

ERVIN and
ASSOCIATES

FT-253637

INCORPORATED

To: William Barth

Date: 12/29/98

From: David Ervin

Pages: 3
(Includes cover page)

Sender's Phone: 301/469-3422

Message:

Enclosed are two (2) new FOIA requests.

12/30/98 ORIGINAL

~~letter~~ Only 2 pages came out

1/4/99 & 1/6/99

Called Mr. Ervine telling him
know that we did not receive
all the pages.

NOTICE:

The information contained in this facsimile message, which contains the number of pages noted above, may contain confidential information that is intended only for the use of the individual or entity named above. 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 immediately notify us by telephone at the number below. Thank you.

4550 Montgomery Avenue • Suite 650 North • Bethesda, MD 20814

(301) 469-3400

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ERVIN and
ASSOCIATES
INCORPORATED

December 29, 1998

Via Facsimile to (202) 401-7901

Mr. William K. Barth
Office of General Counsel
Freedom of Information Act Division
U.S. Department of Housing and Urban Development
451 Seventh Street, S.W.
Washington, D.C. 20410-0500

Re: FOIA Request - Note Sale Oversight by Michael Brocks/Price Waterhouse

Dear Mr. Barth:

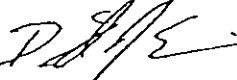
It is our understanding that Michael Brocks of Coopers & Lybrand, a Hamilton Securities subcontractor, was initially hired by Hamilton Securities to ensure the integrity of various note sales, including but not limited to, the West of the Mississippi sale. These same responsibilities for subsequent sales, including the North and Central sale, were later subcontracted to Price Waterhouse, who had acted as Hamilton's auditor.

Under the provisions of the Freedom of Information Act, please provide us with the following:

- Any and all documents, reports or other communications, including e-mail messages, from or to Coopers & Lybrand and/or Price Waterhouse, concerning the integrity of the bid selection procedures on any of HUD's note sales (particularly concerning the West of the Mississippi and North and Central sales).
- Any documentation concerning the potential conflicts of interest by Mr. Brocks or Price Waterhouse arising out of their relationship with Hamilton Securities.

Ervin and Associates agrees to pay up to \$50 for the processing of this request. If the fees are expected to exceed \$50, please call me immediately at (301) 469-3422 so I may have an opportunity to revise the request or approve the additional fees.

Very truly yours,
ERVIN and ASSOCIATES, INCORPORATED



David J. Ervin

[16] From: Edward L. Girovasi 6/5/95 1:28PM (2800 bytes: 49 ln)
To: Annette E. Hancock, Constance V. Chesley
cc: Michelle D. Ali, Larry S. DeWalt, Edward L. Girovasi
Subject: Contract HC-16787 with Ervin and Associates

----- Forwarded with Changes -----

From: Annette E. Hancock 6/5/95 12:59PM (1840 bytes: 35 ln)
To: Edward L. Girovasi
cc: Constance V. Chesley
Subject: Contract HC-16787 with Ervin and Associates

----- Message Contents -----

AH/VC: I called Mr. Torano--with the below info, he now understands there will be no re-comp in near future. His plans re coming into DC have changed--he wants to meet w/ me (and Larry D.) on 6/14--next Wed at 11am.

No need for you to attend--it will be general doing business w/ HUD. IF, however, you know of any pending asset management contracts to be solicited, let me know and I'll inform Mr Torrano. Thanks.

Ed

The following information is provided concerning the subject contract:

Awarded: 9/21/93

Type : IDIQ Fixed Unit Rate(s)

Services: provide project/loan analysis, asset management, loan servicing and property management and disposition services nationwide for formerly coinsured project loans.

Ordering Period: 12 month base; with 4 twelve month options. Currently in the 1st option which expires 9/21/95. Preliminary Notice has been sent notifying of HUD's intent to exercise the 2nd Option which will extend the ordering period thru 9/96.

Should the remaining 2 options be exercised, the contract ordering period will extend thru 9/98.

GTR: Gail Evett, Orders are placed by the GTR. Kr is compensated based upon the fixed unit rates specified under the contract for the various service categories identified.

NOTE: PLEASE UPDATE ME FOLLOWING YOUR DISCUSSION WITH MR. TORANO IF THERE IS STILL A NEED FOR A MEETING. I HAVE ALERTED VICKY CHESLEY ON MY STAFF THAT SHE SHOULD ATTEND THE MEETING, IF HELD. DEPENDING UPON THE NATURE OF THE DISCUSSIONS, THE GTR SHOULD ALSO BE INVITED TO ATTEND.