

FI-407610

ANDREW GROSSO
&
ASSOCIATES

ANDREW GROSSO
Admitted in
New York, Florida, District of Columbia

WWW.GROSSOLAW.COM

2121 K STREET, NW
SUITE 800
WASHINGTON, DC 20037
TEL: (202) 261-3593 / FAX: (202) 261-3595

FRANCES M. RASKIN
ASSOCIATE
SAUL J. SINGER
OF COUNSEL

Admitted in District of Columbia, Maryland

July 28, 2004

U.S. Department of Housing and Urban Development
Office of General Counsel
Attn: Richard Washington
451 7th Street, SW
Washington, DC 20410

Dear Mr. Washington:

We are making this request for documents under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. § 552 and the Privacy Act, 5 U.S.C. § 552a.

Please provide to our office all documents pertaining to the mortgages for the following individuals:

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

004 AUG-11 A 7:40

FI 407610
July 28, 2004

This request includes but is not limited to:

- HUD-1 Settlement Statements
- Verification of Gift/Gift Letter
- Appraisals for all of the above listed properties
- Roof Certifications for 3070, 3072, and 3074 30th Street, SE, Washington, DC 20020
- Escrow account statements showing gift funds
- Rental history for all of the owners listed above
- Loan Applications for all of the owners listed above

If the photocopying cost will be greater than \$100.00, please provide me with an estimate of the total cost before going forward with photocopying. Also if HUD's time to respond will exceed 30 days, please notify me of the expected response time.

Our firm is investigating a scheme to defraud minority and low-income home buyers and their mortgage holders, Fannie Mae and FHA. This request is in the public interest in that it will serve to confirm that Fannie Mae and the FHA disbursed funds of the U.S. Treasury under false pretense, thereby enabling the Treasury to recoup these funds and to stop additional disbursement of such funds to the perpetrators. The requested documents are necessary for the public to properly understand the operation of FHA and Fannie Mae, so as to pursue the remedies described here.

Our office represents the above listed individuals, and their signatures below confirm this fact.

Sincerely,



Michelle Williamson
Paralegal
(202) 261-3596