



**Public FOIA Requests Log - FY 2019**

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-001	Frisch, Karl	Allied Progress	Any correspondence involving Hallee Morgan, a former employee of the U.S. House Financial Services Committee, and any employee within the FHFA's Office of Congressional Affairs and Communications between and including April 1, 2015 and March 1, 2018. This should included all emails sent by, sent to, or carbon copying Hallee Morgan at any email address used for official business during her tenure at the House Financial Services Committee, including (but not limited to) hallee.morgan@mail.house.gov.	10/1/2018	10/22/2018	Granted in Full
2019-FOIA-002	Ravnitzky, Michael		1. The OMWI Laws and Regulations Assessment Workbook 2. The listing of FHFA Numbered Polices (1 to 400+)	10/1/2018	10/23/2018	Granted/Denied in Part
2019-FOIA-003	Dezember, Ryan	Wall Street Journal	Any written correspondence or notes pertaining to verbal communication between senior FHFA staff and members of Congress, congressional staff, members of the executive branch and their representatives or representatives of the housing, real estate and investment industry regarding the initiation of and later decision to terminate the Fannie Mae and Freddie Mac single-family rental pilot programs. Of particular interest are those communications leading up to the Aug. 21, 2018 announcement by FHFA Director Mel Watt regarding the conclusion of the single-family rental pilot programs at Fannie Mae and Freddie Mac.	10/5/2018	3/7/2019	Other Reasons - No Records

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2019-FOIA-004	Bancroft, John	Inside Mortgage Finance Publications	Copies of the memos written by the staff of FHFA's Division of Housing Mission and Goals regarding three pilot programs proposed by Fannie Mae and Freddie Mac that have been deemed "new programs" that would be subject to public comment under the agency's interim final rule (12 C.F.R. § 1253). Specifically, I request the staff analyses prepared for Fannie Mae's Enterprise-Paid Mortgage Insurance program, Freddie Mac's Integrated Mortgage Insurance (IMAGIN), and Freddie Mac's mortgage servicing rights financing pilot.	10/10/2018	3/12/2019	Denied in Full
2019-FOIA-005	Borden, Jeremy		Part I I request a log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part II I request a copy of the Director or Acting Director's daily calendar, preferably in PDF form with optical character recognition having been performed. Part III I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part IV I request any and all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the various (535) members of Congress or their staffs, between the above-named agency and the following members of Congress and their staffs. Since non-official correspondence such as emails directly from members of Congress and their staffs are likely to require extensive hours to apply redactions and exemptions, I ask that the above-named agency begin to immediately provide less personal correspondence, such as letters sent to the above-named agency on official letterhead of the following members of Congress, while continuing to process for release emails directly from the following members of Congress and their staffs.	10/10/2018	2/12/2019	Granted/Denied in Part

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2019-FOIA-006	(b)(6)		<p>1. Please produce a certified copy of the FHFA's and Fannie Mae's ownership interest of the following loan numbers: (1) loan number: (b)(6) (2) loan number: (b)(6) (3) loan number: (b)(6) 2. Please produce a certified copy of the FHFA's and Fannie Mae's payments collection history statement and payment receipt from Countrywide Home Loans Servicing, LP of my mortgage loan number: (b)(6) from the period of January 25, 2007 to April 27, 2009. 3. Please produce a certified copy of FHFA's and Fannie Mae's payments collection history statement and payment receipt from Bac Home Loans Servicing, LP of my mortgage loan number: (b)(6) from the period of April 27, 2009 to January 2011. 4. Please produce a certified copy of FHFA's and Fannie Mae's payments collection history statement and payment receipt from Bac Home Loans Servicing, LP of my mortgage loan number: (b)(6) from the period of January 2011 to April 18, 2012. 5. Please produce a certified copy of the FHFA's and Fannie Mae's payments collection history statement and payment receipt from Bank of America, of my mortgage loan number: (b)(6) from the period of April 18, 2012 to May 01, 2013. 6. Please produce a certified copy of the FHFA's and Fannie Mae's payments collection history statement and payment receipt from Green Tree Servicing, LLC of my mortgage loan number: (b)(6) from the period of May 01, 2013 to August 31, 2015. 7. Please produce a certified copy of the FHFA's and Fannie Mae's payments collection history statement and payment receipt from Ditech Financial LLC of my mortgage loan number: (b)(6), from the period of August 01, 2015 to May 01, 2018.</p>	10/22/2018	10/23/2018	Other Reasons - No Records

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2019-FOIA-007	Clow, Robin		<p>1. When I made the initial inquiry, FNMA stated that the purchase date was 3/01/2004 for the \$333,000 Note from GMAC Mortgage Corporation and the liquidation date was 12/22/16, but I don't know to whom. Can you please verify this for me? 2. Do you have a current copy of the original Promissory Note? If so, can you please provide me with a copy? 3. At any time, was a Deed of Trust assigned to FNMA from GMAC? Does FNMA then assign the DOT to the next investor? 4. Reading all the FNMA website information, the indication is that FNMA certificated this Note (converted Notes to bonds/certificates for sale) and held this in a FNMA Single Family Trust. If so, was this from acquisition of the Note until the date of sale? Is the date of sale the same as "liquidation"? 5. How is it possible to remove a Note, converted to a bond/certificate, from the MBS Trust if it has already been sold to Certificate Holders? 6. What type of purchase agreement was used for the purchase of the Note? Is that a public document used for the sale of non-performing notes? 7. Was this Note sold in a sale as a "bulk sale" of Notes or individually? 8. Your NPL sales have a requirement to follow the Note through modification with the borrower. I assume you keep track of who buys the Notes. Was this Note in a NPL sale "2016 NPL5" in which MTGLQ, Investors, LP held the winning bid? Can you please supply the following information regarding the sale of the Note: a. What was the pool number? b. What did you actually sell that was purchased: The Note or subrogation of the debt? c. What form of transfer was used? Indorsed Promissory Note? Or a listing of debts owed? d. The Selling Guide states that "there is no co-mingling of collateral." What happened to the Mortgage? d. Does FNMA continue to "monitor" this loan?</p>	12/28/2018	12/28/2018	Other Reasons - Improper FOIA Request for Other Reason
2019-FOIA-008	Kasakove, Sophie		<p>I hereby request records or portions thereof containing the following: documentation of FHFA's study of the "impact of Enterprise participation on single-family rental market stability, rental affordability, and liquidity," as noted in FHFA's "DETERMINATION ON ENTERPRISE ACTIVITY IN THE SINGLE-FAMILY RENTAL MARKET."</p>	11/26/2018	4/25/2019	Denied in Ful
2019-FOIA-009	Kibler, Tom		<p>Please assist me in locating which REMIC trusts if any the following mortgage loans are securitized into- Long Beach (b)(6) Washington Mutual (b)(6) associated address is (b)(6) former MERS (b)(6)</p>	11/26/2018	12/3/2018	Other Reasons - No Records

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2019-FOIA-010	Haller, Chase	Neighborhood Christian Legal Clinic	Records relating to Freddie Mac's reported investigation into "a loan it effectively guaranteed under a pilot program meant to bolster the market for affordable single-family rental homes" as described in the New York Times article dated April 17, 2018 titled Freddie Mac Examines Loan to Possible Rent-to-Own Housing Provider. Including any accusation, complaint, investigation file, or litigation file; for the period since January 1, 2017 and involving any of the following entities or persons: 1. 8M Lebaron, LLC 2. ATN Investments, LLC 3. Asset & Equity Strategies, LLC 4. Burger Property Assurance, LLC 5. CND Cuzco Ventures, LLC 6. Collins Properties, LLC 7. Gemini Investments, LLC 8. Hoosier Collins Commercial Strategies, LLC 9. Plus One Enterprises, LLC 10. SLB Acquisitions, LLC 11. SLB Assets, LLC 12. SLB Investments, LLC 13. SLB Properties, LLC 14. WGO Investments, Inc. 15. Wong Ventures, LLC 16. Marshall Welton 17. Natalia Villanueva AKA Natalie Villanueva 18. Karen Stone 19. Juan Luis Enriquez AKA Juan Luis Enriquez Ramirez AKA Juan Enrique AKA Juan L. Enrique 20. Grover Davis AKA Grover B. Davis 21. Charles Gillman AKA Charles C. Gillman	12/18/2018	2/13/2019	Other Reasons - No Records
2019-FOIA-011	Dupree, Sarah	Brancart & Brancart	All records reflecting FHFA's investigation, monitoring and evaluation of Freddie Mac's single-family rental pilot program.	12/21/2018	9/9/2019	Granted/Denied in Part
2019-FOIA-012	Ard, Ethan	Hamilton Real Estate Capital	Underwriting guidelines including exhibits for Freddie Mac multifamily. Including but not limited to specific description of how underwriters/services are to calculate Debt Coverage Ratio. For example: for DCR, how is available cash flow to be calculated? T12? Current rent roll?	1/8/2019	1/17/2019	Other Reasons - No Records
2019-FOIA-013	Lang, Hanna	American Banker	Request all available calendars, daily itineraries and schedules of activities for Joseph Otting, the acting director of the Federal Housing Finance Agency, from Jan. 7, 2019 through the date this request is processed.	1/11/2019	1/17/2019	Granted in Full

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2019-FOIA-014	Glawe, Justin		Part I I request a log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. Part II I request a copy of the top agency official or Secretary's daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part III I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed. Part IV I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information.	1/31/2019	2/25/2019	Granted/Denied in Part
2019-FOIA-015	Ravnitzky, Michael		A copy of the FICO Annual Reports for the years 2008 through present.	2/1/2019	3/26/2019	Granted/Denied in Part
2019-FOIA-016	Bynem, Charity		All records concerning number of students denied housing because of debt and housing available for students in debt.	2/4/2019	2/12/2019	Other Reasons - No Records

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2019-FOIA-017	Evers, Austin	American Oversight	All records reflecting communications (including email messages, email attachments, calendar invitations, memoranda or background material for meetings, or handwritten or typed notes taken during meetings) between any political appointees* at your agency and any employee or representative of Ballard Partners, including, but not limited to, any of the following individuals: a) Any individual using an email address ending in ballardfl.com, b) Brian Ballard, c) Sylvester Lukis, d) Susan "Susie" Wiles, e) Dan McFaul, f) Rebecca Benn, g) Justin Sayfie, h) James "Jamie" Rubin, i) Otto Reich, j) Raj Shah, k) Pam Bondi, l) Robert Wexler, m) Jose Felix Diaz, n) Katherine San Pedro, o) Karl Bowers, p) Sara Pennington, q) Hannah Walters, or r) Sara Nuvy. Please provide all responsive records from January 20, 2017 through the date the search is conducted [February 14, 2019].	2/14/2019	3/26/2019	Other Reasons - No Records
2019-FOIA-018	Rachmuth, Sloan	Hyam Salomon	1. All records, including contracts and policy statement, containing "Self-Help Credit Union" from January 1, 2014 - present. 2. All records from January 1, 2014 - present that was emailed, mailed, or received from any person from "Self-Help Credit Union." 3. All emails from January 1, 2014 - present, that was sent or received, from any person from the "Self-Help Credit Union."	2/19/2019	5/28/2019	Granted/Denied in Part
2019-FOIA-019	Kowalilo, Jolanta	Clarion Communication Systems	Please could you send me, the names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organization. (Eg Procurement, IT, Sustainability roles).	2/19/2019	3/5/2019	Granted in Full
2019-FOIA-020	Albra, Adem		The loan for the property, (b)(6), was pooled into a mortgage back securities pool issued by Freddie Mac. Therefore, I am requesting the documents where Freddie Mac provides consent to change conservatorship of this Freddie Mac to a different trust.	2/7/2019	2/25/2019	Other Reasons - No Records
2019-FOIA-021	Roik, Roman		Please provide (preferably by posting prominently on FHFA's website) future FHFA Director Mark Calabria's written responses to written questions submitted to the US Senate Banking, Housing and Urban Affairs Committee as part of his confirmation process. Evidently those responses were due 2/22/2019.	2/25/2019	2/26/2019	Other Reasons - No Records

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2019-FOIA-022	Kick, Russ		FOIA request log covering 2018.	2/26/2019	3/5/2019	Granted/Denied in Part
2019-FOIA-023	Witham, Judson		Gerald Cugno of Tampa Florida ( New Jersey ) AKA Premier, Paramount and Pioneer MORTGAGE BROKERS had all 900 Offices Shutter because of Mortgage Fraud Practices and JP Morgan Chase, Deutsche Bank, Credit Suisse and Select Portfolio Services have paid UNTOLD BILLIONS in Fines and Penalties for all types of Deceptions, Concealments, Frauds and Scams associated with Their Mortgage Industry and Securitization Practices. Under FOIA I request, A. A Master List of Records, Files and Reports on the Fraudulent and Abusive Consumer Practices of the Above Named Corporations and Companies B. The Reports Records, Files and Investigation and Court Records associated with ALL Enforcement Actions FHFA have been involved in with DOJ, SEC, FBI, FinCen, HUD, FHA, OCC or and other National Law Enforcement Agencies. C. All reports and files, records provided to the US Congress and Senate's Financial Services Committees and Banking Committees associated with the AFOREMENTIONED Perpetrators.	3/15/2019	4/9/2019	Other Reasons - Fee-Related Reason
2019-FOIA-024	Hoffman, Liz	The Wall Street Journal	For each of Fannie Mae and Freddie Mac: the balance of each entity's assets held at U.S. commercial banks in operational and/or interest-bearing deposit accounts at the end of each quarter between Dec. 31, 2013 and Dec. 31, 2018. the average interest rate being earned by those assets on Dec. 31, 2018. a list of all commercial banks that hold deposits on behalf of each entity, as well as the balance of the entity's accounts at each of those institutions as of Dec. 31, 2018. all written and electronic correspondence between Michael Hutchins and his staff, and Celeste Brown and her staff, that references the terms "operational deposits," "interest-bearing [or IB] accounts," "interest-bearing [or IB] deposits," "IB DDA" between Oct. 1, 2018 and Dec. 31, 2018.	3/21/2019	4/11/2019	Denied in Full



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2019-FOIA-025	Evers, Austin	American Oversight	All records reflecting communications (including emails, telephone call logs, calendar invitations/entries, or any other records reflecting communications) between (1) the FHFA employees and officials specified below and (2) Thomas Barrack Jr., Richard LeFrak, Steven Roth, or anyone representing them or their companies (Colony Capital, LeFrak, and Vornado Realty Trust, respectively), including but not limited to individuals communicating from the following email addresses: i. tbarrack@colonyinc.com ii. rlefrak@lefrak.com iii. sroth@vno.com iv. Any email address ending in @clny.com v. Any email address ending in @clns.com vi. Any email address ending in @colonyinc.com vii. Any email address ending in @colonyfinancial.com viii. Any email address ending in @lefrak.com ix. Any email address ending in @vno.com Specified FHFA officials and employees: i. Anyone serving in the capacity of Director or Acting Director, including but not limited to current Acting Director Joseph Otting, and anyone communicating on their behalf such as a scheduler, executive or administrative assistant, or special advisor. ii. Anyone serving in the capacity of Chief of Staff or Deputy Chief of Staff, including but not limited to current Chief of Staff John Roscoe, and anyone communicating on their behalf such as a scheduler, executive or administrative assistant, or special advisor. Please provide all responsive records from January 20, 2017, through the date the search is conducted.	4/2/2019	4/25/2019	Other Reasons - No Records
2019-FOIA-026	Schwartz, John		Please provide me with the following regarding each FHFA's Division of Enterprise Regulation employee at a level EL-14 as of April 1, 2019: Name Grade Salary Position/Title	4/11/2019	4/18/2019	Granted in Full
2019-FOIA-027	Dixon, Roy		FOIA Request 1: Please produce a copy of Fannie Mae's retainer agreement between Eric Tyler Samsing for representing Fannie Mae in Federal Case No. 19-cv-80022-KAM. FOIA Request 2: Please produce a copy of the FHFA's retainer agreement between Eric Tyler Samsing for representing the FHFA in Federal Case No. 19-cv-80022-KAM.	4/5/2019	4/18/2019	Other Reasons - No Records

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2019-FOIA-028	Velichko, Olya	Arnold Law Firm	Documents relating to Oracle Corp.'s (Oracle) or any subsidiary, agent, contractor, etc., for Cloud Services (specifically Software as a Service ("SaaS")). I am requesting a copy of the below documents from 2010-Present: (1) contracts (including but not limited to Service Level Agreements ("SLA") and data use agreements) between Federal Housing Finance Agency (FHFA) and Oracle or Coalfire Systems, Inc.(Coalfire); (2) attestations or certifications from Oracle re: the relevant SaaS contracts; (3) FHFA audits for the relevant Oracle SaaS contracts; (4) third-party FedRAMP audits commissioned by Oracle from Coalfire or any other third-party auditor submitted to FHFA; (5) recurring attestations or certifications by Oracle to FHFA re: the relevant SaaS contracts; and (6) bids from FHFA for relevant SaaS contracts with Oracle.	4/25/2019	5/2/2019	Other Reasons - No Records
2019-FOIA-029	Plaksin, Shaina	Knepper & Clark LLC	Attachments, exhibits, schedules or amendments for: • The contract between FHFA and Experian Information Solutions, Inc. dated on or about September 2012 – solicitation# FHF-12-R-NMDB; • Contract between FHFA and Experian dated on or about October 2017 – solicitation# FHF-17-R-0038; • Quality Assurance documentation related to above contracts from September 2015 – December 2018; • Any documents or communication identifying any US patent, trademark or copyright for any database systems and methods Experian has employed or developed for the performance of its services under contract FHF-12-C-0009; • Experian's Technical Proposal(s), performance work statements, quality assurance surveillance plans, and performance requirement summary; and • Each technical merit rating and technical risk evaluation of Experian's technical proposals	4/26/2019	11/25/2019	Granted/Denied in Part
2019-FOIA-030	Sapunor, Robert	JLL	Fannie Mae lease document for the deal at Reston Gateway that Fannie Mae signed with Boston Properties last year.	5/2/2019	5/28/2019	Other Reasons - Fee Related Reasons
2019-FOIA-031	Powell, Eleanor	University of Wisconsin-Madison	Congressional Correspondence Logs for December 2, 2017 - May 3, 2019.	5/3/2019	6/11/2019	Granted/Denied in Part
2019-FOIA-032	Antonopoulos, Dimitri		All emails sent and received from Mario Ugoletti of FHFA from December 1, 2011 - December 31, 2012.	5/20/2019	9/30/2019	Granted/Denied in Part

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2019-FOIA-033	Goeringer, Jonathan	Foley & Lardner LLP	A copy of the Fannie Mae and Freddie Mac approval order and other materials, issued in or about December of 2018, in connection with China Oceanwide Holdings Group Co. Ltd.'s ("China Oceanwide") acquisition of Genworth Financial, Inc. ("Genworth"), and certain of its direct and indirect subsidiaries, including Genworth Mortgage Insurance Corporation (the "Acquisition"). We respectfully request that such materials should specifically include: the mechanics and timing of the \$1,500,000,000 incremental contribution from China Oceanwide to Genworth following the consummation of the Acquisition (the "Contribution"); and whether any regulatory approval is required as a condition to such Contribution, including regulatory approval from the Chinese government, any political subdivision thereof, agency or instrumentality of such government or political subdivision, or any self-regulated Chinese organization or other non-governmental Chinese regulatory authority or quasi-governmental authority, or any arbitrator, court or tribunal of competent Chinese jurisdiction.	5/30/2019	9/17/2019	Granted/Denied in Part
2019-FOIA-034	Evers, Austin	American Oversight	All email communications (including email messages, email attachments, calendar invitation or entries) between by the FHFA officials below and any email address ending n .com, .net, .org, .edu, or .co, regarding Kushner Companies LLC (Kushner Cos.). All emails with any email address ending in @Kushner.com. Records from January 20, 2017 - 6/12/2019. FHFA Officials: Director or Acting Director Chief of Staff or Deputy Chief of Staff to the Director (or Acting) Deputy Director Director of External Relations Advisor in the Office of the Director White House Liaison or White House Advisor.	6/12/2019	9/23/2019	Granted/Denied in Part
2019-FOIA-035	Dutta, Rakesha		I am requesting a copy of any and all loan data that the FHFA has regarding a particular note/mortgage. Borrower Name: (b)(6) address: (b)(6) Date of loan: 2/17/2006 MIN:(b)(6) Loan number:(b)(6)Pool:certified (freddie mac pool ?) Coll ID (collateral id ?): (b)(6) Alt ID (alternative id?):(b)(6) Census Tract Code:(b)(6)	6/20/2019	6/20/2019	Other Reasons - No Records
2019-FOIA-036	Lang, Hanna	American Banker	All available calendars, daily itineraries and schedules of activities for Mark Calabria, the director of the Federal Housing Finance Agency. (Date Range for Record Search: From 4/15/2019 To 6/19/2019)	6/19/2019	7/3/2019	Granted/Denied in Part

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2019-FOIA-037	Podkul, Cezary	The Wall Street Journal	Rent roll data for Fannie Mae and Freddie Mac-financed multifamily properties for each of the last eight fiscal years, including but not limited to the property address, loan origination date, amount of the loan, the sponsor name, rents charged by the landlord and other pertinent information collected by FHFA during the course of its oversight of the GSEs. Please include data indicating which loans were cash-out refinancings versus new loan financings.	6/19/2019	9/30/2019	Granted/Denied in Part
2019-FOIA-038	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between Willy Walker, chairman and chief executive officer of Walker & Dunlop, and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 through today, June 19, 2019. Records responsive to this request would include, but are not limited to: 1) any emails between Mr. Walker and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with Mr. Walker occurred; 3) any meeting materials provided by Mr. Walker to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	6/19/2019	7/8/2019	Other Reasons - No Records
2019-FOIA-039	Podkul, Cezary	The Wall Street Journal	Any email correspondence between the FHFA Director (Mark Calabria and his predecessors Joseph Otting and Mel Watt) and the senior FHFA leadership listed on your website (and their predecessors) mentioning the words "Bob Morgan", "Morgan Management" or "Morgan". Please provide all emails containing these keywords, and any attachments to such emails, from Sept. 1, 2017 until the day you begin processing this FOIA request, now or sometime after today, June 19, 2019.	6/19/2019	7/8/2019	Granted/Denied in Part
2019-FOIA-040	Kersting, Maryll	Allied Universal	Records request for documents associated with the security guard contract in place with Freddie Mac. Specifically I'd like to request a copy of the current contract, a copy of all changes/addendum, a copy of all wage/bill rates, a copy of all evaluation documentation, and a copy of the winning proposal.	6/20/2019	6/25/2019	Other Reasons - No Records

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2019-FOIA-041	Weiss, Pamela	eVantage Services Inc.	I am requesting information regarding a recently completed Fannie Mae bid award for BPM006848 – REO Title & Closing RFP: • Which vendors made it to the interview stage • Which vendors were awarded contracts, and for which states did they win contracts, and their pricing for Fannie Mae.	7/18/2019	7/25/2019	Other Reasons - No Records
2019-FOIA-042	Martin, Rebecca		Requesting information and documentation regarding retainer agreement for attorneys retained to pursue FHFA interest regarding Nevada Super Priority Lien States such as Nevada on behalf of Fannie Mae or its interest. FHFA retainer agreement regarding retainer for Fennemore Craig attorneys at law. FHFA interest in Certificate number 24913113, pool number NP-940274	7/25/2019	8/5/2019	Other Reasons - No Records
2019-FOIA-043	Matson, Jonathan		1. It is requested that FHFA provide all documents relevant to Fannie Mae's Senior Stock Purchase Agreement with Treasury, including all internal memos prior to the initiation of the Agreement that pertain to it. 2. It is requested that FHFA provide all documents relevant to the First Amendment to Fannie Mae's Senior Stock Purchase Agreement with Treasury, including all internal memos prior to the initiation of the Agreement that pertain to it. 3. It is requested that FHFA provide all documents relevant to the Second Amendment to Fannie Mae's Senior Stock Purchase Agreement with Treasury, including all internal memos prior to the initiation of the Agreement that pertain to it. 4. It is requested that FHFA provide all documents relevant to the Third Amendment to Fannie Mae's Senior Stock Purchase Agreement with Treasury, including all internal memos prior to the initiation of the Agreement that pertain to it.	6/10/2019	8/16/2019	Other Reasons - Request Withdrawn
2019-FOIA-044	Waldron, Tristan		• Any email, including attachments, sent or received by the office from any address with the email domain @warren.senate.gov; • Any correspondence, including but not limited to email, fax, or written correspondence, sent or received by the office in communication with Sen. Elizabeth Warren. (Date Range for Record Search: From 1/1/2013 To 8/5/2019)	8/5/2019	2/6/2020	Granted/Denied in Part

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2019-FOIA-045	Weinstein, Austin	Bloomberg News	I request copies of (or access to) the e-mail correspondence of acting Federal Housing Finance Agency Director Joseph M. Otting on matters related to housing-finance reform, (hereinafter the "Records"), specifically: Identify and provide records of all internal and external emails from and to Mr. Otting during his term as acting director with the terms: "net-worth sweep", "net worth sweep", "net sweep", "Paulson", "Ackman", "Pershing Square", "Fairholme", "Berkowitz" or "GSO".	8/15/2019	2/10/2020	Granted/Denied in Part
2019-FOIA-046	Weinstein, Austin	Bloomberg News	I request a copy of (or access to) a list of all fulfilled FOIA requests by the Federal Housing Finance Agency from January 1, 2019 to August 15, 2019. (Date Range for Record Search: From 1/1/2019 To 8/15/2019)	8/15/2019	8/22/2019	Granted/Denied in Part
2019-FOIA-047	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between Justin Wheeler, chief executive officer of Berkadia, and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. For assistance in finding records responsive to this request, please note Mr. Wheeler's email is: justin.wheeler@berkadia.com. Records of any correspondence, meetings or conversations between Hilary Provinse, EVP and head of mortgage banking at Berkadia, and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. For assistance in finding records responsive to this request, please note Ms Provinse's email is: hilary.provinse@berkadia.com. Records responsive to this request would include, but are not limited to: 1) any emails between Mr. Wheeler and Ms Provinse and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by Mr. Wheeler and Ms Provinse to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	8/20/2019	2/27/2020	Granted/Denied in Part

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-048	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between Gerard Sansosti, executive managing director of JLL, and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. For assistance in finding records responsive to this request, please note Mr. Sansosti's email is: gerard.sansosti@am.jll.com. Records responsive to this request would include, but are not limited to: 1) any emails between Mr. Sansosti and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by Mr. Sansosti to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	8/20/2019	2/27/2022	Other Reasons - No Records
2019-FOIA-049	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between Brian Stoffers, global president of debt and structured finance at CBRE, and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. Records responsive to this request would include, but are not limited to: 1) any emails between Mr. Stoffers and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by Mr. Stoffers to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	8/20/2019	2/27/2020	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-050	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between representatives of Arbor Realty Trust ("Arbor") and FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2019 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. For assistance in finding records responsive to this request, please note Arbor's website is www.arbor.com and emails for executives representing Arbor would include "@arbor.com". Records responsive to this request would include, but are not limited to: 1) any emails between Arbor representatives and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by Arbor representatives to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	8/20/2019	2/27/2020	Other Reasons - No Records
2019-FOIA-051	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between representatives of Fannie Mae and Freddie Mac and Siobhan Kelly, Maria Fernandez, FHFA Director Mark Calabria and other senior FHFA leadership as listed on your website since January 1, 2018 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. For assistance in finding records responsive to this request, please note Fannie Mae's website is www.fanniemae.com and emails from executives representing Fannie Mae would include "@fanniemae.com". Freddie Mac's website is www.freddiemac.com and emails from executives representing Freddie Mac would include "@freddiemac.com". Records responsive to this request would include, but are not limited to: 1) any emails between Fannie Mae and Freddie Mac representatives and senior FHFA staff, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by Fannie Mae and Freddie Mac representatives to FHFA staff in the course of such meetings, and 4) Staff notes or internal memoranda summarizing such meetings.	8/20/2019		



Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-052	Santoro, Stephen		All payment (from September 7, 2008 until August 20, 2019) records made to the following: Perkins Coie, LLC Houser & Allison, APC Miller Nash Graham & Dunn, LLP Pite Duncan, LLP Aldridge Pite, LLP Ocwen Loan Servicing, LLC GMAC Mortgage, LLC	8/21/2019	8/22/2019	Other Reasons - No Records
2019-FOIA-053	Podkul, Cezary	The Wall Street Journal	Records of any correspondence, meetings or conversations between FHFA's Maria Fernandez, Associate Director, Office of Housing and Regulatory Policy, and representatives of the 25 multifamily DUS lenders listed (below) on Fannie Mae's website since January 1, 2018 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. -- Records of any correspondence, meetings or conversations between FHFA's Siobhan Kelly and representatives of the 25 multifamily DUS lenders listed (below) on Fannie Mae's website since January 1, 2018 until the time it takes you to begin the processing of this request, now or sometime after today, August 20, 2019. Records responsive to this request would include, but are not limited to: 1) any emails between DUS lenders' representatives and Ms Fernandez and Ms Kelly, along with email attachments; 2) calendar entries showing the date(s) on which meetings with them occurred; 3) any meeting materials provided by DUS lenders' representatives to Ms Fernandez and Ms Kelly in the course of such meetings, and 4) Any notes or internal memoranda summarizing their respective meetings with DUS lenders' representatives. 1) Arbor 2) JPMorgan Chase 3) Barings 4) KeyBank 5) Bellwether Enterprise 6) M&T Bank 7) Berkadia 8) Newmark Knight Frank 9) CapitalOne 10) NorthMarq 11) CBRE 12) Orix 13) Citibank 14) PGIM 15) PNC 16) Dougherty Mortgage 17) Regions Bank 18) Grandbridge 19) SunTrust 20) HomeStreet 21) Walker & Dunlop 22) Hunt Real Estate Capital 23) Wells Fargo 24) Jones Lang LaSalle 25) Greystone	08/22/2019	6/30/2020	Granted/Denied in Part

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-054	Pearson, Jake	ProPublica	<ul style="list-style-type: none"> <li>Any and all records in FHFA possession – including but not limited to loan application documents and benchmarking data – associated with \$158,797,000 in financing made under Fannie Mae’s “Green Rewards” program in the summer of 2018 (CUSIP 3138LNX71) structured by Walker and Dunlop for a 752-unit, multi-family Los Angeles development owned by borrower G.H. Palmer Associates called “The Colony Townhomes.”</li> <li>Any and all records in FHFA possession – including but not limited to loan application documents and benchmarking data – associated with \$233,587,000 in financing structured by Walker and Dunlop for two multifamily developments in Los Angeles (the Medici and the Orsini) in the summer of 2018 for borrower G.H. Palmer Associates via Freddie Mac’s “Green Up” loan program.</li> <li>Any and all electronic communication between FHFA Division of Conservatorship executive staff sent or received between 1/20/17 and today, 9/4/19, that contain the following words or phrases: “G.H. Palmer,” “Palmer,” “Geoffrey Palmer,” “Walker and Dunlop,” “Trevor Fase,” or “Colony Townhomes.”</li> <li>Any and all electronic communication between FHFA Division of Conservatorship executive staff sent or received between 1/20/17 and today, 9/4/19, that contain the following words or phrases: “G.H. Palmer,” “Palmer,” “Geoffrey Palmer,” “Walker and Dunlop,” “Trevor Fase,” “Orsini,” or “Medici.”</li> <li>Any and all electronic communication sent or received by former FHFA director Mel Watts between 1/20/17 and 1/6/19, that contain the following words or phrases: “G.H. Palmer,” “Palmer,” “Geoffrey Palmer,” “Walker and Dunlop,” “Trevor Fase,” “Orsini,” or “Medici.”</li> <li>Any and all electronic communication sent or received by current FHFA employees Mark Calabria, Adolfo Marzol, John Roscoe, Christopher Bosland, Lynn Fisher and Sheila Greenwood between 1/6/19 and today, 9/4/19, that contain the following words or phrases: “G.H. Palmer,” “Palmer,” “Geoffrey Palmer,” “Walker and Dunlop,” “Trevor Fase,” “Orsini,” or “Medici.”</li> </ul>	9/4/2019		
2019-FOIA-055	Cohen, Mindy		Please provide me with a list of residential general contractors who have completed or are in the process of completing home renovations under the Fanny Mae “Homestyle Renovation” program in Travis or Williamson counties, Texas during 2016-2019. Include the name of the business, the owner’s name, contact information including their business address, phone number and email address(s).	9/9/2019	9/9/2019	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-FOIA-056	Keeley, Keith	Ryan LLC	Listing of outstanding checks / warrants that have not been cashed and older than 90 days old. These are usually accounts payable transactions of which that department has a reconciliation of outstanding payments which include payee name, amount, date, check number and description. Please include instructions and contact information in case we need to request checks to be reissued for our clients.	9/20/2019	9/24/2019	Other Reasons - No Records
2019-FOIA-057	Mott, Seth		Any and all documents (including all loan applications and loan documents) related to Freddie Mac Loan Number (b)(6); Property Address: (b)(6).	9/20/2019	10/3/2019	Other Reasons - No Records
2019-F-PA-001	(b)(6)		I am requesting pursuant to FOIA for the FHFA to please provide me with its consent document or a letter stating the FHFA did not give Green Tree Servicing, LLC consent to foreclose on loan number.	10/24/2018	11/1/2018	Other Reasons - No Records
2019-F-PA-002	(b)(6)		Request #1 - Please produce the FHFA's documents showing Fannie Mae is still in Conservatorship in 2018. Request #2 - Please produce a copy of the FHFA signed authenticity "Consent Document" authorizing Green Tree Servicing, LLC, to foreclose on Fannie Mae's Conservator lien on mortgage loan number (b)(6) and/or mortgage loan number (b)(6) on October 28, 2014.	11/19/2018	1/7/2019	Other Reasons - No Records
2019-F-PA-003	(b)(6)		A copy of the Report of Administrative Inquiry into Allegations of Misconduct by the FHFA Director, date November 28, 2018.	12/11/2018	1/7/2019	Other Reasons - All Records Referred to Another Component or Agency
2019-F-PA-004	(b)(6)		A copy and full explanation (on how this is related to my property) of the Fannie Mae check noted in the attached document request on April 19, 2010 and entered into account on April 22, 2010, check #5191624 in the amount of \$114,716.64.	12/17/2018	1/7/2019	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-F-PA-005	Johnson, Christine	Gammon & Grange, P.C.	1. Any and all records in the FHFA Personnel File of (b)(6) from the commencement of his employment at FHFA to the date of this Request; 2. Any and all documents in the supervisory files of Annie Golden, Ellen Joyce, Michael Lee, and Arthur Hogan related to or concerning (b)(6) from January 2018 through the date of this Request; 3. Any and all communications by or between Ellen Joyce, Nick Satriano, Nina Nichols, Robert Rispler, Chris Yfantis, Suzanne Crump related to or concerning (b)(6) from January 2018 through the date of this Request;	3/14/2019	4/2/2019	Other Reasons - Request Withdrawn
2019-F-PA-006	Johnson, Christine	Gammon & Grange, P.C.	1. FHFA personnel file; 2. Supervisory files of Annie Golden, Ellen Joyce, Michael Lee and Arthur Hogan; 3. Communications by or between Ellen Joyce, Nick Satriano, Nina Nichols, Robert Rispler, Chris Yfantis, Suzanne Crump, Marie Harte, Andrew Wasilisin, and Alfred Pollard. (Date Range for Record Search: From 1/1/2018 To 4/9/2019)	4/9/2019	7/9/2019	Granted/Denied in Part

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-F-PA-007	(b)(6)		<p>"All of (b)(6) performance and personnel files" Ms. Ellen Joyce and Michael Lee are identified as (b)(6) current and past manager, they are required to provide your office with all performance related material used to assist in accurately assessing performance for the time period identified above. This should include, whether in electronic or paper format (include hand written notes/notebooks) the following:</p> <ul style="list-style-type: none"> <li>• Any supporting documentation for performance ratings (e.g., productivity and quality control records, records of employee counseling, individual development plan, etc.);</li> <li>• Written recommendation for awards, removals, demotions, reassignments, training, pay increases, cash bonuses or other performance-based actions;</li> <li>• Statements made by employee regarding a rating given or any recommendations made based on the rating (e.g. statements of disagreement – submitted by the employee, giving reason for disagreeing with the decision not to amend);</li> <li>• Notices of commendations, recommendations for training and advice and counseling records that were based on performance;</li> <li>• Supervisory ratings used in considering employee for promotion or other position change (transfers); and</li> <li>• Performance related material to assist in accurately assessing employee's performance (e.g. resume, training history, and documentations of special licenses, certificates, authorizations necessary in the performance of the employee duties.</li> </ul>	4/22/2019	6/5/2019	Other Reasons - No Records
2019-F-PA-008	(b)(6)		Has my house flooded before and has the grown washed away before?	5/6/2019	5/21/2019	Other Reasons - No Records
2019-F-PA-009	(b)(6)		All records connected with loan for the following property: (b)(6)	6/25/2019	7/23/2019	Other Reasons - No Records
2019-F-PA-010	(b)(6)		All correspondence regarding property located at (b)(6), and/ case number (b)(6) regarding amicus	7/22/2019	7/23/2019	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-F-PA-011	(b)(6)		Please send me copies of all my completed performance evaluations and any performance appeals and performance appeals responses that FHFA has on file. This would include my tenure under OFHEO as well which dates back to 2008. In addition, please provide me with a copy of all medical documentation that the Agency has that was provided to support my absence/FMLA beginning in 2016, my disability retirement and my worker's comp claim.	7/24/2019	9/10/2019	Other Reasons - No Records
2019-F-PA-012	Gerber, Laura	Keller Rohrback LLP	Documents pertaining to a Freddie Mac/Nationstar loan for the period January 1, 2011.	7/26/2019	7/30/2019	Other Reasons - No Records
2019-F-PA-013	Gerber, Laura	Keller Rohrback LLP	Information regarding a Fannie Mae/Nationstar home loan (b)(6).	7/26/2019	8/2/2019	Other Reasons - No Records
2019-F-PA-014	Gerber, Laura	Keller Rohrback LLP	Request for information regarding a Fannie Mae/Nationstar home loan (b)(6).	7/31/2019	8/2/2019	Other Reasons - No Records
2019-F-PA-015	Gerber, Laura	Keller Rohrback LLP	Request for Information on behalf of (b)(6).	9/3/2019	9/9/2019	Other Reasons - No Records
2019-REF-001	Baumann, Asa		All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulations, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. (Date Range for Record Search: From 7/17/2013 To 3/8/2017)	10/4/2018	10/18/2018	Other Reasons - No Records
2019-REF-002	Woellert, Lorraine	Politico	All emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray regarding financial services, regulations, consumer financial regulation, or any other official business of the Consumer Financial Protection Bureau. (Date Range for Record Search: From 7/17/2013 To 10/4/2017)	10/4/2018	10/18/2018	Other Reasons - No Records
2019-REF-003	Warmbrodt, Zachary	PoliticoPro	Referral from SEC regarding and FHFA email sent to Jaime Klima (and others) regarding FSOC's AIG vote.	10/23/2018	10/25/2018	Denied in Full
2019-REF-004	Levi, Steven		Any and all official, legal or operational decisions, internal and external, by or for the FHFA which state so-called gift mortgages are legal. Any and all official, legal or operational decisions, internal and external, by or for the FHFA which state so-called gift mortgages are illegal.	2/7/2019	2/13/2019	Other Reasons - No Records

Request ID	Requester Name	Organization	Request Description	Received Date	Closed Date	Final Disposition
2019-REF-005	Cofrancesco, John	Active Navigation	Received from NARA FHFA's 'self-assessment' agency reports (2015 - 2017). These are the reports for Records Management offices to see how they are doing in compliance with regulations.	3/12/2019	3/26/2019	Granted in Full
2019-REF-006	Piccolo, Patrick	Blankingship & Keith PC	All application, files, or documents pertaining to any applications for urban renewal funding submitted to the Housing and Home Finance Agency, the predecessor agency of HUD, by the Alexandria Redevelopment and Housing Authority between 1959 - 1965.	6/3/2019	6/13/2019	Other Reasons - All Records Referred to Another Component or Agency
2019-REF-007	Ravnitzky, Michael		A copy of the most recent Records Management self-assessment report for FHFA forwarded from NARA.	8/23/2019	9/10/2019	Granted in Full