

			<p>provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above</p>	
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				<p>information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02012	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding First Mortgage Company LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. First Mortgage Company LLC participates in the FHA's program under Lender ID 13139. For First Mortgage Company LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For 	On Hold-Fee Related

				<p>any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
<u>17-FI-HQ-02013</u>	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding The Mortgage Firm Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. The Mortgage Firm Inc participates in the FHA's program under Lender ID 78799. For The Mortgage Firm Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid</p>	On Hold-Fee Related

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17-FI-HQ-02014	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Iserve Residential Lending LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Iserve Residential Lending LLC participates in the FHA's</p>	On Hold-Fee Related

			<p>program under Lender ID 21671. For Iserve Residential Lending LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For any Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it becomes available. If there are any charges or expenses involved in producing this information, please let me know immediately</p>	
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				<p>and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6).</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02015	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Top Flite Financial Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Top Flite Financial Inc participates in the FHA's program under Lender ID 20386. For Top Flite Financial Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously 	On Hold-Fee Related

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17-FI-HQ-02017	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding FBC Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. FBC Mortgage LLC participates in the FHA's program under Lender ID 23547. For FBC Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each</p>	On Hold-Fee Related

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17-FI-HQ-02018	Young, Marcus	Thomas and Solomon LLC	09/06/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding W J Bradley Mortgage Capital LLC a lender that participates in HUD's Federal Housing Administration ("FHA") program. W	On Hold-Fee Related

			<p>J Bradley Mortgage Capital LLC participates in the FHA's program under Lender ID 14175. For W J Bradley Mortgage Capital LLC please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in</p>	
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17-FI-HQ-02019	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Norwich Commercial Group Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Norwich Commercial Group Inc participates in the FHA's program under Lender ID 78026. For Norwich Commercial Group Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For 	On Hold-Fee Related

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<u>17-FI-HQ-02020</u>	Young, Marcus	Thomas and Solomon LLC	<p>09/06/2017 Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Premier Home Mortgage Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Premier Home Mortgage Inc participates in the FHA's program under Lender ID 24021. For Premier Home Mortgage Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims)</p>	On Hold-Fee Related

			<p>made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02021	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information</p> <p>On Hold-Fee Related</p>

			<p>Act, 5 U.S.C. § 522. I am requesting information regarding MLD Mortgage Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. MLD Mortgage Inc participates in the FHA's program under Lender ID 19994. For MLD Mortgage Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available</p>	
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				<p>online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6). (Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02022	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Platinum Home Mortgage Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Platinum Home Mortgage Corp participates in the FHA's program under Lender ID 76672. For Platinum Home Mortgage Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date 	On Hold-Fee Related

				<p>that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02023	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Towne Mortgage Company, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Towne Mortgage Company participates in the FHA's program under Lender ID 21799. For Towne Mortgage Company, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure</p>	On Hold-Fee Related

				<p>process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6). (Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02024	Young, Marcus	Thomas and Solomon LLC	09/06/2017	Dear Freedom of Information Officer: This submission	On Hold-Fee

			<p>constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Residential Home Funding Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Residential Home Funding Corp participates in the FHA's program under Lender ID 17688. For Residential Home Funding Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online</p>	Related
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				<p>through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/06/2017)</p>	
17-FI-HQ-02025	Young, Marcus	Thomas and Solomon LLC	09/06/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Reliance First Capital LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Reliable First Capital LLC participates in the FHA's program under Lender ID 27989. For Reliable First Capital LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial 	On Hold-Fee Related

				claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) Date Range for Record Search: From 01/01/2007 To 09/06/2017)	
17-FI-HQ-02026	Martinez, Miguel	n/a	09/07/2017	HELLO I WOULD LIKE A COPY OF ALL DATA RELEVANT TO MY MORTGAGE TRANSACTIONS AND INSURANCE CLAIMS OF MY MORTGAGE. LEDGER CARDS COVERING MY MORTGAGE. I NEED ALL THESE DOCUMENTS THANKS IN ADVANCED (Date Range for Record Search: From 01/01/1991 To 09/07/2015)	On Hold-Other
17-FI-HQ-02027	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Intercontinental Capital Group Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Intercontinental Capital Group Inc participates in the FHA's program under Lender ID 23789. For Intercontinental Capital Group Inc, please provide the following information regarding	On Hold-Fee Related

			<p>FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business</p>	
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				<p>days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02028	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Hamilton Group Funding Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Hamilton Group Funding Inc participates in the FHA's program under Lender ID 24694. For Hamilton Group Funding Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For 	On Hold-Fee Related

				<p>any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02029	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding America Financing Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. American Financing Corp participates in the FHA's program under Lender ID 17878. For American Financing Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD</p>	On Hold-Fee Related

				<p>paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02030	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Prosperity Home Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Prosperity Home Mortgage LLC participates in the FHA's</p>	On Hold-Fee Related

			<p>program under Lender ID 78158. For Prosperity Home Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For any Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it becomes available. If there are any charges or expenses involved in producing this information, please let me know immediately</p>	
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				<p>and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02031	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Network Funding LP, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Network Funding LP participates in the FHA's program under Lender ID 11872. For Network Funding LP, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously 	On Hold-Fee Related

				<p>Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02032	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Hallmark Home Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Hallmark Home Mortgage LLC participates in the FHA's program under Lender ID 25062. For Hallmark Home Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including</p>	On Hold-Fee Related

				<p>any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02033	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Hometrust Mortgage Company, a lender that participates in	On Hold-Fee Related

			<p>HUD's Federal Housing Administration ("FHA") program. Hometrust Mortgage Company participates in the FHA's program under Lender ID 70550. For Hometrust Mortgage Company, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become</p>	
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			<p>available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02034	Young, Marcus	Thomas and Solomon LLC	<p>09/07/2017 Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Amwest Funding Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Amwest Funding Corp participates in the FHA's program under Lender ID 78546. For Amwest Funding Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans,</p>	On Hold-Fee Related

				<p>the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
<u>17-FI-HQ-02035</u>	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Mann Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Mann Mortgage LLC participates in the FHA's program under Lender ID 73860. For Mann Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not</p>	On Hold-Fee Related

				<p>necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02036	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding</p>	On Hold-Fee Related

			<p>Willow Bend Mortgage Company LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Willow Bend Mortgage Company LLC participates in the FHA's program under Lender ID 13248. For Willow Bend Mortgage Company LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available</p>	
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17-FI-HQ-02037	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Absolute Home Mortgage Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Absolute Home Mortgage Corp participates in the FHA's program under Lender ID 13645. For Absolute Home Mortgage Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date 	On Hold-Fee Related

				<p>that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) (b)(6) or by email at (b)(6) (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02038	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Success Mortgage Partners Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Success Mortgage Partners Inc participates in the FHA's program under Lender ID 21293. For Success Mortgage Partners Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA</p>	On Hold-Fee Related

			<p>loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
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17-FI-HQ-02039	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding American Portfolio Mortgage Corp, a lender that participates in HUD's Federal Housing Administration ("FHA") program. American Portfolio Mortgage Corp participates in the FHA's program under Lender ID 29868. For American Portfolio Mortgage Corp, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers <p>Although I am aware that certain</p>	On Hold-Fee Related
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				<p>information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02040	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Pacific Union Financial LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Pacific Union Financial LLC participates in the FHA's program under Lender ID 25883. For Pacific Union Financial LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial 	On Hold-Fee Related

				<p>claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02041	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Mortgage Network Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Mortgage Network Inc participates in the FHA's program under Lender ID 77015. For Mortgage Network Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six</p>	On Hold-Fee Related

			<p>payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at</p>	
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<u>17-FI-HQ-02042</u>	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Sun West Mortgage Co Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Sun West Mortgage Co Inc participates in the FHA's program under Lender ID 64438. For Sun West Mortgage Co Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early 	On Hold-Fee Related

				<p>Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
<u>17-FI-HQ-02043</u>	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding First Direct Lending LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. First Direct Lending LLC participates in the FHA's program under Lender ID 00005. For First Direct Lending LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims</p>	On Hold-Fee Related

				(including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)	
17-FI-HQ-02044	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding First California Mortgage Company, a lender that participates in HUD's Federal Housing Administration ("FHA") program. First California Mortgage Company participates in the FHA's program under Lender ID 21528. For First California Mortgage Company, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that	On Hold-Fee Related

			<p>have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For any Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it becomes available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6)</p>	
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17-FI-HQ-02045	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Southeast Mortgage of Georgia Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Southeast Mortgage of Georgia Inc participates in the FHA's program under Lender ID 13756. For Southeast Mortgage of Georgia Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early	On Hold-Fee Related

				<p>Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02047	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Pulte Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Pulte Mortgage LLC participates in the FHA's program under Lender ID 05369. For Pulte Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial</p>	On Hold-Fee Related

				claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)	
17-FI-HQ-02048	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Cornerstone Mortgage Inc, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Cornerstone Mortgage Inc participates in the FHA's program under Lender ID 10489. For Cornerstone Mortgage Inc, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The	Closed

			<p>total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should</p>	
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				you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To	
17-FI-HQ-02049	Young, Marcus	Thomas and Solomon LLC	09/07/2017	Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding TIAA, FSB, a lender that participates in HUD's Federal Housing Administration ("FHA") program. TIAA, FSB participates in the FHA's program under Lender ID 12792. For TIAA, FSB, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early	On Hold-Fee Related

				<p>Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) (b)(6) or by email at (b)(6) (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02050	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Fidelity Bank, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Fidelity Bank participates in the FHA's program under Lender ID 28672. For Fidelity Bank, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location</p>	On Hold-Fee Related

				<p>of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02051	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Peoples Bank, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Peoples Bank participates in the FHA's program under Lender ID 76796. For Peoples Bank, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available): • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early</p>	On Hold-Fee Related

			<p>Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers</p> <p>Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions</p>	
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				<p>regarding this request, please contact me by phone at (b)(6) or by email at (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02052	Young, Marcus	Thomas and Solomon LLC	09/07/2017	<p>Dear Freedom of Information Officer: This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Eagle Home Mortgage LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Eagle Home Mortgage LLC participates in the FHA's program under Lender ID 21490. For Eagle Home Mortgage LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):</p> <ul style="list-style-type: none"> • The total number of FHA originations made during each year • The total number of Seriously Delinquent loans for each year • The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year • The total number of FHA claims (including any partial claims) paid by HUD for each year • Identify any FHA loans in which a foreclosure process has been initiated • The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD) • The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender • For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD • For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan • For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated • For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers • For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid • For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD • For any Seriously Delinquent loans, the amount of each loan • For any Seriously Delinquent loans, the location (street address) of each loan • For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated • For any Seriously Delinquent loans, the FHA case numbers • For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD • For any Early Payment Defaults, the amount of each loan • For any Early Payment Defaults, the location (street address) 	On Hold-Fee Related

				<p>of each loan • For Early Payment Defaults, the branch location of the lender in which the loan was originated • For any Early Payment Defaults, the FHA case numbers Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online. Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses. Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced. Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at (b)(6) (Date Range for Record Search: From 01/01/2007 To 09/07/2017)</p>	
17-FI-HQ-02054	Ortega, Cynthia	Miller Johnson Attorneys	08/21/2017	<p>This is a request pursuant to the Freedom of Information Act. Please provide me with copies of the following: 1. Any complaints filed by (b)(6) or (b)(6) of (b)(6) and (b)(6) against Chalet du Paw Paw Condominium, Inc., a Michigan nonprofit corporation, or any of its officers, including its President Michael (Mike) Sabo. 2. Any documents, photographs, tape recordings, correspondence or reports related to the above-referenced complaint.</p>	Closed
17-FI-HQ-02056	Reed, Lillian	The (Hanover) Evening Sun	08/31/2017	<p>Any and all records related to homes and/or addresses associated with defaulted mortgages on mobile or manufactured homes and/or mobile home parks that resulted in the FHA issuing the payment of insurance funds to lenders. Any and all records of individual transactions showing insurance money paid out to each approved lender for defaulted mobile and manufactured homes and/or mobile home parks, including the name of the lender, the amount of money paid and any and all records pertaining to the transaction. I am requesting these records from 2003 to the present</p>	On Hold-Other
17-FI-HQ-02057	Logsdon, Joseph	N/A	09/07/2017	<p>On 10/03/2008, the City of Chicago filed lawsuit 2008-M1-403027 against 5044-54 N Sheridan et al. The US Department of Housing and Urban Development (HUD) was listed as a defendant in the lawsuit. I request all documents concerning this lawsuit, whether filed before the court or not, which are in</p>	Closed

				the possession of HUD. Although a response via any medium is acceptable, I would prefer that the response to this FOIA request be via email. (Date Range for Record Search: From 10/03/2008 To 09/20/2012)	
<u>17-FI-HQ-02058</u>	Erickson, Jill	-	09/07/2017	I want to know if HUD approved the rent increases requested by National Church Residences, 2335 N Bank Dr, Columbus, OH 43220 - for the property called Stafford Village located at 814 Hartford St., Columbus, OH 43085. (Date Range for Record Search: From 01/01/2016 To 09/07/2017)	Closed
<u>17-FI-HQ-02059</u>	McElwain, Kelly	Public and Affordable Housing Research Corporation	09/08/2017	I would like two 5% samples of household level data collected from the HUD-50058 Family Report scrubbed of all personally identifying information in an electronic format, such as excel. The requested sample should be based on the following criteria: (1c=P or VO) from September 1, 2016 to August 31, 2017 and from September 1, 2015 to August 31, 2016. Desired data for the sample include information from the following fields on the HUD-50058 Family Report form: Section 1 (1b, 1c); Section 2 (2a-2h, 2k-2n); Section 3 (3a:01-07, 3f:01-07, 3g: 01-07; 3h:01-07; 3j:01-07, 3k:01-07, 3m:01-07, 3t, 3v); Section 4 (4a, 4b, 4c-4e); Section 5 (5a-zip code only, 5d, 5e-5f, 5g, 5j-5k) Section 6 (6f-6g); Section 7 (7a-7f:01-07, 7i); Section 8 (8b-8d:01-07, 8e-8f, 8i-8k, 8p-8y); Section 9 (9a-9m). Additional data for the public housing samples includes data from the following fields of Section 10 of the HUD-50058 Family Report form: (10b-10c, 10e-10i, 10k, 10n, 10r). Additional data for the voucher samples includes data from the following fields of Section 12 of the HUD-50058 Family Report Form (12a-12d, 12g-12h, 12k-12p, 12u, 12v, 12ab, 12ad, 12ai). If exact income amounts by source cannot be shared and must be grouped together, would it be possible to group the income codes (7b) by source and include a flag to identify which householders are earning income from wages? This request is a modification of FOIA request 15-FI-HQ-01940 and 14-FI-HQ-02058. I am happy to work with HUD to amend our request to remove any additional data HUD deems sensitive or to further explain our use of such data.	Perfected
<u>17-FI-HQ-02060</u>	Dunagan, Sean	Judicial Watch	09/08/2017	1. Any and all records of communication between any official, employee, or representative of the Department of Housing and Urban Development and any official, employee, or representative of any public housing agency (PHA) regarding, concerning, or related to the Affirmatively Furthering Fair Housing program. 2. Any and all records of communication between any official, employee, or representative of the Department of Housing and Urban Development and any	On Hold-Need Info/Clarification

				official, employee, or representative of the Executive Office of the President regarding, concerning, or related to the Affirmatively Furthering Fair Housing program. The time frame for this request is January 20, 2017 to the present.	
<u>17-FI-HQ-02062</u>	Johnson, Chelsea	NA	09/08/2017	All loans using government down payment assistance originated after 1-1-2005 and listing the following data: Name of governmental entity providing down payment assistance EIN of governmental entity providing down payment assistance What type of down payment was provided (grant or secondary financing) Has the loan been seriously delinquent (90 days late or more) Has a claim been made of the insurance fund on the loan Was the loan subject to modification What was the DTI What was the FICO What was the payment shock (a September 28, 2017, addition by the requester is: Can this be broken out "seriously delinquent" into 90+ days late, foreclosure, and Bankruptcy). (Date Range for Record Search: From 01/01/2005 To 09/08/2017)	Perfected
<u>17-FI-HQ-02063</u>	Porter, Nick	White & Weddle P.C.	09/08/2017	(1) Any and all detailed reports or inspections used to produce the Inspection Scores for London Square Village for the last 6 years. (REMS Property ID 800017655) (2) Any and all inspection records conducted either by London Square, HUD or any other third party for the last 6 years. (3) A copy of any and all recorded violations of any Housing Quality Standards or any other applicable laws/codes. (4) A copy of the Section – 8 Contract and all correspondence between HUD and London Square Village Apartments for the last 6 years. (5) A signed copy of any and all "certification of substantial compliance" documents provided by London Square Village Apartments. (6) Copies of any and all complaints filed against the London Square Village Apartments, including but not limited to the categories "Bad landlords in Federal Housing" or "Fraud Waste and Abuse." (7) Any and all financial records/statements showing the dollar amount of payments the London Square Village Apartments receive via their HAP contracts. (Date Range for Record Search: From 01/01/2011 To 09/08/2017)	Closed
<u>17-FI-HQ-02064</u>	Frauenhofer, Julie	taxpayer	09/08/2017	All records showing all payments or monies given by HUD to the Monroe Group or any of their affiliates, agents, or other related parties, in their capacity as owners/operators/managers of the Trestle Tree Village apartment complex located in Atlanta GA 30312 and comprised of two separate locations, including but not limited to any financial documentation requested or required by HUD from Monroe Group showing where the money received from HUD was spent and naming	Perfected

				any third parties to whom Monroe Group alleges to have disbursed monies received by HUD, for what purpose, how much and what goods or services were received in return for such third party disbursements. (Date Range for Record Search: From 01/01/2014 To 09/08/2017)	
<u>17-FI-HQ-02065</u>	Dillon, Lauren	Democratic National Committee	09/08/2017	I request a log of all FOIA requests received by the U.S. Department of Housing and Urban Development (and all agencies, offices, and components within the Department of Housing and Urban Development) from January 1, 2017 to the present. For each FOIA request, please specify the tracking number, the requester's name, the requester's organization, the request date, a description of the records requested, and the status of the request. (Date Range for Record Search: From 01/01/2017 To 09/08/2017)	Perfected
<u>17-FI-HQ-02153</u>	Jones, Karianne	Democracy Forward Foundation	05/19/2017	All communications, including any attachments, sent to or from Carl Icahn, Rudolph Giuliani, Richard LeFrak, Steven Roth, Robert Kraft, Ike Perlmutter, Steve Schwarzman, Phil Ruffin, Corey Lewandowski, Newt Gingrich, Thomas Barrack, Jr., Chris Christie, Eric Trump, or Donald Trump, Jr. All communications, including any attachments, made or received in relation to or reflecting the conduct of government business using any nongovernmental email account or nongovernmental communications device established, controlled or used by Carl Icahn, Rudolph Giuliani, Richard LeFrak, Steven Roth, Robert Kraft, Ike Perlmutter, Steve Schwarzman, Phil Ruffin, Corey Lewandowski, Newt Gingrich, Thomas Barrack, Jr., Chris Christie, Eric Trump, or Donald Trump, Jr. See Competitive Enterprise Institute v. Office of Science and Technology Policy, 827 F.3d 145 (D.C. Cir. 2016); 36 C.F.R. §§ 1222.10, 1220.18. For both requests, please search the email accounts of all employees of the following offices: Office of the Secretary, Office of the Deputy Secretary, Office of Small and Disadvantaged Business Utilization, and Office of Hearings and Appeals. Please also search the email accounts of the following people: Mason Alexander, Victoria Barton, Deidre Bass, Angela Beckles, Robert Bowes, David Byrd, Alexander Coffey, Susan Dubin, Nora Fitzpatrice, Sheila Greenwood, Anne Gribbin, Barbara Gruson, Stephanie Holderfield, Gregory Holmes, Andrew Hughes, Maren Kasper, Jonathan McCall, Michael Nason, Lynne Patton, Timothy Petty, William Russell, Shermichael Singleton, Elvis Solivan, and Richard Youngblood. (Date Range for Record Search: From 01/20/2017 To 05/19/2017)	Perfected
<u>17-FI-R02-00073</u>	Webb, Natalie	MFY Legal Services, Inc.	10/17/2016	I am looking for all HUD records for the following property:	Closed

				110 Chauncey Street /aka/ 88 Chauncey Street Brooklyn, NY 11233 Specifically, in 2003 there was a Section 236(e)(2) agreement. I need to know if the landlord opted out of this agreement or if it is still in effect. Thanks. (Date Range for Record Search: From 01/01/1980 To 10/17/2016)	
17-FI-R02-00462	litvak, ed	The Lo-Down	01/04/2017	This is a request for all correspondence and any other documents concerning the status of the Two Bridges Senior Apartments, 80 Rutgers Slip (NY36T831022) in New York City. Specifically, I am requesting correspondence between the property owner and HUD's Office of Multifamily Housing covering the following dates: January 1, 2016-Present. Any documents pertaining to a request to relocate residents of this facility, including rulings from HUD on this matter, are requested. This building is covered by a HUD 202 Use Agreement. (Date Range for Record Search: From 01/01/2016 To 01/04/2017)	Closed
17-FI-R03-00625	Murphy, Kevin	Adinolfi & Packman, P.A.	01/12/2017	Any and all HUD-1 document(s) for any sale of the property located at (b)(6) between the years 1998 and 2003. (Date Range for Record Search: From 01/01/1998 To 01/01/2003)	Closed
17-FI-R03-01330	Villarreal, Freddy	N/A	06/05/2017	I need house location survey for townhouse (b)(6) (b)(6) Can you help me please, I want to made a deck but the county needs survey	Closed
17-FI-R04-00535	Peers, Dolores	-	01/24/2017	I respectfully request a copy of my HUD-1 Form for the refinance of my home listed above. I refinanced the home in March of 2007 with Washington Mutual Bank, F.A. Thank you! (b)(6) (Date Range for Record Search: From 03/05/2007 To 03/31/2007)	Closed
17-FI-R04-01352	Laverpool, Keith	-	05/23/2017	I would like to obtain a copy of the following public records: 1. Any and all information on file related to FHA Case Number (b)(6) Property Address: (b)(6) (b)(6) 2. Proof of Brower (b)(6) requesting the cancelation of FHA Insurance Loan (b)(6) (b)(6) 3. Proof of the Lender Taylor, Bean, & Whitaker asking to cancel the FHA Insurance Loan (b)(6) 4. The request of the foreclosure for the sale of my property located at (b)(6) that was scheduled for and had the sale conducted on or about February 3, 2015. 5. All loan documents for RoundPoint Mortgage and Taylor, Bean, & Whitaker relating to property located (b)(6) with the identifying Loan # (b)(6) (b)(6)	Closed
17-FI-R04-01580	Robbins, Eli	Harrison Law Group	07/19/2017	I represent Aarow Electrical Solutions, LLC, a subcontractor to CT Wilson Construction Company on the J.A. Whitted School	Closed

				Adaptive Re-use Renovation Project located at 200 East Umstead Street, Durham, NC 207707. Aarow Electrical Solutions, LLC is owed significant sums for labor and materials rendered to the J.A. Whitted School Adaptive Re-use Renovation Project. Accordingly, I am requesting copies of any and all payment bonds submitted by CT Wilson Construction Company or any other person or entity with respect to the J.A. Whitted School Adaptive Re-use Renovation Project. (Date Range for Record Search: From 01/01/2015 To 07/19/2017)	
<u>17-FI-R06-01621</u>	Rowland, Bryan	Felker, ish, Ritchie and Geer, P.A.	07/26/2017	July 26, 2017 U.S. Department of Housing and Urban Development Region VI Deputy Regional Administrator Patricia Campbell 801 Cherry Street Unit #45 Ft. Worth, TX 76102 (817) 978-5974 Re: Freedom of Information Act Request Ms. Campbell, The purpose of this communication is to request material from the U.S. Department of Housing and Urban Development's ("HUD") New Mexico office, under the Freedom of Information Act ("FOIA"). This material is being sought as part of litigation between private parties and complies with HUD's "Production of Material or Provision of Testimony in Response to Demands in Legal Proceedings Among Private Litigants" regulations found in the CFR, 72 FR 8582, Feb. 26, 2007. This request is being made on behalf of our client, New Mexico Land and Title Co., Inc, and is requested within 30 days of receiving this request. This request contains two sections. The first section lists the material sought, and the second section lists the purpose, intended use, relevance, and other requirements listed under Title 24, Subtitle A, Part 15, §15.202. Materials Requested The following materials are requested: 1. All files maintained by HUD with respect to the projects located within the city of Las Vegas, New Mexico ("Las Vegas") and which properties are hereafter referred as the "Hannah Subdivision" and which projects are hereafter referred to as "HUD Projects" and identified as follows; a. "Project No. N.M. 7-5, Las Vegas, New Mexico The following described real estate in San Miguel County, New Mexico: A certain tract of land situated within Sections 27 and 34, T. 16 N.R. 16 E. N.M.P.M. San Miguel County, New Mexico and being more particularly described by survey as follows: Beginning at the N.W. corner of the tract herein described whence the ¼ Section corner common to Sections 27 and 34 bears S. 71° 41' 21" W. 1473.59 feet; thence from said point of beginning N. 72° 54' 32" E. 167.40 feet; thence N. 63° 22' 56" E. 707.10 feet to the N.E. corner; thence S. 29° 54' 26" E 475.00 feet; thence S. 14° 50' 34" W.	On Hold-Need Info/Clarification

				<p>218.00 feet; thence S. 12° 59' 16" E. 500 feet to the SE corner; thence S. 59° 53' 22" W. 606.79 feet to the S.W. corner, thence N. 6° 59' 57" E. 1059.19 feet to the N.W. corner and point of beginning, containing 25.357 acres, more or less, as certified to on corrected plat filed in plat book 2, page 110-C." Declaration of Trust filed in San Miguel County on January 10, 1972 (Attachment "A"). Referred to hereafter as "Hanna Subdivision"; and b. Project No.'s NM007-1, NM007-4, NM007-6, and NM007-7 referenced in the 2013 Declaration of Trust filed in San Miguel County on March 1, 2013 (Attachment "B") and pursuant to the contract between HUD and Las Vegas with an effective date of March 7, 2002 and referenced in the same Declaration of Trust. 2. All correspondence and communications between HUD and Las Vegas relating, in any manner, to any of the sales, leases, or the disposition of properties or HUD Projects within the Hanna Subdivision. 3. All correspondence, email, or communications of any kind between HUD and Housing Enterprises, Inc. ("HEI") or Vincent "Smiley" Gallegos ("Gallegos"), or between HUD and any employee, representative, or attorney for Las Vegas relating, in any manner whatsoever to the sale or disposition of properties or HUD Projects within the Hanna Subdivision. 4. All audits, investigations, reports, analysis, or memoranda of any nature whatsoever reflecting HUD's inquiry into the sale or disposition of properties or HUD Projects within the Hanna Sub</p>	
<u>17-FI-R08-01507</u>	Hermele, Jay	Moye White LLP	07/05/2017	<p>Please provide HUD Settlement Statements (Form HUD-1) for sales of homes located at the following addresses: *(b)(6)</p> <div data-bbox="1094 954 1703 1235" style="border: 1px solid black; height: 150px; margin: 5px 0;"> <p>(b)(6)</p> </div> <p>(b)(6) (Date Range for Record Search: From 01/01/2015 To 01/01/2017)</p>	Closed
<u>17-FI-R09-00503</u>	Lee, Phuong	-	01/17/2017	<p>The purpose of this letter is to request a copy of my original HUD-1 statement (purchase closing statement) for my property purchased in 1995 located at the following address: (b)(6)</p> <p>(b)(6) If you would please mail a hard</p>	Closed

				<p>copy to my following current address: (b)(6)</p> <p>(b)(6) I have attempted to retrieve the HUD-1 document from the original mortgage company used to purchase this property however this mortgage company has been sold twice since and there is confusion. Should you have any questions, please call me at (b)(6) Thank you in advance for your assistance regarding this matter.</p> <p>Best Regards, (b)(6)</p> <p>(b)(6) (Date Range for Record Search: From 01/01/1995 To 01/01/2017)</p>	
17-FI-R09-00520	Lee, Phuong	-	01/20/2017	<p>Hello, I am trying to obtain my HUD-1 document for my property located at the following address: (b)(6)</p> <p>(b)(6) 1/17/17: - Contacted FHA Resource Center at (800) 225-5342. The agent advised that I would need to submit my request in writing through the FOIA. - Agent sent me an email referring me to a website www.hud.gov/answers - Per the instructions, I tried to find my HUD-1 document however did not find any options referring to HUD-1 or "closing statements". I therefore submitted my request for HUD-1 documents via the online request at the following URL - http://portal.hud.gov/hudportal/HUD?src=/program_offices/adm_inistration/foia - Received I receive an email from foia_hud@hud.gov advising me of my FOIA request number (#17-FI-HQ-00503). 1/19/17: - Received an email response from FHA@hud.gov advising that "it appears that your request falls under the jurisdiction of another agency or department." and referred me back to the same website FHA Resource Center advised to me to go to and the response did not advise who the "another agency or department" was. - Called the FHA Resource Center at (800) 225-5342 and spoke to Jerry who advised me that I need to submit a written FIOA request. Advised Jerry that I did on 1/17/17 and just received and email today advising that my request for HUD-1 documents "falls under the jurisdiction of another agency or department" and the email does not tell me who that "other agency or department" is. Jerry put me on hold and tried to get me help however came back and told me to submit a request to the same request to FIOA again. In reference to your 1/19/17 response (17-FI-HQ-00503), if you can tell me the contact information for the "other or different department", I can contact them directly. Thank you in advance for your assistance. (b)(6) (Date Range for Record Search: From 01/01/1980 To 01/20/2017)</p>	Closed
17-FI-R09-01063	thao, billy	Edge Home Finance Corp	04/18/2017	Looking for HUD-1 Settlement Statement for below address:	Closed

				Name of borrower: (b)(6) Subject Property: (b)(6) (b)(6) Borrower's mailing address: (b)(6) (Date Range for Record Search: From 04/01/2010 To 12/31/2010)	
<u>17-FI-RO1-00557</u>	Jordan, Charlene	Low Income Housing Corp.	01/26/2017	LINCOLN STREET REALTY COMPANY - ORIGINAL HAP CONTRACT; CURRENT HAP CONTRACT; REGULATORY AGREEMENT; PROPERTY UNIT INFO; RENT INFO FROM TRACS AND MORTGAGE INFORMATION	Closed
<u>17-FI-RO1-00616</u>	CYR, COLLEEN	-	12/05/2016	Copy of HUD's response to the Meriden Housing Authority	Closed
<u>17-FI-RO1-00632</u>	SIMMOMS, STEPHANIE	-	02/08/2017	February 8, 2017 F.O.I.A. Liason U.S. Department of Housing & Urban Development Thomas P. O'Neill, Jr. Federal Building 10 Causeway Street, 3rd Floor Boston, MA 02222 Re: F.O.I.A. Request for (b)(6) v. (b)(6) et al Our File No.: 0166/0905 Dear Mr. Brandwein: Pursuant to our conversations, the following is a request for information under the Freedom of Information Act or, alternatively, a Notice of Taking Deposition and a Subpoena in connection with the referenced pending legal action. Plaintiff, Mr. (b)(6) claims that on September 3, 2013, he slipped and fell on the exterior building stairs while exiting his apartment at 121 Martin Street, Lowell, Massachusetts. Mr. (b)(6) claims this was due to a broken/crumbled brick stairway. Our clients, the defendants in this matter, owned the home in question. This F.O.I.A. request is made to assist in our evaluation and assessment of Mr. (b)(6) claims. Please provide the documentation outlined in the enclosed Schedule "A" form, accompanied by a completed Record Certification, prior to April 3, 2017. If any documents are withheld, please list the dates of treatment and indicate the basis for withholding the information. Please find enclosed the Notice of Taking Deposition and Subpoena, which requires you to come to the law office of Bonner Kiernan Trebach & Crociana, LLP, 200 Portland Street, Suite 400, Boston, Massachusetts, for the purpose of producing the records described on the Schedule "A" which is attached to the subpoena. Please be informed that we seek the documents and certification requested and do not require a live witness. However, if we do not receive the documents and certification requested prior to April 3, 2015, or if other arrangements have not been made, you are obligated under Massachusetts law to appear at the deposition with the documents. If the estimated cost of producing the records exceeds \$200.00, kindly contact me in advance of your processing of this request. Please do not	Closed

				hesitate to contact me with any questions or concerns. Very Truly Yours, Stephanie M. Simmons, Esq.	
<u>17-FI-RO1-00665</u>	Jones, Kellianne	WTNH	02/14/2017	Requesting CoC grantee annual performance report for FY 2015-2016 under project name New Haven Rental Assistance from CT-505 Connecticut Balance of State CoC (Date Range for Record Search: From 10/01/2014 To 09/30/2016)	Closed
<u>17-FI-RO1-00675</u>	CYR, COLLEEN	-	02/14/2017	At this time, believing that HUD has responded to the MHA's 10/17/16 submitted information, I would like to repeat my FOI request for HUD's response to the Meriden Housing Authority. Thank you. (b)(6)	Closed
<u>17-FI-RO1-00710</u>	GRENIER, CARL	-	02/14/2017	FOIA request for close documents for a case from 2004 - HUD Case Number (b)(6) FOIA Request	Closed
<u>17-FI-RO1-00734</u>	SKALL, CHRISTOPHER	-	02/23/2017	ASSIGNED TO OGC & LEGAL - REQUEST FOR ANY AND ALL RECORDS, DOCUMENTS, AND INFORMATION RELATED TO THE "VOLUNTARY REVIEW" CONDUCTED BY HUD OF LYNN HOUSING AUTHORITY AND NEIGHBORHOOD DEVELOPMENT'S REASONABLE RENT DETERMINATION PROCESS	Closed
<u>17-FI-RO1-00772</u>	Fiola, Carole	MA State Representative	03/01/2017	Fall River HA: 1) copies of the last 3 years of HUD an/or FRHA audits 2) corresponding Management letters and 3) annual HUD funds appropriated to the FRHA for the same time period. (Date Range for Record Search: From 10/01/2014 To 09/30/2017)	Closed
<u>17-FI-RO1-00790</u>	McGowan, Dan	Go Local Prov	03/03/2017	Requesting any correspondence between City of Providence and HUD regarding John Hope Settlement House in 2015 and 2016, including a draft audit report. (Date Range for Record Search: From 10/01/2015 To 09/30/2016)	Closed
<u>17-FI-RO1-00822</u>	Labrie, Marie	PretiFlaherty	03/08/2017	Obtain copies of all documentation pertaining to the loss of landlord/principal Aaron Gleich's HUD contracts permitting Section 8 Housing for the following properties: RiverView Apartments in Dover Foxcroft, ME and St. Croix/Calais Elderly Apartments in Calais, ME	Closed
<u>17-FI-RO1-00846</u>	DORGAN, KATHY	-	03/14/2017	I would like to obtain a copy of the following (or as much as possible) electronically in an Excel (or similar) spreadsheet format for HUD-Assisted properties in Connecticut including those with subsidy and/or FHA mortgages as well as public housing and project based vouchers: • Property name • Property address (and if available, individual building addresses for multi-building properties) • Ownership Name and contact info (phone, email) • Property manager name and contact info (phone, email) • # Buildings • # units per building List of owner paid utilities and list of tenant paid utilities • Heating fuel type - oil, gas, propane, electric • Heating system - electric resistance, heat pump, boiler, furnace, co-gen • Hot	Closed

				water fuel type • Cooling system type • Gross square footage (if available, for each building for multi-building properties) • Apartment square footage (if available, for each building for multi-building properties) • # Bedrooms or bedroom mix (if available, for each building for multi-building properties) • # stories • Year built • Predominant resident type - elderly or family • Type of construction • Whether there are common laundry facilities and/or in unit laundry	
<u>17-FI-RO1-00847</u>	MCGOWEN, DANIEL	EYEWITNESS NEWS REPORTER	03/14/2017	request a copy of HUD's closeout report on the Providence Economic Development Partnership loan fund.	Closed
<u>17-FI-RO1-00887</u>	PARKER, DAWN	THE CONNECTION	02/07/2017	a list of developments in CT that have HUD funds and larger than 30 units	Closed
<u>17-FI-RO1-00912</u>	WHITE, SARAH	CT FAIR HSG CTR	03/24/2017	all documents in HUD's possession concerning a complaint filed with Fair Housing Enforcement Center on behalf of Catherine Verab and assigned HUD case number (b)(6) The HUD investigators were Sajid Shahriar and Kristen Filipic.	Closed
<u>17-FI-RO1-00913</u>	VILLANO, FLORENCE	CT HOUSING	03/24/2017	following information on Connecticut's CDBG allocation for entitlements: How much of CDBG funding in Connecticut is spent on housing related activities?	Closed
<u>17-FI-RO1-00925</u>	BOGGS, ERIN	CT FAIR HOUSING CENTER	03/27/2017	COPY OF 2011 CDBG SC LETTER TO DECD	Closed
<u>17-FI-RO1-01040</u>	Jordan, Charlene	Low Income Housing Corp.	04/13/2017	Comaven Apartments located at 1399 Commonwealth Avenue in Allston, MA. • Original HAP Contract • Current HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS • Mortgage Information	Closed
<u>17-FI-RO1-01065</u>	Jordan, Charlene	Low Income Housing Corp.	04/19/2017	I am writing to request under the Freedom of Information Act copies of the following: • Original HAP Contract • Current HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS and • Mortgage Information Regarding Village Park I Realty Company which owns Bella Vista A located at 339 Eastern Street, New Haven, CT and Village Park II Realty Company which owns Bella Vista B located at 321 Eastern Street, New Haven, CT As always, we agree to pay all the current charges for supplying these documents.	Closed
<u>17-FI-RO1-01133</u>	CYR, COLLEEN	-	04/28/2017	I am writing to continue my inquiry into HUD's looking into the MHA/Maynard Road Corporation's Bristol Market rate project. As it last stood, the MHA/Maynard had until approximately April 17th to respond to the six pages of questions HUD sent them. Per FOI, I am requesting a copy of the MHA/Maynard response to HUD.	Closed
<u>17-FI-RO1-01139</u>	HAYWARD, MARK	MEW HAMPSHIRE UNION LEADER	04/25/2017	AUDIT OF THE MANCHESTER HOUSING & REDEVELOPMENT AUTHORITY	Closed
<u>17-FI-RO1-01156</u>	HAYWARD,	MEW HAMPSHIRE UNION	05/02/2017	Follow up FOIA from the reporter regarding the Manchester	Closed

	MARK	LEADER		Housing and Redevelopment Authority. Copies of any additional audits or reviews that have been conducted of the MHRA over the past 24 months.	
<u>17-FI-RO1-01173</u>	BURRELL, CHRISTOPHER	LIHC	05/05/2017	requesting under the Freedom of Information Act copies of the following: • Original HAP Contract • Current HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS and • Mortgage Documents • Financial Statement Regarding the following project: Spruce Park Associates which owns Spruce Park Apartments located at 55 Spruce St - (27-29,39-47,36-60,55-57,59-61 Spruce St/ Longworth St) - HUD #800014447. As always, we agree to pay all your current charges for supplying these documents. If you have any questions, please feel free to call me on my direct number at 207-558-8270.	Closed
<u>17-FI-RO1-01233</u>	GROENEVELD-MEIJER, NICOLAAS	CRAIG, DEACHMAN, AMANN ATTORNEYS AT LAW	05/11/2017	A COPY OF THE FILE INVOLVING MS. CRAIGUE'S COMPLAINT TO HUD - CRAIGUE V. SOCHA, HUD FILE # (b)(6)	Closed
<u>17-FI-RO1-01242</u>	Glassman, Kimberly	Foundation for Fair Contracting	05/17/2017	Mixed Residential Development, 11 Crown Street, Meriden, CT 06450, GC: Manafort (Phase 1), Owner: Prestige Building Co. (Phase 2); GC: Haynes Construction (Phase 2) - The Foundation for Fair Contracting of Connecticut (FFC) is a non-profit organization which monitors public works construction projects covered under the State of CT's Prevailing Wage Law and the Davis-Bacon Act. Requesting the following: 1) the name of the public agency that will be the custodian of the contracting documents, including the certified payroll records, submitted for any construction work performed on Phase 2 of the 11 Crown Street development project referenced above, 2) the names of both the General Contractor and Construction Management Firm awarded Phase 2 of the 11 Crown Street Development project referenced above, 3) a list of contractors and subcontractors which have been awarded any work for construction to be performed on Phase 2 of the 11 Crown Street Development project referenced above, and 4) The Wage Determination issued by the US Dept of Labor for Phase 2 of the 11 Crown Street Development project referenced above. The FCC does not compete for contracts. Request is not commercial use or commercial interest.	Closed
<u>17-FI-RO1-01247</u>	Reid, Brenda	-	05/18/2017	requesting from Ansonia housing for in thing pertaining to request for a hearing along with a copy of debt owed termination report any questions I can reached (b)(6)	Closed
<u>17-FI-RO1-01354</u>	REEVE, JENNA	-	06/08/2017	REQUEST FOR DOCUMENTS	Closed
<u>17-FI-RO1-01357</u>	McQUILLAN, PETER	-	06/06/2017	SUMMIT FAMILY TRUST; ANGELS FAMILY TRUST, EDWARD A BONACORSI, II - COPIES OF ANY AND ALL	Closed

				DOCUMENTS, INCLUDING BUT NOT LIMITED TO, ALL SECTION 8 HVCP LEASES, MASSACHUSETTS RENTAL VOUCHER PROGRAM LEASES; HAP CONTRACTS, ALL CORRESPONDENCE WITH THE CITY OF LAWRENCE, INCIDENT REPORTS AND OFFICIAL REPORTS, REGARDING THE ABOVE NAMED PROPERTY OWNERS AND THE FOLLOWING PROPERTIES: 445 HIGH ST, LAWRENCE, MA; 443 HIGH ST, LAWRENCE, MA; 429 HIGH ST, LAWRENCE, MA; AND 42 CANTON ST, LAWRENCE, MA	
<u>17-FI-RO1-01358</u>	SKALL, CHRISTOPHER	-	06/06/2017	FOIA REQUEST FOR SEMAP REPORTS FOR LYNN HOUSING AUTHORITY AND NEIGHBORHOOD DEVELOPMENT	Closed
<u>17-FI-RO1-01359</u>	MYSLINSKI, TARA	OCM LLC	06/07/2017	DOCUMENTS ON FALLS VIEW APARTMENTS	Closed
<u>17-FI-RO1-01360</u>	LENGE, ENOCH	ENERGY EFFICIENCY / EVERSOURCE	06/06/2017	LIPH PIC/EPC DATA FOR PROJECT SPREADSHEET FOR FPM	Closed
<u>17-FI-RO1-01438</u>	STRACUZZI, PETER	-	06/20/2017	CERTIFIED PAYROLL FOR RIMA DESIGNS, PERFORMING THE EIFS AT THE UNION TOWERS IN WEYMOUTH, MA	Closed
<u>17-FI-RO1-01439</u>	BURRELL, CHRISTOPHER	LIHC	06/21/2017	We are writing to request under the Freedom of Information Act copies of the following: • Original HAP Contract – Pt 1 & 2 • Current HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS and • Mortgage Documents • Financial Statement Regarding the following project: Bella Vista Realty Company - Phase II which Bella Vista C,D located at (b)(6) (b)(6) HUD # 800003275. As always, we agree to pay all your current charges for supplying these documents. If you have any questions, please feel free to call me on my direct number at (b)(6). Sincerely, B est, (b)(6) (b)(6) (b)(6) P (b)(6) ext (b)(6)	Closed
<u>17-FI-RO1-01440</u>	PRESCOTT, GERRI	CHFA	06/16/2017	Under the Freedom of Information Act, I am requesting a list of the current properties in the CT PBCA portfolio. I would like the list to include the name of the property, address, and the number of units under contract for each property. I would prefer that this information be sent to me electronically.	Closed
<u>17-FI-RO1-01486</u>	Brandt, Christian	Community Action Agency of Somerville	06/23/2017	I would like to receive a copy of the annual budget for FY17, FY16, and FY15 for the development named Pearl Street Park, located at (b)(6) HUD Project Number is: 02311435. (Date Range for Record Search: From 06/01/2013 To 06/01/2017)	Closed

<u>17-FI-RO1-01501</u>	CYR, COLLEEN	-	06/28/2017	PH - HUD'S RESPONSE TO THE MHA/MAYNARD ROAD CORPORATION'S 5/3/17 RESPONSE TO HUD	Closed
<u>17-FI-RO1-01524</u>	JOHNSON, A.J.	CHRISTIAN ACTIVITIES COUNCIL	07/05/2017	62 ALBANY AVENUE, HARTFORD, CT - EH&S DOCUMENTS	Closed
<u>17-FI-RO1-01532</u>	VELLA, VINNY	HARTFORD COURANT	07/10/2017	COPY OF THE NOTICE OF DEFAULTS SENT TO EMMANUEL KU AND AH MIN HOLDINGS, LLC ON JUNE 8 AND ALL OF ITS SUPPLEMENTAL DOCUMENTS AND REPORTS	Closed
<u>17-FI-RO1-01547</u>	MOFFAT, JONATHAN	MARASCO & NESSELBUSH LLP	07/12/2017	ANY AND ALL INSPECTIONS AND INSPECTIONS SCHEDULES OF THE PROPERTY LOCATED AT (b)(6) FROM THE YEAR (2010) TO PRESENT, INCLUDING BUT NOT LIMITED TO ANY AND ALL FEDERAL ACCESSIBILITY STANDARD INSPECTION, STATE ACCESSIBILITY STANDARD INSPECTIONS, REAL ESTATE ASSESSMENT INSPECTIONS, UNIFORM PHYSICAL CONDITION STANDARD INSPECTIONS, AND STATE FIRE INSPECTIONS. ETC...	Closed
<u>17-FI-RO1-01601</u>	CURTIS, MONTY	BOSTON FINANCIAL INVESTMENT MANAGEMENT LP	07/21/2017	FIRST HARTFORD CORP, FIRST HARTFORD REAL ESTATE CORP, NEIL H ELLIS ET AL INFO ON ANY AUDIT OF THE ABOVE REFERENCED COMPANIES OR BELOW LISTED PROPERTIES THAT RELATES TO AUDITS, ADMINISTRATIVE ACTIONS, SANCTIONS, DISBARMENTS OR VOLUNTARY AGREEMENTS FROM 1990-1998: RIBBON MILL APTS MANCHESTER; BRIAR KNOLL APTS VERNON; AND HILL TOP APTS IN NORWICH. (Date Range for Record Search: From 01/01/1990 To 12/31/1998)	Closed
<u>17-FI-RO1-01618</u>	RALSTON, PAMELA	CCEH	07/26/2017	LIST OF CoC FUNDED PROJECTS THAT HAVE HAD MONITORING OVER THE PAST TWO YEARS	Closed
<u>17-FI-RO1-01635</u>	CLAY, GINNE-RAE	CITY OF BRIDGEPORT	07/28/2017	COPIES OF ANY MONITORING REPORTS HUD HARTFORD MAY HAVE FOR ORGANIZATIONS FUNDED WITH BRIDGEPORT REGIONAL HOPWA FUNDS. REPORTS FROM PY 41 AND 42.	Closed
<u>17-FI-RO1-01655</u>	Carpenter, Robin	N/A	08/01/2017	NUMBER OF S8 VOUCHERS GRANTED IN EACH TOWN OR CITY OF GRAFTON COUNTY NH FOR THE MOST RECENT AVAILABLE REPORTING YEAR; NUMBER OF S8 VOUCHERS GRANTED IN EACH TOWN OF CITY OF GRAFTON COUNTY NH FOR THE 5TH YEAR PRIOR TO THE MOST RECENT AVAILABLE REPORTING YEAR; NUMBER OF S8 VOUCHERS GRANTED IN EACH TOWN OR CITY OF GRAFTON COUNTY NH FOR THE 10TH YEAR PRIOR TO THE MOST RECENT AVAILABLE REPORTING YEAR	Closed

<u>17-FI-RO1-01676</u>	COURTNEY, JOSEPH	-	08/03/2017	CDBG ENTITLEMENT ALLOCATION/EXPENSE RECORDS FOR THE CITY OF NORWICH FOR THE PAST COUPLE OF YEARS AND HOW ALLOCATION WAS SPENT	Closed
<u>17-FI-RO1-01714</u>	VILLANO, FLORENCE	CT HOUSING	08/09/2017	Requesting information on multifamily properties are either owned or managed by the following developers in Connecticut: Winn Beacon Schochet/Federal Peabody Trinity The Community Builders Preservation of Affordable Housing (POAH) First Resource Needs to know the number of such properties and the unit count (Date Range for Record Search: From 08/03/2015 To 08/09/2017)	Closed
<u>17-FI-RO1-01715</u>	Mackey, Cori	Christian Activities Council	08/09/2017	Obtain HUD form 93486 (12-80) which is referred to on the tax abatement agreement for Ku's properties and a budget for Ku's properties which shows his expenditures on the property. Is that something you have access to? We are also wondering if the latest REAC scores are available at this time. (Date Range for Record Search: From 08/03/2015 To 08/09/2017)	Closed
<u>17-FI-RO1-01716</u>	RALSTON, PAMELA	CCEH	08/04/2017	Obtain copies on any monitoring of Refocus Inc., including but not limited to any updated response to monitoring (Date Range for Record Search: From 08/03/2015 To 08/04/2017)	Closed
<u>17-FI-RO1-01738</u>	CYR, COLLEEN	-	08/07/2017	Dear Ms. Gottlieb Elazhari, Pursuant to my ongoing FOI requests regarding the MHA/Maynard Road Corporation's involvement in a market rate project in Bristol, I am requesting correspondence received from HUD from the MHA since the June 30th 2017 letter you sent to MHA Director Robert Cappelletti and any further correspondence from HUD to the MHA regarding the ongoing review of the Bristol project. I have included you in on my recent email correspondence with Mr. Cappelletti regarding the formation of what appears to be two additional MHA instrumentalities - Maynard Road Development Company and Maynard Road Project Corporation. Mr. Cappelletti has maintained in writing that these are for profit corporations, the formation of which do not require the MHA or Maynard Road Corporation to vote in public on their formation. I disagree and think these are additional instrumentalities related to the for profit Bristol project and I believe they may have been formed with some relationship to the new 23 million dollar loan borrowed by Maynard Road Corporation from Citibank for the Bristol market rate project. It appears to me to frankly be some kind of shell game in which a 501c3, Maynard Road Corporation, who is an instrumentality or legally exactly the same as the non-profit MHA, is attempting to create new entities seemingly behind closed doors that are taxable for profit housing	Closed

				developments, per Mr. Cappelletti. I thank you for your patience with me regarding my ongoing FOI requests - I do have access to MHA and Maynard Road Corporation minutes but they do not reference the ongoing HUD review so I have to continue to FOI HUD to find out what transpired. (b)(6) (b)(6)	
<u>17-FI-RO1-01741</u>	Scoggins, Jonathan	-	08/07/2017	Need to find out if asbestos was used in building (b)(6) (b)(6) "popcorn ceiling" where I lived and took ill. Ceiling was falling apart and left that way entire time I lived there. Lots of dust, poor vent, mold problem, etc...built in 1977. I was told by (b)(6) (Building Dept.) records stored in trailer near his office.	Closed
<u>17-FI-RO1-01742</u>	Graham, Mark	-	08/11/2017	To HUD and Ms. Foye, This is my Freedom of Information Act (FOIA) request. I agree to pay HUD's standard charges for copies and shipping. If possible please deliver the responsive and non-exempt records electronically, whether by a secure web page or email, etc. Paper copies only as a last resort. I agree to pay for up to forty dollars for time searching for records. Please notify me of all expected and actual charges. The records I am requesting may be redacted to remove personal information as provided in the FOIA exemptions. The records are: 1) Any letters or written communications (by email, paper mail, etc.) from a HUD Region I regional intake director, regional counsel, or regional director in response to Americans with Disabilities Act (ADA) complaints or federal fair housing act complaints in the years 2013 to 2016. In particular, ADA complaints that alleged that the complainant suffered from electrosensitivity, electrohypersensitivity, electromagnetic sensitivity or any other term describing a condition in which the complainant feels or felt pain, pressure, headache, dizziness, heart palpitations, insomnia, or tinnitus, among other effects, caused (according to the complainant) by exposure to wireless radiation, also known as electromagnetic fields (EMF), electromagnetic radiation (EMR), radio frequency radiation, or microwave radiation. Include in this search records from past as well as current HUD officials or representatives. 2) Any letters or written communications (by email, paper mail, etc.) from a HUD regional intake director, regional counsel, or regional director addressed to (b)(6) (b)(6) who lives in Washington state. 3) Any letters or written communications (by email, paper mail, etc.) from (b)(6) who lives in Washington state, to HUD. 4) Any letters or written communications (by email, paper mail, etc.) from a HUD Region I regional intake director, regional	Closed

				counsel, or regional director from 2013 through 2016 on the subject, broadly speaking, of whether HUD will reimburse its State Fair Housing partners for litigation costs or outcomes in the type of claims described in item 1). This FOIA request is urgent because there is currently a bill in the California Legislature, SB649, that will have a financial impact on the State of California and that impact is dependent on how HUD will handle or respond to ADA claims related to electrosensitivity, etc. In particular, whether and to what extent HUD will reimburse the State for litigation costs or outcomes of those claims. That is the actual or alleged Federal Government activity Since late March, 2017 I have been disseminating information about SB649. I have written letters to the editor, spoken and written to my City Council, met with staff members of dozens of California legislators, and spoken at three different Committee meetings in the California Legislature in opposition to SB649. Those were the Senate Energy, Utilities and Communications Committee on April 4, the Senate Governance and Finance Committee on April 26 and the Assembly Communications and Conveyance Committee on July 12, 2017. My web page on SB649 is here: http://www.sacsmartmeters.org/sb649/ That page includes videos of my testimony to the Senate Governance and Finance Committee on April 26, 2017. The records responsive to this request contain information that is of interest to the California Assembly, the California Senate and the Governor of California regarding SB649. Thank you. Sincerely, (b)(6)	
17-FI-RO1-01743	PARKER, DAWN	THE CONNECTION	08/14/2017	Under the FOI, I would like to make a request for a summary list of the Housing Authorities, throughout the State of CT, that have homeless preferences set up, what the preferences are designated for, the number of units in the preference and the total number of units in their authority?	Closed
17-FI-RO1-01769	O'Connell, Dave	-	08/16/2017	Copies of the REAC reports for Wamesit Place located at (b)(6)	Closed
17-FI-RO1-01773	STRACUZZI, PETER	-	08/08/2017	Certified Payroll for Rima Designs, Performing the EIFS at the Union Towers in Weymouth, MA for week ending 6/24/17 to current (Date Range for Record Search: From 6/24/2017 To 08/17/2017)	Closed
17-FI-RO1-01823	PRESCOTT, GERALYN	Connecticut Housing Finance Authority	08/25/2017	Under the Freedom of Information Act, I am requesting a list of the current Connecticut PBCA portfolio with their assigned risk ranking. Please send the information directly to me. Thank you for your assistance. GERALYN Prescott	Closed
17-FI-RO1-01866	Mackey, Cori	Christian Activities Council	09/01/2017	COPY OF RODEN REPORT AT CLAY HILL	Closed
17-FI-RO1-01872	SCHNEIDER,	-	08/31/2017	HUD HOUSING INFORMATION IN THE PROMISE ZONE	Closed

	MEGAN			INCLUDING LOCATIONS	
<u>17-FI-RO1-02066</u>	Ernsberger, Richard	-	08/31/2017	To whom it may concern: This FOIA request is made to obtain copies of residual receipt notes that may have been approved by HUD for the Colonial Oaks Limited Partnership from 1972 through 1984. Colonial Oaks Limited Partnership was required to receive HUD approval for issuance of residual receipt notes. We are looking for notes either approved or unapproved from 1972 through the present. (Date Range for Record Search: From 08/01/1972 To 08/01/1984)	Closed
<u>17-FI-RO2-00494</u>	Konnie, Keith	-	01/17/2017	Request copies of the reports generated in connection with the two consecutive federal inspections of Carmel Towers. Assigned to Dao Degnan, Director of MF Housing. Final response completed by MF Housing	Closed
<u>17-FI-RO2-00570</u>	Williams, Diane	Record Access Corporation	01/27/2017	Records related to (b)(6) (DOB: (b)(6)) residing at (b)(6)	Closed
<u>17-FI-RO2-00571</u>	Kau, Andrew	Paul, Weiss, Rifkind, Wharton & Garrison LLP	02/01/2017	Requesting scanned PDF copies of documents related to tenant complaints to HUD from January 1, 2007 about suppression of their organizing efforts by management; HUD's notices of violations concerning owner or management impediments; and a list of all enforcement actions undertaken by HUD (including debarment, suspension, denial of participation, or civil penalties) in connection with these documents. See detailed request letter.	Closed
<u>17-FI-RO2-00655</u>	Fitzsimmons, Daniel	Schenectady Daily Gazette	02/13/2017	the five most recent independent financial audits any other financial record in HUD's possession filed by the Gloversville Housing Authority (Date Range for Record Search: From 02/13/2012 To 02/13/2017)	Closed
<u>17-FI-RO2-00697</u>	Poolman, Cory	McCabe & Mack LLP	02/14/2017	Documents relating to "The Birches at Chambers" located at 5000 Maple Lane, Kingston, NY 12401. See attached.	Closed
<u>17-FI-RO2-00709</u>	Lieberman, Steven	The Journal News	02/21/2017	Electronic copy of the settlement agreement between HUD, the NAACP in Spring Valley and Route 45 LLC over the townhouse housing Park View on Main Street and Maple Avenue in Spring Valley, NY.	Closed
<u>17-FI-RO2-00735</u>	Casey, Kathleen	American Bridge 21st Century	02/09/2017	Copies of incoming and outgoing correspondence between Region II and (b)(6) from 2005 to the present.	Closed
<u>17-FI-RO2-00787</u>	Fitzsimmons, Daniel	Schenectady Daily Gazette	02/28/2017	Any correspondence between HUD and the Gloversville Housing Authority board concerning HUD's investigation of allegations of wrongdoing against GHA Executive Director Timothy Mattice. Correspondence between HUD and the GHA board related to the GHA employee letter that was sent to the housing authority board in late-December. Correspondence from HUD to the GHA board requesting more information, as well as GHA's responses to HUD's various requests.	Closed
<u>17-FI-RO2-00813</u>	Yarbrough,	-	02/12/2017	Please be advised that I am respectfully requesting the	Closed

	Donal			following under the FOIA. A. A purportedly proposed grant of approximately \$100,000.00 One hundred thousand dollars) given to the above aforementioned housing unit for presumably homeless men/women and maybe a remote possibility couples and or families as well. B. If the above is so, how long has the proposed proposal been in effect?	
<u>17-FI-RO2-00823</u>	Liakas, Nicholas	Liakas Law P.C.	02/24/2017	I hereby request records or portions thereof pertaining to the elevator within (b)(6) (b)(6) 1. Any and all prior claims (including notices of claim), multifamily housing complaints, 311 calls or FITS complaints from September 2006 to the present regarding the aforesaid elevator. 2. Any and all incident reports from September 2006 to the present regarding the aforesaid elevator. 3. All records of inspection, clean-up and maintenance from September 2006 to the present regarding the aforesaid elevator. 4. The true and complete name of the maintenance personnel on duty at the aforesaid location on January 6, 2017. 5. True and accurate copy of any policy and/or memoranda regarding the repair, cleaning and maintaining of the aforesaid elevator for a period of two (2) years prior to January 6, 2017. 6. Records pertaining to the frequency or cycle of inspections made of the aforesaid elevator for a period of two (2) years prior to January 6, 2017. 7. Records pertaining to the maintenance of the aforesaid elevator for a period of two (2) years prior to January 6, 2017.	Closed
<u>17-FI-RO2-00848</u>	Berman, Barry	United Brotherhood of Carpenters	03/01/2017	Construction, bidding, and payroll documents related to Phase I Renovations for Randolph House in Central Harlem: (b)(6) (b)(6) See attached request letter.	Closed
<u>17-FI-RO2-00893</u>	Brodsky, Jeffrey	Related Companies	03/17/2017	We Related Companies, as the General Partner of Carnegie Park Preservation own, and as Related Management Co manage a project based section 8 property with 94 units at (b)(6) (b)(6) We believe that one of our residents, residing in apartment (b)(6) or her attorney (b)(6) (b)(6) have sent communications to the HUD office at 26 Federal Plaza in NY that may be making allegations of inadequate performance, illegal actions or personal mischaracterizations of our employees and / or our companies. I understand that (b)(6) attorney, or (b)(6) (b)(6) also had one or more conversations with you, and/ or other HUD employees in the same vein. We take any allegations associated with our firm and our employees very seriously and would formally request that your office provide us with copies of any communications received from either (b)(6) or (b)(6) that make any reference to our	Closed

				buildings, our ownership or management of same at your earliest convenience. This would include any documents mailed, faxed or received in email as well as any allegations made in conversations with your staff going back to 2011. (Date Range for Record Search: From 01/01/2011 To 03/17/2017)	
<u>17-FI-RO2-00911</u>	Jordan, Charlene	Low Income Housing Corp.	03/23/2017	Copy of the most recent Financial Statement regarding Morningside Housing Associates which owns Morningside Housing located at (b)(6) (b)(6)	Closed
<u>17-FI-RO2-00914</u>	Ferro, John	The Poughkeepsie Journal	03/24/2017	Any records detailing the facts and disposition of the fair housing case involving the following parties: Plaintiffs/complainants: (b)(6) and/or (b)(6) Defendants: Romowners Inc., and/or William Dimmick, and/or the cooperative board of Rombout Village (which is located in the Town of Fishkill). The year of this complaint would be 2010 or 2011.	Closed
<u>17-FI-RO2-01010</u>	Moriarty, Kevin	-	04/07/2017	request a copy of the following documents re: correspondence from HUD to and from the City of Trenton, NJ as well as reports , audits invoices and community Development Black Grant Awards to the City of Trenton and administration thereof for the Fiscal year of 2014, 2015, 2016 and 2017. Assigned to Annemarie Uebbing, Director of CPD. Final response completed by CPD	Closed
<u>17-FI-RO2-01028</u>	Jenness, Ella	Low Income Housing Corp.	04/11/2017	The most recent HAP and Tracs Info for Morningside Housing Associates, Morningside Housing, (b)(6) (b)(6) Project # NYS36-0011-022.	Closed
<u>17-FI-RO2-01048</u>	Reid, Marian	-	04/17/2017	Incoming FOIA request: I hereby request all records specified in paragraph #2 below pertaining to the Private Enforcement Initiative (PEI) and Fair Housing Organizations Initiative (FHOI) grants awarded to Long Island Housing Services, Inc. (LIHS) from period of 2000 through 2015 pursuant to 5 U.S.C Section 552 of the Freedom of Information Act. Please provide the first page of ALL FINAL and APPROVED HUD form 424-CBW Grant Application Detailed Budget which contains: Personnel (Direct Labor), Rate Per Hour of all employees paid under each PEI and FHOI grants from year 2000 through 2015. Documents should be mailed to my attention at the following address: (b)(6) (b)(6) If you need to reach me concerning this letter, I can be reach at (b)(6) or by email, (b)(6) Sincerely, (b)(6)	Closed
<u>17-FI-RO2-01060</u>	Jordan, Charlene	Low Income Housing Corp.	04/13/2017	copies of the following: • Original HAP Contract • Current	Closed

				HAP Contract • Regulatory Agreement • Property Unit Information • Rent Information from TRACS and • Mortgage Information Regarding the following project: State-Hulett-Alban y Associates which own State Hulett NSA located at (b)(6) HUD #800015896	
<u>17-FI-RO2-01073</u>	Leighton, Libby	Low Income Housing Corp.	04/18/2017	Copies of the original HAP contract, current HAP contract, Regulatory Agreement, Property Unit Info., rent info. from TRACS, and mortgage information regarding: 1018 Development Company, which owns 1018 Development located at (b)(6) HUD # 800016127	Closed
<u>17-FI-RO2-01105</u>	Rich, Joseph	LAWYERS' COMMITTEE FOR CIVIL RIGHTS	04/25/2017	Data relevant to the pending case, Mhany Mgmt. Inc., et al. v. County of Nassau, et al., C.A. No 05-2301 (E.D.N.Y.), including CPD consolidated plans from March 28, 2007 to the present, FHEO Analysis of Impediments (AI) prepared by or for Nassau County, and any compliance reviews conducted, all documents related to budgeting for or auditing of the use of any HUD funds received (CDBG, HOME, Section 8) for Nassau County for housing or community development for the same period. See attached detailed request letter.	On Hold-Fee Related
<u>17-FI-RO2-01128</u>	Jenness, Ella	Low Income Housing Corp.	04/27/2017	• Original HAP Contract • Current HAP Contract • Regulatory Agreement • Rent Information from TRACS and • Most recent audited Financial Statements For the following: 1018 Development Company that owns the following project: HUD # 800016127 (b)(6)	Closed
<u>17-FI-RO2-01183</u>	Josephson, Edward	Brooklyn Legal Services	05/03/2017	Copies of the Regulatory Agreement between HUD and NYCHPD regarding several NYC affordable housing properties.	Closed
<u>17-FI-RO2-01192</u>	Kornitzer, David	Clemens Capital Partners, LLC	05/09/2017	Property ID 800015276 (b)(6) a project based section 8 Property located in NYC: - Last 3 years audited financials - Latest Rent Roll - Latest HAP contract - Names with all available information of all owners /partners	Closed
<u>17-FI-RO2-01202</u>	Martin, David	Myers, Rodbell & Rosenbaum, P.A.	05/10/2017	We would like to request copies of all HUD-9834 forms (Management Review for Multifamily Housing Projects) and attached documents, for the years 2010-2016, for Claridge Towers, (b)(6)	Closed
<u>17-FI-RO2-01212</u>	Burrell, Christopher	-	05/11/2017	Requesting Original HAP contract, Current HAP Contract, Regulatory Agreement, Property Unit Information, Rent Information from TRACS and Mortgage Documents and Financial Statement for Spruce Park Associates which owns Spruce Park Apts. located (b)(6) Assigned to Dao Degnan, Director of MF Housing Extension requested from	Perfected

				Carleton Lewis so that MF can address further concerns. 6/15/17 Interim response sent on July 12, 2017. Due date extended to 08/25/2017 due later receipt of documents by submitter per Alan Gelfand on 8-3-17	
17-FI-RO2-01229	Krimnus, Serge	-	05/16/2017	The written tenant selection procedures of BENSONHURST HSG FOR THE ELDERLY, IREMS ID# 800014815	Closed
17-FI-RO2-01234	Rice, Jonathan	N/A	05/15/2017	REAC inspection reports, Caretaker reports, and tenant files regarding NYCHA property located at Site (b)(6) (b)(6) See attached detailed request letter.	Closed
17-FI-RO2-01264	Hollender, Sarah	Brooklyn Defender Services	05/23/2017	Documents determining whether or not Ms. Etelle Brikman is a project based section 8 tenant.	Closed
17-FI-RO2-01333	Haymovits, Oren	The Legal Aid Society	06/01/2017	Documents pertaining to Wandalis Rivera, a Housing Choice Voucher Program tenant who resides at (b)(6) (b)(6) Any and all records showing date of landlord Longwood Residences LP's electronic submission of HUD 50059 form for Wandalis. Rivera; 2) Any and all records pertaining to Longwood Residences LP's compliance with HUD guidelines for recertification of Housing Choice Voucher Program tenants for the year 2016; 3) Any and all records showing the date of Longwood Residences LP's completion of recertification process for Housing Choice Voucher Program tenant Wandalis Rivera. Please provide all documents as certified business records. (Date Range for Record Search: From 01/01/2016 To 12/31/2016)	Closed
17-FI-RO2-01362	Gough, Carey	CBS North Carolina	06/06/2017	We are requesting the following: -Number of Units at each complex currently utilizing Section 8/HUD -Copies of the most recent Housing Quality Inspection reports for those units - Copies of any and all complaints, including health and safety concerns from 2014, 2015, 2016, 2017 -Copies of all payments made by HUD during the following years - 2014, 2015, 2016, 2017 for the following properties in North Carolina: 1. Beaumont Ave. 1336-A N. Beaumont Court Burlington, NC 27217 2. Brookside I & II 432 Shaw Avenue Southern Pines, NC 28387 3. Cabarrus Arms 450 Cabarrus Arms Drive Kannapolis, NC 28081 4. Carriage Hill 325 Henry Street Roanoke Rapids, NC 27870 5. Coleridge Road 1101 Kemp Boulevard Asheboro, NC 27203 6. Crown Pointe 1253 Cauthen Drive Rockingham, NC 28379 7. Crystal Coast 2109 Mayberry Loop Road Moorehead City, NC 28557 8. Franklin Court 310 Second Street Louisburg, NC 27549 9. Glendale Court Apt. (b)(6) Glendale Court Greenville, NC 27834 10. Hilltop 183 18th St. Place, NW, Apt. (b)(6) Hickory, NC 28601 11. (b)(6)	Closed

				Hoffman Homes 2263 Cordoba Street Gastonia, NC 28054 12. Icemorlee Street 1700 Icemorlee Street Monroe, NC 28110 13. Jefferson Court 1100 N. Jefferson Street, Apt. (b)(6) Goldsboro, NC 27530 14. Johnson Court 2228 Kay Drive Smithfield, NC 27577 15. Market North 111 Darlington Avenue Wilmington, NC 28403 16. Peachtree Court 610 S. Peachtree Street Ahoskie, NC 27910 17. Rockwood 1301 Leggett Road, (b)(6) (b)(6) (b)(6) Tucker Street 615-E Center (b)(6) (Date Range for Record Search: From 01/01/2014 To 06/06/2017) (Date Range for Record Search: From 01/01/2014 To 06/06/2017)	(b)(6)
<u>17-FI-RO2-01376</u>	weinig, lynn	n/a	02/28/2017	Any and all records pertaining to issuance of HUD funds or grant money, including amount of grant or funds received by Dona Pietra Santiago housing, located at (b)(6) (b)(6) for years 2015, 2016 and 2017. (Date Range for Record Search: From 01/01/2015 To 02/28/2017)	Closed
<u>17-FI-RO2-01377</u>	Hobbs, Allegra	-	04/12/2017	Hello, I am a reporter with DNAinfo and I am writing, under the Freedom of Information Act, to request the following documents: All exhibits and documents accompanying a letter dated July 2, 2008 to Teresa Bainton seeking HUD approval of a 236(e)(2) preservation refinancing for project Grand Street Guild Southeast, New York, New York. Thank you!	Closed
<u>17-FI-RO2-01443</u>	Smith, Greg	NY Daily News	06/22/2017	A copy of the housing assistance payments contract with Starrett City dated December 2009.	Closed
<u>17-FI-RO2-01445</u>	Underwood, Jack	Brooklyn A	06/15/2017	In accordance with 24 CFR 236.60, all and any documents related to owner's authority to collect Excess Income for the HUD 236 property located at: (b)(6) (b)(6) including but not limited to: 1. HUD's approval of landlord's collection of HUD Excess charges, including assertions 2. Financial statements showing that owner has remitted Excess Income to HUD for unit (b)(6) 3. Owner's written request to retain excess income for unit (b)(6) 4. Audited Annual financial statements for the entire premises. (Date Range for Record Search: From 01/01/2014 To 06/15/2017)	Closed
<u>17-FI-RO2-01474</u>	Pfeffer, Wendy	Davis & Ferber, LLP	02/15/2017	Copies for all Permits, Lease, and Agreements to run and manage The George Daly House, community Health Care Association of New York State, located at (b)(6) (b)(6) prepared by Department of Housing and Urban Development (HUD) from June 21, 2015 to June 21, 2016.	Closed
<u>17-FI-RO2-01476</u>	Smith, Greg	NY Daily News	06/26/2017	The "Daily News" request access to and if necessary a copy of emails between Lynn Patton and any employee of the U.S. Department of Housing & Urban Development's Office of Executive Support between Jan. 20, 2017 and the about date.	Closed

<u>17-FI-RO2-01581</u>	Mironova, Oksana	Community Service Society of New York	07/18/2017	Documents showing which HUD-assisted multifamily properties opted out of their assistance in 2014, 2015, 2016, and 2017.	Closed
<u>17-FI-RO2-01672</u>	Merl, Jennifer	SSRGA	08/30/2016	Any regulatory agreements entered into between HUD and the Housing Development Fund Corporation, which governs the HDFC and provides the specific requirements under which the HDFC should be managed pertaining to the premises located at (b)(6). The property is a cooperative apartment building which contains approximately 15-20 units	Closed
<u>17-FI-RO2-01695</u>	Preacely, Woodrow	N/A	08/07/2017	PLS PULL THE RECORDS AS TO YOUR AGENCY'S INVESTIGATIONS (IF ANY) INTO COMPLAINTS I HAVE MADE TO YOUR OFFICE AS TO PROBLEMS I HAVE HAD WITH MY NYCHA NEIGHBORS. PROBABLY MOST ESPECIALLY AS TO LAST YEAR AND ONE HALF AS TO MAILBOX TAMPERINGS AND THEFTS WE EXPERIENCED IN OUR BUILDING THAT I HAD SPECIFICALLY COMPLAINED ABOUT TO MS. CAVANAUGH-HARGROVE - ONE OF YOUR EMPLOYEES. NEED TO PROVE BEING HARASSED BY MY NEIGHBORS IN MY NYCHA BUILDING. BELIEVE MAILBOX THEFTS WERE SPECIFICALLY TARGETED TOWARDS MYSELF AND NEED TO PROVE THAT - IF POSSIBLE - WITH HUD'S RECORDS HERETOFORE.	Closed
<u>17-FI-RO2-01700</u>	Kubota, Glenn	529 Tenants' Association	08/04/2017	Re: (b)(6) is requesting documentation about our Section 8 building. Specifically, the approved operating budgets from 2014 to the present of Related Management, the developer and manager.	Closed
<u>17-FI-RO2-01812</u>	Williams, James	-	08/23/2017	Request a copy of the City of Newark proposal and approval of HUD Sect 108 funding which HUD approved \$12 million loan guarantee to Newark City to create development loan pool to spur economic growth and create 350 jobs. See attached . Assigned to Annemarie Uebbing, Director of CPD.	Closed
<u>17-FI-RO2-01838</u>	Sledzik, Steven	Jones Morrison, LLP	08/28/2017	Any and all documents related or regarding disaster recovery assistance or relief related to or involving (b)(6), also known as Nassau County (New York) Section 58, Lot 110, Block 12.	Closed
<u>17-FI-RO3-00453</u>	Hipolit, Melissa	WTVR	01/03/2017	1) Is it possible to get a copy of the 2 most recent inspections at Essex Village? 2) How about the financial management reports? I am wondering how you ensure that the property owner is spending all of the money HUD sends to maintain the property, and doesn't pocket it for themselves? 3) How about resident surveys? Can you send the most recent batch of those with names redacted? (Date Range for Record Search: From	Closed

				01/03/2014 To 01/03/2017)	
17-FI-RO3-00455	Otero-Infante, Carmen	US Department of Labor	12/23/2016	Certified Payroll records for project "Johnson Village" on 5th St. in Charlottesville. The GC is Breeden. The framing contractor is Har Construction, LLC from Herndon. Subcontractor, Pedro Chavez. The Har foreman says that for the payroll reports he just submits numbers of workers and numbers of hours – he doesn't worry about names. Pedro Chavez may be a Har employee, or he could possibly be a separate business. In either case, he is pretty clearly serving as a labor broker for Har. (Date Range for Record Search: From 01/03/2015 To 01/03/2017)	Closed
17-FI-RO3-00459	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	01/03/2017	Re: OneWest Bank, N.A. v. (b)(6) et al. Docket No.: F-39966-14 FHA Case Number: (b)(6) This office represents Wendy Weiss, Executrix for Gordon Paul Zabel in the above referenced litigation. Please submit to this office the case binder for the above referenced FHA case number for the Reverse Mortgage during the timeframe given above. The notarized affirmation/declaration form is attached as required by FOIA third-party information request regulations. In addition we have enclosed a copy of the Letters Testamentary naming Ms. Weiss as the Executrix. (Date Range for Record Search: From 01/01/2006 To 01/03/2017)	Closed
17-FI-RO3-00474	Scott, Kate	EQUAL RIGHTS CENTER	01/04/2017	The specific request is for all communications made between September 14, 2016 and December 31, 2016 between the Office of Community Planning and Development or the Office of Fair Housing and Equal Opportunity and District of Columbia Mayor Muriel Bower or any representative of the Office of Housing and Community Development of the District of Columbia regarding: 1. The District of Columbia's Consolidated Plan or Annual Action Plan 2. The duty of the District of Columbia to affirmatively further fair housing 3. Challenges to certifications by the District of Columbia or requests for assurances from the District of Columbia We request any letters or emails addressing any of these subjects from CPD or FHEO in the regional or field office. (Date Range for Record Search: From 09/14/2016 To 12/31/2016)	Closed
17-FI-RO3-00475	Johnson, Joshua	Johnson, Rosen & O'Keefe	01/10/2017	All Contractor's Requestion documents during the period from August 5, 2016 until the present.	Closed
17-FI-RO3-00480	Clift, Theresa	Pittsburgh Tribune-Review	12/28/2016	I would like to request the [most recent] full [REAC] reports for: Scattered Sites North, Twin Oaks Condominiums, Homewood North, Scattered Sites South, Allegheny Dwellings and Northview Heights.	Closed
17-FI-RO3-00523	Musone, Michael	Knox Law Firm	01/17/2017	All contracts or agreements between Rouse-Brokenstraw Associates Corp. (Employment ID No. 25-1442172) and the	Closed

				US Department of Housing and Urban Development. (Date Range for Record Search: From 01/01/2000 To 01/17/2017)	
<u>17-FI-RO3-00532</u>	Wampler, Christopher	Wampler & Souder, LLC	01/24/2017	Copy of the payment bond for Riverwatch Townhomes.	Closed
<u>17-FI-RO3-00579</u>	Karam, Gerard	Mazzoni Karam Petorak & Valvano	02/02/2017	Dear Mr. Williams, I am the solicitor for the Housing Authority of Lackawanna County. We are currently in preparation for a Pennsylvania Civil Service Commission hearing regarding the Housing Authority's demotion of its former Executive Director (b)(6). As such we are in need of certain documents and evidence we believe are in HUD's possession and/or control. Kindly take this email as a freedom of information request for the following: 1. Any and all documents and/or evidence relating to any complaints, findings of wrongdoing or inappropriate conduct however slight it may be and/or charges made against James Dartt and any and all documents and/or evidence of HUD its agents and/or assigns replying, investigating, or making a conclusion or determination regarding said matters. This request includes but is not limited to notes of conversations, investigation notes, emails, digital text messages, correspondence about or to (b)(6) or about actions taken by (b)(6). records of anonymous calls or complaints and any files in your possession or control that relates to (b)(6). If you have any questions regarding this request please do not hesitate to contact the undersigned. Thank you. (b)(6) (b)(6)	Closed
<u>17-FI-RO3-00589</u>	Norton, Michael	Reinvestment Fund	02/03/2017	pursuant to the FOIA, we would like to request a more detailed dataset of HECM origination data from 2009 – 2016 for Philadelphia, Bucks, Chester, Delaware, and Montgomery counties in Pennsylvania. This dataset would include: ? Date Case Established ? Borrower Race ? Borrower Ethnicity ? Borrower Gender ? Borrower DOB ? Borrower Income ? Monthly Payment ? HECM Disbursement Type ? Initial Principal Limit ? Interest Rate ? Rate Type ? Maximum Claim Amount ? Nationwide Mortgage Licensing System (NMLS) ID ? Originating Mortgagee ? Originating Mortgagee Number ? Property City ? Property County ? Property State ? Property Zip ? Property Census Tract Property Block Group ? Property Block ? Refinance Type – HECM, Purchase, Traditional, or Refinance ? Sponsor Name ? Sponsor Number ? Sponsored Originator ? Standard/ Saver ? Current Servicer ? Previous Servicer ? Loan Status - endorsed, assigned, cancelled, terminated ? Default Status ? Default Reason It is understood,	Closed

				pursuant to FOIA Section 552(b), that any “reasonably segregable portion of a record will be provided” should a determination be made that a part of this material is not disclosable. These data will be used to identify HECM lenders for fair housing testing on the basis of the volume of their lending activity in the five county area, any observed differences in lending terms between borrowers in areas with concentrations of Fair Housing Act protected classes compared to borrowers in other areas, and lenders conducting a higher share of their lending activity in areas with concentrations of protected classes, low-income areas, and / or areas with rapidly changing real estate market (i.e., that exhibit signs of gentrification). Additionally, we request a fee waiver, as our intended analyses of these data is in the public interest and will contribute significantly to identifying potential Fair Housing Act violations for referral to enforcement agencies. Should you have any questions regarding this request, please contact me at (b)(6) or email me at (b)(6)	
<u>17-FI-RO3-00599</u>	Donovan, Doug	The Baltimore Sun	02/03/2017	Copies of the most recent inspection reports by HUD of 10 specific apartment communities in Baltimore County, MD	Closed
<u>17-FI-RO3-00636</u>	Ley, Ana	The Virginian-Pilot	02/01/2017	See attached request description	Closed
<u>17-FI-RO3-00638</u>	Rowe, Elizabeth	Legal Aid Bureau of Maryland	02/07/2017	Letter from management of The Graw housing development to HUD in response to letter from Legal Aid	Closed
<u>17-FI-RO3-00694</u>	Vargas, Richard	-	02/16/2017	As mentioned above NACA is requesting that I provide a HUD-1 document for the following property that was foreclosed in December 31st, 2007: (b)(6) (b)(6) I was the owner of the property before the foreclosing. If this helps the for searching the record I'm including the address I had listed during my bankruptcy as the debtor: (b)(6) (Date Range for Record Search: From 04/01/2007 To 12/31/2007)	Closed
<u>17-FI-RO3-00726</u>	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	02/22/2017	Please submit to this office all documents and records in connection with FHA Case Number (b)(6) during January 1, 2009, to present day. We are particularly interested in the HUD insurance proceeds; whether they were paid, how much, when, and to what entity. The notarized affirmation/declaration form is attached as required by the FOIA third-party information request regulations. (Date Range for Record Search: From 01/01/2009 To 02/22/2017)	Closed
<u>17-FI-RO3-00730</u>	Elkner, Robert	Baltimore City Police Department	02/13/2017	I am requesting any/all sales documentation to include type of payment, how payment was made as well as any copies of said payment(check,money order, wire transfer et al), any	Closed

				leases/deeds/applications et al for the following HUD sold property: (b)(6) This property appears to have been sold by HUD on/about 4/25/13 for approx. \$12,000.00 to a business named "(b)(6)" according to State of Maryland Real Property search. This information is being requested to further the investigation of several fraudulent "shell" corporations/businesses opened to allow additional frauds to be committed resulting in over \$1M in losses. This case is being investigated under Baltimore City Police Report CC# (b)(6). I thank you in advance for any assistance that you may provide to me in obtaining the above requested documentation/information.	
<u>17-FI-RO3-00794</u>	Wampler, Christopher	Wampler & Souder, LLC	03/03/2017	Mr. Wampler requests additional information on behalf of his client, Universal Contractors, Incorporated, on multifamily properties in the construction process located in Howard County (Elkridge), MD	Closed
<u>17-FI-RO3-00806</u>	McFall, Lonnie	Carpenters Local 420	03/03/2017	"...Under the Right to know law, We would like to request the certified payrolls to date from Franjo and all the sub contractors for the Reynolds west project. We would also like to request the wage Investigation reports from this project. Has there been any amish crews interviewed?"	Closed
<u>17-FI-RO3-00808</u>	Wood, Yolanda	-	03/06/2017	I purchased a home (b)(6) in June 2002. I currently renting the home (since June 2016). I am working on my 2016 tax return and it is asking for information that would have been on the initial paperwork for the purchase of the home (HUD-1) form such as what the seller paid what points were paid and closing cost. I am requesting a copy of the initial HUD-1 form from my purchase of the home in June 2002. I have contacted the initial lender and was told they no longer have this information due to how long ago it was. My current address is (b)(6) (b)(6) (Date Range for Record Search: From 06/01/2002 To 12/31/2002)	Closed
<u>17-FI-RO3-00814</u>	Potthast, Catherine	Nolan Plumhoff & Williams Chartered	03/08/2017	Request Loch Raven Village Apartment records from 01/01/1997 to 12/31/2002, due to lawsuit.	Closed
<u>17-FI-RO3-00857</u>	Lord, Rich	Pittsburgh Post-Gazette	03/10/2017	This is a request from the Pittsburgh Post-Gazette under the Freedom of Information Act. Expedited consideration requested: I kindly request expedited consideration under 5 U.S.C. § 552(a)(6)(E) as I am a person primarily engaged in disseminating information, seeking to inform the public concerning Federal Government activity in a matter of urgency: an ongoing redevelopment effort. We request any and all correspondence, including email, and including attachments, between the Department of Housing and Urban	Closed

				<p>Development and/or its representatives, and the Housing Authority of the City of Pittsburgh and/or its representatives or related entities, since Jan. 1, 2012, related to the redevelopment of the community formerly known as Addison Terrace, but now known as Skyline Terrace. For the purposes of this request, please consider that the "Housing Authority of the City of Pittsburgh and/or its representatives or related entities" should include the Housing Authority of the City of Pittsburgh, Allies & Ross Management and Development Corporation, ARMDC Guarantee LLC, Clean Slate E3 Inc., ARMDC-Addison Terrace I Inc., ARMDC-Addison Terrace II Inc., ARMDC-Addison Terrace III Inc., ARMDC-Larimer-East Liberty I Inc., and possibly other, similar entities. Rationale for disclosure: The disclosure of the above referenced agency records is sought in order to promote government transparency, and to reflect the nation's fundamental commitment to open government, and a presumption of disclosure. The above described agency records are subject to disclosure under FOIA, and are not otherwise exempt from disclosure pursuant to FOIA's nine statutory exemptions. However, to the extent that a specific determination is made that any limited portion(s) of the records listed above will be withheld from disclosure for this request, FOIA expressly requires all agencies to disclose "[a]ny reasonably segregable portion of a record . after deletion of the portions of the record which are exempt." In addition, the 2007 Openness Promotes Effectiveness in our National Government Act amendments to FOIA (the "OPEN Government Act") expressly require identification of the amount of any material withheld, the location of any withholdings, a direct reference to the specific statutory exemption supporting each withholding asserted, and if technically possible, also require that this information shall "be indicated at the place in the record where such deletion is made." In order to determine my status for the applicability of fees, you should know that I am a representative of the news media affiliated with the Pittsburgh Post-Gazette, and this request is made as part of news gathering and not for other commercial use. (Date Range for Record Search: From 01/01/2012 To 03/10/2017)</p>	
17-FI-RO3-00859	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	03/15/2017	<p>Re: FHA Case Number: (b)(6) Timeframe: January 1, 2007, to present day Dear Ms. Roe: Please submit to this office all documents and records in connection with the above referenced FHA case number for the Reverse Mortgage during the timeframe given above. The notarized affirmation/declaration form is attached as required by FOIA</p>	Closed

				third-party information request regulations. (Date Range for Record Search: From 01/01/2007 To 03/15/2017)	
<u>17-FI-RO3-00874</u>	Gilland, Michael	Pro Se Legal Support Services	03/13/2017	Pursuant to the Freedom of Information Act, 5 U.S.C. 552, I hereby request a copy of the following documents (or documents containing the following information) be provided to me: A listing of all FHA Single Family Home Loans that are active and were extended (originated) during the period January 1, 2006 thru December 31, 2015 in Maryland Congressional Districts 1 thru 8 and containing the following criteria: - Property Address of FHA loan - Date of FHA loan - Dollar Amount of FHA loan - Interest Rate on FHA loan I request that the documents be produced in electronic format. If my request is denied in whole or part, I respectfully request that all deletions by reference to specific exclusions of the Act. I will also expect that all severable portions of otherwise-exempt material be released. I reserve the right to appeal your decision to withhold any information or deny a waiver of fees. In order to help determine my status to assess fees, I hereby represent that I am an individual seeking this information for dissemination to the public at large. I hereby request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the governmental operations or activities and is not primarily in my commercial interest, as I have no commercial interest in the documents requested. The requested information is not exempt from production per 5 U.S.C. Section 552. There is no request of any individual personal identification. As such, there is no right of privacy to the information that is being requested. I thank you in advance for your cooperation in this regard. Please contact me immediately should you have any inquiries. I anticipate a reply to this FOIA request within 20 business days as mandated by the statute. (Date Range for Record Search: From 01/01/2006 To 12/31/2015)	Closed
<u>17-FI-RO3-00902</u>	Hipolit, Melissa	WTVR	03/22/2017	copies of the 2 most recent inspections at Essex Village.	Closed
<u>17-FI-RO3-00945</u>	Coles, David	David Coles & Associates	03/29/2017	This is a formal request for information regarding any loans or grants provided to East Liberty Garden apartments Pittsburgh, PA 15206 in the year 2010. I am willing to pay as much as \$150 for this information. (Date Range for Record Search: From 01/01/2010 To 12/31/2010)	Closed
<u>17-FI-RO3-00971</u>	Schwartz, Gale	Housing Alliance of PA	03/31/2017	This is a Freedom of Information Act request for the following information or documents pertaining to Fair Housing Violations from 2014 to the present. The Housing Alliance of Pennsylvania is working with local human service providers to	Closed

				engage private market landlords to work with rental assistance programs meant to serve individuals and families with high barriers to housing. In the past two years, we have amassed a list of 263 landlords and at this time we would like to verify that these landlords do not have a recent history of engaging in discriminatory practices. With that we are requesting 1. The name, company name, phone number, email, and copy of the complaint for rental property owners or managers who have been investigated and issued a determination of "reasonable cause" from 2014 to the present. 2. The name, company name, phone number, email, and copy of complaints for rental property owners or managers who have three or more fair housing complaints filed against them from 2014 to the present. The Housing Alliance is requesting this information so that we can better assist human service providers in cultivating a pool of quality landlords to work with publicly funded programs serving vulnerable populations. (Date Range for Record Search: From 01/01/2014 To 03/31/2017)	
<u>17-FI-RO3-00977</u>	Monfort, Ashley	NBC12	03/31/2017	Copies of inspection records regarding Essex Village located in Henrico County, VA. We would like any inspection records from 2012 to 2017. We would also like to obtain copies of any correspondence between HUD and PK Management and Essex VA Investors, LLC in regards to Essex Village located in Henrico County, VA from 2015 to 2017.	Closed
<u>17-FI-RO3-00981</u>	Silberberg, Neal	Red Carpet Realty	04/03/2017	requester seeks copies of the following documents for the property at (b)(6) FHA Case Number (b)(6) • HUD-1, • Disbursement Form prepared at closing, and • Proof that property was offered for sale under the GNND program. On 4/21/17, requester submitted the following: Can you include if you haven't already done so, a copy of the commission bills from Federated Homes and Red Carpet Realty in your response to my request	Closed
<u>17-FI-RO3-01008</u>	Goren, Steven	Goren Goren & Harris, P.C.	04/07/2017	Pursuant to the Freedom of Information Act, we hereby request a copy of any and all documents, investigative reports, photographs or any other information pertaining to the following property, which we believe may be HUD housing: (b)(6) If there are any charges associated with copying fees and/or for the time expended in obtaining this information, kindly provide your statement for services rendered, which we will place in line for immediate payment. If you should require further information, please contact the undersigned.	Closed
<u>17-FI-RO3-01031</u>	Evans, Katherine	Richmond Times-Dispatch	04/10/2017	Copies of the inspection reports for the following: 2/16/2017 VA007 000001 GILPIN COURT 78c 02/09/2017 VA00	Closed

				7000007 FAIRFIELD CT 71c 02/08/2017 VA00700 0008 MOSBY CT 67c* 11/13/2015 VA0070 00005 CREIGHTON CT 85b Request modified to remove Gilpin, Moseby and Fairfield 2017 reports and replace them with most recent available inspection report. (Date Range for Record Search: From 01/01/2014 To 04/12/2017)	
<u>17-FI-RO3-01087</u>	Ramsay, Wayne	-	04/12/2017	Please provide me with a copy of the fair housing complaint filed by Christine (a.k.a., Christina) Walko against R&T Properties LLC (may be under the name of contact person Ronald Rowan) in Beaver County, Pennsylvania in 2016.	Closed
<u>17-FI-RO3-01094</u>	Riviere, Paul	N/A	02/27/2017	For the property at (b)(6) is seeking copies of the value determination (and supporting documents for the value determination), which include the appraisal, and any other value analysis or search for the property. (Date Range for Record Search: From 08/01/2016 To 03/31/2017)	Closed
<u>17-FI-RO3-01161</u>	Hipolit, Melissa	WTVR	04/27/2017	I would like the following information: -Please send me the most recent inspection completed for Woodland Crossing in Richmond. -Please tell me the amount of money HUD provide GHC Housing/PK Management to subsidize the rent of residents at Woodland Crossing annually -Please send me all documentation and materials involving complaints, sanctions or investigations involving PK Management and/or GHC Housing. -Please send me how much money HUD paid to PK Management and/or GHC Housing last year (2016) to subsidize the rent of residents at their properties. -Do people ever file complaints with HUD about these [S]ection 8 properties? If yes, would it be possible to see the ones that were filed about PK Management? If this request will cost more than \$50, please let me know before fulfilling the request. On May 5, 2017 the scope of the request was modified with the following clarification: You would like to see any tenant/resident complaints from the past two years that have been handled by either the Richmond Field Office or the Performance Based Contract Administration (PBCA) agent associated with each of the four PK Management complexes in Virginia. (Date Range for Record Search: From 05/01/2015 To 04/27/2017)	Closed
<u>17-FI-RO3-01204</u>	Foster, John	N/A	05/10/2017	Subject: FHA Case No. (b)(6) To Whom It May Concern: This is a request under the Freedom of Information Act. I am requesting a copy of all documents in FHA Case No. (b)(6) which concerns a Rehabilitation Loan Agreement in 2013 for the property at (b)(6) (b)(6) I am willing to pay a fee, if any,	Closed

				for the duplication of these documents. If you estimate the cost exceeds \$150 please notify me first. I have included my phone number below so that you may contact me to discuss any aspect of my request.	
<u>17-FI-RO3-01215</u>	Berkey, Duane	-	04/25/2017	<p>Richard M. Ott Deputy Regional Administrator U.S. Department of Housing and Urban Development The Wanamaker Building 100 Penn Square East Philadelphia, PA 19107 FHA Case# (b)(6) Loan# (b)(6) Borrower Social Security: (b)(6) Property Address: (b)(6) (b)(6) April 24, 2017 To whom it may concern Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Sec. 552 I am requesting the following records. 1. In 2012 I obtained a 203k loan through formerly REMN Real Estate and Mortgage Network now Homebridge on my property located at 6 Parsell Lane, in Westport CT. I would like all documents related to his loan application including plans, applications, and loan approval. 2. In August of 2013 I filed a complaint with Andrew Cianci the Director of the Philadelphia HUD Field office to investigate REMN now Homebridge handling of my 203k loan. I am looking into all documents related to in investigation of Remn's handling of the loan. This loan was investigated by Darlene Shannon and Charles Johnson of HUD. 3. Any correspondence from REMN to HUD or HUD to REMN regarding this investigation and loan. 4. HUD issued an indemnification agreement on the above referenced loan against REMN now Homebridge, please provide me with a copy of the indemnification agreement. 5. Please provide me with any findings of the HUD investigation into this loan. 6. Please provide me with any information regarding penalties or sanctions issued against REMN now Homebridge. Please forward copies of the above requested records to Duane Berkey 6 Parsell Lane Westport, CT 06880 Should you have any questions please feel free to contact me at 305-331-6800. Regards, (b)(6) (Date Range for Record Search: From 10/01/2011 To 04/25/2017)</p>	Closed
<u>17-FI-RO3-01219</u>	Jones, Pam	-	05/12/2017	<p>Please consider this a request for documents under the freedom of information act. I did try to use the portal but I do not have Internet Explorer on the computer I am using to make this request. I tried to submit this request through the portal but it would not work. Requiring a specific computer program to review information is not conducive to the public records law and I hope this correspondence will suffice as an official request. I have also researched online and cannot find access to the following documents. If they are online, please point me in</p>	Closed

			<p>the direction of where I can find them: I would like electronic access to the documents online or via email that show: 1. The National Housing Standards that were in effect in 2011 and those that are in effect now in 2017. 2. All the HUD/FHA standards of foreclosure for mortgages, which would include all the obligations and standards a foreclosing entity would have to follow under HUD FHA guidelines and any associated penalties or consequences to the entity if they do not follow them. 3. The procedure for a buyer to report issues in an FHA appraisal, including patent defects. 4. Any and all correspondence regarding my FHA loan # (b)(6) for (b)(6) in the possession of HUD/FHA and any associated offices. This would include correspondence about my loan with entities such as the OIG/CFPB/appraisal reviewers/bank originators etc. or any other entity that would review my loan. I would request a full accounting of my contacts with FHA/HUD about my loan and the associated answers from FHA/HUD, please include phone contact. Since I am a private citizen and facing foreclosure I request a fee waiver on these documents and hope they can be delivered electronically as soon as possible since there is a time limit on the foreclosure process. I would request that any denial of these documents be made in writing.</p> <p>CLARIFICATION RECEIVED 5/19/17: National Housing Standards: I mistakenly said "Standards." I apologize for the error. I am seeking the version of the National Housing Act that was in place in 2011, specifically the area that contains information about "Correction of Defects in Existing Homes: Section 518b." I can find this document online, however it is not dated. I would like to read the entire document and cannot find the entire document as well as a dated So I am requesting:</p> <p>1. To be given electronic access to the National Housing Act document that was in place during 2011 and any updates that have been put in place since then. A link to this document would suffice but I need a way to identify the date of the document/updates. 2. I would like access to the current document that lists all the criteria required by HUD for a lender/servicer/forcloser to follow before and during a foreclosure on a FHA-insured property. 3. I would like access to any documents that provide to borrowers of FHA-insured mortgages the guidelines and procedures for reporting issues such as fraud, inconsistencies or patent defects in properties or mortgages approved by lenders for FHA insured mortgages. For example, if a homeowner closes on a loan and discovers the lender misled FHA and the borrower, what is the formal</p>	
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				procedure in HUD/FHA guidelines for addressing this? 4. I do not need my FHA Case Binder. I understand from the National Servicing Center they have a record of at least 24 contacts from me since 2011. I would like those records indicating the dates of contact. Is this what requires the notary? I do not recall this requiremen	
<u>17-FI-RO3-01250</u>	Kinter, Sarah	City of Pittsburgh Commission on Human Relations	04/21/2017	This is a request under the Freedom of Information Act. I hereby request a list of any and all properties managed and/or owned by Allegheny Housing Rehabilitation Corporation (AHRCo) in the jurisdiction of Allegheny County in which U.S. HUD has or had a contract or agreement. Please also provide information regarding the nature of the contracts or agreements. The Commission requests a waiver of all fees for this request. Disclosure of the requested information is in the public interest and is relevant to an ongoing investigation by the City of Pittsburgh Commission on Human Relations. If you have any questions regarding this request, please contact me at 412-255-2600 or at sarah.kinter@pittsburghpa.gov. I look forward to receiving your response within twenty days or preferably as soon as possible. Thank you for your consideration. On May 19, 2017, in a telephone conversation with HUD, the requester clarified that the base year for the record search ifor past HUD contracts or agreements with AHRCo is 2005. (Date Range for Record Search: From 01/01/2005 To 05/19/2017)	Closed
<u>17-FI-RO3-01262</u>	Foster, John	N/A	05/22/2017	I would like to open another FOIA request. The FHA Case number is (b)(6). I am requesting the name, address and phone number of the 203 K consultant who handled the above case.	Closed
<u>17-FI-RO3-01263</u>	Hipolit, Melissa	WTVR	05/16/2017	Per our conversation last week, I would like to submit this FOIA request. Please tell me the amount of money HUD provides GHC Housing/PK Management to subsidize the rent of residents at Hope Village annually.	Closed
<u>17-FI-RO3-01275</u>	Monfort, Ashley	NBC12	05/25/2017	Copy of January, 2017 REAC Inspection Report for Essex Village (Date Range for Record Search: From 01/01/2017 To 05/25/2017)	Closed
<u>17-FI-RO3-01276</u>	Hipolit, Melissa	WTVR	05/25/2017	two most recent inspection reports at Essex Village. Those would include the December 2015 report, and the January 2017 report (Date Range for Record Search: From 12/01/2015 To 05/25/2017)	Closed
<u>17-FI-RO3-01278</u>	McWilliams, Taylor	MiLend	03/15/2017	Copy of my original mortgage note pertaining to FHA case number (b)(6); the original lender was Countrywide; the current service is Bank of America; my old case number was endorsed by FHA on July 11, 2007; property address is: (b)(6)	Closed

			(b)(6)	My new FHA case number is (b)(6)	
<u>17-FI-RO3-01294</u>	Chandler, Paul	-	05/30/2017	Copy of Condo project certification application for Arlington Village, Arlington, VA project P006765 (Date Range for Record Search: From 01/01/2011 To 05/02/2017)	Closed
<u>17-FI-RO3-01301</u>	Blasdell, Donna	Harford County Council	05/30/2017	I am requesting the following data on FHA-approved condominium projects for the entire state of Maryland: 1. The county where the condominium resides, 2. The history of approval for each condominium project, showing each approval, loss(es) of approval and subsequent re-approval(s), if any, since HUD started requiring re-approvals in 2011; and 3. Information provided in a spreadsheet format. I thank you in advance for your time; if you need any further information from me, please let me know. Donna J. Blasdell Legislative Aide to Council Member Mike Perrone, Jr. Harford County Council, District A (410) 638-4109 Ext. 1813 (Office) dblasdell@harfordcountycouncil.com	Closed
<u>17-FI-RO3-01331</u>	Truong, Debbie	Richmond Times-Dispatch	06/06/2017	Most recent REAC inspection report for Essex Village, and any subsequent documents relating to an appeal A copy of the Compliance, Disposition and Enforcement plan submitted by PK Management on Friday (6/2/17) All the [REAC] reports for Essex Village since 2007 - Request modified to remove this part (Date Range for Record Search: From 01/01/2007 To 06/06/2017)	Closed
<u>17-FI-RO3-01343</u>	Wood, Pamela	The Baltimore Sun	06/07/2017	The most recent inspection report and documents describing the ownership of Lemko community.	Closed
<u>17-FI-RO3-01347</u>	O'Brien, Kerri	WRIC-TV	05/30/2017	Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and electronic copies of all payments and reimbursements to PK Management for the Section 8 housing complex Essex Village Apartments located at (b)(6) I agree to pay reasonable duplication fees for the processing of this request. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. (Date Range for Record Search: From 01/01/2013 To 05/01/2017) Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., described as all electronic copies PK Management LLC's "Compliance, Disposition and Enforcement Plan" submitted to HUD regarding Essex Village Apartments in Henrico, Virginia. The report was submitted Friday May 26, 2017. (Date Range for	Closed

				Record Search: From 05/22/2017 To 06/05/2017)	
<u>17-FI-RO3-01389</u>	Monfort, Ashley	NBC12	06/15/2017	how much money PK Management received from HUD for Essex Village and Woodland Crossings in the past fiscal year (Date Range for Record Search: From 10/01/2015 To 06/01/2017)	Closed
<u>17-FI-RO3-01391</u>	Cook, Chase	The Capital	06/15/2017	Annual audits of the City of Annapolis held by or commissioned by the U.S. Department of Housing and Urban Development. Provide the previous five years of audits starting with the most recent. If there are supplemental reports, responses or addendums to these, provide those as well.	Closed
<u>17-FI-RO3-01453</u>	Chen, Jenny	Mt. Vernon Manor CDC/NAC	06/23/2017	Mt. Vernon Manor CDC respectfully requests copies of all opt-out notices that HUD has received in the past 5 years from affordable housing developments in Philadelphia which currently or have previously held Section 8 project-based contracts with HUD. (Date Range for Record Search: From 06/23/2012 To 06/23/2017)	Closed
<u>17-FI-RO3-01460</u>	Slaughter, Damian	City of Harrisburg - Dept. of Building & Hsg. Dev.	06/26/2017	The City of Harrisburg, Pennsylvania and the Harrisburg Housing Authority, are currently working to complete their Affirmatively Furthering Fair Housing (AFFH) report which is due January 2018. In order to complete the report, HUD requires that the City and Housing Authority submit a Freedom of Information request to the relevant HUD Regional Office to obtain a list and summary of any of the following that have not been resolved: a charge or letter of finding from HUD concerning a violation of a civil rights-related law, a cause determination from a substantially equivalent state or local fair housing agency concerning a violation of a state or local fair housing law, a letter of findings issued by or lawsuit filed or joined by the Department of Justice alleging a pattern or practice or systemic violation of a fair housing or civil rights law, or a claim under the False Claims Act related to fair housing, nondiscrimination, or civil rights generally, including an alleged failure to affirmatively further fair housing.	Closed
<u>17-FI-RO3-01461</u>	McGee, Michael	IBEW	06/27/2017	I would like the certified Payrolls for Franjo Construction at Reynolds West Estates project in Greenville, PA. I would like to have them emailed to me, PDF would be fine. I am willing to pay up to \$25 for this, if costs exceeds this, please notify me at (b)(6) or email to mmcgee@ibew712.org. To clarify: I am only interested in the electrical Payrolls for this project.	Closed
<u>17-FI-RO3-01487</u>	Geller, Laura	WVEC -TV ABC 13 News	06/30/2017	Documents (letters) associated with the review of Portsmouth RHA	Closed
<u>17-FI-RO3-01518</u>	Ley, Ana	The Virginian-Pilot	07/06/2017	The letters you sent to PRHA at the conclusion of your review, plus any other records that may be available at this point in	Closed

				relation to that review? Clarified via telephone call to include only the letters for this request.	
<u>17-FI-RO3-01520</u>	Jedra, Christina	The News Journal	06/30/2017	Thanks for your response! I just wanted to be sure there were no other WHA thefts in HUD's records, besides that \$179,000 case you mentioned. Are there any governance reviews perhaps that may mention theft? (Date Range for Record Search: From 01/01/2010 To 06/30/2017)	Closed
<u>17-FI-RO3-01531</u>	Oatis, Jeffrey	-	05/30/2017	I am looking to obtain any records of Fair Housing claims that are open, closed, or pending for the property Cavalier Crossing located at (b)(6) (Date Range for Record Search: From 05/30/2010 To 05/30/2017)	Closed
<u>17-FI-RO3-01548</u>	Hipolit, Melissa	WTVR	07/12/2017	<<Restricted>>	Closed
<u>17-FI-RO3-01549</u>	Nyers, Michelle	N/A	06/29/2017	I am trying to get a copy of a HUD1 Settlement on a sale of my property from VanDyk Mortgage Company to Chase Manhattan Bank. I need this to forward to the title company because after VanDyk was paid for the mortgage, they did not release the lien on the property. I was told by Chase Manhattan bank that the government requires the HUD1 Settlement to keep track of monies paid and to know about business transactions. I do not have a lot of information on this request since it was from 1999, but I do have the new loan number that Chase had given me. I will list all the pertinent information I have and hopefully you can find this and email me a copy. Here is the information I have: Property Address- (b)(6) (b)(6) Location- (b)(6) (b)(6) Original Mortgage Company- (b)(6) Mortgage- September 1987 FHA loan Loan sold To: Chase Manhattan Bank-Loan # (b)(6) Transaction date on Wood County recorders website: (b)(6) Instrument # on Wood County recorders website: 199916796 Document type on Wood County recorders website: Mortgage Instrument date on Wood County recorders website: 08/06/1999 (Date Range for Record Search: From 09/01/1987 To 09/01/2001)	Closed
<u>17-FI-RO3-01597</u>	DeJesus, Patrick	Nationstar	07/18/2017	Records Requested: As current servicer of this loan we are requesting a copy of the Appraisal Repairs ** from FHA Case binder for the below FHA Case Number. **Appraisal repairs, "Railing Not installed. Safety issue. Per appraiser's findings, the white wall at the end was installed after the appraisal was done. The railing has not been installed which is causing a safety issue as the porch as anywhere from a 12 inch to 3 foot drop." FHA Case Number: (b)(6) Closing Date: 12/29/09 Borrower Name: (b)(6) Property Address: (b)(6) Please send email confirmation of receipt of FOIA request. X I agree	Closed

				to pay fees, if necessary, to process my FOIA request. If the costs associated with the request are above \$25 the FOIA Officer will call me first.	
<u>17-FI-RO3-01656</u>	Kinter, Sarah	City of Pittsburgh Commission on Human Relations	08/01/2017	request a report on the the racial composition of the properties managed and/or owned by Allegheny Housing Rehabilitation Corporation (AHRC) listed below for the years of 2015, 2016, and 2017. The properties include: 1. Allegheny Union Baptist 2. Allegheny Union Plaza 3. Bedcliff Apts. 4. Bellefield Dwellings 5. Bethesda Wilksburg 6. Bethome 7. Central Hill 8. Elhome 9. Eva P. Mitchell 10. Hill Corn I 11. Hill Com II 12. Kelly-Hamilton 13. Moon View Heights 14. Palisades Plaza 15. Three Rivers Manor 16. Tribad (Date Range for Record Search: From 01/01/2015 To 08/01/2017)	Closed
<u>17-FI-RO3-01670</u>	Garrigan, Chris	Harford County (MD) Government	08/03/2017	Requester is looking for the amount of subsidy paid to the owner/manager for the Perrywood Garden Apartments in Aberdeen, Md.	Closed
<u>17-FI-RO3-01674</u>	Frias, Joe	Keystone Mountain Lakes Reg Council of Carpenters	07/20/2017	REQUEST PAYROLLS FOR DYNAMICS CONTRACTING, INC.	Closed
<u>17-FI-RO3-01698</u>	Smith, Gary	-	08/02/2017	Mr. Smith request all HUD inspection records of his unit @ North Park Gardens Apartments as the unit has failed inspection 3 times consecutively	Closed
<u>17-FI-RO3-01770</u>	McIntire, Stephen	N/A	07/11/2017	I hereby request copies of the original complaints and case files. By case file, I mean the documentation of HUD's administrative proceedings including all evidence presented, interviews, subpoenas, testimony, interrogatories, agency dockets, reports or recommendations (even if in draft form), and all ex-parte communications related to the complaints or contributing to the conciliation agreement. The conciliation agreement is attached to this email. The Office of Fair Housing and Equal Opportunity case numbers cited are: (b)(6) (b)(6) (b)(6) Section 109) (b)(6) (b)(6) (ADA). See conciliation agreement attached. (Date Range for Record Search: From 11/11/2011 To 03/31/2013)	Assigned
<u>17-FI-RO3-01774</u>	Crews, Anita	Department of Housing and Urban Development	08/16/2017	Written transcript copy of the MSPB hearing on June 29, 2017. The MSPB case number is DC-0531-17-0339-1-1. Anita O. Crews vs. HUD. The attorney that is in possession of this report is Richard A. Marchese - Office of Counsel - Region III.	Closed
<u>17-FI-RO3-01799</u>	Hicks, Jerry	N/A	08/23/2017	Condominium Recertification or Re-Approval Cover Letter/Document (Appendix E-2) including FHA	Closed

				Condominium Recertification Checklist for 2012 thru 2016 for the Hamlet Condominiums, (b)(6) (b)(6) Office address is (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2012 To 12/31/2016)	
<u>17-FI-RO4-00376</u>	Hadley, Fred	N/A	11/14/2016	I request information about: Dorset Association of Century Village Condominiums in Boca Raton, FL 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) (Date Range for Record Search: From 11/17/2015 To 11/12/2016)	Closed
<u>17-FI-RO4-00407</u>	McCormick, Cara	N/A	12/16/2016	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. Thank you, Cara McCormick 207-310-4527 FLO RIDA 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 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	Closed

				<p>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)</p> <p>Jurisdiction: State of North Carolina Curtis Davis, Field Office Director _____ ALABAMA B irmingham 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 M emphis 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</p>	
17-FI-RO4-00451	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. St. Joseph AME Church 2521 Fayetteville Street Durham, NC 27707 (Date Range for Record Search: From 06/01/2002 To 12/31/2004)</p>	Closed
17-FI-RO4-00460	Brewton, Benjamin	Tucker Long, P. C.	12/28/2016	<p>Mr. Brewton is requesting releasable inspection reports for the time period between 2006 to present as well as "any documents created after the balcony collapse including investigations, correspondence with the owners/managers of the property, corrective instructions and plans or similar documents."</p>	Closed
17-FI-RO4-00471	Sanders, Cara	-	12/07/2016	<<Restricted>>	Closed
17-FI-RO4-00485	McCarron, Douglas	The Haggard Law Firm	01/09/2017	<p>Request for documents - 29 elements - related to the operation of Jacksonville-based Eureka Gardens Apartments spanning January 2014 - present. Inquiry is from The Haggard Law Firm representing the family of Demantrae Franklin as a result of injuries sustained in a (10/27/2014) shooting at the property location (Date Range for Record Search: From 01/01/2014 To 01/09/2017)</p>	Closed
17-FI-RO4-00504	Orr, Michael	Dawson - Orr PA	12/28/2016	<p>Information re: Wealth Watchers, Inc. Carrie Davis / Ed</p>	Closed

				Gaston. (Date Range for Record Search: From 1/1/2014 To 1/1/2017)	
<u>17-FI-RO4-00505</u>	Chackman, Richard	Bernstein, Chackman, & Liss	01/18/2017	Requestor submitted a subpoena duces tecum without deposition for file of (b)(6)	Closed
<u>17-FI-RO4-00562</u>	Cedillo, Julia	Village of La Grange Park	01/25/2017	1. Any and all documentation for the maintenance (including annual costs) of the home located at (b)(6) (b)(6) 2. Any reports related to the ownership status of the home/property located at: (b)(6) (b)(6) 3. Any documentation related to the sale, planned sale, preparation of sale of the home/property located at (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2010 To 01/25/2017)	Closed
<u>17-FI-RO4-00564</u>	Belton, Julie	BL Estates Inc.	01/23/2017	Multifamily "Troubled Project" List (with addresses) for State of Florida (Date Range for Record Search: From 01/31/2016 To 01/31/2017)	Closed
<u>17-FI-RO4-00566</u>	Schenck, Sheldon	-	01/26/2017	(1) On March 9, 2016, HUD's Greensboro Field Office conducted a Management Review of Gateway Village Apartments, located in Hillsborough, North Carolina. The final management review report was mailed to Gateway, letter dated May 27, 2016. As a result of the report, management was required to submit various written responses to the numerous deficiencies found. We are requesting any and all documents produced by Gateway Village Apartments in response to the March 9, 2016 Management Review, including but not limited to: preventative maintenance logs; documents relating to Gateway's obligation to obtain an independent management agent; documents relating to Gateway's obligation to provide police reports; written justifications for expenses; the EIV Coordinator approval letter, and; any follow-up correspondences and documentation between HUD and Gateway Village Apartments. Also, beginning on April 26, 2016, the Real Estate Assessment Center conducted a Physical Inspection of Gateway Village Apartments. The final report is dated April 28, 2016. We are requesting any and all documentation that HUD received from Gateway Village in response to this Physical Inspection, including, but not limited to: Gateway Village's certification that all EHS deficiencies have been corrected within three business days of receiving the report, any and all documentation related to Gateway Village's failure to correct EHS deficiencies within the requested time period, and any and all follow-up correspondences and documentation between HUD and Gateway Village Apartments related to the physical inspection of Gateway	Closed

				Village. (2) Gateway Village Apartments is required to develop a tenant selection plan in writing. They are also required to have an Affirmative Fair Housing Marketing Plan ("AFHMP"). We are requesting any and all documentation relating to Gateway Village's tenant selection plan and AFHMP, including their current tenant selection plan and AFHMP, as well as copies of their tenant selection plans and AFHMPs over the past six years. (3) Because the owners/management of Gateway Village Apartments must make tenant determinations individually, we are seeking any and all demographic data, meaning the race, gender, age, and marital statuses, of applicants who applied to rent an apartment at Gateway from January 1, 2014 through December 1, 2016. Please also provide any and all demographic data, including the race, gender, age, and marital status of all applicants who were accepted as tenants and rented an apartment at Gateway Village from January 1, 2014 through December 1, 2016.	
<u>17-FI-RO4-00567</u>	Jugo, Steven	Jugo & Murphy	02/01/2017	Please see the attached for the noted FOIA request. (Date Range for Record Search: From 01/01/2010 To 07/21/2014)	Closed
<u>17-FI-RO4-00569</u>	Ogden, J Ashley	Ogden and Associates	01/31/2017	Mr. Ogden is requesting a copy of all documents in the possession of the Department of Housing and Urban Development related to Management Reviews for Sunset Plaza Apartments located at (b)(6) Project numbers 065-35044 and MS26M000040	Closed
<u>17-FI-RO4-00603</u>	Robbins, Seth	Daytona Beach News-Journal	02/01/2017	REAC Inspections for Countryside Lakes / Ashton Point Apartments (Date Range for Record Search: From 02/07/2014 To 02/07/2017)	Closed
<u>17-FI-RO4-00617</u>	Bennett, Vincent	-	01/19/2017	1. I am requesting all documentation including the application approval letter and financial records pertaining to the HUD property sold to (b)(6) and (b)(6) (b)(6) located at (b)(6) 2. I am also requesting copies of HUD's requirement and financial guidelines for obtaining a HUD property.	Closed
<u>17-FI-RO4-00646</u>	Russell, Charee	SPM, LLC	02/07/2017	The purpose of this letter is to request a list of any properties in the Atlanta Region or specifically the States of Florida, Georgia and Alabama, that have given one year intent to exercise their option of non-renewing their Section 8 contract.	Closed
<u>17-FI-RO4-00650</u>	Cabrera, Orlando	Cabrera Despacho Legal	02/13/2017	See below and the attached letter. (Date Range for Record Search: From 01/01/2016 To 02/28/2017) On behalf of my client (b)(6) a/k/a (b)(6) (b)(6) and pursuant to the Freedom of Information Act, ("FOIA"), 5 U.S.C. Sec. 552, its interpretative case law and implementing regulations in 24 C.F.R. part 15, we hereby	Closed

			<p>request copies of any and all documents, prepared, received or sent by and /or exchanged between the persons or entities listed in letters A to D, below, and the Federal Department of Housing and Urban Development ("HUD"), and/or the Federal Housing Administration ("FHA"), in connection with Ms. Carmona Basora's applications for a Home Equity Conversion Mortgage ("HECM" or "reverse mortgage"), and/or Loans 2797541 and 2546535: A) The Moneyhouse, Puerto Rico, The Moneyhouse USA, The Moneyhouse, (collectively, "The Moneyhouse"), Mario Rodriguez Morales, Denise Ortiz, Jean Melendez, and/or any affiliate, subsidiary, investor, associate, employee, officer, contractor or representative of The Moneyhouse. B) Capital Mortgage, Rafael Despiau, Luis Angel Rodriguez, Francisco Biaggi, Brian Hernandez, Edwin Rodriguez, Marylin Ortiz and/or any and/or any affiliate, subsidiary, investor, associate, employee, officer, contractor or representative of Capital Mortgage. C) Montalvo Group, LLC, Omar Montalvo, and/or any and/or any affiliate, subsidiary, associate, investor employee, officer, contractor or representative of the Montalvo Group, LLC. D) Oscar Vazquez Vazquez, and/or any and/or any affiliate, employee, officer, contractor or representative of Oscar Vazquez Vazquez. For the purposes of this FOTA Request, the term "document", includes but is not limited to, electronic mails ("e-mails"), facsimiles ("faxes"), memoranda, letters, notices, inquiries, consultations, submittals to and responses from the FHA Resource Center, applications, requests for waivers, sworn statements, recordings, statements of any type, electronic correspondence, notes. Further, the term "document" includes any and all opinion or guidance letters, directives, or brochures, "white papers", memoranda, decisions from administrative law judges, interpretative materials of any kind, related to "Overhead Electric Power Transmission Lines" or "Local Distribution Lines", as those terms are defined and used in Handbook 4000.1, FHA Single Family Housing Policy Handbook and in Section, II.A.3.a.ii.(B) of the Handbook, which reads as follows:"B) Overhead Electric Power. The Mortgagee must confirm that any Overhead Electric Power Transmission Lines do not pass directly over any dwelling, Structure or related property improvement, including pools. The power line must be relocated for a Property to be eligible for FHA-insured financing. The residential service drop line may not pass directly over any pool, spa or water feature. If the dwelling or related property improvements are located within the Easement area, the Mortgagee must obtain a certification</p>	
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				from the appropriate utility company or local regulatory agency stating that the relationship between the improvements and Local Distribution Lines conforms to local standards and its safe."Lastly, for the purposes of this FOR Request, "HUD" or "FHA" includes but is not limited to, the Atlanta Home Ownership Center, Mr. Agustin "Gus" Mujica, Branch Chief, Single Family Insuring, Processing & Underwriting Division, Mr. Carlos I. Tirado, Underwriter, Atlanta Homeownership , Single Family Processing, and Mrs Valerie D. Williams	
<u>17-FI-RO4-00662</u>	Ryles, Richard	Rosenthal, Levy, Simon & Ryles	01/31/2017	Inspection Reports for Mystic Woods Apartments located at (b)(6) starting January 2011 - January 31, 2017. (Date Range for Record Search: From 01/01/2011 To 01/31/2017)	Closed
<u>17-FI-RO4-00669</u>	Copley, Sally Ann	Groelle & Salmon, PA	01/27/2017	Copies of all Lease Agreements, Inspection Reports, Complaints or Violations regarding Section 8 housing located at (b)(6) and presently owned by (b)(6) (Date Range for Record Search: From 01/01/2013 To 01/01/2017)	Closed
<u>17-FI-RO4-00683</u>	Poindexter, Arianna	WJCL	02/15/2017	Request a copy of the 1/19 Multifamily Onsite Review of Westlake Apartments in Savannah.	Closed
<u>17-FI-RO4-00686</u>	Reed, Scott	-	02/16/2017	USPS Vacant Address Data for the following counties in North Carolina and South Carolina: Mecklenburg, Union, Cabarrus, Iredell, Gaston counties in NC & York and Lancaster counties in South Carolina (Date Range for Record Search: From 01/01/2017 To 01/31/2017)	Closed
<u>17-FI-RO4-00691</u>	Janousek, John	Bell & Roper	02/01/2017	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: 1. Any and all communications, including but not limited to letters, e-mails, facsimiles, requests for approval, letters of approval, and their respective attachments or enclosures, between HUD, the Orlando Housing Authority ("OHA"), and/or any other interested parties/persons, related to or arising from the eminent domain settlement agreement between the Florida Department of Transportation ("FDOT") and OHA, entered into on or about August 8, 2007, and the transfer of OHA parcels 249 and 250, located in Orange County, Florida, to FDOT. 2. Any and all communications, including but not limited to letters, e-mails, facsimiles, applications, contracts, approvals, and their respective attachments or enclosures, between HUD, OHA, and/or any other interested parties/persons, related to or arising from the FY 2002 HOPE VI Revitalization grant awarded to OHA for the revitalization of Carver Court, HOPE VI Grant Number FL29URD004I102.	Closed

				3. Any and all Annual Contributions Contracts (“ACC”), and any and all Amendments to ACCs, entered into between HUD and OHA, including but not limited to the Consolidated ACC A-4254, dated April 2, 1996. 4. Any and all proposed fiscal year Section 8 budgets submitted by OHA to HUD, from 2008 to 2014. 5. Any and all Operating Fund Payment Vouchers, HUD-50080-OFND, submitted by OHA to HUD, from 2008 to 2014. 6. Any and all communications, including but not limited to letters, e-mails, facsimiles, requests for approval, letters of approval, and their respective attachments or enclosures, between HUD, the Orlando Housing Authority (“OHA”), and/or any other interested parties/persons, related to or arising from any award of funds to OHA, from 2008 to 2014, from the American Recovery and Reinvestment Act of 2009 (“ARRA”). 7. HUD Procurement Handbooks in effect from 2008 to 2014. I also request any segregable portions that are not exempt to be disclosed. (Date Range for Record Search: From 08/08/2007 To 12/31/2014)	
<u>17-FI-RO4-00692</u>	Rush, Jeremy	-	02/13/2017	Wants information on complaints at Westside Apartments. In the request the apartment name is incorrectly listed as Catawba Ridge Apartments (Date Range for Record Search: From 01/01/2009 To 02/17/2017)	Closed
<u>17-FI-RO4-00716</u>	Davies, Kristy	Harris Lowry Manton	01/24/2017	<<Restricted>>	Closed
<u>17-FI-RO4-00750</u>	Ray, Anne	University of Florida	02/23/2017	Current information for all subsidized, insured, 202/811, HUD Held and HUD Use Restriction properties in the state of Florida (Date Range for Record Search: From 2/28/2016 To 2/28/2017)	Closed
<u>17-FI-RO4-00763</u>	Zaczek, Bert	Law Office of Bert J. Zaczek	02/21/2017	For January 1, 2010, through December 31, 2016, and relate to those loans in Illinois or any other geographical area for which they are compiled: 1. Reports that show by lender the number of 203(k) Program loans and the amounts of those loans that resulted in foreclosure. 2. Reports that show by lender the numbers of 203(k) Programs loans where the government paid a loss to a lender due to borrower defaults. 3. Reports that show by lender the amounts of the losses paid by the government due to borrower defaults on 203(k) Program loans. (Date Range for Record Search: From 01/01/2010 To 12/31/2016) (Date Range for Record Search: From 01/01/2010 To 12/31/2016)	Closed
<u>17-FI-RO4-00802</u>	Hensley, Desiree	UM Law	02/24/2017	Ms. Hensley is requesting that documents related to Riverside Place Multifamily Housing Complex in Oxford, MS be provided to the Low Income Housing Clinic at the University of Mississippi School of Law. Documents requested include REAC Inspection reports and related documents for the	Closed

				property 2010-2016;communications regarding the property sent or received by any HUD office or employee in the last 5 years; voucher utilization rate from 2010 to the present, year by year for areas listed in the FOIA request letter; number of households on the waiting list from 2010 to the present for any housing subsidy whether public housing, site based Section 8 or Housing Choice Vouchers for areas listed in letter.	
17-FI-RO4-00811	Jugo, Steven	Jugo & Murphy	02/14/2017	Please see attached for the FOIA request. (Date Range for Record Search: From 01/01/2010 To 07/21/2014)	Closed
17-FI-RO4-00832	Hazzard, Kelsey	-	03/10/2017	I request all records of fair housing complaints/claims submitted to HUD by (b)(6) (DOB (b)(6)) concerning housing located in Florida or Georgia. (Date Range for Record Search: From 01/01/2000 To 03/10/2017)	Closed
17-FI-RO4-00863	Manly, Megan	Ellis Painter Ratterree & Adams	03/06/2017	(b)(6) (b)(6) Inquiry No.: 356526 (filed February 20, 2013) Pursuant to the Freedom of Information Act, we would like to obtain a complete copy of any and all documents in the possession of HUD related to the above-referenced complaints and any ensuing investigation. If this request is denied in whole or in part, we ask that you cite in writing the documents that you claim are privileged. We also ask that you release all separate portions of otherwise exempt material.	Closed
17-FI-RO4-00888	Manning, Tatyana	Legal Services of Greater Miami	10/13/2016	Please see attached for incoming FOIA request for Orlando Apartments. (Date Range for Record Search: From 01/01/2010 To 11/30/2016)	Closed
17-FI-RO4-00889	Manning, Tatyana	Legal Services of Greater Miami	10/13/2016	Requestor is seeking documents from January 1, 2010 to November, 2016 for Villa Elena Apts. (Date Range for Record Search: From 01/01/2010 To 11/30/2016)	Closed
17-FI-RO4-00907	Paveglio, Steve	-	03/06/2017	Please provide copies of your entire file, including, but not limited to, any and all records, correspondence, applications for HUD, HUD Grants, HUD approvals, memos, notes, complaints, HUD payments, waivers, tenant information, investigative files (federal, local and state), for the following property: (b)(6) (b)(6) (b)(6) (Date Range for Record Search: From 03/01/1997 To 03/06/2017)	Closed
17-FI-RO4-00920	Payne, Kenneth	-	12/09/2016	A copy of all HUD Forms 2530 executed by all principals and affiliates for HUD Project No. 062-35661, listing all principals and affiliates, together with all pertinent organizational charts for all organizations in accordance with Section 7 of any and	Closed

				all HUD Forms 2530 associated with this project. MULTIPLE ITEMS BEING REQUESTED - PLEASE REVIEW THE FULL REQUEST LOCATED IN THE CORRESPONDENCE LOG	
17-FI-RO4-00927	Spruill, Larry	Cox Media Group / Fox 30 - CBS 47	03/28/2017	Request is for "a copy of the Eureka Gardens latest HUD Inspection Report" (Date Range for Record Search: From 10/28/2016 To 03/27/2017)	Closed
17-FI-RO4-00928	Rajan, Anandhi	Swift Currie McGhee & Hiers, LLP	03/27/2017	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, et seq., I respectfully request copies of all documents regarding the agency's processing of Ms. Suidan's Complaint to HUD, including witnesses interviews and statements. This request also includes copies of all documents submitted by Tala Suidan (the Complainant) as well as by anyone else on her behalf.	Closed
17-FI-RO4-00936	O'Donnell, Chris	Tampa Bay Times	03/24/2017	I would like a copy of any correspondence between HUD and Tampa Park Apartments or its officers: (b)(6) (b)(6) (b)(6) It's mailing address is (b)(6) (b)(6) The records I am seeking would be related to Section 8 housing and the future of the site. The time period for this request is Jan 1, 2016 through today. Thanks. (Date Range for Record Search: From 01/01/2017 To 03/24/2017)	Closed
17-FI-RO4-00950	Hruza, Kathleen	Bank of America	03/02/2017	Under the Freedom of Information Act, this letter will serve as Bank of America's request for: • A copy of the fully executed 1009 form (otherwise known as the Loan Application). • A copy of the fully executed HUD-92900-A form (otherwise known as the HUD/VA Addendum to Residential Loan Application). • A copy of the origination Appraisal • A copy of the HECM Calculation Docs including the TALC (Total Annual Loan Cost) and Principal Limit Calculations	Closed
17-FI-RO4-00963	Brewton, Benjamin	Tucker Long, P. C.	03/09/2017	A certified copy of your complete file regarding an accident at Trinity Manor Apartments, (b)(6) (b)(6) on 6/27/16 including, but not limited to any correspondence or emails with National Housing Compliance or any other agency, photographs and inspection reports not previously furnished.	Closed
17-FI-RO4-00975	Dumorne, Genelese	-	04/04/2017	I am requesting copies of each and every record you have in your possession about me, (b)(6) (b)(6) D.O.B. (b)(6) from the year 2007 through year 2017. FHA CASE NUMBER is (b)(6) (b)(6)	Closed
17-FI-RO4-00991	Mixson, Laurence	-	02/03/2017	I am requesting, pursuant to FOIA, a copy of the following document: Document: Management Review for Multifamily Housing Projects Property: Sunset Plaza Apartments, (b)(6)	Closed

				<p>Sunset Drive, Jackson, MS 39213 Project #: 06535044 Date of Review: January 27, 2011 Date of Report: February 24, 2011 Owner: Midach Limited Partnership I am requesting a copy of the following document: Document: Management Review for Multifamily Housing Projects Property: Sunset Plaza Apartments, (b)(6) Project #: MS26M000040 Date of Review: July 13, 2016 Date of Report: August 12, 2016 Owner: Sunset Plaza, LLC Please include any addendums that are attached to the above-referenced document. (Date Range for Record Search: From 01/01/2016 To 12/31/2016) Please include any and all addendums to the above report. (Date Range for Record Search: From 01/01/2011 To 12/31/2011)</p>	
<u>17-FI-RO4-01009</u>	Lowe, Zaneta	WREG-TV	10/17/2016	<p>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.</p>	Closed
<u>17-FI-RO4-01032</u>	Sloan, Kammy	Legal Aid Society of Palm Beach County, Inc.	04/07/2017	<p>Requestor is seeking information any and all residential communities in Palm Beach County, FL, where there was a cause finding determination for any and all age discrimination complaints made under the Federal Fair Housing Action since January 1, 2011. Such a list to include the following information with regard to the residential communities and parties to the case: names, addresses, case name, case number(s), and whether or not the community in question was housing for older persons/55+ community, or whether such a determination was made. (Date Range for Record Search: From 01/01/2011 To 04/07/2017)</p>	Closed
<u>17-FI-RO4-01035</u>	Turner, Emily	NC Justice Center	02/10/2017	<p>Request for the following: 1. For the time period from January 1, 2000 to the present, a copy of any HUD Form 903 Complaints from a closed case alleging discrimination on the basis of physical disability filed (in any format) against a) City of Greensboro; b) City of Raleigh; c) City of Charlotte; d) City of Wilmington; e) Mecklenburg County; f) Wake County. 2. For each complaint in a closed case described in request number one (#1) above, all documents regarding the investigation of that complaint, resultant reports, and final actions, including but not limited to the Final Investigative Report and any subsequent administrative decision, opinion, or order. If any of the above information is non-existent or unavailable, please so indicate (Date Range for Record Search: From 01/01/2000 To 02/10/2017)</p>	Closed
<u>17-FI-RO4-01042</u>	Levy, Pema	Mother Jones	03/27/2017	<p>All complaints, reports, studies, lawsuits, and settlements that concern the city of Forest Acres, South Carolina, within the</p>	Closed

				Office of Fair Housing and Equal Opportunity. (Date Range for Record Search: From 01/01/2000 To 03/27/2017) (Date Range for Record Search: From 01/01/2000 To 03/27/2017)	
17-FI-RO4-01049	Hardnett, Raishad	WBIR-TV	04/17/2017	Requests any HUD inspection documents for 1321 Bertie Rand Street, Knoxville, TN 37920, since 2010.	Closed
17-FI-RO4-01057	Putman, Cierra	Cox Media Group	04/10/2017	FOIA purpose: learn how much federal funding the Windsor Cove Apartments by way of Global Ministries Foundation has received since January 1, 2015; what type of funding - - and whether funding was suspended due to recent code violations at the property. Apartments are located at (b)(6) (b)(6) (Date Range for Record Search: From 1/1/2015 To 4/10/2017)	Closed
17-FI-RO4-01081	Green, Jordan	-	03/24/2017	REAC INSPECTION REPORT FOR ROLLING HILLS APARTMENTS, WINSTON SALEM NC (Date Range for Record Search: From 09/21/2016 To 09/21/2016)	Closed
17-FI-RO4-01093	Ryles, Richard	Rosenthal, Levy, Simon & Ryles	04/14/2017	Please find attached the request for documents. (Date Range for Record Search: From 03/14/2014 To 03/14/2017)	Closed
17-FI-RO4-01104	Cash, Stanley	-	04/21/2017	Wants information on complaints at MF property. (Date Range for Record Search: From 12/01/2015 To 12/01/2017)	Closed
17-FI-RO4-01125	Turner, Emily	NC Justice Center	02/02/2017	From January 1, 2000, to the present, all Consolidation Plans, Annual Action Plans, Consolidated Annual Performance and Evaluation Reports (CAPERs) for the following North Carolina cities and counties: the cities of Greensboro, Raleigh, Charlotte, and Wilmington the counties of Mecklenburg and Wake (Date Range for Record Search: From 01/01/2000 To 03/01/2017)	Closed
17-FI-RO4-01140	Pittman, Crymes	Pittman, Germany, Roberts, & Welsh.LLP	04/19/2017	<<Restricted>>	Closed
17-FI-RO4-01142	Brancart, christopher	Brancart & Brancart	04/20/2017	The requester would like to obtain a complete copy of the owner's Tenant Section Plan, 24 CFR 5.655, for the period since January 1, 2012 for the Pines at Garden City, formerly known as Westgate Apartment. Rem id No.: 800005070 HUD Project No.: 061353349 Premise ID: 0000013868 Contract No: GA060012075 Program Type Group Code: S8NC	Closed
17-FI-RO4-01148	Knudsen, Giny	Construction Enterprises, Inc.	04/21/2017	I am requesting copies of all Construction Change Orders to the HUD Construction Contract for the following project: Project: Tyndall Parkway Apartments Location: Springfield, FL HUD #: 063-35298 Owner: Tyndall Parkway Apartments, LLC Final Trip Report: April 22, 2009 (Date Range for Record Search: From 02/01/2008 To 05/01/2009)	Closed
17-FI-RO4-01152	Benjamin, Christopher	-	04/14/2017	I would like to request a copy of any Fair Housing complaints that were filed against the following public housing authority's throughout the agency existence. 1. Miami Beach Housing Authority 2. Miami Dade Public Housing Authority 3. Orlando	Closed

				Housing Authority 4. Daytona Beach Housing Authority 5. Hialeah Housing Authority 6. Cocoa Housing Authority (request was revised by requester on May 2, 2017 to eliminate a non-Region 4 PHA)	
17-FI-RO4-01160	Polatty, Griffith	-	05/03/2017	Request a copy of the restitution agreement between HUD and the Housing Authority of the City of Sparta, Ga as a result of the Audit Report number 2012-AT-1006.	Closed
17-FI-RO4-01177	Berman, Theodore	The Berman Law Group	05/05/2017	PLEASE VIEW THE ORIGINAL REQUEST ON THE ATTACHMENT LINK TO YOUR RIGHT (also, a brief description is in the description below).	Closed
17-FI-RO4-01181	Royal, John	-	05/03/2017	1. Request access to and copies of all documents related to the extension of the Atlanta Empowerment Zone Program, as it relates to the \$58 million allocated to extend the program, beyond its original ten (10) year tenure. 2. I request any and all documents relating to and reflecting expenditures made in support of the extension of the Atlanta Empowerment Zone Program. 3. Additionally, I request any and all documents relating to the name change from Empowerment Zone to Enterprise Zone. 4. I am also requesting any and all documents relating to projects approved by the Empowerment Zone Board (ACoRA Board of Directors), including information documenting completion of any projects, including but not limited to, the Joyland Shopping Center.	Closed
17-FI-RO4-01193	Sutter, Molly	Georgia Legal Services Program	04/28/2017	Dear FOIA Liaison: I represent 19 clients who were served with dispossession actions by The Ralston Towers (Property ID No. 800004927). On behalf of my clients, pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I respectfully request a copy of the following documents: 1. All documentation of the required REAC inspections of the Ralston Towers for the last five years. 2. All communications from the last five years between HUD and The Ralston Towers concerning inspections of the property and its condition. 3. Multi-Family Assistance/Section 8 Contract #GA060004001 between HUD and Ralston Towers, effective date 10/1/13. 4. All complaints filed with HUD's Multifamily Housing Clearinghouse by Ralston Towers tenants for the last five years. 5. All complaints filed with HUD's Housing Discrimination Complaint service by Ralston Towers tenants for the last five years. Sincerely, Molly H. Sutter, Staff Attorney Georgia Legal Services Program	Closed
17-FI-RO4-01227	Rajan, Anandhi	Swift Currie McGhee & Hiers, LLP	05/15/2017	Wants information on Fair Housing complaint filed by Suldan Tala versus Manor House Condominium Associates.	Closed
17-FI-RO4-01256	Mason, Kathy	-	12/23/2016	I am requesting a copy of the FHA REO Management and Marketing Contractors proposals awarded to the following	Closed

				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.	
<u>17-FI-RO4-01257</u>	Lerner, Shari	-	05/15/2017	We would like to request all contract documents for contract # DU208WR15C06, issued to ADJOINER CORPORATION. We request all contract documents (Statement of Work or Statement of Objectives) and any modifications issued under the contract. Obviously, we are not expecting any confidential information.	Closed
<u>17-FI-RO4-01266</u>	Tucker, Casey	Altisource	05/23/2017	Pursuant to the Georgia Open Records Act, I write on behalf of Altisource Solutions, Inc. to formally request copies of proposals from the following vendors that responded to HUD's Request for Proposal (#DU204SA-13-R-0005-AM) for 3.7 Asset Management Services (AM), awarded September 25, 2015: • Sage Acquisitions, LLC. We will accept hard copies or electronic copies of the requested information. We are willing to pay any reasonable fees related to the delivery of the requested information. If the information contains confidential information that is exempt from disclosure pursuant to applicable law, We agree to accept the requested information with the protected information redacted. (Date Range for Record Search: From 09/25/2015 To 09/25/2015)	Closed
<u>17-FI-RO4-01267</u>	Leverett, Jane	-	04/14/2017	I am requesting that you provide me with the names of the person or persons who won the bid on this property. Property would have closed during the week of April 10- April 14, 2017. The property is located at (b)(6) (b)(6) HUD# 105-402231.	Closed
<u>17-FI-RO4-01271</u>	Kollman, Joseph	N/A	05/17/2017	All documents pertaining to case # 04-15-1089-8. I reported housing voucher fraud in November 2014 and also Fair Housing Act violations in 2015. The fraud and violations were committed by Chaquita Harris, property manager at Langley Place Apartments, 3801 Kensington Court, Decatur, GA, 30032. Karen Reckley, an investigator here in your Atlanta office supposedly did a thorough investigation. She did not. She suppressed evidence and she would not let me meet with her to prove there was a discrimination and retaliation against me. There exist documentation, photographs, an audio recording, witness statements that would prove Karen Reckley, biased and negligent. I am still waiting for notification of a second investigation, that I requested over a year ago. I am also requesting all Choice Housing Voucher documents pertaining to my Voucher, and any agreements, contracts, correspondence	Closed

				between Langley Place Apartments, HUD and GA Department Behavioral Health and Developmental Disabilities. Thank you, (b)(6) (b)(6) (b)(6)	
<u>17-FI-RO4-01298</u>	Vessels, Christina	-	05/30/2017	This is a request under the Freedom of Information Act. I request that a copy of any documents containing information concerning the property located at (b)(6) (b)(6) from September 25, 2000, until the present be provided to me. I am particularly requesting approval of conveyance of property, occupancy reports, physical condition reports, reports on operations, inspections, and any other information regarding said property. In order to help to determine my status to assess fees, you should know that I am an attorney at (b)(6) (b)(6) handling a dispute surrounding the property. 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 first. Thank you for your consideration of this request. (Date Range for Record Search: From 09/25/2000 To 05/24/2017)	Closed
<u>17-FI-RO4-01317</u>	Miller, Tanya	DuBose Miller Attornys At Law	05/30/2017	Is requesting that a copy of the following documents or documents containing the following information be provided: Any and all HUD Inspection Reports generated from 2013 through October 1, 2015, for the property known as Kensington Station Apartments or Oak Tree Villas, located at 3465 Kensington Road, Decatur, Georgia 30032. Willing to pay fees for this request up to a maximum of \$150.00. If you estimate that the fees will exceed this limit, please inform me first. (Date Range for Record Search: From 01/01/2013 To 10/01/2015)	Closed
<u>17-FI-RO4-01344</u>	Simmons, Madeleine	Morgan & Morgan Attorneys at Law	05/30/2017	Any and all inspection reports, maintenance records and reports from February 1, 2012 to present for Philip Tower located at 218 East Trinity Place, Decatur, Georgia 30030. (Date Range for Record Search: From 02/01/2012 To 06/07/2017)	Closed
<u>17-FI-RO4-01351</u>	Warshaw, Lynne	-	06/07/2017	1. Any and all records related FHA Case No. (b)(6) and participation by the following entities: Everbank; Seattle Mortgage Company; Bank of America; NationStar Mortgage, LLC; Champion Mortgage; BA Residential Securitization LLC; Reverse Mortgage Solutions, Inc.; U.S. Bank, N.A.; and/or Fannie Mae; 2. Any and all reports contained within the Single Family Default Monitoring System [SFDMS] related to FHA Case No. (b)(6) 3. Any and all reports contained within The Home Equity Reverse Mortgage Information	Closed

			<p>Technology (HERMIT) system related to FHA Case No. 095-0281504; 4. Neighborhood Watch Early Warning System Case Details related to FHA Case No. (b)(6); 5. FHA Connection report related to FHA Case No. (b)(6); 6. Power(s) of Attorney authorizing any and all persons to act as an agent on behalf of another person related to FHA Case No. (b)(6); 7. All records identifying change(s) to relevant Investor information related to FHA Case No. (b)(6); 8. All records referencing loan advances related to FHA Case No. (b)(6); 9. Form HUD 11702 – Resolution of Board of Directors and Certificate of Authorized Signatures previously submitted to Ginnie Mae related to the Issuer [Everbank; Seattle Mortgage Company; Bank of America; NationStar Mortgage, LLC; Champion Mortgage; BA Residential Securitization LLC; Reverse Mortgage Solutions, Inc.; U.S. Bank, N.A.; and/or Fannie Mae] for inclusion of loans into Ginnie Mae I and Ginnie Mae II MBS Programs]; 10. Form HUD 11705 or Form HUD 11705H that identifies the document custodian(s) related to FHA Case No. (b)(6); 11. Form HUD 11706, Schedule of Pooled Mortgage or Form HUD 11706H, Schedule of Pooled Participations and Mortgages related to FHA Case No. (b)(6); 12. Form HUD 11707 including the list of Pools and Loan Packages related to FHA Case No. (b)(6); 13. Form HUD 11708 – Release of Documents related to FHA Case No. (b)(6); 14. Forms HUD 11715 and 11716 – Master Custodial Agreement completed by the Issuer and Document Custodian related to FHA Case No. (b)(6) and Ginnie Mae’s PPA [Pool Processing Agent] 15. Form HUD 11717 – Prospectus for Ginnie Mae I Single-Family Mortgages related to FHA Case No. (b)(6); 16. Form HUD 11717-II – Prospectus for Ginnie Mae II Single-Family Mortgages related to FHA Case No. (b)(6); 17. Form HUD 92080 regarding Mortgagee of Record Change(s) and/or Mortgage Record Change(s); 18. Form HUD 92218, Foreclosure Check Sheets related to FHA Case No. (b)(6); 19. Appendix II – Single-Family Mortgage Pool Submissions – Initial and Final Certification Checklists related to FHA Case No. (b)(6); 20. Call notes related to FHA Case No. (b)(6) contained within FHA’s electronic systems for the life of this loan; 21. Real Estate Taxes paid on behalf of the borrower’s related to FHA Case No. (b)(6); 22. Force placed insurance declaration pages related to FHA Case No. (b)(6); 23. ELMORE application related to FHA Case No. (b)(6); 24. Due and Payable Notice(s) related to FHA</p>	
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				Case No. (b)(6) and 25. Claim(s) related to FHA Case No. (b)(6)	
<u>17-FI-RO4-01363</u>	Gough, Carey	CBS North Carolina	06/06/2017	<p>We are requesting the following: -Number of Units at each complex currently utilizing Section 8/HUD -Copies of the most recent Housing Quality Inspection reports for those units - Copies of any and all complaints, including health and safety concerns from 2014, 2015, 2016, 2017 -Copies of all payments made by HUD during the following years - 2014, 2015, 2016, 2017 for the following properties in North Carolina: 1. Beaumont Ave. 1336-A N. Beaumont Court Burlington, NC 27217 2. Brookside I & II 432 Shaw Avenue Southern Pines, NC 28387 3. Cabarrus Arms 450 Cabarrus Arms Drive Kannapolis, NC 28081 4. Carriage Hill 325 Henry Street Roanoke Rapids, NC 27870 5. Coleridge Road 1101 Kemp Boulevard Asheboro, NC 27203 6. Crown Pointe 1253 Cauthen Drive Rockingham, NC 28379 7. Crystal Coast 2109 Mayberry Loop Road Moorehead City, NC 28557 8. Franklin Court 310 Second Street Louisburg, NC 27549 9. Glendale Court Apt. (b)(6) Glendale Court Greenville, NC 27834 10. Hilltop 183 18th St. Place, NW, Apt. K Hickory, NC 28601 11. Hoffman Homes 2263 Cordoba Street Gastonia, NC 28054 12. Icemorlee Street 1700 Icemorlee Street Monroe, NC 28110 13. Jefferson Court 1100 N. Jefferson Street, Apt. (b)(6) Goldsboro, NC 27530 14. Johnson Court 2228 Kay Drive Smithfield, NC 27577 15. Market North 111 Darlington Avenue Wilmington, NC 28403 16. Peachtree Court 610 S. Peachtree Street Ahoskie, NC 27910 17. Rockwood 1301 Leggett Road, (b)(6) Rocky Mount, NC 27801 18. Tucker Street 615-E Center (b)(6)</p> <p>(Date Range for Record Search: From 01/01/2014 To 06/06/2017)</p>	<p>Closed</p> <p>(b)(6)</p> <p>(b)(6)</p> <p>(b)(6)</p>
<u>17-FI-RO4-01384</u>	Laverriere, Peggy	LIHC Investment Group	06/08/2017	<p>Requesting the most recent Financial Statements for Pleasantdale Associates, LTD through the Freedom of Information Act. Pleasantdale Associates, LTD Pleasantdale Crossing 1001-1 Pleasantdale Crossing Doraville, GA 30340</p>	Closed
<u>17-FI-RO4-01420</u>	McCarron, Douglas	The Haggard Law Firm	06/12/2017	<p>1. All financial audits provided by GMF-Jacksonville Pool or agents of for 2010, 2011, 2012, 2013, 2014, 2015 and 2016 for 1214 Labelle Street, Jacksonville, FL. 2. All plans, proposals, track, estimates, studies, physical needs assessments, cost analyses or other analyses submitted by GMF-Jacksonville Pool or agents of relating to the physical condition of 1214 Labelle Street, Jacksonville, FL, for 2010, 2011, 2012 2013 2014, 2015, and 2016. 3. All documents produced or related to the Internal Revenue Service to Jacksonville HUD for 2010, 2011, 2012, 2013, 2014, 2015 and 2016 4. All staffing and</p>	Closed

				personnel sheet for 2014 MOR that details the number of employees, their percentage of time spent on the site and the salary paid. (Date Range for Record Search: From 1/1/2010 To 12/31/2016)	
<u>17-FI-RO4-01421</u>	Harrigan, Louise	Three Rivers Legal Services inc.	05/31/2017	Any and all documents, including all HUDD approvals and related documents, involving the sale of the property known as (b)(6) located at (b)(6). On or about September 2013, this property was sold to (b)(6) by (b)(6). On or about May 2016, this property was again sold to (b)(6) by (b)(6). (Date Range for Record Search: From 9/1/2013 To 5/31/2016)	Closed
<u>17-FI-RO4-01422</u>	Lannon, Andrew	Palm Bay City Attorney's Office	06/20/2017	1. Any and all funding agreements by and between the City of Palm Bay, Florida (hereinafter "COPB") and the United States Department of Housing and Urban Development (hereinafter "HUD") from January 1, 2008 to present. 2. Any and all reports submitted by or on behalf of COPB to HUD regarding the Neighborhood Stabilization Program (hereinafter "NSP") from January 1, 2008 to present. 3. Any and all disbursement history printouts regarding COPB and NSP from January 1, 2008 to present. 4. Any and all correspondence by and between HUD and COPB, including (but not limited to) letters, e-mails, facsimiles, memoranda, notes, ledgers, worksheets, books of account, reports, summaries, notebooks, papers, acknowledgements, telegraphs, telecopies and statements, from January 1, 2008 to present. 5. Any and all audits submitted by or on behalf of COPB to HUD regarding NSP from January 1, 2008 to present. 6. Any and all monitoring reports submitted by or on behalf of HUD to COPB regarding NSP from January 1, 2008 to present. 7. Any and all responses submitted by or on behalf of COPB to HUD to any and all monitoring reports submitted by or on behalf of HUD regarding NSP from January 1, 2008 to present. 8. Any and all reports submitted by or on behalf of COPB to HUD regarding the Community Development Block Grant (hereinafter "CDBG") from January 1, 2013 to present. 9. Any and all audits submitted by or on behalf of COPB to HUD regarding CDBG from January 1, 2013 to present. 10. Any and all monitoring reports submitted by or on behalf of HUD to COPB regarding CDBG from January 1, 2013 to present. 11. Any and all responses submitted by or on behalf of COPB to HUD to any and all monitoring reports submitted by or on behalf of HUD regarding CDBG from January 1, 2013 to present. 12. Any and all disbursement history printouts regarding COPB and CDBG	Closed

				from January 1, 2013 to present. (Date Range for Record Search: From 1/1/2008 To 6/20/2017)	
<u>17-FI-RO4-01423</u>	Hanshaw, Lynn	Lanford / Myers	06/20/2017	Please accept this as my request for the following fair housing investigation file -- (b)(6) (b)(6) The case number of the investigation or incident associated with this request is not available to me but the name and address of the Complainant was (b)(6) (b)(6) The complaint was initially filed with the Pinellas County Office of Human Rights against various neighbors in his neighborhood located in St Petersburg, Florida. It is my understanding that there was a determination of no-cause reached by your office. I would like this entire file and agree to pay the appropriate copying cost for same. Thank you for your cooperation and assistance.	Closed
<u>17-FI-RO4-01429</u>	Dorta, Gonzalo	Dorta Law	06/19/2017	Please find attached the incoming document request for documents with the Miami Dade County Public Housing Authority covering the years 2006 - 2011. (Date Range for Record Search: From 01/01/2006 To 12/31/2011)	Closed
<u>17-FI-RO4-01434</u>	Rattner, Sherman	-	01/01/2010	FOIA Documents Requested: 1. Copy of all Applications for a Use Agreement concerning 1809 Brickell Ave, Miami, FL 33129, since January 1, 2010 to the present. 2. Copy of all Applications for Transfer of Use Agreements concerning 1809 Brickell Ave, Miami, FL 33129, since January 1, 2010 to the present., 3. Copy of all Use Agreements Issued by HUD concerning (b)(6) since January 1, 2010 to the present. 4. Copy of all Transfer of Use Agreements Approval Issued by HUD concerning (b)(6) (b)(6) since January 1, 2010 to the present. 5. Copy of all HUD denials, reports, reviews, determinations, correspondence, rejections, recommendations, investigations, approvals or similar documents issued by or to HUD in relationship to the Use Agreements and Transfer of Use Agreements concerning (b)(6) (b)(6) since January 1, 2010 to the present. 6. Copy of the original Application and Use Agreement issued by HUD concerning (b)(6) 7. Copy of any loan agreements and/or grants issued by HUD with respect to (b)(6) (I believe there is approximately a \$3 million HUD loan outstanding that was assumed by the buyer). 8. Any and all other documents in HUD possession related to (b)(6) (b)(6) since January 1, 2010 to the present. 9. A list of all individuals, including yourself if applicable, at HUD or any outside contractors or individuals involved in the the issuance	Closed

				of a Use Agreement or Transfer of a Use Agreement concerning (b)(6) since January 1, 2010 to the present. (Date Range for Record Search: From 01/01/2010 To 06/23/2017)	
<u>17-FI-RO4-01471</u>	Nance, Alvin	LHP Development, LLC	06/23/2017	Requesting a copy of the following PHA plans: Swainsboro Housing Authority - Swainsboro, GA Bainbridge Housing Authority - Bainbridge, GA Eatonton Housing Authority - Eatonton, GA Washington Housing Authority - Washington, GA	Closed
<u>17-FI-RO4-01477</u>	Charter, Mark	Paxton & Smith PA	06/12/2017	HUD Project 067-35392 - Summerhill Apartments / Merritt Island, FL copies of all documents regarding HUD Project 067-35392 including, but not limited to: inspection reports, requests for construction changes on project mortgages, field reports, Certificates of Completion, Permission to Occupy Project Mortgages, photographs, correspondence (including electronic transmissions and receipts) This request includes copies of every document related to the matter, regardless of the format in which the information is stored. (If the information you are looking for is on a computer somewhere, remind the custodian that information stored on a computer is as much a public record as a written page in a book or stored in a filing cabinet.) (Date Range for Record Search: From 06/12/2000 To 6/12/2017)	Received
<u>17-FI-RO4-01492</u>	Hanshaw, Lynn	Lanford / Myers	06/12/2017	Request entire FH investigation file - Complainant (b)(6) (b)(6) Complaint initially filed with Pinellas County Office of Human Rights Case number or incident associated incident is not available to requestor (Date Range for Record Search: From 1/1/2014 To 12/31/2016)	Closed
<u>17-FI-RO4-01506</u>	Brasil, Lauren	-	06/22/2017	FHEO REPORTS ON THE FIDELITY BANK (Date Range for Record Search: From 03/22/2016 To 07/05/2017)	Closed
<u>17-FI-RO4-01511</u>	Bryan, Callie	Jones, Cork & Miller, LLP	05/28/2017	Requesting a copy of any and all documents which involved the following property, along with a Certification executed by you evidencing their authenticity: (b)(6) (b)(6) Time frame of request: January 1, 2007 to present. Documents requested: 1. Copy of all inspection reports, including field records and/or notes, for all inspections conducted pm the residence listed above; 2. Copy of all permits requested (and whether granted or denied); 3. Any and all reports including building, electrical, plumbing, and mechanical (field records and final); 4. The names of all inspectors; 5. Any and all photographs, reprints, audio and/or visual recordings relating in any way to the residence listed above from any source; 6. Copies of all communications with	Closed

				the homeowners of that property; 7. Copies of all communications with any and all contractors and sub-contractors; 8. The name of Manual(s) relied upon or consulted for these inspections; 9. All building codes applicable to this residence; and 9. any and all citations issued to anyone in connection with the building of this residence listed above.	
<u>17-FI-RO4-01515</u>	Gough, Carey	CBS North Carolina	06/30/2017	Good afternoon, I am writing to request a list of all Section 8 properties for 2017 in NC. And out of that number which agreements are set to expire in the next 2 years. We would also like the number of section 8 properties in NC for 2016, 2015, 2014. Thank you for your assistance, Carey	Closed
<u>17-FI-RO4-01519</u>	Schoenberger, Thomas	-	06/29/2017	Vacant property list for Moore County NC	Closed
<u>17-FI-RO4-01522</u>	Turner, Erin	-	04/12/2017	I am seeking the following items; a. Interview transcripts with the complainant, respondent, and any other involved parties. b. Complainant documents-any supporting documents and statements submitted by the complainant. c. Respondent documents- any supporting documents and statements submitted by the respondent d. Mortgage application e. Construction loan application f. Conciliation request and supporting documents.	Closed
<u>17-FI-RO4-01533</u>	Sliman, George	SunStates Management Corp.	07/05/2017	The purpose of this request is to identify HAP contract owners that control unutilized HAP contracts in an effort to preserve budget authority as provided for in Section 8(bb) of the Housing Act of 1937. Accordingly, we are requesting a copy of documents that will assist us in identifying owners of project based Section 8 Housing Assistance Payments (HAP) contracts wherein property owners: • have notified HUD of their intent to withdraw from the Section 8 program or • are subject to administrative proceedings (i.e. foreclosure, suspension, debarment, regulatory or contractual default, etc.) that will ultimately result in the owner of the HAP contract being unable to continue Section 8 participation, or • the property owners and the contract administrator have mutually agreed to terminate a HAP contract.	Closed
<u>17-FI-RO4-01556</u>	Silman, George	-	07/10/2017	Wants information on HAP contracts that might be assumable. (Date Range for Record Search: From 07/14/2017 To 07/14/2017)	Closed
<u>17-FI-RO4-01567</u>	Wintle, Joshua	Panter, Panter & Sampedro, P.A.	04/20/2017	We are requesting the following documents related to the following property that may receive HUD assistance: Orange North Apartments (b)(6) (b)(6) Documents requested: 1. Any applications or requests submitted to HUD by the owner/agent of Orange North Apartments in which the owner/agent is requesting financial	Closed

				assistance to augment or increase security. 2. Any audits or inspection reports which addressed security issues (such as lighting, cameras, fencing, window and door locks, etc...) at the property and any reports primarily focused on security inspections conducted by HUD or the owner/agent's on-site security personnel. 3. Any tenant complaint logs, incident reports, and management reviews of the property. 4. Any information relating to units being taken off-line to be used as "courtesy" security offices for security personnel. 5. Any documents pertaining to the establishment of any on-site security office and any documents relating to budget requests or security, surveillance, and crime prevention. (Date Range for Record Search: From 01/01/2012 To 01/01/2017)	
17-FI-RO4-01574	Calvo, Nejla	Legal Services of Greater Miami, Inc.	06/29/2017	Requesting the REAC Inspection Report that occurred on June 27, 2017. See attached for the incoming original request. (Date Range for Record Search: From 06/27/2017 To 06/27/2017)	Closed
17-FI-RO4-01651	Ogden, J Ashley	Ogden and Associates	07/28/2017	(b)(6) is requesting a Management Reviews for Multifamily Housing project The Pines Apts., (b)(6)	Closed
17-FI-RO4-01659	Zulanas, Christopher	Friedman, Dazzio, Zulanas & Bowling	08/02/2017	Wants information on Section 8 tenant records from Montgomery Housing Authority.	Closed
17-FI-RO4-01681	Petrick, Jack	-	07/27/2017	Writer is requesting a list of all non performing mortgages and properties delinquent on real estate taxes on all commercial properties.	Closed
17-FI-RO4-01689	Reynolds, Thomas	Reynolds Law Group, LLC	08/07/2017	Our office is making a Freedom of Information Act ("FOIA") request concerning inspection checklists for the property at (b)(6). Specifically, we are seeking HUD-52580 and HUD 52580A inspection records which: (1) indicate an apartments units has failed due to the condition of stair rails, handrails, porches, railings, balconies, decks, rails, and porches for the time period of 2004-2014; or (2) contain comments related to the condition of stairs, railings, and porches. (Date Range for Record Search: From 01/01/2004 To 12/31/2014)	Closed
17-FI-RO4-01692	Rattner, Sherman	-	07/28/2017	• "Transfer of physical assets proposal" submitted to HUD July 21, 2014 (a document referenced in the first paragraph of a letter dated September 16, 2014 from HUD to (b)(6) and (b)(6) which was included on page 8 of the documents you sent in response to my original request) • "Sources and Uses" document dated September 15, 2014 (a document referenced in the first paragraph of a letter dated September 16, 2014 from HUD to (b)(6)). The letter was included on page 8 of the documents you sent in response to my original request). • "Proposal for the transfer of the	Assigned

				subject property”submitted... November 21, 2014 (a document referenced in the first paragraph of a letter appearing to be dated Jan 27, 2015 from HUD to (b)(6) . The letter was included on page 10 of the documents you sent in response to my original request) . • “Subsequent package” on December 17, 2014. (a document referenced in the first paragraph of a letter appearing to be dated Jan 27, 2015 from HUD to (b)(6) (b)(6) . The letter was included on page 10 of the documents you sent in response to my original request) . (Date Range for Record Search: From 07/21/2014 To 01/27/2015)	
<u>17-FI-RO4-01711</u>	O'Donnell, Christopher	Tampa Bay Times	08/08/2017	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, related to Section 8 housing and the future of the site, for the period from April 1, 2017, to present. (Date Range for Record Search: From 04/01/2017 To 08/08/2017)	Closed
<u>17-FI-RO4-01713</u>	Kelley, Michelle	Richardson, Plowden, Robinson ATTY OFC.	08/04/2017	Writer is requesting copies of any and all documents or other materials relating to Town and Country Apartments in Lexington, South Carolina. (Specifics are included in the letter).	Closed
<u>17-FI-RO4-01735</u>	Logan, Mandy	Morgan & Morgan, P.A.	08/03/2017	Owner's name: (b)(6) and as owner of Intervest Corporation Address: (b)(6) Apt. (b)(6) (b)(6) Any and all correspondences, notices, inspection reports, appraisal reports, photographs, City of Canton HUD Reports, buyer/borrower or tenant reports, insurance reports, or any other documents regarding or related to the property located at (b)(6) Apt. (b)(6) (b)(6) also known as Canton Manor Apartments; Intervest Corporation; Canton Housing Four LP; including any and all documents or photographs related to the fire that occurred at the premises on or about March 1, 2015. (Date Range for Record Search: From 08/03/2010 To 08/03/2017)	Closed
<u>17-FI-RO4-01736</u>	Logan, Mandy	Morgan & Morgan, P.A.	08/04/2017	I request that a copy of the following documents be provided to me for the property at (b)(6) (b)(6) owned by (b)(6) and (b)(6) (b)(6) including any information relating to a fire incident that occurred on May 5, 2017. 1. Management and Occupancy Reviews 2. Physical Inspection Summary Report 3. REAC Inspections 4. HUD Inspections 5. Health and Safety Citations 6. Tenant Complaints 7. Housing Choice Voucher Program Inspection Checklists 8. Photographs I am seeking these documents from the years 2010 to present. (Date Range for Record Search: From 05/05/2010 To 08/01/2017)	Closed
<u>17-FI-RO4-01761</u>	Warshaw, Lynne	-	08/10/2017	Requesting documents pertaining to Jose M. Rodriguez and	On Hold-Other

				(b)(6) husband and wife and borrowers to FHA Case No.: (b)(6) Please see attachment for the specific documents requested. (Date Range for Record Search: From 05/01/2005 To 08/10/2017)	
<u>17-FI-RO4-01780</u>	Watson, Connie	ADB PROS., Inc.	08/16/2017	Copy of the Sage proposal for area 7a on HUD solicitation # DU204SA-13-R-0005	Closed
<u>17-FI-RO4-01784</u>	Williams, Paul	Foreclosurepedia	08/17/2017	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of The law, rule, or regulation which the US Department of Housing and Urban Development utilizes to enforce whistleblower protection in accordance with the Federal Acquisition Regulations (FAR) as they apply to implementation of Contract Awards under the Management and Marketing (M&M), Field Service Manager (FSM) 3.10 Contract. I would like to receive the information in email format so as to reduce the unnecessary waste of paper and other materials.	Closed
<u>17-FI-RO4-01798</u>	Brancart, Christopher	Brancart & Brancart, Attorneys at Law	07/31/2017	Please provide me with a complete copy of the entire case file, including TEAPOTS and HEMS case report printouts and all attachments to the FIR and determination. This case is related to (b)(6) v. (b)(6), No. (b)(6)	On Hold-Fee Related
<u>17-FI-RO4-01802</u>	Brancart, Christopher	Brancart & Brancart, Attorneys at Law	07/31/2017	Please provide me with a complete copy of the entire case file, including TEAPOTS and HEMS case report printouts and all attachments to the FIR and determination. This case is related to SCFHC v (b)(6) HUD No. (b)(6)	On Hold-Fee Related
<u>17-FI-RO4-01811</u>	Saldana Egozcue, Hector	Saldana & Saldana Egozcue Law Offices	08/04/2017	Subcontract of HUD with Mario Gonzalez	Closed
<u>17-FI-RO4-01814</u>	Ogden, J Ashley	Ogden and Associates	08/21/2017	I am hereby requesting, pursuant to the Freedom of Information Act, 5 USC § 552, as amended (FOIA), a copy of all documents in the possession of the Department of Housing and Urban Development (HUD), as set forth below: 1) Document: Management Review for Multifamily Housing Projects Property: Lakeside Reserve Apartments. 4001 Lakemont Drive, College Park, Georgia 30337 Owner: Lakeside Reserve Apts., LLC and/or Lakeside Reserve, LLC For any responsive reports, please Include any and all addendums to the report. (Date Range for Record Search: From 01/01/2009 To 12/31/2014)	Closed
<u>17-FI-RO4-01815</u>	Russell, Charee	SPM, LLC	08/14/2017	Requests a list of any properties in Region IV, located in Alabama, Georgia, Kentucky, Mississippi and North Carolina which have given one-year intent to exercise their option to non-renew their Section 8 HAP contract.	Closed
<u>17-FI-RO4-01816</u>	Castro, Arturo	-	07/27/2017	This is a request under the Freedom of Information Act for the entire case file pertaining to HUD / FHA property # (b)(6) (b)(6), located at: (b)(6)	Closed

				Palmeras, PR 00915. Please see attached letter. (Date Range for Record Search: From 04/30/2013 To 07/27/2017) (Date Range for Record Search: From 04/30/2013 To 07/27/2017)	
<u>17-FI-RO4-01830</u>	Leli, Frank	Frank J Leli Attorney at Law	08/18/2017	Project: Oak Forest Apartments Mgmt. Co.: Herman & Kittle Properties Address: Oak Forest Apartments, 317 Hatton Drive [REDACTED] Scottdale, Georgia 30079. I hereby request all files and records, recordings, and other documents in your possession that refer, reflect or relate to the above referenced project. This request includes, but it not limited to, all documents, notes, correspondence and memoranda evidencing any investigation related to any complaints raised and/or for crimes that may have been committed, and all communication and correspondence in whatever is tangible medium between any government officials, law enforcement, and any members of the public, and or media.	Closed (b)(6)
<u>17-FI-RO4-01835</u>	Dunn, Andrew	Charlotte Agenda	08/23/2017	I am requesting copies of inspection reports from HUD's Real Estate Assessment Center on Public Housing and Multifamily Housing properties in Mecklenburg County, North Carolina. These should include any relevant inspectors' notes and reasonings behind the scores given. I am interested in inspections conducted between 2012 and 2017. (Date Range for Record Search: From 01/02/2012 To 07/31/2017)	Closed
<u>17-FI-RO4-01904</u>	Williams, Paul	Foreclosurepedia	08/25/2017	Pursuant to the FOIA, 5 U.S.C. 522, I request access to and copies of Kimberlee L. Satterfield, HUD Atlanta Acting Director, Southern Command's, Pay Grade and annual salary. I am also requesting information upon whom her immediate supervisor is.	Closed
<u>17-FI-RO4-01955</u>	Hall, Brian	-	09/05/2017	Solicitation DU204SB-17-R-0003 FOIA request for the prior award of 3.75 Asset Manager (AM) Services. Please include all visual RFP response graphs and presentations from previous responders for this solicitation/service within the past five years; this is to include any vendors whom may have submitted responses for this solicitation, not just the awardee. Please include all award amounts for services rendered from any and all contractors which received this awards within the past five years for this service and/or similar HUD services consistent with any part of this solicitation. (Date Range for Record Search: From 09/06/2012 To 09/06/2017)	Closed
<u>17-FI-RO4-01999</u>	Kellar, Christopher	NHE Property Management	09/01/2017	Writer is requesting a Certificate of Occupancy document for Cotton Mill Place Condominium, Unit [REDACTED] [REDACTED] (b)(6)	Closed
<u>17-FI-RO4-02055</u>	Sowell, Darren	Asset Rentals and Property Management	09/01/2017	Writer is requesting information regarding his disapproval letter from the Lancaster Housing Authority.	Closed
<u>17-FI-RO5-00559</u>	Buitta, Lauren	-	01/27/2017	I seek all audits conducted by Region V on the City of Chicago	Closed

				with respect to, specifically, CDBG and HOME funds from 1992 to Present. This would include all audits, memos, communication, staff notes or meeting notes. Additionally, I seek any and all documentation pertaining to Chicago in the attached 2009 report, specifically any and all documentation discussing or examining the field visits mentioned in this compliance audit and/or Chicago's Analysis of Impediments, including party interviews. (Date Range for Record Search: From 01/01/1992 To 01/30/2017)	
<u>17-FI-RO5-00561</u>	Stubbins, Elizabeth	Legal Aid Society	01/31/2017	Please send all information related to the HUD Repayment Activity Report dated 10/13/2016 for Head of Household, Nemoyer Flowers 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.	Closed
<u>17-FI-RO5-00568</u>	Cross, Lauren	The Times Media Co	01/18/2017	Any correspondence, including letters and/or emails, between Oct. 26 and Nov. 2 from HUD to the city of East Chicago's Mayor Anthony Copeland, or through his attorney, Carla Morgan, regarding the city's request for dollars under the federal Hardest Hit Blight Elimination Program. (Date Range for Record Search: From 10/26/2016 To 11/02/2016)	Closed
<u>17-FI-RO5-00578</u>	Knoch, April	-	02/02/2017	All correspondence between HUD and Herbert H. Fisher related to housing cooperatives located in Chicago, Illinois. (Date Range for Record Search: From 01/01/2012 To 02/02/2017)	Closed
<u>17-FI-RO5-00595</u>	DeKruiff, Julie	-	02/03/2017	any and all amounts of claims paid on the FHA mortgage or any records related to the deposition of my mortgage property address (b)(6) thank you for your time Widower, of (b)(6)	Closed
<u>17-FI-RO5-00597</u>	Klieman, William	City of St. Clair	02/03/2017	a copy of the Annual Contribution Contract associated with the St. Clair Housing Commission; Project MICH 52-1; completed under the program PHA-2150 and revised to HUD-52190, started August 1965 and closed in 2008.	Closed
<u>17-FI-RO5-00598</u>	Olivero-Jones, Janina	Fletcher Fealko Shoudy & Francis, P.C.	02/02/2017	a copy of any and all REAC inspection documents, or any other similar documents, reports, photographs, inspections, and audits, relating in any manner to the premises located at 22933 N. Nunnely Avenue, Clinton Township, Michigan 48036 commonly known as Harper Square Apartments from January 1, 2002 until present day. (Date Range for Record Search: From 1/01/2002 To 2/06/2017)	Closed
<u>17-FI-RO5-00600</u>	Pitt, Michael	Pitt, McGehee, Palmer & Rivers	02/03/2017	Sierra Wilson v. Lincoln Park Housing Commission, Inquiry No. 504967. A full and complete copy of Ms. Wilson's case file.	Closed
<u>17-FI-RO5-00623</u>	May, Joseph	-	02/07/2017	FOIA request correspondence of all records regarding	Closed

				agreements with the Gary Housing Authority and the Gary Police department and the City of Gary, from the period of 2008 to the present. (Date Range for Record Search: From 02/08/2017 To 02/17/2017)	
17-FI-RO5-00630	Manning, Mark	-	01/30/2017	See attached, requesting latest HUD Form 92485, Rent Schedule for Lima Club West.	Closed
17-FI-RO5-00651	Kim, Huiyun	-	02/10/2017	Records for the dollar amount for HCV renewal funds and administrative fees allocated to the local PHA and state agency (MSHDA) in Michigan through the HUD Detroit Office from 2007 to 2017. (Date Range for Record Search: From 01/01/2007 To 02/10/2017)	Closed
17-FI-RO5-00670	Coffey, Emily	Sargent Shriver National Center on Poverty Law	11/01/2016	Concordia Place follow-up	Closed
17-FI-RO5-00674	Donovan, Doug	The Baltimore Sun	02/14/2017	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I am writing to request confirmation that the following properties receive assistance from the Department of Housing and Urban Development in the form of Housing Choice or any other HUD-related voucher payments. The properties are: Abbey Run 3355 West Alexis Rd. Toledo, Ohio 43623 Bavarian Woods 154 Bavarian Drive Middletown, OHIO 45044 Cedarwood Village 1343 Weathervane Lane Akron, Ohio 44313 Columbus Park 5999 Bear Creek Drive Bedford Heights, Ohio 44146 Georgetown Village 3045 Ilger Avenue Toledo, Ohio 43606 Hunters Ridge 3406 Gibraltar Heights Toledo, Ohio 43609 Miracle Manor 5055 Jamieson Drive #P-06 Toledo, Ohio 43613 Sunnydale Estates 5834 N. Yermo Drive Toledo, Ohio 43613 I am simply requesting confirmation about which properties are HUD-affiliated.	Closed
17-FI-RO5-00713	Dorans, Rob	ACT Ohio	01/11/2017	I am seeking all certified payroll records, as required by the Davis-Bacon Act, submitted by S.A. Comunale to date for its work on the HUD Project Spring Hill- Phase II (HUD Project # 042-35697). (Date Range for Record Search: From 08/01/2016 To 01/11/2017)	Closed
17-FI-RO5-00732	Lutz, Heather	Vorys, Sater, Seymour and Pease LLP	02/22/2017	All correspondence and communications between HUD and Conneaut Apartments, Lts. and/or Conneaut Manor Limited Partnership from January 1, 2015 to the present. All documents related to the environmental status or condition of the real property on which Conneaut Apartments is located, at 232 Harbor St. Conneaut, Ohio 44030 (Date Range for Record Search: From 01/01/2015 To 02/22/2017)	Request for Docs Sent
17-FI-RO5-00746	Cross, Lauren	The Times Media Co	02/26/2017	1) The form(s) submitted to HUD by the East Chicago Housing Authority (Responsible Entity) certifying that the Environmental Review Record (ERR) for housing sites, including the West Calumet Housing Complex (29-6), was	Closed

				<p>completed for the receipt and use of PIH funds. I would like forms available as far back as readily available. If certifying forms are not readily available prior to a particular year, please describe in detail how and why they are not readily available and where they can be located. 2) The form(s) submitted to HUD by the East Chicago Housing Authority (Responsible Entity) certifying that the Environmental Review Record (ERR) for housing sites, including the West Calumet Housing Complex (29-6), was completed for the receipt and use of PIH funds. I would like forms available as far back as readily available. If certifying forms are not readily available prior to a particular year, please describe in detail how and why they are not readily available and where they can be located. 3) Documents sufficient to show Part 58 Environmental Record Reviews from the East Chicago Housing Authority were submitted to HUD for review by the Responsible Entity Certifying Officer as part of the certifying process. 4) Documents sufficient to show Part 58 Environmental Record Reviews from the East Chicago Housing Authority were submitted to HUD for recordkeeping. I would like copies of Part 58 reviews as far back as readily available. If certifying forms are not readily available prior to a particular year, please describe in detail how and why they are not readily available and where they can be located. 5) Any and all Part 50 environmental reviews conducted by HUD for East Chicago Housing Authority housing sites, including the West Calumet Housing Complex (29-6). I would like Part 50 reviews as far back as readily available. If ERRs are not readily available prior to a particular year, please describe in detail how and why they are not readily available and where they can be located. 6) Documents sufficient to show in what year(s) HUD released funds to the East Chicago Housing Authority for lead-based abatement in the West Calumet Housing units following the U.S. Department of Housing and Urban Development making changes to the federal agency's lead-content paint standards for housing authorities seeking assistance from HUD's public housing renovation program. HUD enacted changes in 1986, 1987 and 1988.</p>	
<u>17-FI-RO5-00747</u>	Cross, Lauren	The Times Media Co	02/26/2017	<p>*HUD contract with Housing Choice Partners as it relates to the relocation of West Calumet Housing Complex residents *Email exchanges between Nov. 2 and Feb. 26 between Inland Mediation Services and HUD *Email exchanges dated between Nov. 1 and Feb. 26 between HUD and Housing Choice Partners related to the West Calumet relocation process *Email exchanges dated between Nov. 1 and Feb. 26 between HUD,</p>	Request for Docs Sent

				Housing Choice Partners, East Chicago Housing Authority and the Shriver Center related to the West Calumet relocation process *Email exchanges dated between Nov. 1 and Feb. 26 between HUD and the East Chicago Housing Authority with the phrase "Housing Choice Partners" or "HCP" or "mobility counseling" *Email exchanges dated between Nov. 1 and Feb. 26 between HUD and the East Chicago Housing Authority with the word "lead abatement" OR "inspection" OR "risk assessment" (Date Range for Record Search: From 11/01/2016 To 02/26/2017)	
<u>17-FI-RO5-00762</u>	Zaczek, Bert	Law Office of Bert J. Zaczek	02/21/2017	For January 1, 2010, through December 31, 2016, and relate to those loans in Illinois or any other geographical area for which they are compiled: 1. Reports that show by lender the number of 203(k) Program loans and the amounts of those loans that resulted in foreclosure. 2. Reports that show by lender the numbers of 203(k) Programs loans where the government paid a loss to a lender due to borrower defaults. 3. Reports that show by lender the amounts of the losses paid by the government due to borrower defaults on 203(k) Program loans. (Date Range for Record Search: From 01/01/2010 To 12/31/2016)	Closed
<u>17-FI-RO5-00767</u>	Cross, Lauren	The Times Media Co	02/28/2017	This is regarding the letter sent by the Shriver Center on Feb. 24 to HUD and the ECHA. Has HUD considered the allegations expressed in this letter? How does it plan to respond? I was told HUD was drafting a response letter to Shriver. If so, can you send the Times a copy of the letter? Should I put in a records request or can HUD kindly forward it to me before deadline?	Closed
<u>17-FI-RO5-00768</u>	Ropeik, Annie	NPR	02/27/2017	Hi Gina, I understand the Shriver Center has written a letter to HUD requesting a response by the end of today about the deadline to renew vouchers at West Calumet. Just hoping to keep tabs on your response to the letter. Please let me know if there is any update and I'll check back in with you tomorrow if not. Thanks!	Closed
<u>17-FI-RO5-00816</u>	Ewing, John	-	03/01/2017	A copy of all documents and notes from regarding the meetings with the owners of the Encore Project and their lender; discussing HUD programs from January 1, 2013 through March 8, 2017.	Closed
<u>17-FI-RO5-00818</u>	Buda, Michelle	Jewish Senior Life	02/22/2017	we are looking to see if there ever was an approved Affirmative Fair Housing Marketing Plan created for JAS Non-profit Housing Corporation VI dba Meer Apartments. 6760 W. Maple Road, West Bloomfield, MI 48322. This building was constructed and occupied in 2000 with MSHDA and non taxable bonds / pass through program. requesting copies of all	Closed

				that may be on record. (Date Range for Record Search: From 01/01/1998 To 02/22/2017)	
<u>17-FI-RO5-00819</u>	Piggee, Nat	TigerLaw	02/09/2017	Copies of all reports submitted by The Chicago Lawyers' Committee for Civil Rights Under Law, Inc. in connection with all Private Enforcement Initiative (PEI) grants received from 1/1/2016 through 2/9/2017 under the Fair Housing Initiative. (Date Range for Record Search: From 01/01/2016 To 02/09/2017)	Closed
<u>17-FI-RO5-00827</u>	Alvarez, Saeah	Outlier Media	03/09/2017	This is a request under the Freedom of Information Act. I hereby request the following records: Any HOME funds related grant agreement between the Department of Housing and Urban Development and an entity responsible for the development of homes in Northwest Detroit commonly referred to as Brightmoor I, or Brightmoor II. The funds would have been granted between 1997 and 2001. The development corporation involved is called Northwest Detroit Neighborhood Development. There are LIHTC funds associated with these properties but I am not requesting LIHTC related documents unless they overlap with HOME fund distribution.	Closed
<u>17-FI-RO5-00839</u>	Cross, Lauren	The Times Media Co	03/02/2017	Email exchanges between Feb. 27 and March 1 between the East Chicago Housing Authority and the U.S. Department of Housing and Urban Development as it relates to the emergency transfer of families from West Calumet that includes words such as "West Calumet" or "emergency transfer" or "vacancy" or "lead inspection." (Date Range for Record Search: From 02/27/2017 To 03/01/2017)	Request for Docs Sent
<u>17-FI-RO5-00861</u>	Cross, Lauren	The Times of Northwest Indiana	03/11/2017	Any correspondence, including letters and/or emails, between Sept. 30 and March 11 between the East Chicago Housing Authority and the U.S. Department of Housing and Urban Development as it relates to the emergency transfer of families from the West Calumet Housing Complex (29-6) with words, including but limited to, "West Calumet" or "emergency transfer" or "lead inspection". I would like these sent electronically. (Date Range for Record Search: From 09/30/2016 To 03/11/2017)	Assigned
<u>17-FI-RO5-00880</u>	Bartlett, Kelli	Legal Aid of Western Ohio, Inc.	03/06/2017	See attached email, requesting most recent REAC for the Fairborn Apartments in Fairborn, OH (property based Sec8).	Closed
<u>17-FI-RO5-00881</u>	Fischer, Jordan	WRTV	03/16/2017	Any documents, records or communications pertaining to investigations of criminal activity at two Section 8 housing properties in Indianapolis: Mt. Paran Square Apartments (3475 Boulevard Place, Indianapolis, IN 46208) Mt. Zion Apartments (3655 Boulevard Place, Indianapolis, IN 46208) Specifically, but not limited to, allegations of narcotics dealings by residents or family members of residents at those locations over the past	Closed

				six months. (Date Range for Record Search: From 10/16/2016 To 03/16/2017)	
<u>17-FI-RO5-00901</u>	Toole, Amanda	Legal Aid Society of Southwest Ohio	03/08/2017	See attached. Seeking the latest REAC report for Advent III, a property based Section 8 development in Cincinnati, Ohio.	Closed
<u>17-FI-RO5-00903</u>	Tallent, Virginia	Legal Aid Society of Greater Cincinnati	03/13/2017	See attached. Requesting current rent schedule and occupancy lists or tenant contact information for the Jacon Apartments in Cincinnati, Ohio.	Closed
<u>17-FI-RO5-00932</u>	Coleman, Kamau	Greenlake Real Estate Fund, LLC	03/14/2017	troubled project info	Closed
<u>17-FI-RO5-00938</u>	Cassello, Mark	Pullman National Monument Preservation Society	03/16/2017	ITEM #1 Records requested: Copies of all documents and correspondence relating to HUD's involvement in the funding/financing of the Pullman Artspace Lofts Project AND information regarding the status of this funding (i.e. how and when it will be disbursed to the developer). We know the developer has applied for the following: 1. "Credit Advantage Mortgage" in an amount up to \$11,050,000. 2. "FFB Loan" in an amount up to \$885,000. 3. "Illinois Affordable Housing Trust Fund" requested \$1,000,000. 4. "9% Low Income Housing Tax Credit (LIHTC) Request" in the amount of \$1,083,000. ITEM #2 Records requested: Copies of all documents and correspondence substantiating all activities conducted by HUD agency officials in support of fulfilling its statutory obligations under Section 106 of the 1966 National Historic Preservation Act as amended (NHPA, 36 CFR 800) and 54 U.S.C. § 306107 in relation to the Pullman Artspace Lofts affordable housing development. (Date Range for Record Search: From 12/01/2015 To 03/16/2017) (Date Range for Record Search: From 12/01/2015 To 03/16/2017)	Closed
<u>17-FI-RO5-00947</u>	Kim, Huiyun	-	03/28/2017	% year annual plans of state agency MSHDA and local public housing authorities in Michigan between 1994-2010.	Closed
<u>17-FI-RO5-00948</u>	Kerr, Denise	-	03/26/2017	<<Restricted>>	Closed
<u>17-FI-RO5-00994</u>	Gansen, Steven	Arthur Chapman	04/06/2017	Investigating a civil claim on behalf of R&R Commercial Properties related to HUD Housing at Baldwin Cottages Apartments, (b)(6) Asks to "please forward copies of any and all documents in your possession with respect to the property including, but not limited to, FHA/HUD inspection reports over the past 10 years." Requester confirmed on 4/6/2017 that the search parameters should only include FHA/HUD inspection reports over the past 10 years. (Date Range for Record Search: From 04/06/2007 To 04/06/2017)	Closed
<u>17-FI-RO5-01011</u>	Muggli, Christine	n/a	04/04/2017	Chippewa pha	Closed
<u>17-FI-RO5-01053</u>	Cathey,	Porter Wright	04/10/2017	Please see attached, from February 1, 2016 to present,	Closed

	Christopher			requestor is seeking: 1) Copies of all REAC inspections and re-inspection reports for the Alms, Burton, Reids, Shelton Gardens, Lima Club West, Georgia Morris, Founders Home, and Entowne properties (the "Properties"); 2) All notices of default ("NOD") or notices of violations ("NOV") sent to any of the PE Holdings Defendants/Affiliates (collectively "PE") or Jodi Ridings, Receiver and her managing agent Milhaus (collectively the "Receiver") regarding the Properties; 3) All proposals submitted by PE for corrective actions on the Properties; 4) Any CDE Plan related to the Properties; 5) All HUD communications regarding the Properties, both internally within HUD and externally including those with PE, the Receiver, Milhaus, the City of Cincinnati or Legal Aid, Hayes-Gibson International, LNR Partners, LLC, or any other person or entity or organization regarding the Properties; and 6) Any other documents that HUD has regarding conditions or inspections at the Properties.	
<u>17-FI-RO5-01075</u>	Brancart, Christopher	Brancart & Brancart Attorney at Law	04/19/2017	Constituent is seeking FOIA documents from January 1, 2014 to present regarding Hamilton County's draft of County Analysis of Impediments; correspondence between County or AI contractor and HUD about County's AI; each capers report and each Annual Action Plan (Date Range for Record Search: From 04/18/2017 To 04/28/2017)	Closed
<u>17-FI-RO5-01080</u>	Reyes, Liz	Lightengale Group	04/20/2017	Profit and Loss Statements for the Deicke Home, (b)(6) (b)(6) Section 8 No.: IL-06-T91-033, HUD Project No.: 071-11176. HAP Contract dated 11/25/2008 and any HAP Contracts that preceded the 11/25/2008 version for the Deicke Home, (b)(6) (b)(6) Section 8 No.: IL-06-T91-033, HUD Project No.: 071-11176 and HAP Contract Number C-81-893, dated 9/25/1981. (Date Range for Record Search: From 01/01/1980 To 12/31/2015)	Closed
<u>17-FI-RO5-01101</u>	WALZ, KATHERINE	SHRIVER CENTER	04/24/2017	alexander county pha	Closed
<u>17-FI-RO5-01134</u>	Tatum, Ranoule	-	04/19/2017	CHA VCA Annual Reports 7/1/13 - 12/31/16 including all exhibits/attachments (Date Range for Record Search: From 7/1/2013 To 12/31/2016)	Closed
<u>17-FI-RO5-01158</u>	Nichols, Rebecca	-	05/01/2017	As per our discussion at the early part of this week, this email is being sent in an effort to obtain information, such as ownership name/contact information and perhaps the name of the company that holds the insurance policy for the particular complex as referenced above. The specific unit that I lived in in that complex had an address of (b)(6) (b)(6) or commonly known in the complex as	Closed

				the Streif Building.	
<u>17-FI-RO5-01205</u>	Solka, Dawn	-	04/21/2017	I am attempting to request Grant Recipient Monitoring Reports as disclosed on the HUD portal as available for Michigan Keweenaw Bay TDHE 9/13/2000 and Michigan Keweenaw Bay TDHE 7/15/2004.	Closed
<u>17-FI-RO5-01216</u>	jackson, calvin	Nehemiah Group	05/12/2017	Section 3 program spending.	Closed
<u>17-FI-RO5-01224</u>	Laurent, Cynthia	Indiana Legal Services	05/15/2017	constituent is requesting: HUD form 52670a-1; the last two physical assessments reports; documents pertaining to utilities allowance; and the most recent Section 8 contract between HUD and Parkside Terrace Senior World (Date Range for Record Search: From 05/15/2013 To 05/15/2017)	Closed
<u>17-FI-RO5-01228</u>	Bravo, Goda	JMLS Fair Housing Clinic	03/29/2017	Request for four items that pertains to the following HUD-insured properties: Bridge on Kinsey, Dorado Ranch, Huntington Ridge Apartment, Legends of El Paso, Longfellow Arms Apartments, Mariposa Villas, Paramount Terrace Apartment River Oaks Apartments, Savoy of Garland, Stonebridge at City Park, and Vistas at Pinnacle Park. THE FULL REQUEST IS LOCATED IN THE CORRESPONDENCE LOG	Closed
<u>17-FI-RO5-01238</u>	Rubin, Anne	Southeastern Ohio Legal Services	05/16/2017	See attached, requesting the most recent REAC report for the Carriage Hill Apartments in Athens, Ohio.	Closed
<u>17-FI-RO5-01283</u>	Hobfoll, Elissa	-	05/23/2017	Any HUD PHA PLANS (annual or five year) for the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 Any Conflict of Interest Disclosures or Waiver Requests made by the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 Any notification of public disclosure of conflict of interest notifications made by the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 Any HUD opinions requested by the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 - regarding any conflict of interest Any disclosures to HUD from the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 - regarding its relationship with Northern Lights Development Corporation Any submissions and or disclosures to HUD from the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 regarding the contracting or subcontracting of its Property Management Services - including but not limited to bids and selection process Any requests, submissions and or disclosures to HUD from the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle, Aurora, IL 60506 regarding the funding of its Property Management Services Any certifications from the Aurora Housing Authority - IL 06- PO90 - 1449 Jericho Circle,	Closed

				Aurora, IL 60506 required by HUD (Date Range for Record Search: From 01/01/2014 To 05/23/2017)	
17-FI-RO5-01284	Bond, Lisa	First Housing Corporation	05/24/2017	Any documentation verbal or written communication between Mr. Rodriguez, Dori Pickett and any other agent at HUD regarding his complaint for the utilities at George Acres, Phase 2, (b)(6)	Closed
17-FI-RO5-01285	Beach, Dahnna	-	04/21/2017	Please see attached, requesting copies of Service Coordinator Grants for Owensville Commons.	Closed
17-FI-RO5-01286	DiNardo, Nick	Legal Aid Society of Southwestern Ohio, LLC	04/24/2017	See attached. Requesting documents, 2000 to present, for Parkway Towers in Cincinnati, Ohio, to include: HAP contracts, use agreements, mark to market conversion, and application to move rental assistance.	Closed
17-FI-RO5-01292	Tilford, Vincent	Luella Hannan Memorial Foundation	05/30/2017	To the Multifamily Division of HUD: I would like to receive copies of the following proposals that were submitted in response to the funding opportunity with the title of "Supportive Services Demonstration for Elderly Households in HUD-Assisted Multifamily Housing" and funding opportunity number of FR-5900-N-22: Michigan Royal Oak Oak Non-Profit Housing Corporation Barton Towers 2 Hazel Park Hazel Park Non-Profit Housing Corporation Hazel Park Manor Belleville Belleville Non-Profit Housing Corporation Belleville Cooperative Apartments Riverview Riverview Non-Profit Housing Corporation Riverview Tower	Closed
17-FI-RO5-01312	Jaros, Brooks	WSYX ABC 6 / WTTE FOX 28 News	05/25/2017	Please see attached. Requestor was contacted for clarification and is now asking for the latest REAC, HAP and MOR for Washington Square I, II, III, and for the Washnew Apartments, all located in Newark, Ohio.	Closed
17-FI-RO5-01313	Lane, Liz	ABC 6 / Fox 28	05/24/2017	Requestor is seeking the latest REAC reports for The Heritage and Hyde Park Apartments, both located in Columbus, Ohio.	Closed
17-FI-RO5-01346	Jenness, Ella	Low Income Housing Corp.	06/02/2017	audited financial statements for multi-family.	Closed
17-FI-RO5-01464	Hoort, Edward	Center for Civil Justice	06/08/2017	Send the document "On-Site Assessment of the Flint Housing Commission" dated February 24-25, 2016.	Closed
17-FI-RO5-01503	Tallent, Virginia	Legal Aid Society of Greater Cincinnati	06/22/2017	Requestor is seeking the following records related to the Alms Hill Apartments in Cincinnati, Ohio: 1. The June 9, 2017 letter from HUD directed to one or more of the following parties: Jodi Ridings, Milhaus Management LLC, or Kevin Carter, Esq; 2. A copy of the June 15, 2017 REAC inspection for Alms Hill Apartments; 3. A copy of all Exigent Health & Safety Reports submitted by Jodi Ridings and Milhaus Management LLC to HUD between June 16, 2017 and present date for Alms Hill Apartments; 4. A copy of the June 14, 2017 letter from Milhaus Management LLC (or their attorney, Kevin Carter), to HUD referencing Alms Hill Apartments.	Closed
17-FI-RO5-01523	Gage, Andrea	Elder Rights Project	06/20/2017	Requester seeks the following: 1. Any and all documents in	Closed

				<p>HUD's possession regarding (b)(6) fair housing complaint and potential Violence Against Women Act (VAWA) or sex discrimination claim. 2. Any record evidencing correspondence from HUD to (b)(6) requesting written documentation of a potential VAWA or sex discrimination claim, or discussion of the merits of a potential VAWA or sex discrimination claim with (b)(6). This request includes, but is not limited to, letters sent to (b)(6), (b)(6) emails between HUD employees regarding (b)(6) (b)(6) potential VAWA or sex discrimination claim, or notes taken during phone calls between HUD employees and Ms. Eithun regarding said claims. 3. Any record evidencing communication between Meridian Group, Inc., the Segoe Terrace apartment complex, and any agents or employees of the aforementioned entities with any HUD officer regarding (b)(6) potential VAWA or sex discrimination claim. This request includes, but is not limited to, letters sent to these entities and their agents/employees, emails between HUD employees regarding communications with these entities and their agents/employees, or notes taken during phone calls between HUD employees and agents/employees of these entities." (Date Range for Record Search: From 07/01/2015 To 06/20/2017)</p>	
17-FI-RO5-01594	Gillam, Marcheta	Legal Aid Society of Southwest Ohio	07/12/2017	<p>Requestor is seeking: 1. The most recent MOR and REAC for Colonial Village, here in Cincinnati, Ohio. 2. Copies of all internal correspondence at HUD (all levels) regarding Colonial Village. 3. Copies of all external HUD correspondence (all levels) with either AHA-Colonial Village, Ledic or Peter Wasserman. By correspondence, we mean all documents that relate to, refer to, or comment upon Colonial Village, its condition, ownership and/or management.</p>	Closed
17-FI-RO5-01619	Jarosz, Brooks	WSYX ABC 6 / WTTE FOX 28 News	07/24/2017	<p>Requestor is seeking "all paperwork and emails regarding the clerical errors made at Washington Square II from April [2017] when it was first brought to HUD's attention, to the corrections completed by mid-June" and "all documents, memos, emails, etc., including but not limited to, initial contact by the company with HUD, the following communications and the final resolution and paperwork associated with that."</p>	Closed
17-FI-RO5-01628	Malusky, Samantha	-	07/20/2017	<p>City: Elgin State: Illinois Sponsor/Developer: Evergreen (EREG Development) Building: Buena Vista Apartments and Townhomes, Contact Address for Buena Vista Development: (b)(6) I am requesting: Documents related to the above referenced development to include compliance complaints that would have been entered</p>	Closed

				into the HEMS system. (Date Range for Record Search: From 07/20/2016 To 07/20/2017) Spoke to requester. She is looking for MF and FHEO information on any complaints made about Buena Vista Apartments and Townhomes and then the disposition of those complaints.	
17-FI-RO5-01639	Glavan, Jill	CBS4,WTTV/WXIN News Media	07/28/2017	Requester is seeking all correspondence from HUD to the City of Anderson's Department of Development from 2010 thru 2017.	Closed
17-FI-RO5-01658	Coffey, Emily	Sargent Shriver National Center on Poverty Law	07/26/2017	HAP Contract, ACC and MOR since 2012 for Drexel Square apartments (Date Range for Record Search: From 01/01/2012 To 08/01/2017)	Closed
17-FI-RO5-01719	Wilson, James	-	07/31/2017	List of FHEO staff that visited the Alexander County Housing Authority on June 24-26, 2014 in Cairo, Illinois. Also, list of who they interviewed and notes made of those conversations, handwritten, as well as transcribed. (Date Range for Record Search: From 06/24/2014 To 06/26/2014)	Closed
17-FI-RO5-01731	Burrell, Willie	-	08/10/2017	requesting information for Madison's CDA Section 3 hiring and contracts and any CDA's waiver requests for Section 3 reporting requirements	Closed
17-FI-RO5-01748	Wilson, James	-	08/07/2017	Request for FHEO reports of review of Alexander County Housing Authority performed on June 24-26, 2014. (Date Range for Record Search: From 06/24/2014 To 06/26/2014)	Closed
17-FI-RO5-01749	Freishtat, Sarah	-	06/19/2017	1. Copies of all records related to investigations into the Aurora Housing Authority in Aurora, Il. This includes, but is not limited to, documents showing the outcome of the investigations. 2. Copies of all records related to complaints made against the Aurora Housing Authority in Aurora, Il. 3. If not included in the above, copies of all records related to findings or other actions regarding the Aurora Housing Authority in Aurora, Il. 4. Copies of all agreements reached between HUD and the Aurora Housing Authority in Aurora, Il. (Date Range for Record Search: From 01/01/2014 To 06/19/2017)	Closed
17-FI-RO5-01750	Kreger, Jarrett	-	05/15/2017	Seeking a copy of any documentation related to the proposed Pullman Artspace project located in the Pullman National Monument, including but not limited to correspondence and/or a complaint and any attachments thereto, filed by either the Pullman National Monument Preservation Society, Mark Cassello (its President) or Thomas Ramsdell (its attorney) and any response thereto issued by the U.S. Department of Housing and Urban Development On May 25, 2017, the requester added the following: "We are trying to determine if this organization [Pullman National Monument Preservation Society] sent correspondence to HUD."	Closed

<u>17-FI-RO5-01768</u>	Wilson, James	-	08/14/2017	Copy of all waiver requests made by individuals or housing authorities 2011-2013 to Region V. Also, any correspondence sent to the entities concerning the waiver prior to a request. Any correspondence to entities suggesting they seek a waiver.	Closed
<u>17-FI-RO5-01776</u>	Borow, Hillary	Winstead	08/14/2017	Emails (and their attachments) from June 1, 2015 to June 12, 2017 from or to Melanie Villalobos, Lourdes Ramirez (former HUD employee's) and Emails (and their attachments) from June 1, 2015 60 June 12, 2017 between the Laredo Housing Authority and the HUD Special Application Center. relating to any of the following search terms: Russell Terrace Apartments, Application DDD0006860, Application TX11000002, Laredo Housing Authority, and Demolition Application. (Date Range for Record Search: From 06/01/2015 To 06/12/2017)	Closed
<u>17-FI-RO5-01778</u>	Jackson, Calvin	Nehemiah Group Construction	08/07/2017	The RFP dates of all contracts given by the Chicago Housing Authority's Capital Development Department between 2013-2016. Also, list of contractors and subcontractors, Section 3 contractors, Minority contractor and contracts amounts given by The Chicago Housing Authority's Capital Development Department between 2013-2017. (Date Range for Record Search: From 01/01/2013 To 08/17/2017)	Closed
<u>17-FI-RO5-01781</u>	Cross, Lauren	The Times of Northwest Indiana	08/17/2017	Any and all email exchanges and/or mailed correspondences from January 1, 2017 to August 17, 2017 to and from U.S. Department of Housing and urban development, the East Chicago Housing Authority, the East Chicago Health Department, the Indiana Department of Environment Management, IDEM's Office of Land Quality's Superfund, the City of East Chicago, and the U.S. Environmental Protection Agency on matters regarding the John B. Nicosia Building property at 4720 Railroad Avenue in East Chicago. (Date Range for Record Search: From 01/01/2017 To 08/17/2017)	Assigned
<u>17-FI-RO5-01834</u>	Ortega, Cynthia	Miller Johnson Attorneys	08/28/2017	Complaints filed by Marilyn Wrobel or Lawrence Wrobel against Chalet de Paw Paw Condominiums	Assigned
<u>17-FI-RO5-01847</u>	Watson, Nana	NAACP	06/22/2017	Requesting the following information from HUD as it relates the Columbus, Ohio Metropolitan Housing Authority (CMHA). Grants application and awards for the past five years, 60002 Report for the past five years. Wants to know if CHMA has been in compliance with Section 3.	Closed
<u>17-FI-RO5-01864</u>	Hachigan, Alexandra	-	08/24/2017	The public records I am requesting are as follows: The building's surveillance video footage taken between 1am to 4am on 7/9/17, recorded by the Maple street building entrance camera, which captures traffic entering and exiting the doors. This document will be assigned to our Detroit, MI office. (Date Range for Record Search: From 07/09/2017 To 07/09/2017)	Closed
<u>17-FI-RO6-00412</u>	Lewellen,	Center for Arkansas Legal	12/19/2016	Request description attached	Closed

	Kendall	Services			
<u>17-FI-RO6-00454</u>	Gardner, Molisa	-	09/08/2016	We are requesting the Warranty of Completion of Construction and the Builders Certifications for the following addresses: 3367 Cascades Blvd. unit (b)(6) Cascades Blvd units (b)(6) and (b)(6) Cascades Court unit (b)(6) (Date Range for Record Search: From 01/01/2006 To 12/31/2010)	Closed
<u>17-FI-RO6-00478</u>	Wilonsky, Robert	Dallas Morning News	01/10/2017	This is a request under the Freedom of Information Act. I request that a copy of the city of Dallas' response to Shirley Henley's letter dated Dec. 19 regarding Housing Department issues and Craig Kinton's audit results be provided to me as soon as possible. The city of Dallas' response to HUD was due Dec. 9. I am seeking, specifically, that response provided by the city of Dallas. I am writing a story about the city's response to HUD's concerns about \$29.9 million in housing expenditures, first mentioned in Kinton's audit. Thank you for your consideration of this request. Sincerely,	Closed
<u>17-FI-RO6-00486</u>	ALEJOS, GEORGE L.		01/11/2017	(1) Copy of Mayor Ivy Taylor's correspondence to SAHA regarding her request for a waiver to the conflict of interest issue regarding her properties in the SAHA Section 8 Program; (2) Copies of all correspondence, e-mails, and faxes (if any) between SAHA and HUD regarding Mayor Ivy Taylor's waiver request; (3) Copy of HUD's ruling regarding SAHA's waiver request submitted on behalf of Mayor Ivy Taylor; (4) Date SAHA board publicly announced HUD's ruling on Mayor Ivy Taylor's waiver request; (5) Copies of all correspondence, e-mails, and faxes (if any) between HUD, SAHA, and the Housing Authority of Bexar County regarding the transferring of all of Mayor Ivy Taylor's Section 8 HAP contracts from SAHA to HABC and the date transfer was to be effective; (6) Payment ledgers from SAHA and HABC for all payments made to Mayor Ivy Taylor for her Section 8 Properties from January 1, 2014 to the present.	Closed
<u>17-FI-RO6-00514</u>	Porter, Greg	City of Cedar Hill, Texas	01/17/2017	Please provide a copy of the Notice of Default letter issued by HUD to the owners of High Pointe Village Apartments related to phase II of the property. Please also provide a list any apartment unit at High Pointe Village Apartments that have been vacated as of January 4, 2017 as a result of HUD's abatement of phase I of this property. In addition, we respectfully request that HUD provide the City with notification of any additional units vacated as a result of HUD's abatement proceedings regarding this property.	Closed
<u>17-FI-RO6-00515</u>	Hildebrand, kate	Consensus Builder	01/18/2017	We would like to request HUD fair housing complaint data, and I'm contacting you to find out how to go about it. Do you	Closed

				have up-to-date data, or does another HUD office handle complaint data requests for the four-county region - Bernalillo, Sandoval, Valencia, and Santa Fe	
<u>17-FI-RO6-00519</u>	Townsend, Margaret	-	01/19/2017	Requester is seeking CDBG grant and associated environmental review records related to AR locations of Peco Food, Inc., and Ozark Mountain Poultry, from 2012 to present. (Date Range for Record Search: From 01/01/2017 To 01/20/2017)	Closed
<u>17-FI-RO6-00550</u>	Speed, Meagan	Grau Law Group	01/26/2017	Wants certified copies of property - Joy Parvis vs The Park at Woodland Springs, written accident reports; supplemental reports; photographs; videotapes; witness statements; calculations and measurements obtained by the investigating officers; and any other documentation pertaining to the referenced accident and the investigations conducted by HUD. If costs are involved with copying and certifications, please notify the requestor. The requestor stated that a copy of the entire case would suffice if the cost was under \$200.	Closed
<u>17-FI-RO6-00551</u>	Estee, Charles	City of Dallas	01/25/2017	Request Number 1 Any complaint, amendments, supplements, attachments, exhibits, cover letter, correspondence, or emails made to the Fort Worth Office of HUD, claiming or related to a claim of a violation of the Fair Housing Act (42 U.S.C. ~ 3601, et seq.) and or the Housing and Community Development Act (42 U.S.C. ~ 5309) the Rehabilitation Act (29 U.S.C. ~ 794a, et seq.) and the Civil Rights Act (42 U.S.C. ~ 2000d) involving or relating to the Carolina Chase Apartments located at 5351 Peterson Lane, Dallas, Texas. This includes any communication to the Fort Worth Office of HUD by Carolina Chase Apartments, Inc.; Center for housing Resources, Inc; Terri Anderson; Gary Lacefield; Israel Suster; or the Suster Law Group, LLC. The period of time is from January 1, 2013 to 01/17/2017. Request Number 2 Any request, related communications, and/or agreements for any type of funding or redevelopment assistance made to Fort Worth Office of HUD for the property generally known as the Carolina Chase Apartments located at 5351 Peterson Lane, Dallas, Texas. This includes, but is not limited to, any request, communications, or agreement related to section 221(d)(4) funding. This includes any communication to the Fort Worth Office of HUD by or on behalf of Carolina Chase Apartments, Inc.; Center for Housing Resources, Inc.; and/or Terri Anderson. The period of time is from January 1, 2013 to the date of this letter 01/17/2017 this letter. Please prepare an cost estimate. OFFICE OF THE CITY ATTORNEY CITY HALL DALLAS, TEXAS 75201 PHONE 214-670-3519 FAX 214-	Closed

				670-0622 The City is willing to pay for the cost of obtaining copies and will forward payment, if necessary, once an estimate is received. If you have any questions, please contact me by phone (Date Range for Record Search: From 01/01/2013 To 01/17/2017)	
17-FI-RO6-00629	DeKruiff, Julie	-	02/03/2017	any and all amounts of claims paid on the FHA mortgage or any records related to the deposition of mv mortgage property address (b)(6) thank you for your time Widower, of (b)(6)	Closed
17-FI-RO6-00639	Korn, Andrew	The Korn Diaz Firm	01/17/2017	Pursuant to the Freedom of Information Act, codified at 5 U.S.C. Sec. 552, for the period starting January 1, 2013, through the day you fully comply with this Request, I request copies of all documents (this terms includes all electronically stored information) in the custody, care or control of the U.S. Department of Housing and Urban Development that contain, reflect, or reference: 1. Ken C. Miller Enterprises, LLC; 2. Kenneth Craig Miller, a/k/a Ken Miller; 3. Secluded Acres 4. HUD # (b)(6) 8 5. The "anonymous complaint" to HUD referenced on page 2 of the attached letter. 6. Any communications between HUD and the City of East Mountain (Texas) and 7. Any communications between Patrick L. Banis and any person or entity regarding the persons, entities, files, or complaints described in items 1-6. 8. Any communications between Patrick L. Banis and Gary Shaver or Darren Coleman. (Date Range for Record Search: From 01/01/2013 To 01/17/2017)	Closed
17-FI-RO6-00652	Kelso, Bonnie	NA	01/24/2016	I need to obtain the original documents of the mortgage I acquired in Oct. of 1984. The Loan was a 235 loan. Novad is needing this information before I can be released of this second lien from HUD. I cannot sell or refinance this property until I find out how much subsidy HUD gave to the note in 1984. The Address is (b)(6) The Loan was under the names (b)(6) and (b)(6) (b)(6) Date Range for Record Search: From 09/01/1984 To 01/24/2017)	Closed
17-FI-RO6-00653	Donahue, Juanita	-	02/13/2017	(b)(6) is requesting all documents related to HECM FHA Case (b)(6) (b)(6)	Closed
17-FI-RO6-00690	Donahue, Juanita	-	02/10/2017	copy of documents initiated by Wells Fargo Bank concerning your reverse mortgage home loan for the property at (b)(6) (b)(6) (FHA Case No. (b)(6))	Closed
17-FI-RO6-00695	Lockey, Curtis	-	02/15/2017	From requestor - "Please accept this FOIA request for any and all documentation and communications between HUD and the	Closed

				City of Dallas regarding the unaccounted federal funds disclosed by Craig Kinton the City auditor. The unaccounted federal funds have been noted in several articles as being around \$29.9 Million but we all know that is just the, "tip of the iceberg" as quoted by the City auditor. " I am pasting the below quote and DMN article for added clarification of my request: City of Dallas Auditor stated: "He also pointed out that the \$29.9 million might just be a fraction of what's unaccounted-for." http://www.dallasnews.com/opinion/commentary/2016/11/10/hud-tells-dallas-needs-proof-pronto-properly-spent-299-million-affordable-housing "	
17-FI-RO6-00738	Denbeaux, Joshua	Denbeaux & Denbeaux Attorneys At Law	02/21/2017	all documents and records in connection with (b)(6) FHA Case Number (b)(6) during January 1, 2009, to present day. We are particularly interested in the HUD insurance proceeds; whether they were paid, how much, when, and to what entity. (Date Range for Record Search: From 01/01/2009 To 02/22/2017)	Closed
17-FI-RO6-00742	Happe, Francis	-	02/13/2017	(b)(6) requests all documents on FHA# (b)(6) generated since August 25, 2010. Property address is (b)(6)	Closed
17-FI-RO6-00744	Rebo, Jo Ann	-	02/23/2017	a copy of all records regarding the conversation of January 21, 2017, between (b)(6) and (b)(6) HUD representative, concerning the property located at (b)(6) (b)(6) The loan # is 838201, and the escalated ticket # is 615175. The question is about a \$30,000 amount received from my co-owner, Todd Selle, at the time of his company closing and subsequently his forced retirement.	Closed
17-FI-RO6-00745	Vanderburg, Michael	City of Ponca City	01/25/2017	copy of any and all contract, agreements and comparable documents between the Kaw Nation or the Housing Authority of the Kaw Tribe of Indians of Oklahoma on the one part, and the City of Ponca City on the other part. While I am looking for anything you have, it is my understanding that an Agreement was signed between the Housing Authority and the City in 1994 which was submitted for approval to HUD. If you can locate that document and any related correspondence concerning its approval or implementation, that is my greatest concern.	Closed
17-FI-RO6-00751	Klaffky, Stephen	-	02/14/2017	1) Any application and supporting documents submitted to HUD regarding the affordable development project known as the Village of Versailles, located at (b)(6) and (b)(6) HA # (b)(6) (the "Project"), including any Project Owner's/Management	Closed

				Agent's Certification form submitted to HUD; 2) Any ruling or determination by HUD concerning approval or disapproval of the Agent for management of the Project and/or the management fee, and any document communicating HUD's determination to the Project owner, Mirus New Orleans, LLC, or any representative of the Project owner 3) Any correspondence between HUD and the Project owner, or any representative of the Project owner, regarding the identity and/or qualifications of the Agent for management of the Project, including any such correspondence via email. (Date Range for Record Search: From 01/01/2015 To 02/14/2017)	
<u>17-FI-RO6-00831</u>	Cedillo, Julia	Village of La Grange Park	01/17/2017	1. Any and all documentation for the maintenance (including annual costs) of the home located at (b)(6) (b)(6) 2. Any reports related to the ownership status of the home/property located at: (b)(6) (b)(6) 3. Any documentation related to the sale, planned sale, preparation of sale of the home/property located at (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2010 To 01/25/2017)	Closed
<u>17-FI-RO6-00849</u>	Bickford, James	-	02/24/2017	copies of all documentation in HUD's possession, custody or control relating to loan # (b)(6) made in 1991 to (b)(6) (b)(6)	Closed
<u>17-FI-RO6-00870</u>	Majumder, Abu	Coldwell Banker Commercial	03/13/2017	Request for complete database of Multi-family Apartment Housing in Texas. Requesting property address, number of units and associated Owners name and mailing address, phone number and email addresses in Excel format.	Closed
<u>17-FI-RO6-00917</u>	Mulvey, Joseph	N/A	03/07/2017	Complaints about Prospect Mortgage from April 2009 to present concerning Prospect's compliance with applicable Federal and State laws and regulations, financial condition, and control and supervision of the licensed origination operations. In particular, its collection of fees and promise to reform, modify, alter or change mortgage conditions with clients.	Closed
<u>17-FI-RO6-00931</u>	Winder, Mallory	Albright, Rusher & Hardcastle	03/27/2017	Requesting documentation concerning any violation cited against the property from the federal, state, county or local regulatory authorities within the past 3 years. Here's the list of properties: 1. Arbors of Southern Hills (b)(6) 2. Braden Creek (b)(6) (main address) Odd numbers (b)(6) S. Braden Odd numbers 4805 – 4887 S. Braden Odd numbers (b)(6) S. Braden 3. (b)(6) (b)(6) (main address) (b)(6) 4. (b)(6) (b)(6) 5. (b)(6) (b)(6) (main address) (b)(6) (b)(6) 6. Park Place (b)(6) (main	Closed

				address) Even numbers (b)(6) numbers (b)(6) 7. Sand Dollar on the (b)(6) (main address) (b)(6)	
17-FI-RO6-00935	Goens, Melinda	Deans & Lyons, LLP	03/29/2017	<p>(b)(6) and (b)(6) signed a federally related mortgage loan Note (the "Note") secured by the real property commonly known as (b)(6) (the "Property"); and as set forth in the Deed of Trust dated July 25, 2006, and recorded on August 9, 2006 as Instrument Number 200600293173 in Official Real Property Records of Dallas County, Texas (the "Deed of Trust"). The Note and Deed of Trust are referred to herein cumulatively as the "Loan Agreement." Upon information and belief, that Loan Agreement was FHA No. (b)(6) On or about November 6, 2012, Bank of America, N.A. ("Mortgagee") foreclosed its lien pursuant the Loan Agreement, and the Property was struck to Mortgagee. Mortgagee subsequently conveyed the Property to the Secretary of Housing and Urban Development of Washington, D.C., by virtue of that warranty deed dated October 22, 2014, and recorded as Instrument No, 201500042373 in the Official Public Records of Dallas County, Texas ("Warranty Deed"). In accordance with the FREEDOM OF INFORMATION ACT (5 U.S.C.A. § 552), I would like the following: 1. A copy of HUD's file related to the Loan Agreement. 2. A copy of the Loan Agreement and any assignments of the Loan Agreement. 3. Records of mortgagee (as that term is defined by TEX. PROP. CODE § 51.0001(4)) and/or mortgage servicer's requests, claims, and/or invoices (with supporting documentation and, to the extent it exists, Form HUD-27011) (the "Claims") for reimbursement of expenses, legal costs, trustee fees, legal services and attorney's fees regarding collections, evictions, "foreclosures and acquisitions", Warranty Deed and the non-judicial foreclosure proceedings concerning the Loan Agreement and Property; said Claims being submitted to the United States Department of Housing and Urban Development ("HUD"). 4. Copies of payments to mortgagees and/or mortgage servicers for the Claims. 5. Copies of denials of the Claims. 6. Copies of claims for Overpayment of Claim. 7. Copies of the amount paid for the Property at the foreclosure sale.</p>	Closed
17-FI-RO6-00949	Dumorne, Genelese	-	03/30/2017	<p>I am requesting copies of each and every record you have in your possession about me (b)(6) (b)(6) from the year 2007 through year 2017. FHA CASE NUMBER is (b)(6) (b)(6)</p>	Closed

<u>17-FI-RO6-00952</u>	Hochman Rothell, Bonnie	Morris, Manning & Martin, LLP	03/30/2017	Request for any and all documents, letters, emails, agreements, memoranda, spreadsheets, ledgers, records , notes, correspondence, phone logs, calendar entries, appraisals, transcripts, meeting minutes and other data pertaining to Bridges on Kinsey Dorado Ranch Huntington Ridge Legends of El Paso Longfellow Arms Mariposa Villas Paramount Terrace River Oaks Savoy of Garland Stonebridge at City Park and Vistas at pinnacle Park (Date Range for Record Search: From 01/01/2016 To 03/29/2017)	Closed
<u>17-FI-RO6-00976</u>	Sloan, Madison	Texas Appleseed	03/20/2017	The City of Houston's response or responses to HUD's January 11, 2017 Letter Finding Noncompliance with Title VI of the Civil Rights Act of 1964; Case Number 06-16-R001-6. (Date Range for Record Search: From 03/01/2017 To 03/20/2017)	Closed
<u>17-FI-RO6-00978</u>	Doubleday, Brian	-	04/04/2017	Regarding 15-FI-R08-01820, pertaining to 121 Little Farms Avenue, River Ridge, LA 70123. Please open a new FOIA request If you see the email thread below, I have been trying to get this information for some time. Debbie, I previously made very specific request for information related to the HUD claim made on my house and I received original loans documents which predate my requested search time-frame and had nothing to do with my requests I do not need loan documents, I am looking for the individual remittance advice for the \$263,960.42 HUD paid, identifying my property and or loan it is applicable to, however HUD anoints payments, and if it is available, all claim forms filed by my lender. Anything you can do to expedite this request is greatly appreciated, my need for this information has greatly increased since my initial request.	Closed
<u>17-FI-RO6-00986</u>	Gilliam, Lance	Waterman Steele	04/04/2017	Requestor wants a copy of any written response or responses from the City of Houston to your letter on behalf of HUD dated January 11, 2017, or the allegations and concerns expressed therein.	Closed
<u>17-FI-RO6-00987</u>	Elliott, Rebecca	Houston Chronicle	04/05/2017	When was the city of Houston's deadline to respond to HUD's finding of Title VI Civil Rights violations? If it already passed, has the city submitted its response? If it has, please consider this my formal FOIA request for a copy of Houston's response.	Closed
<u>17-FI-RO6-01043</u>	NICHOLSON, HARRIET	-	04/10/2017	a copy of HUD's National Servicing Center's FHA activity records regarding Harriet Nicholson from January 2016 through March 2017 (Date Range for Record Search: From 01/01/2016 To 03/31/2017)	Closed
<u>17-FI-RO6-01069</u>	Loya, Ryan	The Buzbee Law Firm	04/10/2017	All documents relating to the Anatole at Westinghouse Apartment Complex, located at 600 Westinghouse Rd, Georgetown, TX the companies who are constructing the Complex: N.E. Construction L.L.P. and N.E. Development and	Closed

				the general contractor, Charlie Nicholas. Any documents referencing or related to the Complex, cost certifications, insured mf mortgages including applications, and underwriting reports. (Date Range for Record Search: From 01/01/2011 To 04/10/2017)	
<u>17-FI-RO6-01123</u>	HAMBY, KEVIN	-	04/26/2017	Requesting any documents in the possession of the HUD Region VI, including the Houston Regional office, related to the former site or sites of the Galveston Housing Authority (GHA) known as the "Magnolia" or "Oleander" property that would either limit or restrict development and/or limit the use of proceeds of the property since September 1, 2011. In addition, please provide copies of any written communications with GHA where GHA has requested any change in status of use of the property or change in the use of funds upon sale for the same properties mentioned previously. Please contact if you have any questions, or to provide an estimate of the cost for copying the material. If you prefer to make the material available for review at your offices, please let me know a time convenient for the review. (Date Range for Record Search: From 09/01/2011 To 04/27/2017)	Closed
<u>17-FI-RO6-01126</u>	Villalobos, Gerard	-	03/31/2017	Requester is seeking information about privately owned properties rented by participants in HUD's Housing Choice Voucher (HCV) program in the 78213 zip code of San Antonio, TX so he can view the properties to ensure that they are being properly maintained.	Closed
<u>17-FI-RO6-01159</u>	Blackwell, Jennifer	ORZESKE - BLACKWELL, P.C.	05/03/2017	We hereby request a listing of all Claims Made on the U.S. Government by Carrington Mortgage Services, LLC (whether paid or unpaid) between 1/1/14 and 5/1/17 (or the date of processing, whichever is later). We have previously obtained such information in a listing format that includes the following: Servicer Name (Carrington), Zip Code, Closing Date, Endorsement Date, Oldest Unpaid Date, Number of Months in Default, Claim Type, Claim Processed Date, Amount Paid. However, that prior request for only for PAID claims. We are hereby requesting ALL CLAIMS MADE, whether paid or unpaid. Thank you. REQUEST MODIFICATION VIA 5/3/2017 EMAIL FROM REQUESTER: (b)(6) Thank you for reaching out to me. We hereby remove the "unpaid claims" from the above referenced request, and simply request the paid claims as set forth in our request. I appreciate your prompt attention to this matter. Best regards, Jennifer L. Blackwell, Esq. ORZESKE - BLACKWELL, P.C. 50 East 91st Street, Suite 104 Indianapolis, IN 46240 317-846-4000 317-846-8 000 (fax) jblackwell@indylitigati on.com (Date Range	Closed

				for Record Search: From 01/01/2014 To 05/01/2017)	
<u>17-FI-RO6-01167</u>	HAMBY, KEVIN	-	05/01/2017	I am looking for any Fair Housing Act complaints filed by any party relating to property within the town of San Marcos, Texas.	Closed
<u>17-FI-RO6-01184</u>	Pellegrini, Sandra	City of El Paso	05/08/2017	Requests reports of Fair Housing Complaints received from the city of El Paso. (Date Range for Record Search: From 10/01/2014 To 09/30/2016)	Closed
<u>17-FI-RO6-01249</u>	Wells, Linda	Foley Freeman, PLLC	03/27/2017	copies of communications during December 2016 through March 2017 between Teresia Tatum, Housing Program Specialist in the HUD Oklahoma City Office, and Nationstar Mortgage concerning the loan modification of (b)(6)	Closed
<u>17-FI-RO6-01272</u>	Fletcher, Natasha	Tycko & Zavareei LLP	05/24/2017	All versions of the model note form for Home Equity Conversion Mortgage (HECM) loans, including the note form for both fixed and adjustable rate HECM loans. • All versions of the model loan agreement form for HECM loans, including the loan agreement form for both fixed and adjustable rate HECM loans. • All versions of the model deed of trust form for HECM loans, including the deed of trust form for both fixed and adjustable rate HECM loans. • All versions of the model mortgage form for HECM loans, including the mortgage form for both fixed and adjustable rate HECM loans. (Date Range for Record Search: From 12/01/2001 To 05/22/2017)	Closed
<u>17-FI-RO6-01303</u>	Jones, Pam	-	05/19/2017	access to the current document that lists all the criteria required by HUD for a lender/servicer/forecloser to follow before and during a foreclosure on a FHA-insured property and a copy of records of conversations between HUD or its agents with Pam Jones regarding FHA loan (b)(6) and the property at 9 (b)(6)	Closed
<u>17-FI-RO6-01337</u>	Martinez, Enriquetta	-	05/18/2017	copies of all records related to Enriquetta Martinez; FHA case # (b)(6) and any documentation of claims by M&T Bank and/or assigns. This includes all of the insurance policies and what financial institution filed a claim on this property and what institution received payment for the FHA insurance policy	Closed
<u>17-FI-RO6-01378</u>	Warshaw, Lynne	-	05/30/2017	all records of HUD's National Servicing Center relating to FHA Case No. (b)(6) Servicer: Champion Mortgage Company, Loan No. 000085065d1; and (b)(6) and (b)(6) That includes the 25 items specified in the detailed FOIA request submitted to HUD by (b)(6) on behalf of (b)(6) daughter and heir).	Closed
<u>17-FI-RO6-01468</u>	Itz, Mary	-	06/28/2017	All of Houston's FHEO requests for calendar year 2016	Closed
<u>17-FI-RO6-01529</u>	Brown, Lori	-	07/07/2017	Requests a copy of HUD's request in Oct. 2016 for	Closed

				documentation that Dallas properly spent \$29.9M in HUD funds as well as any subsequent requests related to this subject. Also requests copies of all documentation the City of Dallas sent to HUD in response.	
17-FI-RO6-01530	Ambrose, Sue	Dallas Morning News	07/07/2017	Copy of 2017 monitoring report of the City of Dallas' HOME program	Closed
17-FI-RO6-01542	Williams, Paul	Foreclosurepedia	07/03/2017	Request for analyses and answers to six questions regarding the Copeland Act, FHA processes, and other matters.	Closed
17-FI-RO6-01568	Ambrose, Sue	Dallas Morning News	07/17/2017	Under the Freedom of Information Act, please provide HUD monitoring letters that correspond to the 23 cities whose Community Planning and Development programs were monitored recently by HUD's Fort Worth office. To clarify, these are the 23 monitorings you referred me to in a previous email. I prefer to receive this information electronically via email, preferably in pdf format. Please waive all fees as this is a matter of public interest.	Closed
17-FI-RO6-01599	Evans, Phillip	William W. Ahrberg	07/21/2017	Any and all Fair Housing Act files or records related to or regarding Coretta Crousen.	Closed
17-FI-RO6-01623	Kelly, Caroline	The Dallas Morning News	07/24/2017	Updated August 1, 2017. Please accept this request for all of the data, excluding bodies (content) of emails, in the email "Inbox" and "Sent" boxes of HUD employee Beth Van Duyne. Please include date, time, subject, recipient names, and sender name, along with all the other fields, for all emails. Exclude only the email bodies. Please include all data from April 24 to present. Please provide this data electronically in a machine-readable format, such as a CSV file or spreadsheet, that can be processed by a computer. (Date Range for Record Search: From 03/07/2017 To 07/24/2017)	Closed
17-FI-RO6-01642	Phelix, Jeremiah	-	07/31/2017	Specifically, I am requesting any document(s) that details any determination made by HUD as a result of its investigation or a conciliation such as the final investigative report. HUD Case # (b)(6) Karen Copeland v Judy Gilstrap	Closed
17-FI-RO6-01660	Zarinski, Katrin	NAMI St. Tammany	07/31/2017	Please provide a copy of the HUD Debriefing document provided to Northlake Homeless Coalition in response to FY 2015 Collaborative Application for LA-506 submitted in response to the FY 2015 NOFA (Community Planning and Development Notice of Funding Availability for the 2015 Continuum of Care Program Competition FR-5900-N-25). Please send files (pdf's ok) for all Annual Performance Reviews (APR's) for all projects in Continuum of Care LA-506 submitted for FY 2014. 2015 Debriefing for Slidell/Southeast Louisiana CoC, LA-506.	On Hold-Other
17-FI-RO6-01661	Bravo, Goda	JMLS Fair Housing Clinic	03/29/2017	Request for four items that pertains to the following HUD-insured properties: Bridge on Kinsey, Dorado Ranch,	Closed

				Huntington Ridge Apartment, Legends of El Paso, Longfellow Arms Apartments, Mariposa Villas, Paramount Terrace Apartment River Oaks Apartments, Savoy of Garland, Stonebridge at City Park, and Vistas at Pinnacle Park. THE FULL REQUEST IS LOCATED IN THE CORRESPONDENCE LOG	
<u>17-FI-RO6-01662</u>	Bravo, Goda	JMLS Fair Housing Clinic	03/29/2017	Request for four items that pertains to the following HUD-insured properties: Bridge on Kinsey, Dorado Ranch, Huntington Ridge Apartment, Legends of El Paso, Longfellow Arms Apartments, Mariposa Villas, Paramount Terrace Apartment River Oaks Apartments, Savoy of Garland, Stonebridge at City Park, and Vistas at Pinnacle Park. THE FULL REQUEST IS LOCATED IN THE CORRESPONDENCE LOG	Closed
<u>17-FI-RO6-01703</u>	Nelson, Michelle	N/A	07/21/2017	1. The number of FHA loans in default or foreclosure with Citimortgage, between 2008 and 2012, where the FHA paid the \$750 incentive to Citimortgage. 2. How many times did FHA pay the incentive for each of those homeowners to Citimortgage? (For instance, in my case, it was 3 times) 3. How many of those properties were foreclosed?	Closed
<u>17-FI-RO6-01746</u>	Everitt, Leesa	Houston Volunteer Lawyers	07/31/2017	1) Any Continuum of Care contract/grant awarded to SEARCH (located in Houston TX – the HUD field office is TX-700) for funds to be expended in 2017 AND 2) Any Continuum of Care subrecipient agreements between SEARCH and i. Houston Area Community Development Corporation, ii. FDI-Houston SRO, Ltd., aka Brays Crossing, aka NHH Brays Crossing iii. New Hope Housing Inc, OR iv. Any property located at 6311 Gulf Freeway, Houston, TX 77033 If it is helpful, according to data on the HUD website, grant numbers for CoC grants awarded to SEARCH in 2017 are TX0181L6E001609, TX0348L6E001602, TX0424L6E001601, TX0479L6E001600, and TX0480L6E001600.	Closed
<u>17-FI-RO6-01791</u>	Lewellen, Kendall	Center for Arkansas Legal Services	06/29/2017	I am a VISTA Affordable Housing Preservation Project (VAHPP) Legal Fellow working in Little Rock, Arkansas. Through the VAHPP program, the U.S. Department of Housing and Urban Development funds legal fellows across the county to help preserve affordable housing. I ask for all of the following documents related to Shorter College Gardens (8000000767), The Oaks (800000713), and Greenbrier Apartments (800000614) in Arkansas: 1. Most recent Section 8 contract between HUD and property owner and amendment(s); 2. Documents related to utility allowances; 3. Any regulatory agreement(s) between HUD and property owners; 4. Any REAC inspection reports from the last five years; 5. Any	Closed

				Management and Occupancy Reviews (MORs) from the last five years; 6. Any notices of default; and 7. Any compliance plans. (Date Range for Record Search: From 06/29/2012 To 06/29/2017)	
<u>17-FI-RO6-01858</u>	Chambers, Lorraine	N/A	08/30/2017	Freedom of Information Request Concerning the email with the subject line Subject: "Notice of Membership Meeting", email time "Sent: Monday, August 14, 2017 5:29 PM", originally sent out to HUD employees by (b)(6) a. Provide the names of all recipients of this email include all to addresses, cc addresses, and bcc address of the subject email. (Date Range for Record Search: From 08/14/2017 To 08/14/2017)	Closed
<u>17-FI-RO6-01862</u>	Blakley, John	Dunn Sheehan LLP	07/12/2017	1. HUD's entire file pertaining to HUD Project No. 115-35686 (Project Name: The Waters at Willow Run Apartments), including all internal and external records, documents, emails and communications relating to the project. 2. All internal and external records, documents, emails and communications with Galaxy Builders, Ltd. relating to HUD Project No. 115-35686 (Project Name: The Waters at Willow Run Apartments). 3. All internal and external records, documents, emails and communications relating to the removal of Galaxy Builders, Ltd. from HUD's list of approved contractors. 4. All internal and external records, documents, emails and communications containing or referencing any complaints received by HUD pertaining to Galaxy Builders, Ltd. (Date Range for Record Search: From 09/01/2013 To 07/12/2017)	On Hold-Other
<u>17-FI-RO7-00604</u>	Filali, Naji	Percipient Startegies, LLC	02/02/2017	The request is for any and all complaints about the two buildings in question in Kansas City, Missouri, owned by Douglas Bruce and Helen Collins, filed between November 1, 2012 to the date upon which this request is received. More details in attachment. (Date Range for Record Search: From 11/01/2012 To 02/07/2017)	Closed
<u>17-FI-RO7-00605</u>	Stevens, Mark	KWQC-TV 6 News	02/06/2017	Draw information for HOME grants 13-HM-595 and 15-HM-511 and HQS inspection records for properties participating in the 15-HM-511 contract.	Closed
<u>17-FI-RO7-00725</u>	Wilson, Ben	Morgan & Morgan	02/23/2017	(b)(6) Request if for copies of documents listed below for the above referenced property. 1. Management and Occupancy Reviews 2. Physical Inspection Summary Report 3. REAC Inspections 4. HUD Inspections 5. Health and Safety Citations 6. Tenant Complaints 7. Housing Choice Voucher Program Inspections Checklists 8. Photographs 9. Tenant applications 10. Certificates of Occupancy (Date Range for Record Search: From 01/01/2010 To 02/23/2017)	Closed

17-FI-RO7-00786	Mahoney, John	-	02/22/2017	John P. Mahoney, attorney, has requested copies of twenty-four categories of records related to the January 23, 2017 Notice of Proposed Removal issued to (b)(6) (Date Range for Record Search: From 02/22/2012 To 03/03/2017)	Closed
17-FI-RO7-00812	Wilson, Ben	Morgan & Morgan	02/28/2017	Attorney Ben Wilson has requested documents involving (b)(6) including management and occupancy reviews, physical inspection reports; REAC inspections, HUD inspections, health & safety citations, tenant complaints, housing choice voucher program inspection checklists, photographs, tenant application, and certificates of occupancy from 2010 to the present. (Date Range for Record Search: From 01/01/2010 To 03/07/2017)	Closed
17-FI-RO7-00872	Richardson, Gerald	-	03/10/2017	Requester is asking for a copy of "the investigative file compiled by the Department of Housing and Urban Development in the discrimination complaint and lawsuit identified as Bell V. Webb et al., Title VIII No. 07-13-0454-8.	Closed
17-FI-RO7-00878	Coleman, Kamau	Greenlake Real Estate Fund, LLC	03/14/2017	Request is for a list of all Active HUD Multi-Family properties that are Troubled or Potentially Troubled with the following information: 1. Property Status 2. Property Address 3. Number of Units 4. Owner name 5. Owner mailing address 6. Owner phone number, if available 7. Owner email address, if available 8. management company contact info, if available	Closed
17-FI-RO7-00906	Patel, Devan	Quad-City Times	03/14/2017	Fines and repayment of HUD dollars for United Neighbors, Inc. in Davenport, Iowa. Also would like HUD funding dollars that have gone to United Neighbors since January 1.	Closed
17-FI-RO7-00960	Humphrey, Pam	N/A	03/09/2017	<<Restricted>>	Closed
17-FI-RO7-01076	Burdick, Jason	Iowa Legal Aid	04/13/2017	Requesting copies of: -All documents related to the service place, as required under 42 U.S.C. 8013, regarding The Apartments of Owl Creek -All documents relating to any alleged noncompliance with any contract, agreement, rule, regulation, or law by The Apartments of Owl Creek -All documents relating to complaints regarding The Apartments of Owl Creek	Closed
17-FI-RO7-01091	Stevens, Mark	KWQC-TV 6 News	04/20/2017	Form 9887 or 9887A for a TBRA (Tenant Based Rental Assistance) Program in Davenport, IA.	Closed
17-FI-RO7-01191	Summerfield, Megan	Brown & Crouppen	05/09/2017	Request is for copies of any and all documents relating to the following addresses (rented to numerous tenants as a Section 8 property): (b)(6) Any correspondence sent to or received from the builders, owners and/or tenants of the property from March 21, 2012 - Present. Any documents filed, submitted or generated that relate or pertain to inspections of the property from March 21, 2012 - Present. Any documents filed, submitted or generated that	Closed

				relate or pertain to ensuring that the property is in compliance with Section 8 requirements from March 21, 2012 - Present. All photos/videos of the exterior electrical transformers prior from March 21, 2012 - Present. All maintenance records for the property from March 21, 2012 - Present. All electrical repair/replacement records for the property address from March 21, 2012 - Present. All records of maintenance request or records for the property address from March 21, 2012 - Present. Construction permits for the property and the electrical codes that were in effect on or about March 21, 2012. The adoption dates for the ordinances in the jurisdiction for each updated version of the electrical code from the time of construction until present for the property. The dates of any repairs or renovation that required building permits for the electrical systems at the property; Who performs maintenance on the electrical systems at the property? (Name, address, phone number, employer info, licenses)? Who performs repairs on the electrical systems at the property? (Name, address, phone number, employer info, licenses)? (Date Range for Record Search: From 03/21/2012 To 05/09/2017)	
<u>17-FI-RO7-01345</u>	Robb, William	Aleshire Robb & Rapp	06/06/2017	Request is being made that the Joplin Housing Authority make available the following records (or all records that relate to): a list of all individuals who were employed by Joplin Housing Authority during the first quarter of 2014. (Date Range for Record Search: From 01/01/2014 To 03/31/2014)	Closed
<u>17-FI-RO7-01430</u>	Gruber, Mandy	IBEW Local 124	06/21/2017	1. Request if for copies of certified payroll records for employees of Faith Technologies, Inc. 2. a copy of the E-verify Memorandum of Understanding. 3. the Federal Wage Decision Number and Modification Date that the work is being performed under this project-Two Light Towers, NW Corner of Truman and Grand, Kansas City, MO 64106 The request included information regarding the names, addresses, job classifications and wages of the employees working on this project.	Closed
<u>17-FI-RO7-01528</u>	Simkins, Linda	-	07/03/2017	Request is for a copy of the correspondence between HUD and the City of Springfield specifically regarding the timeliness and spending down of the excess CDBG funds. This is to include letters, memoranda and /or notes. (Date Range for Record Search: From 01/01/2016 To 07/10/2017)	Closed
<u>17-FI-RO7-01668</u>	Wilson, Ben	Morgan and Morgan, PA	08/02/2017	Request is for documents for (b)(6) (b) 1. Management and Occupancy Reviews 2. Physical Inspection Summary Report 3. REAC Inspections 4. HUD Inspections 5. Health and Safety Citations 6. Tenant Complaints 7. Housing Choice Voucher Program Inspection	Closed

				Checklists 8. Photographs 9. Tenant applications 10. Certificates of Occupancy (Date Range for Record Search: From 01/01/2010 To 08/03/2017)	
17-FI-RO8-00488	Letchinger, Martha	Brancart and Brancart	01/06/2017	Requests records as described on the attached for the properties managed/held by JRK Residential Group, aka JRK Property Holdings, aka Briargate Apartments Property Owner, LLC aka Landings at Buckley Property Owner, LLC.	Closed
17-FI-RO8-00640	Hruza, Kathy	Bank of America	02/06/2017	Requests copy of the Addendum to HUD-1 settlement statement for the referenced reverse mortgage.	Closed
17-FI-RO8-00676	Rydz, Michelle	High Plains Fair Housing Center	02/14/2017	Requests the FHAP MOU between North Dakota Department of Labor and Human Rights and HUD; also requests a copy of the last two HUD reviews of the FHAPs performance including its response to questions. Lastly, requests intake, closure and determination stats from the DOL housing/FHAP cases for the last three years.	Closed
17-FI-RO8-00731	Othermedicine, Thelma	-	02/22/2017	Requesting the most recent Final Monitoring Report received within the 12 months & recent Audit report within the 12 months. (Date Range for Record Search: From 02/22/2016 To 02/22/2017)	Closed
17-FI-RO8-00769	Crump, James	Legal Aid of Western Missouri	01/13/2017	Request for documents related to a real estate transaction involving a HUD owned property, FHA/HUD Case No.: (b)(6)	Closed
17-FI-RO8-00773	Anderson-West, Michele	N/A	02/28/2017	Information Requested: I would like the number of complaints filed (if any) for each of the Respondents below, between January 2012 and February 2017. Each of the complaints would be for Respondents located in the state of Utah. (1) Clark Ivory Owner, (b)(6) (b)(6) 2) Ivory Homes LTD (b)(6) (b)(6) (3) (b)(6) Area Manager, Ivory Homes, LTD (b)(6) (b)(6) (4) Jim Rock Loan Officer, Veritas Funding, Ivory Homes, LTD (b)(6) (b)(6) (5) Carolyn McNeil Real Estate Agent/Sales Consultant, Ivory Homes, LTD (b)(6) (b)(6) (6) Kyle Stringham Senior Loan Officer, Catalyst Lending (b)(6) (b)(6) (7) Catalyst Lending (b)(6) (b)(6) Date Range for Record Search: From 01/01/2012 To 02/28/2017)	Closed
17-FI-RO8-00854	Ruesch, Dave	-	03/10/2017	Requests all documents including but not limited to paper and electronic correspondence, memoranda, notices, forms, reports, notes, etc. dated after September 1, 2016 referring tot he tenancy and/or eviction of David Ruesch from East Bay Senior Housing (b)(6) All	Closed

				documents as previously described referring tot he resident/owner manager relations portion of any HUD management audit or review of East Bay Senior Housing dated after January 1, 2009.	
<u>17-FI-RO8-00926</u>	Kelly, Jennifer	-	03/27/2017	This is a request under the Freedom of Information Act. I am seeking information on all Direct Section 202 loans in the states of Colorado, North Dakota, South Dakota, Utah, Wyoming that have not yet been refinanced. The following are the specific requested information on the direct Section 202 loans: Name of Project: Address: Sectio n of the Act: Number of Units: Current Interest Rate: Name of Owner: Owner Contact Information/including email/phone: Management Company Name: Management Company contact information: Main Point of Contact: Original Loan Amount: Current loan balance: Date of Endorsement: Loan Maturity date: Please let me know if there will be a fee for this request and if so, the total cost. Also, please provide this information on an Excel spreadsheet delivered via email to jkelly@bedfordlending.com <mailto:jkelly@bedfordlending. com> and cc'd to lisa@bedfordlending.com <mailto:lisa@bedfordlending.co m> . Please contact me at 603-647-4646 with any questions. Sincerely, Jennifer Kelly	Closed
<u>17-FI-RO8-00997</u>	Mehdizadegan, Katie	Gill Ragon Owen, P.A.	03/28/2017	The entire file for FHA Case No. (b)(6) including but not limited to all closing documents, as more fully described in the attached letter as follows: FHA Case No: (b)(6) (b)(6) this letter constitutes a request pursuant to 249 C.F.R. Part 15 to obtain copies of documents related to the U.S. Department of Housing and Urban Development's (the "Department") FHA Case No. (b)(6). This case file is related to a Home Equity Conversion Mortgage for borrowers Ervin E. Bernhagen and Margie R. Bernhagen ("Borrowers") and lender Financial Freedom Senior Funding Corporation ("Lender), Please produce the entire aforementioned case file; including but not limited to all documents, notes and correspondence. The following list is illustrative and not comprehensive we hereby request: 1.All correspondence among the Borrowers, Lender and the Department; 2.All closing documents, including but not limited to deeds, loan documents, legal descriptions; 3.All documents transmitted to the Department from Lender; 4.All documents related to any title work, title commitment, or title search; and 5.. All other documents and correspondence related to the case file.	Closed
<u>17-FI-RO8-01017</u>	Donahue, Juanita	-	03/07/2017	Origination docs for FHA case number (b)(6) and (b)(6)	Closed

			(b)(6)		
<u>17-FI-RO8-01044</u>	Wolf, Laura	Rathod Mohamedbhai LLC	03/03/2017	Please provide copies of the following that were created on or after January 1, 2012 with respect to the MEEKER HOUSING AUTHORITY ("MHA") in Meeker, Colorado: all Management and Occupancy Reviews conducted by HUD or its agents, all Compliance Forms 9834 along with all addendums to such forms conducted by HUD or its agents (including but not limited to the Colorado Housing and Finance Authority ("CHFA")), each of the property's vouchers and Special Claims related to those vouchers, all notifications of cessation of Housing Assistance Payments, any and all correspondence between HUD (or its agents, including but not limited to CHFA) regarding (a) MHA's compliance or noncompliance with the Fair Housing Act, the Rehabilitation Act, or HUD regulations and guidelines; (b) MHA's pet policy; (c) MHA's policy on assistance animals; and (d) MHA's landlord-tenant relationship with (b)(6) (b)(6) (Date Range for Record Search: From 01/01/2012 To 03/03/2017) (Date Range for Record Search: From 01/01/2012 To 03/03/2017)	Closed
<u>17-FI-RO8-01107</u>	Garcia, Barbara	-	04/17/2017	Requesting a list of any fair housing complaints received by the Commission from April 1, 2016 to March 31, 2017, as well as information on action taken to address the complaints. As a recipient of HUD funds, this information is required to complete the Fair Housing Analysis of Impediments.	Closed
<u>17-FI-RO8-01244</u>	Jones, Jeff	-	05/17/2017	I need the closing stmt from Sept 1, 2006 on (b)(6) (b)(6) This was a HUD home. But not an FHA loan. The title company Williams Title shut down last year. THANK YOU SO MUCH! (Date Range for Record Search: From 08/20/2006 To 09/03/2006)	Closed
<u>17-FI-RO8-01327</u>	Winget, Kristopher	Sprinkler Fitters Local 669	06/05/2017	would like to request the Certified Payroll for the Sprinkler Fitters on the construction project: Liberty Boulevard Apartments (The Liberty BLVD Apartments HUD # is (b)(6) (b)(6) the General Contractor is Wadman Construction I believe the Fire Sprinkler Contractor is AACE Wage Determination is UT150106 dated 06/05/2015 (Date Range for Record Search: From 12/01/2016 To 04/29/2017)	Closed
<u>17-FI-RO8-01390</u>	Ryan, Echo	Montgomery Little and Soran PC	06/13/2017	Mr. Ruesch's correspondence with the HUD asset manager for Brothers Redevelopment including his complaints and HUD's responses to same. (Date Range for Record Search: From 09/01/2013 To 06/13/2017)	Closed
<u>17-FI-RO8-01482</u>	Rowe, Norman	-	06/23/2017	(b)(6) owner of property (b)(6) at (b)(6) : Condos Demand to inspect the annual budget	Assigned

				documents and all FHA re-certification documents from 2000 to 2016. Please be advised that avoidance of said request shall be enforced by Utah Condo laws. 57-8-17 and or Title 16 Corporations	
<u>17-FI-RO8-01484</u>	Lara, John	Crossland Title Insurance Agency	06/20/2017	I am trying to clear up a couple of old FHA loans off a property that was paid off. The borrower is not sure when. I have attached a copy of the original Deed of Trust that was recorded on August 31, 1993 and January 23, 1997 that still is existing on the property. Case # (b)(6) and Case (b)(6). Please let me know if you need anything else from me to get confirmation that the loan was paid off and who the lender was that was paid off so that I can pursue a release from that lender.	Closed
<u>17-FI-RO8-01541</u>	Stevens, Patrice	Torres Consulting and Law Group	07/11/2017	request the certified payroll records for work performed by UMC at 14587 S 790 W, Bluffdale, UT, from April 1, 2017 through May 31, 2017. (Date Range for Record Search: From 04/01/2017 To 05/31/2017)	Closed
<u>17-FI-RO8-01610</u>	Carey, Maria	-	07/24/2017	Pursuant to the Freedom of Information Act, I am hereby requesting a copy of a Mold Report given to Amy Fishman by Woodhaven Management/Cherry Creek Greens regarding habitability conditions at (b)(6). This report was sent to HUD on 7/18/2017. Amy Fishman refused to provide a copy of the report to myself, the tenant. She advised that I could submit a FOIA request to obtain a copy. I am hereby requesting any and all documents pertaining to said mold/air quality report. Please provide the above-referenced materials at your earliest convenience. (Date Range for Record Search: From 07/01/2017 To 07/24/2017)	Closed
<u>17-FI-RO8-01647</u>	Hunter, Jerry	Bryan Cave LLP	07/28/2017	1. Any and all records, writings, and documents including e-mails, CD Rom, videotapes, audio tapes and/or other tape recordings received from Dr. Alisa Warren, Executive Director of the Missouri Commission on Human Rights, Eric Krekel, Director of Investigative Operations for the Missouri Commission on Human Rights, and/or any Commissioner, Manager, Supervisor, and/or employee of the Missouri Commission on Human Rights wherein such individual requested an opinion or requested assistance or input of any type or kind from any individual employed by the U.S. Department of Housing and Urban Development and/or the Department of Housing and Urban Development's Region VIII office relating to Missouri Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43: 2. Any and all records, writings, and documents,	Closed

				submitted to the U. S. Department of Housing and Urban Development and/or its Region VIII Office by any and all individuals, organizations, entities, businesses, unions, lobbyists, elected officials, and interest groups, including but not limited to any individual affiliated with and/or employed by the Missouri Commission on Human Rights, including Dr. Alisa Warren and Eric Krekel, relating to Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43; and 1o284972.1 3. Any and all records, writings, documents, including e-mails, CD Rom, videotapes, audio tapes and/or other tape recordings submitted to Bryan Green, General Deputy Assistant Secretary for Fair Housing and Equal Opportunity, U.S. Department of Housing and Urban Development, Betty Bottiger, Fair Housing and Equal Opportunity Region VII Director and/or any other official, manager, supervisor, or employee employed by the U.S. Department of Housing and Urban Development relating to Missouri Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43. .	
<u>17-FI-RO8-01678</u>	Lerner, Shari	-	06/30/2017	We would like to request all contract documents for contract # DU208WR15C06, issued to ADJOINER CORPORATION. We request all contract documents (Statement of Work or Statement of Objectives) and any modifications issued under the contract. Obviously, we are not expecting any confidential information.	Closed
<u>17-FI-RO8-01867</u>	Ruesch, Dave	-	08/14/2017	I am interested in the last HUD Management Review of East Bay Senior Housing. Several emails from both the Project Manager and Legal Counsel from Sept 2016 thru March 2017 referred to a Report that would be prepared for both me and Brothers Property Management in response to my complaint that my eviction from EastBay Senior Housing was in retaliation for my having placed copies of a Memo I wrote to the President of the EastBay Senior Housing resident council requesting that he schedule a Meeting of the Council to discuss the performance of Brothers Property Management in regards to maintaining a safe environment for residents. I am also interested in getting HUD materials that explain in specific detail how HUD has applied its requirements that a Resident Council needs to be organized and operate "democratically" and be "representative" of all residents. I would also like copies of all communications between HUD and Brothers Property Management after Sept 1, 2016 pertaining to the EastBay Senior Housing Resident Council which functioned from December 2015 thru approximately April 30, 2016. On	Closed

				about April 30, 2016 all of the EBSH Resident Council Officers posted their resignations with the announcement that, as a result of their resignations, the Council ceased to exist. My lawsuit is settled. However, I do hope to provide my friends at EBSH with some useful guidance about how HUD has applied its broad general language to specific facts. If you feel it would be helpful I can submit a new FOIA request and we can just ignore the requests I made prior to HUD's suspended its response until the dismissal of my lawsuit. Thanks for your help. (Date Range for Record Search: From 09/01/2017 To 09/01/2017)	
<u>17-FI-RO9-00493</u>	Johnson, Michael	N/A	01/15/2017	Hud-1 Settlement Sheet for home purchase in August 1982 for single family residence located at (b)(6) (b)(6) Deed recorded in Solano County August 19, 1982 purchased from Kaufman and Broad of Northern California, Inc. (b)(6) and (b)(6) as joint tenants. (Date Range for Record Search: From 08/01/1982 To 08/31/1982)	Closed
<u>17-FI-RO9-00506</u>	Johnson, Michael	N/A	01/15/2017	Hud-1 Settlement Sheet for home purchase in August 1982 for single family residence located at (b)(6) (b)(6) Deed recorded in Solano County August 19, 1982 purchased from Kaufman and Broad of Northern California, Inc. (b)(6) and (b)(6) as joint tenants. (Date Range for Record Search: From 08/01/1982 To 08/31/1982)	Closed
<u>17-FI-RO9-00507</u>	Brand, Matthew	Morris, Polich & Purdy LLP	09/20/2016	Requests documents related to the Freedom West Homes, a nonprofit housing cooperative, which consists of 382 units, between Golden Gate Avenue and Fulton Street and Laguna Street and Gough Street in San Francisco. Specifically requesting the following documents: 1) Waitlists 2) Tenant Applications and Eligibility documents, with emphasis on these names: 1. (b)(6) (b)(6) (b)(6) to include evidence of letters to and responses from the above applicants, including but not limited to undeliverable letters re verification and updates of continued interest in the tenancy. 3) Evidence and basis of removal/rejection of any applicants, in particular the above	Closed

				names, from the waitlist. 4) Reports and information sent to HUD re compliance with maintaining, updating, and removing applicants, in particular the above names, from the waitlist. 5)Any HUD investigations/reports on this complex re compliance. (Date Range for Record Search: From 01/01/1990 To 12/31/2013)	
<u>17-FI-RO9-00528</u>	McNichols, Bob	RezBuilder's, L.L.C.	01/16/2017	One copy of each of the following 2016 ICDBG Grant Applications including transmittal letters and attachments and enclosures submitted to HUD SWONAP for Fiscal Year 2016 for the below listed applicants, AND all of HUD's screening forms and notes, rating and ranking worksheets, scoring summaries, and evaluator notes for each of the below listed applicants: 1. Kaibab Band of Paiutes, Arizona 2. Campo Band of Diegueno Mission, CA 3. Karuk Tribe of California	Closed
<u>17-FI-RO9-00537</u>	Courtney, Hannah	Bay Area Legal Aid	01/24/2017	We request the following documents concerning Herald Hotel at 308 Eddy Street, San Francisco, CA 94102-6620 and concerning Ammel Park Cooperative at 656 Grove, San Francisco, CA 94102-4121: A. Anny and all documents regarding prepayment of HUD insured loans, including any request to prepay, approval to prepay, any conditions relating to the request or approval of prepayment, and any documents regarding release or re-conveyance of mortgages securing any prepaid loans. B. Any and all Project Based Section 8 contracts, Housing Assistance Payment (HAP) contracts, and any other regulatory agreemtns or contracts related to the property to date c. Any and all documents related to renewal, termination, cancellation, expiration, or non-renewal of any Project-Based Section 8 contracts, or any other regulatory agreements or subsidy contracts pertaining to the property to date. D. Any and all documents related to the physical conditions of the property, since January 1, 2012. E. Any and all copies of the current management agreement, along with any and all policies regarding canvassing.	Closed
<u>17-FI-RO9-00560</u>	Monohon, Talley	Quinault Housing Authority	01/02/2017	I am requesting an electronic copy of the following winning grant proposals from 2014 not posted on the HUD Reading Room. There are three winning grant proposals from the FY14 Indian Community Development Block Grant. The two proposals I would like to review from FY14 include the following awardees: (1) The HAVASUPAI TRIBE and (2) THE SAN CARLOS HOUSING AUTHORITY proposals (3) I would also like an electronic copy of the San Carlos Housing Authority's Fiscal Year 2016 ICDBG grant proposal. (Date Range for Record Search: From 01/01/2014 To 01/02/2017)	Closed
<u>17-FI-RO9-00563</u>	Letchinger,	Brancart and Brancart	01/26/2017	For HEMS(formerly TEAPOTS) full case printouts only	Closed

	Martha			regarding housing discrimination committed by Torrey Pines Property Management, Inc., owner, oprator, or manager of Dominguez Way Apartments located at 441 Dominguez Way, El Cajon, CA 92021 . Please see uploaded request description for entire description of request.	
<u>17-FI-RO9-00572</u>	Schmidt, Christopher	Inland Fair Housing and Mediation Board	12/22/2016	Inland Fair Housing and Mediaiton Board would like to request the HUD Investigative Case File and all records for case number (b)(6) Virginia Lawrence. This is a fair housing administrative complaint filed by Inland Fair Housing and Ms. Lawrence 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)	Closed
<u>17-FI-RO9-00574</u>	Edwards, Melissa	-	02/02/2017	Final Hud docs for residential property (b)(6) (b)(6) (while i was an owner) (Date Range for Record Search: From 07/01/2008 To 12/01/2016)	Closed
<u>17-FI-RO9-00576</u>	Byrd, Colin	-	11/17/2016	The discrimination complaint that the California Reinvestment Coalition and the Fair Housing Advocates of Northern California filed against OneWest Bank on November 16, 2016	Closed
<u>17-FI-RO9-00581</u>	Cohen, Adam	-	02/02/2017	See attached email for details	Closed
<u>17-FI-RO9-00663</u>	Letchinger, Martha	Brancart and Brancart	02/14/2017	Herrera Matter: Records for TEAPOTS relating to housing discrimination complaint allegedly committed by (b)(6) Apartments located at (b)(6) (b)(6) by Corporation for Better Housing, by Daniel Sanchez.	Closed
<u>17-FI-RO9-00666</u>	Snider, Jeremy	Bonetati & Soble	02/09/2017	See attachment	Assigned
<u>17-FI-RO9-00667</u>	Snider, Jeremy	Bonetati & Soble	02/09/2017	See attachment	Assigned
<u>17-FI-RO9-00736</u>	volkert, vida	Gallup Independent	02/24/2017	Please release to Vida Volkert, Gallup Independent, copies of the Indian Housing Plan of the Navajo Housing Authorities for 2011, 2012, 2013, 2014, 2015, 2016. We kindly request the documents be released via email to (b)(6), each year in a different email. Thank You Vida Volkert (b)(6)	Closed
<u>17-FI-RO9-00740</u>	Smith, Stacy	-	02/17/2017	see attached for details	Closed
<u>17-FI-RO9-00755</u>	Clark, Cole	Brancart & Brancart	02/24/2017	For HEMS only: Committed by Millennium Housing Corporation, Coach of San Diego Inc, Bessire & Casenhiser Inc, George Turk, Jeri Smith, Dan Smith, Ann Armstrong. Arising out of rental dwellings at Palomar Estates East and West located at 650 S. Rancho Santa Fe Road, San Marcos, CA 92078,	Closed
<u>17-FI-RO9-00756</u>	Curtis, Jennifer	Finance of America Reverse LLC	02/21/2017	Original Loan Agreement/ 2nd note for FHA Case number (b)(6) which was placed in FHA Case Number (b)(6) (b)(6) Requester is Finance of America - Reverse LLC.	Closed

			(Date Range for Record Search: From 10/01/2016 To 02/28/2017)	
17-FI-RO9-00758	Jones, Monique	N/A	02/23/2017 FOIA Request (b)(6) (b)(6) (b)(6) 02/23/2017] Name of Custodian of Records Name of Agency: U.S. Department Of Housing and Urban Development Address: Region IX Office One Sansome Street, Suite 1200 San Francisco, CA [94104-4430] SUBJECT: Complaint Housing Discrimination Jones & Hall v Westcom Property Services Inc Inquiry No. 394993 HUD Case No. (b)(6) (b)(6) U.S. Department Of Housing and Urban Development Address: Region IX Office One Sansome Street, Suite 1200 San Francisco, CA [94104-4430] Dear Custodian of Records/U.S. Department of Housing and Urban Development Under the California Public Records Act § 6250 et seq., I am requesting an opportunity to inspect or [Obtain Copies] of public records Initial Complaint dated 1/21/2015 Who do you believe discriminated against you?: First Name: (b)(6) Name: Gold Organization: Owner/LandLord Address: (b)(6) (b)(6) Where did the alleged act of discrimination occur?: Address: (b)(6) City: (b)(6) When did the last act of discrimination occur?: 01/21/2015 Is the alleged discrimination continuous or on going?: Yes If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25.00. 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 [SELF] This information is not being sought for commercial purposes. The California Public Records Act requires a response within ten business days. 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. 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. Sincerely, Monique Jones (b)(6) What happened?: My family and I have experience discriminating harassing abusive behavior also death threats some of these behavior's has happen in person, phone via the world wide web, emails our personal property have been stolen broken into, damaged/theft, threat of eviction claiming property/unit has been sold, sale still pending. emails none respect of one's personal religious beliefs documented medical concerns due to	Closed

				mold in unit/building. On more than a few occasions I have notify my land lord/owner and section 8, of concerns by certified mail ,email, via phone (Date Range for Record Search: From 02/21/2015 To 02/23/2017)	
<u>17-FI-RO9-00764</u>	Mata, Gisele	Alliance of Californians for Community Empowerment	02/28/2017	Borrower: Polly McDonald, Property: (b)(6) (b)(6) FHA Case #: (b)(6) Seeking copies of approved HUD reverse mortgage (Date Range for Record Search: From 02/28/2006 To 02/28/2017)	Closed
<u>17-FI-RO9-00770</u>	veuve, michael	-	03/01/2017	See attached for details	Closed
<u>17-FI-RO9-00784</u>	Young, Steve	Law Offices of Steven R. Young, APLC	02/14/2017	Borrowers (b)(6) and (b)(6) at (b)(6) (b)(6) no case number provided and not in SFIS. Address listed on email is (b)(6) but Legal Description included in email shows (b)(6) Attorney Steve Young requesting "copies of all documents in the lender's file from and after May 6, 2013", particularly Form HUD 27011 Single Family Application for Insurance Benefits, HUD's Advice of Payment Letter to PennyMac, and Claim Review File.	Closed
<u>17-FI-RO9-00828</u>	Majumder, Abu	Coldwell Banker Commercial	03/09/2017	Request for Multi-family Apartment Housing property address, number of units and associated Owners' mailing address, phone number and email address for the State of California, Arizona, and Texas possibly in Excel format. (b)(6)	Closed
<u>17-FI-RO9-00829</u>	Kensey, Tiffany	Edgewood Mgmt, Vantage Mgmt	03/09/2017	Request for: (b)(6) located in (b)(6) Request copy of HUD approved 9839-b for the project since 2015. (b)(6) is the Account Executive.	Closed
<u>17-FI-RO9-00852</u>	Stone, Carolyn	N/A	03/14/2017	Hello, I am looking for "HUD Settlement Statement" for the purchase of property I bought in year 2001, month Feb or March. The address is (b)(6) (Used to be (b)(6) (b)(6) (used to be 98205), Parcel #00876100602800, bought from Black Rock Hills LLC, Lot #28. I bought the house with an FHA Loan. I am the purchaser - (b)(6) My SSN is (b)(6) Hopefully this is enough information to track this paperwork down. Thank you! (Date Range for Record Search: From 02/01/2001 To 04/01/2001)	Closed
<u>17-FI-RO9-00860</u>	Delton, Oliver & Carolyn	-	03/10/2017	copy of HUD 1- for property address, (b)(6) (b)(6) Date Range for Record Search: From 01/01/1986 To 12/31/2003)	Closed
<u>17-FI-RO9-00864</u>	Morgan, Joseph	N/A	03/12/2017	To Whom It May Concern; I hope you are well. Denise Sutherland, Senior Single Family Housing Specialist at 714-955-0958 and denise.l.sutherland@hud.gov recently completed an investigation into the 203k remodel of my home at (b)(6) (b)(6) I need a copy of the findings of this investigation and she instructed me to request	Closed

				them through Headquarters under the FOIA. I hereby give you consent to sent me a copy of the 2017 investigation into the property I own at the aforementioned address. Sincerely, J Gavin Morgan (Date Range for Record Search: From 01/02/2017 To 03/10/2017)	
<u>17-FI-RO9-00869</u>	King, Lakeisha	-	03/13/2017	FHA Resource Center Service Request call: CAS- (b)(6) (b)(6) bought a home and discovered structural issues. HUD investigated the transaction but will not release the report. She plans to sue the lender & appraiser. (Date Range for Record Search: From 01/01/2016 To 03/16/2017)	Closed
<u>17-FI-RO9-00886</u>	Majumder, Abu	Coldwell Banker Commercial	03/17/2017	Request for listing of Multifamily housing complexes in California. especially looking for owners names and contact information.	Closed
<u>17-FI-RO9-00900</u>	O'Donohoe, Emily	-	01/13/2017	Please provide me with the entire case file for the Housing Discrimination Complaint assigned case number (b)(6) The Complainants in the case were (b)(6) and (b)(6) (b)(6) and Respondents were Gentry Courts Homeowners Association and Homeowners Management Company. (Date Range for Record Search: From 01/27/2015 To 03/13/2017)	Closed
<u>17-FI-RO9-00923</u>	Curry, Linda	n/a	03/27/2017	Please send me the documents pertaining to the Re-Certification Application submitted on behalf of Meadow Villas Homeowners Association which was approved according to the HUD website on 12/2/2016 via the DELRAP method. The condo submission number is S012561001. Thank you, Linda Curry	Closed
<u>17-FI-RO9-00929</u>	Mehdizadegan, Katie	Gill Ragon Owen, P.A.	03/28/2017	The entire file for FHA Case No. (b)(6) including but not limited to all closing documents, as more fully described in the attached letter as follows: FHA Case No: (b)(6) (b)(6) This letter constitutes a request pursuant to 249 C.F.R. Part 15 to obtain copies of documents related to the U.S. Department of Housing and Urban Development's (the "Department") FHA Case No. (b)(6) This case file is related to a Home Equity Conversion Mortgage for borrowers (b)(6) and (b)(6) ("Borrowers") and lender Financial Freedom Senior Funding Corporation ("Lender), Please produce the entire aforementioned case file; including but not limited to all documents, notes and correspondence. The following list is illustrative and not comprehensive list of documents we hereby request: 1.All correspondence among the Borrowers, Lender and the Department; 2.All closing documents, including but not limited to deeds, loan documents, legal descriptions; 3.All documents transmitted to the Department from Lender; 4.All documents related to any title work, title commitment, or title	Closed

				search; and 5.. All other documents and correspondence related to the case file.	
<u>17-FI-RO9-00954</u>	Cattani, David	-	02/27/2017	FHA suspension from approved appraiser list. (Date Range for Record Search: From 01/01/2004 To 12/31/2008)	Closed
<u>17-FI-RO9-00983</u>	Anderson, Cherice	-	03/02/2017	I am requesting the transcripts to inquiry #7390 for my review. (Date Range for Record Search: From 02/01/2017 To 03/02/2017)	Closed
<u>17-FI-RO9-01056</u>	Simons, Lance	Big Valley Band of Pomo Indians	04/17/2017	Requesting a high scoring, funded, ICDBG application for an Elder Housing Complex, as well as the scoring and review of the application. Wants FOIA fulfilled by April 28, 2017 and delivered via email.	Closed
<u>17-FI-RO9-01058</u>	Pohl, William "Buddy"	-	04/17/2017	Request copy of documents containing the following information: 1. Payments by HUD to subsidize the residence of (b)(6) while residing at (b)(6) for the past 12 months. 2. Payments by HUD to subsidize the residence of (b)(6) while residing at (b)(6) for the past 12 months. This is HUD Project number 136-EH106 (President Abraham Lincoln Manor dba Eskaton Lincoln Manor). I agree to accept electronic delivery of these documents.	Closed
<u>17-FI-RO9-01059</u>	Mazzella, Danielle M.	California Housing Partnership	04/06/2017	Records request from CHPC	Closed
<u>17-FI-RO9-01061</u>	Mazzella, Danielle	CA Housing Partnership	04/06/2017	I am writing to request updated data on CA HUD properties that has been provided to CHPC by Bob Dutra in the San Francisco HUD Office. Specifically this request includes Excel 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 we have requested additional data on current and terminated project-based section 8 contracts and HUD loan loans as well as current and historic REAC scores when available. We request that these additions to the data continue to be include in the data package we receive.	Closed
<u>17-FI-RO9-01084</u>	Monohon, Talley	Quinault Housing Authority	04/20/2017	Reviewer Comments from the Benton Paiute Tribe of California ICDBG grant proposal submitted in FY16 for review and FY17 proposal development (Date Range for Record Search: From 10/01/2015 To 03/14/2017)	Closed
<u>17-FI-RO9-01108</u>	Katz, David	-	04/20/2017	Per the FOIA, I'm writing to request your assistance to provide any and all recorded documentation of the HUD financed "shared well" in our neighborhood (see photo). In 2014, I purchased a home located on federal land at (b)(6) from the previous owners, ("Jack and Debra Car"). Our neighborhood has a "shared well"	Closed

				that serviced all (6) existing properties in neighborhood including my property. After the "station fire" in 2009, the previous owners received HUD disaster relief support to rebuild this shared community well. We understand a neighborhood water association named "Trail-unga Water Association may be related to this shared well's records. This is a formal request for a copy of that HUD application, any recorded shared well agreements, easements or other documentation for this shared well. In the interest of public safety, the above requested documentation is requested to be provided within 5 business days of receipt of this email.	
17-FI-RO9-01162	Sumner, Ian	City News Editor for Golden Gate Xpress	05/03/2017	See attached for details	Closed
17-FI-RO9-01172	King, Lakeisha	-	05/02/2017	Requesting copy of inspection conducted on 8/7/16 at her property (b)(6) the field review inspection has information needed to get her home f (Date Range for Record Search: From 07/01/2016 To 10/25/2016)	Closed
17-FI-RO9-01206	Hockenberry, Wesley	-	05/10/2017	All documents for FHA Case Number (b)(6) with borrowers, Wesley Hockenberry & Desiree Chiarini for property located at Did HUD receive FHA documents or funding from Penny Mac on or around 30-45days window from Oct. 23, 2015. Is there a way to verify any contact between HUD & Penny Mac in regards to our FHA Case number? Was there any response from HUD to PennyMac within 90 days after Oct. 23, 2015. Was there verification sent to HUD via FHA Connection?	Closed
17-FI-RO9-01207	Rosenfeld, Caterina	-	04/29/2017	May I please have a copy of the final reports for the HUD conducted Civil Rights Compliance Reviews of Linn-Benton Housing Authority in 2010. The reviews covered Title VI (race, color, national origin) and Section 504 (disability). (Date Range for Record Search: From 01/01/2010 To 12/31/2011)	Closed
17-FI-RO9-01213	Curtis, Jennifer	Finance of America Reverse LLC	05/10/2017	The original note and loan agreement for FHA Case # (b)(6) (b)(6) might have been placed in FHA Case (b)(6) since both borrowers have the same last name. Requesting for (b)(6) which was insured on 4/28/2017 be recalled to verify this.	Closed
17-FI-RO9-01246	foster, christopher	N/A	05/12/2017	All documents relating to, referring to or describing that certain real property in the City of Los Angeles that was sold to the Housing Authority of the City of Los Angeles by the Housing and Home Finance Agency, Public Housing Administration on December 29, 1952. (Date Range for Record Search: From 01/01/1930 To 05/12/2017)	Closed
17-FI-RO9-01261	Green, Philip	BayviewHunters Point	05/22/2017	Records relating to Northridge Cooperative Homes in San	Assigned

		Community Legal		Francisco. See Correspondence Log for full description of records sought.	
<u>17-FI-RO9-01274</u>	Lynch, Tasha	Southwest Fair Housing Council	05/04/2017	Request the most recent Memorandum of Understanding between U. S. Department of Housing and Urban Development and Arizona Attorney General Office Civil Rights Division. This MOU should lay out facts of service on Fair Housing Services, Investigations, Charges of Discrimination. (Date Range for Record Search: From 01/01/2015 To 01/01/2017)	Closed
<u>17-FI-RO9-01277</u>	Letchinger, Martha	Brancart and Brancart	05/18/2017	I request a complete copy of: 1)complete case file in FHEO Case (b)(6) Hopson v. Siegel Suites Senator, et al., including the complaint, investigation documents, conciliation agreement, and post conciliation activity related to compliance;2)all documents relating to any complaint or inquiry regarding housing discrimination for period since 1/1/2011, committed by The Siegel Group Nevada Inc., also known as the Siegel Companies, and Nevada tower Holdings, LLC, owner, operator, or manager of the Nevada Apartments, 133 North Virginia Avenue, Reno, NV 89501. I prefer to receive records in PDF format via email.	Closed
<u>17-FI-RO9-01279</u>	Letchinger, Martha	Brancart and Brancart	05/18/2017	Siegel Group records. See request description.	Closed
<u>17-FI-RO9-01280</u>	BRICKLIN, DAVID	BRICKLIN & NEWMAN	05/03/2017	1. A document showing the date of HUD's receipt of the Indian Housing Plan for the Hopi Tribal Housing Authority in 2010. 2. A document showing the date of HUD's approval of the Indian Housing Plan for the Hopi Tribal Housing Authority in 2010. 3. A document showing the date HUD notified the Hopi Tribal Housing Authority that its Indian Housing Plan had been approved in 2010. (Date Range for Record Search: From 03/01/2010 To 12/31/2010)	Closed
<u>17-FI-RO9-01281</u>	LaBreck, Peter	-	05/15/2017	A list of all residential properties located in Maricopa County, AZ that were sold by HUD between Jan 1, 2015 and April 22, 2017, to include the address of the property sold, the price of the property sold for, the buyer's name that purchased the property (as recorded in public record, on the deed filed with the Maricopa County Recorder's Office)	Closed
<u>17-FI-RO9-01307</u>	Bruce, Katherine	Daniels, Fine, Israel, Schonbuch & Lebovits LLP	05/16/2017	Records regarding: (b)(6) (b)(6) Tenant: (b)(6) Property Manager HDSI Management, Inc., and (b)(6) Documents include: documents regarding payment of rent and/or utilities on behalf of tenant; documents regarding applications, contracts, and correspondence between HUD and the property owners; documents regarding any complaints and/or reports made by tenant; documents regarding any inspections; documents regarding any pre-move-in inspections,	Closed

				pre-inspection checklists, or otherwise submitted in connections with tenant's move-in; documents provided by HUD to tenant setting forth information that includes housekeeping standards, lead-based paid, tenant-caused damages, repairs, informal complaints/hearings/reviews and appeals, termination by HUD, tenant requested moves, utility allowances, the systematic code enforcement program, security deposits; documents showing the tenant's receipt of the foregoing information from HUD; and documents related to, submitted in connection with, or setting forth a decision/action of HUD regarding any informal complaints, hearings, or reviews and appeals.	
<u>17-FI-RO9-01418</u>	Saffold, Norah	-	02/23/2017	"request for copies of any and all correspondence concerning Del Monte Manor Inc., and Seaside Civic League Inc. during the months of June through August of 2014. I am interested in the communication that referenced a directive communicated to (b)(6) to divide the board of Directors. The communication as stated by (b)(6) to the Seaside Civic League In. board, was HUD directed not only the splitting up of the boards, but that Del Monte Manor Inc.'s Board was to be reduced to a three (3) member board effectively taking there (3) property owner's rights for oversight and governance without any amended corporate bylaws."	Closed
<u>17-FI-RO9-01424</u>	Turnbull, Matthew	Law Foundtion Silicon Valley	06/15/2017	Any documents related to any HUD subsidy or HUD loan for Sunnyhills Apartments located at 1724 Sunnyhills Drive, Milpitas, CA 95035, CA39M000346. (see uploaded letter)	On Hold-Other
<u>17-FI-RO9-01431</u>	Veazey, Susan	Sacramento Housing & Redevelopment Agency	06/22/2017	Request "Information relating to properties in HUD's MF Housing portfolio that are regulated as to occupancy by income by contract, use traction or regulation (e.g. 202/811, HAP Contracts, etc.) for the following zip codes 95691, 95605, 95818, 95814, 95816. The following data elements: name, address, ownership type (i.e. nonprofit/foprofit), number of income-restricted units, date(s) of affordability expiration (e.g., end of regulatory compliance period, end of HAP contract, end of use restriction). See attached letter.	Closed
<u>17-FI-RO9-01433</u>	Molloy, Margaret	-	06/12/2017	I have emailed you several times regarding a 60-unit RSO building in Venice - 5 Rose Avenue APN 42860300013. The Certificate of Occupancy for 5 Rose was issued in 1974 when HUD took over the building. Is this describing a change of use to residential use per HUD standards? Does the 1974 Certificate of Occupancy describe a change-of-use to HUD approved housing for all 60 units? I would appreciate your help.	Closed

<u>17-FI-RO9-01457</u>	kma, eeon	-	05/22/2017	See attached "subpoena" description for files relating to loan number# (b)(6)	Closed
<u>17-FI-RO9-01565</u>	Levitt, William	-	07/03/2017	<p>The requested documents all relate to: HECM (Reverse Mortgage) Issued by: Wells Fargo Bank, N.A. Loan Date: August 8, 2008 Loan Number: 0091463463/LEVITT Loan Order Number: 5625155 Property Address: (b)(6)</p> <p>(b)(6) Property Owner: (b)(6)</p> <p>(b)(6) Revocable Living Trust Loan</p> <p>Amount \$ (b)(6) FHA Case #: (b)(6) Person Requesting: (b)(6) Successor Trustee: (b)(6)</p> <p>(b)(6) Revocable Living Trust (b)(6) is son of owner/Borrower [deceased].) The following documents are requested: 1. Wells Fargo Bank, Branch Manager a. Name of Branch Manager on the date of HECM Loan processing b. Contact information for Branch Manager 2. HUD Certified Counselor Certificate including: a. Legible copy of Counseling Certificate b. Name of Counselor c. Contact information for Counselor i. address ii. phone iii. email address iv. present employer v. present occupation d. Homeowner responses to Counselor's questions 3. Wells Fargo Bank Loan Officer a. Name of Loan Officer who processed the loan request b. Contact information for loan officer c. Legible copy of Loan Application showing information provided by Borrower d. Supporting documentation provided by Borrower i. income statement ii. name of personal assistant, guardian, or representative who accompanied Borrower 1. Full Name 2. Relationship 3. Title 4. Power of Attorney 5. Notarized affidavits, etc. 4. Financial Assessment Documentation of Borrower 5. Borrower Credit Report 6. Personal Assistant, Representative, or Guardian Credit Report 7. Wells Fargo Bank Escrow Instructions 8. Title Insurance Commitment documentation 9. Correspondence between Wells Fargo Bank and HUD agencies regarding any irregularities with the loan; e.g., defects in the loan documents, any "self-reporting" of impending default, etc. (Date Range for Record Search: From 01/01/2008 To 05/10/2017)</p>	Closed
<u>17-FI-RO9-01576</u>	veuve, michael	-	07/18/2017	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 through 2006 (including communications	Closed

				relating to your January 18, 2017 letter to Ms. Andrea Urton re 17-FI-RO9-0100, a copy of which is attached).	
<u>17-FI-RO9-01604</u>	Yanan, Therese	Native American Disability Law Center	07/06/2017	Documents Requested The documents we are requesting were either required to have been submitted by Navajo Housing Authority (NHA) to HUD pursuant to the Voluntary Compliance Agreement or HUD's approval and/or comments regarding NHA documents. Reference is made below to the specific provisions of the VCA. For clarity, I have attached a copy of the VCA to this request. The VCA was signed in 2009. Pursuant to FOIA, please provide the following documents: A. The Self-Assessment required under VCA Paragraph I I 1(T) that was due 120 days from the effective date of the VCA. B. The Name and Contact Information for the Voluntary Compliance Agreement Administrator(s) who were appointed by NHA pursuant to VCA Paragraph IV(A). C. The Name and Contact Informaiton for the Section 504 Coordinator(s) appointed by NHA pursuant to VCA Paragraph IV(B). D. The following NHA Plans and HUD's approval and/or comments to those plans: (1) NHA's Proposed UFAS-Accessible Unit Plan [see VCA Paragraph IV(C)(2)(a)(i) and (ii)]; (2) NHA's UFAS-Adaptable Unit Plan [see VCA Paragraph IV(C)(2)(d)]; (3) NHA's Non-Housing Program Accessiblity Plan [see VCA Paragraph IV(D)(1)]; (4) NHA's Administrative Office Accessiblity plan [see VCA Paragraph IV(D)(2)]; (5) NHA's Unit Utilization Plan [see VCA Paragraph IV(F)(4)]; and (6) NHA's Education and Training Plan [see VCA Paragraph IV(H)(1). E. The Name, Qualifications and Experience of the Independent Third-Party Architectural and/or Engineering Firm with whom NHA contracted to review and certify that constructed and converted units met the required UFAS requirements pursuant to VCA Paragraph IV(C)(3). F. Pursuant to VCA Paragraph IV(E)(1), NHA was to have submitted within 150 days a revised Public Rental Policies for HUD's approval. Please provide HUD's approval or comments to the revised policies. G. NHA's revised Application for Housing Assistance [see VCA Paragraph IV(E)(2)(b)]. H. The quarterly or semi-annual Status Reports of UFAS-Accessible Unit Production [see VCA Paragraph V(A)(1)]. I. The quarterly or semi-annual Status Reports of Implementation of the Revised Public Rental Policies [see VCA Paragraph V(A)(2)].	Closed
<u>17-FI-RO9-01615</u>	Davis, Catherine	-	07/24/2017	My name is (b)(6) DOB: (b)(6) now residing at (b)(6). I was a former Section 8 tenant with the Housing Authority of	Closed

			the County of Los Angeles residing at (b)(6) (b)(6) I am a victim of misrepresentation committed by HACLA in 2016 regarding my voucher and moving expenses. I am requesting the following documents and information under FOIA: Right now my HUD website requests for HUD are: 1. My complete HUD file from January 2006 to present 2. My complete 2015 to 2017 HUD records regarding transfer of voucher and HUD's decision 3. My complete 2015 HUD application or request for moving expenses and HUD's decision 4. Any records confirming HUD's approval of conversion of Independent Square, (b)(6) to adult or disabled housing 5. Records confirming Independent Square's 2016 or later conversion to adult and disabled housing 6. Any and all records of actions HUD took to resolve Independent Square tenant's complaints regarding voucher transfers and moving expenses from 2015 to present 7. Any and all records confirming that HUD or HACLA employees or agents promised reimbursement of moving expenses to all residents who wanted to leave Independent Square for any reason during 2015-2016 8. Any or all records confirming misrepresentation, theft or fraud committed by John Stewart Company or employees of HACLA in connection with 2016 conversion or non-conversion of Independent Square (Date Range for Record Search: From 01/01/2006 To 07/24/2017)	
<u>17-FI-RO9-01616</u>	Cwiak, Karen	-	07/21/2017 All Ikon Hayfield Condominium Association documents submitted for FHA condominium approval process from 2006 through present. All Ikon Hayfield Condominium Association FHA condominium approval documents from 2006 through present. All Ikon Hayfield Condominium Association FHA condominium denial(s) documents, including all condominium recertification requests submitted and denied, from 2006 through present. All FHA condominium documents/records associated with Ikon Hayfield Condominium Association, 1295 N. Ash St., Gilbert, AZ 85233, Condo FHA ID S002728. Ikon Hayfield has 160 condo units. Condo FHA ID: S002728 (Date Range for Record Search: From 01/01/2006 To 07/21/2017) (Date Range for Record Search: From 02/08/2012 To 07/21/2017)	On Hold-Other
<u>17-FI-RO9-01641</u>	Escobar, Anna	-	06/02/2017 Management of Occupancy Review for Florin Gardens Cooperative Inc. Located at (b)(6) (b)(6) The date of MOR was August 2016. (Date Range for Record Search: From 08/17/2016 To 08/18/2016)	Closed
<u>17-FI-RO9-01665</u>	Espinoza, Todd	Law Offices of Todd Espinoza	07/24/2017 All cause determinations made by the San Francisco FHEO	Closed

				Center since January 1, 2007 involving respondents that are real estate salespersons, real estate brokers and/or property management companies in California.	
<u>17-FI-RO9-01666</u>	Brancart, Christopher	Brancart & Brancart Attorney at Law	07/25/2017	Teapots case report printout for FHF v. PAMA, case determination issued on June 26, 2017.	Closed
<u>17-FI-RO9-01683</u>	Katz, Phyllis	-	06/09/2017	I request one copy of the MidPen Language Access plan that was submitted in the following cases: Inquiry No. 506544, Case Nos. (b)(6) (Aptos Blue) Inquiry No. 510544, (b)(6) (The Farm) Inquiry No. 510460, Case Nos. (b)(6) (Emerald Hills) Inquiry No. 510461, Case Nos. (b)(6) (Sunny Meadows) Inquiry No. 510447, Case Nos. (b)(6) (Schapiro Knolls) Inquiry No. 510458, Case Nos. (b)(6) (Parkhurst Terrace) (Date Range for Record Search: From 04/14/2015 To 06/09/2017)	Closed
<u>17-FI-RO9-01704</u>	Payne, Eric	Building Youth Tomorrow	08/07/2017	I am requesting any and all documents related to the term "Fresno Housing Authority" between April 2017 - Present that reference past, present, and future audit reports and I request that you please include all email communication as well. Additionally any and all documents related to the Fresno Housing Authority's performance information reports FY 2016 to FY2017. (Date Range for Record Search: From 04/01/2017 To 08/08/2017)	Closed
<u>17-FI-RO9-01718</u>	Sepehry-Fard, Fareed	N/A	08/09/2017	Under the California Public Records Act § 6250 et seq., i: am requesting an opportunity to inspect or obtain copies of public records related to the following companies: 1.Nationstar Mortgage LLC.; 2. Greenpoint Mortgage Funding, Inc.; 3. Capital One, N.A.; 4. U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2; 5. Clear Recon Corp.; 6. XOME Inc. Requested information is to show: •that there were forced place insurance payments made to these companies such as but not limited to U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 that partially or completely wiped out the alleged debt. •that some of these companies received TARP, Credit Default Swaps, Yield Spread Premiums, all other insurance payouts without offsetting the amount of the alleged debt and while demanding and receiving monies from homeowners and foreclosing on homeowner, when they are/were complete stranger to the alleged loan. •that these companies reported false or otherwise fraudulent and inconsistent accounting to various government	Closed

			<p>agencies to receive insurance, TARP, tax write offs and other payments without including these to offset the amount of the alleged debt and while damaging both the government and the homeowner. •that these companies falsely reporting homeowners were in default to collect insurance, TARP and other payments, when all payments on the alleged loans were received by these companies and there were no default. •that even though as originators such as but not limited to Greenpoint Mortgage Funding, Inc. had surrendered to California Secretary of state in 2004, still they were, years after their surrendering to California secretary of state in 2004, falsely and fraudulently recording Deeds of Trust in county recorder to give a false impression that the funding of the alleged loan was done by them, when this was never true or even possible. •that there were no default but false default declaration was made by "robo witnesses" to give the illusion that the homeowner was in default when the homeowner was never in default since all payments had been received from the alleged investor's own money or other sources of payments which is a footprint for money laundering and ponzi scheme, committed and perfected by the servicer, Nationstar Mortgage LLC as the alleged servicer of the alleged loan. •that there were multiple accounting books which Nationstar and others, show to various department of the government to receive TARP, insurance payouts and other incentives, when there were never any loan consummation between homeowner and the intermediaries dressed as Banks. •Full double entry accounting and accounting general ledger of the master servicer of the alleged trust showing all debit and credit from all sources and not from the sub servicer such as for example in this case, Nationstar but from the alleged trustee to wit: from U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 •that U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 was never properly formed, had no bank account and no money to pay for anything, it had no money to pay for anything since it was never funded and was primarily formed to give an illusion and a hologram of a bona fide operation and a real company, when it was not true. (Date Range for Record Search: From 01/01/2004 To</p>	
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<u>17-FI-RO9-01754</u>	de Jesus, Patrick	Nationstar	08/15/2017	FHA Case Number: (b)(6) Closing Date: 4/06/05 Borrower Name: (b)(6) and (b)(6) Property Address: (b)(6) requesting HUD 1 & Termite Inspection	Closed
<u>17-FI-RO9-01772</u>	Fisher, Connie	HUD Los Angeles	08/17/2017	"I am requesting a copy of the complete investigative report for "Hostile Work Environment" investigation for FHEO that was filed in January 2017 by myself, (b)(6)	Closed
<u>17-FI-RO9-01782</u>	Montgomery, David	-	08/07/2017	I respectfully request copies of all emails, documents and correspondence from any party to the Department of Housing and Urban Development, the Federal Housing Administration (FHA), or its assigned responsible unit for or concerning FHA application, approval, or denial of condominium project related to ID S010056 001, CityFront Terrace, located at 500 West Harbor Drive, San Diego, California 92101, between May 25, 2016, through February 7, 2017. (Date Range for Record Search: From 05/25/2016 To 02/07/2017)	On Hold-Other
<u>17-FI-RO9-01783</u>	Jones, Shannon	law firm	08/14/2017	Subpoena/ FOIA (b)(6) v. Better Properties, et al. All documents for FHA Case No (b)(6), property address: (b)(6) purchaser name: (b)(6) whose social security number is (b)(6)	Closed
<u>17-FI-RO9-01785</u>	Kharrazi, Lilie	-	08/16/2017	I request a copy of the following documents or documents containing the following information be provided to me: any documents or notes and letters regarding my DFEH Complaint #625336208610.	Closed
<u>17-FI-RO9-01803</u>	Clark, Cole	Brancart & Brancart	08/18/2017	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: Meridian Property Group, inc.; Shields West, LLC, Bryan L. Thompson; Nancy Burchfield; Steven Foff; Carla Thompson; Becky Criado; 3661 W. Shields Avenue, Fresno, CA 93722.	Closed
<u>17-FI-RO9-01807</u>	Brancart, Christopher	Brancart & Brancart Attorney at Law	08/09/2017	FHF v. PAMA: Regarding Columbia Redwood Cree, LLC; City of Rohnert, CA	Closed
<u>17-FI-RO9-01828</u>	Sepehry-Fard, Fareed	N/A	08/05/2017	I am requesting an opportunity to inspect or obtain copies of public records related to the following companies: 1. Nationstar Mortgage LLC. 2. Greenpoint Mortgage Funding, Inc. 3. Capital One, N.A. 4. U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 5. Clear Recon Corp. 6. XOME Inc. Please see attached request for additional information Under the California Public Records Act § 6250 et seq., i: am requesting an opportunity to inspect or obtain copies of public records related to the following companies: 1. Nationstar Mortgage LLC. 2. Greenpoint Mortgage Funding,	Closed

			<p>Inc. 3. Capital One, N.A. 4. U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 5. Clear Recon Corp. 6. XOME Inc. Requested information is to show:</p> <ul style="list-style-type: none"> • that there were forced place insurance payments made to these companies such as but not limited to U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 that partially or completely wiped out the alleged debt. • that some of these companies received TARP, Credit Default Swaps, Yield Spread Premiums, all other insurance payouts without offsetting the amount of the alleged debt and while demanding and receiving monies from homeowners and foreclosing on homeowner, when they are/were complete stranger to the alleged loan. • that these companies reported false or otherwise fraudulent and inconsistent accounting to various government agencies to receive insurance, TARP, tax write offs and other payments without including these to offset the amount of the alleged debt and while damaging both the government and the homeowner. • that these companies falsely reporting homeowners were in default to collect insurance, TARP and other payments, when all payments on the alleged loans were received by these companies and there were no default. • that even though as originators such as but not limited to Greenpoint Mortgage Funding, Inc. had surrendered to California Secretary of state in 2004, still they were, years after their surrendering to California secretary of state in 2004, falsely and fraudulently recording Deeds of Trust in county recorder to give a false impression that the funding of the alleged loan was done by them, when this was never true or even possible. • that there were no default but false default declaration was made by "robo witnesses" to give the illusion that the homeowner was in default when the homeowner was never in default since all payments had been received from the alleged investor's own money or other sources of payments which is a footprint for money laundering and ponzi scheme, committed and perfected by the servicer, Nationstar Mortgage LLC as the alleged servicer of the alleged loan. • that there were multiple accounting books which Nationstar and others, show to various department of the government to receive TARP, insurance payouts and other incentives, when there were never any loan consummation between homeowner and the intermediaries dressed as Banks. • Full double entry accounting and accounting general ledger of the master servicer of the alleged trust showing all debit and credit from 	
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				all sources and not from the sub servicer such as for example in this case, Nationstar but from the alleged trustee to wit: from U.S. Bank National Association, as Trustee for Greenpoint Mortgage Trust Mortgage Pass-Through Certificates, Series 2007-AR2 • that U.S. Bank National Association, as	
<u>17-FI-RO9-01854</u>	Panchalam, Sri	Disability Rights California	08/29/2017	Any and all records that pertain to St. Timothy's Tower & Manor located at 425 and 415 S. Leander Avenue, Compton, CA 90220 including but not limited to records that pertain to federal or state funding, tax credits, funding requirements, finance, construction, acquisition and rehabilitation, disability accessibility, architectural plans, tenant selection plans, tenant recertification, HUD_OIG audits, regulatory agreements, and complaints. For reference the Property is a U.S. Department of HUD funding recipient and is the subject of U.S. Dept. of HUD Office of the Inspector General (HUD_OIG) Audit Report Number 2011-LA-1011.	Assigned
<u>17-FI-RO9-02003</u>	Rodriguez-Soto, Leah	-	08/21/2017	Please accept this communication as a request, under the Freedom of Information Act, for any and all documentation or records, past, present or future, relating to the properties listed below. If the scope of the request needs to be narrowed, we are most interested in permits and/or violations that relate to these properties. Regarding the word "future", we would like to know if there is anything now that may impact this property in the future. PROPERTY 12700 Elliott Ave Brookside Mobile Country Club El Monte, CA 91732 PINS: Brookside Mobile Country Club 8109-017-025-16-000 8109-015- 024-16-000 8109-019-005-16-00 0	Closed
<u>17-FI-RO9-02016</u>	Mazzella, Danielle	CA Housing Partnership	09/06/2017	I am writing to request updated data on California HUD properties that has been provided to CHPC by Bob Dutra in the San Francisco HUD Office. Specifically, this request includes Excel 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 we have requested additional data on current and terminated project-based section 8 contracts and HUD loans as well as current and historic REAC scores when available. We request that these additions to the data continue to be included in the data package we receive. If possible, please deliver the final data as a .zip folder.	Closed
<u>17-FI-RO9-02053</u>	Clark, Cole	Brancart & Brancart	08/24/2017	HEMS (TEAPOTS) full case printouts only, for period since 1/1/2004, relating to complaint/inquiry regarding housing discrimination committed by 1050 Georgia Street Homeowner's Association location at 1050 Georgia St., Imperial Beach, CA 93932... See attachment for full	Closed

				description.	
<u>17-FI-ROX-00364</u>	Nicholson, Douglas	Lathrop, Winbuaer, Harrel, Slothower & Denison	12/12/2016	Records referring or relating to Keith and Tamra Riexinger; Riexinger Enterprises, Inc.; Ashlynn Estates, and NWFHA v. Keith Riexinger, et al. (Case nos. (b)(6) and (b)(6)) 2. Each and every complaint, and all records in any way relating thereto, submitted to HUD by NWFHA against any WA State landlord/lessor, including, without limitation, all claims for monetary damages submitted by or on behalf of the NWFHA and the final disposition of each complaint initiated by the NWFHA.	Closed
<u>17-FI-ROX-00467</u>	Lazo, Allan	Fair Housing Council of Oregon	01/05/2017	Requesting HUD Discrimination complaint activity for the entire state of Oregon, sorted by city, for the period of 06/01/16- 12/31/16. Data to include: name of respondent or respondent property or company name; Zip code of location of where the alleged discriminatory act took place; type of discriminatory transaction alleged; protected class basis of allegation and outcome of complaint (Date Range for Record Search: From 06/01/2016 To 12/31/2016)	Closed
<u>17-FI-ROX-00496</u>	Lund, Renea	Powers.Tolman.Farley	12/19/2016	Requesting all documentation available for administrative HUD Case No. (b)(6) IFHC v. Russell Square Home Owners Association. The documentation requested includes but is not limited to the complaint, responses, administrative orders, rulings, hearing transcripts, interview, witness statements, citations, fines and reprimands issues. The initial complaint for this matter was August 6, 2012. Similarly, we are looking for the same documentation for a case involving the same parties in or about 1998.	Closed
<u>17-FI-ROX-00541</u>	Soriano, Joni	Sauk-Suiattle Indian Tribe	01/23/2017	Requesting the following successful ICDBG application: • 2016 Warm Springs Housing Authority • 2014 Lummi Nation Housing Authority	Closed
<u>17-FI-ROX-00565</u>	Monohon, Talley	Quinalt Housing Authority	01/02/2017	I am requesting an electronic copy of the following winning grant proposals from 2014 not posted on the HUD Reading Room. There are three winning grant proposals from the FY14 Indian Community Development Block Grant. Their award appears in the Federal Register Announcement found here: https://www.federalregister.gov/documents/2015/07/28/2015-18510/announcement-of-funding-awards-indian-community-development-block-grant-program-fiscal-year-2014 The proposal I would like to review from FY14 is: HUGHES VILLAGE proposal	Closed
<u>17-FI-ROX-00582</u>	Martin, Connie Sue	Schwabe Williamson & Wyatt	12/08/2016	<<Restricted>>	Closed
<u>17-FI-ROX-00613</u>	Walker, Lauren	Fair Housing Center of Washington	02/02/2017	Complaint data for Pierce County, WA, from Jan.1, 2011 to Dec. 31, 2016 to include the following fields: Case Number,	Closed

				Date filed, County, City, Zip, Type (rental, sales, or insurance), Basis, Issue, Status, Closure type, Compensation type, FHIP box checked (to tag referral) and nation of origin.	
17-FI-ROX-00656	Strahm, Robert	-	01/25/2017	HUD grant applications from Snohomish County a Washington municipal corporation. Request attached.	Closed
17-FI-ROX-00805	Beckmeyer, Jennifer	City of Walla Walla	03/03/2017	A list of fair housing complaints filed Walla Walla County and Columbia County in Washington State in the last ten years, to include the following information: Case number Case name Filing date Closure date Closure reason Basis (protected class) Issues Compensation amount	Closed
17-FI-ROX-00826	Geller, Ronnie	-	02/16/2017	All communications, documents, e-mails, bids proposals or any other relevant information from the last 24 months to or from Anna Geller or any other person representing Geller Silvis and Associates, Inc related to pending, planned or possible future business or project activities. Anna Geller and Geller Silvis & Associates Inc. are well known affordable housing development consultants and developers who primarily operate in Oregon, but also some in Washington state. This request specifically excludes any communications or documents solely related to projects that are already in operational phase including but not limited to Mt Scott Terrace Apartments, Town Center Station Apartments or Acadia Garden Apartments.	Closed
17-FI-ROX-00850	Nason, Harmony	-	03/14/2017	Asking for copies of the documents that Harmony House East property management submitted to HUD for her 2016 recertification, plus the date that the documents were submitted.	Closed
17-FI-ROX-00890	Coleman, Kamau	Greenlake Real Estate Fund, LLC	03/14/2017	MF data for Troubled or Potentially Troubled properties.	Closed
17-FI-ROX-00898	Miyake, Jessica	-	03/14/2017	request copy of HUD application filed by Washington County. They were issued a grant in 2015 for \$306,938	Closed
17-FI-ROX-01020	Lowery, Michael	Eastern Shawnee Tribe of Oklahoma	04/03/2017	A copy of the 2016 ICDBG application submitted by the Native Village of Napaimute.	Closed
17-FI-ROX-01036	Manos, Lisa	City of Bellingham/Planning & Comm. Dev.	04/11/2017	Request fair housing complaint data for the City of Bellingham, WA, for the period of January 1, 2012 to December 31, 2016, to include the following fields of information: HUD case number Filing date Bases Issues Case completion type Compensation Also requesting fair housing complaint data for Whatcom County, WA for the same time period and with the same fields of information. (Date Range for Record Search: From 01/01/2012 To 12/31/2016)	Closed
17-FI-ROX-01082	Moldenke, Kelsey	Quinault Indian Nation	04/19/2017	I would like examples – one or two are sufficient – of successful ICDBG grant proposals for Public Facilities and Improvement Projects that were done since 2013.	Closed

<u>17-FI-ROX-01103</u>	Beety, Nina	-	04/20/2017	A copy of the investigation file for (b)(6) v. (b)(6) (b)(6), HUD case (b)(6)	Closed
<u>17-FI-ROX-01127</u>	Hazlitt, Tammi	State of Washington, OMWBE	04/27/2017	A report of units manages by the Housing Authorities in Washington State with the following fields: PHA code, PHA formal name, FYE, PHA ACC Unit County, PHA Non ACC Unit Count, PHA Section 8 Unit Count, and PHA Total Unit Count.	Closed
<u>17-FI-ROX-01185</u>	Wagaman, Amanda	City of Olympia	05/04/2017	Fair housing complaint data for Thurston County, WA, since 1991 to current, to include: HUD case number, violation city, filing date, bases, issues, closure reason, closure date, and compensation.	Closed
<u>17-FI-ROX-01210</u>	Rosenfeld, Caterina	-	04/29/2017	May I please have a copy of the final reports for the HUD conducted Civil Rights Compliance Reviews of Linn-Benton Housing Authority in 2010. The reviews covered Title VI (race, color, national origin) and Section 504 (disability). (Date Range for Record Search: From 01/01/2010 To 12/31/2011)	Closed
<u>17-FI-ROX-01356</u>	Fabbi, Monica	Intermountain Fair Housing Council	06/06/2017	Copy of the final investigative report with all relevant attachments for HUD Case No. (b)(6) Intermountain Fair Housing Council is a party to this matter and the Determination of No Cause closure letter received from HUD invites our request for this information.	Closed
<u>17-FI-ROX-01361</u>	Willett, Lou	King County Department of Assessments	05/25/2017	A copy of the LMSA Agreement with ML King Jr Apt Property ID 800022661	Closed
<u>17-FI-ROX-01383</u>	Walentin, Carolee	-	06/06/2017	Originally phrased as a request for all legal case records for a case filed with HUD against Senior Housing Assistants Group or any of its entities (regarding the management and ownership groups). The complaint was filed with HUD by the Fair Housing Center of Washington in Tacoma, WA in the fall of 2015. Possibly in February 2016. On June 16, 2017, received verbally by telephone: case referenced is from The News Tribune article dated April 1, 2016, with heading "Senior housing group agrees to better accommodate disabled residents", which involved the Fair Housing Center of Washington.	Closed
<u>17-FI-ROX-01401</u>	Fabbi, Monica	Intermountain Fair Housing Council	06/16/2017	Request copy of case (b)(6) (IFHC v (b)(6))	Closed
<u>17-FI-ROX-01404</u>	Walentin, Carolee	-	06/14/2017	A copy of the file for HUD Case # (b)(6) (b)(6) v Auburn Court Apartments	Closed
<u>17-FI-ROX-01450</u>	McDow, Bobbie	-	06/23/2017	Copies of the Cook Inlet Housing Authority's Indian Housing Plans from 2010 to present.	Closed
<u>17-FI-ROX-01494</u>	Wetherby, Rebecca	Fair Housing Center of Oregon	06/30/2017	HUD Discrimination complaint activity for the entire state of Oregon, sorted by city, for the period of 1/1/17-6/30/17, to include: Name of respondent or respondent property or company name; Zip code of location of where the alleged	Closed

				discriminatory act took place; Type of discriminatory transaction alleged; Protected class basis of allegation; and Outcome of complaint.	
17-FI-ROX-01607	Graham, Mark	-	07/24/2017	<p>July 24, 2017 Subject: Urgent FOIA request (b)(6) and (b)(6), This is my Freedom of Information Act (FOIA) request for the following records. I agree to pay HUD's standard charges for copies and shipping. If possible please deliver the responsive and non-exempt records electronically, whether by a secure web page or on an electronic medium sent through the mail. Paper copies only as a last resort. In the event that HUD charges for time spent locating and identifying records I agree to pay for up to fifty dollars for such a charge. Please notify me if there is such a charge. The records I am requesting may be redacted to remove personal information as provided in the FOIA exemptions. The records are: 1) Any letters or written communications (by email, paper mail, etc.) from a HUD Region X regional intake director, regional counsel, or regional director in response to Americans with Disabilities Act (ADA) complaints or federal fair housing act complaints in the years 2013 to 2016. In particular, ADA complaints that alleged that the complainant suffered from electrosensitivity, electrohypersensitivity, electromagnetic sensitivity or any other term describing a condition in which the complainant feels or felt pain, pressure, headache, dizziness, heart palpitations, insomnia, or tinnitus, among other effects, caused (according to the complainant) by exposure to wireless radiation, also known as electromagnetic fields (EMF), electromagnetic radiation (EMR), radio frequency radiation, or microwave radiation. 2) Any letters or written communications (by email, paper mail, etc.) from a HUD regional intake director, regional counsel, or regional director addressed to Merry Callahan, who lives in Washington state. 3) Any letters or written communications (by email, paper mail, etc.) from Merry Callahan, who lives in Washington state, to HUD. 4) Any letters or written communications (by email, paper mail, etc.) from a HUD Region X regional intake director, regional counsel, or regional director from 2013 through 2016 on the subject, broadly speaking, of whether HUD will reimburse its State Fair Housing partners for litigation costs or outcomes in electrosensitivity, electrohypersensitivity, electromagnetic sensitivity related claims. This FOIA request is urgent because there is currently a bill in the California Legislature, SB649, that will have a financial impact on the State of California and that impact is dependent on how HUD will handle or respond to ADA claims</p>	Disposition Accepted

				related to electrosensitivity, etc. In particular, whether and to what extent HUD will reimburse the State for litigation costs or outcomes of those claims. Does HUD have a special process for handling urgent FOIA requests? In my opinion the records responsive to this request contain information that is and will be of interest to the California Assembly, the California Senate and the Governor of California as each of them deliberates and decides on what to do with this bill. I look forward to your response. Thank you. Sincerely, Mark Graham P.S. Your page on expedited processing is not working. It returns only an error message. https://www.hud.gov/office/s/adm/foia/expeditedprocessing.cfm (Date Range for Record Search: From 01/01/2013 To 12/31/2016)	
<u>17-FI-ROX-01622</u>	Graham, Mark	-	07/24/2017	Summary: HUD Region X records regarding ADA complaints that alleged that the complainant suffered from electrosensitivity, electrohypersensitivity, electromagnetic sensitivity related claims, written communications with Merry Callahan, or reimbursement of litigation costs or outcomes.	Closed
<u>17-FI-ROX-01630</u>	Monroe, Bryan	City of Vancouver	07/27/2017	A list of cases filed within the City of Vancouver WA for the time span of July 1, 2016 through June 30, 2017 that includes the case number, filing date, basis, issue and status. (Date Range for Record Search: From 07/01/2016 To 06/30/2017)	Closed
<u>17-FI-ROX-01827</u>	Kingston, Erik	Idaho Housing and Finance Association	08/18/2017	Request in an excel format a report of fair housing cases filed in Region X for the past five years (8/24/2012- 8/24/2017) to including the following metrics: • number of days open • case name • state • county • basis • outcome • compensation • FHAP case number (Date Range for Record Search: From 08/24/2012 To 08/24/2017)	Closed
<u>17-FI-ROX-01893</u>	Walker, Imogen	Burford Capital	08/31/2017	1 Summary of the Application (which was referred to as the underwriting narrative section of the application) 2 Background and financial information of the borrower, and 3 Documents containing Multifamily reasons for rejection.	Closed
<u>17-FI-ROX-01924</u>	Fullerton, Ginger	Harrang Long Gary Rudnick P.C.	05/10/2017	We would like to obtain the HUD complaint file for the following matter: Housing Discrimination Complaint (b)(6) (b)(6) v (b)(6) Apartments Inquiry No. 517997 HUD Case (b)(6)	Closed
<u>17-LIT-HQ-00001</u>	Hermann, Kimberly	Southeastern Legal Foundation, Inc	01/31/2017	1) All communications between HUD and any employee or agent of the Metro Nashville Council regarding affordable housing, workforce housing, below-market housing, below-cost housing, inclusionary zoning, and/or fair housing from June 2015 through November 28, 2016. "Communications" include, but are not limited to, correspondence, electronic correspondence, conversations, dialogues, discussions, interviews, consultations, agreements, and other	Closed

				understandings between or among two or more persons. 2) All communications between HUD and any employee or agent of the City of Franklin, Tennessee regarding affordable housing, workforce housing, below-market housing, below-cost housing, inclusionary zoning, and/or fair housing from June 2015 through November 28, 2016. "Communications" include, but are not limited to, correspondence, electronic correspondence, conversations, dialogues, discussions, interviews, consultations, agreements, and other understandings between or among two or more persons. (Date Range for Record Search: From 06/01/2015 To 11/28/2016)	
<u>17-TRN-HQ-00005</u>	Dillow, Cindy	AINS, Inc.	03/29/2017	Request created for OGC to test Review Process	Documents Added to Review Log
<u>17-TRN-HQ-00006</u>	Dillow, Cindy	AINS, Inc.	03/29/2017	Request created for OGC to test Review Process	Documents Added to Review Log
<u>17-TRN-HQ-00007</u>	Dillow, Cindy	AINS, Inc.	03/29/2017	Request created for OGC to test Review Process	Documents Added to Review Log
<u>17-TRN-HQ-00008</u>	Dillow, Cindy	AINS, Inc.	03/29/2017	Request created for OGC to test Review Process	Documents Added to Review Log
<u>17-TRN-HQ-00009</u>	Dillow, Cindy	AINS, Inc.	03/29/2017	Request created for OGC to test Review Process	Documents Added to Review Log
<u>17-TRN-HQ-00011</u>	Dillow, Cindy	-	06/06/2017	AINS	Documents Delivered
<u>17-TRN-RO3-00001</u>	Williams, Willis	Colson ABCZ, LLC	03/20/2017	REAC Inspection Report for Sherman Hills done in 2014	Closed
<u>17-TRN-RO3-00004</u>	Williams, Willis	Colson ABCZ, LLC	03/01/2017	Under the Freedom of Information Act, I would like a copy of the REAC Inspection Report for 2014. I would like to have the fees waived because I need to be informed how the government uses the taxpayer dollars to monitor troubled properties. If I am not able to get the FOIA for free, I am willing to pay up to \$50.00 (Date Range for Record Search: From 01/01/2014 To 03/29/2017)	Closed
<u>17-TRN-RO3-00010</u>	Williams, Wee	Absolom Fables	04/27/2017	xxxxxx (Date Range for Record Search: From 04/02/2017 To 04/27/2017)	Closed
<u>18-FI-RO4-00134</u>	Rivers, Shalonda	-	08/18/2017	Dear Mrs Coffman, I sent you the below email in hopes of your guidance for request of a copy of the REACT Inspection that was done here on June 12th, 2017 here at Cordoba Courts Apts. Thanks, Shalonda Rivers	Assigned

Total No of Requests : 1650