

**FOIA Requests Report**  
**Received between 01/01/2020 and 12/31/2020**

	Received Date	Request Description	Request ID	Request Type	Requester Category
1	01/07/2020	Records pertaining to the investigation of the attorney firm (b)(6); located in Tampa Florida at (b)(6); (b)(6); (b)(7)(C) Tampa, FL (b)(6);	2020-FOPA-00012	FOIA/PA	All Other
2	01/07/2020	A certified investigation report of the complaint# H-20-3204	2020-FOPA-00011	FOIA/PA	All Other
3	01/10/2020	Hotline Complaint H-20-3231 Please send copies of all records on file of Fannie Mae's ownership of a mortgage note ("the note") pertaining to the residential property located at: (b)(6); (b)(7)(C)	2020-FOPA-00013	FOIA/PA	All Other
4	01/13/2020	All complaints and cases against Federal Home Loan Bank of Topeka (FHLBank Topeka) submitted by (b)(6); (b)(6);	2020-FOPA-00014	FOIA/PA	All Other
5	01/21/2020	All of the (b)(6); investigative, performance and personnel files from 07/14/2014 to present specific to a hotline call and FHFA management inquiry made on December 2nd, 2019 placing (b)(6); on "investigative leave".	2020-FOIA-00010	FOIA	All Other
6	02/05/2020	Real estate records related to JPMorgan Chase & Co.	2020-FOIA-00011	FOIA	Commercial
7	02/24/2020	A copy of the listing of Inspector General Investigations closed during Calendar Years 2018 and 2019. I anticipate this list would contain at minimum the case number, the dates opened and closed, the subject matter of the investigation, and the investigation category. While I understand that some information might not be released, please release all segregable releasable portions.	2020-FOIA-00012	FOIA	All Other
8	03/02/2020	Investigations and any other notes or documents associated with my case and my property. (b)(6); (b)(6); Property Address: (b)(6); (b)(7)(C)	2020-FOPA-00015	FOIA/PA	All Other

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		(b)(6); (b)(7)(C) FHFA Case # H-15-1376 and H-16-1880.			
9	03/16/2020	H-18-2807 Records related to the address: (b)(6); (b)(6); (b)(7)(C) pertaining to the account by Chase (b)(6); (servicer) beginning on 01-27-1989. And especially request the "fully executed assignment" for this account.	2020-FOPA-00016	FOIA/PA	All Other
10	03/20/2020	All or any information to me, (b)(6); (b)(7)(C), on Case File H-20-3289 pertaining to the Fraud and Abuse Charges filed against SP Servicing and Freddie Mac for their illegal activity in my Hardship Loan Modification Process.	2020-FOPA-00017	FOIA/PA	All Other
11	03/23/2020	Case no H-20-3132. Fraud case filed for my home by me against Home Bridge Fin and contractor for Fannie Mae renovation loan	2020-FOPA-00018	FOIA/PA	All Other
12	03/23/2020	A copy of each Management Advisory, Management Advisory Memorandum, and Management Advisory Report produced by the FHFA Office of Inspector General since January 1, 2017. A printout of the listing of Management Advisories, Management Advisory Memoranda, and Management Advisory Reports issued by the FHFA OIG since January 1, 2010.	2020-FOIA-00013	FOIA	All Other
13	03/31/2020	H-19-3165, Bank of the West	2020-FOPA-00019	FOIA/PA	All Other
14	04/27/2020	The following documents: (1) Documents or communications related to the FHLB's participation in the federal funds market on the dates of September 13, 2019, September 16, 2019, and September 17, 2019. (2) Documents or communications related to the FHLB's participation in the repurchase agreement, or repo, market on the dates of September 13, 2019, September 16, 2019, and September 17, 2019.	2020-FOIA-00014	FOIA	News Media
15	05/18/2020	Records pertaining to the investigation of the attorney firm (b)(6); located in Tampa Florida at (b)(6); (b)(6); (b)(7)(C), Tampa, FL (b)(6);.	2020-FOIA-00015	FOIA	All Other

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16	06/03/2020	Documents related to File # H – 20-3252 and the property located at (b)(6); (b)(7)(C)	2020-FOPA-00020	FOIA/PA	All Other
17	06/05/2020	All communications, emails and memos related to (b)(6); dismissal from his position as a (b)(6); (b)(6); for the FHFA inspector general in 2013	2020-FOIA-00016	FOIA	News Media
18	06/08/2020	Copy of report # H-20-3303	2020-FOPA-00021	FOIA/PA	All Other
19	06/22/2020	Complaint H-19-3165	2020-FOPA-00022	FOIA/PA	All Other
20	06/26/2020	Information from Complaint file H-20-3202 that I filed with the OIG which you have recv'd on 10/16/2019. I would like all transcripts pertaining to it based on the FOIA.	2020-FOPA-00023	FOIA/PA	All Other
21	07/10/2020	Hotline Complaint #H-20-3345	2020-FOPA-00024	FOIA/PA	All Other
22	07/13/2020	I am following up on the status of the (b)(6); (b)(7)(C)	2020-FOPA-00025	FOIA/PA	All Other
23	07/20/2020	All records containing the following information: • Any correspondence (whether by email or letter) from Senator Thad Cochran's office from February 1, 2011 to December 31, 2011 to the Federal National Mortgage Association referencing Trustmark National Bank; (b)(6); (b)(7)(C); the (b)(6); Family Limited Partnership; (b)(6); (b)(6); PLLC; or Mayfield and Mayfield, PLLC; • Any correspondence (whether by email or letter) between the Federal National Mortgage Association and (b)(6); (b)(6); from January 1, 2011 to December 31, 2011; • Any correspondence (whether by email or letter) between the Federal National Mortgage Association and (b)(6); (b)(6); PLLC from January 1, 2011 to December 31, 2011; • Any records of audits performed on behalf of the Federal Housing Finance Agency or the Federal National Mortgage Association between January 1, 2010 and September 30, 2011 of (b)(6); (b)(7)(C) (b)(6); PLLC; or Mayfield and Mayfield, PLLC, in connection with work performed by (b)(6); (b)(7)(C) as	2020-FOIA-00017	FOIA	All Other

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		an attorney to servicers of mortgages (including but not limited to Trustmark National Bank) through the Federal National Mortgage Association. • Any records of investigations by the office of the Inspector General of the Federal Housing Finance Agency of (b)(6); (b)(7)(C); (b)(6); (b)(7)(C), PLLC; or Mayfield and Mayfield, PLLC.			
24	07/21/2020	I am in need of the documents which I had previously requested in regards to the investigations of Fannie Mae, Hotline Complaint # H-20-3303	2020-FOPA-00026	FOIA/PA	All Other
25	08/28/2020	All documents related to complaint number H-203263 including but not limited to the OIG's investigation of my complaint and any other information that involves me.	2020-FOPA-00027	FOIA/PA	All Other
26	09/15/2020	Copies of all communications (including but not limited to emails, texts, letters, instant messages, and facsimiles) regarding Commerce Home Mortgage, LLC; CDFIs related policies, procedures, and practices within the FHLB system by the FHFA during 2019 and 2020.	2020-FOIA-00018	FOIA	Commercial
27	09/16/2020	This request is for documents regarding my personal loan account which may fall under the Privacy Act. I would like to request any and all documents regarding the following: 1. The date Fannie Mae obtained an ownership interest in my note and/or mortgage. 2. The final disposition regarding complaint H-17-2547 3. The final disposition regarding complaint H-18-2744 4. The final disposition regarding complaint H-18-2843	2020-FOPA-00028	FOIA/PA	All Other
28	09/25/2020	A copy of the Freedom of Information Act	2020-FOIA-00019	FOIA	Educational Institution
29	10/08/2020	The status of the (b)(6); (b)(7)(C) investigation	2021-FOIA-00001	FOIA	All Other
30	10/08/2020	Records related to employee misconduct at Fulton State Hospital	2020-FOPA-00029	FOIA/PA	All Other
31	10/20/2020	The growth rate of single home families in the last 10 years	2021-FOIA-00002	FOIA	Educational Institution
32	11/02/2020	All information in the FHFA OIG and FHFA that includes reference to the address (b)(6); (b)(7)(C)	2021-FOPA-00001	FOIA/PA	All Other

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		(b)(6); (b)(7)(C) and all information associated with the undersigned, from 2011 through the present.			
33	11/02/2020	The following documents. 1. Documents or communications related to Federal Home Lending Bank holdings of Collateralized Loan Obligations (aka CLOs). 2. Documents or communications related to Federal Home Lending Bank exposure to Collateralized Loan Obligations (aka CLOs). 3. Documents or communications regarding Federal Home Loan Banks being a counterparty to transactions involving Collateralized Loan Obligations (CLOs). Please confine the search to documents or communications between the dates of January 1st, 2019 and the date at which the search is conducted.	2021-FOIA-00003	FOIA	News Media
34	11/23/2020	Records related to employee misconduct at the Fulton State Hospital	2021-FOPA-00002	FOIA/PA	News Media
35	11/27/2020	Any and all information contained in and/or associated with our investigation file # H-21-3420	2021-FOPA-00003	FOIA/PA	All Other
36	11/30/2020	Copies of your FOIA logs from 1-1-2019 to 12-31-2019.	2021-FOIA-00004	FOIA	All Other
37	12/02/2020	Copy of investigation report related to former employee (b)(6); (b)(7)(C)	2021-FOPA-00004	FOIA/PA	All Other
38	12/03/2020	The address of all government owned or supported dwellings that could be involved with dangerous / flammable cladding and could be eligible for government support.	2021-FOIA-00005	FOIA	Commercial
39	12/28/2020	A copy of the list of FHFA Office of Inspector General investigations closed during Calendar Year 2020.	2021-FOIA-00006	FOIA	All Other

**Total No. of Requests: 39**