

## Requests Report

**Requested  
between  
07/02/2017  
and  
09/08/2017  
&  
Received  
between  
09/09/2017  
and  
12/31/2017**

Request ID	Requester Name	Organization	Requested Date	Received Date	Request Description	Final Disposition
<a href="#"><u>18-FI-HQ-00310</u></a>	Switzenbaum, Robin	Berger & Montague, P.C.	08/18/2017	11/28/2017	<p>Copies of all appraisals, loan applications and financial statements submitted to the Department of Housing and Urban Development for any of the following projects:</p> <p>a. Ashley Park Apartments, 10300 Pine Lakes Ct, Raleigh, North Carolina 27617;</p> <p>b. Cumberland Green Apartments, 26 N Ladow Ave, Millville, New Jersey 08332;</p> <p>c. School Bell Apartments, 2000 Varsity Lane, Bear, Delaware 19701;</p> <p>d. Sycamore at Tyvola, S Tryon St, Charlotte, North Carolina 28217;</p> <p>e. Tyvola Center Apartments, 625 Cameron Walk Court, Charlotte, North Carolina 28217-0003; and</p> <p>f. 14001- 14101 Michoud Boulevard, New Orleans, Louisiana 70129.</p> <p>2. Copies of any settlement sheets on closing of HUD loans related to any of these properties.</p>	Granted/Denied in Part
<a href="#"><u>17-FI-HQ-02125</u></a>	Jackson, James	Santa Rosa Correctional Institution, #M77306	09/07/2017	09/18/2017	Please see attached request letter	Other Reasons - Improper FOIA Request for Other Reasons

<u>17-FI-RO8-02095</u>	Aggeler, Heidi	BBC Research & Consulting	09/01/2017	09/12/2017	<p>1. A list of all fair housing complaints filed with HUD by citizens in Denver, Aurora, Boulder and Longmont for each of the following years: 2013, 2014, 2015, 2016, and 2017, to date. Please include the city in which the alleged violation occurred; type of complaint filed; basis of complaint (i.e., protected class); type of organization the complaint was filed against (e.g., landlord, financial institution); date of filing; how the complaint was resolved or if the complaint was dismissed (and the reason for dismissal); and if the complaint was not resolved, the current status of investigation.</p> <p>2. A description of any fair housing lawsuits (if available) that have been brought against the participating partners in the past 10 years, in which HUD investigated or had a role. This information should include a description of the lawsuits or violations; the entities involved; HUD's findings after investigating the problem; and the resolution or outcome (e.g., penalties paid by the builders). (Date Range for Record Search: From 01/01/2013 To 09/12/2017)</p>	Granted/Denied in Part
<u>17-FI-RO6-02094</u>	Hightower, Steven -		09/07/2017	09/12/2017	<p>Reac physical inspection reports and all related documents, records and notes for the property known as Riverview Village formerly known as Western Pines and currently named Western Pines in Tulsa, OK during the time period 2007 through 2012.</p> <p>All documents and records identifying the inspector who provided inspection services for HUD on property</p> <p>All notification of Health and Safety Hazards and any exigent health safety hazard identified by inspectors concerning Riverview Village</p> <p>All REAC inspections scores and all related documents, records and notes for Riverview.</p>	Granted/Denied in Part

<u>17-FI-RO7-01652</u>	Hunter, Jerry	Bryan Cave LLP	07/28/2017	10/26/2017	<p>1. Any and all records, writings, and documents including e-mails, CD Rom, videotapes, audio tapes and/or other tape recordings received from Dr. Alisa Warren, Executive Director of the Missouri Commission on Human Rights, Eric Krekel, Director of Investigative Operations for the Missouri Commission on Human Rights, and/or any Commissioner, Manager, Supervisor, and/or employee of the Missouri Commission on Human Rights wherein such individual requested an opinion or requested assistance or input of any type or kind from any individual employed by the U.S. Department of Housing and Urban Development and/or the Department of Housing and Urban Development's Region VIII office relating to Missouri Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43:</p> <p>2. Any and all records, writings, and documents, submitted to the U. S. Department of Housing and Urban Development and/or its Region VIII Office by any and all individuals, organizations, entities, businesses, unions, lobbyists, elected officials, and interest groups, including but not limited to any individual affiliated with and/or employed by the Missouri Commission on Human Rights, including Dr. Alisa Warren and Eric Krekel, relating to Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43; and 1o284972.1</p> <p>3. Any and all records, writings, documents, including e-mails, CD Rom, videotapes, audio tapes and/or other tape recordings submitted to Bryan Green, General Deputy Assistant Secretary for Fair Housing and Equal Opportunity. U.S. Department of Housing and Urban Development, Betty Bottiger, Fair Housing and Equal Opportunity Region VII Director and/or any other official, manager, supervisor, or employee employed by the U.S. Department of Housing and Urban Development relating to Missouri Senate Substitute No. 2 for Senate Committee Substitute for Senate Bill 43, also known as Senate Bill 43.</p> <p>.</p>	Granted/Denied in Part
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<u>18-FI-HQ-00023</u>	Moore, Benjamin	Benjamin H. Moore, CAP PA	08/11/2017	10/04/2017	<p>In accordance with the Freedom of Information Act ("FOIA") I am requesting information from the Lender Assessment Electronic Submission System administered by the H.U.D. Real Estate Assessment Center. I would like the data only for Florida in a usable database format such as Microsoft Access or Excel and provided on a compact disk or via email (bhm@bhmcpapa.com). This request is being made as a commercial requestor for the timeframe of September 30, 2016 to September 30, 2017.</p> <p>The fields I am requesting for each lender approved in Florida are:</p> <p>Lender Name  Lender Number  Lender Owner / Comptroller First Name  Lender Owner / Comptroller Last Name  Lender Owner / Comptroller Title  Lender Owner / Comptroller Street Address 1  Lender Owner / Comptroller Street Address 2  Lender Owner / Comptroller City  Lender Owner / Comptroller State  Lender Owner / Comptroller Zip  Lender Owner / Comptroller Telephone Number  Lender Owner / Comptroller Email Address  Lender Type  Approval Date  Fiscal Year End Date  Program Type  Number of Branch Offices  Lender Tax Identification Number  Audit Firm Name  Audit Firm Street Address 1  Audit Firm Street Address 2  Audit Firm City  Audit Firm State  Audit Firm Zip</p> <p>Please contact me as required at (b)(6) and route this request to Sandra J. Wright who handled this request for me from 2006 -2011 and we really appreciate her follow thru.</p>	Granted in Full
<u>17-FI-RO4-02098</u>	Jones, Abijah	-	07/25/2017	09/13/2017	<p>i purchased a HUD foreclosed home ((b)(6) Corbin, KY) in April of 2015. At time of purchase, home was listed with 1 acre of property. Recently, my neighbor has advised me that he now owns a portion of the property that i purchased. I'm needing any documentation for proof that the property indeed did come with 1 acre of land. As i'm currently in a property boundary dispute, i'm needing this information ASAP. At time of HUD taking possession of home, was there any survey ever completed to confirm the 1 acre of land?</p>	Other Reasons - No Records

<u>17-FI-HQ-02092</u>	Kotch, Alex	Muckrock	09/06/2017	09/12/2017	<p>I hereby request the following records:  All correspondence from these selected Texas members of Congress (listed below) and their staff members, Texas Gov. Greg Abbott and former Texas Gov. Rick Perry to the Office of Community Planning and Development of the Department of Housing and Urban Development from January 1.2015 through the present: Sen. John Cornyn. Sen. Ted Cruz, Rep. Louie Gohmert, Rep. Ted Poe, Rep. Sam Johnson. Rep. John Ratcliffe, Rep. Jeb Hensarling. Rep. Joe Barton. Rep. John Culberson. Rep. Kevin Brady. Rep. Michael McCaul, Rep. Michael Conaway. Rep. Kay Granger. Rep. Mac Thornberry, Rep. Randy Weber, Rep. Bill Flores. Rep. Jodey Arrington. Rep. Lamar Smith. Rep. Pete Olson, Rep. Will Hurd, Rep. Kenny Marchant. Rep. Roger Williams. Rep. Michael Burgess, Rep. Blake Farenthold, Rep. John Carter, Rep. Pete Session. Rep. Brian Babin and former Rep. Randy Neugebauer.</p> <p>For email correspondence, this refers to all communications from these elected officials sent to any hud.gov or related email addresses affiliated with the Office of Community Planning and Development, including email addresses of any staff or leadership members who directly or indirectly oversee this office.</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-02180</u>	Scheinman, Stanley	-	09/08/2017	09/25/2017	<p>Pursuant to my rights under the Freedom of Information Act I seek to obtain copies of documents and data in the HUD files,whether in paper or electronic format of Filings with HUD by the above cited entity of 24 CFR part 3500 Form MS-2Notice requiring disclosure of changes (Assignment Sale or transfer) of Servicers respecting a mortgage loan ,in this case a Securitization TRUST The period of my interest is FY 2006-to date</p>	Other Reasons - Request Withdrawn
<u>17-FI-HQ-01525</u>	Grozny, Ekaterina	-	07/07/2017	10/30/2017	<p>I ask from FOIA for all emails sent by the people below to any address between January 20, 2017 and March 22 2017. For these HUD peoples: Ms. Shela Greenwood, Mr. Craig Clemmenson, Ms. Towanda Brookes, Mr. Peter Constantine, Ms. Aida Rodriguez, and Ms. Janet Golrick. I also request all emails sent to any address by Ms. Janet Golrick, Ms. Pat Hoban-Moore, Mr. Craig Clemmenson, Mr. David Eagles. and Mr. Shela Greenwood between April first through June 26, 2017 (Date Range for Record Search: From 01/20/2017 To 06/26/2017)</p>	Other Reasons - Request Withdrawn

Dear Freedom of Information Officer:

This submission constitutes a request pursuant to the Freedom of Information Act, 5 U.S.C. § 522. I am requesting information regarding Hometown Lenders LLC, a lender that participates in HUD's Federal Housing Administration ("FHA") program. Hometown Lenders LLC participates in the FHA's program under Lender ID 21502.

For Hometown Lenders LLC, please provide the following information regarding FHA loans for the years 2007 to the present (or to the extent available):

- The total number of FHA originations made during each year
- The total number of Seriously Delinquent loans for each year
- The total number of Early Payment Defaults (e.g., as defined by HUD as mortgages that have become 60 days delinquent within the first six payments) for each year
- The total number of FHA claims (including any partial claims) paid by HUD for each year
- Identify any FHA loans in which a foreclosure process has been initiated
- The total number of FHA claims (including any partial claims) made/presented to HUD for each year (but not necessarily paid by HUD)
- The total value (\$) of the FHA claims (including any partial claims) paid by HUD for each year for this lender
- For any FHA loans for which HUD paid claims (including any partial claims), the date that each such loan was originated and submitted to HUD
- For any FHA loans for which HUD paid claims (including any partial claims), the location (street address) of each loan
- For any FHA loans for which HUD paid claims (including any partial claims), the branch location of the lender in which the loan was originated
- For any FHA loans for which HUD paid claims (including any partial claims), the FHA case numbers
- For any FHA loans for which HUD paid claims (including any partial claims), the amount of each claim paid

17-FI-HQ-  
02046

Mejias, Sean

Thomas and  
Solomon LLC

09/07/2017

09/18/2017

Other Reasons -  
Duplicate Request

- For any Seriously Delinquent loans, the date that each such loan was originated and submitted to HUD
- For any Seriously Delinquent loans, the amount of each loan
- For any Seriously Delinquent loans, the location (street address) of each loan
- For any Seriously Delinquent loans, the branch location of the lender in which the loan was originated
- For any Seriously Delinquent loans, the FHA case numbers
- For any Early Payment Defaults, the date that each such loan was originated and submitted to HUD
- For any Early Payment Defaults, the amount of each loan
- For any Early Payment Defaults, the location (street address) of each loan
- For Early Payment Defaults, the branch location of the lender in which the loan was originated
- For any Early Payment Defaults, the FHA case numbers

Although I am aware that certain information regarding HUD's FHA program is available online through HUD's Neighborhood Watch website, the information requested above is not available online.

Please produce the foregoing information to me electronically as it become available. If there are any charges or expenses involved in producing this information, please let me know immediately and we will make arrangements to pay such expenses.

Please also produce all of the above information within 20 business days. If this request is denied in whole or part, please justify any such denials by reference to specific exemptions of FOIA. I expect that all segregable portions of otherwise exempt material to be produced.

Should you have any questions regarding this request, please contact me by phone at (b)(6) or by email at myoung@theemploymentattorneys.com. (Date Range for Record Search: From 01/01/2007 To 09/07/2017)

1301 5th St. NW, Washington, DC 20001 is part of the Section 236 program. Would HUD have any documents that Ms. (b)(6) family ((b)(6)) is a resident of (b)(6) Washington, DC 20001) completed as occupants of this co-op, even if they were paying market rent? One type of document that might be on file with HUD is a Certification of Compliance with HUD's Tenant Eligibility and Rent Procedures, like the one attached here. (Date Range for Record Search: From 07/18/2005 To 08/07/2017)

<u>17-FI-RO3-02203</u>	Gellatly, Amy	Bread for the City	08/07/2017	09/28/2017	Denied in Full
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<u>17-FI-RO4-02077</u>	Green, Jordan	-	09/06/2017	09/12/2017	<p>Dear Mr. Taylor,  Pursuant to the Freedom Of Information Act, I am requesting the following:</p> <ul style="list-style-type: none"> <li>• Any appeals or other written responses by Mr. (b)(6) or any other representative of Treetop Development, the Aspen Companies or its subsidiaries to HUD's Management and Occupancy Review for Rolling Hills Apartments in Winston-Salem, N.C., which was completed on Dec. 12, 2016;</li> <li>• Any documents that reference properties or sites where (b)(6) (b)(6) Treetop Development, the Aspen Companies or its subsidiaries currently hold Housing Assistance Payment contracts with HUD;</li> <li>• Any and all Housing Assistance Payment contracts executed with (b)(6) (b)(6) Treetop Development, the Aspen Companies or its subsidiaries from Jan. 2, 2010 through Aug. 22, 2017; and</li> <li>• Any and all previous participation certificates issued by HUD for companies owned by (b)(6) Treetop Development, the Aspen Companies or its subsidiaries from Jan. 1, 2010 through Aug. 22, 2017.</li> </ul> <p>Joseph J. Phillips, with the Office of Public Affairs for the HUD SE Region, referred me to the North Carolina Field Office in response to a set of questions that I submitted to him on May 31, 2017.  If you have any questions, please don't hesitate to reach me by phone at (b)(6) or by email at Jordan@triad-city-beat.com.</p> <p>Kind regards,  Jordan Green  Jordan Green  Senior Editor  Triad City Beat  1451 S. Elm-Eugene St.  Greensboro, NC 27406  Greensboro/ Winston-Salem/ High Point  (b)(6)  triad-city-beat.com  jordangreen.org  @jordangreentcb (Date Range for Record Search: From 01/02/2010 To 08/22/2017)</p>	Granted/Denied in Part
<u>18-FI-RO2-00108</u>	Karwick, Bernard	-	08/23/2017	10/17/2017	<p>I request copies of all contracts and grant agreements and monetary awards between HUD and the New York State Division of Human Rights related to Fair Housing complaints, investigations and the litigation of Fair Housing Cases during the calendar year 2017. Any contracts, grant agreements or monetary awards that have been fully performed prior to January 1, 2017 may be disregarded for the purpose of this request.  (Date Range for Record Search: From 01/01/2016 To 08/23/2017)</p>	Granted in Full
<u>17-A-HQ-00056</u>	Gold, Maya	-	09/06/2017	09/11/2017	<p>Citizens for Responsibility and Ethics in Washington DC (CREW) hereby appeals the initial denial by HUD of CREW's request for a waiver of fees associated with processing of foia request. (see attached)</p>	Other Reasons - Improper FOIA Request for Other Reasons
<u>17-FI-RO1-02068</u>	Mackey, Cori	Christian Activities Council	09/08/2017	09/11/2017	<p>COPY OF THE NOTICE OF DEFAULT ISSUED TO (b)(6) AS A RESULT OF THE LAST REAC INSPECTION FOR CLAY ARSENAL</p>	Granted in Full

<u>17-FI-RO1-02075</u>	Mackey, Cori	Christian Activities Council	09/08/2017	09/11/2017	Copy of the MOR for Clay Arsenal Renaissance Apartments - Hartford, CT	Other Reasons - Request Withdrawn
<u>17-FI-RO1-02117</u>	ALI, ISHMAEL	OPEN HOUSING DEVELOPMENT OF WESTERN MASS INC	08/21/2017	09/15/2017	TITLE VIII COMPLAINT OF (b)(6) AFTER DECEMBER, 2011; ANY TITLE VIII COMPLAINT OF (b)(6) JR; ANY TITLE VIII COMPLAINT OF CHARLES HOLMES; ANY TITLE VI COMPLIANCE INVESTIGATION RELATING TO THE CITY OF SPRINGFIELD, MA - ALL DOCUMENTS RELATED TO ORIGINAL HUD COMPLAINTS THE SUBMITTED COMPLAINTS, INCLUDING NOTES RELATING TO TELEPHONE MESSAGES, CORRESPONDENCE, OR MEMOS FROM OR TO CITY OFFICIALS, OR NOTES RELATING TO TELEPHONE MESSAGES, CORRESPONDENCE, OR MEMOS FROM OR TO PRIVATE PARTIES IN CONNECTION WITH THESE PARTICULAR MATTERS - IN ADDITION, PROVIDE A BREAKDOWN OF ALL COMPLAINTS RELATING TO SPRINGFIELD SHOWING THOSE COMPLAINTS PROCESSED BETWEEN 2007 AND THE PRESENT AND THOSE WHICH WERE NOT PROCESSED, INCLUDING THOSE NOTES ABOVE, AS WELL AS ANY OTHERS THAT HUD STAFF FAILED TO FULLY PROCESS FOR WHATEVER REASON	Other Reasons - Improper FOIA Request for Other Reasons

<u>17-FI-RO4-02099</u>	JOHNSON, MATTHEW	-	08/22/2017	09/13/2017	<p>This is request under Freedom of Information Act. 5 USC 552 552 5 ILCS 140. I request in good faith that a copy of the following documents be provided to me: 1. Request copy of basic information to 42 USCS 12701 The National Housing Goal 12703-purpose of the Cranston-Gonzales National Affordable Housing Act. (1) to help families...request applications and procedure to participated in these programs names and addresses of several entities in Chicago and Illinois area that govern these programs. 2. Request copy of basic information to 42 USCS 12713 first time home buyer program, 12742 (e) Security Deposit Assistance program. Applications and procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 3. Request copy of basic information to 42 USCS 12821 Down payment assistance initiative. Applications, any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 4. Request copy of basic information to 42USCS assistance for first time home buyer. Assistance in home buying shares, application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 5. Request copy of basic information to 42 USCS 11362 Homeless Prevention Act, 30 ILCS 70/4 Homelessness Act, applications and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 6. Request copy of basic information to 12 USCS 1701q Supportive Housing for the elderly. 1701t. Housing for lower income families, 1701V.A.B.C. Economic opportunities for low and very low income persons, 1701Xa information advice, technical assistance including information to assist with respect to self help and mutual self help programs. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. Also request basic information to the services provided by Illinois Housing Development Authority. 7. Request copy of basic information to 42USCS 1437a Rental payments for public housing families, 1437f. Low-income assistance a: aid low-income families in obtaining a decent place</p> <p>to live. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 8. Request copy of basic information to 30ICCS 65/Illinois Affordable Housing Act. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. Please see incoming request for additional information about the requestor.</p>	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO5-01675</u>	Wilson, James	-	07/25/2017	10/13/2017	Documents related to the Alexander County Housing Authority	Granted in Full

<u>17-FI-RO5-02103</u>	Logsdon, Joseph	N/A	09/07/2017	09/13/2017	On 10/03/2008, the City of Chicago filed lawsuit (b)(6) against (b)(6) et al. The US Department of Housing and Urban Development (HUD) was listed as a defendant in the lawsuit. I request all documents concerning this lawsuit, whether filed before the court or not, which are in the possession of HUD.	Other Reasons - No Records
					Although a response via any medium is acceptable, I would prefer that the response to this FOIA request be via email. (Date Range for Record Search: From 10/03/2008 To 09/20/2012)	
<u>17-FI-RO5-02114</u>	Cervay, Michael	-	09/07/2017	09/14/2017	I am requesting copies of the Emergency Capital Grant applications for east Chicago IN and Cairo, IL. (Date Range for Record Search: From 09/01/2017 To 09/14/2017)	Granted in Full
<u>17-FI-RO5-02069</u>	Ortega, Cynthia	Miller Johnson Attorneys	08/21/2017	09/11/2017	Copies of complaints filed by (b)(6) against Chalet du Paw Paw Condominium, Inc., a Michigan nonprofit cooperation, or any of its officers including its president (b)(6). To include documents, photographs, tape recordings, correspondence or reports.	Other Reasons - Referral to HUD Region or Field Office
<u>17-FI-RO3-02070</u>	Potthast, Catherine	Nolan Plumhoff & Williams Chartered	08/31/2017	09/11/2017	Any records that reference escrow or payment of property insurance premiums	Granted in Full

<u>17-FI-RO5-02101</u>	JOHNSON, MATTHEW	-	08/22/2017	09/13/2017	<p>This is request under Freedom of Information Act. 5 USC 552 552 5 ILCS 140. I request in good faith that a copy of the following documents be provided to me: 1. Request copy of basic information to 42 USCS 12701 The National Housing Goal 12703-purpose of the Cranston-Gonzales National Affordable Housing Act. (1) to help families...request applications and procedure to participated in these programs names and addresses of several entities in Chicago and Illinois area that govern these programs. 2. Request copy of basic information to 42 USCS 12713 first time home buyer program, 12742 (e) Security Deposit Assistance program. Applications and procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 3. Request copy of basic information to 42 USCS 12821 Down payment assistance initiative. Applications, any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 4. Request copy of basic information to 42USCS assistance for first time home buyer. Assistance in home buying shares, application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 5. Request copy of basic information to 42 USCS 11362 Homeless Prevention Act, 30 ILCS 70/4 Homelessness Act, applications and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 6. Request copy of basic information to 12 USCS 1701q Supportive Housing for the elderly. 1701t. Housing for lower income families, 1701V.A.B.C. Economic opportunities for low and very low income persons, 1701Xa information advice, technical assistance including information to assist with respect to self help and mutual self help programs. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. Also request basic information to the services provided by Illinois Housing Development Authority. 7. Request copy of basic information to 42USCS 1437a Rental payments for public housing families, 1437f. Low-income assistance a: aid low-income families in obtaining a decent place</p>	Other Reasons - No Records
<u>17-FI-RO5-02107</u>	Wilson, James	-	09/07/2017	09/13/2017	<p>to live. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. 8. Request copy of basic information to 30ICCS 65/Illinois Affordable Housing Act. Application and any procedure to participate in these programs. Names and addresses of several entities in Chicago and Illinois area that govern these programs. Please see incoming request for additional information about the requestor. Copy of correspondence from HUD Region V office to any Housing Authority or E.D. in IL, citing a need to seek a waiver to resolve an issue with HUD. Please limit request to a maximum of 5 items of correspondence.</p>	Granted in Full

<u>17-FI-RO5-02123</u>	Ortega, Cynthia	Miller Johnson Attorneys	08/21/2017	09/13/2017	1. Any complaints filed by (b)(6) (b)(6) Illinois and 5632 N. Watervliet Road, Watervliet, Michigan, against Chalet du Paw Paw Condominium, Inc., a Michigan nonprofit corporation, or any of its officers, including its President (b)(6) 2. Any documents, photographs, tapes recordings, correspondence or reports related to the above-reference compliant. (Date Range for Record Search: From 08/21/2017 To 09/18/2017)	Other Reasons - No Records
<u>18-FI-RO5-00126</u>	Erickson, Jill	-	09/07/2017	10/18/2017	I want to know if HUD approved the rent increases requested by National Church Residences, 2335 N Bank Dr, Columbus, OH 43220 - for the property called Stafford Village located at 814 Hartford St., Columbus, OH 43085. (Date Range for Record Search: From 01/01/2016 To 09/07/2017)	Granted in Full
<u>18-FI-RO9-00239</u>	Stewart, Terri	Vial Fotheringham, LLP	08/22/2017	11/07/2017	I would like a copy of the completed Builder's Certification of Plans, Specifications and Site. OMB Approval No. 2502-0496 for the property located at (b)(6) Ave., Surprise, Arizona 85388	Other Reasons - No Records
<u>18-FI-HQ-00024</u>	Lockard, Michelle	Lockard Law, PLLC	08/25/2017	10/04/2017	SEE ATTACHED DOCUMENT FOR REQUEST INFORMATION	Other Reasons - Referral to HUD Region or Field Office
					Emails and attachments from June 1, 2015 to June 12, 2017 relating to (1) Russell Terrace Apartments, (2) Application DDD0006860, (3) Application TX11000002, or (4) Laredo Housing Authority	
					Emails and attachments from June 1, 2015 to June 12, 2017 related to (1) Russell Terrace Apartments, (2) Application DDD0006860, (3) Application TX11000002, or (4) Demolition Application	
					Emails and attachments from June 1, 2015 to June 12, 2017 related to (1) Russell Terrace Apartments, (2) Application DDD0006860, (3) Application TX11000002, or (4) Demolition Application	
<u>18-FI-HQ-00203</u>	Borow, Hilary	-	08/14/2017	11/01/2017	for the following employees/former employees: David Pohler Joseph Uviedo Tomas Romero Genoveva Loran Margaret Sandoval Gordon Tabone Doug Poneck Darryl McGee Debbie Wills Melanie Villalobos Lourdes Ramirez Lourdes Castro Ramirez (Date Range for Record Search: From 06/01/2015 To 06/12/2017)	Other Reasons - Request Withdrawn
<u>17-FI-HQ-02093</u>	Bullock - #557299C, Carl	Central Reception Assignment Facility	09/07/2017	09/12/2017	Requesting information on programs and grants for the homeless that covers the state of New Jersey.	Granted in Full

I hereby request copies of the original complaints and case files. By case file, I mean the documentation of HUD's administrative proceedings including all evidence presented, interviews, subpoenas, testimony, interrogatories, agency dockets, reports or recommendations (even if in draft form), and all ex-parte communications related to the complaints or contributing to the conciliation agreement. The conciliation agreement is attached to this email. The Office of Fair Housing and Equal Opportunity case numbers cited are: (b)(6)

(b)(6)

(b)(6) See conciliation agreement attached.

(Date Range for Record Search: From 11/11/2011 To 03/31/2013)

Modified FOIA Request - Received November 6, 2017:

To narrow and prioritize the original request, I hereby request  
? All documents related to HUD's findings or deliberative case (regardless of whether they were marked "draft") that were presented to Baltimore County

? Baltimore County's response(s) to those findings.

? Any correspondence between HUD and Maryland's representatives (including but not limited to all house.state.md.us & senate.state.md.us email addresses) regarding this case, excluding Baltimore County executive officials who are parties (except as requested above).

? Other third party generated opinions, reports or letters

Although this request addresses the pendency of the litigation from Sep 2011 to Mar 2016, practically the documents should be in the latter years contained in the conciliation & deliberation sections. Although I still believe that the full case details are relevant to understanding this process, my intent is not to create unnecessary work. I expect to send additional clarifications of this request, but hope that information provided here can narrow the scope and work significantly. (Date Range for Record Search: From 09/01/2011 To 03/31/2016)

17-FI-RO3-01770

McIntire, Stephen N/A

08/17/2017 11/06/2017

Granted/Denied in Part

July 26, 2017  
U.S. Department of Housing  
and Urban Development  
Region VI  
Deputy Regional Administrator  
Patricia Campbell  
801 Cherry Street  
Unit #45  
Ft. Worth, TX 76102  
(817) 978-5974

Re: Freedom of Information Act Request  
Ms. Campbell,

The purpose of this communication is to request material from the U.S. Department of Housing and Urban Development's ("HUD") New Mexico office, under the Freedom of Information Act ("FOIA"). This material is being sought as part of litigation between private parties and complies with HUD's "Production of Material or Provision of Testimony in Response to Demands in Legal Proceedings Among Private Litigants" regulations found in the CFR, 72 FR 8582, Feb. 26, 2007. This request is being made on behalf of our client, New Mexico Land and Title Co., Inc, and is requested within 30 days of receiving this request.

This request contains two sections. The first section lists the material sought, and the second section lists the purpose, intended use, relevance, and other requirements listed under Title 24, Subtitle A, Part 15, §15.202.

Materials Requested

The following materials are requested:

1. All files maintained by HUD with respect to the projects located within the city of Las Vegas, New Mexico ("Las Vegas") and which properties are hereafter referred as the "Hannah Subdivision" and which projects are hereafter referred to as "HUD Projects" and identified as follows;
  - a. "Project No. N.M. 7-5, Las Vegas, New Mexico

The following described real estate in San Miguel County, New Mexico:

17-FI-R06-  
01621

Rowland, Bryan

Felker, ish, Ritchie  
and Geer, P.A.

07/26/2017

10/02/2017

Other Reasons -  
Records not  
Reasonably  
Described

A certain tract of land situated within Sections 27 and 34, T. 16 N.R. 16 E. N.M.P.M. San Miguel County, New Mexico and being more particularly described by survey as follows:

Beginning at the N.W. corner of the tract herein described whence the ¼ Section corner common to Sections 27 and 34 bears S. 71° 41' 21" W. 1473.59 feet; thence from said point of beginning N. 72° 54' 32" E. 167.40 feet; thence N. 63° 22' 56" E. 707.10 feet to the N.E. corner; thence S. 29° 54' 26" E 475.00 feet; thence S. 14° 50' 34" W. 218.00 feet; thence S. 12° 59' 16" E. 500 feet to the SE corner; thence S. 59° 53' 22" W. 606.79 feet to the S.W. corner, thence N. 6° 59' 57" E. 1059.19 feet to the N.W. corner and point of beginning, containing 25.357 acres, more or less, as certified to on corrected plat filed in plat book 2, page 110-C." Declaration of Trust filed in San Miguel County on January 10, 1972 (Attachment "A"). Referred to hereafter as "Hanna Subdivision"; and

b.Project No.'s NM007-1, NM007-4, NM007-6, and NM007-7 referenced in the 2013 Declaration of Trust filed in San Miguel County on March 1, 2013 (Attachment "B") and pursuant to the contract between HUD and Las Vegas with an effective date of March 7, 2002 and referenced in the same Declaration of Trust.

2.All correspondence and communications between HUD and Las Vegas relating, in any manner, to any of the sales, leases, or the disposition of properties or HUD Projects within the Hanna Subdivision.

3.All correspondence, email, or communications of any kind between HUD and Housing Enterprises, Inc. ("HEI") or (b)(6) or between HUD and any employee, representative, or attorney for Las Vegas relating, in any manner whatsoever to the sale or disposition of properties or HUD Projects within the Hanna Subdivision.

4.All audits, investigations, reports, analysis, or memoranda of any nature whatsoever reflecting HUD's inquiry into the sale or disposition of properties or HUD Projects within the Hanna Sub

<u>18-FI-RO6-00128</u>	Porter, Nick	White & Weddle P.C.	09/08/2017	10/18/2017	<p>(1)Any and all detailed reports or inspections used to produce the Inspection Scores for London Square Village for the last 6 years. (REMS Property ID 800017655)</p> <p>(2)Any and all inspection records conducted either by London Square, HUD or any other third party for the last 6 years.</p> <p>(3)A copy of any and all recorded violations of any Housing Quality Standards or any other applicable laws/codes.</p> <p>(4)A copy of the Section – 8 Contract and all correspondence between HUD and London Square Village Apartments for the last 6 years.</p> <p>(5)A signed copy of any and all "certification of substantial compliance" documents provided by London Square Village Apartments.</p> <p>(6) Copies of any and all complaints filed against the London Square Village Apartments, including but not limited to the categories "Bad landlords in Federal Housing" or "Fraud Waste and Abuse."</p> <p>(7)Any and all financial records/statements showing the dollar amount of payments the London Square Village Apartments receive via their HAP contracts. (Date Range for Record Search: From 01/01/2011 To 09/08/2017)</p>	Granted/Denied in Part
<u>18-FI-RO6-00326</u>	Lockard, Michelle	Lockard Law, PLLC	08/25/2017	11/29/2017	INCOMING DOCUMENT EMAILED TO REGION 6. ALSO ATTACHED UNDER 18-FI-HQ-00024 (LINKED)	Other Reasons - Referral to HUD Region or Field Office