



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

FHFA FY 2018 Public FOIA Request Log

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-FOIA-001	Wise, Terry	Banking Strategist	Information on individual FHLBank board approved prudential limits on its maximum holdings of AMA.	10/2/2017	1/25/2018	Other Reasons - Request Withdrawn
2018-FOIA-002	Blutstein, Allan	NTK Network	1. All email received by Director Mel Watt on October 3, 2017 that mentions or refers to the above-referenced report (September 28, 2017 FHFA-OIG special report that questioned the costs of upgrades to Fannie Mae's new headquarters in Washington DC) or to Fannie Mae's new headquarters. 2. All email sent to Larry Stauffer, Acting Chief Operating Office, from September 28, 2017, to the present that mentions or refers to the above-referenced report or to Fannie Mae's new headquarters. 3. All email sent by John Major, Internal Controls and Audit Follow-up Manager, from September 28, 2017, to the present that mentions or refers to the above-referenced report or to Fannie Mae's new headquarters.	10/4/2017	6/13/2018	Granted/Denied in Part
2018-FOIA-003	Woellert, Lorraine	Politico	I request details of Director Mel Watt's schedule. Please provide all appointments, phone logs and calendars related to or maintained by Mr. Watt dating from Nov. 1, 2016, through the date of your receipt of this letter.	10/4/2017	1/9/2018	Granted/Denied in Part

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2018-FOIA-004	Woellert, Lorraine	Politico	<p>I request details of FHFA's correspondence with Treasury regarding conservatorship of Fannie Mae and Freddie Mac. Please provide the following: All written and emailed correspondence between FHFA Director Mel Watt and Treasury counselor Craig Phillips related to Fannie Mae, Freddie Mac, the Federal Home Loan Banks and/or the preferred stock purchase agreements governing the government-sponsored entities. Please include all correspondence between March 10, 2017, and today's date. All written and emailed correspondence between Mr. Watt and Treasury Secretary Steven Mnuchin related to Fannie Mae, Freddie Mac, the Federal Home Loan Banks and/or the preferred stock purchase agreements governing the government-sponsored entities. Please include all correspondence between Feb. 13, 2017, and today's date. All written and emailed correspondence between FHFA Acting Deputy Director Bob Ryan and Treasury counselor Craig Phillips related to Fannie Mae, Freddie Mac, the Federal Home Loan Banks and/or the preferred stock purchase agreements governing the government-sponsored entities. Please include all correspondence between March 10, 2017, and today's date. All written and emailed correspondence between Mr. Ryan and Treasury Secretary Steven Mnuchin related to Fannie Mae, Freddie Mac, the Federal Home Loan Banks and/or the preferred stock purchase agreements governing the government-sponsored entities. Please include all correspondence between Feb. 13, 2017, and today's date.</p>	10/4/2017	4/26/2018	Granted/Denied in Part
2018-FOIA-005	Eicher, Theo		<p>Treasury/FHFA "Making Home Affordable Reports" contain appendices that detail the - permanent HAMP modifications started - median monthly permanent reduction - median monthly payment reduction as percent of payment modifications I would like to request that same data, - from 2009-2016 - annually, - at the CENSUS PLACE level, or, if it is easier for you, simply break out all the cities that comprise each MSA in the sample report I am enclosing. (For example, the Seattle MSA combines data on the Seattle-Tacoma-Bellevue, WA Metropolitan Statistical Area All I would need is SEATTLE, TACOMA, BELLEVUE data.) Generally the HAMP data is provided at the MSA level only to protect privacy. I am asking for city level, aggregated numbers, median reduction and median reduction as percent of payment modification.</p>	10/10/2017	12/12/2017	Other Reasons - No Records

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2018-FOIA-006	Sullivan, Casey	Bloomberg BNA Big Law Business	I would like to ask for a current, full break-down of how much FHFA paid outside counsel to bring all financial crisis related litigation to date. This includes which law firms were paid, and how much money they were paid.	10/11/2017	11/2/2017	Granted in Full
2018-FOIA-007	Martin, Akel		I'd like to request all the research, loan approvals, and denials conducted for Levittown NY, between 1934 and 1970. I'd also like to request the requirements, during the time period given above, to gain a loan either specifically for a house in Levittown NY or NY state itself.	10/16/2017	11/13/2017	Other Reasons - No Records
2018-FOIA-008	Ravnitzky, Michael		I request a copy of the FEVS (Federal Employee Viewpoint Survey) Agency Management Report for FHFA, for the year 2016. I also request a copy of the 2016 FEVS Trend Report for FHFA.	10/25/2017	11/13/2017	Granted in Full
2018-FOIA-009	Rucker, Patrick	Thomson Reuters	I am seeking all information about "loans on other affordable units" located in the Scorecard Progress Report for Fannie Mae and Freddie Mac published by FHFA.	11/1/2017	12/18/2017	Other Reasons - No Records
2018-FOIA-010	Hoffman, Liz	The Wall Street Journal	I request access to and copies of information related to the following 11 auctions conducted under Fannie Mae's Non-Performing Whole Loan Sales program: 2017-NPL1; 2017-NPL2; 2017-NPL3; 2016-NPL1; 2016-NPL2; 2016-NPL3; 2016-NPL4; 2016-NPL5; 2015-NPL1; 2015-NPL2; 2015-NPL3. I am requesting the following loan-level data for each auction: the address of each underlying property; the unpaid principal balance (UPB) of each loan; the date of origination; the name of the originator; the auction "pool" to which each loan belonged; and the name of the purchasing entity. I would like to receive the information in CSV format on a thumbdrive.	11/27/2017	12/12/2017	Other Reasons - No Records
2018-FOIA-011	Powell, Eleanor	University of Wisconsin-Madison	Congressional Correspondence Logs received between January 1, 2007 and December 1, 2017.	12/1/2017	2/14/2018	Granted/Denied in Part
2018-FOIA-012	George, Marty		A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 – January 5, 2015	12/6/2017	1/18/2018	Granted in Full
2018-FOIA-013	McCrae, David		I would like to request a mortgage servicer STAR audit report on Select Portfolio Services.	12/11/2017	1/18/2018	Other Reasons - No Records
2018-FOIA-014	Santos, Rose	c/o FOIA Group, Inc.	Request a copy of the following documents identified to IND14PD00447 (ALLIANT - GS00Q09BGD0036): 1. Copy of the Order with CURRENT SOW/PWS; WE DO NOT SEEK PRICING	1/4/2018	1/11/2018	Other Reasons - No Records

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2018-FOIA-015	Scheinman, Stanley	Scheinman & Associates, LLC	Respecting the provision of financing to Washington Mutual Bank et al by FHFA, Office of Finance and entities under your supervision and regulation (other than Fannie Mae and Freddie Mace) during the period 1/1/2008 - 12/32/2008: 1. Schedule of financing 2. Description of collateral 3. Copies of UCC-1 statements files 4. Schedule of repayments 5. Schedule of defaults.	1/9/2018	7/5/2018	Other Reasons - No Records
2018-FOIA-016	Scheinman, Stanley	Scheinman & Associates, LLC	Information occurring between FY 2007-2010, Agency shall mean the FHLB and predecessor 1. Copy of the documents, data, memoranda and legal opinions evidencing the purchase by JP Morgan Chase Bank NA of the obligations of Washington Mutual Bank FSB in October, 2008 including inter alia the date of Closing of said described transaction, Together with schedules of such purchased liabilities; schedules of the collateral having been pledged to the FHLBanks with the UCC Financing Statements appurtenant thereto AND the documents data memoranda and legal opinions respecting the acquisition by the Purchaser of shares of FHLBanks disclosing ,inter alia, valuation thereof and date of closing 2. A schedule and description (including most recent valuation and sales price of collateral pledged by WAMU and/or FSB which was foreclosed and liquidated by the cited FHLBanks pursuant to their rights under the UCC including a copy of Financing Statements relevant thereto 3. A copy of documents, memoranda, notations and data recording reviewing, memorializing, analyzing or otherwise "unsound practices" of the cited FHLBanks which it is asserted was the regulatory and supervisory responsibility of the Agency 4. A copy of any document memoranda or legal opinion declaring, asserting or opining the FHLBanks are not subject to the statutory disclosure strictures of the FOIA 5. A schedule of each and every FHLB member including name, address contact, State of Incorporation and SEC Code which is or was a subsidiary of Washington Mutual Inc., or successor WMI Holding Corp.	1/9/2018	8/20/2018	Other Reasons - No Records

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			6. A Schedule with Trust name, address contact, amount of \$ investment therein and SEC Code of Pass-Thru Certificates issued by REMIC Trusts and acquired by the cited FHLBanks as to which WAMU was asserted as SERVICER thereof And a copy of Defaulted Loans Schedules received from said Trusts, and/or Trustee/Servicer by the cited FHLBanks during the period of inquiry 7. A schedule of all loans /advances made by the cited FHLBanks to the above cited Members held by said FHLBanks on 9/30/2010 including amount, transaction date together the UCC Financing Statements relevant thereto 8. A copy of the documents memoranda notations and data and legal opinions respecting a certain ILoan made by FHLBank of San Francisco to WAMU on 9/18/2008 together with the documents data accompanying a financing statement perfecting a Lien on WAMU collateral assets filed in the Clerk, Henderson, NV (Date Range for Record Search: From 10/1/2008 To 9/30/2010)			
2018-FOIA-017	Kobus Kenzal, Kimberly		I would like to request a mortgage servicer STAR audit report on Wells Fargo, JP Morgan Chase NA , FNMA and Shellpoint if applicable for Min #'s 1000522-0000211727-4 and 1000137-0007842598-8 respectively.	1/16/2018	3/13/2018	Denied in Full
2018-FOIA-018	Fordham, Edna		1. Please provide a copy of Fannie Mae's Defined Benefit Pension Plan had in effect for the Period January 1, 2006 through Termination in 2015 (Plan Document). 2. Please provide copies of emails distributed to Fannie Mae's workforce (employees) addressing options offered upon termination of the Defined Benefit Pension Plan. 3. Please provide a copy of the new 401K Contribution Plan provided to employees since 2015 to present (2018). (Plan Document) 4. Please provide literate given to new hires describing the new 401K Plan Fannie Mae has adopted since 2015.	1/19/2018	5/30/2018	Denied in Full
2018-FOIA-019	Fordham, Edna		Please provide all emails and documents discussing Employee bonuses and other incentive pay offered by Fannie Mae for the Period January 1, 2006 to Present (2015). Please include retention and other special bonuses for employees or (workforce).	1/19/2018	7/31/2018	Granted/Denied in Part

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2018-FOIA-020	Odinet, Christopher	Southern University Law Center	Good morning. I understand from this news article that the American Banker obtained an "outline FHFA document" relative to Director Watt's plans for how to deal with Fannie Mae and Freddie Mac going forward, which includes (among other things) a statement that the two should be "reincorporated as private, shareholder-owned corporations with a regulated rate of return." With this email I am making a FOIA request relative to this outline document.	1/22/2018	1/23/2018	Denied in Full
2018-FOIA-021	Caldwell, Nichole	Office of the City Attorney	Records which pertain to this property (2613 E. 77th Terrace, Kansas City, Missouri, 64123), including those which would reflect the condition of the property while owned by FHFA. This would include records that reflect any inspections, photographs, appraisals, repairs or improvements, purchase or sale documents, correspondence regarding the property or property condition reports.	1/23/2018	1/30/2018	Other Reasons - No Records
2018-FOIA-022	Burke, Alexander	Burke Law Offices, LLC	We understand that in the 2011-2013 time frame, Fannie Mae and Freddie Mac conducted either yearly or semi-yearly audits on loan portfolio servicing, and that during the course of the audits, lenders had to show for compliance purposes that contacts with past due customers were being generated. We also understand that around that time, mortgage lender HSBC claimed that automated "blaster" robocalls calls counted as contacts with delinquent consumers, and that there was substantial discussion between the GSAs and HSBC as whether the "blaster" calls counted as a contact with the customers. We respectfully request any documents or communications concerning any such audits or outbound calls as to HSBC, including submissions by HSBC and any correspondence.	2/6/2018	4/30/2018	Other Reasons - No Records

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2018-FOIA-023	Cavazuti, Lisa	NBC News	<p>I am requesting a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by The Federal Housing Finance Agency to the Trump International Hotel Washington D.C. since September 1, 2016. The expense records we are seeking should include but not be limited to: the date of purchase at the hotel, the total amount paid, the good/service description of each line item, and if the expense is due to an employee of a sub-agency incurring the charge, please note which sub-agency. In credit card transactions, expenditures made at the Trump International Hotel in Washington D.C. may be noted as payments to a business alias, so I am listing several aliases that I am aware of below. Any payment made to these business aliases should be included in the record we are seeking.</p> <ul style="list-style-type: none"> • TRUMP INTL HOTEL DC REST • TRUMP INTL HOTEL • BLT PRIME – WASHINGTON • BENJAMIN BAR & LOUNGE - WASHINGTON • TRUMP INTL HOTEL - WASHINGTON • TRUMP OLD POST OFFICE - WASHINGTON 	2/8/2018	2/15/2018	Other Reasons - No Records
2018-FOIA-024	Warren, Kimberly	DiscoverOrg	<p>The Organizational Charts for the Chief Information Officer of Federal Housing Finance Agency- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Federal Housing Finance Agency. I would also ask that this Organizational Chart contain the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business Telephone Number, and Business Email Address would be greatly appreciated.</p>	2/22/2018	2/27/2018	Granted in Full
2018-FOIA-025	Warmbrodt, Zachary	PoliticoPro	<p>I am writing to request any communications, between May 1 and Oct. 1, 2017 sent to or from Mel Watt regarding the Financial Stability Oversight Council's procedures for designating or de-designating a systemically important financial institution, including but not limited to American International Group. I am also requesting any communications to or from Watt, during that same time period, related to SEC Chairman Jay Clayton's recusal from the council's AIG vote.</p>	2/22/2018	7/26/2018	Other Reasons - No Records

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2018-FOIA-026	Warmbrodt, Zachary	PoliticoPro	Communications, between May 1 and Oct. 1, 2017 sent to or from Sandra Thompson regarding the Financial Stability Oversight Council's procedures for designating or de-designating a systemically important financial institution, including but not limited to American International Group. I am also requesting any communications to or from Thompson, during that same time period, related to SEC Chairman Jay Clayton's recusal from the council's AIG vote.	2/22/2018	7/26/2018	Denied in Full
2018-FOIA-027	Reilly, steve	USA Today	Copy of the Agency Reform Plan submitted to the Office of Management and Budget ("OMB") in approximately September 2017 in accordance with OMB Memorandum M-17-22 ("Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce").	2/23/2018	3/7/2018	Other Reasons - No Records
2018-FOIA-028	Mider, Zach	Bloomberg News	All emails exchanged between Peter Brereton of FHFA and Courtney Geduldig on Jan 19, 2010.	3/2/2018	3/13/2018	Granted in Full
2018-FOIA-029	Frisch, Karl	Allied Progress	All correspondence involving the Federal Housing Finance Agency (FHFA) and Brian C. Johnson, a former employee of the United States House Financial Services Committee and current employee of the Consumer Financial Protection Bureau (CFPB), between and including May 1, 2012 and the present. This should include all emails sent or received by any FHFA employee or representative which were sent by, sent to or carbon copied ("CC") Brian Johnson during this time period. Mr. Johnson is known to have used the email address brian.johnson@mail.house.gov; however, searches should not be limited to this address.	3/2/2018	7/26/2018	Granted in Full
2018-FOIA-030	Apkarian, Ani		I am requesting records verifying that Congressman Ronald DeSantis' (R-FL) mortgage company, West Star Mortgage Inc., was part of FHFA Home Affordable Refinance Program (HARP).	3/2/2018	3/12/2018	Other Reasons - No Records
2018-FOIA-031	Rapp, Tammy		<ul style="list-style-type: none"> FHFA's total FY 2018 budget FHFA's FY 2018 IT budget broken out by object class Name of office(s) or division(s) that control the IT budget at FHFA Identify whether there are other significant IT expenses (over 5% of IT budget) not included in the Chief Information Officer's budget that are budgeted by other offices (such as contracted systems supporting financial, procurement, human resources, etc). If there are other significant expenses, provide a description and budgeted amount. FY 2018 FHFA FTE FY 2018 FHFA IT FTE 	3/12/2018	5/17/2018	Granted in Full

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2018-FOIA-032	Mundrati, Keerthi	Federal Home Loan Bank of Pittsburgh	I request that an e-mail copy of the following documents be provided to me: Comment Letters submitted in response to No. 2017-N-08, 60-Day Notice of Submission of "Federal Home Loan Bank Directors" Information Collection. (Doc. No. 2017-22014).	2/1/2018	3/14/2018	Other Reasons - No Records
2018-FOIA-033	Glawe, Justin		Request a log showing all FOIA request for the time period of September 27, 2017 to the present. (Date Range for Record Search: From 9/27/2017 To 3/19/2018)	3/19/2018	3/20/2018	Granted/Denied in Part
2018-FOIA-034	Glawe, Justin		Copy of the director's daily visitor logs for the time period of September 27, 2017 to the present. (Date Range for Record Search: From 9/27/2017 To 3/19/2018)	3/19/2018	3/22/2018	Granted in Full
2018-FOIA-035	Glawe, Justin		A copy of the director's daily calendars for the time period of September 27, 2017 to the present. (Date Range for Record Search: From 9/27/2017 To 3/19/2018)	3/19/2018	5/10/2018	Granted/Denied in Part
2018-FOIA-036	Mundrati, Keerthi	Federal Home Loan Bank of Pittsburgh	I request that an e-mail copy of the following documents be provided to me: Any Comment Letters (whether or not related to the substance of the rulemaking) submitted in response to No. 2017-N-08, 60-Day Notice of Submission of "Federal Home Loan Bank Directors" Information Collection. (Doc. No. 2017-22014).	3/14/2018	4/19/2018	Granted/Denied in Part
2018-FOIA-037	Bancroft, John	Inside Mortgage Finance Publications	Copies of the written directives or guidance issued by the Federal Housing Finance Agency that directs Fannie Mae and Freddie Mac to meet a specified minimum return on equity target. Fannie Mae refers to these standards on page 25 of its 2017 10-K: "In December 2017 and February 2018, FHFA, in its capacity as conservator, provided guidance relating to our guaranty fee pricing for new single-family acquisitions. FHFA's guidance requires that we meet a specified minimum return on equity target based on the conservator capital framework described above. We must implement this target in the first quarter of 2018." Freddie Mac refers to this directive on page 44 of its 2017 10-K: "In December 2017 and February 2018, FHFA issued additional guidance that requires the GSEs to meet certain profitability levels on new fundings beginning in 2018."	4/4/2018	8/7/2018	Granted/Denied in Part
2018-FOIA-038	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Seeking records previously released by FHFA under FOIA identified in your FY 2017 FOIA log: 2017-FOIA-001, 2017-FOIA-015, 2017-FOIA-033, 2017-FOIA-040, 2017-FOIA-070, 2017-FOIA-077, and 2017-FOIA-084.	4/5/2018	5/10/2018	Granted in Full

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2018-FOIA-039	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Seeking records of the following related to the June 28, 2017 "Single Family Rental Workshop" held by the Federal Housing Finance Agency in Washington, DC. ? Copies of all audio and video recordings of the event, or portions thereof. ? An invite list for the event ? An attendees list for the event ? Copies of prepared remarks, PowerPoint presentations, audio/visual used in presentations by speakers at the event ? Copy of facilitation guidelines for "Roundtable discussions" held during the event ? Copy of any minutes taken during the event, after-action reports, or other written summaries of what transpired prepared by agency staff.	4/5/2018	9/14/2018	Granted/Denied in Part
2018-FOIA-040	Levy, Johnny	DataJoe LLC / HonorBiz	Excel download of the most recent complete FHLBank Public Use Database. I have noticed the that the download available at https://www.fhfa.gov/DataTools/Downloads/Pages/Public-Use-Databases.aspx no longer includes the following fields that were available in 2014 : 1. FHFBIID (Acquiring Lender Institution Federal Housing Finance Agency Membership ID) 2. Seller (Acquiring lender name) 3. SellCity (Acquiring lender city) Please include this information. I would also like the name and NMLS ID of the individual MLO (Mortgage Loan Originator) associated with each.	4/5/2018	7/23/2018	Other Reasons - No Records
2018-FOIA-041	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Records from FHFA regarding documents generated for the REO Pilot Program following the May 2013 Joint Report on Federally Owned or Overseen Real Estate Owned Properties: https://www.fhfa.org/Content/Files/May%202013%20Housing%20Gs%20Report.revised.v2.pdf : Copy of the August 2011 Request for Information mentioned in the joint report; Copy of any public comment received in response to the request; Copy of the FHFA directive to Fannie Mae to Launch the REO Pilot Program; and Any documents reviewed by FHFA naming Colony Capital LLC, SFR 2012-1 US West LLC, regarding its participation in the REO Pilot Program, including any documents generated in the agency's extensive review process that evaluated their financial strength, asset management experience, property management expertise, and experience in the geographic are."	4/5/2018		
2018-FOIA-042	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Copies of any correspondence between agency representatives, to, from, or naming Thomas J. Barrack, Tom Barrack, Colony Capital, Colony Holmes, Colony American Homes, or SFR 2012-1 US West from August 1, 2011 to January 1, 2015.	4/5/2018	9/17/2018	Denied in Full

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2018-FOIA-043	Weiss, Mark	MHARR	<p>1. All documents reflecting the occurrence of any meetings or communications since January 1, 2014 between Federal Housing Finance Agency (FHFA) personnel and any of the following persons or entities (or persons representing any such entity in any capacity): (A) the Manufactured Housing Institute (MHI); (B) Clayton Homes, Inc.; (C) Vanderbilt Mortgage and Finance, Inc.; (D) 215st Mortgage, Inc.; (E) Financial Marketing Associates, Inc.; or (F) Cavco Industries, Inc., regarding the manufactured housing component of the DTS mandate and the implementation of that duty, including the date(s) of any such meetings and the names (and business or government agency affiliation) of all attendees at any such meetings, or participants in any such communications . This request does not include documents submitted to FHFA by parties participating in the following meetings, or any transcripts of the following meetings: the April 26, 2016 FHFA "roundtable" meeting regarding DTS; the January 25, 2017 DTS "listening session in Chicago, Illinois; the February 1, 2017 DTS "listening session" in San Francisco, California; or the February 8, 2017 DTS "listening session" in Washington, D.C.</p>	4/9/2018		

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			<p>2. Any documents not produced in response to Request No. 1, above, reflecting the occurrence of any meetings or communications since January 1, 2014 between Federal Housing Finance Agency (FHFA) personnel and any non-FHFA personnel regarding the manufactured housing component of the DTS mandate and the implementation of that duty, including the date(s) of any such meetings and the names (and business or government agency affiliation) of all attendees at any such meetings, or participants in any such communications. This request does not include documents submitted to FHFA by parties participating in the following meetings, or any transcripts of those meetings: the April 26, 2016 FHFA "roundtable" meeting regarding DTS; the January 25, 2017 DTS "listening session" in Chicago, Illinois; the February 1, 2017 DTS "listening session" in San Francisco, California; or the February 8, 2017 DTS "listening session" in Washington, D.C.</p> <p>3. Documents reflecting the substance and/or subject matter of any meetings or other communications identified in response to Requests No. 1 or 2, above, including, but not limited to: (A) any document(s) provided by FHFA or FHFA personnel to any participant in any such meetings; (B) any document(s) provided to FHFA or FHFA personnel by any participant in any such meeting(s); (C) any notes from, or relating to any such meeting or communication; (D) any minutes or written record of any such meeting(s) or communication; (E) any agenda document relating to any such meeting or communication; and (F) any participant or sign-in sheet or list for any such meeting or communication.</p>			

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			This request does not include documents submitted to FHFA by parties participating in the following meetings, or any transcripts of those meetings: the April 26, 2016 FHFA "roundtable" meeting regarding DTS; the January 25, 2017 DTS "listening session" in Chicago, Illinois; the February 1, 2017 DTS "listening session" in San Francisco, California; or the February 8, 2017 DTS "listening session" in Washington, D.C. 4. Documents reflecting the name, identity, business address and business telephone number of any and all non-employee consultants or non-employee contractors retained or paid by FHFA, Fannie Mae, or Freddie Mac in connection with either: (A) FHFA development of the DTS final rule, published in the Federal Register on December 29th.			
2018-FOIA-044	Stump, Krystle		A copy of any correspondence from Congresswoman Kyrsten Sinema and the response to the correspondence from your agency. Please search for documents from January 2013 through present. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. I am not seeking individual casework, although I am interested in any correspondence regarding advocacy for grants or contracts for businesses.	4/20/2018	5/10/2018	Granted in Full
2018-FOIA-045	Cox, Clifford		Please provide me with the following regarding each FHFA employee, as of April 23, 2018: • Name • Grade • Salary • Position/Title	4/24/2018	5/22/2018	Granted in Full
2018-FOIA-046	Singh, Gunita	Property of the People	The resume and position description for Melvin Watt.	5/4/2018	5/10/2018	Other Reasons - No
2018-FOIA-047	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Copies of all reports provided to FHFA regarding the performance of the January 2017 Fannie Mae single family rental securitization for Invitation Homes as described in the responsive documents to request 2017-FOIA-070.	5/14/2018	10/15/2018	Denied in Full
2018-FOIA-048	Adams, Mark	Law Office of Mark F. Adams, LLC	All foreclosures in Oregon that had mortgages through Wells Fargo and Bank of America that received insurance proceeds or other reimbursement from the US Government, including TARP.	5/21/2018	5/22/2018	Other Reasons - No Records
2018-FOIA-049	Xiao, Steven	University of Texas at Dallas	The tapes and buyer information of bulk sales of REO properties by FHA, Fannie Mae, and Freddie Mac. The tapes should include the detailed list of properties in the bulk sales. Please cover all time periods and locations, including the pilot program transactions and all the subsequent bulk sales that include more than 100 properties.	6/1/2018	6/25/2018	Other Reasons - No Records

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2018-FOIA-050	Funk, LeAnne	Federal Employee Benefit Association	Employee Full Name, Agency Name and Location, Employee Work Email Address, Job Title, Salary	5/23/2018	6/28/2018	Granted in Full
2018-FOIA-051	Borden, Jeremy		Please provide the calendar for FHFA Director Melvin L. Watt including date of meetings, the organization or company of the attendees, subject matter of the meeting and any other pertinent details contained in the Director's calendar, from March 15, 2018 through present. Please provide in Excel or PDF format.	7/6/2018	9/7/2018	Granted/Denied in Part
2018-FOIA-052	Borden, Jeremy		Please provide the visitor log for FHFA Director Melvin L. Watt including date of meetings, the organization or company of the attendees, subject matter of the meeting and any other pertinent details contained in the Director's calendar, from March 15, 2018 through present. Please provide in Excel or PDF format.	7/6/2018	7/12/2018	Granted in Full
2018-FOIA-053	Ravnitzky, Michael		I request a copy of each recusal letter on file at FHFA or Fannie Mae or Freddie Mac dated during Fiscal Year 2018 to date.	7/30/2018	8/23/2018	Other Reasons - No Records
2018-FOIA-054	Ravnitzky, Michael		Copy of Conservatorship Order No. 2018-002, issued June 27, 2018.	7/30/2018	8/23/2018	Granted in Full
2018-FOIA-055	Ravnitzky, Michael		1) The value engineering and benchmarking study (i.e., ³ benchmarking report ²) and the presentation slides presented to the FHFA Conservatorship Committee on March 9, 2017, regarding the Leased Class A Office Space in Midtown Center, the report having been produced by the consulting/engineering firm. The expert consultant for this benchmarking study was engaged in mid-2016. 2) The follow up discussion from the consulting/engineering firm in March 2017 explaining the need for architectural upgrades.	7/30/2018	11/14/2018	Granted/Denied in Part
2018-FOIA-056	Ravnitzky, Michael		I request a digital copy of each of the following documents: 2014-DER-OPB-01 2014-DER-OPB-02 2013-DER-OPB-01 2013-DER-OPB-03.1 2013-DER-OPB-04 DER-OPB-01 DER-OPB-02 2016-OPB-DER-01	7/30/2018	9/14/2018	Granted in Full

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-FOIA-057	O'Donnell, Katy	Politico	A copy of each email (TO, FROM, CC) in each of the following email accounts, from an electronic search: Special Advisor to the Director – Industry (Bob Ryan) Special Advisor to the Director – Intergovernmental (Megan Moore) Chief of Staff (Janell Byrd-Chichester) Chief Operating Officer (Lawrence/Larry Stauffer) Director, Office of Minority and Women Inclusion (Sharron Levine) Senior Associate Director for Congressional Affairs and Communications Associate Director for Agency Communications Associate Director for Congressional Affairs (Peter Brereton) Congressional Affairs Officer That contains any of these words: “harassment” “sexual” “misconduct” “inappropriate” for emails sent or received between June 1, 2018 and the present.	7/30/2018	9/27/2018	Granted/Denied in Part
2018-FOIA-058	Leopold, Jason	BuzzFeed News	A copy of each email (TO, FROM, CC, etc.) in each of the following email accounts, from an electronic search: Special Advisor to the Director – Industry Special Advisor to the Director – Intergovernmental Chief of Staff Chief Operating Officer Senior Associate Director for Congressional Affairs and Communications Associate Director for Agency Communications Associate Director for Congressional Affairs Congressional Affairs Officer Director, Office of Minority and Women Inclusion That contains any of these words: harassment sexual misconduct inappropriate for emails sent or received between June 1, 2018 and the present.	7/30/2018	9/27/2018	Granted/Denied in Part
2018-FOIA-059	Howard, Ted		1. The total dollar amounts of “mortgage servicing rights” that are (were) included in the “other assets” category of Freddie Mac’s Form 10K Balance Sheets for the years 2012 through 2017 (if not in “other assets” then wherever they were included); 2. The total acquisition costs associated with the recorded “mortgage servicing rights” for the same years, as well as where those costs can be found and/or included on Freddie Mac’s Form 10K Income Statements; and finally, 3. The total proceeds from the sales of “mortgage servicing rights” during those same years and where they can be found and/or included on Freddie Mac’s Form 10K Income Statements.	6/28/2018	9/6/2018	Granted in Full

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2018-FOIA-060	Ravnitzky, Michael		A copy of each email (TO, FROM, CC) in each of the following email accounts, from an electronic search: Special Advisor to the Director – Industry Special Advisor to the Director – Intergovernmental Chief of Staff Chief Operating Officer Senior Associate Director for Congressional Affairs and Communications Associate Director for Agency Communications Associate Director for Congressional Affairs (Peter Brereton) Congressional Affairs Officer Director, Office of Minority and Women Inclusion That contains any of these words: “harassment” “sexual” “misconduct” “inappropriate” limited to emails sent or received between June 1, 2018 and the present. You may omit news clips and news articles.	8/6/2018	9/27/2018	Granted/Denied in Part
2018-FOIA-061	Ravnitzky, Michael		A copy of the listing of Conservatorship orders at FHFA. A copy of Conservatorship Order 2008-006.	8/6/2018	9/14/2018	Granted in Full
2018-FOIA-062	Frisch, Karl	Allied Progress	Correspondence between Eric Blankenstein (currently Policy Director at the Consumer Financial Protection Bureau) and any of the following FHFA officials between and including July 1, 2009 and September 1, 2017: • Acting Director Edward DeMarco • Chief of Staff Janell M. Byrd • Special Advisor Mario Ugoletti • Special Advisor Robert C. Ryan • Confidential Assistant Joyce L. Lewis • Deputy Director for FHLBank Regulation Stephen Cross • Deputy Director for Enterprise Regulation Jon Greenlee • Deputy Director Division of Examination Programs & Support Wanda DeLeo • General Counsel Alfred Pollard • Ombudsman Michael J. Powers AND all correspondence from these individuals that was sent by, sent to, or carbon copied ("CC") Eric Blankenstein during this time period. Mr. Blankenstein’s email addresses may include but should not be limited to the following: • eblankenstein@wc.com • egb3r@virginia.edu • eblankenstein@gmail.com • egbr@comcast.net • egb3r@hotmail.com • egb3r@yahoo.com • egbr@yahoo.com • egb3r@comcast.net • egb3r@wmconnect.com • egb3r@aol.com • egbr1@hotmail.com • egbr@hotmail.com • egbr@aol.com	8/6/2018	8/23/2018	Other Reasons - No Records
2018-FOIA-063	Edgington, Terry		1). A list of all components/agencies/offices of the FHFA that maintain FOIA logs, along with contact information for each one that include mailing addresses and email addresses used to file written and electronic FOIA requests.	8/17/2018	8/20/2018	Granted in Full

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-FOIA-064	Glantz, Aaron	Reveal & The Center for Investigative Reporting	Copies of all comments submitted in response to the August 10, 2011 "Request for Information: Enterprise/FHA REO Asset Disposition" For your reference the call for comment is available at the following agency website: https://www.fhfa.gov/PolicyProgramsResearch/Policy/Documents/RFI_Final081011.pdf	8/20/2018		
2018-FOIA-065	Marshall, William	Judicial Watch	1. All records of communications sent to or from FHFA Director Mel Watt regarding FHFA Supervisory Program Manager Simone Grimes. 2. All records of communications sent between FHFA Director Mel Watt and FHFA Supervisory Program Manager Simone Grimes. 3. All SF50s and SF52s for FHFA Director Mel Watt. 4. All expense reports and travel vouchers for FHFA Director Watt. (Date Range for Record Search: From 1/1/2014 To 8/21/2018)	8/24/2018		
2018-FOIA-066	Lee, Rachel	Comerica Incorporated	Unclaimed funds owed to Comerica Inc.	8/28/2018	9/17/2018	Other Reasons - No
2018-FOIA-067	Roberts, Garrett		1. A list of all residential and commercial Vacant land owned or managed by Fannie Mae that has been acquired Foreclosure, Deed in Lieu of Foreclosure, or any of Type of Deed from a financial institution transferring ownership to Fannie Mae in the State of Florida. 2. The name and contact information to the individual who oversees and manages the vacant owned and managed by Fannie Mae	9/12/2018	9/17/2018	Other Reasons - No Records
2018-FOIA-068	Hoshen, Joseph		FHFA computes indices for house prices. The source raw data to create these indices comes from house sales or house appraisals information. Some of the raw data information would be very valuable for researchers who study housing market trends. Such research could be beneficial to every individual in the US because home purchases are a part of most people lives. I am now doing research that is concerned with historical appraisals. I am only interested a subset of the raw FHFA for my research. Also, the information does not have to be the most recent data. It could be a few years older data; e.g. five years and older The information that I am looking for is data from sales or appraisal transactions. Specify, I am interested in the following data per transaction: Type of transaction: sale or appraisal House tracking ID: A tracking number that would enable a researcher to follow an home sale or appraisal over time without disclosing the house owner or a specific address House location: e.g. MSA (metropolitan statistical area) Date of house appraisal or sale House price or appraisal.	9/6/2018	9/17/2018	Denied in Full

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-F-PA-001	(b)(6)		I seek records directly related to myself or particular properties that I own/have owned.	12/5/2017	12/12/2017	Other Reasons - No Records
2018-F-PA-002	(b)(6)		My name is (b)(6). I am a citizen of The United States of America and I am requesting any information on me that your agency might hold through the Freedom of Information Act.	12/26/2017	1/18/2018	Other Reasons - No Records
2018-F-PA-003	(b)(6)		Request a paper copy of ALL "Mortgage Characteristics Attributes" from the National Mortgage Database (FHFA-21) and also the Mortgage Insurance Certificate (M.I.C.) for my property address located at (b)(6).	3/15/2018	5/10/2018	Denied in Full
2018-F-PA-004	(b)(6)		1. A copy of the purchase agreement between Freddie Mac and BOA for the purchase of my mortgage; 2. The date my mortgage was purchased by Freddie Mac; 2a) Insurance Claim paid out by FHA in 2009 when the servicer told me to stop paying so they can help me 3. The history to date of payments made by the BOA, Home Loans on behalf of my mortgage; and 4. The present status of my mortgage according to Freddie Mac.	3/26/2018	3/27/2018	Other Reasons - No Records
2018-F-PA-005	(b)(6)		I request that a copy of the following documents or documents containing the following information be provided to me: documents containing the following address located at (b)(6); correspondence regarding the following address located at (b)(6); correspondence between Federal National Mortgage Association and this agency regarding the following address located at (b)(6).	7/16/2018	8/7/2018	Granted/Denied in Part
2018-F-PA-006	Seltzer Torre, Diane	Seltzer Law Firm	[all] documents relating to any investigation by FHFA (or by its designee, including by the United States Postal Service) in which Ms. Grimes complained of sexual harassment by Melvin Watt."	8/24/2018	9/13/2018	Other Reasons - Request Withdrawn
2018-REF-001	Holt, Jim		Documents (two emails) referred by FHFA-OIG in regards to OIG complaint H-17-2611.	11/22/2017	12/21/2017	Granted/Denied in Part
2018-REF-002	Dwarkasing, Mintra	Erasmus University Rotterdam	I would like to request data from Jan 2000 - Dec 2007 on delinquent mortgages (90+days and 30-89 days) for US counties and msa's.	3/6/2018	4/9/2018	Other Reasons - No Records
2018-REF-003	Light, Jeffrey	Law Office of Jeffrey L. Light	FHFA email (Hatch Act question to OSC) referred for direct response.	6/12/2018	6/25/2018	Granted in Full

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-REF-004	Kalmenovitz, Joseph	NYU Stern	Listing of all cardholders who are supported by the GSA SmartPay Program and are employed by the U.S. Federal Government, since 1998. It is my understanding that the Program includes travel, purchase, fleet and integrated charge cards, and serves hundreds of government agencies and more than a million cardholders. I would like to receive the names all Federal employees holding any charge card at any point between January 1, 1998 and December 31, 2016. For each employee, please provide: full name; agency and sub-agency; location of duty; occupation; supervisor who recommended the employee; card type (purchase, etc.); whether the card is billed individually or centrally; and the date range during which the employee held the card. I am a doctoral student at NYU Stern, and the request is made solely for my academic research project, not for any commercial use. My research is publicly available, through my personal website and our academic network, and I frequently present it in various academic conferences. As a doctoral student my research budget is quite limited, and, if possible, I would be grateful if you could consider waiving all fees.	7/12/2018	7/23/2018	Granted in Full
2018-REF-005	Kalmenovitz, Joseph	NYU Stern	[a]n electronic listing of all transactions by SmartPay-supported travel cards, held by U.S. Federal employees, since 1998. It is my understanding that SmartPay Program supports travel charge cards issued to more than a million Federal employees. Some transaction-level databases are available online, for limited time range and for selected agencies. I would like to receive the full dataset of all transactions. For each transaction, please provide me with the following details: cardholder information (name, agency, title, occupation, location of duty); card information (issuance, expiry date); bank information (name, branch); transaction information (full date, amount, purpose of expense). I would like to receive the information for all transaction conducted with travel cards between January 1, 1998 and December 31, 2016.	7/13/2018	8/27/2018	Granted in Full
2018-REF-006	Goughenour, Jim	Aspire Technology Consulting LLC	Government Purchase Card records that note purchases made to a company called Force7, Inc. based in Colorado Springs, Colorado during the time frames of Fiscal Year ending 2017 and current Government Purchase Card purchases made in the current Fiscal Year.	7/31/2018	8/7/2018	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2018-REF-007	Bjurstrom, Kenneth	Milliman	Request concerning the data, information, models and model documentation ("Information") concerning the setting of guaranty fees for Fannie Mae and Freddie Mac while under conservatorship which was initiated by Treasury and announced on September 7, 2008. Specifically, I am interested in Information (as described above) concerning: · The amount of guaranty fee charged lenders for offsetting expected and unexpected losses (including counterparty risk) for mortgages purchased by Fannie Mae and Freddie Mac; · Documentation on the setting of guaranty fees and the types of stress testing scenarios utilized to determine the variability of loss performance; and · Documentation related to the amount of cross subsidization utilized by Fannie Mae and Freddie Mac when setting guaranty fees for the purposes of meeting the Federal Housing Finance Agency's annual Scorecard requirements for Fannie Mae and Freddie Mac. The Scorecard acts as an agenda for the GSEs by setting specific priorities for the two companies while in conservatorship.	8/1/2018		
2018-REF-008	Frisch, Karl	Allied Progress	Request for all correspondence involving the SEC and Brian C. Johnson, a former employee of the U.S. House Financial Services Committee and current employee of the CFPB, between and including May 1, 2012 and the present (March 2, 2018).	9/13/2018	9/25/2018	Other Reasons - No Records