



Federal Housing Finance Agency
 Constitution Center
 400 7th Street, S.W. 8th Floor
 Washington, DC 20024

FY 2022 FOIA/Privacy Act Request Log

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2022-FOIA-001	Kromrei, Georgia	Housing Wire	Requesting all available calendars, daily itineraries and schedules of activities for Sandra Thompson, the acting director of the Federal Housing Finance Agency, from June 23, 2021, through the date this request is processed.	10/08/2021	08/18/2022	Granted/Denied in Part
2022-FOIA-002	Hollier, Dennis		Requesting any and all out-of-court settlement agreements reached with current or former employees of the Federal Housing Finance Agency between January 1, 2019 and September 30, 2021; and any and all minutes or notes taken during official meetings of FHFA leadership committees pertaining to or addressing employee lawsuits against the agency between January 1, 2019 and September 30, 2021.	10/26/2021		
2022-FOIA-003	Schoening, M. R.		Both Fannie and Freddie use independent contractors to supplement their workforces. These contractors are, in the main, hired through Fannie's and Freddie's Procurement Departments. Fannie and Freddie maintain a short list of approved vendors through which they hire such contractors. This list must be available to the regulatory agencies and revealed to them during audits and other activities. This information is a major part of expenditures of both entities and are available through their respective Procurement Departments. This request is only for the names of these business entities and their related affiliations with Fannie and Freddie respectively. This request does not cover other types of business entities that may do contracting work for the two companies, for example: Both entities hire contractors nationally to maintain properties that Fannie and Freddie have taken control of through the foreclosure process. This request does not include these types of contractors, only the contracting companies described above and should be a relatively limited list.	10/27/2021	11/08/2021	Other Reasons - Not Agency Record
2022-FOIA-004	Payton, Abraham	Due Diligence Group LLC	Requesting copies of incoming-and-outgoing correspondence between Federal Housing Finance Agency, limited to certain departments/offices (see "departments/offices" below) and certain entities and/or individuals (see "entities/individuals" below for clarifying details) from January 1, 2012, through November 1, 2021. Departments/Offices: Office of the Director, Division of Accounting and Financial Standards, Division of Enterprise Regulation, Division of Housing Mission and Goals,	11/04/2021		

			Office of Equal Opportunity and Fairness, Office of General Counsel, Office of Minority and Women Inclusion. Entities correspondence with the company should be searched for using the company name and with the email domains listed below: Fairway Independent Mortgage Corporation: (State License # MLS – 2289) @fairwaymc.com, @fairwayindependentmc.com, @reliancemortgage.com; American Warrior Initiative: awi@fairwaymc.com. Individuals: correspondence with the individuals involved with the company listed above should be searched for using their name, email (if provided), or email domain (if provided): Richard Sean Parnell, CKA Sean Parnell (b)(6), Louise Thaxton (lgthaxton@fairwaymc.com), Steven "Jake" Jacobson (stevej@fairwaymc.com, (b)(6)), Todd Gavinski (toddg@fairwaymc.com, gavinskit@fairwaymc.com, todd.gavinski@fairwaymc.com), Len Krupinski (lenk@fairwaymc.com).			
2022-FOIA-005	Ravnitzky, Michael		Requesting a copy of the current listing of MOAs and MOUs at FHFA. A copy of each MOA or MOU with a federal agency (for example, HUD, CFPB, etc.)	11/05/2021		
2022-FOIA-006	Ravnitzky, Michael		Requesting a copy of the four most recent Quarterly Reports for Performance. EXPLANATION: To ensure that the information reported in FHFA's ... PAR is complete and reliable, FHFA identifies, verifies, and validates the data for each performance measure. Each office or division collects performance data for its measures and reports the results in the Agency's performance tracking system. FHFA staff follows documented performance tracking and verification procedures to verify and validate the data provided to ensure that the information is accurate and complete. Agency staff reviews the information provided by offices on their performance measures on a quarterly basis, verifying and validating supporting data and documents for completeness, clarity, relevance, and accuracy. A quarterly report summarizing this information is sent to senior management officials.	11/05/2021		
2022-FOIA-007	Ravnitzky, Michael		Requesting 1) the FHFA Acquisition Procedure Manual; 2) FHFA Memorandum re Peer Review System; and 3) FHFA Memorandum re Office of General Counsel (OGC) Review of Contract Actions.	11/05/2021		
2022-FOIA-008	Kromrei, Georgia	Housing Wire	Requesting any email correspondence between these members of the Mortgage Bankers Association: Robert Broeksmit, Pete Mills, and these employees of the Federal Housing Finance Agency: Sandra Thompson, Naa Awaa Tagoe, Daniel Coates, Danielle Walton. Date range of the search is from June 23 to the date this request is processed.	11/08/2021		
2022-FOIA-009	Dhar, Vasant		I came across this recent publication by Freddie Mac which is of great interest to me: http://www.freddiemac.com/research/insight/20210920_home_a_praisals.page . As noted in the article, further research is needed to ascertain the reasons for the assessment differences relative to sales price in various neighborhoods. This is what I would like to do. For the research, I'd need to start with the same dataset	11/15/2021	12/15/2021	Other Reasons - No Records

			used by Freddie researchers. I am therefore filing a FOIA request to obtain the data.			
2022-FOIA-010	Beaty, Andrea	Revolving Door Project	Requesting all records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Acting FHFA Director Sandra Thompson and James Parrott of the Urban Institute.	11/18/2021		
2022-FOIA-011	Beaty, Andrea	Revolving Door Project	Requesting all calendars or calendar entries for Acting FHFA Director Sandra Thompson, including any calendars maintained on her behalf (e.g. by an administrative assistant) from June 23, 2021 through the date of which this request is fulfilled.	11/18/2021	09/15/2022	Granted/Denied in Part
2022-FOIA-012	Boulanger, Curtis		Please provide all e-mails sent to/from/cc Sandra Thompson <"sandra.thompson@FHFA.gov"> with the keyword references "FICO" or "Fair Isaac".	11/17/2021	07/15/2022	Other Reasons - No Records
2022-FOIA-013	Baldrige, Tiffany		Requesting copies of the following documents, or to at least view the documents if not entitled to obtain copies of the application and POF (proof of funds) for the mortgage loan of applicant (b)(6), (b)(6). Cosigner is (b)(6).	12/02/2021	12/21/2021	Other Reasons - No Records
2022-FOIA-014	Morton, Patsy		This request is for the names of Freddie Mac attorneys who worked on or are working on the herein referenced case (Freddie Mac Loan # (b)(6), and case titled as PHH Mortgage Corporation v. Allen J. Morton, Jr., Patsy J. Morton, Allen J. Morton Jr., and Patsy Morton as Trustees of the Allen J. Morton Revokable Trust II, filed in the Supreme Court of the State of New York, Index Number 850098/2017) from on or around 2017 - present.	12/06/2021	01/19/2022	Other Reasons - No Records
2022-FOIA-015	Ketter, Joni	The National Treasury Employees Union	Requesting a listing in an electronic form, preferably excel spreadsheet format, of all non-supervisory employees employed by The Federal Housing Finance Agency. Please include in the information provided their names, position (series and title), pay information, notation of professional/non-professional status, employment status (full-time permanent, part-time, seasonal, etc.), organizational/components, geographic location, and duty station, union representation status, email address and telephone number.	12/10/2021	01/26/2022	Granted in Full
2022-FOIA-016	Jackson, Matt	Stack Line Partners	Requesting that a copy of the following documents or documents containing the following information be provided to me: all email communication between FHFA and Triad Financial beginning 1/1/20 through 12/15/2021. A record of all loans purchased from Triad Financial beginning on 1/1/20 through 12/15/2021.	12/16/2021	01/26/2022	Other Reasons - No Records
2022-FOIA-017	Litzher, Paul		Requesting a copy of all emails (including any attachments) between FHFA staff and anybody with any of the following email domains over the past 20 years (or as far back as records are maintained): @kushner.com @rentec.com @rwnmgmt.com @hrsmgmt.com @zeframllc.com @apollo.com @thrivecap.com @blackstone.com @elysiumllc.com @persq.com.	12/20/2021		

2022-FOIA-018	Gonter, Laird		My Fannie Mae loan number (b)(6) was sold to VRMTG Asset Trust in a non-performing loan liquidation sale. Requesting information on how many other loans were in that lot and statistics on the location of these loans and level of delinquency. Additionally, requesting a statistic of how many loans were liquidated by Fannie Mae during this pandemic and were in forbearance at the time of sale and if they were delinquent before entering covid related forbearance.	01/04/2022	01/19/2022	Other Reasons - No Records
2022-FOIA-019	Benincasa, Robert	NPR	Requesting 1. Any list, data file or report containing the names of entities that have borrowed funds using GSE-backed loans for the purpose of financing manufactured home communities (MHCs), including but not limited to any list of the borrowers that have amassed the largest portfolios of such loans. Requesting any and all elements associated with such entities that may be part of such a list, data file or report. The following are examples of records that may be responsive to our request: a. A database or spreadsheet of GSE-backed MHC transactions indicating the name of each borrowing entity, the principal, the date of the transaction, the loan terms, tenant protection incentives, and any other attached information. b. Summaries or lists indicating the borrowers with the largest total amounts of GSE-backed MHC financing. c. Reports or memos describing the borrowers who make up the GSEs' MHC loan portfolios, including the names of frequent borrowers and borrowers with the largest total amounts of GSE-backed MHC financing. 2. Any list, data file, or report containing the names of MHC borrowers who have benefitted from incentives associated with implementing MHC Tenant Site Lease protections. See above for examples of responsive records. 3. All written communications, such as electronic mail or text message, associated with FHFA's regulatory activity and authority over GSE-backed MHC financing starting from January 1, 2020 until the date of the filing of this request.	01/11/2022		
2022-FOIA-020	Bereki, Adam		Requesting all records in your custody or control pertaining to the property located at 818 Spirit Costa Mesa, California 92626. These records should include but not limited to any loan documents, affidavits or occupancy, securitization, corporate assignment deeds of trust, copies of the front and back of any deeds of trust or promissory notes, SEC filings, etc. Please also include all documents pertaining to the First Horizon Pass Through Trust 2005-5 and the First horizon Pass-Through Trust 2005-5 Pass-Through Trust Certificates, Series 2005-5.	01/13/2022	01/26/2022	Other Reasons - No Records
2022-FOIA-021	Gonzalez, Rosa		Requesting 1. The government issued email address for Sandra Thompson, Director of FHFA; 2. The government issued email address for Jason Cave, Deputy Director of FHFA; 3. The government issued email address for Andre Galeano, Deputy Director of FHFA.	01/19/2022	01/26/2022	Granted in Full
2022-FOIA-022	Winkler, Nick	The Winkler Group	Requesting correspondence between FHFA personnel and anyone with the domain @fico.com concerning the use of FICO score alternatives or the related Government Accountability Office (GAO) report dated November 2021; correspondence between Freddie Mae personnel and anyone with the domain @fico.com	01/28/2022		

			concerning the use of FICO score alternatives or the related Government Accountability Office (GAO) report dated November 2021; correspondence between Freddie Mac and anyone with the domain @fico.com concerning the use of FICO score alternatives or the related Government Accountability Office (GAO) report dated November 2021. Requesting records sent or received between September 1, 2021- Present.			
2022-FOIA-023	Austin, Neroli		I am a researcher at the University of Oxford. My current research examines the impact of institutional investors on residential housing markets. To further this research, I would like to make a FOIA request to gain access to the underlying properties (addresses) that were offered for sale in a series of bulk REO transactions that Fannie Mae made under the FHFA's guidance in 2012. Details of these transactions are available here: https://www.fhfa.gov/PolicyProgramsResearch/Policy/Documents/SFREO2012DealTermF0.pdf and here: https://www.fhfa.gov/Media/PublicAffairs/Pages/FHFA-Statement-on-REO-Pilot-Transactions.aspx . If possible, I would like to have access to a list of that includes both the properties that were successfully sold and the properties in Atlanta that were offered but where the reservation price was not met.	01/31/2022		
2022-FOIA-024	Fleischmann, Jeffrey	Law Office of Jeffrey Fleischmann, PC	Requesting copies of the following records or all records containing the following information between January 1, 2018 to the present: Communications between Arbor Agency Lending, LLC and the Agency regarding: 1. Adam Hendry 2. Tzadik Sioux Falls Portfolio I, LLC 3. Tzaddikzorro, LLC 4. Tzaddik Consulting, LLC 5. Tzaddik Properties, LLC 6. Tzaddik Management Group LLC 7. Adam Hendry 8. Tzadik Sioux Falls Portfolio I, LLC; Communications between Arbor Realty SR, Inc. and the Agency regarding: 1. Tzaddikzorro, LLC 2. Tzaddik Consulting, LLC 3. Tzaddik Properties, LLC 4. Tzaddik Management Group LLC; Communications between Ivan Kaufman and the Agency regarding: 1. Adam Hendry 2. Tzadik Sioux Falls Portfolio I, LLC 3. Tzaddikzorro, LLC 4. Tzaddik Consulting, LLC 5. Tzaddik Properties, LLC 6. Tzaddik Management Group LLC. Requesting FHFA's Division of Enterprise Regulation (DER) Operating Procedures Bulletins (OPB) related to: 1. Arbor Agency Lending, LLC 2. Arbor Realty SR, Inc. Any FHFA's Division of Enterprise Regulation (DER) Operating Procedures Bulletins (OPB) reports related to: 1. Arbor Realty SR, Inc. 2. Arbor Agency Lending, LLC.	02/07/2022	07/29/2022	Other Reasons - No Records
2022-FOIA-025	Beaty, Andrea	Revolving Door Project	Requesting all records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Acting FHFA Director Sandra Thompson and any employee or representative of the Mortgage Bankers	02/11/2022		

			Association (@mba.org). (Date Range for Record Search: From 6/1/2021 To 2/11/2022)			
2022-FOIA-026	Wallace, LC	-	Requesting the Ohio Housing Finance Agency tax credit/bond applications for 2020 and 2021 4% Bond Only deals in the state of Ohio. The AHFA excel workbooks and attachments are the documents specifically requested.	02/16/2022	02/23/2022	Other Reasons - No Records
2022-FOIA-027	Nichols, Mark	ABC News	Requesting an electronic copy of the following dataset be provided: Uniform Appraisal Dataset (UAD) data, produced by Fannie Mae and Freddie Mac as a component of the Uniform Mortgage Data Program. I am requesting data from January 1, 2018 through the most current data available at the time the request is filled.	03/01/2022		
2022-FOIA-028	Rose, Isaac	Retained Equity	Requesting copies of public records pertaining to any of the following types of obligations that you may possess: uncashed/unclaimed checks and funds, unclaimed tax refunds and performance bonds, tax overpayments, outstanding and refundable credit balances, and checks exempt from unclaimed property reporting. If some of this request is exempt from release, please release the remainder of the record which is allowed. Please provide all outstanding/uncashed/stale dated checks/properties that are greater than \$1000 that are over 9 months old and as far back as your records reflect. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive the data. Please note that I am not requesting a listing of records which have already been escheated. If the requested records could not be found or do not exist in your possession, please provide the contact information for the public body from which they may be requested and forward this request to them (For example, if another department issues checks on your behalf). Please indicate the process needed to have these checks reissued.	02/22/2022	02/23/2022	Other Reasons - No Records
2022-FOIA-029	Hammond, Robert		Requesting 1. Records of the first 5 FOIA adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 (seven fiscal years, 35 records). a. This is an inherently simple request. Records are the FOIA Office. These are antecedent records that have already been released to the public via the determination letters themselves b. There should be no redactions as to names, email addresses or phone numbers (excluding cell numbers) of government employees, which are not exempt under (b)(6). c. There should be no redactions as to names, of non-commercial requesters, which are not exempt under (b)(6). Federal agencies have stated, "I am releasing the names of the FOIA requesters as courts have held that under the FOIA requesters do not have an expectation of privacy. <i>Stauss v. IRS</i> , 516 F. Supp.1218, 1223 (D.D.C. 1981)." d. There should be no redactions for commercial entity names, addresses, phone numbers and emails, as these are in the public domain. 2. I am also seeking a copy of this FOIA Request, which is an Agency record subject to FOIA that exists and is in the Agency's	03/03/2022	09/29/2022	Granted/Denied in Part

			possession at the time of my FOIA request. This record is a responsive record integral to my Request. Release of the Agency's copy is not optional.			
2022-FOIA-030	Liu, Cong	London Business School	The publicly available Fannie Mae Single-Family Loan Performance Data now contains only a portion of its single-family mortgage loans. Meanwhile, Freddie Mac's Single-Family Loan-Level Dataset has made available loan-level credit performance data on all mortgages. I am wondering if I can access the full loan-level data from Fannie Mae as well, with similar quality, format and exposure as in Freddie Mac's data.	03/07/2022	03/16/2022	Other Reasons - No Records
2022-FOIA-031	Cacioppo, Terry		Requesting that a copy of the following documents be provided to me: Documents summarizing the Federal National Mortgage Association's Non-Performing Loan Sale FNMA 2019-NPL2 Pool. Including winning bidders and the Sale close dates.	03/09/2022		
2022-FOIA-032	Short, Steve		Requesting all documents associated with the Federally-backed loan (Freddie Mac) for the following property: Crescent Hill Lofts, LLC (aka Crescent Hills Apartments) 1216 N. Crescent Heights Blvd. West Hollywood, CA 90046 (physical address); Crescent Hills Lofts, LLC (aka Crescent Hills Apartments) P.O. Box 2613 Malibu, CA 90265 (mailing address). Sabal is the loan servicer. The loan # is (b)(6). The loan closed in October or November 2021.	03/15/2022	03/22/2022	Other Reasons - No Records
2022-FOIA-033	Goldstein, Roman	NTEU	Requesting for each FHFA employee, the name, grade, title, job series, supervisory status, duty station, annual salary, and variable cash compensation earned in 2021 (bonuses, awards, etc.).	03/16/2022	09/30/2022	Granted in Full
2022-FOIA-034	Katzman, Leigh	Katzman Chandler	Requesting an "ineligible" condo list for Florida.	03/28/2022	04/21/2022	Other Reasons - No Records
2022-FOIA-035	Groves, Jessica		Requesting the Truth in Lending Disclosure Statement. Morris II Apartments & Reliant Realty Service LLC in New York, seems to not know what that is. The receptionist, Luely from Reliant Realty stated the legal department doesn't issue out Truth in Lending Disclosures. Attorney, Alexander Yetwin verified that there is a credit to the unit I am occupying but refuse to disclose the credit amount that is credited to the unit, as well as the Truth in Lending Disclosure.	04/01/2022	04/21/2022	Other Reasons - No Records
2022-FOIA-036	Nelson, Chris	Judicial Watch Inc.	On December 14, 2021 the Federal Housing Finance Agency (FHFA) published an article on their website at https://www.fhfa.gov/Media/Blog/Pages/Reducing-Valuation-Bias-by-Addressing-Appraiser-and-Property-Valuation-Commentary.aspx titled "Reducing Valuation Bias by Addressing Appraiser and Property Valuation Commentary". The report references a review of millions of appraisals submitted annually, wherein "a keyword search resulted in thousands of potential race-related flags" in the "Neighborhood Description" and other "free-form text fields" of the appraisal forms. Please provide any and all records maintained by FHFA including reports, memoranda, data, that identifies the specific "key words" utilized in the search that located "thousands of potential race related flags" and the specific number of appraisals that were used in this "keyword" search to generate the article described above.	04/11/2022		

2022-FOIA-037	Nelson, Chris	Judicial Watch Inc.	Requesting all emails sent or received (complete email chains) and email attachments from the following email addresses of the below listed Federal Housing Finance Agency employees that mention the key words (a) bias (b) racism (c) black neighborhoods (d) inequalities (e) ethnicity (f) race related (g) white neighborhoods (h) prejudice (i) discrimination. (1) Chandra Broadnax, Senior Examination Specialist, Office of Fair Lending, Oversight, Division of Housing Mission and Goals (2) James Wylie, Associate Director, Office of Fair Lending Oversight, Division of Housing Mission and Goals Please provide records from January 1, 2021 to present.	04/11/2022		
2022-FOIA-038	Grotteria, Marco		Requesting a copy of the guarantee fees (g-fee) for each individual loan in the Fannie Mae and Freddie Mac database be provided to me. In particular, for Fannie Mae I am interested in the guarantee fees for the loans reported in the Single-Family Loan Performance Data, and for Freddie Mac I am interested in the guarantee fees for the loans reported in the Single Family Loan-Level Dataset. Together with the data on the guarantee fees, I need a variable capturing the loan identifier by Fannie Mae and Freddie Mac so as to link the guarantee fees data with the dataset publicly available on the websites of Fannie Mae and Freddie Mac.	05/02/2022	06/21/2022	Other Reasons - No Records
2022-FOIA-039	Ravnitzky, Michael		Requesting a copy of each (internal) FOIA Standard Operating Procedure (SOP) at the FHFA FOIA Office. Please apply the foreseeable harm test, and discretionary release of what might otherwise be considered records exempt under b(5), and the presumption of openness.	05/23/2022	06/16/2022	Granted in Full
2022-FOIA-040	Beaty, Andrea	Revolving Door Project	Requesting all email communications (including emails, email attachments, complete email chains, and calendar invitations) sent by Director Sandra Thompson and containing any of the following key terms: a. Tenant b. Eviction c. "Tenant protections" d. "Tenant's rights" e. "Tenant rights" f. Rental g. "Rent control" h. "Stabilized rent". Please provide all responsive records from June 23 2021 through July 30 2021 and May 2 2022 through the day on which this request is processed. (Date Range for Record Search: From 6/23/2021 To 6/9/2022)	06/08/2022		
2022-FOIA-041	Marshall, Adam	Reporters Committee for Freedom of the Press	Requesting copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive): "neither confirm nor deny", "neither confirms nor denies", "confirm or deny", "existence or nonexistence", "existence or non-existence", "vel non"	07/12/2022	08/01/2022	Other Reasons - No Records
2022-FOIA-042	Ravnitzky, Michael		Requesting a copy of the administrative notes, emails and other records concerning the handling/processing/fulfillment of FOIA request 2021-FOIA-045. Please omit correspondence to and from the requester. Please omit emails to and from the request. You may limit the search for records to a search of the FHFA FOIA Office, during the time frame January 1, 2021 to the present.	07/15/2022		
2022-FOIA-043	Goldstein, Matthew	New York Times	Requesting all emails and memorandums and policy considerations surrounding a decision by FHFA in September 2017 that restricted NPL buyers from reselling loans or	07/25/2022		

			foreclosed properties to for-profit firms engaged in contract of deed (land contract) or rent to own home businesses.			
2022-FOIA-044	Ray, Lee	NTEU	Requesting a listing in an electronic file form, preferably excel spreadsheet format, of all unrepresented bargaining unit eligible employees (typically coded 7777) in the Federal Housing Finance Agency (FHFA.) Please include in the information provided their names, position (series and title), pay information, notation of professional/non-professional status, organizational components, geographic location and duty station, e-mail address and telephone number.	07/25/2022	09/21/2022	Granted in Full
2022-FOIA-045	Avalos, Carlos		Requesting home foreclosure information from 2005-2022 in San Bernardino County, California. Specifically, I am looking for all of the homes foreclosed upon in San Bernardino County, California between 2005-2022 broken down by age and ethnicity.	07/27/2022	09/21/2022	Other Reasons - No Records
2022-FOIA-046	Epstein, Lisa	Capitol Forum	Requesting copies of all email message in the possession of FHFA dated between March 1, 2020 to the present that contain the name of single-family rental corporate landlord "Invitation Homes" in any of the following: in the subject line of the email; the body of the email; in the signature line of the sender; or is sent to or from an @invitationhomes.com email address. (Date Range for Record Search: From 3/1/2020 To 8/16/2022)	07/29/2022		
2022-FOIA-047	Epstein, Lisa	Capitol Forum	Requesting all materials, including periodic reporting and business plans, Fannie Mae monitoring reports, emails and attachments, in FHFA's possession dated between November 1, 2017 to the present that mention "SFR 2012-1 US West, LLC" or "SFR 2012-1 US West" or "SFR 2012-1 U.S. West, LLC" or "SFR 2012-1 U.S. West". (Date Range for Record Search: From 11/1/2017 To 8/16/2022)	08/01/2022		
2022-FOIA-048	Weinberger, Evan	Bloomberg Law	Requesting any contracts between the Federal Housing Finance Agency and Fair Isaac Corp. regarding the use of FICO scores by Fannie Mae between 2012 and 2022; any contracts between the Federal Housing Finance Agency and Fair Isaac Corp. regarding the use of FICO scores by Freddie Mac between 2012 and 2022; any contracts between the Federal Housing Finance Agency and Fair Isaac Corp. regarding the FHFA's use of FICO scores between 2012 and 2022. (Date Range for Record Search: From 1/1/2012 To 8/16/2022)	08/01/2022	10/11/2022	Other Reasons - No Records
2022-FOIA-049	Burns, Rebecca	McGraw Center for Business Journalism	Requesting copies of all documents created between November 2017 and March 2020 which are in the possession of FHFA/ Fannie Mae and contain the following information: 1. Descriptions of the scope, procedures, and/or participant requirements of the Ownership Conversion Pilot. 2. Evaluation or analysis of the results or outcomes of the Ownership Conversion Pilot, including the number of participants who successfully transitioned to homeownership through the pilot and the rate of participant success. (Date Range for Record Search: From 11/1/2017 To 3/1/2020)	08/11/2022		
2022-FOIA-050	Troehler, Natascha		Requesting a list of all current and in default housing loans (SFR, townhomes, multifamily) for the State of Arizona and the State of Maryland.	08/29/2022	09/21/2022	Other Reasons - No Records

2022-FOIA-051	Fenerty, Bernadette		Requesting any records you have for my name, and also my married name, (b)(6).	08/29/2022	09/21/2022	Other Reasons - No Records
2022-FOIA-052	Riley, Mason		Requesting all communications between the FHFA, HUD, Fannie Mae, and Freddie Mac regarding the capitalization of the word "White" as it pertains to race in the Equitable Housing Finance Plan.	09/05/2022		
2022-FOIA-053	Beaty, Andrea		Request for Director Sandra Thompson's calendars starting from November 17, 2021.	09/20/2022		Granted/Denied in Part
2022-FOIA-054	Fox, Zach		Request a list of organization names for all applicants to become a new Freddie Mac Optigo lender, as well as all organizations that have applied to become a new Fannie Mae DUS lender, since January 1, 2022. I am requesting only a list of names, not any financial information.	09/26/2022		Other Reasons - No Records
2022-F-PA-001	(b)(6)		1. A full, double sided, certified "true and accurate" copy of the original promissory note and security instrument and all assignments of the security instrument. 2. Full name, address and telephone number of the actual entity that funded the transaction. 3. Full name of Trust" where the Note Number is trading, or has traded, and the identifying Series of Certificates. 4. Full name, address, and telephone number of the Trustee. 5. Full name, address, and telephone number of the Custodian of my original Promissory Note, including the name, address and telephone number of any trustee or other fiduciary. This request is being made pursuant to Section 1641 (f)(2) of the Truth in Lending Act. 6. Full name, address, and telephone number of the Custodian of my original Security Instrument, including the name, address and telephone number of any trustee or other fiduciary. This request is being made pursuant to Section 1641(f)(2) of the Truth in Lending Act. 7. A physical location (address) of the original promissory note, original security instrument, and all assignments of the security instrument. 8. Full name, address and telephone number of any master servicers, servicers, sub-servicers, contingency servicers, back-up servicers or special servicers for this account. 9. Proof of true sale of the note from alleged Lender to investors, by showing: Wire transfer document(s), and/or Signed purchase and sale agreement(s), Bank statements or similar documentation. 10. A complete audit history from alleged loan origination, showing the dates payments were applied, and to what internal accounts (i.e. principle, interest, suspense, escrow, etc.) payments were applied. 11. A complete and itemized statement of all advances or charges against this account. 12. Have you purchased and charged to the account any Force-Placed Insurance? 13. A complete and itemized statement from the date of the note origination to the date of your response to this letter of the amounts charged for any forced-placed insurance, the date of the charge, the name of the insurance company, the relation of the insurance company to you or a related company, the amount of commission you received for each any force placed insurance event, and an itemized statement of any other expenses related thereto. 14. A complete and itemized statement from the date of	02/24/2022	03/15/2022	Other Reasons - No Records

			<p>the note origination to the date of your response to this letter of any suspense account entries and/or any corporate advance entries related in any way to this account. 15. A complete and itemized statement from the date of the loan to the date of your response to this letter of any property inspection fees, property preservation fees, broker opinion fees, appraisal fees, bankruptcy monitoring fees, or other similar fees or expenses related in any way to this loan. 16. A statement/provision under the security instrument and/or note that authorizes charging any such fee against the account. 17. Copies of all property inspection reports and appraisals, broker price opinions, and associated bills, invoices, and checks or wire transfers in payment thereof. 18. Complete copy of any transaction report(s) indicating any charges for any "add on products" sold to the debtors in connection with this account from the date of the note origination to the date of your response to this letter. 19. Complete and itemized statement of any late charges added to this account from the date of the note origination to the date of your response to this letter. 20. Complete and itemized statement of any fees incurred to modify, extend, or amend the loan or to defer any payment or payments due under the terms of the loan, from the date of the note origination to the date of your response to this letter. 21. Verification of any notification provided to me of a charge in servicer. 22. A copy of the unrecorded Assignment.</p>			
2022-F-PA-002	Day, Charles	The Day Law Practice LLC	<p>Requesting (1) The names, positions, government telephone numbers, government email addresses, and government mailing addresses of any and all federal managers and staff members involved or consulted in the FHFA's response to (b)(6) settlement proposal to the Agency sent on or about March 23, 2022. Please note that (b)(6) is not inquiring about the content of any privileged conversations; (2) The names, positions, government telephone numbers, government email addresses, and government mailing addresses of any and all federal managers, staff members, and employees involved in or consulted regarding any proposed corrective action related to allegations of harassment against (b)(6); (3) A list, chart, or any other document listing any and all managers and supervisors with authority over Human Resources; (4) A position description or an outline of the responsibilities of any and all managers with managerial authority over the Department of Human Resources including but not limited to acting managers and supervisors; 5) A list and copies of any and all authority the Agency relies on for establishing the Schedule A trial period of (b)(6), including but not limited to any and all authority for extending his trial period beyond the one year stated in his offer letter; (6) Any and all documents in (b)(6) electronic Official Personnel File (eOPF) added since the time he filed his application for the position of Chief Information Officer (CIO) including but not limited to any application materials in the file; (7) Any and all documents in any other Supervisory File the Agency and its managers and supervisors — including but not limited to Katrina Jones, Danielle</p>	04/11/2022	05/09/2022	Granted/Denied in Part

			Watson, and Dan Coates — maintain on (b)(6); (8) Any and all correspondence, not privileged, related to the harassment investigation of and allegations against (b)(6); (9) Any and all completed investigation reports or files related to the harassment investigation of (b)(6); (10) Any and all communications between FHFA and Ms. Consuela Reed and/or HRA new resources in relation to the investigation into (b)(6) allegations of harassment between January 1, 2022, and April 8, 2022.			
2022-F-PA-003	(b)(6)		This request is identical to (b)(6) previous FOIA request, 2022-F-PA-001. Newly added information includes the following: 23. See page 5. Also answer: send me all documents pertaining to this code, on alleged mortgage documents.	04/27/2022	06/27/2022	Other Reasons - No Records
2022-REF-001	(b)(6)		Requesting all insurance claims submitted and paid claims by the FHFA, and all claim payments for my home located at (b)(6) NOTE: (b)(6) is misspelled on the Deed of Trust Recorded in the County of San Diego, CA, recorded on 06/11/2006, document # 2006-0642916.	03/28/2022	04/21/2022	Other Reasons - No Records
2022-REF-002	Bagheri, Camron	Luxor Capital Group	Requesting a digital copy all email correspondence between Sandra Thompson (the recently confirmed FHFA director) and any other counterparty (including other staff members of the FHFA or external parties) regarding the final decision on Section 310 of the Economic Growth, Regulatory Relief, and Consumer Protection Act, as to what the go-forward credit scoring model / guidelines will be. We specifically would like any correspondence between Sandra Thompson and any other counter-party that discusses the FICO Score, the Vantage Score, and any discussion regarding four Options that FHFA has floated as potential outcomes: Option 1: maintaining the single score requirement for each borrower on every loan; Option 2: requiring multiple scores; Option 3: allowing lenders to deliver loans with any approved score; Option 4: the "Waterfall" approach allowing a primary and secondary score.	06/06/2022		