

Poulin, Stephen	12/10/2009	2008 Housing Inventory Charts (part of the SuperNOFA application) Annual Homeless Assessment Report (AHAR) data - Living Arrangement the Night Before Program Entry for adults in families in emergency shelters - How long did adults in families stay i..	481304	10-FI-HQ-00508	1/22/2010	Other Reasons
Isola, Jonathon	12/11/2009	I purchased this property from Swartz and Bourgh March 2009 - they bought it as a HUD foreclosure. They never disclosed this and refuse to relase any of the HUD documents.	-	10-FI-HQ-00511	12/23/2009	Other Reasons
Isola, Jonathon	12/11/2009	HUD documents for property located at [REDACTED] correct zip code is 78245. Request not scanned into EMS	481319	10-FI-HQ-00512	5/11/2010	Other Reasons
McLravy, Charles	12/4/2009	Requesting copies for the ten most expensive international travel airline tickets purchased by or for agency leadership and/or staff during the past three years, etc.	481213	10-FI-HQ-00515	3/24/2010	Denied in part
Lewis, Dawn	12/13/2009	I would like a copy of any and all documents related to [REDACTED] date of birth [REDACTED] receiving any Section 8 Housing Assistance or any other assistance handled by your agency to include but not limited to applications, supporting documentatio..	481357	10-FI-HQ-00519	1/25/2010	Other Reasons
Hays, James	12/15/2009	I purchased my house at [REDACTED] in June 1999. The house was then refinanced in 2003 with Washington Mutual now Wells Fargo. The company I work for is transferring me and require the HUD Settlement Statement for 1999. Well..	481380	10-FI-HQ-00524	4/30/2010	Other Reasons
Cusack, Tom	12/15/2009	I noted the November 12 publication of this year's Operating Cost Adjustment Factors in the Federal Register [Docket No. FR253622N201]. I have posted a link to that data on my non commerical blog, the Oregon Housing Blog [www.oregonhousing.blogspot.c..	481354	10-FI-HQ-00525	3/30/2010	Other Reasons
Descloux, Paul	12/15/2009	Loan level data for securitized 1-4 family loans in the Ginnie Mae program from both the FHA and VA. Desired fields are: full property address (state, county, zip, street), original loan amount, original loan term, current loan amount, loan rate, mortgage..	481382	10-FI-HQ-00530	8/12/2010	Other Reasons

b-6

b-6

b-6

Sermos, M.	12/15/2009	481355	10-FI-HQ-00533	4/12/2010	Denied in part	<p>The National Alliance to End Homelessness is seeking Estimate Budget Summary information from the Substantial Amendments submitted by all successful grantees of the Homelessness Prevention and Rapid Re-Housing Program (HPRP). Specifically, we are seeking ..</p>
Cohn, Alan	12/15/2009	481352	10-FI-HQ-00536	5/6/2010	Denied in part	<p>Information on the application of New Beginning of Tampa Inc.</p>
Husband, William	12/16/2009	481356	10-FI-HQ-00538	2/2/2010	Other Reasons	<p>Requesting a copy of form HUD-1 from the sale of my previous home in 2001. Address was [REDACTED]</p>
Fecarotta, Steven	12/17/2009	481384	10-FI-HQ-00541	1/21/2010	Other Reasons	<p>Dear Sir or Madam: Please consider this letter a request under the Freedom of Information Act to obtain copies of the following documents relating to all non-PHA public housing properties in the city and county of Philadelphia, including, but not limit:</p>
Chin, Yvette	12/9/2009	481286	10-FI-HQ-00557	5/24/2010	Denied in part	<p>Requesting copies of the ten oldest pending perfected FOIA request for FY 2009 (October 1, 2008 through September 30, 2009) within the department or agency overall.</p>
Crowe, Kevin	12/7/2009	481288	10-FI-HQ-00558	1/27/2010	Other Reasons	<p>Copies of applications for Recovery Act funding contracts, and terms and conditions of funding for several entities applicants and awards, etc.</p>
McKeon, Kevin	11/30/2009	481291	10-FI-HQ-00559	-	-	FOIA
Taylor, Harold	12/11/2009	481289	10-FI-HQ-00560	1/13/2010	Other Reasons	<p>Copy of a successful Housing Counseling Grantee proposal from Fiscal Year 2009</p>
Young, David	12/12/2009	481290	10-FI-HQ-00561	2/18/2010	Other Reasons	<p>Copies of the application, request, and related paperwork for Community Development Block Grant submitted by Northumberland Borough, Northumberland, Pennsylvania and other grant or financial aid requests between 1985-2005 by the Borough.</p>
McKeon, Kevin	12/1/2009	481287	10-FI-HQ-00562	1/25/2011	Other Reasons	<p>RT - REQUEST FOR CORRESPONDENCE, INCLUDING ELECTRONIC MAIL BETWEEN THE HUD'S PHILADELPHIA OFFICE</p>
Robinson, Mark	12/11/2009	481302	10-FI-HQ-00564	2/24/2010	Other Reasons	<p>All information in the CAIVRS record concerning himself</p>

*

B-6

Weeks, Kevin	12/2/2009	481303	10-FI-HQ-00565	4/23/2010	Other Reasons	<p>Housing Counseling NOFA FY 09-10 including all forms and materials by Homeownership Preservation Foundation, National Foundation for Credit Counseling, Consumer Credit Counseling Service of Greater Atlanta, et al,</p>
Lydon, Grant	11/18/2009	481305	10-FI-HQ-00566	2/26/2010	Other Reasons	<p>Documents for the assignment of a loan from Countrywide Home Mortgage (now BOA), including, but not limited to the application, Release of Security interest for loan [REDACTED] (see request for complete list)</p>
Bennett, Mark	11/18/2009	481306	10-FI-HQ-00567	4/29/2010	Granted in full	<p>Requesting information contained in Physical Condition Assessments (PCA) received by HUD under the M2M Green Initiative Program relevant to the following information elements: 1. Energy consumption and cost for entire complex of buildings covered by each.</p>
Brown, Barry	11/29/2009	481309	10-FI-HQ-00569	2/1/2010	Other Reasons	<p>All records pertaining to A-133 audit reports for: Noosack Indian Tribe EIN: 911487296 P.O. Box 147, Deming, WA 98244 Fiscal Year: January 1, 2008 - December 31, 2008</p>
Wang, Devan	11/30/2009	481312	10-FI-HQ-00570	2/19/2010	Other Reasons	<p>copies of documents pertaining to HUD/FHEO's complaints against the PHA after 12/17/2007 regarding their default of the MTW agreement ending with a settlement on 10/16/2008.</p>
Silva, Marcel	12/25/2009	481379	10-FI-HQ-00572	6/14/2010	Denied in part	<p>December 28, 2009 U.S. Department of Housing and Urban Development Freedom of Information Act Office 451 7th Street, SW, Room 10139 Washington, DC 20410-3000 Matter: Freedom of Information Act Request Dear Staff: Since on January 19, 2009..</p>
Baumgartner, patchara	12/28/2009	481388	10-FI-HQ-00573	3/8/2010	Denied in part	<p>Subject: Freedom of Information Act Request Announcement Nos. : H09-DE-257712-CWZ, H09-MP-258046-CWZ - Equal Opportunity Specialist Dear Ms. Harris: A copy of any information or documents related to announcement nos. H09-DE-257712-CWZ, H09-</p>
Walz, Kate	12/18/2009	481335	10-FI-HQ-00574	2/1/2010	Other Reasons	<p>Any pending or approved application to HUD's special application center for demolition, partial demolition, or disposition of public housing, including all correspondence, amendments, attachments, and accompanying materials from 2008 to present, in regards..</p>

b-6

Chapman, Scott	12/10/2009	481340	10-FI-HQ-00577	1/29/2010	Denied in part
Howard, Rickell	12/10/2009	481341	10-FI-HQ-00578	2/1/2010	Other Reasons
Manjunath, Gokare	5/23/2009	481344	10-FI-HQ-00580	7/20/2010	Granted in full
Best, Walter	12/15/2009	481345	10-FI-HQ-00581	4/9/2010	Other Reasons
TEBOW, KATHY	12/29/2009	481385	10-FI-HQ-00582	4/30/2010	Other Reasons
Bishop, Samaad	12/12/2009	481349	10-FI-HQ-00583	5/17/2010	Granted in full
Anderson, Mike	12/30/2009	481361	10-FI-HQ-00585	1/8/2010	Other Reasons
Sinha, Anita	12/22/2009	482249	10-FI-HQ-00586	7/16/2010	Granted in full
Gabler, Ellen	12/15/2009	481360	10-FI-HQ-00587	1/15/2010	Other Reasons
Wallsten, Peter	12/24/2009	481359	10-FI-HQ-00588	11/10/2010	Denied in part
Stachewicz, Jeff	12/17/2009	481358	10-FI-HQ-00589	1/13/2010	Other Reasons

16

Copy of (Featherfest) - approved grant application for the 2006 Shelter Plus Care Program, operated in Chicago, Illinois area.

Any and all requests for pre-payment of the mortgage and HUD's response, and all relocation plans from November 1, 2007 to present for Metropole Apartments at 609 Walnut Street, Cincinnati, Ohio 45202.

RT - REQUEST FOR COPIES OF DOCUMENTS PERTAINING TO HIMSELF REFERRED FROM HOMELAND SECURITY WITH ONE ATTACHED HUD DOCUMENT FOR RELEASE.

RT - Request for all information pertaining to himself (Walter Donald Alan Best, aka Donald A. Best)

need a copy of an email sent to reac regarding reinstating a former employee's WASS id number

Copy of all documents with respect to tenancy under name [redacted] and dealing with: Project Name: Stevenson Commons Project Number: [redacted] RACSMail ID: [redacted] Unit Number: [redacted] All agency records from January 1, 2005 to present.

FOIA Request

Ms. Anita Sinha is requesting all Section 3 housing reports and reviews from January 2007 to present for various locales in Florida.

Copy of the audited financial statements from the Chicago Dwellings Association (CDA) located in Chicago, Illinois (EIN 36-6109056); all corporate records submitted by CDA; and any information on subcontractors CDA was [redacted]

Copies of the weekly reports submitted from the Secretary to White House Chief of Staff Rahm Emanuel, between the dates of January 20, 2009 and December 4, 2009; any and all correspondence to and/or from the Secretary and Mr. Emanuel, including but not limited to:

Copy of contract number C-OPC-22592, to include the RFP, monthly progress reports, deliverables and task orders

12/29/2009	481362	10-FI-HQ-00590	1/29/2010	Other Reasons	substantial amendments submitted by all successful grantees of the Homelessness Prevention and Rapid Re-Housing Program (HPRP). Specially, the HPRP estimated budget summary table in Section E of the substantial.
12/30/2009	481416	10-FI-HQ-00591	3/26/2010	Other Reasons	RT - Our company would like to have a list of all Assisted Living Facilities located in Virginia and Tennessee that currently have HUD loans
12/17/2009	481386	10-FI-HQ-00606	3/30/2010	Other Reasons	Copy of contract numbers C-OPC-22807 and C-OPC-22810, to include all task and delivery orders
12/22/2009	481387	10-FI-HQ-00608	2/17/2010	Other Reasons	Any and all records mentioning Thomas Safran Associates and/or Thomas Safran, Thomas Safran Properties from year 1986 to the date of HUD's response. Any and all records mentioning the treatment of overtime and annual income calculations regarding applica..
12/22/2009	481389	10-FI-HQ-00609	1/19/2010	Other Reasons	Rejection of property Country club village Green in Santa Carla, California
12/24/2009	481390	10-FI-HQ-00610	2/18/2010	Other Reasons	Copy of the Rent Comparability Study that HUD commissioned sometime between July 2009 and December 2009
12/15/2009	481476	10-FI-HQ-00657	1/22/2010	Other Reasons	Re: (RT) Requests information regarding Sierra Pacific Mortgage/Bank of America and any governmental entity (GSF)
7/27/2009	-	10-FI-HQ-00943	2/26/2010	Other Reasons	Copy of HUD Investigation report, case 09 09 10248
11/30/2009	482432	10-FI-HQ-01293	5/22/2010	Granted in full	FOIA Request
9/10/2009	-	10-FI-RQ3-00719	5/19/2010	Denied in part	FHA loan files for [REDACTED] all of whom are purchasers of condominium units at th..
10/21/2009	-	10-FI-RQ4-00166	11/24/2009	Granted in full	Mr. Bloodworth is requesting case number [REDACTED]
12/17/2009	481307	10-FI-RQ4-00568	2/18/2010	Granted in full	FOIA Request
12/10/2009	481343	10-FI-RQ4-00579	-	-	FOIA Request
12/17/2009	481353	10-FI-RQ5-00544	1/15/2010	Denied in full	All annual and five year agency plan submissions and amendments for the Aurora Housing Authority--IL-090 for the year beginning April 1, 2009. Several of the amendments were significant but were not made public nor was a public hearing held.

b6
b7c

Nichols, Kathy	10/9/2009	-	10-FI-RO9-00068	10/15/2009	Other Reasons
Ference, Cindy	11/4/2009	-	10-FI-ROX-00241	11/5/2009	Other Reasons
Hines, Cindy	7/6/2009	-	HQ	-	-
Action Office: ROI					
Total No of Cases for 'HQ' : 1001					
Trumpower, Lynne	1/2/2009	-	09-FI-ROI-00541	3/25/2009	Other Reasons
Stidman, Pete	1/22/2009	-	09-FI-ROI-00645	3/12/2009	Granted in full
VICKERY, JENNIFER	1/22/2009	-	09-FI-ROI-00659	3/5/2009	Other Reasons
Gonzales, Yanira	1/23/2009	-	09-FI-ROI-00669	3/17/2009	Granted in full
Vickey, Jennifer	1/22/2009	-	09-FI-ROI-00670	3/10/2009	Other Reasons

This e-mail follows our conversation today regarding the FOIA request dated September 3, 2009 on behalf of my client, [REDACTED]. I have since determined that I am specifically looking for any Statement of Record filed by Long Point Development, LLC (..

Request for a copy of the King County (WA) Housing Authority's Code of Conduct on file with HUD

RT - Request for copies of the discrimination complaint filed by the National Community Reinvestment Coalition in November 2008 against two of the nation's leading credit rating agencies

Requesting information in investigation and defense of the civil action hardwick Housing Company, LP v. Irving Oil Corporation, David Luce d/b/a David Luce Architect, Dale Wells Building Contractor, Inc. and Frank E. Pinette, Docket Number: S 1514-08 Cnc..

Requesting recent HUD inspections of properties managed by the Fields Corner CDC, located in Dorchester, Massachusetts. Says, he has information that they have failed at least some of these, potentially putting their management operation in jeopardy (seco..

WRITING AS COUNSEL TO [REDACTED] SEC 8 TENANT: REQUESTING DOCUMENTS BETWEEN HUD AND NEW HAVEN H.A.

Requesting copies of all mortgage prepayment notices received from December 12, 2008, through the present for all developments in Massachusetts, as well as any prepayment notices received before that date that have not already been provided. Also all..

As counsel for [REDACTED] Section 8 Housing Choice Voucher Program participant, she is requesting 1) each and every document submitted to the Region 1 office by the Housing Authority of the City of New Haven, in furtherance of its reporting requir..

b6

b6

*

b6

2/9/2009	09-FI-RO1-00793	2/17/2009	Other Reasons	COPIES OF INSPECTION REPORTS AT 330 GREENWICH AVENUE, NEW HAVEN, CT - PROPERTY OWNED BY DOUGLAS ODISHOO, NEW BRITAIN, CT
2/27/2009	09-FI-RO1-00902	3/17/2009	Granted in full	COPY OF MOR PERFORMED BY JEFFCO FOR SOUTH GREEN LOCATED IN MIDDLETOWN, CT. HARD COPY OR ELECTRONIC VERSION IS ACCEPTABLE
3/7/2009	09-FI-RO1-00987	4/8/2009	Granted in full	COPY OF HUD REGULATIONS SPECIFICALLY DEALING WITH THE NOTICE THAT LANDLORD HAVE TO GIVE NOTICE BEFORE ENTERING APARTMENTS
3/16/2009	09-FI-RO1-01061	3/25/2009	Granted in full	(1) All mortgage prepayment notices received from January 23, 2009 through the present for all developments in Massachusetts, as well any prepayment notices received before that date that have not already been provided. 2) All notices from owners or the...
3/12/2009	09-FI-RO1-01062	8/6/2009	Denied in part	They are in the process of appealing the Drain v. North Suffolk Mental Health Association (HUD Case No: 01-06-0037-4) determination, please consider this letter a request for information with respect to the above matter. Specifically, we seek all info...
4/1/2009	09-FI-RO1-01162	4/29/2009	Other Reasons	REFORMULATED FOIA REQUEST FROM [REDACTED] DOCUMENTS SENT FROM REGION 1 OFFICE OF FIELD OFFICE TO HANH B/W 9/1/06 AND THE PRESENT DATE, RE: OR RELATING TO: A) MOBILITY COUNSELING OR RELOCATION OF SEC 8 PARTICIPANTS; B) ACCESSIBLE UNITS OF PH...
4/3/2009	09-FI-RO1-01198	5/13/2009	Granted in full	Information regarding his application for the position of Director, Community Planning and Development (HUD Job Announcement 01-MSD-2009-0002: confirmation that my application was rejected...; reason that HUD officials determined that this ranking factor ...
4/3/2009	09-FI-RO1-01200	5/29/2009	Other Reasons	As counsel for [REDACTED] a participant in the Section 8 Housing Choice Voucher Program she is requesting the following documents: * All correspondence, including email sent from the Region 1 office of Field Office to Hanh between September 1, 200...

b6

b6

Fritsch, Maryam	3/9/2009	-	09-FI-RO1-01219	6/15/2009	Other Reasons	copy of the response from Steven Nere of the Wallingford Housing Authority to your complaint and appeal to the Department of Housing and Urban Development's Boston Regional Office.
Brancart, Christopher	3/19/2009	-	09-FI-RO1-01233	5/27/2009	Other Reasons	any information regarding any fair housing complaints against referenced entities or person, at any time since March 13, 1989, to the present, field with HUD or any substantially equivalent agency within HUD.
Gonzalez, Yania	4/6/2009	-	09-FI-RO1-01253	5/29/2009	Granted in full	Requesting copies of all mortgage prepayment notices received march 16, 2009 through the present for all developments in Massachusetts, as well as any prepayment notices received before that date that have already been provided. Also all notices from ...
Feng, Nancy	3/19/2009	-	09-FI-RO1-01302	5/26/2009	Other Reasons	Annual reports of non-profit PHAs in California and Massachusetts from 2000 - 2008.
Coyle, Marty	4/15/2009	-	09-FI-RO1-01306	5/28/2009	Denied in part	Requesting copies of all certified payrolls from HUD Project # 024-43095 (Summerhill Assisted Living) in Peterborough, New Hampshire. Also requesting the wage determination sheet for this federally funded project. In addition, to any clerk of the work rep..
LONDON, ROBERT	4/27/2009	-	09-FI-RO1-01361	5/21/2009	Granted in full	LIST OF OWNERS AND MANAGEMENT AGENTS IN CT THAT ARE REQUIRED TO HAVE FINANCIAL STATEMENT AUDITS IN ACCORDANCE WITH HUD REGULATIONS (SECTION 233E PROJECTS)
Korman, Henry	4/27/2009	-	09-FI-RO1-01389	7/7/2009	Denied in part	Request disclosure of information pursuant to the FOIA, submitted on behalf of the Chauncy hose Limited Partnership. The requesters seek disclosure of the following information: 1. any plans of action submitted to HUD pursuant to the Low-Income Housing..
Hall, Jonathan	5/5/2009	-	09-FI-RO1-01416	7/13/2009	Granted in full	Requesting records regarding the Peabody Housing Authority in Peabody, Massachusetts. More specifically, in electronic format if possible, please provide the most recent report on the PHA's management practices, referred to as SEMAP, the Section 8 Managem..

Heyman, Richard	4/28/2009	-	09-FI-RO1-01417	7/7/2009	Granted in full	Requesting the following information for the FHA insured multifamily project(s) on the attached list: Canton Village, Charlestown, Farnsworth House, Victoria Apartments, The Sterns Apartments, Ausonia Homes Associates LP, Vivendas Apartments, Avalon O.
RICCIO, FRED	5/5/2009	-	09-FI-RO1-01437	5/18/2009	Denied in part	SQUIRE VILLAGE, 48 SPENCER STREET, MANCHESTER, CT
Holvenstot, Kaylene	3/11/2009	-	09-FI-RO1-01463	6/5/2009	Granted in full	Requesting how man voluntary compliance agreements (VCAS) in each area exist in total in San Francisco, Los Angeles, Boston, and Chicago areas
MERTENS, CLAUDETTE	5/21/2009	-	09-FI-RO1-01557	6/18/2009	Granted in full	MOR PERFORMED BY JEFFCO FOR GEORGIAN MANOR, HILL CENTRAL COMMUNITY COOPERATIVE AND ST. MARY'S ELDERLY
Jochnick, Ann	5/14/2009	-	09-FI-RO1-01565	7/10/2009	Granted in full	Requesting documents related to Georgetown I & II Developments located in Boston, MA. All contracts, mortgages, agreements, notes, etc. HUD; Any documents regarding sale of the project, etc.; Any notices, corr.
Hoyman, Richard	6/5/2009	-	09-FI-RO1-01747	7/2/2009	Granted in full	Requesting the following information for the FHA insured multifamily projects listed below: 1) the name and address of the mortgagor, contact person, and phone number; 2) a copy of the mortgage not with any prepayment riders and modifications; Ston.
Mondshien, Sheila	6/4/2009	-	09-FI-RO1-01748	7/22/2009	Granted in full	Requesting copies of any Section 504, Title VI or Section 109 compliance reviews and/or complaint investigations involving the Newton housing Authority, over the last five years. Second, can you please provide written information on the number of Title VI.
Heyman, Richard	6/5/2009	-	09-FI-RO1-01783	7/13/2009	Granted in full	INFO ON MF PROPERTIES: GEER WOODS AND NURSING HOMES, BELLA VISTA PHASE II; MANSFIELD SCHATTERED SITE; MIDDLETWOODS OF FARMINGTON; TOWER EAST; CASA OTONAL; WEST HARTFORD HEALTH & REHAB CENTER; TALMADGE PARK HEALTHCARE; FEDERATION HOMES; COUNTRY VILLAGE; FI.
Peterson, John	6/19/2009	-	09-FI-RO1-01841	8/18/2009	Granted in full	PBCA CONTRACT
SCHAAF, MICHAEL	6/19/2009	-	09-FI-RO1-01847	7/22/2009	Granted in full	PROVIDE DATA DESCRIBING HUD SUBSIDIZED MF RENTAL PROPERTIES IN NEW BRITAIN, CT.

66

Motley, H. Gene	9/4/2009	09-FI-R01-02419	9/17/2009	Granted in full	Respectfully requesting a paper, or CD ROM disk of all multifamily properties under the Boston Multifamily Hub jurisdiction that have been designated as potentially troubled, troubled, or high risk as reflected in HUD's Inteded Real Estate Management System.
Jochnick, Ann	9/3/2009	09-FI-R01-02428	10/19/2009	Granted in full	Requesting all mortgage prepayment notices, received from June 1, 2009 through the present for all developments in Massachusetts, as well as prepayment notices received before that date that have not already been provided. All notices from owners or...
MERTENS, CLAUDETTE	9/14/2009	09-FI-R01-02464	9/23/2009	Granted in full	COPY OF THE MOST RECENT MOR PERFORMED BY JEFFCO FOR CHASE MANOR LOCATED IN NORWICH, CT
Chrsty, Michael	9/15/2009	09-FI-R01-02473	10/8/2009	Granted in full	Requesting copies of all documents, HUD's Boston Office concerning a meeting that occurred in June 2005 between Robert Cormier, Beverly Taylor, Morris Barry and Ernest S. Hayeck. Their request for records inc..
Caywood, Thomas	9/17/2009	09-FI-R01-02492	10/9/2009	Granted in full	Reporter seeking a copy of the plan submitted by the Worcester Housing Authority to HUD covering the housing of city police in public housing units
Chrsty, Michael	9/22/2009	09-FI-R01-02520	10/5/2009	Granted in full	Requesting copies of all documents, HUD's Boston office concerning a meeting that occurred in June 2005 between Robert Cormier, Beverly Taylor, Morris Barry and Ernest S. Hayeck. The request includes any and..
Bren, Albert	10/6/2009	10-FI-R01-00040	10/22/2009	Granted in full	Requesting a copy of communications emanating from the Woonsocket Housing Authority involving Albert G. Bren. They will gladly reimburse our office for whatever fees/costs may be incurred in reproducing and forwarding the documents.
ROSENER, ALAN	10/8/2009	10-FI-R01-00050	11/2/2009	Granted in full	REQUESTING CERTAIN RECORDS MAINTAINED BY HUD FOR THE PURPOSE OF INSPECTING AND/OR COPYING. REQUEST IS MADE PURSUANT TO THE FOIA ACT ON BEHALF OF ██████████ WHO REQUEST THAT ANY COSTS INCURRED IN CONNECTION WITH THIS REQUEST BE WAIVED BASED ON FINANCIAL..

STELLATO, FRANK	10/13/2009	10-FI-RO1-00065	10/28/2009	Granted in full	LIST OF BORROWERS THAT HAVE NOT YET REFINANCED USING 223(F) MECHANISMS
RIQUIER, MICHAEL	10/16/2009	10-FI-RO1-00112	11/3/2009	Granted in full	A COPY OF A NOTE MENTIONED IN A LETTER TO [REDACTED] AT FIRST AMERICAN CAPITAL GROUP DATED FEB. 9, 2009... FROG BRIDGE APTS, WILLIMANTIC, CT PROJECT NO. [REDACTED]
Grillo, Thomas	10/16/2009	10-FI-RO1-00121	10/19/2009	Granted in full	Please provide documents on HUD's Section 100 Loan Guarantee Assistance Program to Sawyer Enterprise's \$10 million for the W Hotel in Boston
Ricker, Nok-Noi	10/16/2009	10-FI-RO1-00122	10/28/2009	Granted in full	Requesting that HUD produce for inspection and copying all relevant records and correspondences to and from the Brewer Housing Authority and US department of Housing and Urban Development regarding actual, or potential conflicts between the Brewer Housing..
Gennaro, Anne	10/20/2009	10-FI-RO1-00136	11/18/2009	Granted in full	Requesting copies of the following: * HAP Original Contract * HAP Current Contract * Occupancy Information * Property Unit Information (Unit Information from REMS) * Rent Information from TRACs On the following projects: HUD#800008404 (Clairin..
COLLINS, TERRA	10/21/2009	10-FI-RO1-00141	12/4/2009	Other Reasons	COOP - [REDACTED] SECOND STONRIDGE 06606; LEASE AGREEMENT; MORTGAGE APPLICATION; MORTGAGE APPROVAL; ALL THE NAMES LISTED ON HUD AGREEMENT - THE KEY NAME: [REDACTED] ANY DOCUMENTS THAT HAS HER NAME AND S..
Mattison, Harry	10/21/2009	10-FI-RO1-00145	11/6/2009	Granted in full	Request copies of the the following: 1) current housing assistance payment contract for the Charleview Apartments in Allston, MA and nay changes related to the Charleview relocation. 2) inspection reports describing the physical condition of the C..
LILLY, LORENZO	10/27/2009	10-FI-RO1-00178	11/16/2009	Other Reasons	COPIES OF LATEST AND ORIGINAL BY LAWS FOR BOTH TUSCAN PROPERTIES IDENTIFIED BY HUD AS HAVING LEAD BASED PAINT
Peterson, John	10/27/2009	10-FI-RO1-00179	11/18/2009	Granted in full	LIST OF PROPERTIES THAT HAVE BEEN IDENTIFIED BY HUD AS HAVING LEAD BASED PAINT

6-6

6-6

Schiavone, Mario	10/27/2009		10-FI-RO1-00184	12/16/2009	Granted in full	Requesting complaints filed with HUD for the last five years as he/she is attaining statistical information through MCAD. They would like to know the cases filed, nature of the cases, cases resolved and how they were resolved. Also any complimentary in...
Sabel, Robert	10/26/2009		10-FI-RO1-00215	11/30/2009	Granted in full	Requesting access to copies of the following documents related to the demolition, or disposition of public housing units in Woonsocket, RI.: (A) Scattered Sites, (B) Veterans Memorial Family Complex & (C) Morin Heights Family Complex. Also they are request...
Mattoli, Christopher	10/30/2009		10-FI-RO1-00216	12/15/2009	Granted in full	Requesting a copy of all certified payroll records for Barr Incorporated, GDS Contracting, and Abbot and Sons Floors for any work done for the aforementioned project. In addition, to a copy of the wage determination sheets for this project. If there a...
Edwards, Zach	7/29/2009		10-FI-RO1-00227	1/8/2010	Other Reasons	Any correspondence between HUD and either Rosa Scarcellie or any agent representing Stanford Management from 2005 to present, any grants, contracts, procurements, tax credits, or loans awarded to Stanford Management from 2005 to present, and any INFORMATION ON THE NORTH STREET TOWN HOUSE APTS: HUD CONTRACT RENEWAL DATES; LATEST INSPECTION REPORT; LAST M.O.R.; COPY OF SEC 8 CONTRACT
LAPORTO, JEFFREY	11/4/2009		10-FI-RO1-00246	12/4/2009	Granted in full	Requesting any documents that the city of Boston has submitted to HUD for "Project Pride" program since January 1, 2000, and the amounts that HUD has paid to the City of Boston under this program. Moreso specifically the addresses of the houses that wer...
Dickey, James	11/4/2009		10-FI-RO1-00311	12/17/2009	Granted in full	COPY THE THE MOST RECENT MOR PERFORMED BY JEFFCO FOR ST. MARY'S ELDERLY, EAST HARTFORD, CT. HARD COPY OR ELECTRONIC VERSION ACCEPTABLE.
MERTENS, CLAUDETTE	11/10/2009		10-FI-RO1-00328	11/18/2009	Granted in full	

Stanton, Mike	11/19/2009	10-FI-RO1-00376	1/12/2010	Granted in full	Requesting information regarding Cathedral Square Apartments in Providence, RI. Seeking information on the mortgage size and holder, who owns and who manages the apartments, how much the owner collects in rents and any other income, in addition how much.
Cont, Richard	11/12/2009	10-FI-RO1-00378	11/25/2009	Granted in full	Requesting a copy of the entire file for Young's Tavern Apartments, LLC and [REDACTED]. Please notify their office of the charge for this request.
MERTENS, CLAUDETTE	11/19/2009	10-FI-RO1-00380	12/4/2009	Granted in full	most recent mor performed by Jeffco for freshwater pond located in enfield, ct
Nehill, Sean	11/23/2009	10-FI-RO1-00397	12/22/2009	Granted in full	Request copies of any and all documents related to HUD case No. [REDACTED]. City of Boston, et al). As part of this request, the City specifically seeks correspondence ("closure documents") either sent, or received by h...
Hart, Frank	11/17/2009	10-FI-RO1-00429	12/22/2009	Granted in full	Request copy of the 2009 Capital Needs Assessment as it relates to the mattapan/Morton/TAB II Apartments. HAP Contract numbers MA06-E000-024; MA06-E000-023. MA06-E000-022
Coyle, Marty	11/19/2009	10-FI-RO1-00430	1/5/2010	Granted in full	Requesting information on HUD Project # 024-EE-112 on hayward Street in Manchester (Hayward Street Elderly Apartments). They are requesting copies of certified payrolls, or access to review and copy payroll records. Also the name of the clerk of the works.
ZIEGLER, SCOTT	12/1/2009	10-FI-RO1-00438	12/4/2009	Granted in full	COPY OF THE RECENT RSC FOR EASTGATE APARTMENTS PREPARED BY [REDACTED]
Liben, Judith	12/1/2009	10-FI-RO1-00440	12/16/2009	Granted in full	Requesting the provision of a list of those Massachusetts housing authorities that have submitted proposals to federalize state public developments. Including any HUD information about which developments are proposed for federalization, whether those deve...
Nehill, Sean	11/23/2009	10-FI-RO1-00445	12/22/2009	Granted in full	Requesting copies of any and all documents related to HUD Case No. [REDACTED]. City of Boston, et al). As part of this request, the City specifically seeks correspondence ("closure documents") either sent or received b...

b6

b6

b6

b6

Mckeon, Kevin	11/30/2009		Request access to and copies of the following: * Correspondence including electronic mail between the following former member of Congress Charles bass of New Hampshire (1995-2007), or his staff and the US Department of Housing and Urban Development - R..				Granted in full
Coyle, Marty	12/14/2009	10-FI-R01-00526	2/2/2010	Other Reasons			
Ammann, Laurie	12/14/2009	10-FI-R01-00528	1/6/2010	Granted in full			
Lundley, J. Daniel	12/14/2009	10-FI-R01-00529	1/14/2010	Other Reasons			
Walter, Lanny	12/31/2008	09-FI-R02-00562	2/11/2009	Granted in full			
Shklyar, Albert	1/9/2009	09-FI-R02-00564	1/21/2009	Granted in full			
Klein, Henry	1/9/2009	09-FI-R02-00566	2/12/2009	Granted in full			
Bishop, Samaad	1/21/2009	09-FI-R02-00621	1/23/2009	Granted in full			

Action Office: RO2
Total No of Cases for 'RO1' : 78

b-6

b-6

b-6

Buchwaler, David	1/21/2009		09-FI-RO2-00623	2/23/2009	Granted in full	Requesting a complete copy of the rent comparability survey (s) prepared for and used by the NY office in making its rent determination for Audubon Apartments, Section 8 Number NY 36-0011-111, in response to the project's request to renew the contract pur.
McCarthy, Laura	1/21/2009		09-FI-RO2-00631	1/28/2009	Granted in full	Requesting information on Reemeder housing complex located in Blyn, NY 12207. Building address is 580 Sutter Avenue, 313 Alabama Ave, 585 Blave Avenue, and 350 Sheffield Avenue. 1. When was the complex placed in foreclosure by HUD? 2. Who were the owne.
Saracco, Thomas	1/21/2009		09-FI-RO2-00632	3/5/2009	Granted in full	Please provide All DOCUMENTS and ELECTRONICALLY MEMORIALIZED INFORMATION regarding the promotion if [REDACTED] from a Grade 12 position in the New York Office of Public Housing to a Grade 13 position. Include all applications received, all Listing of all multiramily projects constructed under Section 221d(4) located in the NYC Metropolitan Area (5 boroughs) as well as Long Island (Nassau and Suffolk counties).
Schiner, Curt	1/26/2009		09-FI-RO2-00660	1/26/2009	Granted in full	Requesting information pertaining to a law suite and allegations that the infant plaintiff, [REDACTED] was burned by hot water flowing from the bathtub faucet in the above date, at the above referenced building
Saracco, Thomas	1/27/2009		09-FI-RO2-00671	1/28/2009	Granted in full	Please provide the position descriptions for: 1. Victor Oluwole- Senior Revitalization Specialist GS-14 2. Sonia Burgos-Special Assistant GS-15 3. Aurelia Toledo GS-13 4. Public Housing Revitalization Specialist GS-12 Agree to pay all cost associ.
Saracco, Thomas	1/27/2009		09-FI-RO2-00672	1/28/2009	Granted in full	Please provide Year End Performance appraisals for Thomas Saracco from the fiscal years 1992 through 1999
Saracco, Thomas	1/27/2009		09-FI-RO2-00673	1/28/2009	Granted in full	Please provide position description for Cheryl Lightfoot. Agree to pay all cost associated with the request
Lippincott, Edward	1/29/2009		09-FI-RO2-00682	2/12/2009	Granted in full	requests a complete list of HUD-insured / State Agency financed properties in that have project based Section 8 rent subsidy.

Sciortino, Dina	2/2/2009	09-FI-RO2-00701	2/2/2009	Granted in full	Documents pertaining a HUD decision, which dismissed a discriminatory claim filed by the National Fair Housing Alliance (NFHA) against Peter Riolo Real Estate Agency of Hastings-on-Hudson, NY
Reed, Megan	2/2/2009	09-FI-RO2-00702	2/25/2009	Granted in full	A copy of the contract of sale submitted to HUD for Tivoli Towers, located at 49 Crowne Street in Brooklyn, between [REDACTED]
Davis, Dolly	2/2/2009	09-FI-RO2-00710	3/2/2009	Granted in full	1. Any and all modifications made to contract number R-PHI-00902 after modification number 9; 2. Any all correspondence between the Department of HUD and president from November 1, 2007, to the present relating to contract number R-PHI-00902; 3. Any..
Everitt, Julie	1/27/2009	09-FI-RO2-00715	2/23/2009	Other Reasons	202 Application Scoring for Greece Baptist Project
Saracco, Thomas	1/27/2009	09-FI-RO2-00734	2/27/2009	Granted in full	Requesting position description for Chert Lightfoot
Riegel, Michael	2/3/2009	09-FI-RO2-00738	3/6/2009	Granted in full	Requests copy of Technical Processing Review and Findings Memoranda for 014-EE273
Eventt, Julie	2/9/2009	09-FI-RO2-00778	3/12/2009	Granted in full	014-EE271 - Long Pond, Greece, NY - copy of technical processing review and findings memoranda
Schaab, Bill	2/20/2009	09-FI-RO2-00841	3/3/2009	Granted in full	copy of 1/13/09 letter from [REDACTED] /BMHA - regarding contract with American DND
Fried, Morton	2/24/2009	09-FI-RO2-00850	2/24/2009	Granted in full	1. All of the following information requests apply to all Assisted Multiple Dwelling Housing Buildings (MDHB) programs under the jurisdiction of your New York office. 2. Requesting information on all MDHB containing 25 units or more 3. Requesting all in..
Boddie, Terrence	2/24/2009	09-FI-RO2-00852	3/10/2009	Granted in full	1. Homeownership vouchers under 24 C.F.R. Part 982 2. Copies of 24 C.F.R. 3960 & 982.553 3. Information and applications on home repair services grant for older and disabled home owners under 42 U.S.C.A. 12806. 4. I would also like all information and a..
Kolar, Mary	2/24/2009	09-FI-RO2-00853	3/17/2009	Granted in full	Requesting Section 8 Mark-up-to-Market renewal contract, effective February 1, 2009.

b-6

b-6

Provost, Jim	2/24/2009	09-FI-RO2-00854	3/27/2009	Granted in full	1. All Housing Assistance Payment H.A.P. Contracts, with exhibits, entered into between HUD and the owners of the project or assigned to the owners and any amendments there to; 2. all regulatory agreements entered between HUD and the owners of the project.
Jones, Johnie	2/25/2009	09-FI-RO2-00859	2/27/2009	Other Reasons	Requests information for homeowners that have adjustable rate mortgages with HUD/FHA
Funk, Marureen	2/26/2009	09-FI-RO2-00874	3/11/2009	Granted in full	Requesting a copy of the letter sent to the City of Poughkeepsie, regarding the Public Safety Building at 505 Main Street Pughkeepsie, NY. This building houses the City of Poughkeepsie Fire Department and a substation of the police department
Finger, Thomas	2/20/2009	09-FI-RO2-00879	4/10/2009	Other Reasons	Buffalo Urban Renewal Agency - copies of budgets, audit reports, 2008 Annual Action Plan, Five Year Consolidation Plan
Arker, Allan	3/3/2009	09-FI-RO2-00906	3/31/2009	Granted in full	Information regarding the projects listed - Owners name and contract address and phone number - Mortgage amount and expiration date - Amount of units in the project.
Johnson, Judith	3/3/2009	09-FI-RO2-00907	3/12/2009	Granted in full	477221 Low Income Housing tax Credit AND Annual Contributions Contract Unit questions. Assigned to Edward DePaula Director of Public Housing.
Napoli, James	3/3/2009	09-FI-RO2-00908	4/13/2009	Granted in full	Requesting a complete copy of the inspection and/or investigation conducted on property for victim [redacted] who was injured as a result of an accident that occurred on 2/17/07. Injuring was advised that ..
Sinha, Anita	3/3/2009	09-FI-RO2-00910	5/6/2009	Granted in full	1. The three most recent resident characteristics (RCR) reports for all public housing by "project" (the level of information) in New York City. Each report should include these six categories of data: Units, income, total payment, race/ethnicity, household.
Kane, Eileen	3/3/2009	09-FI-RO2-00912	3/17/2009	Granted in full	Relly Mortgage Associated, L.P. loan number # [redacted] was paid in full but is requesting original/records/paperwork for Project [redacted]
Carroll, Timothy	3/4/2009	09-FI-RO2-00925	3/25/2009	Other Reasons	Seeking information detailing the selection process at Church Towers property in Hoboken. Assigned to Walter Kreher, Director of Multi Family Housing

b6

b6

3/5/2009	Ammann, Laurie	Requests copies of the following: See attached.	09-FI-RQ2-00942	5/15/2009	Granted in full
3/5/2009	Hootendorf, Stephanie	Assigned to Walter Kreher Director of Multi Family Housing requests a copy of the 202 application submitted by the Knights of Columbus.	09-FI-RQ2-00943	5/14/2009	Granted in full
3/3/2009	Tuholski, Jill	Assigned to Mary Ann Diake-Stern of Multi Family Housing Request copies of all documentation relative to Sec. 8 benefits received by ██████████ - Niagara Falls, NY	09-FI-RQ2-00950	3/6/2009	Other Reasons
3/4/2009	Tuholski, Jill	Request copies of all documents relating to Section 8 benefits received by ██████████	09-FI-RQ2-00952	3/6/2009	Other Reasons
3/9/2009	Starker, Oscar	Requesting related to the Trump Village Section 4 Inc, located at 2929 West 5 Street, Brooklyn, NY 11224. 1. What is the full extent and size of the Trump Village in Brooklyn, of which Trump Village 4, Inc. is part? a. Number of buildings, with number o...	09-FI-RQ2-00960	3/19/2009	Granted in full
3/10/2009	Boddie, Terrence	Please provide with a listing of all Section 8 properties in Queens and Brooklyn New York, as well as information on rental/purchase assistance programs for individuals with disabilities and is homeless. Please provide any information on how can I fi...	09-FI-RQ2-00970	4/7/2009	Granted in full
3/13/2009	Brown, Leesther	Requesting a copy of the report submitted by ██████████ who was contracted as a Board Advisor by HUD during the time period December 2007 thru April 2008. Also respectfully requesting any and all reference to myself (Leesther Brown) not to exclude ..	09-FI-RQ2-01021	4/9/2009	Granted in full
3/13/2009	Locurto, Michael	Requests copies of the Monitoring Report of the City of Buffalo Block Grant Program in March 2009	09-FI-RQ2-01028	4/2/2009	Granted in full
3/9/2009	Kelly, Geoff	request copies of Monitoring Report - City of Buffalo Block Grant Program	09-FI-RQ2-01033	4/2/2009	Granted in full
3/17/2009	Mast, George	Request copy of the HUD letter sent Feb 5, 2009 to the owner of Northgate 1 apts. Assigned to Walter Kreher, Director of Multi Family Housing	09-FI-RQ2-01036	3/19/2009	Granted in full
3/17/2009	Harris, Wanda	Requests information about rent subsidies, certification's, adjusted income methods, interims, allowable deductions and calculations. Assigned to Walter Kreher Director of Multi Family Housing	09-FI-RQ2-01039	4/15/2009	Granted in full

b-6

b-6

b-6

Okopal, Andrew	3/18/2009	09-FI-RO2-01051	4/15/2009	Granted in full	Seeking a copy of HIV/AIDS Grants and any grants- including amendments and extensions- awarded to, or which provide funding for, persons with HIV/AIDS housed by The City of New York for the years 2009.
Waters, Tom	3/18/2009	09-FI-RO2-01052	4/7/2009	Granted in full	Preparing an annual report on the state on NYC subsidized housing stock. Examining the HUD multi-family assistance database to see what changes occurred in 2008. Wants to know if Bedford Gardens was a Section 236 decoupling.
Marrone, Nancy	3/18/2009	09-FI-RO2-01054	4/9/2009	Granted in full	1. Requesting a copy of all applications submitted to HUD by the Owner/ or its agents in the years 2007-2009 for rent increases at the premises and all correspondence between HUD, the owner and local housing authorities relating thereto. 2. Copy of all appl..
Nunn, Alexi	3/18/2009	09-FI-RO2-01055	4/15/2009	Granted in full	1. The three most recent Resident (RCR) for all public housing by "project" (the level of information) in NYC. Each report should include these six categories of data: Units, Income, Total Tenant Payment, Race/Ethnicity, Household, and Length of Stay. . .
Radison, Joseph	3/18/2009	09-FI-RO2-01057	4/14/2009	Granted in full	Requesting any and all information that HUD has from its agreement with HPD to take over the properties HUD had foreclosed on under the 203K program, when they were taken over in foreclosure, by either the original lender or by HUD, in cooperation with th..
Rubinstein, E	3/20/2009	09-FI-RO2-01072	3/23/2009	Granted in full	Reference to Development: Street Housing Development Corp. 1. The original amount of the mortgage. 2. The maturity date of the mortgage. 3. The interest rate. 4. The date to which principal and interest have been paid. 5. The unpaid prin..
Rodriguez, Aisha	3/23/2009	09-FI-RO2-01082	4/21/2009	Granted in full	Requesting to know if property was under HUD. Also requesting to know the amount of rent that HUD was paying at the time that (One bedroom) in the subject building terminated
Brancart, Christopher	3/24/2009	09-FI-RO2-01101	3/26/2009	Granted in full	FOIA Request for Fair Housing Complaints, following entries are on attached scan document list

b6

b7c

Reed, Megan	3/26/2009	1234567	09-FI-RO2-01110	4/7/2009	Granted in full	A copy of the CGI management review submitted to HUD for 2059-2071 Madlosan Avenue in Manhattan
Delaney, Thomas	3/26/2009	0	09-FI-RO2-01111	3/26/2009	Granted in full	Requesting certified complete and entire copies of any and all documents that relate to the tenancy of [REDACTED] for the known period of the commencement of the lease on or about June 2003 through the date of eviction o...
Meyer, Brian	3/27/2009	0	09-FI-RO2-01127	3/30/2009	Granted in full	Copy of Buffalo CDBG Monitoring Report
Brason, Erika	3/30/2009	0	09-FI-RO2-01127	3/30/2009	Granted in full	Copy of March 2009 Buffalo CDBG Monitoring Report
Smith, Mary Neagle	3/31/2009	0	09-FI-RO2-01140	3/31/2009	Granted in full	Requesting access to all records pertaining to Jefferson Union Management Association, 4 Union Place, Tuckahoe, NY 10707 (including all financial statements and cancelled checks).
Muhammad, Abraham	4/3/2009	-	09-FI-RO2-01211	4/7/2009	Granted in full	Copy of the Buffalo CDBG Monitoring Report
Kearns, Michael	4/6/2009	-	09-FI-RO2-01212	4/7/2009	Granted in full	Copy of Buffalo CDBG Monitoring Report
Elmuza, Deborah	4/8/2009	-	09-FI-RO2-01220	4/7/2009	Granted in full	Provide all documents and electronically memorialized information regarding my application for the position of public housing revitalization specialist, 06-MSR-2009-0005Z and 06-DEU-2009-0005Z
Lungarello, Mark	4/8/2009	-	09-FI-RO2-01222	5/6/2009	Granted in full	Records with "perceived irregularities" shared with HUD, both those with and without Subpoena Duces Tecum; these records specifically referenced in Jan. 12, 2009 from Chairman Declino addressed to Village Mayor [REDACTED]
Bishop, Melissa	4/9/2009	-	09-FI-RO2-01238	6/12/2009	Granted in full	Provide a copy of file regarding [REDACTED]
Gary, Kevin	4/9/2009	-	09-FI-RO2-01244	6/12/2009	Granted in full	Request on Project [REDACTED] "Project" shall include the assessment or the investigation of the condition and/or the contamination, including any and all potential environmental matters, as well as the decontamination and/or decon...
Freiberg, Fred	4/14/2009	-	09-FI-RO2-01265	5/8/2009	Granted in full	1. HUD Secretary determinations issues under Section 807 (b) (2) (A) of the Fair Housing Act, 42 U.S.C. 3607 (b)(2)(A) 2. All correspondence between HUD and the NY State Division of Human Rights(DHR) relating to requests for HUD Secretary determinations..

b-6

b-6

b-6

Pittsburg, Adam	4/15/2009	09-FI-RO2-01269	4/15/2009	Granted in full	a. Any and all Real Estate Inspection Assessment Center Physical Inspection Summary Reports for [redacted] from April 2004 to present including any and all corresponding instructions and/or guidelines on how inspections are conducted..
Seelochan, Veena	3/25/2009	09-FI-RO2-01282	5/20/2009	Granted in full	Consolidated Plan for City of Bayonne. Final response attached 05/20/2009 RE: on behalf of [redacted] Plaintiff v. Emerald Management Corp
Swan, James	4/17/2009	09-FI-RO2-01283	5/14/2009	Other Reasons	Requests a list of contacts names Public Housing Authorities.. Assigned to Edward Depaula Director of Public Housing
Lee, Alex	4/22/2009	09-FI-RO2-01318	5/6/2009	Granted in full	Requesting information on [redacted] HUD Property ID: [redacted] -Physical conditions Assessment Report -Rehab Escrow Deposit Agreement -Mortgage Restructuring and Rental Assistance Sufficiency Plan
Mitchell, Bertha	4/17/2009	09-FI-RO2-01325	5/21/2009	Granted in full	Copy of Buffalo CDBG Monitoring Report and any response by the City to HUD
Lesser, Benjamin	4/24/2009	09-FI-RO2-01347	5/5/2009	Granted in full	Requestor will like to get a copy of the "inspection summary report" for each of the properties listed below. The project ID number is next to each property. Thanks. 1. Sound View Houses (NY005220H) 2. Sedgwick Houses (NY005183B) 3. Pelham Parkway H..
Kapoor, Mannu	4/28/2009	09-FI-RO2-01391	4/28/2009	Granted in full	A. All information regarding my tenancy at Temple Court Apartments [redacted] 33 K Street Washington, DC B. All information regarding the contracted HUD funded temple court apartments at 33 K street
Langan, Scott	4/28/2009	09-FI-RO2-01392	4/30/2009	Granted in full	Request a list of Not for Profit 236s, 221d(3)s, and 202s pre-1981
Ammann, Laurie	4/29/2009	09-FI-RO2-01406	6/4/2009	Granted in full	Requests copies of the contracts for Villa Victoria Apts. 133 7th Ave, Newark, NJ 07104
Shaw, Danielle	5/5/2009	09-FI-RO2-01413	5/13/2009	Granted in full	Requesting a certified copy of all inspection records, including but not limited to Inspection Checklists for inspections and reinspections conducted per month fro..

b-6

b-6

b-6

b-6

Vigdorichik, Alla	3/23/2009	09-FI-RO2-01425	5/21/2009	Granted in full	any and all contracts between ATA Housing Corporation and Daniel Cole, Managing Agent, for 216 Rockaway Avenue, Brooklyn, New York; major improvement operation report for 216 Rockaway Avenue, Brooklyn, New York; and any records/accident reports filed reg.
Read, Phillip	5/4/2009	09-FI-RO2-01435	5/14/2009	Granted in full	Requests the Feb 26 response from Essex County's Economic Development Corp. to the HUD audit. Assigned to Alan Gelfand
Rodriguez, Angela	5/6/2009	09-FI-RO2-01436	6/19/2009	Granted in full	Requests copies of the following documents from July 2007-present re: Sheltering Arms 2 Broadway, Paterson NJ. Assigned to Kathleen Naymola, Director of CPD. Final response attached
Holtz, Myron	5/11/2009	09-FI-RO2-01456	5/14/2009	Granted in full	A list of non-decoupled 236 developments in NYC.
Mitchell, Berntha	5/7/2009	09-FI-RO2-01461	5/21/2009	Granted in full	Requests copy of HUD's response to City of Buffalo's Annual Action Plan
Thaler, Howard	5/14/2009	09-FI-RO2-01487	6/23/2009	Granted in full	Requesting copies of the following documents and items that are in or were in the possession of the E.B.I. which all relate to the case # [REDACTED]
Reed, Megan	5/14/2009	09-FI-RO2-01488	6/15/2009	Granted in full	A copy of all 223f mortgage documents, including the mortgage note, for 2059-2071 Madison Avenue in New York, NY
Platt, Stuart	5/13/2009	09-FI-RO2-01492	6/19/2009	Granted in full	Requests documents for Frida Godin, LLC Project based Certificate Program 1025- Collins Ave, Collingswood, NJ. Assigned to Edward DePaula Director of Public Housing. Final response attached
Gramlich, Ed	5/19/2009	09-FI-RO2-01534	5/19/2009	Granted in full	1. The letter (or other similar written document) informing Westchester County that their 2009 Consolidated Plan was not approved, along with any attendant instructions regarding the obligation and/or expenditure of HUD funds from prior fiscal years, as w...
Marrone, Nancy	5/19/2009	09-FI-RO2-01540	6/9/2009	Granted in full	Can you let me know if HUD approved a rent increase for Parkledge within the past year or so and send me a copy of your approval letter.
Scher, Ann	5/20/2009	09-FI-RO2-01543	5/20/2009	Granted in full	Requesting a copy of a letter by Mr. Ryan D. Mitola, Esq., from the law firm of Schneider & Co, regarding the Turin Housing Development Fund Company, Inc.

b7c

Marrone, Nancy	5/21/2009	09-FI-RO2-01551	6/26/2009	Granted in full	Mark Sojo of Marathon Development advises me he rec'd approval from HUD to increase rents last year, can you send me a copy of the approval
Hickson, Willie	5/22/2009	09-FI-RO2-01559	6/18/2009	Granted in full	Requesting a FOIA about my building Stevensons Towers in the Bronx at 831 Bartholdi Street. I need to know if you have the following: 1. Do you have any records pertaining to the building's completion date, i.e. when it was constructed? 2. What year...
Murry, Irene	5/29/2009	09-FI-RO2-01595	6/25/2009	Granted in full	Requesting all information pertaining to a letter addressed to me by Conifer Realty, dated on May 14, 2009. A letter which indicated that [redacted] was no longer eligible to reside @ Woodland Townhouse / Liberty Townhomes. Also, the letter w...
DiMartino, Lindsey	6/1/2009	09-FI-RO2-01604	6/11/2009	Other Reasons	requests information about a database or list of current applicants for funding for HUD 221D4 and HUD 20 loan programs. Final response attached 06/05/09
Ortega, Manuel	6/1/2009	09-FI-RO2-01605	7/8/2009	Other Reasons	request for certified payroll records and wage determination for: [redacted] Final response attached
Heaney, James	6/1/2009	09-FI-RO2-01608	6/17/2009	Granted in full	Requests copies of correspondence between HUD and City of Buffalo regarding One Sunset Restaurant
Houghtaling, Anne	6/2/2009	09-FI-RO2-01610	6/12/2009	Granted in full	Request all copies regarding the NFHA from April 1, 2005 to May 29, 2009. NFHA also asks for any documents produced by HUD pursuant to such a request. NFHA request waiver of any fees associated with the Department's responses to this FOIA.
Cotto, Dons	6/2/2009	09-FI-RO2-01611	6/15/2009	Granted in full	Under the Freedom of Information Act, I would like a list of owners who receive HUD assistance or HUD subsidies in New York City. I have started my own property management company and would like this list.
Boddie, Terrence	6/2/2009	09-FI-RO2-01613	6/10/2009	Granted in full	Requesting copies of 1. Standard Forms and Certifications - 66FR11664, 2. Community Development Technical Assistance - 66 FR 11695, 3. Community Outreach Partnership Centers (COPC) - 66 FR 11725, 4. Fair Housing Initiatives Program (FHIP) - 6611791 5. Hous...

b-6
b-6

Mc Gloun, Darnelles	5/24/2008	Request copies of awarded proposals for CFDA 14.314 and 14.149 Refer to 08-FI-HQ-00940	09-FI-RO2-01620	10/6/2009	Other Reasons
Langan, Scott	6/5/2009	Request a list of Not for Profits Section 202's from 1981 to 1991 under FOIA	09-FI-RO2-01690	6/15/2009	Granted in full
Vincent, Isabel	6/5/2009	Under FOIA legislation, we are requesting information about Gateway Plaza in Battery Park City. Specifically, we would like details about the developer and the financial backer of the project in 1980	09-FI-RO2-01691	6/23/2009	Granted in full
Heyman, Richard	6/8/2009	On the attached list requesting information for the FHA insured multifamily project (s) on the attached list: 1. The name and address of the mortgagor, contact person and phone number; 2. A copy of the mortgage note with any prepayment riders;	09-FI-RO2-01709	6/25/2009	Granted in full
Heyman, Richard	6/5/2009	Name/address/copy of mortgage note for various properties	09-FI-RO2-01720	7/20/2009	Granted in full
Marrone, Nancy	6/9/2009	RE: Broadway Terrace Apartments, 182 No. Broadway, Yonkers, NY. Property ID No. 800014859 1. Mortgage Agreement 2. Regulatory Agreement 3. Equity and Regulatory Agreement 4. Agreement for Interest Reduction Payments 5. Housing Assistance Payments	09-FI-RO2-01729	6/26/2009	Granted in full
Lavelle, Eileen	6/9/2009	Request Section 8 records for [REDACTED] Relevant Dates: December 21, 1990 - January 1, 1998 Location: 269 South First Avenue, Second Floor, Mount Vernon, New York	09-FI-RO2-01730	6/10/2009	Granted in full
Moore, Tina	6/9/2009	I am seeking access to all approved applications for Federal Recovery Act Assistance funds through HUD as part of CFDA program number 14.317 - Section 8 Housing Assistance Payments Program. I am seeking only those applications that were approved, and..	09-FI-RO2-01733	6/12/2009	Granted in full
Vincent, Isabel	6/10/2009	Requesting information about Gateway Plaza in Battery Park City, would like details about the developer and the financial backer of the project in 1980	09-FI-RO2-01744	6/10/2009	Granted in full
HEYMAN, RICHARD	6/5/2009	requests information on the attached list of FHA insured multifamily projects, assigned to Walter Kreher, Director of Multi Family Housing	09-FI-RO2-01761	7/20/2009	Granted in full
Muhammad, Abraham	6/5/2009	Requests copy of City's Response to Monitoring Report (Buffalo)	09-FI-RO2-01770	7/30/2009	Granted in full

b6

Fleisher, Lisa	6/15/2009		09-FI-RO2-01781	7/17/2009	Other Reasons	requests a list of condo developms that requested FHA approval for the years of 2005, 2006, 2007, 2008, and 2009 including the address and numbers of units of each. Assigned to Stuart Mindes of Single family. On 07/17/2009 referred to Sheppard Van W.
Hamilton, Brad	6/16/2009		09-FI-RO2-01784	7/2/2009	Granted in full	Under FOIA law, I'm requesting information about any HUD insurance, grants, loans or financial assistance of any kind that might have been given to the following organizations and individuals. Companies: The Clinick Organization, Inc. Clinico Investo..
Abate, Joseph	6/16/2009		09-FI-RO2-01786	7/14/2009	Granted in full	Please consider this as a FOIL request for that report and subsequent HUD field inspection of all 200 units. I would also like a list of site visits by HUD staff. Last year you required that each and every unit be inspected and pass REAC as well as t..
Reed, Megan	6/18/2009		09-FI-RO2-01816	6/18/2009	Granted in full	A copy of all paper work related to the requests from [REDACTED] and authorizations from HUD from 2009 for reserves funds for elevator repairs in Tivoli Towers.
Cotto, Doris	6/19/2009		09-FI-RO2-01837	6/23/2009	Granted in full	Requesting the names and addresses of the owners in NYC whose properties are subsidized or receive subsidies from HUD. Would like the names of owners of Multi-Family housing developments
Boddie, Terrence	6/19/2009		09-FI-RO2-01838	6/25/2009	Granted in full	Requesting information on the F.H.A Single Family Programs and applications to the programs. As to the HUD 203 K Program and a listing of all approved lenders. The geographic areas 1. Queens, NY 2. Brooklyn, NY 3. Long Island, NY 4. Essex County, NJ 5. Or..
Fraizer, Charlene	1/9/2009		09-FI-RO2-01882	7/15/2009	Granted in full	Requesting information pertain to the resident she lived at for twenty-four years, Brownsville Gardens Apartments
Bartlett, Margaret	5/28/2009		09-FI-RO2-01887	7/24/2009	Granted in full	any document, information in paper or electronic form, relating to HUD's Troubled Assets Projects Program Financial Assistance Contract for non-insured projects entered between HUD and Linden Plaza Associates, HUD project number 012-000IN, to include any ..

6-6

Hepburn, Jennifer	6/30/2009	09-FI-RO2-01915	8/13/2009	Granted in full	1. Requesting HUD grant of YWCA of White Plains & Central Westchester 2. Requesting Application of YWCA of White Plains & Central Westchester 3. The roofing was done summer of 2008, can you please verify that it was in fact required before the renovatio..
Lim, Victor	6/30/2009	09-FI-RO2-01916	7/28/2009	Granted in full	Under the Freedom of Information Act, please provide any and all information (including case names, case numbers, copies of complaints and claims involving the following parties: 1. Greenwich Gardens 2. Broadw..
Tirella, Trica	7/7/2009	09-FI-RO2-01958	8/6/2009	Other Reasons	requests of copy documents for Guttenberg HA board Members. final response added 07/29/2009
Froonjian, John	7/7/2009	09-FI-RO2-01959	8/26/2009	Denied in full	Requests to obtain reports related to Community Development Block Grants monies sought and received by Atlantic City, NJ. Assigned to Kathleen Naymola, Director of CPD. Final response attached on 0/26/09. Signed by Dave Johnson
Read, Phillip	7/14/2009	09-FI-RO2-01986	7/27/2009	Granted in full	requests HUD's latest June Letters to Essex County regarding the audit of the county Economic Development Corp
Schiner, Curtis	7/17/2009	09-FI-RO2-01999	8/10/2009	Granted in full	Request the complete file maintained by the Section 8 Department concerning all violations, complaint reports, witness statements, investigation, inspection reports, apartment appliance inspections and hearing transcripts for the building Kwong Grand Stre..
Manriquez, Joan	7/21/2009	09-FI-RO2-02009	7/23/2009	Granted in full	Under FOIA, I would like to request two opinion letters published by HUD: ILS Nos. 30824 and 30472
Murphy, Norman	7/21/2009	09-FI-RO2-02011	9/17/2009	Granted in full	PLEASE provide ALL DOCUMENTS and ELECTRONICALLY MEMORIALIZED INFORMATION regarding my application for the position of Public Housing Revitalization Specialist, 06-MSR-2009-0005Z and 06-DEU-2009-0005Z. Please include: 1) all copies of my
Stoffa, Nicholas	7/22/2009	09-FI-RO2-02017	7/27/2009	Granted in full	FILE NO: 33-L-09-7578-4 Requesting the following information regarding the properties known as 293 Himrod Street, Bklyn, NY in particular apartments and as well as the property of 1430 Dekalb Avenue, Brooklyn, NY in particular Apartment . Requ..

Cuyler, Duane	4/20/2009	09-FI-RQ2-02025	8/26/2009	Other Reasons	Entire city of rochester grant packages for B 00 MC 36 0003; s 00 MC 36 0005; b 01 ni ny ro 0007; hm 10-686; d 011399; d 013858; d 013825 and d 011414. entire loan package for mark vi and greysteon et al
Waingarten, Larry	7/27/2009	09-FI-RQ2-02072	7/27/2009	Granted in full	Sponsor contacts/202 Programs
Marrone, Nancy	7/27/2009	09-FI-RQ2-02073	8/12/2009	Granted in full	Riverview II, Yonkers, NY - Property ID 80016038 I. All applications, proposals, communications, correspondence, and other documents submitted to HUD by the NY State Division of Housing and Community Renewal (or any other agency) for approval to enable .. requests for the inspection reports concerning the July 8 and 9th HUD inspections of Northgate 1 apartment. Assigned to Walter Kreher, Director of Multi Family
McCune, Mary	7/28/2009	09-FI-RQ2-02081	8/28/2009	Granted in full	Records relating to [REDACTED], please see attachment for the following request
Champagne, Helen	7/28/2009	09-FI-RQ2-02084	8/13/2009	Granted in full	Request for HUD # 800015895, Starret City, 1520 Hornell Loop, Brooklyn, NY 11239. - Current RAP Rent Contract -Occupancy Information - Property Unit Information (unit Information from REMS) - Rent Information
Marrone, Nancy	7/28/2009	09-FI-RQ2-02086	8/12/2009	Granted in full	Requesting documents between the U.S. department of HUD and the owner, and/or NYS DHCR and/or the Municipal Housing Authority for the City of Yonkers during the time period November 1, 2007 to present regarding: 1) Requests from any source for approval to..
Brozzo, Gerald	7/29/2009	09-FI-RQ2-02090	7/31/2009	Granted in full	1. Any and all documents showing your written and signed consent giving the Department of Veterans Affairs permission to obtain a credit report, in relations to an application for a Compliance Inspector, dated January 2, 2009; 2. A copy of the credit r..
Glassman, Amy	5/7/2009	09-FI-RQ2-02122	8/10/2009	Granted in full	Copy of voluntary compliance agreement or agreements between HUD and New York city Housing Authority

9-6

Zahneuter, Richard	8/5/2009	09-FI-RO2-02162	8/25/2009	Granted in full	1. All documents transmitted to the Village of Valatie Local Development Corporation or the Village of Valatie or anyone on their behalf by your agency, or transmitted from the Village of Valatie Local Development Corporation or the Village of Valatie or ..
Marrone, Nancy	8/5/2009	09-FI-RO2-02164	8/11/2009	Granted in full	Requesting a copy of the correspondence between US Dept. of HUD and the owner regarding the matter. For Property ID no. 80016038. Riverview II, Yonkers, NY
Schiner, Curt	8/5/2009	09-FI-RO2-02165	8/7/2009	Other Reasons	Grand Street Guild Housing Development Fund Co./Wavecrest mgmt., 460 Grand Street, New York, NY file NO. 860-8024. Request the complete file maintained by the section 8 department concerning all violations, complaint reports, witness statements, investiga..
Marrone, Nancy	8/5/2009	09-FI-RO2-02166	8/11/2009	Granted in full	Riverview II, Yonkers, NY - Property ID No. 80016038, Requesting copy of all proposals, communications, correspondence and other documents submitted to HUD by the Owner and/or its agents from 2007-2009 relating to the owner's plan to submeter utilities a..
Frost, Roger	8/6/2009	09-FI-RO2-02186	8/31/2009	Granted in full	requests a list cities with names of directors, addresses and phone number who are eligible for these grants in NJ or their website. final response completed by CPD
Shah, Michael	8/7/2009	09-FI-RO2-02207	9/14/2009	Granted in full	Re: Jerome Terrace Associates & Alliance Housing II Associates 1. What were the last REAC scores at each of these properties? If you have a copy of the report, that would be very beneficial as well. 2. Do you have copies of the Management Reviews at the ..
Goldstein, Emily	8/7/2009	09-FI-RO2-02208	8/31/2009	Granted in full	Request the following documents and/or records pertaining to each of the buildings listed in Exhibit A, "FPRO Buildings". 1. Documents and/or records is identifying the names and contact information of the current owners and property managers for each b..
Colon - Regers', Lantys	8/7/2009	09-FI-RO2-02209	9/16/2009	Denied in part	requests case file to sent to their home. assigned to Same Wade of Fair Housing & Equal Opportunity. Final response attache and signed by [REDACTED].. FOIA Ammended due to processing fees waived because documents should have been p..

Gennaro, Anne	8/6/2009	09-FI-RO2-02211	10/6/2009	Granted in full	Requests HAP Original Contract, HAP Current Contract Occupancy Information, Property Unit Information (unit information from REMS), Rent Information from TRACS. On the following Project Bayville Senior Citizens Housing. Assigned to Walter Kreher, Director ...
Goldstein, Emily	8/11/2009	09-FI-RO2-02229	9/8/2009	Granted in full	"LISC" hereby makes a request for documents and/or records providing the following information: 1. A list of any buildings in NYC that have received a REAC Inspection Score of 70 or lower within the past year, and the scores received.
Johnston, Jane	8/12/2009	09-FI-RO2-02246	9/15/2009	Granted in full	(1) Please email the following records if possible: 1.a. Correspondence with the City of Newburgh, NY and any further reports generated from Audit Report No.: 2009-NY-1001 from November 7, 2008 to present. 1.b. Documentation as to which years the costs ..
White, Samuel	8/12/2009	09-FI-RO2-02247	8/26/2009	Granted in full	We respectfully ask to examine the records of the auditing and evaluation of the UMEZ - in the South Bronx and Harlem neighborhoods, in NYC Please inform - as to how we might apply via FOIA to obtain these documents
Seton, Gill	8/14/2009	09-FI-RO2-02280	11/19/2009	Granted in full	COPIES OF HAP AGREEMENTS/REG. AGREEMENTS - RAYMOND WATKINS APTS./JOHN GUY PRINDLE APTS
Shah, Michael	8/21/2009	09-FI-RO2-02298	9/9/2009	Granted in full	RE: Jerome Terrace Associates & Alliance Housing II Associates 1) What were the last REAC scores at each of these properties? If you have a copy of the report, that would be very beneficial as well. 2) Do you have copies of the Management Reviews at the..
Shah, Michael	8/21/2009	09-FI-RO2-02300	9/10/2009	Granted in full	Projects at Parkhill 1, Parkhill 2, and St. George Plaza. 1)What were the last REAC scores at each of these properties? If you have a copy of the report, that would be very beneficial as well. 2)Management Reviews at the above properties? 3)When was ..
Smith, Mary	8/25/2009	09-FI-RO2-02326	10/30/2009	Granted in full	Requesting copies of question for: 4 Union Place, Tuckahoe, NY 10707 -Initial Annual Contributions Contract (ACC) between HUD and Tuckahoe Housing Authority specifying building and unit data (including household type) for 4 Union Place, Tuckahoe, NY. - ...

Dowd, John	8/13/2009	Request copies of Section 8 inspection reports - 221 N. Midler Avenue, Syracuse, NY	09-FI-R02-02341	9/15/2009	Other Reasons
Hernandez, Michelle	8/27/2009	Premises: 1100 Amuso Drive, Pinecrest Manor, Resident Unit ██████ Mount Kisco, New York 10549 to release any and all information or opinions or records including vital statistics, records, contracts, permits, reports, code violations, inspections, test ..	09-FI-R02-02345	9/16/2009	Granted in full
Winzig, Kimberly	8/27/2009	Premises: 1100 Amuso Drive, Pinecrest Manor, Resident Units ██████ and ██████ Mount Kisco, NY 10549 Release any and all information or opinions or records including vital statistics, records, contracts, permit, reports, code violations, inspections, test re..	09-FI-R02-02346	9/16/2009	Granted in full
Carlson, Jennifer	8/28/2009	RE: ██████, Peekskill Housing Authority File No: 31327 Requesting all documents that relate to HUD's 2008 retention of M.D. Strum to investigate and advise the Peekskill Housing Authority as to ways to improve the Authority in order to b...	09-FI-R02-02354	9/22/2009	Granted in full
Sanford, Kimberly	8/28/2009	RE: ██████, ██████, 10549 DOB: ██████ SS ██████ Request to secure a complete copy of any and all records in your possession referable to the above individual.	09-FI-R02-02357	9/16/2009	Granted in full
Mazlish, Donna	8/28/2009	RE: ██████ DOB ██████ SS ██████, Address: ██████, Mount ██████ and ██████, Mount Kisco, New York, 10549 Matter: ██████ V. IRM, Index No: ██████ (Westchester County), Case NO: ██████ Requesting recor...	09-FI-R02-02359	10/6/2009	Granted in full
Genuario, Thomas	9/2/2009	requests access to and copies of all records about Affordable Housing Units/ Vantage health System & Eva's Village Apts. Assigned to Carleton Lewis of FPM Final response completed by Carleton Lewis and signed by Edward Depaula for Diane Johnson . Fina..	09-FI-R02-02389	9/16/2009	Granted in full
Motley, H. Gene	9/9/2009	Requesting that HUD provide a paper CD ROM disk of all multifamily properties under the "New York Multifamily HUB" jurisdiction that have been designated as potentially troubled, troubled or high risk as reflected in HUD's Integrated Real Estate Managem...	09-FI-R02-02436	10/7/2009	Granted in full

b6

b6

b6

b6

b6

Hoffman, Steven	9/9/2009	09-FI-RO2-02437	9/14/2009	Granted in full	Requesting written details regarding the FHA loan guarantee for the development known as Vineyard Commons, Highland, NY (Sullivan County).
Shah, Michael	9/10/2009	09-FI-RO2-02440	9/11/2009	Granted in full	Request a list of all properties in the five boroughs of NYC that with REAC scores below
Holtz, Myron	9/10/2009	09-FI-RO2-02441	10/8/2009	Granted in full	Requesting copies of the 2 or, if available, 3 most recent IPA audits of the Section 8 voucher program being run by the Town of Southampton in Suffolk County. I believe the contract Number is NY141. Also, if I could get copies of any documents with respe.
Mongold, Jeanette	8/27/2009	09-FI-RO2-02463	9/28/2009	Granted in full	Copies of correspondence between HUD/(C) Buffalo relating to Monitoring Report
McMillan, Ori	9/8/2009	09-FI-RO2-02472	10/7/2009	Granted in full	requests documents re: OPRAH REQUEST. Assigned to Edward Depaula, Director of Public Housing. Final response completed by PIH. Signed by Diane Johnson
Urbe, Rocio	9/16/2009	09-FI-RO2-02479	10/20/2009	Granted in full	requests information re: attempts to obtain fair housing in Kings Arms Apts also known as Rosemont Assoc. Assigned to Rolando Alvarado, Director of FHEO. Final response completed by Dinorah Velez of FHEO. Signed by Diane Johnson Field Office Direct..
Garcia, Ernie	9/17/2009	09-FI-RO2-02488	1/28/2010	Granted in full	I request the complete address, including apartment number, municipality and zip code, of every housing voucher (Section 8) holder residing in Putnam, Rockland and Westchester counties in the state of New York. I also request that the information on each ..
Zandi, Sarir	9/17/2009	09-FI-RO2-02489	10/15/2009	Granted in full	Requesting records concerning any investigation performed by HUD relating to complaints placed by either ██████████ against F.L.O.W Housing Development Fund Corp, Fernando Alarcon and/or Urban Homesteading Assistance Board.
Everts, Douglas	9/3/2009	09-FI-RO2-02519	9/22/2009	Granted in full	Requests copy of (C)Buffalo Monitoring Report
Finkle, Matt	9/23/2009	09-FI-RO2-02531	9/24/2009	Granted in full	Requesting any and all correspondence and communication (be it by hard copy, electronic or otherwise) or other documentation between the UD Dept of HUD or any Hud employee, agent, representative or office, and Nancy Marone, of Counsel, Legal Services of ..

9-6

Collins, Tim	9/23/2009			Requesting a current New York HUD 202 database of properties with Direct 202 loans which have not been refinanced	09-FI-RO2-02532	10/22/2009	Granted in full
Wett, Jessica	9/22/2009			Requesting a copy of the 1968 Regulatory Agreement for Artists Housing, FHA Project No. 012-55101	09-FI-RO2-02533	10/14/2009	Granted in full
Zukerman, Dan	9/23/2009			Requesting "communications and/or correspondence, and/or meetings" on Dayton-Seaside including ██████████ for the period of January 1, 1999 to January 31, 2001.	09-FI-RO2-02534	10/22/2009	Granted in full
Finkel, Leonard	8/19/2009			Requesting a copy of the final investigative report pertaining to complaint number ██████████ vs. ██████████ New York City Housing Authority.	09-FI-RO2-02541	9/29/2009	Granted in full
Roberts, Shireen	9/24/2009			The Essex & Sussex Condominium, 7000 Ocean Ave, Spring Lake, NJ (Monmouth County). Assigned to Walter Kreher Director of Multi-Family	09-FI-RO2-02570	11/4/2009	Denied in part
Cota, Damien	9/30/2009			Requesting: 1. List of Title I loans for each U.S. State of Origination for 2009 2. Breakdown of Mortgage Lenders/Banks by NUMBER of loans originated for each month of 2009 through to September 3. Any of information you have which summarizes the 2009 YT..	09-FI-RO2-02580	10/27/2009	Granted in full
Jones, Carlia	7/27/2009			Copy of the top two winning grant proposals for 2007 or 2008 for Resident Opportunity and Self-Sufficiency grant, Rural Housing and Economic Development, and Assisted Living Conversion Program for Eligible Multifamily Projects.	10-FI-RO1-00030	11/18/2009	Other Reasons
Crank, Patricia	10/1/2009			Requesting the Occupants from 185 Hall Street, Apartment 1016, Brooklyn, NY 11205 from the years 1960-1976	10-FI-RO2-00011	10/5/2009	Granted in full
Barnes, Jaime	9/28/2009			Requests copies of all records pertaining to complaints CGI accepted regarding tenancy at One Temple Square in Fredonia, NY	10-FI-RO2-00012	10/14/2009	Other Reasons
Felice, Barry	9/30/2009			requests copies of the following documents for Haven House at St. John f God. Assigned to Walter Kreher, Director of Multi Family Housing. Final response attached 11/10/2009	10-FI-RO2-00033	11/10/2009	Other Reasons
Finkel, Leonard	10/8/2009			Copies of correspondence/complaints against NYCHA in 1988	10-FI-RO2-00048	10/14/2009	Granted in full
Heaney, James	10/14/2009			requests copies of most recent letter from HUD to City. Also city's response to outstanding issues	10-FI-RO2-00084	11/2/2009	Granted in full

b-6

b-6

Verhagen, Caroline	10/15/2009	10-FI-R02-00101	10/15/2009	Granted in full	A xerox copy of Title 24 CFR (code of federal regulations) the title covers: N.Y.C.H.A.
Mazlish, Donna	10/21/2009	10-FI-R02-00134	12/1/2009	Granted in full	Release of information for HUD records related to [REDACTED], DOB: [REDACTED]
D'Alessio, Cathy	9/28/2009	10-FI-R02-00155	11/5/2009	Granted in full	Requesting 2005 rent request, 2007 rent increase request, and 2009 proposed rent increase submitted to Mr. Melendez at the NY Office
Lauterbach, Sarah	10/26/2009	10-FI-R02-00161	12/1/2009	Granted in full	Stanley Park/Janet Lane Tenant's Association is requesting access to: 1. The original (1972) contract for sale of land for private development by and between Glen Clove Urban Renewal Agency and Fair Housing Development Fund Corporation; 2. All financial.
Genaro, Anne	10/26/2009	10-FI-R02-00162	10/29/2009	Granted in full	Requesting 2008 Financial Statements for properties on the attached listing.
Genaro, Anne	10/27/2009	10-FI-R02-00177	11/25/2009	Granted in full	Copies of the following: HAP Original Contract HAP Current Contract Occupancy Information Property Unit Information (unit information from REMS) Rent Information from Tracs for the following developments on the attached listing
Jones, Cathy	10/13/2009	10-FI-R02-00185	10/29/2009	Other Reasons	Copies of any documents relating to Section 8 tenant - [REDACTED]
Schulman, Sue	10/28/2009	10-FI-R02-00188	11/5/2009	Granted in full	request info on funding assistance awarded to (C)Buffalo regarding HOME, CDBG & American Down Payment assistance
Wicks, Stephanie	10/29/2009	10-FI-R02-00196	10/30/2009	Granted in full	Locate at least one of the witnesses of [REDACTED] Identify one of the witnesses residing at 4 West Farms Square Plaza, Bronx, NY
Mast, George	10/30/2009	10-FI-R02-00197	11/16/2009	Granted in full	Request a copy of the HUD inspection report for an Oct 14 Inspection at Northgate 1 apts in Camden. Assigned to Walter Kreher, Director of Multi Family. Final response completed by Multi family and signed by Edward DePaula for Diane Johnson
Hollywood, Melissa	10/30/2009	10-FI-R02-00198	12/1/2009	Granted in full	Requesting documents pertaining to 1312 College Avenue, Bronx, NY including, but no limited to dwelling status, application for Section 8, inspections related to Section 8, any violations, citations and/or resolutions, inspection performed, any complaints.

b6

b6

b6

Kirk, Barbara	10/30/2009	10-FI-RO2-00256	12/1/2009	Granted in full	Requests info on (C) Buffalo housing rehab program
Nadler, Jerrold	11/9/2009	10-FI-RO2-00304	12/7/2009	Granted in full	Request a copy of the Low Income Housing Tax Credit (LIHTC), use agreement for [REDACTED]
Schulman, Sue	11/5/2009	10-FI-RO2-00315	1/28/2010	Other Reasons	2004/05 HOME, CDBG, American Down Payment programs (C) Buffalo SECTION 8 RECORDS - [REDACTED]
Ammann, Laurie	11/17/2009	10-FI-RO2-00358	12/30/2009	Granted in full	Requests copies of the following properties Paulus Hook and Unico Towers. Assigned to Walter Kreher, Director of Multi Family Housing.
Diciccio, John	11/18/2009	10-FI-RO2-00365	1/12/2010	Granted in full	Requesting a list of troubled or potentially troubled assets, and would like to be added to the mailing list
Wallace, Stephen	11/17/2009	10-FI-RO2-00370	1/4/2010	Denied in part	Conifer Apartments - Baldwinville, NY - copy of Rent Comparability Study and other materials used by HUD to determine Mark Up to Market rents
Smith, Mary	11/19/2009	10-FI-RO2-00373	1/11/2010	Granted in full	Copies of Total THA expenditures for establishment, maintenance and dissolution of JUMA (Jefferson Union Management Association) Tuckahoe, NY Total JUMA payback to THA and/or HUD Any HUD documents authorizing any THA expenditures to JUMA
Costello, James	11/19/2009	10-FI-RO2-00374	12/2/2009	Granted in full	Requesting complaint with HUD and any other available documents relating FHCCNY v. Craiglist, INC. The VIII 02-09-0697-8
Wasserman, James	11/19/2009	10-FI-RO2-00375	12/10/2009	Granted in full	Requesting a copy of the payment bond covering the housing project that is described on the attachment, it was financed with HUD monies and under construction through much of the year
Williams, Barbara	11/10/2009	10-FI-RO2-00382	12/2/2009	Granted in full	request copy of response made by HUD to a complaint re: Ringwood, NJ and grants that were given to that municipality. Assigned to Alan Gelrand
Uribe, Rocio	11/20/2009	10-FI-RO2-00384	1/19/2010	Denied in part	requests copy of complaints filed in January 2002, assigned to FHFO
Wett, Jessica	11/23/2009	10-FI-RO2-00394	11/23/2009	Granted in full	Requesting a copy of the regulatory agreement between HUD and their landlord to review before submitting their comments to HUD.

b6
b7c

Wett, Jessica	11/25/2009	10-FI-RO2-00413	12/24/2009	Granted in full	Requesting copies of all annual budgets and applications for rent increases submitted by Charles H. Greenthal Management or the landlord to HUD regarding Beekman Staff residence, Inc. 69 Gold St. New York, NY 10038
Hickson, Willie	11/25/2009	10-FI-RO2-00414	11/25/2009	Granted in full	Requesting documents for [REDACTED] and [REDACTED]
Kromer, John	11/30/2009	10-FI-RO2-00459	2/18/2010	Other Reasons	request copies of reports/documents on St. John Tower/Buffalo, NY
Bensley, Dorothy	12/4/2009	10-FI-RO2-00472	12/30/2009	Granted in full	requesting documents maintained by HUD relating to payments, grants, awards or other monies provided to the LODI HA by HUD between Jan 2000 to the present. Assigned to Edward Depaula, Director of PIH. Final Report completed 12/17/09
Quigley, Buck	12/8/2009	10-FI-RO2-00488	1/21/2010	Granted in full	requests copies of mark to market contracts between HUD and McCarley Gardens
Schulman, Sue	12/7/2009	10-FI-RO2-00510	1/28/2010	Other Reasons	Copies of all documents relating to funding from HUD for Sycamore Village project
Owens, Ann	12/11/2009	10-FI-RO2-00516	2/1/2010	Granted in full	Access to copies of the locations of Section 8 voucher users, requesting access to or copies of the database or list of addresses where individuals use Section 8 vouchers for rent represent data and any prior years for which the data exists
Hickson, Willie	12/11/2009	10-FI-RO2-00517	1/12/2010	Granted in full	Requesting a copy of the mortgage insurance application for [REDACTED]. Please e-mail information to [REDACTED] call me @ [REDACTED]
Nadler, Jerrold	12/14/2009	10-FI-RO2-00520	1/13/2010	Granted in full	Requesting copies of all annual budgets and applications for rent increases submitted by Charles H. Greenthal Management or the landlord to HUD regarding Beekman Staff Residence, Inc., 69 Gold Street New York, NY 10038
Basu, Shantonu	12/14/2009	10-FI-RO2-00521	1/8/2010	Granted in full	Requesting copies of documents relating to a program called the Housing Works Transgender Transitional Housing Program and any federal funding that this program receives. 1. Originals or certified copies of all records maintained by US Dept of HUD conce.

b6

b6

Basu, Shantnu	12/21/2009	-	10-FI-R02-00552	12/21/2009	Granted in full	Reference: McKinney Vento or Other Federal Funding for Housing Works Transgender Transitional Housing Program. 1. Originals or certified copies of all records maintained by the US Department of HUD concerning the funding between HUD or any affiliate ther..
Silverstein, Michael	12/2/2009	-	10-FI-R02-00633	1/28/2010	Granted in full	The following information related to United Hebrew Geriatric Center, New Rochelle, New York, HUD number 012-43256: 1. Last paid requisition submitted by contractor Andron Construction Corporation; 2. Most recent payment requisition submitted by Andron..
Action Office: R03						
Total No of Cases for 'R02' : 215						
Davis, Anthony	5/21/2009	-	09-FI-R03-02204	9/3/2009	Granted in full	RT - I would please like a copy of the sales contract and addendum to sales contract the City of Lakewood (Ohio) has with HUD for the duplex located at 1667-1669 Waterbury Lakewood OH 44107
CINTRON, KIMBERLY	4/9/2009	-	09-FI-R02-01500	6/11/2009	Other Reasons	Paperwork signed on 4/21/94 for [REDACTED]
Saracco, Thomas	12/24/2008	-	09-FI-R03-00545	1/22/2009	Granted in full	Requesting additional information concerning [REDACTED], GS-12. Why was [REDACTED] not promoted to the GS-13 level while all other engineers at HUD were promoted to this level
Muhammad, Abdul	1/6/2009	-	09-FI-R03-00547	1/20/2009	Granted in full	Carnegie Towers Apartments regulatory agreement and housing assistance payment contract
Mie, Jeann	10/28/2008	-	09-FI-R03-00552	3/30/2009	Denied in part	Requesting copies of HUD sales policy and rules, in which case HUD accepts the offer and in which case HUD doesn't accept the offer. Inquiring HUD's sales rules and policy for Michigan
Schumacher, Marc	11/14/2008	-	09-FI-R03-00553	3/31/2009	Denied in part	Seeking the addresses of all residential properties which were sold by HUD in the State of Michigan from January 1, 2008 to the present
Weinstein, Matthew	1/9/2009	-	09-FI-R03-00570	2/6/2009	Other Reasons	Re: Abbottsford Homes, Henry Avenue and Abbottsford Avenue, Philadelphia, PA. Requests copy of: (1) that certain Indenture from the USA acting by and through the Public Housing Administration to the City of Philadelphia, dated March 4, 1944, noted in the..

b-6

b-6

Quinn, Robert	1/14/2009	09-FI-RO3-00626	2/4/2009	Other Reasons	Asks that our office intercede on his behalf and obtain copies for him of the HUD Office of Inspector General's investigation of the Redevelopment Authority in 2003 and the final decision made by the HUD OIG regarding the resolution of the investigation.
Siddiqui, Imtiaz	1/14/2009	09-FI-RO3-00627	4/24/2009	Other Reasons	Requests copies of a representative sample of 50 HUD-1 Settlement Statements during the time period of October 2001 to October 2005 in connection with the resale of residential real estate for each of the following counties in the state of WV: Cabell, Mi...
Madigan, Patrick	1/22/2009	09-FI-RO3-00637	2/13/2009	Other Reasons	all files and documents relating to the property. provided for the property.
ABOU-KHATWA, TAREK	12/2/2008	09-FI-RO3-00643	1/27/2009	Granted in full	Names of incumbent contractors for contract R 2004 AR 00011 and R DEN 02332, the statements of work, and the estimated amounts of the contracts
Lippincott, Edward	1/23/2009	09-FI-RO3-00658	3/3/2009	Other Reasons	Customer has requested to process this as a FOIA because the Reading Room does not contain Owners' names and contact info and is not in the format preferred by customer (excel). Prior excel file for filled request attached
Farrell, Joelle	12/10/2008	09-FI-RO3-00674	1/28/2009	Other Reasons	Requests access to and copies of records pertaining to the 2008 audit of the Delaware County Housing Authority Section 8 Housing Choice Voucher Program. Inspectors visited 61 units in Delaware County and found that 60 did not meet HUD's housing quality s...
Lee, Daren	1/30/2009	09-FI-RO3-00725	3/10/2009	Granted in full	Information on number of units per MF development assisted by project-based Section 8, number of MF mortgages restructured under mark-to-market among Virginia
Katz, Susan	1/22/2009	09-FI-RO3-00752	2/12/2009	Other Reasons	Requests all documents on file relating to case no. 03-98-0141-8, Schlesinger v. Flour Mill Condominium, et al, signatures dated November 1998
Pendarvis, Thomas	1/21/2009	09-FI-RO3-00753	3/13/2009	Other Reasons	This request is one of two requests received in the DCFO. This FOIA is associated with the one sent to Multifamily Housing addressed to Jose Nunez. Documents related to investigation and/or administrative proceedings commenced 1997 with regards to Apa...

Kelly, Dorothy	2/9/2009	09-FI-RO3-00757	09-FI-RO3-00757	2/17/2009	Granted in full	Requests copy of the LIPHR Use Agreement for Carnegie Towers.
Gordon, Will	2/10/2009	09-FI-RO3-00781	09-FI-RO3-00781	3/11/2009	Other Reasons	Information about 221 (d) (4) MF FHA Loans issued between 2000 and YTD 2009 in Virginia jurisdiction
Palencar, Hilary	2/18/2009	09-FI-RO3-00812	09-FI-RO3-00812	3/20/2009	Other Reasons	Requesting all records--particularly interviews/depositions of alleged "witnesses"--to her complaint handled by the PA Human Relations Commission, PHRC Case #200702651
Sinha, Anita	2/9/2009	09-FI-RO3-00845	09-FI-RO3-00845	3/26/2009	Granted in full	Three most recent Resident Characteristics (RCR) Reports for all public housing by "project" (the requested level of info) in DC. Each report should include these six categories of data: Units, Income, Total Tenant Payment, Race/Ethnicity, household, an..
Padou, Abigail	2/19/2009	09-FI-RO3-00846	09-FI-RO3-00846	3/13/2009	Other Reasons	1. The 1994 discrimination complaint filed by the National Fair Housing Alliance Against Allstate Insurance Co. 2. The 1997 settlement agreement made by All state Insurance Co. 3. The Allstate "Neighborhood Partnership Program" in DC from 1997 - 2..
Lad, Kathryn	2/10/2009	09-FI-RO3-00875	09-FI-RO3-00875	6/17/2009	Denied in part	Requests a copy of a Super NOFA Grant Request for Housing Counseling that was funded in 2008
Veliz, Jose	2/2/2009	09-FI-RO3-00889	09-FI-RO3-00889	4/9/2009	Denied in full	Requesting all FHA Mortgage holders in union county New Jersey.
Van Horn, Amy	3/3/2009	09-FI-RO3-00903	09-FI-RO3-00903	3/18/2009	Granted in full	Requests copies of applications for Lutheran Village at Jamestown and Lutheran Village at Chippewa
Thompson, Janet	2/8/2009	09-FI-RO3-00920	09-FI-RO3-00920	5/8/2009	Other Reasons	copy of each contract, its addendums and memorandums, involving any and all federal monies, in any and every form, capacity, and amount, from January 1, 2005, until the present, in regards to an between the City of Charleston, West Virginia, the Mayors Of..
Shadrick, Billy	3/4/2009	09-FI-RO3-00965	09-FI-RO3-00965	4/8/2009	Other Reasons	Copy of documents furnished by CHPC to obtain TPA for property Old Farm Village, Christiansburg, VA FHA#051-35273, and any information submitted and approved by HUD in Richmond
Facha, Irene	3/9/2009	09-FI-RO3-00979	09-FI-RO3-00979	3/27/2009	Granted in full	requesting the total number of calls tracked by the Philadelphia Homeownership Center (HOC) going to the Philadelphia HOC employees per week for the months of January and February 2009. Also requesting all fees be waived.

4/30/2008	Cavin, Kristen	474188	09-FI-RO3-00980	4/9/2009	Denied in part	A complaint was settled on 12-18-07 with HUD and the owners of Ontario Townhouses (Ontario Township Limited Partnership), Edgewood Management Corporation, and Hollie Meeks for violations of the Fair Housing Act. The complainants are Miguel and Maria Ochoa.
1/20/2009	Pothast, Catherine A.	476932	09-FI-RO3-00994	5/13/2009	Other Reasons	Copies of insurance certificates which would have been furnished to HUD annually by Greenspring Apartments Limited Partnership.
12/2/2008	Boyle, Kerrie		09-FI-RO3-01025	4/6/2009	Other Reasons	1. Any and all documents pertaining, naming, or referring to Melinda Casey; and 2. Any and all documents pertaining to the existence of lead based hazards relating to the property located at [REDACTED] 26554, including, but not lim.
3/13/2009	Simon, Elizabeth		09-FI-RO3-01030	9/17/2009	Other Reasons	The law firm, Vory, Sater, Seymour and Pease LLP (VORYS), represents National City Mortgage, in the lawsuit styled [REDACTED] et. al., "CAL 08-16723, pending in the Circuit Court for Prince George's County, Maryland. Requeste.
10/30/2008	Ginensky, David		09-FI-RO3-01042	4/7/2009	Other Reasons	Request documents related to property located at [REDACTED]
3/13/2009	Addressa, Rita		09-FI-RO3-01064	4/17/2009	Granted in full	Information on these three 202 properties: Four Freedoms House, Sidney Hillman, and Phillip Murray House: Requester is seeking the following information on these three properties: Four Freedoms House, Sidney Hillm.
1/20/2009	Siddiqui, Imtiaz		09-FI-RO3-01095	4/24/2009	Other Reasons	Request copies of a representative sample of 50 HUD-1 Settlement Statements during the time period of October 2001 to October 2005 in connection with the resale of residential real estate for each of the following counties in the state of Virginia: Lee, ...
1/20/2009	Siddiqui, Imtiaz		09-FI-RO3-01096	4/24/2009	Other Reasons	Request copies of a representative sample of 50 HUD-1 Settlement Statements during the time period of October 2001 to October 2005 in connection with the resale of residential real estate for each of the following counties in the state of Ohio: Hamilton,...
3/25/2009	Suh, Lillia	0	09-FI-RO3-01137	4/23/2009	Denied in part	HUD Interpretation in Bailey Case

b6

b6

b6

Murphy, Robert	3/24/2009	09-FI-RO3-01154	5/29/2009	Denied in part	Requester has asked for responsive documents in HUD's possession in connection with Next Step Foundation, Inc v. Stowe Township. HUD case no. 03-05-0009-8	n/a
Gilleylen, James	3/24/2009	09-FI-RO3-01197	4/7/2009	Granted in full	J-Quad Planning Group has been retained by Prince William County, Virginia to complete their Fair Housing Impediment Analysis. This is a formal request for Fair Housing Complaint information for the Prince William County, Virginia filed over a five-year period.	
Brandebura, Gary	4/6/2009	09-FI-RO3-01201	4/20/2009	Granted in full	E-mail request for closing status of Carnegie Towers in Carnegie, PA 15106 and all documentation regarding the acquisition.	
Parsley, Luciene	4/6/2009				nothing	
Weingarden, Gary	2/25/2009	09-FI-RO3-01203	4/6/2009	Other Reasons Denied in part	Requesting copies of the documents concerning HUD claim number [REDACTED] to include all documents and computer entries related to foreclosure, recovery, rehabilitation, management, marketing, sale and claim processing. All documents and computer entries.	
Golden, Sean	4/3/2009	09-FI-RO3-01230	7/8/2009	Denied in part	Requesting complete copy of all files for pre-application review and firm commitment for renovation and rehab of John Marshall Hotel into John Marshall Residence Apartments under 221(d)(4) by Capmark Finance	
Brancart, Christopher	3/19/2009	09-FI-RO3-01235	4/9/2009	Other Reasons	any fair housing complaints against several entities or persons at any time since March 19, 1989, to present filed with HUD or any substantially equivalent agency within HUD.	
Pelham, Harold	4/20/2009	09-FI-RO3-01294	5/19/2009	Other Reasons	requesting information regarding the origin of the phone number [REDACTED] He believes was linked to his cell phone.	
Shuey, William	4/17/2009	09-FI-RO3-01328	5/15/2009	Granted in full	Provide IDIS data for the total available CDBG account balances for: 1. The City of Philadelphia 2. Montgomery County 3. Bucks County 4. Chester County 5. Delaware County 6. The City of Harrisburg, and 7. The Commonwealth of Pennsylvania	

b6

b6

Gregory, Shyra	4/26/2009	I was informed in November 208 that the seller of my home, Housing Initiative Partnership (HIP), was audited by HUD. Because HIP purchased a HUD foreclosure at a discounted rate, it was subject to audits of its renovations and sales. The results of th...					Granted in full
Hoover, Lu	4/29/2009	Under FOIA, the Borough of State College hereby requests the following information in preparation of its Fair Housing Analysis Update as part of the 2010-2014 Consolidated Plan: 1. How many fair housing complaints from individuals in Centre County have ..					Granted in full
Oxley, Charles	4/30/2009	Under FOIA, the requester is asking for the following information: 1. Copies of all invoices, checks, expenditures, and signatures in the spending of the \$25,000 contributed by HRDE, City of Hinton and Main Street Hinton by HUD for the Partnership Agre...		09-FI-RO3-01428	5/22/2009		Other Reasons
Raferty, John	5/12/2009	All documents on file related to [REDACTED] Montgomery Paint Branch complex, et al, HUD Case No. [REDACTED]		09-FI-RO3-01460	7/13/2009		Granted in full
Persick, Robert	4/8/2009	Requesting FHA/HUD closing documents for case number [REDACTED]		09-FI-RO3-01462	6/12/2009		Other Reasons
Colton, Roger	5/12/2009	SEMAP profiles for PHA's for 2006, 2007, 2008, 2009 and letters of deficiency if any.		09-FI-RO3-01466	5/27/2009		Granted in full
Mensh, Alan	5/13/2009	Any and all documents with respect to any and all HUD inspections of the School House Apartments		09-FI-RO3-01477	8/3/2009		Granted in full
Dante, Tina	4/24/2009	copy of the previous RFP to HUD's contract for Operation and Support of HUD's Broadcast Information Center and Innovative Technologies Incorporated's (current incumbent) winning proposal, contract number R-PHI-01039.		09-FI-RO3-01480	6/10/2009		Denied in part
Wagner, Lester	5/4/2009	Copy of application for a fund reservation for Metropolitan Housing and CDC, Christiansburg, VA Project #051-FE133		09-FI-RO3-01485	7/8/2009		Denied in part
Bloom, James A.	3/11/2009	Documents relating to any investigation, review, or correspondence with or pertaining to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, Countrywide Home Loans Servicing, LP, Countrywide KB Home Loans, Countrywide LLC, Count...	477497	09-FI-RO3-01497	7/23/2009		Other Reasons

b6
b6

Lebowitz, Jake	3/18/2009	09-FI-RO3-01499	8/3/2009	Granted in full	<p>CX - Request for the following: 1. All files, lists, records, citations, reports, opinions, memoranda, or other documents that detail any violations, complaints, warnings, notices, or other issues during the past 10 years against the owners, manager...</p>
Colton, Roger	5/13/2009	09-FI-RO3-01542	6/12/2009	Other Reasons	<p>The requester is asking for the following information for each Pennsylvania Housing Authority in the Philadelphia region from listed in Attachment A to this letter: (1) a copy of each annual SEMAP "profile" for the PHA for each year Fiscal Year 2006, 2007...</p>
Wang, Devan	1/8/2009	09-FI-RO3-01563	6/8/2009	Other Reasons	<p>1. Any attorney fees accrued resulting from actions taken against the Philadelphia Housing Authority after the letter sent to PHA on December 17, 2007 in which HUD found PHA to be in default of the Moving to Work Agreement; 2. Any costs generated in ..</p>
Mehra, Tejal	5/21/2009	09-FI-RO3-01569	6/16/2009	Granted in full	<p>Request regarding the insurance status for FHA Case # [REDACTED] and the property's address is [REDACTED]. The property owner and mortgagor is [REDACTED]. Specially, the requester wants to be informed...</p>
Graham, Jim	5/19/2009	09-FI-RO3-01590	6/25/2009	Denied in part	<p>Request financial statements of Columbia Heights Village Apartments.</p>
Dawson, Edna	5/5/2009	09-FI-RO3-01612	7/13/2009	Denied in part	<p>Mortgage loan papers re property at [REDACTED]</p>
Kapoor, Mannu	4/21/2009	09-FI-RO3-01621	6/9/2009	Other Reasons	<p>Requesting all documents related to the tenancy of the requester at Temple Court Apartments, Management Company, REAC inspections for years 1976, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 2004.</p>
Poisnelli, Michael	5/28/2009	09-FI-RO3-01627	6/25/2009	Granted in full	<p>List of 221 (d)(4) MF projects and locations for which HUD invitation letters have been issued between 10/01/08 and present in RFO jurisdiction or copies of all such invitation letters if such a list does not exist</p>
Tobias, Renee	12/20/2008	09-FI-RO3-01633	7/8/2009	Other Reasons	<p>FORWARDED FROM HQ: Request for awarded proposals for the following programs: CFDA 14.103 (Interest reduction payments rental & coop housing for lower income families) CFDA 14.133 (Mortgage insurance for Condo unit) CFDA 14.117 (Mortgage Insurance Home...</p>

b-6
b-6

6-4

Heyman, Richard	6/5/2009	09-FI-RO3-01749	8/25/2009	Granted in full	Requesting the following the names and address of the mortgage, contact person and phone number, and copy of the mortgage note with any prepayment riders and modifications for the following FHA insured multifamily projects in PA: 03422027 COLONIAL M.
Heyman, Richard	6/5/2009	09-FI-RO3-01751	8/27/2009	Granted in full	Requesting the following the names and address of the mortgage, contact person and phone number, and copy of the mortgage note with any prepayment riders and modifications for the following FHA insured multifamily projects in DE: 03211043 INGLISIDE R.
Casey, Susan	5/28/2009	09-FI-RO3-01756	7/29/2009	Denied in part	copies of all contracts made between HUD and security contractors in Washington, DC, Virginia, and Maryland, to include copies of all Collective Bargaining Agreements made between unions representing security personnel and security contractors operating a.
Allen, Margaret	5/20/2009	09-FI-RO3-01777	6/26/2009	Denied in part	We request copies of all back-up data, internal HUD memos, notes of conversations with developers, and any written information given to you by developers or local jurisdictions that was used by your market analyst. In short, we need a copy of everything ..
Heyman, Richard	6/5/2009	09-FI-RO3-01778	6/22/2009	Granted in full	See scanned pages requests the following: name and address of the mortgage, contact person and phone number and copy of the mortgage note with any prepayment riders and modifications for 16 listed properties. Properties are: Humbert Lane Health, Baldoc.
Facha, Irene	6/15/2009	09-FI-RO3-01782	7/7/2009	Denied in full	The Union requests under the Freedom of Information Act the name of the individual(s) the Agency believes involved in the violation of the employees Janice Skinner, her son and Irene Facha private, personnel information giving rise to the warning about s..
CINTRON, KIMBERLY	6/15/2009	09-FI-RO3-01792	8/25/2009	Denied in part	I am sending this modified request for documentation as it relates to the purchase of my home which is located at [REDACTED] I went to settlement on April 21, 1994. I am requesting the following documentation from my settle.

Heyman, Richard	6/5/2009	09-FI-RO3-01800	6/26/2009	Granted in full	Under the FOIA, I am requesting the following information for the FHA insured multifamily project(s) in West Virginia listed below: 1. The name and address of the mortgagor, contact person and phone number; 2. A copy of the mortgage note with any prep...
Heyman, Richard	6/8/2009	09-FI-RO3-01844	7/23/2009	Other Reasons	Contact information, mortgage notes and servicers for FHA project numbers: 05135570 05135581 05135563 05135566 05135546 05135540 05135551 05135559 05143202 05135564 05135557 05135534 05111166
Joseph, Robert	6/9/2009	09-FI-RO3-01845	7/23/2009	Other Reasons	List of all 221(d)(4) or 220 Market rate (not LHTC) developments in pre-application approval - to cover cities of Richmond and Newport News and surrounding counties per enclosed map, with address of property as well as telephone and mailing address for m...
Dudley, Deborah	6/8/2009	09-FI-RO3-01846	6/24/2009	Granted in full	lenders who have financed 202 developments in FYs 2006, 2007 2008 and YTD 2009
Hornig, Shirley	6/19/2009	09-FI-RO3-01856	7/31/2009	Other Reasons	Requesting the following documents from the records of the United States Department of Housing and Urban Development Region III Office: 1) Utility allowance tables for all Washington, D.C. properties and programs administered or funded by HUD from 2005 ..
Yurcisin, Terri	6/12/2009	09-FI-RO3-01862	6/25/2009	Granted in full	The County hereby requests the following information from HUD: • The number, nature and resolution, if any, of fair housing complaints received by HUD from individuals and/or organizations in Westmoreland County from 2000-2008. If possible, I request...
Thalls, Janelle	6/3/2009	09-FI-RO3-01871	8/5/2009	Denied in full	Copy of the proposal/bid with fees from National Associates, Inc., regarding awarded contract C-OPC-22393
Rodriguez, Rick	4/4/2009	09-FI-RO3-01873	7/17/2009	Other Reasons	List of the names of current FHA mortgage holders in the State of New Jersey.
Riaz, Tabinda	6/25/2009	09-FI-RO3-01885	9/10/2009	Granted in full	FHEO complaints against the City of Annapolis and HACA
Deustschendorf, Jennifer	5/13/2009	09-FI-RO3-01886	8/4/2009	Granted in full	clearly releasable copy of the documents regarding contract numbers C-PHI-00882 and C-PHI-00931, awarded for the Science Policy and Regulatory Support Services requirement, to include the awarded contract, modifications, and the statement of work.

6/25/2009	Lojgren, Ingrid	Memoria Gardens Apartments Rent Increase Request by Wallace H. Campbell & Company, Inc.	09-FI-RO3-01888	8/10/2009	Granted in full
7/1/2009	Williamson, Brenda	The County requests the following information from HUD specific to Washington County: • The number and nature of fair housing complaints received by HUD from individuals and/or organizations from 2000-2008 • Fair housing complaints or compliance r.	09-FI-RO3-01933	7/15/2009	Granted in full
7/2/2009	Gouge, Donald	I am writing to request a copy of any information in HUD's possession that forms the basis for it sending to NHA the attached letter regarding an alleged ethics problem with ██████████ and the Board of Commissioners. The letter begins "It has come to o.	09-FI-RO3-01941	7/28/2009	Granted in full
6/30/2009	Campbell, Thomas	requests citations, records concerning the property located at ██████████	09-FI-RO3-01948	7/10/2009	Granted in full
7/12/2009	Lawton, Judea	Regarding recent compliance done at Pavillion Apartments, requests all documents and complaints made against the Pavillion Apts in an effort to determine why mother, herself and other sister are experiencing strange & hostile behavior. Please forward all.	09-FI-RO3-01981	8/11/2009	Granted in full
7/17/2009	Fouk, David	Requesting listing of MAP Lenders who have applied through HUD Richmond in the last 3 years	09-FI-RO3-02007	8/3/2009	Granted in full
7/21/2009	Renshaw, Jarrett	The U.S. Department of Housing and Urban Development is responsible for issuing the second round of Community Development Block Grant money under the American Recovery and Reinvestment Act. I am requesting the applications filed by the city of Allentown...	09-FI-RO3-02016	7/30/2009	Other Reasons
7/17/2009	Scurra, John	Consultants to the Bristol Township and its Office of Community Development have been charged with updating the Analysis of Impediments to Fair Housing Choice and hereby requests the following information from HUD: The number, nature, and resolution, i.	09-FI-RO3-02022	8/4/2009	Granted in full
8/4/2009	Rubin, Corey	Pitney Bowes Inc requests access to and copies of any and all bids, documents, communications, and other information submitted by Hasler Systems, Inc. c/o National Mailing Systems (Hasler) and any other responders (excluding Pitney Bowes) in	09-FI-RO3-02028	8/17/2009	Denied in full

b-6
b-6

Fleisher, Lisa	6/15/2009	-	09-FI-RO3-02045	9/4/2009	Granted in full	U.S.C. S. 522. I request the following: • A list of condo developments in the state of New Jersey that submitted applications for FHA approval for the years 2005,2006,2007,2008 and 2009, including the address..
Boyle, Nicholas	6/8/2009	-	09-FI-RO3-02103	7/31/2009	Other Reasons	Request data on Vicksburg Apartments 2002 to date Annual Report and Monthly Vouchers Model Lease
Sentman, Alan	7/13/2009	-	09-FI-RO3-02119	9/9/2009	Denied in part	Proposal received from the successful offeror in response to RFP R-OPC-22360; contract awarded as the result of that solicitation; and any and all amendments to the resultant contract
Sugrue, Caitlin	8/3/2009	-	09-FI-RO3-02126	8/25/2009	Granted in full	Requesting disposition of Fair Housing Complaints against the City of Hopewell preparatory to developing an Analysis of Impediments
Shuey, William	8/4/2009	-	09-FI-RO3-02160	8/17/2009	Granted in full	Requester has asked for the total available CDBG account balances for: 1. The City of Philadelphia 2. Montgomery County 3. Bucks County 4. Chester County 5. Delaware County 6. The City of Harrisburg, and 7. The Commonwealth of Pennsylvania
Groves, Michael	7/28/2009	-	09-FI-RO3-02167	10/13/2009	Denied in part	copy of current contracts for locksmith services, access control, and physical security for the Department of Housing and Urban Development, to include the expiration date of the contract, current contractor's name and transfer schedule
Doheny, Patrick	8/3/2009	-	09-FI-RO3-02181	9/4/2009	Granted in full	Requests information about Lemington Home for the Aged. Preliminary search indicates files transferred, then destroyed in June 2009.
Reznik, Maria	8/5/2009	-	09-FI-RO3-02184	8/27/2009	Other Reasons	A copy of the contract between CWCapital LLC and Abbeyly Crest-Lexington Park Phase II, Limited Partnership, also known as HUD Project No. 052-35645
Pasekoff, Dorene	8/3/2009	-	09-FI-RO3-02212	8/28/2009	Other Reasons	submitted to the Phoenixville Planning Commission with a timestamp of 7-24-09: New/Existing Garden Area Available Fairview Housing document, Proposed Site Plan Fairview Housing, Proposed Available Garden A..

Gennaro, Anne	8/6/2009	09-FI-RO3-02217	8/18/2009	Granted in full	Request copies of the following: HAP Original Contract, HAP Current Contract; Occupancy Information (1) Property Unit Information (unit info from REMS); 2) Rent Information from 8001867, Project Name: Monte Vista Apa..
Benoit, Julie Ann	8/7/2009	09-FI-RO3-02233	8/21/2009	Granted in full	RE: Inquiry Number 246895, Having received confirmation of this federal housing complaint, requester has a Right to Sue Notice from the Federal Equal Employment Opportunity Commission and has until 9/3/09 to file.
Moore, David	8/7/2009	09-FI-RO3-02259	9/18/2009	Other Reasons	Request for information concerning the recent program permitted by HUD for the local housing authority PHA to sell off the inventory of "VACANT non-occupied" scattered site housing. Note: PHA has/will NOT respond in writing or phone calls with info and/o..
Dorsey, Rosa	8/5/2009	09-FI-RO3-02266	10/13/2009	Denied in part	copy of HUD's NOFA Information Center service contract, contract number C-OPC-22812, with Pyramid Systems, Inc.
Peters, Melissa	8/12/2009	09-FI-RO3-02272	9/3/2009	Denied in part	New 280 Units project proposed for Woodbridge, VA - requesting location, number of units, configuration and rent as concluded by appraiser for already approved 200 unit project in Woodbridge. Also requesting operating expenses concluded by appraiser, name..
Johnson, Brandon	8/12/2009	09-FI-RO3-02275	9/28/2009	Granted in full	RE: City of York Analysis of Impediments to Fair Housing Choice. HCD Consulting Firm Mullin & Loneragan Assc assisting the City of York in AI to Fair Housing. To prepare, the City is required to research existence of fair housing complaints, fair hous..
Brandebura, Gary	8/17/2009	09-FI-RO3-02279	8/20/2009	Granted in full	Requests update on Carnegie Towers and whether [REDACTED] is still receiving rent subsidies
Peters, Melissa	8/12/2009	09-FI-RO3-02324	9/3/2009	Granted in full	1. PLEASE LIST ALL HUD VIOLATIONS AND DEFICIENCIES HUD HAS INVESTIGATED BY MCB IN REGARDS TO PROPERTY LOCATED AT [REDACTED] 2. ALL [REDACTED] NOTES EMAILS AND BY WHATEVER MEANS INTER AND INTRA OFFICE, ANY AND ALL DOCUMENTS, NOTES WITH ..
Hendershot, Kathy	8/13/2009	09-FI-RO3-02325	10/7/2009	Other Reasons	

6-6
6-6

Lewis, Lindsey	5/20/2009	09-FI-RO3-02358	10/1/2009	Other Reasons	Requesting copies of any and all documents pertaining to HUD case number [redacted] including, but not limited to, any complaints, correspondence, findings, forms, memoranda, notes, reports, and the results of any and all [redacted]
Quinn, Robert	8/31/2009	09-FI-RO3-02364	9/18/2009	Denied in part	The Scranton & Lackawanna County Taxpayers' & Citizens' Association, Inc. requests, via the Freedom of Information Act, the HUD evaluation of the Scranton's monitoring response for the 2007 HOME and ESG Programs which evaluation is currently in draft and ..
Stachewicz, Jeff	8/4/2009	09-FI-RO3-02369	10/13/2009	Denied in part	copy of contract number C-OPC-22812 for the Department of Housing and Urban Development's Notice of Funding Availability Information Center, to include the statement of work and releasable pricing information.
Pesch, David	8/25/2009	09-FI-RO3-02377	9/11/2009	Granted in full	Requests the number and type of all Fair Housing complaints logged by agency that were received from Erie County, PA for all of 2008. Information needed to be submitted with HUD ^{great proposal}
Reichart, Paul	8/31/2009	09-FI-RO3-02382	10/14/2009	Denied in full	Requests copies of the complaint brought against the Columbia County Housing Authority as set forth in HUD correspondence dated 8-20-09, copy attached. Requests response faxed to [redacted] their attorney [redacted]
Thompson, Janet	7/13/2009	09-FI-RO3-02416	10/13/2009	Other Reasons	Review all materials pertinent to appeal dated February 3, 2006. Including any criminal information, fraud, pre-leases, resident forgery, mishandling of federal funds, and violations of federal regulations and requirements.
Motley, H. Gene	9/8/2009	09-FI-RO3-02418	11/13/2009	Granted in full	CD ROM disk of all multifamily properties under the Baltimore Multifamily Hub that have been designed as potentially troubled or high risk as reflected in HUD's Integrated Real Estate Management System

6-6

8/31/2009	Fragile, Joseph	Under the Freedom of Information Act, the City of Sharon hereby requests that your office provide us with the following information: 1. The number of housing related complaints filed with HUD-FHEO for the past eight (8) years: 2000, 2001, 2002, 2003, 2...				9/17/2009	09-FI-RO3-02426	Granted in full
9/4/2009	Stachewicz, Jeff	copy of contract number C-OPC-22360, to include the modifications, deliveries/task orders, award fee letters, and the source selection decision documents.				10/15/2009	09-FI-RO3-02458	Other Reasons
9/11/2009	McLaughlin, Henry	All communication regarding Richmond RHA's budgetary shortfall in the Housing Choice Voucher program				10/13/2009	09-FI-RO3-02469	Other Reasons
4/30/2009	Henderson, Wade	Copy of HUD settlement statement showing he has no further interest in property located at [REDACTED], which transfer of ownership took place in 2004 through 2005.				9/29/2009	09-FI-RO3-02514	Other Reasons
9/10/2009	McKay, Lynn	Request copies of any and all complaints filed against DWDCI Apartments, 305 37th Street SE, [REDACTED] Washington, DC 20010 between January 1, 2000 and August 19, 2009.				10/7/2009	09-FI-RO3-02524	Denied in part
9/21/2009	Robinson, Danielle	Requests paper of CD Rom disk of all multifamily properties under the Philadelphia Multitamily HUB jurisdiction that have been designated as potentially troubled, troubled or high risk as reflected in HUD's Integrated Real Estate Management System (REMS/I...				10/9/2009	09-FI-RO3-02549	Granted in full
8/31/2009	Franklin, Deon	RT - Request for copies of form HUD-1 settlement statements for 2002, 2004, and/or 2005 for property located at [REDACTED]	479793			10/13/2009	09-FI-RO3-02557	Other Reasons
9/21/2009	Maher, R.	Information on [REDACTED] home rehabilitation at [REDACTED]				9/28/2009	09-FI-RO3-02559	Other Reasons
9/15/2009	Johnson, Don	Requests information on [REDACTED] home rehabilitation				10/2/2009	09-FI-RO3-02560	Granted in full
8/24/2009	Sharma, Indira	Requesting all documents, correspondence and records maintained by the FHA and/or in the FHA file relating to an appraisal conducted by FHA appraiser Sandra LeBlanc on or about February 17, 2005 for property located at [REDACTED]				11/13/2009	09-FI-RO3-02567	Denied in part

b-6

b-6

b-6

b-6

b-6

Noah, Martin	12/11/2009	"Verification of Employment" document found in [redacted] Mortgage FHA binder. address: [redacted]	10-FI-RO3-00518	1/20/2010	Denied in full	
Bush, Barbara	2/9/2009	Request for any and all communications between her, HUD, and the Maryland Commission of Human Rights to include complaints, commencement and/or reason for failing to commence, and all communications leading to the final decision in HUD case [redacted]	10-FI-RO3-00005	11/13/2009	Granted in full	
Isom-Thompson, Amber	9/22/2009	Copies relating to HUD case, [redacted] v. [redacted] Mississippi Regional (H A) No. VIII, HUD case number [redacted]. Requesting: 1. Housing discrimination complaints 2. Affidavits in case files 3. Recommendations and/or determinations Etc.	10-FI-RO3-00007	12/4/2009	Other Reasons	
Sutter, Matthew	9/24/2009	This is a request under the Freedom of Information Act. I request that a copy of the following documents: all advisory opinions issued by HUD and all correspondence regarding said advisory opinions regarding construction and or improvements upon 1850	10-FI-RO3-00018	10/6/2009	Other Reasons	
Shuey, William	10/1/2009	According to the data contained in the Department's Integrated Disbursement Information System (IDIS), provide the total available CDBG account balances for: 1.) The City of Philadelphia, 2.) Montgomery County, 3.) Bucks County, 4.) Chester County, 5.) D.	10-FI-RO3-00031	10/16/2009	Granted in full	
Royal, Glenda	6/4/2009	Pursuant to the federal Freedom of Information Act, 5 U.S.C. 552, I request access to and copies of all records pertaining to First Lincoln Mortgage Corp., 33 Wait Whitman Road, Suite LL2, Huntington Station, NY 11746. I am particularly interested in how ..	10-FI-RO3-00097	10/22/2009	Other Reasons	
Trunk, Michael	8/26/2009	Please be advised that this office represents [redacted] A lawsuit has been filed with the following caption: [redacted] as parent and natural guardian of [redacted] a minor, and [redacted] a minor, and in her own right v. Phila..	10-FI-RO3-00115	11/24/2009	Other Reasons	

b6

b6

b6

Shapiro, Jeffrey	10/15/2009	10-FI-RO3-00117	11/23/2009	Denied in part	Requester asking for documents related to HOPE VI project Blaine Square Project Phase 4 in Danville, VA between 1/1/08 and 10/15/09 including but not limited to all communications, correspondence, emails, memoranda, investigations, records, agreements, tr...				
Rist, Thomas	10/12/2009	10-FI-RO3-00126	1/27/2010	Granted in full	We request the opportunity to inspect the following documents: 1. All documents describing or otherwise detailing HUD's relationship with any state or federal agency concerning Washington Manor Apartments; and 2. All documents, describing or otherwi...				
McCaig, Robert	10/21/2009	10-FI-RO3-00135	11/13/2009	Granted in full	Copy of current Housing Assistance Payments Contract in effect at the Bradford House, 701 Race Street Cambridge, MD 21613				
Ench, David	9/28/2009	10-FI-RO3-00138	1/7/2010	Denied in part	Copies of any government contracts between HUD (or any subsidiary agencies, bureaus, or divisions) and Citigroup, Inc., (or any of its subsidiaries, including Citibank NA) since September 30, 2007; to include any correspondence between HUD and Citigroup ..				
Gregory, Shyra	10/17/2009	10-FI-RO3-00158	11/30/2009	Granted in full	I am requesting the following information under the Freedom of Information Act: 1.) The acquisition costs to HIP for the purchase of my house from HUD; 2.) The hard and soft costs of the renovation and all other costs to HIP associated with the renovatio...				
Cipriano, Denise	10/14/2009	10-FI-RO3-00159	11/16/2009	Granted in full	I am writing to you requesting a troubled property list for all HUD properties in Virginia located in your region under the Freedom of Information Act				
Fulmer, Eric	10/19/2009	10-FI-RO3-00168	11/19/2009	Other Reasons	I am requesting this information for the City of Baltimore, MD and the Maryland counties of Anne Arundel, Baltimore, Harford and Howard towards the preparation of an Analysis of Impediments to Fair Housing Choice (AI). I request that a copy of the foll...				
Mahef, R.	10/21/2009	10-FI-RO3-00169	11/17/2009	Granted in full	Please forward me all information on the HUD project on my home. I claim my rights under the FOIA. [REDACTED] Nov. 2006 City of Baltimore, MD 21201				

2-6

Fulmer, Eric	10/19/2009	10-FI-RO3-00170	11/19/2009	Other Reasons	On behalf of the Hampton Roads Community Housing Resource Board, I am requesting this information for the Virginia cities of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Suffolk and Virginia Beach towards the preparation of an Analysis of Imped.
Miller, Marlene	10/19/2009	10-FI-RO3-00171	11/2/2009	Other Reasons	I need to obtain copies of the Property Report and HUD book for Lot 986 filed with the attorney general's office. The lot is situated in Lehman Township, Pike County, Pennsylvania, granted by Pocono Ranch Lands, LMTD, a Pennsylvania corporation, Court H.
Wygant, Shawn	10/22/2009	10-FI-RO3-00180	10/27/2009	Other Reasons	Original request was by e-mail for one copy, full text, of recently awarded COPC. Subsequently requestor withdrew request and asked for technical assistance from HUD staff instead. A TA session was scheduled for 11/4/09
Genaro, Anne	10/26/2009	10-FI-RO3-00186	12/10/2009	Granted in full	We are writing to request under the Freedom of Information Act copies of the following: • HAP Original Contract • HAP Current Contract • Occupancy Information • Property Unit Information (unit information from REMS) • Rent Information from Tracs O..
Pray, Sharon	10/27/2009	10-FI-RO3-00187	11/23/2009	Denied in part	Requesting Rent Comp Study done October 2, 2009 by Steve Gilson of Gilson Appraisal Co. regarding Paula Maria Apartments, Hampton
Huise, Kurt	10/30/2009	10-FI-RO3-00199	12/9/2009	Denied in part	I Kurt Huise am officially requesting documents under the Freedom of Information Act in order to investigate any wrong doings or improper use of the HUD 203-k program. The documents I am requesting are the HUD 203-k inspection report and all 203-k draw re..
Pardue, Jonnie	10/24/2009	10-FI-RO3-00251	12/1/2009	Other Reasons	Requesting contact information and original mortgage note and any modifications, including prepayment terms for the following developments: 05135473 - Kensington Court Apartments 05135465 - Glade Creek Station, Phase I 05135478 - Malvern Lakes Apts. 0..
Fraser, Jaime	8/31/2009	10-FI-RO3-00264	1/7/2010	Granted in full	documents pertaining to mold and water damage at Affinity Old Post Apartments, located at 101 Hanover Street, Aberdeen, Maryland

Shney, William	11/2/2009	10-FI-RO3-00268	11/25/2009	Granted in full	Other Reasons	According to the data contained in the Department's Integrated Disbursement Information System (IDIS), please provide me with the total available CDBG account balances for: 1. The City of Philadelphia 2. Montgomery County 3. Bucks County 4. Chester ..
McCaig, Robert	10/19/2009	10-FI-RO3-00269	12/14/2009	Other Reasons	Other Reasons	Copy of the current Housing Assistance Payments contract in effect at the Bradford House, located at 701 Race Street, Cambridge, Maryland 21613
Spitz, Jerry	6/19/2009	10-FI-RO3-00277	11/12/2009	Other Reasons	Other Reasons	Requesting a copy of any inspector report or any other documents relating to property located at [REDACTED]
Millspaw, Tegan	7/17/2009	10-FI-RO3-00280	12/9/2009	Other Reasons	Other Reasons	All documents concerning money given to the Association for Community reform and regarding actions or disbarments for reasons including but not limited to abuse of grant money, misconduct, etc.
Millspaw, Tegan	7/17/2009	10-FI-RO3-00281	12/8/2009	Other Reasons	Other Reasons	Any and all documents concerning money given to the Association for Community reform now (ACORN and/or any of its affiliates and any and all documents re any actions and/or disbarments against ACORN for reasons including, but not limited to, abuse of grant..
Bass, Carol	11/10/2009	10-FI-RO3-00332	12/10/2009	Other Reasons	Other Reasons	Requesting information from closed FHEO case 01-09-0393-8 regarding contents of file
Wagner, Jennafer	10/19/2009	10-FI-RO3-00341	12/10/2009	Granted in full	Granted in full	Documents for Lincoln Westmoreland II; HAP Contract; subsidy, mortgage insurance, mark-to-market
Shade, Wendi	10/29/2009	10-FI-RO3-00354	12/14/2009	Denied in part	Denied in part	copy of the service contract for Masters Security with HUD
Fazlollah, Mark	11/17/2009	10-FI-RO3-00364	11/24/2009	Granted in full	Granted in full	Under the Freedom of Information Act, I request information on the number of HECM loans made the eight-county Philadelphia region from 2005 to the present and the number of foreclosures on those loans for those years. I would like to get the informatio..
Pennington, C. Louise	11/17/2009	10-FI-RO3-00392	12/16/2009	Other Reasons	Other Reasons	Customer requests 30 items in her letter, most of which are not FOIA - the following items are within FOIA: 1. A Copy of each contract between Yorkville Cooperative and NDC Real Estate Management since the company began to manage Yorkville Cooperative ..

b6

Action Office: RO4		Total No of Cases for 'RO3' : 176			
Wasserman, Lauren	11/24/2009	10-FI-RO3-00402	11/24/2009	Denied in full	Would like the name and number of the owner and management agent of subsidized, multifamily properties in Maryland that are listed either as "troubled" or potentially troubled
Conteen, Carol	12/3/2009	10-FI-RO3-00473	12/15/2009	Other Reasons	RE: 223(f), 221 (d)(4), 223(a)(7) loan contact information: Pursuant to the Freedom of Information Act, I would like to request the following information from your records: Loan information from 1998-2009 for all cities in Region III I. Ownership entit.
Eliason, Susan	11/30/2009	10-FI-RO3-00495	1/6/2010	Granted in full	The Delaware State Housing Authority is beginning a survey of affordable rental sites statewide in order to get a handle on the preservation needs out there. For many sites, we are involved with the financing, so we have access to financial and other data.
Hepp, Chris	12/14/2009	10-FI-RO3-00522	3/12/2010	Other Reasons	This is meant to be an amended version of my Freedom of Information 10-FI-RO3-00522. I would also like to get an update on the status of any outstanding loans HUD has with Germantown Settlement and/or Greater Germantown Housing Development Corp. or FOIA repeat of previous request
Pardue, Jonnie	12/15/2009	10-FI-RO3-00531	1/25/2010	Other Reasons	Breakdown by zipcode for the various programs provided to recipients under HUD.
Jones, Carolyn	12/17/2009	10-FI-RO3-00543	1/20/2010	Granted in full	
Breen, Ruthanne	12/17/2009	10-FI-RO3-00551	1/20/2010	Granted in full	I need my originating binder for my FHA mortgage, that would be all documents my case number is [redacted] Please send all documents to myself (E.O.I.A.)
Erickson, Jana	11/19/2009	10-FI-RO3-00598	2/18/2010	Denied in part	I am requesting all information that is releasable under the FOIA for the position currently encumbered by ENRICO ALIS, Supervisory Attorney, Region IX - Office of Counsel Fair Housing & Litigation, an employee of the HUD-Region IX Office of Counsel who w...
Conner, Jody	12/23/2009	10-FI-RO3-00629	1/8/2010	Granted in full	Loan Contact information for 223 f; 221 d; and 223a7 per Pittsburgh area
Boyd-Harris, Kimberly	10/29/2009	10-FI-RO3-00942	3/16/2010	Other Reasons	Requested a copy of the FHA Insurance claim submitted by Bank of America for property located at [redacted]

6-6

6-6

Moses, Vanessa	3/17/2009	Headquarters received this request 3/17/09 for a copy of her mortgage credit certificate. Her mortgage company gave her a case number to go by [REDACTED]	09-FI-HQ-01376	477453	Granted in full	6/3/2009	Granted in full
Patterson, Leak	12/29/2008	2005 Supportive Housing Program leveraging letters submitted by Christian United Outreach Center from Salvation Army, Regional Consolidated Services, and MERCE Clinic.	09-FI-RQ4-00538		Granted in full	1/28/2009	Granted in full
Curry, Nicholas	12/17/2008	Mr. Curry is requesting contract information	09-FI-RQ4-00555		Granted in full	2/11/2009	Granted in full
Wheatley, Beverly	1/8/2009	Contracting Officers with Public Housing Authorities in Louisville and surrounding counties	09-FI-RQ4-00556		Granted in full	1/8/2009	Granted in full
Siegel, Samantha	1/8/2009	Writer has concerns about a development that she feels will endanger a 1400 year old landmark tree, and disturb 4.23 acres of wetlands	09-FI-RQ4-00557		Other Reasons	1/9/2009	
Siegel, Samantha	1/8/2009	Writer has concerns about development that she thinks will endanger a 1400 year old landmark tree and might disturb 4.23 acres of wetlands	09-FI-RQ4-00558		Other Reasons	1/9/2009	
Brotherson, Gaylen	1/9/2009	Writer is requesting a list of troubled or potentially trouble properties. Specifics included in letter	09-FI-RQ4-00567		Denied in part	1/26/2009	
Schafer, Mary	1/12/2009	FOIA request	09-FI-RQ4-00578		Granted in full	2/9/2009	Granted in full
Saracco, Thomas	1/20/2009	Mr. Saraco is requesting information in regards to General Engineers	09-FI-RQ4-00617		Granted in full	3/13/2009	Granted in full
Silva, Marcel	1/18/2009	Ms. Silva is requesting records from FHEO	09-FI-RQ4-00618		Granted in full	2/18/2009	Granted in full
Sias, Christina	1/9/2009	Information on a foreclosed property located at [REDACTED] 476628	09-FI-RQ4-00655		Granted in full	2/20/2009	Granted in full
Siddiqui, Imitaz	1/26/2009	Imtiaz Siddiqui is requesting settlement statements	09-FI-RQ4-00676		Granted in full	3/6/2009	Granted in full
Patterson, Leak	1/20/2009	2005 Supportive Housing Program leveraging letter submitted by Christian United Outreach Center from Job Link for job assistance and evaluation (amount \$600); job search (amount \$200); and job training (amount \$6,000). Letter may have been supplied though.	09-FI-RQ4-00677		Granted in full	2/18/2009	Granted in full
Schitter, Gretchen	1/26/2009	List of troubled or potentially troubled elderly properties in the State.	09-FI-RQ4-00684		Granted in full	2/11/2009	Granted in full

b-6

b-6

Gudakunst, Beverly	1/24/2009	09-FI-RQ4-00695	2/11/2009	Denied in part	Requesting copy of Invitation Letter issued, as well as the projects submitted costs of construction and time-line for completion, the operating statements reflecting income and expense projections and the "As completed" Income Proforma, unit types, square.
White, Christina	1/27/2009	09-FI-RQ4-00717	2/18/2009	Denied in part	Copy of Standard Rating Criteria Form and Technical Processing Review and Findings Memoranda (Appendix 13 & 10 of 4571.3 Rev-1) for Charlotte Senior Apartments (Project #053-E187), Charlotte, NC.
Fishman, Joshua	2/2/2009	09-FI-RQ4-00718	2/18/2009	Denied in part	List of all borrowers that have done loans with the NC office in the past 10 years in an Excel CSV format
Green, Pamela	5/23/2008	09-FI-RQ4-00719	3/19/2009	Granted in full	Ms. Pamela Green is requesting copies of a FHA Direct Endorsement
Lisi-Tenan, Linda	1/23/2009	09-FI-RQ4-00736	3/4/2009	Granted in full	Ms. Linda Lisi-Tenan is requesting entire file.
Jones, Elgin	1/20/2009	09-FI-RQ4-00745	2/23/2009	Other Reasons	Complaint by former New Visions employee filed with HUD over utilization of HUD funds in New Visions CDC of Fort Lauderdale, FL foreclosure counseling funds.
Sias, Christina	1/23/2009	09-FI-RQ4-00749	2/27/2009	Granted in full	Ms. Sias is requesting information pertain to a house
Dryer, Kann	2/5/2009	09-FI-RQ4-00750	4/24/2009	Other Reasons	Documentation on various aspects relating to joint efforts of MDHA related to "crime reduction committee"
Price, Richard	2/6/2009	09-FI-RQ4-00751	3/6/2009	Granted in full	Contact information for management and owners who have submitted Opt-Out notices since March 1, 2008 for project-based properties in the Miami service area.
Chapman, Joseph	2/10/2009	09-FI-RQ4-00773	3/20/2009	Granted in full	Mr. Chapman is requesting a electronic copy of contract
Sinha, Anita	2/9/2009	09-FI-RQ4-00802	4/21/2009	Other Reasons	Ms. Anita Sinha: is requesting the three most recent RCR reports
Levy, Steven	2/16/2009	09-FI-RQ4-00804	5/20/2009	Granted in full	Me. Levy is requesting troubled property list for Georgia
Stockton, Case	2/17/2009	09-FI-RQ4-00815	4/3/2009	Denied in full	"troubled" asset properties in region.
Schafer, Mary	3/3/2009	09-FI-RQ4-00817	3/4/2009	Granted in full	Louisville CoC list of projects that turned back money in the last 2 years
Patterson, Leak	2/5/2009	09-FI-RQ4-00820	3/2/2009	Other Reasons	All 2007 Supportive Housing Program leveraging letter's submitted by Christian United Outreach Center
Book, Avery	2/16/2009	09-FI-RQ4-00821	5/7/2009	Other Reasons	Various documents related to Lincoln Apartments (HAP Contract and amendments, REAC/HUD physical inspections, etc)

10

Evans, Diane	2/11/2009	Grant application ratings and rankings for Projects # 053-EE182 and #053-HD242, Section 811 King NC	-	09-FI-RQ4-00822	3/6/2009	Denied in part
Sinha, Anita	2/9/2009	The three most recent Resident Characteristics Reports for public housing and voucher programs in Miami-Dade County	-	09-FI-RQ4-00824	6/5/2009	Granted in full
MacDermid, Susan C.	1/28/2009	Ms. MacDermid is requesting environmental reviews, assessment of other similar document in regards to Suset South.	-	09-FI-RQ4-00829	3/24/2009	Granted in full
Herlihy, Thomas	2/9/2009	Standard rating criteria and Summary and Rank Order of all 202 applications for 2009 NOFA.	-	09-FI-RQ4-00830	2/24/2009	Granted in full
Mule, Michele	2/13/2009	List of properties in Florida that have a Service Coordinator Program	-	09-FI-RQ4-00832	3/4/2009	Granted in full
Jacoby, Susan	2/18/2009	A summary of all mortgage trades and activities listed with the Securities and Exchange Commission for 1014 SW 1 Ave, Pompano Beach FL	-	09-FI-RQ4-00837	3/13/2009	Other Reasons
Stockton, Case	2/11/2009	Mr. Case Stockton is requesting complete list of assets in the region	na	09-FI-RQ4-00840	5/13/2009	Granted in full
Saltzman, Jody	2/3/2009	Requests customer reports and filings on Roan Valley, LLC	-	09-FI-RQ4-00848	2/24/2009	Other Reasons
Luaces, Joaquin	2/23/2009	Troubled projects list with format which includes owners and management agent information for the State of Florida and Alabama.	-	09-FI-RQ4-00849	3/4/2009	Granted in full
Iuspa-Abbott, Paola	2/24/2009	All correspondence between HUD and the Hialeah Housing Authority between June 2008 and February 2009	-	09-FI-RQ4-00858	3/24/2009	Denied in part
Basu, Rebecca	2/23/2009	Compliance Audits conducted by HUD Miami auditors Bibi Lachman and Mary Lou Perez in June 2005 or shortly thereafter with the MOAs of Cocoa Housing Authority and Melbourne Housing Authority, two of the three authorities that had troubled status as well as..	-	09-FI-RQ4-00868	3/17/2009	Granted in full
Pounds, Leslie	2/20/2009	Ms. Pounds is requesting information on [REDACTED]	-	09-FI-RQ4-00872	3/16/2009	Granted in full
Gauden, Charmel	2/25/2009	Ms. Gauden is requesting any Fair Housing complaints against Mississippi Regional Housing Authority	-	09-FI-RQ4-00873	3/13/2009	Granted in full
Gauden, Charmel	2/25/2009	Ms. Charmel Gauden is requesting Fair Housing Complaints filed against [REDACTED]	-	09-FI-RQ4-00876	3/13/2009	Granted in full
Gauden, Charmel	2/25/2009	Ms. Gauden is requesting information on Ted B. Hinson Homes	-	09-FI-RQ4-00877	3/13/2009	Granted in full
Vinch, Peter	2/20/2009	Mr. Vinch is requesting a copy of a contract.	na	09-FI-RQ4-00883	4/14/2009	Granted in full

b-6

b-6

Saidat, Cathy	2/24/2009	-	09-FI-RO4-00887	3/20/2009	Granted in full
Webb, Florence	2/16/2009	-	09-FI-RO4-00900	3/16/2009	Denied in part
Davis, Dolly	3/2/2009	-	09-FI-RO4-00904	4/1/2009	Granted in full
Lippincott, Edward	3/2/2009	-	09-FI-RO4-00904	4/1/2009	Granted in full
Ogletree, Rochelle	2/24/2009	-	09-FI-RO4-00911	3/30/2009	Other Reasons
Brockwell, P. Heath	2/24/2009	-	09-FI-RO4-00928	3/18/2009	Granted in full
Stockton, Case	2/11/2009	-	09-FI-RO4-00929	3/18/2009	Granted in full
Patterson, Leak	3/4/2009	-	09-FI-RO4-00947	3/9/2009	Granted in full
Creel, Phillip	3/10/2009	-	09-FI-RO4-00954	3/16/2009	Other Reasons
Vetter, Kimberly	10/23/2008	475768	09-FI-RO4-00983	5/13/2009	Granted in full
BRUNI, DAVID	2/18/2009	-	09-FI-RO4-00989	3/24/2009	Granted in full
Skakandy, Bob	3/6/2009	-	09-0099	3/26/2009	Granted in full

Berk, Lewis	3/9/2009	-	09-FI-RQ4-00997	3/24/2009	Granted in full	Name, address, and owner of record of every property in Jax, which has had REAC scores of 60 or below in 2007, 2008, 2009, as well as dates of REAC exams and corresponding scores. Any document that the owner of any property described above has responded ..
Hallisky, Deborah	3/11/2009	-	09-FI-RQ4-00998	3/26/2009	Denied in part	Daytona Villas Apartments
Cruz, Almedia	3/12/2009	-	09-FI-RQ4-01000	4/30/2009	Granted in full	Ms. Cruz is requesting HUD directives to the COA regarding recovery of HUD funding.
Sarver, Jon	3/9/2009	-	09-FI-RQ4-01029	3/30/2009	Denied in part	Documents for HUD Project 053-EI-86: Standard Rating Criteria Individual Technical Processing Memos
Sandifer, Kassi	3/11/2009	-	09-FI-RQ4-01031	5/13/2009	Granted in full	Ms. Sandifer is requesting all information in regards to [REDACTED]
Molina, Raul	3/17/2009	-	09-FI-RQ4-01046	4/30/2009	Granted in full	Mr. Molina: is requesting all files and records generated in the state of Illinois.
MEIROSE, LEO	3/18/2009	-	09-FI-RQ4-01048	4/3/2009	Granted in full	REQUEST ANY/ALL DOCUMENTATION REGARDING OR RELATING TO CEDAR FOREST APARTMENTS LOCATED IN TAMPA FLORIDA.
Castellanos, Maria	3/11/2009	-	09-FI-RQ4-01049	3/23/2009	Granted in full	Any entity who has received funding for a 202 Supportive Elderly Housing Grant in the last 3 years in Florida and Southeast Region/
Smith, Brian	3/18/2009	-	09-FI-RQ4-01060	3/31/2009	Granted in full	List of troubled properties in the State of Florida.
Crotty, Mathew	3/19/2009	-	09-FI-RQ4-01063	4/22/2009	Granted in full	Mr. Crotty is requesting all copies maintained by HUD/HMBI in regards to [REDACTED]
Rozier, Sharon	3/19/2009	-	09-FI-RQ4-01065	4/24/2009	Granted in full	HAP Contract for Jones Walker Apartments
Paris, Laura	3/17/2009	-	09-FI-RQ4-01069	4/17/2009	Granted in full	Writer is asking under the Freedom of Information Act to inspect, and copy any/all conciliation agreements involving [REDACTED]
Freeman, Carlton	3/11/2009	-	09-FI-RQ4-01090	4/9/2009	Granted in full	List of all multifamily property owners in Jacksonville; list of all owners whose property is troubled and looking for a management agent; and list of properties that are in need of immediate property management.
Thompson, Robert	3/23/2009	-	09-FI-RQ4-01091	4/2/2009	Granted in full	Contact information of current applicants seeking multi-family financing under 221d4.
Pierce, Rhonda	3/10/2009	-	09-FI-RQ4-01092	4/2/2009	Granted in full	Expiring HUD mortgages of multi-family properties available or may come available in the City of Orlando and Orange County.

b6

b6

b6

Ritkin, Sonya	3/20/2009	-	09-FI-RQ4-01099	5/15/2009	Granted in full
Larichia, Lewis	11/16/2008	-	09-FI-RQ4-01100	6/18/2009	Denied in part
Rolland, Megan	3/26/2009	-	09-FI-RQ4-01115	4/2/2009	Granted in full
Toison, Audrey	3/24/2009	NA	09-FI-RQ4-01116	4/30/2009	Granted in full
Sinderson, Susan	3/20/2009	NA	09-FI-RQ4-01120	4/9/2009	Granted in full
Murden, Steve	3/30/2009	na	09-FI-RQ4-01132	4/8/2009	Other Reasons
Ayers, Aishah	3/26/2009	na	09-FI-RQ4-01138	4/30/2009	Granted in full
Branca, Christopher	3/19/2009	na	09-FI-RQ4-01139	4/22/2009	Granted in full
Clark, Eugenia	3/24/2009	na	09-FI-RQ4-01142	4/3/2009	Other Reasons
Howell, Jay	3/24/2009	NA	09-FI-RQ4-01145	4/20/2009	Granted in full
STRIVENDER, JOHN	3/19/2009	NA	09-FI-RQ4-01146	4/1/2009	Granted in full
Comey, Edward	3/31/2009	NA	09-FI-RQ4-01160	4/20/2009	Granted in full
Wilkinson, Burt	4/1/2009	na	09-FI-RQ4-01161	4/28/2009	Granted in full
Rhinehart, Nancy	3/26/2009	na	09-FI-RQ4-01168	5/20/2009	Granted in full
Wilkinson, Burt	4/1/2009	-	09-FI-RQ4-01169	4/9/2009	Granted in full
Evans, Michele	3/30/2009	-	09-FI-RQ4-01170	4/3/2009	Granted in full
Masse, R. Brett	3/27/2009	-	09-FI-RQ4-01171	4/3/2009	Granted in full
Masse, R. Brett	3/27/2009	-	09-FI-RQ4-01171	4/3/2009	Granted in full
Form	3/20/2009	-	09-FI-RQ4-01099	5/15/2009	Granted in full

b-6

b-6

Total number of MDHA public housing units, vacancies and total MDHA section 8 vouchers, those in use and those lost to non-use

HUD evaluation on Hillsborough County and money given to Hillsborough County in 2006, 2007 and 2008

Glen Springs Manor

Ms. Audrey Tolson is requesting information on

Copies of HUD rating sheets for the three Section 202 projects in Florida awarded under 2008 NOFA

Mr. Murden is requesting multifamily and and healthcare projects infor for Georgia and North Carolina

Ms. Ayers is requesting all code violations authorized under

Mr. Branca is requesting Fair Housing Complaints.

Requests info on low income housing credits and any financials and audits on Residential Property Services (RPS) Affordable Housing Program

Eastside Garden Apartments

RE: MR. JOHN STRIVENDER WOULD LIKE TO RECEIVE A LIST OF NON-PROFIT GROUPS THAT HAVE FUNDED ON THE 202 PROGRAM FOR THE PAST 4 YRS.

STRIVENDER@DOSTERCONSTRUCTI.ON.COM LARRY JONES WILL LIKE THE REQUEST EXPEDITED- 4/3/2009 RETURN DATE. See

Immokalee Apartments

List of troubled properties w/ REAC scores of 60 or below

Ms. Nancy Rhinehart is rquesting documents relating to the tenancy of [REDACTED] at Hunting Wood Apartments.

Mr. Wilkinson is requesting all troubled assets in REAC score below 60

Ms. Evans requesting FY08 FHAp grants fir Georgia, SC, and Tennessee.

Trigg County Elderly Apartments - Cadiz, Kentucky - Project No. 083-EE11 Standard Rating Criteria Forms

Lebetter Senior Housing, Lebetter, Kentucky, -

Project No. 083-EE10 Standard Rating Criteria Forms

Murdin, Steve	3/27/2009	09-FI-RQ4-01180	4/8/2009	Other Reasons	HUD's list of current insured multifamily and healthcare projects along with owner and management contact information for Kentucky.	09-FI-RQ4-01183	4/30/2009	Denied in part
Masse, R. Brett	3/27/2009				Copy of the Standard Rating Criteria Forms for Section 202 application for Volunteers of America National Services in Durham NC	09-FI-RQ4-01184	4/20/2009	Granted in full
Clark, Eugenia	3/30/2009				Requesting information about low income housing credits, credit recapture, any financial statements and audit from 1988 to the present. (Pecan Village Apartments, Long Beach, MS)	09-FI-RQ4-01185	5/1/2009	Other Reasons
Murdin, Steve	3/27/2009				List of current insured multifamily and healthcare projects including owner and management contact information for a number of states 9Georgia, South Carolina, Tennessee, Kentucky, and Florida) including North Carolina	09-FI-RQ4-01218	4/30/2009	Granted in full
Comes, Ronald L.	4/6/2009				Mr. Ronald Comes is requesting is requesting performance bonds.	09-FI-RQ4-01221	4/8/2009	Granted in full
Murdin, Steve	4/3/2009				Requests list of current insured multifamily and healthcare projects with owner and management contact info for Tennessee.	09-FI-RQ4-01241	4/30/2009	Granted in full
Barnes, Stephanie	4/9/2009				Requests any written contacts between the Home USA relating to any investigation pertaining Beazer	09-FI-RQ4-01243	4/24/2009	Other Reasons
Griffin, John	3/17/2009				Mr. Griffin: is requesting a copy of his County HA from 1950 to present.	09-FI-RQ4-01252	4/30/2009	Granted in full
Patterson, Leak	4/4/2009				discrimination complaint.	09-FI-RQ4-01254	5/12/2009	Granted in full
Lester, Roy	4/3/2009				Requesting the following information: All Programs of Travelers aid for the year 2007	09-FI-RQ4-01259	4/23/2009	Granted in full
Lequerque, Monique	4/9/2009				202/811's 221(d)4's, 221(d) 3's LMSA (8). The projects Multifamily, all section of the acts, owners of the projects under the Jackson Field Office Jurisdiction	09-FI-RQ4-01261	4/23/2009	Granted in full
Masse, R. Brett	4/2/2009				List of non-profits for Section 202/811 sponsors.	09-FI-RQ4-01266	4/14/2009	Denied in full
					Rating Criteria Forms for 202 Program Applications for Upstate Homeless Coalition of SC			

Guenther, George	2/20/2009	Requesting a copy of the Engineers report stating that his manufactured house was property affixed to it's foundation. FHA number	09-FI-RQ4-01326	7/8/2009	Granted in full
Williams, Jenna	4/15/2009	Ms. Jenna Williams is requesting a FOIA log on the number of homes sales in the state of Georgia between 2008-2009	09-FI-RQ4-01327	5/21/2009	Granted in full
DAVIS, DAVID	4/13/2009	DAVID DAVIS WANTS HIS FAIR HOUSING FILE SENT FORM EHEO.	09-FI-RQ4-01340	5/20/2009	Granted in full
GRFFEN, ROBERT	4/23/2009	MR. GRFFEN WANTS HIS PERSONAL FOIA FILES	09-FI-RQ4-01341	6/4/2009	Granted in full
Carnero, Antuane	4/21/2009	Emerald Lake Apartments	09-FI-RQ4-01342	5/1/2009	Granted in full
Bundy, W.H	4/7/2009	Writer is requesting information on Ashley Knoll Apartments. Specs included in letter.	09-FI-RQ4-01343	4/24/2009	Other Reasons
Cone, Robert	4/17/2009	Physical Inspection Summary reports for Ramblewood apts (property #800013140) in Shelby NC	09-FI-RQ4-01344	5/18/2009	Granted in full
Phillips, Scott	4/24/2009	10/11/08 management review for Cave Mill Apartments. REAC Inspection Summary Report for the Cave Mill Apartments from 10/9/08.	09-FI-RQ4-01346	4/27/2009	Granted in full
Tremain, Inez	4/23/2009	FHA insured or assigned projects currently in default and properties declared as troubled.	09-FI-RQ4-01349	5/8/2009	Granted in full
Lnk, Robert	4/24/2009	Apartment Eureka Garden	09-FI-RQ4-01388	5/20/2009	Granted in full
Masse, R. Brett	3/27/2009	Section 202 Technical Processing Review and Findings Memorandum for project #053-EE184	09-FI-RQ4-01397	5/14/2009	Denied in part
Poulin, Theresa	5/4/2009	Roosevelt Gardens Apartments	09-FI-RQ4-01409	5/12/2009	Granted in full
Nobo III, Rafael	4/30/2009	List of multifamily loans with original loan amounts of \$3 million and up that are insured out of Jacksonville	09-FI-RQ4-01410	5/15/2009	Granted in full
Erwin, Fenton	5/5/2009	project CD containing the inspection reports of Regina R. Tranthum HUD Compliance Inspector	09-FI-RQ4-01423	5/18/2009	Granted in full
Willard, Bradford	5/8/2009	Daytona Village Apartments	09-FI-RQ4-01440	5/20/2009	Granted in full
Toison, Audrey	5/8/2009	looking for copies of ANY contractual or business agreements between HUD and Central Methodist Gardens, I also need copies of the Budget Rent Increase Request for 2007.	09-FI-RQ4-01447	6/3/2009	Granted in full
Helms, Christine	5/5/2009	MS. HELM IS WRITING ON THE BEHALF OF THE CITY OF MACON, AND REQUESTING ANY/ALL DOC'S RELATING TO HUD'S FUNDING OF THE CONSTRUCTION OF THE GEORGIA BOOKER T. WASHINGTON COMMUNITY CENTER ON 391 MONROE STREET, MACON, GA	09-FI-RQ4-01448	6/4/2009	Granted in full

b-6

b-6

Tufts, Jacqueline	4/28/2009	The recent report/audit that was conducted for New Visions Community Development Corporation at 950 NW 11th Avenue, Fort Lauderdale, FL 33311 and copies of complaints on file	09-FI-R04-01513	6/5/2009	Denied in part	
Golk, Olga	5/13/2009	Current contract between HUD and North Tampa Housing Development Corporation to perform 202/8 housing programs in South Florida, included any related attachments or payment procedures, and file review checklist used by their auditing staff, and compensatio..	09-FI-R04-01523	5/29/2009	Other Reasons	
Morris, Kevin	5/12/2009	List of 221(d)(3) or (4) loans in Broward and Palm Beach County	09-FI-R04-01525	5/26/2009	Granted in full	
Walker, Gloria R.	5/13/2009	Copy of Use Agreement for Glenn Springs Manor in Gainesville.	09-FI-R04-01527	5/27/2009	Granted in full	
Walker, Gloria R.	5/13/2009	All corrective actions required by HUD or submitted to HUD regarding Glenn Spring Manor between 2005 and 3009	09-FI-R04-01528	5/27/2009	Granted in full	
Walker, Gloria R.	5/13/2009	All REAC scores regarding Glenn Springs between 2005 and 2009	09-FI-R04-01529	5/27/2009	Granted in full	
Hallisky, Deborah	5/12/2009	Marion Manor	09-FI-R04-01530	6/2/2009	Granted in full	
Caballero, Rafael	5/15/2009	List of HUD MF projects in the Caribbean Jurisdiction	09-FI-R04-01541	5/21/2009	Granted in full	
Walker, Gloria R.	5/18/2009	Copy of HAP Contract for T.H.E. Apartments	09-FI-R04-01544	5/29/2009	Granted in full	
Griffin, John	4/23/2009	Mr. Griffin would like his complete file on the discrimination case concerning the 6/7/2007, complaint against the Ralston Towers.	09-FI-R04-01552	6/4/2009	Granted in full	
Gonzalez-Ortiz, Josue	4/8/2009	Will like all Public Information regarding to the statistics of the discrimination complaints based on disabilities filed before PR Offices of HUD by citizens in PR during the last five years	09-FI-R04-01554	6/18/2009	Granted in full	
Patterson, Leak	5/19/2009	FOIA	09-FI-R04-01558	6/11/2009	Granted in full	
Johnson, Fredrick	5/19/2009	All HUD documents relative to the escrow of Funds. Project 053-43223 Skilled Nursing Care Services of Mecklenburg LLC	09-FI-R04-01560	6/8/2009	Granted in full	
Neely, Scott	5/20/2009	ABC Reports for years 2006, 2007, 2008, 2009 and audited financial statements	09-FI-R04-01561	6/10/2009	Denied in full	
Jacoby, Susan	4/1/2009	1014 SW 1 Ave., Pompano Beach, FL 33060, what entity paid that person or company, what entity authorized boarding the door at that site, and what entity destroyed the campsite at the above address.	09-FI-R04-01562	6/12/2009	Other Reasons	

Tanner, Denise	5/21/2009				Copies of tenant correspondence addressed to HUD with reference to Department of Housing and Research Education's request for rental rate increase for University Village Apts.			Granted in full	
Stuiberg, Jacob	5/18/2009				Documents relating to HUD's decision to prohibit the use of job order contracting by the City of Miami Capital Improvements program (CIP), including all correspondence between HUD and CIP related to such decision.			Other Reasons	
Goodman Sawyer, Claire	5/28/2009				Care Foundation of America, Inc. - requesting information on several nursing centers.			Other Reasons	
Marlowe, Christopher	5/8/2009				Inspections, correspondence, contracts, agreements relating to The Gardens Apartments in Opa-Locka, 2004-2007			Denied in part	
Poisnelli, michael	5/28/2009				Writer is requesting a list of Section 221 (d) (4) projects and their locations for which HUD invitation letters had been sent out from October 1, 2008 to the present. (Specifics included in letter)			Denied in full	
Walker, Gloria R.	6/2/2009				Copy of Use Agreement for T.H.E. Apartments.			Granted in full	
Sleasman, Peter	6/4/2009				Copy of HAP, Use Agreement, REAC scores between 2005 and present, inspection reports between 2005 and present, and REAC inspection reports between 2005 and present for Marion Manor Apartments.			Granted in full	
Poisnelli, Michael	5/28/2009				List of 221(d)(4) projects and their locations for which HUD invitation letters have been sent from 10/1/08 to present for projects located in Florida and Alabama.			Granted in full	
Goldberg, Joe	3/18/2009				Requesting a list of position titles and locations of employees employed by HUD designated as "exempt" from FLSA from the period of March 16, 2006, to the present and PD's from March 16, 1999, to the present.			Granted in full	
Kiepal, Dan	6/5/2009				Requesting all written documentation concerning the state audie of the housing department of Louisville Metro			Granted in full	
Waiser, Adam	6/3/2009				RE: Puritan Apartments (MF Property) - copies of site inspections, number of units subsidized, and average monthly rent paid. Assigned to MF.			Granted in full	
		09-FI-RQ4-01570						6/11/2009	Granted in full
		09-FI-RQ4-01589						8/6/2009	Other Reasons
		09-FI-RQ4-01600						6/15/2009	Other Reasons
		09-FI-RQ4-01601						12/3/2009	Denied in part
		09-FI-RQ4-01606						6/8/2009	Denied in full
		09-FI-RQ4-01678						6/17/2009	Granted in full
		09-FI-RQ4-01679						6/25/2009	Granted in full
		09-FI-RQ4-01680						6/25/2009	Granted in full
		09-FI-RQ4-01682						9/22/2009	Granted in full
		09-FI-RQ4-01684						7/2/2009	Granted in full
		09-FI-RQ4-01685						6/5/2009	Granted in full

Mitchell, Lamont	4/13/2009	09-FI-RQ4-01268	5/13/2009	Granted in full	Mr. Mitchell is requesting list of all project based section 8 properties, list of all rental assistance contracts, the latest physical inspection scores
Gonzalez-Ortiz, Josue	4/8/2009	09-FI-RQ4-01272	5/21/2009	Denied in part	Statistics related to the discrimination complaints based on disabilities filed before PR Offices of HUD by citizens in Puerto Rico during the last five years
Hatter, Lorna	4/10/2009	09-FI-RQ4-01273	4/15/2009	Denied in full	Writer is requesting information on the the wetlands (Angel Oak Village Apartments)
Rolland, Megan	4/15/2009	09-FI-RQ4-01274	4/24/2009	Granted in full	Most recent REAC inspection for Glen Springs Manor
Bennett, C. Stephen	4/15/2009	09-FI-RQ4-01274	4/24/2009	Granted in full	Writer is requesting a copy of the entire file on Branchwood Apartments II, from January 2003 through January 2004. (Included are specific)
Phares, Nancy	4/15/2009	09-FI-RQ4-01281	4/16/2009	Granted in full	Score Sheet for Section 202 application under I.D. #1213130966-2511. Assigned to MF Division
Jackson, Burrell	4/15/2009	09-FI-RQ4-01288	6/4/2009	Granted in full	Mr. Burrell Jackson is requesting copies of all financial and settlement claims and payments to HUD
Cruz, Almendra	4/15/2009	09-FI-RQ4-01289	6/4/2009	Granted in full	Ms. Cruz: is requesting documents.
Gonzalez, Steven	1/5/2009	09-FI-RQ4-01291	6/4/2009	Granted in full	Emerald Lake Apartments
LESTER, ROY	4/15/2009	09-FI-RQ4-01291	4/28/2009	Granted in full	MR. ROY LESTER IS REQUESTING : (1) ANY/ALL PROJECTS (MULTIFAMILY) ALL SECTION OF THE ACTS: 202/8, 811, 221(d), 4's, 221(d) 3's, 236's LMSA (8), (2) THE OWNERS OF THE PROJECTS UNDER THE BIRMING FIELD OFFICE JURISDICTION.
Hatter, Lorna	4/20/2009	09-FI-RQ4-01304	4/22/2009	Denied in full	Writer's would like to know when will this application for commitment for mortgage insurance no longer be preliminary? (With other specifics included in email)
Gonzalez, Steven	1/5/2009	09-FI-RQ4-01305	4/22/2009	Other Reasons	Apartments located at 31xx M/s Melaleuca Lane, Lake Worth, FL during the approximate time frame 2000 through 2004.
McCarron, Douglas	4/21/2009	09-FI-RQ4-01307	12/23/2009	Other Reasons	All documentation on Lincoln Fields, MF property in Miami, from 2000 through present
Ordover, Eileen	4/20/2009	09-FI-RQ4-01309	4/24/2009	Granted in full	All documents pertaining to Neighborhood Initiative Project/Grant Number B-04-NI-KY-0017 and B-02-NI-KY-SP0018
Lester, Roy	4/21/2009	09-FI-RQ4-01324	4/22/2009	Granted in full	All Section of the Acts: 202/8, 811's, 221(d) 4's, 221 (d) 3's, 236's LMSA(8) projects and owners of the projects info

b-6

MILLIAN-GUERRA, LODA	6/1/2009	MS. MILLIAN-GUERRA, ESQ. IS REQUESTING ANY/ALL DOCUMENTS HUD HAS REGARDING THE RECAPTURE OF HOME GRANT NOS: M-98-MC-72-0208 AND M-99-MC-72-0202 LAS VITUDES, AND THE RESIDUAL FUNDS OF COMUNIDAD EL RETIRO 056-38006. SHE WILL ALSO LIKE A COPY OF ALL CORRESP.					
Heyman, Richard	6/8/2009	Requests name, address, contact person, phone number, and copy of mortgage note with any prepayment riders on certain properties in Tennessee	09-FI-RQ4-01699	6/18/2009	Granted in full		
Heyman, Richard	6/5/2009	Requesting information on FHA insured multifamily project. See attachments	09-FI-RQ4-01700	6/23/2009	Granted in full		
Walker, Gloria R.	6/5/2009	Any relocation costs/reimbursements for the residents of Seminary Lane Apartments in Gainesville	09-FI-RQ4-01705	6/25/2009	Granted in full		
Heyman, Richard	6/5/2009	Writer is requesting information on specific FHA insured multifamily projects. (Specifics included in letter)	09-FI-RQ4-01706	6/17/2009	Granted in full		
Grise, Debra	6/2/2009	List of troubled properties or potential troubled with list of all owners for Florida.	09-FI-RQ4-01707	6/25/2009	Granted in full		
Heyman, Richard	6/5/2009	Name and address of mortgagor, contract person and phone; copy of the mortgage note with any prepayment riders and modifications on 16 properties	09-FI-RQ4-01708	6/25/2009	Granted in full		
Heyman, Richard	6/8/2009	Name and address of mortgagor, contract person and phone number and any copy of mortgage note with any prepayment riders or modifications for 20 NC properties.	09-FI-RQ4-01711	6/24/2009	Granted in full		
KEON, BARBARA	5/28/2009	MS. BARBARA KEON IS REQUESTING ANY AND ALL DOCUMENTS PERTAINING TO [REDACTED] 1. TO BROKER HUD LAONS AND OR TO LOAN MONEY. 2. ANY AND ALL DOCUMENTS SHOWING YOUR APPROVAL FOR [REDACTED] 3. ANY AND ALL COMMISSION STATEMENTS OR ANY OTHER D.	09-FI-RQ4-01713	6/26/2009	Granted in full		
HARRIS, VINCENT	5/22/2009	MR. VINCENT IS THE VP OF RCM AND IS REQUESTING A COMPLETE RECORD OF THE NOTICE OF REJECTIONS ISSUED FOR REVERSE MORTGAGE LOANS/HECM LOANS CLOSED IN THE SATED OF GA SINCE JAN. 07	09-FI-RQ4-01718	6/19/2009	Granted in full		
Other Reasons	6/24/2009		09-FI-RQ4-01698				

Nobo III, Rafael	6/8/2009	09-FI-RQ4-01719	6/24/2009	Granted in full	Mr. Nobo is requesting that you provide me via US Mail a list of all multifamily loans, with original loan amounts of \$3million and up, that are insured out of the Atlanta HUD Office, including date closed, current terms and loan balance.
Heyman, Richard	6/8/2009	09-FI-RQ4-01728	7/21/2009	Granted in full	Contact information and mortgage notes with any prepayment riders for attached list.
Heyman, Richard	6/5/2009	09-FI-RQ4-01736	7/8/2009	Granted in full	MR. HEYMAN IS REQUESTING INFO FOR THE FHA MULTIFAMILY PROJECTS (S) ON THE ATTACHED LIST: 1. THE NAME AND ADDRESS OF THE MORTGAGOR, CONTACT PERSON AND PHONE NUMBER 2. A COPY OF THE MORTGAGE NOTE W/ ANY PREPAYMENT RIDERS AND MODIFICATIONS; 3. THE N.
Heyman, Richard	6/8/2009	09-FI-RQ4-01737	7/28/2009	Granted in full	MR. HEYMAN IS REQUESTING INFORMATION ON THE FHA INSURED MULTIFAMILY PROJECTS ATTACHED. 1. THE NAME AND ADDRESS OF THE MORTGAGOR, CONTACT PERSON AND CONTACT NUMBER. 2. A COPY OF THE MORTGAGE NOTE WITH ANY PREPAYMENT RIDERS AND MODIFICATIONS.
Maldonado, Maritza	5/11/2009	09-FI-RQ4-01739	6/24/2009	Denied in part	Request for documents regarding CPD's Monitoring Review reports of the Municipality of Toa Baja
Rodriguez, Juan	5/9/2009	09-FI-RQ4-01740	6/26/2009	Other Reasons	Changes in Building Plans of Casa Dorada, Section 2020 Project.
Nobo III, Rafael	6/9/2009	09-FI-RQ4-01741	6/26/2009	Granted in full	List of all Multifamily loans with original loan amounts of 3 million and up that are insured out of the Greensboro HUD Office, including date closed, current terms and loan balance.
Heyman, Richard	6/5/2009	09-FI-RQ4-01742	7/23/2009	Other Reasons	Name, address and contact info of mortgagor and mortgage note of the following MF projects: Lorraine Village Harborview ST Thomas Nursing Home Egida El Buen Samaritano Luis Munoz Marin Francisco Colon Gordiany Trujillo Alto gardens Villa Machuelo.
Heyman, Richard	6/5/2009	09-FI-RQ4-01772	8/12/2009	Granted in full	Name and address of mortgagor, contact person and phone number for 17 MF properties and copy of mortgage note with any prepayment riders and modifications
rekant, nicole	5/28/2009	09-FI-RQ4-01779	6/25/2009	Granted in full	Requesting copies of all filings with and all correspondence between HUD and TAO, a condominium located in Sunrise Florida

Joseph, Robert	6/9/2009	09-FI-RQ4-01780	6/23/2009	Denied in full	Writer is requesting a list of all section 221 (d) (4) market rate developments in pre-application approval. (Specifics in letter)
Poisinelli, Michael	5/28/2009	09-FI-RQ4-01795	6/19/2009	Granted in full	Mr. Poiselli: is requesting 221d4 projects.
KEON, BARBARA	6/16/2009	09-FI-RQ4-01797	6/26/2009	Granted in full	Ms. Barbara Mckeon has submitted a subpoena as a FOIA request.
Wall, Megan	6/15/2009	09-FI-RQ4-01798	6/19/2009	Granted in full	Copies of all rules and regulations relating to funding and administration of Emergency Services and Homeless Coalition in St. Augustine
Heyman, Richard	6/5/2009	09-FI-RQ4-01799	6/25/2009	Granted in full	Name, address of mortgagor, contact person, phone number, and copy of mortgage note on 17 properties
Joseph, Robert	6/9/2009	09-FI-RQ4-01801	6/26/2009	Granted in full	Mr. Joseph is requesting a list of all section 221 (d)(4) or Section 220 market rate developments in pre-application approval, first in process of firm issued stages.
Joseph, Robert	6/9/2009	09-FI-RQ4-01804	6/25/2009	Granted in full	List of all 221(d)(4) or 220 market rate developments in pre-application approval.
Joseph, Robert	6/9/2009	09-FI-RQ4-01806	6/22/2009	Denied in full	Requests list of Section 221(d)(4) or Section 220 market rate developments in Pre-application approval, first in process or firm issued stages, including city and surrounding counties, address of the property, telephone number and mailing address for the ..
Lemings, Virgil	5/7/2009	09-FI-RQ4-01812	7/9/2009	Granted in full	Copy of contract for HMBI with the Department of Housing and Urban Development.
McCone, Henry	6/16/2009	09-FI-RQ4-01813	7/24/2009	Granted in full	Mr. McCone is requesting a final investigative report.
Joseph, Robert	6/15/2009	09-FI-RQ4-01818	6/29/2009	Granted in full	Mr. Joseph is requesting a list of all section 221 (d)(4) or Section 220 market rate developments in pre-application approval, first in process of firm issued stages.
Houghtaling, Anne	5/29/2009	09-FI-RQ4-01825	6/24/2009	Granted in full	All fair housing FOIA requests and responses from 2005 to 2009
Hallisky, Deborah	6/16/2009	09-FI-RQ4-01848	7/21/2009	Granted in full	Daytona Beach Apartments
rekant, nicole	6/15/2009	09-FI-RQ4-01852	7/8/2009	Granted in full	Ms. Nicole Rekant would like all correspondence between HUD and Tao condominium.
King, Michael	6/11/2009	09-FI-RQ4-01859	7/14/2009	Granted in full	Troubled Property List for all HUD properties in the Region.
King, Michael	6/11/2009	09-FI-RQ4-01872	7/24/2009	Granted in full	Mr. King is requesting a troubled property list.

Tagliarini, James	6/20/2009	09-FI-RQ4-01889	7/30/2009	Granted in full	Mrs. Tagliarini is requesting all correspondence between for Fulton County, Housing and Community Development during the years from 2000 through 2008.
King, Michael	6/11/2009	09-FI-RQ4-01890	7/6/2009	Granted in full	Troubled property list for Florida, Mississippi, and Alabama.
Patterson, Leak	6/30/2009	09-FI-RQ4-01926	7/29/2009	Granted in full	copy of Exhibit 1, 2007 application submitted by the North Carolina Balance of State CoC to HUD
Mosley, Robert	6/24/2009	09-FI-RQ4-01930	7/21/2009	Granted in full	UPDATED LIST OF TROUBLED PROPERTIES IN FLORIDA
Owens, William	6/29/2009	09-FI-RQ4-01953	7/9/2009	Granted in full	NOT A FOIA PLEASE DISREGARD
Haugabrook, II, Nathaniel	6/3/2009	09-FI-RQ4-01973	8/12/2009	Granted in full	Mr. Haugabrook is requesting the records of death of [REDACTED]
St John, Lori	6/26/2009	09-FI-RQ4-02004	9/11/2009	Other Reasons	Requesting dates, amounts, and description of all payments made to the Baltimore Hotel from 2000 through 2009. Also, indicate the type of project and include all reports/forms submitted to HUD by the Baltimore Hotel.
Martin, Chrs	7/21/2009	09-FI-RQ4-02010	7/22/2009	Granted in full	Requests HOME funding and fair housing issues information.
Lewis, Stephen	7/16/2009	09-FI-RQ4-02012	9/10/2009	Other Reasons	The tenant file of [REDACTED] a federally subsidized tenant, from January 2008 to the present
Seton, Gill	7/21/2009	09-FI-RQ4-02015	8/5/2009	Denied in part	Writer is requesting documents relating to Mt. Vernon Place, Anderson, South Carolina. (Specifcs included in letter)
Golik, Olga	6/28/2009	09-FI-RQ4-02024	7/30/2009	Granted in full	Exhibits B and C to contract with North Tampa Housing Development Corporation to perform MORs of the 202/8 housing rograms in South Florida
Parker, Judy	7/14/2009	09-FI-RQ4-02026	8/12/2009	Granted in full	Problems with Housing Management Associates re: Briarstone Apartments
KNOP, ED	7/22/2009	09-FI-RQ4-02064	8/19/2009	Granted in full	I had a conversation with the Hud Regional Mgr (for Illinois) Craig Karnes concerning the above subject contract. He tells me that you are the person that is in charge of the Freedom of Information Department. Please provide me with a copy of the addendum.
COPEMANN, DALE	7/24/2009	09-FI-RQ4-02066	8/19/2009	Granted in full	MR. COPEMANN WANTS A COPY OF ALL THE RECORDS AND ALL DOCUMENTS IN THE HUD CASE FILE-04-06-0167-8

b-6

b-6

Wagstaff, Francisca	6/22/2009	RT - Requests for all documents pertaining to FHA Case # [REDACTED] the mortgage was issued a Deed of Trust on 10/21/1994. I would like to have a copy of the entire file, but specifically, anything pertaining to the title insurance which was require..	09-FI-RQ4-02205	9/15/2009	Granted in full
Gaudin, Charnel	7/9/2009	Ms. Gaudin is requesting investigative report and all related documents in HUD Case [REDACTED]	09-FI-RQ4-02221	10/9/2009	Granted in full
Cruz, Almedia	8/6/2009	Ms. Cruz: in regards FOIA Documents san fee	09-FI-RQ4-02222	11/9/2009	Granted in full
Wagstaff, Francisca	6/22/2009	Ms. Wagstaff is requesting all documents pertaining to FHA# case [REDACTED]	09-FI-RQ4-02231	10/29/2009	Granted in full
Golik, Olga	6/28/2009	Current contract with North Tampa Housing Development Corporation to perform MOs in South Florida	09-FI-RQ4-02242	8/4/2009	Granted in full
Davidson, John	8/5/2009	List of Multi-family housing projects in the FHA Processing pipeline for Section 202 and Section 811 housing	09-FI-RQ4-02249	8/25/2009	Granted in full
Schiller, Rob	8/11/2009	Owners contact information (or main contact info) for each troubled property	09-FI-RQ4-02250	8/24/2009	Granted in full
Smith, Amber	7/8/2009	The number of public housing units RPHA has demolished in the last 5 years, the number of public housing units RPHA projects to be rebuilt (i.e. as part of mixed-income communities) over the next 5 years, the number of housing choice vouchers RPHA curr..	09-FI-RQ4-02263	8/20/2009	Granted in full
Ismajil, Donna	8/12/2009	For every Multi Family Project in our Jurisdiction, provide the following: the Project name, address and phone number with both the Owners' names, addresses and phone numbers and the managing Agent's name address and Requesting a list of Multifamily Projects in Mississippi to include project names, owner names, managing agents	09-FI-RQ4-02269	8/21/2009	Granted in full
Ismajil, Donna	8/12/2009	Requesting a list of Multifamily Projects in Mississippi to include project names, owner names, managing agents	09-FI-RQ4-02271	9/2/2009	Granted in full
Ismajil, Donna	8/18/2009	Ms. Donna Isajil is requesting every Multifamily Project our Jurisdiction.	09-FI-RQ4-02273	9/17/2009	Granted in full
Ismajil, POLLY	8/12/2009	We previously issued a non-party subpoena to the Alabama Department of Housing & Urban Development on behalf of our client [REDACTED] I understand you require the request be sent pursuant to the Freedom of Information Act guidelines. As su..	09-FI-RQ4-02323	9/22/2009	Granted in full

b7c

b7c

b7c

b7c

Aiken, Ron	9/21/2009	Request for monitor review reports on the Sumter-Columbia Empowerment Zone. (From January 08-present)	09-FI-R04-02511	9/23/2009	Granted in full
Riley, Janet	9/10/2009	Correspondence between HUD and the owners of the following properties regarding any Notice of Intent to Terminate HAP Contract or application for demolition of units: Broward Gardens, Driewood Terrace, LA Lee Terrace, Mt. Olive Gardens Apartments, and No.	09-FI-R04-02522	11/6/2009	Denied in part
Davis, Taylor	9/22/2009	Writer is requesting a list of properties in SC that have re/d with the 223f over th past four years	09-FI-R04-02529	9/30/2009	Granted in full
Hochman, Ralph	9/23/2009	List of multifamily properties that have HUD guaranteed mortgages and/or receive Section 8 funds in Southeast District.	09-FI-R04-02566	10/13/2009	Granted in full
Taylor, Davidson	9/24/2009	Mr. Davidson Taylor is requesting information on the violent incident that occurred in the Memphis HUD office	09-FI-R04-02573	10/30/2009	Granted in full
Heaney, Michael	9/22/2009	List of owners of multifamily housing, housing for the elderly, and condominium associations applying for HUD grants or funding of substantial rehab	09-FI-R04-02582	10/23/2009	Granted in full
Houghtaling, Anne	5/28/2009	All fair housing FOIA requests and responses from 2005 to 2009	09-FI-R05-01594	6/5/2009	Granted in full
Powell, Vernita	11/19/2009	I am requesting a copy of the current contract for Closing Agent in Illinois	10-FI-R04-00369	1/11/2010	Granted in full
Tolhurst, Marianne	8/21/2009	All documentation for [redacted] regarding a Home Equity Conversion Mortgage, FHA case number [redacted]	10-FI-R04-00003	11/12/2009	Granted in full
Auz-Patino, Fanny	10/1/2009	Copies of any communications between the Municipality of San Juan and HUD, and any requests made by the Municipality of San Juan addressing a finding or with the construction of Los Almandrod project or with San Juan NHS Corporation. In addition, date by..	10-FI-R04-00014	10/30/2009	Granted in full
Flemming, Debra	9/22/2009	Ms. Fleming is requesting a full copy of the 2008 ALCF Application and Scoring for Hacienda Villas	10-FI-R04-00032	10/23/2009	Granted in full
Carpenter, Ron	10/5/2009	QPRS for all municipalities in Florida that received NSRF funds.	10-FI-R04-00044	11/4/2009	Granted in full
Kilcrease, Samuel	10/7/2009	Mr. Kilcrease is requesting housing complaints against the City of Dalton, Georgia	10-FI-R04-00045	11/6/2009	Granted in full
Nesbitt, Jason	9/25/2009	Requesting a copy of a statement from HUD for the sale of property located at [redacted]	10-FI-R04-00055	10/26/2009	Granted in full
Kane, John	10/9/2009	Mr. Kane is requesting title VII teapots information for Knox County, TN	10-FI-R04-00056	11/6/2009	Granted in full

b-6

b-6

10/9/2009	Cruz, Almendra	10-FI-RQ4-00062	1/13/2010	Granted in full	Ms. Cruz is requesting information on section 8 budget reports.
9/18/2009	thompson, barry	10-FI-RQ4-00063	11/20/2009	Granted in full	Copies of closing statements for properties sold in 2006 for [redacted] and [redacted]
9/18/2009	thompson, barry	10-FI-RQ4-00064	10/16/2009	Granted in full	Copies of closing statements from HUD for two properties in 2006 for [redacted] and [redacted]
10/7/2009	Urqhart, Thomas	10-FI-RQ4-00075	11/6/2009	Granted in full	List of all the projects which have undergone the "Mark to Market" program in North Carolina with the dates the complete debt restructuring was completed in a Microsoft Access Database.
10/9/2009	Weeden, Ken	10-FI-RQ4-00077	10/20/2009	Granted in full	housing discrimination complaints filed in New Hanover County and Wilmington North Carolina from 01/06 to 09/09 and the disposition of all complaints during that timeframe. Please note that a letter to the Requestor transferring the FOIA request to [redacted]
10/6/2009	Brockwell, P. Heath	10-FI-RQ4-00081	10/29/2009	Granted in full	Hilltop Village - Any documents relating to HUD ownership or management, HAP, reports of physical inspection MORS
10/12/2009	Hudson, Jr, John	10-FI-RQ4-00082	10/23/2009	Granted in full	Writer is requesting information regarding Thornhill Apartments. (Specifics included in letter)
10/13/2009	Gaudin, Charmel	10-FI-RQ4-00083	10/29/2009	Granted in full	Requesting information on all compliance reviews issued against the Bay St. Louis Housing Authority and any related documents including actions conducted to address areas of deficiencies
10/14/2009	Gaudin, Charmel	10-FI-RQ4-00085	10/29/2009	Granted in full	Requesting a copy of Bay-Waveland Housing Authority's most recent Administrative Plan (or policy) and documents submitted for voucher distribution
10/11/2009	Gatewood, Denise	10-FI-RQ4-00095	2/4/2010	Granted in full	Ms. Gatewood is requesting a copy of her settlement statement
10/14/2009	Lester, Roy	10-FI-RQ4-00099	10/23/2009	Granted in full	Mr. Lester is requting information on various MF properties in the State of AL
10/15/2009	Aiken, Ron	10-FI-RQ4-00108	11/6/2009	Granted in full	Writer is requesting a copy of all documents submitted to HUD by the City of Columbia regarding the HUD's monitoring and review reports
10/15/2009	Faye, Jackie	10-FI-RQ4-00110	11/12/2009	Other Reasons	Writer is requesting a copy of the City of Columbia's response to HUD's monitoring report
9/28/2009	Lester, Roy	10-FI-RQ4-00120	10/19/2009	Other Reasons	All properties in FL jurisdiction: trupe of property, address of unit, number of units, owner's name and address

b-6
b-6

Cipriano, Denise	10/14/2009	10-FI-RO4-00123	11/4/2009	Granted in full	Troubled property list
Forrest, Steven	10/12/2009	10-FI-RO4-00124	11/4/2009	Granted in full	List of most current properties in the pipeline or just started, along with builder's or contractor's names associated with the properties.
Gauden, Chanel	10/16/2009	10-FI-RO4-00125	10/29/2009	Granted in full	Requesting a copy of Long Beach Housing Authority's most recent Administrative Plan
Edwards, Thiane	10/15/2009	10-FI-RO4-00130	11/20/2009	Granted in full	Mr. Thiane Edwards is requesting housing discrimination complaints.
Cipriano, Denise	10/14/2009	10-FI-RO4-00131	11/2/2009	Granted in full	Ms. Cipriano is requesting a troubled property list under region IV.
Wilczewski, Gene	10/20/2009	10-FI-RO4-00154	11/4/2009	Granted in full	List of all retirement assisted living centers, age restricted apartments and multifamily apartment developments classified as troubled or eminent for foreclosure.
AMASON, Jeffery	10/22/2009	10-FI-RO4-00160	12/4/2009	Granted in full	We received the attached FOIA request via the tax from Mr. Jeffrey N. Amazon with Weingberg, Wheeler, Hudgins, Gunn & Dial, LLC, Attorneys at Law in Atlanta, GA. Specifically, Mr. Amazon on behalf of his client, Dawson Building Contractors, Inc., is requesting
Obusek, Joe	10/23/2009	10-FI-RO4-00163	11/19/2009	Other Reasons	Windsor Manor Apartments HUD Project#053-35917 - The Contractor's Payment and Performance Bond for Boylan Development Company
Jackson, Burrell	10/21/2009	10-FI-RO4-00164	12/11/2009	Granted in full	Mr. Burrell is seeking a current copy of HUD's closing agent contract
Talley, Shannon	10/14/2009	10-FI-RO4-00165	11/3/2009	Granted in full	Request for MOR reports for Malabu Manor Apartments in Lexington, Kentucky
Banks-Spain, Angela	10/20/2009	10-FI-RO4-00189	10/30/2009	Granted in full	Ms. Spain is requesting all awarded actions and inspections for Timothy Spain and/or Intergity Inspections. The plaintiff is requesting for the period of 1/1/08 - present.
Mocombe, Kency	10/28/2009	10-FI-RO4-00193	11/4/2009	Granted in full	Number of 202 elderly housing units that have been approved since 2004. Specifically, Oviedo in Seminole County; breakdown by year if possible
Pardue, Jonnie	10/24/2009	10-FI-RO4-00219	11/18/2009	Granted in full	Writer is requesting names addresses and telephone numbers of specific HUD projects. (See letter for specifics)
Cipriano, Denise	10/14/2009	10-FI-RO4-00221	11/6/2009	Granted in full	A troubled property list for all HUD properties in the region.

10/30/2009	10-FI-RQ4-00247	11/30/2009	Granted in full	Set-aside requirements, such as rent and income restrictions, the most recent occupancy available, and what kind of assistance received from HUD for Arlington Apts., Asbury Arms, North/Asbury Arms Apartments, Candlewood, Cocoa Lakes, Tropical Manor.
10/24/2009	10-FI-RQ4-00248	11/23/2009	Granted in full	Contact name, address and telephone number of the borrower, copy of the original mortgage note, along with any modifications, including prepayment terms for numerous projects.
10/24/2009	10-FI-RQ4-00259	12/4/2009	Other Reasons	RE: HUD Project No. 05335711-Campus Connection I and HUD Project No. 05335709 - Riverbich Apartments Phase II Contact name, address and telephone number of the borrower, Copy of the original mortgage note along with any modifications, including prepayment terms for numerous projects.
11/3/2009	10-FI-RQ4-00275	12/4/2009	Granted in full	Mr. Brandon Oren is requesting a copy of the entire HUD Final Investigation Report in the case of [redacted] and [redacted] and the Macon Housing Authority.
11/6/2009	10-FI-RQ4-00279	11/9/2009	Granted in full	Organizational documents for White Plains Baptist Church, Scottsville, KY - RE: Briarwood Apts. HUD 083-FE087-NP-WHA
11/10/2009	10-FI-RQ4-00306	11/19/2009	Granted in full	Writer is requesting the 202 Projects and Sponsors currently in South Carolina.
11/9/2009	10-FI-RQ4-00323	12/11/2009	Granted in full	Ms. Nails is requesting a copy of the investigative file.
11/3/2009	10-FI-RQ4-00325	11/19/2009	Granted in full	List of troubled and potentially troubled properties in Florida.
10/26/2009	10-FI-RQ4-00330	12/2/2009	Other Reasons	Copies of info. you have in our records regarding notes, complaints, letters, calls received at anytime, etc. by Plaintiff, [redacted] related and/or apartment at Birmingham Towers.
10/14/2009	10-FI-RQ4-00334	12/14/2009	Granted in full	Ms. Cipriano is requesting a troubled property list for all HUD properties in Region IV.
11/10/2009	10-FI-RQ4-00336	12/4/2009	Granted in full	Mr. Kane is requesting a disposition summary for each protected class.
10/24/2009	10-FI-RQ4-00343	12/14/2009	Granted in full	Mr. Jonnie Pardue is requesting information on HUD insured loans.
5/22/2008	10-FI-RQ4-00350	12/18/2009	Granted in full	All regulations violated by [redacted] in support of her notice of proposed removal date 5/8/08 issued by [redacted] and etc.

b-6

b-6

b-6

Smith, Ammon

Pardue, Jonnie

Pardue, Jonnie

Oren, Brandon

Phares, Nancy

Wimberly, Kevin

Nails, Denise

Heaney, Michael

Lewis, J.

Cipriano, Denise

Kane, John

Pardue, Jonnie

Daniels, Yvette

Quintero, Elizabeth	11/16/2009	10-FI-R04-00351	12/15/2009	Granted in full	Copies of any and all correspondence, including documents of suppliers indicating construction products used in the 1968 construction of the Vanderbilt Hotel/Apartments. Also documents of materials removed from the Vanderbilt Hotel during the 1998 renovat..
Alford, Maglie	11/14/2009	10-FI-R04-00355	11/24/2009	Granted in full	Jacksonville's Section 3 program - copy of list of Section 3 contractors and methods the City notified the contractors of upcoming contracting opportunities
Rudisill, Richard	11/10/2009				Mr. Rudisill is requesting a file.
Cipriano, Denise	11/19/2009	10-FI-R04-00356	11/20/2009	Granted in full	Troubled properties list of Jackson, Jacksonville, Miami and Tampa.
Riley, Janet	11/16/2009	10-FI-R04-00377	11/25/2009	Granted in full	All correspondence between HUD and the owners of the following properties regarding any applications for Notice of Intent to Terminate Contract with HUD and any application for Demolition or rehabilitation of units located at Dr. Kennedy Homes, a public
SHELDON, DONNA	11/11/2009	10-FI-R04-00385	12/17/2009	Other Reasons	Ms. Donna Sheldon is requesting certain documents.
Stevens, Sandra	11/23/2009	10-FI-R04-00388	12/2/2009	Granted in full	Ms. Sandra Stevens: is requesting any or all annual progress reports submitted by Metropolitan Atlanta Task Force for the Homeless
Wasserman, Lauren	11/23/2009	10-FI-R04-00395	12/29/2009	Granted in full	Ms. Davis is requesting a list of troubled properties in Georgia.
Rosenbalm, R. Dan	11/17/2009	10-FI-R04-00398	12/2/2009	Other Reasons	All letters, documents, and other related correspondence in the complaint against Appalachian Regional Coalition on Homelessness (ARCH)
Wasserman, Lauren	11/23/2009	10-FI-R04-00401	12/9/2009	Granted in full	Request list of multifamily properties in Mississippi that are listed either as troubled or potentially and list the number of units for each property
Williams, Leslie	11/23/2009				Writer is requesting information on all HUD subsidized properties in South Carolina. (Specifcs included in letter)
McNair, Michael	11/20/2009	10-FI-R04-00404	12/2/2009	Granted in full	Mr McNair is requesting the existence of fair housing complaints, fair housing discrimination reports and fair housing concerns
Carvajal, Pilar	11/25/2009	10-FI-R04-00407	12/17/2009	Granted in full	Blank ALCP HUD Agreement for years 2008 and 2009.
Wasserman, Lauren	11/30/2009	10-FI-R04-00424	12/10/2009	Granted in full	Ms. Wasserman is requesting a list of subsidized and multi-family propertys in Region 4.
Other Reasons	12/2/2009	10-FI-R04-00434	12/2/2009	Other Reasons	

Givens, Steve	12/1/2009	10-FI-RQ4-00436	12/14/2009	Granted in full	The requester, Steve Givens, is requesting information on CDBG-R grants for the Department of Community Development with the City of Birmingham, Alabama. He is requesting a list of addresses and/or zip codes of eligible and approved homeowners for CDBG-grants.
Cunningham, Terry	12/1/2009	10-FI-RQ4-00437	12/1/2009	Granted in full	Requests all letters, documents, and other related correspondence in the complaint against Appalachian Regional Coalition on Homelessness (ARCH)
Lester, Roy	11/23/2009	10-FI-RQ4-00441	12/16/2009	Granted in full	Mr. Lester is requesting the following: 1. All MF Projects in AL under all sections of the acts: 202/8, 815, 221(d)45, 221(d)35, and 236 with LMSA Section 8; 2. the owners of the projects under the Alabama Field Office Jurisdiction.
Green, Marcus	11/25/2009	10-FI-RQ4-00443	12/2/2009	Granted in full	Requested copies of correspondence between HUD and ██████████
Adams, Jon	12/2/2009	10-FI-RQ4-00453	12/17/2009	Granted in full	Info on the 28 properties currently in the Florida pipeline, i.e., name, addresses, contact info
Conteen, Carol	12/3/2009	10-FI-RQ4-00486	1/4/2010	Granted in full	Ms. Conteen is requesting 223(f) 221(d)(4), 223(a)(7) loan contract information
Kidd, Michael	12/11/2009	10-FI-RQ4-00509	12/16/2009	Granted in full	Mr. Michael Kidd is requesting all information on Best Assets performance & payment bonding.
Contron Rodriguez, Pedro	12/14/2009	10-FI-RQ4-00547	1/19/2010	Other Reasons	Copy of the Contract between HUD and Cooperativa Villa Maria
Levine, Gary	12/11/2009	10-FI-RQ4-00548	2/12/2010	Granted in full	Mr. Levine is requesting names of all employees in HUD in Georgia
Halladay, Jessie	12/21/2009	10-FI-RQ4-00554	1/5/2010	Granted in full	Current REAC information pertaining to Park DuValle and The Community Builders
Perez, Alejandra	12/21/2009	10-FI-RQ4-00571	8/11/2010	Denied in part	1. All documents relating to the REAC inspection at Carol City Gardens Apartments, at 4601 NW 183rd Street, Miami, FL 33055, for the last five years. II. Any policies or procedures that have been implemented, relating to Carol City Gardens and their co..
Russell, Micheal	12/30/2009	10-FI-RQ4-00593	2/4/2010	Granted in full	Mr. Russell would like to have copies of recent past contracts awarded for review appraisal work
Obusek, Joe	12/28/2009	10-FI-RQ4-00612	1/22/2010	Granted in full	General Contractors Letter of Credit (Boylan Development Company) and any document used by the developer and or general contractor to financially secure the HUD loan.

Hunter, Gordon	12/4/2009	Requesting a signed copy of the HUD-1 form for property located at [REDACTED]	10-FI-RQ4-00661	2/22/2010	Granted in full
Kimball, Karl	12/2/2009	Copy of a note for case [REDACTED]	10-FI-RQ4-00705	2/26/2010	Granted in full
Action Office: R05					
Total No of Cases for 'R04' : 352					
Davis, Anthony	5/21/2009	RT - I would please like a copy of the sales contract and addendum to sales contract the City of Lakewood (Ohio) has with HUD for the duplex located at 1667-1669 Waterbury Lakewood, OH 44107	09-FI-HQ-01657	8/7/2009	Other Reasons
Davis, Anthony	5/21/2009	RT - I would please like a copy of the sales contract and addendum to sales contract the City of Lakewood (Ohio) has with HUD for the duplex located at 1667-1669 Waterbury Lakewood, OH 44107	09-FI-HQ-02203	8/7/2009	Other Reasons
Davis, Anthony	5/21/2009	RT - I would please like a copy of the sales contract and addendum to sales contract the City of Lakewood (Ohio) has with HUD for the duplex located at 1667-1669 Waterbury Lakewood, OH 44107	09-FI-HQ-02203	8/7/2009	Other Reasons
Condit, Michael	3/4/2009	Any and all records pertaining to 1659 Cass Lake Road, Keego Harbor, MI (FHA Case #477261) beginning June 19, 2006 through July 30, 2007	09-FI-R03-01097	6/18/2009	Denied in part
Baley, Sarah	6/21/2008	Requesting copies of documents pertaining to the Housing Advocates, Inc., v. Fawn Lakes Apartments, Schaeffer Construction, Clio Sarris, Jacqueline A. Hertzl, Fodor Management Company, Vitco Properties, Andrew petrie, and Vance Benton.	09-FI-R05-00018	4/6/2009	Other Reasons
Arlidge, Elizabeth	1/14/2009	Copies of operating budget, schedule of salaries HUD Form 52566 for Cook, Dupage, ESL, Jackson, LSalle, Peoria, Rockford County Contract between HUD and St. Regis Mohawk tribe.	09-FI-R05-00604	1/30/2009	Other Reasons
Herne, Mose	1/9/2009	Contract between HUD and St. Regis Mohawk tribe.	09-FI-R05-00615	1/30/2009	Granted in full
Barnett, Seth	1/22/2009	State Agency financed properties that have project-based Section 8 rent subsidy. On each of the projects could you please forward the following information, if it is available: * Project Name * Project Address * Unit Count * Program (236..	09-FI-R05-00656	2/4/2009	Granted in full
Barnett, Seth	1/22/2009	I am requesting a complete list of HUD-insured / State Agency financed properties that have project-based Section 8 rent subsidy. On each of the projects could you please forward the following information, if it is available: Project Name Project..	09-FI-R05-00663	2/9/2009	Granted in full
Robertson, Lael	1/20/2009	HUD investigative file for West/Bates v. Formanek	09-FI-R05-00665	2/19/2009	Denied in part

b-6

b-6
b-6

Wright, Charles	1/22/2009	housing plan for Lumbee Tribe	09-FI-R05-00680	2/9/2009	Granted in full
Helle, Robert	12/12/2008	All HUD healthcare projects with REAC scores below 60	09-FI-R05-00732	2/11/2009	Other Reasons
Wright, Charles	1/26/2009	Lumbee Tribal Council's housing budget for 2008 Question: Are felon's excluded from Federal Housing	09-FI-R05-00733	2/9/2009	Granted in full
Ahmad Bey, Deborah	1/22/2009	Requesting the transcript of HUD's agent Jewel Kelly	09-FI-R05-00741	3/5/2009	Other Reasons
Gillmer, Lisa	1/26/2009	Scores for the Section 202 Supportive Housing for the elderly Program NOFA applications Year 2008	09-FI-R05-00765	2/23/2009	Granted in full
Heidkamp, Michael	12/8/2008	A listing of all properties participating in the Section 8 or Section 202 programs that are targeted to elderly residents that have repaid the associated loan and ended participation in the program in the last 5 years. A listing of all properties partic.	09-FI-R05-00782	2/18/2009	Granted in full
Vielhauer, Julie	2/13/2009	All correspondence between requestor and assisted housing services	09-FI-R05-00794	3/23/2009	Granted in full
Davis, Melvin	2/13/2009	All correspondence between HUD and the City of East Cleveland in the last 45 days	09-FI-R05-00795	4/23/2009	Granted in full
Ahmad Bey, Deborah	1/26/2009	Requesting the transcript of HUD's agent Jewel Kelly	09-FI-R05-00808	2/18/2009	Other Reasons
SchAAF, Stephen	2/12/2009	Std. Rating Criteria & Sec. 202 Technical Processing review for Accessible Space 202 application	09-FI-R05-00813	2/27/2009	Granted in full
SchAAF, Stephen	2/12/2009	Std. Rating Criteria & Sec. 811 Technical Processing review for Accessible Space 811 application	09-FI-R05-00814	2/27/2009	Granted in full
Miller, Todd	2/16/2009	complaints filed by [REDACTED]	09-FI-R05-00857	3/16/2009	Other Reasons
Barnett, Seth	2/24/2009	A list of HUD-insured/State Agency financed properties that have project-based Section 8 rent subsidy in Michigan. Per project include project name, address, unit count program (236, 221(d)(3), 221(d)(4), ect.) Section 8 coverage, ownership entity, conta.	09-FI-R05-00886	4/8/2009	Granted in full
Herlihy, Thomas	2/9/2009	Documents related to the rating application for the 2008 SuperNOFA for Community of Christ under the Section 202 supportive housing program, as well as back-up sheets and review	09-FI-R05-00892	3/23/2009	Granted in full
Peragine, Michael	2/24/2009	Waukesha County fair housing communications	09-FI-R05-00901	4/15/2009	Granted in full

6-6

Wilson, Jason	3/3/2009						Pursuant to the federal Freedom of Information Act, 5 U.S.C. & #65533, 552, I request access to and copies of the most recent copy of the U.S. Department of Housing and Urban Development (HUD)'s review of the Housing Authority for the City of Freeport, Ill.				Granted in full
Saracco, Tom	1/31/2009	476829	09-FI-R05-00962	5/7/2009	Other Reasons		1. Provide all documents and electronically memorialized information which were referenced in the promotion of David Rossi and which led to his promotion (attached sf-50), please include the following: a. All documents and electronically memorialize.				
Gray, Pamela	2/6/2009		09-FI-R05-00999	3/13/2009	Other Reasons		Copies of all correspondence the customer sent HUD re: Dunn Senior Home at 8400 Engleman, Center Line MI 48015				
Philo, John	2/12/2009		09-FI-R05-01002	5/8/2009	Other Reasons		All reports and documents relating to any inspection of the property at Chester Berry manor, 15701 9 mile road Estpointe, MI that has occurred over the past 10 years. Authorization for release of protected health information for Mildred Nevinsky copy nota.				
Johannessen, Rolf	1/9/2009		09-FI-R05-01003	5/28/2009	Other Reasons		How many outstanding ratings were given for FY 2008 in the OFAR Project Management Division? What grades received them? and what cities did these ratings represent?				
Haddad, Issa	1/30/2009		09-FI-R05-01005	5/8/2009	Other Reasons		All reports and documents relating to any inspection of the property at Lawrence Park 7000 10 mile road, Centerline, MI that has occurred in the past 10 years.				
Rickett, Betty	3/10/2009		09-FI-R05-01022	3/13/2009	Other Reasons		No not in HUD files.				
Wright, Charles	2/23/2009		09-FI-R05-01026	3/19/2009	Other Reasons		request for 8 records from the Lumbee Tribe				
Ferguson, Brian	3/10/2009		09-FI-R05-01074	4/20/2009	Granted in full		List of all Native American Nations in your region, and their current NAHASDA allotment.				
Gutbrod, James	3/12/2009		09-FI-R05-01078	4/6/2009	Granted in full		Uniform Act file on address: [REDACTED]				
Hanks, Janet	3/17/2009		09-FI-R05-01105	4/21/2009	Granted in full		Request for 2 Sec. 202 applications - 071-EE242 & 071-EE244 including rating sheets.				
Brancart, Christopher	3/25/2009		09-FI-R05-01108	4/21/2009	Other Reasons		Request for housing complaints for several entities.				
Murden, Steve	3/27/2009		09-FI-R05-01199	4/15/2009	Other Reasons		List of current insured multi-family and healthcare projects along with owner and management information in IL, MI, OH.				

Wilson, Jason	2/20/2009	09-FI-RO5-01251	4/13/2009	Granted in full	Requesting a copy of the most recent HUD report Illinois review of the housing authority for the city of
Crumble, Denise	4/9/2009	09-FI-RO5-01256	4/17/2009	Granted in full	Demographic for data on private multi-family housing in Milwaukee. The data should include: • The number of households • Number of adults per household • Number of children & youth 11-19 • The ethnic break-down for all developments in the City of ..
Maldenberg, Micah	4/13/2009	09-FI-RO5-01264	4/28/2009	Other Reasons	the last three contracts, including all supporting and related documentation, HUD has struck with St. Stephens Terrace Apts. LTD, owner of the St. Stephens Terrace Apartments, a HUD 236 development located near Western and Jackson in Chicago. HUD contrac..
FOIA, INPUT	4/3/2009	09-FI-RO5-01270	5/20/2009	Granted in full	Releasable portions of awarded contracts and all related attachments and exhibits for contract number C-OPC-21943 awarded to Equifax Credit Services and contract number C-OPC-22047 awarded to Trans Union.
Utt, Susan	4/7/2009	09-FI-RO5-01319	5/11/2009	Denied in part	Information on Malvern Place Apartments
Bilberry, Brennan	1/7/2009	09-FI-RO5-01320	5/11/2009	Denied in part	Rolling Ridge Townhouses
Aug, Margo	4/16/2009	09-FI-RO5-01321	6/9/2009	Denied in part	A listing of owner names, addresses and contact person for Section 8 multifamily properties in the City of Cincinnati
Murden, Steve	3/27/2009	09-FI-RO5-01322	5/12/2009	Other Reasons	HUD's list of current insured multifamily and healthcare projects along with the owner and management contact information for the state of Ohio
Billups, Fallon	4/7/2009	09-FI-RO5-01323	5/12/2009	Granted in full	Documentation that you have on an issue with Nelson Park Apartments in November or December 2008
Noone, Peter	2/5/2009	09-FI-RO5-01345	5/7/2009	Other Reasons	Any and all documents relating to ASAC Jaun Juarez' interview/employment reference check regarding Jorge Reyes, which was conducted by James Sutton, Regional Director, on or about July 2008, for announcement number 06-MSR-2008-0086, Supervisory Equal Oppo..
Holmes, Rachael	4/15/2009	09-FI-RO5-01451	6/8/2009	Granted in full	A copy of the original loan note and the regulatory agreement for Lurie Terrace, along with any other "mortgage documents" it has pertaining to this property. Any project-based rental assistance previously provided, including whether tenant based assista..

Becker, Scott	5/8/2009	List of current insured multi-family and healthcare projects along with owner and management information in WI	-	09-FI-R05-01455	9/25/2009	Other Reasons
Maidenberg, Micah	5/8/2009	- all applications, letters, exhibits, timelines, narrative reports, schedules, correspondence and related documentation about St. Stephen's Terrace Apartment's participation in the HUD Office of Affordable Housing Preservation mark to market program;	-	09-FI-R05-01457	5/29/2009	Other Reasons
Becker, Scott	5/8/2009	List of current insured multi-family and healthcare projects along with owner and management information in WI	-	09-FI-R05-01458	5/15/2009	Granted in full
Murden, Steve	3/27/2009	List of current insured Multifamily and healthcare projects along with the owner and management contact information for the states of Illinois, Michigan and Ohio	-	09-FI-R05-01459	5/20/2009	Granted in full
Holvenstot, Kaylene	3/11/2009	Requesting how many Voluntary Compliance Agreements (VCAs) in each area exist in total in San Francisco, Los Angeles, Boston, and Chicago areas	-	09-FI-R05-01468	5/19/2009	Other Reasons
Thompson, Jay	5/11/2009	Information requested: Database or list of HUD insured multifamily properties in Wisconsin that are	-	09-FI-R05-01470	5/13/2009	Granted in full
Dickinson, Susan	4/23/2009	Copy of the winning proposal for Real Estate Closing Services for the State of Michigan provided by Custom Closing Services.	-	09-FI-R05-01517	6/30/2009	Granted in full
Olivera, Pedro	5/13/2009	All WI county pha budgets from 2000 to present.	-	09-FI-R05-01537	6/22/2009	Other Reasons
deWeever, Peter	5/2/2009	Copy of case file no. [REDACTED]	-	09-FI-R05-01538	6/3/2009	Granted in full
Keating, Kelly	5/14/2009	Info on Eden Supportive Svc. 4131 N. Sheridan Rd.	-	09-FI-R05-01567	6/6/2009	Other Reasons
Wetzel, Michelle	4/2/2009	contracts for New Phoenix Ctr.	-	09-FI-R05-01568	6/2/2009	Granted in full
Gioannelli, Christine	6/1/2009	Info on Lawndale info	-	09-FI-R05-01630	8/6/2009	Denied in part
Heyman, Richard	6/5/2009	Name and address of the mortgagor, contact person and phone number A copy of the mortgage note with any prepayment riders The name of the mortgagee and mortgage services for the following properties: Brookwood Retirement Community; uptown towers; wood.	-	09-FI-R05-01726	8/3/2009	Denied in part
Wells, Spencer	5/27/2009	1. list of hud approved charges pursuant to HUD Handbook 4350.3, section 6.25 F. 2. Most recent REAC inspection report 3. Most recent Management plan 5. Management Entry Profile. For Gateway Plaza	-	09-FI-R05-01732	6/19/2009	Denied in part

6-12

Heyman, Richard	6/5/2009	09-FI-R05-01745	6/23/2009	Granted in full	Info on current insured multi-family and healthcare projects along with owner and management information in WI
Heyman, Richard	6/5/2009	09-FI-R05-01746	7/31/2009	Granted in full	Information for specific FHA insured multi-family projects in IL
Hoffman, Matthew	5/8/2009	09-FI-R05-01759	7/31/2009	Other Reasons	copy of the "Corrective Adaptive and Perfective Systems" contract awarded to CACI, Inc., on or about May 30, 2007, with an estimated termination date of May 29, 2010. copies of all contract modifications, task orders, and
Leake, Scott	6/5/2009				FOIA requesting a list of housing cooperatives in the State.
Bolanos, Nieves	4/30/2009	09-FI-R05-01819	7/15/2009	Other Reasons	Contract, bills, invoices, checks issued, and claims presented or paid to several apartments in Chicago, IL, to include all paid by and between HUD and Urban Investment Trust, Inc., and the Chicago Housing Authority.
Huff, Marianne	5/21/2009	09-FI-R05-01827	7/2/2009	Granted in full	1. The contracts/grant agreements that are currently in effect for the supportive housing (SHP) programs that are operated by Neighborhood Properties, Inc.; and 2. Copies of the grant proposals that Neighborhood Properties, Inc. submitted via the Continuum.
Wells, Spencer	6/12/2009	09-FI-R05-01832	6/24/2009	Granted in full	Walter G. Sellers Senior Apartments (REMS: 80017538), COHHIO seeks the following information 1. A copy of the application for prepayment of the 202 mortgage for the property 2. A copy of the most recent REAC inspection 3. A copy of the most recent ..
Brewer, William	6/17/2009	09-FI-R05-01834	7/30/2009	Granted in full	copies of any and all email communications, letters or any document that has been forwarded from Council to HUD or from HUD to any member of East Cleveland City Council since January 1, 2008.
Matlaw, Leslie	6/19/2009				FOIA request for [REDACTED] v. South Bend PHA
Anderson, Ray	6/23/2009	09-FI-R05-01863	6/23/2009	Granted in full	Copy of the original application and supporting documentation Current funding status Report of any outstanding audit or operational issues
		09-FI-R05-01869	8/5/2009	Granted in full	Terms, balance and outstanding obligations for the following

Casetta, Paul	5/18/2009	09-FI-R05-01874	6/29/2009	Other Reasons		Provide copies of entire file pertaining to any and all permits and inspections at 125 Hack Street, Milan, MI 48160, with particular attention to providing each and every contractor/sub-contractor's application for permits and copies of all permits. Plea..
Belly, Phil	6/16/2009	09-FI-R05-01902	7/27/2009	Other Reasons		Any and all documents sent from the HUD office to Strathmore Development Company (or any of its subsidiaries) 1427 West Saginaw, Ste 200 East Lansing, MI 48823, or any correspondence from the Strathmore Development Company concerning the City Center II de..
Leake, Scott	6/5/2009	09-FI-R05-01903	7/27/2009	Granted in full		A list of all housing cooperatives, their addresses and if on file their management company in Michigan
Heyman, Richard	6/5/2009	09-FI-R05-01904	8/10/2009	Granted in full		The name and address of the mortgagor, contact person and phone number; Acopy of the mortgage note with any prepayment riders for 15 properties; 1. Capitol Commonst 2. Westchester Village Apartments 3. Northport Highlands Assisted L 4. Appledorn 5. We..
Bolanos, Nieves	4/30/2009	09-FI-R05-01934	7/15/2009	Other Reasons		Contract, bills, invoices, checks issued, and claims presented or paid to several apartments in Chicago, IL, to include all paid by and between HUD and Urban Investment Trust, Inc., and the Chicago Housing Authority
Wells, Spencer	7/1/2009	09-FI-R05-01938	8/7/2009	Denied in part		1. Any/all documents related to a proposed prepayment of the FHA mortgage on the property over the last 12 months. Has HUD made a determination as to whether Metropole is covered by provisions of Section 250 of the National Housing Act regarding long t..
Matalonis, Paul	4/8/2009	09-FI-R05-01963	7/22/2009	Other Reasons		Information regarding Illinois Department of Commerce and Economic Opportunity Utility Allowances
Dixon, Jennifer	6/29/2009	09-FI-R05-01972	7/30/2009	Granted in full		Copies of the following documents related to a monitoring of the Detroit Planning and Development Department's use of Community Development Block Grant funds, in particular issues surrounding city employee Sheila Kneeshaw, who is also a trustee on the cit..

Davis, Melvin	7/8/2009	Please forward copies of all communications within the last 45 days between Department of Housing and Urban Development and City of East Cleveland.				09-FI-RO5-01985	8/12/2009	Granted in full
Kidd, Tyjuan	6/29/2009	[REDACTED]						
Martin, David	6/30/2009	A copy of the responsive letter of HUD's Initial Investigative Report to Niles Housing Commission Board in January 2009.				09-FI-RO5-02001	7/31/2009	Granted in full
Tremain, Inez	7/23/2009	List of FHA insured or assigned projects currently in default (in WI).				09-FI-RO5-02091	8/10/2009	Granted in full
Martin, David	4/28/2009	A copy of a correspondence letter that was sent to the City of Niles or City officials in Niles, in mid-April of this year. The letter was of concerns the CPD has for the way the City of Niles has handled and managed their CPD Grant money, as written by ..				09-FI-RO5-02107	8/3/2009	Granted in full
Tremain, Inez	7/23/2009	IL list of the projects that are in default or labeled troubled.						
Haugen, Connie	6/29/2009	Requesting copies of all documents from HUD to the Committee Against Domestic Abuse and all correspondence from the committee Against Domestic Abuse to HUD on discrimination case settled May 09 entitled [REDACTED]. Committee Against..						
Belfy, Phil	8/4/2009	For the calendar year 2009: Any (1) correspondence to or from any Michigan HUD office to or from the Stratmore Development Company (1427 West Saginaw, Suite 200, East Lansing, MI 48823), (2) and/or any correspondence to or from any Michigan HUD copy of the winning proposal for Real Estate Settlement Services for the State of Michigan presented by Otsego Abstract for 2008 and 2009; and a copy of the subsequent contracts between HUD and Otsego Abstract.				09-FI-RO5-02168	8/6/2009	Granted in full
Dickinson, Susan	5/11/2009	Application and related documents to demolish St. Clair Village pha in Pittsburg, PA						
Quisenberry, Kevin	8/6/2009	Under the FOIA, copies of the following: HAP Original Contract, HAP Current Contract, Occupancy Information, Property Unit Information (unit information from REMS) and Rent Information from Tracs for: Garden City, Clinton Place, Griswold Building, Haz..				09-FI-RO5-02201	10/8/2009	Granted in full
Gennaro, Anne	8/6/2009							

8/6/2009	Gennaro, Anne	Request for HAP contracts for various IL projects	09-FI-ROS-02225	8/25/2009	Granted in full
7/24/2009	Young-Smith, Yolanda	A copy of all monies required to be reimbursed by the Elkhart Human Relations Commission (Department/Traci E. Porter) to HUD since March 2009. Total amount of money given/paid with HUD funds to the Community Basketball League (CBL), Pin Points Theatre, P...	09-FI-ROS-02230	9/1/2009	Granted in full
5/21/2009	Davis, Anthony	Sales contract and addendum between HUD and the City of Lakewood for real property located at 1667-1669 Waterbury in Lakewood, Ohio.	09-FI-ROS-02238	8/11/2009	Other Reasons
8/11/2009	Agvald, Sandra K.	complaint 4 and -6 and-8	09-FI-ROS-02248	8/14/2009	Other Reasons
8/25/2009	Cristaldi, S	Brown County WI Section 8 Voucher program	09-FI-ROS-02351	9/28/2009	Other Reasons
8/22/2009	Wells, Spencer	COHIO seeks copies of any/all communication between Gorsuch Management, its employees or contractors and tenants at Barnett Plaza regarding plans for the rehabilitation of Barnett Plaza.	09-FI-ROS-02355	10/9/2009	Other Reasons
8/14/2009	Gladman, Steven	The trust has been asked to develop a web based affordable housing web site. I want to include all HUD subsidized properties that are located in Franklin County. Could you supply me with the list?	09-FI-ROS-02356	9/23/2009	Granted in full
7/16/2009	DeLong, Dan	Requesting documents related to the award of the section 8 PBCA administration contracts to Georgia HAP administrators, inc.	09-FI-ROS-02371	9/4/2009	Other Reasons
8/31/2009	Rose, Jason	Mr. Rose requesting the disposition of case number HUD ALJ No. FHEO No. [REDACTED]	09-FI-ROS-02399	9/10/2009	Other Reasons
9/2/2009	Rose, Jason	The disposition of case number HUD ALJ No. FHEO No. [REDACTED]	09-FI-ROS-02400	9/10/2009	Other Reasons
8/13/2009	Van Dyk, Matthew	Case no. [REDACTED]	09-FI-ROS-02401	9/10/2009	Other Reasons
8/13/2009	Van Dyk, Matthew	Case No. [REDACTED]	09-FI-ROS-02402	9/18/2009	Other Reasons
8/31/2009	Nace, Scott	Case n [REDACTED]	09-FI-ROS-02403	9/16/2009	Granted in full
9/3/2009	Craig, Kelan	the HUD list of all troubled properties in Ohio	09-FI-ROS-02425	9/9/2009	Granted in full
8/4/2009	Bragg, John	copy of all internal and external correspondence, communications and notices from the Muncie Housing Authority, the City of Muncie, HUD offices, DOJ, and any other entities, including those under agency contracts with HUD	09-FI-ROS-02459	9/18/2009	Other Reasons

b6
b7C
b7D

b6

b6

Hoekstra, Kathy	10/14/2009	10-FI-ROS-00093	12/15/2009	Granted in full	Access to and copies of all HUD and/or third-party auditors' monitoring letters to the city of Detroit, from January 2005 to present, which addressed the use of federal monies granted to the city. Please include any findings and recommendations to, corre...
Whitefield, Robert	9/29/2009	10-FI-ROS-00096	10/23/2009	Granted in full	Copies of all Section 3 Summary Reports filed by CHA from 1/1/08 to 9/28/09
Samuel, George	10/13/2009	10-FI-ROS-00098	10/30/2009	Granted in full	Copies of REAC reports for Cabrini Green townhouses
Hoist, William	7/15/2009	10-FI-ROS-00111	11/12/2009	Other Reasons	Certified payroll records.
Masini, Jon	10/15/2009	10-FI-ROS-00132	3/10/2010	Denied in part	Changes to HUD accessibility requirements. HUD review of accessibility requirements for specific CHA projects. HUD reviews of specific projects.
Masud, David	10/14/2009	10-FI-ROS-00142	10/30/2009	Other Reasons	1) A copy of any and all documents by and between Ordele Thorn and/or Ordele Thornton and Region V of the U.S. Department of Housing and Urban Development concerning and/or pertaining to the Saginaw Housing Commission. This request would include any and ..
Kramer, Greg	10/14/2009	10-FI-ROS-00148	10/27/2009	Granted in full	Cop of the 504 Compliance Review of the Dayton Metropolitan Housing Authority
McKinney, Charles	10/19/2009	10-FI-ROS-00176	10/23/2009	Granted in full	Any and all records regarding the cooperative agreement between HUD and the Dayton Human Relations Council
Loda, Jaime	10/30/2009	10-FI-ROS-00202	11/18/2009	Granted in full	RE: Freedom of Information Act Request - to obtain copies of the most recent Comprehensive Consolidated Five Year Plan (approximately 2005) for the following communities: (1) Macomb County, (2) Waterford Township, (3) Royal Oak, (4) Sterling Heights, and..
Mullin, Padraic	10/29/2009	10-FI-ROS-00203	11/18/2009	Other Reasons	RE: Freedom of Information Act Request - access and copies of the correspondence between HUD and the City of Sterling Heights. This should include any correspondence between HUD, City of Sterling Heights, Mayor Notte, Steven Rice, city staff, city attorney.
Alvea, Albert	10/30/2009	10-FI-ROS-00223	11/2/2009	Other Reasons	Information requested: Reports and documentation from the recent pre-approval application in connection with the 30 story The Moderne development proposed for Milwaukee, WI including:

Sather, Tom	11/2/2009	10-FI-ROS-00244	11/10/2009	Granted in full	Property location and -owner (not property management company) contact information, including mailing address and phone number if available, for all apartment projects with project based Section 8 in Illinois
Sather, Thomas	11/2/2009	10-FI-ROS-00254	11/12/2009	Granted in full	Property location and -owner (not property management company) contact information, including mailing address and phone number if available, for all apartment projects with project based Section 8 in WI.
Metry, Allen	11/4/2009	10-FI-ROS-00261	11/23/2009	Denied in part	As it relates to St. George Towers, HUD housing on Hayes Rd in Clinton Twp, MI, documents showing the Pre-Payment Payoff Balance due to the federal Government at the time of Re-financing in the period which occurred in May to August 2006 and obtain the b..
Young-Smith, Yolanda	11/6/2009	10-FI-ROS-00270	11/13/2009	Denied in part	a copy of the 2008-2009 or what might be identified as the 2009-2010 Eikhart FHAP report
Atkinson, Tracy	10/10/2009	10-FI-ROS-00271	11/27/2009	Granted in full	Copy of all citizen complaints filed with the Detroit and Chicago Department of Housing and Urban Development and/or the Office of Inspector General for Audit, Region V since 2005 that are related to the City of Flint's HOME Program. The requested informa..
Millispaw, Tegan	7/17/2009	10-FI-ROS-00285	12/3/2009	Other Reasons	Any and all documents re money given to the Association for Community Form Now (ACORN) and/or any of its affiliates and all documents re any actions or disbarments re ACORN for reasons including, but not limited to, abuse of grant money, misconduct, etc.
Millispaw, Tegan	7/17/2009	10-FI-ROS-00288	12/3/2009	Other Reasons	Any and all documents concerning money given to the Association for Community Reform now and or its affiliates and any and all documents for reasons including but not limited to abuse of grant money, misconduct,...
Korte, Gregory	11/10/2009	10-FI-ROS-00342	11/13/2009	Denied in part	• The initial letter from HUD to CMHA, notifying the housing authority that HUD had initiated a compliance review. • A letter from HUD to CMHA last week concerning the housing authority's executive director search.
Horton, Steven	9/11/2009	10-FI-ROS-00345	12/14/2009	Other Reasons	HUD records related to ██████████ from January 1998 to the present

b-c

Horton, Steven	9/11/2009	10-FI-RO5-00346	12/15/2009	Other Reasons	Steven Horton asks for copies of all HUD records related to himself from 1998 to present
Fall, Daniel	11/17/2009	10-FI-RO5-00363	12/4/2009	Denied in full	Audits submitted to HUD by St. George Tower for the years 1985 up to the present.
Hettingn, Andrew	11/13/2009	10-FI-RO5-00366	11/25/2009	Denied in part	file of Interfaith Housing Ctr. vs. Morningside Equities Group HUD file no. 05-10-0058-8
Landry, David	11/18/2009	10-FI-RO5-00383	2/3/2010	Denied in part	As it relates to any and all records regarding requests received by HUD from any housing cooperative located in the State of Michigan, wherein the housing cooperative requested HUD permission to decouple Interest Reduction Payments and/or amortize a Flexi..
Lynch, Megan	11/30/2009	10-FI-RO5-00439	12/14/2009	Other Reasons	Case file for ██████████ vs. city of Belleville
Howard, Rickell	10/29/2009	10-FI-RO5-00452	12/3/2009	Denied in part	the recent request for Transfer of Physical assets and HUD's response; any and all request for prepayment of the mortgage; any and all proposed relocation plans in the past 24 months; Any and all request for transfer or assignment of the Housing Assistance.
Powell, Jessica	12/2/2009	10-FI-RO5-00468	12/4/2009	Granted in full	A copy of the recently completed an audit of Cincinnati Metropolitan Housing Authority (CMAA)
Jun, Catherine	12/3/2009	10-FI-RO5-00470	12/16/2009	Granted in full	A copy of the proposal plan drafted with collaboration of HUD consultant and the city of Detroit regarding the administration of the city's Homeless Prevention & Rapid Re-housing Program (HPRP) allocation.
Pardue, Jonnie	10/24/2009	10-FI-RO5-00480	12/9/2009	Granted in full	contact name, address and telephone number of the borrower and a copy of the original mortgage note, along with any modifications, including prepayment terms; Terraces at Northridge; Trootters Landing; Cloud Park Apts.; Terraces on the Green; Shannon Green.
Maucker, Robert	12/4/2009	10-FI-RO5-00498	12/18/2009	Other Reasons	Form WH-247 for a CHA project Weld Tech, Ltd.
Sabel, Robert	10/26/2009	10-FI-RO5-00506	12/16/2009	Granted in full	Copies of demo and disposition files for phas units in Woonsocket, R.I.

b-6

Action Office: R06		Total No of Cases for 'R05' : 159			
11/19/2009	Erickson, Jana	10-FI-R05-00523	12/18/2009	Other Reasons	
12/13/2009	Truly, Gina	10-FI-R05-00532	1/15/2010	Granted in full	
12/15/2009	Tripicchio, Michael	10-FI-R05-00549	12/18/2009	Other Reasons	
12/15/2009	Heard, Richard	10-FI-R05-00550	1/15/2010	Other Reasons	
12/18/2009	Walz, Kate	10-FI-R05-00555	12/30/2009	Granted in full	
10/14/2009	Masud, David	10-FI-R05-00576	1/6/2010	Other Reasons	
12/22/2009	Ryerson, Andrew	10-FI-R05-00594	1/12/2010	Other Reasons	
12/10/2009	Howard, Rickell	10-FI-R05-00776	2/2/2010	Other Reasons	
10/15/2009	Masini, Jon	10-FI-R05-00936	2/25/2010	Granted in full	
7/18/2009	Feast, Nadine	10-FI-R05-01530	5/19/2010	Other Reasons	
11/19/2009	Erickson, Jana	03-EXP-2009-0021, Supervisory Attorney, Region IX, Office of Counsel, Fair Housing and Litigation: 1. Merit staff request and the DEU equivalent; 2. Position description (MSA and DEU); 3. Job analysis ..			
12/13/2009	Truly, Gina	State of Wisconsin, Department of Commerce, Division of Housing and Community Development (DHCD) HOME Match and the CAPER reports for the last five years			
12/15/2009	Heard, Richard	Certified audits for Chadwick Village/Keal Oaks apts. 1995-2007			
12/18/2009	Walz, Kate	Info on mortgage modification			
12/18/2009	Walz, Kate	demolition applications for Joliet PHA			
10/14/2009	Masud, David	1. Any and all documents by and between Department of Housing and Urban Development and the [REDACTED] concerning and/or pertaining to the Saginaw Housing Commission, including any and all FOIA requests; 2. Any documents ..			
12/22/2009	Ryerson, Andrew	records for 401 N Wabash Condo and the Residences at 401 N Wabash			
12/10/2009	Howard, Rickell	Any and all requests for pre-payment of the mortgage and HUD's responses, and, all relocation plans from November 1, 2007 to the present for Metropole Apartments located at 609 Walnut Street, Cincinnati, Ohio.			
10/15/2009	Masini, Jon	All records, documents, and information relating to any change in HUD's interpretation of federal accessibility requirements relating to dwelling units under the Chicago Housing Authority, etc.			
7/18/2009	Feast, Nadine	Copy of a recently rewarded and funded proposal pertaining to "Supportive Housing or organization, including institutes of higher education			

6-6

Lewis, Shirley	7/30/2009	09-FI-RO6-2135	10/13/2009	Other Reasons	Reports of all HUD audits conducted of the City of Fort Worth since 2005, including all references to the Near Southeast CDC, the Near Southeast Model Block and Evans Rosedale project. All City of Fort Worth responses to HUD audit findings since 2005, ...
Vetter, Kimberly	3/11/2009	09-FI-RO4-01079	3/20/2009	Granted in full	Ms. Vetter is requesting information on Officer Burrell Robinson
Westendorf, Erin	1/8/2009	09-FI-RO6-00559	2/6/2009	Granted in full	Notices of foreclosures involving 1825 Place Apartments and 1825 Place Partners, Project #115-35366-BM
Salmons, Shelia	1/8/2009	09-FI-RO6-00563	2/6/2009	Granted in full	For ACC between HUD and the Housing Authority of the City of Houston
Zurk, Lee	1/13/2009	09-FI-RO6-00589	5/29/2009	Granted in full	All monitoring reports and/or audits for the City of New Orleans for CDBG and HOME Programs for 2003, 2004, 2005, 2006, 2007, 2008.
Bracy, Dana	1/8/2009	09-FI-RO6-00595	5/29/2009	Other Reasons	Looking for list of 221(d)4 applications currently being processed. The requester is looking for property names and addresses, and official ownership contact information.
Caesar, JC	1/20/2009	09-FI-RO6-00624	4/2/2009	Granted in full	Requester wants complete copy of most recent full TPA on Live Oak Manor Apartments, Abbeville, LA
Burton, Barbi	1/15/2009	09-FI-RO6-00685	5/11/2009	Other Reasons	Copy of FHEO case file [redacted] Judsonia Housing V [redacted]
Ederer, Ronald	2/5/2009	09-FI-RO6-00735	3/6/2009	Granted in full	Requesting copy of 2003 High Performance Award for the Eagle Pass HA under the direction of Lesvia Barrera & a letter award of \$100,000 resulting from the high performance award.
Barnett, Seth	1/26/2009	09-FI-RO6-00737	5/6/2009	Granted in full	Final actions performed and granted insured/state agency financed properties that have project-based Section 8 rent subsidy in Oklahoma
Bowen, Sandy	1/29/2009	09-FI-RO6-00739	2/13/2009	Granted in full	List of complaints and FHPS data for Abilene for the past five years.
Whitfield, LeCarne	2/5/2009	09-FI-RO6-00747	5/6/2009	Denied in part	all of the records in HUD's possession, custody or control, as more fully described in the request letter, relating to the following: the application of Santa Fe Pointe, LP, for an affordable housing development to be known as the Santa Fe Pointe Apartme..
Damaskos, Demetri	2/2/2009	09-FI-RO6-00767	3/26/2009	Granted in full	Requestor seeks the ratings and rankings of all applications submitted for the HUD 202 Capital Advance Program for FY08

Saracco, Tom	1/21/2009		09-FI-RO6-00772	5/11/2009	Granted in full	Requests copies of the position descriptions for Victor Oluwole, Sr. Housing Revitalization Sp; Sonia Burgos, Spec Asst; Aurelia Toledo; and the Public Housing Revitalization Specialist position, GS-12.
Fletcher, Paul	2/11/2009		09-FI-RO6-00780	3/12/2009	Denied in part	Cause No. 2007-CI-05258, San Antonio Housing Authority v Magi Realty, Inc. d/b/a Marisol Joint Venture Team, in the District Court of Bexar County, Texas, 408th Judicial District. Requester wants all documents related to the homes in the Mirasol Project...
Watson, Brett	2/9/2009		09-FI-RO6-00811	3/13/2009	Other Reasons	A FOIA request for copies of "any and all documents, related to any request or applications by the Montgomery County Nursing Board or The Montgomery County Maple Vista Apartments to HUD for grants, loans or other disbursements, including but not limited .. All files relating to her FHEO complaint, including the complaint and all written correspondence from her to HUD and from HUD to her
Potts, Patricia	2/16/2009		09-FI-RO6-00835	4/20/2009	Denied in part	List of all troubled MF properties in Region VI to include property name, owner's name and contact info
Stockton, Case	2/18/2009		09-FI-RO6-00836	3/16/2009	Granted in full	See attached
Lane-Whelock, Christine	2/18/2009		09-FI-RO6-00838	2/25/2009	Other Reasons	RT - Request for a copy of any Section 234(d) approved package submitted for mortgage insurance ro by Pinnacle at Oak Hills (condominium ID number SA-C00159) located in San Antonio, Texas
McNichols, Bob	2/26/2009		09-FI-RO6-00881	3/30/2009	Granted in full	Mr. Sanchez represents the Bexar County HA & N/A
Zamora, Humberto	2/4/2009		09-FI-RO6-00923	4/3/2009	Other Reasons	Mr. Sanchez represents the Bexar County HA & N/A is requesting a complete file regarding Ms. [REDACTED] payroll audit requests. Public Housing will be responsible for a response. Unable to locate requested documents
Sanchez, Mark	3/5/2009		09-FI-RO6-00949	4/1/2009	Other Reasons	any and all physical inspection summary report(s) for the year 2002 through 2004 pertaining to the Elks Asbury Apartments, 1012 S. 10th Street, Blackwell, OK
Momeni, Kamran	3/2/2009		09-FI-RO6-00951	5/4/2009	Other Reasons	

66