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

OFFICE OF ADMINISTRATION

February 1, 2021

Mr. Austin R. Evers
Executive Director
American Oversight
030 15th Street, N.W.
Suite B255
Washington, DC 20005

RE: Freedom of Information Act Request
FOIA Control No.: 19-FI-HQ-01441 and 19-FI-HQ-01596
Civil Action No.: 19-cv-2814

Dear Mr. Evers:

This letter is the fifth interim response to your Freedom of Information Act (FOIA) request dated and received on June 24, 2019 and July 19, 2019, respectively. You asked for copies of Department of Housing and Urban Development (HUD) records from September 1, 2018 through the date of the search, consisting of communications between HUD political appointees in the Office of Congressional and Intergovernmental Relations, Office of General Counsel, HUD leadership offices with specific White House Counsel staff regarding congressional oversight of specific matters and general policies, concerns, and considerations related to congressional oversight of the executive branch.

For this response, please be advised that an electronic search have been conducted and as a result of this search, records responsive to your request have been located. The Department has identified the following:

Program Office/Custodian	Pages Released	Redactions
Office of General Counsel – Paul Compton	17	1 pages contain b(5) redactions (deliberative process); 10 pages contains b(6) redactions (personal privacy)
Office of Congressional and Intergovernmental Relations – Seth Appleton	20	2 pages contain b(5) redactions (deliberative process privilege); 16 pages contains b(6) redactions (personal privacy)
Office of Congressional and Intergovernmental Relations – Len Wolfson	15	6 pages contain b(5) redactions (deliberative process privilege); 6 pages contains b(6) redactions (personal privacy)
Office of Congressional and Intergovernmental Relations – Michael Dendas	20	4 pages contain b(5) redactions (deliberative process); 7 pages contains b(6) redactions (personal privacy)
Office of Congressional and Intergovernmental Relations – Michael Kelley	20	1 page contain b(5) redactions (deliberative process); 11 pages contains b(6) redactions (personal privacy)
TOTALS	92	

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Your request is granted in part. Enclosed are documents responsive to your request. I am withholding cell phone numbers, names of organizations where staff were negotiating potential employment, signature of the Inspector General pursuant to FOIA Exemption 6. Exemption 6 protects information the release of which would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing those portions of government documents does not outweigh the individuals' right to privacy.

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

If you have any questions regarding your request, you may contact Department of Justice – Federal Programs Branch trial attorney, Alexander Sverdlov at 202-305-8550. Thank you for your interest in the Department's programs and policies.

Sincerely,

Deborah R. Snowden
Deputy Chief FOIA Officer
Freedom of Information Act Branch
Office of the Executive Secretariat

Enclosures

AMERICAN OVERSIGHT

From: Canfield, Ryan N. EOP/WHO
Sent: 28 Feb 2019 18:18:13 +0000
To: Wolfson, Len
Cc: Lai, Joseph G. EOP/WHO;Freeland, Jeff K. EOP/WHO
Subject: Re: Hill inquires re: Lynne Patton
Attachments: image003.jpg

Len - Thanks for reaching out. I'm adding my colleague Jeff who is handling these sorts of Hill requests for us. He will probably run this by our GC's office real quick if that's alright with you.

Thank you,

Ryan

On Feb 28, 2019, at 1:10 PM, Wolfson, Len <Len.Wolfson@hud.gov> wrote:

PRIVILEGED AND CONFIDENTIAL

DELIBERATIVE PROCESS

Ryan and Joe, we've received congressional oversight requests from House Approps (maj.), Senate Approps (min.), and Senate Banking (min.) regarding our regional administrator, Lynne Patton, participating in yesterday's House oversight hearing as a guest of Rep. Meadows. I intend to respond with the below verbiage, which has been vetted within HUD. Please let me know if there are any concerns.

(b)(5) Deliberative Privilege

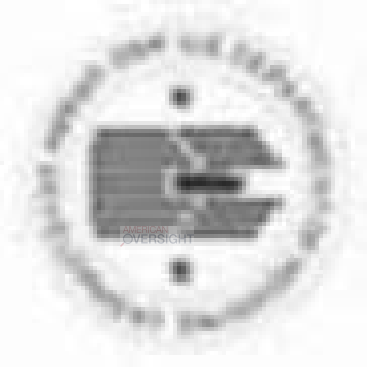
Len

<image003.jpg>
Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

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CONGRESSIONAL
OVERSIGHT

From: Kelley, Michael J

Sent: 31 May 2019 14:29:56 +0000

To: Freeland, Jeff K. EOP/WHO

Cc: Wolfson, Len

Subject: Fwd: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

Attachments: 2019-05-29.Rouda to Carson-HUD re Witness Invite.pdf

Jeff- per this mornings meeting. HUD and FEMA have been invited.

This would be a mixed panel to include GAO and a climate expert from Penn State University.

In talking to Robbie from FEMA it sounds like they are already confirmed to attend.

Thoughts?

Get Outlook for iOS

From: Foster, Olivia <Olivia.Foster@mail.house.gov>

Sent: Wednesday, May 29, 2019 4:54:47 PM

To: Kelley, Michael J

Cc: LaNier, Elisa; Jenkins, Britteny; Leavitt, Claire

Subject: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

Hello –

Please see the letter attached from Chairman Harley Rouda, Subcommittee on Environment, to The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development.

Please acknowledge receipt of letter.

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Sincerely,

Olivia

--

Olivia H. Foster
Executive Assistant
House Committee on Oversight and Reform – *Chairman Elijah E. Cummings*
2157 Rayburn House Office Building
(202) 225-5051

AMERICAN OVERSIGHT

ELIJAH E. CUMMINGS, MARYLAND
CHAIRMAN

ONE HUNDRED SIXTEENTH CONGRESS

JIM JORDAN, OHIO
RANKING MINORITY MEMBER

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND REFORM
2157 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515–6143
MAJORITY (202) 225–5051
MINORITY (202) 225–5074
http://oversight.house.gov

May 29, 2019

The Honorable Benjamin S. Carson, M.D.
Secretary
U.S. Department of Housing and Urban Development
451 7th Street, S.W.
Washington, D.C. 20410

Dear Mr. Secretary:

The Subcommittee on Environment would like to invite Tennille Smith Parker, the Director of the Disaster Recovery and Special Issues Division at the Department of Housing and Urban Development, to testify at a hearing on Wednesday, June 12, 2019, at 2:00 p.m., in room 2154 of the Rayburn House Office Building.

The Subcommittee will examine federal, state, and local preparations for the 2019 hurricane and wildfire season, and will assess the status of recoveries from the Southern California wildfires of 2017-2018 and Hurricanes Harvey, Irma, and Maria in Houston, the U.S. Virgin Islands, and Puerto Rico. The hearing will also highlight the fundamental challenges that climate change poses to federal disaster preparedness and recovery, including the link between warmer global temperatures and more intense hurricane and wildfire seasons.

The enclosed Witness Instruction Sheet provides information for witnesses appearing before the Committee. Please note the procedures for submitting written testimony at least two business days prior to the hearing. We ask that you please contact the Subcommittee by Friday, May 31, 2019, to confirm your attendance. If you have any questions, please contact Subcommittee staff at (202) 225-5051.

Sincerely,

Harley Rouda

Harley Rouda
Chairman
Subcommittee on Environment

Enclosure

cc: The Honorable James Comer, Ranking Member

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Committee on Oversight & Reform
Witness Instruction Sheet

1. Witnesses should provide their testimony, biography, and "Truth in Testimony" disclosure and certification form via email to Oversight_Clerks@mail.house.gov no later than 10:00 a.m. two business days prior to he hearing.

2. Witnesses should also provide a short biographical summary and include it with the electronic copy of testimony provided to the Clerk.

3. At the hearing, each witness will be asked to summarize his or her written testimony in five minutes or less in order to maximize the time available for discussion and questions. Written testimony will be entered into the hearing record and may extend to any reasonable length.

4. Written testimony will be made publicly available and will be posted on the Committee's website and the U.S. House of Representatives Document Repository. It is therefore recommended that personally identifiable information, such as addresses and phone numbers, not be included in the biographical information.

5. At the hearing, each witness will be asked to summarize his or her written testimony in five minutes or less in order to maximize the time available for discussion and questions. Written testimony will be entered into the hearing record and may extend to any reasonable length.

6. The Committee does not provide financial reimbursement for witness travel or accommodations. Witnesses with extenuating circumstances, however, may submit a written request for such reimbursements to Robin Butler, Financial Administrator, 2157 Rayburn House Office Building, at least one week prior to the hearing. Reimbursements will not be made without prior approval.

7. Witnesses with disabilities should contact Committee staff to arrange any necessary accommodations.

8. Please note that Committee Rule 16(b) requires counsel representing an individual or entity before the Committee or any of its subcommittees, whether in connection with a request, subpoena, or testimony, promptly submit a notice of appearance to the Committee. If this applies to you, please email the address above to acquire this form.

For inquiries regarding these rules and procedures, please contact the Committee on Oversight and Reform at (202) 225-5051.

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Truth in Testimony Disclosure Form

In accordance with Rule XI, clause 2(g)(5)*, of the *Rules of the House of Representatives*, witnesses are asked to disclose the following information. Please complete this form electronically by filling in the provided blanks.

Committee: _____

Subcommittee: _____

Hearing Date: _____

Hearing Subject:

Witness Name: _____

Position/Title: _____

Witness Type: ◎ Governmental ◎ Non-governmental

Are you representing yourself or an organization? ◎ Self ◎ Organization

If you are representing an organization, please list what entity or entities you are representing:

If you are a <u>non-governmental witness</u>, please list any federal grants or contracts (including subgrants or subcontracts) related to the hearing's subject matter that you or the organization(s) you represent at this hearing received in the current calendar year and previous two calendar years. Include the source and amount of each grant or contract. *If necessary, attach additional sheet(s) to provide more information.*

If you are a <u>non-governmental witness</u>, please list any contracts or payments originating with a foreign government and related to the hearing's subject matter that you or the organization(s) you represent at this hearing received in the current year and previous two calendar years. Include the amount and country of origin of each contract or payment. *If necessary, attach additional sheet(s) to provide more information.*

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False Statements Certification

Knowingly providing material false information to this committee/subcommittee, or knowingly concealing material information from this committee/subcommittee, is a crime (18 U.S.C. § 1001). This form will be made part of the hearing record.

_____ _____

Witness signature Date

If you are a <u>non-governmental witness</u>, please ensure that you attach the following documents to this disclosure. Check both boxes to acknowledge that you have done so.

☐ Written statement of proposed testimony

☐ Curriculum vitae

*Rule XI, clause 2(g)(5), of the U.S. House of Representatives provides:

(5)(A) Each committee shall, to the greatest extent practicable, require witnesses who appear before it to submit in advance written statements of proposed testimony and to limit their initial presentations to the committee to brief summaries thereof.

(B) In the case of a witness appearing in a nongovernmental capacity, a written statement of proposed testimony shall include a curriculum vitae and a disclosure of any Federal grants or contracts, or contracts or payments originating with a foreign government, received during the current calendar year or either of the two previous calendar years by the witness or by an entity represented by the witness and related to the subject matter of the hearing.

(C) The disclosure referred to in subdivision (B) shall include—

(i) the amount and source of each Federal grant (or subgrant thereof) or contract (or subcontract thereof) related to the subject matter of the hearing; and

(ii) the amount and country of origin of any payment or contract related to the subject matter of the hearing originating with a foreign government.

(D) Such statements, with appropriate redactions to protect the privacy or security of the witness, shall be made publicly available in electronic form not later than one day after the witness appears.

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From: Freeland, Jeff K. EOP/WHO
Sent: 28 Feb 2019 20:31:16 +0000
To: Wolfson, Len;Canfield, Ryan N. EOP/WHO
Cc: Lai, Joseph G. EOP/WHO
Subject: RE: Hill inquires re: Lynne Patton

Len – I know this has not been approved. You should chat with your counsel who is in touch with WHCO.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, February 28, 2019 1:19 PM
To: Canfield, Ryan N. EOP/WHO <(b)(6)>
Cc: Lai, Joseph G. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>
Subject: RE: Hill inquires re: Lynne Patton

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Len

<image003.jpg>
Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT

From: Freeland, Jeff K. EOP/WHO
Sent: 28 Feb 2019 18:20:23 +0000
To: Wolfson, Len;Canfield, Ryan N. EOP/WHO
Cc: Lai, Joseph G. EOP/WHO
Subject: RE: Hill inquires re: Lynne Patton

Running down now to make sure good on our end.

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<image003.jpg>
Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT

From: Wolfson, Len
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To: Canfield, Ryan N. EOP/WHO
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Len

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Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

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From: Dendas, Michael W
Sent: 22 May 2019 20:49:24 +0000
To: Freeland, Jeff K. EOP/WHO
Subject: RE: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

Checking in on this.

-Mike Dendas

From: Freeland, Jeff K. EOP/WHO <(b)(6)>
Sent: Thursday, May 16, 2019 7:23 PM
To: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: Re: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

They sent the WH a similar letter. I'll ask WH Counsel how many others got it.

Sent from my iPhone

On May 16, 2019, at 6:45 PM, Dendas, Michael W <Michael.W.Dendas@hud.gov> wrote:

> Jeff, flagging for you. Did all Agencies get this incoming?
>
> -Mike Dendas
>
> Hello –
>
> Please see the letter attached from Chairman Elijah E. Cummings, Committee on Oversight and Reform, to The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development.
>
> Please acknowledge receipt of letter.
>
> Sincerely,
>
> Olivia
>
> --
>
> **Olivia H. Foster**
> Executive Assistant
> House Committee on Oversight and Reform – *Chairman Elijah E. Cummings*
> 2157 Rayburn House Office Building
> (202) 225-5051
>
> <2019-05-16.EEC to Carson-HUD re Ethics Waivers.pdf>

AMERICAN OVERSIGHT

From: Dendas, Michael W
Sent: 16 May 2019 22:44:43 +0000
To: Freeland, Jeff K. EOP/WHO
Subject: FW: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development
Attachments: 2019-05-16.EEC to Carson-HUD re Ethics Waivers.pdf

Jeff, flagging for you. Did all Agencies get this incoming?

-Mike Dendas

Hello –

Please see the letter attached from Chairman Elijah E. Cummings, Committee on Oversight and Reform, to The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development.

Please acknowledge receipt of letter.

Sincerely,

Olivia

--

Olivia H. Foster
Executive Assistant
House Committee on Oversight and Reform – *Chairman Elijah E. Cummings*
2157 Rayburn House Office Building
(202) 225-5051

AMERICAN OVERSIGHT

ELIJAH E. CUMMINGS, MARYLAND
CHAIRMAN

ONE HUNDRED SIXTEENTH CONGRESS

JIM JORDAN, OHIO
RANKING MINORITY MEMBER

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND REFORM
2157 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515–6143
MAJORITY (202) 225–5051
MINORITY (202) 225–5074
http://oversight.house.gov

May 16, 2019

The Honorable Benjamin S. Carson, M.D.
Secretary
U.S. Department of Housing and Urban Development
451 7th Street, S.W.
Washington, D.C. 20410

Dear Mr. Secretary:

The Committee is investigating the Trump Administration's use and disclosure of ethics waivers as part of an effort to reform and improve existing ethics laws. As part of this investigation, the Committee requests copies of documents on the implementation of ethics rules by the Trump Administration, including copies of any waivers issued by the White House that permit political appointees to participate in official action despite potential conflicts of interest.

On April 28, 2017, the Office of Government Ethics (OGE) issued a directive that required all agencies to provide information and documents related to certain ethics waivers and authorizations issued to Executive Branch appointees from May 1, 2016, through April 30, 2017. The OGE directive sought information related to the White House process for issuing waivers of the ethics pledge required by Executive Order 13770.[1]

OGE reviewed this information to evaluate procedures for issuing waivers and authorizations. OGE found "that agencies largely complied with statutory, regulatory, and procedural requirements when issuing the waivers and authorizations produced" for the data call.[2] There has, however, been a large amount of turnover within the Trump Administration.[3]

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[1] U.S. Office of Government Ethics, *PA-17-02, Data Call for Certain Waivers and Authorizations* (Apr. 28, 2017) (online at www.oge.gov/web/OGE.nsf/Program%20Management%20Advisories/5B5DECAECCE6CB8185258110007ADC76/$FILE/PA-17-02.pdf?open); *see* Exec. Order No. 13770, *Ethics Commitments by Executive Branch Appointees*, 82 Fed. Reg. 9333 (Jan. 28, 2017) (online at www.govinfo.gov/content/pkg/FR-2017-02-03/pdf/2017-02450.pdf).

[2] U.S. Office of Government Ethics, *Special Review of Executive Branch Agency Waivers & Authorizations* (Sep. 2017) (online at https://oge.gov/web/OGE.nsf/0/F916A3C42996EF618525819A006D12EB/$FILE/Final%20Report%20Package%20.pdf).

[3] *See, e.g., Tracking Turnover in the Trump Administration*, Brookings Institution (Apr. 2019) (online at www.brookings.edu/research/tracking-turnover-in-the-trump-administration) (noting that not less than 15 members of President Trump's Cabinet have departed the administration since the beginning of his term, all of which occurred after the time frame of the OGE data call).

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Accordingly, the Committee seeks updated information related to ethics waivers and authorizations.

To assist in the Committee's review, please produce the following information and documents by May 30, 2019:

1. For each person who meets the definition of "appointee" under Executive Order 13770 who served in the Department of Housing and Urban Development on or after January 20, 2017:

   a. signed and dated copies of the pledge (or documents evidencing the signing of the pledge) required by Executive Order 13770; or, in the alternative, a certification that the appointee has not signed the pledge required by Executive Order 13770 and any explanation of why the appointee has not signed the pledge;

   b. signed and dated copies of any waiver issued or obtained under Executive Order 13770;

   c. signed and dated copies of any waiver issued or approved under 18 U.S.C. § 208(b)(1);

   d. signed and dated copies of any authorization issued or approved under 5 C.F.R. § 2635.502(d);

   e. signed and dated copies of any waiver issued or approved under 5 C.F.R. § 2635.503(c);

   f. copies of any documents evidencing an oral or written promise by an appointee to undertake specific action in order to alleviate an actual or apparent conflict of interest, including:

      i. recusal;

      ii. divestiture of a financial interest;

      iii. resignation from a position with a non-Federal business or other entity;

      iv. procurement of a waiver pursuant to 18 U.S.C. § 208(b)(1) or 18 U.S.C. § 208(b)(3); or

      v. establishment of a qualified blind or diversified trust under the Ethics in Government Act of 1978 and Subpart D of 5 C.F.R. Part 2635; and

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g. copies of any waiver or recusal related to or issued pursuant to 5 C.F.R. § 2635.607.

The Committee on Oversight and Reform is the principal oversight committee of the House of Representatives and has broad authority to investigate "any matter" at "any time" under House Rule X. In addition, House Rule X, clause 3(i) specifically charges the Committee with conducting oversight of "the operation of Government activities at all levels, including the Executive Office of the President."

An attachment to this letter provides additional instructions for responding to this request. If you have any questions regarding this request, please contact Committee staff at (202) 225-5051.

Sincerely,

Elijah E. Cummings
Chairman

Enclosure

cc: The Honorable Jim Jordan, Ranking Member

AMERICAN OVERSIGHT

Responding to Oversight Committee Document Requests

1. In complying with this request, produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. Produce all documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party.

2. Requested documents, and all documents reasonably related to the requested documents, should not be destroyed, altered, removed, transferred, or otherwise made inaccessible to the Committee.

3. In the event that any entity, organization, or individual denoted in this request is or has been known by any name other than that herein denoted, the request shall be read also to include that alternative identification.

4. The Committee's preference is to receive documents in electronic form (i.e., CD, memory stick, thumb drive, or secure file transfer) in lieu of paper productions.

5. Documents produced in electronic format should be organized, identified, and indexed electronically.

6. Electronic document productions should be prepared according to the following standards:

    a. The production should consist of single page Tagged Image File ("TIF"), files accompanied by a Concordance-format load file, an Opticon reference file, and a file defining the fields and character lengths of the load file.

    b. Document numbers in the load file should match document Bates numbers and TIF file names.

    c. If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.

    d. All electronic documents produced to the Committee should include the following fields of metadata specific to each document, and no modifications should be made to the original metadata:

        BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH, PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE, SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM, CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE, DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD,

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INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION, BEGATTACH.

7. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, zip file, box, or folder is produced, each should contain an index describing its contents.

8. Documents produced in response to this request shall be produced together with copies of file labels, dividers, or identifying markers with which they were associated when the request was served.

9. When you produce documents, you should identify the paragraph(s) or request(s) in the Committee's letter to which the documents respond.

10. The fact that any other person or entity also possesses non-identical or identical copies of the same documents shall not be a basis to withhold any information.

11. The pendency of or potential for litigation shall not be a basis to withhold any information.

12. In accordance with 5 U.S.C.§ 552(d), the Freedom of Information Act (FOIA) and any statutory exemptions to FOIA shall not be a basis for withholding any information.

13. Pursuant to 5 U.S.C. § 552a(b)(9), the Privacy Act shall not be a basis for withholding information.

14. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production.

15. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) every privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author, addressee, and any other recipient(s); (e) the relationship of the author and addressee to each other; and (f) the basis for the privilege(s) asserted.

16. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (by date, author, subject, and recipients), and explain the circumstances under which the document ceased to be in your possession, custody, or control.

17. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, produce all documents that would be responsive as if the date or other descriptive detail were correct.

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18. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data, or information not produced because it has not been located or discovered by the return date shall be produced immediately upon subsequent location or discovery.

19. All documents shall be Bates-stamped sequentially and produced sequentially.

20. Two sets of each production shall be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee, production sets shall be delivered to the Majority Staff in Room 2157 of the Rayburn House Office Building and the Minority Staff in Room 2105 of the Rayburn House Office Building.

21. Upon completion of the production, submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control that reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

Definitions

1. The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, data, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, communications, electronic mail (email), contracts, cables, notations of any type of conversation, telephone call, meeting or other inter-office or intra-office communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape, or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, mail, releases, electronic

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message including email (desktop or mobile device), text message, instant message, MMS or SMS message, message application, or otherwise.

3. The terms "and" and "or" shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information that might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neutral genders.

4. The term "including" shall be construed broadly to mean "including, but not limited to."

5. The term "Company" means the named legal entity as well as any units, firms, partnerships, associations, corporations, limited liability companies, trusts, subsidiaries, affiliates, divisions, departments, branches, joint ventures, proprietorships, syndicates, or other legal, business or government entities over which the named legal entity exercises control or in which the named entity has any ownership whatsoever.

6. The term "identify," when used in a question about individuals, means to provide the following information: (a) the individual's complete name and title; (b) the individual's business or personal address and phone number; and (c) any and all known aliases.

7. The term "related to" or "referring or relating to," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is pertinent to that subject in any manner whatsoever.

8. The term "employee" means any past or present agent, borrowed employee, casual employee, consultant, contractor, de facto employee, detailee, fellow, independent contractor, intern, joint adventurer, loaned employee, officer, part-time employee, permanent employee, provisional employee, special government employee, subcontractor, or any other type of service provider.

9. The term "individual" means all natural persons and all persons or entities acting on their behalf.

AMERICAN OVERSIGHT

From: Freeland, Jeff K. EOP/WHO
Sent: 16 May 2019 23:22:35 +0000
To: Dendas, Michael W
Subject: Re: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

They sent the WH a similar letter. I'll ask WH Counsel how many others got it.

Sent from my iPhone

On May 16, 2019, at 6:45 PM, Dendas, Michael W <Michael.W.Dendas@hud.gov> wrote:

> Jeff, flagging for you. Did all Agencies get this incoming?
>
> -Mike Dendas
>
> Hello –
>
> Please see the letter attached from Chairman Elijah E. Cummings, Committee on Oversight and Reform, to The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development.
>
> Please acknowledge receipt of letter.
>
> Sincerely,
>
> Olivia
>
> --
>
> **Olivia H. Foster**
> Executive Assistant
> House Committee on Oversight and Reform – *Chairman Elijah E. Cummings*
> 2157 Rayburn House Office Building
> (202) 225-5051
>
> <2019-05-16.EEC to Carson-HUD re Ethics Waivers.pdf>

AMERICAN OVERSIGHT

From: Dendas, Michael W
Sent: 31 May 2019 17:59:45 +0000
To: Freeland, Jeff K. EOP/WHO
Cc: Kelley, Michael J;Dunn, Connor M
Subject: Invite from Senate HSGAC--
Attachments: 2019-05-23 Portman and Carper Invitation to Chow HUDCIO.pdf

Jeff, flagging this invite. OMB, GAO and HUD IG's office have been invited. OMB has declined, leaving HUD's IG office (Assistant IG will be on the panel) and someone from GAO.

Flagging it for you in light of today's conversation. As it stands now, we are moving forward with preparation.

Thanks,

-Mike Dendas

Michael Dendas
Director, Legislative Affairs
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
202-402-3761
Michael.w.dendas@hud.gov

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United States Senate

COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510–6250

May 23, 2019

VIA U.S. MAIL & E-MAIL (Michael.W.Dendas@hud.gov)

Mr. David Chow
Chief Information Officer
U.S. Department of Housing & Urban Development
451 7th Street, SW
Washington, D.C. 20410

Dear Mr. Chow:

On June 13, 2019, the U.S. Senate Permanent Subcommittee on Investigations will hold a hearing examining federal agency compliance with federal cybersecurity standards based on Inspector General reports for the last decade. The hearing will begin at 10:00 a.m. in room 342 in the Dirksen Senate Office Building in Washington, D.C.

The Subcommittee respectfully requests that you testify at the hearing. To assist the Subcommittee's understanding of these issues, we ask that you please be prepared to address and answer questions about recent Inspector General reports on the Department of Housing and Urban Development's information security program.

You may submit a written statement to be included in its entirety in the printed hearing record. Subcommittee rules require that the written statement be received by 10:00 a.m. on Tuesday, June 11, 2019. Please send your written statement and a brief biography via email to the Subcommittee's clerk, Kate Kielceski, at Kate_Kielceski@hsgac.senate.gov. In addition, you may present an oral statement at the hearing. We request that any oral statement be limited in length to five minutes to allow adequate time for you to engage in questions and answers with members of the Subcommittee.

We look forward to your participation in this hearing.

Sincerely,

Rob Portman
Chairman
Permanent Subcommittee on Investigations

Tom Carper
Ranking Member
Permanent Subcommittee on Investigations

AMERICAN OVERSIGHT

From: Dendas, Michael W
Sent: 19 Feb 2019 21:16:28 +0000
To: Canfield, Ryan N. EOP/WHO;Cantrell, Benjamin B. EOP/OMB
Cc: Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Appleton, Seth D;Andrews, Tom S. EOP/WHO
Subject: RE: HUD call

Do you have one number we can call?

-Mike Dendas

From: Canfield, Ryan N. EOP/WHO <(b)(6)>
Sent: Tuesday, February 19, 2019 3:09 PM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
Subject: Re: HUD call

Adding Tommy who has taken over T&I Committee this Congress.

On Feb 19, 2019, at 2:57 PM, Cantrell, Benjamin B. EOP/OMB <Benjamin.B.Cantrell@omb.eop.gov> wrote:

> Free here.
>
> ---
>
> **From:** Dendas, Michael W <Michael.W.Dendas@hud.gov>
> **Sent:** Tuesday, February 19, 2019 2:50 PM
> **To:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
> **Cc:** Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
> **Subject:** RE: HUD call
>
> You guys free for a call at 4:30PM?
>
> -Mike Dendas
>
> ---
>
> **From:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>
> **Sent:** Tuesday, February 19, 2019 11:04 AM
> **To:** Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
> **Cc:** Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
> **Subject:** RE: HUD call

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10-4. Let's connect after. Best of luck. Also, generally speaking, I think (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Ben

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Tuesday, February 19, 2019 9:56 AM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

FYI, the Secretary will be having a call with Rep. Graves and Co. on this issue this afternoon.

-Mike Dendas

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Thursday, December 20, 2018 1:09 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: Re: HUD call

Merry Christmas.

Benjamin Cantrell
Legislative Affairs | OMB

On Dec 20, 2018, at 13:06, Kelley, Michael J <Michael.J.Kelley@hud.gov> wrote:

Heads-up FYI.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 12:56 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: FW: HUD call

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 12:55 PM

AMERICAN OVERSIGHT

To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We will alert our members but they will not be happy. A number of members set time aside specifically for this today and HUD committed directly to them they would have a call before the holidays.

You may expect calls from various members or their staffs about this cancelation.

Johanna

Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
U.S. House of Representatives
(202) 225-3014

This email and any related communications, documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the U.S. House of Representatives Committee on Transportation and Infrastructure are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

-------- Original Message --------
Subject: RE: HUD call
From: "Wolfson, Len" <Len.Wolfson@hud.gov>
Date: Dec 20, 2018, 12:29 PM
To: "Hardy, Johanna" <Johanna.Hardy@mail.house.gov>
Unfortunately there isn't.

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 11:54 AM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We have a number of confirmed members – there is no way to keep the call?

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Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
U.S. House of Representatives
(202) 225-3014

This email and any related communications, documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the U.S. House of Representatives Committee on Transportation and Infrastructure are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 11:35 AM
To: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Subject: HUD call

Johanna,

We're going to need to reschedule this afternoon's call on duplication of benefits. I'll have our staff reach out to yours in order to find a new time that works for everyone.

Thank you.

-Len

<image001.jpg>
Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

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From: Dendas, Michael W
Sent: 10 Jun 2019 13:05:11 +0000
To: Freeland, Jeff K. EOP/WHO
Cc: Kelley, Michael J;Dunn, Connor M
Subject: RE: Invite from Senate HSGAC--

Jeff, FYI, the Committee has postponed the hearing.

-Mike Dendas

From: Dendas, Michael W
Sent: Monday, June 03, 2019 5:48 PM
To: Freeland, Jeff K. EOP/WHO <(b)(6)>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Dunn, Connor M <Connor.M.Dunn@hud.gov>
Subject: Re: Invite from Senate HSGAC--

Just flagging. HUD's CIO will be on the panel with GAO and HUD's IG.

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From: Freeland, Jeff K. EOP/WHO <(b)(6)>
Sent: Monday, June 3, 2019 12:31:09 PM
To: Dendas, Michael W
Cc: Kelley, Michael J; Dunn, Connor M
Subject: RE: Invite from Senate HSGAC--

Thanks guys! So the concern is (b)(5) Deliberative Privilege ?

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Friday, May 31, 2019 2:00 PM
To: Freeland, Jeff K. EOP/WHO <(b)(6)>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Dunn, Connor M <Connor.M.Dunn@hud.gov>
Subject: Invite from Senate HSGAC--

Jeff, flagging this invite. OMB, GAO and HUD IG's office have been invited. OMB has declined, leaving HUD's IG office (Assistant IG will be on the panel) and someone from GAO.

Flagging it for you in light of today's conversation. As it stands now, we are moving forward with preparation.

Thanks,

-Mike Dendas



Michael Dendas
Director, Legislative Affairs

AMERICAN OVERSIGHT

Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
202-402-3761
Michael.w.dendas@hud.gov

AMERICAN OVERSIGHT

Sent: 3 Jun 2019 17:50:25 +0000
To: Freeland, Jeff K. EOP/WHO
Cc: Kelley, Michael J;Dunn, Connor M
Subject: Re: Invite from Senate HSGAC--

It's more about (b)(5) Deliberative Privilege

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From: Freeland, Jeff K. EOP/WHO <(b)(6)>
Sent: Monday, June 3, 2019 12:31:09 PM
To: Dendas, Michael W
Cc: Kelley, Michael J; Dunn, Connor M
Subject: RE: Invite from Senate HSGAC--

Thanks guys! So the concern is (b)(5) Deliberative Privilege?

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Friday, May 31, 2019 2:00 PM
To: Freeland, Jeff K. EOP/WHO <(b)(6)>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Dunn, Connor M <Connor.M.Dunn@hud.gov>
Subject: Invite from Senate HSGAC--

Jeff, flagging this invite. OMB, GAO and HUD IG's office have been invited. OMB has declined, leaving HUD's IG office (Assistant IG will be on the panel) and someone from GAO.

Flagging it for you in light of today's conversation. As it stands now, we are moving forward with preparation.

Thanks,

-Mike Dendas

Michael Dendas
Director, Legislative Affairs
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
202-402-3761
Michael.w.dendas@hud.gov

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From: Dendas, Michael W
Sent: 3 Jun 2019 21:48:07 +0000
To: Freeland, Jeff K. EOP/WHO
Cc: Kelley, Michael J;Dunn, Connor M
Subject: Re: Invite from Senate HSGAC--

Just flagging. HUD's CIO will be on the panel with GAO and HUD's IG.

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From: Freeland, Jeff K. EOP/WHO <(b)(6)>
Sent: Monday, June 3, 2019 12:31:09 PM
To: Dendas, Michael W
Cc: Kelley, Michael J; Dunn, Connor M
Subject: RE: Invite from Senate HSGAC--

Thanks guys! So the concern is (b)(5) Deliberative Privilege?

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Friday, May 31, 2019 2:00 PM
To: Freeland, Jeff K. EOP/WHO <Jeffrey.K.Freeland@who.eop.gov>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Dunn, Connor M <Connor.M.Dunn@hud.gov>
Subject: Invite from Senate HSGAC--

Jeff, flagging this invite. OMB, GAO and HUD IG's office have been invited. OMB has declined, leaving HUD's IG office (Assistant IG will be on the panel) and someone from GAO.

Flagging it for you in light of today's conversation. As it stands now, we are moving forward with preparation.

Thanks,

-Mike Dendas

Michael Dendas
Director, Legislative Affairs
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
202-402-3761
Michael.w.dendas@hud.gov

AMERICAN OVERSIGHT

From: Kelley, Michael J

Sent: 31 May 2019 14:29:56 +0000

To: Freeland, Jeff K. EOP/WHO

Cc: Wolfson, Len

Subject: Fwd: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

Attachments: 2019-05-29.Rouda to Carson-HUD re Witness Invite.pdf

Jeff- per this mornings meeting. HUD and FEMA have been invited.

This would be a mixed panel to include GAO and a climate expert from Penn State University.

In talking to Robbie from FEMA it sounds like they are already confirmed to attend.

Thoughts?

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From: Foster, Olivia <Olivia.Foster@mail.house.gov>

Sent: Wednesday, May 29, 2019 4:54:47 PM

To: Kelley, Michael J

Cc: LaNier, Elisa; Jenkins, Britteny; Leavitt, Claire

Subject: Letter for The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development

Hello –

Please see the letter attached from Chairman Harley Rouda, Subcommittee on Environment, to The Honorable Benjamin S. Carson, M.D., Secretary, U.S. Department of Housing and Urban Development.

Please acknowledge receipt of letter.

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Sincerely,

Olivia

--

Olivia H. Foster
Executive Assistant
House Committee on Oversight and Reform – *Chairman Elijah E. Cummings*
2157 Rayburn House Office Building
(202) 225-5051

AMERICAN OVERSIGHT

ELIJAH E. CUMMINGS, MARYLAND
CHAIRMAN

ONE HUNDRED SIXTEENTH CONGRESS

JIM JORDAN, OHIO
RANKING MINORITY MEMBER

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515–6143

MAJORITY (202) 225–5051
MINORITY (202) 225–5074

http://oversight.house.gov

May 29, 2019

The Honorable Benjamin S. Carson, M.D.
Secretary
U.S. Department of Housing and Urban Development
451 7th Street, S.W.
Washington, D.C. 20410

Dear Mr. Secretary:

The Subcommittee on Environment would like to invite Tennille Smith Parker, the Director of the Disaster Recovery and Special Issues Division at the Department of Housing and Urban Development, to testify at a hearing on Wednesday, June 12, 2019, at 2:00 p.m., in room 2154 of the Rayburn House Office Building.

The Subcommittee will examine federal, state, and local preparations for the 2019 hurricane and wildfire season, and will assess the status of recoveries from the Southern California wildfires of 2017-2018 and Hurricanes Harvey, Irma, and Maria in Houston, the U.S. Virgin Islands, and Puerto Rico. The hearing will also highlight the fundamental challenges that climate change poses to federal disaster preparedness and recovery, including the link between warmer global temperatures and more intense hurricane and wildfire seasons.

The enclosed Witness Instruction Sheet provides information for witnesses appearing before the Committee. Please note the procedures for submitting written testimony at least two business days prior to the hearing. We ask that you please contact the Subcommittee by Friday, May 31, 2019, to confirm your attendance. If you have any questions, please contact Subcommittee staff at (202) 225-5051.

Sincerely,

Harley Rouda

Harley Rouda
Chairman
Subcommittee on Environment

Enclosure

cc: The Honorable James Comer, Ranking Member

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Committee on Oversight & Reform
Witness Instruction Sheet

1. Witnesses should provide their testimony, biography, and "Truth in Testimony" disclosure and certification form via email to Oversight_Clerks@mail.house.gov no later than 10:00 a.m. two business days prior to he hearing.

2. Witnesses should also provide a short biographical summary and include it with the electronic copy of testimony provided to the Clerk.

3. At the hearing, each witness will be asked to summarize his or her written testimony in five minutes or less in order to maximize the time available for discussion and questions. Written testimony will be entered into the hearing record and may extend to any reasonable length.

4. Written testimony will be made publicly available and will be posted on the Committee's website and the U.S. House of Representatives Document Repository. It is therefore recommended that personally identifiable information, such as addresses and phone numbers, not be included in the biographical information.

5. At the hearing, each witness will be asked to summarize his or her written testimony in five minutes or less in order to maximize the time available for discussion and questions. Written testimony will be entered into the hearing record and may extend to any reasonable length.

6. The Committee does not provide financial reimbursement for witness travel or accommodations. Witnesses with extenuating circumstances, however, may submit a written request for such reimbursements to Robin Butler, Financial Administrator, 2157 Rayburn House Office Building, at least one week prior to the hearing. Reimbursements will not be made without prior approval.

7. Witnesses with disabilities should contact Committee staff to arrange any necessary accommodations.

8. Please note that Committee Rule 16(b) requires counsel representing an individual or entity before the Committee or any of its subcommittees, whether in connection with a request, subpoena, or testimony, promptly submit a notice of appearance to the Committee. If this applies to you, please email the address above to acquire this form.

For inquiries regarding these rules and procedures, please contact the Committee on Oversight and Reform at (202) 225-5051.

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Truth in Testimony Disclosure Form

In accordance with Rule XI, clause 2(g)(5)*, of the *Rules of the House of Representatives*, witnesses are asked to disclose the following information. Please complete this form electronically by filling in the provided blanks.

Committee: _____

Subcommittee: _____

Hearing Date: _____

Hearing Subject:

Witness Name: _____

Position/Title: _____

Witness Type: ◎ Governmental ◎ Non-governmental

Are you representing yourself or an organization? ◎ Self ◎ Organization

If you are representing an organization, please list what entity or entities you are representing:

If you are a <u>non-governmental witness</u>, please list any federal grants or contracts (including subgrants or subcontracts) related to the hearing's subject matter that you or the organization(s) you represent at this hearing received in the current calendar year and previous two calendar years. Include the source and amount of each grant or contract. *If necessary, attach additional sheet(s) to provide more information.*

If you are a <u>non-governmental witness</u>, please list any contracts or payments originating with a foreign government and related to the hearing's subject matter that you or the organization(s) you represent at this hearing received in the current year and previous two calendar years. Include the amount and country of origin of each contract or payment. *If necessary, attach additional sheet(s) to provide more information.*

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False Statements Certification

Knowingly providing material false information to this committee/subcommittee, or knowingly concealing material information from this committee/subcommittee, is a crime (18 U.S.C. § 1001). This form will be made part of the hearing record.

_____ _____

Witness signature Date

If you are a <u>non-governmental witness</u>, please ensure that you attach the following documents to this disclosure. Check both boxes to acknowledge that you have done so.

☐ Written statement of proposed testimony

☐ Curriculum vitae

*Rule XI, clause 2(g)(5), of the U.S. House of Representatives provides:

(5)(A) Each committee shall, to the greatest extent practicable, require witnesses who appear before it to submit in advance written statements of proposed testimony and to limit their initial presentations to the committee to brief summaries thereof.

(B) In the case of a witness appearing in a nongovernmental capacity, a written statement of proposed testimony shall include a curriculum vitae and a disclosure of any Federal grants or contracts, or contracts or payments originating with a foreign government, received during the current calendar year or either of the two previous calendar years by the witness or by an entity represented by the witness and related to the subject matter of the hearing.

(C) The disclosure referred to in subdivision (B) shall include—

(i) the amount and source of each Federal grant (or subgrant thereof) or contract (or subcontract thereof) related to the subject matter of the hearing; and

(ii) the amount and country of origin of any payment or contract related to the subject matter of the hearing originating with a foreign government.

(D) Such statements, with appropriate redactions to protect the privacy or security of the witness, shall be made publicly available in electronic form not later than one day after the witness appears.

AMERICAN OVERSIGHT

From: Kelley, Michael J
Sent: 6 Dec 2018 13:42:03 +0000
To: Appleton, Seth D;Wehagen, Robby;Cantrell, Benjamin B. EOP/OMB;Dendas, Michael W;Hershey, Michael S
Cc: Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
Subject: RE: Tomorrow's Meetings

Ben- Just a heads up that I will be joining the 10am from HUD as well. Mike Dendas will cover the 3 pm Senate Briefing from HUD leg side.

Thanks,

Mike

From: Appleton, Seth D <Seth.D.Appleton@hud.gov>
Sent: Wednesday, December 05, 2018 7:32 PM
To: Wehagen, Robby <robby.wehagen@fema.dhs.gov>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Dendas, Michael W <Michael.W.Dendas@hud.gov>; Hershey, Michael S <michael.hershey@sba.gov>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Kaldahl, Ryan M. EOP/WHO <(b)(6)>; McIntyre, Natalie M. EOP/OMB <(b)(6)>
Subject: Re: Tomorrow's Meetings

https://www.youtube.com/watch?v=ao0GJivtvg8

You and your teams may want to listen to this in advance of tomorrow. Gives you an idea of the questions that may come up.

From: Wehagen, Robby <robby.wehagen@fema.dhs.gov>
Sent: Wednesday, December 5, 2018 5:29:02 PM
To: Cantrell, Benjamin B. EOP/OMB; Dendas, Michael W; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Re: Tomorrow's Meetings

I think an hour is plenty of time. Let's stick with that.

Robby Wehagen
Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

AMERICAN OVERSIGHT

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Tomorrow's Meetings

Briefing team,

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We are also confirmed for a 3pm with Senators' Cassidy and Kennedy staff and majority staff from HSGAC in 520 Hart SB.

Representatives will be:

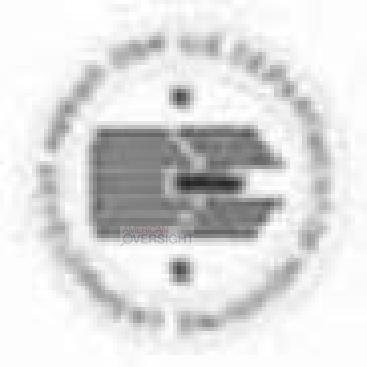
HUD – Mike Dendas (Leg Affairs), Stan Gimont (Office of Community Planning and Development), Carey Whitehead (OGC)
OMB – Ben Cantrell (Leg Affairs), Michelle Enger (Housing, Treasury, Commerce Division)
FEMA – Robby Wehagen (Leg Affairs), Michelle Block, Adrian Sevier (OGC)
SBA – Michael Hershey (Leg Affairs), James Rivera (Office of Disaster Assistance)

The only thing I need from you all is a suggestion or an actual need for a hard stop. Anyone have conflicts? Is an hour reasonable or too long if not?

Thanks,
Ben

Benjamin Cantrell
Deputy Associate Director for Legislative Affairs
Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
(b)(6)

AMERICAN OVERSIGHT


CONGRESSIONAL
OVERSIGHT

From: Cantrell, Benjamin B. EOP/OMB
Sent: 19 Feb 2019 21:20:41 +0000
To: Andrews, Tom S. EOP/WHO
Cc: Dendas, Michael W;Canfield, Ryan N. EOP/WHO;Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Appleton, Seth D
Subject: Re: HUD call

Tommy, I'll just swing over to the EW in a sec.

On Feb 19, 2019, at 16:19, Andrews, Tom S. EOP/WHO <(b)(6)> wrote:

Mike—my direct is (b)(6)

Ben—do you guys have a conf call line you were planning to use?

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Tuesday, February 19, 2019 4:16 PM
To: Canfield, Ryan N. EOP/WHO <(b)(6)>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
Subject: RE: HUD call

Do you have one number we can call?

-Mike Dendas

From: Canfield, Ryan N. EOP/WHO <(b)(6)>
Sent: Tuesday, February 19, 2019 3:09 PM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
Subject: Re: HUD call

Adding Tommy who has taken over T&I Committee this Congress.

On Feb 19, 2019, at 2:57 PM, Cantrell, Benjamin B. EOP/OMB <(b)(6)> wrote:

> Free here.
>
> **From:** Dendas, Michael W <Michael.W.Dendas@hud.gov>
> **Sent:** Tuesday, February 19, 2019 2:50 PM
> **To:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley,

AMERICAN OVERSIGHT

Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

You guys free for a call at 4:30PM?

-Mike Dendas

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Tuesday, February 19, 2019 11:04 AM
To: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

10-4. Let's connect after. Best of luck. Also, generally speaking, (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege

Ben

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Tuesday, February 19, 2019 9:56 AM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

FYI, the Secretary will be having a call with Rep. Graves and Co. on this issue this afternoon.

-Mike Dendas

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Thursday, December 20, 2018 1:09 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: Re: HUD call

Merry Christmas.

AMERICAN OVERSIGHT

Benjamin Cantrell
Legislative Affairs | OMB

On Dec 20, 2018, at 13:06, Kelley, Michael J <Michael.J.Kelley@hud.gov> wrote:

Heads-up FYI.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 12:56 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: FW: HUD call

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 12:55 PM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We will alert our members but they will not be happy. A number of members set time aside specifically for this today and HUD committed directly to them they would have a call before the holidays.

You may expect calls from various members or their staffs about this cancelation.

Johanna

Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
U.S. House of Representatives
(202) 225-3014

This email and any related communications, documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the U.S. House of Representatives Committee on Transportation and Infrastructure are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents

AMERICAN OVERSIGHT

are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

-------- Original Message --------
Subject: RE: HUD call
From: "Wolfson, Len" <Len.Wolfson@hud.gov>
Date: Dec 20, 2018, 12:29 PM
To: "Hardy, Johanna" <Johanna.Hardy@mail.house.gov>
Unfortunately there isn't.

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 11:54 AM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We have a number of confirmed members – there is no way to keep the call?

Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
U.S. House of Representatives
(202) 225-3014

This email and any related communications, documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the U.S. House of Representatives Committee on Transportation and Infrastructure are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 11:35 AM
To: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Subject: HUD call

Johanna,

We're going to need to reschedule this afternoon's call on duplication of benefits. I'll have our staff reach out to yours in order to find a new time that works for everyone.

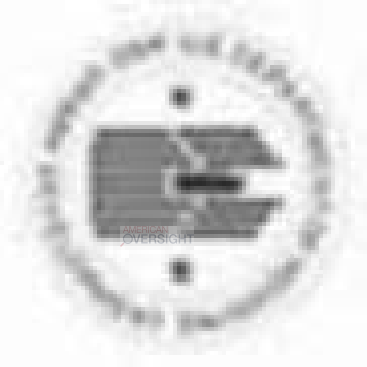
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Thank you.

-Len

Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT


CONGRESSIONAL
OVERSIGHT

Sent: 6 Dec 2018 18:15:23 +0000
To: Cantrell, Benjamin B. EOP/OMB;Appleton, Seth D;Wehagen, Robby;Dendas, Michael W;Hershey, Michael S
Cc: Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
Subject: RE: Tomorrow's Meetings

Afternoon all-

Below is list of attendees for 3:00 PM briefing:

Thanks,

Mike

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)
Sent: Thursday, December 06, 2018 8:47 AM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Wehagen, Robby <robby.wehagen@fema.dhs.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>; Hershey, Michael S <michael.hershey@sba.gov>
Cc: Freeland, Jeff K. EOP/WHO <(b)(6)>; Kaldahl, Ryan M. EOP/WHO <(b)(6)>; McIntyre, Natalie M. EOP/OMB <(b)(6)>
Subject: RE: Tomorrow's Meetings

10-4. Thanks for noting.

Ben

From: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Sent: Thursday, December 6, 2018 8:42 AM
To: Appleton, Seth D <Seth.D.Appleton@hud.gov>; Wehagen, Robby <robby.wehagen@fema.dhs.gov>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Dendas, Michael W <Michael.W.Dendas@hud.gov>; Hershey, Michael S <michael.hershey@sba.gov>
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AMERICAN OVERSIGHT

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To: Cantrell, Benjamin B. EOP/OMB; Dendas, Michael W; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Re: Tomorrow's Meetings

I think an hour is plenty of time. Let's stick with that.

Robby Wehagen
Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
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SBA – Michael Hershey (Leg Affairs), James Rivera (Office of Disaster Assistance)

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Deputy Associate Director for Legislative Affairs
Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
(b)(6)

AMERICAN OVERSIGHT

From: Appleton, Seth D
Sent: 6 Dec 2018 00:31:41 +0000
To: Wehagen, Robby;Cantrell, Benjamin B. EOP/OMB;Dendas, Michael W;Hershey, Michael S
Cc: Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
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Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

From: Cantrell, Benjamin B. EOP/OMB <benjamin.b.cantrell@omb.eop.gov>
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
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Benjamin Cantrell
Deputy Associate Director for Legislative Affairs
Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
(b)(6)

AMERICAN OVERSIGHT

From: Compton, Paul
Sent: 28 Feb 2019 13:25:13 +0000
To: 'McGaughey, Jon T. EOP/WHO'
Cc: Ludlow, Ashley (Ashley.Ludlow@hud.gov)
Subject: FW: Lynne Patton - Cohen Hearing

Paul Compton
General Counsel
Paul.Compton@HUD.gov
D 202 402 5023
T 202 402 2244
C (b)(6)

The information in this communication may be confidential and privileged, is intended only for the use of the recipient(s) named above, and may be subject to additional legal non-disclosure requirements. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please re-send it to the sender and delete the original message and any copy of it from your computer system.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Wednesday, February 27, 2019 10:52 AM
To: Rios, Eric C <Eric.C.Rios@hud.gov>
Cc: KORNEGAY, EMILY M <Emily.M.Kornegay@hud.gov>; Compton, Paul <Paul.Compton@hud.gov>; Hughes, Andrew <Andrew.Hughes@hud.gov>
Subject: RE: Lynne Patton - Cohen Hearing

Please hold off on responding until we sort through this matter. You're welcome to acknowledge her email.

-Len

From: Rios, Eric C <Eric.C.Rios@hud.gov>
Sent: Wednesday, February 27, 2019 10:42 AM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Cc: KORNEGAY, EMILY M <Emily.M.Kornegay@hud.gov>
Subject: FW: Lynne Patton - Cohen Hearing
Importance: High

Hi Len,

Please see below. How should we proceed?

Thanks,
Eric

AMERICAN OVERSIGHT

From: Monroe, Christina (Appropriations) <Christina_Monroe@appro.senate.gov>
Sent: Wednesday, February 27, 2019 10:13 AM
To: Rios, Eric C <Eric.C.Rios@hud.gov>
Subject: Lynne Patton - Cohen Hearing
Importance: High

Please provide an explanation of the role Lynne Patton is playing in the Cohen hearing today. I'd specifically like to understand whether she is acting in her official capacity, and what funding was used for her travel from NY to DC for this purpose.

https://twitter.com/yashar/status/1100767686626177024

AMERICAN OVERSIGHT

From: Paul.Compton@hud.gov
Sent: 6 May 2019 16:33:05 -0500
To: Jon T. EOP/WHO McGaughey;Brian D. Miller
Subject: Fwd: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Paul Compton
General Counsel
U.S. Dept. of Housing and Urban Development
Paul.Compton@hud.gov
W 202.402.5023
C (b)(6)

The information in this communication may be confidential and privileged, is intended only for the use of the recipient(s) named above, and may be subject to additional legal non-disclosure requirements. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please re-send it to the sender and delete the original message and any copy of it from your computer system.

Begin forwarded message:

From: "Kirkland, Jeremy" <JKirkland@hudoig.gov>
Date: May 6, 2019 at 3:51:40 PM CDT
To: Compton Paul <Paul.Compton@hud.gov>
Cc: "Culpepper, Miniard" <Miniard.Culpepper@hud.gov>, "Washburn, Tenille E" <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Hi Paul,

We received a request from a chair of a Congressional committee of jurisdiction for an unredacted copy of the 2017 evaluation on HUD OGC's EDiscovery management system. The committee had previously received a copy of the redacted evaluation. It would potentially violate HUD OIG's independence to provide you the request sent to us for this report. Please advise if you have any objection to us providing the unredacted copy.

Thanks,

CONTROLLED/PRIV

AMERICAN OVERSIGHT

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
Office of Inspector General
Office: (202)402-4221
Cell: (b)(6)

CONFIDENTIALITY NOTICE:
This message and any attachments are intended for use only by the individual or entity to which it is addressed. The information in this email and any attachments may contain confidential, law enforcement sensitive, privileged attorney/client communications or work products, exempt from disclosure under applicable law. Do not share, copy or forward without consulting the Department of Housing and Urban Development, Office of Inspector General, Office of Legal Counsel. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any unauthorized interception, review, use, dissemination or copying of the information in this email and its attachments is prohibited. If you have received this email in error, please immediately call the HUD-OIG OLC at (202) 708-1613, or notify the sender by return email, and delete this email from your system(s).

From: Compton, Paul <Paul.Compton@hud.gov>
Sent: Friday, May 3, 2019 2:48 PM
To: Kirkland, Jeremy <JKirkland@hudoig.gov>
Cc: Culpepper, Miniard <Miniard.Culpepper@hud.gov>; Washburn, Tenille E <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Jeremy,

Please provide us a copy of the Congressional request so that we can better evaluate your request.

JPC

Paul Compton
General Counsel
Paul.Compton@HUD.gov
D 202 402 5023
T 202 402 2244
C (b)(6)

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From: Kirkland, Jeremy <JKirkland@hudoig.gov>
Sent: Thursday, May 02, 2019 10:31 PM
To: Compton, Paul <Paul.Compton@hud.gov>
Subject: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Hi Paul,

We received a congressional request for an unredacted copy of the evaluation on HUD OGC's EDiscovery management system. Pursuant to our prior discussions, I am coordinating with you to determine if you have any objection to us providing the attached unredacted copy.

Thanks,

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
Office of Inspector General
Office: (202)402-4221
Cell: (b)(6)

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AMERICAN OVERSIGHT

From: Compton, Paul
Sent: 7 Jun 2019 17:59:31 +0000
To: Doty, George E. EOP/WHO
Cc: Brown, Christina M (Christina.M.Brown@hud.gov)
Bcc: Hughes, Andrew (Andrew.Hughes@hud.gov)
Subject: Congressional Correspondence regarding certifications of assessment of "Family Wellbeing"
Attachments: 5-31-2019 Reps. Meng and VelÃ¡zquez.pdf

PRIVILEGED AND CONFIDENTIAL

ATTORNEY-CLIENT PRIVILEGE

DELIBERATIVE PROCESS

Jed,

HUD received the attached correspondence signed by a number of Members of Congress. In short, a requirement included in a 1999 Appropriations Act was that agencies assess policies and regulations that may affect "family well-being" and certify to the Director of OMB and to Congress that policies have been adequately assessed for any negative affect on such "family well-being." The Congressional correspondence asks us to confirm that HUD assessed the family impact on its proposed rule amendment "Housing and Community Development Act of 1980: Verification of Eligible Status." As you may recall, (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege .

It appears from a quick Federal Register search that some agencies, such as HHS, acknowledge this 1999 requirement and certify compliance in proposed rules while others, such as HUD, historically have not done so. There may also be questions about the (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege

In any event, I think (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege Of course, I am happy to discuss with you.

JPC

J. Paul Compton, Jr.
General Counsel
Office of the General Counsel
United States Department of
Housing and Urban Development
451 7th Street S.W.
Room 10110
Washington, D.C. 20410

AMERICAN OVERSIGHT

Tel. 202 402 5023
Paul.Compton@hud.gov

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AMERICAN OVERSIGHT

Archived: Friday, May 31, 2019 9:37:11 AM
From: Kelley, Michael J
Sent: Thu, 30 May 2019 19:14:40 +0000Authentication
To: ExecSec
Cc: Wolfson, Len; Dendas, Michael W; Dunn, Connor M; O'kane, Colleen M; Coressel, Jacie; Barnes, Zachary C
Subject: FW: Letter to Secretary Carson re Withdrawal of Proposed Rule
Sensitivity: Normal
Attachments:
5.30.19 Letter to Secretary Carson re Withdrawal of Proposed Rule.pdf

---

Exec Sec- Please process.

CIR- FYI.

Colleen- Please add to key correspondence tracker.

Connor- Note for HFSC member bios as well.

From: Kwon, Jennifer <Jennifer.Kwon@mail.house.gov>
Sent: Thursday, May 30, 2019 3:02 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Oswald, Justin <Justin.Oswald@mail.house.gov>; Beaudreau, Helen <Helen.Beaudreau@mail.house.gov>; Erkel, Richard <Richard.Erkel@mail.house.gov>
Subject: Letter to Secretary Carson re Withdrawal of Proposed Rule

Good afternoon,

Please find attached a letter to the Secretary from Representatives Meng and Velázquez, and Members of the New York City delegation.

Thank you.

Best,
Jennifer

Jennifer Kwon
APAICS Fellow | Rep. Grace Meng
2209 Rayburn House Office Building
P: (202) 225-2601 | F: (202) 225-1589

Please visit http://meng.house.gov/ to sign up for Congresswoman Meng's newsletters.

AMERICAN OVERSIGHT

COMMITTEE ON APPROPRIATIONS
SUBCOMMITTEE ON COMMERCE, JUSTICE, SCIENCE, AND RELATED AGENCIES
SUBCOMMITTEE ON STATE, FOREIGN OPERATIONS, AND RELATED PROGRAMS
SUBCOMMITTEE ON HOMELAND SECURITY

COMMITTEE ON ETHICS

Grace Meng
Congress of the United States
Sixth District, New York

CONGRESSIONAL ASIAN PACIFIC AMERICAN CAUCUS
VICE CHAIR

APPROPRIATIONS TASK FORCE
CHAIR

CONGRESSIONAL KIDS SAFETY CAUCUS
CO-CHAIR

http://www.meng.house.gov
www.facebook.com/repgracemeng
twitter: @repgracemeng

May 30, 2019

The Honorable Ben Carson
Secretary
U.S. Department of Housing and Urban Development
Washington, DC 20410

Dear Secretary Carson:

We write to request the withdrawal of the proposed rulemaking entitled "Housing and Community Development Act of 1980: Verification of Eligible Status" published in the Federal Register on May 10, 2019 for non-compliance with section 654 of title VI of division A of Public Law 105-277, the "Omnibus Consolidated and Emergency Supplemental Appropriations Act, 1999" (5 U.S.C. 601 note).

Subsection (c) of the above referenced law requires the following:

> "FAMILY POLICYMAKING ASSESSMENT.—Before implementing policies and regulations that may affect family well-being, each agency shall assess such actions with respect to whether—
>
> (1) The action strengthens or erodes the stability or safety of the family...
>
> (2) The action strengthens or erodes the authority and rights of parents in the education, nurture, and supervision of their children;
>
> (3) The action helps the family perform its functions...
>
> (4) The action increases or decreases disposable income or poverty of families and children;
>
> (5) The proposed benefits of the action justify the financial impact on the family..."

118-35 QUEENS BLVD, 17TH FL
FOREST HILLS, NY 11375
(718) 358-MENG (6364)

2209 RAYBURN
WASHINGTON, DC 20515
(202) 225-2601

40-13 159TH STREET
FLUSHING, NY 11358
(718) 358-MENG (6364)

Please sign up for Rep. Meng's enewsletter at https://meng.house.gov/contact/newsletter

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Subsection (d) requires:

> "(1) CERTIFICATION AND RATIONALE.—With respect to each proposed policy or regulation that may affect family well-being, the head of each agency shall—
>
> (A) submit a written certification to the Director of the Office of Management and Budget and to Congress that such policy or regulation has been assessed in accordance with this section; and
>
> (B) provide an adequate rationale for implementation of each policy or regulation that may negatively affect family well-being."

Respectfully, we request a copy of the assessments required by subsection (c). Additionally, we do not believe it is possible to "provide an adequate rationale for the implementation of each policy or regulation that may negatively affect family well-being" for this proposed rule as is required by subsection (d), but we still request a written presentation of any rationale that has been submitted to date in satisfaction of this subsection. If both of these requests cannot be fulfilled immediately (the required assessments and certifications should have already been submitted), then again, we request that you withdraw the Department's proposed rulemaking.

We look forward to your reply to this letter, and we will continue to fight to keep immigrant families together.

Sincerely,

Grace Meng
Member of Congress

Nydia M. Velázquez
Member of Congress

Adriano Espaillat
Member of Congress

Carolyn B. Maloney
Member of Congress

Eliot L. Engel
Member of Congress

José E. Serrano
Member of Congress

AMERICAN OVERSIGHT

Yvette D. Clarke
Member of Congress

Kathleen M. Rice
Member of Congress

AMERICAN OVERSIGHT

From: Compton, Paul
Sent: 8 May 2019 22:53:31 +0000
To: McGaughey, Jon T. EOP/WHO;brian.d.miller(b)(6)
Subject: FW: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Paul Compton
General Counsel
Paul.Compton@HUD.gov
D 202 402 5023
T 202 402 2244
C (b)(6)

The information in this communication may be confidential and privileged, is intended only for the use of the recipient(s) named above, and may be subject to additional legal non-disclosure requirements. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please re-send it to the sender and delete the original message and any copy of it from your computer system.

From: Kirkland, Jeremy <JKirkland@hudoig.gov>
Sent: Monday, May 06, 2019 4:52 PM
To: Compton, Paul <Paul.Compton@hud.gov>
Cc: Culpepper, Miniard <Miniard.Culpepper@hud.gov>; Washburn, Tenille E <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Hi Paul,

We received a request from a chair of a Congressional committee of jurisdiction for an unredacted copy of the 2017 evaluation on HUD OGC's EDiscovery management system. The committee had previously received a copy of the redacted evaluation. It would potentially violate HUD OIG's independence to provide you the request sent to us for this report. Please advise if you have any objection to us providing the unredacted copy.

Thanks,

CONTROLLED/PRIV

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
Office of Inspector General
Office: (202)402-4221

AMERICAN OVERSIGHT

Cell: (b)(6)

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From: Compton, Paul <Paul.Compton@hud.gov>
Sent: Friday, May 3, 2019 2:48 PM
To: Kirkland, Jeremy <JKirkland@hudoig.gov>
Cc: Culpepper, Miniard <Miniard.Culpepper@hud.gov>; Washburn, Tenille E <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Jeremy,

Please provide us a copy of the Congressional request so that we can better evaluate your request.

JPC

Paul Compton
General Counsel
Paul.Compton@HUD.gov
D 202 402 5023
T 202 402 2244
C (b)(6)

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From: Kirkland, Jeremy <JKirkland@hudoig.gov>
Sent: Thursday, May 02, 2019 10:31 PM
To: Compton, Paul <Paul.Compton@hud.gov>
Subject: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

AMERICAN OVERSIGHT

Hi Paul,

We received a congressional request for an unredacted copy of the evaluation on HUD OGC's EDiscovery management system. Pursuant to our prior discussions, I am coordinating with you to determine if you have any objection to us providing the attached unredacted copy.

Thanks,

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
Office of Inspector General
Office: (202)402-4221
Cell: (b)(6)

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From: Compton, Paul
Sent: 6 May 2019 21:33:07 +0000
To: Jon T. EOP/WHO McGaughey;Brian D. Miller
Subject: Fwd: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Paul Compton
General Counsel
U.S. Dept. of Housing and Urban Development
Paul.Compton@hud.gov
W 202.402.5023
C (b)(6)

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Begin forwarded message:

From: "Kirkland, Jeremy" <JKirkland@hudoig.gov>
Date: May 6, 2019 at 3:51:40 PM CDT
To: Compton Paul <Paul.Compton@hud.gov>
Cc: "Culpepper, Miniard" <Miniard.Culpepper@hud.gov>, "Washburn, Tenille E" <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

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Thanks,

CONTROLLED/PRIV

AMERICAN OVERSIGHT

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
Office of Inspector General
Office: (202)402-4221
Cell: (b)(6)

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Sent: Friday, May 3, 2019 2:48 PM
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Cc: Culpepper, Miniard <Miniard.Culpepper@hud.gov>; Washburn, Tenille E <tenille.e.washburn@hud.gov>
Subject: RE: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Jeremy,

Please provide us a copy of the Congressional request so that we can better evaluate your request.

JPC

Paul Compton
General Counsel
Paul.Compton@HUD.gov
D 202 402 5023
T 202 402 2244
C (b)(6)

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From: Kirkland, Jeremy <JKirkland@hudoig.gov>
Sent: Thursday, May 02, 2019 10:31 PM
To: Compton, Paul <Paul.Compton@hud.gov>
Subject: Congressional Request for Evaluation on HUD OGC's EDiscovery Management System

Hi Paul,

We received a congressional request for an unredacted copy of the evaluation on HUD OGC's EDiscovery management system. Pursuant to our prior discussions, I am coordinating with you to determine if you have any objection to us providing the attached unredacted copy.

Thanks,

Jeremy M. Kirkland
Counsel to the Inspector General
U.S. Department of Housing and Urban Development,
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Cell: (b)(6)

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From: Cantrell, Benjamin B. EOP/OMB
Sent: 6 Dec 2018 13:46:38 +0000
To: Kelley, Michael J;Appleton, Seth D;Wehagen, Robby;Dendas, Michael W;Hershey, Michael S
Cc: Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
Subject: RE: Tomorrow's Meetings

10-4. Thanks for noting.

Ben

From: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Sent: Thursday, December 6, 2018 8:42 AM
To: Appleton, Seth D <Seth.D.Appleton@hud.gov>; Wehagen, Robby <robby.wehagen@fema.dhs.gov>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Dendas, Michael W <Michael.W.Dendas@hud.gov>; Hershey, Michael S <michael.hershey@sba.gov>
Cc: Freeland, Jeff K. EOP/WHO <(b)(6)>; Kaldahl, Ryan M. EOP/WHO <(b)(6)>; McIntyre, Natalie M. EOP/OMB <(b)(6)>
Subject: RE: Tomorrow's Meetings

Ben- Just a heads up that I will be joining the 10am from HUD as well. Mike Dendas will cover the 3 pm Senate Briefing from HUD leg side.

Thanks,

Mike

From: Appleton, Seth D <Seth.D.Appleton@hud.gov>
Sent: Wednesday, December 05, 2018 7:32 PM
To: Wehagen, Robby <robby.wehagen@fema.dhs.gov>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Dendas, Michael W <Michael.W.Dendas@hud.gov>; Hershey, Michael S <michael.hershey@sba.gov>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Kaldahl, Ryan M. EOP/WHO <(b)(6)>; McIntyre, Natalie M. EOP/OMB <(b)(6)>
Subject: Re: Tomorrow's Meetings

>https://www.youtube.com/watch?v=ao0GJivtvg8<

You and your teams may want to listen to this in advance of tomorrow. Gives you an idea of the questions that may come up.

From: Wehagen, Robby <robby.wehagen@fema.dhs.gov>
Sent: Wednesday, December 5, 2018 5:29:02 PM

AMERICAN OVERSIGHT

To: Cantrell, Benjamin B. EOP/OMB; Dendas, Michael W; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Re: Tomorrow's Meetings

I think an hour is plenty of time. Let's stick with that.

Robby Wehagen
Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Tomorrow's Meetings

Briefing team,

We are confirmed for a 10am with House Members and staff in 2253 Rayburn HOB. Confirmed Members are Garret Graves, Randy Weber, Rodney Davis, Neal Dunn, Brian Babin, Jodey Arrington, and Don Young.

We are also confirmed for a 3pm with Senators' Cassidy and Kennedy staff and majority staff from HSGAC in 520 Hart SB.

Representatives will be:

HUD – Mike Dendas (Leg Affairs), Stan Gimont (Office of Community Planning and Development), Carey Whitehead (OGC)
OMB – Ben Cantrell (Leg Affairs), Michelle Enger (Housing, Treasury, Commerce Division)
FEMA – Robby Wehagen (Leg Affairs), Michelle Block, Adrian Sevier (OGC)
SBA – Michael Hershey (Leg Affairs), James Rivera (Office of Disaster Assistance)

The only thing I need from you all is a suggestion or an actual need for a hard stop. Anyone have conflicts? Is an hour reasonable or too long if not?

Thanks,
Ben

Benjamin Cantrell
Deputy Associate Director for Legislative Affairs

AMERICAN OVERSIGHT

Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
benjamin.b.cantrell@omb.eop.gov

AMERICAN OVERSIGHT

From: Kelley, Michael J
Sent: 6 Dec 2018 13:42:03 +0000
To: Appleton, Seth D;Wehagen, Robby;Cantrell, Benjamin B. EOP/OMB;Dendas, Michael W;Hershey, Michael S
Cc: Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
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Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Kaldahl, Ryan M. EOP/WHO <(b)(6)>; McIntyre, Natalie M. EOP/OMB <(b)(6)>
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Robby Wehagen
Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

AMERICAN OVERSIGHT

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Tomorrow's Meetings

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OMB – Ben Cantrell (Leg Affairs), Michelle Enger (Housing, Treasury, Commerce Division)
FEMA – Robby Wehagen (Leg Affairs), Michelle Block, Adrian Sevier (OGC)
SBA – Michael Hershey (Leg Affairs), James Rivera (Office of Disaster Assistance)

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Thanks,
Ben

Benjamin Cantrell
Deputy Associate Director for Legislative Affairs
Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
benjamin.b.cantrell@omb.eop.gov

AMERICAN OVERSIGHT

From: Andrews, Tom S. EOP/WHO
Sent: 19 Feb 2019 21:19:34 +0000
To: Dendas, Michael W;Canfield, Ryan N. EOP/WHO;Cantrell, Benjamin B. EOP/OMB
Cc: Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Appleton, Seth D
Subject: RE: HUD call

Mike—my direct is (b)(6)

Ben—do you guys have a conf call line you were planning to use?

From: Dendas, Michael W <Michael.W.Dendas@hud.gov>
Sent: Tuesday, February 19, 2019 4:16 PM
To: Canfield, Ryan N. EOP/WHO <(b)(6)>; Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
Subject: RE: HUD call

Do you have one number we can call?

-Mike Dendas

From: Canfield, Ryan N. EOP/WHO <(b)(6)>
Sent: Tuesday, February 19, 2019 3:09 PM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
Subject: Re: HUD call

Adding Tommy who has taken over T&I Committee this Congress.

On Feb 19, 2019, at 2:57 PM, Cantrell, Benjamin B. EOP/OMB <Benjamin.B.Cantrell@omb.eop.gov> wrote:

> Free here.
>
> ---
>
> **From:** Dendas, Michael W <Michael.W.Dendas@hud.gov>
> **Sent:** Tuesday, February 19, 2019 2:50 PM
> **To:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
> **Cc:** Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
> **Subject:** RE: HUD call

AMERICAN OVERSIGHT

You guys free for a call at 4:30PM?

-Mike Dendas

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Tuesday, February 19, 2019 11:04 AM
To: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

10-4. Let's connect after. Best of luck. Also, generally speaking, I think the letter was solid and addressed the issue very plainly, exactly as we have tried to lay it out for Congress. Unfortunately for y'all, I imagine this will be the (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege.

Ben

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Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
Subject: RE: HUD call

FYI, the Secretary will be having a call with Rep. Graves and Co. on this issue this afternoon.

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To: Kelley, Michael J <Michael.J.Kelley@hud.gov>
Cc: Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: Re: HUD call

Merry Christmas.

Benjamin Cantrell
Legislative Affairs | OMB

On Dec 20, 2018, at 13:06, Kelley, Michael J <Michael.J.Kelley@hud.gov> wrote:

AMERICAN OVERSIGHT

Heads-up FYI.

From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 12:56 PM
To: Kelley, Michael J <Michael.J.Kelley@hud.gov>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Dendas, Michael W <Michael.W.Dendas@hud.gov>
Subject: FW: HUD call

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 12:55 PM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We will alert our members but they will not be happy. A number of members set time aside specifically for this today and HUD committed directly to them they would have a call before the holidays.

You may expect calls from various members or their staffs about this cancelation.

Johanna

Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
U.S. House of Representatives
(202) 225-3014

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-------- Original Message --------
Subject: RE: HUD call

AMERICAN OVERSIGHT

From: "Wolfson, Len" <Len.Wolfson@hud.gov>
Date: Dec 20, 2018, 12:29 PM
To: "Hardy, Johanna" <Johanna.Hardy@mail.house.gov>
Unfortunately there isn't.

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 11:54 AM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

We have a number of confirmed members – there is no way to keep the call?

Johanna Hardy
Staff Director
Subcommittee on Economic Development, Public Buildings and Emergency Management
Committee on Transportation & Infrastructure
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From: Wolfson, Len <Len.Wolfson@hud.gov>
Sent: Thursday, December 20, 2018 11:35 AM
To: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Subject: HUD call

Johanna,

We're going to need to reschedule this afternoon's call on duplication of benefits. I'll have our staff reach out to yours in order to find a new time that works for everyone.

Thank you.

-Len

AMERICAN OVERSIGHT

Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT

From: Canfield, Ryan N. EOP/WHO
Sent: 19 Feb 2019 20:09:24 +0000
To: Cantrell, Benjamin B. EOP/OMB
Cc: Dendas, Michael W;Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Appleton, Seth D;Andrews, Tom S. EOP/WHO
Subject: Re: HUD call

Adding Tommy who has taken over T&I Committee this Congress.

On Feb 19, 2019, at 2:57 PM, Cantrell, Benjamin B. EOP/OMB <(b)(6)> wrote:

> Free here.
>
> **From:** Dendas, Michael W <Michael.W.Dendas@hud.gov>
> **Sent:** Tuesday, February 19, 2019 2:50 PM
> **To:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
> **Cc:** Canfield, Ryan N. EOP/WHO <(b)(6)>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>
> **Subject:** RE: HUD call
>
> You guys free for a call at 4:30PM?
>
> -Mike Dendas
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> **From:** Cantrell, Benjamin B. EOP/OMB <(b)(6)>
> **Sent:** Tuesday, February 19, 2019 11:04 AM
> **To:** Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>
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> Ben
>
> **From:** Dendas, Michael W <Michael.W.Dendas@hud.gov>
> **Sent:** Tuesday, February 19, 2019 9:56 AM
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AMERICAN OVERSIGHT

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Merry Christmas.

Benjamin Cantrell
Legislative Affairs | OMB

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Subject: FW: HUD call

From: Hardy, Johanna <Johanna.Hardy@mail.house.gov>
Sent: Thursday, December 20, 2018 12:55 PM
To: Wolfson, Len <Len.Wolfson@hud.gov>
Subject: RE: HUD call

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AMERICAN OVERSIGHT

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Subject: RE: HUD call
From: "Wolfson, Len" <Len.Wolfson@hud.gov>
Date: Dec 20, 2018, 12:29 PM
To: "Hardy, Johanna" <Johanna.Hardy@mail.house.gov>
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To: Wolfson, Len <Len.Wolfson@hud.gov>
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Thank you.

-Len

<image001.jpg>
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Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT

From: Dendas, Michael W
Sent: 19 Feb 2019 21:16:28 +0000
To: Canfield, Ryan N. EOP/WHO;Cantrell, Benjamin B. EOP/OMB
Cc: Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Appleton, Seth D;Andrews, Tom S. EOP/WHO
Subject: RE: HUD call

Do you have one number we can call?

-Mike Dendas

From: Canfield, Ryan N. EOP/WHO <(b)(6)>
Sent: Tuesday, February 19, 2019 3:09 PM
To: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Cc: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Kelley, Michael J <Michael.J.Kelley@hud.gov>; Freeland, Jeff K. EOP/WHO <(b)(6)>; Appleton, Seth D <Seth.D.Appleton@hud.gov>; Andrews, Tom S. EOP/WHO <(b)(6)>
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AMERICAN OVERSIGHT

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Sent: Thursday, December 20, 2018 12:55 PM

AMERICAN OVERSIGHT

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Subject: RE: HUD call

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To: "Hardy, Johanna" <Johanna.Hardy@mail.house.gov>
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-Len

<image001.jpg>
Len Wolfson
Assistant Secretary
Congressional and Intergovernmental Relations
U.S. Department of Housing and Urban Development
O: 202-402-6318 | C: (b)(6) | len.wolfson@hud.gov

AMERICAN OVERSIGHT

From: Appleton, Seth D
Sent: 6 Dec 2018 00:31:41 +0000
To: Wehagen, Robby;Cantrell, Benjamin B. EOP/OMB;Dendas, Michael W;Hershey, Michael S
Cc: Kelley, Michael J;Freeland, Jeff K. EOP/WHO;Kaldahl, Ryan M. EOP/WHO;McIntyre, Natalie M. EOP/OMB
Subject: Re: Tomorrow's Meetings

https://www.youtube.com/watch?v=ao0GJivtvg8

You and your teams may want to listen to this in advance of tomorrow. Gives you an idea of the questions that may come up.

From: Wehagen, Robby <robby.wehagen@fema.dhs.gov>
Sent: Wednesday, December 5, 2018 5:29:02 PM
To: Cantrell, Benjamin B. EOP/OMB; Dendas, Michael W; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Re: Tomorrow's Meetings

I think an hour is plenty of time. Let's stick with that.

Robby Wehagen
Director, Congressional Affairs
FEMA
U.S. Department of Homeland Security
robby.wehagen@fema.dhs.gov
O: (202) 212-5095 | C: (b)(6)

From: Cantrell, Benjamin B. EOP/OMB <(b)(6)>
Sent: Wednesday, December 5, 2018 4:26 PM
To: Dendas, Michael W; Wehagen, Robby; Hershey, Michael S
Cc: Appleton, Seth D; Kelley, Michael J; Freeland, Jeff K. EOP/WHO; Kaldahl, Ryan M. EOP/WHO; McIntyre, Natalie M. EOP/OMB
Subject: Tomorrow's Meetings

Briefing team,

We are confirmed for a 10am with House Members and staff in 2253 Rayburn HOB. Confirmed Members are Garret Graves, Randy Weber, Rodney Davis, Neal Dunn, Brian Babin, Jodey Arrington, and Don Young.

We are also confirmed for a 3pm with Senators' Cassidy and Kennedy staff and majority staff from HSGAC in 520 Hart SB.

Representatives will be:

AMERICAN OVERSIGHT

HUD – Mike Dendas (Leg Affairs), Stan Gimont (Office of Community Planning and Development), Carey Whitehead (OGC)
OMB – Ben Cantrell (Leg Affairs), Michelle Enger (Housing, Treasury, Commerce Division)
FEMA – Robby Wehagen (Leg Affairs), Michelle Block, Adrian Sevier (OGC)
SBA – Michael Hershey (Leg Affairs), James Rivera (Office of Disaster Assistance)

The only thing I need from you all is a suggestion or an actual need for a hard stop. Anyone have conflicts? Is an hour reasonable or too long if not?

Thanks,
Ben

Benjamin Cantrell
Deputy Associate Director for Legislative Affairs
Executive Office of the President | Office of Management and Budget
(d): 202.456.1454 | (m): (b)(6)
(b)(6)

AMERICAN OVERSIGHT