

FOIA Requests Report
Received between 01/01/2017 and 12/31/2017

	Received Date	Request Description	Request ID	Request Type	Requester Category
1	01/04/2017	A listing of FHFA OIG investigations closed during calendar years 2015 and 2016	2017-FOIA-00006	FOIA	All Other
2	01/04/2017	A listing of FHFA OIG investigations closed during calendar years 2008, 2009, and 2010	2017-FOIA-00007	FOIA	All Other
3	01/04/2017	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. Please include the Case Number, subject of the investigation, summary of the investigation, date of open, and date of close.	2017-FOIA-00008	FOIA	News Media
4	01/11/2017	1) A copy of the First FHFA OIG Semi-Annual Report to Congress, preferably a digital/ electronic copy. 2) A copy of the Second FHFA OIG Semi-Annual Report to Congress, preferably a digital/electronic copy.	2017-FOIA-00025	FOIA	All Other
5	01/23/2017	Obtain the results of review/ investigation for case # H-16-2040 which has been processed by (b)(6):	2017-FOPA-00008	FOIA/PA	All Other
6	01/23/2017	A copy of FHFA OIG ROI investigation I-14-0353	2017-FOIA-00028	FOIA	News Media
7	01/30/2017	The final report of investigation (ROI) from case I-13-0308 A copy of any correspondence or memos regarding this investigation - any records about that investigation that are located within a 2 hour search timeframe, such as memos, notes, emails or letters	2017-FOIA-00029	FOIA	All Other
8	01/31/2017	Any and all information regarding my report of mortgage fraud and other violations. File#: H-16-2273 Reference Property: (b)(6); (b)(7)(C) (b)(6): SunTrust Mortgage Loan # 0243792249 Fannie Mae Client File: 1707067607 - limited to records that originated with FHFA-OIG	2017-FOPA-00009	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
9	02/15/2017	Information regarding my complaint to FHFA-OIG Hot line #H-17-2431	2017-FOPA-00015	FOIA/PA	All Other
10	02/21/2017	<ol style="list-style-type: none"> 1. The closing documents (e.g. Report of Investigation, Final Report, Closing Memo, Referral Memo, Referral Letter, Management Advisory) for OIG investigation I-13-0308, opened 07/12/2013, closed 10/15/2015. 2. The closing documents for OIG investigation I-14-0419, opened 05/30/2014, closed 02/18/2015. 3. The closing documents for OIG investigation I-14-0365, opened 10/10/2013, closed 01/28/2016. 	2017-FOIA-00030	FOIA	News Media
11	02/22/2017	An update on this complaint I filed (H-17-2389)	2017-FOPA-00014	FOIA/PA	All Other
12	03/01/2017	We are hoping to get an update on the complaint that my husband and my I filed in November 2016. We have sent in additional information regarding this complaint. The initial response letter that we had from you stated that you had also forwarded our complaint to Fannie Mae and to the Consumer Protection Agency. Fannie Mae told me that they could not help us as they do not establish or govern the programs or individuals that do mortgage loans. All that we heard from CFPB is they had forwarded our complaint to Nationstar. We have had no other responses. The receipt we received from you contains Receipt #H-17-2381.	2017-FOPA-00017	FOIA/PA	All Other
13	03/02/2017	Any updates regarding H 17-2424, and if any additional information is needed or I can supply.	2017-FOPA-00016	FOIA/PA	All Other
14	03/03/2017	I am writing to follow up regarding a complaint I had filed with the Office of Inspector General Federal Housing Finance Agency; I am requesting all information involving Potomac Heights Mutual Home Owners Association (PHMHOA) located at 200 Cedar Lane Indian Head MD 20640; information requested is from 2005-2016 regarding financial audits, lawsuits, and any other information that has impacted the ability for financial lenders to lend to the community PHMHOA. Information	2017-FOPA-00018	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		regarding Potomac Heights Mutual Homeowners Association (PHMHOA) at 200 Cedar Lane Indian Head MD 20640 for a non-commercial institution purposes. I am seeking information about the corporation of PHMHOA specifically reports regarding fraudulent billing, any recorded liens, reports of failed financial audits, failure to receive lending per Fannie Mae regulations, criminal acts by PHMHOA and lawsuits filed			
15	03/07/2017	<p>1. Any Freedom of Information Act requests filed January 2016 to present regarding Senator Sherrod Brown or staff or representatives of Senator Sherrod Brown, in both his capacity as a United States Senator and as a private citizen.</p> <p>2. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. (Date Range for Record Search: From 1/1/2016 To 3/7/2017)</p>	2017-FOIA-00031	FOIA	All Other
16	03/09/2017	A list, schedule, log, printout, or other record with the title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report produced by the Federal Housing Finance Agency Office of Inspector General (OIG) and *not* posted on the OIG's public-facing web page. The date range for this request is calendar years 2012 through 2016. (Date Range for Record Search: From 1/1/2012 To 12/31/2016)	2017-FOIA-00032	FOIA	News Media
17	03/15/2017	All records pertaining to my Hotline file #H-16-1926.	2017-FOPA-00019	FOIA/PA	All Other
18	03/15/2017	<p>1. The closing documents (e.g. Report of Investigation, Final Report, Closing Memo, Referral Memo, Referral Letter, Management Advisory) for OIG investigation I-13-0308, opened 07/12/2013, closed 10/15/2015</p> <p>2. The closing documents for OIG investigation I-14-0419, opened 05/30/2014, closed 02/18/2015.</p> <p>3. The closing documents for OIG investigation I-14-0365, opened 10/10/2013, closed 01/28/2016.</p>	2017-FOIA-00033	FOIA	News Media

	Received Date	Request Description	Request ID	Request Type	Requester Category
19	03/27/2017	I have filed complaint (Information Security Flaws and Fraud with LAS Portal Software which was developing at Freddie Mac in 2015 November - December time) with FHFA (Haley Hawkins). I wanted to know if investigation is complete and if so, were any issues that I reported found to be valid.	2017-FOPA-00020	FOIA/PA	All Other
20	03/28/2017	File H-17-2453	2017-FOPA-00021	FOIA/PA	All Other
21	03/31/2017	<p>1. All records pertaining to mortgage for (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (State of California Loan #276016)(MIN#: 100124500002760161)</p> <p>2. All records pertaining to FHFA-OIG Case or file #H-16-1979</p> <p>3. All records pertaining to (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) as shown on the map entitled "Plat of discover No. 1 filed in the office of the recorder of Sacramento County, California on February 24, 1989 in book 190 of maps No. 9</p> <p>4. Any and all records pertaining to me, (b)(6); (b)(6);</p>	2017-FOPA-00022	FOIA/PA	All Other
22	03/31/2017	A copy of FHFA OIG report number OIG-2017-004 with the title "Administrative Investigation into Anonymous Hotline Complaints Concerning Timeliness and Completeness of Disclosures Regarding a Potential Conflict of Interest by a Senior Executive Officer of an Enterprise." A copy of the expert report and the management alert.	2017-FOIA-00034	FOIA	News Media
23	04/24/2017	'Scorecard Progress Report' for Fannie Mae and Freddie Mac. I am seeking an itemized list of transactions deemed 'multifamily' that are tallied on page 14 of the 2016 scorecard. I am specifically interested in transactions deemed 'excluded from cap'. Separately, I am seeking FHFA paperwork that underpins the transactions deemed 'excluded from the cap'. According to FHFA rules "on a case-by-case basis, FHFA will consider Enterprise requests to exclude other loans from the capped category." (page	2017-FOIA-00035	FOIA	News Media

	Received Date	Request Description	Request ID	Request Type	Requester Category
		11) I am seeking all paperwork tied to those requests including letters, emails, other correspondence and work product.			
24	05/01/2017	Request copies of all documents outlined in detail below: <ul style="list-style-type: none"> • Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. 	2017-FOIA-00037	FOIA	All Other
25	05/01/2017	I submitted derogatory information regarding (b)(6); (b)(6); (who is currently FHFA security) regarding his employment at the Department of Homeland Security. I would like to know what happened with it.	2017-FOPA-00024	FOIA/PA	All Other
26	05/01/2017	A file with all software purchases over the last 12 months. The fields we're requesting are: company, product, PO date, PO number, quantity, price, description.	2017-FOIA-00036	FOIA	Commercial
27	05/01/2017	The results of the investigation to my case #H-16-2244	2017-FOPA-00025	FOIA/PA	All Other
28	05/04/2017	Hard copy and electronic documentation to support the following: <ol style="list-style-type: none"> 1. Provide the name of the party who transferred the mortgage loan to Fannie Mae on December 1, 2009. Fannie Mae Resource Center (someone named Michelle) responded on February 5, 2016 stating "we have confirmed the mortgage loan has been transferred to Fannie Mae on December 1, 2009". Note: Despite multiple requests to Fannie Mae, they have not provided the transferring party's identity, as prescribed in the Fannie Mae Post Servicing Transfers documentation, which states that the transferring party has to be identified. In short, 	2017-FOPA-00026	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>according to Fannie Mae's own documentation, the transferring party has to be identified.</p> <p>2. Provide the name of the transferring party who transferred the mortgage loan for the property located at (b)(6); (b)(7)(C) to Fannie Mae on December 1, 2009 (allegedly). I have not received the assistance that I was told in prior communications that I would receive. This matter is still unresolved. Regarding (b)(6); (b)(7)(C) I was informed that my requests had been forwarded to Fannie Mae Personnel, and, "as a result, if appropriate, they may contact you to discuss your concerns and to obtain additional information as needed. They will inform us of any communication with you and the resolution of your concern."</p>			
29	05/08/2017	<p>Any direct correspondence, including electronic correspondence, between your agency and the Montana Department of Justice, including but not limited to Timothy C. Fox in his capacity of Attorney General of Montana, or anyone on behalf of the Montana Attorney General's Office and Legal Services Division, between January 2013 - present. Direct correspondence should include letters, emails, reports and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 1/1/2013 To 5/9/2017)</p>	2017-FOIA-00038	FOIA	All Other
30	05/11/2017	<p>I, (b)(6); (b)(7)(C), as owner and Principal Secured Creditor of the identity and listed properties, seek all information in your system related to the identity and addresses below. I affirm that as the owner and secured party I have a need for all private and public information to my estate your company holds. all records, documents, faxes, emails, sales records, transfers, novation transactions, Federal Reserve Window transactions, escrows, title information and all communications or other information that is available through FHFA regarding: Re identity: (b)(6); (b)(7)(C) Properties</p>	2017-FOPA-00028	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		(b)(6); (b)(7)(C)			
31	05/12/2017	Investigation that I reported with regards to H-17-2491	2017-FOPA-00023	FOIA/PA	All Other
32	05/15/2017	Information regarding Fannie Mae and Freddie Mac - Mortgage loan or GSE. The property is located at (b)(6) (b)(6); (b)(7)(C)	2017-FOPA-00027	FOIA/PA	All Other
33	05/22/2017	An update and all information you have in your files regarding the complaint #H-17-2496	2017-FOPA-00029	FOIA/PA	All Other
34	05/22/2017	Access to copies of documents related to my Fannie Mae Loan Number: 0024825762. These should include when our mortgage was purchased and later sold by Fannie Mae, their respective assignments or endorsements of mortgage. All documents related to Fannie Mae Trust FNMA-2008-7.	2017-FOPA-00031	FOIA/PA	All Other
35	05/23/2017	<ol style="list-style-type: none"> 1. Please produce a certified copy of Fannie Mae's unrecorded Self- Assignment of Mortgage from Green Tree Servicing, LLC dated in 2013. 2. Please produce a certified copy of Fannie Mae's Bailee letter to Green Tree Servicing LLC dated in 2013 3. Please produce a certified copy of Fannie Mae ownership of Countrywide Home Loan Inc. mortgage loan #156075136. 4. Please produce a certified copy of Fannie Mae's unrecorded Self- Assignment of Mortgage from Countrywide Home Loan Inc., to Fannie Mae dated in 2007 under Countrywide loan # 156075136. 5. Please produce a certified copy of Fannie Mae's limited power of attorney to Green Tree Servicing dated 7/18/2011 to execute documents on the behalf of Fannie Mae under mortgage loan #689042224. 	2017-FOPA-00030	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>6. Please produce the note delivery trust receipt (proof of payment transfer receipt / showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" from Countrywide Home Loans Inc., in February 1, 2007 to "Fannie Mae" the ("purchaser") investor.</p> <p>7. Please produce the note delivery trust receipt (proof of payment transfer receipt showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" from Fannie Mae" the ("purchaser") investor to Bank of America dated April 18, 2012.</p> <p>8. Please produce copies of all documents relating to Green Tree Servicing, LLC, servicing rights of Fannie Mae, related to MIN# 10001570006596952 -5 , including Fannie Mae's form 629 "Request for Approval of Servicing or Subservicing Transfer" that Green Tree Servicing had executed to become Fannie Mae Servicer under mortgage loan number 156075136.</p> <p>9. Please produce a certified copy of Fannie Mae' s, "Master Custodial Agreement" with Green Tree Servicing, LLC in 2013 related to Fannie Mae MIN# 10001570006596952-5 and loan number 156075136.</p> <p>10. Please produce a certified copy of Federal Housing Finance Agency and Fannie Mae's consent documents authorizing Green Tree Servicing, LLC., to foreclose on loan number 156075136.</p> <p>11. Please produce a certified copy of Federal Housing Finance Agency's consent document authorizing Fannie Mae to execute a limited power of attorney to Green Tree Servicing, LLC dated 7/18/2011.</p> <p>12. Please produce FHFA authorization documents giving consent to Ditech Financial LLC to file a proof of claim in the Bankruptcy Court relating to loan numbers 156075136 and 689042224.</p> <p>13. Please produce documents showing Fannie Mae the (investor) purchased my Countrywide Home Loans, Inc.</p>			

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>mortgage loan: #156075136 in February 2007 /Fannie Mae MERS MIN # 10001570006596952-5.</p> <p>14. Please produce the January 9, 2017 note delivery trust receipt, (proof of payment transfer receipt / showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" and "Mortgage" from Fannie Mae or/and FHFA to Ditech Financial LLC FKA Green Tree Servicing, LLC</p> <p>15. Please produce certified copies of Fannie Mae's related documents ("mortgage" and "Note") under Investor Loan # 1702922198 pertaining to my Home Affordable Modification Agreement</p>			
36	05/30/2017	<p>Any emails sent to FHFA officials, or received by those officials, from addresses with the domains colonystarwood.com and/or waypointhomes.com from November 1, 2016 onward. Any correspondence (including attachments), or records of meetings, relating to FHFA officials' communications or meetings from November 1, 2016 onward with representatives of Colony Starwood and/or its subsidiary Waypoint Homes.</p>	2017-FOIA-00039	FOIA	News Media
37	06/06/2017	<p>1. Does the Federal Housing Finance Agency (FHFA) audit/review mortgages (consumer home loans) on a regular schedule to ensure Real Estate Settlement Procedures Act (RESPA), Regulation X, and Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) compliance?</p> <p>2. As it pertains to question one (1), above, does FHFA's audit/review of mortgages (consumer home loans) apply to the Real Estate Settlement Procedures Act (RESPA), Regulation X, and the Consumer Financial Protection Bureau's (CFPB) Integrated Mortgage Disclosures Rule (also referred to as the TILA-RESPA Rule) with respect to charges that fall within the zero (0) and ten percent (10%) tolerance limitations?</p> <p>3. As it pertains to question one (1), above, how exactly does the FHFA calculate, or apply a calculation formula to</p>	2017-FOIA-00040	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>compute, the zero (0) tolerance application using the CFPB's Loan Estimate and Closing Disclosure? Please provide an example.</p> <p>4. As it pertains to question one (1), above, how exactly does the FHFA calculate, or apply a calculation formula to compute, the ten percent (10%) tolerance application using the CFPB's Loan Estimate and Closing Disclosure? Please provide an example.</p> <p>5. As it pertains to question one (1), above, how many mortgages (consumer home loans) has the FHFA audited/reviewed in each of the last five (5) years (or since inception) as the result of a self-directed, regularly scheduled audit/review program? Please provide in real numbers and as a percentage of the estimated population of consumer home loans per year. 2016, 2015, 2014, 2013, and 2012</p> <p>6. As it pertains to question five (5) above, if there was a change greater than 3% (increase/decrease) in the number of audits/reviews in any year, what was the reason for the change for that year? 2016, 2015, 2014, 2013, and 2012</p> <p>7. Of the loan files in question five (5) above, how much money (in USD) in overcharges were lenders cited for as a result of non-compliance of RESPA (Regulation X) and CFPB's Integrated Mortgage Disclosures Rule as the result of a self-directed, regularly scheduled audit/review program? 2016, 2015, 2014, 2013, and 2012</p> <p>8. Of the mortgages (consumer home loans) in question five (5) above, how much money (in USD) in refunds were recovered for consumers in each of the last five (5) years (or since FHFA's inception) by the FHFA as the result of a self-directed, regularly scheduled audit/review program? 2016, 2015, 2014, 2013, and 2012</p> <p>9. How much money (in USD) was the result of lender's self-audits/reviews; in other words, how much money (in USD) was refunded to consumers as a direct result of lenders proactively notifying the FHFA of an overcharge,</p>			

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>thus initiating a refund themselves; in each of the last five (5) years (or since FHFA's inception)? 2016, 2015, 2014, 2013, and 2012</p> <p>10. How many lenders have been reprimanded, penalized, or punished for non-compliance of RESPA (Regulation X) and CFPB's Integrated Mortgage Disclosures Rule in each of the last five (5) years (or since FHFA's inception) by FHFA? 2016, 2015, 2014, 2013, and 2012</p> <p>11. As it pertains to question ten (10), above, what is the scale and extent to which any lender is reprimanded, penalized, or punished for non-compliance of RESPA (Regulation X) and CFPB's Integrated Mortgage Disclosures Rule by FHFA?</p>			
38	06/08/2017	<p>Records pertaining to H-17-2550 and the following:</p> <ol style="list-style-type: none"> 1. Please produce a certified copy of Fannie Mae's unrecorded Self- Assignment of Mortgage from Green Tree Servicing, LLC dated in 2013. 2. Please produce a certified copy of Fannie Mae's Bailee letter to Green Tree Servicing LLC dated in 2013. 3. Please produce a certified copy of Fannie Mae ownership of Countrywide Home Loan Inc. mortgage loan #156075136. 4. Please produce a certified copy of Fannie Mae's unrecorded Self- Assignment of Mortgage from Countrywide Home Loan Inc., to Fannie Mae dated in 2007 under Countrywide loan # 156075136. 5. Please produce a certified copy of Fannie Mae's limited power of attorney to Green Tree Servicing dated 7/18/2011 to execute documents on the behalf of Fannie Mae under mortgage loan #689042224. 6. Please produce the note delivery trust receipt (proof of payment transfer receipt / showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" from Countrywide Home Loans Inc., in February 1, 2007 to "Fannie Mae" the ("purchaser") investor. 	2017-FOPA-00032	FOIA/PA	All Other

Received Date	Request Description	Request ID	Request Type	Requester Category
	<p>7. Please produce the note delivery trust receipt (proof of payment transfer receipt showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" from Fannie Mae" the ("purchaser") investor to Bank of America dated April 18, 2012.</p> <p>8. Please produce copies of all documents relating to Green Tree Servicing, LLC, servicing rights of Fannie Mae, related to MIN# 10001570006596952 -5 , including Fannie Mae's form 629 "Request for Approval of Servicing or Subservicing Transfer" that Green Tree Servicing had executed to become Fannie Mae Servicer under mortgage loan number 156075136.</p> <p>9. Please produce a certified copy of Fannie Mae' s, "Master Custodial Agreement" with Green Tree Servicing, LLC in 2013 related to Fannie Mae MIN# 10001570006596952-5 and loan number 156075136.</p> <p>10. Please produce a certified copy of Federal Housing Finance Agency and Fannie Mae's consent documents authorizing Green Tree Servicing, LLC., to foreclose on loan number 156075136.</p> <p>11. Please produce a certified copy of Federal Housing Finance Agency's consent document authorizing Fannie Mae to execute a limited power of attorney to Green Tree Servicing, LLC dated 7/18/2011.</p> <p>12. Please produce FHFA authorization documents giving consent to Ditech Financial LLC to file a proof of claim in the Bankruptcy Court relating to loan numbers 156075136 and 689042224.</p> <p>13. Please produce documents showing Fannie Mae the (investor) purchased my Countrywide Home Loans, Inc. mortgage loan: #156075136 in February 2007 /Fannie Mae MERS MIN # 10001570006596952-5.</p> <p>14. Please produce the January 9, 2017 note delivery trust receipt, (proof of payment transfer receipt / showing a cancelled check or wire transfer receipt) certifying the delivery of the "Original Note" and "Mortgage" From</p>			

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>Fannie Mae or/and FHFA to Ditech Financial LLC FKA Green Tree Servicing, LLC</p> <p>15. Please produce certified copies of Fannie Mae's related documents ("mortgage" and "Note") under Investor Loan # 1702922198 pertaining to my Home Affordable Modification Agreement.</p> <p>16. Please produce a copy of Fannie Mae's ("Document Custodian Certification") certifying that Fannie Mae received my original lender Countrywide Home Loans, Inc., mortgage loan # 156075136 in 2007, and took ownership of the mortgage loan.</p> <p>17. Please produce a copy of the document showing Fannie Mae is the owner and holder of my mortgage loan note under the original lender Countrywide Home Loans, Inc., mortgage loan # 156075136</p> <p>18. Please produce copies of the documents showing the date, month, and year that Fannie Mae sold and/or transferred servicing rights of my mortgage and note from Bank of America to Green Tree Servicing, LLC.</p> <p>19. Please produce a copy of Fannie Mae's 2012 Bailee letter showing Fannie Mae sold the mortgage debt and note to Bank of America.</p> <p>20. Please produce cop</p>			
39	06/13/2017	From January 1, 2016, to present: A log showing all FOIA requests made to the office, to include date of request, name of requester, subject of request, tracking number and final disposition if applicable. (Date Range for Record Search: From 1/1/2016 to 6/13/2017)	2017-FOIA-00041	FOIA	All Other
40	06/19/2017	The most recent FOIA log of completed and pending FOIA requests between 1/1/2017 and today. Please include the date of the request, the name of the requester and the text of the request or a summary. (Date Range for Record Search: From 1/1/2017 To 6/19/2017)	2017-FOIA-00042	FOIA	News Media
41	06/22/2017	1. Any and all documents or other forms of information pertaining to FHA case No. 043-7788218-703	2017-FOPA-00033	FOIA/PA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		<p>2. Any and all documents or other forms of information pertaining to loan #276016</p> <p>3. Any and all documents or other forms of information pertaining to MIN # 100124500002760161</p> <p>4. Any and all documents or other forms of information pertaining to myself, (b)(6); (b)(7)(C), or whatever other stylistic construction of the letters that are used to represent me and my name that your organization may use.</p> <p>5. Any and all documents or other forms of information pertaining to that certain lot known as (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) and also known as (b)(6) as shown on that certain map entitled "Plat of discover No. 1, filed in the office of the recorder of Sacramento County, California on February 24, 1989 in book 190 of maps, map no. 9, but also known as Lot 18 on that certain map entitled "discover (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Apr 18 2006.</p> <p>6. Any and all documents or other forms of information pertaining to FHFA-OIG File #H-16-1979.</p> <p>7. Any and all documents or other forms of information pertaining to RESPA Qualified Written Request sent to Freedom Mortgage among others on November 15, 2015.</p> <p>8. Any and all documentation or other forms of information pertaining to the FHFA-OIG document included with this correspondence.</p>			
42	07/05/2017	<p>All correspondence outlined in detail below: • Any direct correspondence between your agency and U.S. Representative Evan Jenkins or the staff of U.S. Representative Evan Jenkins between January 2015-present. • Any direct correspondence between your agency and Evan Jenkins of West Virginia, born 09/12/1960, between January 1993- present. • Any direct correspondence between your agency and Evan Jenkins in his capacity as Executive Director of The West Virginia</p>	2017-FOIA-00043	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		State Medical Association between January 1999 - December 2014. • Any direct correspondence between your agency and representatives of the West Virginia State Medical Association between January 1999 - December 2014. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 1/1/1993 To 7/5/2017)			
43	07/05/2017	A Federal Housing Finance Agency Inspector General report of investigation for case number I-11-0011, which involves outstanding Federal Home Loan Bank borrowings and a home selling scheme.	2017-FOIA-00044	FOIA	News Media
44	07/11/2017	Information regarding the Article 7, section F in the MERS consent agreement. In particular I want information regarding who in Ocwen/Nationstar was an authorized signing officers for MERS from 2011-2015.	2017-FOIA-00045	FOIA	All Other
45	07/31/2017	Request my Hotline investigation file	2017-FOPA-00034	FOIA/PA	All Other
46	07/31/2017	Hotline File #H-15-1342	2017-FOPA-00035	FOIA/PA	All Other
47	08/07/2017	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: <ul style="list-style-type: none"> • Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. 	2017-FOIA-00046	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
48	08/21/2017	Any and all records pertaining to hotline complaint H-14-1129 and subsequent investigation performed by the FHFA	2017-FOPA-00036	FOIA/PA	All Other
49	09/06/2017	Hotline File #H-16-2339	2017-FOPA-00037	FOIA/PA	All Other
50	09/06/2017	Hotline File #H-17-2594 and a record of person or entities, involved with my mortgage issues	2017-FOPA-00038	FOIA/PA	All Other
51	09/12/2017	Information pertaining to this complaint file number [H-17-2566] about fraud and what has been done or if you can give me more information about my complaint.	2017-FOPA-00039	FOIA/PA	All Other
52	09/13/2017	documents relating to #H-17-2620	2017-FOPA-00040	FOIA/PA	All Other
53	09/20/2017	my hotline complaint file number H-17-2566	2017-FOPA-00041	FOIA/PA	All Other
54	09/21/2017	UCC 1 Financing Statement Filings during the Period 1/1/05-6/30/08 for the perfecting of liens on home loan transactions as collateral given to the FHFA by Washington Mutual Bank, Washington Mutual Bank, FSB and Washington Mutual Bank FA to obtain finance	2017-FOPA-00042	FOIA/PA	Commercial
55	09/21/2017	<p>1) Copies of documents giving evidence of the names of employees (ORA staff who wrote this report) of FHFA OIG who worked on the below-linked report: https://www.fhfaig.gov/Content/Files/WPR-2017-002.pdf</p> <p>2) Copies of any data and documents reviewed by the FHFA OIG in the preparation of the below-linked report: https://www.fhfaig.gov/Content/Files/WPR-2017-002.pdf</p> <p>3) Any email correspondence between representatives of the FHFA OIG and Fannie Mae and Freddie Mac, sent and received as part of the process of preparing the below-linked report and presenting it to Fannie Mae and Freddie Mac for review and/or comment: https://www.fhfaig.gov/Content/Files/WPR-2017-002.pdf</p> <p>Please be sure to include any attachments included with email correspondence</p>	2017-FOIA-00047	FOIA	News Media

	Received Date	Request Description	Request ID	Request Type	Requester Category
56	09/25/2017	1) A copy of the FHFA OIG's employee directory. 2) A copy of the FHFA OIG's records retention schedule.	2017-FOIA-00049	FOIA	News Media
57	09/25/2017	Copies of any documents giving evidence of the FHFA OIG's involvement in the investigation detailed in the Sept. 24 Buffalo News article, including but not limited to records obtained or reviewed by the FHFA, email correspondence related to the investigation, memorandums outlining the FHFA's findings and any related correspondence. Please include all records from the start of the FHFA OIG's involvement in the matter until the agency concluded its work.	2017-FOIA-00048	FOIA	News Media
58	09/27/2017	From June 3, 2017 to present: A log showing all FOIA requests made to the office, to include date of request, name of requester, subject of request, tracking number and final disposition if applicable. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet containing the above-mentioned information.	2017-FOIA-00050	FOIA	All Other
59	10/11/2017	I would like to request the Office of the Inspector General's file "FHFAOIG Complaint: H-17-2611". The file references an age discrimination complaint that I filed on July 12, 2017. Please include any materials obtained from Freddie Mac that reference my age discrimination complaint internal to Freddie Mac.	2018-FOPA-00002	FOIA/PA	All Other
60	10/17/2017	<ul style="list-style-type: none"> Any direct correspondence with Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen (January 3, 2011 – present). Any Freedom of Information Act requests filed regarding Louis ("Lou") Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen and their responsive documents (January 3, 2011 – present). Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of 	2018-FOIA-00002	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		conversation, etc. (Date Range for Record Search: From 1/3/2011 to 10/17/2017)			
61	10/18/2017	<ul style="list-style-type: none"> Any direct correspondence between your agency and West Virginia attorney general Patrick Morrisey ("Patrick J. Morrisey"), or the staff of West Virginia attorney general Patrick Morrisey between, January 2013- present; Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") as a private citizen between April 1990-present; Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a congressional staffer between 1999 and 2004; Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a partner at Sidley Austin LLP between 2004 and 2010; Any direct correspondence between your agency and Patrick Morrisey ("Patrick J. Morrisey") in his capacity as a partner at King & Spalding LLP between 2010 and 2013. <p>Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.</p>	2018-FOIA-00003	FOIA	All Other
62	10/18/2017	A copy of FHFA OIG report number OIG-2017-004 with the title "Administrative Investigation into Anonymous Hotline Complaints Concerning Timeliness and Completeness of Disclosures Regarding a Potential Conflict of Interest by a Senior Executive Officer of an Enterprise." Please send a copy of the expert report and the management alert.	2018-FOIA-00001	FOIA	News Media
63	10/23/2017	<p>All documents outlined in detail below:</p> <ul style="list-style-type: none"> Any Freedom of Information Act requests filed between May 2017 and August 2017 regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. Any responsive documents sent out by your agency in response to the above Freedom of Information Act 	2018-FOIA-00004	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 5/1/2017 To 8/31/2017)			
64	10/23/2017	My HAMP loan; created by the American Home Mortgage Servicing Inc, dated May 2011 and all related data to being pulled by the Treasury Department without any government notification to me! My incomplete application June 18, 2013, to consider reinstating my HAMP loan [transfer/buyout] by OCWEN LLC. Payment data: my 16 months between 2/1/2013 through 5/1/2014 - received by Treasury Department after 2/1/2013. Ocwen failure to credit all 16 payments to my HAMP loan until 5/9/2014. Complete copy of HAMP loan, dated as issued May 11, 2011.	2018-FOPA-00004	FOIA/PA	All Other
65	10/26/2017	Assistance with FHFA referred complaint H-16-2326 to Fed Reserve	2018-FOPA-00001	FOIA/PA	All Other
66	10/27/2017	Information and any documentation by the Office of Inspector General with regards to case H-15-1419. (b)(6); (b)(6); (b)(7)(C) Information needed. Any recommendation with regards to the above case concerning Taylor Bean Whitaker and the loan the homeowner had with them. Any correspondence to Freddie Mac or Nationstar Any correspondence to Massachusetts Bar of Overseers	2018-FOPA-00005	FOIA/PA	All Other
67	11/03/2017	A status update on file no. H-17-2547. Please provide information on whether the file is open or closed.	2018-FOPA-00003	FOIA/PA	All Other
68	12/04/2017	1. Any direct correspondence between your agency and North Dakota State Senator Tom Campbell or the staff of North Dakota State Senator Tom Campbell between January 2012-present. 2. Any direct correspondence between your agency and Tom Campbell of North Dakota, born February 1959, between January 1987 - present. Direct correspondence should include letters, emails, reports and other relevant	2018-FOIA-00005	FOIA	All Other

	Received Date	Request Description	Request ID	Request Type	Requester Category
		material. I am not seeking secondary material such as phone logs, notations of conversations, etc. (Date Range for Record Search: From 1/1/1987 To 12/4/2017)			
69	12/21/2017	<ul style="list-style-type: none"> Any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman (January 1, 2015 – present). Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. (Date Range for Record Search: From 1/1/2015 To 12/21/2017) 	2018-FOIA-00006	FOIA	All Other

Total No. of Requests: 69