

FOIA Requests Report
Received between 01/01/2015 and 12/31/2015

	Received Date	Request Description	Request ID	Request Type	Requester Category
1	01/05/2015	I request a copy of the report made on my behalf under the FOIA I also request a copy of any similar investigations made against the Federal National Mortgage Association for like actions they have taken	2015-FOPA-00012	FOIA/PA	All Other
2	01/08/2015	All records related to the following entities: - Champion Homes Realty, LLC, of Chantilly, VA and/or Baltimore, MD and any other associated entities, wherever they may do business. - National Realty Group, LLC, Keller Williams Realty or any other entity with which www.(b)(6);.com is associated. - Rightway Development, Inc. of Springfield, VA and Team Reyes, Inc. - Any records pertaining to Federal National Mortgage Association (FNMA), a/k/a Fannie Mae, and its dealings with any of the aforementioned entities, or with Rightway Development, Inc., of Springfield, VA, and or Marathon Real Estate of Virginia . - Any records pertaining to actual or alleged housing or mortgage violations committed or purportedly committed by the aforementioned entities regarding real estate owned (REO) properties in Baltimore, Maryland. Any records pertaining to real property located at (b)(6); (b)(7)(C), (b)(6); (b)(7)(C), including, but not limited to, foreclosure proceedings from 2001-2012, any other record related to same. This request includes, but is not limited to, all records related investigations related to these entities, and communications to, from, or about the aforementioned entities, whether	2015-FOPA-00013	FOIA/PA	All Other

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		by email or in any other form . The scope must include records of any sanctions issued to those entities for violations of any and all housing laws, whether federal or state.			
3	01/08/2015	Records related to complaint	2015-FOPA-00014	FOIA/PA	All Other
4	01/09/2015	Access to and copies of any "Report of Investigation" (ROI) produced from Sept. 30, 2014 through Jan. 9, 2015 by the FHFA Office of Inspector General	2015-FOIA-00011	FOIA	News Media
5	01/12/2015	I am interested in updated information as to what is being done or the progress. Fannie Mae and Freddie Mac have closed their eyes to what is going on and the risks being taken on behalf of the taxpayers, I believe an explanation is in order	2015-FOPA-00015	FOIA/PA	All Other
6	01/13/2015	Each biannual response or report submitted between January 1, 2012 and present to Senators Grassley and Coburn regarding their April 8, 2010, request to the Federal Housing Finance Agency Office of the Inspector General to provide a summary of your non-public management advisories and closed investigations.	2015-FOIA-00012	FOIA	News Media
7	01/20/2015	Copies of any workpapers or other documents maintained by FHFA-OIG in support of footnote 1 on page 1 and/or section titled "Fannie Mae Termination" on pages 7-8 of the Systemic Implication Report published by FHFA-OIG on August 21, 2014 titled TBW-Colonial Investigation Lessons Learned.	2015-FOIA-00013	FOIA	Commercial
8	01/20/2015	Information pertaining to investigation #H-14-1024	2015-FOPA-00016	FOIA/PA	All Other
9	01/20/2015	An unredacted copy of the report titled FHFA-OIG, Evaluation of the FHFA's Oversight of Freddie Mac's Repurchase Settlement with Bank of America, FHFA-OIG EVL 2011-006 and copies of any workpapers or other documents maintained by FHFA-OIG in any	2015-FOIA-00014	FOIA	Commercial

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		permanent file or compilation of support relating to such report.			
10	01/23/2015	Access to complaint #H-15-1474 you filed against home steps for fraud and would like the outcome of the investigation.	2015-FOPA-00017	FOIA/PA	All Other
11	01/26/2015	Information and status of a current case under investigation. Short sale fraud investigation (b)(6) (b)(6); (b)(7)(C)	2015-FOPA-00020	FOIA/PA	All Other
12	01/29/2015	Documentation pertaining to my complaint dated January 13, 2015 - #H-15-1485	2015-FOPA-00018	FOIA/PA	All Other
13	02/02/2015	Documentation to Hotline complaint #H-14-1189	2015-FOPA-00019	FOIA/PA	All Other
14	02/05/2015	Documentation pertaining to your complaint #H-15-1480	2015-FOPA-00021	FOIA/PA	All Other
15	02/09/2015	Records for H-14-1024	2015-FOPA-00022	FOIA/PA	All Other
16	02/18/2015	A copy of Laura Wertheimer's Oath of Office as Inspector General of the FHFA that was taken before entering office	2015-FOIA-00015	FOIA	All Other
17	02/25/2015	Records of her complaint #H-15-1540 submitted on 02/11/15 and the findings of the investigation into the actions of (b)(6); (b)(7)(C) LLC and M&T Bank in violation consumer rights by Freddie Mac Servicers, M&T Bank and (b)(6); (b)(7)(C)	2015-FOPA-00023	FOIA/PA	All Other
18	03/06/2015	Any and all documentation pertaining to the investigation related to File # H-15-1505.	2015-FOPA-00024	FOIA/PA	All Other
19	03/16/2015	All documents and workpapers for various publications	2015-FOIA-00016	FOIA	All Other
20	03/17/2015	Seeking a report upon conclusion of her Hotline investigation #H-15-1510	2015-FOPA-00026	FOIA/PA	All Other
21	03/18/2015	Documentation for hotline complaint	2015-FOPA-00025	FOIA/PA	All Other
22	03/26/2015	All copies of work papers, records and other documents dated on or after August 17, 2012 relating to the Third Amendment. This request	2015-FOIA-00017	FOIA	News Media

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		<p>includes, but is not limited to: 1. Documents sufficient to identify the personnel at the Treasury, FHFA, Fannie Mae, Freddie Mac, or any other person involved in the negotiation of, implementation of, and evaluation of the effects on Fannie Mae or Freddie Mac of, the Third Amendments; 2. Minutes of any meetings in which the negotiation of, implementation of and evaluation of the effect on FNMA or FRE of, the Third Amendment was discussed; 3. All notes, handouts, attendance list and any other documents created during or distributed in connection with meetings in which the negotiation of, implementation of, and evaluation of the effects on FNMA or FRE of the Third Amendment was discussed; 4. All documents in which the negotiation of, implementation of, and evaluation of the effects on FNMA or FRE of the Third Amendment was discussed; 5. All documents referring to the Treasury's, FHFA's, or any other entity's or person's understanding of how the Third Amendment would affect Fannie Mae's or Freddie Mac's ability to emerge from the conservatorship as a private entity; 6. All documents referring to the Treasury's, FHFA's, or any other entity's or person's understanding of how the Third Amendment would affect the value of Fannie Mae's or Freddie Mac's securities held by persons or entities other than the Treasury; 7. All documents relating to the Treasury's, FHFA's, or any other entity's or person's understanding of FHF A's powers and duties as conservator to Fannie Mae and Freddie Mac, including, but not limited to, the distinction between its power as conservator and its power as receiver; 8. All documents relating to Treasury's, FHFA's, or any other entity's or person's understanding of the Treasury's legal authority to enter into the Third Amendment; 9. documents,</p>			

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		including any studies or analysis, relating including the Treasury's, FHFA's, or any other entity's or person's understanding of the Treasury's authority, generally, to amend the terms of its Amended and Restated Preferred Stock Purchase Agreements with Fannie Mae and Freddie Mac; 10. All documents, including any studies or analysis, relating including the Treasury's, FHFA's, or any other entity's or person's evaluation of the effects of the Third Amendment on Fannie Mae and Freddie Mac; 11. All documents, including any studies or analysis, relating including the Treasury's, FHFA's, or any other entity's or person's understanding of whether the Third Amendment advanced the considerations outlined in 12 U.S.C. §§ 1455(1)(1)(C); l 719(g)(l)(C); 12. All documents requesting that the FHFA OIG comment, draft a report, or issue a report, regarding FHFA's conduct of the conservatorships of Fannie Mae and Freddie Mac, or of the Third Amendment; 13. All documents provided by the FHFA OIG in response to the documents described in number (12); and 14. All correspondence, related to numbers (1) to (13), between the Treasury's officials, employees, or outside contractors, and any official, employee, or outside contractor of FHFA, Fannie Mae, Freddie Mac or other person. (Date Range for Record Search: From 8/17/2012 To 3/26/2015)			
23	03/31/2015	Copy of documents and or investigation report for Hotline file #H-15-1393	2015-FOPA-00027	FOIA/PA	All Other
24	04/02/2015	Report findings regarding Hotline case #H-15-1497	2015-FOPA-00028	FOIA/PA	All Other
25	04/13/2015	All information pertaining to Hotline complaint #H-15-1604	2015-FOPA-00029	FOIA/PA	All Other
26	04/20/2015	Any and all records that exist for Hotline #H-13-0178	2015-FOPA-00030	FOIA/PA	All Other

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27	04/21/2015	A copy of records relative to complaint #H-14-1156	2015-FOPA-00031	FOIA/PA	All Other
28	04/27/2015	All records pertaining to Hotline Complaint #H-14-1262	2015-FOPA-00032	FOIA/PA	All Other
29	04/29/2015	Requesting information regarding loan information	2015-FOPA-00034	FOIA/PA	All Other
30	04/29/2015	Asking what action, if any, is being taken to resolve requester's issue with Fannie Mae's penalty of \$341,883 that has drained his life savings	2015-FOPA-00033	FOIA/PA	All Other
31	05/01/2015	All documentation pertaining to the investigation related to File #H-15-1629	2015-FOPA-00035	FOIA/PA	All Other
32	05/12/2015	Seeking results of complaint filed by (b)(6);	2015-FOPA-00037	FOIA/PA	Commercial
33	05/13/2015	Seeks all documentation for Hotline Complaint #H-15-1638	2015-FOPA-00038	FOIA/PA	All Other
34	05/14/2015	All documentation pertaining to the investigation related to File #H-15-1632	2015-FOPA-00036	FOIA/PA	All Other
35	05/14/2015	Requesting hotline records	2015-FOPA-00039	FOIA/PA	All Other
36	05/22/2015	Documents pertaining to their loan information	2015-FOPA-00040	FOIA/PA	All Other
37	05/26/2015	All documentation pertaining to the investigation related to File #H-15-1651	2015-FOPA-00041	FOIA/PA	All Other
38	05/29/2015	Obtain a copy of your investigation report #H-15-1393 and to advise if FHFA-OIG has closed the file or concluded its investigation	2015-FOPA-00042	FOIA/PA	All Other
39	06/01/2015	Seeking information regarding loan	2015-FOPA-00043	FOIA/PA	All Other
40	06/02/2015	Any recommendation after review by FHFA OIG Office pertaining to the information I have provided. Any correspondence between FHFA and either Freddie Mac or servicer.	2015-FOPA-00044	FOIA/PA	All Other
41	06/02/2015	Information pertaining to complaint	2015-FOPA-00046	FOIA/PA	All Other
42	06/08/2015	Documentation concerning hotline complaint #H-15-1661	2015-FOPA-00045	FOIA/PA	All Other

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43	06/08/2015	All documents/workpapers related to reports	2015-FOIA-00018	FOIA	News Media
44	06/15/2015	A copy of this investigation #Z-12-0416	2015-FOPA-00047	FOIA/PA	All Other
45	06/23/2015	All documents available on (b)(6); (b)(7)(C) (b)(6); including all emails (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	2015-FOIA-00067	FOIA/PA	Commercial
46	06/25/2015	Documentation regarding Hotline complaint #H-15-1672	2015-FOPA-00048	FOIA/PA	All Other
47	06/29/2015	I am requesting that all documentation pertaining to this complaint #H-15-1696	2015-FOPA-00049	FOIA/PA	All Other
48	06/30/2015	All documentation for Hotline #H-15-1719	2015-FOPA-00050	FOIA/PA	All Other
49	07/06/2015	The status of Hotline Report #H-15-1632	2015-FOPA-00051	FOIA/PA	All Other
50	07/07/2015	Any and all records, letters, emails, memoranda, meeting minutes, calendar entries for meetings and other documentation, including attachments in the form of drafts, hard copies, and electronic records generated and/or received by FHFA and/or FHFA-OIG between January 1, 2012 - Present Day -- relating to LIBOR (Date extended to present day in December 2018 at request of (b)(6); (GAP); date subsequently extended to October 2019 (date of document request to program offices). (Date Range for Record Search: From 1/1/2012 To 10/22/2019)	2015-FOIA-00019	FOIA	News Media
51	07/20/2015	Documentation regarding Hotline file #H-15-1725	2015-FOPA-00052	FOIA/PA	All Other
52	07/23/2015	Documentation for Hotline complaint #H-15-1766.	2015-FOPA-00053	FOIA/PA	All Other
53	07/28/2015	The results of investigation on Wells Fargo and mortgage	2015-FOPA-00057	FOIA/PA	All Other
54	07/28/2015	Documentation pertaining to Hotline complaint #H-15-1651 dated April 28, 2015 against Bank of America.	2015-FOPA-00056	FOIA/PA	All Other
55	07/28/2015	Copies of all closing memos and any associated video or photos from the following FHFA-OIG cases: I-11-	2015-FOIA-00022	FOIA	News Media

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		0010 I-11-0039 I-12-0161 I-13-0239 I-14-0371 I-14-0398			
56	07/28/2015	Requesting all information pertaining to Hotline file #H-15-1739 and if there will be any legal action taken during or after the investigation.	2015-FOPA-00054	FOIA/PA	All Other
57	07/28/2015	The status of complaint #H-15-1717.	2015-FOPA-00055	FOIA/PA	All Other
58	08/03/2015	Documentation pertaining to complaint, file #H-15-1757.	2015-FOPA-00058	FOIA/PA	All Other
59	08/06/2015	Name, grade, salary and position/title of each FHFA-OIG employee as of August 5, 2015	2015-FOIA-00023	FOIA	All Other
60	08/10/2015	Documentation pertaining to complaint dated April 28, 2015 against Bank of America, #H-15-1651	2015-FOPA-00059	FOIA/PA	All Other
61	08/11/2015	Documentation to file #H-15-1782 and a copy of the information Fannie Mae has responded and provided to this investigation.	2015-FOPA-00060	FOIA/PA	All Other
62	08/17/2015	Information on the complaint filed of fraud by Fannie Mae employees	2015-FOPA-00061	FOIA/PA	All Other
63	08/28/2015	Documentation for Hotline complaint #H-15-1766	2015-FOPA-00064	FOIA/PA	All Other
64	09/02/2015	The date the investigation on (b)(6); started and the date (b)(6); knew he was being investigated.	2015-FOPA-00067	FOIA/PA	All Other
65	09/03/2015	Records pertaining to Hotline complaint #H-15-1715	2015-FOPA-00062	FOIA/PA	All Other
66	09/14/2015	Documentation regarding (b)(6); (b)(7)(C) loan information	2015-FOPA-00066	FOIA/PA	All Other
67	09/14/2015	All documentation pertaining to complaint file #H-15-1777 and any documentation pertaining to the selling of the house in issue with this complaint	2015-FOPA-00063	FOIA/PA	All Other
68	09/16/2015	Documentation or report of findings for Hotline file #H-15-1798.	2015-FOPA-00065	FOIA/PA	All Other
69	09/21/2015	Please provide the percentage and/or the total number of employees in the racial/ethnic category of "Asian," employed within the 1811/Criminal Investigation series by the FHFA-OIG. Furthermore,	2016-FOIA-00021	FOIA	All Other

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		please provide the total number of employees under the 1811/Criminal Investigation series employed by the FHFA-OIG.			
70	09/21/2015	1. Completed report for FHFA complaint for file #H-15-1561 2. Complete Report for HUD FOIA request #14-FI-HQ-01191 3. Complete Report for HUD FOIA request #15-FI-HQ-01764 4. Documents evidencing the current owner of the property located at (b)(6) (b)(6); (b)(7)(C)	2015-FOPA-00069	FOIA/PA	All Other
71	09/29/2015	1.All correspondence, emails and documents in the possession of FHFAOIG regarding employees who have been threatened termination, terminated or offered letters of resignation in lieu of termination from September 17,2014 to present. 2. All correspondence, emails and documents in the possession of FHFAOIG regarding administrative or adverse action threatened or taken against individual employees. 3.All correspondence, emails and documents in the possession of FHFAOIG regarding the transferring of employees from the Office of Audit to other divisions and the consequences to individual performance ratings if refused. 4.All correspondence, emails and documents in the possession of FHFAOIG regarding the buyout to employees within the Office of Audit and in particular the dollar amounts offered, number of employees that accepted and dollar amounts that will be paid to each employee. 5.All correspondence, emails and documents in the possession of FHFAOIG regarding the downsizing of employee staff to include communication to/fm IG Wertheimer and Director Watt. 6.All correspondence, emails and documents in the possession of FHFAOIG regarding the current Audit plan.	2015-FOIA-00024	FOIA	All Other

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		<p>7.All correspondence, emails and documents in the possession of FHFAOIG regarding the hiring of the employee currently in charge of the Office of Audit to include the Vacancy announcement and resume.</p> <p>8.All correspondence, emails and documents in the possession of FHFAOIG regarding limiting oversight to FHFA and not to Fannie, Freddie and the FHL Banks.</p> <p>9. All correspondence, emails and documents in the possession of FHFAOIG regarding the transferring of former senior staff members to jobs of lesser responsibility and their replacement by female employees and their current salary.</p> <p>10.All correspondence, emails and documents in the possession of FHFAOIG regarding the percentage of the budget for salary and benefits vs operating expenses as well as the current request for future budgets.</p> <p>11.All correspondence, emails and documents in the possession of FHFAOIG regarding meetings with the Inspector General and the Director of FHFA, CEO of Fannie/Freddie and leadership of Federal Home Loan Banks.</p> <p>12.All correspondence, emails and documents in the possession of FHFAOIG regarding the frequency and content of senior staff meetings and attendance.</p> <p>13.All correspondence, emails and documents in the possession of FHFAOIG regarding employees on any form of administrative leave to include pay status.</p> <p>14.All correspondence, emails and documents in the possession of FHFAOIG regarding any internal investigations of alleged misconduct by an employee.</p> <p>15. All correspondence, emails and documents in the possession of FHFAOIG regarding any investigation relating to the Civil Fraud initiative and subsequent discontinuance of the initiative.</p>			

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		<p>16. All correspondence, emails and documents in the possession of FHFAOIG regarding the frequency of using Alternate Dispute Resolution to mediate employee/management disputes.</p> <p>17. All correspondence, emails and documents in the possession of FHFAOIG regarding the number of EEO complaints filed or alleged by employees or applicants.</p> <p>18. All correspondence, emails and documents in the possession of FHFAOIG regarding the policy relating to physical fitness.</p> <p>19. All correspondence, emails and documents in the possession of FHFAOIG regarding prohibited personnel practices and the hiring of staff from September 17, 2014 to present.</p> <p>20. All correspondence, emails and documents in the possession of FHFAOIG regarding attendance at CIGIE meetings and frequency of attendance by IG Wertheimer.</p>			
72	10/08/2015	Request for information on complaint filed August 2015	2016-FOPA-00002	FOIA/PA	All Other
73	10/08/2015	Update on File #H-15-1777	2015-FOPA-00068	FOIA/PA	All Other
74	10/14/2015	Documentation pertaining to complaint, #H-15-1844	2016-FOPA-00001	FOIA/PA	All Other
75	10/20/2015	Documentation pertaining to complaint #H-15-1858.	2016-FOPA-00006	FOIA/PA	All Other
76	10/27/2015	All documentation for file #H-15-1802	2016-FOPA-00003	FOIA/PA	All Other
77	10/28/2015	All documentation pertaining to complaint #H-15-1567	2016-FOPA-00007	FOIA/PA	All Other
78	10/29/2015	Obtain documentation pertaining to Hotline Complaint #H-15-1865	2016-FOPA-00005	FOIA/PA	All Other
79	10/29/2015	Copies of any and all documentation that pertains to complaint #H-14-1299 as well as a copy of the investigative report.	2016-FOPA-00004	FOIA/PA	All Other

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80	11/10/2015	Results of the investigation: #H-15-1750	2016-FOPA-00009	FOIA/PA	All Other
81	11/12/2015	Copies of public records related to the joint investigation regarding SunTrust and Indian Harbor	2016-FOIA-00001	FOIA	Commercial
82	11/18/2015	Requesting status of complaint he filed against Freddie Mac on October 6, 2015	2016-FOPA-00010	FOIA/PA	All Other
83	11/23/2015	Request for any and all documentation regarding complaint #H-16-1881.	2016-FOPA-00011	FOIA/PA	All Other
84	11/24/2015	1. An update on the status of the case: #H-15-1855; 2. Copies of the Broker's Price Opinion ("BPO") and appraisal performed by the servicer/lender	2016-FOPA-00008	FOIA/PA	All Other
85	11/24/2015	No request information	2016-FOPA-00012	FOIA/PA	All Other
86	12/03/2015	Any and all documentation relating to Fannie Mae's non-ownership of the property (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) and their inability to purchase the property. Any and all documentation relating to OneWest Bank and their inability to foreclose on the property.	2016-FOPA-00013	FOIA/PA	All Other
87	12/09/2015	Report regarding Hotline complaint file number #H-16-1926.	2016-FOPA-00014	FOIA/PA	All Other
88	12/14/2015	Any and all documentation pertaining to case and complaint file #H-16-1942.	2016-FOPA-00017	FOIA/PA	All Other
89	12/14/2015	Information on the progress of complaint filed on 11/27/15 against Fannie Mae and Seterus Loan Servicing.	2016-FOPA-00016	FOIA/PA	All Other
90	12/28/2015	All information concerning OIG complaint file #H-15-1704	2016-FOPA-00015	FOIA/PA	All Other
91	12/30/2015	All information regarding file #H-16-1952	2016-FOPA-00018	FOIA/PA	All Other

Total No. of Requests: 91