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Description of document:	Department of Housing and Urban Development's (HUD) Automated Correspondence On-Line Response Network report (HUD's FOIA case log), 01-August-2007 – 31-July-2008
Requested date:	31-July-2008
Released date:	27-August-2008
Posted date:	19-December-2008
Title of Document	U. S. Department of Housing and Urban Development Automated Correspondence On-Line Response Network, Run Date, 08/21/08
Date/date range of document:	25-September-2005 – 05-August-2008
Source of document:	Department of Housing and Urban Development FOIA Request 451 Seventh Street, Room 10248 Washington, DC 20410 Phone: (202) 708-3866 Fax: (202) 401-7901

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U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-3000

OFFICE OF ADMINISTRATION

AUG 27 2008

RE: Freedom of Information Act Request
FOIA Control Nos.: 08-FI-HQ-01477 and FI-474415

This letter is in response to your Freedom of Information Act (FOIA) request dated July 31, 2008. In your request, you asked for a copy of the Department of Housing and Urban Development's Automated Correspondence On-Line Response Network report (HUD's FOIA case log), from August 1, 2007, through the date of your request.

When responding to a FOIA request, HUD searches for responsive documents existing up to the date the request is received in the Department's FOIA Office. Your request was received on August 6, 2008.

Your request is granted in part at no cost to you. I am enclosing a copy of the information you have requested. I am withholding FHA case numbers, a social security number, loan numbers, dates of birth, telephone numbers, and constituent names under FOIA Exemption 6. Release of this information would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing these portions of government documents does not outweigh the individuals' right to privacy.

I am the official responsible for this determination. You may appeal this determination within 30 days from the date of this letter. Your appeal should include copies of your original request and this response, as well as a discussion of the reasons supporting the appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. For Exemption 6, your appeal should address the nature of the overriding public interest in disclosure that outweighs the personal privacy interest protected by the exemption. If you should decide to appeal, please send your appeal to:


U.S. Department of Housing and Urban Development
Freedom of Information Act Appeal
Assistant General Counsel for
Procurement and Administrative Law
451 Seventh Street, SW, Room 10180
Washington, DC 20410-0500

Telephone: (202) 708-0622

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal privacy information, such as home address, telephone number, or social security number, all of which are protected from disclosure under FOIA Exemption 6.

Thank you for your interest in the Department's policies and programs.

Sincerely,


per Cynthia A. O'Connor
Executive Secretary

Enclosure

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF	0436233 FI	/MOORE, JANISE DATE LETTER: 09/25/05	SUMMARY: REQUESTING DOCUMENTS RELATING TO LEAP APPLICATION NUMBER 00040110 FROM JUNE 9, THROUGH SEPTEMBER 25, 2005 ORGANIZATION: LEAD SAFE COMMUNITIES
CBF	0441394 FI	/WHATLEY, MELISSA DATE LETTER: 01/12/06	SUMMARY: FY 2004 TENANT BASED; PROJECT BASED AND PUBLIC HOUSING ALLOCATION AMOUNT BY PHA FOR THE CITY OF SAN JOSE. REQUESTOR AMENDED REQUEST FOR 2006 INFO ORGANIZATION:
CBF	0446431 FI	/WILLIAMSON, SELENE DATE LETTER: 03/30/06	SUMMARY: COMPLEX - REQUESTING INFORMATION PACKETS FOR SINGLE ROOM OCCUPANCY; SHELTER PLUS CARE; AND, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS. ORGANIZATION: HIS WILL NOT MINE, INC.
CBF	0449078 FI	/SHER, DENNIS DATE LETTER: 05/10/06	SUMMARY: RT HUD FUNDS TO TEEN CHALLENGE UNDER THE NEIGHBORHOOD INITIATIVES PROGRAM ORGANIZATION: AMERICANS UNITED FOR SEPARATION OF CHURCH AND
CBF	0453311 FI	/FIELD, KELLY DATE LETTER: 07/31/06	SUMMARY: (RT)COPIES OF COMPLAINTS FILED AGAINST COLLEGES UNDER THE FAIR HOUSING ACT OR SECTION 504 OF THE REHABILITATION ACT OVER THE LAST 5 YEARS BY STUDENTS WITH MENTAL ILLNESSES, ETC. ORGANIZATION: CHRONICLE OF HIGHER EDUCATION
CBF	0458437 FI	/RECKDAHL, KATY DATE LETTER: 11/08/06	SUMMARY: (RT)ANY AND ALL CORRESPONDENCE, MEMORANDA, OR EMAIL MESSAGES TO OR FROM HUD OR THE HOUSING AUTHORITY OF NEW ORLEANS REGARDING THE LAFITTE PUBLIC HOUSING DEVELOPMENT,ETC. ORGANIZATION: GAMBIT WEEKLY NEWSPAPER
CBF	0460417 FI	/THORNTON, RICHARD DATE LETTER: 01/10/07	SUMMARY: RECV. 1/17/07(APG) REQUESTING ALL MULTIFAMIY PROPERTIES HAVING MORTGAGES INSURED BY HUD NATIONALLY & LISTED AS "POTENTIALLY TROUBLED" & "TROUBLED ON THE MDDR OR REMS SYSTEM. ORGANIZATION:
CBF	0461845 FI	/DOUGLAS, TRISTA DATE LETTER: 02/22/07	SUMMARY: RT COPY OF SUCCESSFUL FHIP APPLICATION ORGANIZATION:
CBF	0462577 FI	/FALKENSTEIN, ROBERT DATE LETTER: 03/12/07	SUMMARY: COMPLEX-REQUESTING A COPY OF INVESTIGATION REPORTS CONCERNING HIMSELF, AND FORMER ACTING DAS JOHN J. COONTS. ORGANIZATION:
CBF	0462676 FI	/STOUT, BARBARA	

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

	DATE LETTER: 03/14/07	SUMMARY: RT - REQUEST FOR A COPY OF 2005 UMATILLA RESERVATION HOUSING AUTHORITY GRANT FOR RURAL HOUSING AND ECONOMIC DEVELOPMENT ORGANIZATION: COEUR D'ALENE TRIBAL HOUSING AUTHORITY
CBF	0462809 FI /FANNON, DORA DATE LETTER: 03/17/07	SUMMARY: CX - A COPY OF A FUNDED PROPOSAL FOR 2006 RURAL HOUSING AND ECONOMIC DEVELOPMENT ORGANIZATION: DORA FANNON AND ASSOCIATES
CBF	0462989 FI /BUDAY, JR., RAYMOND DATE LETTER: 03/05/07	SUMMARY: RT - REQUEST FOR COPIES OF ANY WRITTEN OR ELECTRONIC COMMUNICATIONS TO AND FROM OGC REGARDING STATUTORY AND OTHER RESTRICTIONS ON THE HUD'S ABILITY TO RECAPTURE OVERPAYMENTS OF OPERATING SUBSIDY ORGANIZATION: MARIETTA HOUSING AUTHORITY
CBF	0463084 FI /METZGER, JOHN DATE LETTER: 03/23/07	SUMMARY: RT EMPLOYMENT APPLICATION, NARRATIVE STATEMENT, ACADEMIC TRANSCRIPTS OF HOWARD HARRISON FOR QUALITY ASSURANCE SPECIALIST HQ-DEU-2004-0136 ORGANIZATION:
CBF	0463352 FI /FRAYSER, RACHEL DATE LETTER: 03/14/07	SUMMARY: REQUESTING INFORMATION WITH THE PAYMENT/PERFORMANCE BOND FOR THE PROJECT LONDONTOWN APTS. II ORGANIZATION: ALL STAR STEEL SERVICES
CBF	0463428 FI /PSASL, JCA DATE LETTER: 04/02/07	SUMMARY: REQUESTING CERTIFIED COPIES OF DESIGNATION LETTER FOR FORECLOSURE COMMISSIONER FOR MONROE COUNTY, & WAYNE COUNTY, MICHIGAN ORGANIZATION:
CBF	0463429 FI /FITZGERALD, WILLIAM DATE LETTER: 03/05/07	SUMMARY: (RT) COPIES OF HUD'S RECORDS CONCERNING THE SEEMINGLY FAUX CHARITY, THE ELI HOME, INC. AND HUD'S COMPLIANCE REGULATIONS FOR CHARITIES TO WHICH HUD DISPERSE FUNDS. ORGANIZATION: ANAHEIM HOME OWNERS MAINTAINING OUR ENVIRONMENT
CBF	0463480 FI /LIMER, JANA K. DATE LETTER: 01/31/07	SUMMARY: CX--REQ ALL INFO RE THE COUNTY OF SANTA CLARA, CO OF SOLANO, COUNTY OF ALAMEDA, CO OF MONTEREY, CO OF SAN MATEO, CITY & CO OF SAN FRAN, CITY OF OAKLAND, OAKLAND HSG AUTH, OAKLAND RED AGENCY, OAKLAND UNIFIED SCHOOL ET ORGANIZATION: JONES DAY
CBF	0463790 FI /KIMURA, DONNA DATE LETTER: 03/26/07	SUMMARY: (RT) ALL WRITTEN RECORDS OF COMMUNICATIONS REGARDING PUBLIC CONTRACTS, FOR THE PERIOD FROM JANUARY 20, 2001, TO DECEMBER 31, 2006, BETWEEN SECRETARY JACKSON AND ASSISTANT DEPUTY SECRETARY JO BAYLOR, ETC. ORGANIZATION: AFFORDABLE HOUSING FINANCE

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF	0464342 FI	/CARLISLE, NATE	
	DATE LETTER:	04/26/07	SUMMARY: RT -- REQ COPIES OF MATERIALS RELATED TO THE HUD RESPA INQUIRY INTO MT. HOLLY CLUB OF BEAVER CO., UTAH, AND ITS RELATED CORPORATIONS OR ENTITIES
			ORGANIZATION: THE SALT LAKE TRIBUNE
CBF	0464658 FI	/NIXON, JULISSA	
	DATE LETTER:	05/04/07	SUMMARY: CX - A COPY OF CO-OPPORTUNITY, INC. AND EMPOWER NEW HAVEN YOUTHBUILD
			ORGANIZATION: WOMEN AND FAMILIES
CBF	0464735 FI	/MCDARGH, ELIZABETH	
	DATE LETTER:	05/08/07	SUMMARY: CX ALL DOCUMENTS CONCERNING THE SELECTION OF CAROLINE KREWSON
			TO A HUD POSITION
			ORGANIZATION:
CBF	0464822 FI	/MARTINEZ, AMY	
	DATE LETTER:	05/09/07	SUMMARY: RT COPY OF AN AWARDED GRANT FOR THE YOUTHBUILD GRANT FOR LAST YEAR
			ORGANIZATION: SANTE FE CIVIC HOUSING AUTHORITY
CBF	0465122 FI	/ELROD, AMANDA	
	DATE LETTER:	05/18/07	SUMMARY: REQUESTING INFORMATION ON FHA LOAN CASE NUMBER [REDACTED] FOR THE
			PROPERTY LOCATED AT 321 DURHAM DRIVE, FREDERICKSBURG, VA 22407.
			ORGANIZATION:
CBF	0465230 FI	/POWELL, ALLEN	
	DATE LETTER:	04/26/07	SUMMARY: RT--REFERRAL FROM CURTIS DAVIS, REG. 6, REGARDING A. POWELL WHO IS
			REQUESTING DOCS PERTAINING TO THE HOUSING AUTHORITY OF JEFFERSON PARISH
			(LA013). (MEDIA)
			ORGANIZATION: THE TIMES-PICAYUNE
CBF	0465557 FI	/KEMPNER, MATT	
	DATE LETTER:	05/30/07	SUMMARY: (RT)COPIES OF ALL CONTRACTS, SINCE JANUARY 1, 2001, BETWEEN FEMA AND
			CIRCLE B ENTERPRISES, AS WELL AS ANY FEMA CONTRACTS IN THAT PERIOD WITH
			JACKIE WILLIAMS, ETC.
			ORGANIZATION: THE ATLANTA JOURNAL-CONSTITUTION BUSINESS NEW
CBF	0465638 FI	/PIERCE, DAVID	
	DATE LETTER:	05/30/07	SUMMARY: RT - REQUEST FOR COPIES OF ALL DOCUMENTS (PROPERTY REPORTS) REQUIRED
			THROUGH THE INTERSTATE LAND SALES ACT FOR MIDDLE SMITHFIELD TOWNSHIP
			AND THE COUNTRY CLUB OF THE PONOCOS
			ORGANIZATION: POCONO RECORD
CBF	0465702 FI	/BAXTER, MICHELLE	
	DATE LETTER:	06/04/07	SUMMARY: (RT)COPIES OF THE 96-02 MULTIFAMILY INSPECTIONS FOR THE PAST 5 YEARS
			PERTAINING TO THE ENTOWNE-3652 READING ROAD; BURTON-910; CIN-AVON AND
			915 DANA AVOLON; 3598 WASHINGTON WALKER APARTMENTS, ETC.
			ORGANIZATION:
CBF	0465726 FI	/HODES, SCOTT A.	

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 06/05/07 SUMMARY: (RT) INFORMATION ON CURRENTLY INSURED FHA LOANS GREATER THAN \$80,000 FOR ALL FIFTY STATES AND THE DISTRICT OF COLUMBIA MADE BY HUD FROM JANUARY 1, 2007 UNTIL THE DATE HUD ACTUALLY SEARCHES, ETC.
ORGANIZATION: SCOTT A. HODES, ATTORNEY AT LAW

CBF 0465793 FI /CRENSON, SHARON L.
DATE LETTER: 06/06/07 SUMMARY: RT - REQUEST FOR HUD'S LIST OF RESIDENTIAL REAL ESTATE APPRAISERS WHO HAVE BEEN REMOVED FROM THE DEPARTMENT'S 2004, 2005, 2006, AND 2007 FHA APPRAISER ROSTER
ORGANIZATION: BLOOMBERG NEWS

CBF 0465829 FI /HOLLIE, MS.
DATE LETTER: 06/06/07 SUMMARY: REQUESTING A COP SECTION 8 VOUCHER INFORMATION & 7 HUD ANNUAL SECTION 8 HOUSING RECERTIFICATION INSPECTION CHECK-LIST ETC.
ORGANIZATION:

CBF 0465957 FI /YSASAGA, DIANA
DATE LETTER: 06/11/07 SUMMARY: REQUESTING INFORMATION ON THE FOLLOWING ITEMS: HOUSING AUTHORITY INFO, SECTION 8 HUD PROGRAM REGARDING TERMINATION HEARINNG & DISPOSITION RESULTS, REASONS FOR ACTION FOR GLENDALE, ARIZONA (2006)
ORGANIZATION:

CBF 0465973 FI /HELLER, NANCY B.
DATE LETTER: 06/11/07 SUMMARY: CX COPIES OF ALL QUARTERLY ASSESSMENT REPORTS TO HUD RE HEALTHY HOMES GRANTS
ORGANIZATION:

CBF 0466094 FI /ENGEL, GARY
DATE LETTER: 06/15/07 SUMMARY: RT--REQ WHETHER OR NOT HOME LOCATED AT 27 HARKER AVE., BERLIN, NJ 08009, LOAN NUMBER [REDACTED] HAS A FHA MORTGAGE
ORGANIZATION:

CBF 0466133 FI /GOLD, STEPHEN F.
DATE LETTER: 06/18/07 SUMMARY: CX ONE-YEAR AND FIVE YEAR MAINSTREAM HOUSING VOUCHER INFORMATION
ORGANIZATION:

CBF 0466255 FI /CHRISTIAN, CATHY
DATE LETTER: 06/21/07 SUMMARY: (RT) DOCUMENTS IN POSSESSION OR CONTROL OF HUD REGARDING HOUSING GRANTS APPLIED FOR AND/OR AWARDED TO THE GUIDIVILLE INDIAN RANCHERIA.
ORGANIZATION: NIELSEN, MERKSAMER, PARRINELLO, MUELLER, AND

CBF 0466358 FI /LEONE, SUZANNE LEONE
DATE LETTER: 06/25/07 SUMMARY: (RT) ANY AND ALL FILES CONTAINING HUD'S RECORDS FOR WESTWOOD HOUSE LOCATED AT 50 WEST 93RD STREET, NEW YORK, NY TO INCLUDE ALL RECORDS RELATED TO THE PRIVATE HOUSING FINANCIAL LAW AND MITCHELL-LAMA, ETC.
ORGANIZATION: ROSENBERG & ESTIS, P.C.

CBF 0466404 FI /PERSON, MICHAEL
DATE LETTER: 06/27/07 SUMMARY: REQUESTOR IS ASKING FOR ALL CONTRACTS AWARDED UNDER SOLICITATION:

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

A20069JH0014 - BILLING PAY SERVICES FOR SAHOC REQUIREMENT
ORGANIZATION: INPUT

CBF	0466506 FI	/HANSON, JOHN C. DATE LETTER: 06/29/07	SUMMARY: (RT) COPIES OF ANY AND ALL INFORMATION AND DOCUMENTATION IN THE POSSESSION OR CONTROL OF HUD RELATED TO HUD 2006 AUDIT OF MIAMI DADE HOUSING AGENCY, ETC. ORGANIZATION: THE BARTHET FIRM
CBF	0466511 FI	/PANEBIANCO, JOE DATE LETTER: 07/02/07	SUMMARY: RT - REQUEST FOR A LIST OF OUTSTANDING FHA/VA LOANS ORGANIZATION: VILLAGE HOME MORTGAGE
CBF	0466517 FI	/WALKER, MELVA DATE LETTER: 06/27/07	SUMMARY: RT-- REQ. INFORMATION FOR THE CITY OF MINNEAPOLIS' HEALTHY HOMES & LEAD HAZARD CONTROL, REGULATORY SVCS, ENVIRONMENTAL MGMT. AND SAFETY HEALTHY HOMES DEMONSTRATION GRANT, 2006 ORGANIZATION:
CBF	0466536 FI	/HICKS, PAMELA S. DATE LETTER: 06/27/07	SUMMARY: CX BINDER FILE FOR PROPERTY AT 4408 FRANCONIA DRIVE, BALTIMORE MD 21206 ORGANIZATION: MOORE & JACKSON,LLC
CBF	0466547 FI	/NARAYANSWAMY, ANUPAMA DATE LETTER: 07/03/07	SUMMARY: CX -- REQ COPIES OF ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND HUD FROM 4/1/2007 TO 6/30/2007, INCLUDING THE DATE OF RESPONSE TO EACH LETTER IN ELECTRONIC FORMAT. ORGANIZATION: SUNLIGHT FOUNDATION
CBF	0466601 FI	/YOUNG, KIMBERLY DATE LETTER: 06/19/07	SUMMARY: CX CONTRACTS OF LONG DISTANCE CARRIERS AND INVOICEES AND BILLING STATEMENTS ISSUED TO HEALTHY HOMES COVERING BILLING CYCLES THE CONTRACTS ARE IN EFFECT ORGANIZATION: JA RUSSO ASSOCIATES, INC.
CBF	0466603 FI	/BODEK, MARTIN DATE LETTER: 07/06/07	SUMMARY: RT - REQUEST FOR YEARLY OPERATING STATEMENTS FILED WITH HUD FOR PROPERTIES LOCATED AT 244 CHADWICK AVENUE, NEWARK, NEW JERSEY AND 100 CHADWICK AVENUE, NEWARK, NEW JERSEY 07103. ORGANIZATION: ALL IN ONE
CBF	0466604 FI	/PAUL, ROSALIND DATE LETTER: 07/06/07	SUMMARY: REQUESTING COPIES OF 3 PHYSICAL INSPECTION REPORTS BY HUD ON HILLSIDE/ COURTYARD APT. IN WILMINGTON, DE ORGANIZATION: COLONY NORTH APARTMENTS
CBF	0466605 FI	/HENRY, NORMAN DATE LETTER: 07/08/07	SUMMARY: (RT)TWO 2006 YOUTHBUILD GRANT APPLICATIONS AWARDED BY HUD FOR THE TEXAS AREA (1)BROWNSFIELD CDC, AMALEDA HEIGHTS, OR ANY OTHER.

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CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: BUILDERS OF HOPE CDC

CBF 0466667 FI /ELY, BRITTANY
DATE LETTER: 07/09/07 SUMMARY: CX -- COPIES OF CASE BINDERS RE A GROUP OF HECMS TO HUD FOR SERVICING TO
INCLUDE #S [REDACTED]
ORGANIZATION: BANK OF AMERICA

CBF 0466676 FI /WOOTEN, ALEXANDER G.
DATE LETTER: 07/10/07 SUMMARY: REQUESTING A COPY OF THE LAW FOR THE NEWARK HOUSING AUTHORITY REGULATION
ORGANIZATION:

CBF 0466691 FI /MCADOO, PAUL R.
DATE LETTER: 06/25/07 SUMMARY: (CX) COPIES OF ALL RECORDS RELATED TO THE SOCIETY OF ST. VINCENT DE PAUL
INC., THE CENTER OF HOPE, AND/OR SOPHIE SAMPSON, INCLUDING BUT NOT
LIMITED TO ALL REQUESTS FOR PUBLIC FUNDS, ALL GRANTS OF PUBLIC FUNDS, ETC
ORGANIZATION: THOMAS & LOCICERO

CBF 0466703 FI /HICKS, PAMELA S.
DATE LETTER: 06/27/07 SUMMARY: (CX) COPIES OF THE ENTIRE BINDER FILE FOR THE REAL PROPERTY KNOWN AS
18 SATURN COURT, BALTIMORE, MARYLAND, INCLUDING BUT NOT LIMITED TO ANY
AND ALL SECTION 8 PROPERTY RECORDS, ETC.
ORGANIZATION: MOORE & JACKSON, LLC

CBF 0466736 FI /MULHALL, KYLE M.
DATE LETTER: 07/11/07 SUMMARY: (RT) ALL DOCUMENTS RELATING TO ANY HUD APPROVAL OR DISAPPROVAL OF
REQUESTS FOR TRANSFERRING MULT-FAMILY, "PROJECT BASED VOUCHER" BETWEEN
ELIGIBLE PROJECTS UNDER THE AUTHORITY PROVIDED BY CONGRESS, ETC.
ORGANIZATION: AKERMAN SENTERFITT

CBF 0466739 FI /HEALY, PATRICIA
DATE LETTER: 07/11/07 SUMMARY: RT - A LIST OF GENERAL CONTRACTORS THAT DO LEAD-BASED PAINT ABATEMENT
UNDER HUD CONTRACTS
ORGANIZATION:

CBF 0466740 FI /PALMER, BOB
DATE LETTER: 07/11/07 SUMMARY: (RT) ALL UNDERWRITERS IN SAN ANTONIO, TEXAS WHO HAVE THE DE
UNDERWRITING DESIGNATION
ORGANIZATION:

CBF 0466755 FI /BROUSSARD, JOEL A.
DATE LETTER: 06/25/07 SUMMARY:
ORGANIZATION:

CBF 0466851 FI /ZIRNEKLIS, ANDREW
DATE LETTER: 07/13/07 SUMMARY: RT AMERICAN DREAM DOWN PAYMENT INITIATIVE EVALUATION CONTRACT
ORGANIZATION:

CBF 0466852 FI /FASANELLI, ANTONIA

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 07/13/07 SUMMARY: (RT)PROJECT BASED SECTION 8 PROPERTIES WITH FAILING REAC INSPECTION
SCORES, ETC.
ORGANIZATION: WASHINGTON LEGAL CLINIC

CBF 0466872 FI /WOODROUGH, STEPHENS B.

DATE LETTER: 07/17/07 SUMMARY: RT--REQ COPY OF THE SETTLEMENT AGREEMENT ENTERED INTO IN OR AROUND
DEC 2005 BETWEEN ABN AMRO MORTGAGE GROUP, INC. ANN ARBOR, MI, THE DEPT
OF JUSTICE, AND HUD.
ORGANIZATION: THE BANKING LAW FIRM

CBF 0466883 FI /SALZMAN, GERALD H

DATE LETTER: 07/17/07 SUMMARY: CX - REQUEST FOR COPIES OF VARIOUS CAPITOL LOAN MORTGAGE DOCUMENTS
ORGANIZATION: PEPPER HAMILTON, LLP

CBF 0466890 FI /MANCEAUX, KARLA

DATE LETTER: 07/18/07 SUMMARY: REQUESTING INFORMATION ON PORTIBILITY PAPERS FOR SECTION 8.
ORGANIZATION:

CBF 0466927 FI /CHUNG, JULIET

DATE LETTER: 06/27/07 SUMMARY: RT - AUDIT REPORT ENDING JUNE 30, 2005 REGARDING THE TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
ORGANIZATION:

CBF 0466985 FI /HARRISON, ESQ., DAVID M.

DATE LETTER: 07/19/07 SUMMARY: (CX) ALL DOCUMENTS CONCERNING COMPLAINTS AND/OR ALL ALLEGED CRIMINAL
ACTIVITY INVOLVING MAURICE MCDOWALL, AS WELL AS ONE RESCUE INC.
ORGANIZATION:

CBF 0467000 FI /NEWBURY, HASTINGS

DATE LETTER: 07/15/07 SUMMARY: CX - A COPY OF THE ORIGINAL FILES CONCERNING TWO LOANS THAT BBB&T, GREG
FEIT AND RAYMOND STARKES CLAIM THAT I ACQUIRED
ORGANIZATION:

CBF 0467029 FI /POLCE, KELLY

DATE LETTER: 07/20/07 SUMMARY: RT RECORDS RE CONGRESSMAN JOSEPH KNOLLENBERG
ORGANIZATION:

CBF 0467036 FI /GOETZ, MARISA

DATE LETTER: 07/19/07 SUMMARY: RT ALL RECORDS RE KHRISTEN FREEMAN
ORGANIZATION:

CBF 0467085 FI /WALKER, DORETTA

DATE LETTER: 07/26/07 SUMMARY: RT - REQUEST FOR COPIES OF ALL FILE INFORMATION FOR HER HUD HOME LOAN
SOLD TO LITTON LOAN
ORGANIZATION:

CBF 0467139 FI /SMITH III, WINGO F.

DATE LETTER: 07/27/07 SUMMARY: RT--REQ ANY & ALL RECORDS, ETC., PERTAINING TO ANY & ALL INVESTIGATIONS
INQUIRIES, AUDITS, INSPECTIONS, FINDINGS, ADMIN ACTIONS, OR OTHER DETER-

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

MINATIONS FROM 2003 TO PRESENT RE: SEC 8 VOUCHERS IN CHATHAM CO, GA
ORGANIZATION: GEORGIA LEGAL SVCS. PROGRAM/SAVANNAH OFFICE

CBF	0467162 FI	/ALCAZAR, GERARDO	
	DATE LETTER:	07/25/07	SUMMARY: (CX) APPLICATIONS FOR FEDERAL AID, GRANTS, AND/OR LOANS COMPLETED BY RETAIL BRAND ALLIANCE, INC., REGARDING ECONOMIC LOSSES BY ITS CASUAL CORNER, PETITE SOPHISTICATE, AND/OR AUGUST MAX WOMAN STORES, ETC.
			ORGANIZATION: ROBINS, KAPLAN, MILLER & CIRESI, LLP
CBF	0467163 FI	/KARIMI, ABTEEN	
	DATE LETTER:	07/30/07	SUMMARY: CX DOCUMENT RE U.S. REPRESENTATIVE ROBERT SCHAEFFER
			ORGANIZATION:
CBF	0467191 FI	/CANN, JACK	
	DATE LETTER:	07/30/07	SUMMARY: RT REMAINING BUDGET AUTHORITY, TERMINATED SEC. 8 HAPS RE WILLOW CREEK NORTH AND SOUTH, RED FOX AND SIBLY APARTMENTS
			ORGANIZATION: HOUSING PRESERVATION PROJECT
CBF	0467203 FI	/WHITE, MARTHA	
	DATE LETTER:	07/29/07	SUMMARY: RT - TWO CONSOLIDATED REQUESTS, PLEASE REVIEW BOTH FOR RESPONSIVE DOCS.
			1. REQUEST FOR THE NUMBER OF MEMPHIS HOUSING AUTHORITY LAWSUITS FILED.
			2. REQUEST FOR SPECIFIC INFO CONCERNING THE MEMPHIS HOUSING AUTHORITY.
			ORGANIZATION:
CBF	0467206 FI	/BATES, DEBRA R.	
	DATE LETTER:	07/26/07	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS CONCERNING CASE NUMBER [REDACTED]
			ORGANIZATION: SNELL WYLIE & TIBBALS
CBF	0467207 FI	/TOUCHET, ELIZABETH	
	DATE LETTER:	07/26/07	SUMMARY: RT - NAMES, ADDRESS AND THE AWARDED DOLLAR AMOUNT GIVEN TO ALL HOMEOWNER RECIPIENTS OF FUNDS UNDER THE ROAD HOME PROGRAM
			ORGANIZATION:
CBF	0467208 FI	/VERSINO, KEVIN	
	DATE LETTER:	07/26/07	SUMMARY: (RT)RECORDS TO ILLINOIS PROJECT NUMBER IL-24-3. SPECIFICALLY THE COMPANIES BIDDING ON THE PROJECT AND THE AMOUNT OF THE BID.
			ORGANIZATION: SECURE CORE
CBF	0467209 FI	/KNOTT, ALEX	
	DATE LETTER:	07/24/07	SUMMARY: (RT) COPY OF ANY AND ALL LOGS OF CORRESPONDENCE THAT INCLUDE LETTERS FROM MEMBERS OF CONGRESS FROM JANUARY 1, 2000 THROUGH THE PRESENT TO HUD
			ORGANIZATION: CONGRESSIONAL QUARTERLY
CBF	0467210 FI	/WOLFF, SHARON L.	
	DATE LETTER:	07/30/07	SUMMARY: REQUESTING HL-05-0022 (THIS IS NOT A FOIA)
			ORGANIZATION:
CBF	0467212 FI	/REW, PHILLIP	

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 07/30/07 SUMMARY: CX ALL DOCUMENTS CONCERNING WOODLANDS APARTMENTS
ORGANIZATION: ADAMS, HOEFER, HOLWADEL & ELDRIDGE, LLC

CBF 0467213 FI /BARNES, RODERICK R.
DATE LETTER: 07/25/07 SUMMARY: (CX) REAC INSPECTION RECORDS SINCE 1984 FOR MELIYAN APARTMENTS
PROJECT NO. 05635138.
ORGANIZATION: SHAPIRO, SHER, GUINOT & SANDLER

CBF 0467267 FI /WAGNER, MANDIE
DATE LETTER: 08/02/07 SUMMARY: RT--NEEDS REPLACEMENT HUD TAGS INFO FOR 721 FLOYD SPRINGS ROAD,
ARMUCHEE, GA
ORGANIZATION: MARKET STREET MORTGAGE

CBF 0467268 FI /GRAY, ROBERT
DATE LETTER: 08/01/07 SUMMARY: (RT) INFORMATION RECORDED IN THE DATABASE OF REAC'S PERIODIC PHYSICAL
ASSESSMENT SUB-SYSTEM INSPECTION OF PIH PROPERTIES FROM JANUARY 2006 TO
PRESENT: NAME AND ADDRESS OF PUBLIC HOUSING PROPERTY SITES; ETC.
ORGANIZATION: EZ OUT PRODUCTS, LLC

CBF 0467269 FI /MCCANN, EDWARD
DATE LETTER: 03/16/07 SUMMARY: (RT) A COPY OF THE MOST RECENT PHYSICAL INSPECTION REPORT, SCORE, TENANT
SURVEY, AND INDIVIDUAL RATINGS BY CATEGORY REGARDING JAMES CROSSING AND
JAMES CROSSING NORTH, LOCATED IN LYNCHBURG, VA.
ORGANIZATION: LYNCHBURG REDEVELOPMENT AND HOUSING AUTHORITY

CBF 0467274 FI /SIEMEK, EILEEN M.
DATE LETTER: 06/18/07 SUMMARY: (RT) COPY OF THE INVESTIGATION FILE REGARDING HUD'S INVESTIGATION OF
SPECIAL PROPERTIES, INC. AND/OR TINA GARCIA
ORGANIZATION: WELLS, ANERSON AND RACE, LLC

CBF 0467284 FI /DAVENPORT, CASSIE
DATE LETTER: 07/24/07 SUMMARY: RT -- NEEDS HUD STICKERS FOR MOBILE HOME LOCATED AT 7280 WEST UNION ROAD
YOUNG HARRIS, GA
ORGANIZATION:

CBF 0467285 FI /BEVER, KEVIN
DATE LETTER: 07/24/07 SUMMARY: REQUESTING INFORMATION ON MEMO DATED 7/16/07 BY THE ACTING DAS FOR MULTI
FAMILY PROGRAM TO THE FIELD, PERTAINING TO GUIDANCE ON THE NEW 2530
PROCEDURES FOR LLC. INVESTORS IN PRESERVATION APPROVAL PROC. IMPROV. ACT.
ORGANIZATION: POLSINELLI, SHALTON, FLANIGAN SUELTHAUS, PC

CBF 0467287 FI /THOMPSON, CHERYL W.
DATE LETTER: 07/25/07 SUMMARY: (RT) ALL APPLICATIONS FILED BY PRINCE GEORGE'S COUNTY AND ITS HOUSING
AUTHORITY TO DEMOLISH AND APPLICATIONS TO DISPOSE OF FOR MCGUIRE HOUSE;
CORRESPONDENCE FROM HUD TO PRINCE GEORGE'S COUNTY, ETC.
ORGANIZATION: THE WASHINGTON POST

CBF 0467288 FI /LEE, JASON A.
DATE LETTER: 07/24/07 SUMMARY: RT A COMPLE COPY OF THE DRUG ELIMINATION GRANT AR37HDEO020100 AND ITS

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ADMINISTRATIVE FILE

ORGANIZATION:

CBF	0467289 FI	/AHLGREN, LEIGH DATE LETTER: 07/23/07	SUMMARY: RT ALL RECORDS RE HUD CASE 090702838 ORGANIZATION: HARTFIELD LAW OFFICES
CBF	0467290 FI	/MAHONER, MELODY DATE LETTER: 07/23/07	SUMMARY: REQUESTS LIST OF INDIVIDUALS DUE MMI/MIP REFUNDS IN THE STATE OF DELAWARE. ORGANIZATION:
CBF	0467291 FI	/WAGNER, MANDIE DATE LETTER: 07/23/07	SUMMARY: RT -- REQ MISSING HUD LABEL VERIFICATION ORGANIZATION: MARKET STREET MORTGAGE
CBF	0467292 FI	/ROCK, CHRIS S. DATE LETTER: 07/23/07	SUMMARY: REQUESTING BULLETIN 101, DATE JULY 26, 1993. ORGANIZATION: TERRACON CONSULTANTS, INC.
CBF	0467293 FI	/BATES, DEBRA R. DATE LETTER: 07/26/07	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS REGARDING CASE NUMBER [REDACTED] ORGANIZATION: SNELL, WYLIE & TIBBALS
CBF	0467295 FI	/QUINN, ASHLEY DATE LETTER: 07/26/07	SUMMARY: RT CONTRACT OF CHEEVER DEVELOPMENT CORPORATION PROJECT NUMBER 012-EE329 (PROJECT IS GATES PLAZA SENIR HOUSING) ORGANIZATION: BARNES, IACCARINO, ET AL.
CBF	0467296 FI	/SMITH, WILLIE DATE LETTER: 07/26/07	SUMMARY: RT HOTLINE CASE HL-0701100 ORGANIZATION:
CBF	0467297 FI	/GOYA, BRAD DATE LETTER: 07/25/07	SUMMARY: RT - REQUEST FOR EXPEDIATED REQUEST FOR HUD FORM 9902 FOR THE MOST RECENT FULL YEAR FOR SIX SPECIFIED HOSING COUNSELING AGENCIES. ORGANIZATION: SAN FRANCISCO PUBLIC HOUSING DEV. CORP.
CBF	0467298 FI	/MULLIN, KATHY DATE LETTER: 07/25/07	SUMMARY: (RT)ARE THERE ANY REGULATIONS GOVERNING HOT WATER TEMPERATURES IN HUD HOUSING PROJECTS FOR SENIOR LIVING FACILITIES. ORGANIZATION:
CBF	0467299 FI	/MONTGOMERY, JAMES DATE LETTER: 07/25/07	SUMMARY: (RT)COPY OF HUD RULES FOR WEST VIRGINIA THAT HAVE TO DO WITH BEING SEPARATED AND NOT DIVORCED. ORGANIZATION:
CBF	0467300 FI	/HAMMOND, SR., KERMAN D.	

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DATE LETTER: 07/25/07 SUMMARY: INFORMATION ON HOW TO BECOME A COUNSELOR FOR HECM REVERSE EQUITY MORTGAGES. ALSO WOULD LIKE INFORMATION ON TRAINING SCHEDULES.
ORGANIZATION: PHYNIX MANAGEMENT GROUP

CBF 0467301 FI /OLIVO, ABEL
DATE LETTER: 08/02/07 SUMMARY: RT - REQUEST FOR THE DEFAULTS AND CLAIM RATES OF THE AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI) PROGRAM
ORGANIZATION: AMERIDREAM

CBF 0467302 FI /DINKEL, JENNIFER
DATE LETTER: 08/02/07 SUMMARY: REQUESTING RECORDS PERTAINING TO ANY APPLICATION FOR RENTAL ASSISTANCE IN THE STATE OF FLORIDA PROVIDED TO HUD BY MARLENA M. DINKEL
(D.O.B 6/17/1978)
ORGANIZATION:

CBF 0467303 FI /DAVID, RHONDA
DATE LETTER: 08/02/07 SUMMARY: RT--NEED VERIFICATION OF HUD ISSUED MFH LABELS
ORGANIZATION: CHERRY CREEK MORTGAGE

CBF 0467313 FI /DUCLOS, MARY
DATE LETTER: 07/24/07 SUMMARY: RT - REQUEST FOR A COPY COMPLAINT SHE FILED WITH THE MANHATTAN HOUSING AUTHORITY
ORGANIZATION:

CBF 0467343 FI /WEINTRAUB, BARRY
DATE LETTER: 08/03/07 SUMMARY: CX ALL COMPLAINTS RE DESIGN AND CONSTRUCTION OF COVERED MULTIFAMILY HOMES IN VIRGINIA
ORGANIZATION: COALITION FOR HOUSING OPPOTUNITIES

CBF 0467344 FI /DRESS, TAMMY
DATE LETTER: 08/03/07 SUMMARY: RT - REQUEST FOR A COPY OF ENGINEERS REPORT FOR CASE [REDACTED] FOR PERMANENT FOUNDATION FOR THE PROPERTY LOCATED AT 167 WEST ELM STREET, ELIZABETH, CO 80107
ORGANIZATION: BANK OF WEST

CBF 0467345 FI /GRIFFIN, ANGELA
DATE LETTER: 08/04/07 SUMMARY: RT MOST RECENT TRANSFER OF ASSETS AND 2530 APPPLICATION FOR HARBOR POINT
ORGANIZATION: EDMGP, INC.

CBF 0467347 FI /MOORE, YVONNE
DATE LETTER: 08/06/07 SUMMARY: RT - REQUEST FOR A COPY OF THE SETTLEMENT AGREEMENT FOR PROPERTY LOCATED AT 6234 WESTER STREET, PHILADELPHIA, PA 19143.
ORGANIZATION:

CBF 0467348 FI /HARDIN, MALIK D.
DATE LETTER: 07/29/07 SUMMARY: RT--REQ ALL INFO RE RELATIONSHIP BETWEEN HUD AND APPLEWOOD APARTMENTS (FORMERLY KNOWN AS TABERNACLE APARTMENTS) IN KNOXVILLE, TN FROM 1/1/05 T O 12/31/2005, INCLUDING INFO RE FEDERAL ASSISTANCE, ETC.
ORGANIZATION: U.S. PENITENTIARY MCCREARY

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CBF 0467354 FI /RICKETTS, MELISSA
DATE LETTER: 08/07/07 SUMMARY: RT - REQUEST FOR A COPY OF THE FINAL SIGNED APPLICATION ADDENDUM FORM
92900-A
ORGANIZATION: OLD NATIONAL BANK

CBF 0467355 FI /MARTHA, RICHARD H.
DATE LETTER: 08/06/07 SUMMARY: (RT)ANY AND ALL NON-PROTECTED RECORDS AND DOCUMENTS INCLUDING CD-ROM,
SCANNED DOCUMENTS, AND ALL OTHER DOCUMENTS STORED ELECTRONICALLY OR
DIGITALLY PERTAINING TO THE INSPECTION OF 14441 POINT CABRILLO DR., ETC.
ORGANIZATION: HORTON, OBERRECHT, KIRKPATRICK & MARTHA

CBF 0467356 FI /HIGGINS, SEAN
DATE LETTER: 07/13/07 SUMMARY: (CX) INFORMATION REGARDING JERRY G. JONES; J. T. BARR; CORPORATION/
BUSINESS ENTITY KNOWN AS HHA; CORPORATION/BUSINESS ENTITY KNOWN AS CEDAR
CREEK INVESTMENTS; PROPERTY KNOWN AS HIGHLAND HILLS APARTMENTS, ETC.
ORGANIZATION: POLLACK & FLANDERS, LLP

CBF 0467389 FI /HAMPTON, VELMA
DATE LETTER: 08/07/07 SUMMARY: (RT) LIST OF THE HURRICANE VICTIMS WHO WERE PROVIDED E-GRANTS IN
LOUISIANA THRU ROAD HOME PROGRAM TO PURCHASE HOUSES DUE TO HURRICANE
RITA AND KATRINA
ORGANIZATION:

CBF 0467390 FI /PEPPER, LINDA
DATE LETTER: 08/07/07 SUMMARY: (RT)COPY OF REPORT ON HENDERSON HOUSING AUTHORITY AND ELAINE CRIPPEN,
EXECUTIVE DIRECTOR.
ORGANIZATION: BECKVILLE HOUSING AUTHORITY

CBF 0467391 FI /CASSIDY-PITZER, PAMELA A.
DATE LETTER: 08/07/07 SUMMARY: (RT)COPY OF CLOSING STATEMENT ON SALE OF PREVIOUS PROPERTY LOCATED AT
226 JEFFERSON STREET, RAVENNA, OHIO 44266, SOLD IN 1996.
ORGANIZATION:

CBF 0467392 FI /FELTMAN, MICHAEL
DATE LETTER: 08/07/07 SUMMARY: (RT)ANY AND ALL RECORDS CONCERNING THE LOAN FOR FHA CASE NUMBER
[REDACTED] LOAN NUMBER [REDACTED] BETWEEN [REDACTED]
[REDACTED] AND BANK OF OKLAHOMA, ETC.
ORGANIZATION:

CBF 0467393 FI /ZINOVIK, PATRICIA
DATE LETTER: 08/07/07 SUMMARY: RT - REQUEST FOR THE LAST TWO REAC INSPECTION REPORTS FOR WISPERING OAKS
APARTMENTS
ORGANIZATION: DRE, INC.

CBF 0467394 FI /WESTBROOK, LULA
DATE LETTER: 08/02/07 SUMMARY:
ORGANIZATION:

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CBF 0467395 FI /POLLARD, DAVID
DATE LETTER: 08/07/07 SUMMARY: CX ASSESSMENT REPORT OF MAYWOOD HOUSING AUTHORITY; CUSTOMER SERVICE
COMPLAINTS; COMPLAINTS OR LAWSUITS FILED WITH HUD
ORGANIZATION: PIONEER PRESS

CBF 0467396 FI /BUESGENS, MICHAEL
DATE LETTER: 08/07/07 SUMMARY: CX -- REQUEST PRODUCTION OF RECORDS FOR 9TH CIRCUIT COURT OF APPEALS
NO 07-35578, BUESGENS V. SCOTT GOERES GALLOWAY, KIM KENDRICK, CITY OF
AUSTIN, TX, ET AL.
ORGANIZATION:

CBF 0467398 FI /LONG, LISA
DATE LETTER: 08/08/07 SUMMARY: RT--REQ INFO RE VACANCY ANNOUNCEMENT FOR GS-13 FREEDOM OF INFORMATION
ACT SPECIALIST (RE-MSH-2007-0284) OPENED 7/13/07 AND CLOSED 7/27/07,
INCLUDING NAME OF SELECTEE AND COPY OF RESUME.
ORGANIZATION:

CBF 0467399 FI /FOREMAN, HAZEL
DATE LETTER: 07/31/07 SUMMARY: RT CFDA 14.871 SECTION 8 HOUSING CHOICE VOUCHERS AWARDED GRANT
ORGANIZATION:

CBF 0467400 FI /KAISER, TIMOTHY G.
DATE LETTER: 07/31/07 SUMMARY: CX -- REQ INFO ABOUT PROPERTIES USED BY HUD TO BENCHMARK PH PROPERTY
MANAGEMENT FEES, BOOKKEEPING FEES, & ADMINISTRATIVE THRESHOLD FOR SMALL
PHAS: 2004 FHA MF DATABASE; FHA FASS DATA; FHA REAL ESTATE MGMT SYST, ETC
ORGANIZATION: PUBLIC HOUSING AUTHORITIES DIRECTORS ASSOCIAT

CBF 0467401 FI /FARROW, LORENZE
DATE LETTER: 07/31/07 SUMMARY: REQUESTS COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM #14.313:
DOLLAR HOME SALES.
ORGANIZATION:

CBF 0467404 FI /LEBEL, DANIEL T.
DATE LETTER: 08/07/07 SUMMARY: (RT) COPY OF ALL DOCUMENTS CONCERNING THE FOLLOWING: ALL CORRESPONDENCE,
NOTICES, COMPLAINTS, OR INQUIRIES RECEIVED BY HUD OR ANY OTHER AGENCY
CONCERNING UNIVERSAL LABORATORY, INC., ETC.
ORGANIZATION: GIRARD GIBBS, LLP

CBF 0467409 FI /SHASHATY, ANDRE
DATE LETTER: 08/03/07 SUMMARY: (CX) JUSTIFICATIONS FOR ALL SOLE-SOURCE CONTRACTS ISSUED BY THE OFFICE
OF HOUSING, TO WHICH THE REQUIREMENTS OF 48 CFR 6.303-1(A) APPLY, FOR
THE PERIOD OF JANUARY 1, 2006, TO DECEMBER 31, 2006
ORGANIZATION: AFFORDABLE HOUSING FINANCE MAGAZINE

CBF 0467416 FI /LEE, WALTER
DATE LETTER: 08/01/07 SUMMARY: (CX) ALL DOCUMENTS CREATED, REVIEWED, EVALUATED, CONSIDERED OR RELIED
UPON IN ADVERTISING, INTERVIEWING AND SELECTING THE FOLLOWING POSITIONS
WITHIN HUD'S OFFICE OF LITIGATION FROM JULY 1, 2005, ETC.

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ORGANIZATION: LAW OFFICES OF WALTER LEE

CBF	0467417 FI	/HIGDON, ANDREW DATE LETTER: 08/08/07	SUMMARY: RT - REQUEST FOR THE HUD FORM 92541 FOR PROPERTY LOCATED AT 224 FLINN STREET, HUTTO, TEXAS 78634 ORGANIZATION:
CBF	0467433 FI	/GAMEZ, SARGENT DATE LETTER: 08/08/07	SUMMARY: RT - A COPY OF THE RESUME FOR SELECTED GS-13 SPECIALIST ORGANIZATION: SPECIAL INVESTIGATION DIVISION
CBF	0467445 FI	/ROOD, JUSTIN DATE LETTER: 08/08/07	SUMMARY: (RT) COPIES OF CORRESPONDENCE BETWEEN CONGRESSIONAL OFFICES AND HUD, INCLUDING ALL ATTACHMENTS OR INCLUDED MATERIALS, PLUS RESPONSES, IF ANY, FROM JUNE 1, 2007 THROUGH JULY 31, 2007 ORGANIZATION: ABC NEWS/ROSS UNIT
CBF	0467446 FI	/PENA, JAYNE DATE LETTER: 08/08/07	SUMMARY: LOANS FOR FOSTER PARENTS/GRANTS OR LOANS FOR HOME ADDITION OR A NEW HOME LOAN. ORGANIZATION:
CBF	0467447 FI	/ELY, BRITTANY DATE LETTER: 08/08/07	SUMMARY: RT -- REQ COPIES OF CASE BINDERS FOR HECM CASES: [REDACTED] ORGANIZATION: BANK OF AMERICA
CBF	0467476 FI	/MCGINTY, BILL DATE LETTER: 08/09/07	SUMMARY: (RT) ALL PROPERTIES BEING USED BY TENANTS IN THE SECTION 8 VOUCHER PROGRAM IN SPOKANE COUNTY, SPOKANE WASHINGTON ORGANIZATION: KHQTV-NBC
CBF	0467477 FI	/JONES, MONICA DATE LETTER: 08/09/07	SUMMARY: (RT) DOCUMENTS REGARDING CONTRACT AWARDED UNDER SOLICITATION NUMBER A2006AY0006, THE INTEGRATED HUMAN RESOURCES AND TRAINING SYSTEMS, TO INCLUDE AWARDED CONTRACT, ALL RELATED ATTACHMENTS AND EXHIBITS, ETC. ORGANIZATION: INPUT
CBF	0467478 FI	/LYNYAK, JOSEPH T. DATE LETTER: 08/08/07	SUMMARY: (CX) ALL DOCUMENTS, INCLUDING INTERNAL ANALYSES CONDUCTED BY HUD, RELATING TO THE CATEGORY OF ROW HOUSES AS HOUSING STOCK; DOCUMENTATION DEFINING ROW HOUSES AS A SEPARATE CATEGORY OF HOUSING STOCK, ETC. ORGANIZATION: BUCKLEY KOLAR,LLP
CBF	0467494 FI	/BICKLEY, JIM DATE LETTER: 08/10/07	SUMMARY: INFORMATION ON LEGAL PRACTICIES WHICH A BUILDER OFFER \$10,000.00 OF FREE UPGRADES IF HE USED THE BUILDER'S LENDER ORGANIZATION:

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CBF	0467495 FI	/HEILPRIN, JOHN	
	DATE LETTER:	08/10/07	SUMMARY: RT - REQUEST FOR GRANT DOCUMENTS AND CORRESPONDENCE REGARDING THE RESEARCH ON CHILDHOOD LEAD POISONING CONDUCTED BY MRARK FARFEL AND BIOSOLIDS CONDUCTED BY RUFUS CHANEY
			ORGANIZATION: THE ASSOCIATED PRESS
CBF	0467496 FI	/LOCKHART, DONALD	
	DATE LETTER:	08/10/07	SUMMARY: (RT)ANY EMAILS, LETTERS, WRITTEN CORRESPONDENCE, OTHER RECORDED INFORMATION CONCERNING SHP GRANT MONITORING SESSION, INCLUDING THE REQUEST FOR APPEAL, CORRESPONDENCES WITH THE REGIONAL OFFICE, ETC.
			ORGANIZATION: CENTRAL COMMUNITY DEVELOPMENT CENTER, INC.
CBF	0467503 FI	/LONDON, EDWARD C.	
	DATE LETTER:	07/26/07	SUMMARY: (RT) COPY OF ANY CURRENT CONTRACTS OR AGREEMENTS THAT HAVE BEEN AWARDED OR ARE PENDING AWARD BY HUD TO THE NATIONAL ASSOCIATION OF REAL ESTATE BROKERS, INC.
			ORGANIZATION: NAREB-NATL. ASSOC. OF REAL ESTATE BROKERS
CBF	0467504 FI	/UPPALLI, RAJITHA	
	DATE LETTER:	08/07/07	SUMMARY: RT--REQ COPY OF CONTRACT #COPC23006 (IPIA/DAPIA/SAA MONITORING AND INSPECTION), INCLUDING STATEMENT OF WORK, AWARDED TO THE INSTITUTE OF BUILDING TECHNOLOGY AND SAFETY (IBTS) ON 7/24/07.
			ORGANIZATION: FEDERAL SOURCES, INC.
CBF	0467512 FI	/ROSS, CARRIE	
	DATE LETTER:	08/13/07	SUMMARY: RT - REQUEST FOR INFO REGARDING HUD'S HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)
			ORGANIZATION: INSTITUTE FOR CHILDREN & POVERTY
CBF	0467513 FI	/CORMIER, ROBIN	
	DATE LETTER:	08/13/07	SUMMARY: RT--REQ HUD CERTIFICATION LABEL FOR A 1985 MCKINLEY MANOR MANUFACTURED HOME.
			ORGANIZATION: ARVEST MORTGAGE COMPANY
CBF	0467514 FI	/ROYAL, CASSANDRA	
	DATE LETTER:	08/13/07	SUMMARY: (RT)NAMES, ADDRESSES AND CONTACT INFORMATION FOR ALL OUTSTANDING HUD 236 MORTGAGORS.
			ORGANIZATION: HCI INVESTMENTS, LLC
CBF	0467515 FI	/RZASA, KIRK	
	DATE LETTER:	08/13/07	SUMMARY: RT--REQ CURRENT COPY OF THE ENTIRE FHA APPRAISER ROSTER IN EXCEL-BASED FORMAT, INCLUDING NAME, LICENSE #, LICENSE EXPIRATION DATE, ADDRESS, INELIGIBLE DUE TO SANCTION, TERMINATION DATE, EXAM PASS DATE.
			ORGANIZATION: QUICKEN LOANS
CBF	0467517 FI	/RAFF, SUSAN	
	DATE LETTER:	08/13/07	SUMMARY: ANY & ALL RECORDS PERTAINING TO HUD PROPERTY OWNER EMMANUEL KU & COMPANY INCLUDING BUT NOT LIMITED TO, DAKKO & GURU(ANY VIOLATION ETC.)

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ORGANIZATION: WFSB-TV

CBF 0467518 FI /LIEBERMAN, SIDNEY
DATE LETTER: 08/13/07 SUMMARY: RT - REQUEST FOR ANY DOCUMENTS CONTAINING HIS NAME LISTED AS A LIMITED
PARTNER OF FAXSON SCOTT REDEVELOPMENT COMPANY AND LILLIAN COOPER
REDEVELOPMENT COMPANY
ORGANIZATION:

CBF 0467530 FI /SHASHATY, ANDRE
DATE LETTER: 08/03/07 SUMMARY: (CX) AN ITEMIZED LIST OF HUD SPENDING THAT HAS BEEN DIRECTED BY CONGRESS
FOR FISCAL YEARS 2003, 2004, 2005, AND 2006 THROUGH THE "EARMARK"
PROCESS; TO INCLUDE THE AMOUNT, PURPOSE, PUBLIC LAW NUMBER, ETC.
ORGANIZATION: AFFORDABLE HOUSING FINANCE MAGAZINE

CBF 0467546 FI /DONOHO, TOMMY
DATE LETTER: 07/16/07 SUMMARY: (RT) NAME AND ADDRESS OF THE MORTGAGE HOLDER FOR MIDTOWN APARTMENTS,
MORTGAGE LOAN NUMBER 101030255
ORGANIZATION: MID TOWN APARTMENTS

CBF 0467548 FI /DAVIS, CAROL
DATE LETTER: 08/14/07 SUMMARY:
ORGANIZATION:

CBF 0467549 FI /PEREZ, JR., ISMAEL
DATE LETTER: 08/12/07 SUMMARY: RT - REQUEST FOR A COPY OF A RECENTLY AWARDED APPLICATION FOR CFDA #
14.134 - MORTGAGE INSURANCE RENTAL HOUSING
ORGANIZATION:

CBF 0467563 FI /ZANDER-RACIC, LAURA C.
DATE LETTER: 08/14/07 SUMMARY: (RT) INFORMATION REGARDING CERTIFIED AUTISM SERVICE DOG FOR REQUESTER
13 YEAR OLD AUTISTIC DAUGHTER
ORGANIZATION: ROMNEY PUBLIC HOUSING AUTHORITY

CBF 0467564 FI /COCHRAN, ESQ., DAVID R.
DATE LETTER: 08/14/07 SUMMARY: REQUESTING ENTIRE FILE ON HOUSING DISCRIMINATION COMPLAINT (CASE #09-06-
0494-8; INQUIRY # 196158 [REDACTED], VA
ORGANIZATION: ALLING & JILLSON, LTD.

CBF 0467565 FI /LANE, K. JUDITH
DATE LETTER: 08/15/07 SUMMARY: RT STATEMENT OF RECORDS FILED BY HOLLY HILL ASSOCIATES FOR MARINA
GRANDE ON THE HALIFAX CONDO DEVELOPMENT
ORGANIZATION: SMITH, HOOD, PERKINS ET AL

CBF 0467577 FI /WILLIAMS, CURTIS
DATE LETTER: 07/22/07 SUMMARY: (RT) INFORMATION REGARDING FREMONT INVESTMENT AND LOAN AND ANY
GOVERNMENTAL ENTITY (GSE)
ORGANIZATION:

CBF 0467595 FI /SKELLEY, LYNNE

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DATE LETTER: 08/16/07 SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-23014, AWARDED TO YARDI SYSTEMS TO
INCLUDE THE STATEMENT OF WORK
ORGANIZATION: FEDSOURCES, INC.

CBF 0467596 FI /POHL, AMY K
DATE LETTER: 08/16/07 SUMMARY: CX -- REQS ALL DATA RELATED TO AND/OR REPORTED IN THE REPORT ENTITLED:
EVALUATION OF HUD-FUNDED LEAD HAZARD CONTROL TREATMENTS AT 6-YEARS POST
INTERVENTION (2006).
ORGANIZATION: JONES DAY

CBF 0467611 FI /SUAREZ, VICENTE
DATE LETTER: 08/16/07 SUMMARY: REQUESTING INFORMATION ON DETAIL INFORMATION ABOUT REVERSE MORTGAGES.
WHAT IS MAXIMUM AMOUNT ON REVERS MORTGAGES IN PUERTO RICO AREA. ETC.
ORGANIZATION:

CBF 0467627 FI /RAMOS, AIDE
DATE LETTER: 08/16/07 SUMMARY: RT - A COPY OF ANY NEW URBAN DEVELOPMENTS THAT WERE MADE IN 2006
ORGANIZATION:

CBF 0467628 FI /RAMOS, AIDE
DATE LETTER: 08/16/07 SUMMARY: REQUESTING A LIST OF BAD LANDLORDS IN PHILADELPHIA WHICH HAVE BEEN
REPORTED FROM JANUARY 2007 UNTIL PRESENT.
ORGANIZATION:

CBF 0467633 FI /LEE, JASON
DATE LETTER: 07/26/07 SUMMARY: A COMPLETE COPY OF THE APPLICATION AND ADMINISTRATIVE FILE RELATING TO
DRUG ELIMINATION GRANT, NO AR37HDE002100.
ORGANIZATION: HUCKABAY, MUNSON, ROWLETT & MORE, P.A.

CBF 0467697 FI /INNISS, VERNON
DATE LETTER: 08/21/07 SUMMARY: RT--REQ COPY OF FOIA CONTRACT #COPC-22410 OR 224110, INCLUDING THE
STATEMENT OF WORK AND PRICING/COST INFORMATION, THE TECHNICAL EVALUATION
OF THE INCUMBENT, AND ANY MODS AND AMENDMENTS TO CURRENT CONTRACT.
ORGANIZATION: CREATIVE INFORMATION TECHNOLOGY, INC.

CBF 0467699 FI /HICKMAN, VICKY L.
DATE LETTER: 08/21/07 SUMMARY: REQUESTS MMI REFUNDS IN THE STATE OF MARYLAND AND A PRICE LIST FOR ALL
50 STATES
ORGANIZATION:

CBF 0467700 FI /SHAW, JENNIFER
DATE LETTER: 08/21/07 SUMMARY: CX--COPIES OF ALL CONTRACTS, ETC., AWARDED TO CASCADIA BEHAVIORAL HEALTH
CARE, CASCADIA HSG, INC., SE NETWORK HOUSING SERVICES INC., ECUNET HSG,
INC., ETC. FOR THE PAST 10 YEARS.
ORGANIZATION: AFSCME

CBF 0467701 FI /LESTER, MELANIE
DATE LETTER: 08/21/07 SUMMARY: (RT)LEAD CERTIFICATE FOR PROPERTY ADDRESS 3455 LONGLEAF DRIVE, DECATUR
GEORGIA, 30032 FOR YEAR 2000.

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		ORGANIZATION:
CBF	0467702 FI /GARCIA, TINA DATE LETTER: 08/20/07	SUMMARY: (RT)ALL RECORDS RELATING TO HUD INVESTIGATION FILE (IF ANY) FOR TINA GARCIA OR SPECIAL PROPERTIES. ORGANIZATION:
CBF	0467703 FI / CARR, OSCAR C. DATE LETTER: 08/21/07	SUMMARY: RT - A COPY OF ALL AUDITED FINANCIAL STATEMENTS OF COMMUNITY MORTGAGE CORPORATION BEGINNING WITH THE YEAR ENDING DECEMBER 31, 1991 TO PRESENT ORGANIZATION: GLANKLER BROWN, PLLC
CBF	0467704 FI /HOPPER, RICHARD DATE LETTER: 08/21/07	SUMMARY: RT - REQUEST FOR VARIOUS DOCUMENTS CONCERNING THE PROPERTY LOCATED AT 3112 COURTLANDT AVENUE, KALAMAZOO, MI 49004 ORGANIZATION:
CBF	0467705 FI /LAUTSBAUGH, SHERRY DATE LETTER: 08/21/07	SUMMARY: RT - REQUEST FOR PHYSICAL INSPECTION/MANAGEMENT REVIEW REPORTS, OWNERS/ AGENTS'S PROPOSED MIP PLAN FUNDING STRATEGY, HUD NON-COMPLIANCE NOTICES TO THE OWNERS AND THE OWNERS RESPONSES AND THREE OTHER ITEMS LISTED. ORGANIZATION: TENANTS ASSOC. OF RANCHO ARMS/SUNRISE MEADOWS
CBF	0467706 FI /SHNEYDERMAN, LEONARD DATE LETTER: 08/17/07	SUMMARY: RT - A COPY OF THE TPA APPLICATION AND SUPPORTIVE DOCUMENTS SUBMITTED IN MAY-AUGUST 2007 FOR DEL MAR/ELMWOOD APARTMENTS LOCATED IN AURORA, CO ORGANIZATION: GD SERVICES
CBF	0467707 FI /KIMMEY, STEPHANIE DATE LETTER: 08/21/07	SUMMARY: HER RE-CERTIFICATION IN ADAMS COUNTY, PA THAT IS SUBJECT TO THE HUD GUIDELINES AND HER CONCERNS ABOUT PRIVACY RIGHTS BEING VIOLATED TOWARDS HER SON. ORGANIZATION:
CBF	0467753 FI /ODLAND, PAUL DATE LETTER: 08/21/07	SUMMARY: RT - ALL OF HUD'S 232 FINANCED PROJECTS THAT ARE STILL ACTIVE AND WERE FUNDED PRIOR TO 1987 ORGANIZATION: BPPE
CBF	0467754 FI /SHASHATY, ANDRE DATE LETTER: 08/20/07	SUMMARY: (CX) ALL WRITTEN CORRESPONDENCE BETWEEN PHILLIP MURRAY AND ADRIAN BELL; FRANK DAVIS AND RON SPRAKER, BRENDA LAMBERT, JEANNIE KING, BRENDA THOMAS, BRENDA DAVIS, ROY SCALES, FROM 1/1/06 TO 6/30/07, ETC. ORGANIZATION: AFFORDABLE HOUSING FINANCE
CBF	0467755 FI /DEVINENI, MAHIHA DATE LETTER: 08/21/07	SUMMARY: RT RFP GSCTFMG0731759 (PROPOSAL SUBMITTED BY B AND B SOLUTIONS, INC. ORGANIZATION: SEREBRUM CORPORATION

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CBF	0467756 FI	/PETRUK, PAULA	SUMMARY:	RT FOIA AND PRIVACY ACT REQUEST RE HERSELF
	DATE LETTER:	08/06/07	ORGANIZATION:	
CBF	0467757 FI	/STEVENSON, ERNEST A.	SUMMARY:	RT ALL RECORDS RE HIMSELF
	DATE LETTER:	08/06/07	SEE FI 469353	
			ORGANIZATION:	
CBF	0467818 FI	/MCDONALD, CHRISTA	SUMMARY:	RT--REQ INFO RE FHA CASE [REDACTED] INCLUDING A SIGNED CERTIFICATE
	DATE LETTER:	08/24/07	OF SATISFACTION.	
			ORGANIZATION:	STEWART TITLE GUARANTY CO.,
CBF	0467819 FI	/KENNEDY, DONNA	SUMMARY:	RT--REQ HUD CERTIFICATION LABELS/NUMBERS FOR A MANUFACTURED HOME LOAN:
	DATE LETTER:	08/24/07	FUQUA HOMES, MODEL: LANDMARK 777, DATE OF MANUFACTURE: 4/13/84, MANUFAC-	
			TURED IN BEND OREGON, SERIAL #/VIN NO 8144.	
			ORGANIZATION:	SPOKANE TEACHERS CREDIT UNION
CBF	0467820 FI	/REULAND, ROBERT	SUMMARY:	(RT)A COPY OF THE HUD AUDIT CONDUCTED IN LA SALLE COUNTY, TEXAS
	DATE LETTER:	08/23/07	REGARDING THE MISAPPROPRIATION OF FEDERAL FUNDS THAT WERE USED BY	
			LA SALLE COUNTY TO PURCHASE MOBILE HOMES WHICH WERE PLACED OUTSIDE, ETC.	
			ORGANIZATION:	
CBF	0467821 FI	/SOCOLOW, EMILY	SUMMARY:	RT - A COPY OF THE ORIGINAL APPLICATION TO HUD FOR LENDER APPROVAL
	DATE LETTER:	08/23/07	ORGANIZATION:	FIRST REPUBLIC MORTGAGE BANKERS, INC.
CBF	0467849 FI	/VEIVIA, TAFELA	SUMMARY:	INFORMATION ON MEDIAN INCOME FOR OKLAHOMA CITY, OK
	DATE LETTER:	08/24/07	ORGANIZATION:	SECTION 8 PROGRAMS
CBF	0467850 FI	/CHARLAND, ROSE	SUMMARY:	INFORMATION ON APPLICATION FOR THE HOMELESS FOR HOUSING
	DATE LETTER:	08/24/07	ORGANIZATION:	
CBF	0467851 FI	/BRODNAX, SHELL	SUMMARY:	(RT)INFORMATION REGARDING A HUD REPORT THAT STATES "HUD REPORTS THAT
	DATE LETTER:	08/24/07	A STAGED HOME WILL SELL ON AVERAGE 14% HIGHER THAN AN UNSTAGED HOME.	
			ORGANIZATION:	REAL ESTATE STAGING ASSOCIATION
CBF	0467852 FI	/CLARK, MICHAEL	SUMMARY:	REQUESTS ALISTING OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF
	DATE LETTER:	08/16/07	MARYLAND AND VIRGINIA AND A PRICE LIST OF ALL 50 STATES.	
			ORGANIZATION:	

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF 0467853 FI /RILEY, ESQ., ROBERT LOUIS
DATE LETTER: 08/17/07 SUMMARY: RT - REQUEST FOR DOCUMENTS CONCERNING THE SLAE OF PROPERTY LOCATED AT
1396 OLD STATE, ROUTE 31, VAN BUREN, NY
ORGANIZATION:

CBF 0467855 FI /DEVINENI, MAHITHA
DATE LETTER: 08/21/07 SUMMARY: RT COPY OF RFP GSCTFMG0731759, A PROPOSAL BY G&B SOLUTIONS
ORGANIZATION: SERE BRUM CORP.

CBF 0467860 FI /ARMBRUSTER, STEVEN C.
DATE LETTER: 08/27/07 SUMMARY: RT - A COPY OF ANY DOCUMENT THAT HUD HAS REGARDING ANY CITATION AND/OR
VIOLATIONS ISSUED AT THE FOLLOWING ADDRESS: 3700 W. POLK, CHICAGO, IL
ORGANIZATION: VRDOLYAK LAW GROUP, LLC

CBF 0467903 FI /ODLAND, PAUL
DATE LETTER: 08/28/07 SUMMARY: RT - A LIST OF ACTIVE 232 FINANCED PROPERTIES
ORGANIZATION:

CBF 0467904 FI /MILLER, JOHN H.
DATE LETTER: 08/28/07 SUMMARY: (RT)LIST OF ALL HUD EMPLOYEES WHO ARE VETERANS OF OPERATION IRAQI
FREEDOM/ENDURING FREEDOM OR WHO ARE CURRENTLY MOBILIZED IN SUPPORT OF
THESE OPERATIONS.
ORGANIZATION:

CBF 0467905 FI /JONES, MONICA
DATE LETTER: 08/29/07 SUMMARY: RT CONTRACT DU10020209DCOPC22266 AWARDED TO THOMASS HERBERT
ORGANIZATION: INPUT

CBF 0467907 FI /GONZALEZ, A.
DATE LETTER: 08/23/07 SUMMARY: RT - A COPY OF CLAIM NO. 7-70595939-0 FOR A LOAN OBTAINED ON
NOVEMBER 28, 1988
ORGANIZATION: LAW OFFICES OF JERRY LA CUES

CBF 0467927 FI /ROYAL, CASSANDRA
DATE LETTER: 08/29/07 SUMMARY: RT - REQUEST FOR A LIST OF ALL PROJECTS THAT HOBART RETIREMENT, LLC IS
CURRENTLY OR WAS IN THE PAST INVOLVED WITH
ORGANIZATION: HCI INVESTMENTS, LLC

CBF 0467928 FI /MCDONALD, CHRISTA
DATE LETTER: 08/29/07 SUMMARY:
ORGANIZATION: STEWART TITLE GUARANTY CO.

CBF 0467929 FI /HOUSE, JODI
DATE LETTER: 08/29/07 SUMMARY: REQUESTS HELP FOR HER HUSBAND. HE WAS IN A MOTORCYCLE ACCIDENT AND THEY
NEED TO GET THEIR HOME HANDICAP ACCESSIBLE BEFORE 9/6/07. NOT A FOIA.
ORGANIZATION:

CBF 0467930 FI /ARLET, KAREN

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 08/29/07 SUMMARY: RT - A LIST OF CDBG AND HOME RECIPIENTS IN PA, NJ, NY, OH, VA, AND MD
ORGANIZATION: MULLIN & LONERGAN ASSOC., INC.

CBF 0467931 FI /BRACE, RICK
DATE LETTER: 08/29/07 SUMMARY: RT - A COPY OF THE ACTUAL CALCULATION THAT DETERMINED AURORA 2007
CAPITAL FUND
ORGANIZATION:

CBF 0467932 FI /GOLDBERG, KEVIN I.
DATE LETTER: 08/29/07 SUMMARY: RT - REQUEST FOR RECORDS CONCERNING THE PROPERTY INSPECTION OF PROPERTY
LOCATED AT THE ARGONNE APARTMENTS INCLUDING THOSE AT 1280 WOODBOURNE
AVE, #B2, BALTIMORE, MARYLAND
ORGANIZATION: GOLDBERG, FINNEGAN & MESTER, LLC

CBF 0467933 FI /BRUCE, MORRIS
DATE LETTER: 08/29/07 SUMMARY: REQUESTS LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF SOUTH
CAROLINA AND A PRICE LIST FOR ALL 50 STATES
ORGANIZATION:

CBF 0467935 FI /TIMSON, JOHN
DATE LETTER: 08/28/07 SUMMARY: (RT) COPIES OF THE 24 MILLION GRANT AND LAST AUDIT PERFORMED FOR
THE GRANTS TO COMMUNITY PARTNERSHIP HOMELESS, MIAMI-DADE HOUSING TRUST
ORGANIZATION:

CBF 0467943 FI /RENO, LEE
DATE LETTER: 08/30/07 SUMMARY: (RT) ALL RECORDS BY EACH ENTITY THAT IS NOT AN INSURANCE COMPANY AND THAT
IS APPROVED TO PROVIDE INSURANCE COVERAGE FOR PUBLIC HOUSING AUTHORITIES
TO INCLUDE FINANCIAL STATEMENTS, ACTUARIAL REVIEW, AND MANAGEMENT REVIEW.
ORGANIZATION: RENO & CAVANAUGH, PLLC

CBF 0467946 FI /OWEN, PAUL W.
DATE LETTER: 08/31/07 SUMMARY: (RT) ANY AND ALL OTHER VIOLATIONS BY CHASE MANHATTAN MORTGAGE AND FOR
THE RESULTS OF ANY INVESTIGATION LAUNCHED BY HUD IN RESPONSE TO THIS
LETTER.
ORGANIZATION: PAUL W. OWEN, ATTORNEY

CBF 0467947 FI /EDWARDS, MONICA
DATE LETTER: 08/31/07 SUMMARY: HOTLINE CASE #HL-07-2606
ORGANIZATION: MAPLE MEADOWS

CBF 0467948 FI /FIELDS, WILLIAM T.
DATE LETTER: 08/30/07 SUMMARY:
ORGANIZATION: CBMS

CBF 0467949 FI /BERRY, MICHAEL G.
DATE LETTER: 08/30/07 SUMMARY: CX - A COPY OF THE METROPOLITAN ST. LOUIS EQUAL HOUSING OPPORTUNITY
COUNCIL FROM 1991 TO THE PRESENT
ORGANIZATION: MICHAEL G. BERRY, ATTORNEY

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF	0467950 FI	/PERKINS, KENDALL S. DATE LETTER: 08/31/07	SUMMARY: REQUESTS A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF CALIF. AND A LIST OF ALL 50 STATES. ORGANIZATION:
CBF	0467951 FI	/SALINASA, GUSTAVO DATE LETTER: 08/31/07	SUMMARY: CX - A COPY OF THREE HISPANIC SERVING INSTITUTES ASSISTING COMMUNITIES GRANT ORGANIZATION: UNIVERSITY OF TEXAS-PAN AMERICAN
CBF	0467952 FI	/WILSON, THEODORE D. DATE LETTER: 08/31/07	SUMMARY: RT - REQUEST FOR REPORTS ON HUD'S PROGRAMS AS ADMINISTERED BY THE QUINCY HOUSING AUTHORITY DATED 2007 ORGANIZATION: THE QUINCY HERALD-WHIG
CBF	0467953 FI	/WILHELM, CAROL DATE LETTER: 08/30/07	SUMMARY: (RT) FY 2006 RESIDENT OPPORTUNITY AND SELF SUFFICIENCY FAMILY AND HOMEOWNERSHIP PROGRAM AND FY 2006 NEIGHBORHOOD NETWORKS PROGRAM ORGANIZATION: BUFFALO MUNICIPAL HOUSING AUTHORITY
CBF	0467983 FI	/BAITY, SONYA DATE LETTER: 08/30/07	SUMMARY: RT - A LIST OF HUD'S FEDERAL GRANTS ORGANIZATION: AMASCUS CREATIVE GROUP
CBF	0467984 FI	/RAVNITZKY, MICHAEL DATE LETTER: 09/02/07	SUMMARY: ORGANIZATION:
CBF	0467985 FI	/QUINZY, JULIUS JAMES DATE LETTER: 08/28/07	SUMMARY: INFORMATIONRELATEDTTHEELIGIBILITYOFFEDERA CORRECTIONALINSTITUTILONALIZED PERSONS(1)SUPPLEMENTALSECURITY(2)SOCIALSECUIRTYDISABILITYINCOME(3)CONCUR RENSSIANDFOODSTAMPAPPLICATIONS;(4)PRE-RELEASEPROCEDURESFORTHEHOMELESS(5) ORGANIZATION:
CBF	0467986 FI	/CASSEL, TED DATE LETTER: 08/15/07	SUMMARY: (RT)LIST OF MULTIFAMILY PROPERTIES CLASSIFIED AS TROUBLED/POTENTIALLY TROUBLED WITH EITHER FHA INSURANCE OR SECTION 8 AND LOCATED IN REGION VIII, WHICH INCLUDES THE STATES OF COLORADO, MONTANA, ETC. ORGANIZATION: CB RICHARD ELLIS, CAPITAL MARKETS
CBF	0467987 FI	/MENENDEZ, DALIA DATE LETTER: 09/01/07	SUMMARY: RT INSTRUCTIONS AND APPLICATION FORMS AND HER FOIA RECORDS ORGANIZATION:
CBF	0467988 FI	/HOLZERLAND, WILLIAM DATE LETTER: 08/31/07	SUMMARY: ORGANIZATION: DEPARTMENT OF HOMELAND SECURITY

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CBF	0468006 FI	/KNUDSON, ALLEN DATE LETTER: 08/28/07	SUMMARY: RT SINGLE FAMILY DATA WAREHOUSE FOR EACH LOAN CURRENTLY FHA INSURED ORGANIZATION:
CBF	0468008 FI	/ADAMS, JAMES DATE LETTER: 09/04/07	SUMMARY: RT OPC22945 ALPHA TECHNOLOGY SYTEMS, INC. CONTRACTOR: SUPPORT FOR COMPLIACE WITH THE FEDERAL INFORMATION SECURITY MANAGEMENT ACT REPORTING, PREPARATION AND VALADATION REQUIREMENTS ORGANIZATION: E-MANAGEMENT, INC.
CBF	0468009 FI	/SHANE, TARIQ DATE LETTER: 09/04/07	SUMMARY: (RT) COPY OF THE PROPOSAL SUBMITTED FOR CONTRACT AWARDED TO VOICES, INC. FOR DELIVERING THE HEALTHY HOMES FOR HEALTHY KIDS CAMPAIGN REBID FOR SOLICITATION NUMBER R-2007-L-00022 ORGANIZATION: ASB ALLIANCE, INC.
CBF	0468010 FI	/GONZALEA, A. DATE LETTER: 09/04/07	SUMMARY: RT - REQUEST FOR CERTIFIED COPIES OF ALL DOCUMENTS/RECORDS RELATING TO CLAIM NO. 7-70595939 FOR A LOAN OBTAINED ON NOVEMBER 28, 1988 ORGANIZATION: LAW OFFICES OF JERRY LACUES
CBF	0468020 FI	/ACHS, LES DATE LETTER: 09/05/07	SUMMARY: RT - REQUEST FOR INVESTIGATION INFORMATION CONCERNING IRREGULARITIES REGARDING SECTION 8 PAYMENTS/VOUCHERS TO THE QUINCY, ILLINOIS HOUSING AUTHORITY ORGANIZATION: WGEM-TV NEWS
CBF	0468021 FI	/MILLER, KELLY DATE LETTER: 09/05/07	SUMMARY: RT INCUMBENT CONTRACT TO SOLICITATION A2007HUF0005 AWARDED TO ORIZON IN 2005 AND A COPY OF THE ORIGINAL SOLICITATION ORGANIZATION: FED SOURCES
CBF	0468024 FI	/KEK HOEI LIM, ANDREW DATE LETTER: 08/01/07	SUMMARY: GMAC MORTGAGE, AND LOAN [REDACTED] AND CITIMORTGAGE, INC AND LOAN NUMBER [REDACTED] GOVERNMENT-SPONSORED ENTERPRISES (GSES) REC'D 090607 (GEW) ORGANIZATION:
CBF	0468028 FI	/PLEITEZ, CARMEN DATE LETTER: 09/05/07	SUMMARY: RT--REQ ALL DOCS RE FHA LOAN [REDACTED] 5356 CHARLES ST, PHILADEL- PHIA, PA RE ALL MONIES PAID TO WASHINTON MUTUAL AND COPY OF CLAIM SUB- MITTED BY THE LENDER. ORGANIZATION: PHILADELPHIA LEGAL ASSISTANCERT
CBF	0468034 FI	/BRACE, RICHARD DATE LETTER: 09/06/07	SUMMARY: (RT)ACTUAL CALCULATION THAT DETERMINED OUR FFY 2007 CAPITAL FUND AWARD TO INCLUDE THE FORMULA/EQUATION WITH THE NUMBERS HUD USED FOR OUR AGENCY.

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CONTROL NUMBER/TYP TITLE/NAME

		ORGANIZATION: AURORA HOUSING AUTHORITY
CBF	0468035 FI /WILLIAMSON, JERRY R. DATE LETTER: 08/29/07	SUMMARY: RE: REQUESTS INFORMATION REGARDING J.P. MORGAN CHASE BANK AND ANY GOVERNMENT-SPONSORED ENTERPRISE. ORGANIZATION:
CBF	0468036 FI /OKORAFOR, JAMES O. DATE LETTER: 09/05/07	SUMMARY: (RT)ALL RECORDS IN THE POSSESSION AND CUSTODY OF HUD RELATING TO FRANK JEFFREYS, CAPITOL STATE MORTGAGE CORPORATION, THOMAS S. WALKER, JR., MARY JANE UCHENDU; FIRST CAPITAL FUNDING CORPORATION, ETC. ORGANIZATION: JAMES OKORAFOR & ASSOCIATES
CBF	0468037 FI /REYNOLDS, LYNDA DATE LETTER: 09/05/07	SUMMARY: (CX) COPY OF THE CDBG PTA FUNDED APPLICATIONS FOR TOURISM PLAN 2005/2006 COUNTY OF LASSEN, CALIFORNIA; TOURISM MARKETING STRATEGY 2005/2006 COUNTY OF MEDOCINO, CALIFORNIA; PREPARATION OF 8 GRANT APPLICATION, ETC. ORGANIZATION: COLUSA COUNTY ECONOMIC DEVELOPMENT CORP.
CBF	0468038 FI /WAKSMAN, ANDREA DATE LETTER: 09/05/07	SUMMARY: (RT) HUD CONTRACT WITH THE OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT IT SERVICES CONTRACT THAT WAS AWARDED TO CACI IN MARCH 2007 ORGANIZATION: WEB
CBF	0468043 FI /TALERICO, JAMES J. DATE LETTER: 08/20/07	SUMMARY: (RT) FINANCIAL DATA THAT IS COLLECTED BY HUD REGARDING A SEMI-ANNUAL REPORT (SAR) ON THE WORK COMPLETED OVER THE PAST SIX MONTHS PERTAINING TO AUDITS AND INVESTIGATIONS PERFORMED ORGANIZATION:
CBF	0468085 FI /DOYLE, JOE DATE LETTER: 09/07/07	SUMMARY: RT - REQUEST FOR A LIST OF NATIONAL FHA APPROVED LENDERS WITH CONTACT INFO ORGANIZATION: FIDELITY NATIONAL REAL ESTATE SOLUTIONS
CBF	0468086 FI /CAMARGO, JUDY DATE LETTER: 09/06/07	SUMMARY: (CX) COPY OF THE SUCCESSFULLY FUNDED GRANT APPLICATIONS FOR ROSS STATE UNIVERSITY; PROGRAM, AWARDED 2005; DEL MAR COLLEGE, AWARDED 2001; WESTERN NEW MEXICO UNIVERSITY, AWARDED 1999, ETC. ORGANIZATION: NORTHWEST VISTA COLLEGE
CBF	0468087 FI /MENENDEZ, DALIA DATE LETTER: 09/06/07	SUMMARY: (RT)ALL AND ANY RECORDS WITH HUD AND/OR SECTION 8 AND ANY RELATED AGENCIES, ALONG WITH ALL FOIA CROSS REFERENCED LINKS TO YOUR OTHER RECORDS, PERTAINING TO SECTION 8 VOUCHERS, ETC. ORGANIZATION:
CBF	0468088 FI /NARAYANSWAMY, ANUPAMA DATE LETTER: 09/06/07	SUMMARY: RT LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND HUD JULY 1 TO

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CONTROL NUMBER/TYP TITLE/NAME

AUGUST 31, 2007

ORGANIZATION: THE SUNLIGHT FOUNDATION

CBF	0468089 FI	/BURRILL, MARISA	
	DATE LETTER:	09/06/07	SUMMARY: MULTIPLE REQUESTS (5) CX - A COPY OF THE ANY DOCUMENTS PERTAINING TO INFINITY FINANCIAL, FIRST MAGNUS HOME LOANS, FLAGSTAR BANK, AND CHARTER FUNDING
			ORGANIZATION:
CBF	0468105 FI	/SHEARS, MARLANA	
	DATE LETTER:	09/06/07	SUMMARY: REQUESTS ASSISTANCE REGARDING HER APPLICATION AT THE TRUTH OR CONSEQUENCES HOUSING AUTHORITY IN NEW MEXICO. REQUESTER RELOCATED TO NEW MEXICO & WAS TOLD THE APARTMENT HOUSING WAS FOR LOCAL RESIDENTS ONLY
			ORGANIZATION:
CBF	0468125 FI	/IANUSZEWSKI, MICHAEL	
	DATE LETTER:	09/09/07	SUMMARY: RT - A COPY OF THE REVENUE FOR ST. JOSEPH, MI HOUSING COMMISSION
			ORGANIZATION:
CBF	0468126 FI	/DAVIS, SHERYLL	
	DATE LETTER:	09/07/07	SUMMARY: RT - A COPY OF THE SALES RECORDS FOR 701 E. BENNETT STREET, WESTPORT, IN
			ORGANIZATION:
CBF	0468127 FI	/HARRIS, JACQUELINE	
	DATE LETTER:	09/06/07	SUMMARY: RT - A COPY OF THE SCORES AND EVALUATOR COMMENTS FOR FY 06 ROSS PUBLIC HOUSING NEIGHBORHOOD NETWORKS GRANT APPLICATION
			ORGANIZATION: SAN DIEGO HOUSING COMMISSION
CBF	0468128 FI	/ROBERTSON, KAT	
	DATE LETTER:	08/29/07	SUMMARY: (RT) COPY OF THE PHONE BIO-SOLAR PROTO, INC. TRANSCRIPTS FOR THE FOLLOWING: CASE #'S 1-749-01690; 1-748-97984; 1-748-069728; 1-749-01690.
			ORGANIZATION: BIO SOLAR PROTO, INC.
CBF	0468131 FI	/ROMAN, TERRI	
	DATE LETTER:	09/10/07	SUMMARY: (RT) COPIES OF ALL PENDING OR REASONABLY ANTICIPATED EQUAL EMPLOYMENT OPPORTUNITY LITIGATION AGAINST HUD, TO INCLUDE ELECTRONIC DISCOVERY LITIGATION HOLD LETTERS/MEMORANDA, ETC.
			ORGANIZATION:
CBF	0468132 FI	/CAVINESS, ALVIN	
	DATE LETTER:	08/30/07	SUMMARY: REQUESTS SUCCESSFUL PROPOSAL FOR CFDA #14.247 SELF-HOMEOWNERSHIP OPPORTUNITY PROGRAM (SHOP)
			ORGANIZATION:
CBF	0468144 FI	/DANIELS, ANDRIA	
	DATE LETTER:	09/11/07	SUMMARY: (RT) INFORMATION PERTAINING TO THE CAPITOL GREEN APARTMENTS (FORMERLY KNOWN AS CENTRAL TOWERS APARTMENTS), LOCATED AT 400 CENTRAL AVENUE, ALBANY, NY., ETC.
			ORGANIZATION:

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CBF	0468145 FI	/HALL, TOM A.	
	DATE LETTER:	09/11/07	SUMMARY: RT APPLICATION PAGE OF AMERIQUEST MORTGAGE AND OF LONG BEACH MORTGAGE CO FOR APPROVAL AS INVESTING MORTGAGEE
			ORGANIZATION: SELF
CBF	0468147 FI	/SMITH, MARY NEAGLE	
	DATE LETTER:	09/11/07	SUMMARY: RT - A COPY OF THE LEGAL NOTICE AND MINUTES OF THE TUCKAHOE HOUSING AUTHORITY BOARD MEETING ON SEPTEMBER 6, 2007
			ORGANIZATION:
CBF	0468166 FI	/ROMAN, TERRI L.	
	DATE LETTER:	09/11/07	SUMMARY: (CX) NAME OF EMPLOYEE, PAY GRADE AND STEP, SALARY, TITLE FOR ALL CURRENT HUD OGC EMPLOYEES; ALL PERFORMANCE AWARDS, SPOT AWARDS, TIME OFF AWARDS, OTHER AWARDS HAVING MONETARY VALUE FOR ALL OFFICE OF LITIGATION EMPLOYEE
			ORGANIZATION:
CBF	0468175 FI	/NIELSEN, CATHERINE	
	DATE LETTER:	09/11/07	SUMMARY: (CX) ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO EMAILS, MEMOS, DIRECTIVES, POLICY STATEMENTS, AND TRAINING MATERIALS RELATED IN WHOLE OR IN PART REGARDING THE IMPLEMENTATION OF THE PRESIDENT'S EO, ETC.
			ORGANIZATION: NATIONAL SECURITY ARCHIVE
CBF	0468186 FI	/HUTCHINSON, SAM E.	
	DATE LETTER:	09/11/07	SUMMARY: (RT) COPIES OF EACH VACANT AND/OR UNOCCUPIED WINDOW OFFICE AS OF 8/31/07 ON THE 8TH, 9TH, AND 10TH FLOORS OF THE HUD HEADQUARTERS BUILDING, TO INCLUDE THE ROOM NUMBER, CURRENT LAYOUT, NUMBER OF WINDOWS, ETC.
			ORGANIZATION:
CBF	0468193 FI	/CUMMINGS, CLARENCE L.	
	DATE LETTER:	09/12/07	SUMMARY: RE: REQUESTS VARIOUS HUD PUBLICATIONS REGARDING HOUSING AND SEC. 8 PROGRAMS.
			ORGANIZATION:
CBF	0468194 FI	/MELTZER, BRENT	
	DATE LETTER:	09/12/07	SUMMARY: RT - REQUEST FOR VARIOUS DOCUMENTS AS THEY RELATE TO THE RACKFELL APARTMENTS
			ORGANIZATION: SOUTH BROOKLYN LEGAL SERVICES
CBF	0468199 FI	/PEREZ JR., ISMAEL	
	DATE LETTER:	08/12/07	SUMMARY: REQUESTING CPDA#14.134 MORTGAGE INSURANCE_RENTAL HOUSING.
			ORGANIZATION:
CBF	0468228 FI	/SEGURA, BERNADETTE	
	DATE LETTER:	08/01/07	SUMMARY: (RT)ALL INFORMATION REGARDING RECENT HOUSING QUALITY STANDARDS INSPECTIONS FOR POINT EAST APARTMENTS LOCATED AT 3735 E. COMMERCE, SAN ANTONIO, TX 78219 FROM AUGUST 1, 2006 TO AUGUST 1, 2007.
			ORGANIZATION: LAW OFFICE OF TEXAS RIOGRANDE LEGAL AID, INC.

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CONTROL NUMBER/TYP TITLE/NAME

CBF 0468232 FI /TIMMONS, LORIE
DATE LETTER: 09/06/07 SUMMARY: (CX) COPIES OF DOCUMENTS CONTAINING THE CONTRACTS BETWEEN HUD AND M AND
M ROOFING CONTRACTORS, M AND M CONTRACTS SERVICES, INC., MV AND M
SERVICE, INC., MARCELINO MARTINEZ, ETC.
ORGANIZATION: FRAUD EXAMINER SPECIAL INVESTIGATION UNIT

CBF 0468233 FI /STEPONKUS, ELIZABETH
DATE LETTER: 09/13/07 SUMMARY: (RT) CONTRACT AWARDED TO DELOITTE & TOUCHE AND THE TECHNICAL, PRICE AND
SUBCONTRACTING PLAN PROPOSALS SUBMITTED BY DELOITTE & TOUCHE
ORGANIZATION: THE WASHINGTON MANAGMENT GROUP & FEDSOURCES

CBF 0468234 FI /BADIAN, LARRY
DATE LETTER: 09/13/07 SUMMARY: RT - REQUEST FOR INFO CONCERNING DISCRIMINATION COMPLAINTS FILED WITH
HUD/PHAP'S FOR ST. LUCIE COUNTY FLORIDA FRO 2003 TO 2007
ORGANIZATION: FAIR HSG CENTER OF THE GREATER PALM BEACHES

CBF 0468235 FI /LUCEY, LORCAN
DATE LETTER: 09/13/07 SUMMARY: RT - ANY LEGAL OPINIONS/COMMENTS/REVIEWS/RULINGS OR APPROVALS OF "DESK
RENTAL" CONTRACTS/AGREEMENTS OR JOINT VENTURES BETWEEN REAL ESTATE
OFFICES AND LENDERS/BROKERS
ORGANIZATION: LUCEY MORTGAGE CORP.

CBF 0468236 FI /HALL, TOM
DATE LETTER: 09/13/07 SUMMARY:
ORGANIZATION:

CBF 0468246 FI /LEFFERS, MARK
DATE LETTER: 09/14/07 SUMMARY: RT - REQUEST FOR MARK-TO-MARKET PROPERTY INFORMATION
ORGANIZATION:

CBF 0468247 FI /SMITH, KATHY
DATE LETTER: 09/13/07 SUMMARY: (RT)RECORDS OF A PRACTICAL CLAIM BY REGIONS MORTGAGE FOR THE AMOUNT OF
2,881 GIVEN TO [REDACTED] IN 1999 TO CONFIRM DOLLAR
AMOUNT ACCORDING TO INFORMATION RECIEVED CASE [REDACTED]
ORGANIZATION:

CBF 0468249 FI /JONES, MONICA
DATE LETTER: 08/21/07 SUMMARY: (RT) COPY OF CONTRACT NUMBER COPC22410, AWARDED TO EDUCATION TRAINING
AND ENTERPRISE CENTER UNDER THE EDUCATION TRAINING AND ENTERPRISE
CENTER, TO INCLUDE STATEMENT OF WORK, PRICING/COST INFORMATION, ETC.
ORGANIZATION: INPUT

CBF 0468273 FI /CARLUCCI, MICHAEL
DATE LETTER: 09/17/07 SUMMARY: RT - REQUEST FOR A LISTING OF UNCLAIMED MONIES REPORT PROVIDED TO THE
DEPARTMENT OF TREASURY FOR ACCOUNT 20X6133 (THE UNCLAIMED MONEY ACCOUNT)
ORGANIZATION: MCL ASSOCIATES, INC.

CBF 0468274 FI /LIEBERMAN, SIDNEY

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 09/16/07 SUMMARY: RT INFORMATION RE HUD SUBSIDIZED MORTGAGE WHICH WERE LATER SOLD AND
THE HUD MORTGAGE PAID OFF FOR STATE OF NEW JERSEY

ORGANIZATION:

CBF 0468276 FI /ROYAL, CASSANDRA

DATE LETTER: 09/14/07

SUMMARY: (RT)ALL DOCUMENTS, FILES AND INFORMATION ON MEADOWLAKE OF MOORESVILLE;
MEADOW LAKE OF MOORESVILLE, LLC, LOCATED AT 200 MEADOW LAKE DRIVE,
MOORESVILLE, IN 46158.

ORGANIZATION: OBR PROPERTIES, LLC

CBF 0468277 FI /HAMILTON, III, HENRY

DATE LETTER: 09/14/07

SUMMARY: RT - A COPY OF ANY AND ALL COMPLAINTS OF DISCRIMINATION FILED AGAINST
THE VILLAGE OF BROWN DEER, WI WITHIN THE LAST FIVE YEARS

ORGANIZATION:

CBF 0468278 FI /ANDREWS, JOHN

DATE LETTER: 09/14/07

SUMMARY: INFORMATION ON DONGOLA HIGHWAY FOUR MILE ROAD, CONWAY, SC 29527, IF THE
DEVELOPMENT NORTHWOODS PARK WILL BE TARGETED AS A HUD PROJECT

ORGANIZATION:

CBF 0468279 FI /ARLET, KAREN

DATE LETTER: 09/14/07

SUMMARY: (RT) GRNTEE'S NAME, ADDRESS, CONTACT PERSON, INCLUDING EMAIL ADDRESSES
FOR RECIPIENTS OF CDBG ANAD HOME ENTITLEMENT FUNDS IN DELAWARE AND
WEST VIRGINIA

ORGANIZATION: MULLIN & LONERGAN ASSOCIATES, INC.

CBF 0468294 FI /SEWARD, JOHN R.

DATE LETTER: 09/18/07

SUMMARY: RT - REQUEST FOR CURRENT & PAST ASSISTANCE & SECTION 8 CONTRACTS FOR
CONGRESS PARK, REPORTS & OTHER DOCS RELATED TO INSPECTIONS, AND ALL DOCS
RE: COMPLAINTS ABOUT THE PROPERTY AND ANY ACTIONS TAKEN IN RESPONSE

ORGANIZATION: SKADDEN, ARPS, SLATE, MEAGHER & FLOM, LLP

CBF 0468295 FI /GARZA, JUAN

DATE LETTER: 09/18/07

SUMMARY: HUD OIG RECORDS, EMAILS, PHONE LOGS, LETTERS, AND CORRESPONDENCE WITH
THE CITY OF EL PASO. FINAL DECISION ON COMPLAINT FILED ON HUD FUNDED
PROJECT AT 640 STEWART COURT, EL PASO, TX 79902

ORGANIZATION:

CBF 0468296 FI /REEVES, R.D.

DATE LETTER: 09/08/07

SUMMARY: REQUESTING INFORMATION ON PROPERTY LOCATE IN MISSOURI #0-01486-29-0051

ORGANIZATION:

CBF 0468351 FI /JONES, CARLIA

DATE LETTER: 09/19/07

SUMMARY: (RT) TOP SCORING GRANTS FOR FISCAL YEAR 2006 YOUTHBUILD GRANT, FISCAL
YEAR 2006 RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT AND FY HOUSING
COUNSELING GRANT

ORGANIZATION: CROWNED FOR VICTORY, INC.

CBF 0468352 FI /ROYAL, CASSANDRA

SEARCH REPORT REQUESTED BY USERCODE SJW

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DATE LETTER: 09/18/07 SUMMARY: RT--REQ ALL DOCS AND FILES PERTAINING TO VILLAGE OF ARBORWOOD, GRANGER,
IN RE FHA 221D4-AGE RESTRICTED PROPERTY.
ORGANIZATION: OBR INVESTMENTS, LLC

CBF 0468353 FI /RUETENIK, DANIEL
DATE LETTER: 09/18/07 SUMMARY: (RT)ALL DOCUMENTS PERTAINING OR RELATED TO POSSIBLE OR ALLEGED
FRAUDULENT PRACTICES OR INVESTIGATIONS BY HUD INTO POSSIBLE OR ALLEGED
FRAUDULENT PRACTICES BY BEAZER ON APPLICATIONS FOR FHA LOANS, ETC.
ORGANIZATION: CNN

CBF 0468354 FI /SCHOETTLER, JIM
DATE LETTER: 09/18/07 SUMMARY: (RT)COPY OF THE SETTLEMENT AGREEMENT BETWEEN HUD AND FLAGSHIP PROPERTY
MANAGEMENT AND ANY RELATED PARTIES EXECUTED ON MAY 21, 2000, BY THE
DEPARTMENTAL ENFORCEMENT CENTER'S COMPLIANCE DIVISION, ETC.
ORGANIZATION: THE FLORIDA TIMES - UNION NEWSPAPER

CBF 0468355 FI /GLASSMAN, AMY
DATE LETTER: 09/18/07 SUMMARY: (RT)A COPY OF THE HUD/OIG HANDBOOK, PROCEDURES, MANUAL ENTITLED "OIG
AUDIT OPERATIONS MANUAL."
ORGANIZATION: BALLARD SPAHR ANDREWS & INGERSOLL

CBF 0468356 FI /MEREDITH, APRIL
DATE LETTER: 09/18/07 SUMMARY: RT LATEST VERSION OF THE HUD OCCUPANCY HANDBOOK
ORGANIZATION:

CBF 0468358 FI /OLIVO, ABEL
DATE LETTER: 09/19/07 SUMMARY: RT - THE LIST OF THE OVERALL VOLUME PER YEAR FROM 2000 TO PRESENT OF THE
PERCENTAGE OF MINORITY BORROWERS PER YEAR
ORGANIZATION: AMERIDREAM

CBF 0468359 FI /MARTIN, LEVONNE
DATE LETTER: 09/18/07 SUMMARY: (RT)A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF CALIFORNIA,
AND A PRICE LIST FOR ALL 50 STATES.
ORGANIZATION:

CBF 0468361 FI /ROMAN, TERRI
DATE LETTER: 09/19/07 SUMMARY: (CX) ALL DOCUMENTS (PAPER AND ELECTRONIC) IN THE RECORDS OF: NANCY
CHRISTOPHER, RENITA GLEATON, GERALD ALEXANDER, ESTHER PIGG, DAVID
REIZES, MICHAEL FLYNN, HUD IT PERSONNEL, HUD SECURITY PERSONNEL, ETC.
ORGANIZATION:

CBF 0468362 FI /EVANS, BEN
DATE LETTER: 09/13/07 SUMMARY: (CX) COPIES OF ALL CORRESPONDENCE BETWEEN HUD AND THE OFFICES OF ALABAMA
SENATORS RICHARD SHELBY AND JEFF SESSIONS FROM JANUARY 1, 2007, TO
SEPTEMBER 13, 2007, TO INCLUDE MEMOS, LETTERS, EMAILS, ETC.
ORGANIZATION: ASSOCIATED PRESS

CBF 0468363 FI /EVANS, BEN
DATE LETTER: 09/13/07 SUMMARY: (CX) COPIES OF ALL CORRESPONDENCE BETWEEN HUD AND THE OFFICES OF GEORGIA

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SENATORS JOHNNY ISAKSON AND SAXBY CHAMBLISS FROM JANUARY 1, 2007, TO
SEPTEMBER 13, 2007, TO INCLUDE MEMOS, LETTERS, EMAILS, ETC.
ORGANIZATION: ASSOCIATED PRESS

CBF 0468375 FI /SHASHATY, ANDRE
DATE LETTER: 09/14/07
SUMMARY: (CX) COPY OF CONTRACT NUMBER HUDCCOPC23055 WITH DRAYTON, DRAYTON &
LAMAR; DJB30303055 WITH DRAYTON, DRAYTON & LAMAR; DU100200302CCOPC22303;
WITH DRAYTON, DRAYTON & LAMAR, ETC.
ORGANIZATION: HANLEY WOOD MAGAZINES

CBF 0468429 FI /WASHINGTON, ANTOINE
DATE LETTER: 09/22/07
SUMMARY: RT - REQUEST FOR THE HUD-1 FORM FOR PROPERTY LOCATED 40 RIDGEWAY AVENUE,
HILLSIDE, NEW JERSEY 07205
ORGANIZATION:

CBF 0468430 FI /TAYLOR, JOHN
DATE LETTER: 09/22/07
SUMMARY: RT - REQUEST FOR COPIES OF INFORMATION CONCERNING 24 CFR 3282.353 AND
24 CFR 3282.357 AS PART OF THAT SUBMISSION BY PFS CORPORATION IN ITS
APPLICATION TO HUD FOR APPROVAL
ORGANIZATION:

CBF 0468431 FI /DEEPLY, BARRY M.
DATE LETTER: 09/22/07
SUMMARY: RT IS MIDWEST REGIONAL DIRECTOR JOSEPH GALVAN A GENERAL TRUSTEE OF
LINCOLN ACADEMY OF ILLINOIS AND CONFIRM THE ADDRESS HE REPRESENTS
ORGANIZATION: TRUTH IN GOVERNMENT

CBF 0468432 FI /OUELLET, NORMAND
DATE LETTER: 09/21/07
SUMMARY: RT -- REQ COPY OF MULTIFAMILY OCCUPANCY HANDBOOK HUD 4350.3.
ORGANIZATION:

CBF 0468433 FI /FRAIZER, CHARLENE
DATE LETTER: 09/23/07
SUMMARY: RT 1. WRITTEN PAMPHLET OR GUIDE WITH OFFICIAL HUD ABBREVIATIONS AND
MEANINGS LIKE "FUTURE AS APPLIED TO ONE'S TENANCY (AND WHERE THIS INFO
CAN BE OBTAINED) 2. COPIES OF TENANT BILLING STATEMENT HISTORY
ORGANIZATION:

CBF 0468434 FI /GUNN, CHRIS
DATE LETTER: 09/21/07
SUMMARY: RT - A LIST OF THE NAMES OF SMALL BUSINESSES FOR FY 2005 AND 2006 ALONG
WITH THE DOLLAR AMOUNT AWARDED TO THOSE FIRMS
ORGANIZATION: AMERICAN SMALL BUSINESS LEAGUE

CBF 0468439 FI /GARCIA, TINA
DATE LETTER: 09/24/07
SUMMARY: RT REFERRAL FROM OIG OF DOCUMENTS LOCATED WHEN TINA GARCIA ASKED FOR
ALL RECORDS RELATING TO INVESTIGATION FILE, IF ANY, FOR TINA GARCIA
OR SPECIAL PROPERTIES
ORGANIZATION: SPECIAL PROPERTIES

CBF 0468491 FI /EISCHEN, PENNY
DATE LETTER: 09/25/07
SUMMARY: INFORMATION FROM AN UNKNOWN MORTGAGE COMPANY OFFERING TO REPRESENT HER

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IN GETTING A MIP REFUND

ORGANIZATION:

CBF	0468492 FI	/REED, JEFFREY	
	DATE LETTER:	09/25/07	SUMMARY: (CX)ALL RECORDS RELATING TO ACTIONS FILED AT HUD SOLELY UNDER TITLE VI SINCE JANUARY 1, 2000; AND ALL HANDBOOKS AND GUIDANCE DOCUMENTS CURRENTLY USED BY HUD IN INVESTIGATING COMPLAINTS FILED UNDER TITLE VI.
			ORGANIZATION: LLOYD GOSSELINK
CBF	0468493 FI	/BURRELL, ANTONIA	
	DATE LETTER:	09/25/07	SUMMARY: CX - ANY RECORDS OF GRANTS THAT WERE FUNDED TO RESIDENT OWNERSHIP OF MULTIFAMILY HOUSING PROPERTIES
			ORGANIZATION:
CBF	0468494 FI	/NICHOLLS, ANDREA	
	DATE LETTER:	09/21/07	SUMMARY: RT - A COPY OF ALL GRANTS, INSURED LOANS, AND SUBSIDIES FOR 333 RIVER STREET IN HOBOKEN, NJ. ALSO A COPY OF THE URBAN DEVELOPMENT ACTION GRANT AWARDED TO JERSEY CITY
			ORGANIZATION:
CBF	0468517 FI	/FOOS, MELANIE	
	DATE LETTER:	09/17/07	SUMMARY: (RT)PHYSICAL INSPECTION REPORT CONDUCTED ON MARCH 6, 2007 BY HUD FOR THE BOWLING GREEN VILLAGE APARTMENTS LOCATED AT 300 NAPOLEON ROAD, BOWLING GREEN, OHIO 43402.
			ORGANIZATION:
CBF	0468577 FI	/LISLE, TIFFANY	
	DATE LETTER:	09/27/07	SUMMARY: REQUESTS MMI FOR THE STATE OF OHIO
			ORGANIZATION:
CBF	0468578 FI	/FEATHERS, VICTORIA	
	DATE LETTER:	09/26/07	SUMMARY: (RT)A SANATIZED VERSION OF THE REGISTERS FOR VACANCY ID 145929, GS-301-5/7, HUD FEDERAL CAREER INTERN (FIELD), USED FOR THE SELECTION OF THE INTERN POSITION FOR THE SAN ANTONIO FIELD OFFICE, ETC.
			ORGANIZATION:
CBF	0468579 FI	/MENDOZA, MARTHA	
	DATE LETTER:	09/18/07	SUMMARY: CX - NAMES OF THE EMPLOYEES THAT THE AGENCY MADE PAYMENT TO DIRECTLY OR INDIRECTLY TO POSTSECONDARY INSTITUTIONS FOR FY 2000 TO PRESENT
			ORGANIZATION: ASSOCIATED PREDD
CBF	0468582 FI	/DAVIS, TAMI	
	DATE LETTER:	04/10/07	SUMMARY:
			ORGANIZATION: SUMMITT BANK
CBF	0468583 FI	/KHALIQ, LYNN	
	DATE LETTER:	03/31/07	SUMMARY:
			ORGANIZATION: AMERICAN FINANCING CORP.

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CBF 0468597 FI /KOWALEWSKI, MELISSA
DATE LETTER: 09/17/07
SUMMARY: (RT)THE RELEASE OF THE PROSECUTION DECLINATION LETTER CREATED BY DOJ OR
THE HUD/OIG FOR INVESTIGATION CONCERNING [REDACTED] D/O/B [REDACTED]
SSN [REDACTED] CREATED IN 2007.
ORGANIZATION: NEW HAMPSHIRE PUBLIC DEFENDER

CBF 0468599 FI /BABCOCK, STEPHEN
DATE LETTER: 09/27/07
SUMMARY: RT - A COPY OF THE GRANT AWARDED TO MEXICANO LAND, EDUCATION AND
CONSERVATION TRUST IN NEW MEXICO
ORGANIZATION: RIO GRANDE SUN

CBF 0468600 FI /HUELSMANN, KEVIN
DATE LETTER: 09/26/07
SUMMARY: RT - REQUEST FOR INSPECT ALL DOCUMENTS RELATED TO HUD'S CORRESPONDENCE
WITH THE ESPANOLA AND RIO ARriba COUNTY HOUSING AUTHORITIES
ORGANIZATION: RIO GRANDE SUN

CBF 0468601 FI /ATKINSON, MICHELLE
DATE LETTER: 09/26/07
SUMMARY: (RT)ALL HUD INSPECTION REPORTS FROM 2002 TO PRESENT FOR HOLDEN HOUSE
LOCATED AT 200 W 5TH STREET, DAYTON, OHIO 45402.
ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY, INC.

CBF 0468602 FI /SLATER, ANTOINETTA
DATE LETTER: 09/25/07
SUMMARY: RT - REQUEST FOR CLOSING DOCUMENTS OR STATEMENT OF PURCHASE FOR PROPERTY
LOCATED AT 307 SEWARD STREET, SYRACUSE, NEW YORK 13208
ORGANIZATION:

CBF 0468615 FI /WHITE, ESQ., JARROD J.
DATE LETTER: 09/28/07
SUMMARY: RT - REQUEST FOR VARIOUS DOCUMENTS PERTAINING TO INTERSTATE LAND SALES
AS IT RELATES TO THE AIG BAKER ORANGE BEACH WHARF, L.L.C
ORGANIZATION: CABANISS, JOHNSTON, GARDNER, DUMAS & O'NEAL, LLP

CBF 0468616 FI /CHEIT, ROSS E.
DATE LETTER: 09/13/07
SUMMARY: RT - REQUEST FOR A COPY OF THE SETTLEMENT AGREEMENT IN BIBBS V.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE DOCKET NO. FOR THIS
FEDERAL COURT CASE FILED ON 10/12/01 IS NY-E 2:01-CV-06778
ORGANIZATION: BROWN UNIVERSITY

CBF 0468617 FI /SCHOETTLER, JIM
DATE LETTER: 09/28/07
SUMMARY: (RT)10 YEARS OF REAC INSPECTIONS ON THE CLEVELAND ARMS APARTMENTS
#800004008; ROOSEVELT GARDENS APARTMENTS #800037723; CARAVAN APARTMENTS
#800003971; HILLTOP VILLAGE APARTMENTS #800004169, ETC.
ORGANIZATION: THE FLORIDA TIMES UNION

CBF 0468626 FI /CRAVEN, CHARLES W.
DATE LETTER: 09/30/07
SUMMARY: (RT) TECHNICAL PROPOSAL SUBMITTED BY C & L SERVICE CORPORATION IN
RESPONSE TO HUD RFP-R-DEN-02188, "LOAN SERVICING," WHICH WAS AWARDED TO
C & L SERVICE CORPORATION ON SEPTEMBER 29, 2007, ETC.
ORGANIZATION:

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CBF	0468627 FI	/SIMONS, CYNTHIA	DATE LETTER: 09/30/07	SUMMARY: RT - A COPY OF ANY CORRESPONDENCE BETWEEN THE NATIONAL COMMITTEE AGAINST DISCRIMINATION IN HOUSING, INC., AND THE CITY OF SAN LEANDRO, CA IN FY'S 1971 AND 1972 ORGANIZATION:
CBF	0468628 FI	/PAUL, TIM	DATE LETTER: 09/28/07	SUMMARY: (RT)PUBLIC COMMENTS AND OTHER DOCUMENTS RELATED TO HUD'S DECISION TO ALLOW A LIBOR-INDEXED HECM REVERSE MORTGAGE PRODUCT. SPECIFICALLY, INTERESTED IN DOCUMENTS DESCRIBING THE IMPACT/BENEFIT, ETC. ORGANIZATION:
CBF	0468629 FI	/GILMORE, SUSAN	DATE LETTER: 09/28/07	SUMMARY: RT WORK PAPERS OIG DID ON PROGRAM AND NON-PROGRAM INCOME RE HUD, SPECIFICALLY ITS HOUSING PROGRAMS ORGANIZATION: SEATTLE TIMES
CBF	0468651 FI	/PULIAFICO, STEVEN	DATE LETTER: 10/01/07	SUMMARY: RT - REQUEST FOR INFORMATION CONCERNING PROPERTY LOCATED AT 643 EAST 224TH STREET, BRONX, NY. REQUEST COPIES OF ANY PRIOR REPORTS OR DOCS THAT REPORT A RECORD OF ANY PRIOR INCIDENTS ORGANIZATION: PROBST INVESTIGATION, INC.
CBF	0468652 FI	/SENN, DONNA	DATE LETTER: 10/01/07	SUMMARY: RT - A COPY OF THE STRUCTUAL CERTIFICATION FOR RT 2 BOX 226A, NEWVILLE, AL ORGANIZATION:
CBF	0468654 FI	/PITTMAN, KEITH A.	DATE LETTER: 10/01/07	SUMMARY: (CX)EACH AND EVERY LETTER, EMAIL, FAX OR OTHER WRITTEN AND/OR ELECTRONIC COMMUNICATION OR CORRESPONDENCE BETWEEN HUD, INCLUDING WITHOUT LIMITATION THE ATLANTA MULTIFAMILY HUB, ETC. ORGANIZATION: LAMAR, ARCHER & COFRIN, LLP
CBF	0468666 FI	/MCDONALD, KEVIN	DATE LETTER: 09/27/07	SUMMARY: NOT A FOIA: QUESTIONS CONCERNING REAL ESTATE. ORGANIZATION: SK REALTY
CBF	0468667 FI	/UPPALLI, RAJITHA	DATE LETTER: 09/28/07	SUMMARY: SECTIONS A THROUGH J OF CONTRACT CDEN02014 AWARDED TO CREATIVE COMPUTING SOLUTIONS, INC. ORGANIZATION: FEDSOURCES, INC.
CBF	0468668 FI	/REED, JEFFREY	DATE LETTER: 09/28/07	SUMMARY: RT - REQUEST FOR ALL RECORDS RELATING TO ACTIONS FILED AT HUD SOLELY UNDER TITLE VI SINCE JAN.1, 2000 AND ALL HANDBOOKS AND GUIDANCE DOCS CURRENTLY USED BY HUD IN INVESTIGATION COMPLAINTS FILED UNDER TITLE VI ORGANIZATION: LLOYD,GOSSELINK,BLEVINS,ROCHELLE &TOWNSEND

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CBF	0468669 FI /LATTA, RICHARD		
	DATE LETTER: 10/01/07	SUMMARY:	RT--REQ E-COPY OF ALL MORTGAGES INSURED BY FHA/HUD FOR THE SINGLE & MULTIFAMIL MORTGAGE PROGRAMS COMPOSED OF ALL DISCLOSABLE FIELDS SUCH AS LAST & FIRST NAME, ADDRESS, COUNTY, STATE, PHONE, INCOME, ETC.
		ORGANIZATION:	LATTACO SERIVCES
CBF	0468670 FI /VOORHEES-DAVIS, DOLLY		
	DATE LETTER: 01/01/07	SUMMARY:	(CX) COPIES OF ANY SUBMISSIONS MADE BY PRESCIENT, INC., INDIVIDUALLY OR AS A MEMBER OF A JOINT VENTURE, IN RESPONSE TO A HUD SOLICITATION/ REQUEST FOR PROPOSAL OTHER THAN C-PHI-00908, ETC.
		ORGANIZATION:	REEDER & REEDER
CBF	0468680 FI /BANKS, DEANNA		
	DATE LETTER: 10/02/07	SUMMARY:	RT -- REQ COPY OF CINCINNATI METROPOLITAN HOUSING RENT REASONABLENESS DATABASE THAT WENT INTO EFFECT 8/1/2007.
		ORGANIZATION:	SECTION 8 LANDLORDS OF GREATER CINCINNATI
CBF	0468681 FI /POWELL, MICHAEL		
	DATE LETTER: 09/17/07	SUMMARY:	RT DOCUMENTATION OF BLACK & VEATCH'S LIABILITY INSURANCE COVERAGE RE ANY CONTRACT BEWEEN THAT COMPANY AND HUD FOR PERIOD 1965 TO 1978
		ORGANIZATION:	IAG
CBF	0468709 FI /MCHANEY, JR., ROBERT L.		
	DATE LETTER: 10/02/07	SUMMARY:	RT - REQUEST FOR A CERTIFIED COPY OF INSURED TEN-YEAR PROTECTION ISSUED BY HOME OF TEXAS WARRANTY COMPANY AND RENEWED BY THE DEPUTY ASSISTANT SECRETARY FOR SINGLE FAMILY HOUSING
		ORGANIZATION:	LAW OFFICES OF ROBERT L. MCHANEY
CBF	0468710 FI /CAMPPBELL, VICKY L.		
	DATE LETTER: 10/02/07	SUMMARY:	BUYING AND HOLDING TITLE WITH YOUR IRA? IRS ALLOWS PURCHASING REAL ESTATE WITH IRA FUNDS, HOWEVER HUD GUIDLINE DOES NOT ADDRESS AS PER AN ATTORNTY FOR GOLDEN RAIN FOUNDATION IN WHICH I AM TRYING TO BUY A COOP.
		ORGANIZATION:	WOMENS' COUNCIL OF REALTORS
CBF	0468711 FI /NEWSWANDER, LYNITA		
	DATE LETTER: 10/02/07	SUMMARY:	RT LISTING OF FAITH-BASED GROUPS AWARDED FUNDS IN RECENT YEARS OR A LISTING OF ALL AWARDEES OF COMPETITIVE GRANTS, INCLUDING FAITH BASED GROUPS
		ORGANIZATION:	VIRTINIA TECH
CBF	0468712 FI /STACHEWICZ, ESQ., JEFF		
	DATE LETTER: 10/02/07	SUMMARY:	(RT)A LIST OF ALL CREDIT CARD HOLDER NAMES, ADDRESS, TELE#, AND EMAIL ADDRESS AND THEIR RESPECTIVE TRANSACTION DATA FOR THE LAST FY ENDING SEPTEMBER 30, 2007, ETC.
		ORGANIZATION:	FOIA GROUP, INC.
CBF	0468713 FI /ST. JOHNS, KIRK		
	DATE LETTER: 10/03/07	SUMMARY:	RT--REQ A COPY OF ALL INFORMATION SUBMITTED TO HUD REGARDING COMPLAINTS,

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			COMPLIANCE AND THEIR OPERATIONS, REGARDING CASE #R-07-0368. ORGANIZATION: PACIFIC SOFTWARE CO, LLC
CBF	0468715 FI	/KING, ANGELA B. DATE LETTER: 09/27/07	SUMMARY: RT - REQUEST FOR COPIES OF HUD RECORDS CONCERNING THE CURRENT NUMBERS OF SECTION 8/HUD APPROVED HOUSING WITHIN YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN ORGANIZATION: MCLAIN & WINTERS
CBF	0468718 FI	/JOHNSON, MATTHEW W. DATE LETTER: 09/24/07	SUMMARY: CX LEAD REMEDIATION IN LISTED PROPERTIES ORGANIZATION: JONES DAY
CBF	0468720 FI	/FOREMAN, HAZEL DATE LETTER: 08/01/07	SUMMARY: RT (2 LTRS) - A COPY OF CFDA #14.181 AND CFDA #14.110 ORGANIZATION:
CBF	0468744 FI	/STECKEL LUNDBERG, JANET DATE LETTER: 10/03/07	SUMMARY: CX - A COPY OF THE 2000 NOFA AND ANY OTHER NOFA ISSUED BY HUD CONCERNING THE OUTREACH AND TRAINING GRANTS PROGRAM...ETC. ORGANIZATION: KROKIDAS & BLUESTEIN
CBF	0468745 FI	/EL-SHABAZZ, ALLAH DATE LETTER: 1Q/04/07	SUMMARY: RT ANY CLAIMS FILED AGAINST ME ORGANIZATION:
CBF	0468746 FI	/WILSON, JOSEPH M. DATE LETTER: 10/03/07	SUMMARY: (RT)RECORDS TO CONFIRM THE SATISFACTION OF A HUD INSURED MORTGAGE IN THE YEAR 1992. ORGANIZATION:
CBF	0468747 FI	/UPPALLI, RAJITHA DATE LETTER: 10/03/07	SUMMARY: RT--REQ COPY OF SECS A-I OF CONTRACT #HUDDCATL01866, INCLUDING SOW, AWARDED TO FED PRACTICE GROUP ON 9/30/2006 & COPY OF A-I OF CONTRACT #CDEN02188, & SOW, AWARDED TO C&L SERVICE CORPORATION ON 9/28/07. ORGANIZATION: FED SOURCES, INC.
CBF	0468748 FI	/UPPALLI, RAJITHA DATE LETTER: 10/03/07	SUMMARY: RT-- REQ COPY OF A-I OF CONTRACT #CDEN02188, INCLUDING SOW, AWARDED TO C&L SERVICE CORPORATION ON 9/28/07. ORGANIZATION: FED SOURCES, INC.
CBF	0468753 FI	/HENDERSON, MICHAEL DATE LETTER: 10/04/07	SUMMARY: ORGANIZATION:
CBF	0468768 FI	/MATTHEWS, KAY A. DATE LETTER: 10/04/07	SUMMARY: (RT) NAME AND PHONE NUMBER OF THE CURRENT CONTRACTING OFFICER THAT AWARD THE GOVERNMENT CONTRACTS TO PEMCO IN ATLANTA, GA AND FEARNLEY, CA, PRICE

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AND WALKER, ATTORNEYS AT LAW IN ATLANTA, GA, ETC.
ORGANIZATION:

CBF	0468786 FI	/PAVLIK, MICHAL DATE LETTER: 10/04/07	SUMMARY: RT -- REQ INFO RE: CAPITAL FUND EMERGENCY/NATURAL DISASTER FUND & POSSI- BILITIES OF USING SUCH FUNDS FOR FINANCING NATURAL DISASTERS IMPACTS IN CONDITIONS OF CR. ORGANIZATION:
CBF	0468789 FI	/MOULTON, SHAUN DATE LETTER: 10/08/07	SUMMARY: RT - HOMELESS MANAGEMENT INFORMATION SYSTEMS DATA ON HOMELESS ORGANIZATION: UNIVERSITY OF NOTRE DAME
CBF	0468790 FI	/HICKEY, CLAUDIA DATE LETTER: 10/04/07	SUMMARY: RT ONEIDA NATION TRIBE ONEIDA HOUSING AUTHORITY ANNUAL REPORT - 5 YEAR REPORT ORGANIZATION: NBC26 NEWS
CBF	0468801 FI	/REA, CHERYL DATE LETTER: 10/08/07	SUMMARY: (RT) COPY OF HUD FORM #92541. ORGANIZATION:
CBF	0468803 FI	/CRENSHAW, ETIWANDA DATE LETTER: 10/09/07	SUMMARY: (RT) COPY OF HUD FORM #92541. ORGANIZATION:
CBF	0468804 FI	/WALLACE, MARION KARLEEN DATE LETTER: 10/09/07	SUMMARY: (RT) COPY OF HUD FORM #92541. ORGANIZATION:
CBF	0468805 FI	/FAIN, CHARLES D. DATE LETTER: 10/09/07	SUMMARY: RT - REQUEST FOR HUD-92541 FORM FOR PROPERTY LOCATED AT 207 RINEHARDT STREET, HUTTO, TEXAS 78634 ORGANIZATION:
CBF	0468806 FI	/GOLD, STEPHEN T. DATE LETTER: 10/09/07	SUMMARY: RT - THE NUMBER OF DESIGNATED HOUSING VOUCHERS THAT HUD HAS APPROVED FOR PEOPLE WITH DISABILITIES AND THE NUMBER OF VOUCHERS ISSUED IN PHA ORGANIZATION: ADAPT
CBF	0468807 FI	/UPPALI, RAJITHA DATE LETTER: 10/09/07	SUMMARY: RT--REQ ALL RELEASABLE SECTION A-I OF CONTRACT #CDEN01896-IBM, INCLUDING STATEMENT OF WORK. ORGANIZATION: FEDSOURCES, INC.
CBF	0468808 FI	/JARDINE, KERRY K. DATE LETTER: 10/09/07	SUMMARY: RT--REQ BID AMOUNT SUBMITTED FOR THE ICA SUPPORT CO LOAN, INCLUDING WHO SUBMITTED THE BIDS, THAT WAS PULLED FROM THE HUD MULTIFAMILY & HEALTHCAR E LOAN SALE 2006-2, CONDUCTED BY THE WASH, DC OFFICE ON 12/13/06.

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ORGANIZATION: HERRICK FEINSTEIN LLP

CBF 0468809 FI /WILSON, JIM
DATE LETTER: 09/27/07
SUMMARY: REQUESTS CFDA #14.110 MANUFACTURED HOME LOAN INSURANCE FINANCING
PURCHASE OF MANUFACTURED HOMES AS PRINCIPAL RESIDENCES OF BORROWERS.
ORGANIZATION: JIM WILSON MINISTRIES

CBF 0468810 FI /FREEMAN, JERRY W.
DATE LETTER: 10/09/07
SUMMARY: RT - REQUEST TO REVIEW, INSPECT AND MAKE COPIES OF THE PAYROLL RECORDS
OF THE LEWISBURG HOUSING AUTHORITY FOR FY 2003 AND FY 2004 AND FURTHER
REQUEST TO REVIEW, INSPECT AND COPY TWO LISTED TENANT FILES.
ORGANIZATION: SOUTHERN ENTERPRISES COMPANY

CBF 0468811 FI /POTEET, JOHN
DATE LETTER: 10/09/07
SUMMARY: CFDA #14.311: "SINGLE FAMILY PROPERTY DISPOSITION"
ORGANIZATION:

CBF 0468812 FI /DOWNING, THOMAS L.
DATE LETTER: 10/09/07
SUMMARY: REGULAR MAIL REFERRED FROM DEFENSE SECURITY SERVICE CONCERNING MR.
DOWNING'S REQUEST FOR HIS INVESTIGATIVE FILES. MR. DOWNING'S TELE.# IS
(W) [REDACTED] AND (H) [REDACTED]
ORGANIZATION:

CBF 0468825 FI /DEMERLE, ANGELA M.
DATE LETTER: 10/02/07
SUMMARY: REGULAR MAIL REQUEST FOR THE CONTRACT OR AGREEMENT BETWEEN HUD & IMAGES
INC. RELATED TO LEAD-BASED PAINT INSPECTION/RISK ASSESSMENT OF MARYNER
TOWERS AND TOWNHOUSES. TELE. 716.853-1616.
ORGANIZATION: HARTER SECREAST & EMERY LLP

CBF 0468826 FI /BUSSIE, NORMAN L.
DATE LETTER: 09/27/07
SUMMARY: RT - A COPY OF HER PERSONNEL FILE
ORGANIZATION:

CBF 0468827 FI /BRANDT, PATTY
DATE LETTER: 10/03/07
SUMMARY: (RT) ANY AND ALL WRITTEN DOCUMENTATION, INCLUDING, WITHOUT LIMITATION,
CORRESPONDENCE BETWEEN THE TRIBE AND HUD, OR HUD AND ANY OTHER FEDERAL
AGENCY, REGARDING THE TRIBE'S REQUEST FOR FUNDING FROM HUD, ETC.
ORGANIZATION: STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE

CBF 0468854 FI /GIATTA, SONILA
DATE LETTER: 10/11/07
SUMMARY: RT - A COPY OF THE 2006 FINANCIAL STATEMENTS FOR THE FOLLOWING SPONSORED
LIMITED PARTNERSHIP: CARANDALL APARTMENT, WESTERN PARK APARTMENT, SHILOH
ARMS, WESTMINSTER MANOR
ORGANIZATION: EQUITY RESOURCE INVESTMENTS

CBF 0468855 FI /GOODWIN, TREY
DATE LETTER: 10/10/07
SUMMARY: (RT) COPIES OF ALL PUBLIC RECORDS WITHIN THE CUSTODY OF HUD RELATING TO
THE FOLLOWING CONDOMINIUM: SHORES OF PANAMA; SHORES OF PANAMA I., ETC.
ORGANIZATION: CREW & CREW P.A.

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF	0468856 FI	/PEARSON, JEANNE DATE LETTER: 10/10/07	SUMMARY: RE: (704) 332-1181 EMAIL REQUEST FOR A COPY OF LAND SALES ACT FILINGS FROM CRESCENT RESOURCES LLC FOR A SUBDIVISION CALLED, "THE POINT" LOCATED IN MECKLENBURG COUNTY, NC & CLEAR SPRINGS-BAXTER LLC, YORK COUNTY, SC. ORGANIZATION: JAH LAW
CBF	0468857 FI	/ROYAL, CASSANDRA DATE LETTER: 10/10/07	SUMMARY: RT--REQ ALL INFO & FILES RELATED TO HUD MORTGAGEE, SPRING MILL MEADOWS, 2140 W. 86TH ST, INDIANAPOLIS, IN, OWNING CORPORATION: HEALTH & HOSPITAL CORP OF MARION COUNTY, 3838 N RURAL ST, INDIANAPOLIS, IN 46205. ORGANIZATION: AMERICARE
CBF	0468858 FI	/SEIDNER, HARRY DATE LETTER: 10/10/07	SUMMARY: (RT) FILES OF 5-10 ASSISTED LIVING FACILITIES PREFERABLY AND/OR MULTIFAMILY PROJECTS IN SOUTH FLORIDA (BROWARD/DADE/PALM BEACH COUNTIES) FINANCED WITH HUD BACKED FINANCING WITHIN THE LAST 5 YEARS, ETC. ORGANIZATION: SOLID DEVELOPMENT GROUP, LLC
CBF	0468859 FI	/THOMPSON, CHERYL W. DATE LETTER: 10/10/07	SUMMARY: (CX) ALL RECORDS REGARDING THE SALE OF 11 PROPERTIES ON PEERLESS AVENUE IN PRINCE GEORGE'S COUNTY FROM THE HOUSING AUTHORITY OF PG COUNTY TO AMINA PARTNERSHIP LTD, INCLUDING ALL CORRESPONDENCE BETWEEN COUNTY, ETC. ORGANIZATION: THE WASHINGTON POST
CBF	0468860 FI	/BROWN, ESQ., JOANNE DATE LETTER: 10/10/07	SUMMARY: RT - REQUEST FOR COMPLETE LOAN FILE FOR FHA LOAN 412-5386285-703 FOR PROPERTY LOCATED AT 23620 COMSTOCK ROAD, BEDFORD HEIGHTS, OHIO 44146 ORGANIZATION:
CBF	0468861 FI	/GIBSON, BONNIE DATE LETTER: 10/10/07	SUMMARY: RT - REQUEST FOR A LETTER OF LABEL VERIFICATION FOR DOUBLEWIDE ORGANIZATION: FAMILY FIRST MORTGAGE
CBF	0468862 FI	/ROBERTS, MONICA DATE LETTER: 10/09/07	SUMMARY: RT - A COPY OF SOLICITATION #R-DEN-02165 AND #R-NYC-00910 ORGANIZATION: AMR NOTARY, INC.
CBF	0468867 FI	/MINOTTI, AL DATE LETTER: 10/11/07	SUMMARY: EMAIL REQUEST TO S. WRIGHT REQUESTING A TOTAL COUNT OF THE INFORMATION SPECIALIST POSITIONS, GS-0301 CURRENTLY IN THE HUD OFFICE OF MULTIFAMILY HOUSING NATIONWIDE. ALSO, GS POSITIONS AND THOSE WHO HAVE RETIRED. ORGANIZATION:
CBF	0468879 FI	/WOLFF, SHARON DATE LETTER: 10/11/07	SUMMARY: RT - A COPY OF ANY AND ALL REPORTS REGARDING THE RECENTLY CONCLUDED INVESTIGATION INTO THE CITY OF RIO DELL, REDWOOD COMMUNITY ACTION AGENCY AND THE FIRST TIME HOME BUYERS PROGRAM ORGANIZATION: WWW.RIODELLTIMES.COM

SEARCH REPORT REQUESTED BY USERCODE SJW

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CBF	0468880 FI	/MCEVOY, DAVID DATE LETTER: 10/11/07	SUMMARY: RT - REQUEST FOR HOME EQUITY CONVERSION MORTGAGE PROGRAM (REVERSE MORTGAGE) DATA ORGANIZATION: CMBI
CBF	0468881 FI	/ARVIELO, ENRICO DATE LETTER: 10/11/07	SUMMARY: (RT)ELECTRONIC COPY OF THE SEARCH RESULTS ON THE LIST OF APPROVED LENDERS WEB PAGES LOADED AT HUD'S WEBSITE. ORGANIZATION: NEW AMERICAN FUNDING
CBF	0468898 FI	/POTEET, JOHN DATE LETTER: 09/27/07	SUMMARY: RT--REQ COPY OF FUNDED (AWARDED) PROPOSAL FOR CFDA #14.169: HOUSING COUNSELING ASSISTANCE PROGRAM, PERTINENT TO APPLICANT TYPE OF PUBLIC NONPROFIT INSTITUTION/ORGANIZATIONS OF HIGHER EDUCATION, HOSPITALS. ORGANIZATION:
CBF	0468907 FI	/DEWOLK, ROLAND DATE LETTER: 10/12/07	SUMMARY: RT - A COPY OF THE NUMBER OF FLEET CARDS OR DEBIT/CREDIT/FINANCE CARDS ISSUED IN THE NINE BAY AREA COUNTIES FROM JAN. 1, 2000 TO PRESENT (NAPA, ALAMEDA, CONTRA COSTA, SANTA CLARA, SAN MATEO, MARIN, SONOMA, SOLANO,... ORGANIZATION: KTVU CHANNEL 2 NEWS
CBF	0468908 FI	/WINKLER, DEBRA S. DATE LETTER: 10/12/07	SUMMARY: REQUESTS DATA PLATE INFORMATION FOR A FLEETWOOD OAKGROVE 1988 WITH HUD TAGS NUMBERED RAD 395 812 AND 813. ORGANIZATION: MILLINGTON APPRAISALS, LLC
CBF	0468909 FI	/DWYER, EILEEN DATE LETTER: 10/12/07	SUMMARY: RT -A COPY OF THE AVAILABLE FUNDING FOR CONTINUUM OF CARE (COC) HOMELESS ASSISTANCE PROGRAM FOR THE 2008 GRANT ORGANIZATION:
CBF	0468910 FI	/GARLING, ANGIE DATE LETTER: 10/12/07	SUMMARY: (RT)THE NUMBER OF CHILDREN IN FAMILIES RECEIVING PUBLIC ASSISTANCE INCLUDING, BUT NOT LIMITED TO HOUSING SUPPORT. ORGANIZATION: GENERAL SERVICES AGENCY
CBF	0468928 FI	/WILSON, ERIN DATE LETTER: 10/15/07	SUMMARY: RT--REQ XML, EXCEL, OR ELECTRIC VERSION OF THE LIST OF FHA-APPROVED BROKERS AND LENDERS ORGANIZATION: DATA VERIFY, INC.
CBF	0468929 FI	/PARKER, DAVID DATE LETTER: 10/12/07	SUMMARY: RT ALL INFORMATION SUBMITTED TO HUD RE HIS LEASE ORGANIZATION:
CBF	0468930 FI	/BRICKLEY, PEG DATE LETTER: 10/12/07	SUMMARY: CX--REQ RECORDS OF CONSUMER COMPLAINTS SINCE 2004 UNDER SECS 6 AND/OR 10

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OF THE REAL ESTATE SETTLEMENT & PROCEDURES ACT AGAINST COUNTRYWIDE FIN
CORP; AMERICAN HOME MORT INVEST COR; NEW CENTURY FIN CORP, ET AL.
ORGANIZATION: DOW JONES NEWSWIRE

CBF	0468931 FI	/ROYAL, CASSANDRA DATE LETTER: 10/13/07	SUMMARY: RT - REQUEST FOR THE NAMES, ADDRESSES AND CONTACT INFO FOR ALL OUTSTAND- ING HUD FHA 202 MORTGAGORS AND ALL DOCS INCLUDING HUD FORM 2530 FOR AMERICAN VILLAGE AND EAGLE VALLEY MEADOWS ORGANIZATION: AMERICARE
CBF	0468932 FI	/ELLIOTT, JR., CLARENCE J. DATE LETTER: 10/12/07	SUMMARY: RT - A LIST OF UNSUCCESSFUL APPLICANTS FOR FAIR HOUSING INITIATIVE PROGRAM (FHIP) FOR THE CURRENT YEAR AND THE FORMER TWO YEARS ORGANIZATION: NORTHSTAR CONSULTING & DEVELOPMENT, LTD.
CBF	0468933 FI	/COPELAND, BETSY A. DATE LETTER: 10/15/07	SUMMARY: CX ALL INFORMATION RE POSITIONS 06 HUDIG 084; 07-MSK 2007 0011Z; 05 HUDIG 104 AND 04 UMA 2007 0022Z ORGANIZATION:
CBF	0468934 FI	/FLAHERTY, NED DATE LETTER: 10/15/07	SUMMARY: CX -- REQ HUD TO ORDER BCI TO RELEASE THE PUBLIC RECORDS TO HUD'S BOSTON OFFICE AND TO HUD'S EMPOWERMENT ZONE WASHINGTON OFFICE - (PART OF OIG INVESTIGATION) ORGANIZATION:
CBF	0468937 FI	/GALLAGHER, ANDREW V. DATE LETTER: 10/05/07	SUMMARY: RT -- LTR ADDRESSED TO ELIZABETH COCKE, & REFERRED TO FOIA FOR RESPONSE- REQ WHETHER OR NOT THERE ARE RESTRICTIONS REG IF WVHI MEMBERS CAN SERVE ON THE WV REGULATORY BOARD -REQ LAWS STATING THAT POSITION. ORGANIZATION: WEST VIRGINIA HOUSING INSTITUTE, INC.
CBF	0468978 FI	/DAVIS, DOMINIQUE DATE LETTER: 10/17/07	SUMMARY: RT - REQUEST FOR A COPY OF HUD'S POLICY AND OPERATIONS MANUAL FOR PUBLIC HOUSING, SECTION 8 PROGRAMS, AND A COMPLAINT FORM ORGANIZATION: FEDERAL CORRECTION INSTITUTION
CBF	0468979 FI	/MCKINLEY, TOM DATE LETTER: 10/16/07	SUMMARY: (RT)HUD FORECLOSED HOME LOCATED AT 8641 PROVIDENCE DRIVE, NINEVEH, IN 46164 SOLD BY HUD IN 2005 OR 2006. WHAT DID IT SELL FOR? ORGANIZATION:
CBF	0468980 FI	/SHRIVER, MARY A. DATE LETTER: 10/16/07	SUMMARY: (RT) INFORMATION REGARDING HUD JOB VACANCY ANNOUNCEMENT NUMBER RE-MSH- 2007-0272A, FOR THE SUPERVISORY SENIOR MANAGEMENT AND PROGRAM ANALYST POSITION ORGANIZATION: HOUSING AND URBAN DEVELOPMENT
CBF	0468993 FI	/BELL, KAREN M.	

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AUTOMATED CORRESPONDENCE ON-LINE RESPONSE NETWORK FOR CBFRUN DATE: 08/21/08
PAGE: 41

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	DATE LETTER: 10/17/07	SUMMARY: RT ALL DOCUMENTS IN THE OFFICE OF THE JAMEESTOWN HOUSING AUTHORITY RE HER LIFE ORGANIZATION: THE TENANTS OF PEMBERTON PLACE
CBF	0469008 FI /COX-KELLER, LILLY DATE LETTER: 10/17/07	SUMMARY: RT - A COPY OF THE MORTGAGE FOR PROJECT #012EH018 ORGANIZATION: LWC MANAGEMENT CORP.
CBF	0469014 FI /FLAHERTY, NED DATE LETTER: 10/18/07	SUMMARY: CX--REQ EXPEDITED PROCESSING AND FEE WAIVER. REQ RECORDS THAT ARE PART OF AN OIG INVESTIGATION FROM BOSTON CONNECTS, INC (BCI) THAT HE REQ'TD ON 3/14, 6/25, 7/12, 7/20, 7/30, & 10/9/2007. ORGANIZATION:
CBF	0469026 FI /ELLIOT, JR., CLARENCE J. DATE LETTER: 10/18/07	SUMMARY: ORGANIZATION: NORTHSTAR CONSULTING & DEVELOPMENT, LTD.
CBF	0469027 FI /UPPALLI, RAJITHA DATE LETTER: 10/18/07	SUMMARY: (RT) COPY OF ALL CLEARLY RELEASABLE SECTIONS A-J OF CONTRACT NUMBER C-OPC-23105 INCLUDING THE STATEMENT OF WORK, AWARDED TO THE FIRST CHOICE, LLC ON SEPTEMBER 28, 2007. ORGANIZATION: FEDSOURCES, INC.
CBF	0469028 FI /LOWERY, NATHAN T. DATE LETTER: 10/18/07	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS PERTAINING TO THE VEGAS ICON PROJECT IN LAS VEGAS, NEVADA BY RELATED CCD, LLC ORGANIZATION: FOLEY, BEZEK, BEHLE & CURTIS, LLP
CBF	0469029 FI /GEE, PETER TADAO DATE LETTER: 10/18/07	SUMMARY: RT INVESTIGATOINS AND AUDIT REPORTS OF BEAZER MORTGAGE CORPORATION ORGANIZATION: CTW INVESTMENT GROUP
CBF	0469059 FI /APPELBAUM, ALIZA DATE LETTER: 10/19/07	SUMMARY: RT--REQ A COMPLETE LOG OF ALL THE FOIA REQUESTS MADE OF THE US DHUD FROM AUGUST - DECEMBER 2005. ORGANIZATION:
CBF	0469060 FI /DETROIT LEASING COMPANY DATE LETTER: 10/18/07	SUMMARY: RT--REQ INFO ON SECTION 8 VOUCHER HOLDERS, IN THE CITY OF DETROIT, MI, INCLUDING ALL NAMES, MAILING ADDRESSES, PHONE NUMBERS AND EMAILS IF APPLICABLE ORGANIZATION: DETROIT LEASING CO.
CBF	0469061 FI /KANE, RICHARD DATE LETTER: 10/18/07	SUMMARY: (RT)THE FOLLOWING INFORMATION RELATED TO HUD PROJECT 140EE019, NANAKULI SENIOR HOUSING PROJECT ON THE ISLAND OF OAHU, HAWAII, ETC. ORGANIZATION: THE PACIFIC RRESOURCE PARTNERSHIP

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CBF 0469062 FI /ZITTING, JEFFREY M.
DATE LETTER: 10/18/07 SUMMARY: (RT)A COPY OF ALL RECORDS PERTAINING TO SINGLE FAMILY 203K INSURED
MORTGAGE LOANS IN THE FOLLOWING DATE RANGE: FROM JANUARY 1, 2007 TO
MOST RECENT RECORDS FILE, ETC.
ORGANIZATION:

CBF 0469083 FI /CERASALE, EMIDIO C.
DATE LETTER: 10/19/07 SUMMARY: RT--REQ A COPY OF BRIDGEPORT HOUSING AUTHORITY TOTAL FINANCIAL STATEMENT
ORGANIZATION:

CBF 0469085 FI /JONA, FRANCO P.
DATE LETTER: 10/21/07 SUMMARY: LOOKING FOR AN ELECTRONIC FILE OF THE DOCUMENT TITLED "TRACER FOUND/CASE
DISTRIBUTIVE SHARE MORTGAGE INSURANCE PREMIUM REFUND"
ORGANIZATION: FRANCO'S ART WORK

CBF 0469086 FI /PRESCOTT, MELLISSA
DATE LETTER: 10/21/07 SUMMARY: A COMPLAINT AGAINST HER HOMEOWNERS ASSOCIATION
ORGANIZATION:

CBF 0469087 FI /NAVARRETTE, PHILIP R.
DATE LETTER: 10/19/07 SUMMARY: RT--REQ NAMES AND ADDRESSES OF ALL LEVEL 2 HOUSING PLACES IN QUEENS, NY.
ORGANIZATION:

CBF 0469088 FI /LIM, TONY
DATE LETTER: 10/19/07 SUMMARY: RT - REQUEST FOR A LIST OF ALL FHA APPROVED LENDERS IN ELECTRONIC FORMAT
ORGANIZATION: FINANCIAL FREEDOM SENIOR FUNDING CORP.

CBF 0469089 FI /SHIRLEY, SEAN W.
DATE LETTER: 10/19/07 SUMMARY: CX ALL RECORDS REGARDING THE MOBILE HOUSING BOARD'S FOIA REQUEST FOR
RECORDS RELATING TO ITS OPERATIONS
ORGANIZATION: BALCH & BINGHAM, LLP

CBF 0469093 FI /ELLIOTT, JR., CLARENCE J.
DATE LETTER: 10/19/07 SUMMARY: RT - A LIST OF UNSUCCESSFUL APPLICANTS FOR FHIP FOR THE CURRENT FISCAL
YEAR AND THE FORMER TWO YEARS, ALONG WITH COPIES OF SIGN-IN SHEETS,
CORRESPONDENCE OR OTHER INFORMATION DURING THE LAST THREE YEARS
ORGANIZATION: NORTHSTAR CONSULTING & DEVELOPING, LTD.

CBF 0469094 FI /VAN DE YACHT, CHRISTINE
DATE LETTER: 10/19/07 SUMMARY: RT - A COPY OF ANY WRITTEN DOCUMENTS PERTAINING TO THE CONGRESSIONAL
INQUIRY RECEIVED BY DEPUTY DIRECTOR MARK WALLING, OF THE ENTITLEMENT
CITIES DIVISION, AND PATRICK FJERSTAD IN HUD'S MILWAUKEE OFFICE AROUND..
ORGANIZATION:

CBF 0469095 FI /HORNEY, STACY
DATE LETTER: 10/19/07 SUMMARY: RT - REQUEST FOR A LIST OF ALL PUBLIC HOUSING AUTHORITIES THAT ARE ADA
NON-COMPLIANT
ORGANIZATION: ENVIRONMENTAL & ENGINEERING CONSULTING, CORP.

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CBF 0469096 FI /BRICKLEY, PEG
DATE LETTER: 10/19/07 SUMMARY: (RT) COPY OF THE SALES AGREEMENT BETWEEN AMERICAN HOME MORTGAGE
INVESTMENT CORP. AND MIDFIRST BANK, A SALES AGREEMENT THAT REQUIRES THE
APPROVAL OF GNMA AND THAT INVOLVES THE LOAN SERVICING RIGHTS, ETC.
ORGANIZATION: DOW JONES NEWSWIRE

CBF 0469121 FI /MASON, JENNIFER KEADLE
DATE LETTER: 10/22/07 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS CONCERNING INSPECTION FOR ANY RESIDENT
OF 1207 3RD AVENUE, HUNTINGTON, WEST VIRGINIA
ORGANIZATION: MINTZER, SAROWITZ, ZERIS, LEDVA & MEYERS

CBF 0469164 FI /STANLEY, MARTIN
DATE LETTER: 10/24/07 SUMMARY: CX - A COPY OF THE APPLICATIONS PAPER FILINGS AND BUDGETS OF THE TOP 10
AWARDED GRANTEES FOR 2005-2006 FOR THE FOLLOWING HUD PROGRAMS: HOME TA,
C.H.D.O., MCKINNLEY VENTO HOMELESS ASSISTANTS, HOPWA, AND YOUTH BUILD
ORGANIZATION:

CBF 0469165 FI /WHITE, EMILY ASSUNTA
DATE LETTER: 10/24/07 SUMMARY: RT--REQ INFO ON THE JOINT HUD/ICE INVESTIGATION TO APPREHEND INDIVIDUALS
RESPONSIBLE FOR FILING FRAUDULENT HOME LOAN APPLICATIONS ON BEHALF OF
NONRESIDENT ALIENS BETWEEN 2001 AND 2005
ORGANIZATION: JOSEPH LAW FIRM, PC

CBF 0469166 FI /MONTGOMERY, AMANDA
DATE LETTER: 10/24/07 SUMMARY: RT - A COPY OF THE HOPE VI APPLICATION FOR TECHWOOD CLARK HOWELL IN
ATLANTA, GA AND THE IDA B. WELLS IN CHICAGO, IL
ORGANIZATION: UNIVERSITY OF FLORIDA

CBF 0469167 FI /NATION, PATRICIA
DATE LETTER: 10/24/07 SUMMARY: (RT) A COPY OF THE PROPOSAL FOR TITLE SERVICES IN ARKANSAS, FOR HUD
CLOSINGS, WHICH WAS SUBMITTED BY THREE RIVERS TITLE.
ORGANIZATION: FIRST ARKANSAS TITLE

CBF 0469168 FI /SLAPPY, LATESHA
DATE LETTER: 10/23/07 SUMMARY: RT - A COPY OF HUD'S INTERMEDIARY COMPREHENSIVE HOUSING COUNSELING GRANT
THAT WAS FUNDED FOR FY 2008
ORGANIZATION: MISSION OF PEACE

CBF 0469170 FI /MARK, BRANDON
DATE LETTER: 10/23/07 SUMMARY: (RT) ALL REAC PHYSICAL INSPECTION REPORTS PERFORMED OR COMPLETED SINCE
JANUARY 2003 FOR OR RELATED TO THE BUENA VISTA SPRINGS APARTMENT COMPLEX
LOCATED AT 2417 MORTON AVENUE, NORTH LAS VEGAS, NEVADA 89032, ETC.
ORGANIZATION: BALLARE, SPAHR, ANDREWS & INGERSOLL, LLP

CBF 0469171 FI /DAVIS, LOWELL B.
DATE LETTER: 10/24/07 SUMMARY: (RT) APPLICATION BY MALLORY MANAGEMENT LOCATED AT 111 GRAT NECK ROAD
11021 TO MANAGE NEW HAVEN TOWERS 22-16 NEW HAVEN AVENUE, QUEENS, NY
11691; ALL OTHER DOCUMENTS THAT SET FORTH AND DEFINE THE DUTIES, ETC.

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ORGANIZATION:

CBF	0469172 FI	/PARKER, DAVID A. DATE LETTER: 10/16/07	SUMMARY: RT--REQ COPIES OF CERTIFICATES OF COMPLIANCE, AKA "TENANTS ELIGIBILITY & RENT DETERMINATION PROCEDURE", FROM AUGUST 2003 TO DATE, AND INFO ON HANDICAP ALLOWANCE, MED EXPENSES, ET CET. (FORM 2502-0204) ORGANIZATION:
CBF	0469184 FI	/GILL, JOAN DATE LETTER: 10/24/07	SUMMARY: (RT) ALL RECORDS CONCERNING THE HEALTH AND SAFETY INSPECTION CONDUCTED BY THE DEPARTMENT'S OFFICE OF ADMINISTRATIVE MANAGEMENT SERVICES ORGANIZATION:
CBF	0469189 FI	/RUSSO, ROBERT DATE LETTER: 10/24/07	SUMMARY: CX ALL RECORDS REGARDING SENATOR JOHN EDWARDS AND SEANTOR OBAMA FROM JANUARY 1, 199 TO PRESENT ORGANIZATION:
CBF	0469273 FI	/MCCARSON, PRISCILLA DATE LETTER: 10/26/07	SUMMARY: NEED OF EMERGENCY HOUSING ORGANIZATION:
CBF	0469274 FI	/KROPPER, STEVE DATE LETTER: 10/26/07	SUMMARY: RT INFORMATION CONCERNING ADDRESSES FOR INDIVIDUAL SINGLE FAMILY PROPERTIES SOLD IN STATE OF TEXAS ORGANIZATION: BORE, INC.
CBF	0469275 FI	/CANUTE, RUSSELL DATE LETTER: 10/26/07	SUMMARY: ORGANIZATION:
CBF	0469276 FI	/CANUTE, RUSSELL DATE LETTER: 10/26/07	SUMMARY: RT - A LIST OF ALL RENEWAL COMMUNITY AND EMPOWERMENT ZONES ORGANIZATION: FEDERAL SATELLITE LOW
CBF	0469277 FI	/CARDINALE, MATTHEW DATE LETTER: 10/26/07	SUMMARY: (RT)COPIES OF THE DEMOLITION/DISPOSITION APPLICATIONS RECEIVED BY HUD FROM ATLANTA HOUSING AUTHORITY INCLUDING ALL ATTACHMENTS FOR THE FOLLOWING COMMUNITIES THAT WAS APPROVED IN JUNE 2007, ETC. ORGANIZATION: ATLANTA PROGRESSIVE NEWS
CBF	0469278 FI	/RILEY, MATTHEW DATE LETTER: 10/25/07	SUMMARY: RT--REQ ALL DOCS FROM 8/1/04 TO PRESENT RE FINANCES OF HIGHLAND CROSSING CONDOMINIUM ASSOC IN HOFFMAN ESTATES, MANAGEMENT, UPKEEP OF PREMISES, TREATMENT OF RESIDENTS, WRONGDOINGS, & COMPLIANTS AGAINST HUGHES& ASSOCS ORGANIZATION: JENNER & BLOCK
CBF	0469279 FI	/KRUSZ, MEOLDY DATE LETTER: 10/26/07	SUMMARY: RT - REQUEST FOR A COPY OF FHA MI INSURANCE CERTIFICATE WITH NUMBER FOR

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		CASE NUMBER
		ORGANIZATION:
CBF	0469280 FI /BANMAN, JAMES G. DATE LETTER: 10/26/07	SUMMARY: (RT) DOCUMENTS INVOLVING WAIVER APPLICATIONS ACTED UPON IN WHICH A NONPROFIT SELLER WAS PERMITTED OR DENIED AN EQUITY TAKEOUT OR PROFIT AS THE SELLER IN A SALE OF A SECTION 236 PROPERTY, ETC. ORGANIZATION: MENNONITE HOUSING DEVELOPMENT CORP.
CBF	0469281 FI /TOMASEWSKI, MELISSA DATE LETTER: 10/26/07	SUMMARY: RT RECORDS RE 1938 W 58TH STREET CHICAGO ORGANIZATION: CURCIO LAW OFFICES
CBF	0469282 FI /TULLIER, ADAM C. DATE LETTER: 10/26/07	SUMMARY: RT - REQUEST FOR A COPY OF ALL HUD AUDITS OF THE BROCKTON HOUSING AUTHORITY ORGANIZATION: WILLIAM T. KENNEDY & ASSOCIATES
CBF	0469283 FI /GILL, JOAN DATE LETTER: 10/26/07	SUMMARY: (CX) THE NUMBER OF HUD EMPLOYEES IN THE FIELD AND HEADQUARTERS WHO ARE DISABLED; THE NUMBER OF REASONABLE ACCOMMODATION REQUESTS FILED IN THE FIELD AND HEADQUARTERS FOR 2005, 2006, 2007 TO DATE OF THE REQUEST, ETC. ORGANIZATION:
CBF	0469284 FI /SHIRLEY, SEAN W. DATE LETTER: 10/19/07	SUMMARY: CX -- ALL DOCS FROM 1985 TO 2001 RELATING ALL INFO RELATED TO MOBILE HOUSING BOARD AND LEAD-BASED PAINT, AND ANY REFERENCES TO LEAD-BASED PAINT. ORGANIZATION: BALCH & BINGHAM, LLP
CBF	0469285 FI /BATES, ROBBY K. DATE LETTER: 10/26/07	SUMMARY: REQUESTS GOVERNMENT SPONSORED ENTERPRISES AND INFORMATION PERTAINING TO CITIFINANCIAL AND LOAN NUMBER ORGANIZATION:
CBF	0469315 FI /CARDINALE, MATTHEW DATE LETTER: 10/29/07	SUMMARY: THIS REQUEST DUPLICATES 469277. SEE THAT FILE ORGANIZATION: ATLANTA PROGRESSIVE NEWS
CBF	0469316 FI /DENNISON, DAVID S. DATE LETTER: 10/29/07	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-23190 BETWEEN HUD'S OFFICE OF SINGLE FAMILY AND GOVERNMENT TECHNOLOGY AND BUSINESS SERVICES, INC. ORGANIZATION: DENNISON ASSOCIATES, INC.
CBF	0469317 FI /DOTTIN, SHARI DATE LETTER: 10/29/07	SUMMARY: RT - A COPY OF ALL DOCUMENTS PERTAINING TO FHA CASE #374-342021-3 ORGANIZATION:
CBF	0469318 FI /WAITERS, JR., DENNIS L.	

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DATE LETTER: 10/28/07 SUMMARY: REQUESTS INFORMATION REGARDING OBTAINING GRANTS TO PURCHASE SINGLE
FAMILY HOMES, DUPLEXES AND APARTMENTS FOR REHABILITATION AND LEASIN AS
SEC. 8 PROPERTIES.
ORGANIZATION:

CBF 0469337 FI /STOFFER, ANGEL R
DATE LETTER: 03/06/07 SUMMARY: RT - A COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA #14.516
ORGANIZATION: CHURCH OF GOD SAINTS IN CHRIST

CBF 0469338 FI /GEE, PETER
DATE LETTER: 10/30/07 SUMMARY: CX -- REQ COPY OF DOCS RE ANY INVESTIGATIONS & AUDIT REPORTS DOCUMENTING
HUD VIOLATIONS FOR UNIVERSAL AMERICAN; PULTE; KB HOME; K HOVANIAN AMERI-
CAN; NVR; HOME AMERICAN; & TBI MORTGAGE COMPANIES, ET AL
ORGANIZATION: CTW INVESTMENT GROUP

CBF 0469339 FI /PODELL, DAVID M.
DATE LETTER: 10/30/07 SUMMARY: (RT)INFORMATION WITH RESPECT TO THE SALE OF THE HUD HELD MORTGAGE ON
REGENCY PARK APARTMENTS LOCATED AT 64 REGENCY DRIVE, MOUNT HOLLY, NJ AS
PART OF HUD'S MULTIFAMILY AND HEALTHCARE LOAN SALE, ETC.
ORGANIZATION: SOUTH JERSEY LEGAL SERVICES, INC.

CBF 0469340 FI /WITHAM, JUDSON
DATE LETTER: 10/30/07 SUMMARY: RT ANY INFORMATION RE COLONIAS PROJECTS (HIDEAWAY VALLEY)
ORGANIZATION:

CBF 0469351 FI /VARNER, CARL
DATE LETTER: 10/30/07 SUMMARY: (RT)COPY OF ALL RECORDS FROM FHA CASE [REDACTED] FILE NO. 1299
FHA4.17M INCLUDING ALL RECORDS FILED WITH THE FEDERAL HOUSING
COMMISSIONER FILE NO. K3-100
ORGANIZATION:

CBF 0469352 FI /BOONE, DOUG
DATE LETTER: 10/30/07 SUMMARY: RE: AVAILABLE TAX CREDITS OR INCENTIES FOR EMPLOYERS IN CALIFORNIA.
ORGANIZATION: AMERICAN LABOR POOL, INC.

CBF 0469353 FI /STEVENSON, ERNEST A.
DATE LETTER: 10/30/07 SUMMARY: RT ALL RECORDS RELATING TO HIM.
SEE FI 467757
ORGANIZATION:

CBF 0469365 FI /GARDENTER, CAROL
DATE LETTER: 10/31/07 SUMMARY: RT - A COPY OF 2006 CONTINUUM OF CARE HOUSING GRANT AWARDED IN NEW YORK
ORGANIZATION: FITZGERALD HOUSE, INC.

BF 0469366 FI /PRABHU, HEMA
DATE LETTER: 10/31/07 SUMMARY: CX - TWO REQUESTS - REQUEST FOR ALL VOULUNTARY COMPLIANCE AGREEMENTS
SUBMITTED TO HUD BY ALL COUNTY, STATE, LOCAL, AND METROPOLITAN HOUSING
AUTHORITIES FROM 01/01/2001 TO PRESENT AND 01/01/2006 TO PRESENT
ORGANIZATION: TAFT, STETTINIUS & HOLLISTER LLP

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CBF	0469367 FI	/CUMMINGS, CLARENCE L. DATE LETTER: 10/31/07	SUMMARY: INFORMATION AND RESOURCE MATERIAL ON HOUSING GUIDELINES ORGANIZATION:
CBF	0469373 FI	/PARKER, SR., DAVID A. DATE LETTER: 10/27/07	SUMMARY: RT--REQ COPIES OF OWNER'S CERTIFICATE OF COMPLIANCE WITH HUD'S TENANT ELIGIBILITY AND RENT PROCEDURES FROM AUG. 2000 TO PRESENT. ORGANIZATION:
CBF	0469388 FI	/GILL, JOAN DATE LETTER: 10/24/07	SUMMARY: (CX) ALL INFORMATION CONCERNING FOIA SPECIALIST VACANCIES NUMBERS RE-MSH-2007-0284 AND RE-MSH-2007-0031 IN THE OFFICE OF THE EXECUTIVE SECRETARIAT TO INCLUDE POSITION DESCRIPTIONS, CREDITING PLANS, ETC. ORGANIZATION:
CBF	0469394 FI	/GILL, JOAN DATE LETTER: 11/01/07	SUMMARY: (RT) ALL RECORDS CONCERNING THE REASONABLE ACCOMMODATION REQUEST FILED BY REQUESTER ON FEBRUARY 23, 2007, TO EXCLUDE EMAILS SENT TO DEBBIE RIZZO AND/OR JACKIE FRANCIS, ETC. ORGANIZATION:
CBF	0469411 FI	/POUND, ED DATE LETTER: 11/01/07	SUMMARY: (RT) ANY CONTRACTS WITH MICHAEL R. HOLLIS, ATLANTA, GEORGIA, FOR CONSUTLING AND MANAGEMENT OF THE VIRGN ISLAND HOUSING AUTHORITY; CONTRACTS GIVEN TO SMITH REAL ESTATE SERVICES, ATLANTA, GEORGIA ORGANIZATION:
CBF	0469412 FI	/POUND, ED DATE LETTER: 11/01/07	SUMMARY: (CX) THE INDEFINITE QUANTITY CONTRACT TASK ORDERS, AND RELATED DOCUMENTS ISSUED IN LAST 2001 OR EARLY 2002 TO SPECTRUM CONSULTING ASSOCIATES, INC ATLANTA, GEORGIA AND WASHINGTON, ETC. ORGANIZATION:
CBF	0469423 FI	/GILL, JOAN DATE LETTER: 11/02/07	SUMMARY: (CX) ALL RECORDS CONCERNING VICKY LEWIS REJECTION OF REQUESTER BEING ASSIGNED SPECIAL PROJECTS FROM JOINING THE FOIA OFFICE TO THE DATE OF THE MID-YEAR PERFORMANCE APPRAISAL, ETC. ORGANIZATION:
CBF	0469424 FI	/WHITLEY, DEMETRIA DATE LETTER: 10/29/07	SUMMARY: (CX) COPIES OF ALL EEO CASES AND GRIEVANCES FILED AGAINST VICKY LEWIS AND CYNTHIA O'CONNOR FOR THE FOLLOWING YEARS: 2005, 2006, AND 2007 ORGANIZATION:
CBF	0469425 FI	/FONT, JEFF DATE LETTER: 11/01/07	SUMMARY: ORGANIZATION:

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CBF	0469448 FI	/ZIMPLEMAN, GENE	
	DATE LETTER:	10/10/07	SUMMARY: (RT) LIST OF BIDDERS AND THE BID AMOUNTS, FOR REQUESTER PROPERTY ONLY ORGANIZATION: RE/MAX SUNQUEST
CBF	0469459 FI	/PELHAM, ZACHARY E.	
	DATE LETTER:	11/06/07	SUMMARY: (RT) COPY OF ALL PHYSICAL INSPECTION REPORTS, REVIEWS, AND OTHER RELATED DOCUMENTATION PREPARED BY HUD'S REAC WITH REGARD TO THE TURTLE MOUNTAIN HOUSING AUTHORITY LOACTED IN BELCOURT, NORTH DAKOTA, ETC. ORGANIZATION: PEARCE & DURICK
CBF	0469470 FI	/MORRIS, ESQ., JAMES M.	
	DATE LETTER:	11/06/07	SUMMARY: CX - REQUEST FOR ALL DOCUMENTS SUBMITTED BY THE LEXINGTON FAIR HOUSING COUNCIL (KENTUCKY) TO HUD FOR FUNDING FOR REQUEST FOR FUNDING FROM 1996 TO PRESENT ORGANIZATION: MORRIS & MORRIS, P.S.C.
CBF	0469473 FI	/VAN ALLEN, TERRY W.	
	DATE LETTER:	11/06/07	SUMMARY: (RT) RENEW REASONABLE ACCOMODATION REQUEST AND REQUESTING INFORMATION ON DR. COHEN'S BACKGROUND CONTRACT AND LICENSE ORGANIZATION:
CBF	0469506 FI	/MARTIN, MICHAEL DAVID	
	DATE LETTER:	09/30/07	SUMMARY: RT 469506 BUT ALSO 08-FI-HQ-00112 FY 2007 AND FY 2008 BUDGET AND PERFORMANCE SUMMARY; LISTING OF ALL FY 2008 HUD GRANT PROGRAMS AND FY 2008 HUD BUDGET ORGANIZATION:
CBF	0469508 FI	/MOORE, III, JAMES J.	
	DATE LETTER:	11/06/07	SUMMARY: LIST OF FOIA REQUESTS BY TOPIC: 2ND REQUEST-NAMES AND ADDRESSES AND PHONE NUMBERS OF FHA-INSURED MULTIFAMILY AND HEALTHCARE PROJECTS, BORRERS NAME AND CONTACT PERSONS NAME ADDRESS AND PHONE NUMBER ORGANIZATION: EVANSTON FINANCIAL CORPORATION
CBF	0469525 FI	/MOWEN, KEITH A.	
	DATE LETTER:	11/07/07	SUMMARY: RT COPY OF THE CONTRACT FOR CUSTODIAL SERVICES FOR HUD HEADQUARTERS COPY OF R-OPC 22360 FOR COMMERCIAL FACILITIES MANAGEMENT ORGANIZATION: OLYMPUS BUSINESS SERVICES, INC.
CBF	0469549 FI	/MOORE, III, JAMES J.	
	DATE LETTER:	11/07/07	SUMMARY: ORGANIZATION: EVANSTON FINANCIAL CORP
CBF	0469550 FI	/GARZA, JUAN	
	DATE LETTER:	11/08/07	SUMMARY: ORGANIZATION:
CBF	0469594 FI	/MENENDEZ, ROBERT	
	DATE LETTER:	11/13/07	SUMMARY: (CX) COPY OF ALL CORRESPONDENCE BETWEEN HOUSE AND SENATE OFFICES AND

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AUTOMATED CORRESPONDENCE ON-LINE RESPONSE NETWORK FOR CBFRUN DATE: 08/21/08
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HUD, INCLUDING ANY ENTITY WITHIN THE DEPARTMENT, IN REGARD TO OR RELATED
TO THE JERSEY CITY MEDICAL CENTER IN JERSEY CITY, ETC.
ORGANIZATION: UNITED STATES SENATE

CBF	0469595 FI	/MCKELLAR, J. JUDSON DATE LETTER: 11/06/07	SUMMARY: RT COPIES OF ALL CONTRACTS FOR THE PERFORMANCE BASED SECTION 8 CONTRACT ADMINISTRATION IN STATE OF VIRGINIA ORGANIZATION: VHDA
CBF	0469609 FI	/ELLIOTT, CLARENCE DATE LETTER: 11/13/07	SUMMARY: RT LIST OF UNSUCCESSFUL APPLICANTS FOR FHIP, AND SECTION 202 AND 811 PROGRAM FOR CURRENT YEAR AND FORMER 2 YEARS AND COPIES OF CORRESPOND ENCE OF FAITH BASED ORGANIZATIONS EXPRESSING INTEREST IN PROGRAMS ORGANIZATION: NORTHSTAR CONSULTING & DEVELOPMENT, LTD.
CBF	0469613 FI	/WELLS, KEVIN DATE LETTER: 11/13/07	SUMMARY: ORGANIZATION:
CBF	0469642 FI	/NELSON, JOHN DATE LETTER: 10/31/07	SUMMARY: (CX) COPY OF HUDS CONTRACT WITH PLATEAU SYSTEMS TO INCLUDE ALL PURCHASE DELIVERY ORDERS, AND/OR MODIFICATIONS OR AMENDMENTS ISSUED TO OR PAID TO PLATEAU SYSTEMS FOR FY2006-2008 ORGANIZATION: THOMSON WEST
CBF	0469643 FI	/NEUMANN, SYLVIA DATE LETTER: 10/31/07	SUMMARY: (RT) CASE INVOLVING BRYAN LEE WHITLOCK REGARDING THE TRAILS OF OAKHILL MOBILE HOME PARK IN AUSTIN, TEXAS ORGANIZATION:
CBF	0469644 FI	/YASIN, JUNAID DATE LETTER: 11/01/07	SUMMARY: (RT) PROPERTY REPORT ON KIAWAH ISLAND GOLF RESORT; GINN SUR MER PROJECT; THE PHINEHILL HOME; AND CAP CANA MIXED USED RESORT DEVELOPMENT. ORGANIZATION: MAYAGUANA MANAGEMENT CO.
CBF	0469645 FI	/UPPALLI, RAJITHA DATE LETTER: 11/01/07	SUMMARY: (CX) RELEASABLE COPY OF INCUMBENT CONTRACT NUMBER C-OPC-22190, AWARDED TO NELROD COMPANY ON MARCH 1, 2005, INCLUDING THE STATEMENT OF WORK; COPY OF CONTRACT NUMBER DU100200305CCOPC22299, AWARDED TO DYNAMIC ACCESS ORGANIZATION: FEDSOURCES, INC.
CBF	0469646 FI	/FELDER, KENYA DATE LETTER: 11/02/07	SUMMARY: (RT) REQUEST STATEMENT OF PAYMENT MADE TO TERRACE APARTMENTS ORGANIZATION: PALMETTO TERRACE APARTMENTS/SOUTHERN MGMT.
CBF	0469647 FI	/MALLET, ANNA DATE LETTER: 11/14/07	SUMMARY: (CX) CONTACT REPRESENTATIVE PHONE NUMBER AND ADDRESS FOR EACH OF THE FOLLOWING INDIVIDUAL PROJECTS BASED ON ORIGINAL MORTGAGE AMOUNTS, INTEREST RATE, FIRST PAYMENT DATE, AND ALL 50 STATES, ETC.

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ORGANIZATION: ARBOR COMMERCIAL MORTGAGE

CBF 0469648 FI /GRIESINGER, STEFANIE
DATE LETTER: 11/14/07
SUMMARY: RT - REQUEST FOR ALL MANAGEMENT OPERATION REPORTS, ALL INSPECTION
REPORTS AND THE REAC SCORE FOR THE WALTER G. SELLERS SENIOR APARTMENTS
AT 270 MOUNT VERNON DRIVE, XENIA, OH 45385 FOR THE LAST FIVE YEARS
ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY

CBF 0469649 FI /TIRONE, KATERINE
DATE LETTER: 11/02/07
SUMMARY: (RT)STATEMENT OF RECORD FILED WITH HUD PURSUANT TO THE INTERSTATE LAND
SALES DISCLOSURE ACT.
ORGANIZATION: DUKE, HOLZMAN, YEAGER & PHOTIADIS, LLP

CBF 0469650 FI /SCHULTER, DARLENE E.
DATE LETTER: 11/02/07
SUMMARY: (RT)ALL LENDERS, BANKS, MORTGAGE COMPANIES WHO WERE APPROVED FOR FHA
LOANS FROM JANUARY 1, 2007 THROUGH OCTOBER 15, 2007.
ORGANIZATION: MORTGAGE TRAINING & CONSULTING , LLC

CBF 0469651 FI /HARPOO, SAVITA
DATE LETTER: 11/14/07
SUMMARY: RT HIS HUD SETTLEMENT STATEMENT
ORGANIZATION:

CBF 0469652 FI /TAGLIARINI, MAGGIE
DATE LETTER: 11/14/07
SUMMARY: SHIP FUNDS CONSIDERED EXPENDED
ORGANIZATION:

CBF 0469654 FI /BRAILSFORD, MARYKAY
DATE LETTER: 11/14/07
SUMMARY:
ORGANIZATION: TRASITIONAL SERVICES, INC.

CBF 0469655 FI /TALASKA, KATHY
DATE LETTER: 11/14/07
SUMMARY: RT - REQUEST FOR A COPY OF THE INVESTIGATION AND SUMMARY REPORT STEMMING
FROM A COMPLAINT THAT CHA EMPLOYEE MISUSE OF HUD ISSUED EQUIPMENT
ORGANIZATION: CHARLOTTE HOUSING AUTHORITY (HUD)

CBF 0469656 FI /PUCKETT, GERRY
DATE LETTER: 11/14/07
SUMMARY: REQUESTS MONTH AND DATE OF MANUFACTURE OF 1976 SKYLINE DOUBLEWIDE
SKYLINE DOUBLEWIDE SERIEL NUMBER 033203317.
ORGANIZATION: GLOBAL MORTGAGE LINK, LLC

CBF 0469657 FI /BANMAN, JAMES G.
DATE LETTER: 11/14/07
SUMMARY:
ORGANIZATION: MENNONITE HOUSING DEVELOPMENT CORP.

CBF 0469658 FI /PALMER, BOB
DATE LETTER: 11/14/07
SUMMARY: RT - REQUEST FOR A COPY OF THE NUMBER OF FHA LOANS ORIGINATED IN 2006 BY
STATE AND SMSA
ORGANIZATION: CORPORATE RESOURCES GROUP

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CBF	0469660 FI	/HAMMOND, LISA	
	DATE LETTER:	11/08/07	SUMMARY: (RT)LIST OF RANKS BROKERS TO INCLUDE FULL AND MINI BY ANNUAL ORIGATION PRODUCTION ORGANIZATION: AMERICAN UNIVERSITY
CBF	0469661 FI	/LOTT, KATHY	
	DATE LETTER:	11/14/07	SUMMARY: IS IT REQUIRED TO HAVE ALL RESIDENTS OF AN APPARTMENT TO SIGN THE LEASE. ORGANIZATION:
CBF	0469662 FI	/PENA, NAOMI	
	DATE LETTER:	11/08/07	SUMMARY: (CX)COPY OF DOCUMENTATION SENT AND OR RECEIVED BY HUD FROM 2000 TO THE PRESENT FROM THE MANAGING OFFICE OF SOUTHEAST GRAND STREET GUILD TO INCLUDE CONTRACT AGREEMENTS, ETC. ORGANIZATION:
CBF	0469663 FI	/CRISP, SANDRA	
	DATE LETTER:	11/14/07	SUMMARY: RT - A COPY OF THE GRANT APPLICATION AND ANY SUBSEQUENT MODIFICATIONS FOR TULSA'S HOPE VI GRANT, PROJECT 7 ORGANIZATION: HOPE VI, PROJECT 7 LOT
CBF	0469665 FI	/WOODS, ISAAC L.	
	DATE LETTER:	11/14/07	SUMMARY: IF HUD EMPLOYED MR. MICHAEL D. VESTAL AS VICE PRISIDENT (VP) OF GNMA DURING THE YEAR OF 2003. ALSO IF NOT EMPLOYED AS VP WHAT CAPACITY BY HUD AND WHAT WAS POSITION AND PERIOD OF TIME HE WAS EMPLOYED ORGANIZATION:
CBF	0469666 FI	/WELSH, KEVIN	
	DATE LETTER:	11/09/07	SUMMARY: RT--REQ CONTRACTS EXECUTED WITH HARRINGTON, MORAN AND BARKSDALE, INC., FT WORTH, TX CONTRACTS EXECUTED WITH BEST ASSETS, INC., SUGAR LAND, TX. ORGANIZATION: INTERNAL REVENUE SERVICES
CBF	0469667 FI	/NICHOLS, PAMELA D.	
	DATE LETTER:	11/09/07	SUMMARY: RT--REQ COPIES OF HUD-92541 AND HUD-92544, CLOSING DATE: 2/24/04. ORGANIZATION:
CBF	0469668 FI	/SMITH, HARTMAN	
	DATE LETTER:	11/10/07	SUMMARY: RT--ALL WRITTEN DOCS RELATING TO A COMPLAINT FILED BY M. LANE KERNS OF HOUSTON, TX IN 2007, ALLEDGING DISCRIMINATION BY PINE TERRACE HOME OWNERS ASSOCIATION OF COLORADO SPRINGS, CO ORGANIZATION:
CBF	0469669 FI	/URRITUA, REBECA	
	DATE LETTER:	11/14/07	SUMMARY: RT RECORDS FROM TIGTA IN THE INTERNAL REVENUE SERVICE AND THE OFFICE OF CHIEF COUNSEL ORGANIZATION: DEPARTMENT OF TREASURY
CBF	0469670 FI	/FRENKEL, LARRY	
	DATE LETTER:	11/14/07	SUMMARY: RT--REQ COPIES OF CERTIFIED FINANCIAL STATEMENTS FOR YEARS 2000 THRU

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2005 FOR PROJECT 1596 DEVELOPMENT; OWNER - 1596 ASSOCS; FHA NUMBER-
[REDACTED] TAX ID # 0125793; AND COMPANY CODE 29.
ORGANIZATION: LARRY FRENKEL, ATTORNEY AT LAW

CBF	0469671 FI	/TAYLOR, LAURA DATE LETTER: 11/14/07	SUMMARY: (RT)ALL DOCUMENTS PERTAINING TO DEVELOPMENT PLANS AT TEMPLE COURTS. ORGANIZATION:
CBF	0469672 FI	/DEMPSEY, PAM G. DATE LETTER: 11/14/07	SUMMARY: RT - A COPY OF THE TWO MOST RECENTLY COMPLETED PUBLIC HOUSING ASSESSMENT SYSTEM REPORTS FOR THE HOUSING AUTHORITY OF THE CITY OF DANVILLE AND THE VERMILION COUNTY HOUSING AUTHORITY ORGANIZATION: THE NEWS -GAZZETTE
CBF	0469673 FI	/DEBONIS, DONNA DATE LETTER: 11/14/07	SUMMARY: THE 811 GRANT APPLICATION FROM PASSAVANT MEMORIAL HOMES FOR AN 8 UNIT STRUCTURE LOCATED IN JEANETTE PA. AWARDED IN FUNDING YEAR 2006. ORGANIZATION: GRANT WRITE CONSULTING
CBF	0469674 FI	/MATTOON, JOHN DATE LETTER: 11/14/07	SUMMARY: RT - REQUEST FOR REPORTS OR STATISTICS OF COMPLAINTS OF CRIMINAL ACTIVITY OCCURRING AT THE RESIDENCE COMPLEX LOCATED AT 3333 BROADWAY, NEW YORK, NY 10031 DURING 2003 AND 2004 ORGANIZATION: FORD MARRIN ESPOSITO WITMEYER & GLESER
CBF	0469675 FI	/CASTILLO, E. JON DATE LETTER: 11/14/07	SUMMARY: ORGANIZATION: MY SELF AND FAMILY, INC.
CBF	0469676 FI	/HASKETT, JOHN K. DATE LETTER: 11/14/07	SUMMARY: (RT)ALL ACTIVE FHA SINGLE FAMILY LOANS INSURED FROM 1/1/2000 TO THE TIME THE REQUEST IS FILLED, ETC. ORGANIZATION:
CBF	0469703 FI	/SIDDIQUI, IMTIAZ A. DATE LETTER: 11/14/07	SUMMARY: CX - REQUEST FOR ALL HUD-1 SETTLEMENT STATEMENTS FOR THE YEARS 2001 THROUGH 2005 ORGANIZATION: LOVELL STEWART HALEBIAN, LLP
CBF	0469704 FI	/DAVIS, DOLLY VOORHEES DATE LETTER: 11/14/07	SUMMARY: (RT)THE FOLLOWING DOUCMENTS PERTAINING TO HUD CONTRACT C-PHI-00908: ALL CORRESPONDENCE FROM AUGUST 1, 2006 TO PRESENT BETWEEN NATIONAL HOME MANAGEMENT SERVICE AND HUD, ETC. ORGANIZATION: REEDER & REEDER, P.A.
CBF	0469706 FI	/ROMAN, TERRI L. DATE LETTER: 11/14/07	SUMMARY: (CX)COPIES OF DOCUMENTS WITH IN HUD CONTROL AND ARCHIVED BY HUD RELATING TO PHILIP NEWSOME V. CUOMO, DENNIS WORTH V. MARTINEZ, SHARI WEAVER V. JACKSON, ALICE PETERSON V. JACKSON, CLARE HARRIGAN V. JACKSON, ETC.

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ORGANIZATION:

CBF	0469707 FI	/SZCZEPANSKI, CAROLYN	
	DATE LETTER:	11/06/07	SUMMARY: CX - A COPY OF ANY LOANS OR GRANTS FROM HUD TO THE COMMUNITY DEVELOPMENT CORPORATION OF KANSAS CITY (CDC-KC) (MEDIA)
			ORGANIZATION: KANSAS CITY PITCH WEEKLY
CBF	0469727 FI	/RIDGEWAY, LAWANA	
	DATE LETTER:	11/15/07	SUMMARY: MMI REFUNDS
			ORGANIZATION: LL REFUNDS, CORP.
CBF	0469728 FI	/LARSON, JACQUELINE G.	
	DATE LETTER:	11/15/07	SUMMARY: (RT) ASSUMPTION PAPERWORK FOR CASE NUMBER 093-3017361. PROPERTY ADDRESS 416 MAYDELL DRIVE, TAMPA FL 33619 DUE TO A PENDING SUIT FOR PREFORECLOSURE ON THE PROPERTY.
			ORGANIZATION:
CBF	0469744 FI	/ATKINSON, MICHELLE	
	DATE LETTER:	11/05/07	SUMMARY: RT - REQUEST FOR THE TYPE OF SUBSIDY WALTER G. SELLERS SENIOR APARTMENTS RECEIVED, THE HAP CONTRACT BETWEEN HUD THE OWNERSHIP, AND INFORMATION ABOUT THE STATUS OF THE MORTGAGE WITH HUD
			ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY
CBF	0469746 FI	/RAVNITZKY, MICHAEL	
	DATE LETTER:	11/10/07	SUMMARY: (RT) ELECTRONIC COPY OF THE PROGRAM MANAGEMENT GROUP MEETING MINUTES AND AGENDAS FOR THE TIME PERIOD JANUARY 1, 2004 TO THE PRESENT.
			ORGANIZATION:
CBF	0469845 FI	/CARMICHAEL, JAMES	
	DATE LETTER:	11/17/07	SUMMARY: RT - REQUEST FOR ALL MULTIFAMILY PROPERTIES IN WASHINGTON, DC THAT HAS RECEIVED A FAILED REAC INSPECTION WITH A SCORE OF 60 OR BELOW
			ORGANIZATION:
CBF	0469848 FI	/MARTINEZ, JOY A.	
	DATE LETTER:	11/07/07	SUMMARY: (RT) COPIES OF COMPLAINTS AND VIOLATIONS FILED WITH RESPECT TO THE FOLLOWING PREMISES FOR THE PERIOD FROM JANUARY 25, 2004 TO PRESENT: 360 EAST 137TH STREET, BRONX, NEW YORK 10454.
			ORGANIZATION:
CBF	0469855 FI	/TAMFU, CHARLES	
	DATE LETTER:	11/06/07	SUMMARY: RT PRINTOUT ALL HUD COMPONENTS AND PUBLICATIONS, FORMS, AND ITS SYSTEM OF RECORDS
			ORGANIZATION:
CBF	0469856 FI	/BRYER LEE, MADELINE	
	DATE LETTER:	08/23/07	SUMMARY: (RT) COPIES OF ALL FINANCIAL STATEMENTS FILED BY RIVERSIDE MANAGEMENT CORP., RIVERSIDE PARK COMMUNITY (STAGE I), INC. AND/OR RPC ASSOCIATES BETWEEN MARCH 1, 1999 AND MARCH 1, 2004, ETC.
			ORGANIZATION:

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CBF	0469857 FI	/NEWBAUER, APRIL A. DATE LETTER: 05/15/07	SUMMARY: (RT) COPY OF EACH PHYSICAL INSPECTION REPORT WITH ATTACHMENTS (HUD 9822 AND 9822A) MADE IN RELATION TO THIS PROJECT SINCE OCTOBER 1, 2002 AND ALL DRAFTS, NOTES, REPORTS, DOCUMENTS, WORK SHEETS, ETC. ORGANIZATION: THE LEGAL AID SOCIETY
CBF	0469862 FI	/HARRISON, CARLOS DATE LETTER: 10/18/07	SUMMARY: (RT) A-133 AUDIT REPORTS FOR WEST PALM BEACH HOUSING AUTHORITY FOR PERIODS 1999-2004 ORGANIZATION: SOUTH FLORIDA SUN-SENTINEL
CBF	0469863 FI	/CARMICHAEL, JAMES DATE LETTER: 11/18/07	SUMMARY: PER MY CONVERSATION WITH THE REQUESTER, THIS IS A DUPLICATE. ORGANIZATION: PERFORMANCE CAPITAL MANAGEMENT INC.
CBF	0469864 FI	/VELASQUEZ, RALPH DATE LETTER: 11/19/07	SUMMARY: (CX) THE WORKING PAPERS FOR HOPE VI MIRASOL HOUSING PROJECT TO INCLUDE APPLICATIONS FOR 1994 AND 1995 ORGANIZATION: NATIONAL ALLIANCE OF CRAFTMEN ASSOCIATIONS
CBF	0469865 FI	/FALLON, FIONA M. DATE LETTER: 11/19/07	SUMMARY: (RT) AGENCY'S SUPERVISION, MANAGEMENT, AND CONTROL OVER HUD FUNDS ALLOCATED TO A STATE AGENCY. ALSO REQUESTING THE WTC DISASTER RECOVERY PROGRAM GRANT DISTRIBUTED TO THE EMPIRE STATE DEVELOPMENT, CORP. ORGANIZATION: LAW FIRM
CBF	0469866 FI	/GILL, JOAN DATE LETTER: 11/16/07	SUMMARY: (RT) RULES OR PROCEDURAL REQUIREMENTS CONCERNING THE MAXIMUM HEAT PERMITTED TO BE EXPERIENCED BY AN EMPLOYEE IN HUD BUILDING, FOR INSTANCE OSHA RULES OR GSA RULES OR OTHER APPLICABLE RULES, ETC. ORGANIZATION: HUD OFFICE OF THE EXEC. SEC.
CBF	0469867 FI	/CUYLER, DUANE DATE LETTER: 05/16/07	SUMMARY: (CX) COPY OF ENTIRE \$15.8 MILLION HUD LOAN GUARANTEE APPLICATION FOR CORN HILL LANDING; COPY OF ENTIRE CONIFER'S RIVER PARK COMMONS HUD LOAN PACKAGE INCLUDING HUD ALTERNATIVE DEVELOPMENT, ETC. ORGANIZATION: UNION CITY CONTRACTORS, INC.
CBF	0469868 FI	/ASHMORE, ASHLEI DATE LETTER: 07/31/07	SUMMARY: RT - A COPY OF THE RATING SHEETS FOR THE 2006 ROSS APOPLICATION 2006-RFH 12116 ORGANIZATION:
CBF	0469879 FI	/SYME, MICHAEL DATE LETTER: 11/21/07	SUMMARY: RT PROVIDE THE DEPARTMENT OF JUSTICE OPINION ON FORMULA GRANT PROGRAMS REFERENCED IN THE MEMO FROM ELIZABETH HASON TO JOHN DVORAK DATED JUNE 23, 2006 ORGANIZATION: COHEN & GRIGSBY

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CBF 0469892 FI /KATES, BRIAN
DATE LETTER: 11/19/07 SUMMARY: ACCESS TO OR COPIES OF THE SUMMARY PAGE FOR THE NEW YORK CITY HOUSING
AUTHORITY REAC REPORT FOR FISCAL YEAR 2005. ALSO REQUESTING SURVEY DATA
FOR THE RESIDENT SERVICE AND SATISFACTION SURVEY FOR EACH NYCHA FY 2005.
ORGANIZATION:

CBF 0469899 FI /RICHARDS, ALEX
DATE LETTER: 11/26/07 SUMMARY: CX--REQ IN E-FORMAT COPIES OF COMPLAINTS MADE W/I JURISDICTION OF HUD
REG IX & THE SAN FRAN RO FOR LAST 3 CALENDAR YEARS RE HOUSING DISCRIMINA
TION; MANUFACTURED HSG, LAND SALES; DECEPTIVE HOME IMPROVEMENT, ETC.
ORGANIZATION: LAS VEGAS SUN

CBF 0469900 FI /DOBRANSKI, JOAN
DATE LETTER: 11/24/07 SUMMARY: NOT A FOIA
ORGANIZATION:

CBF 0469901 FI /MCCLOSKEY, ED
DATE LETTER: 11/20/07 SUMMARY: (RT)LOOKING FOR TERMINATION DATA FOR HOME EQUITY CONVERSION MORTGAGE.
TRYING TO FIND HUD SINGLE FAMILY DATA WAREHOUSE AND THE FHAS SINGLE
FAMILY MORTGAGE ASSETS RECOVERY TECHNOLOGY (SMART) DATABASE.
ORGANIZATION: TRANSAMERICA REINSURANCE

CBF 0469902 FI /HEDANI, MERLE
DATE LETTER: 11/20/07 SUMMARY: (RT)EXEMPTION ADVISORY OPINION LETTERS RELATING TO EXEMPTIONS UNDER THE
INTERSTATE LAND SALES FULL DISCLOSURE ACT ISSUED BY HUD FROM THE YEAR
2000 TO THE YEAR 2007.
ORGANIZATION: SCHNEIDER TANAKA RADOVICH ANDREW & TANAKA

CBF 0469903 FI /BOYD, FREDERICK C.
DATE LETTER: 11/21/07 SUMMARY: (RT)COPY OF THE ENTIRE CASE FILE FOR A 504 DISCRIMINATION CASE INITIATED
BY A MS. GRACE GRAHAM. COPIES OF ALL DOCUMENTS PERTAINING TO THIS CASE
TO INCLUDE MS. GRAHAM'S COMPLAINT, ANY INFORMATION PERTAINING, ETC.
ORGANIZATION:

CBF 0469904 FI /TAGLIARINI, MARGARET
DATE LETTER: 11/22/07 SUMMARY: (RT)ANY CORRESPONDENCE REFERENCING HILLSBOROUGH COUNTY'S HOME COMPLIANCE
DEADLINE AS OF 10/31/07. WERE THERE FUNDS DEOBLIGATED FROM THE
HILLSBOROUGH COUNTY'S ALLOCATIONS, ETC.
ORGANIZATION:

CBF 0469906 FI /MURRAY, DEBORAH S.
DATE LETTER: 11/15/07 SUMMARY: (RT)ANY AND ALL INFORMATION PERTAINING TO AN APPLICATION FOR A SENIOR
CITIZENS' GRANT SUBMITTED BY THE FOLLOWING: SUN COMMUNITIES, INC., SUN
HOME SERVICES, INC., AND ETC.
ORGANIZATION: KRONZEK & CRONKRIGHT

CBF 0469907 FI AT/H.M. (PAT), GILBERT
DATE LETTER: 11/12/07 SUMMARY: (CX) ALL REQUESTS FOR EXCEPTIONS PURSUANT TO 24 CFR 570.611(D) FROM ALL

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REGIONS NATIONWIDE SINCE CALENDAR YEAR 1995 FORWARD TO THE MOST CURRENT
DATE AND THE CORRESPONDING HUD RESPONSE TO THE REQUEST
ORGANIZATION: ATTORNEY AT LAW

CBF	0469908 FI	/WOODS, DAVID DATE LETTER: 11/12/07	SUMMARY: NOT A FOIA. REQUESTS INFORMATION RE: EMPLOYMENT OF MICHAEL D. VESTAL AS VP OF THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION DURING THE YEAR 2003. SENT TO ROSE BUTLER OFFICE OF ADMINISTRATION FOR HANDLING. ORGANIZATION:
CBF	0469909 FI	/WALKER, JOSEPH F. DATE LETTER: 11/03/07	SUMMARY: RT - REQUEST FOR A LISTING OF ALL HUD SUBSIDIZED SENIOR CITIZEN FACILITIES LOCATED NATIONWIDE AND THE PROPERTY MANAGEMENT FIRM, SOUTHERN PROPERTY MANAGEMENT ORGANIZATION:
CBF	0469915 FI	/NESTOR DATE LETTER: 11/14/07	SUMMARY: ORGANIZATION:
CBF	0469917 FI	/GRIFFIN, ANGELA DATE LETTER: 11/26/07	SUMMARY: (RT) COPY OF DOCUMENTS RELATING TO THE HUD APPROVED TRANSFER OF PHYSICAL ASSETS (TPA) ON/OR ABOUT APRIL 13, 2006 ON MULTIFAMILY PROPERTIES CALLED SPRING HILL I, SPRING HILL II, AND SPRING HILL III. ORGANIZATION: EDM
CBF	0469918 FI	/DIETRICH, CYNTHIA DATE LETTER: 11/26/07	SUMMARY: (RT) ENGINEER CERTIFICATION FOR FOUNDATION TO MEET HUD GUIDELINES BORROWER PURCHASED THE PROPERTY 12/2003, OLD CASE #048-4140835. ORGANIZATION: COUNTRYWIDE HOME LOANS, INC.
CBF	0469919 FI	/MELTZER, BRENT DATE LETTER: 11/16/07	SUMMARY: (RT) ALL DOCUMENTS RELATING TO THE HOUSING DISCRIMINATION COMPLAINT MADE BY HIS CLIENT YVETTE WOODWARD IN THE CASE WOODWARD V. 125 COURT STREET LLC, INQUIRY NO. 195310 AND HUD CASE NO. 020600278. ORGANIZATION: SOUTH BROOKLYN LEGAL SERVICES
CBF	0469938 FI	/SMITH, FLOYD DATE LETTER: 11/27/07	SUMMARY: RT--REQ INFO RE PURCHASE DATE OF PROPERTY LOCATED AT 409 N. BULLIS RD, COMPTON, CA (HAS 221(D) CASE NUMBER)) ORGANIZATION: SHIELD FOR FAMILIES
CBF	0469940 FI	/CONNELLY, KAITLYNN DATE LETTER: 11/26/07	SUMMARY: RT--REFERRED REQ FROM KAITLYNN CONNELLY, INPUT, RE REQ FOR CONTRACT #CDEN01835, AWARDED TO MTI FROM THE SUPPORTIVE MAINTENANCE DEV 7 PROJECT MANAGEMENT INITIATIVES FOR THE DEVELOPMENT APPLICATION PROCESSING SYS ORGANIZATION: INPUT
CBF	0469941 FI	/JONES, MONICA	

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DATE LETTER: 11/26/07 SUMMARY: (RT) COPY OF CONTRACT NUMBER DU1002002209DCOPC22266 AWARDED TO THOMAS
AND HERBERT, TO INCLUDE COPIES OF AWARDED CONTRACT, ALL RELATED
ATTACHMENTS AND MODIFICATIONS; ALL TASK/DELIVERY AND PURCHASE ORDERS
ORGANIZATION: INPUT

CBF 0469946 FI /ARCHAMBAULT, TAYLOR L.
DATE LETTER: 11/16/07 SUMMARY: RRT ALL DOCUMENTS REGARDING THE ROAD HOME PROGRAM
ORGANIZATION:

CBF 0470008 FI /HOPSON, ROBERT JR
DATE LETTER: 11/19/07 SUMMARY:
ORGANIZATION:

CBF 0470013 FI AT/FACHA, IRENE H.
DATE LETTER: 09/05/07 SUMMARY: (RT)A LIST OF ALL MONETARY AWARDS MADE TO KATHY BRANTLEY AND PAT SHACK
FOR THE YEARS 2005 THROUGH THE PRESENT
ORGANIZATION: DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

CBF 0470014 FI /WALKER, KENT
DATE LETTER: 11/20/07 SUMMARY: RT ALL RECORDS RE HIMSELF
ORGANIZATION:

CBF 0470020 FI /VEZINO, ELIZABETH
DATE LETTER: 11/29/07 SUMMARY: (RT) COPY OF A 2007 THREE-YEAR PERFORMANCE BASED FAIR HOUSING INITIATIVES
PROGRAM-PRIVATE ENFORCEMENT INITIATIVES (FHIP-PEI) FUNDING APPLICATION
WHICH RECEIVED A SCORE OF 100/100.
ORGANIZATION: FAIR HOUSING CENTER OF WEST MICHIGAN

CBF 0470037 FI /WILLARD, CATHY
DATE LETTER: 11/05/07 SUMMARY: (RT)ARE THERE ANY OTHER CASE FILES THAT HAVE INFORMATION SUBMITTED BY US
OR CONTAINS INFORMATION THAT WAS DIRECTED TO/IN RESPONSE TO ANY REQUESTS
BY US FROM FHEO. A COPY OF THE HOUSING DISCRIMINATION COMPLAINT, ETC.
ORGANIZATION:

CBF 0470040 FI /WADE, CJ
DATE LETTER: 11/29/07 SUMMARY: (RT) PROOF AN FHA LOAN WAS PAID OFF TO OBTAIN A RELEASE OF MORTGAGE.
BUYERS NAME--RONALD A. WILSON AND JAMIE L. WILSON, ADDRESS: 116 E.
ITHICA, BROKEN ARROW, OK 74012.
ORGANIZATION: FIRST AMERICAN TITLE AND ABSTRACT COMPANY

CBF 0470041 FI /BUCHWALTER, DAVID
DATE LETTER: 11/30/07 SUMMARY: (RT) COPY OF THE RENT COMPARABILITY SURVEYS COMMISSIONED BY HUD WITH
RESPECT TO THE MARK-TO-MARKET APPLICATIONS OF AK HOUSES (PROJECT NO.
012-35648) AND 1775 HOUSES (PROJECT NO. 012-57347).
ORGANIZATION: ADCAR ASSOCIATES INC

CBF 0470063 FI /NAGY, PETER
DATE LETTER: 11/30/07 SUMMARY: RT--REQ ALL RECORDS REGARDING RENOVATION OF PARKSIDE GARDEN APARTMENTS
IN HEMPSTEAD, NY

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ORGANIZATION: ACORN

CBF	0470065 FI	/CARR, REBECCA DATE LETTER: 11/30/07	SUMMARY: (CX) ALL CONTRACTS AWARDED BY HUD TO MICHAEL R. HOLLIS OF ATLANTA; SMITH REAL ESTATES SERVICES OF ATLANTA; WILLIAM HAIRSTON OF HILTON HEAD, S.C.; NOEL KHALIL AND COLUMBIA RESIDENTIAL OF ATLANTA, DATING BACK TO 2004 ORGANIZATION: COX NEWSPAPERS
CBF	0470066 FI	/PLEASANT, DOROTHY DATE LETTER: 11/30/07	SUMMARY: RT RECORDS OF VANESSA NESBY RE HER RESIGNATION ORGANIZATION: AFGE LOCAL 3475
CBF	0470073 FI	/HARRISON, VALERIE DATE LETTER: 11/28/07	SUMMARY: ORGANIZATION: JMT MARKETING
CBF	0470074 FI	/RAMIREZ, SAUL N. DATE LETTER: 11/27/07	SUMMARY: (RT) COPIES OF ALL CONTRACTS ENTERED INTO BY HUD, OR ITS OFFICIALS ON HUD'S BEHALF, WITH ANY NON-GOVERNMENTAL PARTIES, TO PROVIDE TRAINING AND/OR TECHNICAL ASSISTANCE TO PUBLIC HOUSING AGENCIES, ETC. ORGANIZATION: NAHRO
CBF	0470079 FI	/HUNT, ANTONIO DATE LETTER: 11/26/07	SUMMARY: REQUEST A COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM #14.313. ORGANIZATION:
CBF	0470080 FI	/HUNT, ANTONIO DATE LETTER: 11/26/07	SUMMARY: ORGANIZATION:
CBF	0470081 FI	/KONDZIOLA, EDWARD DATE LETTER: 12/03/07	SUMMARY: (RT) COPY OF THE WINNING PROPOSAL THAT WAS SUBMITTED BY C&L SERVICES/ MORRIS-GRIFFIN PERTAINING TO SOLICITATION NUMBER R-DEN-02188 ON SEPTEMBER 10, 2007 ORGANIZATION:
CBF	0470082 FI	/WILLIS-BOODY, IRIS DATE LETTER: 12/03/07	SUMMARY: RT - REQUEST FOR A LIST OF FLORIDA RESIDENTS WHO ARE ELIGIBLE FOR REFUNDS FROM HUD FOR INSURANCE CONTRIBUTIONS FOR HOMES THAT WERE SOLD OR REFINANCED SINCE 2001 ORGANIZATION: TEMPLE TERRACE MORTGAGES
CBF	0470084 FI	/MEADEN, LAURA A. DATE LETTER: 11/28/07	SUMMARY: CX--REQ ALL INFO RE STATE OF RHODE ISLAND LEAD-RELATED ACTIVITIES, INCL DOCS, WRITINGS, MEMOS, ETC FROM JANUARY 1, 2004 TO THE PRESENT. ORGANIZATION: JONES DAY
CBF	0470113 FI	/GRIFFIN, PETER DATE LETTER: 12/04/07	SUMMARY: (CX) COPY OF ALL RECORDS PERTAINING TO THE JUNE 6, 2006 AND JUNE 7, 2007

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TRANSFER OF PHYSICAL ASSETS (TPA) FOR PROJECT NO. 101-35513-PM-EX
DELMAR/ELMWOOD APARTMENTS.

ORGANIZATION: EDMGP INC

CBF	0470137 FI	/WITTE, THOMAS DATE LETTER: 12/04/07	SUMMARY: (RT)DEMOGRAPHIC INFORMATION, FOR ALL PEOPLE WHO HAVE OBTAINED A REVERSE MORTGAGE OR HECM LOAN WITHIN THE LAST FIVE YEARS, INCLUDING THE ENTIRE COUNTRY AND SACRAMENTO COUNTY AND ALL OTHER COUNTIES IN CALIFORNIA. ORGANIZATION: ACCESS EQUITY
CBF	0470138 FI	/KING, RENEE DATE LETTER: 12/04/07	SUMMARY: (RT)FRAUD BY ALMAN MANAGEMENT COMPANY, CASE [REDACTED] PHRC #2003075 86, PENNA HUMAN RELATION COMMISSION, MOUNT VERNON MANOR APARTMENTS, LOCATED AT 3311 ST. PHILA, PA 19104. ORGANIZATION:
CBF	0470139 FI	/RAWNSLEY, ELIZABETH ANN DATE LETTER: 12/04/07	SUMMARY: RT -- REQ CREDENTIALS OF TIMOTHY M. ROBINSON, CHIEF INTAKE ASSES BRANCH, NEW ENGLAND; ALL CREDENTIALS OF MARCELLA BROWN, NEW ENGLAND RO; ALL COM-PLAINTS TO NE RE FAIR HOUSING & HOMESTEADING, ETC. ORGANIZATION:
CBF	0470144 FI	/SUTTON, DAVID DATE LETTER: 12/05/07	SUMMARY: (RT)COPY OF A WRITTEN REPORT, WHICH DR. ALAN KAUFMAN SUBMITTED COMMENTS TO HUD ON ITS PROPOSED RULE CITING "REQUIREMENTS FOR NOTIFICATION, EVALUATION, AND REDUCTION OF LEAD-BASED PAINT, ETC. ORGANIZATION:
CBF	0470145 FI	/CAPPO, CRAIG DATE LETTER: 12/05/07	SUMMARY: REQUESTS INFORMATION FROM HOUSING WEBSITE. NOT A FOIA, TRTO TO HOUSING. ORGANIZATION: MORTGAGE ASSET RESEARCH INSTITUTE
CBF	0470146 FI	/THOMPSON, CHRIS DATE LETTER: 12/05/07	SUMMARY: RT - HUD'S QUALITY ASSURANCE REPORT 1285600008 FOR TRIPLE CROWN MORTGAGE ORGANIZATION: KENTUCKY OFFICE OF FINANCIAL INSTITUTIONS
CBF	0470160 FI	/NOSON, DAVID DATE LETTER: 12/05/07	SUMMARY: REQUESTS INFORMATION ASSOCIATED WITH MISSING HUD TAGS ON MANUFACTURED HOME MFG=GOLDERWEST YOM 1983 ORGANIZATION:
CBF	0470161 FI	/NUNN, ROBIN DATE LETTER: 11/30/07	SUMMARY: (CX)A LIST OF ALL COMPLAINTS FILED WITH HUD FHEO FROM 1990 TO PRESENT UNDER TITLE VI AND/OR TITLE VIII OF THE CIVIL RIGHTS ACT AGAINST A RESPONDENT WHO OWNED OR MANAGED A DWELLING, ETC. ORGANIZATION:
CBF	0470162 FI	/CARTER, NAPOLEON DATE LETTER: 11/29/07	SUMMARY: REQUESTS SECTION 8 HOUSING INFORMATION AND A HUD ADDRESS IN LOS

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-----ANGELES, CALIFORNIA.
ORGANIZATION:

CBF	0470212 FI	/CROWSON, WALKER F. DATE LETTER: 12/10/07	SUMMARY: (CX) COPIES OF ANY DOCUMENTS OR RECORDS RELATING TO, REGARDING, OR MENTIONING ANY CONTRACTS, BIDS OR PROPOSALS FOR SERVICE BETWEEN BASIC INDUSTRIES AND HACEP BETWEEN 2006 THROUGH 2007, ETC. ORGANIZATION: CROWSON & CROWSON
CBF	0470213 FI	/HARRA, TERRY L. DATE LETTER: 12/07/07	SUMMARY: NOT A FOIA. WANTS HELP IN REFINANCING THEIR HOME TO A FIXED AFFORDABLE RATE. ORGANIZATION:
CBF	0470258 FI	/TONEY, VALERIE DATE LETTER: 12/10/07	SUMMARY: (RT) IS THERE ANY RECORD OF YOUR 3 DISPUTE LETTERS FILED WITH THE HUD HQTS OFFICE; ARE THERE OTHER U.S. CITIZENS THAT HAVE FILED COMPLAINTS WITH HUD ABOUT RESPA VIOLATIONS BY GMAC MORTGAGE; ETC. ORGANIZATION:
CBF	0470259 FI	/GRIFFIN, PETER DATE LETTER: 12/10/07	SUMMARY: (CX) REQUESTING THE LATEST TRANSFER OF PHYSICAL ASSETS (TPA) OR APPLICATION PERTAINING TO HUD REGULATED PROPERTY CALLED "FOX RUN" WHICH IS LOCATED IN VICTORIA, TEXAS. ORGANIZATION: EDMGP
CBF	0470260 FI	/JOSSELL, EVELYN DATE LETTER: 12/10/07	SUMMARY: RT - TWO COPIES OF THE HIGHEST SCORING SECTION 202 GRANT ORGANIZATION: YOUTH OPPURTUNITIES UNLIMITED INC
CBF	0470261 FI	/JONES, MONICA DATE LETTER: 12/06/07	SUMMARY: (RT) DOCUMENTS REGARDING CONTRACT NUMBER C-OPC-22299, AWARDED TO DP SERVICE LLC UNDER THE MULTIFAMILY SERVICING REQUIREMENT ORGANIZATION: INPUT
CBF	0470263 FI	/JONES, MONICA DATE LETTER: 12/07/07	SUMMARY: (RT) CONTRACT AWARDED TO BEARINGPOINT UNDER SOLICITATION NUMBER R-OPC-23033, THE COMPLIANCE REVIEWS REQUIREMENT, TO INCLUDE COPIES OF THE CONTRACT, TASK ORDER, MODIFICATIONS OR AMENDMENTS, AUTHORIZATIONS ORGANIZATION: INPUT
CBF	0470264 FI	/WHITE, CHRISTINA DATE LETTER: 11/14/07	SUMMARY: RT: A COPY OF THE MULTIFAMILY INSURED AND DIRECT LOAN INFORMATION SYSTEM FOR SECTION 202 AND 811 ORGANIZATION: DMA
CBF	0470265 FI	/REEVES, R.D. DATE LETTER: 11/30/07	SUMMARY: (RT) ALL DOCUMENTS IN THE FOLLOWING FILES, PERTAINING TO SOME ISSUES RELATING TO PROPERTY IN MISSOURI.

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ORGANIZATION:

CBF	0470303 FI	/MCDARGH, ELIZABETH	
	DATE LETTER:	12/12/07	SUMMARY: (CX) SUMMARY OF AREA OF JURISDICTION, GRANTEE AND WORK ASSIGNMENTS FOR EACH SENIOR ENVIRONMENTAL OFFICER AND FIELD ENVIRONMENTAL OFFICER IN THE NATION FOR THE TIME PERIOD 2004 TO PRESENT.
			ORGANIZATION:
CBF	0470319 FI	/SINGH-FRANCOIS, HARMALA	
	DATE LETTER:	12/12/07	SUMMARY: (RT)REQUESTING DOCUMENTS MENTIONED IN A NEWS ITEM: HUD DEVELOPS BEST PRACTICES FOR FISM REPORTS (HTTP://WWW.FCW.COM/ONLINE/NEWS/151040-1.HTML)
			ORGANIZATION: PRISM MICROSYSTEMS, INC.
CBF	0470322 FI	/JONES, MONICA	
	DATE LETTER:	12/13/07	SUMMARY: (RT) COPY OF CONTRACT AWARDED UNDER SOLICITATION #RPHI00850, THE HUD COMMUNITY CONNECTIONS REQUIREMENT.
			ORGANIZATION: INPUT
CBF	0470343 FI	/PEDDER, JOHN	
	DATE LETTER:	12/13/07	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-DEN-01835; ALL CONTRACT MODIFICATIONS; CONTRACT STATEMENT OF WORK; COPIES OF TWO RECENT CONTRACAT INVOICES
			ORGANIZATION:
CBF	0470345 FI	/GEE, PETER	
	DATE LETTER:	10/17/07	SUMMARY: (RT) INVESTIGATION AND AUDIT REPORTS CONDUCTED BY HUD THAT DOCUMENT HUD VIOLATIONS FOR BEAZER MORTGAGE CORP. DOCUMENTS WHERE BEAZER APPROVED LOANS BASED ON FALSE INFORMATION ON APPLICATIONS.
			ORGANIZATION: CTW INVESTMENT GROUP
CBF	0470346 FI	/WARFIELD, ALAN	
	DATE LETTER:	12/14/07	SUMMARY:
			ORGANIZATION: WALSTON WELLS
CBF	0470350 FI	/JEFFERS, JEFFREY C.	
	DATE LETTER:	12/13/07	SUMMARY: (RT)INFORMATION CONTAINED IN THE ARIZONA TRIBES IHBG APPLICATIONS PERTAINING TO INDIAN HOUSING PLANS. CUMULATIVE DATA AND STATS RELATED TO THE NEED PORTION OF THE APPLICATIONS.
			ORGANIZATION: AZ TRIBAL CDFI
CBF	0470351 FI	/SMITH, STEPHEN	
	DATE LETTER:	12/13/07	SUMMARY: REQUESTS MUTUAL MORTGAGE INSURANCE REFUNDS IN THE STATE OF NEW JERSEY, NEW YORK, AND PENNSYLVANIA.
			ORGANIZATION: ENT FEDERAL CREDIT UNION
CBF	0470352 FI	/SHUEY, TIM	
	DATE LETTER:	12/13/07	SUMMARY: (RT)A LIST OF ALL HUD 213 PROJECTS IN THE UNITED STATES.
			ORGANIZATION: MARITIME MORTGAGE
CBF	0470353 FI	/NALL, CLAYTON	

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DATE LETTER: 12/14/07 SUMMARY: RT - A LIST OF THE 1994 EMPOWERMENT ZONE CYCLE APPLICATION, ALONG WITH
THE 1990 CENSUS TRACTS ON EACH ZONE
ORGANIZATION: HARVARD DEPARTMENT OF GOVERNMENT

CBF 0470354 FI /ANONYMOUS
DATE LETTER: 10/16/07 SUMMARY: (CX) ALL EMAILS, FACSIMILES, INTRA-OFFICE MEMORANDA, INTER-OFFICE
MEMORANDA, DIRECTIVES, LETTERS, CHECKLISTS, TELEPHONE LOGS, SHARED FILES
AND TRANSMISSIONS COMMUNICATIONS FROM D/S BERNARDI, ETC.
ORGANIZATION: CONCERNED CITIZENS FOR FISCAL RESPONSIBILITY

CBF 0470360 FI /JONES, MONICA
DATE LETTER: 12/17/07 SUMMARY: (RT) COPY OF AWARDED CONTRACT; ALL RELATED ATTACHMENTS AND MODIFICATIONS
ALL TASK/DELIVERY/PURCHASE ORDERS/WORK ORDERS FOR CONTRACT NUMBER
C-OPC-22240
ORGANIZATION: INPUT

CBF 0470389 FI /PEDDER, JOHN J.
DATE LETTER: 12/18/07 SUMMARY: RT -- REQ CURRENT COPY OF THE HUD ACTIVE CONTRACTS LISTING W/FIELDS TO
INCLUDE ACTIVE CONTRACT NUMBERS, CONTRACTOR NAMES, TOTAL PERIOD OF PERF
OF CONTACTS (COR/COTR/GOV. PROJECT OFFICER) ETC
ORGANIZATION:

CBF 0470390 FI /MCCARTHY, PATRICK
DATE LETTER: 12/18/07 SUMMARY: REQUESTS A CURRENT LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF
NEW JERSEY, NEW YORK AND PENNSYLVANIA.
ORGANIZATION: BENEFIT COMMUNICATIONS LTD.

CBF 0470391 FI /DELUCCIA, JAMES
DATE LETTER: 12/18/07 SUMMARY: (RT) COPY OF HUD FISMA PRODUCTS DEVELOPED TO FACILITATE, MANAGE,
MAINTAIN, AND DEMONSTRATE COMPLIANCE AS DESCRIBED IN BEST PRACTICES
ARTICLE.
ORGANIZATION:

CBF 0470392 FI /TONEY, VALERIE
DATE LETTER: 12/17/07 SUMMARY: (RT) INFORMATION REGARDING RESPA DISPUTES FILED WITH HUD.
ORGANIZATION:

CBF 0470394 FI /CHAN, MAILIN
DATE LETTER: 12/17/07 SUMMARY: RT - A COPY OF A YOUTHBUILD APPLICATION
ORGANIZATION: ECIVIS INC.

CBF 0470402 FI /EVERETT, PETER S.
DATE LETTER: 12/14/07 SUMMARY: CX - REQUEST FOR ANY AND ALL DOCUMENTS RELATING TO CRESCENT VIEW
APARTMENTS ON VENCIL STREET IN BLUEFIELD, TAZEWELL COUNTY, VIRGINIA AND
ITS PARKING AREAS FROM MAY 20, 1998 TO JUNE 1, 2003
ORGANIZATION: BLANKINSHIP KEITH

CBF 0470403 FI /PADGETT, JOSEPH
DATE LETTER: 12/18/07 SUMMARY: REQUESTS A CURRENT LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF

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FL AND ALL 50 STATES.

ORGANIZATION: PADGETT & ASSOCIATES

CBF	0470404 FI	/MARTIN, JAMES G. DATE LETTER: 12/17/07	SUMMARY: (CX) ALL CORRESPONDENCE, ELECTRONIC CORRESPONDENCE, INCLUDING ALL DOCUMENTATION, MEMORANDA, REPORTS, RECORDS RELATING TO REPORTS, CONTRACTS, REGARDING THE HOUSING AUTHORITY OF NEW ORLEANS, ETC. ORGANIZATION: ARMSTRONG TEASDALE LLP
CBF	0470426 FI	/GOLDSTEIN, RONALD DATE LETTER: 12/18/07	SUMMARY: (CX) COPIES OF EMAIL LETTERS SENT BY HUD EMPLOYEE USING THEIR HUD ADDRESS AND THE HUD EMAIL SYSTEM THAT DO NOT RELATE TO HUD BUT ONLY TO THE PRIVATE BUSINESS INTEREST OF THE EMPLOYEE ORGANIZATION:
CBF	0470427 FI	/RANDOLPH, ALTON DATE LETTER: 12/18/07	SUMMARY: REQUESTS INFORMATION ON SECTION 8 HOUSING. NOT A FOIA. TRTO TO PIH. ORGANIZATION: ACR ENTERPRISES LLC
CBF	0470442 FI	/ROGERS, TENIKA DATE LETTER: 11/01/07	SUMMARY: REQUESTS CERTAIN INFORMATION REGARDING HOMEQ SERVICING AND ANY GOVERNMENTAL ENTITY. ORGANIZATION:
CBF	0470443 FI	/SALMAN, SUNNY DATE LETTER: 12/19/07	SUMMARY: (RT) LIST OF ALL ACTIVE HUD TECHNOLOGY CONTRACTS OF VALUE GREATER THAN \$100,000, TO INCLUDE CONTRACT NAME, NUMBER, BRIEF DESCRIPTION, AND ETC. ORGANIZATION:
CBF	0470457 FI	/GILLESPIE, KATIE DATE LETTER: 12/20/07	SUMMARY: RT - A LIST OF MULTIFAMILY PROPERTIES WITH HAP CONTRACTS IN THE STATE OF OHIO ORGANIZATION: ALLEGRO REALTY ADVISORS
CBF	0470458 FI	/WEDEKIND, RICH DATE LETTER: 12/20/07	SUMMARY: CX - REQUEST FOR 221(D)(4) INFO FOR APARTMENT PROPERTIES IN FLORIDA, ALABAMA, AND MISSISSIPPI ORGANIZATION: PERIMETER BROKERS INC
CBF	0470465 FI	/THAYER, BRUCE DATE LETTER: 12/12/07	SUMMARY: (RT) COPY OF CONTRACT NUMBERS C-OPC-22807 AND C-OPC-22810 TO INCLUDE CONTRACT SECTION B; SECTION J ATTACHMENTS AND MODIFICATIONS ISSUED IN 2006 AND 2007 ORGANIZATION: INPUT
CBF	0470466 FI	/MOORE, JAMES J. DATE LETTER: 12/20/07	SUMMARY: RT - LIST OF FOIA REQUESTS RECEIVED IN THE LAST 12 MONTHS OR IN THE FY 07 ORGANIZATION: EVANSTON FINANCIAL CORPORATION

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CBF	0470476 FI	/PERKINS, KIMBERLY DATE LETTER: 12/13/07	SUMMARY: (CX) ANY AND ALL RECORD-KEEPING GUIDANCE AND POLICIES DATING FROM JANUARY 1, 2001, TO THE PRESENT, FOR FEDERAL RECORDS OF HUD'S; GUIDANCE AND POLICIES ON THE CREATION, MAINTENANCE AND DISPOSITION, ETC. ORGANIZATION: CREW
CBF	0470477 FI	/MOORE, JAMES J. DATE LETTER: 12/20/07	SUMMARY: RT - THE NAMES OF THE CONTACT PERSON FOR EVERY INSURED MULTIFAMILY AND HEALTH CARE PROJECT INSURED BY FHA ORGANIZATION: EVANSTON FINANCIAL CORPORATION
CBF	0470478 FI	/JOHANNESSEN, ROLF DATE LETTER: 12/03/07	SUMMARY: RT - A LIST OF POSITION THAT WAS AWARDED OUTSTANDING RATING FOR ADMINISTRATION IN REGIONALS 7, 8, 9, AND 10 ORGANIZATION:
CBF	0470480 FI	/WITHAM, JUDSON DATE LETTER: 12/20/07	SUMMARY: ORGANIZATION: HIDEAWAY VALLEY GRASS FOLKS
CBF	0470481 FI	/NICHOLS, MARK DATE LETTER: 12/21/07	SUMMARY: RT - REQUEST FOR COPIES OF REAC PHYSICAL INSPECTION REPORTS FOR ALL HUD SUBSIDIZED MULTIFAMILY PROPERTIES IN THE INDIANAPOLIS MSA FOR THE PAST FIVE YEARS IN ELECTRONIC FORMAT ORGANIZATION: THE INDIANAPOLIS STAR
CBF	0470482 FI	/HORTON, KEITH DATE LETTER: 12/21/07	SUMMARY: RT -- REQ ALL DOCS RELATING TO "IN THE MATTER OF VISION HOUSE, INC. - DOCKET NO. 07-3435-DB), INCLUDING ANY SUBMISSIONS MADE BY THE GOVERNMENT AND TYRONE MARSHALL. ORGANIZATION: WILDMAN, HARROLD, ALLEN & DIXON LLP
CBF	0470488 FI	/BELLOWS, DAWN DATE LETTER: 11/29/07	SUMMARY: RT - REQUEST FOR MULTIPLE REAC INSPECTION REPORTS ORGANIZATION: ROYAL AMERICAN MANAGEMENT INC
CBF	0470489 FI	/GERSON, NICHOLAS I. DATE LETTER: 12/13/07	SUMMARY: RT - A COPY OF CEDAR GROVE PARTMENT'S PUBLIC HOUSING AGENCY ORGANIZATION: GERSON & SCHWARTZ
CBF	0470490 FI	/WARFIELD, ALAN M. DATE LETTER: 12/14/07	SUMMARY: (CX) ANY DOCUMENTS OR RECORDS WHICH RELATE OR PERTAIN TO PROPERTIES PURCHASED OR OWNED BY CALVIN J. ELDER, SPECIFICALLY, INCLUDING ANY DOCUMENTS WITH RESPECT TO ANY APPRAISALS, ETC. ORGANIZATION: WALSTON WELLS
CBF	0470502 FI	/NEWKIRK, SHIRLENE DATE LETTER: 12/27/07	SUMMARY: RT--REQ T1 & T2 (REGARDING MORTGAGE)

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CBF 0470503 FI	/BOYD, MARILYN A. DATE LETTER: 12/13/07	SUMMARY: MORTGAGE ASSISTANCE ORGANIZATION:
CBF 0470510 FI	/RONDA, CROSS-SCOTT DATE LETTER: 12/06/07	SUMMARY: (RT) COPY OF FINDINGS LETTER AND DOCUMENTS PERTAINING TO HUD CASE #04-01-1221/INQUIRY #12856 AGAINST HOMERVILLE HOUSING (HHA). ORGANIZATION:
CBF 0470511 FI	/RAVNITZKY, MICHAEL DATE LETTER: 12/18/07	SUMMARY: (RT) COPY OF TWO VOLUMES OF FOIA MATERIALS ON RELEASABILITY DOCUMENTS. VOLUME 1 DATED FEBRUARY 21, 2007, AND VOLUME 2 DATED APRIL 24, 2007. ORGANIZATION:
CBF 0470513 FI	/MARSHALL, MAUREEN DATE LETTER: 12/13/07	SUMMARY: RT - A COPY OF THE IHBG APPLICATION SUBMITTED BY NOOKSACK HOUSING AUTHORITY ORGANIZATION:
CBF 0470514 FI	/HOUK, DIANE L. DATE LETTER: 12/28/07	SUMMARY: ORGANIZATION:
CBF 0470517 FI	/RAVNITZKY, MICHAEL DATE LETTER: 12/18/07	SUMMARY: (RT)GINNIE MAE UNCLAIMED FUNDS DATABASE. ORGANIZATION:
CBF 0470536 FI	/HOUK, DIANE L. DATE LETTER: 12/28/07	SUMMARY: CX - A COPY OF ALL DOCUMENTS CONCERNING THE APPLICATION MADE TO HUD BY HSSC IN RESPONSE TO THE FY07 NOFA FOR A FRIP ONE-YEAR PEI GRANT...ETC. ORGANIZATION: HELP USA
CBF 0470565 FI	/CUYLER, DUANE DATE LETTER: 12/03/07	SUMMARY: (CX) COPY OF BEDI AND SECTION 108 LOAN INFORMATION FOR THE MAGNOLIA POINT, ADMIRAL WILSON RETAIL, AND ASHLEY RIVER CENTER PROJECTS. ORGANIZATION: UNION CITY CONTRACTORS, INC
CBF 0470568 FI	/SOK, NAI DATE LETTER: 01/02/08	SUMMARY: (RT)ELECTRONIC VERSION OF A LENDERS LIST. ORGANIZATION: CELTIC BANK
CBF 0470569 FI	/GERSON, NICHOLAS I. DATE LETTER: 12/13/07	SUMMARY: (CX)COPY OF 187TH STREET APARTMENT'S, LLC PHA ANNUAL PLAN AND FICE YEAR PLAN FOR THE YEARS 1999-2004 REQUIRED BY HUD; COPY OF ALL PHYSICAL INSPECTION REPORTS COMPLETED, ETC. ORGANIZATION: GERSON & SCHWARTZ, P.A.

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CBF	0470594 FI	/ROSS, AMY K. DATE LETTER: 12/28/07	SUMMARY: RT RECORDS RE CRIMINAL INVESTIGATION OF HER RE HER GOOD NEIGHBOR NEXT DOOR HOUSE AT 1303 WEST JACKSON IN SPOKANE, WASHINGTON HUD CASE 3 HUD CASE 562-167718 ORGANIZATION: SPOKANE POLICE DEPARTMENT
CBF	0470595 FI	/SMITH, VICTORIA DATE LETTER: 01/04/08	SUMMARY: RT--REQ MISSING LABEL INFO REGARDING WINDZONE, HUD LABEL NUMBERS ARE 189056/189057. ORGANIZATION: BB&T RESIDENTIAL MORTGAGE
CBF	0470599 FI	/LOYA, PATRICIA DATE LETTER: 12/04/07	SUMMARY: CX - A COPY OF A SUCCESSFUL GRANT APPLICATION (95 OR BETTER) FROM A FAIR HOUSING INITIATIVE PROGRAM EDUCATION AND OURTREACH GRANTEE ORGANIZATION: CENTRO LEGAL DE LA RAZA
CBF	0470602 FI	/JOHNSON, MATTHEW DATE LETTER: 09/24/07	SUMMARY: ORGANIZATION: JONES DAY
CBF	0470603 FI	/SNYDER, RICHARD DATE LETTER: 12/21/07	SUMMARY: ORGANIZATION:
CBF	0470657 FI	/HILL, ELWOOD DATE LETTER: 11/19/07	SUMMARY: RT - REQUEST FOR REAC INSPECTION REPORTS FOR ALL NEW YORK HOUSING AUTHORITY PROPERTIES (FEDERAL,CITY, AND STATE) INSPECTED BY REAC SINCE 2000 ORGANIZATION: STATE OF NY OFFICE OF THE COMPTROLLER
CBF	0470667 FI	/GARNET, STAN DATE LETTER: 12/24/07	SUMMARY: PLEASE ADVISE AS TO THE PROCESS NEEDED TO BECOME A 203K INSPECTOR ORGANIZATION:
CBF	0470668 FI	/BELLAMY, LONNIE DATE LETTER: 01/09/07	SUMMARY: (CX) COPY OF CONTRACTS R-OPC-23171; C-OPC-23172 AND COPY OF SOLICITATION NUMBER Q7QACCA0001 ORGANIZATION: CEO, TIME SYSTEMS LLC
CBF	0470669 FI	/FAMIREZ, LILY DATE LETTER: 12/30/07	SUMMARY: STUDENT LOANS SHE BORROWED ORGANIZATION:
CBF	0470670 FI	/MCCARTHY, PATRICK DATE LETTER: 12/18/07	SUMMARY: REQUESTING A LIST OF FHA INSURED MORTGAGE REFUND OWED TO PEOPLE IN NY,NJ AND PA ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0470671 FI	/WARD, ROBERT	
	DATE LETTER:	01/02/08	SUMMARY: (RT) COPY OF CONTRACT C-OPC-22011 TO INCLUDE MODIFICATIONS, AND MOST RECENT INVOICE FOR GINNIE MAE SINGLE FAMILY MASTER SUBSERVICER AWARDED TO COUNTRYWIDE CREDIT ORGANIZATION:
CBF	0470672 FI	/BELLAMY, LONNIE	
	DATE LETTER:	01/09/07	SUMMARY: ORGANIZATION: CEO TIME SYSTEMS LLC
CBF	0470673 FI	/BACA, DIANA	
	DATE LETTER:	01/02/08	SUMMARY: REQUESTING TO BE ON THE HUD WAITING LIST FOR HOUSING FOR AREAS IN ORANGE COUNTY. ORGANIZATION:
CBF	0470674 FI	/KENNEDY, JOYCE	
	DATE LETTER:	01/06/08	SUMMARY: (RT) ETHNIC BREAKDOWN OF SENIORS OBTAINING AND REQUESTING REVERSE MORTGAGES ON A STAT EWIDE BASIS. ORGANIZATION:
CBF	0470675 FI	/BELLAMY, LONNIE	
	DATE LETTER:	01/09/08	SUMMARY: ORGANIZATION: CEO TIME SYSTEMS, LLC
CBF	0470676 FI	/ROYAL, CASSANDRA	
	DATE LETTER:	01/08/08	SUMMARY: DUPLICATE OF 08-FI-HQ-00062 RT - A LIST OF ALL FHA SECTIN 202 FINANCED PROJECTS IN THE FOLLOWING STATES: ILLINOIS, OHIO, TENNESSEE, MISSISSIPPI AND FLORIDA ORGANIZATION:
CBF	0470677 FI	/BREITKREUTZ, JUSTIN	
	DATE LETTER:	01/07/08	SUMMARY: (RT) COPY OF HUD STATEMENT FROM JULY 25, 1997 REGARDING HUD CASE [REDACTED] AS SHOWN ON LIMITED WARRANTY DEED, DRAFTED BY NORTH STAR TITLE. ORGANIZATION:
CBF	0470678 FI	/SCHNEIDER, ELIZABETH	
	DATE LETTER:	01/07/08	SUMMARY: (RT) ALL INFORMATION SUBMITTED TO HUD BY ALLEN CONSTRUCTION COMPANY FOR THE PERIOD JANUARY 1, 1960, THROUGH DECEMBER 31, 1979, TO INCLUDE BID PROPOSALS, JOB SPECIFICATIONS, AND ANY OTHER BUSINESS DOCUMENTS. ORGANIZATION: GOEHRING RUTTER & BOEHM
CBF	0470679 FI	/SAMBOLIN, TRINITY	
	DATE LETTER:	01/08/08	SUMMARY: (RT) OFFERING PLAN FOR 50 GRAMERCY PARK NORTH, NEW YORK, NY - FILE NO. CO4-00008 ORGANIZATION: GERSTEIN STRAUSS & RINALDI, LLP
CBF	0470680 FI	/PIFFERO, LYNETTE	

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CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 01/02/08

SUMMARY: RT - A COPY OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT
ORGANIZATION:

CBF 0470681 FI /BREITKREUTZ, JUSTIN

DATE LETTER: 01/07/08

SUMMARY: MOBIL 612/251-7714
ORGANIZATION:

CBF 0470682 FI /BLANCHARD, RUSSELL

DATE LETTER: 01/07/08

SUMMARY: RT--EXCLUDING ALASKA AND HAWAII, HOW MANY HOUSING AUTHORITIES ARE THERE?
HOW MANY EMPLOYEES IN EACH HOUSING AUTHORITY?
ORGANIZATION:

CBF 0470683 FI /VAN VYNCKT, RANDALL

DATE LETTER: 01/04/08

SUMMARY: RT--REQ ANY RECORDS, INCLUDING COPIES OF BUILDING PERMITS, PLANS RE:
LAWDALE RESTORATION PROJECT AT 1015-23 S. SPRINGFIELD AVE IN CHICAGO -
NEEDS PROOF THAT 1926 BUILDING WAS CONVERTED FROM 9 TO 6 UNITS
ORGANIZATION: SAM MARTS ARCHITECTS & PLANNERS, LTD.

CBF 0470684 FI /MCLAUGHLIN, WILLIAM

DATE LETTER: 01/03/08

SUMMARY: ANY DOCS PERTAINING TO THE 2007 SALE/TRANSFER OF OWNERSHIP OF MACEDONIA
GARDENS APARTMENTS, 2800 BLOCK OF SAUNDERS ST.CAMDEN, NJ 08105. ANY REAC
INSPECTIONS OR RELATED DOCS PERTAINING TO THIS PROPERTY FROM 2002-NOW.
ORGANIZATION: SOUTH JERSEY LEGAL SERVICES

CBF 0470686 FI /HARIBHAKI, ANAND

DATE LETTER: 01/02/08

SUMMARY: RT - REQUEST FOR ALL US RESIDENTIAL LOAN DATA ON THE HUD SINGLE-FAMILY
INSURANCE SYSTEM FOR ENDORSEMENT YEAR 1976 TO PRESENT
ORGANIZATION:

CBF 0470687 FI /FINE, ARTHUR

DATE LETTER: 12/31/07

SUMMARY: (RT)PROPERTY REPORT ISSUED IN 1972 OR 1973 FOR THE MEADOWGREED
SUBDIVISION BY THE WOODMOOR CORPORATION, THE DEVELOPER OF THE STAGECOACH
DEVELOPMENT IN ROUTT COUNTY COLORADO.
ORGANIZATION:

CBF 0470688 FI /STEEVES, SHAWN

DATE LETTER: 12/28/07

SUMMARY: RT 08 FI HQ 00031 REQUIEST EXPEDITE - APPRAISAL
CASE 105 3130977
ORGANIZATION:

CBF 0470689 FI /FELICE, DAVID

DATE LETTER: 12/28/07

SUMMARY: RT 00029 ALL DOCUMENT REFER TO AMERICAN FAMILY MORTGAGE COMPANY OR
AMERICAN FAMILY MORTGAGE CORPORATION
ORGANIZATION: COZEN O'CONNOR

CBF 0470751 FI /THOMPSON, CHERYL

DATE LETTER: 01/09/08

SUMMARY: (RT) COPY OF THE SECTION 8 CONTRACT PERTAINING TO THE SALE OF 11
PROPERTIES ON PEERLESS AVENUE IN PRINCE GEORGE'S COUNTY FROM THE HOUSING
AUTHORITY OF PG COUNTY TO AMINA PARTNERSHIP, LTD.

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: WASHINGTON POST

CBF 0470752 FI /BERUBE, KENNETH
DATE LETTER: 01/07/07 SUMMARY: COMPLAINT AGAINST PROVIDENCE, RHODE ISLAND OFFICE.
ORGANIZATION:

CBF 0470758 FI /ZITTING, JENNIFER
DATE LETTER: 01/10/08 SUMMARY: 08-FI-HQ-00072
ORGANIZATION: ALLEN MORTGAGE LC

CBF 0470759 FI /PODELL, DAVID
DATE LETTER: 01/10/08 SUMMARY: (RT)ALL REAC SCORES AND CORRESPONDING INSPECTION REPORTS FOR THE
FOLLOWING TWO PROPERTIES IN CAMDEN, NEW JERSEY FROM JANUARY 2005 TO THE
PRESENT, ETC.
ORGANIZATION: SOUTH JERSEY LEGAL SERVICE, INC.

CBF 0470793 FI /CAMPANILE, ROBYN
DATE LETTER: 01/04/08 SUMMARY: RT - REQUEST FOR A COPY OF MORTGAGE NOTE FOR CASE NO. [REDACTED]
ORGANIZATION:

CBF 0470794 FI /GRASHOT, MASON
DATE LETTER: 01/14/08 SUMMARY: I WOULD LIKE TO DO A PHYSICAL MAILING AS WELL AS AN ELECTRONIC MAILING
HUD&FHA-APPRVD LENDERS.(THERE IS LEGISLATION PENDING THAT WOULD REQUIRE
THEM TO OBTAIN A LICENSE SURETY BOND-WHICH I PROVIDE.)ETC.
ORGANIZATION: THE BOND EXCHANGE

CBF 0470836 FI /VILMENAY, DIANA
DATE LETTER: 01/10/08 SUMMARY: RT--REQ COPY OF ALL DOCS RE HUD SECTION 8 CERTIFICATIONS FOR [REDACTED]
[REDACTED](DOB [REDACTED] FROM AUG 1995 TO JUNE 1997, @ [REDACTED]
WASHINGTON, DC, LEASING FORMS, ALL DOCS INDICATING SHE WAS A TENANT.
ORGANIZATION: NIXON PEABODY LLP

CBF 0470837 FI /NUNN, ROBIN
DATE LETTER: 11/30/07 SUMMARY: (CX)ANY DOCUMENTS AND OTHER COMMUNICATIONS EXCHANGED BETWEEN SUFFOLK
COUNTY COMMUNITY DEVELOPMENT AGENCY AND HUD REGARDING CDBG FUNDS GIVEN
TO SUFFOLK COUNTY COMMUNITY DEVELOPMENT AGENCY THAT WERE USED, ETC.
ORGANIZATION:

CBF 0470838 FI /NEWKIRK, SHIRLENE
DATE LETTER: 01/03/08 SUMMARY: CX--REQ MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I AND II APPROVED
LENDER OFFICES (HOME OFFICES & BRANCHES), TO INCLUDE LENDER NAME, DBA
NAME, ADDRESS, PHONE NUMBER, FHA LENDER ID #, EFFECTIVE DATE, ETC.
ORGANIZATION: CHOICEPOINT

CBF 0470839 FI /CARMICHAEL, JAMES
DATE LETTER: 11/17/07 SUMMARY:
ORGANIZATION:

CBF 0470840 FI /BOYLE, RYAN

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CONTROL NUMBER/TYP TITLE/NAME		
	DATE LETTER: 01/14/08	SUMMARY: (RT) HOUSING DISCRIMINATION COMPLAINT: MUYESU V. STATION PLACE TOWER, TITLE VIII CASE NO. 10-06-0199-9, INQUIRY NO. 206042 ORGANIZATION: BULLIVANT HOUSER BAILEY
CBF 0470841 FI /RAVNITZKY, MICHAEL	DATE LETTER: 01/07/08	SUMMARY: (CX) COPY OF MEMOS, OPINIONS, LETTERS, CORRESPONDENCE, PRESENTATIONS OR EMAILS IN THE OFFICE OF THE CHIEF FOIA OFFICER DURING CY 2007 THAT DISCUSS MATTERS RELATING TO FOIA, PLANNING, BUDGETING AND IMPLEMENTATION ORGANIZATION:
CBF 0470844 FI /PIFFERO, LYNETTE	DATE LETTER: 01/15/07	SUMMARY: CX - A COPY OF A INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT ORGANIZATION:
CBF 0470845 FI /ROSEN, GINA	DATE LETTER: 01/13/08	SUMMARY: (CX) LIST OF HUD CONTRACTS WITH ALL FIRMS AFFILIATED WITH THE CARLYLE GROUP BY YEAR FROM 2004 THOROUGH THE PRESENT; COPIES OF HUD CONTRACTS ENTERED INTO WITH FIRMS AFFILIATED WITH THE CARLYLE GROUP, ETC. ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION
CBF 0470846 FI /BENNETT, RONNIE	DATE LETTER: 01/15/08	SUMMARY: CX- A COPY OF THE SUPPORTIVE HOUSING GRANT AGREEMENT AWARDED TO BEHAVIOR HEALTH INITIATIVES FOR THE PROJECT CALLED POINT CHURCH LOCATED AT 2310 ARDMORE MEMPHIS, TN 38127 ORGANIZATION:
CBF 0470853 FI /PIFFERO, LYNETTE	DATE LETTER: 01/15/08	SUMMARY: CX - A COPY OF A INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT ORGANIZATION:
CBF 0470854 FI /HEIDENREICH, ROBBIE	DATE LETTER: 01/15/08	SUMMARY: (RT)REQUESTING A LIST OF OWNERS' NAMES (WITH CONTACT INFORMATION WHO HAVE CLOSED UNDER THE HUD "MARK TO MARKET" PROGRAM IN UTAH AND OHIO SINCE 2004. ORGANIZATION:
CBF 0470855 FI /DAVIS, CHARLES	DATE LETTER: 12/12/07	SUMMARY: WASHINGTON MUTUAL INC. LOAN NUMBER 5301995238 ORGANIZATION:
CBF 0470882 FI /PIERCE, LESLIE	DATE LETTER: 01/09/08	SUMMARY: CX--REQ HUD DESIGNATED REG IV (ATLANTA ET AL) AND HUD DESIGNATED REG V (CHICAGO ET AL) LISTING OF ALL HOUSING CHOICE VOUCHER PROGRAM PARTICIPANTS DESIGNATED "TROUBLED" OR "POTENTIALLY TROUBLED" & SEMAP EVALUATION ORGANIZATION: CGI
CBF 0470883 FI /WEXLER, SHARYN	DATE LETTER: 01/04/08	SUMMARY: RT - REQUEST FOR A COPY OF HUD-1 FROM CLOSING ON FEBRUARY 16, 2006, SALE OF SINGLE-FAMILY HOME LOCATED AT 9 STONE LANE, UPPER MARLBORO IN

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CONTROL NUMBER/TYP TITLE/NAME
-----NEW JERSEY
ORGANIZATION:

CBF	0470884 FI	/HARIBHAKTI, ANAND DATE LETTER: 01/02/08	SUMMARY: RT - REQUEST FOR ALL US RESIDENTIAL LOAN DATA ON THE HUD SINGLE-FAMILY INSURANCE SYSTEM FOR ENDORSEMENT YEAR 1976 TO PRESENT ORGANIZATION:
CBF	0470892 FI	/METTLER, EARL DATE LETTER: 01/11/08	SUMMARY: RT--REQ COPIES OF MASTER INSURANCE POLICIES PROCURED BY HUD FOR INDIAN HOUSING AUTHORITIES, FROM 1973 TO 1986, FOR GENERAL LIABILITY & PROPERTY INSURANCE COVERAGE (REFERENCED IN 3/7/06 FEDERAL REGISTER). ORGANIZATION: METTLER & LECUYER, P.C.
CBF	0470894 FI	/MORGAN, GUY DATE LETTER: 01/16/08	SUMMARY: REQUESTING INFORMATION ON FRAUD HOTLINE(CASE NO. HL-07-2908) ORGANIZATION:
CBF	0470895 FI	/HORNER, KIM DATE LETTER: 01/04/08	SUMMARY: (RT)COPIES OF THE PUBLIC HOUSING ASSESSMENT SYSTEM REPORTS FOR THE DALLAS HOUSING AUTHORITY FROM 2000 THROUGH 2007. ORGANIZATION: THE DALLAS MORNING NEWS
CBF	0470907 FI	/GARNER, JAMES DATE LETTER: 01/17/08	SUMMARY: (RT)ANY AND ALL DOCUMENTS WHICH RELATE TO HUD INQUIRY R-07-0492/R-07-978 REGARDING AN ALLEGED VIOLATION OF THE REAL ESTATE SETTLEMENT PROCEDURES ACT (RESPA) BY SOUTHERN HOMES, LLC AND SOUTHERN ADVANTAGE MORTGAGE, ETC. ORGANIZATION: SHER GARNER CAHILL RICHTER KLEIN & HILBERT
CBF	0470921 FI	/ENGDAHL, LORA DATE LETTER: 01/17/08	SUMMARY: (RT) REQUEST THE CURRENT QUARTERLY REPORT INFORMATION ON THE HOPE VI PROGRAM PREPARED BY DOMINIQUE BLOOM ORGANIZATION:
CBF	0470922 FI	/CALDERONE, DINA DATE LETTER: 01/17/08	SUMMARY: 08-FI-HQ-00096. REQ COPIES OF ANY LETTERS APPROVING COUNTRYWIDE FEDERAL SAVINGS BANK, COUNTRYWIDE HOME LOANS, INC, AND/OR COUNTRYWIDE MORTGAGE VENTURES, AS A NATIONAL HOUSING APPROVED LENDER, AS WELL AS FHA & HUD,ET ORGANIZATION:
CBF	0470926 FI	/JOLLEY, WILLIAM DATE LETTER: 01/16/08	SUMMARY: RT FOIA EXPRES 08 FI HQ 00088 3/7/88 HUD APPROVED AGE RESTRICTION FOR OIG CRIMINAL INVESTIGATOR POSITION AND COPY OF FEDERAL REGISTER WHERE APPROVED ORGANIZATION:
CBF	0470931 FI	/SAMUEL, KIMBERLY DATE LETTER: 01/16/08	SUMMARY: ORGANIZATION:

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CBF	0470932 FI	/BLAKE, RACHAEL DATE LETTER: 01/17/08	SUMMARY: ORGANIZATION: REGIONAL HOUSING LEGAL SERVICES
CBF	0470933 FI	/SANDERS, JEFFERY DATE LETTER: 01/08/08	SUMMARY: RT--REQ COMPLETE CONTACT INFO (NAMES, POSITIONS, TELEPHONE NUMBERS, ADDRESSES, ETC) ON PARTIES RESPONSIBLE FOR MONITORING CLINICAL ASPECTS OF BUFFALO STREET & NEIGHBORHOOD LIVING PROJS OUTSIDE SELF POL-U PA MED ORGANIZATION:
CBF	0470934 FI	/HEIDENREICH, ROBBIE DATE LETTER: 01/15/08	SUMMARY: ORGANIZATION:
CBF	0470941 FI	/PEDDER, JOHN DATE LETTER: 12/18/07	SUMMARY: ORGANIZATION:
CBF	0470989 FI	/METZGER, JOHN T. DATE LETTER: 01/18/08	SUMMARY: RT-REQ COPY OF EMPLOYMENT APPLICATION, NARRATIVE STATEMENTS, AND ACADE- MIC TARNSCRIPTS OF THE APPLICANT HIRED FOR THE COMMUNITY PLANNING AND DE VELOPMENT RES POSITION IN DETROIT, MI UNDER 02-DEU-2008-0007Z. ORGANIZATION:
CBF	0470991 FI	/TYRELL, CHRISTOPHER C. DATE LETTER: 01/21/08	SUMMARY: ANY & ALL DOCUMENTS IN REFERENCE TO HOME EQUITY MORTGAGE ASSOCIATES, INC & HOME EQUITY MORTGAGE CORPORATION LOCATED AT 7333 CORAL WAY, MIAMI, FL. ORGANIZATION:
CBF	0470992 FI	/RUFFELL, ALAN DATE LETTER: 01/18/08	SUMMARY: (RT)REQUESTING THE LEAD-BASED PAINT HAZARD CONTROL GRANT PROGRAM-CFDA NUMBER 14.900-OMB APPROVAL NUMBER 2539-0015 FOR CINCINNATI, OHIO. ORGANIZATION: TOLEDO-LUCAS COUNTY HEALTH DEPARTMENT
CBF	0470993 FI	/TOOLE, CINDY DATE LETTER: 01/19/08	SUMMARY: REQUESTS CINCINNATI METROPOLITIAN HOUSING AUTHORITY 2008 PHA GUIDEBOOK/HANKBOOK. ORGANIZATION:
CBF	0470997 FI	/MARTIN, MICHAEL DAVID DATE LETTER: 09/30/07	SUMMARY: ORGANIZATION:
CBF	0471002 FI	/BROOKS, PAUL A. DATE LETTER: 01/16/08	SUMMARY: (CX)COPIES OF THE FOLLOWING RECORDS PERTAINING TO THE PHILADELPHIA HOUSING AUTHORITY AND ITS "MOVING TO WORK DEMONSTRATION PROGRAM" DATING FROM ON OR AFTER JULY 1, 2005 AND CONTINUES UNTIL THE DATE HUD, ETC. ORGANIZATION: COMMUNITY LEGAL SERVICES

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CONTROL NUMBER/TYP TITLE/NAME

CBF 0471007 FI /SHANKLIN, CHRISTINE A.
DATE LETTER: 01/18/08 SUMMARY: CX--ALL HUD RELATED INFO PERTAINING TO WEST PARK MGMT CO, AKRON, OH &
STEVE BOTNICK/BOTNICK REALTY CO, AKRON, OH & WEST PARK SENIOR CENTER
APARTMENTS ELDERLY HOUSEKEEPING PROGRAM, ET AL.
ORGANIZATION: CLAPP, DESJARDINS & ELY, PLLC

CBF 0471008 FI /WILLIAMS, JIM
DATE LETTER: 01/22/08 SUMMARY: WORK NUMBER [REDACTED]
RT FI 471008 AND FIA EXPRESS 00010: LIT OF TITLE 2 FHA APPROVED LENDERS
IN LISTED STATES
ORGANIZATION:

CBF 0471009 FI /BADER, DANIEL
DATE LETTER: 01/21/08 SUMMARY: REQUESTING MOST RECENT CODE OF CONDUCT FORM SUBMITTED TO HUD BY THE FAIR
HOUSING COUNCIL OF ORANGE COUNTY, WITH LIST OF NAMES OF THE FHCOC'S
BOARD OF DIRECTORS.
ORGANIZATION:

CBF 0471010 FI /BRANDL, TREVOR
DATE LETTER: 01/18/08 SUMMARY: (CX)ALL MANAGMENT AND OCCUPANCY REVIEW REPORT (HUD-9834) AND REAC
PHYSICAL INSPECTION REPORTS FOR THE FOLLOWING PROJECTS FROM 2005, 2006,
& 2007: ETC.
ORGANIZATION:

CBF 0471011 FI /PODELL, DAVID
DATE LETTER: 01/18/08 SUMMARY: RT - REQUEST FOR ALL REAC SCORES AND CORRESPONDENCE INSPECTION REPORTS
FOR THE SENCIT LIBERTY (DISSTON/LIBERTY/SCHOOLHOUSE APTS) IN ATLANTIC
CITY, NJ FROM 1/2005 TO PRESENT - FHA # 800014417
ORGANIZATION: SOUTH JERSEY LEGAL SERVICES, INC.

CBF 0471018 FI /SMITH, SHANNA
DATE LETTER: 01/18/08 SUMMARY: WK. NO. [REDACTED]
00117 IN FOIA EXPRESS: SUMMARY OF DATA RE FHAP; LISTING OF COMPLAINTS
IN ALL 10 REGIONS
ORGANIZATION: NATIONAL FAIR HOUSING ALLIANCE

CBF 0471025 FI /DWYER, JR., ASHTON
DATE LETTER: 01/10/08 SUMMARY: RT FEE WAIVER REQUESTED: ANYTHING CONCERNING WAIVING 11TH AMENDMENT
IMMUNITY FROM BEING REQUIRED TO LITIGATE IN FEDERAL COURT BY
STATE OF LOUISIANA
ORGANIZATION:

CBF 0471026 FI /DISQUE, KARL
DATE LETTER: 01/17/08 SUMMARY: (CX) A LIST OF SECTION 202 PROPERTIES NATIONWIDE, TO INCLUDE THE
MANAGING AGENT
ORGANIZATION:

CBF 0471027 FI /INNISS, VERNON

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DATE LETTER: 01/23/08 SUMMARY: (RT) ANY AND ALL INFORMATION PERTAINING TO FOIA FOR DP SERVICE LLC UNDER
CONTRACT NUMBER C-OPC-22299 AND HUD INTERNET/INTRANET CONTRACT
ORGANIZATION:

CBF 0471028 FI /WIDMAN, TIM
DATE LETTER: 01/23/08 SUMMARY: (RT) COPY OF DOCUMENTS PERTAINING TO THE REPORTING REQUIREMENTS FOR
THE COLUMBUS METROPOLITAN HOUSING AUTHORITY AND COMMUNITY PROPERTIES OF
OHIO FOR THE PERIODS JANUARY 1, 1997 THROUGH JANUARY 1, 2008.
ORGANIZATION:

CBF 0471032 FI /MULLER, BRANDON
DATE LETTER: 01/24/08 SUMMARY: REQUESTING INTERSTATE LAND SALES SUBMITTED TO HUD BY VICTOR INTERNATIONAL
IN CONNECTION WITH THE DEVELOPMENT OF THE BAY HARBOR RESORT IN MICHIGAN.
ORGANIZATION: CLARK HILL

CBF 0471040 FI /GILL, JOAN
DATE LETTER: 01/23/08 SUMMARY: (RT) COPY OF EMAILS RECEIVED BY MS. O'CONNOR AND MS. LEWIS FROM HER.
COPY OF 1/17/08 EMAIL FROM MS. O'CONNOR TO HER. COPY OF 12/14/07 MEMO
FROM HER TO MS. LEWIS. COPY OF PAY PERIOD 26 AND ATTACHED MEMO.
ORGANIZATION:

CBF 0471041 FI /BRIGHT, KEVIN
DATE LETTER: 01/24/08 SUMMARY: (RT) ANY AND ALL DOCUMENTATION, REPORTS, OR OTHER INFORMATION RELATED TO
A CONSTRUCTION CONTRACT ENTERED INTO WITH TRI-GEM BUILDERS, INC., AND/OR
VOLMAR CONSTRUCTION, INC., ETC.
ORGANIZATION:

CBF 0471055 FI /ZITTING, JEFFREY
DATE LETTER: 01/24/08 SUMMARY: (RT) A COPY OF ALL RECORDS PERTAINING TO SINGLE FAMILY 203(B) LOANS
INSURED FROM JANUARY 1, 2005, TO THE MOST RECENT RECORDS ON FILE
NATIONALLY, INCLUDING PUERTO RICO AND GUAM. ETC.
ORGANIZATION:

CBF 0471066 FI /LEWIS, RANDY
DATE LETTER: 01/11/08 SUMMARY: CX - A COPY OF THE APPROVED INDIAN HOUSING PLANS FOR THE CURRENT YEAR
AND 5 PREVIOUS YEARS REGARDING THE ICDBG APPLICATIONS FOR LUMBEE TRIBE
OF NORTH CAROLINA
ORGANIZATION:

CBF 0471067 FI /HIRE, DAN
DATE LETTER: 01/17/08 SUMMARY: RT - A COPY OF THE CDBG GRANT FOR THE CAPITOL MALL BANK REDEVELOPMENT
AND THE REDEVELOPMENT GRANTS TO METROPOLITAN GOVERNMENT IN NASHVILLE, TN
ORGANIZATION:

CBF 0471069 FI /CHESLER, MARK
DATE LETTER: 01/25/08 SUMMARY: (RT) ALL DOCUMENTS AND ELECTRONIC RECORDS CONCERNING THE \$198,820 IN HUD
ECONOMIC DEVELOPMENT INITIATIVE SPECIAL PROJECT FUNDS (B-04-SP-OH-0600)
ISSUED TO OBERLIN COLLEGE ON OR ABOUT MARCH 25, 2005, ETC.
ORGANIZATION:

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CBF	0471072 FI	/LANZARINI, KAREN L. DATE LETTER: 01/18/08	SUMMARY: ORGANIZATION: CAPMARK
CBF	0471075 FI	/HORNER, KIM DATE LETTER: 01/24/08	SUMMARY: (RT) COPY OF COMPLAINT DATED, SEPTEMBER 13, 2006 FILED AGAINST ALABAMA ACCOUNTING FIRM YEAGER & BOYD, AND/OR ROBERT A. BOYD, BY WENDELL CONNER, DIRECTOR, QASS, HUD. ORGANIZATION: THE DALLAS MORNING NEWS
CBF	0471077 FI	/KNUDSON, ALLEN DATE LETTER: 01/14/08	SUMMARY: RT PERIODIC UPDATE OF SINGLE FAMILY DATABASE ORGANIZATION:
CBF	0471079 FI	/MECOYAN, VERAG DATE LETTER: 01/25/08	SUMMARY: REQUESTING INFORMATIN ON FHA/VA CASE NUMBER [REDACTED] REQUEST COPY OF ALL RECORDS PERTAINING TO THIS CASE. ORGANIZATION:
CBF	0471090 FI	/ANNIBALE, ANDREA DATE LETTER: 01/28/08	SUMMARY: (RT)A LIST OF ALL PROJECTS NATIONWIDE FOR WHICH FAF/MCKINNE ACT RECAPTURES ARE ANTICIPATED AT ANY TIME IN 2008, TO INCLUDE THE FOLLOWING INFORMATION: ETC. ORGANIZATION: HESSEL AND ALUISE, P.C.
CBF	0471091 FI	/LANZARINI, KAREN DATE LETTER: 01/18/08	SUMMARY: (RT)REAC INFORMATION ON THE FOLLOWING FHA INSURED MORTGAGES: AMHERST NURSING HOME, AMHERST, MA (#023-43219); AND KITTYHAWK HIGHLANDS, AUBUN MA (#024-11020) ORGANIZATION: CHAMPMARK FINANCE INC.
CBF	0471103 FI	/SMITH, STEPHEN DATE LETTER: 12/13/07	SUMMARY: REQUESTS REPLACEMENT OF MISSING HUD TAGS ON A MANUFACTURED HOME. ORGANIZATION:
CBF	0471109 FI	/YANG, ROSALIND DATE LETTER: 01/22/08	SUMMARY: (RT)FOIA LOGS FOR 2007. ORGANIZATION:
CBF	0471110 FI	/OOSTERBAAN, JOHN DATE LETTER: 01/11/08	SUMMARY: RT--REQ COPY OF LIST OF ALL MULTI-FAMILY HOUSING UNITS THAT ARE PRESENT- LY RECEIVING FUNDING UNDER THE SECTION 8 PROGRAM. ORGANIZATION: AMERICAN HOMESTEAD CORPORATION
CBF	0471111 FI	/WIDMAN, TIM DATE LETTER: 01/23/08	SUMMARY: [REDACTED] ORGANIZATION:

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CONTROL NUMBER/TYP TITLE/NAME

CBF	0471112 FI	/GRIESINGER, STEFANIE	SUMMARY:	CX - REQUEST FOR REAC SCORE INFORMATION, THE MANAGEMENT AND OCCUPANCY REPORTS, DOCUMENTS CONCERNING COMPLIANCE AND/OR POTENTIAL VIOLATIONS OF SEVERAL 24 CFR CITATIONS
	DATE LETTER:	01/25/08	ORGANIZATION:	ADVOCATES FOR BASIC LEGAL EQUALITY
CBF	0471147 FI	/LANZARINI, KAREN	SUMMARY:	(RT)A COPY OF REAC INSPECTION REPORT FOR THE GWEN FOREST APARTMENTS LOCATED IN WASHINGTON, DC
	DATE LETTER:	01/18/08	ORGANIZATION:	CAPMARK
CBF	0471148 FI	/NICKEL, MELISSA	SUMMARY:	
	DATE LETTER:	01/29/08	ORGANIZATION:	WALTERS BENDER STROHBEHN & VAUGHAN
CBF	0471149 FI	/SEIDEL, KERRY	SUMMARY:	(RT)APPLE WALK HOUSE APARTMENT-NIAGARA FALLS-LIMITED PARTNERSHIP AGREEMENT ARTICLES OF INCORPORATION.
	DATE LETTER:	01/25/08	ORGANIZATION:	NFC GLOBAL, LLC
CBF	0471150 FI	/WHITELEY, RICHARD	SUMMARY:	CX--REQ COPIES OF ANY REPORTS, DISCLOSURES, NOTIFICATIONS, CORRES AND/OR DOCS SUBMITTED TO HUD BY HARRINGTON, MORAN, BARKSDALE, INC; BESTASSETS, ETC SINCE 1/1/2005 RE CONTRACTS C-ATL-01759, C-ATL-01762, ET AL.
	DATE LETTER:	01/29/08	ORGANIZATION:	BRACEWELL & GIULIANA LLP
CBF	0471151 FI	/SPILLERS, PAUL E.	SUMMARY:	REQUESTING INTEREST REDUCTION PAYMENTS_RENTAL & COOPERATIVE HOUSING FOR LOWER INCOME FAMILIES
	DATE LETTER:	01/22/08	ORGANIZATION:	
CBF	0471152 FI	/CROWLEY, CATHRYN L.	SUMMARY:	CX - REQUEST FOR RECORDS CONCERNING MILIKEN APARTMENTS AKA SHIP'S COVE APARTMENTS LOCATED AT 130 CANAL STREET, FALL RIVER, MA
	DATE LETTER:	01/22/08	ORGANIZATION:	REZENDES & TREZISE
CBF	0471156 FI	/TERRELL, GAIL HERMAN	SUMMARY:	RT--REQ AN AND ALL DOCUMENTS OR RECORDS REGARDING HERMAN TERRELL, AKA HERMAN JOHN TERRELL, AKA HANK TERRELL, AKA JOHN HERMAN TERRELL, PURSUANT TO 28 CFR PART 16 (2006).
	DATE LETTER:	01/28/08	ORGANIZATION:	
CBF	0471160 FI	/LANZARINI, KAREN	SUMMARY:	
	DATE LETTER:	01/18/08	ORGANIZATION:	CAPMARK FINANCE, INC.
CBF	0471172 FI	/KOROMA, AMINATA	SUMMARY:	
	DATE LETTER:	01/30/08		

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ORGANIZATION: MARTIN & HOLMES ASSET RECOVERY, LLC

CBF 0471196 FI /NICKEL, MELISSA
DATE LETTER: 01/29/08
SUMMARY: CX -- REQ COPIES OF ALL DOCS RELATING TO FIRST NATIONAL MORTGAGE SOURCES
AND FIRST NATIONAL BANK OF HAYS ON OR AFTER 8/1/2004, INCLUDING, BUT NOT
LIMITED TO APPLICATIONS, TERMINATIONS, & ANY RELATED DOCS, DISCIPLINARY
ORGANIZATION: WALTERS BENDER STROHBEHN & VAUGHAN

CBF 0471197 FI /DE LA CRUZ, SERGIO
DATE LETTER: 01/29/08
SUMMARY: REQUESTING A LIST OF FHA MORTGAGORS IN THE COUNTY OF KANE, IL FROM FY
JANUARY 2006 ENDING DECEMBER 2007.
ORGANIZATION: MARKETING-GC LENDING

CBF 0471198 FI /NEWELL, FREDRICK
DATE LETTER: 01/22/08
SUMMARY: REQUESTING COPIES OF SECTION 3 SUMMARY REPORT FORM HUD60002 AS SUBMITTED
BY THE CITY OF ST. PAUL MN.
ORGANIZATION:

CBF 0471200 FI /SELLERS, JANET C.
DATE LETTER: 01/26/08
SUMMARY: (RT) COPIES OF THE FOLLOWING EMAIL ADDRESSES: DOULT2KNOW@AOL.COM;
WEEWINN@YAHOO.COM; RULISNING@AOL.COM; IRENEDIDURING@AOL.COM
ORGANIZATION:

CBF 0471208 FI /HAHN, JANICE
DATE LETTER: 01/31/08
SUMMARY: (RT)ALL INFORMATION REGARDING THE CREDIT REPORTING INFORMATION UNCOVERED
IN HL 07-00-65, REGARDING FHA LOAN FOR PROPERTY LOCATED AT 5560 OLD
FRANKLIN TURNPIKE, GLADE HILL, VA 24092.
ORGANIZATION:

CBF 0471209 FI /POLLARD, DAVID
DATE LETTER: 01/31/08
SUMMARY:
ORGANIZATION:

CBF 0471211 FI /TENDLER, JODY
DATE LETTER: 01/14/08
SUMMARY:
ORGANIZATION:

CBF 0471213 FI /MORESCHI, ANGIE
DATE LETTER: 01/31/08
SUMMARY: REQEUSTING INFORMTION ON FHA BACKED LOANS FOR SINGLE FAMILY DWELLING.
#OF CLAIMS HUD PAID NATIONWIDE TO MORTGAGE COMPANIES & SERVICING COMP.
FOR FHA INSURED LOANS FOR FY 2006 & 2007.
ORGANIZATION: JAMES, HOYER, NEWCOMER & SMILJANICH

CBF 0471220 FI /MORESCHI, ANGIE
DATE LETTER: 01/31/08
SUMMARY: THIS IS DUPLICATE OF FI 471213 FMS#
ORGANIZATION:

CBF 0471222 FI /COOPER, STEVEN
DATE LETTER: 01/10/08
SUMMARY:

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

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CBF	0471224 FI /MARTIN, JAMES DATE LETTER: 02/01/08	SUMMARY: ORGANIZATION:	
CBF	0471225 FI /CHILD, ROCKY DATE LETTER: 02/01/08	SUMMARY: RT - REQUEST FOR INPECTION REPORT FOR A HOME SOLD 12/05/05 ASSIGNED FHA ORGANIZATION:	
CBF	0471226 FI /ROYAL, CASSANDRA DATE LETTER: 02/01/08	SUMMARY: ORGANIZATION:	
CBF	0471234 FI /SAHATJIAN, RICHARD DATE LETTER: 02/01/08	SUMMARY: (RT) COPY APRIL 7, 1998 LEGAL OPINION REGARDING NEHEMIAH'S PROGRAM, STATING THAT NEHEMIAH'S PROGRAM COMPLIED WITH FHA REQUIREMENTS. ORGANIZATION:	
CBF	0471236 FI /JOHNSON, WILLIAM DATE LETTER: 01/02/08	SUMMARY: (RT) REQUESTS FEDERAL PROGRAM NUMBER 14-872, PUBLIC HOUSING CAPITAL FUND (CFP): 14-872 ORGANIZATION:	
CBF	0471282 FI /CASE, LUCIANA DATE LETTER: 02/04/08	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS THAT REFER OR RELATE TO ABDULAH I ALI RIFLE, LIBAN SAID MUSSE, ISADIN AHMED HUSSEIN, ABDIWLLI RAGSALE, DIMITAR HRISTOV, AHMAD NAZIR, MASLAH YUSSEL AND ALEMEDEI FARAH ORGANIZATION: BUTZ DUNN & DESANTIS	
CBF	0471283 FI /HODES, SCOTT A. DATE LETTER: 02/05/08	SUMMARY: (RT) LISTING OF ALL HUD MORTGAGE LENDERS TO INCLUDE THE NAME AND ADDRESSE OF THE LENDERS, PHONE NUMBERS, EMAIL ADDRESSES, AND THE DATED OF THESE ENTRIES. ORGANIZATION: SCOTT A. HODES, ATTORNEY AT LAW	
CBF	0471284 FI /KOROMA, AMINATA DATE LETTER: 01/30/08	SUMMARY: REQUESTS A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF CALIFORNIA AND OHIO. ORGANIZATION:	
CBF	0471285 FI /LAWSON, PATRICE DATE LETTER: 02/01/08	SUMMARY: A LIST OF INDIVIDUALS ELIGIBLE TO RECEIVE MUTUAL MORTGAGE INSURANCE (MMI) REFUNDS IN THE STATE OF TX, AND A PRICE LIST FOR ALL 50 STATES. ORGANIZATION:	
CBF	0471286 FI /SANDERS, KEVIN S. DATE LETTER: 01/25/08	SUMMARY: (CX) ANY AND ALL DOCUMENTS RELATING TO THE OWNERSHIP AND OWNERS OF	

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GOVERNMENT NATIONAL MORTGAGE ASSOCIATION CERTIFICATE 07865751.
ORGANIZATION:

CBF	0471287 FI	/FRENKEL, LARRY DATE LETTER: 11/27/07	SUMMARY: RT - REQUEST FOR REAC FINANCIAL STATEMENTS FILED BY 1596 ASSOCIATES FOR THE YEARS OF 2000 THROUGH 2005 FOR FHA CASE NO. [REDACTED] ORGANIZATION:
CBF	0471302 FI	/FAZLOLLAH, MARK DATE LETTER: 02/06/08	SUMMARY: (RT) COPIES OF ALL DOCUMENTS AND RECORDS OF COMMUNICATIONS INCLUDING EMAILS BETWEEN HUD OFFICIALS AND PHILADELPHIA REAL ESTATE DEVELOPER KENNETH GAMBLE IN 2006, ETC. ORGANIZATION: THE PHILADELPHIA INQUIRER
CBF	0471304 FI	/MCCLINTOCK, ALICIA DATE LETTER: 02/01/08	SUMMARY: (CX) ANY ALL COMMUNICATIONS BETWEEN YOUR AGENCY AND JOHN MCCAIN OR HIS OFFICE/STAFF FROM 1999 TO PRESENT. LOGS FILES WITH HUD SINCE JANUARY 1, 2005. ORGANIZATION: DEMOCRATIC NATIONAL COMMITTEE
CBF	0471308 FI	/LAY SR., DANNY B. DATE LETTER: 02/06/08	SUMMARY: 08-FI-HQ-00196 RT FAIR HOUSING COMPLAINT AGAINST ISHWAR P. HERMLANL ORGANIZATION:
CBF	0471309 FI	/LANZARINI, KAREN L. DATE LETTER: 01/18/08	SUMMARY: (RT)REAC INSPECTION FOR THE LAFAYETTE ASSISTED LIVING PROPERTY LOCATED IN LAFAYETTE, TN. ORGANIZATION: CAPMARK FINANCE INC.
CBF	0471311 FI	/DUBUQUE, DONNIE DATE LETTER: 01/30/08	SUMMARY: ORGANIZATION:
CBF	0471333 FI	/FUSCO, BILLIE DATE LETTER: 01/24/08	SUMMARY: (RT)THE ENTIRE HUD INVESTIGATION FILE INVOLVING ANNIE M. ERVIN AND THE THE PROPERTY AT 3111 RUTGER, ST. LOUIS, MO 63104. ORGANIZATION:
CBF	0471334 FI	/BARANOWSKI, NORMAN DATE LETTER: 02/06/08	SUMMARY: (RT)WOULD LIKE A COPY OF THE CLOSING COST FOR THE PROPERTY HE SOLD LOCATED AT 7746 EASTDALE ROAD, BALTIMORE MD. 21224. ORGANIZATION:
CBF	0471335 FI	/JOHNSON, NOEL DATE LETTER: 02/05/08	SUMMARY: REQUESTING INFORMATION FROM THE CITY OF FT. LAUDERDALE IN RELATION TO IG AUDIT TO PURCHASE LAND TO BUILD A PROJECT WITH SINGLE FAMILY HOMES ORGANIZATION:
CBF	0471336 FI	/MCFADDIN, MARGARET	

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DATE LETTER: 02/07/08 SUMMARY: RT - A COPY OF EXHIBIT 1 AND 2 CONDITIONALLY AWARDED CONTINUUM OF CARE APPLICATION FOR 2007 FUNDING CYCLE
ORGANIZATION:

CBF 0471337 FI /HULSKOTTER, RANDALL
DATE LETTER: 02/07/08 SUMMARY: RT - A COPY OF THE 2007 EMERGENCY CAPITAL REPAIR GRANTS
ORGANIZATION:

CBF 0471345 FI /ARCAYA, MARIANA
DATE LETTER: 02/08/08 SUMMARY: (RT) LIST OF PHAS THAT EARNED POINTS ON SEMAP INDICATOR "EXPANDING HOUSING CHOICE OUTSIDE AREAS OF POVERTY OR MINORITY CONCENTRATION" AND AND THEIR SCORES AND CONTACT INFORMATION.
ORGANIZATION: MIT

CBF 0471351 FI /O'DELL, JUDI
DATE LETTER: 02/06/08 SUMMARY: REQUESTING HUD PLATE ID NUMBERS.
ORGANIZATION: MONEYLINK MORTGAGE

CBF 0471352 FI /Z, LEROY
DATE LETTER: 02/01/08 SUMMARY: (RT) ALL DOCUMENTS MAINTAINED BY HUD PERTAINING TO FUNDING PROVIDED TO UNITY AT 2704 BARONNE STREET, NEW ORLEANS LA 70130.
ORGANIZATION:

CBF 0471353 FI /WHITLEY, ROSE
DATE LETTER: 01/28/08 SUMMARY: (RT)1992 MODEL UNKNOWN, MADE BY HEATLAND HOMES, MANUFACTURERS'S SERIAL NUMBER HHINC1102AB, NEED THE HUD CERTIFICATION NUMBERS.
ORGANIZATION: BRANCH BANKING AND TRUST COMPANY

CBF 0471357 FI /TALLMAN, DAVID A.
DATE LETTER: 01/30/08 SUMMARY: REQUESTING INFORMATION ON APPROVAL BY HUD OF THE FOLLOWING ENTITIES TO ACT AS SUPERVISED OR NONSUPERVISED MROTGAGE UNDER TITLE II MORGAGE PROG. MORTGAGE EQUITY CONVERSION ASSET TRUST 2006-SFG2;2006-SFG3;2007-PF1&PF2
ORGANIZATION:

CBF 0471359 FI /GUIDO, ANNA
DATE LETTER: 02/07/08 SUMMARY: (CX)COPY OF SELECTED CANDIDATES RESUME AND A COPY OF HER RESUME FOR FOIA SPECIALIST POSITION RE-MSH-2007-0331 AND RE-DEU-2007-0183.
ORGANIZATION:

CBF 0471360 FI /GARABIS, TESSIE LEAL
DATE LETTER: 01/21/08 SUMMARY: (RT)ALL DOCUMENTS, REPORTS, LETTERS, DATA AND/OR ELECTRONICALLY STORED INFORMATION USED IN ORDER TO SUPPORT ALL THE FINDINGS REACHED IN AUDIT CASE # 97-AT-241-1003, ETC.
ORGANIZATION: QUINONES & SANCHEZ P.S.C.

CBF 0471375 FI /FINNAN, MOLLIE
DATE LETTER: 02/07/08 SUMMARY: (RT)COPIES OF SECURITY HOLDER/PAYEE RECORDS CONTAINED IN THE GINNIE MAE UNCLAIMED FUNDS SYSTEM TO INCLUDE PAYEE NAMES, DOLLAR AMOUNTS RETAINED, CHECK NUMBERS, ISSUE DATES AND PAYEES' LAST KNOWN ADDRESS.

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CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: SCHNADER HARRISON SEGAL & LEWIS LLPCBF 0471414 FI /RICHARDSON, JONATHAN
DATE LETTER: 02/12/08SUMMARY: (RT)HUD PROPERTY CONDITION REPORT ON RESIDENTIAL PROPERTY LOCATED AT
537 WESLY AVE., NASHVILLE, TN 37207 FROM THE YEAR 2002.
ORGANIZATION:CBF 0471417 FI /LOMBARDI, RICK
DATE LETTER: 02/07/08SUMMARY: (CX) RECORDS PERTAINING TO THE RATING, RANKING, PRE-DECISION, SELECTION,
AND POST DECISION CONCERNING THE PROMOTION OF LYDIA MORALES TO DEC
DIRECTOR LOS ANGELES, LOS ANGELES SATELLITE OFFICE, ETC.
ORGANIZATION:CBF 0471418 FI /MARISETTI, RICHARD
DATE LETTER: 11/16/06SUMMARY: REQUESTING A LIST OF BUYERS CONTRACTING OFFICERS PURCHASING AGENT AND
CREDIT CARDHOLDERS.
ORGANIZATION:CBF 0471424 FI /TAYLOR, DAVID D.
DATE LETTER: 02/13/08SUMMARY: CX - REQUEST FOR COPIES OF ALL APPLICATIONS SUBMITTED BY THE UNITED WAY
OF MARION COUNTY, INC. WHERE THEY WERE AWARDED GRANTS BY HUD FOR
EMERGENCY SHELTER GRANTS PROGRAM PER LIST PROVIDED
ORGANIZATION: NATIONAL CENTER FOR PUBLIC SAFETY TRAININGCBF 0471451 FI /HARDESTY, DANIEL
DATE LETTER: 02/14/08SUMMARY: (RT)A LIST OF EVERY PROPERTY MANAGEMENT COMPANY THAT PROVIDES OR MANAGES
HOMES FOR HUD IN MARYLAND, VIRGINIA, DELAWARE, WEST VIRGINIA, AND
WASHINGTON DC.
ORGANIZATION:CBF 0471455 FI /UPPALLI, RAJITHA
DATE LETTER: 02/11/08SUMMARY: RT--REQ CLEARLY RELEASABLE COPY OF BASIC CONTRACT #C-OPC-23056, INCLUDIN
G STATEMENT OF WORK, AWARDED TO LORD AND DOMINION INVESTMENTS & MANAGE-
MENT SERVICE ON 1/1/2008.
ORGANIZATION: FEDSOURCES, INC.CBF 0471456 FI /VAN DAELE, CATHLEEN
DATE LETTER: 02/11/08SUMMARY: REQUESTOR IS SEEKING A COPY OF HER REFINCE REPORT & INFORMATION ON RESPA
ORGANIZATION:CBF 0471457 FI /HALL, GWENDOLYN
DATE LETTER: 02/06/08SUMMARY: (RT)INFORMATION ON THE SUPPORTIVE HOUSING PROGRAM AND ALL OTHER LOW
INCOME PROGRAMS IN THE CITY OF PASADENA AND L.A. COUNTY. ALSO, AN
APPLICATION FOR ANY HOUSING PROGRAMS.(WILL BE COMPLETED TODAY 02/29/08)
ORGANIZATION:CBF 0471458 FI /NARAYANSWAMY, ANUPAMA
DATE LETTER: 02/07/08SUMMARY: (RT)ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND
HUD BETWEEN 1/1/09 TO 1/31/08, INCLUDING LOGS OF ALL REPLIES FROM THE

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AGENCY. LIKE IT TO BE AN AGENCY-WIDE SEARCH OF CORRESPONDENCE AND LOGS.
ORGANIZATION: SUNLIGHT FOUNDATION

CBF	0471459 FI	/BERTOCH, CARL DATE LETTER: 02/14/08	SUMMARY: REQUESTING INFORMATION ON IDENTIFICATION OF THE PARTY OR PARTIES FILING A COMPLAINT AGAINST THE GINN COMPANY REGARDING THE SALES AT REUNION RESORT, TESORO, BELLA COLLIN & RECENT INSPECTION ETC. ORGANIZATION: CARL A. BERTOCH, P.A.
CBF	0471485 FI	/AMDUR, THOMAS DATE LETTER: 02/15/08	SUMMARY: RT - A COPY OF ALL QUARTERLY REPORTS FOR ALL HOPE VI GRANTEES AS OF SEPTEMBER 30, 2007 ORGANIZATION:
CBF	0471520 FI	/CLARK, MARY BETH DATE LETTER: 02/19/08	SUMMARY: (RT) HUD/ARMY CORP. OF ENGINEERS ONSITE INSPECTION AND/OR AUDIT RELATING TO CAPITAL FUND PROGRAM AT THE ATLANTIC CITY HOUSING AUTHORITY (NEW JERSEY THAT OCCURRED ON OR WAS ISSUED JUNE 11, 2002. ORGANIZATION: LEVINE, STALLER, SKLAR, CHAN, BROWN & DONNELLY
CBF	0471521 FI	/SALVADOR, LISA DATE LETTER: 02/18/08	SUMMARY: (RT) NAME OF THE INCUMBENT CONTRACTOR WHO CURRENTLY HAS THE CONTRACT FOR CONSTRUCTION INSPECTION SERVICES FOR THE STATE OF WASHINGTON ORGANIZATION:
CBF	0471522 FI	/LEPRE, GERALD DATE LETTER: 02/19/08	SUMMARY: (RT) ANY AND ALL INFORMATION IN REGARD TO HIS HUD/PHA HOUSING AGREEMENT IN SUSQUEHANNA COUNTY PENNSYLVANIA. ORGANIZATION:
CBF	0471523 FI	/DANIEL, JOY DATE LETTER: 02/20/08	SUMMARY: REQUESTING COPIES OF ALL RECORDS IN HUDS CUSTODY & CONTROL PERTAINING TO THE LEAD BASED PAINT ABATEMENT REPAIR & MAINTANANCE STUDY FROM 1988- 2006. ORGANIZATION: WHITEFORD, TAYLOR & PRESTON, LLP
CBF	0471539 FI	/PANEBIANCO, JOSEPH DATE LETTER: 02/20/08	SUMMARY: ORGANIZATION:
CBF	0471565 FI	/ITO, JAMIE DATE LETTER: 02/21/08	SUMMARY: (RT) REQUESTING THE PUBLICATION: HUD, LOW RENT HOUSING PROJECT MANAGEMENT HANDBOOK, RHM 7460.1.SUPP.1(SEPT. 1970). ORGANIZATION: NORTH FLORIDA CENTER FOR EQUAL JUSTIC, INC.
CBF	0471566 FI	/BYNUM, SUSAN M. DATE LETTER: 10/26/07	SUMMARY: RT - REQUEST FOR ALL INFORMATION CONCERNING THE INVESTIGATION INTO A FIRE THAT OCCURRED AT 801 RHOLDE ISLAND AVENUE, NW, UNITE 809, WASH. DC ON AUGUST 18, 2007

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ORGANIZATION: WHITEFORD, TAYLOR & PRESTON, L.L.P.

CBF 0471567 FI /HEYMAN, WILLIAM
DATE LETTER: 02/13/08SUMMARY: (RT) STATUS OF CONTRACT C-OPC-22835 AWARDED TO E.R. WILLIAMS CONSULTING,
12612 BILLINGTON ROAD, SILVER SPRING, MARYLAND 20904, TO INCLUDE
WHETHER THE CONTRACT WAS COMPLETED AND ALL INVOICES WERE PAID.
ORGANIZATION: HEYMAN LYONS GROUPCBF 0471568 FI /RABURN, DANA
DATE LETTER: 02/11/08SUMMARY: (RT)REQUESTING ALL U.S. MULTIFAMILY PUBLIC HOUSING IN THE U.S.
ORGANIZATION: KNOWLEDGE BASE MARKETINGCBF 0471569 FI /PANEBIANCO, JOSEPH
DATE LETTER: 02/20/08SUMMARY:
ORGANIZATION:CBF 0471570 FI /LANZARINI, KAREN
DATE LETTER: 01/18/08SUMMARY: (RT)REAC INSPECTION FOR THE FOLLOWING FHA MORTGAGES(S): [REDACTED]
ELMHURST CARE CENTER, [REDACTED] THE ASCOT, [REDACTED] QUEENS WEST, AND
[REDACTED] AMETERDAM NURSING HOME.
ORGANIZATION: CAPMARK FINANCE INC.CBF 0471571 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08SUMMARY: (CX) COPY OF AWARDED AND FUNDED PROPOSALS FOR THE FOLLOWING FEDERAL
PROGRAMS: CFDA# 14.133, CFDA# 14.197, CFDA# 14.123, CFDA# 14.159, AND
CFDA# 14.103.
ORGANIZATION: JTWI ENTERPRISES LLCCBF 0471572 FI /HEIMERL, TRACY
DATE LETTER: 02/03/08SUMMARY: REQUESTING CFDA#14.134 MORTGAGE INSURANCE RENTAL HOUSING
ORGANIZATION:CBF 0471573 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08SUMMARY: CFDA#14.108,142, 135,155, 117AND 151 (COPY OF A RECENTLY AWARDED AND FUN
DED PROPOSAL PERTAINING TO THE FOLLOWING FEDERAL PROGRAM)
ORGANIZATION:CBF 0471574 FI /PLEASANT, DOROTHY T.
DATE LETTER: 02/16/08SUMMARY: CX--REQ SF52 & 50S & ALL INFO RE DATE JERLINDA BANKS BECAME LEGAL SUPER-
VISOR OF VIRGINIA COCKERHAM, ETC, INCLUDING COPIES OF ALL PERSONNEL
ACTIONS, ETC. OF SAME.
ORGANIZATION: AFGE LOCAL 3475, HUD NOLACBF 0471588 FI /SALZMAN, GERALD H.
DATE LETTER: 02/20/08SUMMARY: (CX) LIST OF BORROWERS, INCLUDING THEIR PROJECT NAMES OR NUMBERS AND
ADDRESSES WHOSE LOANS ARE HELD BY HUD AND THE AGGREGATE UNPAID PRINCIPAL
OF THE MORTGAGES HELD BY HUD PURSUANT TO THE NATIONAL HOUSING ACT.
ORGANIZATION: PEPPER HAMILTON LLP

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CBF 0471593 FI /REISKIN, HALL
DATE LETTER: 02/17/08 SUMMARY: REQUESTING REAC RESULTS FROM 2007 FOR ALL PUBLIC HOUSING PROPERTIES IN
94124 ZIP CODE AREA IN SAN FRANCISCO, CA. & A COPY OF INSPECTION DONE ON
FEBRUARY 8, 2008, AT HUNTERS VIEW LOCATED AT 112 MIDDLE POINT ROAD,SF,CA
ORGANIZATION: VLSP CHANGING LIVES

CBF 0471594 FI /KARPF, STEPHEN
DATE LETTER: 02/14/08 SUMMARY: REQUESTING ANY AND ALL LEASES, LEASE APPLICATIONS, AND OTHER DOCUMENTS
CONCERNING THE TENANCY OF KEITH ASHBY AT 16 MCLLELLAN ST.BOSTON, MASS.
FROM JANUARY 1, 1997 THROUGH FEBRUARY 14, 2008
ORGANIZATION: SMYTH LAW OFFICES

CBF 0471595 FI /TERRELL, RESHAWNA SHAWN
DATE LETTER: 02/20/07 SUMMARY: (RT) COPY OF ALL INVESTIGATIVE DOCUMENTATION RELATED TO HER FAIR HOUSING
COMPLAINT IN OAKLAND CA
ORGANIZATION:

CBF 0471596 FI /NICKEL, MELISSA
DATE LETTER: 01/28/08 SUMMARY: RT - REQUEST FOR ALL DOCUMENTS RELATING TO FIRST NATIONAL MORTGAGE
SOURCES AND FIRST NATIONAL BANK OF HAYS ON OR AFTER AUGUST 1, 2004.
ORGANIZATION: WALTERS, BENDER, STROHBEHN, VAUGHAN, P.C.

CBF 0471603 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY: RT - REQUEST FOR COPIES OF REAC INSPECTION REPORTS FOR GOLDEN POND
APARTMENTS, COVE POINT APARTMENTS AND COVER POINT RETIREMENT
ORGANIZATION: VP CAPMARK

CBF 0471604 FI /ESTER, TESSIE
DATE LETTER: 02/25/08 SUMMARY: RT - REQUEST FOR REAC INSPECTION RESULTS FROM 2007 FOR HUNTERS VIEW
HOUSING DEVELOPMENT
ORGANIZATION: HUNTER VEIW TENANTS ASSOCIATION

CBF 0471619 FI /GUIDO, ANNA
DATE LETTER: 02/07/08 SUMMARY: (CX)LIST OF FOIA DIVISION AND OGC EMPLOYEES AND SUPERVISORS TO INCLUDE
NAME, TITLE, GRADE AND STEP, SALARY, AND TEMPORARY PROMOTIONS. AWARDS OF
FOIA DIVISION AND OGC, TO INCLUDE TEMPORARY PROMOTIONS.
ORGANIZATION:

CBF 0471632 FI /ROEHRIG, CHRISTOPHER J.
DATE LETTER: 01/29/08 SUMMARY:
ORGANIZATION:

CBF 0471633 FI /HINTON, KATHRYN
DATE LETTER: 02/22/08 SUMMARY: (RT)COPIES OF THE FOLLOWING DOCUMENTS IN HUD'S FILE PERTAINING TO THE
CHURCH STREET SOUTH APARTMENTS LOCATED AT 32 CINQUE GREEN, NEW HAVEN,
CONNECTICUT: ETC.
ORGANIZATION: BROWN RUDNICK BERLACK ISRAELS LLP

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CBF	0471634 FI	/LITOWITZ, PATRICK E DATE LETTER: 02/21/08	SUMMARY: ORGANIZATION:
CBF	0471635 FI	/PRICE, RICHARD MICHAEL DATE LETTER: 02/25/08	SUMMARY: (RT)REQUEST FOR ALL MEMOS, EMAILS, LETTERS, REPORTS (MONTHLY AND ANNUAL REPORTS), AUDITS, INSPECTIONS, AND REVIEWS FROM JAN. 1-30, 2008 REGARDING THE BETHANY TOWERS APARTMENTS (067-448111) SOUTH PASADENA, FL. ORGANIZATION: NIXON PEABODY LLP
CBF	0471636 FI	/DOWLING, CHARLES DATE LETTER: 02/08/08	SUMMARY: RT--REQ COPY OF THE AUDIT REPORTS FOR SOUTH CAROLINA RO HOUSING AUTHORITY #3 AND SOUTHERN HOUSING FOUNDATION, INC., BARNWELL, SC FOR 2005, 2006, 2007, AND 2008, IF AVAILABLE. ORGANIZATION:
CBF	0471637 FI	/HARE, BRENDAN M. DATE LETTER: 02/21/08	SUMMARY: RT--REQ FROM HUD LIBRARY OF LETTERS IN OGC A COPY OF GHH-0065, LEGAL OPINION INTEREST ON ESCROW ACCOUNTS. (00300) ORGANIZATION: HARE & CHAFFIN
CBF	0471638 FI	/EDWARDS, TERESA DATE LETTER: 02/22/08	SUMMARY: (RT)NAME AND CONTACT INFORMATION FOR THE SPECIFIX INSPECTOR ON INSPECTION NUMBER 219680. THIS INSPECTION WAS DONE AT THE HAMILTON CREEK APARTMENTS IN COLUMBUS, OHIO ON JANUARY 24, 2007. ORGANIZATION: SUBPOENA SERVICE PLUS, LLC
CBF	0471639 FI	/KINNEAR, MARGARET L. DATE LETTER: 02/25/08	SUMMARY: REQUESTING ALL REQEUSTS, NOTICES, RENT, COMMENTS & COMPLAINT FROM THE LAKEWOOD CHRISTIAN MANOR TO THE RESIDENCE REGARDING INCREASE ETC. ORGANIZATION: ATLANTA LEGAL AID SOCIETY, INC
CBF	0471640 FI	/NEWKIRK, SHIRLENE DATE LETTER: 02/19/08	SUMMARY: RT--REQ MOST CURRENT ELECTRONIC FILES OF ALL FHA TITLE I & II APPROVED LENDER OFFICES (BOTH HOME AND BRANCHES), INCLUDING LENDER NAME, DBA NAME ADDRESS, PHONE NUMBER, ETC. ALSO REQ INFO MAINTAINED BY FHA LENDER ARD ORGANIZATION: CHOICEPOINT
CBF	0471652 FI	/ROEHRIG, CHRISTOPHER J. DATE LETTER: 01/29/08	SUMMARY: (RT)REQUEST A COPY OF THE APPLICATION ENCLOSED IN A LETTER DATED APRIL 8, 2004, REGARDING 21363-0000-4, QUICK LOAN FUNDING, INC. ORGANIZATION:
CBF	0471654 FI	/LITOWITZ, PATRICK DATE LETTER: 02/21/08	SUMMARY: (RT) ACCESS TO AND COPIES OF RECORDS, REPORTS, DOCUMENTS, AND/OR REPORTS PERTAINING TO NICHOLAS (AKA NICK) DEROSA, OF NEW CASTLE, PA. ORGANIZATION:

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CBF 0471655 FI /LANZARINI, KAREN L.
DATE LETTER: 01/18/08 SUMMARY: (RT)REAC INSPECTION FOR THE FOLLOWING FHA MORTGAGES: 115-35308,
115-11113, 115-35292, 115-35315.
ORGANIZATION: CAPMARK FINANCE INC.

CBF 0471662 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08 SUMMARY: REQUESTING A NUMBER OF COPIES OF AWARDED GRANTS AND FUNDING. I AM
TRYING TO PURCHASE EXISTING SINGLE AND/OR MULTIPLE FAMILY HOUSING.I AM
TRYING TO START A SMALL BUSINESS, ANY INFORMATION, RESOURCES, ETC.
ORGANIZATION:

CBF 0471666 FI /JACKSON, EDWARD
DATE LETTER: 02/26/08 SUMMARY: (RT)ENGINEER CERTIFICATE FOR FHA CASE NUMBER [REDACTED]
ORGANIZATION:

CBF 0471674 FI /BELL, ADRIAN
DATE LETTER: 02/26/08 SUMMARY: CX - A COPY OF ALL ELECTRONIC MESSAGES BETWEEN JEANNIE KING AND ROBERT
WOLFREY, BELLA WOODS, BELINDA MARTIN, THOMAS KUMI, WASHINGTON NIN, AND
MONA LISA-DUNN CONCERNING GTBS INC. AND/OR ADRIAN BELL FROM 4/07 - 2/08
ORGANIZATION:

CBF 0471678 FI /HEIMERL, TRACY
DATE LETTER: 02/06/08 SUMMARY: RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING TO THE FOLLOWING FEDERAL
PROGRAM: CFDA #14.117-MORTGAGE INSURANCE HOMES AND 115-MORTGAGE INS.
FOR THE PURCHASE OR REFINANCING OF EXISTING MULTIFAMILY HSG. PROJECTS.
ORGANIZATION:

CBF 0471687 FI /SNEHAL, DESAI
DATE LETTER: 02/28/08 SUMMARY: (RT)A COPY OF ALL HUD-1 FORMS FILED FOR THE PROPERTY LOCATED AT 8185
MADRILLON OAKS COURT, VIENNA, VA 22182.
ORGANIZATION:

CBF 0471688 FI /PLEASANT, DOROTHY
DATE LETTER: 02/16/08 SUMMARY: CX--REQ SF-50S FOR MARVEL M. ROBERTSON, ET AL, THAT HAVE REC'D ACCRETION
OF DUTY PROMOTIONS FOR LAST 10 YRS, AND NAMES OF ALL REG 6 EMPLOYEES THA
T HAVE BEEN DENIED ACCREDITATION OF DUTY PROMOTIONS, INFO RE DESK AUDIT,ET
ORGANIZATION: AFGE LOCAL 3475

CBF 0471689 FI /EVANS, CURTIS M.
DATE LETTER: 01/25/08 SUMMARY: REQUESTS COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM #14.218.
ORGANIZATION:

CBF 0471690 FI /CUNNINGHAM, MARY
DATE LETTER: 02/28/08 SUMMARY: CX - A COPY OF THE CHARTS LISTED FOR EVERY CONTINUUM OF CARE THAT
SUBMITTED A 2007 APPLICATION INCLUDING THEIR UNIQUE ID
ORGANIZATION:

CBF 0471692 FI /KLEMMER, TOM

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DATE LETTER: 02/25/08 SUMMARY: RT--REQ NUMBER OF DISABLED INDIVIDUALS EMPLOYED BY HUD, THROUGHOUT ROS,
IN ROCKY MOUNTAIN RO, BOULDER CO HOUSING AUTHORITY, MARITAL STATUS, RACE
NUMBER REMOVED FROM SEC 8 HSG IN LAST 3 YEARS, ET AL.
ORGANIZATION:

CBF 0471693 FI /PYLE, RICHARD D.
DATE LETTER: 02/27/08 SUMMARY:
ORGANIZATION:

CBF 0471734 FI /ROSSMANN, BRUD
DATE LETTER: 03/02/08 SUMMARY:
ORGANIZATION:

CBF 0471735 FI /SWANSON, MARY ANN
DATE LETTER: 03/02/08 SUMMARY: RT - A COPY OF THE THE FUNDED APPLICATION SUBMITTED BY SHILOH COMMUNITY
DEVELOPMENT CORPORATION FOR THE PROPOSED SHILOH SENIOR HOUSING APARTMENT
ORGANIZATION:

CBF 0471746 FI /ROSSMANN, BRUD
DATE LETTER: 03/03/08 SUMMARY: (CX)COPIES OF ALL RECORDS FOR THE EAST BATON ROUGE HOUSING AUTHORITY
WHICH INCLUDE REFERENCES TO ANY OF THE FOLLOWING: CABALLERO & CAST
ELLANO; ELIAS CASTELLANOS; NESTOR CABALLERO; ETC.
ORGANIZATION: SAWTOOTH CONSULTING

CBF 0471750 FI /PYLE, RICHARD D.
DATE LETTER: 02/27/08 SUMMARY:
ORGANIZATION:

CBF 0471752 FI /IRIZARRY, JUAN
DATE LETTER: 02/21/08 SUMMARY: (RT) LIST OF ALL SECTION 8 HAS IN PUERTO RICO WITH THEIR SEMAP SCORES
AND THE DESIGNATION FOR EACH OF THE INDICATORS UNDER THE SEMAP SCORING
SYSTEM.
ORGANIZATION: NATIONAL PROFESSIONAL SERVICES-US CCR #BK222D

CBF 0471754 FI /RICE, KIM
DATE LETTER: 12/01/06 SUMMARY: REGARDING WELLS FARGO HOME MORTGAGE AKA WELLS FARGO BANK N.A., AND ANY
GOVERNMENTAL ENTITY (GSE)
ORGANIZATION:

CBF 0471774 FI /ESTER, TESSIE
DATE LETTER: 02/25/08 SUMMARY: (RT)HUD REAC RESULTS FROM 2007 FOR THE HUNTERS VIEW HOUSING DEVELOPMENT
LOCATED AT 227 WEST POINT ROAD, SAN FRANCISCO, CA 94124; ETC.
ORGANIZATION: HUNTERS VIEW TENANTS ASSOCIATION, INC.

CBF 0471781 FI /PHILLIPS, FRANK
DATE LETTER: 02/26/08 SUMMARY: RT--REQ SETTLEMENT AGREEMENT BETWEEN HUD AND ROBERT M. PLATT OF NEWTON,
MA, DATED ON OR ABOUT FEBRUARY 24, 2000, AS WELL AS ANY RECORDS OUTLININ
G THE ALLEGATIONS MADE BY HUD AGAINST ROBERT M. PLATT.
ORGANIZATION: BOSTON GLOBE

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CBF	0471787 FI	/WEN, PETER T. DATE LETTER: 02/26/08	SUMMARY: REQUESTS INFORMATION ON A PROPERTY PURCHASED I 2001. FOR FEDERAL TAXES NEEDS A COPY OF HUD-1 SETTLEMENT FOR THE PURCHASE. ORGANIZATION:
CBF	0471788 FI	/BROWN, SOPHIA R. DATE LETTER: 01/30/08	SUMMARY: ORGANIZATION:
CBF	0471789 FI	/O'CONNOR, GEORGE DATE LETTER: 02/27/08	SUMMARY: (RT)REQUESTING INFORMATION, FINANCIAL, ETC ON A BUILDING CALLED YORK- VILLE GARDENS, PROJECT NUMBER 012-EH-201, LOCATED AT 225 EAST 93RD ST., NEW YORK, NEW YORK. ORGANIZATION:
CBF	0471790 FI	/O'CONNOR, GEORGE DATE LETTER: 02/27/08	SUMMARY: ORGANIZATION:
CBF	0471791 FI	/FRANDSEN, MICHAEL DATE LETTER: 02/18/08	SUMMARY: (RT)REQUESTING INFO OR RECORDS ON HOW MANY TIMES AND DURING WHICH YEARS HAS YOUR AGENCY HIRED EMPLOYEES USING THE SCHEDULE A CERTIFICATION HIRING AUTHORITY FOR PEOPLE WITH DISABILITIES. HOW MANY IN THESE ORGANIZATION:
CBF	0471793 FI	/RAVNITZKY, MICHAEL DATE LETTER: 02/23/08	SUMMARY: (RT) COPY OF HUD'S 2007 FOIA ANNUAL REPORT ORGANIZATION:
CBF	0471795 FI	/KEOUGH, JOHN M. DATE LETTER: 02/28/08	SUMMARY: CX--REQ ALL DOCS TO EXPLAIN HOW HUD DETERMINED & CALCULATED CERTAIN DEBT S ALLEGEDLY OWED BY DRG FUNDING CORPORATION TO HUD, FHA, AND GNMA BY COUNTRY CLUB, ELMWOOD, SPRING GLEN, QUAIL RUN, ETC. ORGANIZATION: NEPCO (NEW ENGLAND PHOENIX COMPANY, INC.)
CBF	0471796 FI	/RAVNITZKY, MICHAEL DATE LETTER: 02/24/08	SUMMARY: RT - REQUEST FOR A COPY OF THE PROGRAM MANAGEMENT GROUP MEETING MINUTES AND AGENDAS FROM 11/10/2007 TO PRESENT. THESE ARE RECORDS PERTAINING TO THE OFFICE OF INSURED HEALTH CARE FACILITIES ORGANIZATION:
CBF	0471799 FI	/STATMAN, JACOB Y. DATE LETTER: 02/26/08	SUMMARY: RECORDS PERTAINING TO FORMER HUD EMPLOYEE, STEVEN JONES. ORGANIZATION:
CBF	0471805 FI	/ROEHRIG, CHRISTOPHER J. DATE LETTER: 01/29/08	SUMMARY: RT - REQUEST FOR A COPY OF THE QUICK LOAN FUNDING, INC. 21363-0000-4 APPLICATION THAT WAS APPROVED FOR HUD/FHA LOAN

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ORGANIZATION: CHRISTOPHER J. ROEHRIG - A ALW CORPORATION

CBF 0471826 FI /WILLIAMS, BESSIE
DATE LETTER: 02/02/08 SUMMARY:
ORGANIZATION:

CBF 0471828 FI /TWITTY, VALENCIA
DATE LETTER: 01/28/08 SUMMARY:
ORGANIZATION:

CBF 0471830 FI /BAILEY, AIN
DATE LETTER: 12/30/07 SUMMARY: REQUESTING RECORDS PERTAINING TO CITIFINANCIAL INC, GREEN TREE SERVICING
, LLC AND LOAN/MORTGAGE NUMBERS674005830111237 AND 882586704.
GOVERNMENTAL ENTITY (GSE)
ORGANIZATION:

CBF 0471843 FI /BROWN, KENT
DATE LETTER: 03/05/08 SUMMARY: (RT) COPIES OF HUD OFFICE OF INSPECTOR GENERAL CASE NUMBER HL-04-421,
AND RESPA CASE NUMBER R-03-0447.
ORGANIZATION:

CBF 0471853 FI /EVEZICH, CRAIG
DATE LETTER: 03/06/08 SUMMARY: RT FIRE REGULATIONS TO THE FOUR FREEDOMS HOUSE OF SEATTLE, INC.AND
GRANTS
ORGANIZATION:

CBF 0471854 FI /REISDORPH, DEBORAH
DATE LETTER: 03/06/08 SUMMARY: RT - A COPY OF THE 2006 - 2008 HOUSING COUNSELING GRANT FOR THE ORANGE
COUNTY FAIR HOUSING COUNCIL, INC.
ORGANIZATION:

CBF 0471862 FI /LESLIE, JOSEPH
DATE LETTER: 03/07/08 SUMMARY: RT AL INFORMATION CONCERNING HIS FHA INSURED LOAN CASE NUMBER
ORGANIZATION:

CBF 0471867 FI /MARTIN, MARY
DATE LETTER: 02/25/08 SUMMARY: (RT)REQUESTING AN UPDATED LIST OF ALL FHA MULTI-FAMILY UNIT PROPERTIES.
ORGANIZATION: ESCROW INVESTMENT DIVISION

CBF 0471871 FI /GROTTO, JASON
DATE LETTER: 03/05/08 SUMMARY: (CX) COPY OF THE MIXED FINANCED PROPOSAL FOR PARK BOULEVARD PHASE IB
(FORMERLY KNOWN AS STATEWAY GARDENS) AND ALL DOCUMENTS AND
CORRESPONDENCE RELATD TO THE PROPOSAL, ETC.
ORGANIZATION: THE CHICAGO TRIBUNE

CBF 0471872 FI /GROTTO, JASON
DATE LETTER: 02/01/08 SUMMARY: CX - A COPY OF THE HOPE VI REVITALIZATION GRANT APPLICATION FOR ABLA
(BROOKS/BROOKS EXT.) #IL-06-URD-002-1296 AND (ADAMS/ABBOTT) #IL-06-URD-

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002-1198
ORGANIZATION:

CBF 0471910 FI /RAVNITZKY, MICHAEL
DATE LETTER: 03/01/08 SUMMARY: (RT) COPY OF EACH EXECUTIVE ORDER 13423 (ENVIRONMENTAL) COMPLIANCE
MANAGEMENT PLAN AT HUD; COPY OF THE PREEXISTING ENVIRONMENTAL MANAGEMENT
SYSTEM
ORGANIZATION:

CBF 0471911 FI /WILSON, JERRY
DATE LETTER: 03/05/08 SUMMARY: (RT)REQUESTING INFORMATION PERTAINING TO THE FINLEY SQUARE COOPERATIVE.
SPECIFICALLY, R&R CONTRACT, INTEREST REDUCTION CONTRACT, SECTION 8
CONTRACT, AND COPIES OF FINANCIAL REPORTS (AUDITS) FOR FY 1999-2002.
ORGANIZATION:

CBF 0471914 FI /KABIA, FATIMA
DATE LETTER: 02/23/08 SUMMARY: REQUESTS A LIST OF INDIVIDUALS DUE MUTUAL MORTGAGE INSURANCE REFUNDS IN
THE STATE OF NEW JERSEY AND A PRICE LIST FOR ALL 50 STATES.
ORGANIZATION:

CBF 0471915 FI /HEWLETT, WILLIAM
DATE LETTER: 02/21/08 SUMMARY: REQUESTS ALL INFORMATION AVAILABLE THROUGH HUD THAT APPLIES TO HOMELESS
PROGRAMS; GRANTS AND SERVICES AVAILABLE TO A HOMELESS SENIOR CITIZEN.
NOT A FOIA TRTO TO HOUSING AND CPD.
ORGANIZATION:

CBF 0471916 FI /PETERSON, JAMES F.
DATE LETTER: 03/10/08 SUMMARY: (RT) COPY OF ALL RECORDS HELD BY THE OFFICE OF CONGRESSIONAL RELEATIONS
TO COMMUNICATIONS BETWEEN THE OFFICE OF U.S. SENATOR BARACK OBAMA AND
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
ORGANIZATION: JUDICIAL WATCH

CBF 0471917 FI /MCCLAIN, LESS
DATE LETTER: 03/06/08 SUMMARY: COPY OF A FUNDED AWARDED PROPOSAL FOR CFDA #14856.
ORGANIZATION:

CBF 0471918 FI /MCCLAIN, LESS
DATE LETTER: 03/06/08 SUMMARY: CFDA 314.871 SECTION 8 HOUSING CHOICE VOUCHERS
ORGANIZATION:

CBF 0471919 FI /LEONG, NANCY
DATE LETTER: 02/29/08 SUMMARY: CX - A COPY OF ANY CORRESPONDENCE FROM OR TO ANY HUD EMPLOYEE'S RELATING
TO THE 9 ORGANIZATIONS THAT WERE DESIGNATED EDI FUNDING FOR FISCAL YEAR
2008
ORGANIZATION: AMERICANS UNITED

CBF 0471920 FI /THOMPSON, JANET L.
DATE LETTER: 03/09/08 SUMMARY: RT JANET L. THOMPSON V. CITY OF CHARLESTON, WV AND VISTA VIEW
APARTMENTS, LP

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ORGANIZATION:

CBF	0471921 FI	/DANIEL L., COLE DATE LETTER: 02/08/08	SUMMARY: (RT) ALL ELECTRONIC RECORDS HUD MAINTAINS WHICH INCLUDE THE FEDERAL EMPLOYER IDENTIFICATION NUMBER, ALSO KNOWN AS THE FEIN, EIN, TIN, OR TAX ID, ETC. ORGANIZATION: JUDY DIAMOND ASSOCIATES, INC.
CBF	0471925 FI	/ROMAN, TERRI DATE LETTER: 03/11/08	SUMMARY: (RT) DOCUMENTS EVIDENCING A POLICY (FORMAL OR INFORMAL) OF REVIEWING, PROCESSING AND RESPONDING TO FOIA REQUEST AND APPEALS FILED BY CLARE HARRIGAN, WALTER LEE, AND TERRI ROMAN DIFFERENTLY FROM OTHER REQUESTERS. ORGANIZATION:
CBF	0471926 FI	/ROMAN, TERRI DATE LETTER: 03/11/08	SUMMARY: (RT) TRAVEL RECORDS PERTAINING TO NANCY CHRISTOPHER'S AND MICHAEL FLYNN'S FEBRUARY 2008 TRIP TO NEW ORLEANS. CALENDAR ENTRIES OF MICHAEL FLYNN FOR FEBRUARY 6-8, 2008. OFFICIAL CALENDAR FROM JANUARY 1, 2007, THRU MARCH. ORGANIZATION:
CBF	0471939 FI	/JOHNSON, STANLEY DATE LETTER: 03/12/08	SUMMARY: (CX) COPIES OF A TYPICAL STANDARD RFP, RFQ DOCUMENT; COPY OF THE TOP 10 PROCUREMENT SOLICITATIONS, AND CONTRACTS (RFP'S; RFQ'S) ORGANIZATION: CHECKPOINT CORPORATION
CBF	0471950 FI	/ROMAN, TERRI DATE LETTER: 03/12/08	SUMMARY: (CX) COPY OF ALL COMMUNICATION BETWEEN OFFICE OF LITIGATION MANAGING ATTORNEY C.ALLEN VILLAFUERTE AND OFFICE OF LITIGATION LEGAL HONORS INTERN AMBER RICHER FROM SEPTEMBER 1, 2007, THROUGH MARCH 2008. ORGANIZATION:
CBF	0471983 FI	/ROMAN, TERRI DATE LETTER: 03/13/08	SUMMARY: (RT) ALL DOCUMENTS RELATING TO EFFORTS TO PLAN TO REQUIRE OR ENCOURAGE HUD'S 2007 LEGAL HONORS INTERNS TO ROTATE TO DIFFERENT OFFICES WITHIN THE OFFICE OF GENERAL COUNSEL. ORGANIZATION:
CBF	0471984 FI	/ROMAN, ATERRI DATE LETTER: 03/13/08	SUMMARY: (RT) TRAVEL RECORDS AND EXPENSE RECORD AS WELL AS RELATED/SUPPORTING DOCUMENTS FOR NANCY CHRISTOPHER AND MICHAEL FLYNN FOR THE PERIOD OF TIME BEGINNING JANUARY 1, 2007, THROUGH THE DATE OF THIS LETTER. ORGANIZATION:
CBF	0471990 FI	/GONDRAN, VICTOR DATE LETTER: 03/11/08	SUMMARY: ORGANIZATION:
CBF	0471992 FI	/BUTCHER, VENESSA DATE LETTER: 02/25/08	SUMMARY: REQUESTING A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING

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TO CFDA #14.117 "MORTGAGE INSURANCE HOMES"
ORGANIZATION:

CBF	0472006 FI	/ROMAN, TERRI DATE LETTER: 03/14/08	SUMMARY: (CX) PHONE RECORDS OF ASSISTANT GENERAL COUNSEL, NANCY CHRISTOPHER FROM JANUARY 1, 2007, THROUGH THE DATE OF THIS LETTER. SPECIFICALLY, ALL CALLS TO AND FROM MICHAEL FLYNN AND GARY NEMEC. ORGANIZATION:
CBF	0472008 FI	/ROSSMANN, BRUD DATE LETTER: 03/16/08	SUMMARY: ORGANIZATION:
CBF	0472014 FI	/PANEBIANCO, JOSEPH DATE LETTER: 03/17/08	SUMMARY: LOOKING FOR A LIST OF OUTSTANDING VA/FHA LOANS IN REGION II. REQUESTING THE FOLLOWING NAME, ADDRESS PHONE NUMBER, ORIGINAL LOAN AMOUNT APPRAISED VALUE ETC. (IDENTICAL REQUEST TO FI-466511 EXCEPT FOR REGION) ORGANIZATION:
CBF	0472015 FI	/COLY, YOLANDA DATE LETTER: 03/12/08	SUMMARY: (RT)RECORDS RELATING TO FHA'S UTILIZATION OF OUTSIDE LEGAL COUNSEL AND THE RESULTING COST TO INCLUDE THE FOLLOWING: ETC. ORGANIZATION: THE NATIONAL ASSOCIATION OF NAMWOLF
CBF	0472016 FI	/MATTHEWS, WILLIAMS B. DATE LETTER: 03/10/08	SUMMARY: RT - THE TOTAL NUMBER OF PROMOTIONS WITHIN THE DEPARTMENT'S OFFICE OF FIELD POLICY AND MANAGEMENT FOR THE YEARS 2005-2008, BROKEN DOWN BY YEAR AND LOCATION ORGANIZATION:
CBF	0472066 FI	/MANSUR, MICHAEL DATE LETTER: 03/14/08	SUMMARY: REQUESTING A COPY OF THE MARCH 7 LETTER FROM OTTO BANKS TO CDC-KS, REGARDING USE OF FEDERAL AND CITY HOUSING DOLLARS. ORGANIZATION:
CBF	0472069 FI	/MAYERS, BARBARA L. DATE LETTER: 03/12/08	SUMMARY: (RT) COPY OF UNREDACTED CONTRACT BETWEEN HUD AND THE NATIONAL CHURCH RESIDENCES FOR SHALER OAKS, PA28T881007 ORGANIZATION:
CBF	0472080 FI	/RUARK, DANIEL DATE LETTER: 03/17/08	SUMMARY: (RT) DOCUMENTS ON PHA/HUD PUBLIC HOUSING COMPLEX THAT WAS COMPLETED IN 1962 IN MARIN CITY, CALIFORNIA, TO INCLUDE THE DRAWINGS FOR MR. GREEN'S PROFESSIONAL ARCHIVES, AS WELL AS DOCUMENTS RE: PROJECT: CAL-52-1. ORGANIZATION: AARON GREEN ASSOCIATES, INC.
CBF	0472081 FI	/LIN, JENNIFER DATE LETTER: 03/17/08	SUMMARY: (RT) MOVING TO WORK CONTRACT FOR THE PHILADELPHIA HOUSING AUTHORITY FROM 2000 THROUGH THE PRESENT CONTRACT, MARCH 31, 2008, TO INCLUDE THE

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SECTION 8 VOUCHERS, AS WELL AS EXPENDITURES AND ADMINISTRATIVE FEES.
ORGANIZATION:

CBF	0472101 FI	/MCLAIN, CHRISTOPHER DATE LETTER: 03/18/08	SUMMARY: A LIST OF INDIVIDUALS DUE MMI REFUNDS IN THE STATE OF WEST VIRGINIA. ORGANIZATION:
CBF	0472107 FI	/SHAPTER, MARISA DATE LETTER: 03/20/08	SUMMARY: RT - A COPY OF ALL FHA APPROVED MORTGAGEES WHO HAVE BEEN AN AGENT IN AN AUTHORIZED AGENT=PRINCIPAL ORIGINATION RELATIONSHIP DURING THE PAST 12 MONTHS OR PERIOD ENDING DECEMBER 31, 2008 ORGANIZATION:
CBF	0472108 FI	/MURPHY, COLLEEN DATE LETTER: 03/04/08	SUMMARY: (RT)REQUESTING ANY AND ALL DOCUMENTS RELATED TO A SECOND DEED OF TRUST, FORECLOSURE/TITLE 1 HOME IMPROVEMENT LOAN REGARDING PROPERTY LOCATED AT 1779 N. VISTA, RIALTO, CA. DEFAULT DATE AUG 1997. ORGANIZATION:
CBF	0472109 FI	/MITZI, WILLIS DATE LETTER: 03/12/08	SUMMARY: (RT) COPY OF BID PROPOSAL CLOSING AGENT SERVICES FORT WORTH CONTRACT SUBMITTED BY LUNA & LUNA, LLP, SOLICITATION NUMBER R-DEN-02222, AWARDED ON OR ABOUT FEBRUARY 7, 2008, ETC. ORGANIZATION: THE WILLIS FIRM PC
CBF	0472115 FI	/RAMSEY, JAMES M. DATE LETTER: 03/05/08	SUMMARY: RT INFORMATION RE PROJECTS LOCATED IN FLORIDA THAT HAVE COMPLETED THE MARK TO MARKET PROCESS ORGANIZATION:
CBF	0472116 FI	/DUE, JOSEPH M. DATE LETTER: 03/20/08	SUMMARY: RT - REQUEST FOR ALL DOCUMENTS RELATING TO THE PURCHASE OF PROPERTY LOCATED AT 1014 COTTONWOOD STREET, GRAND FORKS, NORTH DAKOTA ORGANIZATION:
CBF	0472117 FI	/ESTER, TESSIE DATE LETTER: 02/25/08	SUMMARY: (RT)HUD REAC RESULTS FROM 2007 FOR THE HUNTERS VIEW HOUSING DEVELOPMENT LOCATED AT 227 WEST POINT ROAD, SAN FRANCISCO, CA 94124; ETC. ORGANIZATION:
CBF	0472122 FI	/CARDIEL, ROSA DATE LETTER: 03/20/08	SUMMARY: REQUESTING INFORMATION ON ALL FAIR HOUSING COMPLAINTS FILED IN THE PAST FIVE YEARS AS OF JANUARY 1, 2003 UNTIL MARCH 17, 2008. ORGANIZATION:
CBF	0472175 FI	/BENNETT, PAUL V. DATE LETTER: 03/25/08	SUMMARY: (CX) ALL INFORMATION ON SEXUAL HARASSMENTS CASES IDENTIFIED, INVESTIGATED, AND CONCLUDED WITHIN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DURING THE PAST 3 YEARS.

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ORGANIZATION: OFFICE OF PAUL V. BENNETT, P.C.

CBF	0472176 FI	/SAWYER, CAROLYN	DATE LETTER: 03/14/08	SUMMARY: (RT) A COPY OF THE BUSINESS AND TECHNICAL PROPOSAL PREVIOUSLY SUBMITTED CONCERNING PROCUREMENT A-2008-PX-2004	ORGANIZATION: TOM SAWYER COMPANY
CBF	0472177 FI	/EDRIC-DONNELL, HAWTHORNE	DATE LETTER: 02/07/08	SUMMARY: REQUESTS INFORMATION CONCERNING BANK NATIONAL TRUST COMPANY AND ANY GSE.	ORGANIZATION:
CBF	0472178 FI	/KAREEM, HUSSAIN	DATE LETTER: 02/17/08	SUMMARY: REQUESTING RECORDS PERTAINING TO WASHINGTON MUTUAL BANK AND LOAN/ MORTGAGE NUMBER 3017812979	ORGANIZATION:
CBF	0472212 FI	/DUMESNIL, BRYAN	DATE LETTER: 03/17/08	SUMMARY: (CX)REQUEST HUD OIG AUDIT REPORT NUMBER 2004-AT-0002 DATED 7/12/04. SPECIFICALLY, COPIES OF FINAL REPORTS, STAFF INSTRUCTIONS, DETERMINATION AND INVESTIGATIVE REPORTS PREPARED BY HUD OIG AND HUD DEC REGARDING THE	ORGANIZATION: BRACEWELL AND GIULIANI LLP
CBF	0472213 FI	/HENDERSON, ANTHONY	DATE LETTER: 02/07/08	SUMMARY: REQUESTS INFORMATION CONCERNING AURORA LOAN SERVICES LLC AND ANY GOVERNMENTAL ENTITY.	ORGANIZATION:
CBF	0472214 FI	/HENTON, JOHN	DATE LETTER: 03/14/08	SUMMARY: RT - A COPY OF ANY AND ALL GRANTS AWARED TO W. LEO DANIEL, INCORPORATION LOCATED AT 8826 HARRELL, HOUSTON, TEXAS 77093 WITHIN THE PAST TWELVE MONTHS (APRIL 2004 TO MARCH 2005)	ORGANIZATION:
CBF	0472217 FI	/WHITE, PORTER	DATE LETTER: 03/09/08	SUMMARY:	ORGANIZATION:
CBF	0472218 FI	/ITO, JAMIE	DATE LETTER: 03/24/08	SUMMARY:	ORGANIZATION:
CBF	0472219 FI	/HORTENSTINE, PAUL	DATE LETTER: 03/24/08	SUMMARY:	ORGANIZATION:
CBF	0472220 FI	/KING, PRISCILLA	DATE LETTER: 02/17/08	SUMMARY: REQUESTS EMC MORTGAGE CORPORATION AND ANY GOVERNMENTAL ENTITY (GSE).	ORGANIZATION:

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CBF 0472221 FI /CLARK, RANDY
DATE LETTER: 03/18/08 SUMMARY: REQUESTING A COPY OF MORTGAGE FORECLOSURE PAPERS ON THE PROPERTY THAT HE OWNED LOCATED AT 9542 W COUNTY ROAD 350 S IN SHIRLEY, IN 47384
FHA CASE [REDACTED]
ORGANIZATION:

CBF 0472222 FI /MAGNOTTA, KATHERINE
DATE LETTER: 03/25/08 SUMMARY: CX - A COPY OF LUMBEE REGINAL DEVELOPMENT ASSOCIATION IHBG GRANTS FOR ALL AMENDMENTS BOTH CURRENT AND THE PAST FIVE YEARS
ORGANIZATION:

CBF 0472223 FI /REGAN, RON
DATE LETTER: 03/12/08 SUMMARY: (CX)COPIES OF ALL HUD INSPECTION REPORTS, CITATIONS, VIOLATIONS, FINES FROM DECEMBER 1995 THROUGH JANUARY 2005 FOR THE FOLLOWING PROPERTIES LOCATED AT: 1739 WYMORE AVENUE, EAST CLEVELAND, ETC.
ORGANIZATION: WEWS-TV

CBF 0472225 FI /GRIFFIN, ANGELA
DATE LETTER: 03/25/08 SUMMARY: CX TRANSFER OF PHYSICAL ASSETS' INFORMATION AND SPRING HILL APARTMENTS
ORGANIZATION: EDMGP, INC.

CBF 0472226 FI /RAVNITZKY, MICHAEL
DATE LETTER: 03/18/08 SUMMARY: REQUESTS UNDER FOIA A COPY OF EACH FEDERAL HOUSING ADMINISTRATION MORTGAGEE LETTER ISSUED BETWEEN JULY 15, 2007 AND THE PRESENT. THESE ARE NOT POSTED ON THE WEBSITE.
ORGANIZATION:

CBF 0472227 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08 SUMMARY: (RT) ALPHONSO JACKSON'S TRAVEL SCHEDULE FROM JANUARY 1, 2005, THROUGH DECEMBER 31, 2007, SORTED BY YEAR AND BY MONTH, INCLUDING INFORMATION ABOUT HIS DESTINATION AND DURATION OF STAY, ETC.
ORGANIZATION: HANLEY WOOD MAGAZINES

CBF 0472229 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08 SUMMARY: (CX) ALL WRITTEN RECORDS OF COMMUNICATIONS BETWEEN FRANK L. DAVIS, GENERAL DEPUTY ASSISTANT SECRETARY FOR HOUSING, AND JEANNE KING, DIRECTOR, PROCUREMENT MANAGEMENT DIVISION REGARDING PUBLIC CONTRACT, ETC
ORGANIZATION: HANLEY WOOD MAGAZINE

CBF 0472260 FI /ENGEL, SARAH
DATE LETTER: 03/03/08 SUMMARY: (CX) INFORMATION PERTAINING TO THE REASON FOR AND EVENTS LEADING UP TO HUD'S RECENT TAKE OVER OF THE MIAMI-DADE HOUSING AGENCY; ANY INVESTIGATIONS AND/OR FINDINGS BY HUD WITH RESPECT TO THE MDHA, ETC.
ORGANIZATION: HARKE & CLASBY LLP

CBF 0472261 FI /SHASHATY, ANDRE
DATE LETTER: 03/20/08 SUMMARY: (RT) INFORMATION PERTAINING TO THE OFFICIAL EMPLOYMENT STATUS, LENGTH OF SERVICE, JOB TITLE, LOCATION AND SPECIFIC DUTIES FOR JOYCE RICHARDSON

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

ORGANIZATION: HANLEY WOOD MAGAZINES

CBF	0472262 FI	/WHITE, PORTER	DATE LETTER: 03/09/08	SUMMARY: RT - REQUEST FOR RECORDS OF SECTION 8 VOUCHERS ISSUED IN MERCED COUNTY DURING THE MONTHS OF JANUARY, FEBRUARY, AND MARCH OF 2008.	ORGANIZATION:
CBF	0472263 FI	/ITO, JAMIE	DATE LETTER: 03/24/08	SUMMARY: RT - REQUEST FOR A LIST OF PARTICIPANTS WHO HAVE RECEIVED RENTAL ASSISTANCE DURING THE LAST 18 MONTHS THROUGH THE BRIDGEWAY CENTER, INC. BRIDGEWAY WAS AWARDED HUD CONTINUUM OF CARE FUNDING	ORGANIZATION: NORTH FLORIDA CENTER FOR EQUAL JUSTICE, INC.
CBF	0472264 FI	/HORTENSTINE, PAUL	DATE LETTER: 03/24/08	SUMMARY: RT - A COPY OF ANY AND ALL RECORDS BETWEEN HUD AND GREENWICH HOUSING AUTHORITY OF GREENWICH, CONNECTICUT BETWEEN JANUARY 1, 2002 UNTIL JANUARY 1, 2007	ORGANIZATION:
CBF	0472288 FI	/FLAHERTY, MARY PAT	DATE LETTER: 03/14/08	SUMMARY: RT 2004 PHYSICAL CONDITIONS ASSESSMENT REPORT OF SUGAR HILL COMMUNITY	ORGANIZATION: THE WASHINGTON POST
CBF	0472289 FI	/KOFF, STEPHEN	DATE LETTER: 03/17/08	SUMMARY: CX ALL EMAILS AND MEMOS, ETC. (BUT NOT CONTRACTS) RE CHAPMAN LAW FIRM (FEE WAIVER AND EXPEDITE)	ORGANIZATION:
CBF	0472290 FI	/WEXLER, ALANA	DATE LETTER: 03/07/08	SUMMARY: REQUESTING DOCUMENTS PERTAINING TO THE RESIDENTS OF ELESE DUNCAN AT THE CAVALIER APARTMENTS, 3500 14TH ST., NW, #305, WASH., DC. REQUESTING ANY DOCUMENTS PERTAINING TO ELESE DUNCANS UNIT FOR THE PAST FIVE YEARS.	ORGANIZATION: ARENT FOX
CBF	0472291 FI	/WACHTEL, SAMUEL	DATE LETTER: 03/31/08	SUMMARY: (RT) COPY OF THE STATEMENT OF WORK AND TOTAL PRICING FOR PRS AND ASSOCIATES LLC CONTRACT NUMBER C-DEN-02199	ORGANIZATION: DESIGNING SUCCESS
CBF	0472324 FI	/PINEDA, JOSE	DATE LETTER: 03/10/08	SUMMARY: FOUR REQUESTS PERTAINING TO GMAC MORTGAGE, WACHOVIA, WORLD SAVING AND AMERICAN HOME MORGAGE AND SEVERAL LOAN/MORTGAGE NUMBERS.	ORGANIZATION:
CBF	0472328 FI	/ENGLISH, ELAINE	DATE LETTER: 03/31/08	SUMMARY: RT GINNIE MAE UNCLAIMED FUNDS LIST	ORGANIZATION: LEGAL AND LITERARY SERVICES

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CBF 0472329 FI /EDWARDS, KENNETH R.
DATE LETTER: 02/22/08
SUMMARY: (RT)DOJ PROVIDED 4 PAGES OF DOCUMENTS THAT ORIGINATED WITH HUD
(SETTLEMENT STATEMENT) FOR ACTION AND DIRECT REPLY TO THE REQUESTER.
ORGANIZATION:

CBF 0472330 FI /GENO, SHARON WILSON
DATE LETTER: 03/27/08
SUMMARY: CX PROJECT BASED CONTRACT ADMINISTRATOR OVERSIGHT INFORMATION
ORGANIZATION: BALLARD SPAHR ANDREWS & INGERSOLL,LLP

CBF 0472331 FI /MILLER, STEPHEN
DATE LETTER: 03/19/08
SUMMARY: RT - REQUEST FOR A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL FOR
CDFA 14.181 - SUPPORTIVE HOUSING FOR PERSONS WITH DISABILITIES
ORGANIZATION:

CBF 0472332 FI /BARRERA, ALBERTO
DATE LETTER: 03/18/08
SUMMARY: REQUESTING A COPY OF ANY AND ALL RESPONSES BY PUBLIC HOUSING AUTHORITIES
TO LETTERS FROM HUD SECRETARY JACKSON DATED OCTOBER 5,2006 & JULY 9 2007
ENCOURAGING PHAS TO SET ASIDE HOUSING UNITS & VOUCHERS ETC.
ORGANIZATION: ACCESS LIVING

CBF 0472370 FI /FALKENBURG, RALPH
DATE LETTER: 04/01/08
SUMMARY: RT - A COPY OF ECONOMIC DEVELOPMENT GRANT FOR THE CITY OF CORAL GABLES,
FOR THE BALTMORE COMPLEX RESTORATION PROJECT TREASURY
ORGANIZATION:

CBF 0472373 FI /JONES, MONICA
DATE LETTER: 04/03/08
SUMMARY: (RT) COPY OF A CLEARLY RELEASABLE PORTIONS OF CONTRACT AWARDED TO
OAKLAND HOUSING AUTHORITY/CGI; COPIES OF THE PROPOSAL
ORGANIZATION: INPUT

CBF 0472374 FI /JONES, MONICA
DATE LETTER: 04/03/08
SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22955, AWARDED TO NATIVE AMERICAN
INDUSTRIAL DISTRIBUTORS TO INCLUDE THE AWARDED CONTRACT; ALL RELATED
ATTACHMENTS AND MODIFICATIONS
ORGANIZATION: INPUT

CBF 0472395 FI /JONES, TERRY & DAWN
DATE LETTER: 04/03/08
SUMMARY: REQUESTING THERE FHA LOAN DATED BACK 1990'S FHA ACCT [REDACTED] THIS
LOAN WAS TRANSFERRED OR SOLD TO THE WILSHIRE CREDIT CORPORATION IN 1997.
ANY & ALL INFORMATION PERTAINING TO THIS LOAN.
ORGANIZATION:

CBF 0472396 FI /RICE, KIM LORN
DATE LETTER: 03/28/08
SUMMARY: REGRDING FEDERAL NATIONAL MORTGAGE ASSOCIATION AND ANY GSE LOAN NUMBER
[REDACTED] FANNIE MAE (RC) [REDACTED] OR MIN [REDACTED]
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF 0472397 FI /DAWKINS, JAMES & KHADIJAH
DATE LETTER: 04/03/08 SUMMARY: REQUESTING CERTAIN INFORMATION PERTAINING TO SPECIALIZED LOAN SERVICING
LLC, AND ANY GOVERNMENT-SPONSORED ENTERPRISE REGARDING LOAN/MORTGAGE
NUMBER [REDACTED]
ORGANIZATION:

CBF 0472399 FI /SIZEMORE, ROBIN
DATE LETTER: 04/04/08 SUMMARY: HUD CERTIFICATION LABEL COULDN'T BE LOCATED ON THE OUTSIDE OF THE UNIT
AS THE UNIT HAS NEWER SIDING.
ORGANIZATION: C & F MORTGAGE CORPORATION

CBF 0472402 FI /YATES, CARL WESLEY
DATE LETTER: 04/01/08 SUMMARY: REQUESTING INFORMATION ON CONTRACT WITH HUD FORECLOSED HOM AT 229 NORTH
LAKE DRIVE, HILLSBORO, MO 63050 (FHA [REDACTED]) ANY AND ALL INFORMATION
TO INCLUDE AUDOTAPE
ORGANIZATION:

CBF 0472404 FI /LINCOLN, TAYLOR
DATE LETTER: 03/31/08 SUMMARY: (CX) COPIES OF RECORDS MENTIONING THE INDIVIDUALS AND BUSINESSES LISTED
IN REQUESTER LETTER, TO INCLUDE PAPER CORRESPONDENCE, EMAIL MESSAGES,
PHONE LOGS AND CALENDARS
ORGANIZATION: PUBLIC CITIZEN

CBF 0472406 FI /MILLER, STEPHEN
DATE LETTER: 03/30/07 SUMMARY: (RT) COPY OF A FUNDED (AWARDED) PROPOSAL FOR CFDA PROGRAM NUMBER 14.235.
ORGANIZATION: BLUE STAR

CBF 0472431 FI /MILLER, STEPHEN
DATE LETTER: 03/30/08 SUMMARY: RT - REQUEST FOR A COPY OF A RECENTLY AWARDED AND FUNDED PROPOSAL FOR
CFDA 14.199
ORGANIZATION:

CBF 0472433 FI /MITCHELL, KENNETH
DATE LETTER: 04/01/08 SUMMARY: CX - A COPY OF THREE YOUTHBUILD PROPOSALS
ORGANIZATION: THE RENAISSANCE EDUCATION GROUP, INC.

CBF 0472434 FI /PARK, SANDRA S.
DATE LETTER: 04/04/08 SUMMARY: (CX) RECORDS IN REFERENCE TO VIOLENCE AGAINST WOMEN ACT OF 2005 IN
REGARDS TO THE PUBLIC HOUSING AUTHORITY AND SECTION 8.
ORGANIZATION: AMERICAN CIVIL LIBERTIES UNION (ACLU)

CBF 0472466 FI /PEZEWSKI, KIRSTEN FAGERLA
DATE LETTER: 03/31/08 SUMMARY: RT - REQUEST FOR A COPY OF DOCS PERTAINING TO HOUSING DISCRIMINATION
COMPLAINT - WOYACH, STEPHANIE V. MEADOWOOD APARTMENTS - INQUIRY NUMBER
248939 - HUD CASE NUMBER 05-08-0706-8
ORGANIZATION: HEUER LAW OFFICES, SC

CBF 0472469 FI /BAYS, MARY

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CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 04/01/08 SUMMARY: (CX) COPIES OF MATERIALS IN THE POSSESSION, CUSTODY, OR CONTROL OF HUD THAT HAVE BEEN COLLECTED, RECEIVED, AND/OR MAINTAINED CONCERNING ANY HUD INVOLVEMENT WITH, INVESTIGATIONS OF, REPORTS, ETC.
ORGANIZATION: HISTORY ASSOCIATES INCORPORATED

CBF 0472510 FI /REILLY, SEAN
DATE LETTER: 04/10/08 SUMMARY: (RT)REQUESTING COPIES OF ALL RECORDS FROM 1/1/06 TO THE PRESENT BETWEEN HUD PERSONNEL AND SENATOR RICHARD SHELBY, SENATOR JEFF SESSIONS, REP. SPENCER BACHUS, REP. JO BONNER, AND REP. ARTUR DAVIS
ORGANIZATION: MOBILE PRESS-REGISTER/NEWHOUSE NEWS SERVICE

CBF 0472512 FI /MOSER, CHARLES F.
DATE LETTER: 04/04/08 SUMMARY: REQUESTING INFORMATION ON THE KARSTEN COMPANY OF NEW MEXICO, LLC ON THE PURCHASE OF HIS CLIENTS HOME THAT WAS PURCHED BETWEEN JANUARY 1, 2003 TO PRESENT(SCOTT & CONNIE MORRIS)HUD LABELS NMX005680,NMX005681 & NMX005682
ORGANIZATION: MOSER LAW OFFICE

CBF 0472518 FI /WILKS, VIRGINIA
DATE LETTER: 03/18/08 SUMMARY: (CX) HOPE VI DOCUMENTS, PHA RECORDS ON PASSYUNK HOMES, LETTER RE: HUD EXPLAINING WHY PHA IS IN DEFAULT OF THE MTW PROGRAM, PHA'S POLICY AND PENSION PLAN.
ORGANIZATION:

CBF 0472529 FI /ROBERSON, NICOLE
DATE LETTER: 03/04/08 SUMMARY: REQUESTS INFORMATION CONCERNING A LOAN APPLICATION. NOT A FOIA. TRTO TO HOUSING. ORIGINALLY LOGGED IN UNDER ASGAL FI 471785.
ORGANIZATION:

CBF 0472541 FI /RIVIELLO, GERALD
DATE LETTER: 04/04/08 SUMMARY: REQUESTING INFORMATION ON VARIOUS HOUSING PROGRAMS.
ORGANIZATION:

CBF 0472561 FI /WALKER, GLORIA R.
DATE LETTER: 04/04/08 SUMMARY: (RT)REQUESTING ANY AND ALL DOCUMENTS, INCLUDING ANY ADMINISTRATIVE COMPLAINTS, WHICH RESULTED IN A \$4.2 MILLION SETTLEMENT BETWEEN HUD AND APARTMENT INVESTMENT AND MANAGEMENT COMPANY (AIMCO) IN 2001, REGARDING
ORGANIZATION: THREE RIVERS LEGAL SERVICES, INC.

CBF 0472562 FI /SHEFFIELD, RANDY
DATE LETTER: 04/15/08 SUMMARY: REQUESTING MEMO FROM RONALD J. HOSKING NUMBER 2007-KC-0801, ASKING FOR LENDERS SUBMITTED TITLE II MANUFACTURED HOUSING LOANS FOR ENDORSEMENT WITHOUT REQUIRED FOUNDATION CERTIFICATION. ETC.
ORGANIZATION: ABACUS HOMES INC.

CBF 0472563 FI /FINN, RETA
DATE LETTER: 04/14/08 SUMMARY: (RT) COPY OF HUD'S GLBA PRIVACY STATEMENT IN REGARDS TO IT POLICIES FOR SAFEGUARDING NON-PUBLIC CUSTOMER INFORMATION
ORGANIZATION: CENTURY BANK

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

CBF 0472564 FI /KERR, JENNIFER C.
DATE LETTER: 04/14/08 SUMMARY: (CX) LIST OF FIRST CLASS AND BUSINESS CLASS TRAVEL FOR ALPHONZO JACKSON
AS WELL AS DEPARTMENT OFFICIALS AND STAFFERS. ALL WORK RELATED TRAVEL
PAID FOR BY THE GOVERNMENT OR PRIVATE COMPANIES SINCE APRIL 2004.
ORGANIZATION: ASSOCIATE PRESS

CBF 0472588 FI /MERRITT, FRANGELA
DATE LETTER: 03/21/08 SUMMARY: ANGELA BANKS V. TIMOTHY SPAIN (DEKALB COUNTY SUPERIOR COURT) PRODUCTION
OF DOCUMENTS FOR THE CIVIL ACTION FILE NO.: 07-CV-8424-5
ORGANIZATION: E. NOREEN BANKS-WARE, PC

CBF 0472637 FI /SANDLER, ANDREW L.
DATE LETTER: 04/14/08 SUMMARY: REQUEST CONFIDENTIAL TREATMENT OF HIS LETTER DATED APRIL 14, 2008, TO
HUD INVESTIGATOR EDDY FAYE NORFLEET, ESQ., THE MATERIALS INCLUDED WITH
THAT LETTER, AND ANY COPIES THEREOF.
ORGANIZATION: SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

CBF 0472638 FI /SLAYTON, BEN
DATE LETTER: 04/16/08 SUMMARY: REQUEST THE NAMES AND ADDRESS, CITY AND STATE OF THE NEWLY APPROVED HUD/
FHA MORTGAGEES IN EACH OF THE 50 STATES THAT WERE APPROVED DURING THE
PERIOD OF AUGUST 2006 TO MARCH 2008.
ORGANIZATION: THE LENDER APPROVAL DEPARTMENT

CBF 0472639 FI /JAMES, PATRICK R.
DATE LETTER: 03/31/08 SUMMARY: REQUESTING INFORMATION ON ALL RECORDS AND INSPECTION ON EASTVIEW TERRACE
APARTMENTS IN LITTLE ROCK ARKANSAS FROM 1999-1994.
ORGANIZATION:

CBF 0472653 FI /SRAN, HARI
DATE LETTER: 03/23/08 SUMMARY: INFORMATION FROM HUD ON HOUSING SECTIONS FOR TRANSITION BACK INTO
SOCIETY.
ORGANIZATION:

CBF 0472654 FI /HOWARD, ERIC
DATE LETTER: 04/14/08 SUMMARY: REQUESTING HIS FHA APPRAISAL FOR HIS PROPERTY LOCATED AT 2551 CRESTWELL
PLACE, KETTERING OHIO 45420 WHICH CLOSED IN LATE 2007.
ORGANIZATION:

CBF 0472655 FI /MOORE, JOYCE
DATE LETTER: 03/25/08 SUMMARY: RT - REQUEST INVESTIGATION INFORMATION FROM THE OFFICE OF INSPECTOR
GENERAL AND WANTED TO KNOW WHO IN HUD REFERRED HER TO IRS CONCERNING
HER COMPANY EAGLE-EYE PAINTING
ORGANIZATION: EAGLE-EYE PAINTING

CBF 0472659 FI /GRIFFIN, MATTHEW
DATE LETTER: 04/07/08 SUMMARY: (CX) ALL DOCUMENTS FROM JANUARY 1, 2006, TO THE PRESENT CONCERNING THE
PHILADELPHIA HOUSING AUTHORITY'S IMPLEMENTATION OF OR UPDATING OF ORACLE
PEOPLESFT SOFTWARE, ETC.

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ORGANIZATION: PEABODY & ARNOLD, LLP

CBF	0472660 FI	/BERDIS, JOE DATE LETTER: 04/07/08	SUMMARY: RT FAIR HOUSING COMPLAINTS IN MILLCREEK TOWNSHIP PENNSYLVANIA FROM 2000 TO PRESENT ORGANIZATION: ERIE COUNTY PLANNING DEPARTMENT
CBF	0472662 FI	/SIGNORE, LISA DATE LETTER: 04/10/08	SUMMARY: ORGANIZATION: COUNTY OF BEAVER
CBF	0472663 FI	/FITZPATRICK, KEVIN DATE LETTER: 04/09/08	SUMMARY: RT - A LIST OF ALL CURRENT TECHNOLOGY CONTRACTORS AND SUB-CONTRACTORS DOING BUSINESS WITH HUD ORGANIZATION: THE CAPITAL GROUP, LLC
CBF	0472664 FI	/RADNOFSKY, LOUISE DATE LETTER: 04/14/08	SUMMARY: REQUESTING DETAILS OF COMMISSIONS AND ALL OTHER FEES PAID TO EACH HUD HOMES BROKER & AGENTS IN EACH FY FROM 1995 TO PRESENT. DETAIL OF FEES PAID TO EACH HUD HOMES MANAGEMENT & MARKETING COTNRACOR FY 95 - PRESENT ORGANIZATION: WALL STREET JOURNAL
CBF	0472666 FI	/DUNSON, MARION DATE LETTER: 04/09/08	SUMMARY: REQUESTS A LABEL VERIFICATION FOR THOMAS WHITLOCK. SEE ALSO 08-FI-HQ-00683 ORGANIZATION: LIVE WELL FINANCIAL
CBF	0472667 FI	/FOWLER, TRAVIS DATE LETTER: 04/07/08	SUMMARY: (RT)ALL HUD 2530 FORMS SUBMITTED FROM 7/15/04 TO 1/1/08 BY COHEN-ESREY REAL ESTATE SERVICES LLC, APARTMENT INVESTORS, TAX CREDIT ADVISORS, AND AFFORDABLE PARTNERS OR ANY OF ITS AGENTS OR REPRESENTATIVES, WITHOUT ORGANIZATION: WILLIAMS & ANDERSON PLC
CBF	0472668 FI	/SIZEMORE, ROBIN DATE LETTER: 04/09/08	SUMMARY: RT - REQUEST FOR COPY OF HUD SEAL FOR 17100 LANSMILL DIRVE, COLONIAL HEIGHTS, VA 23834 ORGANIZATION: C & F MORTGAGE CORPORATION
CBF	0472683 FI	/ROYAL, CASSANDRA DATE LETTER: 04/21/08	SUMMARY: RT - A COPY OF ANY AND ALL INFORMATION REGARDING BRADNER VILLAGE FORMER NAME MILLER'S MERRY MANOR ORGANIZATION:
CBF	0472684 FI	/ROYAL, CASSANDRA DATE LETTER: 04/21/08	SUMMARY: RT - A COPY OF ANY AND ALL INFORMATION INCLUDING UNDERWRITING MATERIAL AND FINAL DOCUMENTS FOR THE MORTGAGOR KNOWN AS LOCKE REALTY CORP. IX A NEVADA CORPORATION ORGANIZATION:

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CBF	0472723 FI	/VAUGHN, EMILY	DATE LETTER: 04/15/08	SUMMARY: RT - REQUEST FOR COPIES OF A LOG OF ALL FOIA REQUESTS FROM 2007 PERTAINING TO HOMELESSNESS IN CHICAGO, IL	ORGANIZATION:
CBF	0472724 FI	/SCHILIO, LAWRENCE	DATE LETTER: 04/24/08	SUMMARY: REQUESTING A LIST OF HUD/FHA APPROVED BROKERS IN FORECLOSED PROPERTIES FOR THE PHOENIX/TUCSON, AZ; WEST PALM BEACH/FT. LAUDERDALE; MIAMI, FL. & WILMINGTON, NC. AREA.	ORGANIZATION:
CBF	0472729 FI	/FONG, JIMMY	DATE LETTER: 04/22/08	SUMMARY: RT - REQUEST FOR ORIGINAL APPLICATION THAT BAYCAL FINANCIAL CORPORATION SUBMITTED IN 2004 FOR FHA APPROVAL.	ORGANIZATION: BAYCAL
CBF	0472730 FI	/DWYER, EVELYN	DATE LETTER: 04/23/08	SUMMARY: RT - REQUEST FOR A COPY OF POLICY OF FHA IN MORTGAGE INSURANCE CLOSING [REDACTED] AS IT RELATES TO HECM REVERSE MORTGAGE LOAN [REDACTED]	ORGANIZATION:
CBF	0472731 FI	/ALFORD, HARRY C.	DATE LETTER: 04/23/08	SUMMARY: (RT) INFORMATION REGARDING HUD FUNDING TO CERTAIN ENTITIES AND ITS SECTION 3 COMPLIANCE REGARDING THE NATIONAL HARBOR PROJECT LOCATED IN PRINCE GEORGES COUNTY, MARYLAND, ETC.	ORGANIZATION: NATIONAL BLACK CHAMBER OF COMMERCE
CBF	0472760 FI	/WINGATE, ERIC T.	DATE LETTER: 04/22/08	SUMMARY: (RT) ALL PROCUREMENT DOCUMENTS FOR REAC INSPECTOR MARSHA HILDAGO	ORGANIZATION: GLEN COVE HOUSING AUTHORITY
CBF	0472761 FI	/BARNES, JOSEPH M.	DATE LETTER: 04/24/08	SUMMARY:	ORGANIZATION:
CBF	0472762 FI	/RECKDAHL, KATY	DATE LETTER: 04/23/08	SUMMARY: CX - A COPY OF THE HOPE VI APPLICATION SUBMITTED BY THE HOUSING AUTHORIT Y OF NEW ORLEANS IN 2007 OR 2008 FOR THE C.J. PEETE AND ST. BERNARD DEVE LOPMENTS	ORGANIZATION:
CBF	0472763 FI	/WALKER, ELIZABETH	DATE LETTER: 04/23/08	SUMMARY: RT - REQUEST FOR PHYSICAL INSPECTION REPORTS FOR DREXEL TOWER APARTMENTS 4917 S. DREXEL BOULEVARD, #802 CHICAGO, ILLINOIS 60619 AND ALL INFO RELATING TO INSPECTIONS/VIOLATIONS FROM 2002 TO PRESENT	ORGANIZATION: LEGAL ASSISTANCE FOUNDATION OF METRO. CHICAGO
CBF	0472764 FI	/FRAZE, BRIAN			

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DATE LETTER: 04/24/08

SUMMARY: RT - A COPY OF ALL OF HUD'S EXHIBIT 300 DOCUMENTS
ORGANIZATION:

CBF 0472765 FI /STEELY, KENNETH S.
DATE LETTER: 04/17/08

SUMMARY: RT - A COPY OF ANY AND ALL DOCUMENT REGARDING TURQUOISE PLACE CONDOMINIUM, PHASE I, SUBDIVISION ID 31256; TURQUOISE PLACE, PHASE II CONDOMINIUM, SUBDIVISION ID 312283, AND TURQUOISE PROPERTIES GULF, INC., DEVELOPER...
ORGANIZATION:

CBF 0472767 FI /TOPINKA, JOHN P.
DATE LETTER: 04/25/08

SUMMARY: (RT) MOST RECENT DATA REGARDING WEIGHTED AVERAGE PROJECT EXPENSE LEVELS (WAPEL) FOR PUBLIC HOUSING AGENCIES IN EACH STATE.
ORGANIZATION:

CBF 0472768 FI /RAMMLER, DAVID T.
DATE LETTER: 04/24/08

SUMMARY:
ORGANIZATION:

CBF 0472805 FI /AUGELLO, JEFFREY
DATE LETTER: 04/24/08

SUMMARY: (CX) ALL RECORDS RELATING TO FUNDING PROVIDED BY HUD THROUGH THE FAIR HOUSING INITIATIVES PROGRAM TO THE EQUAL RIGHTS CENTER FROM FISCAL YEAR 1995 THROUGH THE PRESENT.
ORGANIZATION: NATIONAL ASSOCIATION OF HOME BUILDERS

CBF 0472806 FI / BOLAND, ROBERT
DATE LETTER: 04/28/08

SUMMARY: RT REMOVAL OF PUBLIC HOUSING AUTHORITIES FROM CIVIL SERVICE STATUS
ORGANIZATION: DEPARTMENT OF STATE CIVIL SERVICE OFFICE OF

CBF 0472807 FI /CUYLER, DUANE
DATE LETTER: 04/20/08

SUMMARY: CX - A COPY OF THE ENTIRE CITY OF ROCHESTER GRANT PACKAGES, AND LOAN PACKAGE FOR MARK IV & GREYSTONE
ORGANIZATION:

CBF 0472808 FI /RAMMLER, DAVID T.
DATE LETTER: 04/24/08

SUMMARY: CX COPIES OF ALL REGULATORY WAIVERS BY PUBLIC HOUSING AUTHORITIES
ORGANIZATION:

CBF 0472829 FI /LOCKETT, VANIA T.
DATE LETTER: 04/21/08

SUMMARY: COPY OF CORRESPONDENCE BETWEEN DHS AND STATE AND LOCAL GOVERNMENTS AND THE WHITE HOUSE RELATING TO THE STATE'S ROAD HOME HOMEOWNER GRANT PROGRAM IN LOUISIANA AND THE HOMEOWNER'S GRANT PROGRAM IN MISSISSIPPI
ORGANIZATION: U.S. DEPARTMENT OF HOMELAND SECURITY

CBF 0472831 FI /ROMAN, TERRI
DATE LETTER: 04/29/08

SUMMARY: (RT) RECORDS WHICH DEMONSTRATE THAT GERALD ALEXANDER HAS REC'D FEWER PERFORMANCE AWARDS, SPOT AWARDS, MONETARY AWARDS, AND TIME OFF AWARDS THAN ANY OTHER AGC FOR THE TIME 1/1/06 THROUGH THE DATE OF THIS REQUEST.
ORGANIZATION:

SEARCH REPORT REQUESTED BY USERCODE SJW

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CBF	0472850 FI	/HARDY, DAVID DATE LETTER: 04/29/08	SUMMARY: UNCLASSIFIED DOCUMENTS ORIGINATED FROM HUD. ORGANIZATION: FEDERAL BUREAU OF INVESTIGATION
CBF	0472864 FI	/HARRIS, GEORGE DATE LETTER: 04/29/08	SUMMARY: (RT) COPY OF FOIA REQUEST OR REQUESTS SUBMITTED BY THE DALLAS MORNING NEWS OR ITS REPORTER KIM HORNER, SINCE 12/07, WHICH REFERENCE THE DALLAS HOUSING AUTHORITY OR ITS AUDITORS, YEAGER & BOYD. ORGANIZATION: BRADLEY ARANT ROSE & WHITE LLP
CBF	0472865 FI	/HARRIS, GEORGE DATE LETTER: 04/29/08	SUMMARY: (RT) CHECKLIST OR OUTLINES UTILIZED BY REAC'S QASS REVIEWS OF AUDITS PERFORMED FOR PUBLIC HOUSING AUTHORITIES SINCE 2004, INCLUDING THE LIST CONTAINING 600 ITEMS FOR REVIEW AS REF BY THE DIRECTOR OF REAC'S QASS. ORGANIZATION: BRADLEY ARANT ROSE & WHITE, LLP
CBF	0472873 FI	/EGLSEDER, SHAWN DATE LETTER: 04/28/08	SUMMARY: SEEKING AN ELECTRONIC(.CSV, OR EXCEL)TYPE FILE OF ALL APPROVED, & ACTIVE FHA ORIGINATORS WHO ORIGINATE 203B LOANS FOR SINGLE FAMILY HOMES IN ALL 50 STATES. ORGANIZATION: SYNERGY MARKETING GROUP, LLC
CBF	0472874 FI	/HAGENS, KEIONTA DATE LETTER: 04/30/08	SUMMARY: HOUSING PROGRAMS ORGANIZATION:
CBF	0472878 FI	/RUBADO, MEGHAN DATE LETTER: 04/29/08	SUMMARY: RT - REQUEST FOR DOCUMENTS PERTAINING TO DATES, INSPECTORS, VIOLATIONS OF ALL HUD-MANDATED INSPECTIONS CONDUCTED SINCE 1976 FOR SEVERAL PROPERTIES IN SYRACUSE AS WELL AS OTHER DOCUMENTS LISTED ORGANIZATION: THE POST-STANDARD
CBF	0472879 FI	/O'QUIN, JOHN DATE LETTER: 04/22/08	SUMMARY: (RT) ALL APPROVED REVERSE MORTGAGE LENDERS IN THE U.S. TO INCLUDE THE COMPANY NAMES AND EMAIL ADDRESSES ORGANIZATION:
CBF	0472880 FI	/EMAMI, SHAHIZAD DATE LETTER: 04/29/08	SUMMARY: (RT) ANY AND RECORDS, INFORMATION, CORRESPONDENCE, CONTRACTS, AND DOCUMENTS RELATED TO THE GARDENS APARTMENTS LOCATED AT 13180 PORT SAID ROAD, OPA-LOCKA, FLORIDA 33054, TO INCLUDE THE SECTION 8 STATUS. ORGANIZATION: LEGAL SERVICES OF GREATER MIAMI, INC.
CBF	0472881 FI	/WELCH, REACHELL DATE LETTER: 04/21/08	SUMMARY: CFDA #14.155 MORTGAGE INSURANCE FOR THE PURCHASE OF REFINANCING OF EXISTING MULTIFAMILY HOUSING PROJECTS ALSO CFDA #14.197 MULTIFAMILY ASSISTED HOUSING REFORM AND AFFORDABILITY ACT ORGANIZATION:

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CBF	0472882 FI	/SCOCCA, RICHARD A. DATE LETTER: 02/24/08	SUMMARY: ORGANIZATION:
CBF	0472883 FI	/THOMAS, HEATHER DATE LETTER: 04/29/08	SUMMARY: REQUESTS THE TOTAL NUMBER OF HUD STAFF IN THE OFFICE OF HOUSING. ORGANIZATION:
CBF	0472886 FI	/KEANE, KATE DATE LETTER: 04/28/08	SUMMARY: (RT) ANY RECORDS RELATED TO FORMER GOVERNOR MARK WARNER ORGANIZATION: PERKINS COIE
CBF	0472887 FI	/COLBY, JOHN DATE LETTER: 05/05/08	SUMMARY: (CX)REQUESTING COPIES OF ALL RECORDS AND LOGSOF RECORDS, CHECKS, PAYMENT OF ANY SORT, AND INTER AND INTRA OFFICE COMM., OFFSITE AND ONSITE HELD BY HUD'S FOIA, REGION IX, LA FIELD, AND SF MULTIFAMILY HUB OFFICES ORGANIZATION:
CBF	0472921 FI	/HAMEL, GORDON DATE LETTER: 05/06/08	SUMMARY: RT FOIA/PA FOR RECORDS CONTAINED IN BOX 12 OF 21 BOXES CONSTITUTING THE FILES OF RICHARD HAUSER, THAT PERTAIN TO THE REQUESTER ORGANIZATION:
CBF	0472922 FI	/DENKER, RICK DATE LETTER: 05/06/08	SUMMARY: (RT)REQUESTING ALL PHYSICAL INSPECTION REPORTS TO THE CONDITION OF THE PROPERTY AND ALL APPRAISALS OR MARKET ANALYSIS OR OTHER DOCUMENTS OF VALUE OF THE JAMES B. MILAM APARTMENTS, LOCATED AT 1302 WILLOW DRIVE, ORGANIZATION: DENKER & BUTLER, LLC
CBF	0472947 FI	/DELOREY, MARIANNE DATE LETTER: 05/05/08	SUMMARY: RT - REQUEST FOR REAC SCORES FOR ALL DEVELOPMENTS OF THE FOLLOWING HOUSING AUTHORITIES: CAMBRIDGE HA, LOWELL HA, NEWTON HA, SOMERVILLE HA, AND WATERTOWN HA ORGANIZATION:
CBF	0472948 FI	/KIRBY, ROBERT E. DATE LETTER: 05/07/08	SUMMARY: INFO ON CHARTERWEST MORTGAGE, LLC, ID#15463: ALL APPLICATIONS; CREDIT WATCH RECORDS; UNDERWRITER CERTIFICATIONS; COMPLAINTS; DISCIPLINARY ACTIONS; AUTHORIZATIONS; TERMINATION OF AUTHORIZATION ETC. ORGANIZATION: THE KIRBY LAW FIRM
BF	0472949 FI	/HARRIS, LINDA DATE LETTER: 05/05/08	SUMMARY: REQUESTS RECORDS CONCERNING COUNTRYWIDE FINANCIAL AND ANY GOVERNMENT- SPONSORED ENTITY. ORGANIZATION:
BF	0472953 FI	/ROMAN, TERRI L. DATE LETTER: 05/08/08	SUMMARY: (TR) A LIST BY OGC OFFICE, EMPLOYEE NAME AND AMOUNT OF ANY AND ALL

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AWARDS GIVE TO ANY OGC EMPLOYEE FROM JANUARY 1, 2006, THROUGH THE DATE
OF THIS LETTER.

ORGANIZATION:

CBF	0472954 FI	/GOFF, CLYDE	
	DATE LETTER:	05/07/08	SUMMARY: REQUESTS TAG FOR THE OUTSIDE OF A MANUFACTURED HOME: #'S ARE NEB009107/8 ONE OF THE TAGS IS MISSING AND LENDER REQUIRES A REPLACEMENT. THE SERIAL NUMBER IS 45984850111A/B. ORGANIZATION: KEN W. THOMPSON, INC. QUALITY REAL ESTATE
CBF	0472956 FI	/UPPALLI, RAJITHA	
	DATE LETTER:	05/07/08	SUMMARY: RT CONTRACT COPC22733, ERST & YOUNG ORGANIZATION: FEDSOURCES, INC.
CBF	0473011 FI	/MARIN, AUTHUR	
	DATE LETTER:	04/29/08	SUMMARY: INFORMATION ON SECTION 8 HOUSING. ORGANIZATION:
CBF	0473015 FI	/MECH, ALAN	
	DATE LETTER:	05/06/08	SUMMARY: (RT)REQUESTING ALL DOCUMENTS AND INFORMATION AND FILES OF THE OFFICE OF HUD WITH REGARD TO THE ACQUISITION AND SALE OF PROPERTY LOCATED AT 212 GORDON CROCKETT DRIVE, LAFAYETTE, LA. ORGANIZATION: ALLEN & GOOCH
CBF	0473020 FI	/BUESGENS, MICHAEL	
	DATE LETTER:	05/12/08	SUMMARY: RT -THIS IS NOT A FOIA REQUEST ORGANIZATION:
CBF	0473024 FI	/DIANTONIO, VINCE	
	DATE LETTER:	05/08/08	SUMMARY: (RT) ALL DOCUMENTS PERTAINING TO THE SELECTION OF A CANDIDATE FOR VACANCY ANNOUNCEMENT 08-HUDIG-082; ALL DOCUMENTS REFERENCING COMPLIANCE WITH OFFICE OF PERSONNEL MANAGEMENT REGULATIONS, ETC. ORGANIZATION:
CBF	0473052 FI	/BOATWRIGHT, JOSEPH	
	DATE LETTER:	05/15/08	SUMMARY: REQUESTING INFORMATIONON KENNETH A. MAXWELL AND/OR MAXWELL & ASSOCIATES AND DOCUMENTS PREPARED AND /OR EXCHANGED BETWEEN ROBERT GARRETT ETC. ORGANIZATION:
CBF	0473074 FI	/THAO, TOULU	
	DATE LETTER:	05/15/08	SUMMARY: CX - REQUEST FOR DOCUMENTS CONCERNING HMONG AMERICAN POLITICAL ASSOCIATION AND COMMUNICATION BETWEEN VARIOUS HUD OFFICES IN REGION IX, HQS AND HMONG. ORGANIZATION: HMONG
CBF	0473093 FI	/WILLIAMS, ERIC R.	
	DATE LETTER:	05/06/08	SUMMARY: (RT) COPIES OF ANY PURCHASE ORDERS AND/OR CONTRACTS WHICH EXIST BETWEEN HUD AND ANY LODGING FACILITY IN LOS ANGELES COUNTY, CALIFORNIA, BETWEEN THE DATES OF JANUARY 1, 2003 AND APRIL 30, 2008

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ORGANIZATION: MARRIOTT HOTELS AND RESORTS

CBF 0473094 FI /PARKER, CAROL M.
DATE LETTER: 05/15/08
SUMMARY: ALL DOCUMENTS FILED BY APLICANT OR AGENTS FILE FOR ILS#30510, HIGHLAND MEADOWS ESTATES SUBDIVISION, VALENCIA COUNTY, NEW MEXICO PARTICULARLY ORIGINAL PROPERTY REPORT FILED WITH HUD ON 11/13/00
ORGANIZATION:

CBF 0473095 FI /STROUD, DELANDO JR
DATE LETTER: 05/13/08
SUMMARY: CFDA #14.175 ADJUSTABLE RATE MORTGAGES
ORGANIZATION:

CBF 0473096 FI /CENZIPER, DEBBIE
DATE LETTER: 05/16/08
SUMMARY: CX ALL PROJECT BASED SECTION 8 HOURS IN THE DISTRICT OF COLUMBIA AND LOANDOCUMENTS FOR LOANS AT PROPERTY 819 CHESAPEAKE STREET, SE
ORGANIZATION:

CBF 0473097 FI /SLAPPY, LATESHA
DATE LETTER: 05/15/08
SUMMARY:
ORGANIZATION:

CBF 0473109 FI /GEISS, KRISTIN
DATE LETTER: 02/25/08
SUMMARY: NAME/CONTACT INFO AND SUPPORTING DOCUMENTS ON THE OWNER/MANAGER/LANDLORD OR ANY ENTITY OTHERWISE IN CONTROL OF PARKWAY OVERLOOK FROM 2002 TO PRESENT (CGM)
ORGANIZATION:

CBF 0473111 FI /LONG, HOLLY M.
DATE LETTER: 04/24/08
SUMMARY: A COPY OF ENTIRE FILE RE ANY HUD HOMES OWNED BY DIXIE SIMONIN AND/OR THOMAS SIMONIN (CGM)
ORGANIZATION:

CBF 0473112 FI /MURNEN, JOSHUA
DATE LETTER: 05/14/08
SUMMARY: ANY/ALL DOCUMENTS FOR REAC SCORES FOR VISTULA HERITAGE I AND II LOCATED AT 711 LOCUST STREET AND 817 NORTH MICHIGAN STREET, TOLEDO OH 43604 AND PHYSICAL INSPECTION REPORTS RELATING TO REAC SCORES IN METRO AREA
ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY

CBF 0473119 FI /URESTI, JACLYN J.
DATE LETTER: 05/19/08
SUMMARY: RT SALE CONTRACT FOR PROPERTY AT 49 HIDEAWAY DRIVE, FRIENDSWOOD, TEXAS
ORGANIZATION: TEXAS PROGRESS COUNCIL

CBF 0473143 FI /RITTER, ROBERT V.
DATE LETTER: 04/17/08
SUMMARY: RT - A COPY OF THE FOLLOWING GRANTS: B-SP-08-KS-0647 AND B-SP-08-M0-0738
ORGANIZATION: APPIGNANI HUMANIST LEGAL CENTER

CBF 0473146 FI /LONG, MELINDA
DATE LETTER: 05/19/08
SUMMARY: RT - A COPY OF THE APPLICATION FOR SUPPORTIVE HOUSING PACKET THAT WAS SUBMITTED BY THE ST. LOUIS OFFICE OF MENTAL RETARDATION AND DISABILITIES

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ORGANIZATION, LOCATED AT 2334 OLIVE STREET, ST. LOUIS, MO 63103
ORGANIZATION:

CBF 0473163 FI /BOATWRIGHT, JOSEPH
DATE LETTER: 05/15/08

SUMMARY:
ORGANIZATION: ROETZEL& ADDRESS

CBF 0473189 FI /VEGAR, STAN
DATE LETTER: 05/21/08

SUMMARY: RT - REQUEST FOR THE FINAL SETTLEMENT STATEMENT FOR THE PURCHASE/SALE
OF PROPERTIES LOCATED AT 719 S. ELISEO DR. LARKSPUR, CA 94901 AND 906
VERNAL AVE. MILL VALLEY, CA 94941
ORGANIZATION: DEPARTMENT OF JUSTICE DEA

CBF 0473198 FI /PERRY, MARIE
DATE LETTER: 05/22/08

SUMMARY: (RT) COPY OF THE ENTIRE RESUME OF THE SELECTED CANDIDATE FOR THE
POSITION OF FREEDOM OF INFORMATION ACT SPECIALIST, GS-12/13, VACANCY
ANNOUNCEMENT NUMBERS RE-MSH-2007-0331 AND RE-DEU-2007-0183, ETC.
ORGANIZATION:

CBF 0473200 FI /STROUD, DELANDO JR.
DATE LETTER: 05/13/08

SUMMARY: A RECENTLY AWARDED AND FUNDED PROPOSAL PERTAINING TO CPDA #14.197
MULTIFAMILY ASSISTED HOUSING REFORM AND AFFORDABILITY ACT.
ORGANIZATION:

CBF 0473201 FI /DANIELS, YVETTE D.
DATE LETTER: 05/22/08

SUMMARY: (RT) DOCUMENTS REF SHARON JOHNSON'S EMPLOYMENT-RELATED CLAIMS AGAINST
HUD, TO INCLUDE OPF, ADVERSE ACTION POLICIES, DISCIPLINARY AND ADVERSE
ACTIONS ISSUED TO HUD EMPLOYEES FROM 1/1/07 THROUGH THE PRESENT.
ORGANIZATION: LAW OFFICES OF CYNTHIA N. SASS, P.A.

CBF 0473209 FI /JOHNSON, LINDA
DATE LETTER: 05/23/08

SUMMARY: RT - REQUEST FOR A COPY OF APPRAISAL INFORMATION FOR FHA CASE #
201-3729933 FOR PROPERTY LOCATED AT 4962 WINDING SPRING CIRCLE,
LOUISVILLE, KY 40245
ORGANIZATION:

CBF 0473240 FI /WILLIAMS, JILLIEN
DATE LETTER: 05/28/08

SUMMARY:
ORGANIZATION:

CBF 0473241 FI /BROWN, REBECCA
DATE LETTER: 05/27/08

SUMMARY: (RT) COPY OF DETAILING RECORDS OF NON-GOVERNMENTAL SPONSORED TRIPS
DISCLOSED AS "SEMIANNUAL REPORTS OF PAYMENT ACCEPTED FROM NON-FEDERAL
SOURCES UNDER 31 U.S.C." FOR HUD FROM APR. 1, 07 TO THE PRESENT.
ORGANIZATION: THE HILL

CBF 0473246 FI /FREEMAN, BRIAN
DATE LETTER: 05/12/08

SUMMARY: RT INFORMATION CONCERNING HIS PROPERTY 319 NORTH ELLA ST, ORRVILLE, OH
ORGANIZATION:

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CBF 0473247 FI /SCOTT, LINWOOD
DATE LETTER: 05/23/08 SUMMARY: (CX) COPIES OF DOCUMENTS ASSOCIATED WITH CONTRACT NUMBER C-ATL-01761;
C-ATL-0164; C-DEN-01913; C-ATL-01762; C-DEN-01912; AND C-ATL-01765
ORGANIZATION: LCSJ COMMUNICATIONS

CBF 0473248 FI /GREEN, PAMELA
DATE LETTER: 05/23/08 SUMMARY: (RT) COPIES OF FHA DIRECT ENDORSEMENT LENDER CERTIFICATION AND STATUS
FOR IRWIN MORTGAGE, 10500 KINCAID DR. FISHERS, IN 46037. REASONS WHY
ENDORSEMENT WAS TERMINATED AND CUSTOMER COMPLAINTS DURING 1997-2006.
ORGANIZATION:

CBF 0473249 FI /DYAR, DOUGLAS E.
DATE LETTER: 05/23/08 SUMMARY: (RT) REQUESTING A COMPLETE COPY OF HIS LOAN AND PAYMENT HISTORY ALONG
WITH ALL INFORMATION HUD HAS ON THIS LOAN. BALANCE AT THE TIME HUD GOT
THE LOAN AND WHO HUD BOUGHT THE LOAN FROM.
ORGANIZATION:

CBF 0473250 FI /COLE, ROBERT
DATE LETTER: 05/27/08 SUMMARY: ANY/ALL DOCS CONTAINING RECENT REAC SCORES FOR LIBERTY NURSING CTR OF
TOLEDO, 2005 ASHLAND AVE, TOLEDO, OH 43620 - ALL PHYSICAL INSPECTION
REPORTS RELATING TO THE RECENT SCORES OF MENTIONED (ONE COPY EACH)
ORGANIZATION: ADVOCATES FOR BASIC LEGAL EQUALITY

CBF 0473255 FI /HODES, SCOTT A.
DATE LETTER: 05/28/08 SUMMARY: INFO ON CURRENTLY INSURED FHA LOANS GREATER THAN 80K FOR ALL 50 STATES
INCLUDING WASHINGTON DC - FROM JAN 1, 2007 TO PRESENT - CLOSING DATE;
CITY, STATE, ZIP; LOAN AMOUNT; ADP CODE; INTEREST RATE; RACE/PRIMARY
ORGANIZATION:

CBF 0473256 FI /RAVNITZKY, MICHAEL
DATE LETTER: 05/21/08 SUMMARY: COPY OF THE LETTER OF REQUEST AND THE CONTENTS OF THE ADMINISTRATIVE
TRACKING FOLDER INCLUDING MEMOS, EMAILS, ETC. FOR THE 10 OLDEST PENDING
FOIA REQUEST AT HUD (NOT RECORDS THAT WERE RETRIEVED FOR RELEASE)
ORGANIZATION:

CBF 0473258 FI /BODNER, ALLEN
DATE LETTER: 04/09/08 SUMMARY: REQUESTING ANNUAL FINANCIAL STATEMENTS FOR CARRIAGE HILL II, LAWN MANOR
AND LAKEVIEW TERRACE PROPERTIES.
ORGANIZATION:

CBF 0473259 FI /BROWN, PHARICE
DATE LETTER: 05/20/08 SUMMARY: 14.218 COMMUNITY DEVELOPMENT BLOCK GRANTS.
ORGANIZATION:

CBF 0473262 FI /BATEKYO, ANDREY
DATE LETTER: 05/19/08 SUMMARY: A LIST OF INDIVIDUALS DUE MMI REFUND IN THE STATE OF MASSACHUSETTS, AND
NEED A PRICE LIST OF ALL 50 STATES.
ORGANIZATION:

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CBF 0473278 FI /ROMAN, TERRI L.
DATE LETTER: 05/27/08 SUMMARY: (RT) DOCUMENTS REFLECTING AGENCIES POSITION ON INDIVIDUALS SERVING IN
POSITIONS OF AGC IN OGC MEET FINANCIAL OBLIGATIONS AND DISCIPLINARY
ACTIONS TAKEN AGAINST AGC FOR FAILING TO MEET THE FINANCIAL OBLIGATIONS.
ORGANIZATION:

CBF 0473311 FI /MARQUART, ERNEST J.
DATE LETTER: 05/29/08 SUMMARY: (CX)DOC'S WHICH REFLECT, ESTABLISH, OR CONCERN ANY SPECIAL CLAIMS FOR
VACANY LOSSES SUBMITTED BY IMMOKALEE APARTMENTS OR ANY OTHER ENTITY IN
CONNECTION W/ PUBLIC HOUSING AT 601 WEST DELAWARE AVE, IMMOKALEE, FL.
ORGANIZATION: SHUMAKER, LOOP & KENDRICK, LLP

CBF 0473312 FI /RUSSELL, JAMES CLEMENT
DATE LETTER: 04/25/08 SUMMARY: INFORMATION PERTAINING TO THE LENDING CONNECTION, INC., FLAGSTART BANK,
INC OR FEDERAL NATIONAL MORTGAGE ASSOCIATION AND LOAN/MORTGAGE NUMBER
[REDACTED]
ORGANIZATION:

CBF 0473317 FI /SCHAUB, JULIA
DATE LETTER: 05/30/08 SUMMARY: REQUESTS USE OF HUD'S WEB CONTENT FOR ALL SPANISH REAL ESTATE PORTAL.
ORGANIZATION: IMMOBEL

CBF 0473332 FI /MAZZOLI, JOHN
DATE LETTER: 05/17/08 SUMMARY: RT - REQUEST FOR RECORDS CONCERNING RUNYON PROPERTIES LOCATED AT 318 S.
CHURCH STREET, MARTINSBURG, WV, OWNERSHIP CHANGES FROM MAY 07 TO MAY 08,
MANAGEMENT AND MAINTENANCE WORKERS CHANGES AND NAME OF INDIVIDUALS
ORGANIZATION:

CBF 0473345 FI /MC GLOUN, DARNELES
DATE LETTER: 05/24/08 SUMMARY: CX - (12 REQUESTS) A COPY OF THE FOLLOWING CFDA #14.886, 14.872, 14.312,
14.250, 14.248, ETC.....
ORGANIZATION: RIGHT CHOICE CONSTRUCTION/SOLE PROPRIETOR

CBF 0473371 FI /HORVATH, SETH
DATE LETTER: 05/29/08 SUMMARY: CX - (2 REQUESTS) A COPY OF THE COST ALLOCATION PLAN, INDIRECT COST RATE
PROPOSAL SUBMITTED BY COOK COUNTY, IL ETC....
ORGANIZATION: UNGARETTI&HARRIS

CBF 0473376 FI /BARABRA, SANTNER
DATE LETTER: 06/03/08 SUMMARY: REQUESTING INFORMATION ON A LIST OF HUD APPROVED FULL EAGLE ONLY LENDERS
ORGANIZATION: AMERICA'S UNDERWRITERS

CBF 0473381 FI /HOPKINS, TAMMY
DATE LETTER: 06/04/08 SUMMARY: (RT) MODIFICATIONS/AMENDMENTS TO THE M&M CONTRACTOR'S CONTRACT WITH HUD
THAT ADDRESSES AND/OR RELATES TO CHANGED MARKET CONDITIONS" THAT HAVE
AFFECTED THE M&M CONTRACTOR'S PERFORMANCE UNDER THE M&M CONTRACT, ETC.
ORGANIZATION:

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CBF	0473382 FI	/AMSBARY, BRIAN D. DATE LETTER: 05/30/08	SUMMARY: RT ALL RECORDS PROVIDED TO THE LUMMI INDIAN NATION ORGANIZATION: GROEN STEPHENS & KLINGE LLP
CBF	0473384 FI	/BATES MONTANEZ, DEBRA DATE LETTER: 05/28/08	SUMMARY: INFORMATION ON THE LOST OF HER TITLE TO HER MOBILE HOME AND THE NECESSARY STEPS TO OBTAIN A NEW PINK SLIP. ORGANIZATION:
CBF	0473386 FI	/SASS, CYNTHIA DATE LETTER: 05/22/08	SUMMARY: RT - A COPY OF ALL REGULATIONS, POLICIES AND OR PROCEDURES ALLEGEDLY VIOLATED BY MS. SHARON JOHNSON IN SUPPORT OF HER NOTICE OF PROPOSED REMOVAL DATED MAY 8, 2008 ISSUED BY SUPERVISOR, NIKKI SPITZER ORGANIZATION: LAW OFFICES OF CYNTHIA N.SASS,PA
CBF	0473387 FI	/J. CHRISTOPHER, BEY DATE LETTER: 05/29/08	SUMMARY: (RT) CY OF DOCUMENTS PERTAINING TO AUDIT OF MAINTENANCE, INVESTIGATIONS, SETTLEMENTS AND RENOVATIONS REGARDING THE UNIVERSITY OF NORTH CAROLINA. ORGANIZATION: LEGAL AID OF NORTH CAROLINA
CBF	0473389 FI	/JONES, MONICA DATE LETTER: 05/30/08	SUMMARY: (RT) COPIES OF A CLEARLY RELEASABLE PORTIONS OF THE DOCUMENTS REGARDING CONTRACT NUMBER C-OPC-21444 AWARDED TO THE AUDIO VISUAL/BROADCASTING, TO INCLUDE THE AWARDED CONTRACT AND ALL RELATED ATTACHMENTS & MODIFICATIONS ORGANIZATION: INPUT
CBF	0473390 FI	/COOPER, TERRY DATE LETTER: 06/05/08	SUMMARY: RT - REQUEST FOR DOCUMENTS PERTAINING TO KRISTEN GILLIBRAND OR MAIDEN NAME KRISTEN RUTNICK'S EMPLOYMENTS AS SPECIAL COUNSEL TO SECRETARY ANDREW CUOMO IN 2000. ORGANIZATION:
CBF	0473391 FI	/MARTINEZ, RUDY DATE LETTER: 06/04/08	SUMMARY: REQUESTER IS SEEKING A COPY OF THE REPORT THAT CONFIRMED THAT RACIAL DISCRIMINATION HAD BEEN COMMITTED AGAINST CERTAIN COMMISSIONERS OF BORAD THE COMMISSIONERS ARE JOHN KNIGHT, BETTY BARNETT, AND MICHAEL MCINNISH. ORGANIZATION:
CBF	0473392 FI	/KEELE, DANIEL DATE LETTER: 06/03/08	SUMMARY: ORGANIZATION:
CBF	0473473 FI	/HENDERSON, RUSSELL DATE LETTER: 06/09/08	SUMMARY: RT - REQUEST FOR DOCUMENTS CONCERNING JAMES JERRY HAYES, PUBLIC HOUSING ADVOCATE. ORGANIZATION:
CBF	0473474 FI	/HANVEY, VICKIE	

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		DATE LETTER: 06/09/08	SUMMARY: (CX) ANY GRANT/AWARD/CONTRACT OR FUNDING APPLICATIONS SUBMITTED ON BEHALF OF THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS, OUT OF TAHLEQUAH, OKLAHOMA FROM 1998 TO PRESENT, ETC. ORGANIZATION: CHEROKEE NATION
CBF	0473486 FI	/PHELPS, LIBBY DATE LETTER: 04/08/08	SUMMARY: CX - A COPY OF DOCUMENTS IN THE POSSESSION OF HUD THAT IS RELATED TO GRANT #FH700G02075, INCLUDING BUT NOT LIMITED TO THE EQUAL RIGHTS CENTER APPLICATION AND ALL QUARTERLY REPORTS AND ATTACHMENTS..... ORGANIZATION: HOLLAND & KNIGHT, LLP
CBF	0473487 FI	/LAU, BURT T. DATE LETTER: 05/23/08	SUMMARY: RT GNMA AND HOUSING RECORDS RE KUKUI GARDS CORP INCLUDING THE NOTE AND SALES AND TRANSFER RECORDS ORGANIZATION: KOBAYASHI SUGITA & GODA
CBF	0473489 FI	/BUDDY, DAWN YVONNE DATE LETTER: 06/01/08	SUMMARY: REQUESTS THE PROGRAM KNOWN AS "HOMEOWNERSHIP VOUCHER CHOICE PROGRAM". ORGANIZATION:
CBF	0473493 FI	/NEWKIRK, SHIRLENE DATE LETTER: 05/02/08	SUMMARY: MOST CURRENT E-FILES OF ALL FHA TITLE I AND TITLE II APPROVED LENDERS OFFICES (BOTH HOME OFFICES AND BRANCH). PROVIDE LENDER NAME, DBA NAME ADDRESS, PHONE #, FHA LENDER ID #, ETS. ORGANIZATION:
CBF	0473494 FI	/SAUERMAN, TOM DATE LETTER: 06/11/08	SUMMARY: REQUESTING HUD REGULATIONS THAT OWNERS/MANAGERS OF SAFE HAVEN PROPERTIES ARE REQUIRED TO PROVIDE FOR RESIDENTS ORGANIZATION:
CBF	0473495 FI	/WASCHE, MELINDA A. DATE LETTER: 06/11/08	SUMMARY: REQUESTING INFO ON CHESTER CHATMAN, WHO RESIDED WEATHER OWENS CENTER 1400 MISSOURI AVENUE, ST. LOUIS, MO 62201. ORGANIZATION:
CBF	0473497 FI	/BROERMANN, DEBBIE DATE LETTER: 06/13/08	SUMMARY: (CX) COPY OF THE POSITION DESCRIPTION FOR THE POSITIONS WITHIN HUD'S OFFICE OF NATIVE AMERICAN PROGRAMS: ADMINISTRATOR, DEPUTY ADMINISTRATOR SENIOR ADVISOR, SUPERVISORY GRANT MANAGEMENT SPECIALIST, ETC. ORGANIZATION:
CBF	0473499 FI	/BECKMAN, CHRIS DATE LETTER: 03/16/08	SUMMARY: (RT) IS PEMCO A REGISTERED BROKER FOR HUD PROPERTIES? ORGANIZATION:
CBF	0473519 FI	/ROEDGER, D.J. DATE LETTER: 05/02/08	SUMMARY: RT - A COPY OF THE UNDERSIGNED PROPERTY REPORT AND ALL DOCUMENTS RELATED TO HALIFAX LANDING CONDOMINIUM AND HALIFAX LANDING CONDOMINIUM, LLC AS

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WELL AS COSTS INCURRED
ORGANIZATION:

CBF 0473520 FI /HALLISKY, DEBORAH M.
DATE LETTER: 06/12/08 SUMMARY: RT - REQUEST FOR MOR SCORES, REAC SCORES AND CURRENT LIST OF PROPERTIES
IN BREVARD, CITRUS, LAGLER, HERNANDO, LAKE MARION, OSCEOLA, ORANGE,
PUTNAM, SEMINOLE, SUMTER AND VOLUSIA COUNTIES FROM 2007 TO PRESENT
ORGANIZATION: COMMUNITY LEGAL SERVICES OF MID-FLORIDA, INC.

CBF 0473554 FI /RIVERS, ROBERT A.
DATE LETTER: 06/09/08 SUMMARY: (RT) COPIES OF THE CLOSING AGENT SERVICE CONTRACTS, THE MANAGEMENT
AND MARKETING CONTRACTS, AND THE PROTECTION AND PREVENTION CONTRACTS FOR
THE ATLANTA, PHILADELPHIA, DENVER, AND SAN ANNA HOC AREAS
ORGANIZATION: RIVERS & POWELL, LLC

CBF 0473556 FI MC/GERLACH, JIM
DATE LETTER: 03/31/08 SUMMARY: (RT) REGARDING UNETHICAL AND UNLAWFUL PRACTICES BY PULTE HOMES
PERTAINING TO THE MISUSE OF THEIR AFFILIATED MORTGAGE AND TITLE SERVICE
ORGANIZATION: HOUSE OF REPRESENTATIVES

CBF 0473590 FI /CROMWELL, HOWARD N.
DATE LETTER: 06/11/08 SUMMARY: (CX) HOW GRIEVANCES AND FOR WHAT REASONS WERE THEY FILED AGAINST MOHINI
ANAND, WILLIAM FUENTEVILLA, AND GREY CAMPBELL FROM 2000 UNTIL THE
PRESENT
ORGANIZATION: U.S. DEPARTMENT OF HUD

CBF 0473612 FI /JOHNSTON, II, ELLIS M.
DATE LETTER: 06/12/08 SUMMARY: ANY/ALL DOCS RE: VALUATION, CONTRACT ADMIN, REPORT OF PHYSICAL CONDITION
ASSESSMENTS, TRANSFER OF PHYSICAL ASSETS, SECTION 2530 DOCS, FINANCIAL
CONDITION, MORTGAGE SATISFACTION, MARK TO MARKET, HOUSING ASSISTANCE
ORGANIZATION: HAYNSWORTH SINKLER BOYD, P.A.

CBF 0473614 FI /MIGA, ANDREW
DATE LETTER: 06/19/08 SUMMARY: (RT) COPY OF CORRESPONDENCE BETWEEN SENATOR CHRISTOPHER DODD AND HUD
FOR THE PERIOD BEGINNING JAN 1, 2003, AND ENDING JUNE 19, 2008, TO
INCLUDE, CORRESPONDENCE PERTAINING TO COUNTRYWIDE MORTGAGE.
ORGANIZATION: THE ASSOCIATED PRESS WASHINGTON BUREAU

CBF 0473624 FI /BOATWRIGHT, JOSEPH W.
DATE LETTER: 06/16/08 SUMMARY:
ORGANIZATION:

CBF 0473625 FI /MONAGHAN, THOMAS C.
DATE LETTER: 06/12/08 SUMMARY: CX - COPIES OF ALL "REQUESTS FOR ANNUAL CONTRIBUTIONS" [FORMS HUD-25663,
HUD-52672, AND HUD-52673] THAT WERE FILED FOR FISCAL YEARS ENDING 2001
- 2007, BY HPD WITH THE DEPARTMENTS OFFICE OF PUBLIC AND INDIAN HOUSING
ORGANIZATION: LAW OFFICES OF THOMAS C. MONAGHAN

CBF 0473627 FI /MALONE, RALPH MATTHEWS

SEARCH REPORT REQUESTED BY USERCODE SJW

CONTROL NUMBER/TYP TITLE/NAME

DATE LETTER: 06/07/08

SUMMARY:
ORGANIZATION:CBF 0473628 FI /MCLAUGHLIN, LEIGH A.
DATE LETTER: 06/12/08SUMMARY: (CX) COPIES OF ANY AND ALL MEMOS, LETTERS, CORRESPONDENCE OR WRITTEN
COMMUNICATION OF ANY KIND, WHETHER IN PAPER OR ELECTRONIC FORM, BETWEEN
ANYONE IN HUD'S OFFICE AND THE MASSHOUSING DEMO-DISPO, ETC.
ORGANIZATION: GILMAN MCLAUGHLIN & HANRAHAN LLPCBF 0473629 FI /BEA, MARION L.
DATE LETTER: 06/01/08SUMMARY: REQUESTS INFORMATION ON PUBLIC HOUSING DUE TO IMPENDING RELEASE FROM
PRISON.
ORGANIZATION: WALLENS RIDGE STATE PRISONCBF 0473630 FI /CENZIPER, DEBBIE
DATE LETTER: 06/19/08SUMMARY: RT RECORDS CONCERNING WALTER E. WASHINGTON ESTATES
ORGANIZATION: THE WASHINGTON POSTCBF 0473631 FI /MORAN, THOMAS
DATE LETTER: 05/22/08SUMMARY: CX - REQUEST FOR INFORMATION CONCERNING REDEVELOPMENT RELATIVE TO THE
500 BLOCK OF LACKAWANNA AVENUE, SCRANTON, PA
ORGANIZATION:CBF 0473634 FI /COHEN, ALEXANDER
DATE LETTER: 06/20/08SUMMARY: (RT)REQUESTING A COPY OF ANY LOGS OR OTHER RECORD-KEEPING SYSTEMS OF
FREEDOM OF INFORMATION ACT REQUESTS SINCE JANUARY 1, 2004.
ORGANIZATION: PUBLIC CITIZEN'S CONGRESS WATCH DIVISIONCBF 0473661 FI /GUNN, KEVIN
DATE LETTER: 05/30/08SUMMARY: (RT) COPY OF THE OHIO M & M CONTRACT HUD HAS ENTERED INTO CONCERNING
NATIONAL HOME MANAGEMENT SOLUTION
ORGANIZATION: GUNFIRE SERVICESCBF 0473685 FI /TECKLENBURG, PAUL
DATE LETTER: 06/24/08SUMMARY:
ORGANIZATION: TECKLENBURG LAW FIRMCBF 0473691 FI /ZIEG, PATRICIA
DATE LETTER: 06/24/08SUMMARY: RT - ANY DOCUMENT, INCLUDING BUT NOT LIMITED TO CORRESPONDENCE, MESSAGE
REPORTS, AND APPLICATION FOR GRANT MONEY, OTHER FEDERAL FUNDING OR
SUPPORT OF ANY KIND FOR THE CITY OF PENDER, NEBRASKA OR THE COUNTY OF
ORGANIZATION: STINSON MORRISON HECKERCBF 0473747 FI /COLEMAN, LES
DATE LETTER: 06/15/08SUMMARY:
ORGANIZATION: PUBLICCBF 0473749 FI /IVEY, BRANDON
DATE LETTER: 06/27/08

SUMMARY: (RT) INFORMATION SUBMITTED BY FANNIE MAE RELATING TO THE APPROVAL BY

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HUD OF FANNIE MAE'S 'HOMESAVER ADVANCE' PROGRAM.
ORGANIZATION: INSIDE MORTGAGE FINANCE PUBLICATIONS

CBF	0473763 FI	/LAMAR, SARAH DATE LETTER: 06/30/08	SUMMARY: RT - A COPY OF ALL GRANTS APPLIED FOR AND/OR RECEIVED BY THE SAVANNAH-CHATHAM COUNTY FAIR HOUSING COUNCIL, INC., SAVANNAH, GEORGIA, INCLUDING BUT NOT LIMITED TO: FY 2002 AND 2005 FAIR HOUSING INITIATIVES PROGRAM... ORGANIZATION: HUNTER MACLEAN
CBF	0473781 FI	/JACKSON, VERLICE DATE LETTER: 07/01/08	SUMMARY: REQUESTING STATEMENTS FROM SEPTEMBER 1993 PURCHASE OF PROPERTY LOCATED AT 1029 POTTER AVE., UNION, NEW JERSEY ORGANIZATION:
CBF	0473812 FI	/BOYD, KATIE DATE LETTER: 06/26/08	SUMMARY: RT RECORDS RE SENATOR OBAMA AND TONY REZKO ET AL ORGANIZATION:
CBF	0473813 FI	/GARLAND, TODD DATE LETTER: 06/26/08	SUMMARY: RT RECORDS RE SENATOR OBAMA FROM 1997 TO PRESENT ORGANIZATION:
CBF	0473816 FI	/TATE, CHARLOTTE DATE LETTER: 06/25/08	SUMMARY: ORGANIZATION:
CBF	0473839 FI	/BROWN DATE LETTER: 06/24/08	SUMMARY: REQUESTS A COPY OF ANY AND ALL LOGS OF CORRESPONDENCE THAT INCLUDE LETTERS FROM MEMBERS OF CONGRESS FROM JANUARY 1, 2008 THROUGH PRESENT DAY TO HUD. IF LOGS EXIST ELECTRONICALLY I PREFER OVER PAPER COPIES. ORGANIZATION: THE HILL NEWSPAPER
CBF	0473859 FI	/THAO, TOULU DATE LETTER: 06/02/08	SUMMARY: (RT)REQUESTING STATISTIC AND RECORDS OF HUD EMPLOYEES WHO FROM THE PERIOD OF 2000 TO THE PRESENT, FAILED, IMPROPERLY FILED, OR OMITTED INFORMATION WHEN FILING AN ECONOMIC INTEREST STATEMENT. ORGANIZATION:
CBF	0473860 FI	/ADAMS, REBECCA DATE LETTER: 07/02/08	SUMMARY: (RT) REQUESTS ACCESS TO AN COPIES OF ANY INFORMATION SENT TO THE AGENCY FROM THE OFFICE OF SENATOR BARACK OBAMA SINCE HE TOOK OFFICE IN JANUARY 2005. ORGANIZATION: CONGRESSIONAL QUARTERLY
CBF	0473876 FI	/MARTIN, MICHAEL DATE LETTER: 06/18/08	SUMMARY: (RT)REQUESTING FY 2008-HUD BUDGET AND FY 2009-HUD BUDGET (PROPOSAL, PRESIDENT BUDGET. BOTH SHOULD BE A BOOKLET CONTAINING BUDGET INFORMATION ABOUT EACH HUD COMPONENT AND PROVIDING DETAILED BUDGET INFORMATION ABOUT ORGANIZATION:

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CBF 0473882 FI /MATHIS, KEVIN
DATE LETTER: 06/25/08 SUMMARY: (RT)REQUESTING A FORECLOSURE LISTING FOR JULY 3, 2007, PROPERTY LOCATED
AT 6235 QUEEN MEADOW DRIVE, MABLETON COBB COUNTY, GA.
ORGANIZATION:

CBF 0473888 FI /WOODEN, MARK
DATE LETTER: 06/19/08 SUMMARY: (RT)REQUESTING THE INTERNAL MANAGEMENT OPERATION REVIEW OF YOUR MULTI
FAMILY HOUSING STAFF "LAVERNE", AND THE STATUS OF YOUR MANAGEMENT MULTI
FAMILY HOUSING BE RELEASED FOR THE YEARS 2003-2008.
ORGANIZATION:

CBF 0473903 FI /DAWSON, MARLENE
DATE LETTER: 06/28/08 SUMMARY: INFORMATION ON PROCESSING FORECLOSURES.
ORGANIZATION:

CBF 0473909 FI /CLARK, MARILYN
DATE LETTER: 07/02/08 SUMMARY: (RT) LIST OF ADDRESSES IN OAKLAND, CA, THAT HAVE SECTION 8 CONTRACTS
WITH OHA AND W/ NON OHA ENTITIES. ALSO A LIST OF ADDRESSES THAT ACTUALLY
HOUSE SECTION 8 TENANTS.
ORGANIZATION:

CBF 0473910 FI /ZITTING, JEFFREY M.
DATE LETTER: 07/09/08 SUMMARY: REQUESTING ALL RECORDS PERTAINING TO SINGLE FAMILY 203(B) INSURED
MORTGAGE LOANS CURRENTLY INSURED BY THE FHA, NATIONALLY INCLUDING
TERRITORIES.
ORGANIZATION:

CBF 0473912 FI /GILLIS, DAVID
DATE LETTER: 07/09/08 SUMMARY: (RT)REQUESTING A COPY OF AN INFORMAL OPINION LETTER ISSUED BY HUD ON
FEBRUARY 21, 2008. LETTER DEALS WITH MARKETING AGREEMENTS USED IN HOME
WARRANTIES AND REAL ESTATE BROKERS. THE LETTER WAS ISSUED BY ATTY. CEJA
ORGANIZATION: BLANK & MEENAN, P.A.

CBF 0473918 FI /HEATH, BRAD
DATE LETTER: 07/03/08 SUMMARY:
ORGANIZATION: USA TODAY

CBF 0473929 FI /CUSACK, BOB
DATE LETTER: 07/14/08 SUMMARY: (RT)REQUESTING HUD'S FOIA LOG FROM JANUARY 1, 2008, TO THE DATE THE
REQUEST WAS PROCESSED.
ORGANIZATION: THE HILL NEWSPAPER

CBF 0473942 FI /MOORE, BENJAMIN H.
DATE LETTER: 07/10/08 SUMMARY: CX - REQUEST FOR LENDER ASSESSMENT ELECTRONIC SUBMISSION SYSTEM DATA FOR
THE STATE OF FLORIDA IN MICROSOFT ACCESS OR EXCEL AND PROVIDED ON A CD
OR IN EMAIL
ORGANIZATION: BENJAMIN H. MOORE, CPA, PA

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CBF	0473947 FI	/MOORE, DARRELL	
	DATE LETTER:	06/21/08	SUMMARY: THIS IS AN OFFICIAL COMPLAINT LETTER, EX PARTE REQUEST FOR IMMEDIATE RETURN TO WORK ORDER AND REQUEST FOR INVESTIGATION AS WELL AS A DEMAND LETTER FOR THE RECORDS BY DARRELL MOORE.
			ORGANIZATION:
CBF	0473986 FI	EA/ATKINS, MICHELE	
	DATE LETTER:	07/15/08	SUMMARY: (CX) DOCUMENTS REGARDING THE ASSISTED-LIVING CONVERSION PROGRAM FOR ELIGIBLE MULTIFAMILY PROJECTS GRANT (\$24,750,000); CFDA #14.314; OMB APPROVAL NUMBER 2502-0542
			ORGANIZATION: TEXAS DEPARTMENT OF COMMUNITY AFFAIRS
CBF	0473992 FI	/BOYD, KATIE	
	DATE LETTER:	07/09/08	SUMMARY: COPY OF ANY/ALL DOCUMENTS/RECORDS ETC. BETWEEN JAN 1 1993 & JULY 9 2008 RE: ANTOIN "TONY" REZKI-REZMAR CORP; ALLISON DAVIS-THE DAVIS GROUP; WILLIAM MOORHEAD; LEON FINNEY; CENTRAL WOODLAWN LIMITED PARTNERSHIP ETC
			ORGANIZATION:
CBF	0474003 FI	/LECKAR, STEPHEN	
	DATE LETTER:	07/11/08	SUMMARY: RT COPIES OF RECORDS CONCERNING THE TRANSFER OF THE FOIA FUNCTION TO THE OFFICE OF ADMINISTRATION
			ORGANIZATION: SHAINIS& PELTMAN, CHARTERED
CBF	0474005 FI	/FULMER, ERIC	
	DATE LETTER:	07/14/08	SUMMARY: LIST OF ALL FAIR HOUSING COMPLAINTS ORIGINATING IN THE CITY OF ATLANTIC CITY, NJ & LEHIGH COUNTY PA FROM 2000 THROUGH THE PRESENT, TO INCLUDE DISCRIMINATION AND HOW EACH CASE WAS RESOLVED OR CONCLUDED.
			ORGANIZATION: MULLIN & LONERGAN ASSOCIATES
CBF	0474007 FI	/HAUVER, CHRIS W.	
	DATE LETTER:	07/15/08	SUMMARY: (RT) REQUESTING COMPREHENSIVE INFORMATION FOR ALL FHA LOANS ENDORSED IN THE YEARS 2000 THRU 2007.
			ORGANIZATION: HOME DOWNPAYMENT GIFT FOUNDATION
CBF	0474008 FI	EA/ATKINS, MICHELE	
	DATE LETTER:	07/17/08	SUMMARY: (CX) COPIES OF THE FAIR HOUSING ORGANIZATIONS INITIATIVE, (\$1,000,000) AND (\$2,800,000 FOR CFDA 14,408
			ORGANIZATION: TEXAS DEPARTMENT OF HOUSING & COMM AFFAIRS
CBF	0474015 FI	/EVITCH, WILLIAM	
	DATE LETTER:	07/11/08	SUMMARY: A COPY OF THE POLICIES AND PROCEDURES THAT SET FOR THE GUIDELINES THAT HUD USES TO APPROVE OR DENY A PARTY APPLICATION FOR FEDERAL PUBLIC ASSISTANCE FOR THE STATE OF WISCONSIN.
			ORGANIZATION: WAUPUN CORRECTIONAL INSTITUTION
CBF	0474025 FI	/FLOWERS, ERA	
	DATE LETTER:	07/03/08	SUMMARY: REQUESTS HOUSING ASSISTANCE: PURCHASED A HOME IN TX AFTER KATRINA DIASTER, NOW FACING PROBLEMS RE INSURANCE AND TAXES--NOT A FOIA. TRTO TO

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HOUSING.

ORGANIZATION:

CBF	0474028 FI	/KRIST, JENNIFER	DATE LETTER: 05/06/08	SUMMARY: (RT)REQUESTING THE MOST RECENT STATISTICS FOR THE NUMBER OF FHA LOANS DONE ON MANUFACTURED HOUSING IN THE STATES OF FL., AL., AND GA. IF THE STATISTICS NOT AVAILABLE, WOULD LIKE THE NUMBERS FOR SINGLE FAMILY HOME.	ORGANIZATION: ADP ASSOCIATES
CBF	0474029 FI	/EDWARDS, DANIEL	DATE LETTER: 07/09/08	SUMMARY: DOCUMENTS SHOWING HUD DELEGATED AUTHORITY TO SHERIFF WARREN EVANS AND DEPUTIES OF THE COUNTY OF WAYNE, MICHIGAN. DOCS FOR MORTGAGE COMPANIES TO ACT AS TRUSTEES TO FORECLOSURES	ORGANIZATION:
CBF	0474060 FI	/TURNER, BRANT	DATE LETTER: 07/05/08	SUMMARY: RT - ACCESS TO AND OR COPIES OF THE SUBSCRIBER LIST TO GSA MARKET TIPS. THE NAMES, ADDRESS, AGENCY CODES AND ANY OTHER NON-SENSITIVE DATA ON ALL NAMES OF INDIVIDUALS AND OR AGENCIES AND OTHERS WHO SUBSCRIBE TO.....	ORGANIZATION: AMERICAN DATABASE MARKETING, INC.
CBF	0474061 FI	/AMUNDSON, R. GREGORY	DATE LETTER: 07/15/08	SUMMARY: CX - REQUEST FOR DOCUMENTS, REPORTS, COMPLAINTS, PHOTOS, CORRESPONDENCE AND FILE INFO IN ANAHEIM HOUSING AUTHORITY'S FILE RE: THE FOUNTAIN GLEN APARTMENTS	ORGANIZATION: WOOD SMITH HENNING & BERMAN LLP
CBF	0474062 FI	/REISKIN, HALI	DATE LETTER: 07/12/08	SUMMARY: REQUESTING RESULTS OF THE FEB.08 HUD PHYS. INSPEC. AT THE HUNTERS VIEW DEVELOPMENT. ANY ADDITIONAL INFO RELATING TO HUNTERS VIEW OCCUPANYC, MANAGEMENT, ETC. SINCE 2004.	ORGANIZATION: VOLUNTEER LEGAL SERVICES PROGRAM
CBF	0474063 FI	/BOYD, KATIE	DATE LETTER: 07/10/08	SUMMARY: REQUESTING ALL CORRESPONDENCE TO INCLUDE LETTERS, EMAIL, CALL LOGS, AND MEETINGS RECORES BETWEEN JANUARY 1, 1991 THROUGH JULY 9 2008 IN REGARDS, REFER, OR RELATE TO MS VALERIE JARRET HABITAT CO.; OR GROVE PARC PLAZA.	ORGANIZATION:
CBF	0474075 FI	/JACOBS, NICK	DATE LETTER: 07/10/08	SUMMARY: REQUESTING AN ACCOUNTING SHOWING ALL UNCASHED CHECKS WHICH HAVE BEEN OUTSTANDING FOR SIX MONTHS OR MORE - CLARIFIED UNCASHED CHECKS - ANY CHECKS NOT PERTAINING TO PAYROLL (EMAIL ATTACHED) (CGM)	ORGANIZATION: A&V INC
CBF	0474086 FI	/JOHNSON, ROBIN	DATE LETTER: 07/10/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22127-OPCT, TO INCLUDE ALL MODIFICATIONS, AND ANY RESPONSES TO THE SOLICITATION	ORGANIZATION: STRONGHOLD SECURITY LLC

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CBF	0474087 FI	/WYNNE, LORI	DATE LETTER: 06/16/08	SUMMARY: CXINFORMATION RE REA SCORES LOWER THAN 70 ORGANIZATION: KBK
CBF	0474125 FI	/HORN, ELIZABETH	DATE LETTER: 03/28/08	SUMMARY: RT - ANY AND ALL DOCUMENTS, INCLUDING REPORTS, PREPARED BY PIH-REAC'S QUALITY ASSURANCE SUBSYSTEM (QASS) RELATING TO QUALITY ASSURANCE REVIEWS (QARS) PERFORMED IN FICAL YEARS 2001 THRU 2007 BY YEAGER AND BOYD, LLC ORGANIZATION: DALLAS HOUSING AUTHORITH
CBF	0474126 FI	/OCONNOR, KIRK	DATE LETTER: 03/28/08	SUMMARY: REQUETING ALL ENDORSED HOME EQUITY CONVERSION MORTGAGES. DATA WOULD BE PREFERRED FOR LAST 5 YEARS AND WOULD INCLUDE THE FOLLOWING DATE ENDORSED MAX CLAIM AMOUNT, STARTING LOAN BALANCE, CITY, STATE, ZIP ETC. ORGANIZATION:
CBF	0474127 FI	/WEINSTEIN, HOWARD	DATE LETTER: 06/21/08	SUMMARY: REQUESTING PROPERTY REPORT FOR INTERSTATE LAND SALES ACT REGISTRATITON WITH HUD OF CONDOMINIUM. NAME: MET 1 CONDOMINIUM, SUBDIVISION ID# 30952. ORGANIZATION: LAW OFFICE OF HOWARD S. WEINSTEIN, PA
CBF	0474128 FI	/WHALEN, JODY	DATE LETTER: 06/20/08	SUMMARY: (RT) COPY OF THE CURRENT VENDORS FOR CLOSING AGENT SERVICES FOR HUD IN THE STATE OF OHIO TO INCLUDE THE CURRENT CONTRACT AND THE CORRESPONDING SOLICITATIONS ORGANIZATION: GRANDVIEW TITLE SERVICES LLC
CBF	0474129 FI	/JASON, KIM	DATE LETTER: 06/18/08	SUMMARY: CX - REQUEST FOR RECORDS PERTAINING TO HUD CASE NOS. R-03-0641 AND R-08-0289 ORGANIZATION: ALSTON HUNT FLOYD & ING
CBF	0474130 FI	/PLEASANT, DOROTHY	DATE LETTER: 06/18/08	SUMMARY: CX FOIAAND PRIVACY ACT REQUEST CONCERNING HERSELF AND HER HUD FORM 58 ORGANIZATION: AFGE LOCAL 3475
CBF	0474131 FI	/DOROTHY, PLEASANT	DATE LETTER: 06/18/08	SUMMARY: (RT) COPY OF THE COMPLETE AND CERTIFIED SELECTION ROSTERS FOR VACANCY NUMBER 00-MS-C-04-0020, ISSUE DATE SEPTEMBER 10, 2004, FIELD OFFICE DIRECTOR, GS-301-14/15. ETC. ORGANIZATION:
CBF	0474132 FI	/GARNER-WING, KAREN	DATE LETTER: 06/18/08	SUMMARY: (RT) COPY OF THE TECHNICAL PROPOSAL SUBMITTED BY TAI PEDRO & ASSOCIATES, PC IN RESPONSE TO A SOLICITATION TO PROVIDE MULTIFAMILY INSURANCE PREMIUM AUDIT SUPPORT SERVICES, SOLICITATION NUMBER R-OPC-23113 ORGANIZATION: WALKER AND CO LLP

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CBF	0474133 FI	/JACOBY, MARY DATE LETTER: 06/04/08	SUMMARY: COPIES OF ANY/ALL FORM HUD 2530 (PREVIOUS PARTICIPATION CERTIFICATIONS) FOR THE DEVELOPMENT-JACKSON PARK TERRACE, AKA JACKSON PARKSIDE APTS LOCATED AT 6040 SOUTH HARPER ST, CHICAGO, IL ORGANIZATION: WALL STREET JOURNAL
CBF	0474134 FI	/JACOBY, MARY DATE LETTER: 06/04/08	SUMMARY: RT ALL FOIA RQUESTS TO HUD REQUESTING DOCUMENTS OR OTHER MATERIALS RE SENATOR OBAMA ORGANIZATION: WALL STREET JOURNAL
CBF	0474135 FI	/HUTCHINSON, WILLIAM DATE LETTER: 06/04/08	SUMMARY: ORGANIZATION:
CBF	0474136 FI	/CHOO, CONNIE MYSUN DATE LETTER: 06/03/08	SUMMARY: CX - REQUEST FOR INFORMATION ON PROPERTY AND RENTAL RIGHTS AS IT RELATES TO THE TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION (TNDC) AND THE SAN FRANCISCO HOUSING AUTHORITY ORGANIZATION: GOOD
CBF	0474137 FI	/JOHNSON, SIDORVA DATE LETTER: 06/01/08	SUMMARY: REQUESTING COPY OF PAID CLAIM TO WELLS FARGO IN THE AMOUNT OF APPROX. \$128,000 FOR CAIVRS CLAIM #C122541339, FHA #105-1823514 FOR PROPERTY LOCATED AT 2564 LANCEWOOD LANE LITHONIA, GA PAID ON 1/2/2006. ORGANIZATION:
CBF	0474138 FI	/BUCHANAN DATE LETTER: 05/29/08	SUMMARY: ORGANIZATION:
CBF	0474139 FI	/LEE, BUCHANAN DATE LETTER: 05/29/08	SUMMARY: (CX) ANY AND ALL DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, HUD COMPLETE FILES REGARDING THE CONSTRUCTION LOAN DATED MARCH 31, 2003, SUBORDINATED NOTE, SECURITY AGREEMENT, ETC. ORGANIZATION: MORILL AND ARONSON PLC
CBF	0474140 FI	/POTTER, NOAH DATE LETTER: 05/29/08	SUMMARY: RQUESTING TEXT OF THE 1962 FEDERAL HOUSING DMINISTRATION MODEL STATUE FOR THE CREATION OF APARTMENT OWNERSHIP ORGANIZATION:
CBF	0474141 FI	/SMITH, DUSTIN DATE LETTER: 05/29/08	SUMMARY: (RT) COPIES OF DOCUMENTS RELATED TO THE MANAGEMENT AND MARKETING PROJECT AWARDED BY HUD BEGINNING IN 2003 THROUGH 2004, FOR SOLICITATION NUMBER R-2003-HR-00208, TO INCLUDE COPIES OF THE WINNING PROPOSALS, ETC. ORGANIZATION: ONVIA

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CBF 0474142 FI /SANDONNA, JONES
DATE LETTER: 05/28/08
SUMMARY: RT - A COMPLETE COPY OF THE YOUTHBUILD APPLICATIONS SUBMITTED BY
EPISCOPAL COMMUNITY DEVELOPMENT, INC. ON BEHALF OF YOUTHBUILD NEWARK IN
2004 AND 2005
ORGANIZATION:

CBF 0474143 FI /COOPER, DYANNA
DATE LETTER: 05/21/08
SUMMARY: (RT) COPY OF THE CONTRACT AND SPECIFICATIONS AGREEMENT BETWEEN FHA
HOUSING SUPPORT DIVISION AND WALKER AND COMPANY, LLP IN LATE 2002; AND/
OR ANY CONTRACT HUD HAVE WITH ANOTHER VENDOR, ETC.
ORGANIZATION: BROOKSHIRE

CBF 0474144 FI /SCOCCA, RICHARD
DATE LETTER: 05/17/08
SUMMARY: RT - REQUEST FOR INFORMATION PERTAINING TO FHA CASE NO. [REDACTED]
ORGANIZATION:

CBF 0474145 FI /SCOCCA, RICHARD
DATE LETTER: 05/17/08
SUMMARY: RT - REQUEST FOR INFORMATION PERTAINING TO FHA CASE NO. [REDACTED]
ORGANIZATION:

CBF 0474152 FI /DORSEY, JOHN
DATE LETTER: 03/30/08
SUMMARY: ALL DOCS CONCERNING SANCTIONS, INCLUDING MORTGAGE REVIEW BOARD ACTIONS
SUSPENSIONS, DEBARMENTS, LIMITED DENIALS OF PARTICIPATION AND AUDIT
REPORTS SINCE JAN 1, 1998 FOR THE FOLLOWING ENTITIES:
ORGANIZATION: J. MICHAEL DORSEY CONSULTING, LLC

CBF 0474153 FI /LABASTIE, JENNIFER
DATE LETTER: 03/31/08
SUMMARY: (RT)REQUESTING A COPY OF EACH HUD 1 SETTLEMENT STATEMENTS FOR WELLS
FARGO AND CHASE HOME FINANCE TRANSACTIONS. THE ABOVE ARE CURRENT
MORTGAGE LENDERS.
ORGANIZATION:

CBF 0474154 FI /HILDEBRANDT, SCOTT
DATE LETTER: 03/31/08
SUMMARY: ANY/ALL INFORMATION PERTAINING TO THE PROPERTY LOCATED AT 63 13TH STREET
TROY, NY 12180
ORGANIZATION:

CBF 0474155 FI /ANDERSON, DONNA
DATE LETTER: 04/01/08
SUMMARY: RT - A COPY OF THE APPLICATION, KSA, AND/OR QUALITY RANKING FACTORS FOR
THE SUCCESSFUL APPLICANT HIRED RECENTLY AS THE CPD DIRECTOR FOR ALANTA
ORGANIZATION:

CBF 0474159 FI /GRUBMAN, STEWART
DATE LETTER: 04/04/08
SUMMARY: RT - REQUEST FOR A LIST OF CPA FIRMS SUBMITTING AUDITS TO THE REAL
ESTATE ASSESSMENT CENTER (REAC)
ORGANIZATION: GRUBMAN ANAND, P.C.

CBF 0474160 FI /REECE, SHANNA

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DATE LETTER: 04/09/08 SUMMARY: RT - A COPY OF SECTION 202 AND 811, ROSS SELF-SUFFICIENCY, HOMEOWNERSHIP
AND NEIGHBORHOOD NETWORKS, AND SECTION 8 FAMILY SELF-SUFFICIENCY
ORGANIZATION: GRANT WIZARDS

CBF 0474161 FI /HAYWARD, DWAYNE
DATE LETTER: 04/19/08 SUMMARY: REQUESTING HUD/FHA AUTHORIZATION/GRANT AWARD DOCS. FOR MONIES ALLOCATED
SPECIFICALLY FOR THE COMMUNITY DEVELOPMENT OF CENTRAL PARK ESTATES AT
1900 BLOCK OF STOCKWELL STREET IN COMPTON, CALIFORNIA
ORGANIZATION: STOCKWELL STREET COMMUNITY CLUB

CBF 0474165 FI /GAPPMAYER, CHARLEY
DATE LETTER: 04/17/08 SUMMARY:
ORGANIZATION: BOZEMAN POLICE DEPARTMENT

CBF 0474166 FI /BOWES, SARAH
DATE LETTER: 04/17/08 SUMMARY: REQUESTING A COPY OF THE HOUSING ASSISTANCE PAYMENT CONTRACT FOR THE
FOLLOWING PROPERTIES WASHINGTON PARK & AFFINITY OLD POST APARTMENTS IN
ABERDEEN MD. & APPROVAL & DISAPPROVAL RULES & REGULATION FOR OLD POST APT.
ORGANIZATION: LEGAL AID BUREAU

CBF 0474171 FI /POWER, JEANNE
DATE LETTER: 04/23/08 SUMMARY: LETTER SENT FROM HUD SIGNED BY FORREST D. JONES TO TERRE HAUTE, IN
HOUSING AUTHORITY (APRIL 2008) REGARDING NON-COMPLIANT WITH FEDERAL
STANDARDS
ORGANIZATION: WTHI-TV

CBF 0474172 FI /WEINER, MARK
DATE LETTER: 04/23/08 SUMMARY: CX LIST OF ALL PURCHASES OF \$1,000 OR MORE BY EMERGENCY PLANNING AND
MANAGEMENT DIVISION
ORGANIZATION:

CBF 0474188 FI /CAVIN, KRISTEN
DATE LETTER: 04/30/08 SUMMARY: REQUEST A COPY OF COMPLAINT DATED 12/18/07 AND RESPONSE - BETWEEN HUD
AND ONTARIO TOWNHOUSE/ONTARIO TOWNHOUSE LIMITED PARTNERSHIP, EDGEWOOD
MGMT CORP AND HOLLIE MEEKS FOR FHA VIOLATIONS
ORGANIZATION: FOREST CITY RESIDENTIAL MANAGEMENT, INC.

CBF 0474189 FI /HEFTER, SCOTT
DATE LETTER: 07/22/08 SUMMARY: (RT) REQUESTING A LISTING OR REPORT OF PAYEE NAMES, DOLLAR AMOUNTS,
ISSUER/SERVICER ID NUMBERS, ISSUE/DEPOSIT DATES AND PAYEE ADDRESSES
CONTAINED IN GINNIE MAE'S UNCLAIMED FUNDS SYSTEM(USF) AND/OR ANY OTHER
ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP.

CBF 0474190 FI /SUTTON, HEATH LEE
DATE LETTER: 07/01/08 SUMMARY: RT FOIA AND PA ALL RECORDS RE HIMSELF
ORGANIZATION:

CBF 0474192 FI /DAVIS, GILBERT
DATE LETTER: 07/24/08 SUMMARY: ASKING FOR APPLICATION FOR DOLLAR HOMES.

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CONTROL NUMBER/TYP TITLE/NAME		ORGANIZATION:
CBF	0474193 FI /RACUNAS, MATTHEW D. DATE LETTER: 02/13/07	SUMMARY: INFO PERTAINING TO HUD CASE #03-05-0009-8 - DOCS RCVD FROM DOJ FOR HUD REVIEW FOR DIRECT REPLY TO REQUESTER (CGM) ORGANIZATION: PAPERINICK & GEFSKY LLC
CBF	0474201 FI /SANTNER, BARBARA DATE LETTER: 05/12/08	SUMMARY: (RT) LIST OF HUD FULL EAGLE LENDERS. ORGANIZATION: USA UNDERWRITERS
CBF	0474202 FI /PLEASANT, DOROTHY DATE LETTER: 05/14/08	SUMMARY: RT ON THE JOB INQUIRY FORMS AND CLAIMS FILED BY MS. DOROTHY PLEASANT. ORGANIZATION: AFGE LOCAL 3475
CBF	0474205 FI /SMITH, MAUREEN DATE LETTER: 05/15/08	SUMMARY: RT - REQUEST FOR HOMEOWNERS INSURANCE INFORMATION ORGANIZATION:
CBF	0474206 FI /HILL, CARMEN DATE LETTER: 04/22/08	SUMMARY: (TR) CY OF LOAN DOCUMENTS FROM ORIGINAL LOAN CLOSING W/ PRISM MORTGAGE. FHA CASE [REDACTED] ORGANIZATION:
CBF	0474209 FI /FLEET, PATRICIA DATE LETTER: 05/13/08	SUMMARY: RT - REQUEST FOR ALL FHA DOCS PERTAINING TO PROPERTY LOCATED AT 406 TILDEN DRIVE, EAST SYRACUSE, NEW YORK 13057 ORGANIZATION:
CBF	0474210 FI /YOO, ED DATE LETTER: 04/17/08	SUMMARY: (RT) REQUESTING COPIES OF ANY AND ALL DOCUMENTS SUBMITTED TO THE FHA BY AND FOR IROQUOIS NURSING HOME, INC. LOCATED AT 4600 SOUTHWOOD HEIGHTS DR JAMESVILLE, NY ORGANIZATION:
CBF	0474211 FI /EWELT, JENNIFER DATE LETTER: 05/15/08	SUMMARY: RECIEVED ON 7/28/08 DONT KNOW WHY THIS WAS GIVEN TO ME SO LATE. WAS NOT CHECKED ALSO FOR DUPLICATE, BECAUSE THIS IS A DUPLICATE OF FI-473052 & 08-FI-HQ-00834 ORGANIZATION: ROETZEL & ANDRESS
CBF	0474212 FI /SCHULIEN, ANTHONY DATE LETTER: 04/18/08	SUMMARY: REQUESTING COPIES OF CONTRACT NO.C-OPC-23105 REGARDIND THE SINGLE FAMILY CLIENT MANAGEMENT CENTER ALL MODIFICATION ETC. THAT WAS SUBMITTED BY THE FIRST CHOICE, LLC. ORGANIZATION:
CBF	0474213 FI /MAUCERI, MAUREEN DATE LETTER: 05/08/08	SUMMARY:

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ORGANIZATION:

CBF	0474214 FI	/PAWLIKOWSKI, CYNTHIA DATE LETTER: 07/23/08	SUMMARY: (RT)REQUESTING THE SERIAL NUMBER, MANUFACTURER, AND LABEL NUMBER ON HER MANUFACTURED LOAN FOR PROPERTY LOCATED AT 9224 EAST TOWNSHIP ROAD 122, REPUBLIC, OHIO. ORGANIZATION: FIFTH THIRD BANK
CBF	0474215 FI	/VANDEBEEK, HENRY DATE LETTER: 07/18/08	SUMMARY: COPIES OF THE DEPERSONALIZED RESULTS/DECISIONS OF APPEALED REAC UPCS INSPECTION SOCRES FOR THE PERIOD OF JANUARY 2, 2008 TO MARCH 31, 2008 ORGANIZATION: US HOUSING CONSULTANTS
CBF	0474220 FI	/TENENBAUM, HOWARD DATE LETTER: 05/16/08	SUMMARY: (RT)REQUESTING A DATA SET FOR EACH MORTGAGE COMPANY BRANCH OFFICE CONTAINING THE FHA OR HUD INSTITUTION ID OF THE MORTGAGE COMPANY, INSTIT NAME, ADDRESS, CITY, STATE, ZIP, AUTHORIZED DATE, DATE TERMINATED, AND ORGANIZATION: GMU
CBF	0474221 FI	/TANG, LEO DATE LETTER: 07/18/08	SUMMARY: WOULD LIKE INFORMATION ON FHA 242 PROGRAM - OUTSTANDING COMMITMENTS ORGANIZATION: SEIU CAPITAL STEWARDSHIP PROGRAM
CBF	0474224 FI	/WRIGHT, LAWRENCE DATE LETTER: 04/29/08	SUMMARY: (RT)REQUESTING COPIES OF ALL INVESTIGATIONS INVOLVING ROCKNEY WILLIAM MARTINEAU, INCLUDING, BUT NOT LIMITED TO, OIG REPORT NUMBER PH04010901. ORGANIZATION: WRIGHT & ASSOCIATES
CBF	0474225 FI	/DI ANTONIO, VINCE DATE LETTER: 05/08/08	SUMMARY: RT - A COPY OF ALL DOCUMENTS PERTAINING TO THE SELECTION OF A CANDIDATE FOR VACANCY ANNOUNCEMENT 08-HUDIG-082 (ENTRY LEVEL CRIMINAL INVESTIGATOR) ORGANIZATION:
CBF	0474226 FI	/VALENTI, CHRISTINE DATE LETTER: 05/01/08	SUMMARY: LIST OF HUD INSURED PROJECTS, INCLUDING SECTION 8 SUBSIDIES IN ORDER TO MARKET COMPETITIVE AUDITING SVCS. AREAS OF INTEREST; CHICAGO, NORTHERN HALF OF INDIANA INCLUDING INDIANAPOLIS, SOUTHEASTERN WISCONSIN, SW MI ORGANIZATION: TERRY MCMAHON & COMPANY P.C.
CBF	0474227 FI	/MCCAIG, ROBERT DATE LETTER: 05/02/08	SUMMARY: (R) CONTRACT BETWEEN HUD AND PROSPECT HEIGHTS LIMITED PARTNERSHIP TO MAKE HOUSING ASSISTANCE PAYMENTS ON BEHALF OF TENANTS IN THE MULTIFAMILY COMPLEX KNOWN AS PROSPECT HEIGHTS IN CAMBRIDGE, MD ORGANIZATION: LEGAL AID BUREAU
CBF	0474228 FI	/WEINER, MARK DATE LETTER: 05/21/08	SUMMARY: (RT) COPIES OF DEPUTY SECRETARY ROY BERNARDI TRAVEL RECORDS FOR CALENDAR YEARS 2005, 2006, 2007, AND 2008 ORGANIZATION: SYRACUSE POST STANDARD

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CBF	0474229 FI	/DOLAN, BEN	
	DATE LETTER:	04/25/08	SUMMARY: INTERESTED IN A LIST OF OWNERS AND MANAGEMENT AGENTS WITH HUD PROPERTIES THAT INCLUDE FULL ADDRESS, CONTACT INFORMATION AND CONTRACT/PROPERTY ORGANIZATION: DOMIN-8 ENTERPRISE SOLUTIONS LLC
CBF	0474230 FI	/HENDERSON, JAMILA	
	DATE LETTER:	05/16/08	SUMMARY: RT - A COPY OF THE MOST RECENT PUBLIC HOUSING ASSESSMENT SYSTEM SCORE AS WELL AS THE PUBLIC HOUSING PERFORMANCE ASSESSMENTS FOR TRENTON HOUSING AUTHORITY IN TRENTON, NEW JERSEY ORGANIZATION: MATHEMATICA POLICY RESEARCH
CBF	0474231 FI	/KENT, ANDREW	
	DATE LETTER:	04/24/08	SUMMARY: RT - A COPY OF ALL DOCUMENTS RELATING TO AND/OR CONCERNING WALSH HOMES (SOUTH) HOPE VI GRANT FOR NEWARK HOUSING AUTHORITY, NEWARK, NEW JERSEY ORGANIZATION: WOLFF & SAMSON PC
CBF	0474240 FI	/WEEKS, RONALD K.	
	DATE LETTER:	07/07/08	SUMMARY: REQUESTING RECORDS OF THE MOST CURRENT FEDERAL CIVILIAN DATA FILED TO INCLUDE:NAME, TITLE, WORK ADDRESS, GRADE & STEP ANNUAL SALARY AND SERV. COMPT. DATE FOR THE ATLANTA, GA. ORGANIZATION:
CBF	0474254 FI	/CARPER, THOMAS	
	DATE LETTER:	06/25/08	SUMMARY: (RT) NAMES OF ALL FINANCIALLY AND PHYSICALLY TROUBLE MULTIFAMILY PROJECTS IN BALTIMORE MULTIFAMILY JURIDICITION TO INCLUDE MARYLAND, VA, AND THE DISTRICT OF COLUMBIA, ALSO REQUEST FHA PROJECT NUMBER. ORGANIZATION:
CBF	0474256 FI	/TECKLENBURG, PAUL	
	DATE LETTER:	07/29/08	SUMMARY: RT - REQUEST FOR INTERSTATE LAND SALES FULL DISCLOSURE ACT INFORMATION FOR BOTH NORTH AND SOUTH CAROLINA ORGANIZATION: TECKLENBURG LAW FIRM
CBF	0474257 FI	/ATKINS, MICHELE	
	DATE LETTER:	07/29/08	SUMMARY: RT - A LIST OF ORGANIZATION NAME(S), CONTACT PERSON(S) AND ADDRESSES FOR ANY TEXAS ORGANIZATION THAT APPLIED FOR AND WERE AWARDED 811 SUPPORTIVE HOUSING FOR PERSONS W/DISABILITIES GRANT FUNDING ORGANIZATION: TEXAS DEPT. OF HOUSING AND COMMUNITY
CBF	0474259 FI	/ATKINS, MICHELE	
	DATE LETTER:	07/29/08	SUMMARY: RT - A LIST OF ORGANIZATION NAME(S), CONTACT PERSON(S) AND ADDRESSES FOR ANY TEXAS ORGANIZATION THAT APPLIED FOR AND WERE AWARDED HEALTHY HOMES DEMONSTRATION PROGRAM GRANT FUNDING ORGANIZATION: TEXAS DEPT.OF HOUSING AND COMMUNITY AFFAIRS
CBF	0474260 FI	/HODES, SCOTT	
	DATE LETTER:	07/22/08	SUMMARY: ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP

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CBF 0474276 FI /BALEY, SARAH
DATE LETTER: 06/21/08 SUMMARY: (RT)REQUESTING ALL DOCUMENTS PERTAINING TO THE HOUSING ADVOCATES, INC.V.
FAWN LAKES APARTMENT-6940&9640, SCHAEFFER CONSTRUCTION, SARRIS,CLIO,
HERTZI, JACQUELINE A., FODOR MANAG. CO., VITCO PROP., PETRIE, ANDREW,
ORGANIZATION: THE HOUSING ADVOCATES

CBF 0474303 FI /EDWARDS, CANDACE
DATE LETTER: 07/01/08 SUMMARY: RT - A COPY OF THE ANALYSIS OF THE HOUSING AUTHORITY OF THE CITY OF
WINSTON-SALEM'S GRANT APPLICATION FOR THE NEIGHBORHOOD NETWORK GRANT IN
2008. ALSO, A COPY OF THE TOP 3 RANKING APPLICATIONS.
ORGANIZATION: HOUSING AUTHORITY WINSTON SALEM

CBF 0474305 FI /AHN, YOONIE
DATE LETTER: 06/24/08 SUMMARY: RT - REQUEST FOR COPIES OF HUD CORRESPONDENCE FROM 2006 AND 2007 RELATED
TO THE CRESCENT VILLAGE APARTMENT IN SUISUN CITY, CALIFORNIA
ORGANIZATION: MID-PENINSULA HOUSING COMPLEX

CBF 0474306 FI /BUESGENS, MICHAEL
DATE LETTER: 06/24/08 SUMMARY: HUD OR FHA MORTGAGE LOAN GUARANTEE OR LOAN FINANCING AWARDED TO THE
FOLLOWING ATTORNEY: CHARLES EADS BROWN; KELSEY HUNTER; CASEY LENDING AT
3624 NORTH HILL DRIVE, B100 AUSTIN, TX 78731.
ORGANIZATION: PRO PER RESEARCH

CBF 0474307 FI /WHYTE, JENNIFER
DATE LETTER: 07/02/08 SUMMARY: (RT)REQUESTING INFO OR RECORDS ON ALL RESERVE FOR REPLACEMENT AND
RESIDUAL RECEIPTS ACCOUNTS HOLDERS REGARDING MULTIFAMILY MORTGAGE NOTES
IN THE FHA. PLEASE INCLUDE CONTACT INFO FOR ALL MORTGAGEES, THE AVERAGE
ORGANIZATION: BANK OF AMERICA

CBF 0474308 FI /DARANIOH, TOYIN
DATE LETTER: 07/03/08 SUMMARY: (RT)REQUESTING LEAD BASE PAINT CERTIFICATION.
ORGANIZATION:

CBF 0474316 FI /WILLIAMS, LAURA
DATE LETTER: 07/22/08 SUMMARY: (RT)COPIES OF ANY DOCUMENTS PRODUCED TO PARK NASHVILLE PROPERTIES, LLC
("PNP"), OR ANYONE ON ITS BEHALF, IN RESPONSE TO ANY FOIA REQUEST,
SUBPOENA, OR OTHER REQUEST FOR RECORDS.
ORGANIZATION: BAKER DONELSON

CBF 0474319 FI /O'CONNOR, JOSEPH
DATE LETTER: 07/11/08 SUMMARY: INVESTIGATION OF A FIRE FOR BROADWAY EAST APTS. - ALL INSPECTION REPORTS
AT 3 GARRAGHAN DRIVE, KINGSTON, NY DATED FROM JANUARY 1, 2004 TO THE
PRESENT
ORGANIZATION: MAINETTI, MAINETTI & O'CONNOR

CBF 0474320 FI /BROWN, JOY
DATE LETTER: 07/21/08 SUMMARY: (RT) HAS KRISTINE MARIE ELSEY OF VALLEY, WASHINGTON (STEVENS COUNTY)
APPLIED FOR, BEEN ACCEPTED, AND OBTAINED, AND/OR DECLINED, PUBLIC

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-----HOUSING THROUGH ONE OF YOUR PROGRAMS.
ORGANIZATION:

CBF	0474321 FI	/BRUMFIELD, JENNIFER DATE LETTER: 07/09/08	SUMMARY: RT - REQUEST FOR STATEMENT OF RECORDS FOR WHATCOM MEADOWS CAMPGROUND, SUBDIVISION ID 29307, IN ALGER, WA, SALES REGISTRATION OILSR NO. 4-1037-56-37 ORGANIZATION: CHMELIK SITKIN & DAVIS P.S.
CBF	0474322 FI	/MOBERG, SUSAN ANDERSON DATE LETTER: 07/09/08	SUMMARY: CX HUD FILES COMPILED BY PAUL ALLICI AND MIKE STOLWORTHY RE MICHAEL MOBERG AND ASSOCIATES ORGANIZATION:
CBF	0474323 FI	/MOESER, ALEXANDER DATE LETTER: 07/09/08	SUMMARY: REQUESTING ALL DOCUMENTS RELATED TO THE HOME EQUITY CONVERSION MORTGAGE APPLIED FOR & GRANTED TO NELSON D. JACKSON ON PROPERTY LOCATED 1067 REDWOOD DRIVE, LEXINGTON, KY; CASE # [REDACTED] ORGANIZATION: DINSMORE & SHOHL LLP
CBF	0474325 FI	/LEGETTE, SELINA DATE LETTER: 07/09/08	SUMMARY: APARTMENT HOMEOWNERSHIP FOR AGES 18 TO 24 IN THE CITY OF PHILADELPHIA AND STATE OF DELAWARE ORGANIZATION: CORN HOPPERS FARM
CBF	0474326 FI	/KIM, JASON DATE LETTER: 07/08/08	SUMMARY: CX - A COPY OF ALL THE LOW RENT HOUSING SCHEDULES FORM HUD-92458 OR SIMILAR FOR WESTLAKE APARTMENTS LOCATED IN HONOLULU, HAWAII FROM 1970 TO PRESENT ORGANIZATION: ALSTON HUNT FLOYD & ING
CBF	0474327 FI	/ATKINS, MICHELE DATE LETTER: 07/08/08	SUMMARY: (RT) INFORMATION REGARDING THE RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT, CFDA NUMBER 14250; OMB APPROVAL NUMBER 2506-0169 ORGANIZATION: TEXAS DEPT. FO HOUSING AND COMMUNITY AFFAIRS
CBF	0474328 FI	/JOHNSON, TRINA DATE LETTER: 07/08/08	SUMMARY: ALL INFO IN FILE FROM THE JACKSON, MS HUD FIELD OFFICE; INCLUDING ALL INFO REQUESTED FROM MS REGIONAL HOUSING AUTHORITY VIII - ALL UIV/EIV REPORTS AND HUD FORMS MRHA VIII HAD TO DOCUMENT INCOME 8/2001 - 10/2008 ORGANIZATION:
CBF	0474329 FI	/SNYDER, RANCY DATE LETTER: 07/07/08	SUMMARY: RT FHA PAPERS RE FHA CASE [REDACTED] ORGANIZATION:
CBF	0474331 FI	/KUEHNHOFF, APRIL DATE LETTER: 07/07/08	SUMMARY: CX - A COPY OF ALL HOUSING DISCRIMINATION COMPLAINT FORMS WHERE THE

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CLAIM IS BASED ON NATIONAL ORIGIN AND/OR ENGLISH PROFICIENCY
ORGANIZATION: HARVARD LAW SCHOOL

CBF	0474338 FI	/BENNETT, CHUCK DATE LETTER: 07/31/08	SUMMARY: (RT)REQUESTING ALL AUDITS, REVIEWS, REPORTS, ETC. RELATED TO THESE HUD FUNDED PROGRAMS RUN BY THE NEW YORK FOUNDATION FOR SENIOR CITIZENS: ALMA RANGEL GARDENS, ARTHUR B. BROWN AND WILLIAM BROWN GARDENS, ORGANIZATION: NY POST
CBF	0474339 FI	/VLIORAS, STERGIOS DATE LETTER: 07/04/08	SUMMARY: ANY & ALL INFORMATION ON DEMETRIO VLIORAS & CHRISTOL VLIORAS PERTAINING TO THERE LOW INCOME PROPERTY. ORGANIZATION:
CBF	0474351 FI	/BUSCATO, ROBIN DATE LETTER: 07/28/08	SUMMARY: RT - A COPY OF DOCUMENTS THAT CONTAIN INFORMATION ABOUT HUD-52517 FORM ISSUED TO INDIVIDUALS OR GROUPS WHO MOVED FROM ANOTHER STATE TO THE STATE OF SOUTH CAROLINA DURING 2006 AND 2007 ORGANIZATION: CYBERNESIA, INC.
CBF	0474352 FI	/GLEADLE, DEBBIE DATE LETTER: 07/29/08	SUMMARY: (RT) COPY OF THE MOST CURRENT CONTRACT FOR HUD'S TELEPHONE SYSTEM, MAINTENANCE SERVICE WITH CURRENT PROVIDER AVAYA, INC., ETC. ORGANIZATION: RISING SUN TELECOM
CBF	0474353 FI	/JOHNSON, TRINA DATE LETTER: 07/29/08	SUMMARY: THIS IS A CONTINUATION OF 474328 - ALL UIV/EIV REPORTS AND ANY HUD FORMS THAT MRHA VIII HAD TO DOCUMENT INCOME FROM AUGUST 2001 TO OCTOBER 2008 ORGANIZATION:
CBF	0474354 FI	/KASLOVSKY, AMY DATE LETTER: 07/26/08	SUMMARY: RT INFORMATION RE CDBG HOME FUNDS TO BE USED BY MAYOR MASTELLO ORGANIZATION:
CBF	0474355 FI	/TIMBERLAKE, RALPH DATE LETTER: 03/19/08	SUMMARY: RT - INFORMATION ON HOW TO FILE A RACIAL DISCRIMINATION COMPLAINT AGAINST THE CITY OF HUNTSVILLE, ALABAMA ORGANIZATION:
CBF	0474356 FI	/BEARDEN, GEORGIA R. DATE LETTER: 07/28/08	SUMMARY: CX - A LIST OF THE CASES THAT MR. ROGER GILBERT HAS SUCCESSFULLY INVESTIGATED AND CONCILIATED DURING HIS TENURE ORGANIZATION:
CBF	0474362 FI	/PEDDER, JOHN DATE LETTER: 07/31/08	SUMMARY: (RT) COPY OF CONTRACT NUMBER C-OPC-22524 AWARDED TO Z-TECH OF ICF; TO INCLUDE THE SUBJECT OF THE CONTRACT; MODIFICATIONS; CONTRACT STATEMENT OF WORK; AND COPIES OF TWO RECENT INVOICES ORGANIZATION:

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CBF	0474363 FI	/LILLEY, TERRI	DATE LETTER: 07/31/08	SUMMARY: RT FOIA REQUESTS FILED BY OR ON BEHALF OF MICHAEL KANOVITZ AND RESPONSES
				ORGANIZATION:
CBF	0474364 FI	/LOMBARDI, RICK	DATE LETTER: 07/31/08	SUMMARY: REQUESTING INFORMATION PERTAINING TO THE RATING,RANKING, PREDECISION, SELECTION VACANCY ANNOUNCEMENT #:H08-DE-178340-AL & H08-MP-178327-AL.
				ORGANIZATION:
CBF	0474367 FI	/POWELL, JEFFERY D.	DATE LETTER: 08/01/08	SUMMARY: RT CERTIFIED COPY OF HUD PUBLICATIONS
				ORGANIZATION: BRACKEN & MARGOLIN, LLP
CBF	0474378 FI	/RICHARDSON, MARVIN	DATE LETTER: 04/30/08	SUMMARY: RT - REQUEST FOR A COPY OF THE READER COMMENTS FOR THE FY 2007 ROSS FAMILY AND HOMEOWNERSHIP PROGRAM FOR THE HALIWA-SAPONI INDIAN TRIBE, GMC ASSIGNMENT NUMBER IS 2007-RPH-NC171-12056
				ORGANIZATION: HALIWA-SAPONI INDIAN TRIBE
CBF	0474379 FI	/ROBINS, JEFF	DATE LETTER: 08/04/08	SUMMARY: (RT) COPY OF THE SEPTEMBER 15, 1997, "THE ORDER ON SECRETARIAL REVIEW" ("THE HOWE ORDER") WRITTEN BY TODD HOWE REGARDING STANDARD TO BE APPLIED BY ADMINISTRATIVE LAW JUDGES IN ASSESSING A STATUTORY VIOLATION.
				ORGANIZATION:
CBF	0474380 FI	/ROBBINS, JEFF	DATE LETTER: 08/04/08	SUMMARY: (RT) COPY OF HUD RULINGS (ADVISORY LETTERS)WRITTEN BY GRANT E. MITCHELL REF SALE OF LISTS OF PROSPECTIVE BORROWERS DATED JANUARY 26, 1989; MARCH 24, 1994, REF PAYMENT FOR LISTS OF PROSPECTIVE BORROWERS, AND NOVEMBER
				ORGANIZATION:
CBF	0474381 FI	/ROBINS, JEFF	DATE LETTER: 08/04/08	SUMMARY:
				ORGANIZATION:
CBF	0474382 FI	/ROBBINS, JEFF	DATE LETTER: 08/04/08	SUMMARY:
				ORGANIZATION:
CBF	0474383 FI	/KUCHARIC, KEVIN	DATE LETTER: 08/02/08	SUMMARY: A COPY OF THE DOCUMENT "COMMEMORATIVE PARKS FROM ABANDONED PUBLIC CEMETRIES" - HUD-10-RT, MAY 1970 - REPORT PREPARED 11/6/68 BY DAVID E. CHEATHAM, PULASKI COUNTY, TN
				ORGANIZATION:
CBF	0474384 FI	/LEE, WILLIAM	DATE LETTER: 07/31/08	SUMMARY: VIN # FOR A DOUBLEWIDE MOBILE HOME LOCATED AT 409 STRAW HILL ROAD,

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BARTON, NY 13734 - HUD FORECLOSURE THROUGH CITI MORTGAGE IN 2005.
ORIGINAL FHA LOAN WAS FOR ALLEN WHITE (SAME ADDRESS) FILE #371-304577
ORGANIZATION: A CHOICE FUNDING

CBF 0474385 FI /THOMPSON, JANET
DATE LETTER: 07/31/08
SUMMARY: RT - A COPY OF THE SECTION 3 COMPLAINT NO. 03-12-720
ORGANIZATION:

CBF 0474386 FI /THOMPSON, JANET
DATE LETTER: 07/31/08
SUMMARY: RT - A COPY OF HER SECTION 3 COMPLAINT; VISTA VIEW, PARTMENTS, LP-CITY
OF CHARLESTOWN
ORGANIZATION:

CBF 0474387 FI /SMITH, KIM
DATE LETTER: 07/21/08
SUMMARY: RT 4/7/98 OGC LEGAL OPINION RE SELLER FUNDED GIFTS PROVIDED THROUGH NON
PROFIT ORGANIZATIONS
ORGANIZATION:

CBF 0474388 FI /BROWN, ROBERT
DATE LETTER: 07/21/08
SUMMARY: (RT) ALL DOCUMENTS ANALYZED, RELIED UPON, REVIEWED, REFERENCED AND/OR
INCORPORATED BY THE OFFICE OF THE INSPECTOR GENERAL IN ISSUING
INSPECTOR GENERAL AUDIT REPORT NUMBER 2007-FW-1011, DATED 7/2/07
ORGANIZATION: HAYES MAGRINI & GATEWOOD

CBF 0474402 FI /NOVAK, PATRICIA
DATE LETTER: 07/09/08
SUMMARY: (RT) RESPONSE AND SETTLEMENT AGREEMENT RE MORTGAGE REVIEW BOARD
ADMINISTRATIVE ACTIONS - DOCKET NO. 07-7005-MR & 06-6022-MR, TO INCLUDE
NOTICE OF VIOLATION AND NOTICE OF INTENT TO SEEK CIVIL MONEY PENALTY.
ORGANIZATION: EMMET, MARVIN & MARTIN, LLP

CBF 0474406 FI /HEFTER, SCOTT
DATE LETTER: 07/25/08
SUMMARY:
ORGANIZATION: GOVERNMENT INFORMATION SERVICES CORP.

CBF 0474407 FI /VANCE, LAWRENCE H.
DATE LETTER: 08/04/08
SUMMARY: (CX) ANY PAYMENT BOND OR PAYMENT/PERFORMANCE BOND, LETTER OF CREDIT, OR
OTHER SECURITY OF THE PAYMENT OF LABOR, MATERIALS, EQUIPMENT OR SUPPLIES
POSTED BY THE CONTRACTOR WHITEWATER CREEK, INC., ETC.
ORGANIZATION: WINTSON & CASHATT LAWYERS

CBF 0474408 FI /LAIDLAW, KEVIN
DATE LETTER: 08/05/08
SUMMARY: (RT) DETAILED LIST OF INFORMATION REGARDING ALL ACTIVE MODERATE
REHABILITATION PROJECTS
ORGANIZATION: LANCASTER POLLARD

CBF 0474416 FI /BISHOP, KAYLA
DATE LETTER: 07/31/08
SUMMARY: (RT) DOCUMENTS RELATING TO BOTH THE CURRENT SPECIFICATIONS REQUIRED OF
GOVERNMENT-PURCHASED COOKING RANGES AND OF THE SPECIFICATIONS REQUIRED
IN 1977 FOR HUD HOUSING

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ORGANIZATION:

CBF	0474418 FI	EA/ATKINS, MICHELE	
		DATE LETTER: 07/18/08	SUMMARY: (RT) COPY OF INFORMATION CONCERNING THE SELF-HELP HOMEOWNERSHIP OPPORTUNITY PROGRAM GRANT (\$26,500,00); CFDS NUMBER 14.247, OMB APPROVAL NUMBER 2506-0157
			ORGANIZATION: TEXAS DEPT. OF HOUSING & COMMUNITY AFFAIRS
CBF	0474426 FI	/GOBLE, LORIE	
		DATE LETTER: 07/18/08	SUMMARY: (RT) COPY OF THE SECTION 8 CONTRACT IN PLACE AT LITTLE ROCK APARTMENTS
			ORGANIZATION: CHARLOTTE HOUSING AUTHORITY
CBF	0474427 FI	/RICHARDSON, MARVIN	
		DATE LETTER: 04/30/08	SUMMARY: (RT) COPY OF THE READER COMMENTS FOR THE FISCAL YEAR 2007 ROSS FAMILY AND HOMEOWNERSHIP PROGRAM FOR THE HALIWA-SAPONI INDIAN TRIBE; GMC ASSIGNMENT NUMBER 2007-RFH-NC171-12056
			ORGANIZATION: HALIWA-SAPONI INDIAN TRIBE
CBF	0474428 FI	/DUY, TINA	
		DATE LETTER: 07/10/08	SUMMARY: (RT) INFORMATION PERTAINING TO THE SINGLE FAMILY MASTER SERVICER CONTRACT HELD BY COUNTRYWIDE
			ORGANIZATION: ACS
CBF	0474429 FI	/MOESER, ALEXANDER	
		DATE LETTER: 07/09/08	SUMMARY: (RT) ALL DOCUMENTS REALTED TO THE HOME EQUITY CONVERSION MORTGAGE ALSO KNOWN AS HECM OR REVERSE MORTGAGE APPLIED FOR AND GRANTED TO NELSON D. JACKSON ON THE PROPERTY LOCATED AT 1067 REDWOOD DRIVE, ETC.
			ORGANIZATION: DINSMORE & SHOHL LLP

GRAND TOTAL OF RECORDS SELECTED: 1219

END OF REPORT