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Description of document: **FOIA CASE LOGS for: Office of Federal Housing Enterprise Oversight (OFHEO) for FY 2004 – FY 2008**

Requested date: 28-November-2007

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Title of Document: FOIA'S FY 04 and FY 05, FY 06, FY 07, FY 08 FOIA Log

Date/date range of document: 03-August-2003 – 07-October-2007

Source of document: FOIA Officer
Office of Federal Housing Enterprise Oversight
1700 G Street NW., Fourth Floor
Washington, DC 20552
Email: foia—office@ofheo.gov
Fax: (202) 414-8917

Notes: Data for FY 2006 – FY 2008 sourced from Excel files which referenced unavailable worksheets, therefore some data unavailable. And consist of multiple pages per FY.

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From: "Ratchford, Jeanne" <Jeanne.Ratchford@ofheo.gov>
Date: 2007/12/17 Mon PM 01:45:57 CST
Subject: FOIA2008-07

On November 28, 2007, I received your Freedom of Information Act (FOIA) request for an electronic copy of OFHEO's FOIA case logs for the time period FY2004, FY2005, FY2006 and FY2007 to the present. On December 3, 2007 I confirmed receipt of your FOIA request and advised you that you would be contacted if the fees to process your request would exceed \$40.00.

A search of OFHEO's files and records located four documents responsive to your request which are being released to you in their entirety.

If you construe this response to be a denial of your request, you may appeal this response within thirty (30) days. To appeal, forward the following to the attention of the FOIA Appeals Officer at the above address, or by e-mail to foia.appeals.office@ofheo.gov: a copy of your initial request; a copy of this letter; and a statement of the circumstances, reasons, or arguments advanced in support of disclosure of the affected record(s). The envelope and the letter of appeal (or the e-mail subject line) must be clearly marked, FOIA Appeal.

Your FOIA request is releasable to the public under subsequent FOIA requests. In responding to these requests, OFHEO does not release personal privacy information, such as home address and home phone number, all of which is protected from disclosure under Exemption 6.

All fees have been waived because of the minimal cost to process this request. Thank you.

Sincerely,

Jeanne Ratchford
FOIA Officer
foia.office@ofheo.gov

Attachments

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FOIA'S FY 04 and FY 05

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2004-01	10/8/03	11/5/03	David Schnitzer	Correspondence and other information	Yes, (11/4/03)
2004-02	10/14/03	11/14/03	Christina Reynolds and John Dervin	All records of communication between OFHEO various persons	Yes, (11/5/03)
2004-03	10/22/03	11/24/03	Liz	Info on a mobile home park	Yes, (10/24/03)
2004-04	10/22/03	11/24/03	Martha Steele	Chase Manhattan Mortgage and Chase Home Finance	Yes, (11/5/03)
2004-05	10/22/03	11/24/03	C. Forsyth	List of the IMPAC card holders at OFHEO	Yes, (11/5/03)
2004-06	10/24/03	11/26/03	Dawn Parpart	List of the IMPAC card holders	Yes, (11/5/03)
2004-07	11/03/03	12/03/03	Kathy Spence	FI-385609	Yes, (11/12/03)
2004-08	10/31/04	11/30/04	John Mottern	Copy of the 2004 Classification codes	Yes, (2/18/04)
2004-09	11/12/03	12/12/03	David Andrews	Reserve funds held by the Federal National Mortgage Association	Yes, (12/9/03)
2004-10	11/26/03	12/26/03	G. Bialis	A copy of a letter sent from OFHEO to Fannie Mae	Yes, (12/22/03)
2004-11	12/11/03	1/11/04	Bruce Luther	American Bancorporation of Minnesota	Yes, (1/12/04)
2004-12	12/11/03	1/11/04	Bruce Luther	American National Bank of Minnesota	Yes, (1/12/04)
2004-13	12/11/03	1/11/04	Bruce Luther	How a requestor acquires documentation from Fannie	Yes, (1/12/04)
2004-14	12/18/03	1/18/04	William M Cunningham	Vacancy No. ORAMD-03-8	Yes. (1/15/04)

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2004-16	12/30/03	1/28/06	Peter Evans	Documents and records in which Fannie and Freddie provided date required by every segment.	Yes, (1/14/04)
2004-17	1/14/04	2/14/04	David C. Katz	Appeal the release of the Special Examination of Freddie Mac dated 12/2003	
2004-18	1/14/04	2/12/04	Dan Benham	How to get info. from FNMA	YES (1/14/04)
2004-19	1/14/04	2/12/04	S. Salkay	Contract, agreement or engagement letter re: OFHEO and Crowell and Moring	YES (2/3/04)
2004-20	1/14/04	2/12/04	S. Salkay	Info. on the process of how OFHEO contracted with Crowell i.e. competitive bids	YES (2/3/04)
2004-21	1/20/04	2/18/04	M. Moore	Howard Dean	YES
2004-22	1/22/04	2/20/04	D. Benham	GMAC loan	YES
2004-23	1/27/04	2/25/04	M. Moore	J. Kerry	YES (2/23)
2004-24	1/27/04	2/25/04	M. Moore	J. Edwards	YES (2/23)
2004-25	1/27/04	2/25/04	M. Moore	W. Clark	YES (2/23)
2004-26	1/30/04	3/1/04	K. Downey	Documents to appoint private attorneys in case of Leland Brendsel	N/A FOIA withdraw 2/9/04– got info from Mr. Salky
2004-27	2/2/04	3/2/04	D. Kopecki	Exec. comp	YES (2/25)
2004-28	2/13/04	3/15/04	D. Kopecki	Bills from outside counsel	YES (3/15)

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2004-29	2/5/04	3/5/04	B. Luther	American National Bank	YES (2/23)
2004-30	2/17/04	3/16/04	Damon Chappie	Rep. Charles Taylor	YES (3/10)
2004-31	2/26/04	3/25/04	B. Luther (thru HUD)	American Nat. Bank	YES (3/23)
2004-32	2/27/04	3/26/04	Anna Feygina	Exhibit 300's	YES (3/10)
2004-33	3/1/04	3/29/04	A. Rosman	G. Parseghian's severance, bonus, consulting contract	YES completed 3/25 Delivered 3/29
2004-34	3/12/04	4/9/04	Toni Jones (FM)	List of FOIA requests re: Freddie Mac	YES 4/8/04 via e-mail
2004-35	3/31/04	4/28/04	Greg Johnson	FM Quarterly Progress Report	YES 4/14/04 via e-mail
2004-36	4/12/04	5/10/04	Miriam Moore	Sen. Evan Bayh et al.	YES 4/29/04
2004-37	4/13/04	5/11/04	Barnita Vann	Community Investment Corporation	YES 5/4/04 via USPS
2004-38	4/20/04	5/18/04	J. Patrick Gavin	Fannie Mae investigations	YES 5/12/04
2004-39	4/21/04	5/19/04	Lawrence Kam	Letters to or from Ernst & Young	YES 5/17/04
2004-40	4/29/04	5/27/04	Jim Williams	Peter Deutsch, Betty Castor, Alex Penelas	WITHDRAWN Requestor not willing to pay \$64.00
2004-41	5/5/04	6/2/04	Joseph Tusa (Whalen & Tusa) forwarded by HUD	Astoria Financial Corporation	YES 6/2/04
2004-42	5/7/04	6/4/04	Francis Hoang (Williams & Connolly)	Billing records from outside legal counsel	YES 6/4/04

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2004-43	5/26/04	6/24/04	Scott Remley	Colorado Dept. of Natural Resources et al.	WITHDRAWN Requestor not willing to pay fee
2004-44	6/10/04	7/12/04	Jennifer Levitz	HUD Sec. 232 Suburban Mortgage Assoc.	YES 7/7/04
2004-45	6/30/04	7/29/04	Eric Weiss	Multifamily Loan Data	YES 7/14/04
2004-46	7/2/04	8/2/04	Stack & Associates	Multifamily Housing/Radon Testing	YES 7/19/04
2004-47	8/3/04	8/31/04	Waite, Schneider, Bayless and Chesley	FM documents/SEU	YES 8/30/04 (fedex and e-mail)
2004-48	9/2/04	10/1/04	Chris Lee	Tom Allen Coburn	YES 9/28/04 fedex
2004-49	9/17/04	10/18/04	D. Benham	HUD FORMS Re: GMAC, Fannie and FHLMC.	YES
2004-50	9/22/04	10/21/04	Rob Blackwell	Fannie Report and Ltr. to the Board	YES 9/28/04
2004-51	9/22/04	10/21/04	Matthew Park	Fannie Report and any related documents	YES 9/28/04 e-mail
2004-52	9/23/04	10/22/04	Phil Marriott	Copy of agreement referenced in ltr. from Armando to Fannie	YES 9/28/04 e-mail
2004-53	9/29/04	10/28	StarProse Corp.	Copy of agency budget	WITHDRAWN 10/8/04 – Sent letter requesting confirmation re: fees No response

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2005-01	10/4/04	11/2/04	Jody Bateman	Purchase cardholders	YES 10/20/04
2005-02	10/7/04	11/5/04	Beverly Haiser	FM Acct. 399658 and 9094-010797	YES 11/2/04
2005-03	10/7/04	11/5/04	Beverly Haiser (submitted as Privacy Act)	FM acct. 399658, 9094-010797, 1440107970494	YES 11/2/04
2005-04	10/15/04 resubmitted on 10/22	Requested additional info. On 10/22 & 11/22	Vevek Shankar	List of 50 highest paid employees at OFHEO	YES 11/1/04
2005-05	10/21/04	11/19/04	M. Barnes	Deloitte and Touche and special exam	YES 11/17/04
2005-06	10/22/04	11/22/04	M. Barnes	OFHEO employees and stock analysts	WITHDRAWN Sent request for clarification – no response
2005-07	10/28/04 (from HUD)	11/29/04	B. Haiser	TIB Independent Bankers Bank and Fannie	YES 11/10/04
2005-08	10/28/04	11/29/04	B. Haiser	TIB, Fannie, Community First Bank	YES 11/10/04
2005-09	11/01/04	12/1/04	WDS Nationwide Doc. Retrieval	Communications between OFHEO and members of the news media	YES 12/1/04
2005-10	11/9/04	12/9/04	WDS Nationwide Doc. Retrieval	Contract between OFHEO and Deloitte	YES 11/24/04
2005-11	11/16/04	12/15/04	Schopf and Weiss P. Heneghan	Underwriting Guidelines Fannie and Freddie, etc.	YES 12/13/04
2005-12	11/17/04	12/16/04	USA Impact	Credit cardholders	YES 12/6/04
2005-13	11/24/04	12/23/04	B. Haiser	TIB Independent Bankers Bank	YES 12/20/04

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-14	11/23/04	12/22/04	Project on Government Oversight	FOIA's 1999 – 2004	WITHDRAWN 12/13/04
2005-15	12/9/04	1/10/05	David Stanley	KPMG Engagement Partner	YES 12/28/04
2005-16	12/17/04	1/19/05	N. Shuminsky	Correspondence re: Weiner, Bloomberg, Ferrer, Miller, et al.	WITHDRAWN Sent e-mail 12/20/04 advising fee will be higher. NO response.
2005-17	12/27/04 01/3/05	1/27/04 02/02/05	B. Tao	Sen. Jon S. Corzine	YES 1/25/05 1/3 Sent e-mail asking for clarification.
2005-18	01/6/05	02/7/05	A. Jones	All FOIA's rec'd since March 12, 2004.	YES 2/3/05
2005-19	1/14/05	2/15/05	Elizabeth Fulk	All FOIA's rec'd since Oct. 04	YES 2/3/05
2005-20	1/19/05 and 1/24/05 ???	To be determined Note: resubmitted by different requestor. See 2005-21	Roger L. Ediger	Report-Analysis of Guarantee Fees	WITHDRAWN 1/27/05 – Sent letter asking for clarification and to submit as FOIA request
2005-21	1/26/05	2/24/05	F. DeVaughn	Report-Analysis of Guarantee Fees	YES 2/3/05
2005-22	1/25/05	2/23/05	Ryan Kriger	Report-Analysis of Guarantee Fees	YES 2/3/05
2005-23	1/26/05	2/24/05	Karen Miller (thru HUD)	Documents between Fifth Third Bank/GSE	YES 2/15/05
2005-24	1/26/05	2/24/05	Lisa Grundler	Documents between GMAC Mortgage and GSE	YES 2/15/05
2005-25	1/26/04	ON HOLD	Lynn Ealy	Investaid Corp.	WITHDRAWN 1/31/05 – Sent letter asking to re-submit with required information

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-26	2/2/05	3/3/05	Donna M. Sanderson	Countrywide and GSE's	Yes (2/15/05)
2005-27	2/4/04	3/4/05	Ryan Kriger	Correspondence between Mr. Baker and Mr. Falcon 9/9/04 and 7/23/04	Yes (2/25/05)
2005-28	2/5/05	3/4/05	B. Brady (UK)	Log of FOIA's 1/1/04-12/31/04	Yes (3/2/05)
2005-29	2/11/05 2/22/05	3/14/05 3/22/05	K. Vianale	Copy of the analysis or report re: G-fees	Yes (3/16/05) Sent letter 2/15 asking for requestor to re-submit with complete information
2005-30	2/22/05	3/22/05	Mark A. Green	Ohio Savings Bank	Yes (3/17/05)
2005-31	2/22/05	3/22/05	Mark A. Green	Bank 2 Funding LLC	Yes (3/17/05)
2005-32	2/22/05	3/22/05	Yaser Mufleh	Anastasia K. Hanson	Yes (3/17/05)
2005-33	2/22/05	3/22/05	Sara Jane Magoon	Greenpoint Mortgage	Yes (3/17/05)
2005-34	2/22/05	3/22/05	Ronald Lord	GMAC Mortgage	Yes (3/17/05)
2005-35	2/22/05	3/22/05	Verina Strank	Law office of Steven J. Melmet Inc., Lupe Tabita, etc.	Yes (3/17/05)
2005-36	2/22/05	3/22/05	George Royal	HomeQ Servicing	Yes (3/17/05)
2005-37	2/22/05	3/22/05	Philip Aplin	Ameriquest Mortgage	Yes (3/17/05)
2005-38	2/22/05	3/22/05	Tamara Forte	Long Beach Mortgage/Washington Mutual Home Loans	Yes (3/17/05)
2005-39	3/1/05	4/1/05	Douglas Johnston, Jr	All documents obtained from Fannie which were referred to the Report of Finding to Date	Yes, (3/22/05)
2005-40	3/7/05	4/7/05	Alex Groff	Copies of all contracts awarded under Solicitation #OFHEO200402C	Yes, (3/17/05)
2005-41	3/22/05	4/19/05	Tiffany Rae Green	Novastar Mortgage Inc.	Yes, (4/19/05)
2005-42	3/25/06	4/22/05	Kathy C. Potter	Contract awarded to Deloitte Touche	Yes, (4/20/05)

				Tohmatsu in 2004	
NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-43	3/22/05	4/19/05	John Xavier Mecca	Global Positioning System	Yes, (4/7/05)
2005-44	3/22/05	4/19/05	Curtis Lyn Fincher	Global Positioning System	Yes, (4/7/05)
2005-45	3/28/05	4/25/05	Michele Blain-Olson	Litton Loan Servicing, LP	Yes, (4/22/05)
2005-46	3/28/05	4/25/05	Michele Blain-Olson	Finance America, LLC (aka Ocwen)	Yes, (4/22/05)
2005-47	3/28/05	4/25/05	Cecilia C. Kim	World Savings Bank, FSB	Yes, (4/22/05)
2005-48	3/28/05	4/25/05	Sheila E. Blaxill	Mortgage Electronic Registration Systems, Inc.	Yes, (4/22/05)
2005-49	3/28/05	4/25/05	Sheila E. Blaxill	Option One Mortgage Corporation	Yes, (4/22/05)
2005-50	3/28/05	4/25/05	Theresa M. King	Wells Fargo Bank, N.A.	Yes, (4/22/05)
2005-51	3/28/05	4/25/05	Michelle Sweet	Washington Mutual Bank	Yes, (4/22/05)
2005-52	3/28/05	4/25/05	Dr. Hakeem Abdu Rasheed	Washington Mutual Bank	Yes, (4/22/05)
2005-53	3/28/05	4/25/05	Carmeline A. Correnti	Countrywide Home Loans, Inc.	Yes, (4/22/05)
2005-54	3/28/05	4/25/05	Glenn Perryman	National City Home Loan Services Inc.	Yes, (4/22/05)
2005-55	3/28/05	4/25/05	Martin Kyle Mills	First State Bank of Barboursville, WV	Yes, (4/22/05)
2005-56	3/28/05	4/25/05	Martin Kyle Mills	Fifth Third Bancorp of Cincinnati, OH	Yes, (4/22/05)
2005-57	3/28/05	4/25/05	Mitchell David Helgesen	Chase Manhattan Mortgage Corp.	Yes, (4/22/05)
2005-58	3/28/05	4/25/05	Lyle E. Davies	Beneficial California	Yes, (4/22/05)
2005-59	3/28/05	4/25/05	George Robert Pafundi, Jr.	Bank One, N.A.	Yes, (4/22/05)
2005-60	3/28/05	4/25/05	George Robert Pafundi, Jr.	First Security Bank, N.A.	Yes, (4/22/05)
2005-61	3/28/05	4/25/05	George Robert Pafundi, Jr.	Norwest Mortgage, Inc.	Yes, (4/22/05)
2005-62	3/28/05	4/25/05	Joe Bochey	Lasalle National Bank	Yes, (4/22/05)
2005-63	3/28/05	4/25/05	Joe Bochey	OCWEN Federal Bank, FSB	Yes, (4/22/05)
2005-64	3/28/05	4/25/05	Joe Bochey	Margaretten &	Yes, (4/22/05)

				Company, Inc.	
NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-65	3/28/05	4/25/05	Neil E. King	Washington Mutual Bank	Yes, (4/22/05)
2005-66	4/5/05	5/3/05	Johnny M. Howard	Indy Mac Bank	Yes, (4/28/05)
2005-67	4/7/05	5/5/05	Benny P. Conforto	Countrywide Home Loans, Inc.	Yes, (4/29/05)
2005-68	4/7/05	5/5/05	George Robert Pafundi, Jr.	Wells Fargo Bank, Wells Fargo Home Mortgage, Inc or First Security Bank, NA	Yes, (4/29/05)
2005-69	4/7/05	5/5/05	Darlene Gisele Demos	Washington Mutual Bank	Yes, (4/29/05)
2005-70	4/7/05	5/5/05	Timothy McNulty and Heidi McNulty	Aurora Loan Services, Inc.	Yes, (4/29/05)
2005-71	4/7/05	5/5/05	John Kong Lee	First Financial Bank	Yes, (4/29/05)
2005-72	4/7/05	5/5/05	Mr. & Mrs. Roger L. Posey	Irwin Mortgage Corporation	Yes, (4/29/05)
2005-73	4/7/05	5/5/05	Mark D. McGillivray	Countrywide Home Loans	Yes, (4/29/05)
2005-74	4/7/05	5/5/05	Johnny M. Howard	Homecomings Financial	Yes, (4/29/05)
2005-75	4/7/05	5/5/05	Dae Han Okh	Bayview Loan Servicing LLC	Yes, (4/29/05)
2005-76	4/7/05	5/5/05	Dae Han Okh	GMAC Mortgage	Yes, (4/29/05)
2005-77	4/7/05	5/5/05	Dae Han Okh	Washington Mutual	Yes, (4/29/05)
2005-78	4/7/05	5/5/05	Joyce Earl Delancy Lambeth	Branch Banking and Trust Company	Yes, (4/29/05)
2005-79	4/7/05	5/5/05	Joyce Earl Delancy Lambeth	FNB Southeast	Yes, (4/29/05)
2005-80	4/7/05	5/5/05	Gary A. Mitchell	Key Bank, National Association	Yes, (4/29/05)
2005-81	4/7/05	5/5/05	Ruth E. Binde	Wells Fargo Home Mortgage	Yes, (4/29/05)
2005-82	4/7/05	5/5/05	Joseph W. Hooper	Charter One Bank, N.A.	Yes, (4/29/05)
2005-83	4/7/05	5/5/05	Margery N Johnson	Homecomings Financial Network, Inc.	Yes, (4/29/05)

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-84	4/7/05	5/5/05	Mr. & Mrs. Gregory P. Kerns	U.S. Bank, N.A.	Yes, (4/29/05)
2005-85	4/7/05	5/5/05	Christopher J. Lauer	Countrywide Home Loans, Inc.	Yes, (4/29/05)
2005-86	4/7/05	5/5/05	Dennis S. Klein	Citimortgage, Inc.	Yes, (4/29/05)
2005-87	4/7/05	5/5/05	Larry Duane Robinson	ABN AMRO Mortgage Group, Inc.	Yes, (4/29/05)
2005-88	4/7/05	5/5/05	Larry Duane Robinson	Standard Federal Bank, N.A.	Yes, (4/29/05)
2005-89	4/7/05	5/5/05	Mr. & Mrs. Roger L. Posey	Irwin Mortgage Corporation	Yes, (4/29/05)
2005-90	4/11/05	5/9/05	Marc Williamson	The CIT Group	Yes, (4/29/05)
2005-91	4/11/05	5/19/05	Hyo Chon Bae	Countrywide Home Loans	Yes, (4/29/05)
2005-92	4/11/05	5/19/05	Hyo Chon Bae	Washington Mutual, Inc.	Yes, (4/29/05)
2005-93	4/11/05	5/19/05	Randolph Maybin Wilson	Branch Banking and Trust Co.	Yes, (4/29/05)
2005-94	4/11/05	5/19/05	Daniel Doyle Benham	Any transfer for Fannie, Freddie or Ginnie from the Sec. of HUD to act as a foreclosure commissioner with compliance with 12 USC3754	Yes, (5/2/05)
2005-95	4/11/05	5/19/05	Verina Strank	Chase Manhattan Mortgage Corp.	Yes, (4/29/05)
2005-96	4/11/05	5/19/05	Vernia Strank	Greenpoint Mortgage Funding, Inc.	Yes, (4/29/05)
2005-97	4/11/05	5/19/05	Verina Strank	Mortgage Electronic Registration Systems, Inc.	Yes, (4/29/05)
2005-98	4/18/05	5/26/05	Alex Schirmmacher	OCWEN FSB	Yes, (4/29/05)
2005-99	4/19/05	5/27/05	Jack C. Fong	Washington Mutual Bank	Yes, (4/29/05)
2005-100	4/19/05	5/27/05	Karen K. Koeppe	Wells Fargo Home Mortgage	Yes, (4/29/05)

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-101	4/19/05	5/27/05	Steven Milton Gray	Eric and Amy Roehrich	Yes, (4/29/05)
2005-102	4/19/05	5/27/05	Steven Milton Gray	Bruce and Audry Chikalla	Yes, (4/29/05)
2005-103	4/26/05	6/3/05	Theodore R. Brady	Wells Fargo Home Mortgage	Yes, (5/17/05)
2005-104	4/26/05	6/3/05	Carl Olmstead	Carl Olmstead or Cammie A McKenzie, loan/mortgage # KN904130	Yes, (5/17/05)
2005-105	4/26/05	6/3/05	Carl Olmstead	Carl Olmstead or Cammie A. McKenzie loan/mortgage # 00000000639	Yes, (5/17/05)
2005-106	4/26/06	6/3/05	Carl Olmstead	Carl Olmstead or Cammie A McKenzie loan/mortgage #9920	Yes, (5/17/05)
2005-107	4/26/05	6/3/05	Carl Olmstead	Carl Olmstead or Cammie A McKenzie loan/mortgage # 2952827	Yes, (5/17/05)
2005-108	4/26/05	6/3/05	Carl Olmstead	Carl Olmstead or Cammie A McKenzie loan/mortgage # 13107-8	Yes, (5/17/05)
2005-109	4/27/05	6/4/05	Fitzgerald Servaites, Inc.	Photocopies of any proxy statements on file for Freddie for years 1989-2001	Yes, (5/6/05) Withdrawn
2005-110	5/19/05	6/19/05	Kim Stephens	Credit Card Holders	Yes, (5/23/05)
2005-111	6/1/05	7/1/05	Clayton Utterback	Record to the deed note SDO001440	Yes, (6/21/05)
2005-112	6/8/05	8/1/05	Kathy Potter, Esquire	Contracts awarded since 10/00	Yes, (9/9/05)
2005-113	6/14/05	7/19/05	Dawn Kopecki	Fannie Mae's international housing and real estate-owned programs	Yes, (7/7/05)

NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-114	6/22/07	7/21/07	Steven Salky	All logs and/or records that reflect all visitors to OFHEO since July 1, 2003	Yes, (7/7/05)
2005-115	6/21/05	7/20/07	JC McKinny	Employee contact information	Yes, (&/20/05)
2005-116	6/23/05 8/15 (perfected)		Williams & Connolly	Mutual fund, hedge fund, investment firm, etc.	Yes (9/12/05)
2005-117	7/20/05	8/17/05	Annys Shin	Copies received by OFHEO between 1/1/02 and 7/1/2005 regarding Fannie Mae and Freddie Mac	Yes, (8/16/05)
2005-118	8/4/05	9/1/05	Kaitlynn Hall	Contract awarded under #FA860405R3034	Withdrawn
2005-119	8/8/05	9/16/05	Kaitlynn Hall	Contract awarded #OFHEO200504C583	Yes, (8/31/05)
2005-120	8/16/05	9/14/05	Robert E Stepp	A list of all multi-family developments in Horry & Georgetown Counties, SC, with Freddie Mac has purchased loans between 1/1/02 and 1/1/05.	Yes, (9/14/05)
2005-121	8/17/05	9/15/05	Travis Magoon	Information related to Travis Magoon.	Yes, (9/14/05)
2005-122	8/17/05	9/15/05	Charleen Green	The transfer Chase Manhattan Mortgage Corp has received from Secretary of HUD	Yes, (9/14/05)
2005-123	8/17/05	9/15/05	Charleen Green	The name of the Govt. Sponsored Entity (GSE) with Chase Manhattan Mortg. Corp. Loan #1563697695	Yes, (9/15/05)
2005-124	8/29/05	9/27/05	Michael Omramian	Copies of contact information of all departments within	Yes, (9/23/05)

				the agency	
NUMBER	DATE REC'D	DATE DUE	REQUESTOR	SUBJECT	COMPLETED
2005-125	9/7/05	10/05/05	Annys Shin	Copies of FOIA request received by OFHEO between 7/1/05 and 9/1/05 regarding Fannie Mae and Freddie Mac	Yes, (9/29/05)
2005-126	9/13/05	10/12/05	Jeremy Newman	Requested access to the most recent list of level 2,3,&4 program coordinators who purchase card oversight of OFHEO	Yes, (10/06/05)

REASON FOR NONDISCLOSURE

[illegible]

APPEALS

APPEAL

FOIA #	RCV'D FY 05	PROC'D FY 05	UPHELD	PARTIALLY REVERSED	EXEMPTIONS													NO REC	REFER- RALS	WITH- DRAWN	FEE- RELATED	NOT REASONBLY DESCRIBED	NOT PROPER FOIA	NOT AGENCY RECORD	DUPE REQUEST	OTHER																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
					1	2	3	4	5	6	7(A)	7(B)	7(C)	7(D)	7(E)	7(F)	8										9																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Time

SIMPLE REQUESTS

FOIA #	DAYS TO PROCESS
2006-01	#NAME?
2006-02	#NAME?
2006-03	#NAME?
2006-04	#NAME?
2006-05	#NAME?
2006-06	#NAME?
2006-07	#NAME?
2006-08	#NAME?
2006-09	Withdrawn
2006-10	16
2006-11	Withdrawn
2006-12	11
2006-13	#NAME?
2006-14	12
2006-15	3
2006-16	#NAME?
2006-17	12
2006-18	15
2006-19	19
2006-20	10
2006-21	13
2006-22	#NAME?
2006-23	18
2006-24	#NAME?
2006-25	#NAME?
2006-26	20
2006-27	Withdrawn
2006-28	#NAME?
2006-29	#NAME?
2006-30	#NAME?
2006-31	#NAME?
2006-32	#REF!
2006-33	#REF!
2006-34	#REF!

**MEDIAN # OF DAYS TO
PROCESS**

#NAME?

0

0

COMPLEX REQUESTS

DAYS TO PROCESS

0

EXPEDITED PROCESS

DAYS TO PROCESS	SIMPLE REQUESTS
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0

**MEDIAN # OF DAYS TO
PROCESS FOR ALL
REQUESTS**

#NAME?

Previous Years

YEAR (FY)	# OF RECEIVED	# OF PROCESSED	MEDIAN # OF DAYS REQUESTS PENDING
2000	28	23	2
2001	32	32	0
2002	16	13	10
2003	30	33	0
2004	53	53	0
2005	126	126	
2006			
2007			
2008			
2009			
2010			

Staff

YEAR (FY)	# FULL TIME FOIA	# PART TIME/OCCASIONAL (work years)	TOTAL # (work years)
2004	0	0.25	0.25
2005			0
2006			0
2007			0
2008			0
2009			0
2010			0

Costs

YEAR (FY)	FOIA PROCESSING (INCLUDING APPEALS)	LITIGATION-RELATED ACTIVITIES (ESTIMATED)	TOTAL
2004	\$32,292.00	\$4,000.00	\$ 36,292.00
2005			\$ -
2006			\$ -
2007			\$ -
2008			\$ -
2009			\$ -
2010			\$ -

FEEES

[illegible]

Pending Requests

FOIA #	REC'D	DUE	DATE COMPLETED	# OF DAYS PENDING
2005-114				#NAME?
2005-116				#NAME?

OF
MEDIAN
DAYS TO
PROCESS

#NAME?

FY07 FOIA LOG

FOIA #	REC'D	ADDITIONAL	DUE	REQUESTER	SUBJECT	COMPLETED	DATE	# OF DAYS TO	# OF DAYS TO	FULL	PARTIAL	DENIALS	OTHER REASONS	APPEALED	SIMPLE	COMPLEX	PENDING	EXPEDITED	PAID	FEES	COMMENTS
		INFO NEEDED				(Y/N)	COMPLETED	TO PROCESS SIMPLE	PROCESS EXPEDITED	GRANTS	GRANTS		NONDISCLOSURE		REQUEST	REQUEST		PROCESS	(Y/N)	\$	
2007-01	10/2/06	YES Discussed with requester. Expect they will withdraw rather than approve fees for search (Referred by HUD)	TBD	Hare & Chaffin (David Andrews)	Fannie - multifamily projects	WITHDRAWN	10/11/06														
2007-02	10/10/06	YES Sent letter and provided links to public documents (Referred by HUD)	TBD	Matinah Salaam "Ask for Solutions"	Settlement agreement between Fannie Mae and Freddie Mac, SEC and OFHEO et al.	Y (requester may resubmit)	10/17/06	N/A													
2007-03	10/19/06	YES 10/31 - Advised requester of fees	TBD	Wilson, Elser, et al.	Fannie Mae	WITHDRAWN		5			all public info									0	
2007-04	10/26/06		11/27/06	T. Ressler Inside Mortgage Finance Pubs.	Fannie Mae Report 10/23/06	Y (requester may resubmit)	11/3/06	N/A												0	
2007-05	11/29/06	YES Ltr. sent 12/1/06	TBD	Business Decisions Information Inc.	EEO Investigations	Y	12/1/06	6				X (1)								0	
2007-06	12/1/06		1/2/07		Correspondence between Fannie and OFHEO requesting an extension of time to file quarterly capital restatements	Y	12/1/06	2					no records								
2007-07	12/20/06 Perfectd 12/21/07	time period covered by request APPEALED (PARTIALLY UPHELD)	1/23/07	P. Rucker Reuters	Correspondence between J. Lockhart and Daniel Mudd and Syron 5/06-present	Y	1/23/07	20						Yes							
2007-08	12/20/06	no	1/22/07	P. Rucker Reuters	Two special Fannie exam reports	Y	1/3/07	5				2						x		0	
2007-09	12/20/06	no APPEALED (UPHELD)	1/22/07	D. Paletta Dow Jones	Fannie external review report - government and industry relations operations and planned changes and written policy	Y	1/8/07	10				1		Yes							
2007-10	12/26/06 Perfectd 1/9/07	Yes - sent request for clarification 12/27/06 1/8/07 - Sent ltr. requesting authorization of fees APPEALED (Upheld)	2/6/07	Zuckerman Spaeder LLP	Duane Morris	Y (documents due by 2/26)	1/30/2007 (documents sent 2/28)														
2007-11	12/27/06 Perfectd 1/31/07	1/8/07 - Sent ltr. requesting authorization of fees Contacted by requester on 1/11. He will resubmit and narrow the scope APPEALED (UPHELD)	3/1/07	Doug Gardner	Contracts - Deloitte, E&Y, Gurrie, Hollister, et al.	Y (documents due by 3/12) (documents sent 3/13)	2/28/07	14				x		Yes						\$800.00	
2007-12	1/8/2007 Perfectd 1/16	1/11/07 - Sent ltr. requesting authorization for fees. APPEALED (PARTIALLY UPHELD)	2/13/07	Zuckerman Spaeder LLP	Contact between Lockhart, DeMarco and mutual funds, hedge funds, investment firms, investment funds, etc. 5/06 - present	Y (documents due by 3/23)	2/9/07	19		5	1	6		Yes						\$279.76	
2007-13	1/19/07	no APPEALED	2/16/07	Zuckerman Spaeder LLP	Contact between Lockhart or DeMarco and the Executive Office of the President	Y (documents due by 4/6) DOCUMENTS Sent 6/14/07	2/9/07	18		6	2	3		Yes						\$565.04	
2007-14	2/14/07	no APPEALED (UPHELD)	3/15/07	Zuckerman Spaeder LLP	Communication between Lockhart or DeMarco and FM Watch	Y (documents due by 4/9) (documents sent on 4/16)	3/5/07	15						Yes							
2007-15	3/2/07 (2/28/07)	Yes APPEALED (UPHELD)	3/30/07	Zuckerman Spaeder LLP	Selection of administrative law judg and/or presiding office in the OFHEO proceeding (Raines)	Y (documents due by 4/17) Documents sent 4/20	3/28/07	12			2			Yes						\$200.96	
2007-16	3/19/07	no - 3/20 confirmed receipt	4/16/07	Anupama Narayanswamy	Contact between Congress and OFHEO	Y	4/16/07	18		12	2			Yes						\$317.71	
2007-17	3/19/07	no- 3/20 confirmed receipt	4/16/07	Thomas Ressler	Documentation provided to OFHEO by Fannie and Freddie	Y	4/16/07	20		3										0	
2007-18	3/29/2007 Perfectd 4/11/07	need to determine fee estimate 4/2 confirmed receipt 4/11 Approved fees and began processing APPEALED UPHELD IN PART	TBD	Zuckerman Spaeder LLP	Records to any member, or committee, etc. of U.S. Congress regarding amendments to the Federal Housing Enterprises Financial Safety and Soundness Act	Y (documents due by 6/18) First release of doc. 6/15. Second release due 7/20	5/2/07	20				2								0	
2007-19	5/14/07		6/12/07	Anupama Narayanswamy	Any and all logs of correspondence between members of Congress and OFHEO between 3/1/07 to 4/30/07	Y	6/7/07	15		144	1	12 removed non-resp. info	Yes								
2007-20	5/16/07	APPEALED (UPHELD)	6/14/07	Steven M. Saiky	All agency records regarding the appointment presiding officer in the OHFEO proceeding of In re Brendsel Notice #2003-2 and Clarke #2003-3	Y (documents due by 7/20)	6/13/07	16		8	1	removed non-resp. info								0	
2007-21	5/18/07		6/18/07	Thomas Adam	Fannie Mae - Employee's complaint re: IT department operations	Y	6/18/07	19		26		13	Yes								
2007-22	6/1/07		6/29/07	Zuckerman Spaeder LLP	May 15, 2007 letter from Hagel and Sununu to Director Lockhart	Y	6/18/07	20		2		3600 pages								0	
								11		1		0								0	

[illegible]

REASON FOR DENIAL

[illegible]

APPEALS

FOIA #	RCV'D FY 07	PROC'D FY 07	UP- HELD	PART REVERS'D	EXEMPTIONS													NO RECORD	REFER- RALS	WITH- DRAWN	FEE- RELAT'D	NOT REASON- ABLY ED	NOT PROPER FOIA	NOT AGENCY RECORD	DUPE REQUEST	OTHER
					1	2	3	4	5	6	7(A)	7(B)	7(C)	7(D)	7(E)	7(F)	8									
2007-01																										
2007-02																										
2007-03																										
2007-04																										
2007-05																										
2007-06																										
2007-07	X			X				X	X	X							X									
2007-08																										
2007-09	X		X					X									X									
2007-10	X		X					X	X	X																
2007-11	X		X					X	X	X																
2007-12	X			X					X	X							X									
2007-13	X					X			X	X																
2007-14	X		X																							
2007-15	X		X																							
2007-16																										
2007-17																										
TOTALS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						

Time

SIMPLE REQUESTS

COMPLEX REQUESTS

EXPEDITED PROCESS

FOIA #	DAYS TO PROCESS	DAYS TO PROCESS	DAYS TO PROCESS	SIMPLE REQUESTS
2007-01	N/A	0	0	
2007-02	5			
2007-03	N/A			
2007-04	6			
2007-05	2			
2007-06	0			
2007-07	20			
2007-08	5			
2007-09	10			
2007-10	14			
2007-11	19			
2007-12	18			
2007-13	15			
2007-14	12			
2007-15	18			
2007-16	20			
2007-17	20			
2007-18	15			
2007-19	16			
2007-20	19			
2007-21	20			
2007-22	11			
2007-23	0			
2007-24	18			
2007-25	20			
2007-26	16			
2007-27	16			
2007-28	15			
2007-29	8			
2007-30	10			
2007-31	16			
2007-32	12			
2007-33	0			
2007-34	#REF!			

MEDIAN # OF DAYS TO PROCESS	#REF!	0	0
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MEDIAN # OF DAYS TO PROCESS FOR ALL REQUESTS	0
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Previous Years

YEAR (FY)	# OF RECEIVED	# OF PROCESSED	MEDIAN # OF DAYS REQUESTS PENDING
2000	28	23	2
2001	32	32	0
2002	16	13	10
2003	30	33	0
2004	53	53	0
2005	126	126	
2006	29	31	
2007	32	32	
2008			
2009			
2010			

Staff

YEAR (FY)	# FULL TIME FOIA	# PART TIME/OCCASIONAL (work years)	TOTAL # (work years)
2004	0	0.25	0.25
2005			0
2006			0
2007			0
2008			0
2009			0
2010			0

Costs

YEAR (FY)	FOIA PROCESSING (INCLUDING APPEALS)	LITIGATION-RELATED ACTIVITIES (ESTIMATED)	TOTAL
2004	\$32,292.00	\$4,000.00	\$ 36,292.00
2005			\$ -
2006			\$ -
2007			\$ -
2008			\$ -
2009			\$ -
2010			\$ -

FEEES

[illegible]

Pending Requests

FOIA #	REC'D	DUE	DATE COMPLETED	# OF DAYS PENDING
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#NAME?

#NAME?

OF
MEDIAN
DAYS TO
PROCESS

#NAME?

FY08 FOIA LOG

[illegible]

REASON FOR DENIAL

[illegible]

REASON FOR NONDISCLOSURE

[illegible]

APPEALS

[illegible]

EXEMPTION 7(E)	EXEMPTION 7(F)	EXEMPTION 8	EXEMPTION 9	NO RECORD	REFERRALS	WITHDRAWN	FEE-RELATED	NOT REASONABLY DESCRIBED	NOT PROPER FOIA	NOT AGENCY RECORD	DUPLICATE REQUEST	OTHER
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0	0	0	0	0	0	0	0	0				0
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Time

SIMPLE REQUESTS

FOIA #	DAYS TO PROCESS
2008-01	#REF!
2008-02	#REF!
2008-03	#REF!
2008-04	#REF!
2008-05	#REF!
2008-06	#REF!
2008-07	#REF!
2008-08	#REF!
2008-09	#REF!
2008-10	#REF!
2008-11	#REF!
2008-12	#REF!
2008-13	#REF!
2008-14	#REF!
2008-15	#REF!
2008-16	#REF!
2008-17	#REF!
2008-18	#REF!
2008-19	#REF!
2008-20	#REF!
2008-21	#REF!
2008-22	#REF!
2008-23	16
2008-24	20
2008-25	0
2008-26	19
2008-27	0
2008-28	18
2008-29	0
2008-30	0
2008-31	0
2008-32	#REF!
2008-33	#REF!

COMPLEX REQUESTS

DAYS TO PROCESS
0

EXPEDITED PROCESS

DAYS TO PROCESS	SIMPLE REQUESTS
0	

MEDIAN # OF DAYS TO PROCESS	#REF!	0	0
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MEDIAN # OF DAYS TO PROCESS FOR ALL REQUESTS	0
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Previous Years

YEAR (FY)	# OF RECEIVED	# OF PROCESSED	MEDIAN # OF DAYS REQUESTS PENDING
2000	28	23	2
2001	32	32	0
2002	16	13	10
2003	30	33	0
2004	53	53	0
2005	126	126	
2006			
2007			
2008			
2009			
2010			

Staff

YEAR (FY)	# FULL TIME FOIA	# PART TIME/OCCASIONAL (work years)	TOTAL # (work years)
2004	0	0.25	0.25
2005			0
2006			0
2007			0
2008			0
2009			0
2010			0

Costs

YEAR (FY)	FOIA PROCESSING (INCLUDING APPEALS)	LITIGATION-RELATED ACTIVITIES (ESTIMATED)	TOTAL
2004	\$32,292.00	\$4,000.00	\$ 36,292.00
2005			\$ -
2006			\$ -
2007			\$ -
2008			\$ -
2009			\$ -
2010			\$ -

FEEES

[illegible]

Pending Requests

FOIA #	REC'D	DUE	DATE COMPLETED	# OF DAYS PENDING
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#NAME?

#NAME?

OF
MEDIAN
DAYS TO
PROCESS

#NAME?