</u>	Mazzella, Danielle	CA Housing Partnership	12/12/2016		Granted in Full
<u>17-FI-RO9-00361</u>	Courtney, Hannah	Bay Area Legal Aid	12/08/2016	Records for Thomas Paine Square Apts and Friendship village Two Apts.	Granted/Denied in Part
<u>17-FI-RO9-00375</u>	Newsome, Deon	-	12/07/2016	Records relating to Central Plaza Multifamily, Santa Maria.	Other Reasons - Records not Reasonably Described

<u>17-FI-RO9-00402</u>	Khuu, Robert	Aleshire & Wynder, LLP	11/29/2016	<p>This office represents the City of Hesperia as its City attorney. Pursuant to the FOIA, Section 552 of Title 5 of the United States Code, the City seeks seeks all documents or records from HUD, as defined below, concerning any and all internal and external communications relating to HUD Case Nos. (b)(6) and (b)(6) including communications between HUD and any of the following parties: 1. The American Civil Liberties Union of Southern California; 2. The American Civil Liberties Union Foundation of Southern California; 3. (b)(6) (b)(6) Jenner and Block LLP; 4. The Los Angeles Times; 5. the (b)(6) Valley Family Resource Center; 6. (b)(6) (b)(6) 9 (b)(6) 14. (b)(6)</p>	Denied in Full
<u>17-FI-RO9-00403</u>	Smith, Rhuberdia Kaye	-	11/25/2016	<p>I am requesting personnel documents regarding my employment and promotions with within grade grade increases with the U.S. Dept. of H.U.D. from 1980 to 2003. Relating to the Smith tower Apartements in Vancouver, WA: Complete copy of the recent report prepared as a result of the HUD annual inspection on December 7, 2016. Copy of the report showing, but not limited to the following:</p>	Denied in Full
<u>17-FI-RO9-00404</u>	Nelson, Roy	-	12/20/2016	<p>1. All deficiencies which were pointed out by the HUD inspector. 2. Subbestions for corrective action. 3. Apartment number which were inspected and conclusions drawn. 4. Any praise for exemplary performance.</p>	Granted in Full
<u>17-FI-RO9-00463</u>	Brancart, Christopher	Brancart & Brancart	12/22/2016	<p>TEAPOTS/HEMS printout for Optimus Properties. Please uploaded request description Project Applications needed to assist in appeal of NAMI St. Tammany project rejection.</p>	Other Reasons - No Records
<u>17-FI-HQ-00015</u>	Zarinski, Katrin	NAMI St. Tammany	10/05/2016	<p>Paper copies NOT necessary. .pdf files will be acceptable. Requesting Project Applications submitted for LA-506 in Response to FY 2016 CoC NOFA (listing attached). (Date Range for Record Search: From 08/01/2016 To 10/01/2016)</p>	Other Reasons - Request Withdrawn

October 5, 2016

Ray Brewer

U.S. Department of Housing and Urban Development

Los Angeles Field Office

300 North Los Angeles Street, Suite 4054

Los Angeles, CA 90012

(213) 894-8000

17-FI-HQ-
00020

Sinkler, Levi

-

10/05/2016

Dear Public Official or Agency:

Other Reasons - No
Records

Pursuant to the California Public Records Act (CPRA Statutes 6250-6270), I would like to obtain the following public records:

I would like to obtain the PHA Annual Plan for all HUD approved housing locations in Harbor City, California. Records should include MTCS occupancy data for each location, contact information for those locations, and dates of the most recently approved PHA Annual Plan.

I understand that by seeking a copy of this record, there may be a copying fee. As this is a media request I am requesting a waiver or reduction. I am willing to inspect digital copies in order to avoid a copying fee. Please inform me of any cost prior to making the copies. I can be reached at (b)(6)

According to the statute, this request should be acted upon as soon as possible, but in no event later than the third business day following receipt of this letter. If access to the records I am requesting is going to take longer than this period, please contact me to work out a reasonable date.

If you choose to deny the request, then you are required to respond in writing and state the statutory exception authorizing the withholding of all or part of the public record and the name and title/position of the person responsible for the denial.

Thank you for your assistance on this matter.

Respectfully,

Levi Sinkler
Redondo Beach, CA, 90278

(b)(6)

<u>17-FI-HQ-00031</u>	Arvesen, Amelia	-	10/07/2016	I request that a copy of the following documents be provided to me: search warrants and/or subpoenas executed Tuesday, Oct. 4, 2016, at Lyons, Colorado's Town Hall for the investigation of the town's flood recovery efforts. I am requesting these documents to inform the public concerning concerning some actual or alleged government activity and answer possible questions about the local government's integrity that affect public confidence.	Other Reasons - Transferred to OIG
<u>17-FI-HQ-00050</u>	De La Hoya, Monica	California Rural Legal Assistance, INC.	10/12/2016	I write to request a copy of the letter written by Linda Cruciani, HUD's assistant general counsel for fair housing and enforcement at the time the letter was written to Jenny Petri, Vice President of One Management, which clarified HUD's stance on religious services. The letter may be dated May 19, 2006.	Granted in Full
<u>17-FI-HQ-00077</u>	Lowe, Zaneta	WREG-TV	10/17/2016	Any, all HUD funding/HAP Payments to the owner of Hillview Village in Memphis, TN for the years 2014,2015. FULL REQUEST IS LOCATED IN THE CORRESPONDENCE LOG.	Other Reasons - Referral to HUD Region or Field Office

Ms. Jenkins,

I am conducting historical research on the West Calumet Urban Renewal Project No. 2, located in East Chicago, Indiana and constructed between 1957 and 1975.

My research indicates:

- The Housing and Home Finance Agency (HHFA) of the Urban Renewal Administration, through the Chicago regional office, assisted the Purdue-Calumet Foundation with at least two projects in the East Chicago area, including the West Calumet Urban Renewal Project No. 2.
- The HHFA's June 6, 1958 Urban Renewal Project Directory lists the project for the first time, and that HHFA provided \$4,395,000 for the project.
- An October 14, 1958 press release indicates HHFA was assisting the Purdue-Calumet Foundation, and likely the East Chicago Redevelopment Commission, with East Chicago's long-range planning and urban renewal program.
- HHFA's January 1958 budget estimate publication notes the Agency's role in urban renewal programs included grants, assistance in acquiring land for redevelopment and technical assistance.

Other Reasons - No Records

I am in the research phase of this project and not sure of what specific documents are available. Therefore, I am requesting:

- Applications (including plan blueprint or other drawings) to the HHFA for the West Calumet Urban Renewal Project No. 2, located in East Chicago, Indiana,
- Project related real property appraisals,
- Decisions concerning federal fund reservation of \$4,395,000,
- Project plans submitted to the HHFA,
- Correspondence regarding the West Calumet Urban Renewal Project No. 2,
- Other forms of HHFA's project oversight or correspondence.

17-FI-HQ-00080

Alcorn, Gregory

FTI Consulting

10/18/2016

17-A-C-00005

Keeley, Court

Jacobs Keeley, PLLC

10/20/2016

This request has been pending for over a year. We are still awaiting a response. I was told the fee would be \$140 and authorized that months ago via fax. Please get us a response to this request.

Other Reasons - Request Withdrawn

Under the Georgia Open Records Act § 50.18.70 et seq., I am requesting an opportunity to inspect or obtain copies of public records of physical property inspections from Jan 1, 2014- October 26, 2016 as they pertain to Westlake Apartments on 1900 Westlake Ave. Savannah, Ga. 31405. The owner is Treetop Development/Aspen Management.

17-FI-HQ-00124

Poindexter, Arianna

WJCL

10/26/2016

The Georgia Open Records Act requires a response time within three business days. If access to the records I am requesting will take longer than three days, please contact me with information about when I might expect copies or the ability to inspect the requested records.
(Date Range for Record Search: From 01/01/2014 To 10/26/2016)

Granted/Denied in Part

17-FI-HQ-
00134

Pomar, Olga

South Jersey Legal
Services

10/27/2016

Records related to Best of Life Park, 29 South Virginia Ave, Atlantic City, NJ, in specific the following:

1. Documents relating to Section 202 HUD mortgage and flexible subsidy loan and regulatory agreement, including documents relating to the expiration, modification, prepayment and/or discharge of that mortgage, loan, and/or regulatory agreement, any requests or applications for HUD for approval or prepayment and/or discharge of the above, and any grant or denial by HUD of such applications or requests, including any correspondence between HUD and the owner and/or notices sent by or received by HUD
2. Documents related to any other HUD or other government subsidies, loans, grants, or other funding provided for this building.
3. Documents related to any regulatory and/or use agreements, easements, deed restrictions, liens, mortgages, or any other applicable documents that restrict the use of the property as senior affordable housing and/or limit the rents that can be charged to tenants.
4. Documents related to any proposed or pending transfer of ownership from Best of Park Inc. to Best of Life Partners, LLC, including any notifications to HUD or requests for approval of such transfer, the granting or denial by HUD of such approval, and any documents related to a pending lawsuit captioned Best of Life Partners, LLC v. Best of Park Inc., Docket No. (b)(6)
4. Documents related to the provision of Section 8 subsidies, either as portable housing choice vouchers, enhanced vouchers, or through a project-based Section 8 contract, including any communications among HUD staff, the owner, and the tenants regarding the possibility of Section 8 subsidies being provided.
5. All communications between HUD and the owners of the property during the period of the last 2 years
6. Any notices, correspondence, or other communications provided to the tenants at the property during the last 2 years.

Other Reasons -
Referral to HUD Region
or Field Office

In accordance with HUD Handbook 4350.1:Chapter 13, Section 2, I am requesting the following documents regarding the transfer of all interest in ownership of the HUD-held project 127 East 117 Street, New York, NY from the Limited Liability Company JAMIES' PLACE I, LLC to the Limited Liability Company JAMIES' PLACE, LLC on March 23, 2012 for Section 8 Project Number (b)(6)

(b)(6) FHA Project Number (b)(6) Project Name Jamie's Place:

- 1) Acknowledgment of Receipt of Submission for the year 2012
- 2) Return of Seriously Deficient Submission for the year 2012
- 3) Request for Correction of Deficient Submission for the year 2012
- 4) Memorandum for Chief Counsel, etc. for the year 2012
- 5) Request for Guidance from the New York Regional Office for the year 2012
- 6) Preliminary Approval for the year 2012
- 7) Rejection of Proposed TPA for the year 2012
- 8) Final Approval for the year 2012
- 9) Attorney Certification of Changes for the year 2012

Other Reasons -
Referral to HUD Region
or Field Office

17-FI-HQ-00137

Scott, Robert

-

10/27/2016

Please further be advised that this request is pertaining to the documents referenced for the year 2012 regarding 127 East 117 Street, New York, New York prior to said project becoming a combined project of Jamie's Place I, Jamie's Place II and Jamie's Place III and given the new Section 8 Project Number (b)(6) and new FHA Project Number (b)(6) (Date Range for Record Search: From 01/01/2012 To 03/31/2012)

Attached please find a Freedom of Information Act request regarding past or present negotiations between HUD and the Chicago Housing Authority (CHA) regarding the terms and conditions for CHA's continued status as a deregulated PHA under HUD's Moving to Work Demonstration.

Please let me know if you have any questions regarding the FOIA.

17-FI-HQ-00143

Levinger, Leah

Chicago Housing Initiative

10/28/2016

I can be reached at leah@chicagohousinginitiative.org or by phone at (b)(6)

Other Reasons -
Request Withdrawn

Thank you in advance for your response.

Sincerely,
Leah Levinger (Date Range for Record Search: From 01/01/2013 To 10/28/2016)

17-FI-HQ-00164

Fabbi, Monica

Intermountain Fair Housing Council

11/01/2016

Title VIII Complaint Intake, Investigation, and Conciliation Handbook (8024.1) reserved chapters 1, 5,6, 12,13,14.

Other Reasons - No
Records

I am requesting a letter or certification or an engineer certification that our house has been FHA certified. We had an engineer from Concept 360 based out of Kalispell, Montana conduct the inspection in April / May 1998 (if I recall correctly). The business is no longer in there so I have had no luck with that avenue. The house is located at (b)(6) Plains, MT 59859. The owners are (b)(6)

Other Reasons - No
Records

17-FI-HQ-00174

Benson, Shannon

-

11/03/2016

Thank you - Shannon Benson (Date Range for Record Search: From 03/01/1998 To 06/30/1998)

<u>17-FI-HQ-00197</u>	Fulton, Sara	Vera Institute of Justice Guardianship Project	11/09/2016	<p>We are requesting all documents related to the Section 8 benefits of (b)(6), (b)(6), (b)(6) Brooklyn, NY 11224, from July 1, 2014 through November 30, 2015. Mr. (b)(6) has been determined incapacitated by the New York Supreme Court, Kings County, and my agency is his court-appointed legal guardian. We understand that his Section 8 subsidy was not paid during these months and we are requesting these documents in order to explore what happened and possibly as a prelude to requesting a reasonable accommodation of retroactive reinstatement due to his disability and incapacity. (Date Range for Record Search: From 07/01/2014 To 11/30/2015)</p> <p>To whom it may concern,</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00211</u>	Zientek, Robert	Pierce Education Properties	11/14/2016	<p>I am looking for any fair housing claims future, past, or closed at the property address below:</p> <p>Name: The Retreat at Knoxville Address: 4155 Henry Knox Way City/State/Zip: Knoxville, TN 37920 (Date Range for Record Search: From 11/14/2009 To 11/14/2016)</p>	Other Reasons - No Records
<u>17-FI-HQ-00228</u>	Hampton, Gwendolyn	-	11/01/2016	<p>I am requesting the names and qualification ratings for persons selected for the Program Assistant position offered in Washington DC and Detroit MI for the Assistant Secretary for Housing Federal Housing Office of Housing Counseling. The announcement number is 16-HUD-1351.</p>	Granted in Full
<u>17-FI-HQ-00260</u>	Kaplan, Lauren	-	11/21/2016	<p>all info about Anthos Chase apartments located at 100 Chase Village Drive, Jonesboro, GA 30296, including but not limited to inspections. (Date Range for Record Search: From 01/01/2010 To 12/01/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00288</u>	McCoy, Leila	-	11/24/2016	<p>I am seeking a digital and handicap/screen reader accessible copy of all of my participant records held by HUD in both public and HCV housing program records. I am also requesting HUD EIV records to ensure my former PHA is not abusing the system and listing false information as a means of retaliation for a fair housing complaint I won against the agency. I have been warned by a privately owned subsidized housing complex I applied for that misleading and or false information is in the system. (Date Range for Record Search: From 01/01/1983 To 11/30/2016)</p>	Other Reasons - Request Withdrawn
<u>17-A-HQ-00008</u>	Hildenbrand, Barbara	-	11/22/2016	<p>Clarification is requested on initial response to foia request. (incoming attached)</p> <p>I would like to request a copy of a winning application that was awarded through the Resident Opportunities and Self-Sufficiency (ROSS) Program. More specifically, an application that was awarded in March 2016 for one of the following that is the least expensive to process: THE FULL REQUEST IS IN THE CORRESPONDENCE LOG.</p>	Completely Affirmed
<u>17-FI-HQ-00300</u>	Allen, Jeffrey	eCivis, Inc.	11/22/2016	<p>1. Housing Authority of the City of Oakland (CA) 2. Housing Authority of the City of Oxnard (CA) 3. San Diego Hosina Commission (CA)</p>	Other Reasons - Duplicate Request

<u>17-FI-HQ-00310</u>	Abel, Alise	Maris & Lanier, P.C.	11/30/2016	<p>I am requesting public information regarding the topics itemized: 1. All documents relating to the investigation of (b)(6) for an incident involving a stolen tractor at the Texoma Council of Governments in Sherman, Texas. 2. All documents and/or communications with (b)(6) and/or (b)(6) Caskey concerning the investigation of (b)(6) for an incident involving a stolen tractor. 3. All documents and/or communications with any individual concerning the investigation of (b)(6) for an incident involving a stolen tractor.</p> <p>1. Complaints filed with the HUD concerning LiveWell Financial, Inc. ("LiveWell") addressing a reverse mortgage or matters related to a reverse mortgage.</p> <p>2. All enforcement proceedings, actions, letters, orders, pleadings, citations, or notices of violations or alleged violations sent to or served by the CFPB on LiveWell.</p>	Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-HQ-00325</u>	Annabel, Devon	Tusa P.C.	12/05/2016	<p>3. Complaints filed with the HUD concerning Compu-Link Corporation d/b/a Celink ("Celink") addressing a reverse mortgage or matters related to a reverse mortgage.</p> <p>v</p> <p>4. All enforcement proceedings, actions, letters, orders, pleadings, citations, or notices of violations or alleged violations sent to or served by the HUD on Celink.</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00332</u>	Sanders, Cara	-	12/07/2016	<p>Requester amended request to as for any and all records pertaining to property located at (b)(6) Martinez, GA 30907 - This is a single family property.</p> <p>(b)(6) (Date Range for Record Search: From 05/01/2010 To 12/07/2016)</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00333</u>	Martin, Connie Sue	Schwabe Williamson & Wyatt	12/08/2016	<p>Records related to recent correspondence from Northwest Office of Native American Programs Administrator Ken Bowring to Robert J. Kelly, Chairman of the Nooksack Indian Tribe.</p> <p>PLEASE REVIEW THE FULL REQUEST LOCATED IN THE CORRESPONDENCE LOG (Date Range for Record Search: From 01/01/2013 To 12/08/2016)</p> <p>A copy of all HUD Forms 2530 executed by all principals and affiliates for HUD Project No. (b)(6) listing all principals and affiliates, together with all pertinent organizational charts for all organizations in accordance with Section 7 of any and all HUD Forms 2530 associated with this project.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00351</u>	Payne, Kenneth	-	12/09/2016	<p>MULTIPLE ITEMS BEING REQUESTED - PLEASE REVIEW THE FULL REQUEST LOCATED IN THE CORRESPONDENCE LOG</p> <p>I request that a copy of the all document pertaining to the property located at (b)(6), Toledo, Ohio 43607.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00417</u>	Henderson, Arvel	-	12/16/2016	<p>THE FULL REQUEST IS IN THE CORRESPONDENCE LOG.</p>	Other Reasons - Request Withdrawn

<u>17-FI-HQ-00431</u>	Marsh, William	St. Joseph AME Church	12/27/2016	<p>All documents including copies of any check or notes of legal tender including endorsements of any transaction for transfer of real property between St. Joseph AME Church and UDI/ St.Joseph Place Inc. On or about December 6,2003 in Durham, NC. All documents includes letters, handwritten notes, faxes, HUD settlement statement(s), deed, indenture or any other memorialized or recorded document in whatever form.</p> <p>St. Joseph AME Church 2521 Fayetteville Street Durham, NC 27707 (Date Range for Record Search: From 06/01/2002 To 12/31/2004)</p> <p>To Whom It May Concern,</p> <p>On 03/24/2014 someone made a false report to 311 claiming that there was a gas leak at (b)(6) Street, Brooklyn NY 11203. At the time, the property was vacant and haven't had gas service in several years. This complaint was registered on the Department Of Buildings website the same day.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-HQ-00444</u>	Galper, Leonard	-	12/29/2016	<p>I would like to know who made the false complaint.</p> <p>Thank you,</p> <p>Leonard Galper (Date Range for Record Search: From 03/23/2014 To 03/25/2014)</p> <p>Please provide to me all required audits submitted to HUD by National Housing Compliance since 2009. NHC is the performance-based contract administrator (PBCA) for the U.S. Department of Housing & Urban Development in the states of Georgia and Illinois. (Date Range for Record Search: From 01/01/2009 To 10/05/2016)</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-00017</u>	Klepal, Dan	Atlanta Journal-Constitution	10/05/2016	<p>Please provide to me all required audits submitted to HUD by National Housing Compliance since 2009. NHC is the performance-based contract administrator (PBCA) for the U.S. Department of Housing & Urban Development in the states of Georgia and Illinois. (Date Range for Record Search: From 01/01/2009 To 10/05/2016)</p>	Other Reasons - Records not Reasonably Described
<u>17-FI-HQ-00022</u>	Kozich, Don	-	10/06/2016	<p>see attached</p> <p>AS ADD TO: 17-FI-HQ-00022</p> <p>Please provide current correct direct email addresses for:</p> <p>Deborah R. Snowden, Chief, FOIA Branch Office of the Executive Secretariat U.S. Department of Housing and Urban Development (HUD) 451 7th Street SW, Room 10139 Washington, DC 20410-3000</p> <p>Helen.Kanovsky David.A.Montoya Gregory_L._King and Willie Taylor</p>	Other Reasons - Fee-Related Reason
<u>17-FI-HQ-00023</u>	Kozich, Don	-	10/06/2016	<p>For information on PMI payment to Bank of america 7/2013 records of payment my loan # for FHA (b)(6) and the address is (b)(6) Gary, indiana 46404 (Date Range for Record Search: From 07/01/2013 To 08/01/2013)</p>	Other Reasons - Fee-Related Reason
<u>17-FI-HQ-00032</u>	WALKER-TARVER, JANEEN	-	10/07/2016	<p>For information on PMI payment to Bank of america 7/2013 records of payment my loan # for FHA (b)(6) and the address is (b)(6) Gary, indiana 46404 (Date Range for Record Search: From 07/01/2013 To 08/01/2013)</p>	Other Reasons - Duplicate Request

<u>17-FI-HQ-00038</u>	Burrell, Louis	-	10/07/2016	<p>I am making this request. I need the following items: 1. The 1978 HUD Subsidy Contract issued to me by HUD Washington D.C. (b)(6). 2. The January 2011 HUD Subsidy Contract issued to me by HUD Chicago, Illinois.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO8-00046</u>	Massey, Jeri	-	10/12/2016	<p>I need to know exactly what loan provider does streamline EEM mortgages . I qualify for streamline I wanted to do the EEM The energy rater said I qualified Hers rater said I don't have insulation in walls wich explains why utilities here are triple any place I've ever lived. I had inspection in July. I've talked to 4 different FHA lenders That said they didn't do these loans the last person said these loans don't exist. Please help me I live in Kansas</p> <p>Plaintiffs and HACLA's legal counsel are requesting production of data from January 1, 2003 to December 31, 2007.</p> <p>The following fields from 50058 are requested:</p> <ul style="list-style-type: none"> ·Section 5. Unit to be occupied on effective date of action (HACLA request). All fields ·Section 6. Assets (HACLA request) ·Section 7. Income (HACLA request) ·Section 8. Expected income per year (HACLA request) ' ·Section 9. Total Tenant Payment (Plaintiff request) ·Section 12. Housing Choice Vouchers: Tenant Based Vouchers (Plaintiff request). <p>Fields requested include:</p> <ul style="list-style-type: none"> 12(a)Number of bedrooms on voucher 12(b)Is family moving to this unit? -12(c) Does the family qualify as a hard to house family? -12(d) Did family move into your PHA jurisdiction under portability? 12(j)Payment standard for the family 12(k)Rent to owner 12(m) Utility allowance, if any 12(p) Gross rent of unit -12(r) TTP 12(s)Total HAP 12(t)Total family share 12(u)HAP to owner 12(v)Tenant rent to owner 12(w)Utility reimbursement to family <p>·In order for both parties to be able to identify impacted families Head of Household name (first and last) will need to be provided as well as the fields labeled "PHA use only" to include client ID.</p> <p>To accurately identify families, can you add the following requirements?</p> <ul style="list-style-type: none"> ·Section 2. Action -(2a) Type of action (Plaintiff request) -(2b) Effective date of action (Plaintiff request) -(2j) Projected effective date of next reexamination (Plaintiff request) 1 	Granted in Full
<u>17-FI-HQ-00048</u>	Mendoza, Patricia	-	10/05/2016	<ul style="list-style-type: none"> 12(k)Rent to owner 12(m) Utility allowance, if any 12(p) Gross rent of unit -12(r) TTP 12(s)Total HAP 12(t)Total family share 12(u)HAP to owner 12(v)Tenant rent to owner 12(w)Utility reimbursement to family <p>·In order for both parties to be able to identify impacted families Head of Household name (first and last) will need to be provided as well as the fields labeled "PHA use only" to include client ID.</p> <p>To accurately identify families, can you add the following requirements?</p> <ul style="list-style-type: none"> ·Section 2. Action -(2a) Type of action (Plaintiff request) -(2b) Effective date of action (Plaintiff request) -(2j) Projected effective date of next reexamination (Plaintiff request) 1 	Granted/Denied in Part
<u>17-FI-HQ-00049</u>	Tong, Andrew	-	10/10/2016	This request is for a Satisfaction of Mortgage.	Other Reasons - Records not Reasonably Described

<u>17-FI-HQ-00054</u>	Dinnocenzo, Eric	Law Offices of Eric Dinnocenzo	10/05/2016	<p>I am writing to make a request on (b)(6) behalf and pursuant to the Freedom of information Act for 1. all documents pertaining to her tenancy and the condition of her apartment; and all documents relating to window guards in her apartment and in the entire building.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO2-00065</u>	Dinnocenzo, Eric	Law Offices of Eric Dinnocenzo	10/05/2016	<p>I am writing to make a request on (b)(6) behalf and pursuant to the Freedom of information Act for 1. all documents pertaining to her tenancy and the condition of her apartment; and all documents relating to window guards in her apartment and in the entire building.</p> <p>Dear Records Access Officer:</p> <p>Under the provisions of the New York Freedom of Information Law, Article 6 of the Public Officers Law, I hereby requests a copy of records or portions thereof pertaining to the payment/performance bond(s) of the RFP Project:</p> <p>ROBERT MOSES STATE PARK WATER TREATMENT PLANT FIRE ISLAND, SUFFOLK COUNTY, NY</p>	Other Reasons - Duplicate Request
<u>17-FI-RO2-00158</u>	GOLDSON, RORY	GRAYBAR ELECTRIC CO, INC.	11/01/2016	<p>Please advise via email: (b)(6)</p> <p>If all of the requested records cannot be emailed to me, please advise the portions that can be emailed and the cost for reproducing the remainder of the records requested. If this request is too broad or does not reasonably describe the records, please call or email me so that I may clarify this request, and when appropriate inform me of the manner in which records are filed, retrieved or generated by your Agency.</p>	Other Reasons - No Records
<u>17-FI-RO2-00236</u>	Ryzowy, Amanda	L & M Development Partners, Inc.	11/16/2016	<p>The following documents for Goodwill Terrace (4-21 27th Ave, Astoria, NY 11102):</p> <ul style="list-style-type: none"> • 2015 audit • 2014 Budget Based Rent Increase • Mortqage Notes 	Granted in Full

In accordance with HUD Handbook 4350.1:Chapter 13, Section 2, I am requesting the following documents regarding the transfer of all interest in ownership of the HUD-held project 127 East 117 Street, New York, NY from the Limited Liability Company JAMIES' PLACE I, LLC to the Limited Liability Company JAMIES' PLACE, LLC on March 23, 2012 for Section 8 Project Number (b)(6)

(b)(6) FHA Project Number (b)(6) Project Name Jamie's Place:

- 1) Acknowledgment of Receipt of Submission for the year 2012
- 2) Return of Seriously Deficient Submission for the year 2012
- 3) Request for Correction of Deficient Submission for the year 2012
- 4) Memorandum for Chief Counsel, etc. for the year 2012
- 5) Request for Guidance from the New York Regional Office for the year 2012
- 6) Preliminary Approval for the year 2012
- 7) Rejection of Proposed TPA for the year 2012
- 8) Final Approval for the year 2012
- 9) Attorney Certification of Changes for the year 2012

Granted/Denied in Part

17-FI-RO2-00307 Scott, Robert -

10/27/2016

Please further be advised that this request is pertaining to the documents referenced for the year 2012 regarding 127 East 117 Street, New York, New York prior to said project becoming a combined project of Jamie's Place I, Jamie's Place II and Jamie's Place III and given the new Section 8 Project Number (b)(6) and new FHA Project Number (b)(6) (Date Range for Record Search: From 01/01/2012 To 03/31/2012)

17-FI-RO2-00368 Regina, Taylor D'Agastino & Associates, P.C.

12/07/2016

Records regarding tenant (b)(6) residing at (b)(6) Staten Island, NY 10306, including complete HUD file and all communications with the landlord. See attached.

Other Reasons - No Records

Peekskill New York Landlord Knoblich (b)(6) (b)(6)

- 1) All signed leases by Knoblich since 2006 to present.
- 2) All monies received by Knoblich since 2006 to present from disabled, working, and children tenants and Section 8.
- 3) All failed inspections due to landlord failed obligations to repair.
- 4) All rent increases given on the rent to own contract between landlord and tenant.

Other Reasons - No Records

17-FI-RO2-00392 ASKEW, RUBY -

12/19/2016

Landlord has fail to not discriminate, to make repairs, to not cause nuisances, harass, intimidate, threaten, and harm disabled mother, her children, and grandchildren family. (Date Range for Record Search: From 06/01/2006 To 12/31/2016)

17-FI-RO2-00398 Bodner, Allen -

12/19/2016

A copy of the "Mark to Mark Application of Norgate Development Associates," and the Use Agreement.

Granted in Full

Copy of our REAC report for the year 2015 sent electronically to my email.

17-FI-RO2-00414 Rowley, Carol Stellar Management

12/21/2016

•Property Name: Tivoli Towers/ Tivoli BI, LLC
 •Property ID: 800015961
 •Address: 49 Crown Street, Brooklyn, NY 11225-1855
 •Phone #: 718-221-4151
 •Inspection Date: 12/1/2015
 •Inspector Name: James Westmorland, ID #- H47848
 •Inspection ID#: 564911

Granted in Full

Requesting the following documents:

<u>17-FI-RO2-00024</u>	Ryzowy, Amanda	L & M Development Partners, Inc.	10/06/2016	<ul style="list-style-type: none"> • 2015 (or 2016) RCS for French Apartments (Address: 330 W 30th St) • 2012 RCS for Polyclinic Apartments (Address: 341 W 50th St) • 2014 RCS for Manhattan Plaza (Address: 400 W 43rd St) <p>RE: (b)(6) Bronx, NY 10459.</p>	Granted in Full
<u>17-FI-RO2-00044</u>	Dinnocenzo, Eric	Law Offices of Eric Dinnocenzo	10/05/2016	<ol style="list-style-type: none"> 1. All documents pertaining to her tenancy and the condition of the apartment. 2. All documents relating to window guards in the apartment and the entire building. 	Other Reasons - No Records
<u>17-FI-RO2-00074</u>	Owens, Barbara	Bridgeview III Tenants Association	10/07/2016	<p>The latest financial statements for Bridgeview III (8-10 27th Ave., Astoria, NY).</p> <p>Information (listed below) regarding HUD-subsidized multi-family properties in New York State:</p> <p>Building Sector Building Subsector Market Sector Market Subsector Location NY ISO Ownership Vintage Building Size (GFA) Building Stories Number of Dwelling Units Construction Façade Metering Configuration Heating Fuel Heating System(s)</p> <p>Dean North Redevelopment Assoc, LP. - HUD Property ID# (b)(6) Project Name: Dean North Apartments, 1061-1067 Dean Street, Brooklyn, NY:</p>	Granted/Denied in Part
<u>17-FI-RO2-00130</u>	Lin, John	NYSERDA	10/26/2016		Granted/Denied in Part
<u>17-FI-RO2-00132</u>	Jordan, Charlene	Low Income Housing Corp.	10/27/2016	<ul style="list-style-type: none"> • Original HAP Contract • Current Renewal HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS a n d • Mortgage Information 	Granted/Denied in Part
<u>17-FI-RO2-00425</u>	Kautz, Ezra	Make the Road New York	12/22/2016	<p>Copies of documents pertaining to 185-225 Park Hill Apartments, LLC, aka St. George's Plaza Apartments (Park Hill). See attached request letter.</p>	Granted/Denied in Part

<u>16-FI-RO3-02079</u>	Lee, Thermuthis	-	10/27/2016	"I am looking specifically for emails that I sent to Kelvin Jeremiah and Lynn Cox as the recipients between January 1, 2012 through December 31, 2014. The caption would have been something like PHA nuisance drug use." (Date Range for Record Search: From 01/01/2012 To 12/31/2014)	Granted in Full
<u>17-FI-RO3-00058</u>	Curry, Linda	n/a	10/13/2016	I would like a copy of the initial application for HUD Condo Certification which , according to the HUD website was filed in October 2014 and is currently approved status. The condo association is Meadow Villas HOA in Carlsbad CA. ID number is S012561 001. The expiration date is Oct 6 2016.	Other Reasons - Referral to HUD HQ
<u>17-FI-RO3-00112</u>	Brown, Michael	-	10/14/2016	I need a copy of my original HUD-1 settlement statement from the purchase of my home in august 2008, located at (b)(6) cleveland ohio 44109. parcel number: (b)(6). I refinanced the home in 2014 and I have those documents but I need the HUD-1 settlement statement from 2008. (Date Range for Record Search: From 07/01/2008 To 10/01/2008) (Date Range for Record Search: From 07/01/2008 To 10/01/2008)	Other Reasons - No Records
<u>17-FI-RO3-00119</u>	Maher, R.	-	10/25/2016	I need copies of the violations assigned to the construction job and the City of Parkersburg issued after the HUD Inspectors were here. (Date Range for Record Search: From 02/01/2010 To 09/30/2010) This is a request for records under the Freedom of Information Act. I am requesting an opportunity to obtain: -a copy of the Aug. 10, 2015 report by the U.S. Department of Housing and Urban Development on the Wilmington Housing Authority that includes one required action and 10 recommendations. -Copies of the subsequent emails exchanged regarding the report. (The emails are referenced in an Oct. 5 letter from the HUD office to the Wilmington Housing Authority.) I would like to receive this report in a digital format.	Granted/Denied in Part
<u>17-FI-RO3-00150</u>	Jedra, Christina	The News Journal	10/27/2016	If there are any fees for searching for these records, please inform me if the cost will exceed \$0. 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 the Wilmington Housing Authority's Board of Commissioners. As a reporter for The News Journal, I am a member of the news media who is seeking this information for dissemination to the general public. This information is not being sought for commercial purposes. If access to the records I am requesting will take longer than a reasonable amount of time, please contact me with information about when I might expect access to the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request. (Date Range for Record Search: From 08/08/2016 To 10/27/2016)	Granted in Full

<u>17-FI-RO3-00159</u>	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	10/31/2016	<p>Re: FHA Case Number: (b)(6)</p> <p>Timeframe: January 1, 2008, to present day</p> <p>Dear Ms. Roe:</p> <p>Please submit to this office all documents and records in connection with the above referenced FHA case number during the timeframe given above. We are particularly interested in the HUD insurance proceeds; whether they were paid, how much, when, and to what entity. A notarized affirmation/declaration form is attached as required by FOIA third-party information request regulations.</p>	Granted in Full
<u>17-FI-RO3-00160</u>	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	11/01/2016	<p>Re: FHA Case Number: (b)(6)</p> <p>Timeframe: January 1, 2002, to present day</p> <p>Dear Ms. Roe:</p> <p>Please submit to this office all documents and records in connection with the above referenced FHA case number during the timeframe given above. We are particularly interested in the HUD insurance proceeds; whether they were paid, how much, when, and to what entity. The notarized affirmation/declaration forms are attached as required by FOIA third-party information request regulations.</p> <p>Thank you for your attention to this matter.</p>	Granted in Full
<u>17-FI-RO3-00171</u>	Phillip, Judy	HP ENY	10/27/2016	<p>I wanted to request another Document called the Funds and Disbursement Agreement for the same project that you sent the information for:</p> <p>HP ENY Project #01943 (Date Range for Record Search: From 05/01/2007 To 11/03/2016)</p>	Granted in Full
<u>17-FI-RO3-00222</u>	ALLISON, RALPH	Allison & Allison, CPA's	11/07/2016	<p>Recorded covenants, recorded plat maps/site plans and date of transfer of control for Hunter Ridge Condominium, Charleston, WV Condo ID (b)(6)</p> <p>I would like all information you have regarding this transaction sent to the above address. I need it for the surrogate courts in Brooklyn. The transaction is the sale of (b)(6) Brooklyn, NY 11234. The closing date was April 18, 2002, the seller was (b)(6) Successor Executor of LWT of (b)(6) and the purchaser was (b)(6)</p>	Granted in Full
<u>17-FI-RO3-00329</u>	Gandolfo, Peter	-	11/16/2016		Other Reasons - No Records

				<p>This is a request for records under the Freedom of Information Act. I am requesting an opportunity to obtain:</p> <ul style="list-style-type: none"> -a copy of the Wilmington Housing Authority's response letter to HUD's Oct. 5, 2016 letter regarding HUD's governance review. -Copies of the following reviews mentioned in the Aug. 10, 2015 letter from HUD to the WHA: Housing Quality Standards, Exigent Health and Safety, Public Housing Utilization and Financial Oversight 	
<u>17-FI-RO3-00363</u>	Jedra, Christina	The News Journal	12/13/2016	<p>If there are any fees for searching for these records, please inform me if the cost will exceed \$0. 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 the Wilmington Housing Authority's functions. As a reporter for The News Journal, I am a member of the news media who is seeking this information for dissemination to the general public. This information is not being sought for commercial purposes.</p> <p>If access to the records I am requesting will take longer than a reasonable amount of time, please contact me with information about when I might expect access to the requested records.</p> <p>If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>Thank you for considering my request. (Date Range for Record Search: From 04/15/2015 To 12/13/2016) Under FOIA, I am requesting information on whether or not I have an FHA Mortgage. The settlement date was May 19, 1997: Loan Number (b)(6) FHA Case No. (b)(6) and the Mortgage Company was First Town Mortgage Corporation.</p>	Granted/Denied in Part
<u>17-FI-RO3-00396</u>	Golden, DeVonne	-	12/15/2016	<p>Any information that you can provide me with concerning this transaction would be greatly appreciated. (Date Range for Record Search: From 05/19/1997 To 12/20/2016) FHA Case Number: (b)(6) Please submit to this office all documents and records in connection with the above referenced FHA case number during the timeframe given above.</p>	Granted in Full
<u>17-FI-RO3-00406</u>	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	12/19/2016	<p>We are particularly interested in the HUD insurance proceeds; whether they were paid, how much, when, and to what entity. The notarized affirmation/declaration forms are attached as required by FOIA third-party information request regulations. (Date Range for Record Search: From 01/01/2008 To 12/20/2016)</p>	Granted in Full
<u>17-FI-RO3-00423</u>	Hipolit, Melissa	WTVR	12/21/2016	<p>My name is Melissa Hipolit, and I am a reporter at WTVR in Richmond, Virginia. Per the Freedom of Information Act, can you please send me the contract HUD has with Essex Village?</p>	Granted in Full
<u>17-FI-RO4-00083</u>	Robinson, Eugenia	-	10/02/2016	<p>Ms. Robinson needs copies of all insurance policies and what financial institution filed a claim on this property, and what financial institution filed a claim on the property.</p>	Other Reasons - Duplicate Request
<u>17-FI-RO9-00016</u>	cato, jo	-	10/03/2016	<p>I will like to submit a request for contract C12113 FOR RFP C12113 FOR SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY FOR SECURITY GUARD SERVICES. CONTRACT WAS AWARDED TO CYRESS SECURITY. (Date Range for Record Search: From 10/29/2012 To 10/03/2016)</p>	Other Reasons - No Records

Request PDF copies of the following documents (and is requesting a fee waiver or reduction for this FOIA request):			
<u>17-FI-RO9-00086</u>	Valasquez, Victor	White Mountain Apache Housing Authority	10/12/2016
			1. Material from each funded FY16 ICDBG application related to: Factor 1, Subfactor 1.1a, Factor 3, Subfactor 3.3b, Factor 5
			2. Material from each funded FY16 ICDBG application rating form related to: Factor 1, Subfactor 1.1a Factor 3, Subfactor 3.3b Factor 5
<u>17-FI-RO9-00188</u>	Bardis, Elias	-	11/07/2016
			Final closing documents for Section 202 project by Greek Orthodox Angelic Corporation that closed in 1981. List of closing documents are in the attachment.
<u>17-FI-RO9-00190</u>	Turnbull, Matt	Legal Services of Northern California	11/07/2016
			Correspondence regarding Tulepark Apartments. See uploaded request description for full description.
Espinoza Terrace is a senior public housing complex operated by Southern Nevada Regional Housing Authority. It is located east of Boulder Hwy, south of Lake Mead Drive at Van Wagenen and the Management office is located at 171 Van Wagenen, Henderson, NV 89015.			
<u>17-FI-RO9-00195</u>	Igeleke, Crislove	Nevada Legal Services	11/09/2016
			Pursuant to 5 USC 552 I hereby request all records, including electronic mail and all matters defined in Rule 1001(l) of the Federal Rules of Evidence, that relate to any waitlist policies and procedure provided to HUD by the Southern Nevada Regional Housing Authority for Espinoza Terrace, the actual lists of residents that were placed on the waitlist including the date of request for transfer, the date the transfer was granted and any preference that was considered in the selection off the waitlist. This request is for any period of time for which you keep records or the last 5 years. Pursuant to 5 USC 552, I hereby request all records, including electronic mail and all matters defined in Rule 1001(1) of the Federal Rules of Evidence, that relate to any complaints from Espinoza Terrace regarding 24 CF 960.206(e) - "Waiting list: Local preferences in admission to public housing program" which requires that PHAs "method for selecting applicants must leave a clear audit trail that can be used to verify that each applicant has been selected in accordance with the method specified in the PHA Plan."
<u>17-FI-RO9-00204</u>	Clark, Cole	Brancart & Brancart	11/09/2016
			For TEAPOTS or HEMS on 180 Buckingham Avenue, Auburn, CA 95603. See detailed description of request in the uploaded Request Description.
<u>17-FI-RO9-00209</u>	Putney, Anne	City of Vallejo	11/03/2016
			Please provide a copy of the contract between the US Department of Housing and Urban Development and the Ascension Arms apartment complex located at 301 Butte Street, Vallejo, CA 94590
			Ascension Arms is a senior low income housing apartment subsidized by HUD

Granted/Denied in Part

Granted in Full

Granted/Denied in Part

Other Reasons - No Records

Granted/Denied in Part

Granted in Full

<u>17-FI-RO9-00229</u>	Velasquez, Victor	White Mountain Apache Housing Authority	10/12/2016	We request FDF copies of the following documents to be sent to the address at the bottom of this letter: 1. From each funded application for the Fiscal year 2016 Indian Community Development Block Grant submitted to the Southwest Office of Native American Program. 2. From the SWONAP FY 2016-ICDGB Rating form for each funded application for the Fiscal Year 2016 ICDBG, copies of all material from each such SWONAP ICDBG Rating form : Related to a. Factor 1: Capacity of the Applicant, Subfactor 1.1a: Managerial and Technical Staff; b. Factor 3: Soundness of Approach, Subfactor 3.3b: New Housing construction, Housing Rehabilitation, Housing Acquisition and Homeownership Assistance Projects; c. Factor 5: Comprehensiveness and Coordination.	Other Reasons - Duplicate Request
<u>17-FI-RO9-00235</u>	Young, Julia	Law Office	11/16/2016	Records relating to (b)(6) (Note: Will send communication to requester asking for clarification of type of records).	Other Reasons - Request Withdrawn
<u>17-FI-RO9-00266</u>	Butler, Branden	Legal Aid Society of San Digo	11/09/2016	Documents relating to Summerwood Villas, Escondido, CA. See uploaded request description.	Other Reasons - No Records
<u>17-FI-RO9-00269</u>	Butler, Branden	Legal Aid Society of San Digo	11/08/2016	Documents relating to Parklane Apartments, San Diego, CA. See uploaded request description	Granted/Denied in Part
<u>17-FI-RO9-00281</u>	Cordero-Sacks, Ada	Law Offices of Cordero-Sacks	11/10/2016	Documents relating to Woodman Nordhoff Apartments. See uploaded request description.	Granted/Denied in Part
<u>17-FI-RO9-00294</u>	Velasquez, Victor	White Mountain Apache Housing Authority	11/08/2016	We request the following information in a searchable PDF format: 1. Regarding the WMAHA Fiscal Year 2016 Indian Housing Community Development Block Grant Application received by the Southwest Office of Native American Programs (SWONAP): a. The names and titles of the SWONAP grant staff who carried out the primary/initial review and rating of WMAHA's Application, identified as such. b. The names and titles of the SWONAP grant staff who carried out the peer review for each of the "five factors" of WMAHA's Application, identified as such. c. The names and titles of the entire SWONAP grant staff who participated in review of WMAHA's Application for the final ratings, identified as such.	Granted/Denied in Part
<u>17-FI-RO9-00320</u>	Wilson, Richard	N/A	11/14/2016	All documents in reference to my home loan at (b)(6) Street. Vancouver, WA 98662. FGHA case # (b)(6) I must prove the case number has not bee filed correctly from a refi in 2015. (Date Range for Record Search: From 01/01/2015 To 01/01/2016)	Other Reasons - Request Withdrawn