

**FOIA Requests Report  
Received between 01/01/2016 and 12/31/2016**

	<b>Received Date</b>	<b>Request Description</b>	<b>Request ID</b>	<b>Request Type</b>	<b>Requester Category</b>
1	01/14/2016	All documents and records (voice, phone call logs, etc.) regarding complaint #H-16-1931 and an update on the status of the complaint.	2016-FOPA-00025	FOIA/PA	All Other
2	01/19/2016	Access to and copies of any "Report of Investigation" (ROI) for closed cases produced from January 1, 2015 through January 15, 2016 by FHFA-OIG.	2016-FOIA-00003	FOIA	News Media
3	01/20/2016	The status of files H-15-1778 and H-16-1930	2016-FOPA-00022	FOIA/PA	All Other
4	01/25/2016	All documents pertaining to case #H-16-1942	2016-FOPA-00027	FOIA/PA	All Other
5	01/28/2016	Return the funds taken away from him	2016-FOPA-00019	FOIA/PA	All Other
6	02/02/2016	1. All documentation pertaining to complaint #H-16-1985 2. A check with monies wrongly paid to ex-husband	2016-FOPA-00023	FOIA/PA	All Other
7	02/03/2016	Any and all documentation pertaining to complaint #H-15-1819 and what the conclusion was.	2016-FOPA-00024	FOIA/PA	All Other
8	02/09/2016	All agency records responding to the request of file number #H-16-1958	2016-FOPA-00028	FOIA/PA	All Other
9	02/16/2016	Any and all information that pertains to the action or actions that FHFA is undertaking following the recommendation(s) of the OIG and the attached email	2016-FOPA-00029	FOIA/PA	All Other
10	02/16/2016	A copy of the listing or printout of investigations (not audits) closed by FHFA-OIG during calendar years 2008, 2009, 2010, and 2011.	2016-FOIA-00005	FOIA	All Other
11	02/16/2016	Copies of the following records: • All Executive Branch Personnel Public Financial Disclosure Reports (OGE Form 278) on file for Emilia DiSanto and David Seide, both of whom were employees of the Federal Housing Finance Agency Office of the Inspector General from 2011 to 2013.	2016-FOIA-00004	FOIA	Commercial

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		<ul style="list-style-type: none"> <li>Any Ethics Undertaking agreements, letters or other materials on file for Emilia DiSanto and David Seide.</li> </ul>			
12	02/18/2016	If you can close those accounts and send proof of who received funds I want the loan applications of all these loans and where the funds went who cash the checks, closing papers of these loans all documents concern these loans. as soon as possible	2016-FOPA-00026	FOIA/PA	All Other
13	02/19/2016	All documentation pertaining to any action take on complaint #H-15-1777	2016-FOPA-00030	FOIA/PA	All Other
14	02/19/2016	A copy of the closing memo, final report, referral memo, referral letter and report of investigation (ROI) for the following FHFA OIG closed investigation: - I-11-0010 You may omit enclosures, attachments, exhibits and appendices.	2016-FOIA-00006	FOIA	All Other
15	02/19/2016	A copy of the closing memo, final report, referral memo, referral letter and report of investigation (ROI) for the following FHFA OIG closed investigation: I-11-0012 I-11-0021 I-11-0022 I-11-0025 I-11-0037 I-11-0041 I-11-0050 I-12-0095 I-12-0112 I-12-0126 I-12-0131 I-12-0135 I-11-0018 I-11-0049 I-11-0076 I-12-0058 I-12-0062 I-12-0071 I-12-0093 I-12-0098 I-12-0109 I-12-0112 I-13-0210 I-13-0238 I-13-0299 I-14-0332 I-13-0276 I-13-0282 I-12-0173 I-12-0159 You may omit enclosures, attachments, exhibits and appendices.	2016-FOIA-00007	FOIA	All Other
16	02/22/2016	A copy of the closing memo, final report, referral memo, referral letter and report of investigation (ROI) for the following FHFA OIG closed investigation: I-14-0398	2016-FOIA-00008	FOIA	All Other
17	03/07/2016	A copy of the closing memo, final report, referral memo, referral letter and report of investigation (ROI) for the following closed investigations: 1.) I-11-0026 2.) I-11-0032 3.) I-11-0040 4.) I-11-0054 5.) I-11-0055	2016-FOIA-00009	FOIA	All Other
18	03/10/2016	A copy of the closing memo, final report, referral memo, referral letter and report of investigation (ROI) for the following FHFA OIG closed investigation: 1-11-	2016-FOIA-00010	FOIA	All Other

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		0014 1-11-0023 1-11-0037 1-11-0039 1-11-0043 1-11-0046 1-11-0056 1-12-0060 1-12-0061 1-12-0070 1-12-0073 1-12-0075 1-12-0105 1-12-0115 1-12-0118 1-12-0120 1-12-0145 1-12-0157 1-12-0161 1-12-0178 1-11-0226 1-13-0239 1-13-0284 1-11-0290 1-13-0303 1-13-0305 1-13-0311 1-14-0336 1-14-0343 1-14-0358 1-14-0382 1-14-0383 1-14-0444 You may omit enclosures, attachments, exhibits and appendices.			
19	03/18/2016	1. Concerning my certified letter and the questions raised to CEO of Fannie Mae dated November 3, 2015, please provide any documentation relative to answering the questions raised concerning Fannie Mae's alleged acquiring and ownership of the loan in question. 2. Concerning my certified letter dated December 14, 2015, to the Inspector General of the FHFA, please provide any information as to why it took a month until January 13, 2016, for the letter to be "received" by the FHFA; why it was possibly refused at first; and then why it took another month for a reply to be issued by the FHFA Inspector General Office. 3. Please provide any information regarding rules or policies the FHFA has in dealing with complaints received by the agency relative to its GSE conservatorship Fannie Mae.	2016-FOPA-00032	FOIA/PA	All Other
20	03/21/2016	A copy of each Memorandum of Understanding or Memorandum of Agreement or Interagency Agreement, between the Federal Housing Finance Agency Office of Inspector General and another agency or agency Office Inspector General, dated anytime between February 1, 2014 and June 10, 2014.	2016-FOIA-00011	FOIA	All Other
21	03/21/2016	A copy of the appointment calendar for the FHFA Inspector General for the dates June 8, 9 and 10, 2014.	2016-FOIA-00012	FOIA	All Other
22	03/21/2016	A copy of the contents of the administrative processing/tracking file/folder, including notes, emails,	2016-FOIA-00013	FOIA	All Other

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		memos, etc. for previous FHFA OIG FOIA request 2016-FOIA-00008.			
23	03/22/2016	Requesting FOIA release of information on complaint I filed with FHFA OIG against Fannie Mae employee (b)(6). Would like an update of where this case is and what FHFA is going to do about this rogue Fannie Mae employee which includes writing himself a \$2.4M Fannie Mae as lender mortgage to his company (b)(6); (b)(7)(C)	2016-FOPA-00034	FOIA/PA	All Other
24	03/25/2016	Please find my request for the all information and findings related to the case number above – (b)(6); (b)(6); and (b)(6); (b)(7)(C)	2016-FOPA-00036	FOIA/PA	All Other
25	04/08/2016	Requesting personnel records of the following FHFA-OIG special agents: 1. (b)(6); (b)(7)(C) 2. 3. 4. 5. 6. 7. 8.	2016-FOPA-00033	FOIA/PA	Commercial
26	04/11/2016	Documents pertaining to File #H-16-2067	2016-FOPA-00035	FOIA/PA	All Other
27	04/15/2016	I am therefore, writing this office to see what steps have been taken to correct the following: • The inflated home values that are produced using Freddie Mac's Automated Valuation Model. This inflated value resulted in a 57% increase in the value of my home. Inflated home values was a major part of the mortgage foreclosure crisis. • Freddie Mac and their Servicer's are not following rules and guidelines that were implemented by their own office and government bodies such as the CFPB, HUD, FHFA and the FHFA-OIG. • Freddie Mac stating that they cannot put explanations of why certain decisions were made in	2016-FOPA-00037	FOIA/PA	All Other

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		writing they can only inform one of that decision over the phone. <ul style="list-style-type: none"> <li>• Allowing improper interest rates and fees to be charged to the consumer.</li> <li>• This complaint was filed in December of 2015 and further evidence has been sent in since that date.</li> <li>• I am requesting a fee waiver because I feel a large amount of consumers are not aware of what Freddie Mac and PNC are doing. If these allegations of fraud, abuse and corruption are not addressed it could lead to another mortgage crisis.</li> </ul>			
28	04/19/2016	A copy of the investigation in complaint: #H-16-2106	2016-FOPA-00038	FOIA/PA	All Other
29	04/19/2016	Complete report for HUD FOIA request #14-FI-HQ-01191 - complete report for HUD FOIA request #15-FI-HQ-01764	2016-FOPA-00042	FOIA/PA	All Other
30	04/27/2016	Any documentation pertaining to complaint: #H-16-2092.	2016-FOPA-00039	FOIA/PA	All Other
31	04/27/2016	information and documentation pertaining to Hotline complaint H-16-2129	2016-FOPA-00043	FOIA/PA	All Other
32	05/06/2016	Information pertaining to her complaint	2016-FOPA-00041	FOIA/PA	All Other
33	05/06/2016	To see if FHFA has had the opportunity to review the case and come to a mutual settlement agreement with the banks?	2016-FOPA-00044	FOIA/PA	All Other
34	05/09/2016	information pertaining to Hotline complaint	2016-FOPA-00047	FOIA/PA	All Other
35	05/09/2016	Please provide a copy of the conclusory document (such as the final report, report of investigation, closing memo, referral memo, referral letter, closing letter) for each Inspector General investigation or inspection addressing computer usage by employees that was closed during calendar years 2014, 2015 and 2016. By computer usage I mean computer misuse, abuse of government computer systems, use of social media on government computers, misuse of Information Technology resources, etc.	2016-FOIA-00014	FOIA	News Media

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36	05/09/2016	I am requesting FHFA all records, print or digital, pertaining to the FHFA investigation with the case reference number 1-14-0398.	2016-FOIA-00015	FOIA	News Media
37	05/10/2016	Access to and copies of the database(s) used to track FOIA requests. I limit this request to data since Jan 1, 2006, and to all fields identifying date of request, request number, all names and companies/firms/agencies related to requesters, status/substance (#pages, etc) of response and subject(s) and/or description(s) of information requested. (Date Range for Record Search: From 01/06/2006 To 05/10/2016)	2016-FOIA-00016	FOIA	All Other
38	05/10/2016	Access to and copies of any "Report of Investigation" (ROI) closed cases produced from January 1, 2016 through May 10, 2016 by the FHFA Office of Inspector General.	2016-FOIA-00017	FOIA	News Media
39	05/11/2016	All documentation in reference to the file #H-15-1342	2016-FOPA-00040	FOIA/PA	All Other
40	05/11/2016	documentation for H-15-1731 and H-16-1918	2016-FOPA-00046	FOIA/PA	All Other
41	05/12/2016	1. An unabridged and unadulterated copy of Fannie Mae rule, policy/or procedure which states in precise language Fannie Mae requires as a condition to acquire a Deed-in-Lieu of Foreclosure to a debt-to-income be at least or exceed 55% of your incomes, in order to be reviewed for a Deed-in-Lieu (DIL). 2. Requesting Fannie Mae to provide me with the name and date of the entity or institution that purchased the fore referenced loan from Fannie Mae on Fannie Mae stationary signed by a current Fannie Mae official.	2016-FOPA-00049	FOIA/PA	All Other
42	05/16/2016	Copies of records involving an investigation the FHFA OIG conducted between April 2014 and June 2014 on behalf of the CIA OIG. Specifically, I am seeking copies of emails or letters exchanged about this investigation between March 1, 2014, and July 31, 2014, between OIG staff at the two agencies or among FHFA OIG staff themselves; copies of any related exhibits or interview transcripts or summaries; and a copy of any report or	2016-FOIA-00018	FOIA	News Media

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		memoranda or findings prepared at the conclusion of the FHFA OIG's role in the investigation. I am also requesting copies of agreements or policies that govern how or when OIG staff at one department or agency formally perform audits or investigations on behalf of another, including the disposition of all resulting work products.			
43	05/24/2016	Find out if there has been any movement on cases I reported on properties associated with (b)(6); (b)(7)(C). Can you please let me know if there are any updates and if your department was able to pursue the cases.	2016-FOPA-00050	FOIA/PA	All Other
44	05/25/2016	Documentation pertaining to Hotline complaint, #H-16-2131.	2016-FOPA-00045	FOIA/PA	All Other
45	05/31/2016	The factual memorandum and presentation of findings prepared by the FHFA Office of Inspector General and delivered to the Deputy Inspector General of an outside agency on June 10, 2014 and the subject of case number I-14-0398.	2016-FOIA-00019	FOIA	News Media
46	06/03/2016	Documentation pertaining to complaint #H-16-2140.	2016-FOPA-00048	FOIA/PA	All Other
47	06/06/2016	Information pertaining to #H-15-1781	2016-FOPA-00052	FOIA/PA	All Other
48	06/07/2016	Pursuant to the FOIA, please provide me with the following regarding each FHFA and FHFA-OIG employee, as of June 6, 2016: • Name • Grade • Salary • Position/Title	2016-FOIA-00020	FOIA	All Other
49	06/09/2016	To review the conduct of Fannie Mae as it pertains to my situation and interaction with Fannie Mae. This involves the property at (b)(6); (b)(7)(C) (b)(6); (b)(7)(C).	2016-FOPA-00051	FOIA/PA	All Other
50	06/28/2016	To find out if there has been any movement on cases I reported on properties associated with (b)(6); (b)(7)(C). Can you please let me know if there are any updates and if your department was able to pursue the cases.	2016-FOIA-00022	FOIA	All Other
51	07/06/2016	Information pertaining to complaint #H-16-1928 filed on Nov 9, 2015	2016-FOPA-00053	FOIA/PA	All Other
52	07/13/2016	Wants to know who the case is assigned to and their contact information.	2016-FOPA-00055	FOIA/PA	All Other

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53	07/15/2016	A list, or other record(s), setting forth the titles, identification numbers and issue dates of all final audit reports issued by the Office of Inspector General between January 1, 2011 and present, including any final audit reports which have not been disclosed to the public.	2016-FOIA-00023	FOIA	News Media
54	07/18/2016	All and any documents pertaining to my complaint (#H-16-2076) since I filed it on Feb. 29, 2016	2016-FOPA-00054	FOIA/PA	All Other
55	07/18/2016	All and any documents from Fannie Mae (Chase Loan # (b)(6); ) pertaining to my complaint case file H-16-2076 and Also specifically the following requests: Payment made to my loan # (b)(6); in the form of Emergency Assistance from the Dept of Public Welfare in the Fall/Winter of 1992 for Over \$1,100.00 (as a third party payment) My (b)(6); (b)(7)(C) and the child support stopped, so they caught us up until the Dept Of Revenue helped me go after him in court. Copy of 2014 Audit done by Fannie Mae -showing hidden/wrongful accounting and abuses. All emails and voice phone calls (calls not typed interpretations) between (b)(6); (b)(7)(C) in 2013 and myself, at (b)(6); (b)(6); (b)(7)(C) (b)(6); All emails and voice phone calls (vocal calls not typed interpretations) between (b)(6); (b)(6); and (b)(6); (sp?) of the AG's Home Corps office in Worcester, Mass. in 2013. All phone calls from (b)(6); (sp) of AG's Home Corps Office Worcester Mass to my self at home (b)(6); (b)(6); (b)(7)(C) (b)(6); in 2013.(vocal calls not typed interpretations) All phone (voice not typed interpretations) calls from Chase Bank in 2013 by Executive Office Rep. (b)(6); (b)(6); to myself at (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) in 2013 in effort to get my deed taken out of Trust for Chase to take. All voice phone calls (not typed	2016-FOPA-00057	FOIA/PA	All Other



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		interpretations) to and from (b)(6); (loss mitigation) of Fannie Mae and myself (b)(6); (b)(6); (b)(7)(C) in 2014 regarding an attempt for another modification on same said loan Chase loan # (b)(6);.			
56	07/19/2016	Information on Hotline complaint	2016-FOPA-00056	FOIA/PA	All Other
57	08/01/2016	Records for H-16-2129	2016-FOPA-00059	FOIA/PA	All Other
58	08/15/2016	For any and all files pertaining to (b)(6); and any updates on ongoing investigations or reviews.	2016-FOPA-00058	FOIA/PA	All Other
59	08/15/2016	Records for #H-16-2240.	2016-FOPA-00060	FOIA/PA	All Other
60	08/18/2016	all records pertaining to this case with file #H-16-2276	2016-FOPA-00061	FOIA/PA	All Other
61	08/25/2016	all records pertaining to final disposition and/or closing report of investigation	2016-FOPA-00064	FOIA/PA	All Other
62	08/30/2016	To obtain status of her complaint	2016-FOPA-00063	FOIA/PA	All Other
63	09/06/2016	Records that were recently added to his Hotline complaint	2016-FOPA-00065	FOIA/PA	All Other
64	09/12/2016	Information pertaining to myself, (b)(6); (b)(6); also known as (b)(6); (b)(7)(C) (b)(6); (b)(7)(C). This should include any information involving the investigation of my complaints on the conduct of Fannie Mae and any responses by Fannie Mae caused by or relating to my complaints. Also include any information about the subject property in the complaints which is the real property located at (b)(6); (b)(7)(C) (b)(6);, also known as (b)(6); (b)(7)(C) (b)(6); (b)(7)(C).	2016-FOPA-00068	FOIA/PA	All Other
65	09/19/2016	Information regarding hotline complaint/investigation (#H-15-1814) of Fannie Mae personnel	2016-FOPA-00062	FOIA/PA	All Other
66	09/27/2016	A copy of the list or printout or database listing of IG (Inspector General) investigations closed during the calendar year 2012 and 2013. In that list, please take practicable steps to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed and any other descriptive fields.	2016-FOIA-00024	FOIA	All Other

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67	09/27/2016	<p>Please provide a copy of all documents regarding and relating to FHFA OIG investigation of the Enterprises Asset Management Firms in the White Paper 2012-003. Specifically, any documents relating to and regarding:</p> <ol style="list-style-type: none"> <li>1.) The business model (e.g., Hub and Spoke) of the Enterprise Asset Management Firms</li> <li>2.) Locations of the Enterprise Asset Management Firms</li> <li>3.) Contractors of the Enterprise Asset Management Firms</li> <li>4.) Employees of the Enterprise Asset Management Firms</li> <li>5.) Recruiting for any employees of the Enterprise Asset Management Firms</li> <li>6.) Recruiting for any contractors of the Enterprise Asset Management Firms</li> <li>7.) Partnerships of the Enterprise Asset Management Firms</li> <li>8.) Organizational structure of the Enterprise Asset Management Firms</li> <li>9.) Owners of the Enterprise Asset Management Firms</li> </ol>	2016-FOIA-00025	FOIA	All Other
68	10/05/2016	Disclosure from the Office of the Inspector General ("OIG") at FHFA, under the Freedom of Information Act ("FOIA"), regarding the above-referenced case CCN: 20160908021	2016-FOPA-00069	FOIA/PA	All Other
69	10/05/2016	Provide an update, or an indication of timescales when an update can be provided, regarding my complaint regarding (b)(6); Reality made in September 2015.	2016-FOPA-00066	FOIA/PA	All Other
70	10/06/2016	<ol style="list-style-type: none"> <li>1) What is the status of the FHFA investigation? Is it ongoing or complete?</li> <li>2) If the investigation has been completed, what was the outcome? I would also like a copy of the outcome and any accompanying documentation that is the basis for that outcome.</li> </ol>	2016-FOPA-00067	FOIA/PA	All Other

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71	10/18/2016	All emails sent or received by FHFA or FHFA OIG officials between June 2015 and the present day containing the exact phrases "(b)(6); (b)(7)(C)" and "Fifth Third" (the emails should contain both phrases). Officials is limited to: Laura Wertheimer, Associate IG's and Deputy IGs. (Date Range for Record Search: From 6/1/2015 To 10/18/2016)	2017-FOIA-00001	FOIA	News Media
72	10/31/2016	Copy of report or records pertaining to Hotline Complaint #H-16-2778.	2017-FOPA-00001	FOIA/PA	All Other
73	11/01/2016	All records and/or information regarding Hotline Compliant #H-16-2268	2017-FOPA-00002	FOIA/PA	All Other
74	11/14/2016	Access to all records pertaining to this case with file #H-16-2276	2017-FOPA-00005	FOIA/PA	All Other
75	11/21/2016	Copy of each email and letter (i.e. each piece of letter correspondence) from the Office of Inspector General of the FHFA to the Department of the Treasury Office of the Inspector General, during the time period calendar 2016 to date. Amended Per (b)(6); (b)(7)(C) 9/14/20 correspondence he has requested that we extend the search range to January 1, 2016 through December 31, 2016, so that it covers the entirety of the calendar year. (Date Range for Record Search: From 1/1/2016 To 12/31/2016)	2017-FOIA-00002	FOIA	All Other
76	11/28/2016	Information pertaining to complaint	2017-FOPA-00003	FOIA/PA	All Other
77	11/28/2016	A copy of records, electronic or otherwise, of each letter (letters, memos, emails, etc.) from the Office of Inspector General of the FHFA to the Department of the Treasury Office of the Inspector General, during the time period calendar 2016 to date. Sent email to requester 9/14/20 and he verified that the date range of his request 1/1/2016 to 11/28/2016 (Date Range for Record Search: From 1/1/2016 To 11/28/2016)	2017-FOIA-00003	FOIA	News Media
78	11/30/2016	For all available documentations/information related, relevant or specific to my case (H-16-2087), that the law would allow	2017-FOPA-00004	FOIA/PA	All Other

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79	12/21/2016	Subject file for the complaint filed against Fannie Mae through the FHFA and then the FHFA-OIG on September 28, 2016, #H-16-2363. Please include supporting documentation.	2017-FOPA-00007	FOIA/PA	All Other
80	12/25/2016	A copy or printout of the list of FHFA OIG investigations closed during calendar year 2015 and calendar year 2016.	2017-FOIA-00005	FOIA	All Other
81	12/28/2016	A copy of records, electronic or otherwise, of a list of all closed investigations by your agency's Office of the Inspector General, during the calendar year 2016 (Date Range for Record Search: From 1/1/2016 To 12/30/2016)	2017-FOIA-00004	FOIA	News Media
82	12/30/2016	All information pertaining to the allegations made against [me] that [I] misused the Home Benefit Program as a Freddie Mac Employee.	2017-FOPA-00006	FOIA/PA	All Other

**Total No. of Requests: 82**