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U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WASHINGTON, DC 20410-3000

APR 05 2010

OFFICE OF ADMINISTRATION

Mr. John Greenewald, Jr.

[REDACTED]
[REDACTED]

RE: Freedom of Information Act Request

FOIA Control Nos.: 09-FI-HQ-01850 and FI-478754

Dear Mr. Greenewald:

This letter is in response to your Freedom of Information Act (FOIA) request dated June 1, 2009. In your request, you asked for a copy of the Department of Housing and Urban Development's FOIA case log for Calendar Year 2008.

When responding to a FOIA request, HUD searches for responsive documents existing up to the date the request is received in the Department's FOIA Office. Your request was received on June 18, 2009.

Your request is granted in part at no cost to you. Enclosed are FOIA logs for Calendar Year 2008. I am withholding names, addresses, telephone numbers and FHA case numbers under FOIA Exemption 6. Release of this information would constitute an unwarranted invasion of personal privacy. The interests of the general public in reviewing these portions of government documents do not outweigh the individuals' right to privacy.

I am the official responsible for this determination. You may appeal this determination within 30 days from the date of this letter. Your appeal should include copies of your original request and this response, as well as a discussion of the reasons supporting the appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. For Exemption 6, your appeal should address the nature of the overriding public interest in disclosure that outweighs the personal privacy interest protected by the exemption. If you should decide to appeal, please send your appeal to:

U.S. Department of Housing
and Urban Development
Freedom of Information Act Appeal
Senior Counsel, Office of General Counsel
Portals Building, Suite 200
1250 Maryland Avenue, SW
Washington, DC 20024

Telephone: (202) 708-2568

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal privacy information, such as home address, telephone number, or social security number, all of which are protected from disclosure under FOIA Exemption 6.

Thank you for your interest in the Department's programs and policies.

Sincerely,

A handwritten signature in black ink, appearing to read "Vicky J. Lewis", with a long horizontal flourish extending to the right.

Vicky J. Lewis
Assistant Executive Secretary

Enclosures

Request ID	Requester Name	Request Description	Requested Date	Received Date
08-FI-HQ-00029	Felice, David	All documents that refer or relate to American Family Mortgage Company or American Family Mortgage Corporation	12/28/2007	2/5/2008
08-FI-HQ-00038	McCarthy, Patrick	Requests list of people in NY, NJ, and PA owed a FHA-insured mortgage refund.	12/18/2007	1/2/2008
08-FI-HQ-00039	Houk, Diane	Requests FY07 NOFA for FHIP documents concerning applications.	12/28/2007	1/2/2008
08-FI-HQ-00040	Ward, Robert	Existing contract, modifications, and most recent invoice for: Contract # COPC22011 Ginnie Mae Single Family Master Subservicer Contractor: Countrywide Credit Awarded FY 2003	01/02/2008	1/2/2008
08-FI-HQ-00041	Haribhakti, Anand	Dear Office of General Counsel: Good Day. This is to submit a new FOIA request for all US residential loan data on the HUD single-family insurance system. Please send data from endorsement year 1976 to present. Our previous request for this data hav..	01/02/2008	1/2/2008
08-FI-HQ-00042	Baca, Diana	REQUESTING TO BE ON THE HUD WAITING LIST FOR HOUSING.FOR AREAS ORANGE COUNTY.	01/02/2008	1/2/2008
08-FI-HQ-00044	Piffero, Lynette	My request is for information regarding an education building; our organization is need of an education facility and we are interested in applying for assistance. If we could get examples of successful applications regarding and education facility/buildin..	01/02/2008	1/2/2008
08-FI-HQ-00045	McLaughlin, William	Please provide a copy of the following: 1) Any documents pertaining to the 2007 sale or transfer of ownership of Macedonia Gardens apartments, 2800 block of Saunders St., Camden, NJ 08105. This information is typically offered to the public in the for..	01/03/2008	1/3/2008
08-FI-HQ-00047	Houk, Diane	all 2007 FHIP application for HSSC	12/28/2007	1/2/2008
08-FI-HQ-00049	Cuyler, Duane	Requesting BEDI and Section 108 Loan Information	12/03/2007	1/3/2008
08-FI-HQ-00050	Gerson, Nicholas	Seeking information regarding 187 Street Apartments in Opa Locka, Florida.	12/13/2007	1/3/2008
08-FI-HQ-00051	Sok, Nai	Seeking an electronic version of the lender list that is available on the HUD website.	01/02/2008	1/3/2008
08-FI-HQ-00052	Ross, Amy	Requests information on a criminal investigation regarding her neighbor.	12/28/2007	1/4/2008
08-FI-HQ-00054	WEXLER, SHARYN	cOPY OF hud 1 FROM CLOSING ON FEBRUARY 16TH 2006 sALE OF MY HOME AT [REDACTED]	01/04/2008	1/4/2008
08-FI-HQ-00055	Smith, Victoria	Requesting missing HUD label info regarding WindZone	01/04/2008	1/4/2008
08-FI-HQ-00056	Loya, Patricia	Requesting a copy of a succesful grant application from a Fair Housing Initiative Program Education and Outreach grantee.	12/04/2007	1/4/2008
08-FI-HQ-00057	Van Vynckt, Randall	ANY records, including copies of building permits or plans, that describe the building from the Lawndale Restoration Project at 1015-23 S. Springfield Ave. in Chicago as having nine (9) dwelling units, or in the process of being converted to six (6) from ..	01/04/2008	1/4/2008
08-FI-HQ-00058	KENNEDY, JOYICE	Ethnic breakdown of seniors obtaining and requesting reverse mortgages on a statewide basis.	01/06/2008	1/6/2008
08-FI-HQ-00059	BLANCHARD, RUSSELL	Excluding Alaska and Hawaii, how many housing authorities are there? Excluding Alaska and Hawaii, how many employees does each specific housing authority employ (what is the number of employees specific to each agency)?	01/07/2008	1/7/2008
08-FI-HQ-00060	Schneider, Elizabeth	Any and all information submitted to the U.S. Department of Housing and Urban Development (HUD) on behalf of Bill Allen Construction, aka Bill Allen Construction Company, Inc. aka, Bill Allen Construction Plumbing and Electrical; located at either of the..	01/07/2008	1/7/2008

08-FI-HQ-00061	Breitkreutz, Justin	Copy of HUD statement from July 25 1997, HUD case# as shown on limited warranty deed, HUD Case # (old) 271-625460 Drafted by North Star Title	01/07/2008	1/7/2008
08-FI-HQ-00062	Royal, Cassandra	Could you please send me names, addresses, and contact information for all FHA Section 202 Financed Projects in Illinois, Ohio, Tennessee, Mississippi, and Florida. Thanks!	01/08/2008	1/8/2008
08-FI-HQ-00063	Royal, Cassandra	Could you please send me names, addresses, and contact information for all FHA Section 202 Financed Projects in Illinois, Ohio, Tennessee, Mississippi, and Florida. Thanks!	01/08/2008	1/8/2008
08-FI-HQ-00065	Sambolin, Trinity	The Offering Plan for 50 Gramercy Park North, New York, NY - File no. CO4-00008	01/08/2008	1/8/2008
08-FI-HQ-00068	Bellamy, Lonnie	Re: Freedom of Information Act Request Dear Sir or Madam: This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: Copy of the contract award for Solicitation Number R-OPC-...	01/09/2008	1/9/2008
08-FI-HQ-00069	Hill, Elwood	Requesting Real Estate Assessment Center (REAC) inspection reports for all New York City Housing Authority Properties (federal, city, and state) inspected by REAC since 2000.	01/09/2008	1/9/2008
08-FI-HQ-00070	Pierce, Leslie	I am requesting for HUD designated Region IV (Atlanta, Birmingham, Caribbean, Columbia, Greensboro, Jackson, Jacksonville, Knoxville, Louisville, Nashville, Memphis, Miami, Orlando, Tampa) and HUD designated Region V (Chicago, Columbus, Cleveland, Detroit,...	01/09/2008	1/9/2008
08-FI-HQ-00072	Zitting, Jennifer	I need a copy of the appraisal used by HUD to insure the [REDACTED] loan with the FHA case number [REDACTED]. The property address is: [REDACTED]. This loan was made in about September of 2003. You can call me at [REDACTED]	01/10/2008	1/10/2008
08-FI-HQ-00074	Thompson, Cheryl	copy of the section 8 contract	01/09/2008	1/10/2008
08-FI-HQ-00076	Podell, David	All Real Estate Assessment Center (REAC) scores and corresponding inspection reports for the following two properties in Camden, NJ from January of 2005 to the present: Northgate I Apartments 433 N 7th St Camden, NJ 08102 FHA Project # 800014286 ..	01/10/2008	1/10/2008
08-FI-HQ-00077	Berube, kenneth	He has a complaint against hud in Providence, Ri.	01/07/2008	1/10/2008
08-FI-HQ-00079	CAMPANILE, ROBYN	REQUESTING COPY OF MORTGAGE NOTE FOR CASE NO 352-5606518 [REDACTED]. THEY DID NOT RECEIVE A COPY, TITLE COMPANY SAYS THEY DON'T HAVE A COPY AND LENDER CAN NOT LOCATE.	01/11/2008	1/11/2008
08-FI-HQ-00080	CAMPANILE, ROBYN	REQUESTING COPY OF MORTGAGE NOTE FOR CASE NO 352-5606518 [REDACTED] TTE [REDACTED]. THEY DID NOT RECEIVE A COPY, TITLE COMPANY SAYS THEY DON'T HAVE A COPY AND LENDER CAN NOT LOCATE.	01/11/2008	1/11/2008
08-FI-HQ-00081	Grashot, Mason	I would like to do a physical mailing as well as an electronic mailing to all HUD- and FHA-approved lenders. (There is legislation pending that would require them to obtain a license surety bond - which I provide.) I need an electronic list of those phy..	01/14/2008	1/14/2008
08-FI-HQ-00082	Piffero, Lynette	I would like copy/copies of grants regarding the Indian Community Development Block Grants that have been approved. If that is not available, please send me successful grants regarding structural or building grants.	01/15/2008	1/15/2008
08-FI-HQ-00083	Newkirk, Shirlene	This is a request to get the most current electronic files of all FHA Title I and Title II approved lender offices (both home offices and branches. For each office provifr the lender name, dba name, address,	01/03/2008	1/15/2008

		phone number, FHA Lender ID number, effective ..		
08-FI-HQ-00084	Heidenreich, Robbie	I am looking for a list of Owners' names (with contact information) who have closed under the HUD "Mark To Market" program in Utah and Ohio since 2004. Thank you. Please call me if you need clarification to this request	01/15/2008	1/15/2008
08-FI-HQ-00085	Heidenreich, Robbie	I am looking for a list of Owners' names (with contact information) who have closed under the HUD "Mark To Market" program in Utah and Ohio since 2004. Thank you. Please call me if you need clarification to this request	01/15/2008	1/15/2008
08-FI-HQ-00086	Davis, Charles	Requesting information pertaining to Washington Mutual, Inc. and any government entity regarding loan/mortgage number [REDACTED]	12/12/2007	1/16/2008
08-FI-HQ-00087	Samuel, Kimberly	Housing application	01/16/2008	1/16/2008
08-FI-HQ-00088	Jolley, William	1. Document showing that, on March 7, 1988, HUD Secretary Samuel Pierce approved the establishment of a maximum age restriction for initial entry into criminal investigator positions at the HUD OIG. 2. Copy of the page of the Federal Register (or other..	01/16/2008	1/16/2008
08-FI-HQ-00090	Boyle, Ryan	Regarding copies of all documents with regard to: Housing Discrimination Complaint: muYesu v. Station Place Tower, Title VII Case No. 10-06-0199-8, and Inquiry No. 206042	01/14/2008	1/17/2008
08-FI-HQ-00091	Rosen, Gina	A list of HUD contracts with all firms affiliated with The Carlyle group by year from 2004 through the present etc.	01/13/2008	1/15/2008
08-FI-HQ-00092	Ravnitzky, Michael	Request for records under the provisions of 5 U.S.C. & 552, as amended- records such as memos, opions, letters, correspondence, presentations or emails in the Office of the Chief FOIA Officer of the U.S. Department of Housing and Urban Development during..	01/07/2008	1/15/2008
08-FI-HQ-00093	Bennett, Ronnie	Request a copy of the supportive Housing Grant and Grant agreement awarded to Behavioral Health Initiatives for the Project called Point Churchlocated at 2310 Ardmore Memphis, TN 38127, etc.	01/15/2008	1/15/2008
08-FI-HQ-00094	Vilmenay, Diana	All documents referring or relating to HUD Section 8 certifications for [REDACTED] from August 1995 to June 1997, etc.	01/10/2008	1/15/2008
08-FI-HQ-00095	Nunn, Robin	Any documents and othe communications exchanged between Suffolk County Community Development Agency and HUD regarding CDBG funds given to Suffolk County Community Development Agency , etc.	11/30/2007	1/15/2008
08-FI-HQ-00096	Calderone, Dina	I would like copies of any letters approving Countrywide Federal Savings Bank, Countrywide Home Loans, Inc., and/or Countrywide Mortgage Ventures, L.L.C. as a National Housing approved lender, as well as a FHA and HUD approved lender.	01/17/2008	1/17/2008
08-FI-HQ-00098	Engdahl, Lora	Former HUD Secretary Henry Cisneros and other authors working on an upcoming Brookings Institution book on HOPE VI request the fact sheets on individual HOPE VI projects that were pulled together for the U.S. Congress by Dominique Blom and her staff in Fe..	01/17/2008	1/17/2008
08-FI-HQ-00100	Mettler, Earl	Requested copy of master insurance policies procured by HUD for Indian Housing Authorities, during the period 1973 through 1986, for both general liability and for property insurance coverage, mentioned in the historical background section of a proposed r..	01/11/2008	1/16/2008
08-FI-HQ-00101	Garner, James	Re: All documents with relate to the Department of Housing and Urban Development Inquiry - R-07-0492/R-07-978 regarding an alleged violation of the Real Estate Settlement Procedures by Southern	01/17/2008	1/17/2008

		Homes, LLC and Southern Advantage Mortgage, etc.		
08-FI-HQ-00102	Blake, Rachael	Per East Liberty Gardens, Pittsburgh, PA	01/17/2008	1/17/2008
08-FI-HQ-00104	Podell, David	All Real Estate Assessment Center (REAC) scores and corresponding inspection reports for the following property in Atlantic City, NJ from January of 2005 to the present: Sencit Liberty (Disston/Liberty/Schoolhouse Apts) 61 N. Martin Luther King Blvd...	01/18/2008	1/18/2008
08-FI-HQ-00105	Ruffell, Alan	I am requesting the Lead-Based Paint Hazard Control Grant Program - CFDA No:14.900 - OMB Approval No: 2539-0015 for Cincinnati, Ohio.	01/18/2008	1/18/2008
08-FI-HQ-00106	Brandl, Trevor	All Management and Occupancy Review Report (HUD-9834) and REAC Physical Inspection Reports for the following Projects from 2005, 2006 & 2007. Parkside Gardens - Marion County Florida Sutton Place Apartments - Marion County Florida Marion Mano..	01/18/2008	1/18/2008
08-FI-HQ-00107	toole, cindy	Cincinnati Metropolitan Housing Authority 2008 PHA Guidebook/handbook	01/19/2008	1/23/2008
08-FI-HQ-00108	Bader, Daniel	I would like to obtain the most recent Code of Conduct form submitted to HUD by the Fair Housing Council of Orange County. If possible, I would like to have a list of the names of the FHCO's board of directors.	01/21/2008	1/21/2008
08-FI-HQ-00109	Tyrrell, C. Christopher	Any and all documents in reference to Home Equity Mortgage Associates, Inc. and Home Equity Mortgage Corporation. Both businesses reside at 7333 Coral Way, Miami, FL 33155. PLEASE DO NOT SEND ANY DOCUMENTS IN REFERENCE TO Certified Home Loans of Florida,...	01/21/2008	1/21/2008
08-FI-HQ-00110	Williams, Jim	Requesting a list of Title 2 FHA Approved Lenders, supervised and non supervised in the following states. CT, DE, MA, ME, MD, NH, NJ, NY, MI, PA,, RI, WI & VA. In an excel format..ELECTRONICALLY.	01/22/2008	1/22/2008
08-FI-HQ-00111	Engdahl, Lora	Former HUD Secretary Henry Cisneros and other authors working on an upcoming Brookings Institution book on HOPE VI request the current quarterly report information on the HOPE VI program prepared by Dominique Blom and her staff within the Office of Public..	01/23/2008	1/23/2008
08-FI-HQ-00112	Martin, Michael David	Requests FY 2007 and FY 2008 Budget and Performance Summary; A listing of all FY 2008 HUD Grant programs and the FY 2008 HUD Budget.	09/30/2007	1/23/2008
08-FI-HQ-00113	Shanklin, Christine	All HUD related information and records pertaining to West Park Management company, 1653 Merriman Road, Suite 204, Akron, OH 44313 and Steve Botnick/Botnick Realty Co. etc	01/18/2008	1/18/2008
08-FI-HQ-00114	Widman, Tim	Pursuant to the Freedom of Information Act (FOIA), I am requesting to access to records and related documentation associated with the reporting requirements for the Columbus Metropolitan Housing Authority and Community Properties of Ohio pertaining to Sec..	01/23/2008	1/23/2008
08-FI-HQ-00115	Widman, Tim	Pursuant to the Freedom of Information Act (FOIA), I am requesting to access to records and related documentation associated with the reporting requirements for the Columbus Metropolitan Housing Authority and Community Properties of Ohio pertaining to Sec..	01/23/2008	1/23/2008
08-FI-HQ-00116	Tyrrell, C. Christopher	Any and all documents in reference to Home equity Mortgage Associates, Inc. and Home Equity Mortgage Corporation. Both businesses reside at 7333 Coral Way, Mia Miami, Florida 33155.	01/23/2008	1/23/2008
08-FI-HQ-00117	Smith, Shanna	The National Fair Housing Alliance (NFHA) requests the following information collected by the Office of Fair Housing and Equal Opportunity, Headquarters Office, pursuant to the FOIA. For FY 2007: A	01/18/2008	1/23/2008

		Summary of national data showing cases processing act..		
08-FI-HQ-00118	Dwyer, Jr., Ashton	Requesting information for any and all writings of any nature of kind, dated either before or subsequent to Hurricane Katrina, which occurred on 8/29/05, which purport to waive or constitute an agreement or assurance or contract to waive 11th Amendment im..	01/10/2008	1/23/2008
08-FI-HQ-00119	Inniss, Vernon	Requesting any and all information pertaining to FOIA for DP Service LLC under contract number COPC22299 and HUD Internet/Intranet contract. etc.	01/23/2008	1/23/2008
08-FI-HQ-00120	Muller, Brandon	Any and all information related to the Interstate Land Sales Full Disclosure Act regulatory exemption request submitted to HUD by Victor International in connection with the development of the Bay Harbor resort in Bay Harbor, Michigan in approximately 199..	01/24/2008	1/24/2008
08-FI-HQ-00122	Bright, Kevin	Any and all documentation, reports, or other information related to a construction contract entered into with Tri-Gem's Builders, Inc. and/or Volmar Construction, Inc. (Tri/Vol) that pertain to a HOPE-1 Project located in the City of Camden, New Jersey,...	01/24/2008	1/24/2008
08-FI-HQ-00123	Disque, Karl	Asking for a list of Section 202 properties nationwide, to include the managing agent.	01/17/2008	1/23/2008
08-FI-HQ-00124	Gill, Joan	Requester seeks emails from Cynthia A. O'Connor and Vicky J. Lewis of the Office of the Executive Secretary. The requester would also like OCIO to search thier email database, particularly the emails sent from the requesters home laptop.	01/23/2008	1/23/2008
08-FI-HQ-00127	Fusco, Billie	For litigation purposes, we would like to acquire the entire HUD investigation file involving [REDACTED] and the property, [REDACTED]. Please contact me if you need additional information.	01/24/2008	1/24/2008
08-FI-HQ-00128	Zitting, Jeffrey	*** Redefined and Correct Request *** Please Allow [REDACTED] to process this request, she is familiar with this case. Re: Freedom of Information Request Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, [and/or the Privacy Act, 5 U...	01/24/2008	1/24/2008
08-FI-HQ-00134	Horner, Kim	Requests a copy of the complaint filed regarding Alabama accounting firm Yeager & Boyd, and/or Robert A. Boyd, dated Sept 13, 2006 filed by Wendell Conner, director QASS, U.S Housing and Urban Development. The complaint was made against Robert A. Boyd and ..	01/24/2008	1/25/2008
08-FI-HQ-00135	Griesinger, Stefanie	Please send the following regarding Walter G. Sellers Senior Apartment Complex located at 270 Mount Vernon Drive, Xenia, OH 45385, a project based Section 8 building owned by First 202 Housing Corp., and managed by Wallick Properties. (1) The Managemen..	01/25/2008	1/25/2008
08-FI-HQ-00136	Krudson, Allen	Requesting copy of the following documents: a periodic refresh of a database queried from HUD's current Single family Data Warehouse system. This database is to be stored on compact disc(s) or other removable media in delimited text file format (to s..	01/14/2008	1/25/2008
08-FI-HQ-00137	Lewis, Randy	Pursuant to the federal FOIA requests access to any copies of approved Indian housing plans for current year and 5 previous years as well as any approved amendments to these plans and approved Indian Community Development Block Grant applications for the ..	01/11/2008	1/25/2008
08-FI-HQ-00138	Mecoyan, Verag	[REDACTED] Request a copy of all records available for this case.	01/25/2008	1/25/2008
08-FI-HQ-00139	Hire, Dan	Requests the FOIA Office forward all information concerning redevelopment grants to Metropolitan Government in Nashville Tennessee. There are several such plans including the Capital Mall Bank	01/17/2008	1/28/2008

		Redevelopment Plan.		
08-FI-HQ-00140	Annibale, Andrea	We would like to request a list of all projects, nationwide, for which FAF/McKinney act recaptures are anticipated at any time in 2008. Please include the following information in the list: (1) project name, (2) project number, and (3) project's city and ..	01/28/2008	1/28/2008
08-FI-HQ-00141	Metzger, John T.	Requests disclosure of the employment application, narrative statements, and academic transcripts of the applicant hired for the Community Planning and Development representative position in Detroit, Michigan under announcement number 02-DEU-2008-00072.	01/18/2008	1/23/2008
08-FI-HQ-00142	Brooks, Paul	Requests records which relate to the Philadelphia Housing Authority (PHA) and its "Moving to Work Demonstration Program".	01/16/2008	1/28/2008
08-FI-HQ-00143	Chesler, Mark	Requests information under FOIA as a supplement to FI-447139 and 464610 documents and electronic records concerning the \$198, 820 in HUD Economic Development Initiative Special Projects Funds (B-04-SP-OH-0600) issued in Oberlin College on or about Mar..	01/25/2008	1/28/2008
08-FI-HQ-00148	Lanzarini, Karen	Requests REAC Inspection FHA# 000-11170 for Gwen Forest Apartments in Washington, DC.	01/18/2008	1/24/2008
08-FI-HQ-00149	Yang, Rosalind	FOIA logs for 2007	01/22/2008	1/28/2008
08-FI-HQ-00150	Oosterbaan, John	Requests a list of all the multifamily housing units that are presently receiving funding under the Section 8 program.	01/11/2008	1/28/2008
08-FI-HQ-00151	Nickel, Melissa	All documents relating to First National Mortgage Sources and First National Bank of Hays on or after August 1, 2004. This request includes, but is not limited to, applications, terminations, and any documents relating to applications, terminations, disci..	01/29/2008	1/31/2008
08-FI-HQ-00153	Whiteley, Richard	1. Any reports, disclosures, notifications, correspondence and/or documents submitted to HUD by Harrington, Moran, Barksdale, Inc. ("HMBI") since January 1, 2005 related to or mentioning contracts C-ATL-01759, C-ATL-01762, C-PHI-00911, C-DEN-01912 or C-D..	01/29/2008	1/29/2008
08-FI-HQ-00154	Horner, Kim	Requesting copies of the following documents: the U.S. Department of Housing and Urban Development's Public Housing Assessment System reports on the Dallas Housing Authority from 2000 to 2007. Requesting the agency's scores and documents that explain w..	01/04/2008	1/16/2008
08-FI-HQ-00155	Crowley, Cathryn	Requesting information and all materials that is on file that can be released as public information regarding the premises at 130 Canal St., Fall River, MA specifically for the years 1994 through 2004, etc	01/22/2008	1/29/2008
08-FI-HQ-00156	Spillers, Paul	CFDA# 14.130 Interest Reduction Payments Rental and Cooperative Housing for Lower Income Families"	01/22/2008	1/30/2008
08-FI-HQ-00157	Terrell, Gail	Requesting copies of any and all documents or records regarding [REDACTED] [REDACTED], pursuant to 28 CFR Part 16 (2006).	01/28/2008	1/28/2008
08-FI-HQ-00160	Koroma, Aminata	Requesting a list of individual due MMI refunds in the state of California, and Ohio.	01/30/2008	1/30/2008
08-FI-HQ-00161	Hahn, Janice	All information regarding the credit reporting information uncovered in HL 07-0065, to include reporting dates, changes in reporting and explanations for changes to credit reporting from account holder regarding FHA loan for property located at 5560 Old F..	01/31/2008	1/31/2008
08-FI-HQ-00166	Newell, Fredrick	Requests copies of the Section 3 Summary Report form HUD 60002 as submitted by the City of St. Paul, MN. Please provide copies of reports submitted for	01/22/2008	1/31/2008

		the past five years.		
08-FI-HQ-00167	DeLaCruz, Sergio	Requests list of FHA Mortgagors in the County of Kane, in the State of Illinois from January 2006-December 2007.	01/29/2008	1/31/2008
08-FI-HQ-00168	Sellers, Janet	Requesting a copy of emails: Dou1t2know@aol.com Weewinn@yahoo.com rulisning@aol.com irenediduring@aol.com	01/26/2008	1/31/2008
08-FI-HQ-00172	Moreschi, Angie	Requests data on FHA loans for single family dwellings.	01/31/2008	2/1/2008
08-FI-HQ-00173	Royal, Cassandra	Mortgagor known as Locke Realty Corp. IX- a Nevada Corporation With the mortgage servicing agent as Centennial Mortgage, Inc. Southbend, Indiana, FHA project number 073-22035-SNF DBA Americare Living Center of Goshen please supply any and all informat..	02/01/2008	2/1/2008
08-FI-HQ-00175	Child, Rocky	I would like to request the inspection report (usually 30+ pages) to a HUD home that sold 12-5-05. FHA # [REDACTED] Thanks	02/01/2008	2/1/2008
08-FI-HQ-00176	Sahatjian, Richard	April 7, 1998 Legal Opinion regarding Nehemiah's Program, stating that Nehemiah's program complied with FHA requirements. This Legal Opinion was cited to in a March 31, 2000 audit report memorandum for Frederick C. Douglas, sent from Frank E. Baca, Dis..	02/01/2008	2/1/2008
08-FI-HQ-00177	Johnson, William	Requests Federal Program Number 14-872, Public Housing Capital Fund (CFP): 14-872	01/10/2008	2/4/2008
08-FI-HQ-00179	Case, Luciana	xzcxzcxc	02/04/2008	2/4/2008
08-FI-HQ-00180	Case, Luciana	Any and all documents that refer or relate to [REDACTED] [REDACTED] including but not limited to correspondence, memoranda, notes, notices..	02/04/2008	2/4/2008
08-FI-HQ-00182	Johnson, Noel	Any and all documentation from the City of Fort Lauderdale or any of its related agencies or entities that were submitted in response to or in relation to a HUD or U.S. Office of Inspector General audit in relation to land which was purchased in 2000 by t..	02/05/2008	2/5/2008
08-FI-HQ-00184	Sanders, Kevin S.	Any and all documents relating to the ownership and owners of Government National Mortgage Associattion, Certificate #07865751.	01/25/2008	2/5/2008
08-FI-HQ-00185	Lawson, Patrice	Requests MMI refunds in the State of Texas.	02/04/2008	2/5/2008
08-FI-HQ-00186	Koroma, Aminata	MMI Refunds in the State of California and Ohio and all 50 States.	01/30/2008	2/5/2008
08-FI-HQ-00187	Frenkel, Larry	Certified Financial Statements filed by 1596 Associates for the Years 2000-2005 for FHA no. [REDACTED]	11/12/2007	2/5/2008
08-FI-HQ-00188	Baranowski, Norman	I sold my house and it was a HUD deal. My former house address was [REDACTED], [REDACTED]. I would like a copy of closing costs.	02/06/2008	2/6/2008
08-FI-HQ-00189	Dubuque, Donnie	Regarding information on a grant to build my family a home to live in. I would like to receive a grant for 200, thousand dollars to receive a home to live in. etc.	01/30/2008	2/6/2008
08-FI-HQ-00190	Hodes, Scott A.	This is a FOIA on behalf of client Greatland Corporation. Client seeks a listing of all HUD mortgage lenders, names and addresses of these lenders, phone numbers and email addresses. Finally the client seeks the date of these entries in e-format.	02/05/2008	2/5/2008
08-FI-HQ-00191	Fazlollah, Mark	Requests documents and records of communication between HUD Officials and Philadelphia real estate developer [REDACTED] in 2006.	02/06/2008	2/6/2008
08-FI-HQ-00193	McClintock, Alicia	Any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and [REDACTED]	02/01/2008	2/6/2008
08-FI-HQ-00196	Lay, Danny	This Is a equest under the Freedom Of informatdon	02/02/2008	2/6/2008

		Act. In 2007, I filed a Fair Housing Complaint against [REDACTED]. I received a copy of the complaint to sign and return, which I did. I was told by the Investigator [REDACTED].		
08-FI-HQ-00197	Lanzarini, Karen	REAC Inspection for the following FHA insured mortgages(s): [REDACTED] Lafayette Assisted Living, Lafayette, TN	01/18/2008	2/6/2008
08-FI-HQ-00199	McFaddin, Margaret	Copy of exhibit 1 from 2 conditionally awarded Continuum of Care applications from 2007 funding cycle that scored above the funding line	02/07/2008	2/7/2008
08-FI-HQ-00200	Hulskotter, Randall	Re: 2007 Emergency Capital Repair Grants Hello, I work for the Bureau of Health Finance for the State of Illinois. Recently I was made aware that HUD has awarded \$12,454,999 in grants for 53 non-profit elderly tenant projects. This office is responsib..	02/07/2008	2/7/2008
08-FI-HQ-00202	Garabis, Tessie Leal	The Municipality of Mayaguez requests HUD produce all the documents, reports, letters, data and/or electronically stored information used in order to support all the findings reached in Audit Case Number 97-AT-241-1003 issued on July 1, 1997. Also,...	01/21/2008	2/7/2008
08-FI-HQ-00204	Arcaya, Mariana	I would appreciate the most recent list of PHAs that earned points on the following SEMAP indicator "Expand housing choice outside areas of poverty or minority concentration" and any detailed information available on their scores and contact information...	02/08/2008	2/8/2008
08-FI-HQ-00205	Whitley, Rose	1992 Model Unknown, made by Heatland Homes, Manufacturer's Serial #HHINC1102AB Need the HUD Certification Numbers.	01/28/2008	2/8/2008
08-FI-HQ-00206	Z, Leroy	Requests documents maintained by HUD pertaining to the fundig provided to UNITY at 2704 Baronne Street, New Orleans, LA 70130.	02/01/2008	2/8/2008
08-FI-HQ-00208	Odell, Judi	HUD Plate ID Numbers.	02/06/2008	2/8/2008
08-FI-HQ-00210	Guido, Anna	Requesting a copy of the successful/selected job candidate entire resume for the position of Freedom of Information Act Specialist GS-12, Vacany Announcement No.: RE-MSH-2007-0331 and RE-DEU-2007-0183. I am requesting the following information: Name; qu..	02/07/2008	2/8/2008
08-FI-HQ-00212	Tallman, David	Requesting documents re Mortgage Equity Conversion Asset Trust 2006-SFG2, 2006-SFG3, 2007-FF1 and 2007-FF2.	01/30/2008	2/8/2008
08-FI-HQ-00215	Finnan, Mollie	Pursuant to the FOIA we request access to and copies of security holder/payee records contained in the GinnieMae Unclaimed Funds System (UFS). This request includes, but is not limited to, payee names, dollar amounts retained; check numbers; issue date..	02/07/2008	2/11/2008
08-FI-HQ-00223	Richardson, Jonathan	The HUD Proterty Condition Report on residential property located at 537 Wesly Ave., Nashville, TN 37207 from the year 2002.	02/12/2008	2/12/2008
08-FI-HQ-00226	Lombardi, Rick	Requesting records pertaining to the rating, ranking, pre-decision, selection, and post-decision concerning the promotion [REDACTED] to DEC Director Los Angeles Statellite Office in order to meet my..	02/07/2008	2/13/2008
08-FI-HQ-00227	MARISSETTI, RICHARD	Request for list of Buyers, Contracting Officers, Purchasing Agents, Credit Cardholders List in HUD.	11/16/2007	2/13/2008
08-FI-HQ-00228	Taylor, David	Dear Sir/Madam: Please forward me copies of all applications submitted by the United Way of Marion County Inc., Florida, wherein the United Way of Marion County was awarded grants by the Dept. of Housing and Urban Development - Emergency Shelter Grants P..	02/13/2008	2/13/2008
08-FI-HQ-00232	Hardesty, Daniel	I would like to receive a list of every property management company that provides or manages homes for the department of HUD in Maryland, Virginia, Delaware, West Virginia, and Washington	02/14/2008	2/14/2008

		D.C.		
08-FI-HQ-00233	Bertoch, Carl	Identification of the party or parties filing a complaint against The Ginn Company, particularly regarding sales at Reunion Resort, Tesoro, Bella Collina and Hammock Beach in Palm Coast, Florida, resulting in the current inquiry being made of The Ginn Com..	02/14/2008	2/14/2008
08-FI-HQ-00234	Hall, Gwendolyn	Requests information on the supportive housing programs, and all other low income programs in the City of Pasadena and LA County Also, send an application for any housing programs.	02/06/2008	2/12/2008
08-FI-HQ-00235	Cathleen, Van Daele	Requests explanation of RESP 6 rESPA 12 usc sEC 2605	02/11/2008	2/15/2008
08-FI-HQ-00236	Uppalli, Rajitha	Request releasable copy of contract #COPC23056, including the statement of work, awarded to Lord and Dominion Investments & Management Service on January 1, 2008.	02/11/2008	2/15/2008
08-FI-HQ-00238	Narayanswamy, Anupama	requests logs of correspondence between members of Congress and HUD between January 1, 2008 and January 31, 2008.	02/07/2008	2/12/2008
08-FI-HQ-00243	Amdur, Thomas	I am seeking all of the quarterly reports for all HOPE VI grantees as of September 30, 2007	02/15/2008	2/15/2008
08-FI-HQ-00246	Salvador, Lisa	Would like the name of the incumbent contractor who currently has the contract for Construction Inspection Services for the State of Washington. A solicitation notice was issued for these same services for the State of Washington. We wanted the informat..	02/18/2008	2/20/2008
08-FI-HQ-00247	Clark, Mary Beth	HUD/Army Corp. of Engineers onsite inspection and/or audit relating to Capital Fund Program at the Atlantic City Housing Authority (New Jersey) that occurred on or was issued June 11, 2002.	02/19/2008	2/20/2008
08-FI-HQ-00251	Lepre, Gerald	Any and All information in regard to my HUD/PHA Housing Agreement in Susquehanna County Pennsylvania. I requested said information but I was refused. I currently have an appeal pending with the PHA they have yet to date scheduled a hearing and I need al..	02/19/2008	2/20/2008
08-FI-HQ-00252	Daniel, Joy	This is a request made under the Freedom Information Act (5 U.S.C. Section 552). I request copies of all records in your custody and control pertaining to THE LEAD BASED PAINT ABATEMENT REPAIR & MAINTENANCE STUDY ("R&M STUDY) from 1988-2006. I am willing..	02/20/2008	4/4/2008
08-FI-HQ-00259	Panebianco, Joseph	Commercial Use requesters - we are looking for a list of everyone in the Mid-Atlantic & Northeast Region that currently have a FHA loan. Here are the characteristics: Name, Address, Phone number, Original Loan Amount, Appraised Value, Original Mortgage Am..	02/20/2008	2/21/2008
08-FI-HQ-00268	Ito, Jamie	Requesting the following publication: HUD, Low Rent Housing Project Management Handbook, RHM 7460.1, Supp. 1 (Sept. 1970)	02/21/2008	2/21/2008
08-FI-HQ-00269	Bynum, Susan	Fire Investigation at 801 Rhode Island Avenue, NW Washington, DC Incident Report No: 2007-0103926-000. etc.	10/26/2007	2/21/2008
08-FI-HQ-00271	Heyman, William	Requesting information on the status of Contract C-OPC-22835, awarded to E.R. Willimas Consulting, 12612 Billington Road, Silver Spring, Maryland 20904 in the summer of 2005. etc.	02/13/2008	2/13/2008
08-FI-HQ-00272	Nickel, Melissa L.	Requests all documents relating to First National Mortgage Sources and First National Bank of Hays on or after August 1, 2004.	01/28/2008	2/25/2008
08-FI-HQ-00273	Raburn, Dana	Requesting of all U.S. Multifamily Public Housing in the U.S.	02/11/2008	2/11/2008
08-FI-HQ-00274	Reiskin, Hali	1. Requests REAC results from 2007 for all public housing properties in 94124 zip code of San Francisco, CA. 2. The results of the HUD Inspection	02/17/2008	2/25/2008

		that took place on or about Friday February 8, 2008 at the HUNTERS VIEW San Francisco Housing Authority..		
08-FI-HQ-00275	Lanzarini, Karen	REAC inspection for the following FHA insured mortgages(s): 012-43186-Elmhurst Care Center 012-1125 -The Ascot 012-32268-Queens West 012-43175-Amsterdam Nursing Home	01/18/2008	2/21/2008
08-FI-HQ-00277	Terrell, ReShawna Shawn	All investigative documentation related to my Fair Housing complaint in Oakland CA as a consultant for the State of California tells me one week she would not be able to complete the investigation before March and then the following week that she has clos..	02/20/2008	2/25/2008
08-FI-HQ-00278	Salzman, Gerald	Letter dated February 19, 2008 - A list of the borrowers, including their project names or numbers and addresses, whose mortgage loans are presently held by HUD which were assigned to HUD pursuant to Section 221(g)(4) of the National Housing Act. Let..	02/19/2008	2/21/2008
08-FI-HQ-00279	Karpf, Stephen	Any and all leases, lease applications, and other documents concerning the tenancy of [REDACTED]	02/14/2008	2/25/2008
08-FI-HQ-00280	Ester, Tessie	I am requesting that my request is expedited. I am the current Resident Council President for Hunters View Tenants Association and am trying to help families that are in imminent harm of losing their homes, facing possible eviction actions and legal proc..	02/25/2008	2/25/2008
08-FI-HQ-00281	Lanzarini, Karen	Provide REAC inspection for the following FHA insured mortgages [REDACTED]	02/07/2008	2/21/2008
08-FI-HQ-00282	Heimerl, Tracy	CFDA #14.159 Section 245 Graduated Payment mortgage Program; CFDA #14.103 Interest Reduction Payments rental and Cooperative Housing for Lower Income Families; CFDA #14.133 Mortgage Insurance Purchase of Units in Condominiums; CFDA 314.197 Multifamily Assis..	02/06/2008	2/21/2008
08-FI-HQ-00285	Jackson, Edward	Engineer Certificate for FHA case number: [REDACTED]	02/26/2008	2/27/2008
08-FI-HQ-00286	Bell, Adrian	From: Government Technology and Business Services Inc. DBA: GTBS Inc. Dear FOIA Public Liaison: This is a request under the Freedom of Information Act. I request that a copy of the following documents and electronic messages be provided to me..	02/26/2008	2/27/2008
08-FI-HQ-00288	Guido, Anna	A list of all current HUD Executive Secretariat (FOIA Office/Division) employees and supervisors, including but not limited to the Executive Secretariat, reflecting the following information, from October 2006 through the date of this letter: Name of emp..	02/07/2008	2/26/2008
08-FI-HQ-00294	Newkirk, Shirlene	Requests the most current electronic files of all FHA Title I and Title II approved lender offices (both home offices and branches), to include lender name, dba name, address, phone number, FHA Lender ID number, effective date of each office's approval, Ta..	02/19/2008	2/26/2008
08-FI-HQ-00295	Kinnear, Margaret	Residents of Lakewood Christian Manor, located at 2141 Springdale Road, Atlanta, GA 30315 have contacted the Atlanta Legal Aid Society with complaints and concerns about the recent increase in contract rents at their community.	02/25/2008	2/26/2008
08-FI-HQ-00296	Edwards, Teresa	Please accept this letter as our R.C. 149.43 public records request for the following: the name and contact information for the specific inspector on inspection number 219680.	02/22/2008	2/26/2008
08-FI-HQ-00299	Hinton, Kathryn	Requests documents relating to Church Street South Apartments located at 34 Cinque Green, New Haven, Connecticut.	02/22/2008	2/26/2008
08-FI-HQ-00300	Hare, Brendan	Please provide the letter from the HUD Library of Letters from the Office of General Counsel with the following specifications -Letter reference #GHH-0065 -Title: Legal Opinion Interest on Escrow Accounts -	02/21/2008	2/25/2008

		Contact name: [REDACTED]		
08-FI-HQ-00301	Dowling, Charles	Requests a copy of the audit reports for South Carolina Regional Housing Authority No. 3, and Southern Housing Foundation, Inc., Barnwell, South Carolina for 2005, 2006, 2007, and 2008, if available.	02/08/2008	2/25/2008
08-FI-HQ-00302	Price, Richard	Requests all memos, emails, letters, audits, inspections and reviews from 1/1/04 -1/30/08 regarding or referring to Bethany Towers Apartments South Pasadena, FL.	02/25/2008	2/26/2008
08-FI-HQ-00303	Heimerl, Tracy	CFDA #14.134 Mortgage Insurance Rental Housing	02/06/2008	2/21/2008
08-FI-HQ-00304	Litowitz, Patrick	Access to and copies of records, reports, documents, and/or information pertaining to [REDACTED] (b)(6), of New Castle, PA.	02/21/2008	2/27/2008
08-FI-HQ-00305	Heimerl, Tracy	Copy of a recently awarded and funded proposal pertaining to the following federal program: CFDA #14.108-Rehabilitation Mortgage Insurance; CFDA #14.135-Mortgage Insurance Rental and Cooperative Housing for Moderate Income Families and Elderly, Marke..	02/06/2008	2/21/2008
08-FI-HQ-00306	Roehrig, Christopher	Requests Quick Loan Funding, Inc. 21363-0000-4	01/29/2008	2/27/2008
08-FI-HQ-00307	Lanzarini, Karen	Requests REAC Inspection for the following FHA Mortgages [REDACTED] - [REDACTED]	01/18/2008	2/27/2008
08-FI-HQ-00308	Heimerl, Tracy	Requesting a number of copies of awarded grants and funding. I am trying to purchase existing single and/or multiple family housing and refurbish them, make them energy efficient and use them as rental properties. I am a woman trying to start a small bu..	02/06/2008	2/21/2008
08-FI-HQ-00318	Cunningham, Mary	(1.) FOIA Request. This is an official FOIA information request from the National Alliance to End Homelessness to the U.S. Department of Housing and Urban Development (HUD). This request should be directed to HUD headquarters. The information requested..	02/28/2008	3/4/2008
08-FI-HQ-00320	Heimerl, Tracy	Recently awarded and funded proposal pertaining to the following federal program: CFDA #14.117 Mortgage Insurance Homes; and CFDA #14.155 - Mortgage Insurance for the Purchase or Refinancing of Existing Multifamily Housing Projects.	02/06/2008	2/21/2008
08-FI-HQ-00322	Desai, Snehal	Seeking a copy of ALL HUD-1 forms filed for this address: 8185 Madrillon Oaks Ct.; Vienna, VA 22182 Loan 1 Approx Date: 9/1/1999 Lender: Wendover Financial or Bank of America Loan Number: 615571-1 or 0023400385 Loan Amount: approx \$440,900 Loan..	02/28/2008	2/28/2008
08-FI-HQ-00323	Pleasant, Dorothy	Any and all specific, sanitized records, government forms, forms SF 52 and 50, justifications emails, classification decisions, HUD, OPM or any ODOC Documents, organizational charts, position descriptions, bi-weekly pers reports, union notification regard..	02/16/2008	2/28/2008
08-FI-HQ-00325	Evans, Curtis	Requests a copy of recently awarded proposal for CFDA Program # 14.218: Community Development Block Grants/Entitlement Grants.	01/25/2008	2/28/2008
08-FI-HQ-00327	Klemmer, Tom	Request info re: Number of disabled individuals employed by HUD in Washington, DC, Regional Offices, the Rocky Mountain Regional Office, and the Boulder County Housing Authority; Number male, female, elderly (over 60), singles, how many neurologically dis..	02/25/2008	2/28/2008
08-FI-HQ-00338	Rossmann, Brud	Please email me the name and contact information for the current (3/2/2008) Executive Director of the Housing Authority of New Orleans. [REDACTED]	03/02/2008	3/2/2008
08-FI-HQ-00339	Swanson, Mary	Application for HUD funding submitted by Shiloh	03/02/2008	3/2/2008

	Ann	Cmmunity Development Corporation, 185 Lincoln Avenue, Suite 101, New Rochelle, New York, 10801 for proposed Shiloh Senior Housing Apartments to be constructed at 25 Kress Avenue, New Rochelle, New York 10801..		
08-FI-HQ-00341	Rossmann, Brud	Please provide copies of all records for the East Baton Rouge Housing Authority (EBRPHA) which include references to any of the following: ([REDACTED] & [REDACTED])	03/03/2008	3/3/2008
08-FI-HQ-00343	Rice, Kim	Requests Wells Fargo Home Mortgage aka Wells Fargo Bank N.A., and any governmental entity.	12/01/2006	3/3/2008
08-FI-HQ-00344	Pyle, Richard	Requests appraiser appliation. Not a FOIA.	02/27/2008	3/3/2008
08-FI-HQ-00345	Keough, John	FOIA Request DARG Funding Corporation.	02/28/2008	3/4/2008
08-FI-HQ-00346	Irizarry, Juan	List of all Section 8 HAS in Puerto Rico	02/21/2008	3/3/2008
08-FI-HQ-00348	Roberson, Nicole	My husband and I were approved for a loan through Jim Walter Homes at the time we did the application we were told we needed no money down. Now they are telling us we need \$17,000 to put down. They will not use the equity in the land nor will they accep..	03/04/2008	3/4/2008
08-FI-HQ-00353	Ester, Tessie	Requests HUD REAC results from 2007 for the Hunters View Housing Development located at 227 West Point Road, San Francisco, CA 94124; Copy of the results of the HUD inspection that took place on or about Friday, February 8, 2008 at the Hunters View S..	02/25/2008	3/4/2008
08-FI-HQ-00356	Phillips, Frank	Requests settlement agreement between HUD and [REDACTED] of Newton, MA, dated on or about February 24, 2000, as well as any records outlining the allegations made by HUD against [REDACTED].	02/26/2008	3/4/2008
08-FI-HQ-00357	Wen, Peter	Requests information on a property purchased in 2001. For federal tax filing, need a copy of hud settlement for the purchase.	02/26/2008	3/4/2008
08-FI-HQ-00358	Murphy, Colleen	any and all documents related to a second deed of trust, foreclosure /title 1 home improvement loan, regarding property address 1779 N. Vista, Rialto Ca default date Aug 1997 [REDACTED] mortgagee Statewide Mortgage and/or American Benefit..	03/20/2008	3/20/2008
08-FI-HQ-00361	Brown, Michael and Sophia	Requesting information pertaining to First Franklin Loan Services and loan numbers [REDACTED] and [REDACTED]	01/30/2008	2/29/2008
08-FI-HQ-00362	Frandsen, Michael	Requesting information or records on the following: How many times, and during which years, has your agency hired employees using the Schedule A certification hiring authority for people with disabilities? How many were in each of the following categ..	02/18/2008	2/29/2008
08-FI-HQ-00363	O'Connor, George	Requesting information, financial etc. on building called Yorkville Gardens, Project # 012-EH-201	02/27/2008	3/3/2008
08-FI-HQ-00364	Ravnitzky, Michael	Copy of the 2007 Annual FOIA report for HUD.	02/23/2008	2/29/2008
08-FI-HQ-00365	Ravnitzky, Michael	Copy of the Program Management Group meeting minutes and agendas for the time period November 10, 2007, to the present. These records pertaining to HUD's Office of Insured Health Care Facilities (OICHF).	02/24/2008	3/3/2008
08-FI-HQ-00366	Roehrig, Christopher	Regarding 21363-0000-4 Quick Loan Funding, Inc.	01/29/2008	3/3/2008
08-FI-HQ-00367	Keough, John	Req all docs that evidence, support, substantiate and/or explain how HUD determined and calculated certain debts allegedly owed by DRG Funding Corporation to HUD, FHA, and GNMA for Country Club, Elmwood, Spring Glen, Quail Run, Fountain Bleau, and C..	02/28/2008	2/28/2008
08-FI-HQ-00370	Williams, Bessie	Information on [REDACTED] on why was her	02/02/2008	2/7/2008

		Section 8 status suspended or revoked. What are the rules and regulations concerning Section 8, etc.		
08-FI-HQ-00373	Twitty, Valencia	Requesting records concerning Wells Fargo Home Mortgage any any governmental entity (GSE) regarding loan/mortgage number [REDACTED]	01/28/2008	2/7/2008
08-FI-HQ-00374	Bailey, Ain	Requesting records pertaining to CitiFinancial Inc, Green Tree Servicing, LLC and loan/mortgage numbers [REDACTED] and [REDACTED]	12/30/2007	2/8/2008
08-FI-HQ-00381	Evezich, Craig	The Four Freedoms House is owned by the Four Freedoms House of Seattle, Inc. (collectively referred to as 'Four Freedoms') and is located at 747 North 135th Street, Seattle, WA 98133. Four Freedoms is subsidized by the U.S. Department of Housing and Urb..	03/06/2008	3/6/2008
08-FI-HQ-00383	Reisdorph, Deborah	All applications of Orange County Fair Housing Council, Inc for HUD Housing Counseling grant for 2006- 2008, all reports submitted by Orange County Fair Housing Council, Inc during same period and for same grant, and any and all letters of noncompliance f..	03/06/2008	3/6/2008
08-FI-HQ-00387	Brown, Kent	Requesting access to and copies of HUD OIG Case Number HL-04-421, and RESPA Case Number R-03-0447. FOIA Request Fee benefit requested Fee waiver requested Expedited review requested	03/05/2008	3/6/2008
08-FI-HQ-00390	Leslie, Joseph	All information and documents including, but not limited to, Mortgage Record Changes (MRC), Single Family Insurance System (SFIS) entries and changes of loan ownership and loan servicing pertaining to my FHA Insured loan case number # [REDACTED] Thank ..	03/07/2008	3/7/2008
08-FI-HQ-00391	Wexler, Alana	I am an attorney who is representing [REDACTED] in a landlord tenant civil action. The documents I am requesting are voucher submissions from SOMERSET DEVELOPMENT CO. T/A CAVALIER APTS. for [REDACTED] apartment unit from 1/1/2007 through the present..	03/07/2008	3/31/2008
08-FI-HQ-00392	Martin, Mary	Requests a list of all FHA multi-family unit properties. Please use one of the following formats: Microsoft Access or Excel (preferably Excel).	02/25/2008	3/7/2008
08-FI-HQ-00395	Gatto, Jason	Information regarding: Mixed Finance Proposal for Park Boulevard Phase 1(B) (formerly known as Stateway Gardens) etc. Mixed Finance Proposal for Pershing Courts (located at 8345 S State Street, Chicago, IL) etc. Mixed Finance Proposal for Phase 1- ..	03/05/2008	3/5/2008
08-FI-HQ-00396	Gatto, Jason	Following Information: Hope VI Revitalization Grant application for ABLA (Brooks/Brooks Ext.), Grant Number IL-06-URD-002-1296 HOPE VI Revitalization Grant application for ABLA (Adams/Abbott), Grant Number IL-06-URD-002-1198 All monitoring or oversight..	02/01/2008	3/6/2008
08-FI-HQ-00410	Ravnitzky, Michael	Requests under FOIA a digital copy of each Executive Order 13423 (environmental) Compliance Management Plan at the Department of Housing and Urban Development.	03/01/2008	3/11/2008
08-FI-HQ-00411	Wilson, Jerry	Requests information on Finley Square Cooperative.	02/08/2008	3/11/2008
08-FI-HQ-00414	Peterson, James	Requests any and all records held by the Office of Congressional relations relating to communications between the Office of U.S. Senator Barack Obama and HUD.	03/10/2008	3/11/2008
08-FI-HQ-00415	Thompson, Janet	Requests the following documents: 1) [REDACTED] v. City of Charleston, WV and Vista View Apartments, LP Section 3 Complaint No: 03-07-12-720 2) Dated October 2005 to present	03/09/2008	3/11/2008
08-FI-HQ-00416	Cole, Daniel L.	Requests database on CD of all electronic records maintained by HUD which include the Federal	02/08/2008	3/10/2008

		Employer Identification Number, also known as the FEIN, EIN, TIN ,or Tax ID, exclusive of any Social Security Numbers. In addition to the fein, you request the..		
08-FI-HQ-00417	Leong, Nancy	a copy of any correspondence from or to any HUD employee relating to nine organizations designated to receive grants from HUD for fiscal year 2008	02/29/2008	3/11/2008
08-FI-HQ-00418	Hewlett, William	Requests information on HUD's Homeless programs. Not a FOIA. TRTO to Housing.	02/21/2008	3/11/2008
08-FI-HQ-00419	Kabia, Fatima	Requests list of individuals due MMI refunds in the state of New Jersey and all 50 States.	02/28/2008	3/11/2008
08-FI-HQ-00420	McClain, Less	Copy of a Funded (awarded) proposal for CFDA program # 14.871.	03/06/2008	3/11/2008
08-FI-HQ-00421	McClain, Less	COPY of a funded (awarded) proposal for CFDA program # 14.856.	03/03/2008	3/11/2008
08-FI-HQ-00422	Roman, Terri	All documents evidencing a policy (formal or informal) of reviewing, processing and responding to FOIA requests and appeals filed by ██████████	03/11/2008	3/11/2008
08-FI-HQ-00423	Roman, Terri	All travel records pertaining to ██████████ and ██████████ February 2008 trip to New Orleans, LA	03/11/2008	3/11/2008
08-FI-HQ-00425	Willis, Mitzi	Bid Proposal for Closing Agent Services Fort Worth Contract (Area 15 contract 1) submitted by Luna & Luna L.L.P, 1505 Northwest Hwy, Garland , TX 75041. Solicitation No. R-DEN-02222, awarded on or about February 7, 2008 in C-DEN-02222	03/20/2008	3/20/2008
08-FI-HQ-00426	Willis, Mitzi	Winning Bid of Ray Jackson P.C., 2989 N. Stemmons Freeway, Dallas, TX 75247 in response to Solicitation No. R-DEN-02224, awarded February 7, 2008 in C-DEN-02224 in the amount of \$627,000	03/20/2008	3/20/2008
08-FI-HQ-00427	Willis, Mitzi	Winning Bid of Collegiate Title Corp., Inc., 110 Marter Ave., Suite 107, Moorestown, New Jersey 08057 in response to Solicitation No. R-PHI-00977, awarded 11/20/07 in C-PHI-00977.	03/20/2008	3/20/2008
08-FI-HQ-00428	Johnson, Stanley	Requests blank copies of a typical standard RFP, RFQ document.	03/12/2008	3/12/2008
08-FI-HQ-00433	Roman, Terri	Requests all communication between Office of Litigation Managing Attorney C. Allen Villafuerte and Office of Litigation Legal Honors Intern Amber Richer from September 1, 2007 - March 2008	03/12/2008	3/12/2008
08-FI-HQ-00440	Roman, Terri	All documents (hard copy, audio and electronic) related to efforts or plans to require or encourage HUD's 2007 Legal Honors Interns to rotate to different offices within the Office of General Counsel.	03/13/2008	3/13/2008
08-FI-HQ-00441	Roman, Terri	Pursuant to the FOIA requests all travel records and expense records as well as related supporting documents (to include email messages, calendar entries, receipts, bills, justifications, etc.) for Associate General Counsel Nancy Christopher and Deput..	03/13/2008	3/13/2008
08-FI-HQ-00445	Gondran, Victor	Requesting copy of HUD document, "HUD Title VIII ██████████, Section 804 of the Fair Housing Act, as amended. HUD Case # ██████████ "Conciliation Agreement" between HUD and North Abbeville Holding Company, LLC et at and The City of Abbeville, sign..	03/14/2008	3/14/2008
08-FI-HQ-00446	Butcher, Vanessa	Requesting a copy of a recently awarded and funded proposal for CFDA #14.117 "Mortgage Insurance Homes"	02/25/2008	3/13/2008
08-FI-HQ-00447	Roman, Terri	Requests documents reflecting all of Associate General Counsel Nancy Christopher's phone records (land line, cell phone, blackberry, reimbursed calls made while on official travel from January 2007 through date of this letter.	03/14/2008	3/14/2008

08-FI-HQ-00448	Rossmann, Brud	EBRPHA #2: Please provide copies of all records for the East Baton Rouge Public Housing Authority (EBRPHA) that make reference to "Elias Castellanos", or "Caballero & Castellanos". This is a subset of my prior FOIA request dating to 3/3/2008 asking for ..	03/16/2008	3/16/2008
08-FI-HQ-00449	Beckman, Chris	Is PEMCO a registered broker for HUD properties?	03/16/2008	3/16/2008
08-FI-HQ-00453	Panebianco, Joseph	We are requesting a list of outstanding VA/FHA loans and any other available data for each loan in Region II. Please provide the following: Borrower Name, address, phone number. Date mortgage was originated, original and current mortgage balance, inter..	03/17/2008	3/17/2008
08-FI-HQ-00455	Cardiel, Rosa	All Fair Housing Complaints filed in the past five years as of January 1, 2003 until present date March 17, 2008	03/17/2008	3/17/2008
08-FI-HQ-00457	Coly, Yolanda	Requesting information: - the name of each private law firm that performed legal services for the Federal Housing Administration in 2007 and year to-date 2008 (the "Period" including bond counsel services. - the subject matter of above representation. ..	03/12/2008	3/12/2008
08-FI-HQ-00458	Matthews, William	Requesting the total number of promotions within the Department's Office of Field Policy and Management for the years 2005-2008, broken down by years and location as follows: HQ Field 2005 #..	03/10/2008	3/17/2008
08-FI-HQ-00463	Clark, Randy	I am trying to obtain mortgage foreclosure papers on a property that I owned at 9542 W County Road 350 S in Shirley, IN 47384. FHA Case No. [REDACTED] The first mortgage was Irwin Mortgage, the 2nd mortgage was Beneficial/Household. Irwin Mor..	03/18/2008	3/18/2008
08-FI-HQ-00471	Mansur, Michael	Requesting a copy of the March 7 letter from Otto Banks to CDC-KC, copied to officials at the city of Kansas City, regarding use of federal and city housing dollars.	03/14/2008	3/17/2008
08-FI-HQ-00474	Magnotta, Katherine	IHBG and all amendments both current and over the past five years. All other grants for Lumbee Tribe both current and the past five years including all amendments	03/19/2008	3/19/2008
08-FI-HQ-00477	Mayers, Barbara	Requesting an un-redacted copy of the contract between HUD and National Church Residences and specifically Shaler Oaks, PA28T881007; both if the general contract is not all inclusive with the Shaler Oaks contract.	03/12/2008	3/19/2008
08-FI-HQ-00480	Ruark, Daniel	Requesting obtaining records that pertain to a specific PHA/HUD public housing complex that was completed in 1962. The work is a 300-unit facility developed in Marin City, California in the County of Marin (directly north across the Bay from San Franci..	04/21/2008	4/21/2008
08-FI-HQ-00481	Lin, Jennifer	Seeking copies of the "Moving to work" contract for the Philadelphia Housing Authority from 2000 through the present contract, which ends March 31, 2008. In particular, I am seeking information on Section 8 vouchers, as well as expenditures and administr..	03/17/2008	3/18/2008
08-FI-HQ-00483	McLain, Christopher	Requesting a list of individuals due MMI refunds in the state of West Virginia.	03/18/2008	3/18/2008
08-FI-HQ-00485	Shapter, Marisa	Please send a copy of all FHA approved mortgagees who have been an agent in an authorized agent-principal origination relationship during the past 12 months or the 12 month period ending December 31, 2008 with FHA Identification Number, agent, city and st..	03/20/2008	3/20/2008
08-FI-HQ-00487	Ester, Tessie	Requests HUD REAC results from 2007 for the Hunters View Housing Development located at 227 West Point Road, San Francisco, California 94124.	02/25/2008	3/20/2008
08-FI-HQ-00490	Due, Joseph M.	Requests all documents relating to the purchase of my house at 1014 Cottonwood Street, Grand Forks, North Dakota. Please send to me at my address in NC.	03/20/2008	3/20/2008

08-FI-HQ-00491	Ramsey, James	Requests the following information regarding projects located in the State of Florida that have completed the Mark to Market Process administered by the Office of Affordable Housing Prevention.	03/05/2008	3/20/2008
08-FI-HQ-00496	Willis, Mitzi	Bid Proposal submitted by Collegiate Title Corp., Inc., 110 Marter Ave., Suite 107, Moorestown, New Jersey 08057 in response to Solicitation No. R-PHI-00977, awarded 11/20/07 in C-PHI-00977.	03/21/2008	3/21/2008
08-FI-HQ-00497	Willis, Mitzi	Bid Proposal submitted by Ray Jackson P.C., 2989 N. Stemmons Freeway, Dallas, TX 75247 in response to Solicitation No. R-DEN-02224, awarded February 7, 2008 in C-DEN-02224 in the amount of \$627,000	03/21/2008	3/21/2008
08-FI-HQ-00514	Bennett, Paul	FOIA request on behalf of HUD Employee, Alfred H. Miller, Jr., Office of Administration, Washington, DC.	03/25/2008	3/25/2008
08-FI-HQ-00515	Kareem, Hussain	Requests information regarding Washington Mutual Bank and any governmental entity (GSE).	02/17/2008	3/25/2008
08-FI-HQ-00516	Sawyer, Carolyn	Requests a Business and Technical Proposal previously submitted concerning A-2008-PX-0004.	03/14/2008	3/21/2008
08-FI-HQ-00517	Hawthorne, Edric-Donnell	Requests information regarding Bank National Trust Company, Mark J. Schultz c/o Saxon Mortgage Services and any GSE.	02/07/2008	3/25/2008
08-FI-HQ-00520	Dumesnil, Bryan	Re: Expedited Review Requested. Bracewell & Giuliani, LLP is legal counsel for Residential Realitygroup 1, Inc. ("RRG1). Pursuant to the Federal Freedom of Information Act, 5 U.S.C. section 552 (the "Act"), we request access to and copies of the follow..	03/17/2008	3/26/2008
08-FI-HQ-00522	Henderson, Anthony	Requests information concerning Aurora Loan Services, LLC and any governmental entity (GSE).	02/07/2008	3/26/2008
08-FI-HQ-00523	Henton, John	Requests information concerning W. Leo Daniels Towers, Incorporation 8826 Harrell, Houston, Texas 77093	03/16/2008	3/26/2008
08-FI-HQ-00528	Shashaty, Andre	Requests a copy of contract PIC-50058 Performance Support Services effective 11/22/06 awarded to Drayton, Drayton & Lamar, Inc. by HUD Office DU208.	03/20/2008	3/25/2008
08-FI-HQ-00531	Shashaty, Andre	Requests Alphonso Jackson's travel schedule from January 1, 2005 through December 31, 2007, sorted by year and by month, including information about his destination and duration of stay	03/20/2008	3/25/2008
08-FI-HQ-00532	Griffin, Anglea	Request for Documents (All TPA's pertaining to Spring Hill)	03/25/2008	3/27/2008
08-FI-HQ-00533	Ravnitzky, Michael	Requests a copy of each Federal Housing Administration Mortgagee Letter issued between July 15, 2007 and present.	03/18/2008	3/27/2008
08-FI-HQ-00534	Regan, Ron	Copies of all HUD inspection reports, citations, violations, and fines from the time period of December 1995 through January 2005 for the following properties: Page-Wymore Apartments located at 1739 Wymore Avenue, East Cleveland, Ohio; Chateau I Apart..	03/12/2008	3/14/2008
08-FI-HQ-00535	King, Priscilla	Requests information regarding EMC Mortgage Corporation and any governmental entity.	02/17/2008	3/27/2008
08-FI-HQ-00536	Shashaty, Andre	Requests information regarding the official employment status, length of service, job title, location and specific duties for [REDACTED]	03/20/2008	3/28/2008
08-FI-HQ-00537	Hortenstine, Paul	Requests any and all public records and records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication) between your agency and the Greenwich Housing Authority of Greenwich, Connecticut..	03/24/2008	3/28/2008
08-FI-HQ-00538	Ito, Jamie	Requests a list of participants who have received rental assistance during the last 18 months through the Bridgeway Center, Inc. Bridgeway is the HUD Continuum of Care recipient/grantee in Oakaloosa,	03/24/2008	3/28/2008

		Florida.		
08-FI-HQ-00539	White, Porter	Records of Section 8 Vouchers issued in Merced County during months of January, February, and March 2008. This request includes an Ethnic breakdown of months of January, February, and March 2008.	03/09/2008	3/27/2008
08-FI-HQ-00540	Engel, Sarah	Requests all documents relating to the topics listed on the attached Schedule A.	03/03/2008	3/28/2008
08-FI-HQ-00545	Flaherty, Mary	Housing Contract MD39-8023005 for 11 units in the Sugar Hill development (executed June 7, 1982), I wish to receive copies of: October 2004 Physical Conditions Assessment Report of the Sugar Hill Community and Management Improvement Operating Plan file..	03/14/2008	3/31/2008
08-FI-HQ-00546	Koff, Stephen	All correspondence, including internal HUD memos and e-mails as well as external correspondence and e-mail, concerning The Chapman Law Firm since January 1, 2007 through today, March 18, 2008. This includes matters related to the firm, its personnel incl..	03/17/2008	3/31/2008
08-FI-HQ-00548	Wachtel, Sam	copy of the statement of work and total pricing for PRS and Associates LLP for contract number C-DEN-02199.	03/31/2008	3/31/2008
08-FI-HQ-00549	Wachtel, Sam	copy of the statement of work and total pricing for PRS and Associates LLC for HUD contract number C-DEN-02199	03/31/2008	3/31/2008
08-FI-HQ-00579	Pineda, Jose	Four requests pertaining to GMAC Mortgage, Wachovia, World Savings and American Home Mortgage and several loan/mortgage numbers.	03/10/2008	4/2/2008
08-FI-HQ-00581	Barrera, Alberto	Requests copies of any and all responses by Public Housing Authorities to letters from HUD Secretary Alfonso Jackson dated October 5, 2006 and July 9, 2007, encouraging PHAs to set aside public housing units and vouchers for people with disabilities und..	03/18/2008	4/3/2008
08-FI-HQ-00583	Miller, Stephen	Requests a copy of a funded awarded proposal for CFDA program # 14.181.	03/19/2008	4/3/2008
08-FI-HQ-00584	Edwards, Kenneth R.	Requests copies of documents and reports associated with the seizure and disposal of the property located at 401 West Oak Island Drive, Oak Island, North Carolina. DOJ provided 4 pages of documents that originated with HUD (Settlement Statement) for..	02/22/2008	4/3/2008
08-FI-HQ-00585	English, Elaine	On behalf of my client, a tracer who has worked with HUD for years, I hereby request, pursuant to the Federal FOIA Act, 5 U.S.C. Section 552, a listing of the below specified information from the Ginnie Mae Unclaimed Funds List a database listing individu..	03/31/2008	4/3/2008
08-FI-HQ-00586	Geno, Sharon	Requests Project-based Contract Administrator Oversight Information.	03/27/2008	4/1/2008
08-FI-HQ-00597	Falkenburg, Ralph	Requests the description of the specific purpose for which the funds listed in the following grants were allocated to the city of Coral Gables, Florida.	04/01/2008	4/4/2008
08-FI-HQ-00599	Jones, Monica	Requesting clearly releasable portions of the documents regarding contract awarded to Oakland Housing Authority/CGI. Specifically, I am requesting copies of the following information/documents: Proposal	04/03/2008	4/4/2008
08-FI-HQ-00600	Jones, Monica	Requesting clearly releasable portions of the documents regarding contract #COPC22955 awarded to Native American Industrial Distributors the HUD Electronic Records System (HERS) requirement. Specifically, I am requesting copies of the following information..	04/03/2008	4/4/2008
08-FI-HQ-00603	Rice, Kim	Regarding Federal National Mortgage Association and any GSE regarding loan number [REDACTED], [REDACTED], Fannie Mae (RC) [REDACTED] or [REDACTED]	03/28/2008	4/4/2008

08-FI-HQ-00604	Sizemore, Robin	HUD certification label couldn't be located on the outside of the unit as the unit has newer siding.	04/04/2008	4/4/2008
08-FI-HQ-00605	Jones, Terry and Dawn P.	Requests record of FHA Loan datd in an 1990's account number of FHA Case No wa [REDACTED]	04/03/2008	4/7/2008
08-FI-HQ-00606	Jones, Donald	Amended Lawsuit Violations of RICO etc. Notice of non-compliance and Federal complaint filed U.S. District Court Eastern Districe #08-1470 FOIA.	04/04/2008	4/7/2008
08-FI-HQ-00607	Dawkins, James and Khadijah	Government Sponsored Entities.	03/14/2008	4/7/2008
08-FI-HQ-00608	Lincoln, Taylor	On behalf of Public Citizen and pursuant to the FOIA I request copies of records mentioning the individuals and businesses listed at the end of this letter.	03/31/2008	4/7/2008
08-FI-HQ-00609	Miller, Stephen	CFDA Program 14.235	03/30/2008	4/14/2008
08-FI-HQ-00610	Yates, Carl Wesley	Contract with HUD-229 North Lake Drive, Hiisboro, MO 63050 [REDACTED]	04/01/2008	4/7/2008
08-FI-HQ-00613	Mitchell, Kenneth	Requests Youthbuild Grants.	04/01/2008	4/8/2008
08-FI-HQ-00614	Park, Sandra	Request related to violance against women act 2005 implementatio and Treatment of Domestic Violence, Dating Violence and Stalking in Public and Section 8 Housing.	04/04/2008	4/8/2008
08-FI-HQ-00615	Miller, Stephen	Request for a copy of a recently awarded and funded proposal for CFDA #14.199 - Multifamily Property Disposition	03/30/2008	4/8/2008
08-FI-HQ-00616	Colby, John	Requests copies of all records and logs offsite and onsite held by the managing agency and or owner of the Mission Gardens Section 8 project in Santa Cruz CA 95060, which have nay of the following private identifiers: 1. My name in full or part; 2. My ..	04/07/2008	4/8/2008
08-FI-HQ-00617	Jenny, Scott	Any and all documentation evidencing payment of any kind to any of the following persons or entities A) [REDACTED] Inc. B) [REDACTED] or C) [REDACTED] MS.	03/21/2008	4/8/2008
08-FI-HQ-00618	Rice, Kim	Government Sponsored Entities	03/28/2008	3/28/2008
08-FI-HQ-00622	Pezewski, Kirsten Fagerland	Request a copy of documentation including copies of all complaints, notes of investigator, any records regarding contact with [REDACTED] or [REDACTED] as it pertains to: U.S. Department of Housing and Urban Development Housing Discrimination..	03/31/2008	4/9/2008
08-FI-HQ-00623	Bays, Mary	Requests pursuant to FOIA copies of select materials in the possession, custody, or contol of the U.S. Department of HUD that have been collected, received, and/or maintained concerning any HUD involvement with, investigations of, reports on, and funds to..	04/01/2008	4/9/2008
08-FI-HQ-00636	Reilly, Sean	Requesting copies of all correspondence from January 1, 2006, to the present between HUD personnel and the following members of Congress: Sen. Richard Shelby, Sen. Jeff Sessions, Rep. Spencer Bachus, Rep. Jo bonner and Rep. Artur Davis.	04/10/2008	4/10/2008
08-FI-HQ-00637	Moser, Charles	Requesting the Karsten Company of New Mexico, LLC and my clients or their home purchased from the Karsten Company, between the date of January 1, 2003 and the present.	04/04/2008	4/10/2008
08-FI-HQ-00639	Wilks, Virginia	Requesting Documents: Hope VI Documents; MTW Documents; Passyunk Homes;and Administrative Issues, Other related questions	03/18/2008	4/9/2008
08-FI-HQ-00646	Merritt, Frangela	Regarding [REDACTED] v. T. [REDACTED] County Superior Court Civil Action File No.. 07-CV-8424-5	03/21/2008	4/14/2008
08-FI-HQ-00647	Riviello, Gerald	Requesting information on various housing programs.	04/04/2008	4/10/2008
08-FI-HQ-00651	Walker, Gloria R.	Any and all documents, including any administrative complaints, which resulted in a \$4.2 million settlement between HUD and Apartment Investment and Management Company (AIMCO) in 2001,	04/04/2008	4/15/2008

		regarding AIMCO's mismanagement of HUD-assisted or insured apartment p..		
08-FI-HQ-00652	Kerr, Jennifer	Requests a list of all first-class and business-class travel for U.S. Secretary of HUD Alphonso Jackson as well as any and all department officials and staffers who have traveled with him.	04/14/2008	4/15/2008
08-FI-HQ-00653	Finn, Reta	Requests a copy of HUD's GLBA Privacy Statement regarding policies for safeguarding non-public customer information.	04/14/2008	4/15/2008
08-FI-HQ-00654	Sheffield, Randy	Requests a National List of Title II Manufactured Housing Finance Companies.	04/15/2008	4/15/2008
08-FI-HQ-00662	Finn, Reta	Requests a copy of HUD's GLBA Privacy Statement regarding its policies for safeguarding non-public customer information.	04/14/2008	4/16/2008
08-FI-HQ-00663	Finn, Reta	copy of HUD's GLBA Privacy Statement in regards to its policies for safeguarding non-public customer information.	04/14/2008	4/15/2008
08-FI-HQ-00667	Sandler, Andrew	Requesting confidential treatment of our letter dated April 14, 2008, to HUD Investigator [REDACTED] the materials included with that letter and this letter, and any copies there of (collectively the "Confidential Materials"). The Confiden..	04/14/2008	4/14/2008
08-FI-HQ-00668	Slayton, Ben	Request for the Names and Addresses of HUD/FHA Mortgagees	04/16/2008	4/18/2008
08-FI-HQ-00669	James, Patrick	Request access to the following records for purposes of inspection and copying: Request entire files, including but not limited to any and all records regarding Eastview Terrace Apartments in Little Rock, Arkansas. If it would help, our primary time f..	03/31/2008	4/3/2008
08-FI-HQ-00673	Scran, Hari	Information on HUD.	03/23/2008	4/21/2008
08-FI-HQ-00674	Howard, Eric	FHA appraisal for 2551 Green [REDACTED]ing, [REDACTED] which was closed in late 2007.	04/14/2008	4/21/2008
08-FI-HQ-00675	Moore, Joyce	Results of case HL08-0469, and documentation pertaining to HUD's written request to IRS regarding Eagle-Eye Painting from 2000-2008.	03/25/2008	4/21/2008
08-FI-HQ-00676	Griffin, Matthew	any and all documents from January 1, 2006, to the present concerning the Philadelphia Housing Authority's implementation of or updating of Oracle PeopleSoft software.	04/07/2008	4/21/2008
08-FI-HQ-00678	Berdis, Joe	the number and nature of fair housing complaints received by HUD from individuals and/or organizations in Millcreek Township, Pennsylvania, since January 1, 2000.	04/07/2008	4/21/2008
08-FI-HQ-00679	Signore, Lisa	the number of nature of fair housing complaints received by HUD from individuals and/or organizations in Beaver County since January 1, 2000.	04/10/2008	4/21/2008
08-FI-HQ-00681	FitzPatrick, Kevin	a list of all current "technology" contractors and sub-contractors doing business with HUD.	04/09/2008	4/21/2008
08-FI-HQ-00682	Radnofsky, Louise	details of commissions and all other fees paid to each HUD homes broker and agents in each fiscal year from 1995 to the present; details of fees paid to each HUD homes management and marketing contractor in each fiscal year from 1995 to the present.	04/14/2008	4/21/2008
08-FI-HQ-00683	Dunson, Marion	label verification for [REDACTED]	04/09/2008	4/21/2008
08-FI-HQ-00684	Fowler, Travis	all HUD 2530 forms submitted from July 15, 2004, until January 1, 2008, by Cohen-Esrey Real Estate Services LLC	04/07/2008	4/21/2008
08-FI-HQ-00685	Sizemore, Robin	copy of HUD seal for [REDACTED]	04/09/2008	4/21/2008
08-FI-HQ-00694	Royal, Cassandra	a copy of any and all information regarding Bradner village formerly known as Miller's Merry Manor	04/21/2008	4/22/2008
08-FI-HQ-00695	Royal, Cassandra	all information including underwriting material and final documents for the mortgagor known as Locke Realty Corp. IX a Nevada Corporation.	04/21/2008	4/22/2008
08-FI-HQ-00707	Schilio,	Requests names and phone numbers of HUD/FHA	04/24/2008	4/24/2008

	Lawrence	approved brokers in foreclosed properties in such locations as Phoenix and Tucson Arizona.		
08-FI-HQ-00708	Vaughn, Emily	RT- Requests copies of a log of all FOIA requests from 2007 about homelessness in Chicago, IL.	04/15/2008	4/24/2008
08-FI-HQ-00712	Fong, Jimmy	RT - Request the original application that BayCal Financial Corporation submitted in 2004 for FHA approval.	04/22/2008	4/24/2008
08-FI-HQ-00713	Dwyer, Evelyn	RT - Request for a copy of policy of FHA in mortgage insurance closing # [REDACTED] as it relates to HECM Reverse Mortgage loan [REDACTED]	04/23/2008	4/24/2008
08-FI-HQ-00714	Alford, Harry	Requests information per 24 CFR 15 (2001) the following informatin regarding HUD funding to certain entities and its Section 3 Compliance (24 CFR part 135).	04/23/2008	4/24/2008
08-FI-HQ-00720	Wingate, Eric	Requesting all procurement documents for REAC Inspector [REDACTED] o.	04/22/2008	4/25/2008
08-FI-HQ-00721	Barnes, Joseph	Requesting a copy of entire file including copies of all documents, applications, records, appeals, notices, correspondence, etc., regarding the Thames River Apartment Complex in New London, Connecticut.	04/24/2008	4/25/2008
08-FI-HQ-00722	Reckdahl, Kathy	Requesting the HOPE VI applications submitted by the Housing Authority of New Orleans in 2007 or 2008 for the C.J. Peete and St. Bernard developments.	04/23/2008	4/25/2008
08-FI-HQ-00723	Walker, Elizabeth	RT - Request Physical Inspection Reports for Drexel Tower Apartments, 4917 S. Drexel Boulevard, #802 Chicago, Illinois 60619. All information relating to inspections and building violations at Drexel Tower Apartments for the time period of 2002-present..	04/23/2008	4/25/2008
08-FI-HQ-00724	Fraze, Brian	Requesting all Department of Housing and Urban Development Exhibit 300 documents	04/24/2008	4/24/2008
08-FI-HQ-00725	Topinka, John	Requesting the most recent data regarding Weighted Average Project Expense Levels (WAPEL) for public housing agencies in each state. etc.	04/25/2008	4/25/2008
08-FI-HQ-00726	Rammler, David	Requesting copies of all regulatory waivers submitted by public housing agencies th HUD, between March 1, 2007 and the date of the request, April 25, 2008. etc. Copies of all documents containing or describing every HUD decision, resolution, action or ..	04/24/2008	4/25/2008
08-FI-HQ-00727	Steely, Kenneth	Requesting a copy of any and all documents regarding: Turquoise Place Condominium, Phase 1, Subdivision Id [REDACTED] Turquoise Place, Phase II Condominium, Subdivision Id [REDACTED] Properties Gulf, Inc., Developer	04/17/2008	4/25/2008
08-FI-HQ-00732	Augello, Jeffrey	Requesting Information from HUD from 1995-Present on funding provided by HUD through the Fair Housing Initiatives Program (FHIP) to the Equal Rights Center (ERC).	04/24/2008	4/28/2008
08-FI-HQ-00733	Boland, Robert	Mr. Boland is requesting Information about the removal of Louisiana employees from The Housing Authority Of New Orleans.	04/28/2008	4/28/2008
08-FI-HQ-00734	Cuyler, Duane	Requests the following: B-00-MC-36-0003 S -00-MC-36-0005 B-01-NI-NY-RO- 0007 HM-10-686	04/20/2008	4/29/2008
08-FI-HQ-00736	Rammler, David	Requests documents concerning the receipt and treatment of public housing agency regularoty waiver requests during the period between March 1, 2007 and April 25, 2008.	04/24/2008	4/29/2008
08-FI-HQ-00745	Lockett, Vania	Please refer to the enclosed FOIA dated June 7, 2007, and submitted to the Department of Homeland Security from [REDACTED] of the Associated Press. The requester is seeking a copy of correspondence between DHS and state and local governments and t..	04/21/2008	4/23/2008
08-FI-HQ-00746	Roman, Terri	Requests agency records which demonstrate that [REDACTED] Alexander has received significantly fewer agency performance awards, spot awards, monetary	04/29/2008	4/30/2008

		awards and time off awards than any other Assistant General Counsel in HUD's Office of General Counsel for th..		
08-FI-HQ-00753	Hardy, David	FOI/PA Request of Matthew Leader FBI FOI/PA #1097890-000 Re: Leader, Lewis Isadore	04/29/2008	5/1/2008
08-FI-HQ-00763	Harris, George	All checklists or outlines utilized by REAC's QASS reviews of audits performed for public housing authorities, including the list containing approximately 600 items for review as referenced by Mr. Wendell Conner, Director of REAC's QASS, in prior presenta..	04/29/2008	4/30/2008
08-FI-HQ-00764	Harris, George	Please provide a copy of the FOIA request or requests submitted by the Dallas Morning News or its news reporter Kim Horner, most likely since December 2007, which references the Dallas Housing Authority or its auditors Yeager & Boyd.	04/29/2008	5/2/2008
08-FI-HQ-00766	Eglseder, Shawn	Requesting an electronic (.csv, or excel) type file of all approved, and active FHA originators who originate 203b loans for single family homes in all 50 states.	04/28/2008	5/5/2008
08-FI-HQ-00767	Hagens, Keionta, #31885-0075 Hir	Information regarding housing programs.	04/30/2008	4/30/2008
08-FI-HQ-00772	Keane, Kate	Mrs. Keane wants information pertaining to former Governor Mark Warner.	04/28/2008	5/5/2008
08-FI-HQ-00775	Scocca, Richard	Requests HUD to accomplish the search for records from the federally insured lender the former servicer Cendant Mortgage Corporation. This FOIA request is for the complete servicing history documentation of my loan. Possession of this property passed to..	02/24/2008	2/25/2008
08-FI-HQ-00776	Thomas, Heather	Requests information regarding the total number of employees the the Office of Housing has on staff.	04/29/2008	5/5/2008
08-FI-HQ-00777	Welch, Reachell	CFDA program #14.197.	04/21/2008	4/21/2008
08-FI-HQ-00778	Emami, Shahzad	Requests any and all copies and access to records, information, correspondence, contracts and copies of every document related to the property by the name of [REDACTED]	04/29/2008	5/5/2008
08-FI-HQ-00779	O'Quin, John	Requests flat file of the company names and email addresses for all approved Reverse Mortgage lenders in the U.S in Excel or CSV format.	04/22/2008	5/5/2008
08-FI-HQ-00780	Colby, John	Consolidated/ Requesting (1) Information regarding r6/ La/San Francisco Hub/terracorp financial on [REDACTED] by (2) [REDACTED] Information from all of the above locations for this Individual as well.	05/05/2008	5/5/2008
08-FI-HQ-00781	Rubado, Meghan	Request copies of written documentation, including dates, inspectors and specific violations of all HUD-mandatd inspections conducted since 1976 at the following properties in Syracuse. Request copies of correspondence between the City of Syracuse and ..	04/29/2008	5/5/2008
08-FI-HQ-00782	Hamel, Gordon	[REDACTED] is looking for record he believes are under his name but It is misspelled [REDACTED]	04/28/2008	5/6/2008
08-FI-HQ-00783	Denker, Rick	Denker & Butler are wanting information pertaining to Physical inspections concerning [REDACTED] Apartments, appraisal, mortgage and current amount owed.	04/30/2008	5/6/2008
08-FI-HQ-00798	Delorey, Marianne	Information on finding REAC scores for all developments of the following Housing Authorities: Cambridge Housing Authority, Cambridge, MA Lowell Housing Authority, Lowell, MA Newton Housing Authority, Newton, MA Somerville Housing Authority, Somerville..	05/05/2008	5/7/2008
08-FI-HQ-00799	Kirby, Robert	Regarding Charterwest Mortgage, LLC, ID [REDACTED] All applications; credit watch records; underwriter certifications; complaints; disciplinary actions; authorizations; termination of authorizations; EPLS appearances; correspondence and all other	05/07/2008	5/7/2008

		materials..		
08-FI-HQ-00805	Harris, Linda	Requesting records concerning Countrywide Financial and any governmental entity (GSE) regarding loan/mortgage number 172195639	04/23/2008	5/7/2008
08-FI-HQ-00807	Roman, Terri	Requesting the following: "a list by OGC office, employee name and amount of any and all awards given to any OGC employee from January 1, 2006, through the date of this request."	05/08/2008	5/8/2008
08-FI-HQ-00808	Goff, Clyde	Requesting Tag for outside of a manufactured home #'s are NEB009107/8 on of the tags is missing and lender requires a replacement. Serial Number is 45984850111A/B	05/07/2008	5/9/2008
08-FI-HQ-00809	Uppalli, Rajitha	Requesting releasable copy of contract including statement of work. Contract was awarded to [REDACTED] on March 24, 2006	05/07/2008	5/9/2008
08-FI-HQ-00820	Marin, Arthur- #P-89424	Regarding Section 8 Housing.	04/29/2008	5/12/2008
08-FI-HQ-00821	Meche, Alan	Customer requesting information on property located [REDACTED] (49) [REDACTED]	05/06/2008	5/12/2008
08-FI-HQ-00824	Buesgens, Michael	Customer is requesting information about hud(06-06-0293-8(eviction case [REDACTED])	05/12/2008	5/12/2008
08-FI-HQ-00827	DiAntonio, Vincent	Mr.DiAntonio is requesting Information regarding personnel matters.	05/08/2008	5/12/2008
08-FI-HQ-00834	Boatwright, Joseph	Requesting all documents related to [REDACTED] and/or Maxwell & Associates.	05/15/2008	5/15/2008
08-FI-HQ-00836	Thao, Toulou	Requests for documents concerning Hmong American Political Association (HAPA) and communication (email, reports, telephone logs, notes, etc.) between various HUD offices (OIG, Human Resources, General Counsel in Regional IX and Headquarters and Hmong.	05/15/2008	5/16/2008
08-FI-HQ-00838	Williams, Eric	Seeking copies of any purchase order(s) and/or contract(s) exist between Housing & Urban Development and any lodging facility in Los Angeles County, california between the dates of January 1, 2003 and April 30, 2008.	05/06/2008	5/16/2008
08-FI-HQ-00839	Parker, Carol	Requesting copies all documents filed by the applicant or his agents in the Housing & Urban Development ('HUD') file for ILS#30510, Highland Meadows Estates Subdivision, Valencia County, New Mexico.	05/15/2008	5/16/2008
08-FI-HQ-00840	Stroud, Delando	CFDA #14.175 "Adjustable Rate Mortgages	05/13/2008	5/16/2008
08-FI-HQ-00841	Cenziper, Debbie	Two Request (Addresses of all properties participating in project-based, Section 8 housing in the district of columbia in the past five years etc.	05/16/2008	5/16/2008
08-FI-HQ-00842	Slappy, LaTasha	Requesting a HUD Approval National Housing counseling Intermediary Housing Counseling grant in addition to the Fair Housing Grant.	05/14/2008	5/16/2008
08-FI-HQ-00848	Geiss, Kristin	Requesting all documentation: Owner, Manager/Landlord/and Real Estate Assessment Center (REAC) Physical Inspection Summary Reports (Not just the scores), including any cited deficiencies concerning Parkway Overlook for 2002 to present	02/25/2008	5/19/2008
08-FI-HQ-00849	Long, Holly	Entire File regarding properties owned by [REDACTED] in (Our File No.: WASH 12803).	04/24/2008	4/25/2008
08-FI-HQ-00851	Murnen, Joshua	-Any and all documents containig the most recent REAC Scores for Vistula Heritage I and Vistula II, located at [REDACTED] and [REDACTED] St, respectively, in Toledo, Ohio 43604 -All Physical Inspection Reports relating to the most recent REAC S..	05/14/2008	5/19/2008
08-FI-HQ-00854	Tellier, Julie	Requestor wants all Information pretaining to interstate Land Sales Property Disclosure pertaining to [REDACTED] from HUD.	05/19/2008	5/19/2008
08-FI-HQ-00855	Nicely, Andrew	-Requesting all Doc's reflecting communications	05/15/2008	5/19/2008

		between architectural firm Niles Bolton Associates, Inc., and HUD, regarding the accessibility requirements of the Fair Housing Act. _ All Doc's reflecting communications between the architect [REDACTED]		
08-FI-HQ-00857	Uresti, Jaclyn	Requests the sale contract, HUD form 9548 for the property located at [REDACTED], [REDACTED] made to [REDACTED]	05/19/2008	5/19/2008
08-FI-HQ-00866	Long, Melinda	Requesting Information of the Application for Supportive Housing Packet submitted by St. Louis Office of Mental Retardation and Disabilities Organization, MRDD, located at 2334 Olive St. St. Louis, MO 63103.	05/19/2008	5/20/2008
08-FI-HQ-00868	Ritter, Robert	Two Requests: April 17, 2008 Mr. Ritter Requests the following Grant Number : B-SP-08-KS-0647 Grantee Name : Morning Star Ranch ..	04/17/2008	5/20/2008
08-FI-HQ-00872	Boatwright, Joseph	Requesting Information-All Info regarding [REDACTED] and [REDACTED]	05/15/2008	5/21/2008
08-FI-HQ-00873	Duecy, Susan	Requesting Information Regarding the top five scoring Continuums of care 2007 Continuum of care, The breakdown(debriefing) for the rrespective apps,	05/15/2008	5/20/2008
08-FI-HQ-00876	Green, Pamela	requesting Information- Fha Loan from feb 21st 2001 to present date- Property 5217Alameda rd Indianapolis, In 46228	05/16/2008	5/21/2008
08-FI-HQ-00878	Perry, Marie	A copy of the enire resume of the selected candidate for the position of Freedom of Information Act Specialist GS-12/13, Vacancy Announcement No.: RE-MSH-2007-0331 and RE-DEU-2007-0183. I am requesting the following information: o Name; qualification..	05/22/2008	5/22/2008
08-FI-HQ-00879	Haffner, Stephanie	-The number of HACOLA Sec 8 Assit households as of the first of each month from Jan 1st-2003- present - The number of HACOLA by zip fom-Jan1st 2003-present -The number of HACOLA by Race from Jan1st 2003-present	05/21/2008	5/22/2008
08-FI-HQ-00880	Vegar, Stan	Requesting the final settlement for property located at [REDACTED] Bank of America #34178-1, and on sale of property located at [REDACTED] Provident Central Credit Union Laon#1818880	05/20/2008	5/22/2008
08-FI-HQ-00883	Stroud, Delando	Requesting a copy of a recently awarded and funder proposal for CFDA #14.197 "Multifamily Assisted Housing Reform and Affordability Act."	05/13/2008	5/16/2008
08-FI-HQ-00884	Daniels, Yvette	Regarding [REDACTED] in her employment-related claims against the United States Department of Housing and Urban Development. etc	05/22/2008	5/23/2008
08-FI-HQ-00889	Johnson, Linda	Requesting Information regarding appraisal- FHA [REDACTED]	05/23/2008	5/27/2008
08-FI-HQ-00900	Williams, Jillien	Requesting Information- From 1995 The National Homeownership Strategy.	05/28/2008	5/28/2008
08-FI-HQ-00901	Brown, Rebecca	Requesting copies of electronic data or paper records detailing non- governmental sponsered trips disclosed as "Semiannual Reports of payment Accepted from Non-Federal Sources Under 31 U.S.C. for the Department of Housing and Urban Development, starting f..	05/27/2008	5/28/2008
08-FI-HQ-00905	Hodes, Scott	Requesting information on currently insured FHA loans greater than \$80,000 for all ifty states (50) and the District of Columbia made by HUD from January 1, 2007. Closing dates,; City and State for the loan; Zip code for the loan; Loan amount; AD..	05/28/2008	5/28/2008
08-FI-HQ-00906	Ravnitzky, Michael	May 21, 2008, letter requesting a copy of the letter of request and the contents of the administrative tracking folder including memos, emails, etc. for the 10 oldest pending FOIA requests at HUD, but not the	05/21/2008	5/28/2008

		records that were retrieved for release to t..		
08-FI-HQ-00907	Bodner, Allen	Request for Annual Financial Statements for Carriage Hill II at 115 Carriage Hill Drive, athens, OH 45701, S8 Contract# OH16L000039; Lawn Manar Apartments, 1730 East Long Street, Columbus, OH 43203, S8 Contract# OH16L000268, and Lakeview terrace, 621 S ..	04/09/2008	5/28/2008
08-FI-HQ-00908	Brown, Pharice	Requesting a copy of a successful application/proposal (sucessful means an application/proposal/bid, etc. that resulted in the awarding of funds property/assistance, etc.) for catalogue numbe 14.218 Community Development Block Grants/Entitlement Grants	05/20/2008	5/28/2008
08-FI-HQ-00909	Cole, Robert	Requesting Information-Any and all docs containing the most recent REAC Scored for Liberty Nursing Center of Toledo, 2005 Ashland Ave, Toledo, Ohio 43620 - All Physical Inspection Reports relating to the most recent REAC Scores for Liberty Nursing Center..	05/27/2008	5/28/2008
08-FI-HQ-00911	Green, Pamela	Requests copies of the FHA Direct Endorsement lender certification and status for Irwin Mortgage, 10500 Kincaid Dr. Fishers, IN 46037	05/23/2008	5/27/2008
08-FI-HQ-00912	Scott, Linwood	Requests documents associated with the following contract numbers.	05/23/2008	5/27/2008
08-FI-HQ-00913	Freeman, Brian	Requests a copy of the closing date and statement that states we were not in default at the closing.	05/12/2008	5/27/2008
08-FI-HQ-00914	Dyar, Douglas	Requests information re: Litton Loan Servicing LP.	05/23/2008	5/27/2008
08-FI-HQ-00916	Bateyko, Andrey	Requesting a list of individuals due MMI refunds in the state of Massachusetts	05/19/2008	5/27/2008
08-FI-HQ-00920	Roman, Terri	Requesting the following: Documents reflecting the Agency's position on the requirement that individuals selected for and serving in the position of Assistant General Counsel in HUD's Office of General Counsel meet their personal financial obligations;..	05/27/2008	5/27/2008
08-FI-HQ-00926	Marquart, Ernest	All documents which evidence, reflect, establish, relate to jor concern any special claims for vacancy losses (including, without limitation, special claims for vacancy losses during rent-up, special claims for vacancy losses after rent-up, or special cla..	05/29/2008	5/30/2008
08-FI-HQ-00927	Schaub, Julia	Requesting Information regarding- The use of web content pretaining to article"Com comprar una vivienda"(buying a hom")	05/30/2008	6/2/2008
08-FI-HQ-00928	Russell, James	Requesting records pertaining to The Lending Connection, Inc., Flagstar BanK, Inc. Federal National Mortgage Association and [REDACTED]	04/25/2008	5/21/2008
08-FI-HQ-00937	Mazzoli, John	Requesting information concerning records from Runyon Properties providing how many times ownership has changed from May 2007 to May 2008, when managers and maintenance workers have changed, and the names of these individuals. The property address is 318 ..	05/17/2008	5/30/2008
08-FI-HQ-00940	Mc Gloun, Darneles	Requesting Information- program#CFDA#14.886-14.872-14. 314-14.250-14.248-14.238-14.23 5-14.231-14.227-14.219-14.149- 14.400	05/24/2008	6/3/2008
08-FI-HQ-00944	Horvath, Seth	Requesting Information-onThe cost allocation plans submitted by the county to the Department of Housing and Urban Development for 2004-2008 The indirect cost rate proposals submitted by the County to the Department of Housing and Urban Development 2004-2..	05/29/2008	6/4/2008
08-FI-HQ-00945	Santner, Barbara	Requesting Information-On a list of HUD approved Full Eagle only lenders.	06/03/2008	6/4/2008
08-FI-HQ-00946	Bates Montanez, Debra	Lost title to mobile homme located at#1900 Salinas Rd#24, Moss Landing Ca 95039-Serial-JK 120 Make 4 season- decal-ABA5566	05/28/2008	6/5/2008

08-FI-HQ-00947	Hopkins, Tammy	Requests records related to HUD contracts with its Management and Marketing Contractors ("M&M Contractors"). Those M&M Contractors are identified on Exhibit A of this request. With respect to the contracts that HUD has with each of those contractors (or..	06/04/2008	6/5/2008
08-FI-HQ-00949	Amsbary, Brian D.	Requests all records in the Department's possession pertaining to funds (including grants, loans or other funds) and services that the federal government has provided to the [REDACTED] and/or the [REDACTED] since January 1, 1978..	05/30/2008	6/5/2008
08-FI-HQ-00950	Bey, J. Christopher	Documents pertaining to the North Carolina State University Facility Profile and Ten-Year Capital Plan published in December 1999, the North Carolina Central University Facility Profile and Ten-Year Capital Plan published in December 1999, the University ..	05/29/2008	5/30/2008
08-FI-HQ-00951	Manley, Robert L.	Security Title Agency of Alaska, Inc. Security Title Services, LLC Anchorage, Alaska HUD RESPA Inquiries FOIA Request HUD Control 466829 Our File No 10011-01-A	05/27/2008	6/5/2008
08-FI-HQ-00952	Sass, Cynthia	(1)-Requesting Information-All regulations, policies and or procedures allegedly violated by [REDACTED] in support of her Notice of Proposed Removal dated May 8, 2008 issued by her Supervisor [REDACTED], Supervisory Project manager (2)-Huds' a..	05/22/2008	6/3/2008
08-FI-HQ-00954	Gunn, Kevin	Requesting The HUD Ohio M & M Contract with National Home Management Solution.	05/30/2008	6/5/2008
08-FI-HQ-00955	Jones, Monica	Requesting releasable portions of the documents regarding contract #COPC21444 awarded the Audio Visual/Broadcasting requirement.	05/30/2008	6/5/2008
08-FI-HQ-00956	Cooper, Terry	Requesting documents pertaining to Kristen Gillibrand or maiden name [REDACTED] employment at HUD as Special Counsel to Secretary Andrew Cuomo in 2000.	06/05/2008	6/5/2008
08-FI-HQ-00957	Martinez, Rudy	Requester is seeking a copy of the report that confirmed that racial discrimination had been committed against certain commissioners of the board.	06/04/2008	6/4/2008
08-FI-HQ-00958	Keele, Daniel	Requesting Information pertaining- Grants- since Jan 1,2004-present in the state of Texas (1) Westside Development Corp (2) Westside Redevelopment Corp (3) Historic Allen (4) Historic Allen African Methodist Episcopal Church (5)Glamour Works Corp	06/03/2008	7/24/2008
08-FI-HQ-00979	Henderson, Russell	Rt - Request for documents concerning James Jerry Hayes, public housing advocate.	06/09/2008	6/11/2008
08-FI-HQ-00981	Hanvey, Vickie	Requesting any Info regarding-Any Grant/Award/Contract or funding Applications submitted on behalf of the United Keetoowah Band of Cherokee Indians,out of Tahlequah OK, from 1998 to present - Any Grant/Award /Contracts or fundsd awarded to the United Ke..	06/09/2008	6/11/2008
08-FI-HQ-00988	Phelps, Libby	Requests all documents in the possession of the U.S. Department of Housing ad Urban Development that are related to HUD Grant FH700G02075 including but not limited to, the Equal Rights Center's grant application and all attachments, each of the Equal Righ..	04/04/2008	6/12/2008
08-FI-HQ-00989	Lau, Burt	Freedom of Information Act Request GNMA No. 6-51-780235-5 Kukui Gardens Redevelopment Project Project No. 140-555006 NP-LPA	05/23/2008	6/5/2008
08-FI-HQ-00990	Bundy, Dawn	Requests information under FOIA Re: The Homeownership Voucher Choice Program. Note: This is not a FOIA TRTO to Housing or PIH	06/01/2008	6/12/2008
08-FI-HQ-00994	Newkirk, Shirlene	requesting the most current electronic files of all FHA Title I and Title II approved lender offices (both home	05/02/2008	6/13/2008

		* offices and branches). For each office, provide the lender name, dba name, address, phone number, FHA Lender ID number, effective date of each..		
08-FI-HQ-00995	Sauerman, Tom	Requesting information on HUD regulations that owners/managers of safe haven properties are required to provide for residents.	06/11/2008	6/13/2008
08-FI-HQ-00996	Wasche, Melinda	Requesting any and all documents you have in your possession regarding [REDACTED], who resided at [REDACTED], [REDACTED],	06/11/2008	6/13/2008
08-FI-HQ-00997	Broermann, Debbie	Requesting the following: Position Descriptions, List of names, respective titles and dates held for individuals holding above listed positions from 1996 through present, All Employee or Administrative Grievances, or Equal Employment Opportunity cla..	06/13/2008	6/13/2008
08-FI-HQ-01000	Roedger, D. J.	Regarding Halifax Landing Condominium	05/02/2008	6/13/2008
08-FI-HQ-01005	Hallisky, Deborah	RT - Requests for Management and Occupancy Review (MOR) Scores, REAC Scores and a current list of Opt Out Properties in Brevard, Citrus, Flagler, Hernando, Lake, Marion, Osceola, Orange, Putnam, Seminole, Sumter, and Volusia Counties from 2007 to present.	06/12/2008	6/13/2008
08-FI-HQ-01025	Rivers, Robert	Requests access to and copies of all the Closing Agent Service Contracts currently in the Atlanta, Philadelphia, Denver and Santa Anna HOC areas.	06/09/2008	6/16/2008
08-FI-HQ-01026	Gerlach, Jim	Writes on behalf of [REDACTED] regarding Mr. [REDACTED]'s concerns over the handling of a mortgage matter involving the purchase of [REDACTED]'s home in West Chester, Pennsylvania. Letter addressed to Ivy Jackson, Director, Office of RESPA	03/31/2008	6/17/2008
08-FI-HQ-01032	Cromwell, Howard	Requesting information on how grievances and for what reasons were filed against the parties listed below from 2000 until present. [REDACTED], [REDACTED], and [REDACTED]	06/11/2008	6/13/2008
08-FI-HQ-01040	Johnston, II, Ellis	Requesting any and all documents relating to the following: Parkview Apartments, Orleans Gardens Apartments, Palmetto Apartments, and Roosevelt Gardens I, Apartments	06/12/2008	6/18/2008
08-FI-HQ-01041	Miga, Andrew	Seeking copies of correspondence between Sen. Christopher Dodd, D-Conn., and the Department of Housing and Urban Development for the period beginning January 1, 2008 and ending June 19, 2008.	06/19/2008	6/19/2008
08-FI-HQ-01045	Cenziper, Debbie	Requesting information for the buyers of units at Walter E Washington Estates (formerly Ridgecrest Heights Apartments) in the District of Columbia.	06/19/2008	6/20/2008
08-FI-HQ-01047	Moran, Thomas	Requesting information concerning redevelopment as it relates to the 500 block of Lackawanna Avenue, Scranton, PA	05/22/2008	6/20/2008
08-FI-HQ-01048	Monaghan, Thomas C.	copies of all "requests for annual contributions" [forms HUD-52663, HUD-52672, and HUD-52673] that were filed for fiscal years ending 2001 thru 2007 by HPD with the Department's Office of Public and Indian Housing	06/12/2008	6/20/2008
08-FI-HQ-01049	Malone, Ralph	Requests under FOIA a copy of the following documents Arizona's Pinal County Division of Housing Section Administrative Plan which has been filed with the Agency, be provided to me. I do not wish to inspect the documents first.	06/07/2008	6/20/2008
08-FI-HQ-01050	McLaughlin, Leigh	Pursuant to the FOIA I request access to and copies of the following:	06/12/2008	6/20/2008
08-FI-HQ-01051	Bea, Marion	Requests publications and applications.	06/01/2008	6/20/2008
08-FI-HQ-01056	Cohen, Alexander	Requesting information on behalf of Public Citizen, copy of any logs or other record-keeping systems of Freedom Of Information Act requests since January 1, 2004.	06/20/2008	6/23/2008

08-FI-HQ-01066	Anonymous, Anonymous	HOPWA project documents pertaining to the City of Houston and Aids Foundation Houston, during the period January 1, 2006, to May 14, 2008.	05/14/2008	6/24/2008
08-FI-HQ-01076	Tecklenburg, Paul	RT- Requesting information regarding Interstate Land Sales Full Disclosure Act Information in South Carolina and North Carolina	06/24/2008	6/25/2008
08-FI-HQ-01077	Zieg, Patricia	Any document including but not limited to correspondence, messages reports, and applications for grant money, other federal funding or support of any kind (and inclusive of paper, electronic or any other form) referring to or evidencing the geographic loc..	06/24/2008	6/25/2008
08-FI-HQ-01101	Coleman, Les	Requesting Information pretaining to CFDA#14.189"Qualified Participating Entities(QPE)Risk Sharing	06/15/2008	6/27/2008
08-FI-HQ-01102	Ivey, Brandon	Requesting Information submitted by Fannie Mae relating to the approval by the Department of Housing and Urban Development of Fannie Mae's "Homesaver Advance" program. Fannie Mae detailed the program In"announcement 08-14" on June 16th, 2008	06/23/2008	6/27/2008
08-FI-HQ-01116	Lamar, Sarah	Requesting copies of Grants applied for and/or received by the Savannah-Chatham County Fair Housing Council, Inc, Savannah, Georgia; including but not limited to the following: FY 2002 and FY 2005 Fair Housing Initiatives Programs Award (Private Enforceme..	06/30/2008	6/30/2008
08-FI-HQ-01126	Jackson, Verlice	Requesting Information- Statements from September 1993 Purchased property located at [REDACTED], [REDACTED]	06/27/2008	7/1/2008
08-FI-HQ-01136	Boyd, Katie	Requesting Information regarding Any and All Correspondance or other records, emails, call logs, and meetings records, between Illinois Senator Barack Obama(or the office thereof, including Senator Obama's staff) and the Office of the U.S. Department of ..	06/30/2008	7/2/2008
08-FI-HQ-01138	Garland, Todd	Requesting Infoprmtion for documents Any and all correspondence or other records, including but not limited to letters,emails call logs and meeting records, between Senator Barack Obama(or the office thereof, including Senator Obama's staff) and the Offi..	06/26/2008	7/2/2008
08-FI-HQ-01142	Tate, Charlotte	Requesting Information about becoming a third party tracer for the mmi and mip refund programs.	06/25/2008	7/3/2008
08-FI-HQ-01156	Brown, Rebecca	Requests a copy of any and all log(s) of correpondence that include letters from members of Congress from January 1, 2008 through the present day to HUD. If these logs or records exist electronically, please make us a copy of the data instead of paper..	06/24/2008	7/7/2008
08-FI-HQ-01169	Thao, Toulou	Requesting Information Regarding-Hud Employees who have failed to file an economic interest statement	07/07/2008	7/8/2008
08-FI-HQ-01170	Adams, Rebecca	Fee benefit requested Fee waiver requested Expedited review requested (RT) Requests access to and copies of any information sent to the agency from the office of Illinois Senator Barack Obama since he took office in January 2005.	07/02/2008	7/8/2008
08-FI-HQ-01174	Martin, Michael	Requesting Information-Fy 2008 HUD Buget, this should be a booklet containing budget information about each HUD Component and providing detailed budget information about the HUD programs-FY 2009 HUD budget(proposal,Presidents Budget), this should be a boo..	06/18/2008	7/9/2008
08-FI-HQ-01175	Mathis, Kevin	Requesting the following documents A list of Forclosures for july 3, 2007 property know as [REDACTED] [REDACTED] Drive, [REDACTED] Ga [REDACTED]	07/02/2008	7/2/2008

08-FI-HQ-01176	Wooden, Mark	Requesting Information- That the internal managment operation review of your multi family housing staff"Lavern", and the status of your managment muliti family housing in your area be released per Freedom of Information Act.The years are 2003-2004-2005-20..	07/09/2008	7/10/2008
08-FI-HQ-01181	Dawson, Marlene	Customer noticed that our website has tribal applications that must be identified by the appropriate jurisdiction to complete this process. Customer would like to know the policies and procedures used by the Lummi tribe in ferndal, Washington for processi..	07/10/2008	7/10/2008
08-FI-HQ-01183	Clark, Marilyn	Request access to and copies of a listing of addresses in Oakland, California, that have Section 8 contracts with OHA and with non-OHA entities. I also request a list of addresses, that actually house Section 8 tenants. I am making this request on behalf ..	07/02/2008	7/9/2008
08-FI-HQ-01184	Gillis, David	Requesting an Informal opinion letter issued by HUD on February 21,2008	07/11/2008	7/11/2008
08-FI-HQ-01185	Horn, Elizabeth	Any and all documents, including reports, prepared by PIH-REAC's Quality Assurance Subsystem (QASS) relating to Quality Assurance Reviews (QARs) performed in Fiscal Years 2001 through 2007 of the public accountancy firm, Yeager and Boyd, LLC. The request..	03/28/2008	3/28/2008
08-FI-HQ-01186	OConnor, Kirk	Please provide following information for all endorsed Home Equity Conversion Mortgages (HECMs). Data would be preferred for last 5 years, and would include the following: date endorsed, max claim amount, starting loan balance, city, state, zip code, orig..	03/28/2008	3/28/2008
08-FI-HQ-01187	Dorsey, John	AMENDED 10/22/08 All Documents concerning sanctions, including Mortgage Review Board actions, Suspensions, Debarments, Limited Denials of Participation and audit Reports since January 1, 1998, for the following entities: All World Financial 10289000..	03/30/2008	3/30/2008
08-FI-HQ-01188	Labastie, Jennifer	Requesting a copy of each HUD 1 settlement statements for Wells Fargo & Chase Home Finance transactions. The above are current mortgage lenders.	03/31/2008	3/31/2008
08-FI-HQ-01189	Hildebrandt, Scott	Any and all information pertaining to the property located at [REDACTED]	03/31/2008	3/31/2008
08-FI-HQ-01190	Anderson, Donna	A copy of the application, ksas and/or quality ranking factors of the successful applicant hired most recently as the CPD Director for the Atlanta CPD Office.	04/01/2008	4/1/2008
08-FI-HQ-01191	Harris, George	All checklists or outlines utilized by REAC's QASS reviews of audits performed for public housing authorities, including the list containing approximately 600 items for review as referenced by Mr. Wendell Conner, Director of REAC's QASS, in prior presenta..	04/03/2008	4/3/2008
08-FI-HQ-01192	Harris, George	Please provide a copy of the FOIA request or requests submitted by the Dallas Morning News or its news reporter Kim Horner, most likely since December 2007, which references the Dallas Housing Authority or its auditors, Yeager & Boyd.	04/03/2008	4/3/2008
08-FI-HQ-01193	GRUBMAN, STEWART	Grubman Anand, P.C. hereby requests a list of CPA Firms submitting audits to the Real Estate Assessment Center. The information requested is as follows: Firm Name and Address, Contact Person, Business Telephone Number and Business email address Thi..	04/04/2008	4/4/2008
08-FI-HQ-01194	Reece, Shanna	I would like to request the highest scored application for the following grants - HUD Section 202 and 811, as well as the ROSS Self-Sufficiency, Homeownership and Neighborhood Networks; as well as the Section 8 Family Self Sufficiency	04/09/2008	4/9/2008
08-FI-HQ-01195	Hayward,	Request the HUD/FHA authorization/Grant Award	04/10/2008	4/10/2008

	Dwayne	document for monies allocated specifically for the community development of Central Park Estates, located on the [REDACTED] Street in [REDACTED], California. The residents of Central Park Esta..		
08-FI-HQ-01196	Royal, Cassandra	Mortgagor known as Locke Realty Corp. IX- a Nevada Corporation With the mortgage servicing agent as Centennial Mortgage, Inc. Southbend, Indiana, FHA project number 073-22035-SNF DBA Americare Living Center of Goshen please supply any and all informat..	04/15/2008	4/15/2008
08-FI-HQ-01197	Royal, Cassandra	any and all information regarding Bradner Village 505 North Bradner Ave. Marion, Indiana 46952 from the time periods of November 15, 2007 and December 20, 2007. During this time the facility changed names to Miller's Merry Manor. Can you please get me..	04/15/2008	4/15/2008
08-FI-HQ-01198	gappmayer, charley	HUD Grant #b04spmt0430. I am currently investigating an allegation of fraud where a HUD grant may have been applied for and received under false pretenses. It is alleged that information provided in the application contained inflated numbers. I am requ..	04/17/2008	4/17/2008
08-FI-HQ-01199	Bowes, Sarah	1) A copy of the the Housing Assistance Payments Contract for Washington Park Apartments located in Aberdeen Maryland. Said contract was to expire about July 2006. 2) A copy of any and all Housing Assistance Payment Contracts currently in effect at Affi..	04/17/2008	4/17/2008
08-FI-HQ-01200	Yoo, Ed	To Whom it May Concern: I am making a formal request for copies of documents collected and/or created by the Department of Housing and Urban Development - Federal Housing Administration (FHA) pursuant to the Freedom of Information Act, 5 U.S.C. § 552..	04/17/2008	4/17/2008
08-FI-HQ-01201	Schulien, Anthony	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, Electronic Consulting Services, Inc., (ECS) hereby requests copies of Contract No. C-OPC-23105 regarding the Single Family Client Management Center (Contract), all modifications and Ta..	04/18/2008	4/18/2008
08-FI-HQ-01202	Hill, carmen	I am requesting my loan documents from an original loan closing with Prism mortgage the Deed of Trust was filed on March 1, 2000. in the St. Louis recorder of deeds. My name is Carmen Hill The FHA case # is 292-3845372-703	04/22/2008	7/25/2008
08-FI-HQ-01203	Power, Jeanne	I am requesting a letter sent from federal HUD, signed by Forrest D. Jones and sent to [REDACTED], IN Housing Authority Interim Director Tim Buddle. This letter was sent in early April 2008 and outlines the many ways the TH Housing Authority is non-comp..	04/23/2008	4/23/2008
08-FI-HQ-01204	Weiner, Mark	A list of all purchases of \$1,000.00 or more made by HUD's Emergency Planning and Management Division in fiscal years 2005, 2006, 2007 and 2008.	04/23/2008	7/25/2008
08-FI-HQ-01205	Weiner, Mark	This is a request for the travel records of HUD Acting Secretary Roy Bernardi for the calendar years 2005, 2006, 2007 and 2008. Please include the dates, destination, length of stay and purpose of each trip for official HUD business.	04/23/2008	7/24/2008
08-FI-HQ-01206	Kent, Andrew	All documents relating to and/or concerning Walsh Homes (South) Hope VI Grant NJ39URD0021194, 75-Unit Project (and Community Center), Phases III and IV, Newark Housing Authority, Newark, NJ.	04/24/2008	4/24/2008
08-FI-HQ-01207	Dolan, Ben	I am interested in a list of owners and management agents with HUD properties that includes full address, contact informaiton and contract/property.	04/25/2008	4/25/2008
08-FI-HQ-01208	Hart, Brennan	I am requesting the number of applicants to the 2008	04/29/2008	4/29/2008

08-FI-HQ-01209	Wright, Lawrence	HUD MBA Fellows Program by office, race and gender. Please provide all investigations involving [REDACTED], including, but not limited to, O.I.G. Report No. PH04010901.	04/29/2008	4/29/2008
08-FI-HQ-01210	Cavin, Kristen	A complaint was settled on 12-18-07 with HUD and the owners of Ontario Townhouses (Ontario Townhouse Limited Partnership), Edgewood Management Corporation, and Hollie Meeks for violations of the Fair Housing Act. The Complainants are [REDACTED].	04/30/2008	4/30/2008
08-FI-HQ-01211	Richardson, Marvin	I would like a copy of the reader comments for the FY 2007 ROSS Family and Homeownership Program for the Haliwa-Saponi Indian Tribe. The GMC assignment number is 2007-RFH-NC171-12056.	04/30/2008	8/5/2008
08-FI-HQ-01212	Valenti, Christine	Auditing Firm in NW Indiana desiring a list of HUD-insured projects including Section 8 subsidies in order to market our competitive auditing services. Areas of interest include Chicago, Northern half of Indiana including Indianapolis, southeastern Wisco..	05/01/2008	5/1/2008
08-FI-HQ-01213	McCaig, Robert	Contract between the Department of Housing and Urban Development and Prospect Heights Limited Partnership to make Housing Assistance Payments on behalf of tenants in the multi family complex known as Prospect Height in Cambridge, MD. The contract number ..	05/02/2008	7/24/2008
08-FI-HQ-01214	Krist, Jennifer	I need the most recent statistics for the number of FHA loans done on manufactured housing in the states of Florida, Alabama and Georgia. If the statistics are not available for manufactured homes specifically, then I would like the numbers for FHA loans ..	05/06/2008	5/6/2008
08-FI-HQ-01215	Henderson, Jamila	The most recent PHAS Scores ("Public Housing Assessment System" Scores) for the Trenton Housing Authority in Trenton, New Jersey as well as the most recent public housing performance assessments for the Trenton Housing Authority in Trenton, New Jersey.	05/06/2008	5/6/2008
08-FI-HQ-01216	Mauceri, Maureen	I am living in HUD HOUSING in Bayshore, New York and am wondering if it is possible to transfer my housing from here to Florida?	05/08/2008	7/24/2008
08-FI-HQ-01217	DiAntonio, Vince	Dear Ms. LaRoche, This is a request under the Freedom of Information Act 5 U.S.C. § 552. I request that a copy of the following documents [or documents containing the following information] be provided to me: 1. All documents pertaining to the se..	05/08/2008	5/8/2008
08-FI-HQ-01218	Santner, Barbara	I am seeking a list of HUD Full Eagle only lenders- not including correspondents. There is no place on the web that I can find that indicates what type of approval a company has. This used to be available on the HUD.gov website. Any additional suggesti..	05/12/2008	5/12/2008
08-FI-HQ-01219	Fleet, Patricia	I would like to have all paperwork pertaining to the sale of 406 [REDACTED] by [REDACTED] to [REDACTED]. I purchased this home in October of 1988 and sold it as an assumable mortgage to [REDACTED]. My name should hav..	07/24/2008	7/24/2008
08-FI-HQ-01220	PLEASANT, DOROTHY	A COMPLETE AND ACCURATE COPY OF THE 2006 OSHA LOG, INDICATING THE ACTUAL & TOTAL NUMBER OF DAYS AWAY FROM WORK BY [REDACTED] AND THE (1) INJURY LISTED ON THE 2006 OSHA LOG; PROVIDE ANY AND ALL COMPLETED AND SIGNED FORMS 795, 795.1, FORMS CA-1 A..	05/14/2008	5/14/2008
08-FI-HQ-01221	EWELT, JENNIFER	Please provide all documents related to [REDACTED] and/or [REDACTED]. Also, please provide all documents prepared and/or exchanged between Robert Garrett (HUD's Head of Inspector Administration) and [REDACTED] Maxwell and/or [REDACTED] [REDACTED]	05/15/2008	5/15/2008

08-FI-HQ-01222	Smith, Maureen	Please provide me with Homeowner's Insurance Information of property located at [REDACTED] Street, [REDACTED] 1991 & 1992. I believe it was the same Insurance policy as it was at inception of Mortgage which was recorded in the Monroe County Clerk..	05/15/2008	5/15/2008
08-FI-HQ-01223	Tenenbaum, Howard	I am doing research where I need to relate the mortgage companies that HUD regulates with the Home Mortgage Disclosure Act (HMDA)Data. It turns out that the HUD Institution ID for mortgage companies is often the same value as the HMDA institution ID. So..	05/16/2008	5/16/2008
08-FI-HQ-01224	Scocca, Richard	As a starting point the following list should be used as a frame of reference to areas of interest. It is impractical to say the least, for me to give exact instructions to accomplish these requests especially since your systems seem to be in transitio..	05/17/2008	5/17/2008
08-FI-HQ-01225	Scocca, Richard	Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting the following information: RECORDS TO MATCH: Mortgagor - [REDACTED] FHA insured Loan # [REDACTED] (June 1993) FHA Case No.: [REDACTED] Proper..	05/17/2008	5/17/2008
08-FI-HQ-01226	Scocca, Richard	Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting the following information: RECORDS TO MATCH: Mortgagor - [REDACTED] FHA insured Loan #: 00-4034427 (June 1993) FHA Case No.: [REDACTED] Proper..	05/17/2008	5/17/2008
08-FI-HQ-01227	Scocca, Richard	To: CENDANT MORTGAGE CORPORATION,f/k/a PHH US MORTGAGE CORPORATION [REDACTED] 54 You are directed to produce data for the years 1997 thru 2007 that includes the information pertai..	05/17/2008	5/17/2008
08-FI-HQ-01228	Looper, Dyanna	A copy of the contract and specifications agreement between FHA Housing Support Division and WALKER AND COMPANY, LLP, in late 2002; and/or any other contract you have with another vendor in regard to locating homeowners who are owed FHA premium refunds at..	05/21/2008	7/23/2008
08-FI-HQ-01229	Jones, SanDonna	Copies of complete Youthbuild applications submitted to HUD by Episcopal Community Development, Inc. on behalf of YouthBuild Newark in 2004 and 2005. Both proposals were approved and the contract numbers are Y04-IM-NJ-0016 (\$699,996.00) and Y05-IM-NJ-005..	05/28/2008	5/28/2008
08-FI-HQ-01230	Potter, Noah	I need the text of the 1962 Federal Housing Administration Model Statute for the Creation of Apartment Ownership	05/28/2008	5/28/2008
08-FI-HQ-01231	Smith, Dustin	I am writing to formally request copies of documents related to the Management & Marketing Project awarded by The Department of Housing and Urban Development awarded beggining in 2003 through 2004. The associated solicitation number for this project is R..	05/29/2008	7/23/2008
08-FI-HQ-01232	Buchanan, Lee	Any and all documents, including, but not limited to, your complete file(s) regarding the Construction Loan dated March 31, 2003, Subordinated Note, Security Agreement, the letter of March 31, 2003 (in reference to the subordinated note) from Louis M. Gra..	05/29/2008	7/23/2008
08-FI-HQ-01233	Johnson, Sidorva	I am requesting all records related to and showing a claim paid to Wells Fargo in the amount of approximately \$128,000 for CAIVRS claim [REDACTED] Case # [REDACTED] for Wells	06/01/2008	6/1/2008

		Fargo loan # 0192953743 for Property Address: 2564 Lancewood Lane- Lithoni..		
08-FI-HQ-01234	Choo, Connie	1) VERIFY INFORMATION ON LANDLORD NAMED "Tenderloin Neighborhood Development Corporation"(TNDC) registered under HUD. But took more then 30% of our income? (refer to street address 2637/2657 [REDACTED] Street # [REDACTED] sf ca 94102) 2) REQUEST FOR INFORMATI..	06/03/2008	6/3/2008
08-FI-HQ-01235	Hutchinson, William	I am requesting a list and or access to both Ca and NV, lists of individuals due MMI refunds. I also understand that access to these lists is available at a very low cost. Please send me all pertinent information that will grant me access to the databas..	06/04/2008	6/4/2008
08-FI-HQ-01236	Jacoby, Mary	Copies of all letters and/or electronic requests to HUD under the Freedom of Information Act from any person or organization requesting documents or other materials concerning U.S. Sen. Barack Obama.	06/04/2008	6/4/2008
08-FI-HQ-01237	Jacoby, Mary	Copies of any and all Form HUD 2530 (Previous Participation Certifications) for the development Jackson Park Terrace, aka Jackson Parkside Apartments, located at 6040 South Harper Street, Chicago, IL. This property was originally built in the 1970s and wa..	06/04/2008	6/4/2008
08-FI-HQ-01238	Garner-Wing, Karen	Walker & Company is filing an initial request, under the Freedom of Information Act, for a copy of the Technical Proposal document submitted by [REDACTED] in response to a solicitation to provide Multifamily Insurance Premium Audit S..	06/18/2008	7/23/2008
08-FI-HQ-01239	PLEASANT, DOROTHY	1)) COPY OF THE COMPLETE AND CERTIFIED SELECTION ROSTERS FOR VACANCY NO. 00-MSC-04-0020, ISSUE DATE 09-10-2004-FIELD OFFICE DIRECTOR, GS-301-14/15, HUD NOLA OFFICE, INDICATING THE BEST QUALIFIED CANDIDATES; 2)) SANITIZED COPY OF CURTIS L. DAVIS AND MA..	06/18/2008	7/23/2008
08-FI-HQ-01240	PLEASANT, DOROTHY	1)) PROVIDE ANY AND ALL LAWS, RULES AND REGULATIONS, HUD AND OPM POLICIES AND PROCEDURES: 1// FOR THE COMPLETION AND CERTIFICATION OF THE HUD FORM 58, CLEARANCE FOR SEPARATION OF EMPLOYEE; 2//AUTHORIZING [REDACTED] AND [REDACTED] TO WR..	06/18/2008	6/18/2008
08-FI-HQ-01241	Kim, Jason	1. Any and all complaints, inquiries, or correspondence (including records of telephonic communications) relating to the initiation of HUD Case No. R-03-0641 (Prudential Locations LLC). 2. Documents sufficient to show the identity of all parties who p..	06/18/2008	6/18/2008
08-FI-HQ-01242	Support, Support	This is a TEST RUN by AINS Support. Please do not process this request. This will be deleted after test is complete.	06/20/2008	6/20/2008
08-FI-HQ-01243	Whalen, Jody	I am requesting the identify of the current vendor(s) for closing agent services for HUD in the state of Ohio. I would also like the current contract(s) and the corresponding solicitation(s).	06/20/2008	7/23/2008
08-FI-HQ-01244	Weinstein, Howard	Property Report for Interstate Land Sales Act (ILSA) registration with HUD of Condominium: The Subdivision Name registered with HUD is: Met 1 Condominium The Subdivision I.D. No. registered with HUD is: 30952	06/21/2008	6/21/2008
08-FI-HQ-01245	Ahn, Yoomie	Ms. Zimmerman, I would like to request copies of HUD correspondence for the years 2006 and 2007 related to the Crescent Village Apartments in Suisun City, California, in particular any correspondence related to the amendment of the bylaws or other organi..	06/24/2008	6/24/2008
08-FI-HQ-01246	Buesgens,	1. HUD OR FHA MORTGAGE LOAN GUARANTEE OR	06/24/2008	6/24/2008

	Michael	LOAN FINANCING AWARDED TO THE FOLLOWING ATTORNEY: 2. CHARLES EADS BROWN, REAL ESTATE BROKER A. KELSEY-HUNTER B. CASEY LENDING 3624 NORTH HILLS DRIVE, B100, AUSTIN, TEXAS 78731		
08-FI-HQ-01247	EDWARDS, CANDACE	PLEASE SEND AN ANALYSIS OF THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM'S GRANT APPLICATION SUBMITTED FOR THE NEIGHBORHOOD NETWORK GRANT OPPORTUNITY IN 2008. ALSO, PLEASE SEND COMMENTS ON STRENGTHS/WEAKNESSES OF THAT APPLICATION AND OF THE TOP 3 RA..	07/01/2008	7/1/2008
08-FI-HQ-01248	Smartt, Sumpter	disregard, found elsewhere.	07/01/2008	7/1/2008
08-FI-HQ-01249	whyte, jennifer	Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting information or records on all Reserve for Replacement and Residual Receipts account holders regarding Multifamily Mortgage Notes in the Federal Housing Agency. Please include ..	07/02/2008	7/2/2008
08-FI-HQ-01250	thompson, janet	FOIA request dated March 2005 not received section 3 complaint, [REDACTED] and Vista View Apartments, lp # 03-07-12-720	07/02/2008	7/2/2008
08-FI-HQ-01251	Daranijoh, Toyin	Case #351421466. Bought home from HUD in 2004, I know Lead Certification was on-line when I bought the home but can not find it now that my insurance company needs it. Please help with this information because without it, my insurance company will cancel..	07/03/2008	7/3/2008
08-FI-HQ-01252	Leckar, Stephen	For the period from April 1, 2006 to the present: (1) Copies of all program curricula program agenda, and handouts distributed at the 2006 OGC Managers' Conference. (2) Copies of all documents reflecting the names of the OGC officials who organized..	07/03/2008	7/3/2008
08-FI-HQ-01253	Leckar, Stephen	I wish to clarify Request Number 221 to limit the dates to April 1, 2006 to October 1, 2007.	07/03/2008	7/3/2008
08-FI-HQ-01254	Hamel-Schwulst, Mary	Complete FHA file, agency case number 281-3325602 by CountryPlace Mortgage Ltd., direct endorsement lender (HUD/FHA) by borrower Mary Hamel-Schwulst Ph.D. Borrower informed conventional loan and FHA initial premium and monthly insurance payment are required..	07/05/2008	7/5/2008
08-FI-HQ-01255	Snyder, Rancy	FHA spot condo affidavits and related budgets or letters in support for the following reverse mortgages. [REDACTED] These should be in the loan package for these reverse mortgages. ..	07/07/2008	7/7/2008
08-FI-HQ-01256	Kuehnhoff, April	I am conducting research about national origin discrimination against individuals with limited English proficiency for a law school paper. Will you please send me all Housing Discrimination Complaint forms where the claim is based on national origin and/..	07/07/2008	7/7/2008
08-FI-HQ-01257	Johnson, Trina	I need all of the information in my file from the Jackson, Ms HUD field office , including all of the information that was requested from the Mississippi Regional Housing Authority VIII.	07/08/2008	7/8/2008
08-FI-HQ-01258	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the Rural Housing & Economic Development Grant (\$17,000,000); CFDA #14,250; OMB Approval #2506-0169: Organizatio..	07/08/2008	7/31/2008
08-FI-HQ-01259	Kim, Jason	- All Low Rent Housing Rent Schedules (form HUD-92458 or similar) for Westlake Apartments (Honolulu, Hawaii) from 1970 to present. - All requests for an adjustment to the utility allowances at Westlake Apartments from 1970 to present. - All documents..	07/08/2008	7/8/2008

08-FI-HQ-01260	Legette, Selina	Apartment Homeownership for ages 18 to 24 in City of Philadelphia and State of Delaware.	07/09/2008	7/9/2008
08-FI-HQ-01261	Moeser, Alexander	All documents related to the Home Equity Conversion Mortgage (also known as "HECM" or "reverse mortgage") applied for and granted to [REDACTED] on the property located at [REDACTED] 1, Agency Case No. 201-3749002-952	07/09/2008	7/9/2008
08-FI-HQ-01262	Anderson Moberg, Susan	Please provide me with all materials within the HUD file compiled by Paul Alicino and Mike Stolworthy (HUD employees out of the Long Island location) regarding Michael Moberg, Moberg & Associates, SPM Title and Maria Tarasco). The case was worked between..	07/09/2008	7/9/2008
08-FI-HQ-01263	Brumfield, Jennifer	Statement of Record - Whatcom Meadows Campground Subdivision, Subdivision ID 29307, located in Alger, Whatcom County, State of Washington. The Statement of Record was an initial filing with the Office of Interstate Land Sales Registration (OILSR No..	07/09/2008	7/9/2008
08-FI-HQ-01264	Novak, Patricia	Notice of Violation, Notice of Intent to Seek Civil Money Penalty (including any attachments), Response and Settlement Agreement regarding the following Mortgagee Review Board Administrative Actions - Docket No. 07-7005-MR and Docket No. 06-6022-MR	07/09/2008	8/5/2008
08-FI-HQ-01265	Duy, Tina	Single Family Master Servicer Contract held by Countrywide	07/10/2008	7/10/2008
08-FI-HQ-01269	Zitting, Jeffrey	Requesting original Mortgage amount-Servicer name (city and state)Holder Name (city and state)Initial and Final Endorsement dates(Date case number issued and date insured)	07/09/2008	7/11/2008
08-FI-HQ-01272	Heath, Brad	Requesting Information under the Freedom of Information Act for an electronic copy of any records or portions of records listing residential properties owned by the Department of Housing and Urban Development at any time during the past ten years. Such a ..	07/03/2008	7/11/2008
08-FI-HQ-01275	Flanagan, Arthur	test	07/14/2008	7/14/2008
08-FI-HQ-01279	Moore, Benjamin	CX- Requesting information from the Lender Assessment Electronic Submission System administered by the HUD Real Estate Assessment Center for the State of Florida in Microsoft Access or Excel and provided on a compact disk or via email ([REDACTED])	07/10/2008	7/14/2008
08-FI-HQ-01283	Cusack, Bob	Requesting the HUD'S FOIA log from Jan 1,2008 to the date this letter is processed. The FOIA log consists of the name of the requester, there affiliation and what they are requesting.	07/07/2008	7/14/2008
08-FI-HQ-01292	Moore, Darrell	Requestor- This is an official complaint letter, Ex Parte Requestfor immediate return to work order and request for investigation as well as a demand letter for the records sought by Darrell J. Moore, an employee of the Housing Authority of the City of Lo..	07/01/2008	7/15/2008
08-FI-HQ-01298	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the McKinney-Vento Homeless Assistance Prog. TA Grant (\$7,600,000); CFDA 14,235; OMB Approval #2506-0166: Orga..	07/15/2008	7/15/2008
08-FI-HQ-01299	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the Assisted-Living Conversion Prog. For Eligible Multifamily Projects Grant(\$24,750,000); CFDA #14,314; OMB Approv..	07/15/2008	7/15/2008

08-FI-HQ-01305	Boyd, Katie	Requesting Information regarding Any and All Correspondance or other records, emails, call logs, and meetings records, between January 1, 1993 to July 9, 2008 that regard, refer, or relate to: [REDACTED] [REDACTED] M..	07/09/2008	7/16/2008
08-FI-HQ-01308	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the Fair Housing Education and Outreach Initiative (\$2,800,000), CFDA #14,408, OMB Approval #2529-0033: Organiza..	07/17/2008	7/17/2008
08-FI-HQ-01309	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the Fair Housing Organizations Initiative (\$1,000,000), CFDA #14,408, OMB Approval #2529-0033: Organization Name..	07/17/2008	7/17/2008
08-FI-HQ-01314	Hauver, W.	We would like to comment on rules "Standards for Mortgage's Investment in Mortgaged property".	07/15/2008	7/17/2008
08-FI-HQ-01315	Fulmer, Eric	List of all Fair Housing Complaints	07/14/2008	7/17/2008
08-FI-HQ-01316	Flowers, Era	Needs Information about her home	07/03/2008	7/17/2008
08-FI-HQ-01317	Evitch, William	Requests policies and procedures that set the guidelines that HUD uses to approve or deny a party application for Federal Public Housing Assistance.	07/11/2008	7/17/2008
08-FI-HQ-01320	Van Allen, Terry	Copies of any proposed disciplinary or adverse actions and agencies final decision to employees for the offenses of: statutorily protected whistle-blowing to higher officials in their divisions; sharing a co-workers behavioral problems in private grievanc..	06/09/2008	7/18/2008
08-FI-HQ-01321	Edwards, Roy	Provide documentation showing where HUD has given permission to Sheriff Warren Evans and his deputies of the County of Wayne in the State of Michigan to conduct sherif sales. Provide documentation showing where HUD has made Delaware Corp, Federal Home Lo..	07/09/2008	7/18/2008
08-FI-HQ-01322	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the \$202 Suportive Housing for the Elderly Grant (\$31,706,000); CFDA #14,157 OMB Approval #2502-0267: Organizat..	07/18/2008	8/7/2008
08-FI-HQ-01323	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the Self-help Homeownership Opportunity Prog Grant (\$26,500,000); CFDA #14,247, OMB Approval #2506-0157: Organiz..	07/18/2008	8/5/2008
08-FI-HQ-01324	Goble, Lorie	I'm writing to request a copy of the Section 8 contract in place at Little Rock Apartments; the physical address is: 5712 Leake St. Charlotte, NC 28208. Thank You, Lorie Goble Charlotte Housing Authority 704-336-52440	07/18/2008	7/18/2008
08-FI-HQ-01331	Brown, Robert	All documents analyzed, relied upon, reviewed, referenced and/or incorporated by the Office of the Inspector General in issuing Inspector General Audit Report No. 2007-FW-1011, dated, July 2, 2007.	07/21/2008	8/5/2008
08-FI-HQ-01332	Turner, Brant	Requesting Information for access to and or copies of the subscriber list to "GSA Market Tips". The names, addresses,agency codes and any other non-sensitive data on all names of individuals and or agencies and others who subscribe to the publication, The..	07/10/2008	7/21/2008
08-FI-HQ-01333	Smith, Kim	We are requesting the April 7, 1998 HUD Office of General Counsel legal opinion on seller funded gifts or downpayment assistance provided through nonprofit organizations. The opinion may focus in one	07/21/2008	7/21/2008

		program in particular, the Nehemiah program. The o..		
08-FI-HQ-01334	Gregory, Amundson	CX - Requesting any and all documents, report, complaints, photos, correspondence and file information in Anaheim Housing Authority's file regarding "The Fountain Glen Apartments", including but not limited to the following addresses: 205 S.Festival Drive..	07/15/2008	7/21/2008
08-FI-HQ-01338	Boyd, Katie	Request- that you provide me with a copy of the following category of documents: Any and all correspondence or other records including but not limited to letters, memoranda, email, call logs, and meeting records, between Jan 1, 1991 and July 9 2008 that re..	07/10/2008	7/22/2008
08-FI-HQ-01340	Reiskin, Hali	Requesting-(1) HUD 2007 REAC Scores for the San Francisco Housing Authority's "Hunters View" Development Site, Property Management office at 112 Middle Point Road, SF CA 94124 and Results of the February 2008 HUD physical inspections that took place in Hunt..	07/12/2008	7/22/2008
08-FI-HQ-01345	Jacobs, Nick	Requesting- An accounting which will show all uncashed checks which have been outstanding for six months or more. Please be sure to include payee name amount check number and date in which the check was issued	07/10/2008	7/18/2008
08-FI-HQ-01348	Johnson, Robin	copy of contract number c-opc-22127 for the security guard contract to include the solicitation, and all modifications, and any responses to that solicitation.	07/10/2008	7/18/2008
08-FI-HQ-01350	Wynne, Lori	Requesting Real Estate information for all Washington, DC HUD properties listed with the following parameters: Property names, Property Address Property City/State and Zip code, Total # of units, All Reac Scores (Under 70) Reac Score Last Inspection Date, Owne..	06/16/2008	7/22/2008
08-FI-HQ-01375	Sutton, Heath	Requests full disclosure and release of all records contained in the Files of HUD under my name.	07/01/2008	7/24/2008
08-FI-HQ-01376	Hefter, Scott	Requests a listing or report of payee names, dollar amounts, issuer/servicer ID numbers, issue/deposit dates and payee addresses contained in Ginnie Mae's Unclaimed Funds System (UFS) and/or any other information Ginnie Mae now requires to reissue unclaim..	07/22/2008	7/22/2008
08-FI-HQ-01377	Racunas, Matthew	Re: Next Step Foundation, Inc. v. Stowe Township	02/13/2007	7/21/2008
08-FI-HQ-01379	Davis, Gilbert	Re: Urban Homesteading	07/29/2008	7/29/2008
08-FI-HQ-01382	Pawlikowski, Cynthia	Requesting the serial number, manufacturer and label number on her manufactured loan.	07/23/2008	7/25/2008
08-FI-HQ-01383	Vandebeek, Henry	Requesting copies of the depersonalized results/decisions of appealed REAC UPCS Inspection scores for the period of January 2, 1008 to March 31, 2008.	07/18/2008	7/25/2008
08-FI-HQ-01384	Tang, Leo	Would like information on FHA 242 program - outstanding commitments	07/18/2008	7/25/2008
08-FI-HQ-01388	Weeks, Ronald	Requesting the following record of the most current federal civilian data file to include: Name of Employee Current position title Employee work address of record (current work station) Current pay grade and step current annual salary including loc..	07/07/2008	7/25/2008
08-FI-HQ-01392	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the §811 Supportive Housing for Persons w/Disabilities Grant (\$99,345,000); CFDA #14,181; OMB Approval #2502-0462: ..	07/28/2008	7/28/2008
08-FI-HQ-01393	Atkins, Michele	Pursuant to the Public Information Act, The Texas Department of Housing and Community Affairs requests the following information concerning the	07/28/2008	7/28/2008

		Healthy Homes Demonstration Program Grant (\$4,375,000); CFDA #14,901 OMB Approval #2539-0015: Organization ..		
08-FI-HQ-01397	Motley, Howard	(1) The names of all financially and physically troubled Multifamily projects located within the Baltimore Multifamily Hub's jurisdiction which includes Maryland, Virginia and the District of Columbia.(2)For each troubled project#1 above, I am requesting..	07/22/2008	7/29/2008
08-FI-HQ-01403	Hodes, Scott	Requesting Information of the list of names or report of payee names, dollar amounts,issuer/servicer ID numbers,issue/deposit dates and payee addresses contained in Ginnie Mae's Unclaimed Funds System (UFS) and/or any other information Ginnie Mae now requi..	07/28/2008	7/29/2008
08-FI-HQ-01404	Johnson, Trina	THIS IS A CONTINUATION FROM MY ORIGINAL REQUEST DATED 7/8/2008. CASE NO. 08-FI-HQ-01257. I WOULD LIKE THIS INFORMATION INCLUDED WITH ORIGINAL REQUEST. I NEED ALL UIV/EIV REPORTS, AND ANY HUD FORMS THAT MRHA VIII HAD TO DOCUMENT MY INCOME ON FROM AUGUST 20..	07/29/2008	7/29/2008
08-FI-HQ-01408	Shashaty, Andre	information and written records regarding the plan to transfer the contract oversight of several single family contracts to HUD's Center for Excellence in Atlanta, Georgia, etc.	03/20/2008	7/30/2008
08-FI-HQ-01410	Baley, Sarah	(1)The Housing Advocates v. Schaeffer Construction (2)The Housing Advocates v. Sarris, Clio (3)The Housing Advocates v. Benton, Vance (4)The Housing Advocates v. Fawn Lake Apartments(6940) (5)The Housing Advocates v. Petrie, Andrew (6)The Housing Adv..	06/21/2008	7/30/2008
08-FI-HQ-01414	Williams, Laura	Requesting Information-Copies of any documents produced to Park Nashville Properties,LLC("PNP"), or anyone on its behalf in response to any FOIA request,suubpoena, or other request records	06/18/2008	7/30/2008
08-FI-HQ-01419	Connor, Joseph	Investigation of a fire for [REDACTED], All HUD Inspections and HUD reports for [REDACTED] at [REDACTED] New York dated from Jan 1 2004 to the present	05/26/2008	7/31/2008
08-FI-HQ-01420	Brown, Joy	Requesting Information regarding [REDACTED] (Stevens County) has applied for, been accepted, and obtained, and/or declined, public housing through one of your programs.	07/21/2008	7/31/2008
08-FI-HQ-01423	thompson, janet	# 08-FI-HQ-01250 Janet Thompson sec 3 complaint; Vista View, apartments, LP-City of Charleston	07/31/2008	7/31/2008
08-FI-HQ-01424	thompson, janet	section 3 complaint no. 03-12-720	07/31/2008	7/31/2008
08-FI-HQ-01428	Bennett, Charles	Requesting - Information Pretaining to documents dated 2006 to present All audits, reviews,reports,ect related to these HUD-funded programs run by the New York Foundation for Senior Citizens. Alma Rangel Gardens Arthur B Brown and William Brow Gardens. C..	07/31/2008	7/31/2008
08-FI-HQ-01429	Vlioras, Stergios	Requesting Information Pretaining to-Demetrio Vlioras and Christos Vlioras both deceased. I am hoping through any Information you might have on them, from possible use of your services during the years of 1910-1980,might lead me to Demetrios resting place..	07/14/2008	7/31/2008
08-FI-HQ-01430	Lee, William	I need the VIN # for a doublewide mobil home located at 409 Straw Hill Road, Barton, NY 13734. This was a HUD foreclosure through Citi Mortgage in 2005. The original FHA loan was for Allen White at the same address. The HUD file # was [REDACTED]	07/31/2008	7/31/2008
08-FI-HQ-01433	Kuharic, Kevin	I would like a copy of the document "Commemorative Parks from Abandoned Public Cemeteries," U.S.	08/02/2008	8/2/2008

		Department of Housing and Urban Development (HUD-10-RT) May 1970. Report prepared November 6, 1968 by [REDACTED]. Report based on a cemetery beautifi..		
08-FI-HQ-01434	Buscato, Robin	copy of documents that contain information about HUD-52517 (request for tenancy approval) forms issued to individuals or groups who moved from another state to the state of South Carolina during the years of 2006 and 2007. Including the city and state fo ..	07/28/2008	8/4/2008
08-FI-HQ-01435	Gleadle, Debbie	copy of most current contract for HUD's telephone systems, maintenance service with current provider Avaya, Inc., to include contract number; contract total dollar amount; award date; completion date of the initial contract; and contracting officer repons..	07/29/2008	8/4/2008
08-FI-HQ-01436	Kaslovsky, Amy	access to information regarding plans announced by Mayor Masiello, former Mayor of Buffalo, New York, to use CDBG/Home funds to make improvements to the Shoreline Apartment Complex in Buffalo, New York.	07/26/2008	8/1/2008
08-FI-HQ-01437	Bearden, Georgia	a list of the cases that Mr. Roger Gilbert has successfully investigated and conciliated during his tenure. And a copy of the finding regarding case number 04-07-1116-8	07/28/2008	8/4/2008
08-FI-HQ-01438	Timberlake, Ralph	requester wants to file a complaint of racial discrimination against the city of Huntsville, Alabama.	03/19/2008	8/4/2008
08-FI-HQ-01442	Lombardi, Rick	Requesting Information pretaining to the rating, ranking, pre- decision, selection, and post decision concerning the above refrenced Vacancy Announcements, in order to meet my burden of proof in federal district court regarding employment discrimination ..	07/31/2008	8/4/2008
08-FI-HQ-01443	Lilley, Terri	Requesting Information On Behalf of Mr.Michael Kanovitz from Jan1, 2005- to the present.	07/31/2008	8/4/2008
08-FI-HQ-01446	Robins, Jeff	March 24, 1994 HUD Ruling (Advisory Letter) written by Grant E. Mitchell re payment for lists of prospective borrowers	08/04/2008	8/4/2008
08-FI-HQ-01447	Robins, Jeff	November 16, 1993 HUD Ruling written by Grant E. Mitchell re companies obtaining names/addresses of potential customers and selling to settlement services provider	08/04/2008	8/4/2008
08-FI-HQ-01448	Robins, Jeff	January 26, 1989 HUD Ruling (Advisory Letter) written by Grant E. Mitchell re sale of lists of prospective borrowers, March 24, 1994, HUD Ruling (Advisory Letter) written by Grant E. Mitchell re payment for lists of prospective borrowers, and November 16,..	08/04/2008	8/4/2008
08-FI-HQ-01449	Robins, Jeff	September 15, 1997 "The Order on Secretarial Review" ("The Howe Order") written by Todd Howe re the standard to be applied by ALJs in assessing the materiality of a statutory violation	08/04/2008	8/5/2008
08-FI-HQ-01451	Pedder, John	Requesting Information on the subject contract to include:- A copy of the subject contract-All contract modifications for subject contract-Contract statement of work- Copies of two recent contract invoices(if readily available)	07/31/2008	7/31/2008
08-FI-HQ-01453	Powell, Jeffrey	Requesting property known as Wardell Apartments (also operated under the name Bridgeview I Apartments), HUD Project # [REDACTED], located at 8-15 27th Avenue, Asoria, New York 11102	08/01/2008	8/4/2008
08-FI-HQ-01466	Hefter, Scott	Requesting unclaimed funds reissued on behalf of our clients and/or any orhter information Ginnie Mae now requires to have unclaimed funds reissued.	07/25/2008	8/4/2008
08-FI-HQ-01467	Corner, Wanda	I am requesting information on monitoring and tracking of HUD's Section 3 Compliance reports. Specifically, 1) Has the Atlanta Housing Authority complied with the section 3 requirements? 2) Have	08/06/2008	8/6/2008

		they sent in their compliance reports documenting Section ..		
08-FI-HQ-01468	Vance, Lawrence	Regarding Project, NCR of Deer Park, WA, 1601 E. D Street, Dear Park, WA 99006, HUD Project No.: 171-EE019 Any payments bond or payment/performance bond, letter of credit, or other security for the payment of labor, materials, equipment or supplies p..	08/04/2008	8/6/2008
08-FI-HQ-01469	Laidlaw, Kevin	Requesting a detailed list of information regarding all active moderate rehabilitation projects and etc.	08/05/2008	8/6/2008
08-FI-HQ-01470	Vanderver, Timothy	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 and the Electronic Freedom of Information Act Amendments of 1996, Public Law No. 104-231, 110 Stat. 3048, I request the documents described below. In conjunction with the proposed rule regardi..	08/06/2008	8/6/2008
08-FI-HQ-01474	Marshall, Cathy	Copy of grant documents pertaining to Hearth & Home (8730 Sudley Rd, Manassas, Va 20110) for a federal grant during it's start up of \$245,000. Also requesting a list of all federal grants that are available to adult day care programs in Virginia.	07/07/2008	8/5/2008
08-FI-HQ-01475	Danford, Robert	I am requesting the following information regarding all currently FHA insured loans nationwide. I am requesting the information electronically or by disk. 1. FHA loan number (for example 12544801) 2. Name of property 3. Owner organization of the proper..	08/06/2008	8/6/2008
08-FI-HQ-01477	Ravnitzky, Micahel	Requesting a copy of the Department's Automated Correspondence On-Line Response Network report (which your office uses to refer to the HUD "FOIA Case Log") for the time period August 1, 2007 through the present.	07/31/2008	8/6/2008
08-FI-HQ-01478	Bishop, Kayla	Requesting documents relating to boyth the current specifications required of government-purchased cooking ranges and of the specification required in 1977 for HUD housing. etc	07/31/2008	8/6/2008
08-FI-HQ-01479	Walker, Priscilla	Requesting Social Security Benefits.	07/29/2008	8/6/2008
08-FI-HQ-01480	Burkhart, Heidi	Requesting Section 8 Mod Rehab properties nationwide.	08/04/2008	8/7/2008
08-FI-HQ-01487	Rothman, Samuel	Requesting inquiry or investigation of a condominium known at [REDACTED] Florida.	08/07/2008	8/8/2008
08-FI-HQ-01488	Smith, Henry	Requesting information regarding Mr. Ken Tatum, of Tatum & Associates, LLC. Mr. Tatum is submitting this request to obtain a complete listing of all the "Trouble Housing Authorities"-nationwide (in the U.S.)	08/08/2008	8/8/2008
08-FI-HQ-01489	Castillo, Jaime	Regarding [REDACTED] as deceased by [REDACTED] Administrator of the Estate. Requesting a complete Section 8 file for the person-occupying apartment (Sinai Matyas) located at [REDACTED] Brooklyn, New York for the period of 4/25/03 to 4/..	07/31/2008	8/8/2008
08-FI-HQ-01492	Byrd, Richard	Requests information regarding the American Housing Rescue and Foreclosure Prevention Act.	07/29/2008	8/8/2008
08-FI-HQ-01493	Peterson, Evan	Requests documents pursuant to the FOIA involving correspondence and other information requested by or provided to the following current and former Members of the House of Representatives and United States Senate between the dates listed below.	07/22/2008	8/5/2008
08-FI-HQ-01510	McVey, Terry	All correspondence between HUD and Supportive Services in Missouri for the years 2006, 2007 and 2008. This would include correspondence from HUD to the Supportive Services and from the Supportive Services to HUD.	08/12/2008	8/12/2008
08-FI-HQ-01515	Friedman, Jason A.	Test 4 Region 5	06/17/2008	8/13/2008
08-FI-HQ-01517	Herb, Jeremy	Requests copies of and access to all HUD Real Estate Assessment Center inspections of Senate Manor Properties LLC.	08/05/2008	8/11/2008

08-FI-HQ-01518	Garcia, Marco	Requests HUD specifically amend, delete or expunge records maintained by HUD	07/31/2008	8/11/2008
08-FI-HQ-01525	Richards, John	Mr. Richards, I do need to ask that a formal request for personal information be directed In accordance with the Freedom of Information act. http://www.hud.gov/offices/adm/foia/index.cfm This link provides instruction on how to request..	08/14/2008	8/14/2008
08-FI-HQ-01526	Espie, Tricia	List of individuals and FHA case numbers who may be entitled to an FHA mortgage insurance premium refund.	08/14/2008	8/19/2008
08-FI-HQ-01528	Cardullo, Craig	Requesting Information-Current contact Information in Excel format for the printing or graphic arts production facilities within the U.S.Department of Housing and Urban Development Managers names- Telephone Numbers- Email Addreses- Mailing Addresses.	08/12/2008	8/15/2008
08-FI-HQ-01529	Logen, Coby	Requesting Information-of all mailing list of HUD under FOIA since Jan 1,2003.(1) When the request was made(2)What mailing list was requested(3) Who requested the mailing list(4) What company the requestor was affiliated with, if any(5)For what purpose wa..	08/12/2008	8/15/2008
08-FI-HQ-01530	Sabin, Susan	Requesting copies of the full(entire) real estate appraisal(with all documentation and any certificates or other pertinent information) used to appraise the i purchased and closed on June 12,2006. The property is located at [REDACTED]	08/14/2008	8/15/2008
08-FI-HQ-01531	Daugherty, Cynthia	Requesting records of an appraisal that was done on 06/30/06 by Margot Ferguson(816) 830-4742 representing Freguson Appraisal Services: 5028 NW Greenhills Rd: Kansas City,Mo 64151 for our new home purchase (Aug 06). I want a complete copy of the file to l..	08/12/2008	8/14/2008
08-FI-HQ-01534	Lim, Tony	On hud.gov, there is a "HECM Endorsement Summary Report" that is released monthly on the number of HECM loans that are endorsed every month, by lender and location. The link can be found here: http://www.hud.gov/pub/chums/f17fvc/hecm.cfm I am reques..	08/16/2008	8/16/2008
08-FI-HQ-01535	James, Tracey	Needs Information Regarding Section 8	08/12/2008	8/14/2008
08-FI-HQ-01536	Motley, Howard	Requesting a list of physically or financially troubled properties including the Real Estate Assessment Center (REAC) inspection scores for the physically toubled properties. the information should be located in Region VIII, which includes the states of C..	06/10/2008	8/12/2008
08-FI-HQ-01538	Pullin, Tamara	Requesting- All agency records-include discussions regarding the UKB's eligibility for funding under the Indian Housing Block Grant program.	08/08/2008	8/14/2008
08-FI-HQ-01541	Pleasant, Dorothy	Requesting Information Under 5usc 7144(b)(4)- Retaliatory UnderHanded Removal of Big, Black Leather chair assigned to and used bt union president For representational duties since 2004,As reasonable accomodation per title VII, Ada, Adea, The Rehabilitatio..	08/18/2008	8/18/2008
08-FI-HQ-01544	Ext, Traci	This request relates to former [REDACTED] which related to a mortgage deed with dower dated 8/31/88 made by [REDACTED] for property address [REDACTED], [REDACTED] HUD is on record at the Cuyahoga County ..	08/18/2008	8/18/2008
08-FI-HQ-01545	Ward, Angela	A Copy of a Citation that was cited against [REDACTED] and [REDACTED] employee. My name is Angela G. Ward (ID #1435), and I worked for [REDACTED] as the Project Manager/Senior Analyst. [REDACTED] is the subco..	08/18/2008	8/18/2008

08-FI-HQ-01547	Dillion, Michael	Requesting any and all documentation and/or information pertaining to any and all with regard to [REDACTED] and any associated business addresses ect	08/18/2008	8/19/2008
08-FI-HQ-01549	Terry, Phillip	Requesting information concerning HUD employee, [REDACTED] Bush. On or about May 6, 2008, a Freedom of Information Request was submitted on behalf of Mr. Bush requesting all information relating to, or contained in, any file maintained with respect to the comp..	08/15/2008	8/19/2008
08-FI-HQ-01550	Tschirhart, Scott	Requesting Information on all documents regarding Stonegate Apartments in Del Rio, Val Verde, Texas that(1) indentify the principals of Stonegate Apartments:(2) were used to determine the acceptability of the principals: and, (3) relate to the constructi..	08/06/2008	8/19/2008
08-FI-HQ-01551	Paige, Leslie	Requesting copies of all the communications that fall under that definition for fiscal year 2009	08/15/2008	8/15/2008
08-FI-HQ-01557	Edelstein, Steven	Requesting Information pretaining to Title VI compliance or complaint investigations conducted from August 11,1998 to the present date, all Voluntary Compliance Agreements(VCA) or federal court or HUD administrative orders that include a term or provision..	08/18/2008	8/19/2008
08-FI-HQ-01558	Hancock, Ruth	Requesting Information on housing and Fair Housing Rights Under Section 8 And Federal Law Please send as much information as possible.	08/18/2008	8/19/2008
08-FI-HQ-01560	Parker, Lucille	Requesting a list of individuals due MMI refunds in the state of New Jersey and Virginia. I also understand that these list of MMI refunds are to be sent at a very low cost by your office. Please send me a price list for all 50 states. Your prompt reply i..	08/11/2008	8/18/2008
08-FI-HQ-01561	Wellington, Amy	all documents relating to the withdrawal of HUD certification for the Buena Vista Springs apartment complex located at 2417 Morton Avenue, Las Vegas, Nevada, 89032 owned by Creative Choice	08/19/2008	8/19/2008
08-FI-HQ-01563	Pleasant, Dorothy	Re: FOIA Request	08/15/2008	8/19/2008
08-FI-HQ-01564	Brodsky, James	Requesting documents in the possession of HUD which pertains to to HUD's Mortgagee Review Board under Docket number 07-7039-MR and records of interviews with affected borrowers.	08/07/2008	8/15/2008
08-FI-HQ-01565	Wegener, Theodore	This request is for copies of any legal opinions, notes, memorandum, etc from HUD legal staff regarding the meaning of the following code section of the new housing bill. SEC. 1404. REVISED STANDARDS FOR FHA APPRAISERS. 7 Section 202(e) of the Natio..	08/19/2008	8/20/2008
08-FI-HQ-01566	Meimary, Tony	I purchased a condominium located in Titusville, a fire erupted and the city of Titusville banned tenants and closed the building from third floor up, and no one is allowed to go in, I live on the 5th floor, I need help since I am deployed in Kuwait and ..	08/19/2008	8/19/2008
08-FI-HQ-01567	Sosnowsky, Mark	Pursuant to FOIA, I hereby request the following: (1) Any and all documents, dating from or created after January 1, 2004, that reference or relate to any contract funded or insured by the U.S. Department of Housing and Urban Development and awarded t..	08/19/2008	8/19/2008
08-FI-HQ-01570	Platt, Stuart	requests a copy of the fully excuted HAP contract entered between HACC and 1025 Collins ave, LLC and all correspondence re: the same project in Collingswood, NJ. Assigned to Edward DePaula Public Housing Director	08/08/2008	8/20/2008
08-FI-HQ-01571	Vanderbeek, Henry	Requesting information about the administration rules and guidelines/policies you go by to administer the LQA program? If more than one guidelins/policy	08/19/2008	8/20/2008

		please provide a listing, and copies of the documents or: email link cd or paper		
08-FI-HQ-01573	Hernandez, Rudy	Re: Recently old primary residence in Virginia Beach, Virginia due to transfer to Florida. Requests information regarding who to contact regarding his refund. (Note: This is not a FOIA transfer to Housing.)	08/14/2008	8/14/2008
08-FI-HQ-01574	Cenziper, Debbie	Requesting working papers pertaining to Audit Report Memorandum No. 98-Ao-213-1804, Ridgecrest Heights Tenants Cooperative Association and CEMI-Ridgecrest	08/12/2008	8/20/2008
08-FI-HQ-01575	Cluck, Justin	Marshall County Community Development Corporation FOIA Request	08/19/2008	8/19/2008
08-FI-HQ-01576	Hallisky, Deborah	Re: Daytona Village Apartments	06/30/2008	8/19/2008
08-FI-HQ-01579	Young, Aretha	Requests voice mail messages.	08/19/2008	8/20/2008
08-FI-HQ-01580	Reels, Lisa	Requests information regarding Medina Village.	08/13/2008	8/19/2008
08-FI-HQ-01581	Millspaw, Tegan	Judicial Watch, Inc. requests public records.	02/20/2008	8/19/2008
08-FI-HQ-01584	Saracco, Thomas	Requesting total number of journeyman General Engineers employed by HUD-(Series 0801), who are both 1) performing at or above the fully successful performance level, and 2) who are at or above the GS-13 pay level. etc.	08/15/2008	8/20/2008
08-FI-HQ-01585	Boston, Declatus	Requesting information concerning each of the Departmental Enforcement Center (DEC) satellite offices located in Los Angeles, CA; Chicago, IL, New York, NY; and Fort Worth, TX: Number of Employees (series) 1101, number of mandatory days required in the ..	08/20/2008	8/21/2008
08-FI-HQ-01587	Newkirk, Shirlene	Requesting the most current electronic files of all FHA Title I and Title II approved lender offices (both home offices and branches). For each office, provide the lender name, dba name, address, phone number, FHA Lender ID number, effective date of each..	08/14/2008	8/21/2008
08-FI-HQ-01588	Cohill, Angela	Request FOIA of Karta Technologies/NCI contract with HUD OIG and contract with Karta Technologies/NCI with Verizon Business.	08/21/2008	8/21/2008
08-FI-HQ-01592	Ward, Angela	I would like to have a full copy of the request sent to contracts requesting the removal. Angela C. Ward from Prime contract C-DEN-02014 (Creative Computing Solutions), however, she was employed with the subcontractor : CY05-QSS-001. This request would..	08/21/2008	8/21/2008
08-FI-HQ-01594	Nova, Robert	Requesting Inspection results for the last six years #Inspection ID# [REDACTED] 13- REMS Property ID#800027228	08/18/2008	8/18/2008
08-FI-HQ-01596	Moore, Isham	Requesting Information regarding housing and any available information on how to get help with Public Housing.	07/31/2008	8/6/2008
08-FI-HQ-01607	FOIA, INPUT	14720 Plaza America Drive, 12th Floor Reston, VA 20190 Tel: (703) 440-1000 Fax: (703) 440-1001 www.input.com Freedom of Information Act (FOIA) ID# 15829 Dear FOIA Officer, Under the Freedom of Information Act, 5 U.S.C. § 552, as amended, ..	08/22/2008	8/22/2008
08-FI-HQ-01608	Ravnitzky, Michael	Requesting a copy of the list(s) of periodic employee colloquia, brown bag lunch talks, and employee seminar discussions held at HUD HQ in 2006, 2007, and 2008, preferably including at minimum their title/subject, the speaker and the date.	08/11/2008	8/22/2008
08-FI-HQ-01612	Pierce, Leslie	I am requesting for HUD designated Region 1 - New England (Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont), HUD designated Region 2 - New York/New Jersey (New York, New Jersey) and HUD designated Region 3 - Mid-Atlantic (Delaware,..	08/22/2008	8/22/2008
08-FI-HQ-01617	Jossell, Evelyn	Requesting top scoring applications fo 2007	08/25/2008	8/25/2008

		YouthBuild competition and Housing for Elderly		
08-FI-HQ-01621	Blower, Brad	I request all documents related to the certification of NovaStar Mortgage, Inc. (NovaStar) as a Section 184 lender; including, but not limited to, all documents related to NovaStar's date of certification, compliance with the requirements of Section 184..	08/26/2008	8/26/2008
08-FI-HQ-01625	Gomez, Monica	The statement of record filed by Merco Group at Aventura Landings III, Inc. for the Terzetto Villas, ID #31477 and any and all documents reflecting the date on which this project was officially registered with Interstate Land Sales.	08/27/2008	8/27/2008
08-FI-HQ-01627	Ichihara, Makoto	I am seeking for detail information of registration of the development which is ruled by the Interstate Land Sales Full Disclosure Act. The information which I obtained from the HUD web site is following. Are they available? I would appreciate your pr..	08/27/2008	8/27/2008
08-FI-HQ-01629	Thomas, Rhonda	Copy of the 2004 GNMA Mortgage Backed Securities Guide.	08/27/2008	8/27/2008
08-FI-HQ-01630	Holman, Steven	1. All documents relating to [REDACTED] mortgage backed securities ([REDACTED]). 2. All documents relating to [REDACTED] (enç). 3. All documents relating to any of the officers or directors of [REDACTED], including but not limit..	08/27/2008	8/27/2008
08-FI-HQ-01631	MIKUTA, RICHARD	ALL HUD LOAN ORIGATION NUMBERS ISSUED TO REGENT MORTGAGE, [REDACTED], [REDACTED] 32; HUD MORTGAGEE # [REDACTED], FEDERAL EIN. [REDACTED] FOR THE PERIOD JANUARY 1, 2004 THROUGH PRESENT; AS WELL AS ANY AND ALL DOCUMENTS CONCERNING THE FEES EARNED BY [REDACTED] ..	08/27/2008	8/27/2008
08-FI-HQ-01636	Matsui, Doris	Requesting Information regarding - [REDACTED] [REDACTED] n a breakdown year by year from 1997- 2008 on the number of originations,defaults and claims of FHA insured loans made with seller funded down payment loans made through Nehemiah Corp in my Congressiona..	08/21/2008	8/25/2008
08-FI-HQ-01637	Englert, Tammie	Any and all information, from 1999 to the present, pertainng to real estate appraiser [REDACTED] ie, [REDACTED] W. P. [REDACTED] Florida, Appraiser License [REDACTED] 5L, including, but not limited to, the following: fee agreements/sch..	08/28/2008	8/29/2008
08-FI-HQ-01639	Dunn, Joseph	Requesting public records pertaining to [REDACTED] io how Income tax [REDACTED] ers [REDACTED] ater, and [REDACTED] ble Housing Corporation, Inc.	08/26/2008	8/27/2008
08-FI-HQ-01641	Goins, Jimmy	Request for documents Re: [REDACTED]	07/24/2008	8/29/2008
08-FI-HQ-01642	Stroud, James	Request for documents.	07/28/2008	8/29/2008
08-FI-HQ-01643	Boston, Declatus	Request for Documents	08/21/2008	8/26/2008
08-FI-HQ-01645	Moore, Benjamin	Requesting information from the Lender Assessment Electronic Submission System administered by HUD REAC. I would like the data only for Florida in a usable database format such as access or excel and provided on a compact disk or via email bhm@bhmcpr..	08/26/2008	8/26/2008
08-FI-HQ-01646	Washpon, Kathleen	RT - Requests any and all documents, official paper, records, folder, report, information, applications, notices, history, background, claim, data, record decision, finding, ruling, assessment, either in favor or against me according to law, regluation or..	08/18/2008	8/27/2008
08-FI-HQ-01647	O'Neill, Bill	Please provide full source code and all requirements and specifications documentation for the publicly available Federal Housing Administration Home Equity Conversion Mortgage Insurance (HECM) V1.2 calculator. This calculator is used to provide HECM lo..	08/29/2008	8/29/2008
08-FI-HQ-01653	Guillory,	Requesting review of your decision to omit witness	08/29/2008	9/2/2008

	Daphne	statements and other correspondence related to the above referenced case (06-07-1203-8). This information is not being requested for personal or malicious use. It is essential to have the complete file ..		
08-FI-HQ-01654	Simms, Sheila	Requesting information regarding the District of Columbia's consolidated strategic plan.	08/29/2008	9/2/2008
08-FI-HQ-01655	Jennings, John	Requesting copies of the Fair Market Rents for existing, low-rise, and high rise 5 story and higher for the year 1982 as published in the Federal Register.	08/29/2008	9/2/2008
08-FI-HQ-01656	Bergeson, Jamie	Requesting Information Pertaining to Vanderbilt Mortgage and Finance, Federal Loan number #71-1001.	08/08/2008	8/29/2008
08-FI-HQ-01658	Wegener, Ted	RT - Request as it pertains to the new housing bill known as "Housing and Economic Recovery Act of 2008", also known as HR 3221. More specifically, it pertains to section 1404 and the documents by HUD Legal staff interpreting Section 1404. Section 1404...	08/28/2008	8/28/2008
08-FI-HQ-01660	Schuh, Kristen	Interested in obtaining a copy of the subpoena issued by HUD to MGIC in June 2008 regarding HUD's captive reinsurance program. I am a reporter with Inside Mortgage Finance, and so my request is made as part of a news gathering effort, not for commercial..	08/26/2008	8/29/2008
08-FI-HQ-01661	Broadus, Donna	Requesting a copy of the complete case binder for the reference number 331-1319179/Herrera.	08/20/2008	8/29/2008
08-FI-HQ-01663	Holman, Steve	CX - Request for several documents pertaining to _____ and _____ _____	08/28/2008	8/29/2008
08-FI-HQ-01664	Kline, Larry	Requesting access to and copies of a July 15, 2008 letter from Elizabeth A. Best, an attorney representing Helena Housing Authority Director Colleen McCarthy, to Ann Roman, the Region VIII public housing director for HUD. The subject line of the letter..	09/02/2008	9/3/2008
08-FI-HQ-01665	Coogler, Gil	Investigative material and evidence gathered during the investigation(s) leading to the allegations and potential enforcement action against _____ _____ ts.	08/25/2008	8/29/2008
08-FI-HQ-01666	Dick, Anna	Requesting Information- The name, title, mailing address (including suite and room numbers or office identification, facsimile number, and email address.	09/02/2008	9/3/2008
08-FI-HQ-01667	Gomez, Monica	Any and all statements filed by the developer, Windmoor Project, LLC regarding the subdivision, Terrazas River Park Condominium, as well as any and all documents relation to the registration and suspension of this project.	09/03/2008	9/3/2008
08-FI-HQ-01668	Haselton, Alicia	Pursuant to the Freedom of Information Act we would like to obtain all filings that American Home Mortgage has filed with HUD under the Home Mortgage Disclosure Act.	09/03/2008	9/3/2008
08-FI-HQ-01672	Vanderbeek, Henry	Requesting records pertaining to an investigation by Mr. Robert Garrett, IA, as a result of complaints brought against him by Ridgewood Apartments inspection, complaint from Joseph Couture, Executive Director, Portland Housing Authority, NH, dated October..	09/03/2008	9/4/2008
08-FI-HQ-01673	Theimer, Sharon	Correspondence between Alaska Governor Sarah Palin's administration and Senator Joseph Biden's office and HUD Secretary's Office between January 2007 and the present.	09/02/2008	9/3/2008
08-FI-HQ-01674	Urbina, Ian	Requesting a copy of the FOIA database/log kept by this office that includes name of requester, date of request, summary of request made and/or title of request, and the status /determination of the request. Requesting the dates from June 1, 2008 through..	08/29/2008	9/3/2008
08-FI-HQ-01675	Bundy, Lynda	Requesting Information	09/03/2008	9/4/2008
08-FI-HQ-01682	Leckar, Stephen	(1) The official, classified Position Description for the	09/04/2008	9/5/2008

		position of Special Assistant, GS-301-13, as held by [REDACTED] in the Office of General Counsel (Immediate Office) from the time he occupied the position in April, 2006 to the time of his pr..		
08-FI-HQ-01683	Loving, George	I;m requesting all the records regarding property I owned prior which has been foreclosed. [REDACTED] The request is for the entire file on the above property.	09/04/2008	9/5/2008
08-FI-HQ-01684	Masters, Marvin	Requet the following documentation and information regarding entire file for the [REDACTED] subdivision, ID No. 20511, Old [REDACTED] including but not limited to, applications, drawings, drawings or plans, soil testing, comments, revisio..	08/29/2008	9/4/2008
08-FI-HQ-01685	Masters, Marvin	Requesting documentation and information regarding [REDACTED] subdivision, ID No. [REDACTED], including but not limited to, applications, drawings or plans, soil testing, comments, revisions and resubmissions.	08/29/2008	9/5/2008
08-FI-HQ-01687	Kline, Larry	Requesting Fee benefit, Fee waiver re written correspondence, including letters, emails, and written complaints, ect.	09/04/2008	9/4/2008
08-FI-HQ-01690	Moulton, Shawn	Requesting Continuum of Cares, for the years of 2005, 2006, and 2007.	09/05/2008	9/5/2008
08-FI-HQ-01691	Davidson, Bill	a listing of HUD contractors	09/05/2008	9/5/2008
08-FI-HQ-01692	Possinger, Kathy	In conducting the Analysis of Impediments to Fair Housing (AI), the City of Harrisburg, Pennsylvania is required to research the existence of fair housing complaints, fair housing discrimination suits and/or other fair housing concerns or problems within ..	09/08/2008	9/8/2008
08-FI-HQ-01702	FOIA, INPUT	contract awarded Accenture for the SYSTEMS ENGINEERING SERVICES requirement. Specifically, I am requesting copies of the following information/documents: 1 Incumbent contract, modifications and all related attachments and exhibits 2 All task/deliver..	09/09/2008	9/9/2008
08-FI-HQ-01705	Gill, Joan	all complaints from any agency staff that the requester wrote emails that are "too long" and undiplomatic", and examples of such complaints.	09/10/2008	9/10/2008
08-FI-HQ-01707	Turner, Bruce	Requesting Information and documents pertaining to the closing between H [REDACTED] as [REDACTED] [REDACTED]	09/03/2008	9/9/2008
08-FI-HQ-01709	Freeland, Annette	Requesting information pretaining to the sale of property located at [REDACTED], [REDACTED] [REDACTED] TX 76365	09/08/2008	9/9/2008
08-FI-HQ-01713	Kuhnlein, Elizabeth	I am requesting the initial application for certification of the Greensboro Human Relations Department (HUD certified agency ito deal with fair housing n Greensboro, North Carolina), Memorandum of Understanding issued by HUD to the Greensboro Human Relat..	09/10/2008	9/10/2008
08-FI-HQ-01722	Panks, Kris	A list of HUD Property Managment and Managing Agent companies to include: property_name city_name state_code total_unit_c ount client_group_name mgmt_ agent_org_name mgmt_agent_add ress_line1 mgmt_agent_address_line2 mgmt_agent_city_name mgmt..	09/12/2008	9/12/2008
08-FI-HQ-01723	O'Dell, Tammy	Requesting Current Contract [REDACTED] (Copy of current contract and modifications.	09/11/2008	9/12/2008
08-FI-HQ-01724	Steponkus, Elizabeth	Requesting copy of the ABT contract/task order for Homeless Resource, etc	09/12/2008	9/12/2008
08-FI-HQ-01726	Schaffner, Karen	Please give me the names of the Housing Authorities that are currently under receivership and why. Can you email me a copy of the U.S. Housing Authorities Laws beginning in 1937?	09/12/2008	9/15/2008

08-FI-HQ-01732	Valdez, Vanessa	A copy of any and all documents pertaining to [REDACTED] [REDACTED] Apartments, 9216 Macgregor [REDACTED] Road, [REDACTED] Antonio, Texas, from 2002 to the present, including, but not limited to, the following: financial assessments and or associated reports, physical inspections ..	09/05/2008	9/16/2008
08-FI-HQ-01733	Turner, Christina	Requesting personal information and records on HUD employee, [REDACTED] from 2005-September 2007	09/09/2008	9/16/2008
08-FI-HQ-01735	Finger, Davida	Requesting all documents, including but not limited to communications, describing, concerning or related to guidance from HUD to the State of Louisiana regarding acceptable methods for evaluating the pre-storm values of homes under the Louisiana Road Home..	09/10/2008	9/16/2008
08-FI-HQ-01736	Hopkins, Nathaniel	Copies of all records under the name of Nathaniel Hopkins.	09/08/2008	9/16/2008
08-FI-HQ-01737	Kuehnhoff, April	I am conducting research about national origin discrimination against individuals with limited English proficiency for a law school paper. Will you please send me all Housing Discrimination Complaint forms where the claim is based on national origin and/..	09/16/2008	9/16/2008
08-FI-HQ-01742	Krinsky, Samuel	Requesting documents pertaining to several Federal Single Audits	08/07/2008	9/18/2008
08-FI-HQ-01743	Young, Tanesa	a copy of the original Insured Mortgage Amount, the original Interest Rate, the original Section of the Act, the original Monthly Principal, the original Interest payment, and a copy of the original Maximum Insurable Mortgage, form HUD-92580.	09/17/2008	9/18/2008
08-FI-HQ-01750	Mize, Shannon	I am requesting a copy of the Procurement Handbook for Public and Indian Housing Authorities, 7460.8 REV 1. REV 1 of this Handbook is not available online. It is extremely important that I receive REV 1 and not REV 2. Thank you.	09/18/2008	9/18/2008
08-FI-HQ-01763	Suydam, Rachel	I am determining who owns the loan?? I would like to know who owns my mortgage loan? Who was the lender at time the loan was consummated? Also has the loan been assigned?	09/21/2008	9/21/2008
08-FI-HQ-01764	Carlucci, Michael	Requesting a listing of uncashed FHA single and multifamily guarantee loan checks issued, and etc.	09/19/2008	9/22/2008
08-FI-HQ-01769	Lau, Burt	Revised request GNMA No. 6-51-780235-5 Kukui Gardens Redevelopment Project, etc.	08/19/2008	9/16/2008
08-FI-HQ-01770	Tarter, Amanda	Regarding Sharon Myers and Jefferson County Housing Authority in Illinois	09/16/2008	9/16/2008
08-FI-HQ-01781	Ansley, Brandon	Requesting records regarding the "Trump International Hotel & Tower Condominium." Specifically, I am requesting the Statement of Record (including any amendments or annual reports) filed pursuant to the Las Vegas, Nevada.	09/16/2008	9/22/2008
08-FI-HQ-01783	Daly, Nadine	Requesting information- A list of the current 2008/2009 U.S. Department of Housing and Urban Development(HUD)Managers for each state, be provided to Vendome Group, LLC	09/17/2008	9/22/2008
08-FI-HQ-01785	Valladares, Richard	Mr. Valladares is requesting PIH information.	09/22/2008	9/22/2008
08-FI-HQ-01787	Naporko, Maxim	Requesting HUD-1 Uniform Settlement Statement. The property location was 3720 Avenue J, Brooklyn, NY 11210. The date of sale/transfer was 1/18/06. The settlement was conducted at 101 Farchild Avenue, Plainview, NY 11803 and the settlement agent ..	09/22/2008	9/24/2008
08-FI-HQ-01789	Fletcher, Catherine	Requesting Information A list of 8 organizations that participated in a study dated(May 2008 and it was prepared by NIST for the U.S. Department of Housing and Urban Development(HUD).These are "Spot test Kits for Detecting Lead in Household paint.	09/18/2008	9/25/2008
08-FI-HQ-01790	Willie, Matthew	Requesting Information about Section 8 Housing	09/19/2008	9/25/2008

08-FI-HQ-01792	Saracco, Thomas	all records regarding the promotion of Aurelia Toledo from grade 12 position in the New York Office of Public and Indian Housing to a grade 13; all records regarding the promotion of [REDACTED] from a grade 12 position in the New York Office of Publi..	04/12/2007	9/25/2008
08-FI-HQ-01795	Loftus, Mark	Requesting Information-Borrower [REDACTED]- [REDACTED] [REDACTED] (1) Appraisal Reports (2) HUD-1 Settlement Statement (3) Any History of appraisal assignments	09/24/2008	9/25/2008
08-FI-HQ-01796	Horlitz, Sabine	rt - request for various reports and correspondence between HUD and SOM, HUD and Jeff Vander-Lou, and HUD and the St. Louis Housing Authority	09/16/2008	9/17/2008
08-FI-HQ-01797	Tucci, Michael	Requesting all invoices submitted to HUD by Booth Management Consulting, LLC pursuant to Contract No.C-OPC-23225, REO Management and Marketing Financial Advisory Services(2) All documents relating to payments made by HUD to Booth Managment Consulting Ser..	09/25/2008	9/26/2008
08-FI-HQ-01798	morrison, allison	I would like the HUD reports # 50049 and 50050 for 2005-08 for Orleans Parish, new orleans louisiana What I need is the racial breakdown of sec 8 rental vouchers for this area and number of vouchers that are presently active and number of vouchers inacti..	09/28/2008	9/29/2008
08-FI-HQ-01799	Wright, Terry	Requesting a copy of the HUD REAC Manual-Dealing with Field Mortgage Services	09/16/2008	9/16/2008
08-FI-HQ-01800	Dempsey, Pam	Requesting electronic database of all property addresses, etc.	09/25/2008	9/29/2008
08-FI-HQ-01802	Schiff, Blair	Requesting copies of all agreements between HUD and Shoreline HealthCare Management, LLC and Centennial HealthCare Properties, LLC etc.	09/25/2008	9/29/2008
08-FI-HQ-01805	Saracco, Thomas	Requesting information regarding the college or university from which [REDACTED], a General Engineer in the Philadelphia Office received his undergraduate degree, etc.	09/23/2008	9/29/2008
08-FI-HQ-01806	Kane, Eileen	Regarding [REDACTED], L.P.	09/26/2008	9/29/2008
08-FI-RO1-00144	Lanzarini, Karen	Requesting REAC information on FHA insured mortgages: * Amherst Nursing Home, Amherst, MA (#023-43219) * Kittyhawk Highlands, Auburn, MA (#024-11020)	01/18/2008	1/24/2008
08-FI-RO2-00270	Levy, Dina	Request all mortgage documents and notes entered into between Tivoli Towers and HUD Copies of the Contract of Sale, TPA request or Portial TPA request in connection with sale of UPACA site 7 and from Marion Scott to Tahl-Propp Any written verification s..	02/25/2008	2/25/2008
08-FI-RO3-00089	sanders, Jeffery	Mr. Sanders asks for complete contact information (names, positions, telephone numbers, addresses,etc.) on parties responsible for monitoring clinical aspects of the Buffalo Street Project and Neighborhood Living Project, outside self policing within the ..	01/08/2008	1/16/2008
08-FI-RO3-01143	Phelps, Libby	a copy of documents in the possession of HUD that is related to grant # [REDACTED] including but not limited to the Equal Rights Center application and all quarterly reports and attachments.... Over 900 pages released; therefore documents were not sca..	04/08/2008	6/12/2008
08-FI-RO3-01356	Cenziper, Debbie	REEQUESTER SEEKS FIVE ITESM OF RECORDS RE WALTER E. WASHINGTON ESTATES	06/19/2008	6/20/2008
08-FI-RO4-00170	Gilbert, H M (Pat)	Request for all exceptions to conflict of interest waivers from 1995 - present.	11/12/2007	1/28/2008
08-FI-RO4-00865	Boatwright, Joseph	MR. BOATWRIGHT WOULD LIKE ANY AND ALL DOCUMENTS RELATED TO KENNETH MANUEL AND OR MARVIN [REDACTED] ES.	05/15/2008	5/15/2008
08-FI-RO4-01357	Cenziper, Debbie	Information concerning Walter E. Washington Estates	06/19/2008	6/20/2008

08-FI-RO4-01686	Valladares, Richard	Mr. Valladares is requesting PIH information.	09/02/2008	9/5/2008
08-FI-RO5-00158	Lanzarini, Karen	REAC Inspection FHA # [REDACTED] Pine Grove Apartments	01/18/2008	1/30/2008
08-FI-RO5-00203	Grotto, Jason	ABLA Homes HOPE VI application	02/01/2008	2/7/2008
08-FI-RO5-00386	Naegele, Jason	Current HAP contracts list in Chicagoland Region	02/26/2008	2/27/2008
08-FI-RO5-00759	Stein, David	REMS data for all projects in the Chicago office	04/30/2008	5/1/2008
08-FI-RO5-00935	Jones, Kathy	Copy of HUD's Handbook of rules & regulations for Indian Programs.	05/29/2008	5/29/2008
08-FI-RO5-01159	Royal, Cassandra	a copy of any and all information regarding Bradner Village former name Miller's Merry Manor	04/22/2008	7/8/2008
08-FI-RO5-01266	Case, Luciana	RT - request for any and all documents the Department of Housing and Urban Development has that refer or relate to [REDACTED] [REDACTED] [REDACTED] [REDACTED]	02/04/2008	7/11/2008
08-FI-RO6-01523	Pleasant, Dorothy	Copies of records that support the requester's injury claim which are needed to request reconsideration of the denial of her injury claim which occurred in the union office at HUD's New Orleans Office. See attached for more details.	08/14/2008	8/14/2008
08-FI-RO6-01757	Bishop, Kayla	Requesting documents relating to both the current specification required of government-purchased cooking ranges and of the specification required in 1977 for HUD housing. Also, requesting documents referring to government specification for ranges in elde..	07/31/2008	8/6/2008
08-FI-RO9-01157	Royal, Cassandra	a copy of any and all information including underwriting material and final documents for the mortgagor known as Locke Realty Corp. IX a Nevada Corporation.	01/08/2008	7/8/2008
08-FI-RO9-01602	De Wolk, Roland	PLEASE PREPARE SIGNATURE FOR LILLIE ZINNERMAN	10/11/2007	8/12/2008
09-FI-HQ-00001	Coutts, Sharona	Requesting Information regarding a list of all SES members of your department ,from January 1,2002 until present. SES members have public function and as such their names should be releasable under FOIA.	09/29/2008	9/30/2008
09-FI-HQ-00002	Busby, Nancy	Requesting Information pretaining to individuals listed on the HUD 2530"Previous Participation" for Universal Management Services Inc; 8201 W. 183rd Street, Suite K: Tinley Park, IL, 60477 and what is their individual percentage of ownership?. Provide a p..	09/30/2008	9/30/2008
09-FI-HQ-00003	Smith, Gwen	Requesting a list of individuals due MMI refunds in the state of Georgia. I also understand that these list of MMI refunds are to be sent at a very low cost by your office. And please send a price list of all 50 states.	09/30/2008	9/30/2008
09-FI-HQ-00004	Warner, Bob	Requester is asking if it is legal for an HOA to override and supersede a HUD mandate? Is it legal for HOA to dissallow a person to park their only mode of legal transportation at their place of residence?	10/01/2008	10/1/2008
09-FI-HQ-00006	Topinka, John	Regarding Weighted Average Project Expense Levels (WAPEL)	10/01/2008	10/1/2008
09-FI-HQ-00007	Burkhart, Heidi	Requesting: -Properties nationwide scoring below a 70 on the REAC -100+ units etc	10/01/2008	10/1/2008
09-FI-HQ-00009	Ryan, Paul	Requesting copies of the following records known as the Maimonides Medical Center -Facilities Modernization (the "Project"), etc.	09/26/2008	10/1/2008
09-FI-HQ-00011	de Leeuw, Michael	Investigations - Requesting all recods, documents, etc.	09/24/2008	10/1/2008
09-FI-HQ-00012	de Leeuw, Michael	Staffing - Requesting all records, documents, etc.	09/24/2008	10/1/2008
09-FI-HQ-00013	de Leeuw, Michael	Seven requests to be consolidated Compliance, USDA,Trends, Fiscal Year 2008, Funding, Education and Appropriations Requesting all records,	09/24/2008	10/1/2008

		documents, etc.		
09-FI-HQ-00020	Giallorenzo, Frank	A copy of the HUD ruling/opinion regarding [REDACTED] former City of Miami Director of Community Development. I believe it was issued in September 2008.	10/02/2008	10/2/2008
09-FI-HQ-00022	McNeil, Stephen	I would like a national list of HUD approved contractors that have performed work for Commercial Properties. Ideally these individuals will have worked with forms such as 232,223(f),221(d)(4), etc. on Environmental Site Assessments as well as Property Con..	10/02/2008	10/2/2008
09-FI-HQ-00030	Malone, Kevin	The deal the AG of New York made with Fannie & Freddie to make them agree to HVCC. What was the law suite they were avoiding. Which I am sure would be a topic of interest in the current FBI investigations	10/04/2008	10/4/2008
09-FI-HQ-00031	Harrigan, Clare	(1) Requesting all information between Nancy Christopher, Associate General Counsel for litigation and FOIA, and Gerald Alexander, Assistant General Counsel for Insured Housing Litigation, from March 15,2007, through March 31,2007; (2) All electronic mai..	09/30/2008	10/1/2008
09-FI-HQ-00032	Harrigan, Clare	Requesting informatin pretaining to all FOIA request received by HUD seeking information on behalf of the plaintiffs in the Anderson, et al. v. HUD, et al. litigation, which is the case brought on behalf of the individuals who lived in federally subsidized..	10/01/2008	10/1/2008
09-FI-HQ-00033	Hayes, Jeffrey	I need a copy of my HUD settlement statement which reflects the initial purchase in 10/2001 for the property located on 18132 E. Caley Cir. Aurora, CO 80016. I am not sure if there will be two hud settlement statements or one, as I believe there were tw..	10/06/2008	10/6/2008
09-FI-HQ-00040	Elmore, L. Franklin	Writer is requesting copies of all payment and performance bonds and Letters of Credit provided by HHHunt of North Carolina. (Ref: Ashton Pointe Property Partnership LLP)	10/03/2008	10/3/2008
09-FI-HQ-00041	whyte, jennifer	October 7, 2008 Information and Privacy Coordinator Housing and Urban Development Federal Housing Agency Washington, D.C. Dear Coordinator: Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting information or records on a..	10/07/2008	10/7/2008
09-FI-HQ-00044	Bodner, Allen	Most recent 2530 for Charles P. Gendron.	10/07/2008	10/7/2008
09-FI-HQ-00045	Allman, John	Requesting correspondence , work papers or corrective action status reports associated with the dispostion of Audit Case Number 97-AT-201-1001, re: Memphis Housing Authority	07/18/2008	10/3/2008
09-FI-HQ-00046	Skelton, Richard	Requesting all documents under the control of RESPA pertaining to the registration of the development, known as the Ridges at Morgan Creek or "Wild Ridges" located in Marion, North Carolina - being developed by Land Resource Companies.	10/06/2008	10/7/2008
09-FI-HQ-00047	PAYNE, JODI	Subdivision Name: Lake Arrowhead ID 10206 Old ID 0-2915-10- Number of lots 886 Status- Registered Active I am looking for the actual documents when the developer Purcell, Inc. submitted their application to PUD. Basically, to find out their plan fo..	10/08/2008	10/8/2008
09-FI-HQ-00048	Greenberg, Julie	Copies of HUD employees salaries, to include individual salaries (weekly, monthly or annual (preferred)), any additional compensation received, titles, department/agency, and location of job (city or metro area is fine).	10/03/2008	10/7/2008
09-FI-HQ-00049	Hoang, Richard	All documents pertaining to the HUD investigation (HUD Case No. HL 06-2609) pertaining to [REDACTED] and the Rancho Niguel Apartment complex located at 25952 Via Lomas, Laguna Hills, CA 92653, including, but not limited to correspondence between	10/08/2008	10/8/2008

		Step..		
09-FI-HQ-00053	Robbins, G.Craig	Requesting copies of all information pretaining to the recent investigation conducted on me. It is my understanding that this case has reached a conclusion and has been recently closed. To assit iin identifying this file, my ss xxxxxxxx and my Hud employee..	10/07/2008	10/7/2008
09-FI-HQ-00055	Zucker, Evan	Requesting the following documents in connection with the Settlement Agreement between HUD,Pulte Homes, Inc, and Marquette Title Insurance Company signed by Mr.Brian D. Monthomery of HUD on Oct 23, 2007.	10/07/2008	10/8/2008
09-FI-HQ-00056	Sossen, Deborah	Requesting Information pretaining to Mrs. Sossen's case file in its entirety form Mr. Howards office records in the office of Disability Policy.	10/06/2008	10/8/2008
09-FI-HQ-00057	FOIA, INPUT	11720 Plaza America Drive, 12th Floor Reston, VA 20190 Tel: (703) 707-3500 Fax: (703) 707-6201 www.input.com Fr eedom of Information Act (FOIA) ID# 16239 FEE AGREEMENT \$100 Dear FOIA Officer, Under the Freedom of Information Act, 5 ..	10/09/2008	10/9/2008
09-FI-HQ-00058	Camargo, Judy	Requesting the folloowing successfully funded grant applications: HSIAC applications for the University of New Mexico - Taos, awarded during competition cycles for FY 2004 and FY 2008.	10/09/2008	10/9/2008
09-FI-HQ-00059	Weise, Andreas	Requesting information regarding the development of land and building prices per sq mt for residential real estate: Changes in the number of purchase transaction for residential real estate; and development of the total volume of the real estate market.	10/05/2008	10/7/2008
09-FI-HQ-00060	Ivy, Christina	Requesting Information for: Property Stow Kent Gardens Apartment, owned by Associated Estates Reality Corporation, 3555 Marsh Rd., Stow Oh 44224	10/05/2008	10/9/2008
09-FI-HQ-00061	Montgomery, Deborah	Requesting Information regarding a copy of of the top scoring grant proposal for this competition from the most recent year's discretionary competition.	10/03/2008	10/9/2008
09-FI-HQ-00062	Medici, Lilliana	Requesting REAC property inspection reports for 707 Throgs Neck Expressway for 2 years prior to April 29, 2006 (727 Throgs Neck Expressway, Inc.)	09/09/2008	10/2/2008
09-FI-HQ-00063	Medici, Lilliana	Requesting REAC property inspection reports for 707 Throgs Neck Expressway for 2 years prior to April 29, 2006 (727) Throgs Neck Expressway, Inc.)	09/11/2008	10/2/2008
09-FI-HQ-00074	Derector, Scott	Need the first Section 8 Housing inspection report prior to April 2, 2006 for a property located at 160 Isabella Avenue, Newark, NJ.	10/14/2008	10/14/2008
09-FI-HQ-00075	Bennett, Robert	Any and all data, reports, spreadsheets on the number of illegal immigrants holding HUD/FHA home mortgages in the United States, and specifically, Arizona.	10/14/2008	10/14/2008
09-FI-HQ-00079	Akers, Angela	Requesting names, job titles, salary and total compensation, including salary and expense accounts, housing allowances, etc., (excluding health insurance), of all officials in the Knox County, Tennessee HUD offices who make more than \$180.000	09/19/2008	10/10/2008
09-FI-HQ-00081	Chivalie, Cristina	Requesting Informationin regard toa settlement agreement in Texas and California wherein a title insurance company entered into a settlement agreement with HUD. Do you provide this information on your website	10/10/2008	10/14/2008
09-FI-HQ-00083	Moberley, Dean	I need a report to include each lender by name and address that lists each of quantity of FHA loans that they have originated, year to date.	10/14/2008	10/14/2008
09-FI-HQ-00087	Small, Jenny	REquesting Information Pretaining to Records concerning home mortgages held by immigrants(legal or illegal.	10/14/2008	10/15/2008
09-FI-HQ-00088	Turman, Delena	Requesting information regarding foia requests in the	10/07/2008	10/15/2008

		past year regarding mixed-income(blend of high and low-income) housing developments and initiatives.		
09-FI-HQ-00089	Sonsire, Christina	Requesting information and any documents filed with the Department of Housing and Urban Development by Elmira Housing Authority for the past five years	10/08/2008	10/15/2008
09-FI-HQ-00093	Pierce, Leslie	I am requesting for HUD designated Region 6 - Southwest (Arkansas, Louisiana, New Mexico, Oklahoma, Texas), HUD designated Region 7 - Great Plains(Iowa,Kansas, Missouri, Nebraska), HUD designated Region 8 - Rocky Mountain (Colorado, Montana, North Dakot..	10/16/2008	10/16/2008
09-FI-HQ-00094	Thomas, Katrina	Please send a copy of the Sworn Statement for the last Pay Request from Burling Builders for the Washington Park SRO project in Chicago, IL. Metalmaster Roofmaster would like to see what is shown for payment to us. We would like to verify that we are on..	10/16/2008	10/16/2008
09-FI-HQ-00096	Vontobel, Danielle	Under the Freedom of Information Act (5 U.S.C. Section 552), I am requesting an electronic copy of contract number C-CHI-00943.	10/16/2008	10/16/2008
09-FI-HQ-00106	Easterlin, Ben	Requesting information or records regarding the"Cosmopolitan Condominium developed by 3700 Associates, LLC in Las Vegas, Nevada"(the "Cosmopolitan Condos"). Specifically, requesting the statement records(including any amendments or annual reports) filed p..	10/08/2008	10/15/2008
09-FI-HQ-00111	Pollak, Jonathan	I need all documents pertaining to HUD section 8 contracts MD06L000021 and MD06M000111 for the Madison Park North section 236 project in Baltimore, Maryland (RIMS # 800009335). The contracts are section 8 HAP contracts entered into under the HUD section 8..	10/20/2008	10/20/2008
09-FI-HQ-00117	Sullivan, Daniel	Requesting Information regarding provisions of the USC for Foia, a listing of all FHA Section 221(d)(4), Section 231 loan applications currently in progress with the Department in the states of Texas, Maryland, Virginia, and Nevada, especially Las Vegas....	10/20/2008	10/21/2008
09-FI-HQ-00120	Plimpton, Robert	Requesting copies of the written authorization issued by HUD for the Palm Beach County Sheriff to sell the property listed as [REDACTED] etc.	10/08/2008	10/16/2008
09-FI-HQ-00121	Miller, Kelly	Regarding contracts awarded to Michaelson, Connor and Boul etc.	10/16/2008	10/17/2008
09-FI-HQ-00122	Miller, Kelly	Regarding Harringotn, Moran, Barksdale, Inc. etc.	10/16/2008	10/17/2008
09-FI-HQ-00123	Lockhart, Joyce	MMI refunds in the state of texas, and a price list for all 50 states.	10/17/2008	10/17/2008
09-FI-HQ-00138	Schiner, Curt	Requesting Information pertaining to a law suite and allegations that the infant plaintiff, Sapphire Simmons was burned by hot water flowing from the bathtub faucet on the above date, at the above refrenced building.	10/16/2008	10/24/2008
09-FI-HQ-00139	Ramos, Cesar	Requesting Information pertaining to the gross income verification for Tanya R. Rangel. Her date of birth is April 9,1974 and last four digits of her ss are 6988,. She is employed by your agency in the Dallas/Forth Worth, Texas office. The income verifica..	09/24/2008	10/16/2008
09-FI-HQ-00144	Giovannelli, Christine	Requestig the following copies of all corresppondence ,memoranda,agreements or other documents relating to Cecil C.Butler,Boulevard Realty Services,Corp.,Lawndale Restoration,Lawndale Restoration Limited Partnership,Habitat Boulevard LLC,Project number 07..	10/22/2008	10/23/2008
09-FI-HQ-00145	Jensen, Richard	Requesting all documents relating to your file number 092-23100, regarding [REDACTED] St Paul [REDACTED] [REDACTED]	10/21/2008	10/23/2008

09-FI-HQ-00146	Tate, Stefanie	Request FOIA information.	06/18/2008	10/27/2008
09-FI-HQ-00147	Greenberg, Jessica	Requests FOIA info.	10/23/2008	10/27/2008
09-FI-HQ-00158	Eilers, Tracy	The Tampa Housing Authority is respectfully requesting a copy of the scoring sheet for th fy 2008 Public Housing Neighborhood networks(NN) grant program. Please send a copy of the scoring sheet to the following(Stephanie Brown-Gilmore - Director,Program & ..	10/06/2008	10/27/2008
09-FI-HQ-00160	Roman, Rafael	A list of practitioner names and emails that perform HUD work - (New Multifamily Chapter of the HUD Audit Guide)	10/20/2008	10/23/2008
09-FI-HQ-00161	Hefter, Scott	Requesting that a copy of the following documents/reports/information be provided to me: The successor issuer to#1715(Troy & Nichols) and#1595(Lomas). If no successor has been assigned please inform us as to the procedures/contacts ect. in having unclaime..	10/27/2008	10/28/2008
09-FI-HQ-00162	Trevino, Annabel	Request FOIA Info	10/03/2008	10/21/2008
09-FI-HQ-00166	Adams, Rhea	Requesting information on manufactured homes.	10/26/2008	10/27/2008
09-FI-HQ-00170	Bynum, Susan	Requested any and all information concerning the investigation of a fire that occurred at [REDACTED] [REDACTED], NW, Washington, DC on [REDACTED], Incident Report No.: 2007-[REDACTED]	10/26/2007	10/29/2008
09-FI-HQ-00176	Boe, Debbie	Regarding an agreement made between the Jonathan Development and the United States of America.	10/24/2008	10/28/2008
09-FI-HQ-00179	Woods, Isaac	Requesting a copy of check or wire transfer and payee name for loss. (Ginnie Mae)	10/23/2008	10/29/2008
09-FI-HQ-00183	whyte, jennifer	Requesting Information records on all Reserve for Replacement and Residual Receipts account holders regarding Multifamily Mortgage Notes in the Federal Housing Agency.	10/27/2008	10/30/2008
09-FI-HQ-00184	Mayer, Tommye	Regarding complainants claiming discrimination on the basis of disability , etc	10/22/2008	10/29/2008
09-FI-HQ-00186	Schechter, Elliot	Requesting the most recent REAC Scores for all Affordable Housing properties in the state of New Jersey. etc.	10/28/2008	10/29/2008
09-FI-HQ-00187	Hannan, Kendra	Requesting Information to get copies of all correspondence from congressman Anthony Weiner from January 1999- 2008 and City Councilman Anthony Weiner from January 1992- December 1998	10/20/2008	10/27/2008
09-FI-HQ-00193	Pearson, Brian	Requesting Information of a complete listing to include full legal name and employment address of all non mission critical assignd to the HUD	10/22/2008	10/27/2008
09-FI-HQ-00196	Wimberly, Gerard	Requesting copies of documents available from the Federl Emergency Management Agency ("FEMA") and the Department of Housing and Urban Development ("HUD"). etc.	10/23/2008	10/30/2008
09-FI-HQ-00197	Milton, Lee	Not a FOIA..	10/22/2008	10/27/2008
09-FI-HQ-00198	Jackson, Burrell	Requesting copies of all financial and settlement claims and payments by HUD to The Chapman Law Firm, Brooklyn Hts., Ohio and Atty. Frank H. Chapman. etc.	10/21/2008	10/27/2008
09-FI-HQ-00205	Knudson, Allen	Requesting documents of a refresh database queried from HUD's current Single Family Data Warehouse system. etc.	10/27/2008	10/30/2008
09-FI-HQ-00207	Davison, Derek	October 30, 2008 Vicky J. Lewis Office of the Executive Secretariat U.S. Department of Housing and Urban Development 451 7th St., S.W., room 10139 Washington, DC 20410 RE: Freedom of Information Act Request Dear Ms. Lewis: This letter serves as..	10/30/2008	10/30/2008
09-FI-HQ-00209	Vetter, Kimberly	Any and all copies of files, reports, documents, emails and written statements regarding Baton Rouge,	10/23/2008	10/30/2008

		Louisiana Police Officer [REDACTED] participation in the US Dept of Housing and Urban Development's Good Neighbor Next Door Sales Program		
09-FI-HQ-00210	Henrici, Jane	Regarding contracts and agreements between HUD, HANO, CAHC, or Lune d'Or, etc	10/20/2008	10/27/2008
09-FI-HQ-00211	FOIA, INPUT	Freedom of Information Act (FOIA) ID# 16453 FEE AGREEMENT \$100 Dear FOIA Officer, Under the Freedom of Information Act, 5 U.S.C. § 552, as amended, I am clearly releasable portions of the documents regarding all contracts awarded under the contra..	10/31/2008	10/31/2008
09-FI-HQ-00215	Checkoff, Todd	Regarding: Project Based Voucher HAP contract	10/31/2008	10/31/2008
09-FI-HQ-00216	Newby, Samantha	Requester would like to obtain a list of pending projects in the HUD Review Process (projects under consideration for initial endorsement)	10/30/2008	10/31/2008
09-FI-HQ-00217	Young, Michele	Requester is trying to locate Engineers Certification	10/30/2008	10/31/2008
09-FI-HQ-00219	Ginensky, David	Requesting documents relating to the property located at 4005 3rd Street, SE, Washington, DC [REDACTED] Ward 8, Square [REDACTED] Lot [REDACTED] from January 1, 2002 through the present. etc.	10/30/2008	10/30/2008
09-FI-HQ-00225	Barry, Philip	Requesting records concerning People's Choice Home Loan, Inc., and Ocwen Loan Servicing, LLC and any governmental entity (GSE) regarding loan/mortgage numbers 10363635 and 80306699.	10/16/2008	10/31/2008
09-FI-HQ-00227	Robinson, Vernon	Requesting loan/mortgage information regarding the following companies and any other governmental entities (GSEs); Chase Home Finance LLC, loan/mortgage numbers, 0918389172, 1574634711, 1574637731, and 1574637742. Fannie Mae, loan, mortgage number 1..	10/21/2008	10/31/2008
09-FI-HQ-00231	Presun, Khalilah	Requesting Information about the names of the owners of 130 Lefferts Place Brooklyn New York	10/29/2008	10/30/2008
09-FI-HQ-00232	Westendorf, Erin	Please provide our offices with copies of any and all documents, including, but not limited to inspection reports, photo, correspondence, contracts, notices of foreclosures, bids, demand/default notices, building loan agreements, deeds of trust, deed of trust..	10/27/2008	11/3/2008
09-FI-HQ-00244	FOIA, INPUT	11720 Plaza America Drive, 12th Floor Reston, VA 20190 Tel: (703) 707-3500 Fax: (703) 707-6201 www.input.com Freedom of Information Act (FOIA) ID# 16488 FEE AGREEMENT \$100 November 4, 2008 Dear FOIA Officer, Under the Freedom of..	11/04/2008	11/4/2008
09-FI-HQ-00248	Uppalli, Mrs.	Please provide all clearly releasable copy of basic contract # HUDCCOPC23381, which was awarded to KDX Ventures on September 30, 2008 including statement of work. The CO Claudia Womble can be reached at (202) 402-3305 or Claudia.S.Womble@hud.gov.	11/05/2008	11/5/2008
09-FI-HQ-00251	Uppalli, Mrs.	Please provide all clearly releasable copy of basic contract # HUDCCOPC23291, which was awarded to Lockheed Martin Services including statement of work. The CO Robyn Zellars can be reached at 202- 402-3258 or Robyn.J.Zellars@hud.gov.	11/05/2008	11/5/2008
09-FI-HQ-00253	Dixon, Dirk	Requesting a list of subject personnel assigned and/employed at your agency The list should include Civil Service personnel in Des Moines, Iowa in pay grade G.S.7 or equivalent and up. Name: Last, First, Mi Pay Plan, Series, and Grade Job Title ..	10/28/2008	11/5/2008
09-FI-HQ-00255	Haskett, John	RT- Requesting information on all active FHA single family loans insured from January 1, 2000 to the the time the request is filled. I am requesting the data on CD-Rom in a comma delimited or fixed file format	10/29/2008	11/5/2008
09-FI-HQ-00256	Myers, Jeffrey	Requesting Information/statement of work for contract#COPC22355. It is our understanding that the incumbent on the requested contract is ITI,	10/27/2008	11/5/2008

		Innovative Technology. Please advise the timeline and all fees required to obtain contract and statement of work...		
09-FI-HQ-00257	Mie, Jeann	Requesting copies of HUD sales policy and rules, in which case HUD accepts the offer and in which case HUD doesn't accept the offer. We are inquiring HUD's sales rules and policy for Michigan.	10/29/2008	11/5/2008
09-FI-HQ-00259	Lally, John	RT - Request a complete list of direct endorsed "Full Eagle" supervised and non-supervised lenders in the United States.	11/03/2008	11/6/2008
09-FI-HQ-00260	Walborn, Amy	Requesting Information about (M&M Contractors") All Performance score cards given to all M&M Contractors from Jan 1 2006-date of request. All letters of Defective performance given to any M&M Contractors from Jan 1 2006- to date of this request.	11/03/2008	11/3/2008
09-FI-HQ-00261	Gamble, Joyours	Requesting a copy of the score of our application and supporting comments that explain the each deficiency..	10/31/2008	10/31/2008
09-FI-HQ-00273	Raycraft, John	Requesting how many dollars of single family Ginnie Mae loans were outstanding as of 12/31/07 and how many multifamily loans were outstanding of the same year ect.	11/06/2008	11/7/2008
09-FI-HQ-00275	Roche, Robert	Regarding Youthbuild Grant Applications	11/03/2008	11/7/2008
09-FI-HQ-00279	Hefter, Scott	I need to find the successor to Issuer#1595 Lomas Mortgage Usa & Issuer#1628 Fleet Mortgage.	09/29/2008	11/6/2008
09-FI-HQ-00280	Buesgens, Michael	Customer is requesting information about hud(06-06-0293-8(eviction case(041509)	10/19/2008	11/6/2008
09-FI-HQ-00283	McAlevey, John	The AuSable Acres Property owners Association, Inc has a need for the following records. Any fillings by a real estate sales and development company named AuSaable Acres,Inc.(operations began circa1961)The Federal Tax ID number of the corporation if cont..	10/30/2008	11/6/2008
09-FI-HQ-00284	Moolsintong, P. Joann	Requesting copies of REAC Inspection Reports (Park Properties Associates and Valentine Property Associates)	11/12/2008	11/12/2008
09-FI-HQ-00288	Wykoff, Pieter	RT- Request for a copy of the Department of Housing and Urban Development's electric, gas, water and sewer utility bills for HUD Headquarters for any of the months of August, September or October 2008.	11/12/2008	11/12/2008
09-FI-HQ-00291	Reid, Rasul	Requester is requesting on applying for and obtaining grants from the Federal Government. Also is seeking any and all information on the process of obtaining grants to establish programs that provides shelters and temporary/permanent housing for war vete..	11/03/2008	11/12/2008
09-FI-HQ-00296	Singal, Shelley	Requesting a list of any and all unclaimed mortgage insurance refunds held by the federal Department of Housing & Urban Development. etc.	11/13/2008	11/13/2008
09-FI-HQ-00297	Irizarry, Juan	Requesting SEMAP Certification Scores for all indicators of the Section 8 PHAs in Puerto Rico	11/13/2008	11/13/2008
09-FI-HQ-00298	Schumacher, Marc	Seeking the addresses of all residential properties which were sold by HUD in the State of Michigan from January 1, 2008 to the present.	11/14/2008	11/14/2008
09-FI-HQ-00299	Burright, Jerry	Requesting information pertaining to FHA-HUD inspector Steve Smith Designation #:U367 all information allowable including his credentials and his affidavit stating his field experience in construction. etc.	10/27/2008	11/14/2008
09-FI-HQ-00300	Farrell, Victoria	Requesting an annual time series of the average or the median selling price on all hones, for the period 1967-2007. etc.	11/12/2008	11/14/2008
09-FI-HQ-00303	Bearden, Terry	Requesting a copy of the following documents Wetlands study or Wetlands survey conducted on parcel of land being developed by the Port Arthur Housing Authority located in the 5800 block of Ray Ave, Port Arthur, Texas, in Port Acres subdivision.	09/10/2008	11/17/2008

09-FI-HQ-00307	Chowdry, Frank	Requesting Information or any record or documentation pertaining to (1) [REDACTED] with a business office in [REDACTED] Oakes with a business office in Auburn, Maine and (3) Affordable Housing of New England with a business address of 25 ..	11/07/2008	11/18/2008
09-FI-HQ-00309	Kennedy, Amanda	Requesting (1) The most brief document or documents which contain the total amount of federal money budgeted to fund the Section 8 Housing Choice Voucher Program for each of the past five years (FY 2003 through FY 2008).	10/05/2008	11/18/2008
09-FI-HQ-00310	Howley, John	Requesting the following information related to contract [REDACTED] between Corporate Finance Services LLC and the U.S. Department of Housing and Urban Development: 1. The contract itself 2. All Paid Invoices paid to Corporate Finance Services; speci..	11/18/2008	11/18/2008
09-FI-HQ-00318	Ohle, William	FHCO v. Park Lane Apts. HUD Case No. 10-06-0360-8 A Freedom of Information Act request for copies of all filings, pleadings, discovery responses, documents submitted by parties, correspondence, emails, reports and draft reports, photographs, notes, r..	11/19/2008	11/19/2008
09-FI-HQ-00324	McDonald, Russell	Please provide all information you have on Wymac Capital, Inc and its officers and directors.	11/20/2008	11/20/2008
09-FI-HQ-00326	Overton, Crystal	Through the Freedom Information ACT, I would like to have all documents from HUD that show that HUD informed East Lake Management that I was employed. I was told that HUD informed East Lake Management that I was employed. I would like all documentation r..	11/23/2008	11/24/2008
09-FI-HQ-00337	Mailey, Robert	Requesting Multifamily held properties by hud In The State of Alabama	11/10/2008	11/21/2008
09-FI-HQ-00338	Haberkorn, Jennifer	Requesting information on correspondence to or from Housing and Urban Development and any of the following members of Congress: Rep Eleanor Holmes Norton, Rep Albert Wynn, Rep Frank R.Wolf, Rep. James P. Moran, Kay Granger or Rep. Michael T. McCal betwee..	11/07/2008	11/25/2008
09-FI-HQ-00339	Woods, Isaac	Requesting a copy of check or wire transfer and payee name for any loss hud paid in regards to the fha case numbers listed on request letter	11/07/2008	11/20/2008
09-FI-HQ-00340	Gomez, Louis	Requesting information on Puerto Rico Depoartment of Houisng (PHA Code PR901) Administrative Plan Table of Contents for the years 2003, 2004, 2005, 2006, 2007, 2008, and 2009	11/17/2008	11/19/2008
09-FI-HQ-00342	Murphy, Jarret	RT - Request for annual REAC scores for the New York City Housing Authority for years 2001 to 2008.	11/20/2008	11/20/2008
09-FI-HQ-00350	Stillman, Andrew	Requesting info about Ampro.	11/21/2008	11/24/2008
09-FI-HQ-00351	Davis, Dolly	Any and all of the following documents and responses thereto relating to C-ATL-01761 proposed, executed or sent on or after November 1, 2007: monthly performance reports, defective performance reports, letters of concern, notifications of conflict of inte..	11/26/2008	11/26/2008
09-FI-HQ-00355	Davis, Dolly	1) Any and all modifications made to contract R-PHI-00902 after modification number 9. 2) Any and all correspondence between HUD and Prescient from November 1, 2007 to the present relating to contract R-PHI-00902 3) Any and all reports rega..	11/26/2008	11/26/2008
09-FI-HQ-00356	McNeff, Dionne	I would like to know if the Rosslyn Hotel, located at 112 W. 5th Street, Los Angeles, CA 90013 has received any HUD loans or grants.	11/26/2008	11/26/2008
09-FI-HQ-00357	Wright, Charles	Requesting information what was the amount of the 2008 Grant. How many Enrolled members does the Tribe list as beneficiarys of this grant money. How much of this money is desinged for the home rehab program. What law exempts this council from	11/17/2008	11/24/2008

		obeying fed..		
09-FI-HQ-00358	Fleming, Mittie	Requesting- Compiled generated list of her clients reported to The Department of Urban and Housing with updated status and contact info dates of refunds paid, date reported to you the date the claim app was mailed out.	12/02/2008	12/2/2008
09-FI-HQ-00364	McGrath, Mark	Requesting pertaining to a subpoena.	11/21/2008	12/1/2008
09-FI-HQ-00365	Boyle, Kerrie	1. Any and all documentations pertaining, naming, or referring to [REDACTED]. Any and all documentations pertaining to the existence of lead based hazards relating to the property located at 505 Benoni Avenue, Fairmont, WV 26554, including but no..	12/02/2008	12/2/2008
09-FI-HQ-00367	Crowley, Cathryn	Requeating Information for any and all information/materials that your office has on file that can be released as public information regarding the premise at [REDACTED] specifically for the years 1994 through 2004 including but not limite..	11/19/2008	11/28/2008
09-FI-HQ-00372	ABOU-KHATWA, TAREK	CONTRACT NUMBER R-2004-AR-00011 WORKERS COMPENSATION PROGRAM ADMINISTRATION SUPPORT SERVICES, THE NEW RFP NUMBER IS R-2009-AR-00011	12/02/2008	12/2/2008
09-FI-HQ-00373	Pembleton, Edith	Request information on number of Non-Lender Insured cases received by the Philadelphia Homeownership Center between January 1, 2007 and January 1, 2008.	12/03/2008	12/3/2008
09-FI-HQ-00382	Bradford, Michael	I would like to get a copy of two filings made under the Interstate Land Sales Full Disclosure Act, whcih should be located in the DC Office. The files are identified on the HUD Website as: 1) Subdivision Name: The Residences at MGM Grand-Tower A..	12/04/2008	12/4/2008
09-FI-HQ-00405	Ng, Elise	Requesting Advisory Opinion No.30824 issued on February 19-2003. Advisory-30472 on September 14th-2000 and another one but i don't have the number however it probably was dated July 30-1997 on behalf od"300 Park Avenue Reality Corporation"(re: A project l..	12/01/2008	12/2/2008
09-FI-HQ-00408	Mellnik, Ted	Requesting information in a machine- readable format on all loans insured by the Federal Housing Authority since January 1, 2000.	12/04/2008	12/5/2008
09-FI-HQ-00409	Kirk, Cole	FOIA Request RESPA Office, Interstate Land Sales Developer Name: Flint Ridge Property Owners Association I am requesting any and all documentation, investigation reports, including memos, notes, letters, requests, suspension notices, or any corresp..	12/07/2008	12/7/2008
09-FI-HQ-00411	Sonsire, Christina	RT - Requesting any and all documents maintained by HUD concerning the Elmira Housing Authority including but not limited to all annual HUD inspection reports for the Flannery Towers for the past 10 years.	10/10/2008	12/4/2008
09-FI-HQ-00412	Riolo, Greg	Requesting a copy of the investigation file in the above- referenced matter.	11/26/2008	12/2/2008
09-FI-HQ-00414	Lim, Tony	I would like to request the following information from your website: All of the corresponding details associated with the following link: a. http://www.hud.gov/l/code/llslcrit.cfm b. The data fields should include: i. Lender Name ii. Lender ID (5..	12/08/2008	12/8/2008
09-FI-HQ-00417	August, Andrew	RT - Requesting the following: 1. All documents submitted by or on behalf of Pinnacle Capital Mortgage Corporation in support of its application to become an FHA approved lender; 2. All documents submitted by or on behalf of Robert Boliard, James ..	12/04/2008	12/5/2008
09-FI-HQ-00418	Railey, Krista	Requesting performance and delinquency data for loans utilizing seller funded down payment grants for	12/05/2008	12/5/2008

		years 1998 to present by hoc, state, and national. Also looking for data on loans utilizing either automated underwriting or Total Scorecard. Information..		
09-FI-HQ-00420	Waters, tim	Funded Youthbuild grant year 2006 or 2007	12/09/2008	12/9/2008
09-FI-HQ-00422	FOIA, INPUT	Freedom of Information Act (FOIA) ID# 16787 FEE AGREEMENT \$100 Dear FOIA Officer, Under the Freedom of Information Act, 5 U.S.C. § 552, as amended, I am clearly releasable portions of the documents regarding all contracts awarded under the contra..	12/09/2008	12/9/2008
09-FI-HQ-00425	Morasco, Olivia	Requesting Information for the period of Sept 30th,2007 to Sept 30th, 2008 please send me any FOIA request received by HUDS's Office of Administration from Deborah Broermann,Grants Management Director in HUD's office of Native American Programs, Phoenix ..	09/25/2008	12/9/2008
09-FI-HQ-00442	Moulton, Shawn	Each year Continuums of Care have to submit applications to receive federal funding. They receive a score that determines how much funding they will receive. I am requesting: 1. The scores that these individual continuums of care received that ..	12/12/2008	12/12/2008
09-FI-HQ-00444	Cuyler, Duane	Requesting copies of 3 EDI, Section 108, and CDBG grant application for the City of Fort Worth, Minyard, the City of Rochester, New York, and the City of Jersey City, New Jersey. Along with 2 youthbuild application.	12/12/2008	12/12/2008
09-FI-HQ-00448	ABOU-KHATWA, TAREK	FOR EXISTING CONTRACT UNDER SOLICITATION NUMBER R-DEN-02332 FOR OTHER ADDITIONAL INFORMATION ON THIS CONTRACT PLEASE CONTACT TONI D HOSKINSON, CONTRACT SPECIALIST 202 672 5293 AND TONI.D.HOSKINSON@HUD.GOV	12/12/2008	12/12/2008
09-FI-HQ-00449	Kline, Patrick	I request copies of the original Renewal Community (RC) and Round II and III Empowerment Zone (EZ) applications including the census tract composition of all proposed zones. I also seek the associated scores used by HUD to award the EZs and RCs as describ..	12/12/2008	12/12/2008
09-FI-HQ-00453	ABOU-KHATWA, TAREK	THIS IS A FOIA REQUEST FOR THE EXISTING STATEMENT OF WORK ONLY (SOW) FOR THE FOLLOWING SOLICITATION RELATED CONTRACT 1- TECHNICAL ASSISTANCE CENTER SOLICITATION NUMBER R-DEN-02332 , FOR QUESTIONS CALL HUD LISTED CONTRACT SPECIALIST TONI HOSKINSON AT 303..	12/15/2008	12/15/2008
09-FI-HQ-00454	Galvan, Juan	HUD records for the rating of [REDACTED], [REDACTED] for the past four (4) years (2004-2008). Requirements and/or how the annual HUD rating is made. Resident Complaints Resolution Procedures submitte..	12/15/2008	12/15/2008
09-FI-HQ-00455	Finch, G.A.	Please provide from January 1, 2003 to August 1, 2008 the following information for all multifamily properties that have been or undergoing debt restructuring under the HUD Mark-to-Market program in the continental United States: Project Name Pro..	07/29/2008	7/29/2008
09-FI-HQ-00456	Farrell, Joelle	Request access to and copies of records pertaining to teh 2008 audit of the Delaware County Housing Authority Section 8 Housing Choice Voucher Program. The Authority's main administrative office is located at 1855 Constitution Ave. Woodlyn,Pa	12/10/2008	12/11/2008
09-FI-HQ-00457	Fox, Roberta	In October 2007, the Miami-Dade Housing Authority entered into a settlement agreement with Miami-Dade County. Pursuant to FOAI, may i please get a copy of that agreement.	12/10/2008	12/11/2008
09-FI-HQ-00459	Carlten, Bill	RT - Requesting a year by year data on African American and Hispanic homeownership rates from the	12/09/2008	12/11/2008

		years 2000 to present. Please inform me if associated fees are to exceed \$25.		
09-FI-HQ-00463	Curry, Nicholas	I would like to request the 2004 contract award amounts for the Single-Family Management and Marketing Services contract for the following Geographic Areas/contract #'s (requisition # R-OPC-22505). Contract #C-ATL-01759 Contract #C-DEN-01911 Contract..	12/17/2008	12/17/2008
09-FI-HQ-00469	English, Elaine	Requesting a listing of all FHA rfeund checks issued within the last five years for amounts owed to individuals for unpaid Mutual Mortgage Insurance ("MMI")distributive shares (those for loans originating before September 1,1983) and one-time mortgage insu..	11/24/2008	11/24/2008
09-FI-HQ-00470	Grimes, Jeff	Requesting a copy of the Environmental Assessment and finding of No Significant Impact prepared under the National Environmental Policy Act in reference to the Mississippi Gulf Region Water and Wastewater Plan. These documents are referenced in the Federal..	12/01/2008	12/2/2008
09-FI-HQ-00471	Johnson, Bernard	Requesting information on the records/documents related to the following: Homesavers Coucile of Greenfield Gardens Apartments located in Greenfield, MA 01301; FHA project number [REDACTED] Greenfield, MA- regulatory agreement between HUD and the corpo..	11/26/2008	12/1/2008
09-FI-HQ-00477	Grimes, Jeff	Requesting a copy of the Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) prepared under the National Environmental Policy Act (NEPA) in reference to the Mississippi Gulf Region Water and Wastewater Plan etc.	12/01/2008	12/8/2008
09-FI-HQ-00480	Irwin, Elaine	Requesting any and all information, data, correspondence, financial records, & communications regarding EDI grant application B-05-No-OH-1034 made to the Canton Regional Chamber of Commerce or the Canton Regional Chamber of Commerce Foundation or any othe..	12/12/2008	12/17/2008
09-FI-HQ-00484	Waymire, PhD,CPA, Tammy	FOIA Request.	11/13/2008	11/17/2008
09-FI-HQ-00485	McDuffy, Robert	Complaint and compliance review Section 135.90 - All reports submitted to HUD for the City of Saginaw, Public Housing Commission and any Contractort/Subcontractor s for past 6 months.	12/01/2008	12/18/2008
09-FI-HQ-00486	Stevenson, Ernest	RT - Request for files, recordings, tapes, testimonies, narratives, and the names of persons that testified against them in their case. (Ernest Stevenson and Paula Petruk)	12/10/2008	12/15/2008
09-FI-HQ-00488	McDargh, Elizabeth	Requesting the following information through a Freedom Of Information Act Request in order to represent myself in an EEO complaint relating to my Senior Environmental officers.	12/16/2008	12/18/2008
09-FI-HQ-00489	Coutts, Sharona	Requesting document for the employees listed in your response to me: Financial discloure forms submiteed from January 1, 2002 until present, etc.	12/05/2008	12/11/2008
09-FI-HQ-00494	Gill, Joan	Copies of unddiplomatic and confusing emails, records concerning the reconfiguration of the FOIA Office, and resumes of Carolyn Mosby, Denise Brown, and Denise Lenkiewicz.	12/18/2008	12/19/2008
09-FI-HQ-00504	Small, Jenny	Requesting records from Freddie Mac and foreign central banks (i.e.) The People's Bank of China, UAE Central Bank, The Bank of Kore, also Fannie Mae and foreign central banks (i.e.) The People's Bank of China, UAE Central Bank, and The Bank of Korea.	11/13/2008	12/23/2008
09-FI-HQ-00505	Steponkus, Elizabeth	Requesting a copy of CACI Task Order#n18600070622 and all modifications which is for IT support to HUD's Office of Community Planning	12/18/2008	12/23/2008

		and Development. It was awarded off GSA Contract#GS09k99BHD0006		
09-FI-HQ-00508	Kovacs, William	Requesting statistics on the number of residents in public housing who received job training employment, contracting or subcontracting opportunities under Section 3 a Copy of the 2007 compliance reminder that was sent to municipalities that receive block ..	12/18/2008	12/23/2008
09-FI-HQ-00510	Jackson, Doris	Information for [REDACTED]	12/23/2008	12/23/2008
09-FI-HQ-00511	Saracco, Thomas	Requesting SF-50s that were issued in the promotion of all GS-12 General Engineers to grade GS-13. This is for all currently employed engineers nationwide.	12/22/2008	12/23/2008
09-FI-HQ-00512	Hulbert, Jayne	Specific information on the methodology and data used by HUD in concluding sufficient existing hospital capacity for Riverside Medical Center, Boise, Idaho	12/01/2008	12/23/2008
09-FI-HQ-00517	Rueve, Ronald	Requesting-The FHA case number associated with check#2049-34736805, which was made payable to SunTrust Mortgage Inc: The check details are set forth in a pacer sheet, a copy of which is attached as Exhibit A.	12/24/2008	12/29/2008
09-FI-HQ-00519	Harris, Darlene	I would like a copy of the winning HUD proposal by DB Consulting Group for RFQ R-OPC-233358	12/29/2008	12/29/2008
09-FI-HQ-00521	Colby, John	Requesting copies of all present and past waiting lists for applicants to the Mission Gardens Section 8 project at 90 Grandview Street in Santa Cruz, California.	12/22/2008	12/23/2008
09-FI-HQ-00522	Saracco, Thomas	Requesting a copy of the hearing transcript in the subject case. The hearing was conducted on March 31 and April 3, 2006.	12/14/2008	12/23/2008
09-FI-HQ-00530	Smith, Carol	Requesting the appraising [REDACTED] home: date manufactured 02/06/1989: S# 19384: Owners: Wayne & Lola Carroll. The HUD labels were removed when the home siding was painted and the labels are ..	12/16/2008	12/30/2008
09-FI-HQ-00535	Monahan, Joe	Requesting access to and copies the physical addresses and chronological dates of recipients of Section 8 funds in the city of Ames, IA from the most recent 10 years that this information is available. I need this data for both public and private Section ..	12/24/2008	12/31/2008
09-FI-HQ-00536	Laricchia, Lewis	FOIA Request.	11/17/2008	12/11/2008
09-FI-HQ-00537	Missud, Patrick	Requesting documents relating to problematic home and mortgage sales from DR Horton, Inc., DHI Mortgage GP or LP (FDBA CH Mortgage), or any of their subsidiaries or entities doing business as "American's Builder."	11/10/2008	12/8/2008
09-FI-HQ-00542	Kovacs, William	Requesting a copy of any agency documents pertaining to the recordkeeping and compliance of fund recipients under Section 3. The analysis on compliance of the top 100 recipient agencies conducted during FY 2006 based on public housing as measured by the n..	12/30/2008	12/30/2008
09-FI-HQ-00602	Clark, Jonathan	copy of President-elect Obama's letter to HUD employees.	11/17/2008	12/3/2008
09-FI-RO1-00527	Buesgens, Michael	HUD case 060602938; case 041509; 2006 tort administrative record; 2007 tort administrative record; all correspondence back and from from HUD and from Buesgens.	10/19/2008	11/6/2008
09-FI-RO2-00579	Davis, Dolly	Contract R PHI 00902	11/26/2008	11/26/2008
09-FI-RO2-00884	Powell, Jeffrey	Certified copy of a memo 12/5/97 from Mr. Niewood of New York Regional Office	08/01/2008	8/4/2008
09-FI-RO2-01760	Presun, Khalilah	Questions concerning 130 Lefferts Place, Brooklyn, New York	10/30/2008	10/30/2008
09-FI-RO3-00305	Myers, Jeffrey	copy of the statement of work for contract number [REDACTED] awarded to ITI, Innovative Technology.	10/27/2008	11/18/2008

09-FI-RO3-00891	Daranijoh, Toyin	Requesting a copy of the lead-based paint certification pertaining to his home.	07/03/2008	7/3/2008
09-FI-RO4-00035	Royal, Cassandra	names, addresses, and contact information for all FHA Section 202 financed projects in the States of Illinois, Ohio, Tennessee, Mississippi and Florida.	01/08/2008	10/6/2008
09-FI-RO4-00888	Elmore, L. Franklin	copies of all payment and performance bonds and letters of credit provided by HHHunt of North Carolina as general contractor on the Ashton Pointe project located in Beaufort, South Carolina	11/03/2008	11/3/2008
09-FI-RO5-00104	Huelsman, Kevin	all documents related to HUD's correspondence with the Espanola and Rio Arriba County Housing Authority.	09/26/2007	10/17/2008
09-FI-RO6-00008	Turner, Bruce	Requesting a copy of documents pertaining to the closing between Highland Park Investment as grantor and Elyahou Lavizadeh and parvaneh lavizadeh as grantees.	09/03/2008	9/10/2008
09-FI-RO6-00975	James, Patrick	Requesting information on all records and inspection on Eastview Terrace Apartments in Little Rock, Arkansas from 1999-2004.	03/31/2008	4/3/2008
09-FI-RO8-00642	ABOU-KHATWA, TAREK	name of incumbent contractors for R 2004 AR 00011 and R DEN 02332, the statements of work, and the estimated amounts of the contract	12/02/2008	12/2/2008
09-FI-ROX-00864	Ohle, William	Requesting copies of all filings pleading, discovery responses, documents submitted by parties, correspondence, emails, reports, and draft reports, photographs, notes, records, and all other documents kept as part of the case file by HUD: FHCO V. Park La..	11/19/2008	11/19/2008

Total No. of Cases : 970

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0436233 FI	/MOORE, JANISE DATE LETTER: 09/25/05	SUMMARY: REQUESTING DOCUMENTS RELATING TO LEAP APPLICATION NUMBER 00040110 FROM JUNE 9, THROUGH SEPTEMBER 25, 2005 ORGANIZATION: LEAD SAFE COMMUNITIES
CBF	0441394 FI	/WHATLEY, MELISSA DATE LETTER: 01/12/06	SUMMARY: FY 2004 TENANT BASED; PROJECT BASED AND PUBLIC HOUSING ALLOCATION AMOUNT BY PHA FOR THE CITY OF SAN JOSE. REQUESTOR AMENDED REQUEST FOR 2006 INFO ORGANIZATION:
CBF	0445058 FI	/NESTOR, CHRISTOPHER DATE LETTER: 03/06/06	SUMMARY: RT ALL DOCUMENTS RE HUD AUDIT OR INVESTIGATION OF GREYSTONE SERVICING CORP. ORGANIZATION: KIRKPATRICK & LOCKHART NICHOLSON GRAHAM LLP
CBF	0451329 FI	/WETTIG, SEAN DATE LETTER: 06/28/06	SUMMARY: HOPE VI - APPLICATION DOCUMENTS FOR THE REVITILIZATION GRANT TO THE A ALBANY HOUSING AUTHORITY ORGANIZATION:
CBF	0453311 FI	/FIELD, KELLY DATE LETTER: 07/31/06	SUMMARY: (RT) COPIES OF COMPLAINTS FILED AGAINST COLLEGES UNDER THE FAIR HOUSING ACT OR SECTION 504 OF THE REHABILITATION ACT OVER THE LAST 5 YEARS BY STUDENTS WITH MENTAL ILLNESSES, ETC. ORGANIZATION: CHRONICLE OF HIGHER EDUCATION
CBF	0458437 FI	/RECKDAHL, KATY DATE LETTER: 11/08/06	SUMMARY: (RT) ANY AND ALL CORRESPONDENCE, MEMORANDA, OR EMAIL MESSAGES TO OR FROM HUD OR THE HOUSING AUTHORITY OF NEW ORLEANS REGARDING THE LAPITTE PUBLIC HOUSING DEVELOPMENT, ETC. ORGANIZATION: GAMBIT WEEKLY NEWSPAPER
CBF	0462577 FI	/FALKENSTEIN, ROBERT DATE LETTER: 03/12/07	SUMMARY: COMPLEX-REQUESTING A COPY OF INVESTIGATION REPORTS CONCERNING HIMSELF, AND FORMER ACTING DAS JOHN J. COONTS. ORGANIZATION:
CBF	0462739 FI	/GORMEZANO, KEITH DATE LETTER: 03/15/07	SUMMARY: CX--REQS DATABASE FILE OF SEC 8 VOUCHERS AWARDED AS OF 3/15/07 FOR KING COUNTY, WASHINGTON STATE, INCLUDING TENANT'S NAMES, ADDRESSES, RENT, DATE OR YR OF BIRTH, GENDER, RACE, BEDROOM SIZE, RENTAL AMOUNT, ET AL. ORGANIZATION: THE TENANTS UNION, THE VOICE NEWSPAPER
CBF	0463084 FI	/METZGER, JOHN DATE LETTER: 03/23/07	SUMMARY: RT EMPLOYMENT APPLICATION, NARRATIVE STATEMENT, ACADEMIC TRANSCRIPTS OF [REDACTED] FOR QUALITY ASSURANCE SPECIALIST HQ-DEU-2004-0136 ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF 0463874 FI /SARACCO, THOMAS
DATE LETTER: 04/12/07 SUMMARY: (RT)ALL RECORDS REGARDING THE PROMOTIONS OF AURELIA TOLEDO (FORMERLY AURELIA MORALES)AND CYNTHIA MCKNIGHT FROM A GRADE 12 POSITION IN THE NEW YORK OFFICE OF PUBLIC HOUSING TO A GRADE 13 POSITION
ORGANIZATION:

CBF 0464735 FI /MCDARGH, ELIZABETH
DATE LETTER: 05/08/07 SUMMARY: CX ALL DOCUMENTS CONCERNING THE SELECTION OF CAROLINE KREWSON TO A HUD POSITION
ORGANIZATION:

CBF 0465726 FI /HODES, SCOTT A.
DATE LETTER: 06/05/07 SUMMARY: (RT)INFORMATION ON CURRENTLY INSURED FHA LOANS GREATER THAN \$80,000 FOR ALL FIFTY STATES AND THE DISTRICT OF COLUMBIA MADE BY HUD FROM JANUARY 1, 2007 UNTIL THE DATE HUD ACTUALLY SEARCHES, ETC.
ORGANIZATION: SCOTT A. HODES, ATTORNEY AT LAW

CBF 0465829 FI /HOLLIE, MS.
DATE LETTER: 06/06/07 SUMMARY: REQUESTING A COP SECTION 8 VOUCHER INFORMATION & 7 HUD ANNUAL SECTION 8 HOUSING RECERTIFICATION INSPECTION CHECK-LIST ETC.
ORGANIZATION:

CBF 0465965 FI /BARAM, MARCUS
DATE LETTER: 06/11/07 SUMMARY: ROUTINE- 7 SEPERATE REQUESTS FOR CORRESPONDENCE LOGS FOR GOVERNOR ROMNEY SENATOR FRED THOMPSON;SENATOR JOHN MCCAIN;RUDY GIULIANI; SENATOR JOHN EDWARDS; SENATOR BARACK OBAMA; SENATOR HILIARY CLINTON;FM 1/1/05-6/7/07
ORGANIZATION: ABC NEWS

CBF 0466276 FI /BAILEY, JASON P.
DATE LETTER: 06/21/07 SUMMARY: RT - REQUEST FOR COPIES OF RECORDS CONCERNING ANY INVESTIGATION MADE BY HUD IN RESPONSE TO A COMPLAINT FROM [REDACTED] ABOUT U.S. BANK'S SERVICING OF THEIR LOAN
ORGANIZATION: LEGAL AID OF THE BLUEGRASS

CBF 0466511 FI /PANEBIANCO, JOE
DATE LETTER: 07/02/07 SUMMARY: RT - REQUEST FOR A LIST OF OUTSTANDING FHA/VA LOANS
ORGANIZATION: VILLAGE HOME MORTGAGE

CBF 0467293 FI /BATES, DEBRA R.
DATE LETTER: 07/26/07 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS REGARDING CASE NUMBER 06-94-1244-8
ORGANIZATION: SNELL, WYLIE & TIBBALS

CBF 0467393 FI /ZINOVIK, PATRICIA
DATE LETTER: 08/07/07 SUMMARY: RT - REQUEST FOR THE LAST TWO REAC INSPECTION REPORTS FOR WISPERING OAKS APARTMENTS
ORGANIZATION: DRE, INC.

CBF 0467703 FI / CARR, OSCAR C.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

		DATE LETTER: 08/21/07	SUMMARY: RT - A COPY OF ALL AUDITED FINANCIAL STATEMENTS OF COMMUNITY MORTGAGE CORPORATION BEGINNING WITH THE YEAR ENDING DECEMBER 31, 1991 TO PRESENT ORGANIZATION: GLANKLER BROWN, PLLC
CBF	0467705 FI	/LAUTSBAUGH, SHERRY DATE LETTER: 08/21/07	SUMMARY: RT - REQUEST FOR PHYSICAL INSPECTION/MANAGEMENT REVIEW REPORTS, OWNERS/ AGENTS'S PROPOSED MIP PLAN FUNDING STRATEGY, HUD NON-COMPLIANCE NOTICES TO THE OWNERS AND THE OWNERS RESPONSES AND THREE OTHER ITEMS LISTED. ORGANIZATION: TENANTS ASSOC. OF RANCHO ARMS/SUNRISE MEADOWS
CBF	0467927 FI	/ROYAL, CASSANDRA DATE LETTER: 08/29/07	SUMMARY: RT - REQUEST FOR A LIST OF ALL PROJECTS THAT HOBART RETIREMENT, LLC IS CURRENTLY OR WAS IN THE PAST INVOLVED WITH ORGANIZATION: HCI INVESTMENTS, LLC
CBF	0467932 FI	/GOLDBERG, KEVIN I. DATE LETTER: 08/29/07	SUMMARY: RT - REQUEST FOR RECORDS CONCERNING THE PROPERTY INSPECTION OF PROPERTY LOCATED AT THE ARGONNE APARTMENTS INCLUDING THOSE AT 1280 WOODBOURNE AVE, #B2, BALTIMORE, MARYLAND ORGANIZATION: GOLDBERG, FINNEGAN & MESTER, LLC
CBF	0468006 FI	/KNUDSON, ALLEN DATE LETTER: 08/28/07	SUMMARY: RT SINGLE FAMILY DATA WAREHOUSE FOR EACH LOAN CURRENTLY FHA INSURED ORGANIZATION:
CBF	0468008 FI	/ADAMS, JAMES DATE LETTER: 09/04/07	SUMMARY: RT OPC22945 ALPHA TECHNOLOGY SYTEMS, INC. CONTRACTOR: SUPPORT FOR COMPLIACE WITH THE FEDERAL INFORMATION SECURITY MANAGEMENT ACT REPORTING, PREPARATION AND VALADATION REQUIREMENTS ORGANIZATION: E-MANAGEMENT, INC.
CBF	0468020 FI	/SACHS, LES DATE LETTER: 09/05/07	SUMMARY: RT - REQUEST FOR INVESTIGATION INFORMATION CONCERNING IRREGULARITIES REGARDING SECTION 8 PAYMENTS/VOUCHERS TO THE QUINCY, ILLINOIS HOUSING AUTHORITY ORGANIZATION: WGEM-TV NEWS
CBF	0468493 FI	/BURRELL, ANTONIA DATE LETTER: 09/25/07	SUMMARY: CX - ANY RECORDS OF GRANTS THAT WERE FUNDED TO RESIDENT OWNERSHIP OF MULTIFAMILY HOUSING PROPERTIES ORGANIZATION:
CBF	0468709 FI	/MCHANEY, JR., ROBERT L. DATE LETTER: 10/02/07	SUMMARY: RT - REQUEST FOR A CERTIFIED COPY OF INSURED TEN-YEAR PROTECTION ISSUED BY HOME OF TEXAS WARRANTY COMPANY AND RENEWED BY THE DEPUTY ASSISTANT SECRETARY FOR SINGLE FAMILY HOUSING ORGANIZATION: LAW OFFICES OF ROBERT L. MCHANEY
CBF	0468930 FI	/BRICKLEY, PEG	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 10/12/07 SUMMARY: CX--REQ RECORDS OF CONSUMER COMPLAINTS SINCE 2004 UNDER SECS 6 AND/OR 10
OF THE REAL ESTATE SETTLEMENT & PROCEDURES ACT AGAINST COUNTRYWIDE FIN
CORP; AMERICAN HOME MORT INVEST COR; NEW CENTURY FIN CORP, ET AL.
ORGANIZATION: DOW JONES NEWSWIRE

CBF 0468932 FI /ELLIOTT, JR., CLARENCE J.
DATE LETTER: 10/12/07 SUMMARY: RT - A LIST OF UNSUCCESSFUL APPLICANTS FOR FAIR HOUSING INITIATIVE
PROGRAM (FHIP) FOR THE CURRENT YEAR AND THE FORMER TWO YEARS
ORGANIZATION: NORTHSTAR CONSULTING & DEVELOPMENT, LTD.

CBF 0469060 FI /DETROIT LEASING COMPANY
DATE LETTER: 10/18/07 SUMMARY: RT--REQ INFO ON SECTION 8 VOUCHER HOLDERS, IN THE CITY OF DETROIT, MI,
INCLUDING ALL NAMES, MAILING ADDRESSES, PHONE NUMBERS AND EMAILS IF
APPLICABLE
ORGANIZATION: DETROIT LEASING CO.

CBF 0469096 FI /BRICKLEY, PEG
DATE LETTER: 10/19/07 SUMMARY: (RT) COPY OF THE SALES AGREEMENT BETWEEN AMERICAN HOME MORTGAGE
INVESTMENT CORP. AND MIDFIRST BANK, A SALES AGREEMENT THAT REQUIRES THE
APPROVAL OF GNMA AND THAT INVOLVES THE LOAN SERVICING RIGHTS, ETC.
ORGANIZATION: DOW JONES NEWSWIRE

CBF 0469168 FI /SLAPPY, LATESHA
DATE LETTER: 10/23/07 SUMMARY: RT - A COPY OF HUD'S INTERMEDIARY COMPREHENSIVE HOUSING COUNSELING GRANT
THAT WAS FUNDED FOR FY 2008
ORGANIZATION: MISSION OF PEACE

CBF 0469274 FI /KROPPER, STEVE
DATE LETTER: 10/26/07 SUMMARY: RT INFORMATION CONCERNING ADDRESSES FOR INDIVIDUAL SINGLE FAMILY
PROPERTIES SOLD IN STATE OF TEXAS
ORGANIZATION: BORE, INC.

CBF 0469338 FI /GEE, PETER
DATE LETTER: 10/30/07 SUMMARY: CX -- REQ COPY OF DOCS RE ANY INVESTIGATIONS & AUDIT REPORTS DOCUMENTING
HUD VIOLATIONS FOR UNIVERSAL AMERICAN; PULTE; KB HOME; K HOVANIAN AMERI-
CAN; NVR; HOME AMERICAN; & TBI MORTGAGE COMPANIES, ET AL
ORGANIZATION: CTW INVESTMENT GROUP

CBF 0469525 FI /MOWEN, KEITH A.
DATE LETTER: 11/07/07 SUMMARY: RT COPY OF THE CONTRACT FOR CUSTODIAL SERVICES FOR HUD HEADQUARTERS
COPY OF R-OPC 22360 FOR COMMERCIAL FACILITIES MANAGEMENT
ORGANIZATION: OLYMPUS BUSINESS SERVICES, INC.

CBF 0469595 FI /MCKELLAR, J. JUDSON
DATE LETTER: 11/06/07 SUMMARY: RT COPIES OF ALL CONTRACTS FOR THE PERFORMANCE BASED SECTION 8
CONTRACT ADMINISTRATION IN STATE OF VIRGINIA
ORGANIZATION: VHDA

CBF 0469648 FI /GRIESINGER, STEFANIE

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 11/14/07 SUMMARY: RT - REQUEST FOR ALL MANAGEMENT OPERATION REPORTS, ALL INSPECTION
REPORTS AND THE REAC SCORE FOR THE WALTER G. SELLERS SENIOR APARTMENTS
AT 270 MOUNT VERNON DRIVE, XENIA, OH 45385 FOR THE LAST FIVE YEARS
ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY

CBF 0469673 FI /DEBONIS, DONNA
DATE LETTER: 11/14/07 SUMMARY: THE 811 GRANT APPLICATION FROM PASSAVANT MEMORIAL HOMES FOR AN 8 UNIT
STRUCTURE LOCATED IN JEANETTE PA. AWARDED IN FUNDING YEAR 2006.
ORGANIZATION: GRANT WRITE CONSULTING

CBF 0469706 FI /ROMAN, TERRI L.
DATE LETTER: 11/14/07 SUMMARY: (CX) COPIES OF DOCUMENTS WITH IN HUD CONTROL AND ARCHIVED BY HUD RELATING /
TO [REDACTED] ETC.
ORGANIZATION:

CBF 0469867 FI /CUYLER, DUANE
DATE LETTER: 05/16/07 SUMMARY: (CX) COPY OF ENTIRE \$15.8 MILLION HUD LOAN GUARANTEE APPLICATION FOR
CORN HILL LANDING; COPY OF ENTIRE CONIFER'S RIVER PARK COMMONS HUD LOAN
PACKAGE INCLUDING HUD ALTERNATIVE DEVELOPMENT, ETC.
ORGANIZATION: UNION CITY CONTRACTORS, INC.

CBF 0469868 FI /ASHMORE, ASHLEI
DATE LETTER: 07/31/07 SUMMARY: RT - A COPY OF THE RATING SHEETS FOR THE 2006 ROSS APOPLICATION 2006-RFH
12116
ORGANIZATION:

CBF 0469899 FI /RICHARDS, ALEX
DATE LETTER: 11/26/07 SUMMARY: CX--REQ IN E-FORMAT COPIES OF COMPLAINTS MADE W/I JURISDICTION OF HUD
REG IX & THE SAN FRAN RO FOR LAST 3 CALENDAR YEARS RE HOUSING DISCRIMINA
TION; MANUFACTURED HSG, LAND SALES; DECEPTIVE HOME IMPROVEMENT, ETC.
ORGANIZATION: LAS VEGAS SUN

CBF 0469946 FI /ARCHAMBAULT, TAYLOR L.
DATE LETTER: 11/16/07 SUMMARY: RRT ALL DOCUMENTS REGARDING THE ROAD HOME PROGRAM
ORGANIZATION:

CBF 0470138 FI /KING, RENEE
DATE LETTER: 12/04/07 SUMMARY: (RT) FRAUD BY ALMAN MANAGEMENT COMPANY, [REDACTED] PHRC [REDACTED]
86, PENNA HUMAN RELATION COMMISSION, MOUNT VERNON MANOR APARTMENTS,
LOCATED AT 3311 ST. PHILA, PA 19104.
ORGANIZATION:

CBF 0470161 FI /NUNN, ROBIN
DATE LETTER: 11/30/07 SUMMARY: (CX) A LIST OF ALL COMPLAINTS FILED WITH HUD FHEO FROM 1990 TO PRESENT
UNDER TITLE VI AND/OR TITLE VIII OF THE CIVIL RIGHTS ACT AGAINST A
RESPONDENT WHO OWNED OR MANAGED A DWELLING, ETC.
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0470212 FI	/CROWSON, WALKER F. DATE LETTER: 12/10/07	SUMMARY: (CX) COPIES OF ANY DOCUMENTS OR RECORDS RELATING TO, REGARDING, OR MENTIONING ANY CONTRACTS, BIDS OR PROPOSALS FOR SERVICE BETWEEN BASIC INDUSTRIES AND HACEP BETWEEN 2006 THROUGH 2007, ETC. ORGANIZATION: CROWSON & CROWSON
CBF	0470260 FI	/JOSSELL, EVELYN DATE LETTER: 12/10/07	SUMMARY: RT - TWO COPIES OF THE HIGHEST SCORING SECTION 202 GRANT ORGANIZATION: YOUTH OPPURTUNITIES UNLIMITED INC
CBF	0470264 FI	/WHITE, CHRISTINA DATE LETTER: 11/14/07	SUMMARY: RT: A COPY OF THE MULTIFAMILY INSURED AND DIRECT LOAN INFORMATION SYSTEM FOR SECTION 202 AND 811 ORGANIZATION: DMA
CBF	0470343 FI	/PEDDER, JOHN DATE LETTER: 12/13/07	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-DEN-01835; ALL CONTRACT MODIFICATIONS; CONTRACT STATEMENT OF WORK; COPIES OF TWO RECENT CONTRACAT INVOICES ORGANIZATION:
CBF	0470352 FI	/SHUEY, TIM DATE LETTER: 12/13/07	SUMMARY: (RT)A LIST OF ALL HUD 213 PROJECTS IN THE UNITED STATES. ORGANIZATION: MARITIME MORTGAGE
CBF	0470354 FI	/ANONYMOUS DATE LETTER: 10/16/07	SUMMARY: (CX) ALL EMAILS, FACSIMILES, INTRA-OFFICE MEMORANDA, INTER-OFFICE MEMORANDA, DIRECTIVES, LETTERS, CHECKLISTS, TELEPHONE LOGS, SHARED FILES AND TRANSMISSIONS COMMUNICATIONS FROM D/S BERNARDI, ETC. ORGANIZATION: CONCERNED CITIZENS FOR FISCAL RESPONSIBILITY
CBF	0470392 FI	/TONEY, VALERIE DATE LETTER: 12/17/07	SUMMARY: (RT) INFORMATION REGARDING RESPA DISPUTES FILED WITH HUD. ORGANIZATION:
CBF	0470394 FI	/CHAN, MAILIN DATE LETTER: 12/17/07	SUMMARY: RT - A COPY OF A YOUTHBUILD APPLICATION ORGANIZATION: ECIVIS INC.
CBF	0470402 FI	/EVERETT, PETER S. DATE LETTER: 12/14/07	SUMMARY: CX - REQUEST FOR ANY AND ALL DOCUMENTS RELATING TO CRESCENT VIEW APARTMENTS ON VENCIL STREET IN BLUEFIELD, TAZEVELL COUNTY, VIRGINIA AND ITS PARKING AREAS FROM MAY 20, 1998 TO JUNE 1, 2003 ORGANIZATION: BLANKINGSHIP KEITH
CBF	0470404 FI	/MARTIN, JAMES G. DATE LETTER: 12/17/07	SUMMARY: (CX) ALL CORRESPONDENCE, ELECTRONIC CORRESPONDENCE, INCLUDING ALL DOCUMENTATION, MEMORANDA, REPORTS, RECORDS REALTING TO REPORTS, CONTRACTS, REGARDING THE HOUSING AUTHORITY OF NEW ORLEANS, ETC.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: ARMSTRONG TEASDALE LLP

CBF 0470443 FI /SALMAN, SUNNY
DATE LETTER: 12/19/07
SUMMARY: (RT) LIST OF ALL ACTIVE HUD TECHNOLOGY CONTRACTS OF VALUE GREATER THAN
\$100,000, TO INCLUDE CONTRACT NAME, NUMBER, BRIEF DESCRIPTION, AND ETC.
ORGANIZATION:

CBF 0470457 FI /GILLESPIE, KATIE
DATE LETTER: 12/20/07
SUMMARY: RT - A LIST OF MULTIFAMILY PROPERTIES WITH HAP CONTRACTS IN THE STATE OF
OHIO
ORGANIZATION: ALLEGRO REALTY ADVISORS

CBF 0470458 FI /WEDEKIND, RICH
DATE LETTER: 12/20/07
SUMMARY: CX - REQUEST FOR 221(D)(4) INFO FOR APARTMENT PROPERTIES IN FLORIDA,
ALABAMA, AND MISSISSIPPI
ORGANIZATION: PERIMETER BROKERS INC

CBF 0470476 FI /PERKINS, KIMBERLY
DATE LETTER: 12/13/07
SUMMARY: (CX) ANY AND ALL RECORD-KEEPING GUIDANCE AND POLICIES DATING FROM
JANUARY 1, 2001, TO THE PRESENT, FOR FEDERAL RECORDS OF HUD'S; GUIDANCE
AND POLICIES ON THE CREATION, MAINTENANCE AND DISPOSITION, ETC.
ORGANIZATION: CREW

CBF 0470477 FI /MOORE, JAMES J.
DATE LETTER: 12/20/07
SUMMARY: RT - THE NAMES OF THE CONTACT PERSON FOR EVERY INSURED MULTIFAMILY AND
HEALTH CARE PROJECT INSURED BY FHA
ORGANIZATION: EVANSTON FINANCIAL CORPORATION

CBF 0470478 FI /JOHANNESSEN, ROLF
DATE LETTER: 12/03/07
SUMMARY: RT - A LIST OF POSITION THAT WAS AWARDED OUTSTANDING RATING FOR
ADMINISTRATION IN REGIONALS 7, 8, 9, AND 10
ORGANIZATION:

CBF 0470481 FI /NICHOLS, MARK
DATE LETTER: 12/21/07
SUMMARY: RT - REQUEST FOR COPIES OF REAC PHYSICAL INSPECTION REPORTS FOR ALL
HUD SUBSIDIZED MULTIFAMILY PROPERTIES IN THE INDIANAPOLIS MSA FOR THE
PAST FIVE YEARS IN ELECTRONIC FORMAT
ORGANIZATION: THE INDIANAPOLIS STAR

CBF 0470482 FI /HORTON, KEITH
DATE LETTER: 12/21/07
SUMMARY: RT -- REQ ALL DOCS RELATING TO "IN THE MATTER OF VISION HOUSE, INC. -
DOCKET NO. 07-3435-DB), INCLUDING ANY SUBMISSIONS MADE BY THE GOVERNMENT
AND TYRONE MARSHALL.
ORGANIZATION: WILDMAN, HARROLD, ALLEN & DIXON LLP

CBF 0470488 FI /BELLOWS, DAWN
DATE LETTER: 11/29/07
SUMMARY: RT - REQUEST FOR MULTIPLE REAC INSPECTION REPORTS
ORGANIZATION: ROYAL AMERICAN MANAGEMENT INC

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0470489 FI	/GERSON, NICHOLAS I. DATE LETTER: 12/13/07	SUMMARY: RT - A COPY OF CEDAR GROVE APARTMENT'S PUBLIC HOUSING AGENCY ORGANIZATION: GERSON & SCHWARTZ
CBF	0470490 FI	/WARFIELD, ALAN M. DATE LETTER: 12/14/07	SUMMARY: (CX) ANY DOCUMENTS OR RECORDS WHICH RELATE OR PERTAIN TO PROPERTIES PURCHASED OR OWNED BY [REDACTED] SPECIFICALLY, INCLUDING ANY DOCUMENTS WITH RESPECT TO ANY APPRAISALS, ETC. ORGANIZATION: WALSTON WELLS
CBF	0470502 FI	/NEWKIRK, SHIRLENE DATE LETTER: 12/27/07	SUMMARY: RT--REQ T1 & T2 (REGARDING MORTGAGE) ORGANIZATION: CHOICEPOINT
CBF	0470510 FI	/RONDA, CROSS-SCOTT DATE LETTER: 12/06/07	SUMMARY: (RT) COPY OF FINDINGS LETTER AND DOCUMENTS PERTAINING TO HUD CASE #04-01-1221/INQUIRY #12856 AGAINST HOMERVILLE HOUSING (HHA). ORGANIZATION:
CBF	0470513 FI	/MARSHALL, MAUREEN DATE LETTER: 12/13/07	SUMMARY: RT - A COPY OF THE IHBG APPLICATION SUBMITTED BY NOOKSACK HOUSING AUTHORITY ORGANIZATION:
CBF	0470536 FI	/HOUK, DIANE L. DATE LETTER: 12/28/07	SUMMARY: CX - A COPY OF ALL DOCUMENTS CONCERNING THE APPLICATION MADE TO HUD BY HSSC IN RESPONSE TO THE FY07 NOFA FOR A FHIP ONE-YEAR PEI GRANT...ETC. ORGANIZATION: HELP USA
CBF	0470565 FI	/CUYLER, DUANE DATE LETTER: 12/03/07	SUMMARY: (CX) COPY OF BEDI AND SECTION 108 LOAN INFORMATION FOR THE MAGNOLIA POINT, ADMIRAL WILSON RETAIL, AND ASHLEY RIVER CENTER PROJECTS. ORGANIZATION: UNION CITY CONTRACTORS, INC
CBF	0470568 FI	/SOK, NAI DATE LETTER: 01/02/08	SUMMARY: (RT)ELECTRONIC VERSION OF A LENDERS LIST. ORGANIZATION: CELTIC BANK
CBF	0470569 FI	/GERSON, NICHOLAS I. DATE LETTER: 12/13/07	SUMMARY: (CX)COPY OF 187TH STREET APARTMENT'S, LLC PHA ANNUAL PLAN AND FICE YEAR PLAN FOR THE YEARS 1999-2004 REQUIRED BY HUD; COPY OF ALL PHYSICAL INSPECTION REPORTS COMPLETED, ETC. ORGANIZATION: GERSON & SCHWARTZ, P.A.
CBF	0470594 FI	/ROSS, AMY K. DATE LETTER: 12/28/07	SUMMARY: RT RECORDS RE CRIMINAL INVESTIGATION OF HER RE HER GOOD NEIGHBOR NEXT DOOR HOUSE AT [REDACTED] IN SPOKANE, WASHINGTON HUD CASE 3 HUD CASE [REDACTED]

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: SPOKANE POLICE DEPARTMENTCBF 0470595 FI /SMITH, VICTORIA
DATE LETTER: 01/04/08SUMMARY: RT--REQ MISSING LABEL INFO REGARDING WINDZONE, HUD LABEL NUMBERS ARE
189056/189057.
ORGANIZATION: BB&T RESIDENTIAL MORTGAGECBF 0470599 FI /LOYA, PATRICIA
DATE LETTER: 12/04/07SUMMARY: CX - A COPY OF A SUCCESSFUL GRANT APPLICATION (95 OR BETTER) FROM A
FAIR HOUSING INITIATIVE PROGRAM EDUCATION AND OUTREACH GRANTEE
ORGANIZATION: CENTRO LEGAL DE LA RAZACBF 0470602 FI /JOHNSON, MATTHEW
DATE LETTER: 09/24/07SUMMARY:
ORGANIZATION: JONES DAYCBF 0470603 FI /SNYDER, RICHARD
DATE LETTER: 12/21/07SUMMARY:
ORGANIZATION:CBF 0470657 FI /HILL, ELWOOD
DATE LETTER: 11/19/07SUMMARY: RT - REQUEST FOR REAC INSPECTION REPORTS FOR ALL NEW YORK HOUSING
AUTHORITY PROPERTIES (FEDERAL,CITY, AND STATE) INSPECTED BY REAC SINCE
2000
ORGANIZATION: STATE OF NY OFFICE OF THE COMPTROLLERCBF 0470667 FI /GARNET, STAN
DATE LETTER: 12/24/07SUMMARY: PLEASE ADVISE AS TO THE PROCESS NEEDED TO BECOME A 203K INSPECTOR
ORGANIZATION:CBF 0470668 FI /BELLAMY, LONNIE
DATE LETTER: 01/09/07SUMMARY: (CX) COPY OF CONTRACTS R-OPC-23171; C-OPC-23172 AND COPY OF
SOLICITATION NUMBER Q7QACCA0001
ORGANIZATION: CEO, TIME SYSTEMS LLCCBF 0470669 FI /FAMIREZ, LILY
DATE LETTER: 12/30/07SUMMARY: STUDENT LOANS SHE BORROWED
ORGANIZATION:CBF 0470670 FI /MCCARTHY, PATRICK
DATE LETTER: 12/18/07SUMMARY: REQUESTING A LIST OF FHA INSURED MORTGAGE REFUND OWED TO PEOPLE IN NY,NJ
AND PA
ORGANIZATION:CBF 0470671 FI /WARD, ROBERT
DATE LETTER: 01/02/08SUMMARY: (RT) COPY OF CONTRACT C-OPC-22011 TO INCLUDE MODIFICATIONS, AND MOST
RECENT INVOICE FOR GINNIE MAE SINGLE FAMILY MASTER SUBSERVICER AWARDED
TO COUNTRYWIDE CREDIT
ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0470672 FI	/BELLAMY, LONNIE	SUMMARY:
	DATE LETTER:	01/09/07	ORGANIZATION: CEO TIME SYSTEMS LLC
CBF	0470673 FI	/BACA, DIANA	SUMMARY: REQUESTING TO BE ON THE HUD WAITING LIST FOR HOUSING FOR AREAS
	DATE LETTER:	01/02/08	IN ORANGE COUNTY.
			ORGANIZATION:
CBF	0470674 FI	/KENNEDY, JOYCE	SUMMARY: (RT)ETHNIC BREAKDOWN OF SENIORS OBTAINING AND REQUESTING REVERSE
	DATE LETTER:	01/06/08	MORTGAGES ON A STAT EWIDE BASIS.
			ORGANIZATION:
CBF	0470675 FI	/BELLAMY, LONNIE	SUMMARY:
	DATE LETTER:	01/09/08	ORGANIZATION: CEO TIME SYSTEMS, LLC
CBF	0470676 FI	/ROYAL, CASSANDRA	SUMMARY: DUPLICATE OF 08-FI-HQ-00062
	DATE LETTER:	01/08/08	RT - A LIST OF ALL FHA SECTIN 202 FINANCED PROJECTS IN THE FOLLOWING
			STATES: ILLINOIS, OHIO, TENNESSEE, MISSISSIPPI AND FLORIDA
			ORGANIZATION:
CBF	0470677 FI	/BREITKREUTZ, JUSTIN	SUMMARY: (RT)COPY OF HUD STATEMENT FROM JULY 25, 1997 REGARDING HUD CASE
	DATE LETTER:	01/07/08	#271-625460 AS SHOWN ON LIMITED WARRANTY DEED, DRAFTED BY NORTH STAR
			TITLE.
			ORGANIZATION:
CBF	0470678 FI	/SCHNEIDER, ELIZABETH	SUMMARY: (RT) ALL INFORMATION SUBMITTED TO HUD BY ALLEN CONSTRUCTION COMPANY FOR
	DATE LETTER:	01/07/08	THE PERIOD JANUARY 1, 1960, THROUGH DECEMBER 31, 1979, TO INCLUDE BID
			PROPOSALS, JOB SPECIFICATIONS, AND ANY OTHER BUSINESS DOCUMENTS.
			ORGANIZATION: GOEHRING RUTTER & BOEHM
CBF	0470679 FI	/SAMBOLIN, TRINITY	SUMMARY: (RT)OFFERING PLAN FOR 50 GRAMERCY PARK NORTH, NEW YORK, NY - [REDACTED]
	DATE LETTER:	01/08/08	[REDACTED]
			ORGANIZATION: GERSTEIN STRAUSS & RINALDI, LLP
CBF	0470680 FI	/PIFFERO, LYNETTE	SUMMARY: RT - A COPY OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT
	DATE LETTER:	01/02/08	ORGANIZATION:
CBF	0470681 FI	/BREITKREUTZ, JUSTIN	SUMMARY: MOBIL [REDACTED]
	DATE LETTER:	01/07/08	ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0470682 FI	/BLANCHARD, RUSSELL DATE LETTER: 01/07/08	SUMMARY: RT--EXCLUDING ALASKA AND HAWAII, HOW MANY HOUSING AUTHORITIES ARE THERE? HOW MANY EMPLOYEES IN EACH HOUSING AUTHORITY? ORGANIZATION:
CBF	0470683 FI	/VAN VYNCKT, RANDALL DATE LETTER: 01/04/08	SUMMARY: RT--REQ ANY RECORDS, INCLUDING COPIES OF BUILDING PERMITS, PLANS RE: LAWNDALE RESTORATION PROJECT AT [REDACTED] IN CHICAGO - NEEDS PROOF THAT 1926 BUILDING WAS CONVERTED FROM 9 TO 6 UNITS ORGANIZATION: SAM MARTS ARCHITECTS & PLANNERS, LTD.
CBF	0470684 FI	/MCLAUGHLIN, WILLIAM DATE LETTER: 01/03/08	SUMMARY: ANY DOCS PERTAINING TO THE 2007 SALE/TRANSFER OF OWNERSHIP OF MACEDONIA GARDENS APARTMENTS, 2800 BLOCK OF SAUNDERS ST.CAMDEN, NJ 08105. ANY REAC INSPECTIONS OR RELATED DOCS PERTAINING TO THIS PROPERTY FROM 2002-NOW. ORGANIZATION: SOUTH JERSEY LEGAL SERVICES
CBF	0470686 FI	/HARIBHAKI, ANAND DATE LETTER: 01/02/08	SUMMARY: RT - REQUEST FOR ALL US RESIDENTIAL LOAN DATA ON THE HUD SINGLE-FAMILY INSURANCE SYSTEM FOR ENDORSEMENT YEAR 1976 TO PRESENT ORGANIZATION:
CBF	0470687 FI	/FINE, ARTHUR DATE LETTER: 12/31/07	SUMMARY: (RT) PROPERTY REPORT ISSUED IN 1972 OR 1973 FOR THE MEADOWGREED SUBDIVISION BY THE WOODMOOR CORPORATION, THE DEVELOPER OF THE STAGECOACH DEVELOPMENT IN ROUTT COUNTY COLORADO. ORGANIZATION:
CBF	0470688 FI	/STEEVES, SHAWN DATE LETTER: 12/28/07	SUMMARY: RT 08 FI HQ 00031 REQUIEST EXPEDITE - APPRAISAL [REDACTED] ORGANIZATION:
CBF	0470689 FI	/FELICE, DAVID DATE LETTER: 12/28/07	SUMMARY: RT 00029 ALL DOCUMENT REFER TO AMERICAN FAMILY MORTGAGE COMPANY OR AMERICAN FAMILY MORTGAGE CORPORATION ORGANIZATION: COZEN O'CONNOR
CBF	0470751 FI	/THOMPSON, CHERYL DATE LETTER: 01/09/08	SUMMARY: (RT) COPY OF THE SECTION 8 CONTRACT PERTAINING TO THE SALE OF 11 PROPERTIES ON PEERLESS AVENUE IN PRINCE GEORGE'S COUNTY FROM THE HOUSING AUTHORITY OF PG COUNTY TO AMINA PARTNERSHIP, LTD. ORGANIZATION: WASHINGTON POST
CBF	0470752 FI	/BERUBE, KENNETH DATE LETTER: 01/07/07	SUMMARY: COMPLAINT AGAINST PROVIDENCE, RHODE ISLAND OFFICE. ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0470758 FI	/ZITTING, JENNIFER DATE LETTER: 01/10/08	SUMMARY: 08-FI-HQ-00072 ORGANIZATION: ALLEN MORTGAGE LC
CBF	0470759 FI	/PODELL, DAVID DATE LETTER: 01/10/08	SUMMARY: (RT)ALL REAC SCORES AND CORRESPONDING INSPECTION REPORTS FOR THE FOLLOWING TWO PROPERTIES IN CAMDEN, NEW JERSEY FROM JANUARY 2005 TO THE PRESENT, ETC. ORGANIZATION: SOUTH JERSEY LEGAL SERVICE, INC.
CBF	0470793 FI	/CAMPANILE, ROBYN DATE LETTER: 01/04/08	SUMMARY: RT - REQUEST FOR A COPY OF MORTGAGE NOTE FOR [REDACTED] ORGANIZATION:
CBF	0470794 FI	/GRASHOT, MASON DATE LETTER: 01/14/08	SUMMARY: I WOULD LIKE TO DO A PHYSICAL MAILING AS WELL AS AN ELECTRONIC MAILING HUD&FHA-APPRVD LENDERS.(THERE IS LEGISLATION PENDING THAT WOULD REQUIRE THEM TO OBTAIN A LICENSE SURETY BOND-WHICH I PROVIDE.)ETC. ORGANIZATION: THE BOND EXCHANGE
CBF	0470836 FI	/VILMENAY, DIANA DATE LETTER: 01/10/08	SUMMARY: RT--REQ COPY OF ALL DOCS RE HUD SECTION 8 CERTIFICATIONS FOR [REDACTED] [REDACTED] FROM AUG 1995 TO JUNE 1997, @ [REDACTED] WASHINGTON, DC, LEASING FORMS, ALL DOCS INDICATING SHE WAS A TENANT. ORGANIZATION: NIXON PEABODY LLP
CBF	0470837 FI	/NUNN, ROBIN DATE LETTER: 11/30/07	SUMMARY: (CX)ANY DOCUMENTS AND OTHER COMMUNICATIONS EXCHANGED BETWEEN SUFFOLK COUNTY COMMUNITY DEVELOPMENT AGENCY AND HUD REGARDING CDBG FUNDS GIVEN TO SUFFOLK COUNTY COMMUNITY DEVELOPMENT AGENCY THAT WERE USED, ETC. ORGANIZATION:
CBF	0470838 FI	/NEWKIRK, SHIRLENE DATE LETTER: 01/03/08	SUMMARY: CX--REQ MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I AND II APPROVED LENDER OFFICES (HOME OFFICES & BRANCHES), TO INCLUDE LENDER NAME, DBA NAME, ADDRESS, PHONE NUMBER, FHA LENDER ID #, EFFECTIVE DATE, ETC. ORGANIZATION: CHOICEPOINT
CBF	0470839 FI	/CARMICHAEL, JAMES DATE LETTER: 11/17/07	SUMMARY: ORGANIZATION:
CBF	0470840 FI	/BOYLE, RYAN DATE LETTER: 01/14/08	SUMMARY: (RT) HOUSING DISCRIMINATION COMPLAINT: [REDACTED] V. STATION PLACE TOWER, TITLE VIII [REDACTED] ORGANIZATION: BULLIVANT HOUSER BAILEY
CBF	0470841 FI	/RAVNITZKY, MICHAEL	

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	DATE LETTER: 01/07/08	SUMMARY: (CX) COPY OF MEMOS, OPINIONS, LETTERS, CORRESPONDENCE, PRESENTATIONS OR EMAILS IN THE OFFICE OF THE CHIEF FOIA OFFICER DURING CY 2007 THAT DISCUSS MATTERS RELATING TO FOIA, PLANNING, BUDGETING AND IMPLEMENTATION ORGANIZATION:
CBF	0470844 FI /PIFFERO, LYNETTE DATE LETTER: 01/15/07	SUMMARY: CX - A COPY OF A INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT ORGANIZATION:
CBF	0470845 FI /ROSEN, GINA DATE LETTER: 01/13/08	SUMMARY: (CX) LIST OF HUD CONTRACTS WITH ALL FIRMS AFFILIATED WITH THE CARLYLE GROUP BY YEAR FROM 2004 THOROUGH THE PRESENT; COPIES OF HUD CONTRACTS ENTERED INTO WITH FIRMS AFFILIATED WITH THE CARLYLE GROUP, ETC. ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION
CBF	0470846 FI /BENNETT, RONNIE DATE LETTER: 01/15/08	SUMMARY: CX- A COPY OF THE SUPPORTIVE HOUSING GRANT AGREEMENT AWARDED TO BEHAVIOR HEALTH INITIATIVES FOR THE PROJECT CALLED POINT CHURCH LOCATED AT 2310 ARDMORE MEMPHIS, TN 38127 ORGANIZATION:
CBF	0470853 FI /PIFFERO, LYNETTE DATE LETTER: 01/15/08	SUMMARY: CX - A COPY OF A INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT ORGANIZATION:
CBF	0470854 FI /HEIDENREICH, ROBBIE DATE LETTER: 01/15/08	SUMMARY: (RT)REQUESTING A LIST OF OWNERS' NAMES (WITH CONTACT INFORMATION WHO HAVE CLOSED UNDER THE HUD "MARK TO MARKET" PROGRAM IN UTAH AND OHIO SINCE 2004. ORGANIZATION:
CBF	0470855 FI /DAVIS, CHARLES DATE LETTER: 12/12/07	SUMMARY: WASHINGTON MUTUAL INC. [REDACTED] ORGANIZATION:
CBF	0470882 FI /PIERCE, LESLIE DATE LETTER: 01/09/08	SUMMARY: CX--REQ HUD DESIGNATED REG IV (ATLANTA ET AL) AND HUD DESIGNATED REG V (CHICAGO ET AL) LISTING OF ALL HOUSING CHOICE VOUCHER PROGRAM PARTICIPANTS DESIGNATED "TROUBLED" OR "POTENTIALLY TROUBLED" & SEMAP EVALUATION ORGANIZATION: CGI
CBF	0470883 FI /WEXLER, SHARYN DATE LETTER: 01/04/08	SUMMARY: RT - REQUEST FOR A COPY OF HUD-1 FROM CLOSING ON FEBRUARY 16, 2006, SALE OF SINGLE-FAMILY HOME LOCATED AT [REDACTED] IN NEW JERSEY ORGANIZATION:
CBF	0470884 FI /HARIBHAKTI, ANAND DATE LETTER: 01/02/08	SUMMARY: RT - REQUEST FOR ALL US RESIDENTIAL LOAN DATA ON THE HUD SINGLE-FAMILY

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CONTROL NUMBER/TYP TITLE/NAME

INSURANCE SYSTEM FOR ENDORSEMENT YEAR 1976 TO PRESENT
ORGANIZATION:

CBF	0470892 FI	/METTLER, EARL	
	DATE LETTER:	01/11/08	SUMMARY: RT--REQ COPIES OF MASTER INSURANCE POLICIES PROCURED BY HUD FOR INDIAN HOUSING AUTHORITIES, FROM 1973 TO 1986, FOR GENERAL LIABILITY & PROPERTY INSURANCE COVERAGE (REFERENCED IN 3/7/06 FEDERAL REGISTER).
			ORGANIZATION: METTLER & LECUYER, P.C.
CBF	0470894 FI	/MORGAN, GUY	
	DATE LETTER:	01/16/08	SUMMARY: REQUESTING INFORMATION ON FRAUD HOTLINE([REDACTED])
			ORGANIZATION:
CBF	0470895 FI	/HORNER, KIM	
	DATE LETTER:	01/04/08	SUMMARY: (RT)COPIES OF THE PUBLIC HOUSING ASSESSMENT SYSTEM REPORTS FOR THE DALLAS HOUSING AUTHORITY FROM 2000 THROUGH 2007.
			ORGANIZATION: THE DALLAS MORNING NEWS
CBF	0470907 FI	/GARNER, JAMES	
	DATE LETTER:	01/17/08	SUMMARY: (RT)ANY AND ALL DOCUMENTS WHICH RELATE TO HUD INQUIRY [REDACTED] REGARDING AN ALLEGED VIOLATION OF THE REAL ESTATE SETTLEMENT PROCEDURES ACT (RESPA) BY SOUTHERN HOMES, LLC AND SOUTHERN ADVANTAGE MORTGAGE, ETC.
			ORGANIZATION: SHER GARNER CAHILL RICHTER KLEIN & HILBERT
CBF	0470921 FI	/ENGDAHL, LORA	
	DATE LETTER:	01/17/08	SUMMARY: (RT) REQUEST THE CURRENT QUARTERLY REPORT INFORMATION ON THE HOPE VI PROGRAM PREPARED BY DOMINIQUE BLOOM
			ORGANIZATION:
CBF	0470922 FI	/CALDERONE, DINA	
	DATE LETTER:	01/17/08	SUMMARY: [REDACTED] REQ COPIES OF ANY LETTERS APPROVING COUNTRYWIDE FEDERAL SAVINGS BANK, COUNTRYWIDE HOME LOANS, INC, AND/OR COUNTRYWIDE MORTGAGE VENTURES, AS A NATIONAL HOUSING APPROVED LENDER, AS WELL AS FHA & HUD,ET
			ORGANIZATION:
CBF	0470926 FI	/JOLLEY, WILLIAM	
	DATE LETTER:	01/16/08	SUMMARY: RT FOIA EXPRES [REDACTED] UD APPROVED AGE RESTRICTION FOR OIG CRIMINAL INVESTIGATOR POSITION AND COPY OF FEDERAL REGISTER WHERE APPROVED
			ORGANIZATION:
CBF	0470931 FI	/SAMUEL, KIMBERLY	
	DATE LETTER:	01/16/08	SUMMARY:
			ORGANIZATION:
CBF	0470932 FI	/BLAKE, RACHAEL	
	DATE LETTER:	01/17/08	SUMMARY:
			ORGANIZATION: REGIONAL HOUSING LEGAL SERVICES

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0470933 FI	/SANDERS, JEFFERY DATE LETTER: 01/08/08	SUMMARY: RT--REQ COMPLETE CONTACT INFO (NAMES, POSITIONS, TELEPHONE NUMBERS, ADDRESSES, ETC) ON PARTIES RESPONSIBLE FOR MONITORING CLINICAL ASPECTS OF BUFFALO STREET & NEIGHBORHOOD LIVING PROJS OUTSIDE SELF POL-U PA MED ORGANIZATION:
CBF	0470934 FI	/HEIDENREICH, ROBBIE DATE LETTER: 01/15/08	SUMMARY: ORGANIZATION:
CBF	0470941 FI	/PEDDER, JOHN DATE LETTER: 12/18/07	SUMMARY: ORGANIZATION:
CBF	0470989 FI	/METZGER, JOHN T. DATE LETTER: 01/18/08	SUMMARY: RT-REQ COPY OF EMPLOYMENT APPLICATION, NARRATIVE STATEMENTS, AND ACADEMIC TARNSCRIPTS OF THE APPLICANT HIRED FOR THE COMMUNITY PLANNING AND DEVELOPMENT RES POSITION IN DETROIT, MI UNDER 02-DEU-2008-0007Z. ORGANIZATION:
CBF	0470991 FI	/TYRELL, CHRISTOPHER C. DATE LETTER: 01/21/08	SUMMARY: ANY & ALL DOCUMENTS IN REFERENCE TO HOME EQUITY MORTGAGE ASSOCIATES, INC & HOME EQUITY MORTGAGE CORPORATION LOCATED AT 7333 CORAL WAY, MIAMI, FL. ORGANIZATION:
CBF	0470992 FI	/RUFFELL, ALAN DATE LETTER: 01/18/08	SUMMARY: (RT)REQUESTING THE LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM-CFDA NUMBER 14.900-OMB APPROVAL NUMBER 2539-0015 FOR CINCINNATI, OHIO. ORGANIZATION: TOLEDO-LUCAS COUNTY HEALTH DEPARTMENT
CBF	0470993 FI	/TOOLE, CINDY DATE LETTER: 01/19/08	SUMMARY: REQUESTS CINCINNATI METROPOLITIAN HOUSING AUTHORITY 2008 PHA GUIDEBOOK/HANKBOOK. ORGANIZATION:
CBF	0470997 FI	/MARTIN, MICHAEL DAVID DATE LETTER: 09/30/07	SUMMARY: ORGANIZATION:
CBF	0471002 FI	/BROOKS, PAUL A. DATE LETTER: 01/16/08	SUMMARY: (CX)COPIES OF THE FOLLOWING RECORDS PERTAINING TO THE PHILADELPHIA HOUSING AUTHORITY AND ITS "MOVING TO WORK DEMONSTRATION PROGRAM" DATING FROM ON OR AFTER JULY 1, 2005 AND CONTINUES UNTIL THE DATE HUD, ETC. ORGANIZATION: COMMUNITY LEGAL SERVICES
CBF	0471007 FI	/SHANKLIN, CHRISTINE A. DATE LETTER: 01/18/08	SUMMARY: CX--ALL HUD RELATED INFO PERTAINING TO WEST PARK MGMT CO, AKRON, OH & STEVE BOTNICK/BOTNICK REALTY CO, AKRON, OH & WEST PARK SENIOR CENTER

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CONTROL NUMBER/TYP TITLE/NAME

APARTMENTS ELDERLY HOUSEKEEPING PROGRAM, ET AL.
ORGANIZATION: CLAPP, DESJARDINS & ELY, PLLCCBF 0471008 FI /WILLIAMS, JIM
DATE LETTER: 01/22/08SUMMARY: WORK NUMBER [REDACTED]
RT FI 471008 AND FIA EXPRESS 00010: LIT OF TITLE 2 FHA APPROVED LENDERS
IN LISTED STATES
ORGANIZATION:CBF 0471009 FI /BADER, DANIEL
DATE LETTER: 01/21/08SUMMARY: REQUESTING MOST RECENT CODE OF CONDUCT FORM SUBMITTED TO HUD BY THE FAIR
HOUSING COUNCIL OF ORANGE COUNTY, WITH LIST OF NAMES OF THE FHCOC'S
BOARD OF DIRECTORS.
ORGANIZATION:CBF 0471010 FI /BRANDL, TREVOR
DATE LETTER: 01/18/08SUMMARY: (CX) ALL MANAGEMENT AND OCCUPANCY REVIEW REPORT (HUD-9834) AND REAC
PHYSICAL INSPECTION REPORTS FOR THE FOLLOWING PROJECTS FROM 2005, 2006,
& 2007: ETC.
ORGANIZATION:CBF 0471011 FI /PODELL, DAVID
DATE LETTER: 01/18/08SUMMARY: RT - REQUEST FOR ALL REAC SCORES AND CORRESPONDENCE INSPECTION REPORTS
FOR THE SENCIT LIBERTY (DISSTON/LIBERTY/SCHOOLHOUSE APTS) IN ATLANTIC
CITY, NJ FROM 1/2005 TO PRESENT - [REDACTED]
ORGANIZATION: SOUTH JERSEY LEGAL SERVICES, INC.CBF 0471018 FI /SMITH, SHANNA
DATE LETTER: 01/18/08SUMMARY: WK. NO. [REDACTED]
00117 IN FOIA EXPRESS: SUMMARY OF DATA RE FHAP; LISTING OF COMPLAINTS
IN ALL 10 REGIONS
ORGANIZATION: NATIONAL FAIR HOUSING ALLIANCECBF 0471025 FI /DWYER, JR., ASHTON
DATE LETTER: 01/10/08SUMMARY: RT FEE WAIVER REQUESTED: ANYTHING CONCERNING WAIVING 11TH AMENDMENT
IMMUNITY FROM BEING REQUIRED TO LITIGATE IN FEDERAL COURT BY
STATE OF LOUISIANA
ORGANIZATION:CBF 0471026 FI /DISQUE, KARL
DATE LETTER: 01/17/08SUMMARY: (CX) A LIST OF SECTION 202 PROPERTIES NATIONWIDE, TO INCLUDE THE
MANAGING AGENT
ORGANIZATION:CBF 0471027 FI /INNISS, VERNON
DATE LETTER: 01/23/08SUMMARY: (RT) ANY AND ALL INFORMATION PERTAINING TO FOIA FOR DP SERVICE LLC UNDER
CONTRACT NUMBER C-OPC-22299 AND HUD INTERNET/INTRANET CONTRACT
ORGANIZATION:

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CBF 0471028 FI /WIDMAN, TIM
DATE LETTER: 01/23/08 SUMMARY: (RT) COPY OF DOCUMENTS PERTAINING TO THE REPORTING REQUIREMENTS FOR
THE COLUMBUS METROPOLITAN HOUSING AUTHORITY AND COMMUNITY PROPERTIES OF
OHIO FOR THE PERIODS JANUARY 1, 1997 THROUGH JANUARY 1, 2008.
ORGANIZATION:

CBF 0471032 FI /MULLER, BRANDON
DATE LETTER: 01/24/08 SUMMARY: REQUESTING INTERSTATE LAND SALES SUBMITTED TO HUD BY VICTOR INTERNATIONAL
IN CONNECTION WITH THE DEVELOPMENT OF THE BAY HARBOR RESORT IN MICHIGAN.
ORGANIZATION: CLARK HILL

CBF 0471040 FI /GILL, JOAN
DATE LETTER: 01/23/08 SUMMARY: (RT) COPY OF EMAILS RECEIVED [REDACTED] AND [REDACTED] FROM HER.
COPY OF 1/17/08 EMAIL FROM [REDACTED] HER. COPY OF 12/14/07 MEMO
FROM HER TO [REDACTED] COPY OF PAY PERIOD 26 AND ATTACHED MEMO.
ORGANIZATION:

CBF 0471041 FI /BRIGHT, KEVIN
DATE LETTER: 01/24/08 SUMMARY: (RT) ANY AND ALL DOCUMENTATION, REPORTS, OR OTHER INFORMATION RELATED TO
A CONSTRUCTION CONTRACT ENTERED INTO WITH TRI-GEM BUILDERS, INC., AND/OR
VOLMAR CONSTRUCTION, INC., ETC.
ORGANIZATION:

CBF 0471055 FI /ZITTING, JEFFREY
DATE LETTER: 01/24/08 SUMMARY: (RT) A COPY OF ALL RECORDS PERTAINING TO SINGLE FAMILY 203(B) LOANS
INSURED FROM JANUARY 1, 2005, TO THE MOST RECENT RECORDS ON FILE
NATIONALLY, INCLUDING PUERTO RICO AND GUAM. ETC.
ORGANIZATION:

CBF 0471066 FI /LEWIS, RANDY
DATE LETTER: 01/11/08 SUMMARY: CX - A COPY OF THE APPROVED INDIAN HOUSING PLANS FOR THE CURRENT YEAR
AND 5 PREVIOUS YEARS REGARDING THE ICDBG APPLICATIONS FOR LUMBEE TRIBE
OF NORTH CAROLINA
ORGANIZATION:

CBF 0471067 FI /HIRE, DAN
DATE LETTER: 01/17/08 SUMMARY: RT - A COPY OF THE CDBG GRANT FOR THE CAPITOL MALL BANK REDEVELOPMENT
AND THE REDEVELOPMENT GRANTS TO METROPOLITAN GOVERNMENT IN NASHVILLE, TN
ORGANIZATION:

CBF 0471069 FI /CHESLER, MARK
DATE LETTER: 01/25/08 SUMMARY: (RT) ALL DOCUMENTS AND ELECTRONIC RECORDS CONCERNING THE \$198,820 IN HUD
ECONOMIC DEVELOPMENT INITIATIVE SPECIAL PROJECT FUNDS ([REDACTED])
ISSUED TO OBERLIN COLLEGE ON OR ABOUT MARCH 25, 2005, ETC.
ORGANIZATION:

CBF 0471072 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY:

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ORGANIZATION: CAPMARK

CBF	0471075 FI	/HORNER, KIM DATE LETTER: 01/24/08	SUMMARY: (RT) COPY OF COMPLAINT DATED, SEPTEMBER 13, 2006 FILED AGAINST ALABAMA ACCOUNTING FIRM YEAGER & BOYD, AND/OR ROBERT A. BOYD, BY WENDELL CONNER, DIRECTOR, QASS, HUD. ORGANIZATION: THE DALLAS MORNING NEWS
CBF	0471077 FI	/KNUDSON, ALLEN DATE LETTER: 01/14/08	SUMMARY: RT PERIODIC UPDATE OF SINGLE FAMILY DATABASE ORGANIZATION:
CBF	0471079 FI	/MECOYAN, VERAG DATE LETTER: 01/25/08	SUMMARY: REQUESTING INFORMATIN ON FHA/VA [REDACTED] . REQUEST COPY OF ALL RECORDS PERTAINING TO THIS CASE. ORGANIZATION:
CBF	0471090 FI	/ANNIBALE, ANDREA DATE LETTER: 01/28/08	SUMMARY: (RT)A LIST OF ALL PROJECTS NATIONWIDE FOR WHICH FAF/MCKINNE ACT RECAPTURES ARE ANTICIPATED AT ANY TIME IN 2008, TO INCLUDE THE FOLLOWING INFORMATION: ETC. ORGANIZATION: HESSEL AND ALUISE, P.C.
CBF	0471091 FI	/LANZARINI, KAREN DATE LETTER: 01/18/08	SUMMARY: (RT)REAC INFORMATION ON THE FOLLOWING FHA INSURED MORTGAGES: AMHERST NURSING HOME, AMHERST, MA [REDACTED]; AND KITTYHAWK HIGHLANDS, AUBUN MA [REDACTED] ORGANIZATION: CHAMPMARK FINANCE INC.
CBF	0471103 FI	/SMITH, STEPHEN DATE LETTER: 12/13/07	SUMMARY: REQUESTS REPLACEMENT OF MISSING HUD TAGS ON A MANUFACTURED HOME. ORGANIZATION:
CBF	0471109 FI	/YANG, ROSALIND DATE LETTER: 01/22/08	SUMMARY: (RT)FOIA LOGS FOR 2007. ORGANIZATION:
CBF	0471110 FI	/OOSTERBAAN, JOHN DATE LETTER: 01/11/08	SUMMARY: RT--REQ COPY OF LIST OF ALL MULTI-FAMILY HOUSING UNITS THAT ARE PRESENT- LY RECEIVING FUNDING UNDER THE SECTION 8 PROGRAM. ORGANIZATION: AMERICAN HOMESTEAD CORPORATION
CBF	0471111 FI	/WIDMAN, TIM DATE LETTER: 01/23/08	SUMMARY: [REDACTED] ORGANIZATION:
CBF	0471112 FI	/GRIESINGER, STEFANIE DATE LETTER: 01/25/08	SUMMARY: CX - REQUEST FOR REAC SCORE INFORMATIION, THE MANAGEMENT AND OCCUPANCY REPORTS, DOCUMENTS CONCERNING COMPLIANCE AND/OR POTENTIAL VIOLATIONS

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CBF	0471147 FI /LANZARINI, KAREN DATE LETTER: 01/18/08	SUMMARY: (RT)A COPY OF REAC INSPECTION REPORT FOR THE GWEN FOREST APARTMENTS LOCATED IN WASHINGTON, DC ORGANIZATION: CAPMARK
CBF	0471148 FI /NICKEL, MELISSA DATE LETTER: 01/29/08	SUMMARY: ORGANIZATION: WALTERS BENDER STROHBEHN & VAUGHAN
CBF	0471149 FI /SEIDEL, KERRY DATE LETTER: 01/25/08	SUMMARY: (RT)APPLE WALK HOUSE APARTMENT-NIAGARA FALLS-LIMITED PARTNERSHIP AGREEMENT ARTICLES OF INCORPORATION. ORGANIZATION: NFC GLOBAL, LLC
CBF	0471150 FI /WHITELEY, RICHARD DATE LETTER: 01/29/08	SUMMARY: CX--REQ COPIES OF ANY REPORTS, DISCLOSURES, NOTIFICATIONS, CORRES AND/OR DOCS SUBMITTED TO HUD BY HARRINGTON, MORAN, BARNSDALE, INC; BESTASSETS, ETC SINCE 1/1/2005 RE CONTRACTS C-ATL-01759, C-ATL-01762, ET AL. ORGANIZATION: BRACEWELL & GIULIANA LLP
CBF	0471151 FI /SPILLERS, PAUL E. DATE LETTER: 01/22/08	SUMMARY: REQUESTING INTEREST REDUCTION PAYMENTS_RENTAL & COOPERATIVE HOUSING FOR LOWER INCOME FAMILIES ORGANIZATION:
CBF	0471152 FI /CROWLEY, CATHRYN L. DATE LETTER: 01/22/08	SUMMARY: CX - REQUEST FOR RECORDS CONCERNING MILIKEN APARTMENTS AKA SHIP'S COVE APARTMENTS LOCATED AT 130 CANAL STREET, FALL RIVER, MA ORGANIZATION: REZENDES & TREZISE
CBF	0471156 FI /TERRELL, GAIL HERMAN DATE LETTER: 01/28/08	SUMMARY: RT--REQ AN AND ALL DOCUMENTS OR RECORDS REGARDING [REDACTED] AKA [REDACTED] AKA [REDACTED] AKA J [REDACTED] TO 28 CFR PART 16 (2006). ORGANIZATION:
CBF	0471160 FI /LANZARINI, KAREN DATE LETTER: 01/18/08	SUMMARY: ORGANIZATION: CAPMARK FINANCE, INC.
CBF	0471172 FI /KOROMA, AMINATA DATE LETTER: 01/30/08	SUMMARY: ORGANIZATION: MARTIN & HOLMES ASSET RECOVERY, LLC
CBF	0471196 FI /NICKEL, MELISSA DATE LETTER: 01/29/08	SUMMARY: CX -- REQ COPIES OF ALL DOCS RELATING TO FIRST NATIONAL MORTGAGE SOURCES

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AND FIRST NATIONAL BANK OF HAYS ON OR AFTER 8/1/2004, INCLUDING, BUT NOT
LIMITED TO APPLICATIONS, TERMINATIONS, & ANY RELATED DOCS, DISCIPLINARY
ORGANIZATION: WALTERS BENDER STROHBEHN & VAUGHAN

CBF	0471197 FI	/DE LA CRUZ, SERGIO DATE LETTER: 01/29/08	SUMMARY: REQUESTING A LIST OF FHA MORTGAGORS IN THE COUNTY OF KANE, IL FROM FY JANUARY 2006 ENDING DECEMBER 2007. ORGANIZATION: MARKETING-GC LENDING
CBF	0471198 FI	/NEWELL, FREDRICK DATE LETTER: 01/22/08	SUMMARY: REQUESTING COPIES OF SECTION 3 SUMMARY REPORT FORM HUD60002 AS SUBMITTED BY THE CITY OF ST. PAUL MN. ORGANIZATION:
CBF	0471200 FI	/SELLERS, JANET C. DATE LETTER: 01/26/08	SUMMARY: (RT) COPIES OF THE FOLLOWING EMAIL ADDRESSES: [REDACTED] ORGANIZATION: [REDACTED]
CBF	0471208 FI	/HAHN, JANICE DATE LETTER: 01/31/08	SUMMARY: (RT)ALL INFORMATION REGARDING THE CREDIT REPORTING INFORMATION UNCOVERED IN HL 07-00-65, REGARDING FHA LOAN FOR PROPERTY LOCATED AT [REDACTED] ORGANIZATION:
CBF	0471209 FI	/POLLARD, DAVID DATE LETTER: 01/31/08	SUMMARY: ORGANIZATION:
CBF	0471211 FI	/TENDLER, JODY DATE LETTER: 01/14/08	SUMMARY: ORGANIZATION:
CBF	0471213 FI	/MORESCHI, ANGIE DATE LETTER: 01/31/08	SUMMARY: REQUEUSTING INFORMTION ON FHA BACKED LOANS FOR SINGLE FAMILY DWELLING. #OF CLAIMS HUD PAID NATIONWIDE TO MORTGAGE COMPANIES & SERVICING COMP. FOR FHA INSURED LOANS FOR FY 2006 & 2007. ORGANIZATION: JAMES, HOYER, NEWCOMER & SMILJANICH
CBF	0471220 FI	/MORESCHI, ANGIE DATE LETTER: 01/31/08	SUMMARY: THIS IS DUPLICATE OF FI 471213 FMS# ORGANIZATION:
CBF	0471222 FI	/COOPER, STEVEN DATE LETTER: 01/10/08	SUMMARY: ORGANIZATION:
CBF	0471224 FI	/MARTIN, JAMES DATE LETTER: 02/01/08	SUMMARY:

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ORGANIZATION:

CBF 0471225 FI /CHILD, ROCKY
DATE LETTER: 02/01/08 SUMMARY: RT - REQUEST FOR INPECTION REPORT FOR A HOME SOLD 12/05/05 ASSIGNED
ORGANIZATION:

CBF 0471226 FI /ROYAL, CASSANDRA
DATE LETTER: 02/01/08 SUMMARY:
ORGANIZATION:

CBF 0471234 FI /SAHATJIAN, RICHARD
DATE LETTER: 02/01/08 SUMMARY: (RT) COPY APRIL 7, 1998 LEGAL OPINION REGARDING NEHEMIAH'S PROGRAM,
STATING THAT NEHEMIAH'S PROGRAM COMPLIED WITH FHA REQUIREMENTS.
ORGANIZATION:

CBF 0471236 FI /JOHNSON, WILLIAM
DATE LETTER: 01/02/08 SUMMARY: (RT) REQUESTS FEDERAL PROGRAM NUMBER 14-872, PUBLIC HOUSING CAPITAL FUND
(CFP): 14-872
ORGANIZATION:

CBF 0471282 FI /CASE, LUCIANA
DATE LETTER: 02/04/08 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS THAT REFER OR RELATE TO
ORGANIZATION: BUTZ DUNN & DESANTIS

CBF 0471283 FI /HODES, SCOTT A.
DATE LETTER: 02/05/08 SUMMARY: (RT)LISTING OF ALL HUD MORTGAGE LENDERS TO INCLUDE THE NAME AND ADDRESSE
OF THE LENDERS, PHONE NUMBERS, EMAIL ADDRESSES, AND THE DATED OF THESE
ENTRIES.
ORGANIZATION: SCOTT A. HODES, ATTORNEY AT LAW

CBF 0471284 FI /KOROMA, AMINATA
DATE LETTER: 01/30/08 SUMMARY: REQUESTS A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF
CALIFORNIA AND OHIO.
ORGANIZATION:

CBF 0471285 FI /LAWSON, PATRICE
DATE LETTER: 02/01/08 SUMMARY: A LIST OF INDIVIDUALS ELIGIBLE TO RECEIVE MUTUAL MORTGAGE INSURANCE
(MMI)REFUNDS IN THE STATE OF TX, AND A PRICE LIST FOR ALL 50 STATES.
ORGANIZATION:

CBF 0471286 FI /SANDERS, KEVIN S.
DATE LETTER: 01/25/08 SUMMARY: (CX)ANY AND ALL DOCUMENTS RELATING TO THE OWNERSHIP AND OWNERS OF
GOVERNMENT NATIONAL MORTGAGE ASSOCIATION CERTIFICATE 07865751.
ORGANIZATION:

CBF 0471287 FI /FRENKEL, LARRY

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CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 11/27/07 SUMMARY: RT - REQUEST FOR REAC FINANCIAL STATEMENTS FILED BY 1596 ASSOCIATES
FOR THE YEARS OF 2000 THROUGH 2005 FOR [REDACTED]
ORGANIZATION:

CBF 0471302 FI /FAZLOLLAH, MARK
DATE LETTER: 02/06/08 SUMMARY: (RT) COPIES OF ALL DOCUMENTS AND RECORDS OF COMMUNICATIONS INCLUDING
EMAILS BETWEEN HUD OFFICIALS AND PHILADELPHIA REAL ESTATE DEVELOPER
KENNETH GAMBLE IN 2006, ETC.
ORGANIZATION: THE PHILADELPHIA INQUIRER

CBF 0471304 FI /MCCLINTOCK, ALICIA
DATE LETTER: 02/01/08 SUMMARY: (CX) ANY ALL COMMUNICATIONS BETWEEN YOUR AGENCY AND JOHN MCCAIN OR
HIS OFFICE/STAFF FROM 1999 TO PRESENT. LOGS FILES WITH HUD SINCE
JANUARY 1, 2005.
ORGANIZATION: DEMOCRATIC NATIONAL COMMITTEE

CBF 0471308 FI /LAY SR., DANNY B.
DATE LETTER: 02/06/08 SUMMARY: [REDACTED] RT FAIR HOUSING COMPLAINT AGAINST [REDACTED]
ORGANIZATION:

CBF 0471309 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY: (RT) REAC INSPECTION FOR THE LAFAYETTE ASSISTED LIVING PROPERTY LOCATED
IN LAFAYETTE, TN.
ORGANIZATION: CAPMARK FINANCE INC.

CBF 0471311 FI /DUBUQUE, DONNIE
DATE LETTER: 01/30/08 SUMMARY:
ORGANIZATION:

CBF 0471333 FI /FUSCO, BILLIE
DATE LETTER: 01/24/08 SUMMARY: (RT) THE ENTIRE HUD INVESTIGATION FILE INVOLVING [REDACTED] AND THE
THE PROPERTY AT [REDACTED]
ORGANIZATION:

CBF 0471334 FI /BARANOWSKI, NORMAN
DATE LETTER: 02/06/08 SUMMARY: (RT) WOULD LIKE A COPY OF THE CLOSING COST FOR THE PROPERTY HE SOLD
LOCATED AT [REDACTED]
ORGANIZATION:

CBF 0471335 FI /JOHNSON, NOEL
DATE LETTER: 02/05/08 SUMMARY: REQUESTING INFORMATION FROM THE CITY OF FT. LAUDERDALE IN RELATION TO
IG AUDIT TO PURCHASE LAND TO BUILD A PROJECT WITH SINGLE FAMILY HOMES
ORGANIZATION:

CBF 0471336 FI /MCFADDIN, MARGARET
DATE LETTER: 02/07/08 SUMMARY: RT - A COPY OF EXHIBIT 1 AND 2 CONDITIONALLY AWARDED CONTINUUM OF CARE
APPLICATION FOR 2007 FUNDING CYCLE
ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF 0471337 FI /HULSKOTTER, RANDALL
DATE LETTER: 02/07/08 SUMMARY: RT - A COPY OF THE 2007 EMERGENCY CAPITAL REPAIR GRANTS
ORGANIZATION:

CBF 0471345 FI /ARCAYA, MARIANA
DATE LETTER: 02/08/08 SUMMARY: (RT) LIST OF PHAS THAT EARNED POINTS ON SEMAP INDICATOR "EXPANDING
HOUSING CHOICE OUTSIDE AREAS OF POVERTY OR MINORITY CONCENTRATION" AND
AND THEIR SCORES AND CONTACT INFORMATION.
ORGANIZATION: MIT

CBF 0471351 FI /O'DELL, JUDI
DATE LETTER: 02/06/08 SUMMARY: REQUESTING HUD PLATE ID NUMBERS.
ORGANIZATION: MONEYLINK MORTGAGE

CBF 0471352 FI /Z, LEROY
DATE LETTER: 02/01/08 SUMMARY: (RT) ALL DOCUMENTS MAINTAINED BY HUD PERTAINING TO FUNDING PROVIDED TO
UNITY AT 2704 BARONNE STREET, NEW ORLEANS LA 70130.
ORGANIZATION:

CBF 0471353 FI /WHITLEY, ROSE
DATE LETTER: 01/28/08 SUMMARY: (RT) 1992 MODEL UNKNOWN, MADE BY HEATLAND HOMES, MANUFACTURERS'S SERIAL
NUMBER HHINC1102AB, NEED THE HUD CERTIFICATION NUMBERS.
ORGANIZATION: BRANCH BANKING AND TRUST COMPANY

CBF 0471357 FI /TALLMAN, DAVID A.
DATE LETTER: 01/30/08 SUMMARY: REQUESTING INFORMATION ON APPROVAL BY HUD OF THE FOLLOWING ENTITIES TO
ACT AS SUPERVISED OR NONSUPERVISED MROTGAGE UNDER TITLE II MORGAGE PROG.
MORTGAGE EQUITY CONVERSION ASSET TRUST [REDACTED]
ORGANIZATION:

CBF 0471359 FI /GUIDO, ANNA
DATE LETTER: 02/07/08 SUMMARY: (CX) COPY OF SELECTED CANDIDATES RESUME AND A COPY OF HER RESUME FOR FOIA
SPECIALIST POSITION RE-MSH-2007-0331 AND RE-DEU-2007-0183.
ORGANIZATION:

CBF 0471360 FI /GARABIS, TESSIE LEAL
DATE LETTER: 01/21/08 SUMMARY: (RT) ALL DOCUMENTS, REPORTS, LETTERS, DATA AND/OR ELECTRONICALLY STORED
INFORMATION USED IN ORDER TO SUPPORT ALL THE FINDINGS REACHED IN AUDIT
[REDACTED], ETC.
ORGANIZATION: QUINONES & SANCHEZ P.S.C.

CBF 0471375 FI /FINNAN, MOLLIE
DATE LETTER: 02/07/08 SUMMARY: (RT) COPIES OF SECURITY HOLDER/PAYEE RECORDS CONTAINED IN THE GINNIE MAE
UNCLAIMED FUNDS SYSTEM TO INCLUDE PAYEE NAMES, DOLLAR AMOUNTS RETAINED,
CHECK NUMBERS, ISSUE DATES AND PAYEES' LAST KNOWN ADDRESS.
ORGANIZATION: SCHNADER HARRISON SEGAL & LEWIS LLP

CBF 0471414 FI /RICHARDSON, JONATHAN

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	DATE LETTER: 02/12/08	SUMMARY: (RT)HUD PROPERTY CONDITION REPORT ON RESIDENTIAL PROPERTY LOCATED AT 537 WESLY AVE., NASHVILLE, TN 37207 FROM THE YEAR 2002.
		ORGANIZATION:
CBF	0471417 FI /LOMBARDI, RICK	
	DATE LETTER: 02/07/08	SUMMARY: (CX) RECORDS PERTAINING TO THE RATING, RANKING, DECISION, SELECTION, AND POST DECISION CONCERNING THE PROMOTION OF [REDACTED] TO DEC DIRECTOR LOS ANGELES, LOS ANGELES SATELLITE OFFICE, ETC.
		ORGANIZATION:
CBF	0471418 FI /MARISSETTI, RICHARD	
	DATE LETTER: 11/16/06	SUMMARY: REQUESTING A LIST OF BUYERS CONTRACTING OFFICERS PURCHASING AGENT AND CREDIT CARDHOLDERS.
		ORGANIZATION:
CBF	0471424 FI /TAYLOR, DAVID D.	
	DATE LETTER: 02/13/08	SUMMARY: CX - REQUEST FOR COPIES OF ALL APPLICATIONS SUBMITTED BY THE UNITED WAY OF MARION COUNTY, INC. WHERE THEY WERE AWARDED GRANTS BY HUD FOR EMERGENCY SHELTER GRANTS PROGRAM PER LIST PROVIDED
		ORGANIZATION: NATIONAL CENTER FOR PUBLIC SAFETY TRAINING
CBF	0471451 FI /HARDESTY, DANIEL	
	DATE LETTER: 02/14/08	SUMMARY: (RT)A LIST OF EVERY PROPERTY MANAGEMENT COMPANY THAT PROVIDES OR MANAGES HOMES FOR HUD IN MARYLAND, VIRGINIA, DELAWARE, WEST VIRGINIA, AND WASHINGTON DC.
		ORGANIZATION:
CBF	0471455 FI /UPPALLI, RAJITHA	
	DATE LETTER: 02/11/08	SUMMARY: RT--REQ CLEARLY RELEASABLE COPY OF BASIC CONTRACT #C-OPC-23056, INCLUDING STATEMENT OF WORK, AWARDED TO LORD AND DOMINION INVESTMENTS & MANAGEMENT SERVICE ON 1/1/2008.
		ORGANIZATION: FEDSOURCES, INC.
CBF	0471456 FI /VAN DAELE, CATHLEEN	
	DATE LETTER: 02/11/08	SUMMARY: REQUESTOR IS SEEKING A COPY OF HER REFINCE REPORT & INFORMATION ON RESPA
		ORGANIZATION:
CBF	0471457 FI /HALL, GWENDOLYN	
	DATE LETTER: 02/06/08	SUMMARY: (RT)INFORMATION ON THE SUPPORTIVE HOUSING PROGRAM AND ALL OTHER LOW INCOME PROGRAMS IN THE CITY OF PASADENA AND L.A. COUNTY. ALSO, AN APPLICATION FOR ANY HOUSING PROGRAMS.(WILL BE COMPLETED TODAY 02/29/08)
		ORGANIZATION:
CBF	0471458 FI /NARAYANSWAMY, ANUPAMA	
	DATE LETTER: 02/07/08	SUMMARY: (RT)ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND HUD BETWEEN 1/1/09 TO 1/31/08, INCLUDING LOGS OF ALL REPLIES FROM THE AGENCY. LIKE IT TO BE AN AGENCY-WIDE SEARCH OF CORRESPONDENCE AND LOGS.
		ORGANIZATION: SUNLIGHT FOUNDATION

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CBF 0471459 FI /BERTOCH, CARL
DATE LETTER: 02/14/08 SUMMARY: REQUESTING INFORMATION ON IDENTIFICATION OF THE PARTY OR PARTIES FILING
A COMPLAINT AGAINST THE GINN COMPANY REGARDING THE SALES AT REUNION
RESORT, TESORO, BELLA COLLIN & RECENT INSPECTION ETC.
ORGANIZATION: CARL A. BERTOCH, P.A.

CBF 0471485 FI /AMDUR, THOMAS
DATE LETTER: 02/15/08 SUMMARY: RT - A COPY OF ALL QUARTERLY REPORTS FOR ALL HOPE VI GRANTEES AS OF
SEPTEMBER 30, 2007
ORGANIZATION:

CBF 0471520 FI /CLARK, MARY BETH
DATE LETTER: 02/19/08 SUMMARY: (RT) HUD/ARMY CORP. OF ENGINEERS ONSITE INSPECTION AND/OR AUDIT RELATING
TO CAPITAL FUND PROGRAM AT THE ATLANTIC CITY HOUSING AUTHORITY
(NEW JERSEY THAT OCCURRED ON OR WAS ISSUED JUNE 11, 2002.
ORGANIZATION: LEVINE, STALLER, SKLAR, CHAN, BROWN & DONNELLY

CBF 0471521 FI /SALVADOR, LISA
DATE LETTER: 02/18/08 SUMMARY: (RT) NAME OF THE INCUMBENT CONTRACTOR WHO CURRENTLY HAS THE CONTRACT FOR
CONSTRUCTION INSPECTION SERVICES FOR THE STATE OF WASHINGTON
ORGANIZATION:

CBF 0471522 FI /LEPRE, GERALD
DATE LETTER: 02/19/08 SUMMARY: (RT) ANY AND ALL INFORMATION IN REGARD TO HIS HUD/PHA HOUSING AGREEMENT
IN SUSQUEHANNA COUNTY PENNSYLVANIA.
ORGANIZATION:

CBF 0471523 FI /DANIEL, JOY
DATE LETTER: 02/20/08 SUMMARY: REQUESTING COPIES OF ALL RECORDS IN HUDS CUSTODY & CONTROL PERTAINING
TO THE LEAD BASED PAINT ABATEMENT REPAIR & MAINTANANCE STUDY FROM 1988-
2006.
ORGANIZATION: WHITEFORD, TAYLOR & PRESTON, LLP

CBF 0471539 FI /PANEBIANCO, JOSEPH
DATE LETTER: 02/20/08 SUMMARY:
ORGANIZATION:

CBF 0471565 FI /ITO, JAMIE
DATE LETTER: 02/21/08 SUMMARY: (RT) REQUESTING THE PUBLICATION: HUD, LOW RENT HOUSING PROJECT MANAGEMENT
HANDBOOK, RHM 7460.1.SUPP.1(SEPT. 1970).
ORGANIZATION: NORTH FLORIDA CENTER FOR EQUAL JUSTIC, INC.

CBF 0471566 FI /BYNUM, SUSAN M.
DATE LETTER: 10/26/07 SUMMARY: RT - REQUEST FOR ALL INFORMATION CONCERNING THE INVESTIGATION INTO A
FIRE THAT OCCURRED AT [REDACTED]
ON AUGUST 18, 2007
ORGANIZATION: WHITEFORD, TAYLOR & PRESTON, L.L.P.

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CBF 0471567 FI /HEYMAN, WILLIAM
DATE LETTER: 02/13/08 SUMMARY: (RT) STATUS OF CONTRACT C-OPC-22835 AWARDED TO E.R. WILLIAMS CONSULTING,
12612 BILLINGTON ROAD, SILVER SPRING, MARYLAND 20904, TO INCLUDE
WHETHER THE CONTRACT WAS COMPLETED AND ALL INVOICES WERE PAID.
ORGANIZATION: HEYMAN LYONS GROUP

CBF 0471568 FI /RABURN, DANA
DATE LETTER: 02/11/08 SUMMARY: (RT) REQUESTING ALL U.S. MULTIFAMILY PUBLIC HOUSING IN THE U.S.
ORGANIZATION: KNOWLEDGE BASE MARKETING

CBF 0471569 FI /PANEBIANCO, JOSEPH
DATE LETTER: 02/20/08 SUMMARY:
ORGANIZATION:

CBF 0471570 FI /LANZARINI, KAREN
DATE LETTER: 01/18/08 SUMMARY: (RT) REAC INSPECTION FOR THE FOLLOWING FHA MORTGAGES(S): [REDACTED]
ELMHURST CARE CENTER, [REDACTED] THE ASCOT, [REDACTED] QUEENS WEST, AND
[REDACTED] AMETERDAM NURSING HOME.
ORGANIZATION: CAPMARK FINANCE INC.

CBF 0471571 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08 SUMMARY: (CX) COPY OF AWARDED AND FUNDED PROPOSALS FOR THE FOLLOWING FEDERAL
PROGRAMS: CFDA# 14.133, CFDA# 14.197, CFDA# 14.123, CFDA# 14.159, AND
CFDA# 14.103.
ORGANIZATION: JTWI ENTERPRISES LLC

CBF 0471572 FI /HEIMERL, TRACY
DATE LETTER: 02/03/08 SUMMARY: REQUESTING CFDA#14.134 MORTGAGE INSURANCE RENTAL HOUSING
ORGANIZATION:

CBF 0471573 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08 SUMMARY: CFDA#14.108,142, 135,155, 117AND 151 (COPY OF A RECENTLY AWARDED AND FUN
DED PROPOSAL PERTAINING TO THE FOLLOWING FEDERAL PROGRAM)
ORGANIZATION:

CBF 0471574 FI /PLEASANT, DOROTHY T.
DATE LETTER: 02/16/08 SUMMARY: CX--REQ SF52 & 50S & ALL INFO RE DATE [REDACTED] BECAME LEGAL SUPER-
VISOR OF VIRGINIA COCKERHAM, ETC, INCLUDING COPIES OF ALL PERSONNEL
ACTIONS, ETC. OF SAME.
ORGANIZATION: AFGE LOCAL 3475, HUD NOLA

CBF 0471588 FI /SALZMAN, GERALD H.
DATE LETTER: 02/20/08 SUMMARY: (CX) LIST OF BORROWERS, INCLUDING THEIR PROJECT NAMES OR NUMBERS AND
ADDRESSES WHOSE LOANS ARE HELD BY HUD AND THE AGGREGATE UNPAID PRINCIPAL
OF THE MORTGAGES HELD BY HUD PURSUANT TO THE NATIONAL HOUSING ACT.
ORGANIZATION: PEPPER HAMILTON LLP

CBF 0471593 FI /REISKIN, HALL

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DATE LETTER: 02/17/08 SUMMARY: REQUESTING REAC RESULTS FROM 2007 FOR ALL PUBLIC HOUSING PROPERTIES IN 94124 ZIP CODE AREA IN SAN FRANCISCO, CA. & A COPY OF INSPECTION DONE ON FEBRUARY 8, 2008, AT HUNTERS VIEW LOCATED AT 112 MIDDLE POINT ROAD, SF, CA
ORGANIZATION: VLSP CHANGING LIVES

CBF 0471594 FI /KARPF, STEPHEN
DATE LETTER: 02/14/08 SUMMARY: REQUESTING ANY AND ALL LEASES, LEASE APPLICATIONS, AND OTHER DOCUMENTS CONCERNING THE TENANCY OF [REDACTED]
FROM JANUARY 1, 1997 THROUGH FEBRUARY 14, 2008
ORGANIZATION: SMYTH LAW OFFICES

CBF 0471595 FI /TERRELL, RESHAWNA SHAWN
DATE LETTER: 02/20/07 SUMMARY: (RT) COPY OF ALL INVESTIGATIVE DOCUMENTATION RELATED TO HER FAIR HOUSING COMPLAINT IN OAKLAND CA
ORGANIZATION:

CBF 0471596 FI /NICKEL, MELISSA
DATE LETTER: 01/28/08 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS RELATING TO FIRST NATIONAL MORTGAGE SOURCES AND FIRST NATIONAL BANK OF HAYS ON OR AFTER AUGUST 1, 2004.
ORGANIZATION: WALTERS, BENDER, STROHBEHN, VAUGHAN, P.C.

CBF 0471603 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY: RT - REQUEST FOR COPIES OF REAC INSPECTION REPORTS FOR GOLDEN POND APARTMENTS, COVE POINT APARTMENTS AND COVER POINT RETIREMENT
ORGANIZATION: VP CAPMARK

CBF 0471604 FI /ESTER, TESSIE
DATE LETTER: 02/25/08 SUMMARY: RT - REQUEST FOR REAC INSPECTION RESULTS FROM 2007 FOR HUNTERS VIEW HOUSING DEVELOPMENT
ORGANIZATION: HUNTER VEIW TENANTS ASSOCIATION

CBF 0471619 FI /GUIDO, ANNA
DATE LETTER: 02/07/08 SUMMARY: (CX)LIST OF FOIA DIVISION AND OGC EMPLOYEES AND SUPERVISORS TO INCLUDE NAME, TITLE, GRADE AND STEP, SALARY, AND TEMPORARY PROMOTIONS. AWARDS OF FOIA DIVISION AND OGC, TO INCLUDE TEMPORARY PROMOTIONS.
ORGANIZATION:

CBF 0471632 FI /ROEHRIG, CHRISTOPHER J.
DATE LETTER: 01/29/08 SUMMARY:
ORGANIZATION:

CBF 0471633 FI /HINTON, KATHRYN
DATE LETTER: 02/22/08 SUMMARY: (RT)COPIES OF THE FOLLOWING DOCUMENTS IN HUD'S FILE PERTAINING TO THE CHURCH STREET SOUTH APARTMENTS LOCATED AT 32 CINQUE GREEN, NEW HAVEN, CONNECTICUT: ETC.
ORGANIZATION: BROWN RUDNICK BERLACK ISRAELS LLP

CBF 0471634 FI /LITOWITZ, PATRICK E
DATE LETTER: 02/21/08 SUMMARY:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION:

CBF 0471635 FI /PRICE, RICHARD MICHAEL
DATE LETTER: 02/25/08 SUMMARY: (RT)REQUEST FOR ALL MEMOS, EMAILS, LETTERS, REPORTS (MONTHLY AND ANNUAL REPORTS), AUDITS, INSPECTIONS, AND REVIEWS FROM JAN. 1-30, 2008 REGARDING THE BETHANY TOWERS APARTMENTS (067-448111) SOUTH PASADENA, FL.
ORGANIZATION: NIXON PEABODY LLP

CBF 0471636 FI /DOWLING, CHARLES
DATE LETTER: 02/08/08 SUMMARY: RT--REQ COPY OF THE AUDIT REPORTS FOR SOUTH CAROLINA HOUSING AUTHORITY #3 AND SOUTHERN HOUSING FOUNDATION, INC., BARNWELL, SC FOR 2005, 2006, 2007, AND 2008, IF AVAILABLE.
ORGANIZATION:

CBF 0471637 FI /HARE, BRENDAN M.
DATE LETTER: 02/21/08 SUMMARY: RT--REQ FROM HUD LIBRARY OF LETTERS IN OGC A COPY OF GHH-0065, LEGAL OPINION INTEREST ON ESCROW ACCOUNTS. (00300)
ORGANIZATION: HARE & CHAFFIN

CBF 0471638 FI /EDWARDS, TERESA
DATE LETTER: 02/22/08 SUMMARY: (RT)NAME AND CONTACT INFORMATION FOR THE SPECIFIX INSPECTOR ON INSPECTION NUMBER 219680. THIS INSPECTION WAS DONE AT THE HAMILTON CREEK APARTMENTS IN COLUMBUS, OHIO ON JANUARY 24, 2007.
ORGANIZATION: SUBPOENA SERVICE PLUS, LLC

CBF 0471639 FI /KINNEAR, MARGARET L.
DATE LETTER: 02/25/08 SUMMARY: REQUESTING ALL REQUESTS, NOTICES, RENT, COMMENTS & COMPLAINT FROM THE LAKEWOOD CHRISTIAN MANOR TO THE RESIDENCE REGARDING INCREASE ETC.
ORGANIZATION: ATLANTA LEGAL AID SOCIETY, INC

CBF 0471640 FI /NEWKIRK, SHIRLENE
DATE LETTER: 02/19/08 SUMMARY: RT--REQ MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I & II APPROVED LENDER OFFICES (BOTH HOME AND BRANCHES), INCLUDING LENDER NAME, DBA NAME ADDRESS, PHONE NUMBER, ETC. ALSO REQ INFO MAINTAINED BY FHA LENDER AND
ORGANIZATION: CHOICEPOINT

CBF 0471652 FI /ROEHRIG, CHRISTOPHER J.
DATE LETTER: 01/29/08 SUMMARY: (RT)REQUEST A COPY OF THE APPLICATION ENCLOSED IN A LETTER DATED APRIL 8, 2004, REGARDING 21363-0000-4, QUICK LOAN FUNDING, INC.
ORGANIZATION:

CBF 0471654 FI /LITOWITZ, PATRICK
DATE LETTER: 02/21/08 SUMMARY: (RT) ACCESS TO AND COPIES OF RECORDS, REPORTS, DOCUMENTS, AND/OR REPORTS PERTAINING TO [REDACTED], OF NEW CASTLE, PA.
ORGANIZATION:

CBF 0471655 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY: (RT)REAC INSPECTION FOR THE FOLLOWING FHA MORTGAGES: [REDACTED]

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: CAPMARK FINANCE INC.

CBF 0471662 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08
SUMMARY: REQUESTING A NUMBER OF COPIES OF AWARDED GRANTS AND FUNDING. I AM TRYING TO PURCHASE EXISTING SINGLE AND/OR MULTIPLE FAMILY HOUSING. I AM TRYING TO START A SMALL BUSINESS, ANY INFORMATION, RESOURCES, ETC.
ORGANIZATION:

CBF 0471666 FI /JACKSON, EDWARD
DATE LETTER: 02/26/08
SUMMARY: (RT)ENGINEER CERTIFICATE FOR [REDACTED]
ORGANIZATION:

CBF 0471674 FI /BELL, ADRIAN
DATE LETTER: 02/26/08
SUMMARY: CX - A COPY OF ALL ELECTRONIC MESSAGES BETWEEN [REDACTED] AND [REDACTED] CONCERNING GTBS INC. AND/OR ADRIAN BELL FROM 4/07 - 2/08
ORGANIZATION:

CBF 0471678 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08
SUMMARY: RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING TO THE FOLLOWING FEDERAL PROGRAM: CFDA #14.117-MORTGAGE INSURANCE HOMES AND 115-MORTGAGE INS. FOR THE PURCHASE OR REFINANCING OF EXISTING MULTIFAMILY HSG. PROJECTS.
ORGANIZATION:

CBF 0471687 FI /SNEHAL, DESAI
DATE LETTER: 02/28/08
SUMMARY: (RT)A COPY OF ALL HUD-1 FORMS FILED FOR THE PROPERTY LOCATED AT 8185 MADRILLON OAKS COURT, VIENNA, VA 22182.
ORGANIZATION:

CBF 0471688 FI /PLEASANT, DOROTHY
DATE LETTER: 02/16/08
SUMMARY: CX--REQ SF-50S FOR [REDACTED] ET AL, THAT HAVE REC'D ACCRETION OF DUTY PROMOTIONS FOR LAST 10 YRS, AND NAMES OF ALL REG 6 EMPLOYEES THAT HAVE BEEN DENIED ACCREDITATION OF DUTY PROMOTIONS, INFO RE DESK AUDIT,ET
ORGANIZATION: AFGE LOCAL 3475

CBF 0471689 FI /EVANS, CURTIS M.
DATE LETTER: 01/25/08
SUMMARY: REQUESTS COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM #14.218.
ORGANIZATION:

CBF 0471690 FI /CUNNINGHAM, MARY
DATE LETTER: 02/28/08
SUMMARY: CX - A COPY OF THE CHARTS LISTED FOR EVERY CONTINUUM OF CARE THAT SUBMITTED A 2007 APPLICATION INCLUDING THEIR UNIQUE ID
ORGANIZATION:

CBF 0471692 FI /KLEMMER, TOM
DATE LETTER: 02/25/08
SUMMARY: RT--REQ NUMBER OF DISABLED INDIVIDUALS EMPLOYED BY HUD, THROUGHOUT ROS, IN ROCKY MOUNTAIN RO, BOULDER CO HOUSING AUTHORITY, MARITAL STATUS, RACE NUMBER REMOVED FROM SEC 8 HSG IN LAST 3 YEARS, ET AL.
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0471693 FI	/PYLE, RICHARD D. DATE LETTER: 02/27/08	SUMMARY: ORGANIZATION:
CBF	0471734 FI	/ROSSMANN, BRUD DATE LETTER: 03/02/08	SUMMARY: ORGANIZATION:
CBF	0471735 FI	/SWANSON, MARY ANN DATE LETTER: 03/02/08	SUMMARY: RT - A COPY OF THE THE FUNDED APPLICATION SUBMITTED BY SHILOH COMMUNITY DEVELOPMENT CORPORATION FOR THE PROPOSED SHILOH SENIOR HOUSING APARTMENT ORGANIZATION:
CBF	0471746 FI	/ROSSMANN, BRUD DATE LETTER: 03/03/08	SUMMARY: (CX)COPIES OF ALL RECORDS FOR THE EAST BATON ROUGE HOUSING AUTHORITY WHICH INCLUDE REFERENCES TO ANY OF THE FOLLOWING: CABALLERO & CAST ELLANO; ELIAS CASTELLANOS; NESTOR CABALLERO; ETC. ORGANIZATION: SAWTOOTH CONSULTING
CBF	0471750 FI	/PYLE, RICHARD D. DATE LETTER: 02/27/08	SUMMARY: ORGANIZATION:
CBF	0471752 FI	/IRIZARRY, JUAN DATE LETTER: 02/21/08	SUMMARY: (RT) LIST OF ALL SECTION 8 HAS IN PUERTO RICO WITH THEIR SEMAP SCORES AND THE DESIGNATION FOR EACH OF THE INDICATORS UNDER THE SEMAP SCORING SYSTEM. ORGANIZATION: NATIONAL PROFESSIONAL SERVICES-US CCR #BK222D
CBF	0471754 FI	/RICE, KIM DATE LETTER: 12/01/06	SUMMARY: REGARDING WELLS FARGO HOME MORTGAGE AKA WELLS FARGO BANK N.A., AND ANY GOVERNMENTAL ENTITY (GSE) ORGANIZATION:
CBF	0471774 FI	/ESTER, TESSIE DATE LETTER: 02/25/08	SUMMARY: (RT)HUD REAC RESULTS FROM 2007 FOR THE HUNTERS VIEW HOUSING DEVELOPMENT LOCATED AT 227 WEST POINT ROAD, SAN FRANCISCO, CA 94124; ETC. ORGANIZATION: HUNTERS VIEW TENANTS ASSOCIATION, INC.
CBF	0471781 FI	/PHILLIPS, FRANK DATE LETTER: 02/26/08	SUMMARY: RT--REQ SETTLEMENT AGREEMENT BETWEEN HUD AND [REDACTED] [REDACTED], DATED ON OR ABOUT FEBRUARY 24, 2000, AS WELL AS ANY RECORDS OUTLININ G THE ALLEGATIONS MADE BY HUD AGAINST [REDACTED] T. ORGANIZATION: BOSTON GLOBE
CBF	0471787 FI	/WEN, PETER T. DATE LETTER: 02/26/08	SUMMARY: REQUESTS INFORMATION ON A PROPERTY PURCHASED I 2001. FOR FEDERAL TAXES NEEDS A COPY OF HUD-1 SETTLEMENT FOR THE PURCHASE.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CONTROL NUMBER/TYP TITLE/NAME		ORGANIZATION:
CBF	0471788 FI /BROWN, SOPHIA R. DATE LETTER: 01/30/08	SUMMARY: ORGANIZATION:
CBF	0471789 FI /O'CONNOR, GEORGE DATE LETTER: 02/27/08	SUMMARY: (RT)REQUESTING INFORMATION, FINANCIAL, ETC ON A BUILDING CALLED YORK- VILLE GARDENS, [REDACTED] LOCATED AT 225 EAST 93RD ST., NEW YORK, NEW YORK. ORGANIZATION:
CBF	0471790 FI /O'CONNOR, GEORGE DATE LETTER: 02/27/08	SUMMARY: ORGANIZATION:
CBF	0471791 FI /FRANDSEN, MICHAEL DATE LETTER: 02/18/08	SUMMARY: (RT)REQUESTING INFO OR RECORDS ON HOW MANY TIMES AND DURING WHICH YEARS HAS YOUR AGENCY HIRED EMPLOYEES USING THE SCHEDULE A CERTIFICATION HIRING AUTHORITY FOR PEOPLE WITH DISABILITIES. HOW MANY IN THESE ORGANIZATION:
CBF	0471793 FI /RAVNITZKY, MICHAEL DATE LETTER: 02/23/08	SUMMARY: (RT) COPY OF HUD'S 2007 FOIA ANNUAL REPORT ORGANIZATION:
CBF	0471795 FI /KEOUGH, JOHN M. DATE LETTER: 02/28/08	SUMMARY: CX--REQ ALL DOCS TO EXPLAIN HOW HUD DETERMINED & CALCULATED CERTAIN DEBT S ALLEGEDLY OWED BY DRG FUNDING CORPORATION TO HUD, FHA, AND GNMA BY COUNTRY CLUB, ELMWOOD, SPRING GLEN, QUAIL RUN, ETC. ORGANIZATION: NEPCO (NEW ENGLAND PHOENIX COMPANY, INC.)
CBF	0471796 FI /RAVNITZKY, MICHAEL DATE LETTER: 02/24/08	SUMMARY: RT - REQUEST FOR A COPY OF THE PROGRAM MANAGEMENT GROUP MEETING MINUTES AND AGENDAS FROM 11/10/2007 TO PRESENT. THESE ARE RECORDS PERTAINING TO THE OFFICE OF INSURED HEALTH CARE FACILITIES ORGANIZATION:
CBF	0471799 FI /STATMAN, JACOB Y. DATE LETTER: 02/26/08	SUMMARY: RECORDS PERTAINING TO FORMER HUD EMPLOYEE, [REDACTED] ORGANIZATION:
CBF	0471805 FI /ROEHRIG, CHRISTOPHER J. DATE LETTER: 01/29/08	SUMMARY: RT - REQUEST FOR A COPY OF THE QUICK LOAN FUNDING, INC. 21363-0000-4 APPLICATION THAT WAS APPROVED FOR HUD/FHA LOAN ORGANIZATION: CHRISTOPHER J. ROEHRIG - A ALW CORPORATION
CBF	0471826 FI /WILLIAMS, BESSIE DATE LETTER: 02/02/08	SUMMARY:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

		ORGANIZATION:
CBF	0471828 FI /TWITTY, VALENCIA DATE LETTER: 01/28/08	SUMMARY: ORGANIZATION:
CBF	0471830 FI /BAILEY, AIN DATE LETTER: 12/30/07	SUMMARY: REQUESTING RECORDS PERTAINING TO CITIFINANCIAL INC. GREEN TREE SERVICING , LLC AND LOAN/MORTGAGE [REDACTED] AND [REDACTED] GOVERNMENTAL ENTITY (GSE) ORGANIZATION:
CBF	0471843 FI /BROWN, KENT DATE LETTER: 03/05/08	SUMMARY: (RT) COPIES OF HUD OFFICE OF INSPECTOR GENERAL [REDACTED] AND RESPA C [REDACTED] ORGANIZATION:
CBF	0471853 FI /EVEZICH, CRAIG DATE LETTER: 03/06/08	SUMMARY: RT FIRE REGULATIONS TO THE FOUR FREEDOMS HOUSE OF SEATTLE, INC.AND GRANTS ORGANIZATION:
CBF	0471854 FI /REISDORPH, DEBORAH DATE LETTER: 03/06/08	SUMMARY: RT - A COPY OF THE 2006 - 2008 HOUSING COUNSELING GRANT FOR THE ORANGE COUNTY FAIR HOUSING COUNCIL, INC. ORGANIZATION: SKANADORE REISDORPH LAW OFFICES
CBF	0471862 FI /LESLIE, JOSEPH DATE LETTER: 03/07/08	SUMMARY: RT AL INFORMATION CONCERNING HIS [REDACTED] ORGANIZATION:
CBF	0471867 FI /MARTIN, MARY DATE LETTER: 02/25/08	SUMMARY: (RT)REQUESTING AN UPDATED LIST OF ALL FHA MULTI-FAMILY UNIT PROPERTIES. ORGANIZATION: ESCROW INVESTMENT DIVISION
CBF	0471871 FI /GROTTO, JASON DATE LETTER: 03/05/08	SUMMARY: (CX) COPY OF THE MIXED FINANCED PROPOSAL FOR PARK BOULEVARD PHASE IB (FORMERLY KNOWN AS STATEWAY GARDENS) AND ALL DOCUMENTS AND CORRESPONDENCE RELATD TO THE PROPOSAL, ETC. ORGANIZATION: THE CHICAGO TRIBUNE
CBF	0471872 FI /GROTTO, JASON DATE LETTER: 02/01/08	SUMMARY: CX - A COPY OF THE HOPE VI REVITALIZATION GRANT APPLICATION FOR ABLA (BROOKS/BROOKS EXT.) # [REDACTED] AND (ADAMS/ABBOTT) # [REDACTED] ORGANIZATION: THE CHICAGO TRIBUNE
CBF	0471910 FI /RAVNITZKY, MICHAEL	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 03/01/08 SUMMARY: (RT) COPY OF EACH EXECUTIVE ORDER 13423 (ENVIRONMENTAL) COMPLIANCE
MANAGEMENT PLAN AT HUD; COPY OF THE PREEXISTING ENVIRONMENTAL MANAGEMENT
SYSTEM
ORGANIZATION:

CBF 0471911 FI /WILSON, JERRY
DATE LETTER: 03/05/08 SUMMARY: (RT)REQUESTING INFORMATION PERTAINING TO THE FINLEY SQUARE COOPERATIVE.
SPECIFICALLY, R&R CONTRACT, INTEREST REDUCTION CONTRACT, SECTION 8
CONTRACT, AND COPIES OF FINANCIAL REPORTS (AUDITS) FOR FY 1999-2002.
ORGANIZATION:

CBF 0471914 FI /KABIA, FATIMA
DATE LETTER: 02/23/08 SUMMARY: REQUESTS A LIST OF INDIVIDUALS DUE MUTUAL MORTGAGE INSURANCE REFUNDS IN
THE STATE OF NEW JERSEY AND A PRICE LIST FOR ALL 50 STATES.
ORGANIZATION:

CBF 0471915 FI /HEWLETT, WILLIAM
DATE LETTER: 02/21/08 SUMMARY: REQUESTS ALL INFORMATION AVAILABLE THROUGH HUD THAT APPLIES TO HOMELESS
PROGRAMS; GRANTS AND SERVICES AVAILABLE TO A HOMELESS SENIOR CITIZEN.
NOT A FOIA TRTO TO HOUSING AND CPD.
ORGANIZATION:

CBF 0471916 FI /PETERSON, JAMES F.
DATE LETTER: 03/10/08 SUMMARY: (RT) COPY OF ALL RECORDS HELD BY THE OFFICE OF CONGRESSIONAL RELEATIONS
TO COMMUNICATIONS BETWEEN THE OFFICE OF U.S. SENATOR BARACK OBAMA AND
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
ORGANIZATION: JUDICIAL WATCH

CBF 0471917 FI /MCCLAIN, LESS
DATE LETTER: 03/06/08 SUMMARY: COPY OF A FUNDED AWARDED PROPOSAL FOR CPDA #14856.
ORGANIZATION:

CBF 0471918 FI /MCCLAIN, LESS
DATE LETTER: 03/06/08 SUMMARY: CPDA 314.871 SECTION 8 HOUSING CHOICE VOUCHERS
ORGANIZATION:

CBF 0471919 FI /LEONG, NANCY
DATE LETTER: 02/29/08 SUMMARY: CX - A COPY OF ANY CORRESPONDENCE FROM OR TO ANY HUD EMPLOYEE'S RELATING
TO THE 9 ORGANIZATIONS THAT WERE DESIGNATED EDI FUNDING FOR FISCAL YEAR
2008
ORGANIZATION: AMERICANS UNITED

CBF 0471920 FI /THOMPSON, JANET L.
DATE LETTER: 03/09/08 SUMMARY: RT [REDACTED] V. CITY OF CHARLESTON, WV AND VISTA VIEW
APARTMENTS, LP
ORGANIZATION:

CBF 0471921 FI /DANIEL L., COLE
DATE LETTER: 02/08/08 SUMMARY: (RT)ALL ELECTRONIC RECORDS HUD MAINTAINS WHICH INCLUDE THE FEDERAL

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CONTROL NUMBER/TYP TITLE/NAME

EMPLOYER IDENTIFICATION NUMBER, ALSO KNOWN AS THE FEIN, EIN, TIN, OR
TAX ID, ETC.
ORGANIZATION: JUDY DIAMOND ASSOCIATES, INC.

CBF 0471925 FI /ROMAN, TERRI
DATE LETTER: 03/11/08
SUMMARY: (RT) DOCUMENTS EVIDENCING A POLICY (FORMAL OR INFORMAL) OF REVIEWING,
PROCESSING AND RESPONDING TO FOIA REQUEST AND APPEALS FILED BY [REDACTED]
[REDACTED], [REDACTED] AND [REDACTED] DIFFERENTLY FROM OTHER REQUESTERS.
ORGANIZATION:

CBF 0471926 FI /ROMAN, TERRI
DATE LETTER: 03/11/08
SUMMARY: (RT) TRAVEL RECORDS PERTAINING TO [REDACTED] AND [REDACTED]
FEBRUARY 2008 TRIP TO NEW ORLEANS. CALENDAR ENTRIES OF [REDACTED] FOR
FEBRUARY 6-8, 2008. OFFICIAL CALENDAR FROM JANUARY 1, 2007, THRU MARCH.
ORGANIZATION:

CBF 0471939 FI /JOHNSON, STANLEY
DATE LETTER: 03/12/08
SUMMARY: (CX) COPIES OF A TYPICAL STANDARD RFP, RFQ DOCUMENT; COPY OF THE TOP 10
PROCUREMENT SOLICITATIONS, AND CONTRACTS (RFP'S; RFQ'S)
ORGANIZATION: CHECKPOINT CORPORATION

CBF 0471950 FI /ROMAN, TERRI
DATE LETTER: 03/12/08
SUMMARY: (CX) COPY OF ALL COMMUNICATION BETWEEN OFFICE OF LITIGATION MANAGING
ATTORNEY [REDACTED] AND OFFICE OF LITIGATION LEGAL HONORS
INTERN [REDACTED] FROM SEPTEMBER 1, 2007, THROUGH MARCH 2008.
ORGANIZATION:

CBF 0471983 FI /ROMAN, TERRI
DATE LETTER: 03/13/08
SUMMARY: (RT) ALL DOCUMENTS RELATING TO EFFORTS TO PLAN TO REQUIRE OR ENCOURAGE
HUD'S 2007 LEGAL HONORS INTERNS TO ROTATE TO DIFFERENT OFFICES WITHIN
THE OFFICE OF GENERAL COUNSEL.
ORGANIZATION:

CBF 0471984 FI /ROMAN, ATERRI
DATE LETTER: 03/13/08
SUMMARY: (RT) TRAVEL RECORDS AND EXPENSE RECORD AS WELL AS RELATED/SUPPORTING
DOCUMENTS FOR [REDACTED] AND [REDACTED] FOR THE PERIOD OF TIME
BEGINNING JANUARY 1, 2007, THROUGH THE DATE OF THIS LETTER.
ORGANIZATION:

CBF 0471990 FI /GONDRAN, VICTOR
DATE LETTER: 03/11/08
SUMMARY:
ORGANIZATION:

CBF 0471992 FI /BUTCHER, VENESSA
DATE LETTER: 02/25/08
SUMMARY: REQUESTING A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING
TO CFDA #14.117 "MORTGAGE INSURANCE HOMES"
ORGANIZATION:

CBF 0472006 FI /ROMAN, TERRI

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 03/14/08 SUMMARY: (CX) PHONE RECORDS OF ASSISTANT GENERAL COUNSEL, [REDACTED] FROM
JANUARY 1, 2007, THROUGH THE DATE OF THIS LETTER. SPECIFICALLY, ALL
CALLS TO AND FROM [REDACTED] AND [REDACTED].
ORGANIZATION:

CBF 0472008 FI /ROSSMANN, BRUD
DATE LETTER: 03/16/08

SUMMARY:
ORGANIZATION:

CBF 0472014 FI /PANEBIANCO, JOSEPH
DATE LETTER: 03/17/08

SUMMARY: LOOKING FOR A LIST OF OUTSTANDING VA/FHA LOANS IN REGION II. REQUESTING
THE FOLLOWING NAME, ADDRESS PHONE NUMBER, ORIGINAL LOAN AMOUNT APPRAISED
VALUE ETC. (IDENTICAL REQUEST TO FI-466511 EXCEPT FOR REGION)
ORGANIZATION:

CBF 0472015 FI /COLY, YOLANDA
DATE LETTER: 03/12/08

SUMMARY: (RT)RECORDS RELATING TO FHA'S UTILIZATION OF OUTSIDE LEGAL COUNSEL AND
THE RESULTING COST TO INCLUDE THE FOLLOWING: ETC.
ORGANIZATION: THE NATIONAL ASSOCIATION OF NAMWOLF

CBF 0472016 FI /MATTHEWS, WILLIAMS B.
DATE LETTER: 03/10/08

SUMMARY: RT - THE TOTAL NUMBER OF PROMOTIONS WITHIN THE DEPARTMENT'S OFFICE OF
FIELD POLICY AND MANAGEMENT FOR THE YEARS 2005-2008, BROKEN DOWN BY YEAR
AND LOCATION
ORGANIZATION:

CBF 0472066 FI /MANSUR, MICHAEL
DATE LETTER: 03/14/08

SUMMARY: REQUESTING A COPY OF THE MARCH 7 LETTER FROM [REDACTED] TO CDC-KS,
REGARDING USE OF FEDERAL AND CITY HOUSING DOLLARS.
ORGANIZATION:

CBF 0472069 FI /MAYERS, BARBARA L.
DATE LETTER: 03/12/08

SUMMARY: (RT) COPY OF UNREDACTED CONTRACT BETWEEN HUD AND THE NATIONAL CHURCH
RESIDENCES FOR SHALER OAKS, PA28T881007
ORGANIZATION:

CBF 0472080 FI /RUARK, DANIEL
DATE LETTER: 03/17/08

SUMMARY: (RT) DOCUMENTS ON PHA/HUD PUBLIC HOUSING COMPLEX THAT WAS COMPLETED IN
1962 IN MARIN CITY, CALIFORNIA, TO INCLUDE THE DRAWINGS FOR MR. [REDACTED]
PROFESSIONAL ARCHIVES, AS WELL AS DOCUMENTS RE: [REDACTED].
ORGANIZATION: AARON GREEN ASSOCIATES, INC.

CBF 0472081 FI /LIN, JENNIFER
DATE LETTER: 03/17/08

SUMMARY: (RT) MOVING TO WORK CONTRACT FOR THE PHILADELPHIA HOUSING AUTHORITY FROM
2000 THROUGH THE PRESENT CONTRACT, MARCH 31, 2008, TO INCLUDE THE
SECTION 8 VOUCHERS, AS WELL AS EXPENDITURES AND ADMINISTRATIVE FEES.
ORGANIZATION:

CBF 0472101 FI /MCLAIN, CHRISTOPHER

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DATE LETTER: 03/18/08 SUMMARY: A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF WEST VIRGINIA.
ORGANIZATION:

CBF 0472107 FI /SHAPTER, MARISA
DATE LETTER: 03/20/08 SUMMARY: RT - A COPY OF ALL FHA APPROVED MORTGAGEES WHO HAVE BEEN AN AGENT IN AN
AUTHORIZED AGENT=PRINCIPAL ORIGINATION RELATIONSHIP DURING THE PAST 12
MONTHS OR PERIOD ENDING DECEMBER 31, 2008
ORGANIZATION:

CBF 0472108 FI /MURPHY, COLLEEN
DATE LETTER: 03/04/08 SUMMARY: (RT)REQUESTING ANY AND ALL DOCUMENTS RELATED TO A SECOND DEED OF TRUST,
FORECLOSURE/TITLE 1 HOME IMPROVEMENT LOAN REGARDING PROPERTY LOCATED AT
1779 N. VISTA, RIALTO, CA. DEFAULT DATE AUG 1997.
ORGANIZATION:

CBF 0472109 FI /MITZI, WILLIS
DATE LETTER: 03/12/08 SUMMARY: (RT) COPY OF BID PROPOSAL CLOSING AGENT SERVICES FORT WORTH CONTRACT
SUBMITTED BY LUNA & LUNA, LLP, SOLICITATION NUMBER R-DEN-02222, AWARDED
ON OR ABOUT FEBRUARY 7, 2008, ETC.
ORGANIZATION: THE WILLIS FIRM PC

CBF 0472115 FI /RAMSEY, JAMES M.
DATE LETTER: 03/05/08 SUMMARY: RT INFORMATION RE PROJECTS LOCATED IN FLORIDA THAT HAVE COMPLETED THE
MARK TO MARKET PROCESS
ORGANIZATION:

CBF 0472116 FI /DUE, JOSEPH M.
DATE LETTER: 03/20/08 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS RELATING TO THE PURCHASE OF PROPERTY
LOCATED AT 1014 COTTONWOOD STREET, GRAND FORKS, NORTH DAKOTA
ORGANIZATION:

CBF 0472117 FI /ESTER, TESSIE
DATE LETTER: 02/25/08 SUMMARY: (RT)HUD REAC RESULTS FROM 2007 FOR THE HUNTERS VIEW HOUSING DEVELOPMENT
LOCATED AT 227 WEST POINT ROAD, SAN FRANCISCO, CA 94124; ETC.
ORGANIZATION:

CBF 0472122 FI /CARDIEL, ROSA
DATE LETTER: 03/20/08 SUMMARY: REQUESTING INFORMATION ON ALL FAIR HOUSING COMPLAINTS FILED IN THE PAST
FIVE YEARS AS OF JANUARY 1, 2003 UNTIL MARCH 17, 2008.
ORGANIZATION:

CBF 0472175 FI /BENNETT, PAUL V.
DATE LETTER: 03/25/08 SUMMARY: (CX) ALL INFORMATION ON SEXUAL HARASSMENTS CASES IDENTIFIED,
INVESTIGATED, AND CONCLUDED WITHIN THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT DURING THE PAST 3 YEARS.
ORGANIZATION: OFFICE OF PAUL V. BENNETT, P.C.

CBF 0472176 FI /SAWYER, CAROLYN
DATE LETTER: 03/14/08 SUMMARY: (RT) A COPY OF THE BUSINESS AND TECHNICAL PROPOSAL PREVIOUSLY SUBMITTED

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CONCERNING PROCUREMENT A-2008-PX-2004
ORGANIZATION: TOM SAWYER COMPANY

CBF	0472177 FI	/EDRIC-DONNELL, HAWTHORNE	DATE LETTER: 02/07/08	SUMMARY: REQUESTS INFORMATION CONCERNING BANK NATIONAL TRUST COMPANY AND ANY GSE. ORGANIZATION:
CBF	0472178 FI	/KAREEM, HUSSAIN	DATE LETTER: 02/17/08	SUMMARY: REQUESTING RECORDS PERTAINING TO WASHINGTON MUTUAL BANK AND LOAN/ [REDACTED] ORGANIZATION:
CBF	0472212 FI	/DUMESNIL, BRYAN	DATE LETTER: 03/17/08	SUMMARY: (CX)REQUEST HUD OIG AUDIT REPORT NUMBER 2004-AT-0002 DATED 7/12/04. SPECIFICALLY, COPIES OF FINAL REPORTS, STAFF INSTRUCTIONS, DETERMINATION AND INVESTIGATIVE REPORTS PREPARED BY HUD OIG AND HUD DEC REGARDING THE ORGANIZATION: BRACEWELL AND GIULIANI LLP
CBF	0472213 FI	/HENDERSON, ANTHONY	DATE LETTER: 02/07/08	SUMMARY: REQUESTS INFORMATION CONCERNING AURORA LOAN SERVICES LLC AND ANY GOVERNMENTAL ENTITY. ORGANIZATION:
CBF	0472214 FI	/HENTON, JOHN	DATE LETTER: 03/14/08	SUMMARY: RT - A COPY OF ANY AND ALL GRANTS AWARED TO [REDACTED] INCORPORATION LOCATED AT 8826 HARRELL, HOUSTON, TEXAS 77093 WITHIN THE PAST TWELVE MONTHS (APRIL 2004 TO MARCH 2005) ORGANIZATION:
CBF	0472217 FI	/WHITE, PORTER	DATE LETTER: 03/09/08	SUMMARY: ORGANIZATION:
CBF	0472218 FI	/ITO, JAMIE	DATE LETTER: 03/24/08	SUMMARY: ORGANIZATION:
CBF	0472219 FI	/HORTENSTINE, PAUL	DATE LETTER: 03/24/08	SUMMARY: ORGANIZATION:
CBF	0472220 FI	/KING, PRISCILLA	DATE LETTER: 02/17/08	SUMMARY: REQUESTS EMC MORTGAGE CORPORATION AND ANY GOVERNMENTAL ENTITY (GSE). ORGANIZATION:
CBF	0472221 FI	/CLARK, RANDY	DATE LETTER: 03/18/08	SUMMARY: REQUESTING A COPY OF MORTGAGE FORECLOSURE PAPERS ON THE PROPERTY THAT HE OWNED LOCATED AT [REDACTED] [REDACTED]

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CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION:

CBF 0472222 FI /MAGNOTTA, KATHERINE
DATE LETTER: 03/25/08
SUMMARY: CX - A COPY OF LUMBEE REGINAL DEVELOPMENT ASSOCIATION IHBG GRANTS FOR ALL AMENDMENTS BOTH CURRENT AND THE PAST FIVE YEARS
ORGANIZATION:

CBF 0472223 FI /REGAN, RON
DATE LETTER: 03/12/08
SUMMARY: (CX) COPIES OF ALL HUD INSPECTION REPORTS, CITATIONS, VIOLATIONS, FINES FROM DECEMBER 1995 THROUGH JANUARY 2005 FOR THE FOLLOWING PROPERTIES LOCATED AT: 1739 WYMORE AVENUE, EAST CLEVELAND, ETC.
ORGANIZATION: WEWS-TV

CBF 0472225 FI /GRIFFIN, ANGELA
DATE LETTER: 03/25/08
SUMMARY: CX TRANSFER OF PHYSICAL ASSETS' INFORMATION AND SPRING HILL APARTMENTS
ORGANIZATION: EDMGP, INC.

CBF 0472226 FI /RAVNITZKY, MICHAEL
DATE LETTER: 03/18/08
SUMMARY: REQUESTS UNDER FOIA A COPY OF EACH FEDERAL HOUSING ADMINISTRATION MORTGAGEE LETTER ISSUED BETWEEN JULY 15, 2007 AND THE PRESENT. THESE ARE NOT POSTED ON THE WEBSITE.
ORGANIZATION:

CBF 0472227 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08
SUMMARY: (RT) ALPHONSO JACKSON'S TRAVEL SCHEDULE FROM JANUARY 1, 2005, THROUGH DECEMBER 31, 2007, SORTED BY YEAR AND BY MONTH, INCLUDING INFORMATION ABOUT HIS DESTINATION AND DURATION OF STAY, ETC.
ORGANIZATION: HANLEY WOOD MAGAZINES

CBF 0472229 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08
SUMMARY: (CX) ALL WRITTEN RECORDS OF COMMUNICATIONS BETWEEN [REDACTED] GENERAL DEPUTY ASSISTANT SECRETARY FOR HOUSING, AND [REDACTED] DIRECTOR, PROCUREMENT MANAGEMENT DIVISION REGARDING PUBLIC CONTRACT, ETC
ORGANIZATION: HANLEY WOOD MAGAZINE

CBF 0472260 FI /ENGEL, SARAH
DATE LETTER: 03/03/08
SUMMARY: (CX) INFORMATION PERTAINING TO THE REASON FOR AND EVENTS LEADING UP TO HUD'S RECENT TAKE OVER OF THE MIAMI-DADE HOUSING AGENCY; ANY INVESTIGATIONS AND/OR FINDINGS BY HUD WITH RESPECT TO THE MDHA, ETC.
ORGANIZATION: HARKE & CLASBY LLP

CBF 0472261 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08
SUMMARY: (RT) INFORMATION PERTAINING TO THE OFFICIAL EMPLOYMENT STATUS, LENGTH OF SERVICE, JOB TITLE, LOCATION AND SPECIFIC DUTIES FOR [REDACTED]
ORGANIZATION: HANLEY WOOD MAGAZINES

CBF 0472262 FI /WHITE, PORTER
DATE LETTER: 03/09/08
SUMMARY: RT - REQUEST FOR RECORDS OF SECTION 8 VOUCHERS ISSUED IN MERCED COUNTY DURING THE MONTHS OF JANUARY, FEBRUARY, AND MARCH OF 2008.

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ORGANIZATION:

CBF	0472263 FI	/ITO, JAMIE DATE LETTER: 03/24/08	SUMMARY: RT - REQUEST FOR A LIST OF PARTICIPANTS WHO HAVE RECEIVED RENTAL ASSISTANCE DURING THE LAST 18 MONTHS THROUGH THE BRIDGEWAY CENTER, INC. BRIDGEWAY WAS AWARDED HUD CONTINUUM OF CARE FUNDING ORGANIZATION: NORTH FLORIDA CENTER FOR EQUAL JUSTICE, INC.
CBF	0472264 FI	/HORTENSTINE, PAUL DATE LETTER: 03/24/08	SUMMARY: RT - A COPY OF ANY AND ALL RECORDS BETWEEN HUD AND GREENWICH HOUSING AUTHORITY OF GREENWICH, CONNECTICUT BETWEEN JANUARY 1, 2002 UNTIL JANUARY 1, 2007 ORGANIZATION:
CBF	0472288 FI	/FLAHERTY, MARY PAT DATE LETTER: 03/14/08	SUMMARY: RT 2004 PHYSICAL CONDITIONS ASSESSMENT REPORT OF SUGAR HILL COMMUNITY ORGANIZATION: THE WASHINGTON POST
CBF	0472289 FI	/KOFF, STEPHEN DATE LETTER: 03/17/08	SUMMARY: CX ALL EMAILS AND MEMOS, ETC. (BUT NOT CONTRACTS) RE CHAPMAN LAW FIRM (FEE WAIVER AND EXPEDITE) ORGANIZATION:
CBF	0472290 FI	/WEXLER, ALANA DATE LETTER: 03/07/08	SUMMARY: REQUESTING DOCUMENTS PERTAINING TO THE RESIDENTS OF [REDACTED] AT THE [REDACTED] REQUESTING ANY DOCUMENTS PERTAINING TO [REDACTED] UNIT FOR THE PAST FIVE YEARS. ORGANIZATION: ARENT FOX
CBF	0472291 FI	/WACHTEL, SAMUEL DATE LETTER: 03/31/08	SUMMARY: (RT) COPY OF THE STATEMENT OF WORK AND TOTAL PRICING FOR PRS AND ASSOCIATES LLC CONTRACT NUMBER C-DEN-02199 ORGANIZATION: DESIGNING SUCCESS
CBF	0472324 FI	/PINEDA, JOSE DATE LETTER: 03/10/08	SUMMARY: FOUR REQUESTS PERTAINING TO GMAC MORTGAGE, WACHOVIA, WORLD SAVING AND AMERICAN HOME MORGGAGE AND SEVERAL LOAN/MORTGAGE NUMBERS. ORGANIZATION:
CBF	0472328 FI	/ENGLISH, ELAINE DATE LETTER: 03/31/08	SUMMARY: RT GINNIE MAE UNCLAIMED FUNDS LIST ORGANIZATION: LEGAL AND LITERARY SERVICES
CBF	0472329 FI	/EDWARDS, KENNETH R. DATE LETTER: 02/22/08	SUMMARY: (RT)DOJ PROVIDED 4 PAGES OF DOCUMENTS THAT ORIGINATED WITH HUD (SETTLEMENT STATEMENT) FOR ACTION AND DIRECT REPLY TO THE REQUESTER. ORGANIZATION:

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CBF 0472330 FI /GENO, SHARON WILSON
DATE LETTER: 03/27/08 SUMMARY: CX PROJECT BASED CONTRACT ADMINISTRATOR OVERSIGHT INFORMATION
ORGANIZATION: BALLARD SPAHR ANDREWS & INGERSOLL, LLP

CBF 0472331 FI /MILLER, STEPHEN
DATE LETTER: 03/19/08 SUMMARY: RT - REQUEST FOR A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL FOR
CDFA 14.181 - SUPPORTIVE HOUSING FOR PERSONS WITH DISABILITIES
ORGANIZATION:

CBF 0472332 FI /BARRERA, ALBERTO
DATE LETTER: 03/18/08 SUMMARY: REQUESTING A COPY OF ANY AND ALL RESPONSES BY PUBLIC HOUSING AUTHORITIES
TO LETTERS FROM HUD SECRETARY JACKSON DATED OCTOBER 5, 2006 & JULY 9 2007
ENCOURAGING PHAS TO SET ASIDE HOUSING UNITS & VOUCHERS ETC.
ORGANIZATION: ACCESS LIVING

CBF 0472370 FI /FALKENBURG, RALPH
DATE LETTER: 04/01/08 SUMMARY: RT - A COPY OF ECONOMIC DEVELOPMENT GRANT FOR THE CITY OF CORAL GABLES,
FOR THE BALTMORE COMPLEX RESTORATION PROJECT TREASURY
ORGANIZATION:

CBF 0472373 FI /JONES, MONICA
DATE LETTER: 04/03/08 SUMMARY: (RT) COPY OF A CLEARLY RELEASABLE PORTIONS OF CONTRACT AWARDED TO
OAKLAND HOUSING AUTHORITY/CGI; COPIES OF THE PROPOSAL
ORGANIZATION: INPUT

CBF 0472374 FI /JONES, MONICA
DATE LETTER: 04/03/08 SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22955, AWARDED TO NATIVE AMERICAN
INDUSTRIAL DISTRIBUTORS TO INCLUDE THE AWARDED CONTRACT; ALL RELATED
ATTACHMENTS AND MODIFICATIONS
ORGANIZATION: INPUT

CBF 0472395 FI /JONES, TERRY & DAWN
DATE LETTER: 04/03/08 SUMMARY: REQUESTING THERE FHA LOAN DATED BACK 1990'S [REDACTED] THIS
LOAN WAS TRANSFERRED OR SOLD TO THE WILSHIRE CREDIT CORPORATION IN 1997.
ANY & ALL INFORMATION PERTAINING TO THIS LOAN.
ORGANIZATION:

CBF 0472396 FI /RICE, KIM LORN
DATE LETTER: 03/28/08 SUMMARY: REGARDING FEDERAL NATIONAL MORTGAGE ASSOCIATION AND ANY GSE [REDACTED]
[REDACTED], FANNIE MAE (RC) [REDACTED] OR MIN [REDACTED]
ORGANIZATION:

CBF 0472397 FI /DAWKINS, JAMES & KHADIJAH
DATE LETTER: 04/03/08 SUMMARY: REQUESTING CERTAIN INFORMATION PERTAINING TO SPECIALIZED LOAN SERVICING
[REDACTED] AND ANY GOVERNMENT-SPONSORED ENTERPRISE REGARDING [REDACTED]
ORGANIZATION:

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CBF 0472398 FI /JONES, DONALD
DATE LETTER: 04/04/08 SUMMARY: CX - A COPY OF THE LIST OF ALL AWARDEES OF CDBG/DRSI FUNDS FOR THE STATE
OF LOUISIANA FROM FISCAL YEAR 2002 THRU 2008
ORGANIZATION: YUR CONSTRUCTION CO.

CBF 0472399 FI /SIZEMORE, ROBIN
DATE LETTER: 04/04/08 SUMMARY: HUD CERTIFICATION LABEL COULDN'T BE LOCATED ON THE OUTSIDE OF THE UNIT
AS THE UNIT HAS NEWER SIDING.
ORGANIZATION: C & F MORTGAGE CORPORATION

CBF 0472402 FI /YATES, CARL WESLEY
DATE LETTER: 04/01/08 SUMMARY: REQUESTING INFORMATION ON CONTRACT WITH HUD FORECLOSED HOM AT [REDACTED]
[REDACTED] ANY AND ALL INFORMATION
TO INCLUDE AUDOTAPE
ORGANIZATION:

CBF 0472404 FI /LINCOLN, TAYLOR
DATE LETTER: 03/31/08 SUMMARY: (CX) COPIES OF RECORDS MENTIONING THE INDIVIDUALS AND BUSINESSES LISTED
IN REQUESTER LETTER, TO INCLUDE PAPER CORRESPONDENCE, EMAIL MESSAGES,
PHONE LOGS AND CALENDARS
ORGANIZATION: PUBLIC CITIZEN

CBF 0472406 FI /MILLER, STEPHEN
DATE LETTER: 03/30/07 SUMMARY: (RT) COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM NUMBER 14.235.
ORGANIZATION: BLUE STAR

CBF 0472431 FI /MILLER, STEPHEN
DATE LETTER: 03/30/08 SUMMARY: RT - REQUEST FOR A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL FOR
CFDA 14.199
ORGANIZATION:

CBF 0472433 FI /MITCHELL, KENNETH
DATE LETTER: 04/01/08 SUMMARY: CX - A COPY OF THREE YOUTHBUILD PROPOSALS
ORGANIZATION: THE RENAISSANCE EDUCATION GROUP, INC.

CBF 0472434 FI /PARK, SANDRA S.
DATE LETTER: 04/04/08 SUMMARY: (CX) RECORDS IN REFERENCE TO VIOLENCE AGAINST WOMEN ACT OF 2005 IN
REGARDS TO THE PUBLIC HOUSING AUTHORITY AND SECTION 8.
ORGANIZATION: AMERICAN CIVIL LIBERTIES UNION (ACLU)

CBF 0472466 FI /PEZEWSKI, KIRSTEN FAGERLA
DATE LETTER: 03/31/08 SUMMARY: RT - REQUEST FOR A COPY OF DOCS PERTAINING TO HOUSING DISCRIMINATION
COMPLAINT - [REDACTED] V. MEADOWOOD APARTMENTS - [REDACTED]
[REDACTED] HUD C. [REDACTED]
ORGANIZATION: HEUER LAW OFFICES, SC

CBF 0472469 FI /BAYS, MARY
DATE LETTER: 04/01/08 SUMMARY: (CX) COPIES OF MATERIALS IN THE POSSESSION, CUSTODY, OR CONTROL OF HUD

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THAT HAVE BEEN COLLECTED, RECEIVED, AND/OR MAINTAINED CONCERNING ANY HUD
INVOLVEMENT WITH, INVESTIGATIONS OF, REPORTS, ETC.
ORGANIZATION: HISTORY ASSOCIATES INCORPORATED

CBF	0472510 FI	/REILLY, SEAN DATE LETTER: 04/10/08	SUMMARY: (RT)REQUESTING COPIES OF ALL RECORDS FROM 1/1/06 TO THE PRESENT BETWEEN HUD PERSONNEL AND SENATOR RICHARD SHELBY, SENATOR JEFF SESSIONS, REP. SPENCER BACHUS, REP. JO BONNER, AND REP. ARTUR DAVIS ORGANIZATION: MOBILE PRESS-REGISTER/NEWHOUSE NEWS SERVICE
CBF	0472512 FI	/MOSER, CHARLES F. DATE LETTER: 04/04/08	SUMMARY: REQUESTING INFORMATION ON THE KARSTEN COMPANY OF NEW MEXICO, LLC ON THE PURCHASE OF HIS CLIENTS HOME THAT WAS PURCHD BETWEEN JANUARY 1, 2003 TO PRESENT(SCOTT & CONNIE MORRIS)HUD LABELS NMX005680,NMX005681 & NMX005682 ORGANIZATION: MOSER LAW OFFICE
CBF	0472518 FI	/WILKS, VIRGINIA DATE LETTER: 03/18/08	SUMMARY: (CX) HOPE VI DOCUMENTS, PHA RECORDS ON PASSYUNK HOMES, LETTER RE: HUD EXPLAINING WHY PHA IS IN DEFAULT OF THE MTW PROGRAM, PHA'S POLICY AND PENSION PLAN. ORGANIZATION:
CBF	0472529 FI	/ROBERSON, NICOLE DATE LETTER: 03/04/08	SUMMARY: REQUESTS INFORMATION CONCERNING A LOAN APPLICATION. NOT A FOIA. TRTO TO HOUSING. ORIGINALLY LOGGED IN UNDER ASGAL FI 471785. ORGANIZATION:
CBF	0472541 FI	/RIVIELLO, GERALD DATE LETTER: 04/04/08	SUMMARY: REQUESTING INFORMATION ON VARIOUS HOUSING PROGRAMS. ORGANIZATION:
CBF	0472561 FI	/WALKER, GLORIA R. DATE LETTER: 04/04/08	SUMMARY: (RT)REQUESTING ANY AND ALL DOCUMENTS, INCLUDING ANY ADMINISTRATIVE COMPLAINTS, WHICH RESULTED IN A \$4.2 MILLION SETTLEMENT BETWEEN HUD AND APARTMENT INVESTMENT AND MANAGEMENT COMPANY (AIMCO) IN 2001, REGARDING ORGANIZATION: THREE RIVERS LEGAL SERVICES, INC.
CBF	0472562 FI	/SHEFFIELD, RANDY DATE LETTER: 04/15/08	SUMMARY: REQEUSTING MEMO FROM RONALD J. HOSKING NUMBER 2007-KC-0801, ASKING FOR LENDERS SUBMITTED TITLE II MANUFACTURED HOUSING LOANS FOR ENDORSEMENT WITHOUT REQUIRED FOUNDATION CERTIFICATION. ETC. ORGANIZATION: ABACUS HOMES INC.
CBF	0472563 FI	/FINN, RETA DATE LETTER: 04/14/08	SUMMARY: (RT) COPY OF HUD'S GLBA PRIVACY STATEMENT IN REGARDS TO IT POLICIES FOR SAFEGUARDING NON-PUBLIC CUSTOMER INFORMATION ORGANIZATION: CENTURY BANK
CBF	0472564 FI	/KERR, JENNIFER C.	

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DATE LETTER: 04/14/08 SUMMARY: (CX) LIST OF FIRST CLASS AND BUSINESS CLASS TRAVEL FOR ALPHONZO JACKSON
AS WELL AS DEPARTMENT OFFICIALS AND STAFFERS. ALL WORK RELATED TRAVEL
PAID FOR BY THE GOVERNMENT OR PRIVATE COMPANIES SINCE APRIL 2004.
ORGANIZATION: ASSOCIATE PRESS

CBF 0472588 FI /MERRITT, FRANGELA
DATE LETTER: 03/21/08 SUMMARY: ANGELA BANKS V. TIMOTHY SPAIN (DEKALB COUNTY SUPERIOR COURT) PRODUCTION
OF DOCUMENTS FOR THE CIVIL ACTION FILE NO.: 07-CV-8424-5
ORGANIZATION: E. NOREEN BANKS-WARE, PC

CBF 0472637 FI /SANDLER, ANDREW L.
DATE LETTER: 04/14/08 SUMMARY: REQUEST CONFIDENTIAL TREATMENT OF HIS LETTER DATED APRIL 14, 2008, TO
HUD INVESTIGATOR EDDY FAYE NORFLEET, ESQ., THE MATERIALS INCLUDED WITH
THAT LETTER, AND ANY COPIES THEREOF.
ORGANIZATION: SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

CBF 0472638 FI /SLAYTON, BEN
DATE LETTER: 04/16/08 SUMMARY: REQUEST THE NAMES AND ADDRESS, CITY AND STATE OF THE NEWLY APPROVED HUD/
FHA MORTGAGEES IN EACH OF THE 50 STATES THAT WERE APPROVED DURING THE
PERIOD OF AUGUST 2006 TO MARCH 2008.
ORGANIZATION: THE LENDER APPROVAL DEPARTMENT

CBF 0472639 FI /JAMES, PATRICK R.
DATE LETTER: 03/31/08 SUMMARY: REQUESTING INFORMATION ON ALL RECORDS AND INSPECTION ON EASTVIEW TERRACE
APARTMENTS IN LITTLE ROCK ARKANSAS FROM 1999-1994.
ORGANIZATION:

CBF 0472653 FI /SRAN, HARI
DATE LETTER: 03/23/08 SUMMARY: INFORMATION FROM HUD ON HOUSING SECTIONS FOR TRANSITION BACK INTO
SOCIETY.
ORGANIZATION:

CBF 0472654 FI /HOWARD, ERIC
DATE LETTER: 04/14/08 SUMMARY: REQUESTING HIS FHA APPRAISAL FOR HIS PROPERTY LOCATED AT [REDACTED]
[REDACTED] WHICH CLOSED IN LATE 2007.
ORGANIZATION:

CBF 0472655 FI /MOORE, JOYCE
DATE LETTER: 03/25/08 SUMMARY: RT - REQUEST INVESTIGATION INFORMATION FROM THE OFFICE OF INSPECTOR
GENERAL AND WANTED TO KNOW WHO IN HUD REFERRED HER TO IRS CONCERNING
HER COMPANY EAGLE-EYE PAINTING
ORGANIZATION: EAGLE-EYE PAINTING

CBF 0472659 FI /GRIFFIN, MATTHEW
DATE LETTER: 04/07/08 SUMMARY: (CX) ALL DOCUMENTS FROM JANUARY 1, 2006, TO THE PRESENT CONCERNING THE
PHILADELPHIA HOUSING AUTHORITY'S IMPLEMENTATION OF OR UPDATING OF ORACLE
PEOPLESFT SOFTWARE, ETC.
ORGANIZATION: PEABODY & ARNOLD, LLP

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DATE LETTER: 04/15/08 SUMMARY: RT - REQUEST FOR COPIES OF A LOG OF ALL FOIA REQUESTS FROM 2007
PERTAINING TO HOMELESSNESS IN CHICAGO, IL
ORGANIZATION:

CBF 0472724 FI /SCHILIO, LAWRENCE
DATE LETTER: 04/24/08 SUMMARY: REQUESTING A LIST OF HUD/FHA APPROVED BROKERS IN FORECLOSED PROPERTIES
FOR THE PHOENIX/TUCSON,AZ;WEST PALM BEACH/FT. LAUDERDALE;MIAMI, FL. &
WILMINGTON, NC. AREA.
ORGANIZATION:

CBF 0472729 FI /FONG, JIMMY
DATE LETTER: 04/22/08 SUMMARY: RT - REQUEST FOR ORIGINAL APPLICATION THAT BAYCAL FINANCIAL CORPORATION
SUBMITTED IN 2004 FOR FHA APPROVAL.
ORGANIZATION: BAYCAL

CBF 0472730 FI /DWYER, EVELYN
DATE LETTER: 04/23/08 SUMMARY: RT - REQUEST FOR A COY OF POLICY OF FHA IN MORTGAGE INSURANCE CLOSING
#045-645593-5952 AS IT RELATES TO HECM REVERSE MORTGAGE LOAN [REDACTED]
ORGANIZATION:

CBF 0472731 FI /ALFORD, HARRY C.
DATE LETTER: 04/23/08 SUMMARY: (RT) INFORMATION REGARDING HUD FUNDING TO CERTAIN ENTITES AND ITS
SECTION 3 COMPLIANCE REGARDING THE NATIONAL HARBOR PROJECT LOCATED IN
PRINCE GEORGES COUNTY, MARYLAND, ETC.
ORGANIZATION: NATIONAL BLACK CHAMBER OF COMMERCE

CBF 0472760 FI /WINGATE, ERIC T.
DATE LETTER: 04/22/08 SUMMARY: (RT) ALL PROCUREMENT DOCUMENTS FOR REAC INSPECTOR MARSHA HILDAGO
ORGANIZATION: GLEN COVE HOUSING AUTHORITY

CBF 0472761 FI /BARNES, JOSEPH M.
DATE LETTER: 04/24/08 SUMMARY: RT ALL RECORDS RE THE THAMES RIVER APARTMENT COMPLEX IN NEW LONDON,CT
ORGANIZATION: THE REARDON LAW FIRM, P.C.

CBF 0472762 FI /RECKDAHL, KATY
DATE LETTER: 04/23/08 SUMMARY: CX - A COPY OF THE HOPE VI APPLICATION SUBMITTED BY THE HOUSING AUTHORIT
Y OF NEW ORLEANS IN 2007 OR 2008 FOR THE C.J. PEETE AND ST. BERNARD DEVE
LOPMENTS
ORGANIZATION: TIMES PICAYUNE

CBF 0472763 FI /WALKER, ELIZABETH
DATE LETTER: 04/23/08 SUMMARY: RT - REQUEST FOR PHYSICAL INSPECTION REPORTS FOR DREXEL TOWER APARTMENTS
4917 S. DREXEL BOULEVARD, #802 CHICAGO, ILLINOIS 60619 AND ALL INFO
RELATING TO INSPECTIONS/VIOLATIONS FROM 2002 TO PRESENT
ORGANIZATION: LEGAL ASSISTANCE FOUNDATION OF METRO. CHICAGO

CBF 0472764 FI /FRAZE, BRIAN
DATE LETTER: 04/24/08 SUMMARY: RT - A COPY OF ALL OF HUD'S EXHIBIT 300 DOCUMENTS
ORGANIZATION: EAGLE EYE PUBLISHERS, INC.

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CBF	0472765 FI	/STEELY, KENNETH S. DATE LETTER: 04/17/08	SUMMARY: RT - A COPY OF ANY AND ALL DOCUMENT REGARDING TURQUOISE PLACE CONDOMINIUM, PHASE I, SUBDIVISION ID 31256; TURQUOISE PLACE, PHASE II CONDOMINIUM, SUBDIVISION ID 312283, AND TURQUOISE PROPERTIES GULF, INC., DEVELOPER... ORGANIZATION: MILLER, HAMILTON, SNIDER & ODOM, LLC
CBF	0472767 FI	/TOPINKA, JOHN P. DATE LETTER: 04/25/08	SUMMARY: (RT) MOST RECENT DATA REGARDING WEIGHTED AVERAGE PROJECT EXPENSE LEVELS (WAPEL) FOR PUBLIC HOUSING AGENCIES IN EACH STATE. ORGANIZATION:
CBF	0472768 FI	/RAMMLER, DAVID T. DATE LETTER: 04/24/08	SUMMARY: (CX) COPIES OF ALL REQUESTS FOR REGULATORY WAIVERS SUBMITTED BY PUBLIC HOUSING AGENCIES TO HUD, BETWEEN MARCH 1, 2007, AND APRIL 25, 2008, COPIES OF ALL DOCUMENTS CONTAINING OR DESCRIBING EVERY HUD DECISION, ETC ORGANIZATION: NATIONAL HOUSING LAW PROJECT
CBF	0472805 FI	/AUGELLO, JEFFREY DATE LETTER: 04/24/08	SUMMARY: (CX) ALL RECORDS RELATING TO FUNDING PROVIDED BY HUD THROUGH THE FAIR HOUSING INITIATIVES PROGRAM TO THE EQUAL RIGHTS CENTER FROM FISCAL YEAR 1995 THROUGH THE PRESENT. ORGANIZATION: NATIONAL ASSOCIATION OF HOME BUILDERS
CBF	0472806 FI	/BOLAND, ROBERT DATE LETTER: 04/28/08	SUMMARY: RT REMOVAL OF PUBLIC HOUSING AUTHORITIES FROM CIVIL SERVICE STATUS ORGANIZATION: DEPARTMENT OF STATE CIVIL SERVICE OFFICE OF
CBF	0472807 FI	/CUYLER, DUANE DATE LETTER: 04/20/08	SUMMARY: CX - A COPY OF THE ENTIRE CITY OF ROCHESTER GRANT PACKAGES, AND LOAN PACKAGE FOR MARK IV & GREYSTONE ORGANIZATION:
CBF	0472808 FI	/RAMMLER, DAVID T. DATE LETTER: 04/24/08	SUMMARY: CX COPIES OF ALL REGULATORY WAIVERS BY PUBLIC HOUSING AUTHORITIES ORGANIZATION:
CBF	0472829 FI	/LOCKETT, VANIA T. DATE LETTER: 04/21/08	SUMMARY: COPY OF CORRESPONDENCE BETWEEN DHS AND STATE AND LOCAL GOVERNMENTS AND THE WHITE HOUSE RELATING TO THE STATE'S ROAD HOME HOMEOWNER GRANT PROGRAM IN LOUISIANA AND THE HOMEOWNER'S GRANT PROGRAM IN MISSISSIPPI ORGANIZATION: U.S. DEPARTMENT OF HOMELAND SECURITY
CBF	0472831 FI	/ROMAN, TERRI DATE LETTER: 04/29/08	SUMMARY: (RT) RECORDS WHICH DEMONSTRATE THAT GERALD ALEXANDER HAS REC'D FEWER PERFORMANCE AWARDS, SPOT AWARDS, MONETARY AWARDS, AND TIME OFF AWARDS THAN ANY OTHER AGC FOR THE TIME 1/1/06 THROUGH THE DATE OF THIS REQUEST. ORGANIZATION:

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CBF	0472850 FI	/HARDY, DAVID DATE LETTER: 04/29/08	SUMMARY: UNCLASSIFIED DOCUMENTS ORIGINATED FROM HUD. ORGANIZATION: FEDERAL BUREAU OF INVESTIGATION
CBF	0472864 FI	/HARRIS, GEORGE DATE LETTER: 04/29/08	SUMMARY: (RT) COPY OF FOIA REQUEST OR REQUESTS SUBMITTED BY THE DALLAS MORNING NEWS OR ITS REPORTER KIM HORNER, SINCE 12/07, WHICH REFERENCE THE DALLAS HOUSING AUTHORITY OR ITS AUDITORS, YEAGER & BOYD. ORGANIZATION: BRADLEY ARANT ROSE & WHITE LLP
CBF	0472865 FI	/HARRIS, GEORGE DATE LETTER: 04/29/08	SUMMARY: (RT) CHECKLIST OR OUTLINES UTILIZED BY REAC'S QASS REVIEWS OF AUDITS PERFORMED FOR PUBLIC HOUSING AUTHORITIES SINCE 2004, INCLUDING THE LIST CONTAINING 600 ITEMS FOR REVIEW AS REF BY THE DIRECTOR OF REAC'S QASS. ORGANIZATION: BRADLEY ARANT ROSE & WHITE, LLP
CBF	0472873 FI	/EGLSEDER, SHAWN DATE LETTER: 04/28/08	SUMMARY: SEEKING AN ELECTRONIC(.CSV, OR EXCEL)TYPE FILE OF ALL APPROVED, & ACTIVE FHA ORIGINATORS WHO ORIGINATE 203B LOANS FOR SINGLE FAMILY HOMES IN ALL 50 STATES. ORGANIZATION: SYNERGY MARKETING GROUP, LLC
CBF	0472874 FI	/HAGENS, KEIONTA DATE LETTER: 04/30/08	SUMMARY: HOUSING PROGRAMS ORGANIZATION:
CBF	0472878 FI	/RUBADO, MEGHAN DATE LETTER: 04/29/08	SUMMARY: RT - REQUEST FOR DOCUMENTS PERTAINING TO DATES, INSPECTORS, VIOLATIONS OF ALL HUD-MANDATED INSPECTIONS CONDUCTED SINCE 1976 FOR SEVERAL PROPERTIES IN SYRACUSE AS WELL AS OTHER DOCUMENTS LISTED ORGANIZATION: THE POST-STANDARD
CBF	0472879 FI	/O'QUIN, JOHN DATE LETTER: 04/22/08	SUMMARY: (RT) ALL APPROVED REVERSE MORTGAGE LENDERS IN THE U.S. TO INCLUDE THE COMPANY NAMES AND EMAIL ADDRESSES ORGANIZATION:
CBF	0472880 FI	/EMAMI, SHAHIZAD DATE LETTER: 04/29/08	SUMMARY: (RT) ANY AND RECORDS, INFORMATION, CORRESPONDENCE, CONTRACTS, AND DOCUMENTS RELATED TO THE GARDENS APARTMENTS LOCATED AT 13180 PORT SAID ROAD, OPA-LOCKA, FLORIDA 33054, TO INCLUDE THE SECTION 8 STATUS. ORGANIZATION: LEGAL SERVICES OF GREATER MIAMI, INC.
CBF	0472881 FI	/WELCH, REACHELL DATE LETTER: 04/21/08	SUMMARY: CPDA #14.155 MORTGAGE INSURANCE FOR THE PURCHASE OF REFINANCING OF EXISTING MULTIFAMILY HOUSING PROJECTS ALSO CPDA #14.197 MULTIFAMILY ASSISTED HOUSING REFORM AND AFFORDABILITY ACT ORGANIZATION:

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CBF	0472882 FI	/SCOCCA, RICHARD A. DATE LETTER: 02/24/08	SUMMARY: ORGANIZATION:
CBF	0472883 FI	/THOMAS, HEATHER DATE LETTER: 04/29/08	SUMMARY: REQUESTS THE TOTAL NUMBER OF HUD STAFF IN THE OFFICE OF HOUSING. ORGANIZATION:
CBF	0472886 FI	/KEANE, KATE DATE LETTER: 04/28/08	SUMMARY: (RT) ANY RECORDS RELATED TO FORMER GOVERNOR MARK WARNER ORGANIZATION: PERKINS COIE
CBF	0472887 FI	/COLBY, JOHN DATE LETTER: 05/05/08	SUMMARY: (CX)REQUESTING COPIES OF ALL RECORDS AND LOGSOF RECORDS, CHECKS, PAYMENT OF ANY SORT, AND INTER AND INTRA OFFICE COMM., OFFSITE AND ONSITE HELD BY HUD'S FOIA, REGION IX, LA FIELD, AND SF MULTIFAMILY HUB OFFICES ORGANIZATION:
CBF	0472921 FI	/HAMEL, GORDON DATE LETTER: 05/06/08	SUMMARY: RT FOIA/PA FOR RECORDS CONTAINED IN BOX 12 OF 21 BOXES CONSTITUTING THE FILES OF RICHARD HAUSER, THAT PERTAIN TO THE REQUESTER ORGANIZATION:
CBF	0472922 FI	/DENKER, RICK DATE LETTER: 05/06/08	SUMMARY: (RT)REQUESTING ALL PHYSICAL INSPECTION REPORTS TO THE CONDITION OF THE PROPERTY AND ALL APPRAISALS OR MARKET ANALYSIS OR OTHER DOCUMENTS OF VALUE OF THE JAMES B. MILAM APARTMENTS, LOCATED AT 1302 WILLOW DRIVE, ORGANIZATION: DENKER & BUTLER, LLC
CBF	0472947 FI	/DELOREY, MARIANNE DATE LETTER: 05/05/08	SUMMARY: RT - REQUEST FOR REAC SCORES FOR ALL DEVELOPMENTS OF THE FOLLOWING HOUSING AUTHORITIES: CAMBRIDGE HA, LOWELL HA, NEWTON HA, SOMERVILLE HA, AND WATERTOWN HA ORGANIZATION:
CBF	0472948 FI	/KIRBY, ROBERT E. DATE LETTER: 05/07/08	SUMMARY: INFO ON CHARTERWEST MORTGAGE, LLC, ID#15463: ALL APPLICATIONS; CREDIT WATCH RECORDS; UNDERWRITER CERTIFICATIONS; COMPLAINTS; DISCIPLINARY ACTIONS; AUTHORIZATIONS; TERMINATION OF AUTHORIZATION ETC. ORGANIZATION: THE KIRBY LAW FIRM
CBF	0472949 FI	/HARRIS, LINDA DATE LETTER: 05/05/08	SUMMARY: REQUESTS RECORDS CONCERNING COUNTRYWIDE FINANCIAL AND ANY GOVERNMENT- SPONSORED ENTITY. ORGANIZATION:
CBF	0472953 FI	/ROMAN, TERRI L. DATE LETTER: 05/08/08	SUMMARY: (TR) A LIST BY OGC OFFICE, EMPLOYEE NAME AND AMOUNT OF ANY AND ALL

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AWARDS GIVE TO ANY OGC EMPLOYEE FROM JANUARY 1, 2006, THROUGH THE DATE
OF THIS LETTER.

ORGANIZATION:

CBF	0472954 FI	/GOFF, CLYDE DATE LETTER: 05/07/08	SUMMARY: REQUESTS TAG FOR THE OUTSIDE OF A MANUFACTURED HOME: #'S ARE NEB009107/8 ONE OF THE TAGS IS MISSING AND LENDER REQUIRES A REPLACEMENT. THE SERIAL NUMBER IS 45984850111A/B. ORGANIZATION: KEN W. THOMPSON, INC. QUALITY REAL ESTATE
CBF	0472956 FI	/UPPALLI, RAJITHA DATE LETTER: 05/07/08	SUMMARY: RT CONTRACT COPC22733, ERST & YOUNG ORGANIZATION: FEDSOURCES, INC.
CBF	0473011 FI	/MARIN, AUTHUR DATE LETTER: 04/29/08	SUMMARY: INFORMATION ON SECTION 8 HOUSING. ORGANIZATION:
CBF	0473015 FI	/MECH, ALAN DATE LETTER: 05/06/08	SUMMARY: (RT)REQUESTING ALL DOCUMENTS AND INFORMATION AND FILES OF THE OFFICE OF HUD WITH REGARD TO THE ACQUISITION AND SALE OF PROPERTY LOCATED AT [REDACTED] ORGANIZATION: ALLEN & GOUGH
CBF	0473020 FI	/BUESGENS, MICHAEL DATE LETTER: 05/12/08	SUMMARY: RT -THIS IS NOT A FOIA REQUEST ORGANIZATION:
CBF	0473024 FI	/DIANTONIO, VINCE DATE LETTER: 05/08/08	SUMMARY: (RT) ALL DOCUMENTS PERTAINING TO THE SELECTION OF A CANDIDATE FOR VACANCY ANNOUNCEMENT 08-HUDIG-082; ALL DOCUMENTS REFERENCING COMPLIANCE WITH OFFICE OF PERSONNEL MANAGEMENT REGULATIONS, ETC. ORGANIZATION:
CBF	0473052 FI	/BOATWRIGHT, JOSEPH DATE LETTER: 05/15/08	SUMMARY: REQUESTING INFORMATIONON KENNETH A. MAXWELL AND/OR MAXWELL & ASSOCIATES AND DOCUMENTS PREPARED AND /OR EXCHANGED BETWEEN ROBERT GARRETT ETC. ORGANIZATION:
CBF	0473074 FI	/THAO, TOULU DATE LETTER: 05/15/08	SUMMARY: CX - REQUEST FOR DOCUMENTS CONCERNING HMONG AMERICAN POLITICAL ASSOCIATION AND COMMUNICATION BETWEEN VARIOUS HUD OFFICES IN REGION IX, HQS AND HMONG. ORGANIZATION: HMONG
CBF	0473093 FI	/WILLIAMS, ERIC R. DATE LETTER: 05/06/08	SUMMARY: (RT) COPIES OF ANY PURCHASE ORDERS AND/OR CONTRACTS WHICH EXIST BETWEEN HUD AND ANY LODGING FACILITY IN LOS ANGELES COUNTY, CALIFORNIA, BETWEEN THE DATES OF JANUARY 1, 2003 AND APRIL 30, 2008

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ORGANIZATION: MARRIOTT HOTELS AND RESORTS

CBF	0473094 FI	/PARKER, CAROL M. DATE LETTER: 05/15/08	SUMMARY: ALL DOCUMENTS FILED BY APPLICANT OR AGENTS FILE FOR ILS#30510, HIGHLAND MEADOWS ESTATES SUBDIVISION, VALENCIA COUNTY, NEW MEXICO PARTICULARLY ORIGINAL PROPERTY REPORT FILED WITH HUD ON 11/13/00 ORGANIZATION:
CBF	0473095 FI	/STROUD, DELANDO JR DATE LETTER: 05/13/08	SUMMARY: CPDA #14.175 ADJUSTABLE RATE MORTGAGES ORGANIZATION:
CBF	0473096 FI	/CENZIPER, DEBBIE DATE LETTER: 05/16/08	SUMMARY: CX ALL PROJECT BASED SECTION 8 HOURS IN THE DISTRICT OF COLUMBIA AND LOANDOCUMENTS FOR LOANS AT PROPERTY [REDACTED] ORGANIZATION: THE WASHINGTON POST
CBF	0473097 FI	/SLAPPY, LATESHA DATE LETTER: 05/15/08	SUMMARY: ORGANIZATION:
CBF	0473109 FI	/GEISS, KRISTIN DATE LETTER: 02/25/08	SUMMARY: NAME/CONTACT INFO AND SUPPORTING DOCUMENTS ON THE OWNER/MANAGER/LANDLORD OR ANY ENTITY OTHERWISE IN CONTROL OF PARKWAY OVERLOOK FROM 2002 TO PRESENT (CGM) ORGANIZATION: CROWELL & MORING LLP
CBF	0473111 FI	/LONG, HOLLY M. DATE LETTER: 04/24/08	SUMMARY: A COPY OF ENTIRE FILE RE ANY HUD HOMES OWNED BY DIXIE SIMONIN AND/OR THOMAS SIMONIN (CGM) ORGANIZATION: NASH ADN FRANCISKATO LAW FIRM
CBF	0473112 FI	/MURNEN, JOSHUA DATE LETTER: 05/14/08	SUMMARY: ANY/ALL DOCUMENTS FOR REAC SCORES FOR VISTULA HERITAGE I AND II LOCATED AT 711 LOCUST STREET AND 817 NORTH MICHIGAN STREET, TOLEDO OH 43604 AND PHYSICAL INSPECTION REPORTS RELATING TO REAC SCORES IN METRO AREA ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY, INC.
CBF	0473119 FI	/URESTI, JACLYN J. DATE LETTER: 05/19/08	SUMMARY: RT SALE CONTRACT FOR PROPERTY AT [REDACTED] ORGANIZATION: TEXAS PROGRESS COUNCIL
CBF	0473143 FI	/RITTER, ROBERT V. DATE LETTER: 04/17/08	SUMMARY: RT - A COPY OF THE FOLLOWING GRANTS: B-SP-08-KS-0647 AND B-SP-08-M0-0738 ORGANIZATION: APPIGNANI HUMANIST LEGAL CENTER
CBF	0473146 FI	/LONG, MELINDA DATE LETTER: 05/19/08	SUMMARY: RT - A COPY OF THE APPLICATION FOR SUPPORTIVE HOUSING PACKET THAT WAS SUBMITTED BY THE ST. LOUIS OFFICE OF MENTAL RETARDATION AND DISABILITIES

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ORGANIZATION, LOCATED AT 2334 OLIVE STREET, ST. LOUIS, MO 63103
ORGANIZATION:

CBF	0473163 FI	/BOATWRIGHT, JOSEPH DATE LETTER: 05/15/08	SUMMARY: ORGANIZATION: ROETZEL& ANDRESS
CBF	0473165 FI	/DUECY, SUSAN DATE LETTER: 05/15/08	SUMMARY: RT - THE NAME OF THE TOP FIVE SCORING CONTINUUMS OF CARE FOR 2007 COMPETITION ORGANIZATION: HEART OF TEXAS HOMELESS COALITION
CBF	0473189 FI	/VEGAR, STAN DATE LETTER: 05/21/08	SUMMARY: RT - REQUEST FOR THE FINAL SETTLEMENT STATEMENT FOR THE PURCHASE/SALE OF PROPERTIES LOCATED AT [REDACTED] AND [REDACTED] ORGANIZATION: DEPARTMENT OF JUSTICE DEA
CBF	0473198 FI	/PERRY, MARIE DATE LETTER: 05/22/08	SUMMARY: (RT) COPY OF THE ENTIRE RESUME OF THE SELECTED CANDIDATE FOR THE POSITION OF FREEDOM OF INFORMATION ACT SPECIALIST, GS-12/13, VACANCY ANNOUNCEMENT NUMBERS RE-MSH-2007-0331 AND RE-DEU-2007-0183, ETC. ORGANIZATION:
CBF	0473200 FI	/STROUD, DELANDO JR. DATE LETTER: 05/13/08	SUMMARY: A RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING TO CFDA #14.197 MULTIFAMILY ASSISTED HOUSING REFORM AND AFFORDABILITY ACT. ORGANIZATION:
CBF	0473201 FI	/DANIELS, YVETTE D. DATE LETTER: 05/22/08	SUMMARY: (RT) DOCUMENTS REF [REDACTED] EMPLOYMENT-RELATED CLAIMS AGAINST HUD, TO INCLUDE OPF, ADVERSE ACTION POLICIES, DISCIPLINARY AND ADVERSE ACTIONS ISSUED TO HUD EMPLOYEES FROM 1/1/07 THROUGH THE PRESENT. ORGANIZATION: LAW OFFICES OF CYNTHIA N. SASS, P.A.
CBF	0473209 FI	/JOHNSON, LINDA DATE LETTER: 05/23/08	SUMMARY: RT - REQUEST FOR A COPY OF APPRAISAL INFORMATION FOR FHA CASE # [REDACTED] FOR PROPERTY LOCATED AT [REDACTED] ORGANIZATION:
CBF	0473240 FI	/WILLIAMS, JILLIEN DATE LETTER: 05/28/08	SUMMARY: ORGANIZATION:
CBF	0473241 FI	/BROWN, REBECCA DATE LETTER: 05/27/08	SUMMARY: (RT) COPY OF DETAILING RECORDS OF NON-GOVERNMENTAL SPONSORED TRIPS DISCLOSED AS "SEMIANNUAL REPORTS OF PAYMENT ACCEPTED FROM NON-FEDERAL SOURCES UNDER 31 U.S.C." FOR HUD FROM APR. 1, 07 TO THE PRESENT.

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ORGANIZATION: THE HILL

CBF	0473246 FI	/FREEMAN, BRIAN DATE LETTER: 05/12/08	SUMMARY: RT INFORMATION CONCERNING HIS PROPERTY [REDACTED] ORGANIZATION:
CBF	0473247 FI	/SCOTT, LINWOOD DATE LETTER: 05/23/08	SUMMARY: (CX) COPIES OF DOCUMENTS ASSOCIATED WITH CONTRACT NUMBER C-ATL-01761; C-ATL-0164; C-DEN-01913; C-ATL-01762; C-DEN-01912; AND C-ATL-01765 ORGANIZATION: LCSJ COMMUNICATIONS
CBF	0473248 FI	/GREEN, PAMELA DATE LETTER: 05/23/08	SUMMARY: (RT) COPIES OF FHA DIRECT ENDORSEMENT LENDER CERTIFICATION AND STATUS FOR IRWIN MORTGAGE, [REDACTED] REASONS WHY ENDORSEMENT WAS TERMINATED AND CUSTOMER COMPLAINTS DURING 1997-2006. ORGANIZATION:
CBF	0473249 FI	/DYAR, DOUGLAS E. DATE LETTER: 05/23/08	SUMMARY: (RT) REQUESTING A COMPLETE COPY OF HIS LOAN AND PAYMENT HISTORY ALONG WITH ALL INFORMATION HUD HAS ON THIS LOAN. BALANCE AT THE TIME HUD GOT THE LOAN AND WHO HUD BOUGHT THE LOAN FROM. ORGANIZATION:
CBF	0473250 FI	/COLE, ROBERT DATE LETTER: 05/27/08	SUMMARY: ANY/ALL DOCS CONTAINING RECENT REAC SCORES FOR LIBERTY NURSING CTR OF TOLEDO, 2005 ASHLAND AVE, TOLEDO, OH 43620 - ALL PHYSICAL INSPECTION REPORTS RELATING TO THE RECENT SCORES OF MENTIONED (ONE COPY EACH) ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY
CBF	0473255 FI	/HODES, SCOTT A. DATE LETTER: 05/28/08	SUMMARY: INFO ON CURRENTLY INSURED FHA LOANS GREATER THAN 80K FOR ALL 50 STATES INCLUDING WASHINGTON DC - FROM JAN 1, 2007 TO PRESENT - CLOSING DATE; CITY, STATE, ZIP; LOAN AMOUNT; ADP CODE; INTEREST RATE; RACE/PRIMARY ORGANIZATION:
CBF	0473256 FI	/RAVNITZKY, MICHAEL DATE LETTER: 05/21/08	SUMMARY: COPY OF THE LETTER OF REQUEST AND THE CONTENTS OF THE ADMINISTRATIVE TRACKING FOLDER INCLUDING MEMOS, EMAILS, ETC. FOR THE 10 OLDEST PENDING FOIA REQUEST AT HUD (NOT RECORDS THAT WERE RETRIEVED FOR RELEASE) ORGANIZATION:
CBF	0473258 FI	/BODNER, ALLEN DATE LETTER: 04/09/08	SUMMARY: REQUESTING ANNUAL FINANCIAL STATEMENTS FOR CARRIAGE HILL II, LAWN MANOR AND LAKEVIEW TERRACE PROPERTIES. ORGANIZATION:
CBF	0473259 FI	/BROWN, PHARICE DATE LETTER: 05/20/08	SUMMARY: 14.218 COMMUNITY DEVELOPMENT BLOCK GRANTS. ORGANIZATION:

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CBF	0473262 FI	/BATEKYO, ANDREY DATE LETTER: 05/19/08	SUMMARY: A LIST OF INDIVIDUALS DUE MMI REFUND IN THE STATE OF MASSACHUSETTS, AND NEED A PRICE LIST OF ALL 50 STATES. ORGANIZATION:
CBF	0473278 FI	/ROMAN, TERRI L. DATE LETTER: 05/27/08	SUMMARY: (RT) DOCUMENTS REFLECTING AGENCIES POSITION ON INDIVIDUALS SERVING IN POSITIONS OF AGC IN OGC MEET FINANCIAL OBLIGATIONS AND DISCIPLINARY ACTIONS TAKEN AGAINST AGC FOR FAILING TO MEET THE FINANCIAL OBLIGATIONS. ORGANIZATION:
CBF	0473311 FI	/MARQUART, ERNEST J. DATE LETTER: 05/29/08	SUMMARY: (CX)DOC'S WHICH REFLECT, ESTABLISH, OR CONCERN ANY SPECIAL CLAIMS FOR VACANY LOSSES SUBMITTED BY IMMOKALEE APARTMENTS OR ANY OTHER ENTITY IN CONNECTION W/ PUBLIC HOUSING AT 601 WEST DELAWARE AVE, IMMOKALEE, FL. ORGANIZATION: SHUMAKER, LOOP & KENDRICK, LLP
CBF	0473312 FI	/RUSSELL, JAMES CLEMENT DATE LETTER: 04/25/08	SUMMARY: INFORMATION PERTAINING TO THE LENDING CONNECTION, INC., FLAGSTART BANK, INC OR FEDERAL NATIONAL MORTGAGE ASSOCIATION AND LOAN/MORTGAGE NUMBER 501009623. ORGANIZATION:
CBF	0473317 FI	/SCHAUB, JULIA DATE LETTER: 05/30/08	SUMMARY: REQUESTS USE OF HUD'S WEB CONTENT FOR ALL SPANISH REAL ESTATE PORTAL. ORGANIZATION: IMMOBEL
CBF	0473332 FI	/MAZZOLI, JOHN DATE LETTER: 05/17/08	SUMMARY: RT - REQUEST FOR RECORDS CONCERNING RUNYON PROPERTIES LOCATED AT 318 S. CHURCH STREET, MARTINSBURG, WV, OWNERSHIP CHANGES FROM MAY 07 TO MAY 08, MANAGEMENT AND MAINTENANCE WORKERS CHANGES AND NAME OF INDIVIDUALS ORGANIZATION:
CBF	0473345 FI	/MCGLOUN, DARNELES DATE LETTER: 05/24/08	SUMMARY: CX - (12 REQUESTS) A COPY OF THE FOLLOWING CFDA #14.886, 14.872, 14.312, 14.250, 14.248, ETC..... FUNDED (AWARDED) PROPOSALS ORGANIZATION: RIGHT CHOICE CONSTRUCTION
CBF	0473371 FI	/HORVATH, SETH DATE LETTER: 05/29/08	SUMMARY: CX - (2 REQUESTS) A COPY OF THE COST ALLOCATION PLAN, INDIRECT COST RATE PROPOSAL SUBMITTED BY COOK COUNTY, IL ETC.... ORGANIZATION: UNGARETTI & HARRIS
CBF	0473376 FI	/BARABRA, SANTNER DATE LETTER: 06/03/08	SUMMARY: REQUESTING INFORMATION ON A LIST OF HUD APPROVED FULL EAGLE ONLY LENDERS ORGANIZATION: AMERICA'S UNDERWRITERS
CBF	0473381 FI	/HOPKINS, TAMMY	

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DATE LETTER: 06/04/08 SUMMARY: (RT) MODIFICATIONS/AMENDMENTS TO THE M&M CONTRACTOR'S CONTRACT WITH HUD THAT ADDRESSES AND/OR RELATES TO CHANGED MARKET CONDITIONS" THAT HAVE AFFECTED THE M&M CONTRACTOR'S PERFORMANCE UNDER THE M&M CONTRACT, ETC.
ORGANIZATION:

CBF 0473382 FI /AMSBARY, BRIAN D.
DATE LETTER: 05/30/08 SUMMARY: RT ALL RECORDS PROVIDED TO THE LUMMI INDIAN NATION
ORGANIZATION: GROEN STEPHENS & KLINGE LLP

CBF 0473384 FI /BATES MONTANEZ, DEBRA
DATE LETTER: 05/28/08 SUMMARY: INFORMATION ON THE LOST OF HER TITLE TO HER MOBILE HOME AND THE NECESSARY STEPS TO OBTAIN A NEW PINK SLIP.
ORGANIZATION:

CBF 0473386 FI /SASS, CYNTHIA
DATE LETTER: 05/22/08 SUMMARY: RT - A COPY OF ALL REGULATIONS, POLICIES AND OR PROCEDURES ALLEGEDLY VIOLATED BY MS. [REDACTED] IN SUPPORT OF HER NOTICE OF PROPOSED REMOVAL DATED MAY 8, 2008 ISSUED BY SUPERVISOR, [REDACTED]
ORGANIZATION: LAW OFFICES OF CYNTHIA N.SASS, PA

CBF 0473387 FI /J. CHRISTOPHER, BEY
DATE LETTER: 05/29/08 SUMMARY: (RT) CY OF DOCUMENTS PERTAINING TO AUDIT OF MAINTENANCE, INVESTIGATIONS, SETTLEMENTS AND RENOVATIONS REGARDING THE UNIVERSITY OF NORTH CAROLINA.
ORGANIZATION: LEGAL AID OF NORTH CAROLINA

CBF 0473389 FI /JONES, MONICA
DATE LETTER: 05/30/08 SUMMARY: (RT) COPIES OF A CLEARLY RELEASABLE PORTIONS OF THE DOCUMENTS REGARDING CONTRACT NUMBER C-OPC-21444 AWARDED TO THE AUDIO VISUAL/BROADCASTING, TO INCLUDE THE AWARDED CONTRACT AND ALL RELATED ATTACHMENTS & MODIFICATIONS
ORGANIZATION: INPUT

CBF 0473390 FI /COOPER, TERRY
DATE LETTER: 06/05/08 SUMMARY: RT - REQUEST FOR DOCUMENTS PERTAINING TO [REDACTED] EMPLOYMENTS AS SPECIAL COUNSEL TO SECRETARY ANDREW CUOMO IN 2000.
ORGANIZATION:

CBF 0473391 FI /MARTINEZ, RUDY
DATE LETTER: 06/04/08 SUMMARY: REQUESTER IS SEEKING A COPY OF THE REPORT THAT CONFIRMED THAT RACIAL DISCRIMINATION HAD BEEN COMMITTED AGAINST CERTAIN COMMISSIONERS OF BORAD THE COMMISSIONERS ARE JOHN KNIGHT, BETTY BARNETT, AND MICHAEL MCINNISH.
ORGANIZATION:

CBF 0473392 FI /KEELE, DANIEL
DATE LETTER: 06/03/08 SUMMARY:
ORGANIZATION:

CBF 0473473 FI /HENDERSON, RUSSELL
DATE LETTER: 06/09/08 SUMMARY: RT - REQUEST FOR DOCUMENTS CONCERNING JAMES JERRY HAYES, PUBLIC HOUSING

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ADVOCATE.
ORGANIZATION:

CBF 0473474 FI /HANVEY, VICKIE
DATE LETTER: 06/09/08 SUMMARY: (CX) ANY GRANT/AWARD/CONTRACT OR FUNDING APPLICATIONS SUBMITTED ON
BEHALF OF THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS, OUT OF
TAHLEQUAH, OKLAHOMA FROM 1998 TO PRESENT, ETC.
ORGANIZATION: CHEROKEE NATION

CBF 0473486 FI /PHELPS, LIBBY
DATE LETTER: 04/08/08 SUMMARY: CX - A COPY OF DOCUMENTS IN THE POSSESSION OF HUD THAT IS RELATED TO
GRANT #FH700G02075, INCLUDING BUT NOT LIMITED TO THE EQUAL RIGHTS CENTER
APPLICATION AND ALL QUARTERLY REPORTS AND ATTACHMENTS.....
ORGANIZATION: HOLLAND & KNIGHT, LLP

CBF 0473487 FI /LAU, BURT T.
DATE LETTER: 05/23/08 SUMMARY: RT GNMA AND HOUSING RECORDS RE KUKUI GARDS CORP INCLUDING THE NOTE
AND SALES AND TRANSFER RECORDS
ORGANIZATION: KOBAYASHI SUGITA & GODA

CBF 0473489 FI /BUDDY, DAWN YVONNE
DATE LETTER: 06/01/08 SUMMARY: REQUESTS THE PROGRAM KNOWN AS "HOMEOWNERSHIP VOUCHER CHOICE PROGRAM".
ORGANIZATION:

CBF 0473493 FI /NEWKIRK, SHIRLENE
DATE LETTER: 05/02/08 SUMMARY: MOST CURRENT E-FILES OF ALL FHA TITLE I AND TITLE II APPROVED LENDERS
OFFICES (BOTH HOME OFFICES AND BRANCH). PROVIDE LENDER NAME, DBA NAME
ADDRESS, PHONE #, FHA LENDER ID #, ETS.
ORGANIZATION: CHOICEPOINT

CBF 0473494 FI /SAUERMAN, TOM
DATE LETTER: 06/11/08 SUMMARY: REQUESTING HUD REGULATIONS THAT OWNERS/MANAGERS OF SAFE HAVEN PROPERTIES
ARE REQUIRED TO PROVIDE FOR RESIDENTS
ORGANIZATION: EDUCATIONWORKS

CBF 0473495 FI /WASCHE, MELINDA A.
DATE LETTER: 06/11/08 SUMMARY: REQUESTING INFO ON CHESTER CHATMAN, WHO RESIDED WEATHER OWENS CENTER
1400 MISSOURI AVENUE, ST. LOUIS, MO 62201.
ORGANIZATION:

CBF 0473497 FI /BROERMANN, DEBBIE
DATE LETTER: 06/13/08 SUMMARY: (CX) COPY OF THE POSITION DESCRIPTION FOR THE POSITIONS WITHIN HUD'S
OFFICE OF NATIVE AMERICAN PROGRAMS: ADMINISTRATOR, DEPUTY ADMINISTRATOR
SENIOR ADVISOR, SUPERVISORY GRANT MANAGEMENT SPECIALIST, ETC.
ORGANIZATION:

CBF 0473499 FI /BECKMAN, CHRIS
DATE LETTER: 03/16/08 SUMMARY: (RT) IS PEMCO A REGISTERED BROKER FOR HUD PROPERTIES?
ORGANIZATION:

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CBF	0473519 FI	/ROEDGER, D.J. DATE LETTER: 05/02/08	SUMMARY: RT - A COPY OF THE UNDERSIGNED PROPERTY REPORT AND ALL DOCUMENTS RELATED TO HALIFAX LANDING CONDOMINIUM AND HALIFAX LANDING CONDOMINIUM, LLC AS WELL AS COSTS INCURRED ORGANIZATION:
CBF	0473520 FI	/HALLISKY, DEBORAH M. DATE LETTER: 06/12/08	SUMMARY: RT - REQUEST FOR MOR SCORES, REAC SCORES AND CURRENT LIST OF PROPERTIES IN BREVARD, CITRUS, LAGLER, HERNANDO, LAKE MARION, OSCEOLA, ORANGE, PUTNAM, SEMINOLE, SUMTER AND VOLUSIA COUNTIES FROM 2007 TO PRESENT ORGANIZATION: COMMUNITY LEGAL SERVICES OF MID-FLORIDA, INC.
CBF	0473554 FI	/RIVERS, ROBERT A. DATE LETTER: 06/09/08	SUMMARY: (RT) COPIES OF THE CLOSING AGENT SERVICE CONTRACTS, THE MANAGEMENT AND MARKETING CONTRACTS, AND THE PROTECTION AND PREVENTION CONTRACTS FOR THE ATLANTA, PHILADELPHIA, DENVER, AND SAN ANNA HOC AREAS ORGANIZATION: RIVERS & POWELL, LLC
CBF	0473556 FI	MC/GERLACH, JIM DATE LETTER: 03/31/08	SUMMARY: (RT) REGARDING UNETHICAL AND UNLAWFUL PRACTICES BY PULTE HOMES PERTAINING TO THE MISUSE OF THEIR AFFILIATED MORTGAGE AND TITLE SERVICE ORGANIZATION: HOUSE OF REPRESENTATIVES
CBF	0473590 FI	/CROMWELL, HOWARD N. DATE LETTER: 06/11/08	SUMMARY: (CX) HOW GRIEVANCES AND FOR WHAT REASONS WERE THEY FILED AGAINST MOHINI ANAND, WILLIAM FUENTEVILLA, AND GREY CAMPBELL FROM 2000 UNTIL THE PRESENT ORGANIZATION: U.S. DEPARTMENT OF HUD
CBF	0473612 FI	/JOHNSTON, II, ELLIS M. DATE LETTER: 06/12/08	SUMMARY: ANY/ALL DOCS RE: VALUATION, CONTRACT ADMIN, REPORT OF PHYSICAL CONDITION ASSESSMENTS, TRANSFER OF PHYSICAL ASSETS, SECTION 2530 DOCS, FINANCIAL CONDITION, MORTGAGE SATISFACTION, MARK TO MARKET, HOUSING ASSISTANCE ORGANIZATION: HAYNSWORTH SINKLER BOYD, P.A.
CBF	0473614 FI	/MIGA, ANDREW DATE LETTER: 06/19/08	SUMMARY: (RT) COPY OF CORRESPONDENCE BETWEEN SENATOR CHRISTOPHER DODD AND HUD FOR THE PERIOD BEGINNING JAN 1, 2003, AND ENDING JUNE 19, 2008, TO INCLUDE, CORRESPONDENCE PERTAINING TO COUNTRYWIDE MORTGAGE. ORGANIZATION: THE ASSOCIATED PRESS WASHINGTON BUREAU
CBF	0473624 FI	/BOATWRIGHT, JOSEPH W. DATE LETTER: 06/16/08	SUMMARY: ORGANIZATION:
CBF	0473625 FI	/MONAGHAN, THOMAS C. DATE LETTER: 06/12/08	SUMMARY: CX - COPIES OF ALL "REQUESTS FOR ANNUAL CONTRIBUTIONS" [FORMS HUD-25663, HUD-52672, AND HUD-52673] THAT WERE FILED FOR FISCAL YEARS ENDING 2001

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- 2007, BY HPD WITH THE DEPARTMENTS OFFICE OF PUBLIC AND INDIAN HOUSING
ORGANIZATION: LAW OFFICES OF THOMAS C. MONAGHAN

CBF	0473627 FI	/MALONE, RALPH MATTHEWS	
	DATE LETTER:	06/07/08	SUMMARY: RT - REQUEST FOR ARIZONA'S PINAL COUNTY DIVISION OF HOUSING SECTION 8 ADMINISTRATIVE PLAN
			ORGANIZATION:
CBF	0473628 FI	/MCLAUGHLIN, LEIGH A.	
	DATE LETTER:	06/12/08	SUMMARY: (CX) COPIES OF ANY AND ALL MEMOS, LETTERS, CORRESPONDENCE OR WRITTEN COMMUNICATION OF ANY KIND, WHETHER IN PAPER OR ELECTRONIC FORM, BETWEEN ANYONE IN HUD'S OFFICE AND THE MASSHOUSING DEMO-DISPO, ETC.
			ORGANIZATION: GILMAN MCLAUGHLIN & HANRAHAN LLP
CBF	0473629 FI	/BEA, MARION L.	
	DATE LETTER:	06/01/08	SUMMARY: REQUESTS INFORMATION ON PUBLIC HOUSING DUE TO IMPENDING RELEASE FROM PRISON.
			ORGANIZATION: WALLENS RIDGE STATE PRISON
CBF	0473630 FI	/CENZIPER, DEBBIE	
	DATE LETTER:	06/19/08	SUMMARY: RT RECORDS CONCERNING WALTER E. WASHINGTON ESTATES
			ORGANIZATION: THE WASHINGTON POST
CBF	0473631 FI	/MORAN, THOMAS	
	DATE LETTER:	05/22/08	SUMMARY: CX - REQUEST FOR INFORMATION CONCERNING REDEVELOPMENT RELATIVE TO THE 500 BLOCK OF LACKAWANNA AVENUE, SCRANTON, PA
			ORGANIZATION:
CBF	0473634 FI	/COHEN, ALEXANDER	
	DATE LETTER:	06/20/08	SUMMARY: (RT)REQUESTING A COPY OF ANY LOGS OR OTHER RECORD-KEEPING SYSTEMS OF FREEDOM OF INFORMATION ACT REQUESTS SINCE JANUARY 1, 2004.
			ORGANIZATION: PUBLIC CITIZEN'S CONGRESS WATCH DIVISION
CBF	0473661 FI	/GUNN, KEVIN	
	DATE LETTER:	05/30/08	SUMMARY: (RT) COPY OF THE OHIO M & M CONTRACT HUD HAS ENTERED INTO CONCERNING NATIONAL HOME MANAGEMENT SOLUTION
			ORGANIZATION: GUNFIRE SERVICES
CBF	0473685 FI	/TECKLENBURG, PAUL	
	DATE LETTER:	06/24/08	SUMMARY:
			ORGANIZATION: TECKLENBURG LAW FIRM
CBF	0473691 FI	/ZIEG, PATRICIA	
	DATE LETTER:	06/24/08	SUMMARY: RT - ANY DOCUMENT, INCLUDING BUT NOT LIMITED TO CORRESPONDENCE, MESSAGE REPORTS, AND APPLICATION FOR GRANT MONEY, OTHER FEDERAL FUNDING OR SUPPORT OF ANY KIND FOR THE CITY OF PENDER, NEBRASKA OR THE COUNTY OF
			ORGANIZATION: STINSON MORRISON HECKER
CBF	0473747 FI	/COLEMAN, LES	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 06/15/08 SUMMARY: RT INFORMATION RE CFDA 14.189
ORGANIZATION: PUBLIC

CBF 0473749 FI /IVEY, BRANDON

DATE LETTER: 06/27/08 SUMMARY: (RT) INFORMATION SUBMITTED BY FANNIE MAE RELATING TO THE APPROVAL BY
HUD OF FANNIE MAE'S 'HOMESAVER ADVANCE' PROGRAM.
ORGANIZATION: INSIDE MORTGAGE FINANCE PUBLICATIONS

CBF 0473763 FI /LAMAR, SARAH

DATE LETTER: 06/30/08 SUMMARY: RT - A COPY OF ALL GRANTS APPLIED FOR AND/OR RECEIVED BY THE SAVANNAH-
CHATHAM COUNTY FAIR HOUSING COUNCIL, INC., SAVANNAH, GEORGIA, INCLUDING
BUT NOT LIMITED TO: FY 2002 AND 2005 FAIR HOUSING INITIATIVES PROGRAM...
ORGANIZATION: HUNTER MACLEAN

CBF 0473781 FI /JACKSON, VERLICE

DATE LETTER: 07/01/08 SUMMARY: REQUESTING STATEMENTS FROM SEPTEMBER 1993 PURCHASE OF PROPERTY LOCATED
AT 1029 POTTER AVE., UNION, NEW JERSEY
ORGANIZATION:

CBF 0473812 FI /BOYD, KATIE

DATE LETTER: 06/26/08 SUMMARY: RT RECORDS RE SENATOR OBAMA AND TONY REZKO ET AL
ORGANIZATION:

CBF 0473813 FI /GARLAND, TODD

DATE LETTER: 06/26/08 SUMMARY: RT RECORDS RE SENATOR OBAMA FROM 1997 TO PRESENT
ORGANIZATION:

CBF 0473816 FI /TATE, CHARLOTTE

DATE LETTER: 06/25/08 SUMMARY:
ORGANIZATION:

CBF 0473839 FI /BROWN

DATE LETTER: 06/24/08 SUMMARY: REQUESTS A COPY OF ANY AND ALL LOGS OF CORRESPONDENCE THAT INCLUDE
LETTERS FROM MEMBERS OF CONGRESS FROM JANUARY 1, 2008 THROUGH PRESENT
DAY TO HUD. IF LOGS EXIST ELECTRONICALLY I PREFER OVER PAPER COPIES.
ORGANIZATION: THE HILL NEWSPAPER

CBF 0473859 FI /THAO, TOULU

DATE LETTER: 06/02/08 SUMMARY: (RT)REQUESTING STATISTIC AND RECORDS OF HUD EMPLOYEES WHO FROM THE
PERIOD OF 2000 TO THE PRESENT, FAILED, IMPROPERLY FILED, OR OMITTED
INFORMATION WHEN FILING AN ECONOMIC INTEREST STATEMENT.
ORGANIZATION:

CBF 0473860 FI /ADAMS, REBECCA

DATE LETTER: 07/02/08 SUMMARY: (RT) REQUESTS ACCESS TO AN COPIES OF ANY INFORMATION SENT TO THE AGENCY
FROM THE OFFICE OF SENATOR BARACK OBAMA SINCE HE TOOK OFFICE IN JANUARY
2005.
ORGANIZATION: CONGRESSIONAL QUARTERLY

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0474668 FI	/EXT, TRACI DATE LETTER: 08/18/08	SUMMARY: RT INFORMATION RE FHA CASE [REDACTED] ORGANIZATION:
CBF	0474676 FI	/SARACCO, THOMAS DATE LETTER: 08/15/08	SUMMARY: TOTAL NUMBER OF JOURNEYMAN GENERAL ENGINEERS EMPLOYED BY HUD SERIES 801 ORGANIZATION:
CBF	0474677 FI	/BOSTON, DECLATUS Y. DATE LETTER: 08/20/08	SUMMARY: (RT) INFORMATION CONCERNING EACH OF THE DEPARTMENTAL ENFORCEMENT CENTER SATELLITE OFFICES LOCATED IN LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS; NEW YORK, NEW YORK; AND FORT WORTH, TEXAS, ETC. ORGANIZATION:
CBF	0474686 FI	/NEWKIRK, SHIRLENE DATE LETTER: 08/14/08	SUMMARY: RT - REQUEST FOR THE MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I & TITLE II APPROVED LENDER OFFICES (BOTH HOME OFFICES AND BRANCHES) ORGANIZATION: CHOICEPOINT
CBF	0474687 FI	/MOORE, ISHAM DATE LETTER: 07/31/08	SUMMARY: INFORMATION ON HOUSING ORGANIZATION:
CBF	0474689 FI	/NOVA, ROBERT DATE LETTER: 08/18/08	SUMMARY: (RT) INSPECTION RESULTS FOR THE LAST SIX YEARS FOR GRAND MANOR NURSING & REHABILITATION CENTER, INSPECTION ID [REDACTED] FHA [REDACTED] AND REMS PROPERTY ID [REDACTED] ORGANIZATION: GRAND MANOR NURSING & REHABILITATION CENTER
CBF	0474695 FI	/WARD, ANGELA DATE LETTER: 08/21/08	SUMMARY: (RT) COPY OF THE REQUEST SENT TO CONTRACTS REQUESTING THE REMOVAL OF REQUESTER FROM PRIME CONTRACT C-DEN-02014 (CREATIVE COMPUTING SOLUTIONS) ORGANIZATION: PEROT SYSTEMS
CBF	0474696 FI	/COHILL, ANGELA DATE LETTER: 08/21/08	SUMMARY: (RT) COPY OF KARTA TECHNOLOGIES/NCI CONTRACT WITH HUD OIG AND CONTRACT WITH KARTA TECHNOLOGIES/NCI WITH VERIZON BUSINESS ORGANIZATION: QWEST
CBF	0474704 FI	/MILLSPA, TEGAN DATE LETTER: 08/19/08	SUMMARY: (CX) DOCS RELATING TO FUND FOR COMMUNITY REDEVELOPMENT & REVITALIZATION, WOODLAWN PRESERVATION & INVESTMENT CO. AND WOODLAWN ORGANIZATION FOR FYS 1990-2008. RECS BTWN HUD & SENATOR OBAMA AND DOCS REF. KEITH KAKUGAWA. ORGANIZATION: JUDICIAL WATCH
CBF	0474705 FI	/RAVNITZKY, MICHAEL DATE LETTER: 08/11/08	SUMMARY: (RT) LIST OF PERIODIC EMPLOYEE COLLOQUIA, BROWN BAG LUNCH TALKS, AND EMPLOYEE SEMINAR DISCUSSIONS HELD AT HUD HQ IN 2006, 2007, AND 2008.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0473876 FI	/MARTIN, MICHAEL	
	DATE LETTER:	06/18/08	SUMMARY: (RT)REQUESTING FY 2008-HUD BUDGET AND FY 2009-HUD BUDGET (PROPOSAL, PRESIDENT BUDGET. BOTH SHOULD BE A BOOKLET CONTAINING BUDGET INFORMATION ABOUT EACH HUD COMPONENT AND PROVIDING DETAILED BUDGET INFORMATION ABOUT ORGANIZATION:
CBF	0473882 FI	/MATHIS, KEVIN	
	DATE LETTER:	06/25/08	SUMMARY: (RT)REQUESTING A FORECLOSURE LISTING FOR JULY 3, 2007, PROPERTY LOCATED AT 6235 QUEEN MEADOW DRIVE, MABLETON COBB COUNTY, GA. ORGANIZATION:
CBF	0473888 FI	/WOODEN, MARK	
	DATE LETTER:	06/19/08	SUMMARY: (RT)REQUESTING THE INTERNAL MANAGEMENT OPERATION REVIEW OF YOUR MULTI FAMILY HOUSING STAFF "LAVERNE", AND THE STATUS OF YOUR MANAGEMENT MULTI FAMILY HOUSING BE RELEASED FOR THE YEARS 2003-2008. ORGANIZATION:
CBF	0473903 FI	/DAWSON, MARLENE	
	DATE LETTER:	06/28/08	SUMMARY: INFORMATION ON PROCESSING FORECLOSURES. ORGANIZATION:
CBF	0473909 FI	/CLARK, MARILYN	
	DATE LETTER:	07/02/08	SUMMARY: (RT) LIST OF ADDRESSES IN OAKLAND, CA, THAT HAVE SECTION 8 CONTRACTS WITH OHA AND W/ NON OHA ENTITIES. ALSO A LIST OF ADDRESSES THAT ACTUALLY HOUSE SECTION 8 TENANTS. ORGANIZATION:
CBF	0473910 FI	/ZITTING, JEFFREY M.	
	DATE LETTER:	07/09/08	SUMMARY: REQUESTING ALL RECORDS PERTAINING TO SINGLE FAMILY 203(B) INSURED MORTGAGE LOANS CURRENTLY INSURED BY THE FHA, NATIONALLY INCLUDING TERRITORIES. ORGANIZATION:
CBF	0473912 FI	/GILLIS, DAVID	
	DATE LETTER:	07/09/08	SUMMARY: (RT)REQUESTING A COPY OF AN INFORMAL OPINION LETTER ISSUED BY HUD ON FEBRUARY 21, 2008. LETTER DEALS WITH MARKETING AGREEMENTS USED IN HOME WARRANTIES AND REAL ESTATE BROKERS. THE LETTER WAS ISSUED BY ATTY. CEJA ORGANIZATION: BLANK & MEENAN, P.A.
CBF	0473918 FI	/HEATH, BRAD	
	DATE LETTER:	07/03/08	SUMMARY: CX LISTING OF RESIDENTIAL PROPERTIES OWNED BY HUD FOR THE LAST 10 YEARS 08 FI HQ 01272 ORGANIZATION: USA TODAY
CBF	0473929 FI	/CUSACK, BOB	
	DATE LETTER:	07/14/08	SUMMARY: (RT)REQUESTING HUD'S FOIA LOG FROM JANUARY 1, 2008, TO THE DATE THE REQUEST WAS PROCESSED. ORGANIZATION: THE HILL NEWSPAPER

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CONTROL NUMBER/TYP TITLE/NAME

CBF 0473942 FI /MOORE, BENJAMIN H.
DATE LETTER: 07/10/08 SUMMARY: CX - REQUEST FOR LENDER ASSESSMENT ELECTRONIC SUBMISSION SYSTEM DATA FOR
THE STATE OF FLORIDA IN MICROSOFT ACCESS OR EXCEL AND PROVIDED ON A CD
OR IN EMAIL
ORGANIZATION: BENJAMIN H. MOORE, CPA, PA

CBF 0473947 FI /MOORE, DARRELL
DATE LETTER: 06/21/08 SUMMARY: THIS IS AN OFFICIAL COMPLAINT LETTER, EX PARTE REQUEST FOR IMMEDIATE
RETURN TO WORK ORDER AND REQUEST FOR INVESTIGATION AS WELL AS A DEMAND
LETTER FOR THE RECORDS BY DARRELL MOORE.
ORGANIZATION:

CBF 0473986 FI EA/ATKINS, MICHELE
DATE LETTER: 07/15/08 SUMMARY: (CX) DOCUMENTS REGARDING THE ASSISTED-LIVING CONVERSION PROGRAM FOR
ELIGIBLE MULTIFAMILY PROJECTS GRANT (\$24,750,000); CFDA #14,314; OMB
APPROVAL NUMBER 2502-0542
ORGANIZATION: TEXAS DEPARTMENT OF COMMUNITY AFFAIRS

CBF 0473992 FI /BOYD, KATIE
DATE LETTER: 07/09/08 SUMMARY: COPY OF ALL HOPE VI MIXED FINANCE APPLICATION MATERIALS SUBMITTED
BETWEEN JAN 1, 1994 AND JAN 1, 2003 FOR CHICAGO, IL HOUSING DEVELOPMENTS
BY REZMAR CORP; THE DAVIS GROUP; CENTRAL WOODLAWN LIMITED PARTNERSHIP
ORGANIZATION:

CBF 0474003 FI /LECKAR, STEPHEN
DATE LETTER: 07/11/08 SUMMARY: RT COPIES OF RECORDS CONCERNING THE TRANSFER OF THE FOIA FUNCTION
TO THE OFFICE OF ADMINISTRATION
ORGANIZATION: SHAINIS& PELTMAN, CHARTERED

CBF 0474005 FI /FULMER, ERIC
DATE LETTER: 07/14/08 SUMMARY: LIST OF ALL FAIR HOUSING COMPLAINTS ORIGINATING IN THE CITY OF ATLANTIC
CITY, NJ & LEHIGH COUNTY PA FROM 2000 THROUGH THE PRESENT, TO INCLUDE
DISCRIMINATION AND HOW EACH CASE WAS RESOLVED OR CONCLUDED.
ORGANIZATION: MULLIN & LONERGAN ASSOCIATES

CBF 0474007 FI /HAUVER, CHRIS W.
DATE LETTER: 07/15/08 SUMMARY: (CX) REQUESTING COMPREHENSIVE INFORMATION FOR ALL FHA LOANS ENDORSED IN
THE YEARS 2000 THRU 2007.
ORGANIZATION: HOME DOWNPAYMENT GIFT FOUNDATION

CBF 0474008 FI EA/ATKINS, MICHELE
DATE LETTER: 07/17/08 SUMMARY: (CX) COPIES OF THE FAIR HOUSING ORGANIZATIONS INITIATIVE, (\$1,000,000)
AND (\$2,800,000 FOR CFDA 14,408
ORGANIZATION: TEXAS DEPARTMENT OF HOUSING & COMM AFFAIRS

CBF 0474015 FI /EVITCH, WILLIAM
DATE LETTER: 07/11/08 SUMMARY: A COPY OF THE POLICIES AND PROCEDURES THAT SET FOR THE GUIDELINES THAT
HUD USES TO APPROVE OR DENY A PARTY APPLICATION FOR FEDERAL PUBLIC

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ASSISTANCE FOR THE STATE OF WISCONSIN.
ORGANIZATION: WAUPUN CORRECTIONAL INSTITUTIONCBF 0474025 FI /FLOWERS, ERA
DATE LETTER: 07/03/08SUMMARY: REQUESTS HOUSING ASSISTANCE: PURCHASED A HOME IN TX AFTER KATRINA
DIASTER, NOW FACING PROBLEMS RE INSURANCE AND TAXES--NOT A FOIA. TRTO TO
HOUSING.

ORGANIZATION:

CBF 0474028 FI /KRIST, JENNIFER
DATE LETTER: 05/06/08SUMMARY: (RT)REQUESTING THE MOST RECENT STATISTICS FOR THE NUMBER OF FHA LOANS
DONE ON MANUFACTURED HOUSING IN THE STATES OF FL., AL., AND GA. IF THE
STATISTICS NOT AVAILABLE, WOULD LIKE THE NUMBERS FOR SINGLE FAMILY HOME.

ORGANIZATION: ADP ASSOCIATES

CBF 0474029 FI /EDWARDS, DANIEL
DATE LETTER: 07/09/08SUMMARY: DOCUMENTS SHOWING HUD DELEGATED AUTHORITY TO SHERIFF WARREN EVANS AND
DEPUTIES OF THE COUNTY OF WAYNE, MICHIGAN. DOCS FOR MORTGAGE COMPANIES
TO ACT AS TRUSTEES TO FORECLOSURES

ORGANIZATION:

CBF 0474060 FI /TURNER, BRANT
DATE LETTER: 07/05/08SUMMARY: RT - ACCESS TO AND OR COPIES OF THE SUBSCRIBER LIST TO GSA MARKET TIPS.
THE NAMES, ADDRESS, AGENCY CODES AND ANY OTHER NON-SENSITIVE DATA ON ALL
NAMES OF INDIVIDUALS AND OR AGENCIES AND OTHERS WHO SUBSCRIBE TO.....

ORGANIZATION: AMERICAN DATABASE MARKETING, INC.

CBF 0474061 FI /AMUNDSON, R. GREGORY
DATE LETTER: 07/15/08SUMMARY: CX - REQUEST FOR DOCUMENTS, REPORTS, COMPLAINTS, PHOTOS, CORRESPONDENCE
AND FILE INFO IN ANAHEIM HOUSING AUTHORITY'S FILE RE: THE FOUNTAIN GLEN
APARTMENTS

ORGANIZATION: WOOD SMITH HENNING & BERMAN LLP

CBF 0474062 FI /REISKIN, HALI
DATE LETTER: 07/12/08SUMMARY: REQUESTING RESULTS OF THE FEB.08 HUD PHYS. INSPEC. AT THE HUNTERS VIEW
DEVELOPMENT. ANY ADDITIONAL INFO RELATING TO HUNTERS VIEW OCCUPANYC,
MANAGEMENT, ETC. SINCE 2004.

ORGANIZATION: VOLUNTEER LEGAL SERVICES PROGRAM

CBF 0474063 FI /BOYD, KATIE
DATE LETTER: 07/10/08SUMMARY: REQUESTING ALL CORRESPONDENCE TO INCLUDE LETTERS, EMAIL, CALL LOGS, AND
MEETINGS RECORES BETWEEN JANUARY 1, 1991 THROUGH JULY 9 2008 IN REGARDS,
REFER, OR RELATE TO MS VALERIE JARRET HABITAT CO.; OR GROVE PARC PLAZA.

ORGANIZATION:

CBF 0474075 FI /JACOBS, NICK
DATE LETTER: 07/10/08SUMMARY: REQUESTING AN ACCOUNTING SHOWING ALL UNCASHED CHECKS WHICH HAVE BEEN
OUTSTANDING FOR SIX MONTHS OR MORE - CLARIFIED UNCASHED CHECKS - ANY
CHECKS NOT PERTAINING TO PAYROLL (EMAIL ATTACHED) (CGM)

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: A & V CONTRACTING, INC.

CBF	0474086 FI	/JOHNSON, ROBIN	DATE LETTER: 07/10/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22127-OPCT, TO INCLUDE ALL MODIFICATIONS, AND ANY RESPONSES TO THE SOLICITATION	ORGANIZATION: STRONGHOLD SECURITY LLC
CBF	0474087 FI	/WYNNE, LORI	DATE LETTER: 06/16/08	SUMMARY: CXINFORMATION RE REA SCORES LOWER THAN 70	ORGANIZATION: KBK
CBF	0474125 FI	/HORN, ELIZABETH	DATE LETTER: 03/28/08	SUMMARY: RT - ANY AND ALL DOCUMENTS, INCLUDING REPORTS, PREPARED BY PIH-REAC'S QUALITY ASSURANCE SUBSYSTEM (QASS) RELATING TO QUALITY ASSURANCE REVIEWS (QARS) PERFORMED IN FICAL YEARS 2001 THRU 2007 BY YEAGER AND BOYD, LLC	ORGANIZATION: DALLAS HOUSING AUTHORITH
CBF	0474126 FI	/OCONNOR, KIRK	DATE LETTER: 03/28/08	SUMMARY: REQUESTING ALL ENDORSED HOME EQUITY CONVERSION MORTGAGES. DATA WOULD BE PREFERRED FOR LAST 5 YEARS AND WOULD INCLUDE THE FOLLOWING DATE ENDORSED MAX CLAIM AMOUNT, STARTING LOAN BALANCE, CITY, STATE, ZIP ETC.	ORGANIZATION:
CBF	0474127 FI	/WEINSTEIN, HOWARD	DATE LETTER: 06/21/08	SUMMARY: REQUESTING PROPERTY REPORT FOR INTERSTATE LAND SALES ACT REGISTRATON WITH HUD OF CONDOMINIUM. NAME: MET 1 CONDOMINIUM, SUBDIVISION ID# 30952.	ORGANIZATION: LAW OFFICE OF HOWARD S. WEINSTEIN, PA
CBF	0474128 FI	/WHALEN, JODY	DATE LETTER: 06/20/08	SUMMARY: (RT) COPY OF THE CURRENT VENDORS FOR CLOSING AGENT SERVICES FOR HUD IN THE STATE OF OHIO TO INCLUDE THE CURRENT CONTRACT AND THE CORRESPONDING SOLICITATIONS	ORGANIZATION: GRANDVIEW TITLE SERVICES LLC
CBF	0474129 FI	/JASON, KIM	DATE LETTER: 06/18/08	SUMMARY: CX - REQUEST FOR RECORDS PERTAINING TO HUD CASE NOS. R-03-0641 AND R-08-0289	ORGANIZATION: ALSTON HUNT FLOYD & ING
CBF	0474130 FI	/PLEASANT, DOROTHY	DATE LETTER: 06/18/08	SUMMARY: CX FOIAAND PRIVACY ACT REQUEST CONCERNING HERSELF AND HER HUD FORM 58	ORGANIZATION: AFGE LOCAL 3475
CBF	0474131 FI	/DOROTHY, PLEASANT	DATE LETTER: 06/18/08	SUMMARY: (RT) COPY OF THE COMPLETE AND CERTIFIED SELECTION ROSTERS FOR VACANCY NUMBER 00-MS-C-04-0020, ISSUE DATE SEPTEMBER 10, 2004, FIELD OFFICE DIRECTOR, GS-301-14/15, ETC.	ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF 0474132 FI /GARNER WING, KAREN
DATE LETTER: 06/18/08 SUMMARY: (RT) COPY OF THE TECHNICAL PROPOSAL SUBMITTED BY TAI PEDRO & ASSOCIATES,
PC IN RESPONSE TO A SOLICITATION TO PROVIDE MULTIFAMILY INSURANCE
PREMIUM AUDIT SUPPORT SERVICES, SOLICITATION NUMBER R-OPC-23113
ORGANIZATION: WALKER AND CO LLP

CBF 0474133 FI /JACOBY, MARY
DATE LETTER: 06/04/08 SUMMARY: COPIES OF ANY/ALL FORM HUD 2530 (PREVIOUS PARTICIPATION CERTIFICATIONS)
FOR THE DEVELOPMENT-JACKSON PARK TERRACE, AKA JACKSON PARKSIDE APTS
LOCATED AT 6040 SOUTH HARPER ST, CHICAGO, IL
ORGANIZATION: WALL STREET JOURNAL

CBF 0474134 FI /JACOBY, MARY
DATE LETTER: 06/04/08 SUMMARY: RT ALL FOIA RQUESTS TO HUD REQUESTING DOCUMENTS OR OTHER MATERIALS
RE SENATOR OBAMA
ORGANIZATION: WALL STREET JOURNAL

CBF 0474135 FI /HUTCHINSON, WILLIAM
DATE LETTER: 06/04/08 SUMMARY: RE: MMI REQUEST
ORGANIZATION:

CBF 0474136 FI /CHOO, CONNIE MYSUN
DATE LETTER: 06/03/08 SUMMARY: CX - REQUEST FOR INFORMATION ON PROPERTY AND RENTAL RIGHTS AS IT RELATES
TO THE TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION (TNDC) AND THE
SAN FRANCISCO HOUSING AUTHORITY
ORGANIZATION: GOOD

CBF 0474137 FI /JOHNSON, SIDORVA
DATE LETTER: 06/01/08 SUMMARY: REQUESTING COPY OF PAID CLAIM TO WELLS FARGO IN THE AMOUNT OF APPROX.
\$128,000 FOR CAIVRS CLAIM [REDACTED] FHA [REDACTED] FOR PROPERTY
LOCATED AT [REDACTED] PAID ON 1/2/2006.
ORGANIZATION:

CBF 0474138 FI /BUCHANAN
DATE LETTER: 05/29/08 SUMMARY:
ORGANIZATION:

CBF 0474139 FI /LEE, BUCHANAN
DATE LETTER: 05/29/08 SUMMARY: (CX) ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, HUD
COMPLETE FILES REGARDING THE CONSTRUCTION LOAN DATED MARCH 31, 2003,
SUBORDINATED NOTE, SECURITY AGREEMENT, ETC.
ORGANIZATION: MORILL AND ARONSON PLC

CBF 0474140 FI /POTTER, NOAH
DATE LETTER: 05/29/08 SUMMARY: REQUESTING TEXT OF THE 1962 FEDERAL HOUSING DMINISTRATION MODEL STATUE
FOR THE CREATION OF APARTMENT OWNERSHIP
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0474141 FI	/SMITH, DUSTIN DATE LETTER: 05/29/08	SUMMARY: (RT) COPIES OF DOCUMENTS RELATED TO THE MANAGEMENT AND MARKETING PROJECT AWARDED BY HUD BEGINNING IN 2003 THROUGH 2004, FOR SOLICITATION NUMBER R-2003-HR-00208, TO INCLUDE COPIES OF THE WINNING PROPOSALS, ETC. ORGANIZATION: ONVIA
CBF	0474142 FI	/SANDONNA, JONES DATE LETTER: 05/28/08	SUMMARY: RT - A COMPLETE COPY OF THE YOUTHBUILD APPLICATIONS SUBMITTED BY EPISCOPAL COMMUNITY DEVELOPMENT, INC. ON BEHALF OF YOUTHBUILD NEWARK IN 2004 AND 2005 ORGANIZATION:
CBF	0474143 FI	/COOPER, DYANNA DATE LETTER: 05/21/08	SUMMARY: (RT) COPY OF THE CONTRACT AND SPECIFICATIONS AGREEMENT BETWEEN FHA HOUSING SUPPORT DIVISION AND WALKER AND COMPANY, LLP IN LATE 2002; AND/ OR ANY CONTRACT HUD HAVE WITH ANOTHER VENDOR, ETC. ORGANIZATION: BROOKSHIRE
CBF	0474144 FI	/SCOCCA, RICHARD DATE LETTER: 05/17/08	SUMMARY: RT - REQUEST FOR INFORMATION PERTAINING TO [REDACTED] ORGANIZATION:
CBF	0474145 FI	/SCOCCA, RICHARD DATE LETTER: 05/17/08	SUMMARY: RT - REQUEST FOR INFORMATION PERTAINING TO [REDACTED] ORGANIZATION:
CBF	0474152 FI	/DORSEY, JOHN DATE LETTER: 03/30/08	SUMMARY: ALL DOCS CONCERNING SANCTIONS, INCLUDING MORTGAGE REVIEW BOARD ACTIONS SUSPENSIONS, DEBARMENTS, LIMITED DENIALS OF PARTICIPATION AND AUDIT REPORTS SINCE JAN 1, 1998 FOR THE FOLLOWING ENTITIES: ORGANIZATION: J. MICHAEL DORSEY CONSULTING, LLC
CBF	0474153 FI	/LABASTIE, JENNIFER DATE LETTER: 03/31/08	SUMMARY: (RT)REQUESTING A COPY OF EACH HUD 1 SETTLEMENT STATEMENTS FOR WELLS FARGO AND CHASE HOME FINANCE TRANSACTIONS. THE ABOVE ARE CURRENT MORTGAGE LENDERS. ORGANIZATION:
CBF	0474154 FI	/HILDEBRANDT, SCOTT DATE LETTER: 03/31/08	SUMMARY: ANY/ALL INFORMATION PERTAINING TO THE PROPERTY LOCATED AT 63 13TH STREET TROY, NY 12180 ORGANIZATION:
CBF	0474155 FI	/ANDERSON, DONNA DATE LETTER: 04/01/08	SUMMARY: RT - A COPY OF THE APPLICAITON, KSA, AND/OR QUALITY RANKING FACTORS FOR THE SUCCESSFUL APPLICANT HIRED RECENTLY AS THE CPD DIRECTOR FOR ALANTA ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0474159 FI	/GRUBMAN, STEWART DATE LETTER: 04/04/08	SUMMARY: RT - REQUEST FOR A LIST OF CPA FIRMS SUBMITTING AUDITS TO THE REAL ESTATE ASSESSMENT CENTER (REAC) ORGANIZATION: GRUBMAN ANAND, P.C.
CBF	0474160 FI	/REECE, SHANNA DATE LETTER: 04/09/08	SUMMARY: RT - A COPY OF SECTION 202 AND 811, ROSS SELF-SUFFICIENCY, HOMEOWNERSHIP AND NEIGHBORHOOD NETWORKS, AND SECTION 8 FAMILY SELF-SUFFICIENCY ORGANIZATION: GRANT WIZARDS
CBF	0474161 FI	/HAYWARD, DWAYNE DATE LETTER: 04/19/08	SUMMARY: REQUESTING HUD/FHA AUTHORIZATION/GRANT AWARD DOCS. FOR MONIES ALLOCATED SPECIFICALLY FOR THE COMMUNITY DEVELOPMENT OF CENTRAL PARK ESTATES AT 1900 BLOCK OF STOCKWELL STREET IN COMPTON, CALIFORNIA ORGANIZATION: STOCKWELL STREET COMMUNITY CLUB
CBF	0474165 FI	/GAPPMAYER, CHARLEY DATE LETTER: 04/17/08	SUMMARY: ORGANIZATION: BOZEMAN POLICE DEPARTMENT
CBF	0474166 FI	/BOWES, SARAH DATE LETTER: 04/17/08	SUMMARY: REQUESTING A COPY OF THE HOUSING ASSISTANCE PAYMENT CONTRACT FOR THE FOLLOWING PROPERTIES WASHINGTON PARK & AFFINITY OLD POST APARTMENTS IN ABERDEEN MD. & APPROVAL & DISAPPROVAL RULES & REGULATION FOR OLD POST APT. ORGANIZATION: LEGAL AID BUREAU, INC.
CBF	0474171 FI	/POWER, JEANNE DATE LETTER: 04/23/08	SUMMARY: LETTER SENT FROM HUD SIGNED BY FORREST D. JONES TO TERRE HAUTE, IN HOUSING AUTHORITY (APRIL 2008) REGARDING NON-COMPLIANT WITH FEDERAL STANDARDS ORGANIZATION: WTHI-TV
CBF	0474172 FI	/WEINER, MARK DATE LETTER: 04/23/08	SUMMARY: CX LIST OF ALL PURCHASES OF \$1,000 OR MORE BY EMERGENCY PLANING AND MANAGEMENT DIVISION ORGANIZATION:
CBF	0474188 FI	/CAVIN, KRISTEN DATE LETTER: 04/30/08	SUMMARY: REQUEST A COPY OF COMPLAINT DATED 12/18/07 AND RESPONSE - BETWEEN HUD AND ONTARIO TOWNHOUSE/ONTARIO TOWNHOUSE LIMITED PARTNERSHIP, EDGEWOOD MGMT CORP AND HOLLIE MEEKS FOR FHA VIOLATIONS ORGANIZATION: FOREST CITY RESIDENTIAL MANAGEMENT, INC.
CBF	0474189 FI	/HEFTER, SCOTT DATE LETTER: 07/22/08	SUMMARY: (RT)REQUESTING A LISTING OR REPORT OF PAYEE NAMES, DOLLAR AMOUNTS, ISSUER/SERVICER ID NUMBERS, ISSUE/DEPOSIT DATES AND PAYEE ADDRESSES CONTAINED IN GINNIE MAE'S UNCLAIMED FUNDS SYSTEM(USF) AND/OR ANY OTHER ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0474190 FI	/SUTTON, HEATH LEE DATE LETTER: 07/01/08	SUMMARY: RT FOIA AND PA ALL RECORDS RE HIMSELF ORGANIZATION:
CBF	0474192 FI	/DAVIS, GILBERT DATE LETTER: 07/24/08	SUMMARY: ASKING FOR APPLICATION FOR DOLLAR HOMES. ORGANIZATION:
CBF	0474193 FI	/RACUNAS, MATTHEW D. DATE LETTER: 02/13/07	SUMMARY: INFO PERTAINING TO [REDACTED] - DOCS RCVD FROM DOJ FOR HUD REVIEW FOR DIRECT REPLY TO REQUESTER (CGM) ORGANIZATION: PAPERICK & GEFSKY LLC
CBF	0474201 FI	/SANTNER, BARBARA DATE LETTER: 05/12/08	SUMMARY: (RT) LIST OF HUD FULL EAGLE LENDERS. ORGANIZATION: USA UNDERWRITERS
CBF	0474202 FI	/PLEASANT, DOROTHY DATE LETTER: 05/14/08	SUMMARY: RT ON THE JOB INQUIRY FORMS AND CLAIMS FILED BY MS. DOROTHY PLEASANT. ORGANIZATION: AFGE LOCAL 3475
CBF	0474205 FI	/SMITH, MAUREEN DATE LETTER: 05/15/08	SUMMARY: RT - REQUEST FOR HOMEOWNERS INSURANCE INFORMATION ORGANIZATION:
CBF	0474206 FI	/HILL, CARMEN DATE LETTER: 04/22/08	SUMMARY: (TR) CY OF LOAN DOCUMENTS FROM ORIGINAL LOAN CLOSING W/ PRISM MORTGAGE. [REDACTED] ORGANIZATION:
CBF	0474209 FI	/FLEET, PATRICIA DATE LETTER: 05/13/08	SUMMARY: RT - REQUEST FOR ALL FHA DOCS PERTAINING TO PROPERTY LOCATED AT 406 TILDEN DRIVE, EAST SYRACUSE, NEW YORK 13057 ORGANIZATION:
CBF	0474210 FI	/YOO, ED DATE LETTER: 04/17/08	SUMMARY: (RT)REQUESTING COPIES OF ANY AND ALL DOCUMENTS SUBMITTED TO THE FHA BY AND FOR IROQUOIS NURSING HOME, INC. LOCATED AT 4600 SOUTHWOOD HEIGHTS DR JAMESVILLE, NY ORGANIZATION:
CBF	0474211 FI	/EWELT, JENNIFER DATE LETTER: 05/15/08	SUMMARY: RECIEVED ON 7/28/08 DONT KNOW WHY THIS WAS GIVEN TO ME SO LATE. WAS NOT CHECKED ALSO FOR DUPLICATE, BECAUSE THIS IS A DUPLICATE OF FI-473052 & 08-FI-HQ-00834 ORGANIZATION: ROETZEL & ANDRESS
CBF	0474212 FI	/SCHULIEN, ANTHONY	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 04/18/08 SUMMARY: REQUESTING COPIES OF CONTRACT NO.C-OPC-23105 REGARDIND THE SINGLE FAMILY
CLIENT MANAGEMENT CENTER ALL MODIFICATION ETC. THAT WAS SUBMITTED BY
THE FIRST CHOICE, LLC.
ORGANIZATION:

CBF 0474213 FI /MAUCERI, MAUREEN
DATE LETTER: 05/08/08 SUMMARY: RE: I AM LIVING IN HUD HOUSING IN BAYSHORE NY AND I AM WONDERING
IF IT IS POSSIBLE TO TRANSFER HOUSING FROM HERE TO FL.
ORGANIZATION:

CBF 0474214 FI /PAWLIKOWSKI, CYNTHIA
DATE LETTER: 07/23/08 SUMMARY: (RT)REQUESTING THE SERIAL NUMBER, MANUFACTURER, AND LABEL NUMBER ON HER
MANUFACTURED LOAN FOR PROPERTY LOCATED AT 9224 EAST TOWNSHIP ROAD 122,
REPUBLIC, OHIO.
ORGANIZATION: FIFTH THIRD BANK

CBF 0474215 FI /VANDEBEEK, HENRY
DATE LETTER: 07/18/08 SUMMARY: COPIES OF THE DEPERSONALIZED RESULTS/DECISIONS OF APPEALED REAC UPCS
INSPECTION SOCRES FOR THE PERIOD OF JANUARY 2, 2008 TO MARCH 31, 2008
ORGANIZATION: US HOUSING CONSULTANTS

CBF 0474220 FI /TENENBAUM, HOWARD
DATE LETTER: 05/16/08 SUMMARY: (RT)REQUESTING A DATA SET FOR EACH MORTGAGE COMPANY BRANCH OFFICE
CONTAINING THE FHA OR HUD INSTITUTION ID OF THE MORTGAGE COMPANY, INSTIT
NAME, ADDRESS, CITY, STATE, ZIP, AUTHORIZED DATE, DATE TERMINATED, AND
ORGANIZATION: GMU

CBF 0474221 FI /TANG, LEO
DATE LETTER: 07/18/08 SUMMARY: WOULD LIKE INFORMATION ON FHA 242 PROGRAM - OUTSTANDING COMMITMENTS
ORGANIZATION: SEIU STEWARDSHIP PROGRAM

CBF 0474224 FI /WRIGHT, LAWRENCE
DATE LETTER: 04/29/08 SUMMARY: (RT)REQUESTING COPIES OF ALL INVESTIGATIONS INVOLVING ROCKNEY WILLIAM
MARTINEAU, INCLUDING, BUT NOT LIMITED TO, OIG REPORT NUMBER PH04010901.
ORGANIZATION: WRIGHT & ASSOCIATES

CBF 0474225 FI /DI ANTONIO, VINCE
DATE LETTER: 05/08/08 SUMMARY: RT - A COPY OF ALL DOCUMENTS PERTAINING TO THE SELECTION OF A CANDIDATE
FOR VACANCY ANNOUNCMET 08-HUDIG-082 (ENTRY LEVEL CRIMINAL INVESTIGATOR)
ORGANIZATION:

CBF 0474226 FI /VALENTI, CHRISTINE
DATE LETTER: 05/01/08 SUMMARY: LIST OF HUD INSURED PROJECTS, INCLUDING SECTION 8 SUBSIDIES IN ORDER TO
MARKET COMPETITIVE AUDITING SVCS. AREAS OF INTEREST; CHICAGO, NORTHERN
HALF OF INDIANA INCLUDING INDIANAPOLIS, SOUTHEASTERN WISCONSIN, SW MI
ORGANIZATION: TERRY MCMAHON & COMPANY P.C.

CBF 0474227 FI /MCCAIG, ROBERT
DATE LETTER: 05/02/08 SUMMARY: (R) CONTRACT BETWEEN HUD AND PROSPECT HEIGHTS LIMITED PARTNERSHIP TO

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME
-----MAKE HOUSING ASSISTANCE PAYMENTS ON BEHALF OF TENANTS IN THE MULTIFAMILY
COMPLEX KNOWN AS PROSPECT HEIGHTS IN CAMBRIDGE, MD
ORGANIZATION: LEGAL AID BUREAU

CBF	0474228 FI	/WEINER, MARK DATE LETTER: 04/23/08	SUMMARY: (RT) COPIES OF DEPUTY SECRETARY ROY BERNARDI TRAVEL RECORDS FOR CALENDAR YEARS 2005, 2006, 2007, AND 2008 ORGANIZATION: SYRACUSE POST STANDARD
CBF	0474229 FI	/DOLAN, BEN DATE LETTER: 04/25/08	SUMMARY: INTERESTED IN A LIST OF OWNERS AND MANAGEMENT AGENTS WITH HUD PROPERTIES THAT INCLUDE FULL ADDRESS, CONTACT INFORMATION AND CONTRACT/PROPERTY ORGANIZATION: DOMIN-8 ENTERPRISE SOLUTIONS LLC
CBF	0474230 FI	/HENDERSON, JAMILA DATE LETTER: 05/16/08	SUMMARY: RT - A COPY OF THE MOST RECENT PUBLIC HOUSING ASSESSMENT SYSTEM SCORE AS WELL AS THE PUBLIC HOUSING PERFORMANCE ASSESSMENTS FOR TRENTON HOUSING AUTHORITY IN TRENTON, NEW JERSEY ORGANIZATION: MATHEMATICA POLICY RESEARCH
CBF	0474231 FI	/KENT, ANDREW DATE LETTER: 04/24/08	SUMMARY: RT - A COPY OF ALL DOCUMENTS RELATING TO AND/OR CONCERNING WALSH HOMES (SOUTH) HOPE VI GRANT FOR NEWARK HOUSING AUTHORITY, NEWARK, NEW JERSEY ORGANIZATION: WOLFF & SAMSON PC
CBF	0474240 FI	/WEEKS, RONALD K. DATE LETTER: 07/07/08	SUMMARY: REQUESTING RECORDS OF THE MOST CURRENT FEDERAL CIVILIAN DATA FILED TO INCLUDE:NAME, TITLE, WORK ADDRESS, GRADE & STEP ANNUAL SALARY AND SERV. COMPT. DATE FOR THE ATLANTA, GA. ORGANIZATION:
CBF	0474254 FI	/MOTLEY, HOWARD DATE LETTER: 06/25/08	SUMMARY: (RT) SEN THOMAS CARPER WRITING IN ON BEHALF OF HOWARD MOTLEY FOR INFO ON MULTIFAMILY PROJECTS LOCATED WITHIN BALTIMORE, MARYLAND, VIRGINIA, AND THE DISTRICT OF COLUMBIA. ALSO REQUEST FHA PROJECT NUMBER. ORGANIZATION:
CBF	0474256 FI	/TECKLENBURG, PAUL DATE LETTER: 07/29/08	SUMMARY: RT - REQUEST FOR INTERSTATE LAND SALES FULL DISCLOSURE ACT INFORMATION FOR BOTH NORTH AND SOUTH CAROLINA ORGANIZATION: TECKLENBURG LAW FIRM
CBF	0474257 FI	/ATKINS, MICHELE DATE LETTER: 07/29/08	SUMMARY: RT - A LIST OF ORGANIZATION NAME(S), CONTACT PERSON(S) AND ADDRESSES FOR ANY TEXAS ORGANIZATION THAT APPLIED FOR AND WERE AWARDED 811 SUPPORTIVE HOUSING FOR PERSONS W/DISABILITIES GRANT FUNDING ORGANIZATION: TEXAS DEPT. OF HOUSING AND COMMUNITY
CBF	0474259 FI	/ATKINS, MICHELE	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

	DATE LETTER: 07/29/08	SUMMARY: RT - A LIST OF ORGANIZATION NAME(S), CONTACT PERSON(S) AND ADDRESSES FOR ANY TEXAS ORGANIZATION THAT APPLIED FOR AND WERE AWARDED HEALTHY HOMES DEMONSTRATION PROGRAM GRANT FUNDING ORGANIZATION: TEXAS DEPT.OF HOUSING AND COMMUNITY AFFAIRS
CBF	0474260 FI /HODES, SCOTT DATE LETTER: 07/22/08	SUMMARY: ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP
CBF	0474276 FI /BALEY, SARAH DATE LETTER: 06/21/08	SUMMARY: (RT)REQUESTING ALL DOCUMENTS PERTAINING TO THE HOUSING ADVOCATES, INC.V. FAWN LAKES APARTMENT-6940&9640, SCHAEFFER CONSTRUCTION, SARRIS,CLIO, HERTZI, JACQUELINE A., FODOR MANAG. CO., VITCO PROP., PETRIE, ANDREW, ORGANIZATION: THE HOUSING ADVOCATES
CBF	0474303 FI /EDWARDS, CANDACE DATE LETTER: 07/01/08	SUMMARY: RT - A COPY OF THE ANALYSIS OF THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM'S GRANT APPLICATION FOR THE NEIGHBORHOOD NETWORK GRANT IN 2008. ALSO, A COPY OF THE TOP 3 RANKING APPLICATIONS. ORGANIZATION: HOUSING AUTHORITY WINSTON SALEM
CBF	0474305 FI /AHN, YOONIE DATE LETTER: 06/24/08	SUMMARY: RT - REQUEST FOR COPIES OF HUD CORRESPONDENCE FROM 2006 AND 2007 RELATED TO THE CRESCENT VILLAGE APARTMENT IN SUISUN CITY, CALIFORNIA ORGANIZATION: MID-PENISULA HOUSING COMPLEX
CBF	0474306 FI /BUESGENS, MICHAEL DATE LETTER: 06/24/08	SUMMARY: HUD OR FHA MORTGAGE LOAN GUARANTEE OR LOAN FINANCING AWARDED TO THE FOLLOWING ATTORNEY: CHARLES EADS BROWN; KELSEY HUNTER; CASEY LENDING AT 3624 NORTH HILL DRIVE, B100 AUSTIN, TX 78731. ORGANIZATION: PRO PER RESEARCH
CBF	0474307 FI /WHYTE, JENNIFER DATE LETTER: 07/02/08	SUMMARY: (RT)REQUESTING INFO OR RECORDS ON ALL RESERVE FOR REPLACEMENT AND RESIDUAL RECEIPTS ACCOUNTS HOLDERS REGARDING MULTIFAMILY MORTGAGE NOTES IN THE FHA. PLEASE INCLUDE CONTACT INFO FOR ALL MORTGAGEES, THE AVERAGE ORGANIZATION: BANK OF AMERICA
CBF	0474308 FI /DARANIJOH, TOYIN DATE LETTER: 07/03/08	SUMMARY: (RT)REQUESTING LEAD BASE PAINT CERTIFICATION. ORGANIZATION:
CBF	0474316 FI /WILLIAMS, LAURA DATE LETTER: 07/22/08	SUMMARY: (RT)COPIES OF ANY DOCUMENTS PRODUCED TO PARK NASHVILLE PROPERTIES, LLC ("PNP"), OR ANYONE ON ITS BEHALF, IN RESPONSE TO ANY FOIA REQUEST, SUBPOENA, OR OTHER REQUEST FOR RECORDS. ORGANIZATION: BAKER DONELSON
CBF	0474319 FI /O'CONNOR, JOSEPH	

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 07/11/08 SUMMARY: INVESTIGATION OF A FIRE FOR BROADWAY EAST APTS. - ALL INSPECTION REPORTS
AT 3 GARRAGHAN DRIVE, KINGSTON, NY DATED FROM JANUARY 1, 2004 TO THE
PRESENT
ORGANIZATION: MAINETTI, MAINETTI & O'CONNOR, P.C.

CBF 0474320 FI /BROWN, JOY
DATE LETTER: 07/21/08 SUMMARY: (RT) HAS KRISTINE MARIE ELSE OF VALLEY, WASHINGTON (STEVENS COUNTY)
APPLIED FOR, BEEN ACCEPTED, AND OBTAINED, AND/OR DECLINED, PUBLIC
HOUSING THROUGH ONE OF YOUR PROGRAMS.
ORGANIZATION:

CBF 0474321 FI /BRUMFIELD, JENNIFER
DATE LETTER: 07/09/08 SUMMARY: RT - REQUEST FOR STATEMENT OF RECORDS FOR WHATCOM MEADOWS CAMPGROUND,
SUBDIVISION ID 29307, IN ALGER, WA, SALES REGISTRATION OILSR NO.
4-1037-56-37
ORGANIZATION: CHMELIK SITKIN & DAVIS P.S.

CBF 0474322 FI /MOBERG, SUSAN ANDERSON
DATE LETTER: 07/09/08 SUMMARY: CX HUD FILES COMPILED BY PAUL ALLICI AND MIKE STOLWORTHY RE MICHAEL
MOBERG AND ASSOCIATES
ORGANIZATION:

CBF 0474323 FI /MOESER, ALEXANDER
DATE LETTER: 07/09/08 SUMMARY: REQUESTING ALL DOCUMENTS RELATED TO THE HOME EQUITY CONVERSION MORTGAGE
APPLIED FOR & GRANTED TO [REDACTED] ON PROPERTY LOCATED [REDACTED]
[REDACTED]
ORGANIZATION: DINSMORE & SHOHL LLP

CBF 0474325 FI /LEGETTE, SELINA
DATE LETTER: 07/09/08 SUMMARY: APARTMENT HOMEOWNERSHIP FOR AGES 18 TO 24 IN THE CITY OF PHILADELPHIA
AND STATE OF DELAWARE
ORGANIZATION: CORN HOPPERS FARM

CBF 0474326 FI /KIM, JASON
DATE LETTER: 07/08/08 SUMMARY: CX - A COPY OF ALL THE LOW RENT HOUSING SCHEDULES FORM HUD-92458 OR
SIMILAR FOR WESTLAKE APARTMENTS LOCATED IN HONOLULU, HAWAII FROM 1970 TO
PRESENT
ORGANIZATION: ALSTON HUNT FLOYD & ING

CBF 0474327 FI /ATKINS, MICHELE
DATE LETTER: 07/08/08 SUMMARY: (RT) INFORMATION REGARDING THE RURAL HOUSING AND ECONOMIC DEVELOPMENT
GRANT, CFDA NUMBER 14250; OMB APPROVAL NUMBER 2506-0169
ORGANIZATION: TEXAS DEPT. OF HOUSING AND COMMUNITY AFFAIRS

CBF 0474328 FI /JOHNSON, TRINA
DATE LETTER: 07/08/08 SUMMARY: ALL INFO IN FILE FROM THE JACKSON, MS HUD FIELD OFFICE; INCLUDING ALL
INFO REQUESTED FROM MS REGIONAL HOUSING AUTHORITY VIII - ALL UIV/EIV
REPORTS AND HUD FORMS MRHA VIII HAD TO DOCUMENT INCOME 8/2001 - 10/2008
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 07/11/08 SUMMARY: INVESTIGATION OF A FIRE FOR BROADWAY EAST APTS. - ALL INSPECTION REPORTS
AT 3 GARRAGHAN DRIVE, KINGSTON, NY DATED FROM JANUARY 1, 2004 TO THE
PRESENT
ORGANIZATION: MAINETTI, MAINETTI & O'CONNOR, P.C.

CBF 0474320 FI /BROWN, JOY
DATE LETTER: 07/21/08 SUMMARY: (RT) HAS KRISTINE MARIE ELSE OF VALLEY, WASHINGTON (STEVENS COUNTY)
APPLIED FOR, BEEN ACCEPTED, AND OBTAINED, AND/OR DECLINED, PUBLIC
HOUSING THROUGH ONE OF YOUR PROGRAMS.
ORGANIZATION:

CBF 0474321 FI /BRUMFIELD, JENNIFER
DATE LETTER: 07/09/08 SUMMARY: RT - REQUEST FOR STATEMENT OF RECORDS FOR WHATCOM MEADOWS CAMPGROUND,
SUBDIVISION ID 29307, IN ALGER, WA, SALES REGISTRATION OILSR NO.
4-1037-56-37
ORGANIZATION: CHMELIK SITKIN & DAVIS P.S.

CBF 0474322 FI /MOBERG, SUSAN ANDERSON
DATE LETTER: 07/09/08 SUMMARY: CX HUD FILES COMPILED BY PAUL ALLICI AND MIKE STOLWORTHY RE MICHAEL
MOBERG AND ASSOCIATES
ORGANIZATION:

CBF 0474323 FI /MOESER, ALEXANDER
DATE LETTER: 07/09/08 SUMMARY: REQUESTING ALL DOCUMENTS RELATED TO THE HOME EQUITY CONVERSION MORTGAGE
APPLIED FOR & GRANTED TO [REDACTED] ON PROPERTY LOCATED [REDACTED]
[REDACTED]
ORGANIZATION: DINSMORE & SHOHL LLP

CBF 0474325 FI /LEGETTE, SELINA
DATE LETTER: 07/09/08 SUMMARY: APARTMENT HOMEOWNERSHIP FOR AGES 18 TO 24 IN THE CITY OF PHILADELPHIA
AND STATE OF DELAWARE
ORGANIZATION: CORN HOPPERS FARM

CBF 0474326 FI /KIM, JASON
DATE LETTER: 07/08/08 SUMMARY: CX - A COPY OF ALL THE LOW RENT HOUSING SCHEDULES FORM HUD-92458 OR
SIMILAR FOR WESTLAKE APARTMENTS LOCATED IN HONOLULU, HAWAII FROM 1970 TO
PRESENT
ORGANIZATION: ALSTON HUNT FLOYD & ING

CBF 0474327 FI /ATKINS, MICHELE
DATE LETTER: 07/08/08 SUMMARY: (RT) INFORMATION REGARDING THE RURAL HOUSING AND ECONOMIC DEVELOPMENT
GRANT, CFDA NUMBER 14250; OMB APPROVAL NUMBER 2506-0169
ORGANIZATION: TEXAS DEPT. FO HOUSING AND COMMUNITY AFFAIRS

CBF 0474328 FI /JOHNSON, TRINA
DATE LETTER: 07/08/08 SUMMARY: ALL INFO IN FILE FROM THE JACKSON, MS HUD FIELD OFFICE; INCLUDING ALL
INFO REQUESTED FROM MS REGIONAL HOUSING AUTHORITY VIII - ALL UIV/EIV
REPORTS AND HUD FORMS MRHA VIII HAD TO DOCUMENT INCOME 8/2001 - 10/2008
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF 0474329 FI /SNYDER, RANCY
DATE LETTER: 07/07/08 SUMMARY: RT FHA PAPERS RE FHA CAS [REDACTED] AND
ORGANIZATION: [REDACTED]

CBF 0474331 FI /KUEHNHOFF, APRIL
DATE LETTER: 07/07/08 SUMMARY: CX - A COPY OF ALL HOUSING DISCRIMINATION COMPLAINT FORMS WHERE THE
CLAIM IS BASED ON NATIONAL ORIGIN AND/OR ENGLISH PROFICIENCY
ORGANIZATION: HARVARD LAW SCHOOL

CBF 0474338 FI /BENNETT, CHUCK
DATE LETTER: 07/31/08 SUMMARY: (RT) REQUESTING ALL AUDITS, REVIEWS, REPORTS, ETC. RELATED TO THESE HUD
FUNDED PROGRAMS RUN BY THE NEW YORK FOUNDATION FOR SENIOR CITIZENS: ALMA
RANGEL GARDENS, ARTHUR B. BROWN AND WILLIAM BROWN GARDENS,
ORGANIZATION: NY POST

CBF 0474339 FI /VLORAS, STERGIOS
DATE LETTER: 07/04/08 SUMMARY: ANY & ALL INFORMATION ON [REDACTED] & [REDACTED] PERTAINING
TO THERE LOW INCOME PROPERTY.
ORGANIZATION:

CBF 0474351 FI /BUSCATO, ROBIN
DATE LETTER: 07/28/08 SUMMARY: RT - A COPY OF DOCUMENTS THAT CONTAIN INFORMATION ABOUT HUD-52517 FORM
ISSUED TO INDIVIDUALS OR GROUPS WHO MOVED FROM ANOTHER STATE TO THE STAT
E OF SOUTH CAROLINA DURING 2006 AND 2007
ORGANIZATION: CYBERNESIA, INC.

CBF 0474352 FI /GLEADLE, DEBBIE
DATE LETTER: 07/29/08 SUMMARY: (RT) COPY OF THE MOST CURRENT CONTRACT FOR HUD'S TELEPHONE SYSTEM,
MAINTENANCE SERVICE WITH CURRENT PROVIDER AVAYA, INC., ETC.
ORGANIZATION: RISING SUN TELECOM

CBF 0474353 FI /JOHNSON, TRINA
DATE LETTER: 07/29/08 SUMMARY: THIS IS A CONTINUATION OF 474328 - ALL UIV/EIV REPORTS AND ANY HUD FORMS
THAT MRHA VIII HAD TO DOCUMENT INCOME FROM AUGUST 2001 TO OCTOBER 2008
ORGANIZATION:

CBF 0474354 FI /KASLOVSKY, AMY
DATE LETTER: 07/26/08 SUMMARY: RT INFORMATION RE CDBG HONE FUNDS TO BE USED BY MAYOR MASTELLO
ORGANIZATION:

CBF 0474355 FI /TIMBERLAKE, RALPH
DATE LETTER: 03/19/08 SUMMARY: RT - INFORMATION ON HOW TO FILE A RACIAL DISCRIMINATION COMPLAINT AGAINST
THE CITY OF HUNTSVILLE, ALABAMA
ORGANIZATION:

CBF 0474356 FI /BEARDEN, GEORGIA R.
DATE LETTER: 07/28/08 SUMMARY: CX - A LIST OF THE CASES THAT [REDACTED] HAS SUCCESSFULLY

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INVESTIGATED AND CONCILIATED DURING HIS TENURE
ORGANIZATION:

CBF 0474362 FI /PEDDER, JOHN
DATE LETTER: 07/31/08 SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22524 AWARDED TO Z-TECH OF ICF; TO
INCLUDE THE SUBJECT OF THE CONTRACT; MODIFICATIONS; CONTRACT STATEMENT
OF WORK; AND COPIES OF TWO RECENT INVOICES
ORGANIZATION:

CBF 0474363 FI /LILLEY, TERRI
DATE LETTER: 07/31/08 SUMMARY: RT FOIA REQUESTS FILED BY OR ON BEHALF OF [REDACTED] AND
RESPONSES
ORGANIZATION:

CBF 0474364 FI /LOMBARDI, RICK
DATE LETTER: 07/31/08 SUMMARY: REQUESTING INFORMATION PERTAINING TO THE RATING, RANKING, PREDECISION,
SELECTION VACANCY ANNOUNCEMENT #:H08-DE-178340-AL & H08-MP-178327-AL.
ORGANIZATION:

CBF 0474367 FI /POWELL, JEFFERY D.
DATE LETTER: 08/01/08 SUMMARY: RT CERTIFIED COPY OF HUD PUBLICATIONS
ORGANIZATION: BRACKEN & MARGOLIN, LLP

CBF 0474378 FI /RICHARDSON, MARVIN
DATE LETTER: 04/30/08 SUMMARY: RT - REQUEST FOR A COPY OF THE READER COMMENTS FOR THE FY 2007 ROSS
FAMILY AND HOMEOWNERSHIP PROGRAM FOR THE HALIWA-SAPONI INDIAN TRIBE,
GMC ASSIGNMENT NUMBER IS 2007-RPH-NC171-12056
ORGANIZATION: HALIWA-SAPONI INDIAN TRIBE

CBF 0474379 FI /ROBINS, JEFF
DATE LETTER: 08/04/08 SUMMARY: (RT) COPY OF THE SEPTEMBER 15, 1997, "THE ORDER ON SECRETARIAL REVIEW"
("THE HOWE ORDER") WRITTEN BY TODD HOWE REGARDING STANDARD TO BE APPLIED
BY ADMINISTRATIVE LAW JUDGES IN ASSESSING A STATUTORY VIOLATION.
ORGANIZATION:

CBF 0474380 FI /ROBBINS, JEFF
DATE LETTER: 08/04/08 SUMMARY: (RT) COPY OF HUD RULINGS (ADVISORY LETTERS) WRITTEN BY GRANT E. MITCHELL
REF SALE OF LISTS OF PROSPECTIVE BORROWERS DATED JANUARY 26, 1989; MARCH
24, 1994, REF PAYMENT FOR LISTS OF PROSPECTIVE BORROWERS, AND NOVEMBER
ORGANIZATION:

CBF 0474381 FI /ROBINS, JEFF
DATE LETTER: 08/04/08 SUMMARY:
ORGANIZATION:

CBF 0474382 FI /ROBBINS, JEFF
DATE LETTER: 08/04/08 SUMMARY:
ORGANIZATION:

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CBF 0474383 FI /KUCHARIC, KEVIN
DATE LETTER: 08/02/08 SUMMARY: A COPY OF THE DOCUMENT "COMMEMORATIVE PARKS FROM ABANDONED PUBLIC
CEMETRIES" - HUD-10-RT, MAY 1970 - REPORT PREPARED 11/6/68 BY DAVID E.
CHEATHAM, PULASKI COUNTY, TN
ORGANIZATION: HISTORIC OAKLAND FOUNDATION

CBF 0474384 FI /LEE, WILLIAM
DATE LETTER: 07/31/08 SUMMARY: VIN # FOR A DOUBLEWIDE MOBILE HOME LOCATED AT [REDACTED]
[REDACTED] HUD FORECLOSURE THROUGH CITI MORTGAGE IN 2005.
ORIGINAL FHA LOAN WAS FOR [REDACTED] SAME ADDRESS [REDACTED]
ORGANIZATION: A CHOICE FUNDING

CBF 0474385 FI /THOMPSON, JANET
DATE LETTER: 07/31/08 SUMMARY: RT - A COPY OF THE SECTION 3 COMPLAINT NO. 03-12-720
ORGANIZATION:

CBF 0474386 FI /THOMPSON, JANET
DATE LETTER: 07/31/08 SUMMARY: RT - A COPY OF HER SECTION 3 COMPLAINT; VISTA VIEW, PARTMENTS, LP-CITY
OF CHARLESTOMN
ORGANIZATION:

CBF 0474387 FI /SMITH, KIM
DATE LETTER: 07/21/08 SUMMARY: RT 4/7/98 OGC LEGAL OPINION RE SELLER FUNDED GIFTS PROVIDED THROUGH NON
PROFIT ORGANIZATIONS
ORGANIZATION:

CBF 0474388 FI /BROWN, ROBERT
DATE LETTER: 07/21/08 SUMMARY: (RT) ALL DOCUMENTS ANALYZED, RELIED UPON, REVIEWED, REFERENCED AND/OR
INCORPORATED BY THE OFFICE OF THE INSPECTOR GENERAL IN ISSUING
INSPECTOR GENERAL AUDIT REPORT NUMBER 2007-FW-1011, DATED 7/2/07
ORGANIZATION: HAYES MAGRINI & GATEWOOD

CBF 0474402 FI /NOVAK, PATRICIA
DATE LETTER: 07/09/08 SUMMARY: (RT) RESPONSE AND SETTLEMENT AGREEMENT RE MORTGAGE REVIEW BOARD
ADMINISTRATIVE ACTIONS - DOCKET NO. 07-7005-MR & 06-6022-MR, TO INCLUDE
NOTICE OF VIOLATION AND NOTICE OF INTENT TO SEEK CIVIL MONEY PENALTY.
ORGANIZATION: EMMET, MARVIN & MARTIN, LLP

CBF 0474406 FI /HEFTER, SCOTT
DATE LETTER: 07/25/08 SUMMARY:
ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP.

CBF 0474407 FI /VANCE, LAWRENCE H.
DATE LETTER: 08/04/08 SUMMARY: (CX) ANY PAYMENT BOND OR PAYMENT/PERFORMANCE BOND, LETTER OF CREDIT, OR
OTHER SECURITY OF THE PAYMENT OF LABOR, MATERIALS, EQUIPMENT OR SUPPLIES
POSTED BY THE CONTRACTOR WHITEWATER CREEK, INC., ETC.
ORGANIZATION: WINTSON & CASHATT LAWYERS

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0474408 FI	/LAIDLAW, KEVIN	SUMMARY:	(RT) DETAILED LIST OF INFORMATION REGARDING ALL ACTIVE MODERATE REHABILITATION PROJECTS
		DATE LETTER: 08/05/08	ORGANIZATION:	LANCASTER POLLARD
CBF	0474415 FI	/RAVNITZKY, MICHAEL	SUMMARY:	(CX) COPY OF THE FOIA CASE LOG FOR THE TIME PERIOD OF AUGUST 1, 2007, TO THE PRESENT
		DATE LETTER: 07/31/08	ORGANIZATION:	
CBF	0474416 FI	/BISHOP, KAYLA	SUMMARY:	(RT) DOCUMENTS RELATING TO BOTH THE CURRENT SPECIFICATIONS REQUIRED OF GOVERNMENT-PURCHASED COOKING RANGES AND OF THE SPECIFICATIONS REQUIRED IN 1977 FOR HUD HOUSING
		DATE LETTER: 07/31/08	ORGANIZATION:	
CBF	0474418 FI	EA/ATKINS, MICHELE	SUMMARY:	(RT) COPY OF INFORMATION CONCERNING THE SELF-HELP HOMEOWNERSHIP OPPORTUNITY PROGRAM GRANT (\$26,500,00); CFDS NUMBER 14.247, OMB APPROVAL NUMBER 2506-0157
		DATE LETTER: 07/18/08	ORGANIZATION:	TEXAS DEPT. OF HOUSING & COMMUNITY AFFAIRS
CBF	0474419 FI	/VANDERVER, TIMOTHY	SUMMARY:	CX - REQUEST FOR FHA RELEASED DATA FILES PROVIDED IN RELATIONS WITH THE DOWNPAYMENT ASSISTANCE AND ELIGIBILITY FOR FHA INSURANCE
		DATE LETTER: 08/06/08	ORGANIZATION:	PATTON BOGGS LLP
CBF	0474420 FI	/DANFORD, ROBERT	SUMMARY:	INFORMATION REGARDING ALL CURRENT FHA INSURED LOANS - FHA LOAN #, NAME OF PROPERTY, OWNER/ORGANIZATION OF PROPERTY INCLUDING COMPANY NAME, ADDRESS, AND PHONE NUMBER
		DATE LETTER: 08/06/08	ORGANIZATION:	SERVALENS
CBF	0474421 FI	/CORNER, WANDA	SUMMARY:	RT - INFORMATION ON MONITORING AND TRACKING OF HUD'S SECTION 3 COMPLIANCE REPORTS, REGARDING ATLANTA HOUSING AUTHORITY
		DATE LETTER: 08/06/08	ORGANIZATION:	CORNER OF SUCCESS, INC.
CBF	0474422 FI	EA/ATKINS, MICHELE	SUMMARY:	(RT) INFORMATION REGARDING THE 202 SUPPORTIVE HOUSING FOR THE ELDERLY GRANT, CFDA NUMBER 14.157; OMB APPROVAL NUMBER 2502-0267, TO INCLUDE THE ORGANIZATION NAME(S); CONTACT PERSON(S), ETC.
		DATE LETTER: 07/18/08	ORGANIZATION:	TEXAS DEPT. OF HOUSING & COMMUNITY AFFAIRS
CBF	0474424 FI	/WALKER, PRISCILLA	SUMMARY:	(RT) NOT A FOIA. REQUESTS INFORMATION ON INITIATION OF SOCIAL SECURITY INFORMATION. TRTO TO SOCIAL SECURITY IN SAN LEANDRO, CA.
		DATE LETTER: 07/29/08	ORGANIZATION:	

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CBF	0474426 FI	/GOBLE, LORIE DATE LETTER: 07/18/08	SUMMARY: (RT) COPY OF THE SECTION 8 CONTRACT IN PLACE AT LITTLE ROCK APARTMENTS ORGANIZATION: CHARLOTTE HOUSING AUTHORITY
CBF	0474427 FI	/RICHARDSON, MARVIN DATE LETTER: 04/30/08	SUMMARY: (RT) COPY OF THE READER COMMENTS FOR THE FISCAL YEAR 2007 ROSS FAMILY AND HOMEOWNERSHIP PROGRAM FOR THE HALIWA-SAPONI INDIAN TRIBE; GMC ASSIGNMENT NUMBER 2007-RFH-NC171-12056 ORGANIZATION: HALIWA-SAPONI INDIAN TRIBE
CBF	0474428 FI	/DUY, TINA DATE LETTER: 07/10/08	SUMMARY: (RT) INFORMATION PERTAINING TO THE SINGLE FAMILY MASTER SERVICER CONTRACT HELD BY COUNTRYWIDE ORGANIZATION: ACS
CBF	0474429 FI	/MOESER, ALEXANDER DATE LETTER: 07/09/08	SUMMARY: (RT) ALL DOCUMENTS REALTED TO THE HOME EQUITY CONVERSION MORTGAGE ALSO KNOWN AS HECM OR REVERSE MORTGAGE APPLIED FOR AND GRANTED TO [REDACTED] [REDACTED] ON THE PROPERTY LOCATED AT [REDACTED] ORGANIZATION: DINSMORE & SHOHL LLP
CBF	0474430 FI	/BURKHART, HEIDI DATE LETTER: 08/04/08	SUMMARY: (RT) SECTION 8 MODIFICATION REHABILITATION PROPERTIES NATIONWIDE ORGANIZATION:
CBF	0474465 FI	/ROTHMAN, SAMUEL DATE LETTER: 08/07/08	SUMMARY: INSPECT AND COPY ALL DOCS THAT RELATE TO THE INQUIRY OR INVESTIGATION OF A CONDOMINIUM KNOWN AT WATER'S EDGE IN CLEARWATER, FL - SETTLEMENT BETWEEN HUD AND WATER'S EDGE ONE, LLC (/S/ BY BRIAN MONTGOMERY 6/10/08 ORGANIZATION: CARMEL & CARMEL P.C.
CBF	0474469 FI	/SMITH, HENRY DATE LETTER: 08/05/08	SUMMARY: (RT)REQUESTING A COPY OF A COMPLETE LISTING OF ALL THE "TROUBLED HOUSING AUTHORITIES" NATIONWIDE (IN THE U.S.). ORGANIZATION: TATUM & ASSOCIATES, LLC
CBF	0474473 FI	/BYRD, RICHARD DATE LETTER: 07/29/08	SUMMARY: (RT)REQUESTING INFORMATION ABOUT THE AMERICAN HOUSING RESCUE AND FORECLOSURE PREVENTION ACT. ORGANIZATION: HOCKING CORRECTIONAL FACILITY
CBF	0474474 FI	/PETERSON, EVAN DATE LETTER: 07/22/08	SUMMARY: (CX) HUD CORRESPONDENCE REQUESTED BY OR PROVIDED TO MITCH MCCONNELL, BOB SCHAFER, TOM UDALL, ROGER WICKER, AND RICHARD "DICK" ZIMMER, FOR TIME FRAMES FROM JANUARY 2004 TO JANUARY 2008. ORGANIZATION: DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE
CBF	0474491 FI	/CASTILLO, JAIME	

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DATE LETTER: 07/31/08 SUMMARY: RT - REQUEST FOR A COPY OF THE COMPLETE SECTION 8 FILE FOR THE PERSON
OCCUPYING APARTMENT (SINAI MATYAS) LOCATED AT [REDACTED]
[REDACTED] 4/25/03 TO 4/25/05
ORGANIZATION: SUBIN ASSOCIATES, L.L.P.

CBF 0474534 FI /GARCIA, MARCO
DATE LETTER: 07/31/08 SUMMARY: RT - REQUEST FOR VARIOUS INFO ON SELF
ORGANIZATION:

CBF 0474536 FI /HERB, JEREMY
DATE LETTER: 08/05/08 SUMMARY: (RT)REQUESTING COPIES OF ALL REAC INSPECTIONS REPORT FOR SENATE MANOR
PROPERTIES LLC, LOCATED AT 547 SENATE AVENUE, INDIANAPOLIS, IN. FROM
2006 TO PRESENT.
ORGANIZATION:

CBF 0474570 FI /CARDULLO, CRAIG
DATE LETTER: 08/12/08 SUMMARY: RT - CURRENT CONTACT NAMES, TELEPHONE NUMBERS, EMAIL AND MAILING ADDRESS
ES FOR THE PRINTING OR GRAPHIC ARTS FACILITIES WITHIN HUD
ORGANIZATION: NATIONAL LAMINATING INC

CBF 0474576 FI /LOGEN, COBY
DATE LETTER: 08/12/08 SUMMARY: (CX) DESCRIPTIONS OF ALL MAILING LISTS REQUESTED FOR HUD SINCE
JANUARY 1, 2003, TO INCLUDE WHEN THE REQUEST WAS MADE; MAILING LIST;
WHO REQUESTED THE MAILING LIST, ETC.
ORGANIZATION:

CBF 0474577 FI /SABIN, SUSAN
DATE LETTER: 08/14/08 SUMMARY: (RT)REQUESTING COPIES OF THE FULL (ENTIRE)REAL ESTATE APPRAISAL (WITH
DOCUMENTATION AND ANY CERTIFICATES OR OTHER PERTINENT INFORMATION)USED
TO APPRAISE PROPERTY LOCATED AT [REDACTED]
ORGANIZATION:

CBF 0474580 FI /DAUGHERTY, CYNTHIA
DATE LETTER: 08/14/08 SUMMARY: (RT) COPY OF APPRAISAL CONDUCTED ON 6/30/06 ON HER HOME LOCATED AT [REDACTED]
[REDACTED] 151 BY [REDACTED] SON, INCLUDING
COMMUNITIVE NOTES W/ THE BUILDER AND PICTURES OF PROPERTY.
ORGANIZATION:

CBF 0474582 FI /DAUGHERTY, CYNTHIA
DATE LETTER: 08/14/08 SUMMARY:
ORGANIZATION:

CBF 0474603 FI /JAYMES, TRACEY
DATE LETTER: 08/12/08 SUMMARY: INFORMATION ON SECTION 8 HOUSING
ORGANIZATION:

CBF 0474604 FI /MOTLEY, HOWARD
DATE LETTER: 08/12/08 SUMMARY: RT - REQUEST FOR THE NAMES OF ALL FINANCIALLY AND PHYSICALLY TROUBLED
MULTIFAMILY PROJECTS LOCATED WITHIN THE DENVER MULTIFAMILY HUB'S

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JURISDICTION INCLUDING COLORADO, MONTANA, S DAKOTA, N DAKOTA, UT, WY
ORGANIZATION:

CBF	0474609 FI	/PULLIN, TAMARA DATE LETTER: 08/08/08	SUMMARY: CX - ALL AGENCY RECORDS INCLUDING DISCUSSIONS REGARDING THE UKB'S ELIGIBILITY FOR FUNDING UNDER THE INDIAN HOUSING BLOCK GRANT PROGRAM ORGANIZATION: MCAFEE & TAFT
CBF	0474614 FI	/PLEASANT, DOROTHY DATE LETTER: 08/18/08	SUMMARY: INFORMATION UNDER 5USC 7144(B)(4) - RETALIATORY UNDERHANDED REMOVAL OF BIG BLACK LEATHER CHAIR ASSIGNED TO AND USED BY UNION PRESIDENT FOR REPRESENTATION DUTIES SICNE 2004 - AS REASONABLE ACCOMMODATION ORGANIZATION: A.F.G.E. LOCAL 3475
CBF	0474615 FI	/MCVEY, TERRY DATE LETTER: 08/12/08	SUMMARY: RT - REQUEST FOR ALL CORRESPONDENCE BETWEEN HUD AND SUPPORTIVE SERVICES IN MISSOURI FOR 2006, 2007 AND 2008 ORGANIZATION: CROW,REYNOLDS,SHETLEY & MCVEY, LLP
CBF	0474620 FI	/DILLION, MICHAEL DATE LETTER: 08/18/08	SUMMARY: CX - ANY AND ALL DOCUMENTATION AND/OR INFORAMTION PERTAINING TO ANY AND REGARDING FAIRBANKS CAPITAL HOLDING CORP., FAIRBANKS CAPITAL CORP, 3815 SW TEMPLE, SALT LAKE CITY, UT AND ANY ASSOCIATED BUSINESS ADDRESSES ETC. ORGANIZATION:
CBF	0474622 FI	/TERRY, PHILLIP DATE LETTER: 08/15/08	SUMMARY: RT - REQUEST FOR INFORMATION CONCERNING IG COMPLAINT FILED WITH THE SAN FRANSISCO REGIONAL OFFICE ORGANIZATION: CARLE,MACKIE,POWER& ROSS LLP
CBF	0474625 FI	/TSCHIRHART, SCOTT DATE LETTER: 08/13/08	SUMMARY: ALL DOCS REGARDING STONEGATE APRATMENTS IN DEL RIO/VAL VERDE, TEXAS THAT IDENTIFY THE PRINCIPALS OF STANEGATE APTS; WERE USED TO DETERMINE THE ACCEPTABILITY OF THE PRINCIPALS; AND RELATE TO THE CONTRUCTION COST ORGANIZATION: EARL AND ASSOCIATES, P.C.
CBF	0474626 FI	/PAIGE, LESLIE DATE LETTER: 08/15/08	SUMMARY: RT -COPIES OF ALL THE COMMUNICATIONS THAT FALLS UNDER THE NEW CONGRESSIO NAL EARMAKS FOR FISCAL YEAR 2009 ORGANIZATION: CITIZENS AGAINST GOVERNMENT WASTE
CBF	0474628 FI	/HERNANDEZ, RUDY DATE LETTER: 08/14/08	SUMMARY: REQUESTS INFORMATION ON SALE OF PRIMARY RESIDENCE IN VIRGINIA BEACH, VA ORGANIZATION: U.S. NAVY
CBF	0474629 FI	/PLESANT, DOROTHY DATE LETTER: 08/08/08	SUMMARY: CX ALL INFORMATION CONCERNING HER REASONABLE ACCOMMODATION DISABILITY ACTION; ALL INFORMATION RETHE CHAIR SHE WAS ISSUED AND THE DEMAND SHE RETURN IT

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ORGANIZATION: AFGE LOCAL 3475

CBF	0474630 FI	/JOHN, RICHARDS	SUMMARY:	RE: REQUESTS INFO REGARDING REAL ESTATE FRAUD. NOT A FOIA TRTO H.
		DATE LETTER: 08/14/08	ORGANIZATION:	
CBF	0474631 FI	/ESPIE, TRICIA	SUMMARY:	REQUESTING A LIST OF INDIVIDUALS AND FHA CASE NUMBERS WHO MAY BE
		DATE LETTER: 08/14/08		ENTITLED TO AN FHA MORTGAGE INSURANCE PREMIUN REFUND
			ORGANIZATION:	
CBF	0474632 FI	/EDELSTEIN, STEVEN	SUMMARY:	TITLE VI COMPLIANCE OR COMPLAINT INVESTIGATIONS CONDUCTED FROM 8/11/98
		DATE LETTER: 08/18/08		TO THE PRESENT - ALL VOLUNTARY COMPLIANCE AGREEMENTS OR FEDERAL COURT
				OR HUD ADMIN ORDERS
			ORGANIZATION:	WILLIAMS & EDELSTEIN
CBF	0474633 FI	/HANCOCK, RUTH	SUMMARY:	(RT) INFORMATION UNDER THE FAIR HOUSING RIGHTS UNDER SECTION 8 FEDERAL
		DATE LETTER: 08/18/08		LAW.
			ORGANIZATION:	
CBF	0474635 FI	/PARKER, LUCILLE	SUMMARY:	MMI REFUNDS IN THE STATE OF NEW JERSEY AND VIRGINIA AND A PRICE LIST OF
		DATE LETTER: 08/11/08		ALL 50 STATES.
			ORGANIZATION:	
CBF	0474637 FI	/BRODSKY, JAMES	SUMMARY:	(RT) CY OF PENDING ACTION OF HUD'S MORTGAGE REVIEW BOARD, UNDER DOCKET
		DATE LETTER: 08/07/08		NO. 07-7039-MR.
			ORGANIZATION:	WEINER BRODSKY SIDMAN KIDER PC
CBF	0474645 FI	/PLATT, STUART	SUMMARY:	(CX) COPY OF THE EXECUTED HAP CONTRACT ENTERED INTO BETWEEN HACC AND
		DATE LETTER: 08/08/08		1025 COLLINS AVENUE, LLC; ANY AND ALL CORRESPONDENCE REGARDING 1025
				COLLINS AVENUE; ALL HUD REVIEWS OF THE PROJECT, ETC.
			ORGANIZATION:	MARRAZZO & PLATT, P.C.
CBF	0474649 FI	/VANDERBEEK, HENRY	SUMMARY:	(RT) REQUESTING THE NAMES OF THE ADMINISTRATIVE RULES AND GUIDELINES/
		DATE LETTER: 08/19/08		POLICIES HUD GO BY TO ADMINISTER THE LQA PROGRAM.
			ORGANIZATION:	
CBF	0474650 FI	/WELLINGTON, AMY	SUMMARY:	(RT) ALL DOCUMENTS RELATING TO THE WITHDRAWAL OF HUD CERTIFICATION FOR
		DATE LETTER: 08/19/08		THE BUENA VISTA SPRINGS APARTMENT COMPLEX LOCATED AT 2417 MORTON AVENUE,
				LAS VEGAS, NEVADA 89032, OWNED BY CREATIVE CHOICE.
			ORGANIZATION:	

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CBF	0474651 FI	/WEGENER, THEODORE DATE LETTER: 08/19/08	SUMMARY: (RT)REQUESTING COPIES OF ANY LEGAL OPINIONS, NOTES, MEMORANDUM, ETC FROM HUD LEGAL STAFF REGARDING THE MEANING OF THE FOLLOWING CODE SECTION OF THE NEW HOUSING BILL. ORGANIZATION: ACCURATE APPRAISAL
CBF	0474652 FI	/SOSNOWSKY, MARK DATE LETTER: 08/19/08	SUMMARY: (CX) ANY AND ALL DOCUMENTS, DATING FROM OR CREATED AFTER JANUARY 1, 2004 TAHT REFERENCED OR RELATE TO ANY CONTRACT FUNDED OR INSURED BY HUD AND AWARDED TO THE FLORIDA-BASED ACCOUNTING FIRM OF CABALLERO, ETC. ORGANIZATION: DRINKER BIDDLE & REATH LLP
CBF	0474653 FI	/MEIMARY, TONY DATE LETTER: 08/19/08	SUMMARY: RT - CONTACT INFORMATION TO BAY TOWERS ORGANIZATION:
CBF	0474654 FI	/YOUNG, ARETHA DATE LETTER: 08/19/08	SUMMARY: (RT)REQUESTING TO HEAR A VOICE MAIL REGARDING RAYLAND YOUNG AND HERSELF FOR ALL WRONGFUL MESSAGES DUE TO THEIR LAST BEING THE SAME. ORGANIZATION: HUD
CBF	0474655 FI	/REELS, LISA DATE LETTER: 08/13/08	SUMMARY: (RT) DOCUMENTS REGARDING MEDINA VILLAGE CONTRACT NUMBER RI43H023058 TO INCLUDE DOCUMENTS THAT RELATE TO THE M2M RESTRUCTURING PLAN; THE OWNER'S PROPOSED PLAN' PAE M2M & ATTACHMENTS, THE CAPITAL NEEDS ASSESSMENT, ETC. ORGANIZATION: RI HUD TENANT PROJECT
CBF	0474657 FI	/HALLISKY, DEBORAH DATE LETTER: 06/30/08	SUMMARY: ANY AND ALL PREMISES INSPECTION REPORTS GENERATED FROM INSPECTIONS MADE TO DAYTONA VILLAGE APTS - PARCEL # 5334-02-57-0014 212 N KEECH ST, DAYTONA BEACH, FL 32114 - COPIES OF COMPLAINTS MADE BY TENANTS ORGANIZATION: COMMUNITY LEGAL SERVICES OF MID-FLORIDA, INC.
CBF	0474661 FI	/CENZIPER, DEBBIE DATE LETTER: 08/18/08	SUMMARY: CX OIG REFERRAL OF HUD ORIGINATED DOCUMENTS: REQUESTER SEEKS WORKING PAPERS RE AUDIT REPORT 98-AO-213-1804 ORGANIZATION: THE WASHINGTON POST
CBF	0474662 FI	/LIM, TONY DATE LETTER: 08/16/08	SUMMARY: RT - REQUEST FOR DETAILED INFORMATION CONCERNING HECM ENDORSEMENT SUMMARY REPORT ORGANIZATION:
CBF	0474667 FI	/WARD, ANGELA DATE LETTER: 08/18/08	SUMMARY: (RT)REQUESTING A COPY OF A CITATION ISSUED AGAINST HER BY THE GTM MATTHEW MCERLEAN. ORGANIZATION: PEROT SYSTEMS

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CBF 0474668 FI /EXT, TRACI
DATE LETTER: 08/18/08 SUMMARY: RT INFORMATION RE FHA CASE [REDACTED]
ORGANIZATION:

CBF 0474676 FI /SARACCO, THOMAS
DATE LETTER: 08/15/08 SUMMARY: TOTAL NUMBER OF JOURNEYMAN GENERAL ENGINEERS EMPLOYED BY HUD SERIES 801
ORGANIZATION:

CBF 0474677 FI /BOSTON, DECLATUS Y.
DATE LETTER: 08/20/08 SUMMARY: (RT) INFORMATION CONCERNING EACH OF THE DEPARTMENTAL ENFORCEMENT CENTER
SATELLITE OFFICES LOCATED IN LOS ANGELES, CALIFORNIA; CHICAGO, ILLINOIS;
NEW YORK, NEW YORK; AND FORT WORTH, TEXAS, ETC.
ORGANIZATION:

CBF 0474686 FI /NEWKIRK, SHIRLENE
DATE LETTER: 08/14/08 SUMMARY: RT - REQUEST FOR THE MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I &
TITLE II APPROVED LENDER OFFICES (BOTH HOME OFFICES AND BRANCHES)
ORGANIZATION: CHOICEPOINT

CBF 0474687 FI /MOORE, ISHAM
DATE LETTER: 07/31/08 SUMMARY: INFORMATION ON HOUSING
ORGANIZATION:

CBF 0474689 FI /NOVA, ROBERT
DATE LETTER: 08/18/08 SUMMARY: (RT) INSPECTION RESULTS FOR THE LAST SIX YEARS FOR GRAND MANOR NURSING
& REHABILITATION CENTER, INSPECTION ID [REDACTED] FHA [REDACTED] AND REMS
PROPERTY ID [REDACTED]
ORGANIZATION: GRAND MANOR NURSING & REHABILITATION CENTER

CBF 0474695 FI /WARD, ANGELA
DATE LETTER: 08/21/08 SUMMARY: (RT) COPY OF THE REQUEST SENT TO CONTRACTS REQUESTING THE REMOVAL OF
REQUESTER FROM PRIME CONTRACT C-DEN-02014 (CREATIVE COMPUTING SOLUTIONS)
ORGANIZATION: PEROT SYSTEMS

CBF 0474696 FI /COHILL, ANGELA
DATE LETTER: 08/21/08 SUMMARY: (RT) COPY OF KARTA TECHNOLOGIES/NCI CONTRACT WITH HUD OIG AND CONTRACT
WITH KARTA TECHNOLOGIES/NCI WITH VERIZON BUSINESS
ORGANIZATION: QWEST

CBF 0474704 FI /MILLSPAW, TEGAN
DATE LETTER: 08/19/08 SUMMARY: (CX) DOCS RELATING TO FUND FOR COMMUNITY REDEVELOPMENT & REVITALIZATION,
WOODLAWN PRESERVATION & INVESTMENT CO. AND WOODLAWN ORGANIZATION FOR FYS
1990-2008. RECS BTWN HUD & SENATOR OBAMA AND DOCS REF. KEITH KAKUGAWA.
ORGANIZATION: JUDICIAL WATCH

CBF 0474705 FI /RAVNITZKY, MICHAEL
DATE LETTER: 08/11/08 SUMMARY: (RT) LIST OF PERIODIC EMPLOYEE COLLOQUIA, BROWN BAG LUNCH TALKS, AND
EMPLOYEE SEMINAR DISCUSSIONS HELD AT HUD HQ IN 2006, 2007, AND 2008.

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ORGANIZATION:

CBF 0474711 FI /LAW, ROSEMARY
DATE LETTER: 08/22/08 SUMMARY: (RT) COPY OF CLEARLY RELEASABLE PORTIONS OF THE DOCUMENTS REGARDING ALL
CONTRACTS AWARDED UNDER THE SOLICITATION NUMBER A2006AY0127, THE DATA-
BASE SECURITY AND RELATED ADMINISTRATION REQUIREMENTS, ETC.
ORGANIZATION: INPUT

CBF 0474714 FI /PIERCE, LESLIE
DATE LETTER: 08/22/08 SUMMARY: RT - A COPY OF THE MOST RECENT SEMAP EVALUATION FOR HOUSING CHOICE
VOUCHER PARTICIPANTS THAT ARE TROUBLED
ORGANIZATION: CGI

CBF 0474728 FI /PAIGE, LESLIE K.
DATE LETTER: 08/15/08 SUMMARY: DUPLICATE OF FI-474626
ORGANIZATION:

CBF 0474729 FI /MILLSPAW, TEGAN
DATE LETTER: 08/21/08 SUMMARY:
ORGANIZATION: JUDICIAL WATCH, INC.

CBF 0474730 FI MC/MATSUI, DORIS O.
DATE LETTER: 08/21/08 SUMMARY: (RT) A YEAR BY YEAR BREAKDOWN FROM 1977 TO 2008 ON THE NUMBER OF
ORIGINATIONS, DEFAULTS, AND CLAIMS OF FHA INSURED LOANS MADE WITH
SELLER-FUNDED DOWN PAYMENT LOANS, ETC.
ORGANIZATION: CONGRESS OF THE UNITED STATES

CBF 0474731 FI /BLOWER, BRAD
DATE LETTER: 08/26/08 SUMMARY: (RT)REQUEST ALL DOCUMENTS RELATED TO THE CERTIFICATION OF NOVASTAR
MORTGAGE, INC. AS A SECTION 184 LENDER; INCLUDING, BUT NOT LIMITED TO,
DATE OF CERTIFICATION, COMPLIANCE WITH THE REQUIREMENTS OF SECTION 184,
ORGANIZATION: RELMAN AND DANE PLLC

CBF 0474732 FI /JOSSELL, EVELYN
DATE LETTER: 08/25/08 SUMMARY: RT - A COPY OF THE TOP SCORING APPLICATION FOR 2007 YOUTHBUILD AND
HOUSING FOR ELDERLY
ORGANIZATION:

CBF 0474734 FI /PLEASANT, DOROTHY
DATE LETTER: 08/20/08 SUMMARY:
ORGANIZATION: AFGE LOCAL 3475

CBF 0474759 FI /PLEASANT, DOROTHY
DATE LETTER: 08/25/08 SUMMARY: CX ALL INFORMATION CONCERNING HER REASONABLE DISABILITY ACCTION;
ALL INFORMATION CONCERNING THE CHAIR SHE WAS ISSUED AND THE DEMAND
SHE RETURN IT
ORGANIZATION: AFGE LOCAL 3475

CBF 0474763 FI /HART, BRENNAN

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	DATE LETTER: 04/29/08	SUMMARY: (RT)REQUESTING THE NUMBER OF APPLICANTS TO THE 2008 HUD MBA FELLOWS PROGRAM BY OFFICE, RACE, AND GENDER.
		ORGANIZATION:
CBF	0474794 FI /MOORE, BENJAMIN	
	DATE LETTER: 06/18/07	SUMMARY: REQUESTING INFORMATION FROM THE LENDER ASSESSMENT ELECTRONIC SUBMISSION SYSTEM ADMINISTERED BY THE HUD REAC - DATA ONLY FOR FLORIDA IN A USABLE DATABASE FORMAT SUCH AS ACCESS OR EXCEL PROVIDED ON A DISK OR EMAIL
		ORGANIZATION:
CBF	0474795 FI /BOSTON, DECLATUS Y.	
	DATE LETTER: 08/21/08	SUMMARY:
		ORGANIZATION:
CBF	0474796 FI /WASHPON, KATHLEEN J.	
	DATE LETTER: 08/18/08	SUMMARY: RT - REQUESTS ANY AND ALL DOCS, RECORDED DECISIONS, FINDINGS, RULINGS, ASSESSMENTS, EITH IN FAVOR OR AGAINST THE REQUESTER WITH RE: TO HER HOUSING APPLICATION AND HER NON-RESPONSE FROM AUSTIN HOUSING AUTHORITY
		ORGANIZATION:
CBF	0474797 FI /STROUD, JAMES T.	
	DATE LETTER: 07/28/08	SUMMARY: RT - A COPY OF HUD CASE #09-06-1716-8
		ORGANIZATION: STROUD & DO
CBF	0474798 FI /WEGNER, TED	
	DATE LETTER: 08/28/08	SUMMARY: RT - REQUEST FOR HUD LEGAL STAFF INTERPRETATION OF SECTION 1404 OF THE NEW HOUSING BILL, "HOUSING AND ECONOMIC RECOVERY ACT OF 2008", HR 3221
		ORGANIZATION:
CBF	0474799 FI /GOINS, JIMMY	
	DATE LETTER: 07/24/08	SUMMARY:
		ORGANIZATION: LUMBREE TRIBE OF NORTH CAROLINA
CBF	0474800 FI /DUNN, JOSEPH	
	DATE LETTER: 08/26/08	SUMMARY: (RT) DOCS PERTAINING TO SAN ANTONIO LOW INCOME HOUSING LLC. AND RUFINO CONTRERAR AFFORDABLE HOUSING CORPORATION, INC.
		ORGANIZATION: WIGINGTON RUMLEY LLP
CBF	0474815 FI /O'NEILL, BILL	
	DATE LETTER: 08/29/08	SUMMARY: PROVIDE FULL SOUCE CODE AND ALL REQUIREMENTS AND SPECIFICATIONS DOCUMENTATION FOR THE PUBLICLY AVAILABLE FHA HOME EQUITY CONVERSION MORTGAGE INSURANCE (HECM) V1.2 CALCULATOR
		ORGANIZATION:
CBF	0474817 FI /GOMEZ, MONICA	
	DATE LETTER: 08/29/08	SUMMARY: RT - REQUEST FOR THE STATEMENT OF RECORD FILED BY MERCO GROUP AT AVENTURA LANDINGS III, INC. FOR THE TERZETTO VILLAS, IL #31477 AND OTHER DOCS THIS PROJECT WAS ORGINALLY REGISTERED WITH INTERSTATE LAND SALES
		ORGANIZATION:

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CBF 0474818 FI /ENGLERT, TAMMIE
DATE LETTER: 08/29/08 SUMMARY: (RT)REQUESTING ANY AND ALL INFO FROM 1999 TO PRESENT, PERTAINING TO REAL ESTATE APPRAISER [REDACTED], OF [REDACTED], APPRAISER LIC.#, PAGA000395L, INCLUDING BUT NOT LIMITED ORGANIZATION: FONZONE AND ASHLEY

CBF 0474819 FI /MIKUTA, RICHARD
DATE LETTER: 08/29/08 SUMMARY: (RT)REQUESTING ALL HUD LOAN ORIGATION NUMBERS ISSUED TO LEGEND MORTGAGE, 452 OGDEN, LISLE, IL; HUD MORTGAGEE #: 78049; FEDERAL EIN: 36-3998293 FOR THE PERIOD 1/1/04 TO PRESENT; ALSO, ANY AND ALL DOCS. ORGANIZATION: KMF

CBF 0474822 FI /ICHIHARA, MAKOTO
DATE LETTER: 08/29/08 SUMMARY: RT - A COPY OF THE INTERSTATE LAND SALES FULL DISCLOSRE FOR THE CARIBBEA N CONDOMINIUM LOCATED IN MIAMI, FL ORGANIZATION:

CBF 0474823 FI /THOMAS, RHONDA
DATE LETTER: 08/29/08 SUMMARY: (RT) REQUESTS COPY OF GNMA BACKED SECURTIES GUIDE. ORGANIZATION: PATTON BOGGS LLP

CBF 0474824 FI /HOLMAN, STEVEN
DATE LETTER: 08/29/08 SUMMARY: RT ALL DOCUMENTS RE PENINSULA MORTGAGE BANKERS CORPORATION ORGANIZATION:

CBF 0474828 FI /COOGLER, GIL M.
DATE LETTER: 08/25/08 SUMMARY: (RT) INVESTIGATION MATERIAL AND EVIDENCE GATHERED DURING THE INVESTIGATION(S) LEADING TO THE ALLEGATIONS AND POTENTIAL ENFORCEMENT ACTION AGAINS AVINASH K. MALHOTRA ARCHITECTS. ORGANIZATION: WHITE FLEISCHNER & FINO LLP

CBF 0474829 FI /GUILLORY, DAPHINE
DATE LETTER: 08/29/08 SUMMARY: REQUESTING A REVIEW OF YOUR DECISION TO OMIT WITNESS STATEMENTS AND OTHER CORRESPONDENCE RELATED TO THE ABOVE REFERENCED CASE. IT IS ESSENTIAL TO HAVE THE COMPLETE FILE THAT LED TO HUD'S DECISION ORGANIZATION:

CBF 0474835 FI /BROADDUS, DONNA M.
DATE LETTER: 08/20/08 SUMMARY: (RT)REQUESTING A COPY OF THE COMPLETE CASE BINDER ON THE REFERENCE FILE [REDACTED] ORGANIZATION: PLATINUM HOME MORTGAGE CORPORATION

CBF 0474836 FI /SCHUH, KRISTEN M.
DATE LETTER: 08/29/08 SUMMARY: INTERESTED IN OBTAINING A COPY OF THE SUBPOENA ISSUED BY HUD TO MGIC IN JUNE 2008 REGARDING HUD'S CAPTIVE REINSURANCE PROGRAM ORGANIZATION: INSIDE MORTGAGE FINANCE PUBLICATIONS

CBF 0474837 FI /BERGESON, JAMIE

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DATE LETTER: 08/08/08 SUMMARY: RECORDS PERTAINING TO VANDERBILT MORTGAGE AND FINANCE, INC., AND LOAN/
MORTGAGE NUMBER [REDACTED]
ORGANIZATION:

CBF 0474838 FI /HOLMAN, STEVE
DATE LETTER: 08/28/08 SUMMARY: CX - REQUEST FOR SEVERAL DOCUMENTS PERTAINING TO PENINSULA MORTGAGE
BANKERS CORPORATION
ORGANIZATION: GILBRIDE, HELLER & BROWN, PA

CBF 0474839 FI /KLINE, LARRY
DATE LETTER: 09/02/08 SUMMARY: REQUESTING ACCESS TO AND COPIES OF A JULY 15, 2008 LETTER FROM
ELIZABETH A. BEST, AN ATTORNEY REPRESENTING HELENA HOUSING AUTHORITY
DIRECTOR COLLEEN MCCARTHY, TO ANN ROMAN, REGION VIII PUBLIC HOUSING
ORGANIZATION: INDEPENDENT RECORD

CBF 0474840 FI /JENNINGS, JOHN
DATE LETTER: 08/29/08 SUMMARY: RT - A COPY OF THE FAIR MARKET RENT FOR EXISTING LOW-RISE AND HIGH RISE
5 STORY AND HIGHER FOR THE YEAR 1982 AS PUBLISHED IN THE FEDERAL REGISTE
R
ORGANIZATION:

CBF 0474849 FI /SIMMS, SHEILA
DATE LETTER: 08/29/08 SUMMARY: RT - A COPY OF AVAILABLE HUD PROGRAMS FOR DC RESIDENTS, INCLUDING HOME
PURCHASING AND GRANTS INFORMATION. ALONG WITH ANY CONSOLIDATED STRATEGIC
PLAN FOR THE DISTRICT OF COLUMBIA
ORGANIZATION:

CBF 0474856 FI /DICK, ANNA
DATE LETTER: 09/02/08 SUMMARY: RT HUD CONTACT INFORMATION
ORGANIZATION: DEWEY PUBLICATIONS INC

CBF 0474857 FI /CLUCK, JUSTIN S.
DATE LETTER: 08/19/08 SUMMARY: RE: MARSHALL COUNTY COMMUNITY DEVELOPMENT FOIA REQUEST.
ORGANIZATION: SMITH WHALEY, PLLC

CBF 0474864 FI /HASELTON, ALICIA
DATE LETTER: 09/03/08 SUMMARY: TO OBTAIN ALL FILINGS THAT AMERICAN HOME MORTGAGE HAD FILED WITH HUD
UNDER THE HOME MORTGAGE DISCLOSURE ACT
ORGANIZATION: CAPITOL DISTRICT INFORMATION

CBF 0474865 FI /GOMEZ, MONICA
DATE LETTER: 09/03/08 SUMMARY: (RT)REQUESTING ANY AND ALL STATEMENTS FILED BY THE DEVELOPER, WINDMOOR
PROJECT, LLC REGARDING THE SUBDIVISION, TERRAZAS RIVER PARK CONDO, AS
WELL AS ANY AND ALL DOCUMENTS RELATED TO THE REGISTRATION AND SUSPENSION
ORGANIZATION:

CBF 0474874 FI /VANDERBEEK, HENRY
DATE LETTER: 09/03/08 SUMMARY: (RT)REQUESTING ALL RECORDS PERTAINING TO AN INVESTIGATION BY MR. ROBERT
GARRETT, IA, AS A RESULT OF COMPLAINTS BROUGHT AGAINST HIM BY RIDGEWOOD

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AUTOMATED CORRESPONDENCE ON-LINE RESPONSE NETWORK FOR CBF

RUN DATE: 07/09/09

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APARTMENTS INSPECTION, COMPLAINT FROM JOSEPH COUTURE, EXEC. DIR.,
ORGANIZATION: NATIONAL PROPERTY CONSULTANTS, LLC

CBF	0474878 FI	/THEIMER, SHARON DATE LETTER: 09/02/08	SUMMARY: (RT) CORRESPONDENCE BETWEEN ALASKA GOVERNOR SARAH PALIN'S ADMINISTRATION, SENATOR JOSEPH BIDEN'S OFFICE AND HUD SECRETARY'S OFFICE FROM JANUARY 2007 TO THE PRESENT. ORGANIZATION: THE ASSOCIATED PRESS
CBF	0474881 FI	/URBINA, IAN DATE LETTER: 09/03/08	SUMMARY: (RT) REQUESTING A COPY OF THE FOIA DATABASE/LOG KEPT BY THIS OFFICE THAT INCLUDES NAME OF REQUESTER, DATE OF REQUEST, SUMMARY OF REQUEST MADE AND/OR TITLE OF REQUEST, AND THE STATUS/DETERMINATION OF THE REQUEST. ORGANIZATION: THE NEW YORK TIMES
CBF	0474885 FI	/BUNDY, LYNDY DATE LETTER: 09/03/08	SUMMARY: (RT) E-MAIL REQUEST FOR LABEL VERIFICATION FOR MISSING LABELS ON MANUFACTURED HOMES. ORGANIZATION: GMAC MORTGAGE
CBF	0474897 FI	/LECKAR, STEPHEN DATE LETTER: 09/04/08	SUMMARY: (CX) CLASSIFIED POSITION DESCRIPTION FOR THE POSITION OF SPECIAL ASSISTANT, GS-301-13, HELD BY SHAUN M. SNYDER IN THE OFFICE OF GENERAL COUNSEL (IMMEDIATE OFFICE), ETC. ORGANIZATION: SHAINIS & PELTZMAN, CHARTERED
CBF	0474898 FI	/LOVING, GEORGE DATE LETTER: 09/04/08	SUMMARY: (RT) COPY OF ENTIRE FILE OF PROPERTY HE OWNED AT [REDACTED] [REDACTED], PRIOR TO ITS FORECLOSURE. ORGANIZATION:
CBF	0474900 FI	/MASTERS, MARVIN W. DATE LETTER: 08/29/08	SUMMARY: REQUEST DOCUMENTATION AND INFORMATION FOR ENTIRE FILE FOR RIVER RIDGE SEC II SUBDIVISION ID # 26311, OLD ID NO. 4-7086-13, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, DRAWINGS, PLANS, SOIL TESTING, COMMENTS ORGANIZATION: THE MASTERS LAW FIRM LC
CBF	0474901 FI	/MASTERS, MARVIN W. DATE LETTER: 08/29/08	SUMMARY: REQUEST DOCUMENTATION AND INFORMATION REGARDING ENTIRE FILE FOR RIVER RIDGE AT KANAWHA FALLS SUBDIVISION, ID NO. 31381, INCLUDING BUT NOT LIMITED TO, APPLICATION, DRAWINGS, PLANS, SOIL TESTING, COMMENTS ORGANIZATION: THE MASTERS LAW FIRM LC
CBF	0474907 FI	/KLINE, LARRY DATE LETTER: 09/04/08	SUMMARY: RT ALL INVESTIGATIONS OF HELENA HOUSING AUTHORITY INCLUDING PROCUREMENT ORGANIZATION: INDEPENDENT RECORD
CBF	0474920 FI	/MOULTON, SHAWN DATE LETTER: 09/05/08	SUMMARY: (RT) REQUESTING THE SCORES THAT THE INDIVIDUAL CONTINUUMS OF CARE RECEIV

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-----THAT WOULD HAVE DETERMINED THE AMOUNT OF FUNDING THEY RECEIVED IN 2005-
2007.

ORGANIZATION: DEPARTMENT OF ECONOMICS AND ECONOMETRICS

CBF 0474926 FI /DAVIDSON, BILL
DATE LETTER: 09/05/08SUMMARY: RT - A LIST OF HUD CONTRACTORS
ORGANIZATION:CBF 0474982 FI /GILL, JOAN
DATE LETTER: 09/10/08SUMMARY: (CX)ALL COMPLAINTS FROM ANY AGENCY STAFF THAT THE REQUESTER WRITE EMAILS
THAT ARE "TOO LONG" AND "UNDIPLOMATIC" AND EXAMPLES OF SUCH COMPLAINTS,
ETC.
ORGANIZATION:CBF 0474985 FI /TURNER, BRUCE
DATE LETTER: 09/10/08SUMMARY: (RT)REQUESTING A COPY OF DOCUMENTS PERTAINING TO THE CLOSING BETWEEN
HIGHLAND PARK INVESTMENTS AS GRANTOR AND ELYAHOU LAVIZADEH AND PARVANEH
LAVIZADEH AS GRANTEEES.
ORGANIZATION: BENNETT, WESTON & LA JONE, P.C.CBF 0474987 FI /FREELAND, SHERRY
DATE LETTER: 09/09/08SUMMARY: RT INFORMATION RE CHAPEL HILL ADDITION MIDLOTHIAN MIDLOTHIAN TEXAS 76965
ORGANIZATION:CBF 0474989 FI /LAW, ROSEMARY
DATE LETTER: 09/10/08SUMMARY: (RT) COPY OF CONTRACT AWARDED ACCENTURE FOR THE SYSTEMS ENGINEERING
SERVICES REQUIREMENT; TO INCLUDE COPIES OF THE INCUMBENT CONTRACT,
MODIFICATIONS AND ALL RELATED ATTACHMENTS AND EXHIBITS, ETC.
ORGANIZATION: INPUTCBF 0475001 FI /KUHNLEIN, ELIZABETH
DATE LETTER: 09/11/08SUMMARY: (RT)REQUESTING THE INITIAL APPLICATION FOR CERTIFICATION OF THE
GREENSBORO HUMAN RELATIONS DEPARTMENT(HUD CERTIFIED AGENCY TO DEAL WITH
FAIR HOUSING IN GREENSBORO,NC, MEMORANDUM OF UNDERSTANDING ISSUED BY HUD
ORGANIZATION: HENSON & TALLEY, LLPCBF 0475010 FI /POSSINGER, KATHY
DATE LETTER: 09/11/08SUMMARY: RT - REQUEST FOR EXISTING FAIR HOUSING COMPLAINTS, DISCRIMINATION LAW
SUITS AND/OR OTHER FAIR HOUSING CONCERNS OR PROBLEMS WITHIN THE
REQUESTER'S JURISDICTION
ORGANIZATION: CITY OF HARRISBURGCBF 0475030 FI /O'DELL, TAMMY
DATE LETTER: 09/12/08SUMMARY: (RT) COPY OF CURRENT CONTRACT NUMBER C-OPC-22360 TO INCLUDE THE
CONTRACT AND MODIFICATIONS
ORGANIZATION: ALL STAR TECHNICAL SERVICESCBF 0475034 FI /PANKS, KRIS
DATE LETTER: 09/12/08

SUMMARY: A LIST OF HUD PROPERTY MANAGEMENT AND MANAGING AGENT COMPANIES TO

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INCLUDE; PROPERTY NAME, CITY, STATE; TOTAL UNIT COUNT; CLIENT GROUP NAME
MGMT AGENT; ORGANIZATION NAME, ADDRESS, CITY, STATE, ZIP CODE.

ORGANIZATION:

CBF	0475035 FI	/STEPONKUS, ELIZABETH DATE LETTER: 09/12/08	SUMMARY: (RT) COPY OF THE ABT CONTRACT/TASK ORDER FOR HOMELESS RESOURCE EXCHANGE WEBSITE MAINTENANCE FOR HUD'S COMMUNITY PLANNING AND DEVELOPMENT OFFICE OF HOMELESS ASSISTANCE ORGANIZATION: FEDERAL SOURCES INC.
CBF	0475037 FI	/SCHAFFNER, KAREN DATE LETTER: 09/12/08	SUMMARY: (RT) COPY OF NAMES OF THE HOUSING AUTHORITIES THAT ARE CURRENTLY UNDER RECEIVERSHIP AND WHY. ALSO REQUESTING COPY OF U.S. HOUSING AUTHORITY LAWS BEGINNING IN 1937. ORGANIZATION: CITY OF DALLAS
CBF	0475053 FI	/MARSHALL, CATHY DATE LETTER: 07/07/08	SUMMARY: (RT) COPIES OF GRANT DOCUMENTS FOR HEARTH & HOME LOCATED AT 8730 SUDLEY ROAD, MANASSAS, VA 20110. ALSO WOULD LIKE A LIST OF ALL FEDERAL GRANTS THAT ARE AVAILABLE TO ADULT DAY CARE PROGRAMS IN VIRGINIA. SEE CG-1075 ORGANIZATION:
CBF	0475079 FI	/VALDEZ, VANESSA DATE LETTER: 09/16/08	SUMMARY: (RT) COPY OF FILES PERTAINING TO AGUILA OAKS APARTMENTS, LOCATED AT 3270 NACOGDOCHES ROAD , SAN ANTONIO, TEXAS FROM 2002 TO THE PRESENT, INCLUDING FINANCIAL ASSESSMENTS, PHYSICAL INSPECTION, AUDIT INFORMATION, AND ETC. ORGANIZATION: COKINOS BOSIEN & YOUNG
CBF	0475087 FI	/TURNER, CHRISTINA DATE LETTER: 09/09/08	SUMMARY: RT PERSONNEL AND DISCIPLINARY RECORDS OF MILTON TURNER ORGANIZATION:
CBF	0475089 FI	/FINGER, DAVIDA DATE LETTER: 09/10/08	SUMMARY: (CX) ALL DOCUMENTS, INCLUDING BUT NOT LIMITED TO COMMUNICATIONS, DESCRIBING, CONCERNING OR RELATED TO GUIDANCE FROM HUD TO THE STATE OF LOUISIANA REGARDING ACCEPTABLE METHODS FOR EVALUATING PRE-STORM, ETC. ORGANIZATION: LOYOLA UNIVERSITY NEW ORLEANS
CBF	0475091 FI	/HOPKINS, NATHANIEL EL DATE LETTER: 09/08/08	SUMMARY: RT ALL RECORDS, FILES AND DOCUMENTS IN HUD'S CUSTODY OR CONTROL UNDER THE NAME OF NATHANIEL HOPKINS ORGANIZATION:
CBF	0475124 FI	/KRINSKY, SAMUEL DATE LETTER: 08/07/08	SUMMARY: (RT) REQUESTING DOCUMENTS PERTAINING TO FEDERAL SINGLE AUDITS. ORGANIZATION:
CBF	0475125 FI	/YOUNG, TANESA DATE LETTER: 09/17/08	SUMMARY: RT - A COPY OF THE FOLLOWING ORIGINAL: INSURED MORTGAGE AMOUNT, INTEREST

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RATE, SECTION OF THE ACT, MONTHLY PRINCIPAL, INTEREST PAYMENT AND A COPY
OF THE MAXIMUM INSURABLE MORTGAGE FORM HUD-92580 FOR NORTH WIND APARTMENT
ORGANIZATION: WINDWARD PROPERTY'S, LLC

CBF 0475153 FI /MIZE, SHANNON
DATE LETTER: 09/18/08 SUMMARY: RE: (RT) REQUESTS COPY OF PROCUREMENT HANDBOOK FOR PIH AUTHORITIES
7460.8 REV 1. REVISION 1 OF THE HANDBOOK IS NOT AVAILABLE ONLINE.
ORGANIZATION: RILEY BENNETT AND EGLOFF, LLP

CBF 0475180 FI /CARLUCCI, MICHAEL
DATE LETTER: 09/19/08 SUMMARY: RT UNCASHED FHA SINGL AND MULTIFAMILY LOAN CHECKS
ORGANIZATION: MCL ASSOCIATES

CBF 0475183 FI /LAU, BURT T.
DATE LETTER: 08/19/08 SUMMARY: CX ALL RECORDS CONCERNING KUKUI GARDENS REDEVELOPMENT PROJECT
ORGANIZATION: KOBAYASHI SUGITA & GODA

CBF 0475184 FI /TARTER, AMANDA
DATE LETTER: 09/16/08 SUMMARY: (RT) AMANDA TARTER OF OPPORTUNITIES FOR ACCESS REQUESTS ON BEHALF OF HER
CONSUMER MS. MYERS, A COPY OF THE MINUTES FROM MS. MYERS MTG WITH MR.
TOM UPCHURCH, EX. DIRECTOR OF JEFFERSON COUNTY HSG AUTH. ON 7/30/08.
ORGANIZATION: OPPORTUNITIES FOR ACCESS

CBF 0475192 FI /HORLITZ, SABINE
DATE LETTER: 09/16/08 SUMMARY: RT - REQUEST FOR VARIOUS REPORTS AND CORRESPONDENCE BETWEEN HUD AND SOM,
JEFF VANDER-LOU, AND HUD AND THE ST. LOUIS HOUSING AUTHORITY
ORGANIZATION: CENTER FOR METROPOLITAN STUDIES

CBF 0475228 FI /DALY, NADINE
DATE LETTER: 09/17/08 SUMMARY: (RT) REQUESTING A LIST OF CURRENT 2008/2009 HUD MANAGERS FOR EACH SITE.
ORGANIZATION: VENDOME GROUP LLC

CBF 0475229 FI /VALLADARES, RICHARD
DATE LETTER: 09/22/08 SUMMARY: (RT) INFORMATION PERTAINING TO PERRY HOMES REVITALIZATION PLAN
ORGANIZATION:

CBF 0475230 FI /ANSLEY, BRANDON
DATE LETTER: 09/16/08 SUMMARY: (RT) INFORMATION OR RECORDS REGARDING THE TRUMP INTERNATIONAL HOTEL AND
TOWER CONDOMINIUM TO INCLUDE THE STATEMENT OF RECORD FILED PURSUANT TO
THE INTERSTATE LAND SALES ACT
ORGANIZATION: KING & SPALDING

CBF 0475235 FI /HARDY, JAMES
DATE LETTER: 09/22/08 SUMMARY: REQUESTING COPIES OF ALL RELATED DOCUMENTS/ITEMS FOR THE SALE/TRANSFER
OF OWNERSHIP FROM 1994 - 1995 OF THE HILARITY APTS, [REDACTED]
[REDACTED] TIBURON, CA 94920
ORGANIZATION:

CBF 0475245 FI /NAPORKO, MAXIM

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DATE LETTER: 09/22/08 SUMMARY: REQUESTING A COPY OF HUD-1 UNIFORM SETTLEMENT STATEMENT. PROPERTY
[REDACTED] SELLER
[REDACTED] BUYER
ORGANIZATION: INTERNAL REVENUE SERVICE

CBF 0475246 FI /FLETCHER, CATHERINE
DATE LETTER: 09/18/08

SUMMARY: MS. FLETCHER WRITES ON BEHALF OF REQUESTER MICHAEL MITTELHOLZER RE:
UNDER FOIA REQUEST NIST PROVIDE COMPLETE MANUFACTURERS OF LEAD-BASED
PAINT SPOT KITS WITH PRODUCTS NAMES ANALYZED IN NIST STUDY PUB. 5/2000.
ORGANIZATION: DEPARTMENT OF COMMERCE

CBF 0475260 FI /WILLIE, MATTHEW
DATE LETTER: 09/19/08

SUMMARY: (RT) REQUESTS INFORMATION ON SECTION 8 HOUSING. NOT A FOIA TRTO TO PIH.
ORGANIZATION:

CBF 0475262 FI /SUVDAM, RACHEL
DATE LETTER: 09/21/08

SUMMARY: (RT) REQUESTS INFORMATION ON MORTGAGE LOAN. NOT A FOIA TRTO TO HOUSING.
ORGANIZATION:

CBF 0475263 FI /LOFTUS, MARK
DATE LETTER: 09/24/08

SUMMARY: (RT) REQUESTING APPRAISAL REPORTS, HUD-1 SETTLEMENT STATEMENT, AND ANY
HISTORY OF APPRAISAL ASSIGNMENT(S) FOR [REDACTED] PROP. LOCATED
AT [REDACTED] TX., FHA [REDACTED]
ORGANIZATION: TEXAS APPRAISER LICENSING AND CERT BOARD

CBF 0475273 FI /VAN ALLEN, TERRY
DATE LETTER: 06/09/08

SUMMARY: (RT) DISCIPLINARY OR PROPOSED DISCIPLINARY ADVERSE ACTION ISSUED TO
AGENCY EMPLOYEES FOR VARIOUS OFFENSES AS WELL AS ANY RELATED AGENCY,
ADMINISTRATIVE AND JUDICIAL DECISIONS.
ORGANIZATION:

CBF 0475281 FI /TARTER, AMANDA
DATE LETTER: 09/16/08

SUMMARY: RT - A COPY OF ANY DOCUMENTS REGARDING [REDACTED] AND JEFFERSON COUNTY
HOUSING AUTHORITY IN ILLINOIS
ORGANIZATION: OPPORTUNITIES FOR ACCESS

CBF 0475282 FI /FLETCHER, CATHERINE
DATE LETTER: 09/18/08

SUMMARY: (RT) LIST OF 8 ORGANIZATIONS THAT PARTICIPATED IN A STUDY DATED MAY 2008
ON SPOT TEST KITS FOR DETECTING LEAD IN HOUSEHOLD PAINT WHICH WAS
PREPARED BY NIST FOR HUD.
ORGANIZATION:

CBF 0475283 FI /FREELAND, ANNETTE
DATE LETTER: 09/08/08

SUMMARY: RT - A COPY OF THE DOCUMENTS REGARDING THE SALE OF THE PROPERTY LOCATED
AT [REDACTED]
ORGANIZATION:

CBF 0475285 FI /TUCCI, MICHAEL E.
DATE LETTER: 09/25/08

SUMMARY: (RT) COPIES OF ALL INVOICES SUBMITTED TO HUD BY BOOTH MANAGEMENT

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CONSULTING, LLC PURSUANT TO CONTRACT NUMBER C-OPC-23225, REO
MANAGEMENT AND MARKETING FINANCIAL ADVISORY SERVICES, ETC.
ORGANIZATION: STINSON MORRISON HECKER LLP

CBF	0475287 FI	/MORRISON, ALLISON DATE LETTER: 09/28/08	SUMMARY: REQUESTING HUD REPORTS #50049 AND 50050 FOR 2005 - 2008 FOR ORLEANS PARISH, NEW ORLEANS LOUISIANA - SEC 8 RENTAL VOUCHERS ACTIVE AND INACTIVE ORGANIZATION:
CBF	0475288 FI	/WRIGHT, TERRY DATE LETTER: 09/16/08	SUMMARY: A COPY OF THE HUD REAC MANUAL-DEALING WITH FIELD MORTGAGE SERVICES ORGANIZATION:
CBF	0475290 FI	/DEMPSEY, PAM DATE LETTER: 09/26/08	SUMMARY: RT - A COPY OF THE ALL PROPERTY ADDRESSES INCLUDING SINGLE FAMILY HOUSES AND PROJECT-BASED PROPERTIES APPROVED FOR SECTION 8 USE IN CHAMPAIGN AND VERMILION COUNTIES IN THE STATE OF ILLINOIS, ALONG WITH INSPECTION RPTS ORGANIZATION: THE NEWS-GAZETTE
CBF	0475294 FI	/SCHIFF, BLAIR L. DATE LETTER: 09/25/08	SUMMARY: (RT) ANY AND ALL AGREEMENTS BETWEEN HUD AND SHORELINE HEALTHCARE MANAGEMENT, LLC AND CENTENNIAL HEALTHCARE PROPERTIES, LLC ENTERED INTO JANUARY, 2008. ORGANIZATION: PEPPER HAMILTON LLP
CBF	0475305 FI	/SARACCO, THOMAS DATE LETTER: 09/23/08	SUMMARY: (RT) INFORMATION REGARDING THE COLLEGE OR UNIVERSITY FROM WHICH [REDACTED] [REDACTED], A GENERAL ENGINEER IN THE PHILADELPHIA OFFICE RECEIVED HIS UNDERGRADUATE DEGREE, THE MAJOR IN WHICH HE RECEIVED THE DEGREE, ETC. ORGANIZATION:
CBF	0475306 FI	/KANE, EILEEN DATE LETTER: 09/26/08	SUMMARY: RT - REQUEST FOR PAPERWORK CONCERNING LOAN NUMBER# [REDACTED] PERTAINING TO LOAN WITH REILLY MORTGAGE ASSOCIATED, L.P. ORGANIZATION: SEAVIEW TERRACE MUTUAL HSG COOPERATIVE, INC.
CBF	0475339 FI	/WARNER, BOB DATE LETTER: 10/01/08	SUMMARY: ORGANIZATION:
CBF	0475340 FI	/SMITH, GWEN DATE LETTER: 09/30/08	SUMMARY: ORGANIZATION:
CBF	0475341 FI	/TOPINKA, JOHN P. DATE LETTER: 10/01/08	SUMMARY: (RT) SPREADSHEET WITH THE MOST RECENT DATA REGARDING WEIGHTED AVERAGE PROJECT EXPENSE LEVELS (WAPEL) FOR PUBLIC HOUSING AGENCIES IN EACH STATE, TO INCLUDE, SIZE, AGE OF PROPERTY, BUILDING TYPE OCCUPANCE, ETC.

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ORGANIZATION:

CBF 0475342 FI /BURKHART, HEIDI
DATE LETTER: 09/30/08 SUMMARY: (RT)REQUESTING INFO ON PROPERTIES NATIONWIDE SCORING BELOW A 70 ON THE
REAC 100+UNITS. PROPERTY INFO INCLUDED COMPLEX NAME, ADDRESS, PROGRAMS
(SEC.202, 236, ETC.) DATE OF SERVICE, OWNERSHIP AND MANAGEMENT CONTACT
ORGANIZATION: DANE PROFESSIONAL CONSULTING GROUP

CBF 0475343 FI /BUSBY, NANCY
DATE LETTER: 09/30/08 SUMMARY: RT - A COPY OF DOCUMENTATION PERTAINING TO INDIVIDUALS LISTED ON THE
HUD 2530 "PREVIOUS PARTICIPATION" FOR UNIVERSAL MANAGEMENT SERVICES INC.
LOCATED AT 8201 W. 183RD STREET, SUITE K, TINLEY PARK, IL 60477
ORGANIZATION:

CBF 0475344 FI /COUTTS, SHARONA
DATE LETTER: 09/29/08 SUMMARY: REQUESTS INFORMATION REGARDING A LIST OF ALL SES MEMBERS OF HUD. NOTE:
SINCE THIS REQUEST IS FOR ADMINISTRATION ONLY WE ARE ONLY USING FMS
TO PROCESS AND TRACK THIS REQUEST.
ORGANIZATION: PROPUBLICA

CBF 0475352 FI /RYAN, PAUL G.
DATE LETTER: 09/26/08 SUMMARY: (CX) PAYMENT APPLICATIONS, SCHEDULES, INSPECTION REPORTS, FUNDS ISSUED,
AND CORRESPONDENCE PERTAINING TO THE MAIMONIDES MEDICAL CENTER -
FACILITES MODERNIZATION (THE "PROJECT").
ORGANIZATION: WELBY, BRADY & GREENBLATT, LLP

CBF 0475353 FI /DE LEEUW, MICHAEL B.
DATE LETTER: 09/24/08 SUMMARY: (CX) THE NAME OF THE RESPONDENTS AND A SUMMARY OF THE ALLEGATIONS FOR
EACH SECRETARIAT INVESTIGATION OR COMPLAINT OPENED DURING FISCAL YEAR
2008, ETC.
ORGANIZATION: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON LLP

CBF 0475354 FI /DE LEEUW, MICHAEL B.
DATE LETTER: 09/24/08 SUMMARY: (RT) THE NUMBER OF FULL TIME EQUIVALENT POSITIONS ACTUALLY STAFF IN THE
OFFICE OF FAIR HOUSING AND EQUAL OPPORTUNITY AT HUD AS OF JANUARY 1 OF E
EACH YEAR BEGINNING WITH 1/1/88 AND ENDING WITH 1/1/08, ETC.
ORGANIZATION: FIRED, FRANK, HARRIS, SHRIVER & JACOBSON, LLP

CBF 0475355 FI /DE LEEUW, MICHAEL B.
DATE LETTER: 09/24/08 SUMMARY: (CX) A LISTING OF EACH CASE FOR WHICH HUD FILED A FAIR HOUSING COMPLAINT
AGAINST A RECIPIENT OF FEDERAL FINANCIAL ASSISTANCE, TO INCLUDE THE NAME
OF THE COMPLAINANT AND RESPONDENT, ETC.
ORGANIZATION: FRIED, FRANK, HARRIS,SHRIVER & JACOBSON, LLP

CBF 0475364 FI /GIALLORENZO, FRANK
DATE LETTER: 10/02/08 SUMMARY: RT HUD RULING RE BARBARA GOMEZ, FORMER CITY OF MIAMI DIRECTOR OF
COMMUNITY DEVELOPMENT
ORGANIZATION: CITY OF MIAMI

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CBF 0475365 FI /MCNEIL, STEPHEN
DATE LETTER: 10/02/08 SUMMARY: (RT) A LIST OF HUD APPROVED CONTRACTORS THAT HAVE PERFORMED WORK FOR
COMMERCIAL PROPERTIES. THESE INDIVIDUALS WILL HAVE WORKED WITH FORMS
SUCH AS 232, 223(F), 221(D)(4), ETC ON ENVIRONMENTAL SITE ASSESSMENTS.
ORGANIZATION:

CBF 0475392 FI /HARRIGAN, CLARE
DATE LETTER: 09/30/08 SUMMARY: (CX)EMAIL MESSAGES BTWN NANCY CHRISTOPHER & FOIA & GERALD ALEXANDER FM
3/15/07 THRU 3/31/07, MESSAGES BTWN GERALD ALEXANDER & GARY NEMEC FM
3/15/07 THRU 3/31/07, AND MESSAGES BTWN NANCY CHRISTOPHER & GARY NEMEC.
ORGANIZATION:

CBF 0475393 FI /HARRIGAN, CLARE
DATE LETTER: 10/01/08 SUMMARY: (CX)FOIA RECEIVED BY HUD ON BEHALF ON PLANTIFS IN THE ANDERSON, ET AL.
V. HUD, ET AL, ALL FOIA REQUEST RECEIVED DURING FY 2005, 2006, 2007, AND
2008, FOIA ANNUAL REPORTS FOR FY 2005, 2006, AND 2007.
ORGANIZATION:

CBF 0475400 FI /ELMORE, L FRANKLIN
DATE LETTER: 10/03/08 SUMMARY: RT PAYMENT, PERFORMANCE BONDS RE HHHUNT OF NORTH CAROLINA
ORGANIZATION: ELMORE WALL ATTORNEYS AT LAW

CBF 0475420 FI /MALONE, KEVIN
DATE LETTER: 10/04/08 SUMMARY: (RT)REQUESTING INFORMATION PERTAINING TO THE DEAL THAT AIG OF NEW YORK
MADE WITH FANNIE MAE AND FREDDIE MAC TO MAKE THEM AGREE TO HVCC.
ORGANIZATION:

CBF 0475421 FI /HAYES, JEFFREY
DATE LETTER: 10/06/08 SUMMARY: RT COPY OF REQUESTER'S SETTLEMENT STATEMENT RE 18132 E. CALEY CIR, AUROA
ORGANIZATION:

CBF 0475424 FI /ALLMAN, JOHN W.
DATE LETTER: 07/18/08 SUMMARY: RT- REQUEST FOR ANY CORRESPONDENCE, WORK PAPERS OR CORRECTIVE ACTION
STATUS REPORTS ASSOCIATED WITH THE DISPOSITION OF AUDIT CASE NUMBER
97-AT-201-1001, RE: MEMPHIS HOUSING AUTHORITY
ORGANIZATION: THE TAMPA TRIBUNE

CBF 0475435 FI /SKELTON, RICHARD
DATE LETTER: 10/06/08 SUMMARY: ALL DOCUMENTS UNDER THE CONTROL OF RESPA PERTAINING TO THE REGISTRATION
OF THE DEVELOPMENT KNOWN AS THE RIDGES AT MORGAN CREEK OR "WILD RIDGES"
LOCATED IN MARION, NORTH CAROLINA BEING DEVELOPED BY LAND RESOURCE CO.
ORGANIZATION: R.D. SKELTON

CBF 0475436 FI /GREENBERG, JULIE
DATE LETTER: 10/03/08 SUMMARY: (RT) SALAIRES OF HUD EMPLOYEES, TO INCLUDE INDIVIDUAL SALARIES,
ADDITIONAL COMPENSATION RECEIVED, TITLES, DEPARTMENT/AGENCY AND LOCATION
OF JOB.
ORGANIZATION:

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CBF	0475454 FI	/ROBBINS, G.CRAIG DATE LETTER: 10/07/08	SUMMARY: RT OIG REFERRED RECORDS PERTAINING TO THE REQUESTER TO HUD FOR DIRECT RESPONSE ORGANIZATION:
CBF	0475456 FI	/IVY, CHRISTINE DATE LETTER: 10/05/08	SUMMARY: (RT)REQUESTING INFORMATION PERTAINING TO STOW KENT GARDENS APARTMENTS, OWNED BY ASSOCIATED ESTATES REALTY CORPORATION. ORGANIZATION:
CBF	0475458 FI	/ZUCKER, EVAN DATE LETTER: 10/07/08	SUMMARY: (RT) REQUESTS DOCUMENTS IN CONNECTION WITH THE THE SETTLEMENT AGREEMENT BETWEEN HUD, PULTE HOMES, INC. AND MARQUETTE TITLE INSURANCE CO. /S/ BY BRIAN D. MONTGOMERY OF HUD ON OCTOBER 23, 2007. ORGANIZATION: KABATECK BROWN KELLNER LLP
CBF	0475461 FI	/SOSSEN, DEBORAH DATE LETTER: 10/06/08	SUMMARY: RT REQUESTER'S FHEO CASE FILE AND OTHER MATTERS ORGANIZATION:
CBF	0475463 FI	/MONTGOMERY, DEBORAH DATE LETTER: 10/03/08	SUMMARY: RT - A COPY OF THE TOP SCORING GRANT PROPOSAL FOR THE HOPWA APPLICATION ORGANIZATION: EBONY COUSELING CENTER
CBF	0475468 FI	/MCCAULEY, TARA DATE LETTER: 09/09/08	SUMMARY: REAC PROPERTY INSPECTION REPORTS FOR 707 THROGS NECK EXPRESSWAY FOR TWO YEARS PRIOR TO APRIL 29, 2006 (727 THROGS NECK EXPRESSWAY, INC.) (LILLIANA MEDICI) ORGANIZATION: GARBARINI & SCHER,P.C
CBF	0475469 FI	/MCCARTHY, KEVIN T. DATE LETTER: 09/11/08	SUMMARY: REAC PROPERTY INSPECTION REPORTS FOR 707 THROGS NECK EXPRESSWAY FOR TWO YEARS PRIOR TO APRIL 29, 2006 (727 THROGS NECK EXPRESSWAY, INC.) (LILLIANA MEDICI) ORGANIZATION: MCMAHON, MCCARTHY & VERRELLI
CBF	0475470 FI	/WEISE, ANDREAS DATE LETTER: 10/07/08	SUMMARY: (RT)REQUESTING INFORMATION REGARDING THE DEVELOPMENT OF LAND AND BUILD. PRICES PER SQ METRE FOR RESIDENTIAL REAL ESTATE; CHANGE IN THE NUMBER OF PURCHASE TRANSACTIONS FOR RESIDENTIAL REAL ESTATE; AND DEVELOPMENT OF ORGANIZATION:
CBF	0475498 FI	/LAW, ROSEMARY DATE LETTER: 10/09/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER HUDCC-OPC-2323 TO INCLUDE ALL RELATED ATTACHMENTS AND MODIFICATIONS ORGANIZATION: INPUT
CBF	0475499 FI	/CAMARGO, JUDY	

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	DATE LETTER: 10/09/08	SUMMARY: RT HSIA GRANT APPLICATION FOR 2004 AND 2008 ORGANIZATION: NORTHWEST VISTA COLLEGE
CBF	0475500 FI /HOANG, RICHARD DATE LETTER: 10/08/08	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS PERTAINING TO HUD INVESTIGATION (HUD CASE NO. HL-06-2609) ORGANIZATION: LA FOLLETTE, JOHNSON, DE HAAS, FESLER & AMES
CBF	0475501 FI /PAYNE, JODI DATE LETTER: 10/08/08	SUMMARY: (RT) REQUESTING DOCUMENTS WHEN THE DEVELOPER PURCELL, INC., SUBMITTED THEIR APPLICATION TO PUD. ORGANIZATION:
CBF	0475502 FI /BODNER, ALLEN DATE LETTER: 10/07/08	SUMMARY: REQUESTING THE MOST RECENT 2530 FOR CHARLES P. GENDRON ORGANIZATION:
CBF	0475503 FI /AKERS, ANGELA DATE LETTER: 10/03/08	SUMMARY: REQUESTING NAMES, JOB TITLES, SALARY AND TOTAL COMPENSATION, INCLUDING SALARY AND EXPENSE ACCOUNTS, HOUSING ALLOWANCES, ETC. OF ALL OFFICIALS IN THE KNOX COUNTY, TENNESSEE HUD OFFICE WHO MAKE MORE THAN \$180,000 ORGANIZATION: GREATER KNOXVILLE BUSINESS JOURNAL
CBF	0475504 FI /CHIVALIE, CRISTINA DATE LETTER: 10/10/08	SUMMARY: RT - A COPY OF A SETTLEMENT AGREEMENT IN TEXAS AND CALIFORNIA WHEREIN A TITLE INSURANCE COMPANY ENTERED INTO A SETTLEMENT AGREEMENT WITH HUD ORGANIZATION: HOLLAND & KNIGHT
CBF	0475527 FI /SMALL, JENNY DATE LETTER: 10/14/08	SUMMARY: (CX) RECORDS CONCERNING HOME MORTGAGES HELD BY IMMIGRANTS (LEGAL OR ILLEGAL), TO INCLUDE ANY WRITTEN, PRINTED, OR TYPED MATERIAL OF ANY KIND INCLUDING ALL CORRESPONDENCE, MEMORANDA, ETC. ORGANIZATION: JUDICIAL WATCH
CBF	0475528 FI /TURMAN, DELENA DATE LETTER: 10/07/08	SUMMARY: (RT) FOIA LOG OF ALL FOIA REQUESTS IN THE PAST YEAR REGARDING MIXED- INCOME (BLEND OF HIGH AND LOW-INCOME) HOUSING DEVELOPMENTS AND INITIATIVES ORGANIZATION: NORTHWESTERN UNIVERSITY
CBF	0475532 FI /SONSIRE, CHRISTINA DATE LETTER: 10/08/08	SUMMARY: (RT) ANY AND ALL DOCUMENTS FILED WITH HUD BY THE ELMIRA HOUSING AUTHORITY FOR THE PAST FIVE YEARS ORGANIZATION: ZIFF, WEIRERMILLER, HAYDEN & MUSTICO LLP
CBF	0475546 FI /PIERCE, LESLIE DATE LETTER: 10/16/08	SUMMARY: RT - A LISTING OF ALL HOUSING CHOICE VOUCHER PROGRAM PARTICIPANTS THAT HAVE BEEN DESIGNATED TROUBLED OR POTENTIALLY TROUBLED, ALONG WITH THEIR MOST RECENT SEMAP EVALUATION

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ORGANIZATION: CGI

CBF	0475554 FI	/THOMAS, KATRINA	DATE LETTER: 10/16/08	SUMMARY: (RT) COPY OF THE SWORN STATEMENT FOR THE LAST PAY REQUEST FROM BURLING BUILDERS FOR THE WASHINGTON PARK SRO PROJECT IN CHICAGO, ILLINOIS	ORGANIZATION: METALMASTER ROOFMASTER
CBF	0475555 FI	/VONTOBEL, DANIELLE	DATE LETTER: 10/16/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-CHI-00943	ORGANIZATION: VISAR CORPORATION
CBF	0475578 FI	/EASTERLIN, BEN	DATE LETTER: 10/08/08	SUMMARY: RT RECORDS RE COSMOPOLITAN CONDOMINIUM	ORGANIZATION: KING& SPALDING
CBF	0475603 FI	/SULLIVAN, DANIEL	DATE LETTER: 10/20/08	SUMMARY: (RT) LISTING OF ALL FHA SECT 221(D)(4), SECTION 220, AND SECTION 231 LOAN APPLICATIONS CURRENTLY IN PROCESS WITH THE DEPARTMENT IN THE STATES OF TEXAS, MARYLAND, VIRGINIA, NEVADA, AND ESPECIALLY LAS VEGAS.	ORGANIZATION: WELLS FARGO
CBF	0475617 FI	/PLIMPTON, ROBERT S.	DATE LETTER: 10/08/08	SUMMARY: 09 FI HQ 00120 RT AUTHORIZATION TO SELL PROPERTY 1233 OLD DIXIE HIGHWAY	ORGANIZATION:
CBF	0475618 FI	/MILLER, KELLY	DATE LETTER: 10/16/08	SUMMARY: (RT) COPY OF CONTRACT, STATEMENT OF WORK FOR CONTRACT NUMBERS HUDC-C-PHI-00947; HUDC-C-DEN-01904; HUDC-C-DEN-01984; AND HUDC-C-DEN-01913, AWARDED TO MICHAELSON CONNOR AND BOUL, ETC.	ORGANIZATION: FEDSOURCES, INC.
CBF	0475620 FI	/MILLER, KELLY	DATE LETTER: 10/16/08	SUMMARY: (RT) COPY OF CONTRACT NUMBERS HUD-DU-204200407DCATL01759, HUD-DU-203200407DCPHI00911, HUD-CPHI-00911, HUD-DU-204200406DCATL01762, AND HUD-C-DEN-01912, AWARDED TO HARRINGTON MORGAN BARKSDALE, INC., ETC.	ORGANIZATION: FEDSOURCES, INC.
CBF	0475622 FI	/LOCKHART, JOYCE	DATE LETTER: 10/17/08	SUMMARY: MMI REFUNDS IN THE STATE OF TEXAS AND A PRICE LIST FOR ALL 50 STATES.	ORGANIZATION:
CBF	0475660 FI	/SCHINER, CURT	DATE LETTER: 10/02/08	SUMMARY: RT - A COPY OF THE COMPLETE FILES MAINTAINED BY HUD FOR FILE #860-6009 REGARDING THE BUILDING AND SPECIFICALLY, THE SIMMONS' APARTMENT WHICH IS STC	ORGANIZATION: LESTER SCHWAB KATZ& DWYER, LLP
CBF	0475661 FI	/RAMOS, CESAR	DATE LETTER: 10/24/08	SUMMARY: RT GROSS INCOME VERIFICATION FOR TANYA RANGEL, EMPLOYED BY HUD'S	

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FT WORTH OFFICE

ORGANIZATION:

CBF 0475662 FI /BENNETT, ROBERT
DATE LETTER: 10/14/08 SUMMARY: (RT) ANY AND ALL DATA, REPORTS, SPREADSHEETS ON THE NUMBER OF ILLEGAL IMMIGRANTS HOLDING HUD/FHA HOME MORTGAGES IN THE UNITED STATES, AND SPECIFICALLY ARIZONA
ORGANIZATION: KFYI RADIO

CBF 0475663 FI /MOBERLEY, DEAN
DATE LETTER: 10/14/08 SUMMARY: (RT) REPORT TO INCLUDE EACH LENDER BY NAME AND ADDRESS THAT LISTS EACH OF QUANTITY OF FHA LOANS THAT THEY HAVE ORIGINATED, YEAR TO DATE
ORGANIZATION:

CBF 0475676 FI /GIOVANNELLI, CHRISTINE
DATE LETTER: 10/22/08 SUMMARY: (CX) ALL CORRESPONDENCE, MEMORANDA, AGREEMENTS OR OTHER DOCUMENTS RELATING TO CECIL C. BUTLER, BOULEVARD REALTY SERVICE, CORP., LAWDALE RESTORATION, PROJECT NUMBER 071-356622 OR SECTION 8 HAP, ETC.
ORGANIZATION: THE PATTERSON LAW FIRM, LLC

CBF 0475677 FI AT/JENSEN, RICHARD
DATE LETTER: 10/21/08 SUMMARY: (RT) ALL DOCUMENTS RELATING TO HUD'S FILE NUMBER 092-23100, REGARDING REALIFE COOPERATIVE OF WEST ST. PAUL, MINNESOTA
ORGANIZATION: FABYANSKE WESTRA HART & THOMSON

CBF 0475680 FI /GREENBERG, JESSICA SILVER
DATE LETTER: 10/23/08 SUMMARY: (CX) COPIES OF THE ENTIRE APPLICATION SUBMITTED BY NATIONSTAR MORTGAGE FOR FHA LENDER APPROVAL, INCLUDING FORM 11701, A COPY OF ANY SANCTIONS LETTER SUBMITTED BY NATIONSTAR MORTGAGE LLC, ETC.
ORGANIZATION: BUSINESSWEEK MAGAZINE

CBF 0475681 FI /TATE, STEPHANIE
DATE LETTER: 06/16/08 SUMMARY: RT FINANCIAL STATEMENTS OF NON-PROFIT PHAS
ORGANIZATION: UNIVERSITY OF MASSACHUSETTS LOWELL

CBF 0475702 FI /EILERS, TRACY
DATE LETTER: 10/06/08 SUMMARY: RT - A COPY OF TAMPA HOUSING AUTHORITY SCORING SHEET FOR FY 2008 PUBLIC HOUSING NEIGHBORHOOD NETWORKS GRANT PROGRAM
ORGANIZATION: TAMPA HOUSING AUTHORITY

CBF 0475708 FI /TREVINO, ANNABEL
DATE LETTER: 10/03/08 SUMMARY: RT - ALL INFORMATION REGARDING USA V. SELECT PORTFOLIO SERVICING, INC. FORMERLY KNOW AS FAIRBANKS CAPITAL (CIVIL CASE #03-12219-DPW)
ORGANIZATION:

CBF 0475710 FI /ROMAN, RAFAEL
DATE LETTER: 10/20/08 SUMMARY: A LIST OF PRACTITIONER NAMES AND EMAILS THAT PERFORM HUD WORK (NEW MULTIFAMILY CHAPTER OF THE HUD AUDIT GUIDE)
ORGANIZATION: AICPA - GOVERNMENTAL AUDITING AND ACCOUNTING

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CBF	0475711 FI	/HEFTER, SCOTT DATE LETTER: 10/27/08	SUMMARY: (RT)REQUESTING A COPY OF DOCUMENTS, REPORTS, AND INFORMATION PERTAINING TO THE SUCCESSOR ISSUER TO #1715(TROY & NICHOLS) AND #1595 (LOMAS). ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP
CBF	0475720 FI	/ADAMS, RHEA DATE LETTER: 10/26/08	SUMMARY: REQUESTING INFORMATION ON MANUFACTURED HOMES. ORGANIZATION:
CBF	0475742 FI	/BOE, DEBBIE DATE LETTER: 10/24/08	SUMMARY: CX ALL DOCUMENT CONCERNING JONATHAN DEVELOPMENT AND HUD ORGANIZATION:
CBF	0475743 FI	/WOODS, ISAAC DATE LETTER: 10/23/08	SUMMARY: (RT)REQUESTING INFORMATION TO SUPPORT MR MARK HEINBACH TESTIMONY THAT GINNIE MAE PAID OVER 1.3 MILLION TO AN UNNAME INVESTOR. THE INFORMATION REQUESTED IS NAME AND ADDRESS OF THE INVESTOR, COPY OF CHECK OR WIRE ORGANIZATION:
CBF	0475744 FI	/MAYER, TOMMYE K. DATE LETTER: 10/22/08	SUMMARY: (RT) COPIES OF ALL FAIR HOUSING DECISIONS HANDLED BY HUD AND BY FAIR HOUSING ASSISTANCE PROGRAM (FHAP) AGENCIES INVOLVING COMPLAINANTS CLAIMING DISCRIMINATION ON THE BASIS OF DISABILITY ORGANIZATION:
CBF	0475745 FI	/SCHECHTER, ELLIOT DATE LETTER: 10/28/08	SUMMARY: (RT) A LIST OF THE MOST RECENT REAC SCORES FOR ALL AFFORDABLE HOUSING IN THE STATE OF NEW JERSEY ORGANIZATION:
CBF	0475747 FI	/WHYTE, JENNIFER DATE LETTER: 10/27/08	SUMMARY: (RT)REQUESTING INFORMATION OR RECORDS ON ALL RESERVE FOR REPLACEMENT AND RESIDUAL RECEIPTS ACCOUNT HOLDERS REGARDING MULTIFAMILY MORTGAGE NOTES IN THE FEDERAL HOUSING AGENCY, INCLUDING CONTACT INFORMATION FOR THE HUD ORGANIZATION: BANK OF AMERICA
CBF	0475751 FI	/POLLACK, JONATHAN DATE LETTER: 10/20/08	SUMMARY: RT ALL DOCUMENS PERTAINING TO MADISON PARKNORTH SECTION 236 PROJECT ORGANIZATION:
CBF	0475753 FI	/HANNAN, KENDRA DATE LETTER: 10/20/08	SUMMARY: (RT) CORRESPONDENCE FROM CONGRESSMAN ANTHONY WEINER FROM 1999 TO 2008 AND CORRESPONDENCE FROM CITY COUNCILMAN ANTHONY WEINER FROM 1992 TO DECEMBER 1989. ORGANIZATION:
CBF	0475754 FI	/PEARSON, BRIAN DATE LETTER: 10/22/08	SUMMARY: (RT) COPY OF A COMPLETE LISTING TO INCLUDE FULL LEGAL NAME AND

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-----EMPLOYMENT ADDRESS OF ALL NON MISSION CRITICAL PERSONNEL ASSIGNED TO
HUD
ORGANIZATION: IHC FINANCIAL GROUP, INC.CBF 0475755 FI /MILTON, LEE
DATE LETTER: 10/22/08SUMMARY: INFORMATION ON GRANTS
ORGANIZATION: MOKAN HOUSINGCBF 0475756 FI /WIMBERLY, GERARD E.
DATE LETTER: 10/23/08SUMMARY: (RT) ADMINISTRATIVE RECORD, LEGISLATIVE HISTORY, AND ANY CASE FILES
PERTAINING TO THE DUPLICATIVE BENEFITS PROVISIONS OF THE STAFFORD ACT,
42 U.S.C. 5155, AND REGULATIONS, INCLUDING 44 C.F.R. 206.191.
ORGANIZATION: MCGLINCHEY STAFFORD PLLCCBF 0475757 FI /JACKSON, BURRELL A.
DATE LETTER: 10/21/08SUMMARY: RT - A COPY OF ALL FINANCIAL AND SETTLEMENT CLAIMS AND PAYMENTS BY HUD
TO THE CHAPMAN LAW FIRM, BROOKLYN HEIGHTS, OHIO AND ATTORNEY FRANK H.
CHAPMAN
ORGANIZATION:CBF 0475758 FI /ZENNI, BRENSSEN
DATE LETTER: 10/27/08SUMMARY: RT - A COPY OF ANY AND ALL INFORMATION REGARDING THE AUGUST 2006 SALE
OF CASE [REDACTED] FROM HUD TO [REDACTED]
ORGANIZATION: PENDERY INSURANCE AND RISK MANAGEMENTCBF 0475759 FI /KNUDSON, ALLEN
DATE LETTER: 10/27/08SUMMARY: (RT) COPY OF A DATABASE QUERIED FROM HUD'S CURRENT SINGLE FAMILY DATA
WAREHOUSE SYSTEM TO INCLUDE TEH CASE NUMBER PREFIX, A UNIQUE RECORD ID
NUMBER, CITY, STATE, ZIP CODE, AND CENSUS TRACT
ORGANIZATION:CBF 0475768 FI /VETTER, KIMBERLY
DATE LETTER: 10/23/08SUMMARY: ANY/ALL COPIES OF FILES, REPORTS, DOCUMENTS, EMAILS AND WRITTEN
STATEMENTS RE: BATON ROUGE, LA POLICE OFFICER BURRELL ROBINSON'S
PARTICIPATION IN HUD'S GOOD NEIGHBOR NEXT DOOR SALES PROGRAM
ORGANIZATION: THE ADVOCATECBF 0475769 FI /HENRICI, JANE
DATE LETTER: 10/20/08SUMMARY: (CX) ANY AND ALL CONTRACTS AGREEMENTS BETWEEN HUD, HANO, CAHC, OR LUNE
D'OR AND ANY AND ALL FIRMS OR COMPANIES INVOLVED IN THE REDEVELOPMENT
OR PLANNED DEVELOPMENT, ETC.
ORGANIZATION: INSTITUTE FOR WOMEN'S POLICY RESEARCHCBF 0475777 FI /DAVISON, DEREK
DATE LETTER: 10/30/08SUMMARY: RT DATA FROM SINGLE FAMILY WAREHOUSE
ORGANIZATION: FI CONSULTINGCBF 0475778 FI /LAW, ROSEMARY
DATE LETTER: 10/31/08

SUMMARY: (RT) CLEARLY RELEASABLE PORTIONS OF THE DOCUMENTS REGARDING ALL

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CONTRACTS AWARDED UNDER CONTRACT NUMBER HUD-C-COPC-23251, THE FASS PH
REQUIREMENT
ORGANIZATION: INPUT

CBF 0475779 FI /CHECKOFF, TODD
DATE LETTER: 10/31/08 SUMMARY: (RT) COPY OF THE PROJECT BASED VOUCHER HAP CONTRACT.
ORGANIZATION: BIG SKY

CBF 0475780 FI /NEWBY, SAMANTHA A.
DATE LETTER: 10/30/08 SUMMARY: OBTAIN A LIST OF PENDING PROJECTS IN THE HUD REVIEW PROCESS (PROJECTS
UNDER CONSIDERATION FOR INITIAL ENDORSEMENT).
ORGANIZATION: KEYBANK REAL ESTATE CAPITAL

CBF 0475781 FI /YOUNG, MICHELE
DATE LETTER: 10/30/08 SUMMARY: (RT)REQUESTING HER ENGINEERS CERTIFICATION. FHA NUMBER [REDACTED]
ORGANIZATION: FIRST SOURCE CAPITAL MORTGAGE

CBF 0475786 FI /GINENSKY, DAVID
DATE LETTER: 10/30/08 SUMMARY: (RT) ALL DOCUMENTS RELATING TO THE PROPERTY LOCATED AT [REDACTED]
[REDACTED] FROM JANUARY 1, 2002, THROUGH THE PRESENT, INCLUDING
BUT NOT LIMITED TO THE RELEVANT HOUSING ASSISTANCE PAYMENT CONTRACT
ORGANIZATION:

CBF 0475791 FI /BARRY, PHILIP
DATE LETTER: 10/16/08 SUMMARY: RECORDS CONCERNING PEOPLE'S CHOICE HOME LOAN, INC., AND OCWEN LOAN
SERVICING, LLC AND ANY GOVERNMENTAL ENTITY (GSE) REGARDING [REDACTED]
ORGANIZATION:

CBF 0475792 FI /ROBINSON, VERNON YANCY
DATE LETTER: 10/21/08 SUMMARY: SIX REQUESTS FROM MR. VERNON YANCY ROBINSON LOAN/MORTGAGE INFORMATION:
CHASE HOME FINANCE LLC, [REDACTED]
FANNIE MAE, [REDACTED] WASHINGTON MUTUAL BK NA, 3014957504
ORGANIZATION:

CBF 0475801 FI /CAICEDO, KHALILAH
DATE LETTER: 10/28/08 SUMMARY: RT OWNER OF 130 LEFFERTS PLACE, BROOKLYN
ORGANIZATION: LEFFERTS HEIGHTS TENANTS ASSOCIATION

CBF 0475803 FI /WESTENDORF, ERIN
DATE LETTER: 10/27/08 SUMMARY: (RT)REQUESTING COPIES OF ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT
LIMITED TO INSPECTION REPORTS, PHOTOS, CORRESPONDENCE, CONTRACTS, NOTICE
OF FORECLOSURES, BIDS, DEMAND/DEFAULT NOTICES, BUILDING LOAN AGREEMENTS,
ORGANIZATION: CHAMBERLAIN & MCHANAY

CBF 0475843 FI /HASKETT, JOHN
DATE LETTER: 10/29/08 SUMMARY: RT - REQUEST FOR ALL ACTIVE FHA SINGLE FAMILY LOANS INSURED FROM
JANUARY 1, 2000 TO PRESENT
ORGANIZATION:

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CBF	0475846 FI	/MIE, JEANN DATE LETTER: 10/28/08	SUMMARY: (RT) COPIES OF HUD SALES POLICY AND RULES, IN WHICH CASE HUD ACCEPTS THE OFFER AND IN WHICH CASE HUD DOESN'T ACCEPT THE OFFER; INFORMATION REGARDING HUD'S SALES RULES AND POLICY FOR MICHIGAN ORGANIZATION: CAREER WOMEN'S HOUSE
CBF	0475848 FI	/MYERS, JEFFREY DATE LETTER: 10/27/08	SUMMARY: (RT) INFORMATION REGARDING STATEMENT OF WORK FOR CONTRACT NUMBER C-OPC-22355 ORGANIZATION: PERSONAL SKILLS & PRINCIPLES
CBF	0475850 FI	/DIXON, DIRK DATE LETTER: 10/28/08	SUMMARY: A LIST OF PERSONNEL ASSIGNED/EMPLOYED AT HUD INCLUDING CIVIL SERVICE PERSONNEL IN DES MOINES, IOWA PAY GRADE G.S. 7 OR EQUIVALENT AND UP ORGANIZATION: BAKER & ASSOCIATES, LLP
CBF	0475857 FI	/LAW, ROSEMARY DATE LETTER: 11/04/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-DEN-02014 AWARDED TO CREATIVE COMPUTING SOLUTIONS, INC UNDER THE TECHNICAL ASSISTANCE CENTER HOTLINE ORGANIZATION: INPUT
CBF	0475858 FI	/UPPALLI, RAJITHA DATE LETTER: 11/05/08	SUMMARY: (RT) COPY OF BASIC CONTRACT NUMBER HUD-C-COPC-2381 AND COPY OF CONTRACT NUMBER HUD-C-COPC-23291 ORGANIZATION: FED SOURCES INC
CBF	0475871 FI	/LALLY, JOHN DATE LETTER: 11/03/08	SUMMARY: RT - REQUEST FOR A COMPLETE LIST OF DIRECT ENDORSED "FULL EAGLE" SUPERVISED AND NON-SUPERVISED LENDERS IN THE UNITED STATES. ORGANIZATION: LEND AMERICA
CBF	0475872 FI	/WALBORN, AMY DATE LETTER: 11/03/08	SUMMARY: RT PERFORMANCE SCORE CARDS OF ALL M AND M CONTRACTORS FROM 2006 TO NOW ORGANIZATION: BROWN RUDNICK
CBF	0475879 FI	/GAMBLE, JOYOURS DATE LETTER: 10/30/08	SUMMARY: RT SUCCESSOR TOISSUER 1595 LOMAS MORTGAGE USA AND ISSUER 1628 FLET ORGANIZATION: THE HOUSING AUTHORITY OF DAYTONA BEACH
CBF	0475880 FI	/GAMBLE, JOYOURS DATE LETTER: 10/30/08	SUMMARY: RT FY 2007 DEBRIEFING RE HOUSING AUTHORITY OF THE CITY OF DAYTONA BEACH ORGANIZATION: THE HOUSING AUTHORITY OF DAYTONA BEACH
CBF	0475881 FI	/ROCHE, ROBERT DATE LETTER: 11/03/08	SUMMARY: RT - A COPY OF 5 YOUTHBUILD APPLICATION THAT WAS AWARDED BETWEEN 2001 & 2003 ORGANIZATION: AMERICAN INDIAN EDUCATION CENTER

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CBF	0475882 FI	/RAYCRAFT, JOHN	SUMMARY:	INFORMATION PERTAINING TO SINGLE FAMILY AND MULTIFAMILY GINNIE MAE LOANS THAT WERE OUTSTANDING.
		DATE LETTER: 11/06/08	ORGANIZATION:	PRUDENTIAL MORTGAGE CAPITAL COMPANY
CBF	0475899 FI	/HEFTER, SCOTT	SUMMARY:	RT SUCCESSOR TO ISSUER 1595 LOMAS MORTGAGE USA AND ISSUER 1628 FLEET MORTGAGE
		DATE LETTER: 09/26/08	ORGANIZATION:	GOVERNMENT INFORMATION SERVICES CORP
CBF	0475900 FI	/BUESGENS, MICHAEL	SUMMARY:	CX HUD TORT CLAIM SF95
		DATE LETTER: 10/19/08	ORGANIZATION:	
CBF	0475916 FI	/MCALEVEY, JOHN	SUMMARY:	(RT) COPY OF ANY FILINGS BY A REAL ESTATE SALES AND DEVELOPMENT COMPANY NAMED AUSABLE ACRES, INC., (OPERATIONS BEGAN CIRCA 1961); THE FEDERAL TAX I.D. NUMBER OF THE CORPORATION OF CONTAINED IN ANY FILINGS
		DATE LETTER: 10/30/08	ORGANIZATION:	AUSABLE ACRES PROPERTY OWNERS ASSOCIATION INC
CBF	0475917 FI	/MOOLSINTONG, P. JOANN	SUMMARY:	(RT)REQUESTING COPIES OF REAC REPORTS FOR THE FOLLOWING PROPERTIES: PARK PROPERTIES ASSOC., 28 LAMARTINE TERRACE, YONKERS, NY AND VALENTINE PROPERTY ASSOC., 50 ST. ANDREWS PLACE, YONKERS, NY FOR THE PAST FIVE
		DATE LETTER: 11/12/08	ORGANIZATION:	NIXON PEABODY LLP
CBF	0475919 FI	/WYKOFF, PIETER	SUMMARY:	RT - REQUEST FOR COPIES OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S ELECTRIC, GAS, WATER, AND SEWER UTILITY BILLS FOR ANY OF THE MONTHS OF AUGUST, SEPTEMBER OR OCTOBER 2008.
		DATE LETTER: 11/12/08	ORGANIZATION:	
CBF	0475934 FI	/REID, RESUL	SUMMARY:	PROCEDURES ON APPLYING FOR AND OBTAINING GRANTS FROM THE FEDERAL GOV'T. SPECIFICALLY ON THE PROCESS OF OBTAINING GRANTS TO ESTABLISH PROGRAMS THAT PROVIDES SHELTERS AND TEMP/PERMANENT HSG FOR WAR VERTERANS, ETC.
		DATE LETTER: 11/12/08	ORGANIZATION:	
CBF	0475959 FI	/SINGAL, SHELLEY D.	SUMMARY:	RT- REQUEST FOR MMI INFO
		DATE LETTER: 11/13/08	ORGANIZATION:	ASSETS INTERNATIONAL, L.L.C.
CBF	0475960 FI	/IRIZARRY, JUAN	SUMMARY:	RT - A COPY OF THE SEMAP CERTIFICATION SOCREES FOR ALL INDICATORS OF THE SECTION 8 PUBLIC HOUSING AUTHORITY IN PUERTO RICO
		DATE LETTER: 11/13/08	ORGANIZATION:	NATIONAL PROFESSIONAL SERVICES
CBF	0475961 FI	/SCHUMACHER, MARC		

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DATE LETTER: 11/14/08 SUMMARY: (RT) INFORMATION REGARDING THE SALE OF HUD RESIDENCES IN MICHIGAN, TO INCLUDE THE ADDRESSES OF ALL RESIDENTIAL PROPERTIES WHICH WERE SOLD BY HUD IN THE STATE OF MICHIGAN FROM JANUARY 1, 2008, TO THE PRESENT
ORGANIZATION:

CBF 0475962 FI /BURRIGHT, JERRY
DATE LETTER: 10/27/08 SUMMARY: (RT)REQUESTING INFORMATION PERTAINING TO FHA-HUD INSPECTOR STEVE SMITH, DESIGNATION #U367. REQUESTING ALL INFO ALLOWABLE INCLUDING HIS AFFIDAVIT AND HIS CREDENTIALS STATING HIS FIELD EXPERIENCE IN CONSTRUCTION.
ORGANIZATION: BISON BETTER BUILT

CBF 0475963 FI /FARRELL, PH.D., VICTORIA
DATE LETTER: 11/12/08 SUMMARY: REQUESTING ANNUAL TIME SERIES OF THE AVERAGE OR MEDIAN SELLING PRICE ON ALL HOMES, FOR 1967 - 2007 & ANNUAL TIME SERIES OF THE AVERAGE OR MEDIAN NEW HOMES, FOR 1967 - 2007
ORGANIZATION:

CBF 0475969 FI /BEARDEN, TERRY
DATE LETTER: 09/10/08 SUMMARY: (RT) WESTLANDS STUDY OR WESTLANDS SURVEY CONDUCTED ON PARCEL OF LAND BEING DEVELOPED BY THE PORT ARTHUR HOUSING AUTHORITY; VOICE RECORDING OF PUBLIC HEARING DATED APRIL 7, 2008, ETC. SEE 2008-CG-1282/TED POE
ORGANIZATION: CONCERNED CITIZENS OF PORT ACRES NEIGHBORHOOD

CBF 0475991 FI /CHOWDRY, FRANK
DATE LETTER: 11/07/08 SUMMARY: (RT) ANY RECORDS PERTAINING TO SANDRA LAMONTAGNE AND SUSAN OAKES IN REF TO THE INVESTIGATION BY HUD REGARDING PARTICIPATION IN PROJECTS FINANCED OR SUBSIDIZED OR ANY OTHER PROGRAM ADMINISTERED BY HUD.
ORGANIZATION: JENSEN BAIRD GARDENER HENRY

CBF 0475997 FI /KENNEDY, AMANDA
DATE LETTER: 10/05/08 SUMMARY: REQUESTING THE MOST BRIEF DOCUMENT OR DOCUMENTS WHICH CONTAIN THE TOTAL MOUNT OF FEDERAL MONEY BUDGETED TO FUND THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR EACH OF THE PAST FIVE (5) YEARS (FY 2003-2008)
ORGANIZATION:

CBF 0476051 FI /OVERTON, CRYSTAL
DATE LETTER: 11/23/08 SUMMARY: (RT)REQUESTING ALL DOCUMENTS FROM HUD THAT SHOW HUD INFORMED EAST LAKE MANAGEMENT THAT SHE WAS EMPLOYED. ALSO REQUESTING DOCUMENTATION REF THE PROGRAM SHE'S IN WITH HUD. ALSO WOULD LIKE INFO REGARDING PAYMENTS HUD
ORGANIZATION:

CBF 0476084 FI /HOWLEY, JOHN
DATE LETTER: 11/18/08 SUMMARY: (RT) COPY OF CONTRACT C-OPC-23177 BETWEEN CORPORATE FINANCE SERVICES LLC AND HUD.
ORGANIZATION: CUSHMAN & WAKEFIELD

CBF 0476085 FI /MURPHY, JARRETT
DATE LETTER: 11/20/08 SUMMARY: RT - REQUEST FOR ANNUAL REAC SCORES FOR THE NEW YORK CITY HOUSING AUTHORITY YEARS 2001 TO 2008.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: CITY LIMITS

CBF 0476086 FI /GOMEZ, LOUIS
DATE LETTER: 11/17/08SUMMARY: REQUESTING PUERTO RICO DEPARTMENT OF HOUSING (PHA CODE PR901?)
ADMINISTRATIVE PLAC TABLE OF CONTENTS FOR THE YEARS 2003 THROUGH 2009
ORGANIZATION:CBF 0476087 FI /WOODS, ISAAC
DATE LETTER: 11/07/08SUMMARY:
ORGANIZATION:CBF 0476088 FI /WOODS, ISAAC
DATE LETTER: 11/07/08SUMMARY: COPY OF CHECK OR WIRE TRANSFER AND PAYEE NAME FOR ANY LOSS HUD PAID
IN REGARDS TO THE FHA CASE NUMBERS LISTED ON REQUEST LETTER
ORGANIZATION:CBF 0476089 FI /HABERKORN, JENNIFER
DATE LETTER: 11/07/08SUMMARY: (RT) ALL CORRESPONDENCE TO OR FROM HUD AND THE FOLLOWING MEMBERS OF
CONGRESS: ELEANOR HOLMES NORTON, ALBERT WYNN, FRANK WOLF, JAMES MORAN,
KAY GRANGER, OR MICHAEL MCCAUL BTWN 2006 AND NOVEMBER 2008.
ORGANIZATION: THE WASHINGTON TIMESCBF 0476090 FI /MAILEY, ROBERT
DATE LETTER: 11/10/08SUMMARY: A LIST OR REPORT OF ALL HUD-HELD MULTIFAMILIY MORTGAGES TO INCLUDE THE P
ROJECT NAME AND ADDRESS, FHA NUMBER, MANAGEMENT COMPANY AND SECTION OF T
HE ACT INSURED UNDER (E.G. 221, 236, ETC.)
ORGANIZATION: NATIONAL INVESTMENT FUNDS INCCBF 0476105 FI /DAVIS, DOLLY
DATE LETTER: 11/26/08SUMMARY: (RT) ANY AND ALL DOCUMENTS REGARDING CONTRACT NUMBERS C-ATL-0716 AND
C-PHI-00908 AND DOCUMENTS REGARDING CONTRACT PERFORMANCE REPORTS AND
CONTRACTS AWARDED TO PRESCIENT, INC., OR NATIONAL HOME MANAGEMENT, ETC.
ORGANIZATION: REEDER & REEDER P.A.CBF 0476107 FI /STILLMAN, ANDREW
DATE LETTER: 11/21/08SUMMARY: GOVERNMENT SPONSORED ENTERPRISES REQUEST.
ORGANIZATION:CBF 0476132 FI /FLEMING, MITTIE
DATE LETTER: 12/02/08SUMMARY: (RT) INFORMATION REGARDING GENERATED LIST OF REQUESTER CLAIMANTS
REPORTED TO HUD WITH UPDATED STATUS AND CONTACT INFORMATION DATE REFUND
PAID, DATE REPORTED TO HUD DATE CLAIM APPLICATION MAILED OUT, ETC.
ORGANIZATION: LEGAL NESSCBF 0476133 FI /WRIGHT, CHARLES
DATE LETTER: 11/24/08SUMMARY: RT LUMBEE TRIBAL COUNCIL 2008 GRANT
09 FI HQ 00357
ORGANIZATION: LUMBEE TRIBAL COUCIL OF THE LUMBEE TRIBE

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0476141 FI	/MCGRATH, MARK	DATE LETTER: 11/21/08	SUMMARY: INFORMATION PERTAINING TO THE HIGHLAND HILLS APARTMENT COMPLEX, IN CARRB C, BEARING HUD PROJECT NO. 053-35527-PM, THE PROJECT MANUAL WHICH WAS IS ABOUT 1985 AND WHICH WAS DESIGNED AND CONSTRUCTED BETWEEN 1985 AND 1987 ORGANIZATION: JENSEN MCGRATH PODGORN
CBF	0476142 FI	/CROWLEY, CATHRYN	DATE LETTER: 11/19/08	SUMMARY: ALL INFORMATION AND ALL MATERIALS REGARDING THE PREMISES AT 130 CANAL ST FALL RIVER MA, FOR THE YEARS 1994 THRU 2004, TO INCLUDE THE FINAL FINANCIAL STATUS REPORT (SF-269), AND FINAL PERFORMANCE REPORT. ORGANIZATION: REZENDES & TREZISE
CBF	0476144 FI	/OHLE, WILLIAM	DATE LETTER: 11/19/08	SUMMARY: (RT)REQUESTING COPIES OF ALL FILINGS, PLEADING, DISCOVERY RESPONSES, DOCUMENTS SUBMITTED BY PARTIES, CORRESPONDENCE, EMAILS, REPORTS AND DRAFT REPORTS, PHOTOGRAPHS, NOTES, RECORDS, AND ALL OTHER DOCUMENTS KEPT ORGANIZATION: SCHWABE WILLIAMSON & WYATT
CBF	0476145 FI	/MCDONALD, RUSSELL	DATE LETTER: 11/20/08	SUMMARY: (RT)REQUESTING ALL INFORMATION HUD HAVE ON WYMAC CAPITAL, INC. AND ITS OFFICERS AND DIRECTORS. ORGANIZATION: WYMAC CAPITAL, INC.
CBF	0476157 FI	/BOYLE, KERRIE	DATE LETTER: 12/02/08	SUMMARY: ALL DOCUMENTS PERTAINING TO [REDACTED] ALL DOCUMENTS PERTAINING TO THE PROPERTY LOCATED [REDACTED] COPIES OF ALL COMPLAINTS, CORRESPONDENCE, ORDERS DIRECTIVES, ETC. ORGANIZATION: BAILEY & GLASSER LLP
CBF	0476201 FI	/NG, ELISE	DATE LETTER: 12/01/08	SUMMARY: (RT) ADVISORY OPINION NO. 308824 ISSUED FEB 19, 2003, ADVISORY OPINION NO. 30472 ISSUED SEP 14, 2000, AND OPINION DATED JUL 30, 1997, OPINION NUMBER UNKNOWN. ORGANIZATION: KRAMER LEVIN NAFTALIS & FRANKEL,LLP
CBF	0476209 FI	/MELLNIK, TED	DATE LETTER: 12/04/08	SUMMARY: (RT) ALL LOANS INSURED BY THE FEDERAL HOUSING ADMINISTRATION SINCE JANUARY 1, 2000, IN A MACHINE-READABLE FORMAT. ORGANIZATION: THE CHARLOTTE OBSERVER
CBF	0476211 FI	/POLLARD, CAROL	DATE LETTER: 12/08/08	SUMMARY: RT - A COPY OF THE RANKING/SCORES REGARDING THE APPLICATION RECEIVED FOR THE KANSAS CITY MISSOURI HEALTH DEPARTMENT FOR LEAD HAZARD CONTROL GRANT IN 2008, ALONG WITH THE FACTOR SCORES OF EACH REVIEWER AND DEBRIEFING ORGANIZATION: KANSAS CITY MISSOURI HEALTH DEPARTMENT
CBF	0476213 FI	/BRADFORD, MICHAEL	DATE LETTER: 12/04/08	SUMMARY: A COPY OF TWO FILINGS MADE UNDER INTERSTATE LAND SALES FULL DISCLOSURE

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME
-----ACT. RESIDENCES AT MGM GRAND-TOWER A SUBDIVISION ID 30973 AND TRUMP
INTERNATIONAL HOTEL AND TOWER CONDOMINIUM SUBDIVISION ID 31322
ORGANIZATION:

CBF	0476219 FI	/RIOLO, GREG DATE LETTER: 11/26/08	SUMMARY: (RT)REQUESTING INVESTIGATIVE FILE PERTAINING TO A CHARGE FILED BY MS. VENITA SADLER ALLEGING DISCRIMINATION RELATING TO HOUSING ON THE BASIS OF RACE. ORGANIZATION: JACKSON LEWIS LLP
CBF	0476220 FI	/SONSIRE, CHRISTINA DATE LETTER: 10/10/08	SUMMARY: RT - REQUEST FOR ANY AND ALL DOCUMENTS MAINTAINED BY HUD PERTAINING TO THE ELMIRA HOUSING AUTHORITY INCLUDING BUT NOT LIMITED TO ALL ANNUAL HUD INSPECTION REPORTS FOR FLANNERY TOWERS FOR THE PAST 10 YEARS ORGANIZATION: ZIFF,WEIERMILLER,HAYDEN & MUSTICO, LLP
CBF	0476242 FI	/RAILEY, KRISTA DATE LETTER: 12/05/08	SUMMARY: RT - PERFORMANCE AND DELINQUENCY DATA FOR LOANS UTILIZING SELLER-FUNDED DOWN PAYMENT GRANTS FOR YEARS 1998 TO PRESENT BY HOC, STATE, AND NATIONAL ALONG WITH CREDIT SCORES...ETC. ORGANIZATION: ML IMplode/MORTGAGE WHISTLE BLOWER
CBF	0476243 FI	/AUGUST, ANDREW A. DATE LETTER: 12/04/08	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS SUBMITTED BY OR ON BEHALF OF PINNACLE CAPITAL MORTGAGE CORPORATION IN SUPPORT OF ITS APPLICATION TO BECOME AN FHA APPROVED LENDER AND THREE OVER ITEMS LISTED IN THE REQUEST ORGANIZATION: PINNACLE LAW GROUP LLP
CBF	0476277 FI	/MORASCO, OLIVIA DATE LETTER: 09/25/08	SUMMARY: RT FOIA REQUESTS FILED BY DEBORAH BROERMANN IN 2007 AND 2008 ORGANIZATION:
CBF	0476325 FI	/CUYLER, DUANE DATE LETTER: 12/12/08	SUMMARY: RT - REQUESTED COPY OF THE EDI, CBDG, AND SECTION 108 GRANT APPLICATION FOR THE CITY OF FORT WORTH; MINYARD; THE CITY OF ROCHESTER, NEW YORK; AN THE CITY OF JERSEY CITY, NEW JERSEY; ALONG WITH 2 YOUTHBUILDS ORGANIZATION: UNION CITY CONTRACTORS INC
CBF	0476341 FI	/CARLTEN, BILL DATE LETTER: 12/09/08	SUMMARY: RT - REQUEST FOR YEAR-BY-YEAR ON AFRICAN AMERICAN AND HISPANIC HOMEOWNERSHIP RATES FOR THE YEARS 2000 TO PRESENT. ORGANIZATION: INDEPENDENT COMMUNITY PLANNING CONSULTANT
CBF	0476348 FI	/FINCH, G. A. DATE LETTER: 12/16/08	SUMMARY: INFORMATION FROM JANUARY 1, 2003 - AUGUST 1, 2008 FOR ALL MULTIFAMILY PROPERTIES THAT HAVE BEEN OR UNDERGOING DEBT RESTRUCTURING UNDER THE HUD MARK-TO-MARKET PROGRAM IN THE US ORGANIZATION: HOOGENDOORN & TALBOT LLP

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0476349 FI	/FOX, ROBERTA DATE LETTER: 12/10/08	SUMMARY: RT MIAMI DAD HOUSING AUTHORITY SETTLEMENT AGREEMENT WITH MIAMI DADE COUNTY 09 FI HQ 00457 ORGANIZATION:
CBF	0476350 FI	/FARRELL, JOELLE DATE LETTER: 12/10/08	SUMMARY: COPIES OF RECORDS PERTAINING TO THE 2008 AUDIT OF THE DELAWARE COUNTY HO USING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.THE AUTHORITY'S MAIN ADMINISTRATIVE OFFICE IS LOCATED AT 1855 CONSTITUTION AVE WOODLYNPA ORGANIZATION: THE PHILADELPHIA INQUIER
CBF	0476366 FI	/JOHNSON, BEERNARD DATE LETTER: 11/26/08	SUMMARY: RT - A COPY OF ANY RECORDS/DOCUMENTS THAT HUD HAS REGARDING HOMESAVERS COUCILE OF GREENFIELD GARDENS APARTMENTS LOCATED IN GREENFIELD, MA 01301 FHA PROJECT NUMBER 023-44143 ORGANIZATION:
CBF	0476367 FI	/GRIMES, JEFF DATE LETTER: 12/17/08	SUMMARY: ORGANIZATION: UNITED FOR A HEALTHY GULFCOAST
CBF	0476368 FI	/ENGLISH, ELAINE DATE LETTER: 11/24/08	SUMMARY: CX LIST OF ALL FHA REFUND CHECKS RE MMI DISTRIBUTIVE SHARES ORGANIZATION: ELAINE ENGLISH PLLC
CBF	0476369 FI	/LIM, TONY DATE LETTER: 12/08/08	SUMMARY: (RT) ALL CORRESPONDENCE DETAILS ASSOCIATED WITH THE FOLLOWING LINK: LENDER, LENDER ID, BRANCH ID, HOME OFFICE, APPROVAL DATE, STREET ADDRESS, CITY, STATE, ZIP CODE, COUNTY, CONTACT NAME, AND ETC. ORGANIZATION:
CBF	0476370 FI	/KIRK, COLE DATE LETTER: 12/07/08	SUMMARY: (RT)REQUESTING ANY AND ALL DOCUMENTATION, INVESTIGATION REPORTS, MEMOS, NOTES, LETTERS, REQUESTS, SUSPENSION NOTICES, REFERENCE THE INVESTIGATIO N OF THE INTERSTATE LAND SALES COMPLAINT THAT HAS BEEN REGISTERED WITH ORGANIZATION:
CBF	0476371 FI	/GRIMES, JEFF DATE LETTER: 12/01/08	SUMMARY: (RT) CY OF ENVIRONMENTAL ASSESSMENT AND FINDING OF NO SIGNIFICANT IMPACT (FONSI) PREPARED UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) IN REF TO THE MISSISSIPPI GULF REGION WATER AND WASTEWATER PLAN. ORGANIZATION: GULF RESTORATION NETWORK
CBF	0476378 FI	/IRWIN, ELAINE DATE LETTER: 12/12/08	SUMMARY: CX - A COPY OF ANY AND ALL INFORMATION, DATA, CORRESPONDENCE, FINANCIAL RECORDS, & COMMUNICATION REGARDING EDI GRANT APPLICATION B-05-NO-OH-1034 ORGANIZATION: FAIRCREST FARM

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

CBF	0476380 FI	/MCDUFFY, ROBERT	
	DATE LETTER:	12/18/08	SUMMARY: COMPLAINT AND COMPLIANCE REVIEW SECTION 135.90 ALL REPORTS SUBMITTED TO HUD FOR THE CITY OF SAGINAW, PUBLIC HOUSING COMMISSION AND ANY CONTRACTORS/SUBCONTRACTORS FOR PAST 6 MONTHS
			ORGANIZATION: FAIR HOUSING CENTER OF SAGINAW
CBF	0476381 FI	/CURRY, NICHOLAS	
	DATE LETTER:	12/17/08	SUMMARY: (RT) COPIES OF THE 2004 CONTRACT AWARDED AMOUNTS FOR THE SINGLE FAMILY MANAGEMENT AND MARKETING SERVICES CONTRACT FOR REQUISITION NUMBER R-OPC-22505, ETC.
			ORGANIZATION: KNIGHT HOME SOLUTIONS, INC.
CBF	0476383 FI	/WAYMIRE, TAMMY	
	DATE LETTER:	12/12/08	SUMMARY: CX REFERRAL FROM DEPARTMENT OF COMMERCE. REQUESTER SEEKS A 133 AUDIT REPRTS
			ORGANIZATION: NORTHERN ILLINOIS UNIVERSITY
CBF	0476384 FI	/STEVENSON, ERNEST	
	DATE LETTER:	12/10/08	SUMMARY: FILES, RECORDINGS, TAPES, TESTIMONIES AND NARRATIVES CONCERNING CASES FOR ERNEST STEVENSON & PAULA PETRUK (FI-IG-0467900)
			ORGANIZATION:
CBF	0476392 FI	/MCDARGH, ELIZABETH	
	DATE LETTER:	12/12/07	SUMMARY: (RT) SUMMARY OF AREA OF JURISDICTION, GRANTEE, AND WORK ASSIGNMENTS FOR EACH SENIOR ENVIRONMENTAL OFFICER AND FIELD ENVIRONMENTAL OFFICER IN THE NATION FOR THE TIME PERIOD 2004 TO THE PRESENT.
			ORGANIZATION:
CBF	0476393 FI	/COUTTS, SHARONA	
	DATE LETTER:	12/05/08	SUMMARY: RE: RT (SEE 09-FI-HQ-00001 AND FI-475344) REQUESTS SES FINALCIAL DIS-CLOSURE FORMS SUBMITTED FROM 1/1/02 TO PRESENT; AND ANY DOCUMENTS SUCH AS EMAILS, LTRS, FAXES, MEMORANDA FOR EMPLOYEE TO TAKE OUTSIDE WORK.
			ORGANIZATION: PRO PUBLICA
CBF	0476414 FI	/GILL, JOAN	
	DATE LETTER:	12/18/08	SUMMARY: (RT) CY OF UNDI'PLOMATIC AND CONFUSING EMAILS, RECORDS CONCERNING RECONFIGURATION OF FOIA OFFICE, AND RESUMES OF CAROLYN MOSBY, DENISE BROWN, AND DENISE LENKIEWICZ.
			ORGANIZATION:
CBF	0476428 FI	/DAVIS, DOLLY	
	DATE LETTER:	11/26/08	SUMMARY: RT ALL DOCUMENTS RE CONTRACT R PHI 0002 AND MODIFICATION 9 09 FI HQ 00355
			ORGANIZATION: REEDER & REEDER
CBF	0476429 FI	/MCNEFF, DIONNE	
	DATE LETTER:	11/26/08	SUMMARY: HAS THE ROSSLYN HOTEL, LOCATED AT 112 W 5TH STREET, LOS ANGELES, CA 90013 RECEIVED ANY HUD LOANS OR GRANTS

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION:

CBF	0476433 FI	/ABOU-KHATWA, TAREK DATE LETTER: 12/02/08	SUMMARY: RT CONTRACT R 2004 AR 00011 09 FI HQ 00372 ORGANIZATION: BCA
CBF	0476434 FI	/PEMBLETON, EDITH DATE LETTER: 12/03/08	SUMMARY: REQUEST INFORMATION ON NUMBER OF NON-LENDER INSURED CASES RECEIVED BY THE PHILADELPHIA HOMEOWNERSHIP CENTER BETWEEN JANUARY 1, 2007 AND JANUARY 1, 2008 ORGANIZATION:
CBF	0476435 FI	/WATERS, TIM DATE LETTER: 12/09/08	SUMMARY: RT - A COPY OF A YOUTHBUILD GRANT THAT WAS AWARDED DURING FISCAL YEAR 2006 OR 2007 ORGANIZATION: PDCAP WEED AND SEED
CBF	0476436 FI	/LAW, ROSEMARY DATE LETTER: 12/09/08	SUMMARY: (RT) CY OF CONTRACT AWARDED UNDER COPC23053 HUD INTEGRATED FINANCIAL MANAGEMENT IMPROVEMENT PROJECT (HIFMIP), TO INCLUDE AWARDED CONTRACT AND ALL RELATED ATTACHMENTS AND MODIFICATIONS. ORGANIZATION: INPUT
CBF	0476437 FI	/KLINE, PATRICK DATE LETTER: 12/12/08	SUMMARY: RT - COPY OF THE ORIGINAL RENEWAL COMMUNITY AND ROUND II AND III EMPOWER MENTZONE APPLICATIONS, INCLUDING THE CENSUS TRACT COMPOSITION OF ALL PROPOSAL ZONES DESCRIBED IN THE FEDERAL REGISTER OF JULY 9, 2001 ORGANIZATION: UC BERKELEY
CBF	0476438 FI	/ABOU-KHATWA, TAREK DATE LETTER: 12/12/08	SUMMARY: RT THE CONTRACT AND ALL MODIFICATIONS AND TASK ORDERS RE SOLICITATION R DEN 02332 ORGANIZATION: BCA
CBF	0476439 FI	/ABOU-KHATWA, TAREK DATE LETTER: 12/15/08	SUMMARY: RT CONTRACT R DEN 02332 09 FI HQ 00453 ORGANIZATION: CBA
CBF	0476441 FI	/GALVAN, JUAN DATE LETTER: 12/15/08	SUMMARY: RT - REQUEST FOR HUD RECORDS FOR THE RATING OF RAMPART PROPERTIES AT 2404 WILSHIRE BLVD., SUITE 8A, LOS ANGELES, CA 90057 FROM 2004 TO 2008. ORGANIZATION:
CBF	0476447 FI	/SMALL, JENNY DATE LETTER: 11/13/08	SUMMARY: (CX)CY OF AGENCY RECORDS ON FREDDIE MAC, FANNIE MAE AND FOREIGN CENTRAL BANKS, FREDDIE MAC, FANNIE MAE, AND FOREIGN SOVEREIGN WEALTH FUNDS FOR THE PERIOD JANUARY 2007 TO THE PRESENT.

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: JUDICIAL WATCH

CBF 0476448 FI /SARACCO, THOMAS
DATE LETTER: 02/22/08SUMMARY: REQUESTING ALL SF 50S THAT WERE ISSUED IN THE PROMOTION OF ALL GS-12
GENERAL ENGINEERS TO GRADE GS 13
ORGANIZATION:CBF 0476449 FI /HULBERT, JAYNE
DATE LETTER: 12/01/08SUMMARY: SPECIFIC INFORMATION ON THE METHODOLOGY AND DATA USED BY HUD IN
CONCLUDING SUFFICIENT EXISTING HOSPITAL CAPACITY FOR RIVERSIDE MEDICAL
CENTER, BOISE, IDAHO
ORGANIZATION: CB RIDHARD ELLIS, INCCBF 0476450 FI /KOVACS, WILLIAM L.
DATE LETTER: 12/18/08SUMMARY: STATISTICS ON THE NUMBER OF RESIDENTS IN PUBLIC HOUSING WHO RECEIVED JOB
G EMPLOYMENT, CONTRACTING OR SUBCONTRACTING OPPORTUNITIES UNDER SECTION 3
OF THE 2007 COMPLIANCE, MUNICIPALITIES THAT RECEIVE BLOCK GRANT FUNDING
ORGANIZATION: CHAMBER OF COMMERCE OF THE UNITED STATESCBF 0476451 FI /STEPONKUS, ELIZABETH
DATE LETTER: 12/18/08SUMMARY: (RT) COPY OF CACI TASK ORDER [REDACTED] AND ALL MODIFICATIONS WHICH
IS FOR IT SUPPORT TO HUDS' CPD OFFICE. IT WAS AWARDED OFF GSA CONTRACT
[REDACTED]
ORGANIZATION: FEDERAL SOURCESCBF 0476455 FI /JACKSON, DORIS
DATE LETTER: 12/23/08SUMMARY: REQUESTER CLOSED, SHE WENT TO FIELD OFFICE AND GOT HER REQUESTED INFORM
ATION.
ORGANIZATION:CBF 0476458 FI /RUEVE, RONALD
DATE LETTER: 12/24/08SUMMARY: FHA CASE NUMBERS ASSOCIATED WITH CHECK NOS. [REDACTED]
[REDACTED] AND THE HUD ID NUMBER FOR SUNTRUST MORTGAGE INC. 4001 SEM
MES AVE, RICHMOND VA 23224.
ORGANIZATION: SUN TRUST BANKCBF 0476462 FI /COLBY, JOHN
DATE LETTER: 12/22/08SUMMARY: REQUESTING COPIES OF ALL PRESENT AND PAST WAITING LISTS FOR APPLICANTS
TO THE MISSION GARDENS SECTION 8 PROJECT AT 90 GRANDVIEW STREET IN SANTA
CRUZ CA.
ORGANIZATION:CBF 0476463 FI /SARACCO, THOMAS
DATE LETTER: 12/14/08SUMMARY: (RT) A COPY OF THE HEARING TRANSCRIPT REGARDING EEOC NUMBER
160-2005-00337X, CONDUCTED ON MARCH 31, 2008, AND APRIL 3, 2008,
PERTAINING TO REQUESTER V. ALPHONSO R. JACKSON
ORGANIZATION:

CBF 0476472 FI /HARRIS, DARLENE

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 12/29/08 SUMMARY: (RT) COPY OF THE WINNING HUD PROPOSAL BY DB CONSULTING GROUP FOR RFQ
R-OPC-23358
ORGANIZATION: BCT

CBF 0476473 FI /MOULTON, SHAWN
DATE LETTER: 12/12/08 SUMMARY: CX - LISTING OF CONTINUUMS OF CARE APPLICATIONS RECEIVED FROM 2004-2007
ORGANIZATION: DEPARTMENT OF ECONOMICS AND ECONOMETRICS

CBF 0476480 FI /PINEDA, JOSE
DATE LETTER: 08/26/08 SUMMARY: (RT) REQUEST A COPY OF AN APPLICATION FOR ISSUER BETWEEN WACHOVIA AND
GOVERNMENT SPONSORED ENTERPRISE. TRANSFERRED FROM DARLENE HALL IN IG ON
SEPT 30 2008.
ORGANIZATION:

CBF 0476481 FI /MISSUD, PATRICK
DATE LETTER: 11/10/08 SUMMARY: (RT) REQUESTING DOCUMENTS RELATING TO PROBLEMATIC HOME AND MORTGAGE SALES
FROM DR HORTON, INC., DHI MORTGAE GP OR LP (FDBA CH MORTGAGE), OR ANY OF
THEIR SUBSIDIARIES OR ENTITIES DOING BUSINESS AS "AMERICA'S BUILDER."
ORGANIZATION:

CBF 0476482 FI /MONAHAN, JOE
DATE LETTER: 12/31/08 SUMMARY: (RT) REQUESTING THE PHYSICAL ADDRESS AND CHRONOLOGICAL DATES OF
RECIPIENTS OF SECTION 8 FUNDS IN THE CITY OF AMES, IA FROM THE MOST 10
YEARS. NEED BOTH PRIVATE AND PUBLIC SECTION 8 HOUSING UNITS AND THE
ORGANIZATION:

CBF 0476483 FI /LARICCHIA, LEWIS
DATE LETTER: 11/17/08 SUMMARY: EVALUATION REPORT FROM HUD AND THE MONEY GIVING HILLSBOUROUGH COUNTY
SE BY CASE FOR ALL CASES IN 2006, 07 AND 2008, WHICH JUSTIFIED THE INVES
TIGATIONS BY THE EEOC.
ORGANIZATION: HUD FAIR HOUSING ASSISTANCE PROGRAM DIVISION

CBF 0476491 FI /KOVACS, WILLIAM
DATE LETTER: 12/19/08 SUMMARY: RT - A COPY OF THE AGENCY DOCUMENTS PERTAINING TO THE RECORDKEEPING AND
COMPLIANCE OF FUND RECIPIENTS UNDER SECTION 3 AMENDED BY SECTION 915 OF
THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1992
ORGANIZATION: CHAMBER OF COMMERCE

CBF 0476650 FI /JENNINGS, JOHN A.
DATE LETTER: 12/23/08 SUMMARY: RT - A COPY OF THE FEDERAL RULES APPLICABLE TO MORTGAGE PROCESSED UNDER
THE PROVISION OF FINANCIAL ADJUSTMENT FACTORS IN FISCAL YEAR 1982
ORGANIZATION: PALMERHOUSE ASSOCIATES

CBF 0476653 FI /CLARK, JONATHAN E.
DATE LETTER: 11/17/08 SUMMARY: (RT) COPY OF PRESIDENT-ELECT OBAMA'S LETTER TO HUD EMPLOYEES
ORGANIZATION: DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

CBF 0476654 FI /STEVENSON, ERNEST
DATE LETTER: 12/01/08 SUMMARY: FILES, RECORDINGS, TAPES, TESTIMONIES AND NARRATIVES CONCERNING CASES

SEARCH REPORT REQUESTED BY USERCODE AXW1

CONTROL NUMBER/TYP TITLE/NAME
-----FOR ERNEST STEVENSON & PAULA PETRUK (FI-IG-0467900)
ORGANIZATION:

CBF	0476800 FI	/EATON, GEOFFREY	
	DATE LETTER:	01/28/09	SUMMARY: RT - REQUEST FOR A COPY OF THE REAC CONTRACT WITH PROPERTY INSIGHTS LLC TO PERFORM REAC PHYSICAL INSPECTIONS.
			ORGANIZATION: KORONA, BEIDES & EATON, LLC
CBF	0478551 FI	/BOSTANKHI, GARY	
	DATE LETTER:	04/28/09	SUMMARY: 09 FI HQ 01634 ORIGINAL BALANCE AND UNPAID BALANCE OF MORTGAGE LINCOLN WILLAGE WORCESTER AND CAPITAL LOAN MORTGAGE ROUTINE
			ORGANIZATION:
CBF	0478558 FI	/LINCOLN, TAYLOR	
	DATE LETTER:	06/03/09	SUMMARY: 09 FI HQ 01558 FHA RECORDS CONCERNING UNIVERSAL AMERICAN MORTGAGE COMPANY, ET AL AND FINES AND DISCIPLINARY ACTIONS
			ORGANIZATION:
CBF	0478708 FI	/ROWLETT, VICKY	
	DATE LETTER:	06/11/09	SUMMARY: RT - REQUEST FOR FOR INSPECTION REPORT FOR PROPERTY LOCATED AT [REDACTED]
			ORGANIZATION:

GRAND TOTAL OF RECORDS SELECTED: 1021

END OF REPORT

Multifamily FHA numbers are releasable.