

**FOIA Requests Report
Received between 01/01/2019 and 12/31/2019**

	Received Date	Request Description	Request ID	Request Type	Requester Category
1	01/02/2019	H-18-2904	2019-FOPA-00009	FOIA/PA	All Other
2	01/07/2019	Copy of the Report of Administrative Inquiry into Allegations of Misconduct by the FHFA Director, date November 28, 2018.	2019-FOPA-00012	FOIA/PA	All Other
3	01/07/2019	Documents related to Hotline Complaint H-19-2997	2019-FOPA-00011	FOIA/PA	All Other
4	01/07/2019	H-19-2963	2019-FOPA-00007	FOIA/PA	All Other
5	01/08/2019	Records pertaining to the investigation of the attorney firm (b)(6); located in Tampa Florida at (b)(6) (b)(6); (b)(7)(C) Tampa, FL (b)(6); They are under investigation with OIG-FHFA for their foreclosure practices of improper documentation.	2019-FOPA-00010	FOIA/PA	All Other
6	01/11/2019	All records associated with the claim filed by (b)(6); (b)(6) in reference to claim H-19-2943.	2019-FOPA-00014	FOIA/PA	All Other
7	01/18/2019	FHFA-OIG FOIA Request No. 2019-FOIA-00002. I renew my request for this IG report.	2019-FOIA-00003	FOIA	News Media
8	01/24/2019	No records identified.	2019-FOPA-00013	FOIA/PA	All Other
9	01/28/2019	File for complaint #H-18-2904 My loan no. with Freddie Mac (b)(6); and Freddie Mac Servicers, Bank of America, N.A-, Select Portfolio Servicing Inc. Violations, of Federal Reserve Board Regulation, violations of federal statutes, discriminatory, forensic-mortgage violations, embezzlements. predatory lendings, etc.	2019-FOPA-00017	FOIA/PA	All Other
10	01/30/2019	This request is for documents regarding my loan account which fall under the Privacy Act. My request has to do with information contained on the Fannie Mae Homepath website. Please provide any and all documents that pertain to, authorize and/or support the change in status on September 5, 2018.	2019-FOPA-00015	FOIA/PA	All Other

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11	01/31/2019	For all portions of this request, the time period for which I am seeking records is October 8, 2018 to present. Part I: 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. Part II: a copy of the top agency official or Secretary's daily calendar for the above-named agency. Part III: copies of all visitor logs for the above-named agency. Part IV: 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, between the above-named agency and all members of Congress and their staffs in the time period covered. Part V: (1) an index of all major information systems of the agency; (2) a description of major information and record locator systems maintained by the agency; and (3) a handbook for obtaining various types and categories of public information from the agency.	2019-FOIA-00004	FOIA	All Other
12	02/06/2019	Any and all official, legal or operational decisions by or for the FHFA which state so-called gift mortgages -are legal or illegal.	2019-FOPA-00016	FOIA/PA	All Other
13	02/06/2019	A copy of page 4 only of (b)(6); report (enclosed) with the dates that were redacted. Exemption b(6) does not apply to dates of memos. A copy of the OIG Memorandum of Interview of the Chair of Fannie Mae's Board of Directors (listed as the thirteenth item in the bulleted listing on that page).	2019-FOIA-00005	FOIA	All Other
14	02/06/2019	H-18-2842	2019-FOPA-00019	FOIA/PA	All Other
15	02/12/2019	Hi FOIA H -19-2995 looking to see who is doing what with this serious issue of Freddie Mac not giving me the min psa cusip to show house was paid off and they are stealing it from me using local executive power Sheriff I have ask to see the 4 point warrant of seizure that no	2019-FOPA-00018	FOIA/PA	All Other

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		one has shown me to date I will keep on asking for this one document and ask your help			
16	02/14/2019	<p>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)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C)</p> <p>To be clear, this request includes any memos or one-pagers provided by (b)(6); (b)(7)(C) to government officials during meetings.</p>	2019-FOIA-00007	FOIA	All Other
17	02/25/2019	Records related to complaint number H-17-2666	2019-FOPA-00020	FOIA/PA	All Other
18	02/28/2019	Complaint H-19-2997 Please provide "loan data confidential" file dated 4/12/13 Please provide exhibit 308 and the entire bank database response from Fannie Mae in writing to my QWRs that have gone unanswered	2019-FOPA-00023	FOIA/PA	All Other
19	03/03/2019	requester has not specified the documents that they are seeking	2019-FOPA-00021	FOIA/PA	All Other
20	03/04/2019	This request pertains to the same subject as (b)(6); (b)(6); and (b)(6); (b)(7)(C) I am requesting for a status update on my son, (b)(6); (b)(7)(C) compliant, FHFA-OIG Complaint H-19-2940	2019-FOPA-00022	FOIA/PA	All Other
21	03/05/2019	Records related to any review or investigation of me, (b)(6); (b)(7)(C) of Charlotte, NC. This would have related to: Federal Home Loan Bank Topeka: AHP Application ID (b)(6); (b)(7)(C) Application Phase: Initial Round A / Buchanan's Crossing Subdivision, and Buchanan's Crossing Subdivision Kansas City, LP.	2019-FOPA-00024	FOIA/PA	All Other

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22	03/13/2019	H-19-2940	2019-FOPA-00025	FOIA/PA	All Other
23	03/15/2019	(b)(6); 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.	2019-FOIA-00009	FOIA	All Other
24	03/26/2019	1. What are the names of the companies currently trading the companies "Barrington M. Hamilton" CUSIP #s 048720045/69854019 and "Jaame Amun RE EL" CUSIP #s 048720045/69854019 on the stock market? 2. What is the exact "Net Assets" trading on the stock market for government contract no. 1:16-CR-072-AT [I] and government contract no. 1:16-CR-00072? 3. What is the exact "Net Assets" trading on the stock market for government contract no. 69854019? 4. What is the name of the company whom insures the "Federal Correctional Institution" located in Berlin, New Hampshire?	2019-FOIA-00008	FOIA	All Other
25	03/26/2019	Complaint # (b)(6); (b)(7)(C) or File #H-19-2963	2019-FOPA-00026	FOIA/PA	All Other
26	04/08/2019	All complaint previously electric and mail	2019-FOPA-00027	FOIA/PA	All Other
27	04/16/2019	Request address is (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Please send me a complete	2019-FOPA-00029	FOIA/PA	All Other

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		history including any/all documents associated with my property and the aforementioned account- from inception to present			
28	04/23/2019	I am writing to request a status update of my claim filed 1/21/19. Case #H-19-3010.	2019-FOPA-00028	FOIA/PA	All Other
29	04/25/2019	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 FHFA Office of the Inspector General (FHFA-OIG) and Oracle or Coalfire Systems, Inc.(Coalfire); (2) attestations or certifications from Oracle re: the relevant SaaS contracts; (3) FHFA-OIG 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-OIG; (5) recurring attestations or certifications by Oracle to FHFA-OIG re: the relevant SaaS contracts; and (6) bids from FHFA-OIG for relevant SaaS contracts with Oracle.	2019-FOIA-00010	FOIA	Commercial
30	05/20/2019	Reference File #H 18-2721 I am making a request for information regarding action taken by the government regarding any persons or entities being investigated under the above mentioned file number.	2019-FOPA-00030	FOIA/PA	All Other
31	05/28/2019	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 FHFA Office of the Inspector General (FHFA-OIG) and Oracle or Coalfire Systems, Inc. (Coalfire); (2) attestations or certifications from Oracle re: the relevant SaaS contracts; (3) FHFA-OIG audits for	2019-FOIA-00011	FOIA	Commercial

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		the relevant Oracle SaaS contracts; (4) third-party FedRAMP audits commissioned by Oracle from Coalfire or any other third-party auditor submitted to FHFA-OIG; (5) recurring attestations or certifications by Oracle to FHFA-OIG re: the relevant SaaS contracts; and (6) bids from FHFA-OIG for relevant SaaS contracts with Oracle.			
32	05/29/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2018.	2019-FOIA-00012	FOIA	News Media
33	05/29/2019	FHFA OIG complaint H-19-3046	2019-FOPA-00032	FOIA/PA	All Other
34	06/05/2019	Copies of records mentioning or describing audits, reviews, investigations or reports regarding the agency's cyber security, including audits or investigations regarding the state of the agency's cyber security regarding potential attacks as well as audits and investigations conducted in the wake of a suspected or actual cyber attack, hacking incident or breach. Please include materials generated between 1 January 1996 and 30 June 2016.	2019-FOIA-00013	FOIA	News Media
35	06/10/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2017.	2019-FOIA-00014	FOIA	News Media
36	06/13/2019	Information in regard to the following complaint: FHFA complaint submitted 5/14/2019 Aurora Loan Services, Inc., Mortgage Electronic Registration Systems, Inc., Fannie Mae, Wells Fargo Home Mortgage Inc., GE Capital Mortgage Services, Inc., GE Mortgage Services, LLC, Aurora Loan Services, LLC, Nationstar Mortgage, LLC A/K/A Mr. Cooper	2019-FOPA-00033	FOIA/PA	All Other
37	06/19/2019	Records related to Mortgage Identification Number (b)(6); (b)(7)(C).	2019-FOPA-00034	FOIA/PA	All Other
38	06/19/2019	The names of the companies currently trading the companies "Barrington M. Hamilton" CUSIP #s 048720045/69854019 and (b)(6); (b)(7)(C) CUSIP #s 048720045/69854019 on the stock market. The exact	2019-FOPA-00031	FOIA/PA	All Other

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		"Net Assets" trading on the stock market for government contract no. 1:16-CR-072-AT [I] and government contract no. 1:16-CR-00072. The exact "Net Assets" trading on the stock market for government contract no. 69854019. The name of the company who insures the "Federal Correctional Institution" located in Berlin, New Hampshire.			
39	06/19/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2016.	2019-FOIA-00015	FOIA	News Media
40	06/20/2019	The following electronic records: Date Range: 1/1/2017 to 12/31/2017 Source: Fannie Mae, Freddie Mac and Federal Home Loan Bank System. What: All loans/mortgages placed in the state of Wisconsin Data elements Date Address1 Address2 City State Zip Code Sale Amount Format: pipe delimited text file or .csv, or excel. Contact information: (Date Range for Record Search: From 1/1/2017 To 12/31/2017)	2019-FOIA-00016	FOIA	Commercial
41	06/21/2019	Data to remake a graphic that appears in this FHFA report: https://www.fhfaig.gov/Content/Files/WPR-2019-002.pdf . The data behind Figure 2.	2019-FOIA-00017	FOIA	News Media
42	06/25/2019	Copies of the: May 19, 2008 Satisfied Mortgage Survivorship Deed for (b)(6); and (b)(6); and associated payments to J. P. Morgan Chase; and the July 18, 2012 cancelled deed same J.P. Morgan; and associated payments. Re. OIG H 19-3011.	2019-FOPA-00035	FOIA/PA	All Other
43	07/02/2019	The subpoena or subpoenas sent by FHFA's OIG to (b)(6); (b)(7)(C) d/b/a (b)(6); that are the subject of the attached Motion for Protective Order and Protective Order dated December 27, 2018, in Case No. (b)(6); (b)(7)(C) (Judge Christopher Tuite)(see attached Motion and Order). The subpoena or subpoenas sent by HUD's OIG to (b)(6); (b)(7)(C) d/b/a (b)(6); that are the subject of the attached Motion for Protective Order and Protective Order dated December 27, 2018, in Case No. (b)(6); (b)(7)(C)	2019-FOIA-00018	FOIA	All Other

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		(Judge Christopher Tuite)(see attached Motion and Order). All documents and records produced by (b)(6); (b)(6); d/b/a (b)(6); in response to the subpoenas above.			
44	07/05/2019	No records identified.	2019-FOIA-00019	FOIA	All Other
45	07/11/2019	Records pertaining to the investigation of the attorney firm (b)(6); located in Tampa Florida at (b)(6); (b)(6); (b)(7)(C) Tampa, FL (b)(6); They are under investigation with OIG-FHFA for their foreclosure practices of improper documentation.	2019-FOPA-00036	FOIA/PA	All Other
46	07/15/2019	A letter from me and the letter from B/A. I have the info re: the person who pretended to be me. (b)(6); was still responsible for the mortgage dead or alive. He had an estate which she walked away with without paying his bills as the will states. Something must be done as I am now homeless due to her and B/A. Do something!	2019-FOPA-00037	FOIA/PA	All Other
47	07/22/2019	H-19-3011. Copies of the original loan documents, payments and satisfied/canceled deed for (b)(6); (b)(6); & (b)(6); survivorship/annuitant 1998-2008 JP Morgan Chase; and (b)(6); 2008-2016 (deceased 6/12/16) JP Morgan Chase-Seterus- Fannie Mae- Wilmington Savings Fund etc.	2019-FOPA-00038	FOIA/PA	All Other
48	07/22/2019	1. The net computations for the following CUSIP #s individually: a. 69854-019 b. 048720045 and 2.The current investors identified for the stocks and bonds bought and sold by the companies (b)(6); (b)(6); and (b)(6); (b)(7)(C)	2019-FOIA-00020	FOIA	All Other
49	07/31/2019	All complaints, documents and/or reports filed and/or allegations investigated by your office to include any and all findings, facts, determinations, recommendations, investigation, witness and suspect statements taken of any person(s) in any and all media forms, investigative notes and reports generated and other official correspondence with other person(s), company and/or agencies either federal and/or state in	2019-FOPA-00039	FOIA/PA	All Other

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		regards to and as a result of the original complaint forwarded to your office as well as information/ provided to you by (b)(6); (b)(7)(C) in the matter Fannie Mae and Third Fifth Bank.			
50	08/06/2019	Certified copies of the mortgage records of: (b)(6); (b)(6); (b)(7)(C) MERS registration number MIN: (b)(6); (b)(7)(C) DATE: May 19, 2008	2019-FOPA-00040	FOIA/PA	All Other
51	08/19/2019	Any loans in my name that have an outstanding debt at (b)(6); (b)(7)(C). See including: Real Property Located at: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	2019-FOPA-00041	FOIA/PA	All Other
52	08/19/2019	Pursuant to the Freedom of Information act please provide a list of FNMA and GNMA mortgages services by Chase Bank with discretionary information redacted.	2019-FOIA-00021	FOIA	All Other
53	08/20/2019	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.	2019-FOIA-00022	FOIA	All Other
54	08/20/2019	1. A list of all Fannie Mae and Freddie Mac mortgages serviced by Chase Bank or any Chase Bank affiliate or subsidiary: JP Morgan Chase, Chase Bank, Chase Home Finance, etc. 2. I would like the information to specifically include date of origination, status (foreclosure, modified, current), original face amount, current amount, city, county, state, race and/or ethnicity. All private or personal mortgagee information of other mortgagees to be redacted. 3. I would like to receive this in excel spreadsheet (preference) or pdf format.	2019-FOIA-00023	FOIA	Commercial
55	08/26/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2015.	2019-FOIA-00024	FOIA	News Media

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56	09/09/2019	Please provide final report of investigation of complaint case H-19-2938	2019-FOPA-00043	FOIA/PA	All Other
57	09/16/2019	A copy of a complaint I filed with the FHFA OIG in mid-Dec. 2018	2019-FOPA-00042	FOIA/PA	All Other
58	09/16/2019	Copy of complaint regarding my dismissal from FNMA in 2017.	2019-FOPA-00044	FOIA/PA	All Other
59	09/23/2019	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.	2019-FOIA-00025	FOIA	Commercial
60	09/23/2019	On Sept 16th 2019 I was denied for Federally Funded Housing Assistance at Westwind Apartments in Elgin IL. The adverse action letter states "Westwind Tower also evaluated my application with a proprietary credit score calculated using their own criteria specific to its rental community called rental score". - Adverse Action Letter This rental score fails to take into account that I am a (b)(6); (b)(7)(C) on a fixed income below the poverty line. I am requesting accommodation to have an exception made on my behalf.	2019-FOPA-00045	FOIA/PA	All Other
61	09/23/2019	Copies of the Equal Employment Opportunity Commission (EEOC) Management Directive MD-715 Report (29 C.F.R. Part 1614) for the past two years (i.e. fiscal years 2017 and 2018)	2019-FOIA-00026	FOIA	All Other
62	10/02/2019	Records pertaining to the investigation of the attorney firm (b)(6); (b)(6); (b)(7)(C) located in Tampa Florida at (b)(6); (b)(6); (b)(7)(C) Tampa, FL (b)(6);. They are under investigation with OIG-FHFA for their foreclosure practices of improper documentation.	2020-FOPA-00001	FOIA/PA	All Other
63	10/15/2019	A copy of each Administrative Subpoena issued by the FHFA Office of Inspector General since January 1, 2017.	2020-FOIA-00001	FOIA	All Other

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64	10/23/2019	1. FHFA OIG Pay Authority; 2. FHFA Pay Authority; 3. FHFA OIG EL Pay Scale; 4. FHFA OIG Policy on Law Enforcement Availability Pay (LEAP) pay; 5. FHFA OIG EL Pay Scale with LEAP; 6. FHFA LEAP Policy; 7. FHFA HR Policy on paying LEAP over GS-15 cap. Please provide the information electronically to my e-mail address.	2020-FOIA-00002	FOIA	All Other
65	10/28/2019	H-19-3119	2020-FOPA-00003	FOIA/PA	All Other
66	10/28/2019	Records pertaining to the investigation of the attorney firm (b)(6); located in Tampa Florida at (b)(6); (b)(6): (b)(7)(C) Tampa, FL (b)(6);.	2020-FOPA-00002	FOIA/PA	All Other
67	11/07/2019	The report or documentation of any audit, investigation, or other review involving allegations of sleeping while on duty or in a workspace. Documentation of any notification to the office of inspector general, such as a hotline complaint, of misconduct or substandard performance involving sleeping while on duty or in a workspace.	2020-FOIA-00003	FOIA	News Media
68	11/12/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2014.	2020-FOIA-00004	FOIA	News Media
69	11/12/2019	Disaggregated time information for the HMDA transaction data. For example, month of mortgage origination. Currently, the information is provided at yearly level.	2020-FOIA-00005	FOIA	Educational Institution
70	11/13/2019	Documents related to case no. H-20-3208	2020-FOPA-00004	FOIA/PA	All Other
71	11/18/2019	Any and all information involving law suits against Deutsche bank and its trust of the time period of 2006/2007 that bonds were issued to investors that may have my mortgage pooled into. That trust again being American home mortgage assets note series 2007-SD2.	2020-FOPA-00005	FOIA/PA	All Other
72	11/18/2019	Electronic copies of all administrative subpoenas issued by the Federal Housing Finance Agency Office of Inspector General from January 1, 2017, to the date at which this request is processed. (Date Range for Record Search: From 1/1/2017 To 11/18/2019)	2020-FOIA-00006	FOIA	News Media

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73	11/25/2019	A copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2013.	2020-FOIA-00007	FOIA	News Media
74	11/25/2019	Any and all information involving law suits against Deutsche bank and its trust of the time period of 2006/2007 that bonds were issued to investors that may have my mortgage pooled into. That trust again being American Home Mortgage assets note series 2007-SD2.	2020-FOPA-00007	FOIA/PA	All Other
75	12/04/2019	An update or the records pertaining to case/file #H-20-3211.	2020-FOPA-00006	FOIA/PA	All Other
76	12/05/2019	Electronic copies of all administrative subpoenas issued by the Federal Housing Finance Agency Office of Inspector General from January 1, 2017, to the date at which this request is processed.	2020-FOIA-00008	FOIA	News Media
77	12/05/2019	A copy of the administrative subpoenas issued by the Office of Inspector General between January 1, 2015 and December 31, 2016.	2020-FOIA-00009	FOIA	All Other
78	12/06/2019	An update and/or the records pertaining to the case/file #H-20-3211.	2020-FOPA-00009	FOIA/PA	All Other
79	12/18/2019	Information related to 2016 Wells Fargo Home Mortgage and a foreclosure for (b)(6); (b)(7)(C) and all others.	2020-FOPA-00008	FOIA/PA	All Other
80	12/27/2019	Complaint numbers are H-19-3064 and H-19-3146. Or other cases against Federal Home Loan Bank submitted by (b)(6); (b)(7)(C)	2020-FOPA-00010	FOIA/PA	All Other

Total No. of Requests: 80