In the

# Court of Appeals of Mirginia

At Richmond

1860-23-3

WOODROCK RIVER WALK LLC,

Appellant,

-v.-

LLOYD RICE and CHRISTINE ANDRADE,

Appellees.

BRIEF OF AMICI CURIAE BLUE RIDGE LEGAL SERVICES, CENTRAL VIRGINIA LEGAL AID SOCIETY, LEGAL AID JUSTICE CENTER, LEGAL AID SOCIETY OF EASTERN VIRGINIA, LEGAL AID WORKS, SOUTHWEST VIRGINIA LEGAL AID SOCIETY, VIRGINIA LEGAL AID SOCIETY, AND THE NATIONAL HOUSING LAW PROJECT, IN SUPPORT OF APPELLEE'S PETITION FOR REHEARING EN BANC

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### INTEREST OF AMICUS GROUPS

Amici Blue Ridge Legal Services, Central Virginia Legal Aid Society, Legal Aid Justice Center, Legal Aid Society of Eastern Virginia, Legal Aid Works, Southwest Virginia Legal Aid Society, and Virginia Legal Aid Society are civil legal aid organizations operating within the Commonwealth of Virginia ("Legal Aid Amici"). Legal Aid Amici provide free legal representation to low-income Virginians on a wide range of civil matters, including defending tenants in unlawful detainers. Collectively, Legal Aid Amici have decades of experience handling unlawful detainer matters. Legal aid attorneys throughout Virginia have successfully argued in General District Courts and Circuit Courts that the 30-day notice provision of the CARES Act at issue in this case prevents landlords from obtaining judgments in cases involving properties subject to the CARES Act, unless landlords wait 30 days from the date the termination notice is given before filing an unlawful detainer action. The panel's ruling significantly undermines legal aid attorneys' ability to keep low-income tenants residing in CARES Act covered properties housed.

Amicus National Housing Law Project ("NHLP") is a nonprofit organization that works to advance tenants' rights, increase housing opportunities for underserved communities, and preserve and expand the nation's supply of safe and affordable homes. NHLP pursues these goals primarily through technical assistance and support to legal aid attorneys and other housing advocates. NHLP coordinates the

Housing Justice Network, which now includes more than 2,200 legal aid lawyers and other housing advocates throughout the U.S. Throughout the Covid-19 pandemic, as well as its aftermath, NHLP and HJN Network members have been at the front-line in the struggle to prevent widespread evictions. This includes advocating at the federal level and in multiple states for tenant protections and relief funding, creating resources to help tenants learn about and advance rights and protections, providing training for a broad array of advocates and other stakeholders, and supplying leadership through national workgroups, communications, and media. The CARES Act notice requirement is central to the work of NHLP and Housing Justice Network members.

### INTRODUCTION

The Court should grant Appellee's petition for rehearing *en banc* to correct the panel's erroneous interpretation of the federal Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). Congress enacted the CARES Act in 2020 to address the economic fallout of the COVID-19 pandemic. Pub. L. No. 116-136, 134 Stat. 281, § 4024 (2020) (codified at 15 U.S.C. § 9058). One vital aspect of this landmark legislation was its directive that a "lessor of a covered dwelling unit . . . [can]not require the tenant to vacate the covered dwelling unit before the date that is 30 days after the date on which the lessor provides the tenant with a notice to vacate." 15 U.S.C. § 9058(c)(1) ("CARES Act notice requirement."). Reflecting the

magnitude of the economic and public health crisis wrought by the pandemic, the 30-day notice-to-vacate requirement applies not only to rental properties receiving support or subsidies from a federal program, but also to rental properties secured in any way by a federally-backed mortgage.

Until the panel's opinion, every state appellate court had rejected the proposition that the CARES Act merely prohibited a court or judicial officer from executing a writ of eviction during the 30-day period. Instead, they held a summary eviction action brought to remove a tenant from a covered property was premature, and therefore subject to dismissal, if commenced before the expiration of the CARES Act's 30-day notice period. The panel's opinion did not engage with this countervailing authority and, in doing so, unnecessarily formed a split of authority on the interpretation of this vital federal protection for tenants.

The panel's opinion, with all due respect, also defies logic. An unlawful detainer statute, which every state has in some form or another, is premised on the tenant no longer having the right to continued possession on account of the lease's expiration or termination, but that notwithstanding, the tenant retains possession of the premises. Yet, the panel eschews this elementary premise and adopts the non sequitur that a termination of lease—the very legal document that provides tenants the right to possession—does not necessitate that the tenant vacate the property: "it only means that after a landlord terminates a lease, the tenant need not immediately

vacate." Woodrock River Walk LLC v. Rice, No. 1860-23-3, 2024 WL 4439083, at \*4 (Va. Ct. App. Oct. 8, 2024) (hereafter, "Op."). This statement directly contradicts what the panel said a few sentences prior, where it found Appellant's five-day pay or quit notice issued pursuant to Va. Code § 55.1-1245 operated "as a notice to vacate under the CARES Act because it terminated [Appellee's] lease after five days for failure to pay, and the termination of the lease mandated [that Appellee] Rice vacate." Id., at \*4. (emphasis added). Further, Congress drafted this legislation under emergency conditions, which required consideration of hundreds of years of disparate state eviction laws and practices to ensure the legislation would have the same effect in every state—namely, to keep people housed longer than state law otherwise provided. A simple thirty-day pre-filing notice to vacate accomplishes that goal, since every state follows or substantially follows the rule that a summary eviction lawsuit only becomes ripe once the lease expires or terminates.

The most natural reading of the CARES Act is that it preempts state laws only to the extent they provide for a shorter pre-suit notice period. This construction of the CARES Act also comports with how courts previously interpreted a substantially equivalent statute Congress enacted in 2009 to combat the 2009 foreclosure crisis. For these reasons, the Court should grant Appellee's petition for rehearing *en banc*.

### STATEMENT OF FACTS & PROCEDURAL POSTURE

Amici adopt the statement of facts and procedural posture as set forth in Appellee's Petition for Rehearing En Banc.

### **ARGUMENT**

I. The panel's decision misinterpreting the CARES Act warrants *en banc* review, because of the size of the rental housing stock covered by the Act and frequency with which lessors covered by the CARES Act file unlawful detainers.

While a precise estimate cannot be provided, the CARES Act applies to a significant portion of the rental housing stock in Virginia and nationwide. The CARES Act notice requirement applies to a "lessor of a covered dwelling unit," 15 U.S.C. § 9058(c)(1) (emphasis added), and the CARES Act defines "covered dwelling" as one that is occupied by a tenant who resides at a "covered property." See id., § (a)(1). A "covered property," in turn, is broadly defined as not only encompassing properties receiving support or subsidies from the Department of Housing and Urban Development ("HUD"), the United States Department of Agriculture ("USDA"), and the low-income housing tax credit program ("LIHTC"), but also rental properties secured in any way by a federally-backed mortgage. See id., § (a)(2). "[A]t least 12.3 rental housing units," or "28% of the 43.8 million overall U.S. rental units[,] have federally-backed mortgage loans." Laurie Goodman et. al., Urban Institute, The CARES Act Eviction Moratorium Covers All Federally Financed Rental—That's One in Four US Rental Units (Apr. 2, 2020), <a href="https://perma.cc/6LRZ-R6WX">https://perma.cc/6LRZ-R6WX</a>. In addition, about seven million U.S. rental units are assisted by housing vouchers or other federal subsidies, *see* Congressional Research Service, *CARES Act Eviction Moratorium*, at 2 (Apr. 7, 2020), <a href="https://crsreports.congress.gov/product/pdf/">https://crsreports.congress.gov/product/pdf/</a>
<a href="https://crsreports.gov/product/pdf/">https://crsreports.gov/product/pdf/</a>
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Certainly, some units accounted for in these calculations may overlap. For example, a LIHTC unit could be in a building with a federally-backed multifamily mortgage loan, or be occupied by a tenant with a voucher. Still, non-participating housing units can be covered dwellings if in properties where other units have vouchers. Similarly, there has never been a publicly available database that lists all single family homes, with one to four units, that have federally backed mortgage loans. See 15 U.S.C. § 9058(a)(2)(B)(i) (noting such properties are covered by the CARES Act) and 15 U.S.C. § 9058(a)(4) (defining federally backed mortgage loan). Hence, despite uncertainties in the underlying data, if anything such estimates are likely *underinclusive* of the actual number of properties covered by the CARES Act. See, e.g., NHLP, How to Sue a State Court in U.S. District Court to Enjoin Residential Eviction Hearings During the Covid-19 Pandemic (last revised May 29, 2020), https://perma.cc/K9VT-2XYB (observing that "the actual percentage of rental units covered by the CARES Act [] is likely far above 28%.").

A review of publicly available data in Virginia paints a similar picture. The Appendix includes the declaration of Steven Fischbach of the Virginia Poverty Law Center. His declaration explains that he consulted with a data engineer from the federal Legal Services Corporation ("LSC") in 2022 to determine the percentage of unlawful detainers filed by CARES Act covered lessors during the period between July 1, 2022, and September 19, 2022. See Decl. ¶¶ 7–9. The data engineer found that 700 properties covered by the CARES Act accounted for 27.2% of the 28,753 unlawful detainers filed during that period. Id. at  $\P\P$  12, 15. Put another way, these properties alone accounted for 7,830 of the 28,753 unlawful detainers filed during that period. Id. These findings were based on LSC's comparison of the names of filers contained in the Virginia Judiciary's Online Case Information System ("OCIS"), with a national database of multifamily properties covered by the CARES Act, which was once maintained by the National Low Income Housing Coalition ("NLHIC").<sup>1</sup> Id. at ¶¶ 7, 8.

# II. The panel's decision is contrary to logic and the manifest weight of authority.

In Virginia, it is well-established that a tenant must be provided a "notice to quit, or a demand of possession, . . . before an action of unlawful detainer can be

<sup>&</sup>lt;sup>1</sup> NLHIC's database was once available at <a href="https://nlihc.org/cares-act">https://nlihc.org/cares-act</a>. As the present webpage observes, the public may still consult other tools to identify specific multifamily properties with federally-backed mortgages, such as databases made available by Fannie Mac and Freddie Mac.

maintained." *Johnson v. Goldberg*, 207 Va. 487, 490 (1966) (citations omitted) (emphasis added); *see also id.* (noting that where an individual denies they are a tenant, she is "not entitled to [such] a *notice to vacate.*") (emphasis added).<sup>2</sup> Put another way, an unlawful detainer action may only be "brought by a plaintiff *lawfully entitled to possession at the time of suit*, which the defendant is *then* unlawfully withholding." *Parrish v. Fed. Nat'l Mortg. Ass'n*, 292 Va. 44, 50 (2016) (emphasis added) (citing *Allen v. Gibson*, 25 Va. 468, 473 (1826)). Hence, under the Virginia Residential Landlord and Tenant Act ("VRLTA"), in nonpayment of rent cases a landlord may not "terminate the rental agreement and proceed to obtain possession" by filing an unlawful detainer unless the "tenant fails to pay rent within five after written notice is served on him[.]" Va. Code § 55.1-1245(F).

In this respect, although jurisdictions differ on whether they view a premature summary eviction filing as implicating the merits or a court's jurisdiction, Virginia is in accord with the other states. On one hand, some jurisdictions hold that where, as here, a tenant timely raises such an argument, the tenant must prevail on the

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<sup>&</sup>lt;sup>2</sup> Like the panel opinion, Amici "interpret [a] notice [given under Va. Code § 55.1-1245] as a notice to vacate under the CARES Act, because it terminated [the] lease after five days for failure to pay, and the termination of the lease mandated [Appellee] to vacate." Op. at 8. The panel, of course, took this premise to mean the CARES Act preempted VA. Code § 55.1-1233 to the extent it required a tenant to vacate the premises upon the lease's termination or expiration. As discussed by Appellee at length, instead, the panel should have found Va. Code § 55.1-1245(F)'s five-day notice requirement is preempted rather than § 55.1-1233. *See* Appellee's Petition for Rehearing *En Banc* at 17–19, No. 1860-23-3 (Oct. 22, 2024).

merits, since the landlord failed to prove an essential element of their case: that, at the time of filing, the landlord was entitled to possession of the premises. See, e.g., Cambridge St. Realty, LLC v. Stewart, 113 N.E.3d 303, 306 (Mass. 2018) (holding that "a legally effective notice to quit is a condition precedent to a summary process action and part of the landlord's prima facie case but is not jurisdictional."); Hunter v. Broadway Overlook, 181 A.3d 745, 749 (Md. 2018) ("The landlord does not have a viable claim on which to base its complaint of breach of lease until the notice period has expired and the tenant has refused to comply with the notice to vacate. Furthermore, it is not appropriate to find that a defective notice became effective through the simple passage of time."); Shinkle v. Turner, 496 S.W.3d 418, 422, 424 (Ky. 2016) (dismissing eviction because "[t]o assert a valid claim for forcible detainer, the plaintiff must allege a current and immediate right to possession of the premises," and noting that a "false allegation" that one is entitled to present possession cannot be cured by the passage of time); Inv. & Income Realty, Inc. v. Bentley, 480 So. 2d 219, 220 (Fla. Dist. Ct. App. 1985) ("A statutory cause of action cannot be commenced until the claimant has complied with all the conditions precedent. Since the landlord failed to comply with the notice requirements, this action was properly dismissed."); Sovereen v. Meadows, 595 P.2d 852, 854 (Utah 1979) ("Until the tenancy is terminated by proper notice to guit there is no unlawful detainer. . . . When it appears that the tenancy has not been terminated by proper

notice, the court should dismiss the suit on the grounds that there is no cause of action."); *Gunter v. Eiznhamer*, 196 P.2d 177, 181 (Kan. 1948) (holding that 3-day termination "notice statute prescribes the time which must elapse 'before commencing the action' for possession.") (citation omitted).

On the other hand, some jurisdictions hold that subject matter jurisdiction does not exist, and thus that dismissal is warranted, if a summary eviction suit commences before the tenant's right to possession has terminated. *See, e.g., C.O. Homes, LLC v. Cleveland*, 460 P.3d 494, 497 (Or. 2020) ("A landlord may not commence an [eviction] action for the return of possession until "after the expiration of the time period provided in a notice terminating the tenancy.") (citation omitted); *Lampasona v. Jacobs*, 553 A.2d 175, 179 (Conn. 1989) ("[A] proper notice to quit is a jurisdictional necessity" under the summary eviction statutes); *Meservy v. Stoner*, 208 N.W. 781, 782 (S.D. 1926) ("This statute makes the service of the notice jurisdictional. In special statutory proceedings of this class, substantial compliance with the statute is a jurisdictional requirement.") (citations omitted).

Whether a jurisdiction views a premature summary eviction filing as implicating a court's jurisdiction or the merits, the important throughline is that each state, including Virginia, follows or substantially follows the rule that summary eviction lawsuits become ripe only once the landlord has acquired the present right to possession. *See* 36A C.J.S., Forcible Entry & Detainer, § 7 (Sept. 2020); 35A Am.

Jur. 2d Forcible Entry and Detainer § 14 (Westlaw database last updated Aug. 2024) ("A forcible entry and detainer action may be brought against one who has no right or privilege to occupy the premises."); 21 Am. Jur. Proof of Facts 2d 567 (Westlaw database last updated Aug. 2024) ("Forcible detainer, on the other hand, is descriptive of an action resulting from a party's peaceably entering upon land in the possession of another and thereafter forcibly denying such possession to the other party."); John Campbell, Where Kafka Reigns: A Call for Metamorphosis in Unlawful Detainer Law, 49 U. MICH. J.L. REFORM 557, 570 (2016) (observing that every state has some form of an unlawful detainer statute that provides for a summary eviction process). Indeed, Amici are not aware of a single state in which a landlord may commence an unlawful detainer action against a tenant even before the deadline for that tenant to vacate has run. The lack of authority for such a proposition is hardly surprising, as it would be inconsistent with the claim's essential basis: that the deadline for the tenant to vacate the property has passed but the tenant unlawfully retains possession.

This observation—that each state follows or substantially follows the rule that summary eviction lawsuits become ripe only once the plaintiff has acquired the present right to possession—has significance for interpretation of the CARES Act notice provision, 15 U.S.C. § 9058(c). For if a landlord cannot acquire the right to possession of a covered dwelling unit without first providing 30 days' notice, then

the landlord is effectively barred from commencing a summary eviction lawsuit until the 30-day period to vacate has expired.

Against this backdrop, until the panel's opinion every state appellate court that addressed Appellant's argument has squarely rejected it. Instead, these courts held that a summary eviction suit brought to remove a tenant from a covered party is premature, and therefore subject to dismissal, if it is commenced before the expiration of the CARES Act's 30-day notice period. The seminal case on this issue is Sherwood Auburn LLC v. Pinzón, 521 P.3d 212, 217 (2022), rev. denied, 526 P.3d 848 (Wash. 2023). In Pinzón, the Washington Court of Appeals rejected the argument embraced by the panel and held the CARES Act's plain language imposed the obligation to provide a 30-day notice to vacate on lessors, not on courts or judicial officers. For that reason, the court aptly observed that it would be anomalous to hold that lessors across all fifty states could file suit before the 30 days expired so long as the courts, judicial officers, or sheriffs provided the tenant with 30 days to vacate. Id. To do so would effectively replace the text's reference to "lessor" with "court or judicial officer." Id. And in any event, if the CARES Act "simply prevented the eviction of tenants for 30 days following notice, without providing tenants the ability to cure the breach or vacate the premises during that period, the notice provision would be rendered meaningless." *Id.* at 217–18 (emphasis added). For just as before the CARES Act's enactment, the landlord in Washington would be entitled

to initiate the unlawful detainer action after the expiration of fourteen days, which was the time tenants had under Washington law to vacate or cure a default premised on nonpayment of rent. *See id.* Here, the panel's opinion acknowledged that, under its interpretation, the CARES Act would "rarely" give tenants additional time to vacate the premises, effectively rendering the notice provision meaningless. *See* Op., at \*4 ("In practice, given the multi-step requirements of an eviction, an officer will rarely be able to execute a writ during the 30 days."). But in Virginia, canons of statutory interpretation prevent reviewing courts from rendering statutory provisions meaningless. *Artis v. Commonwealth*, 76 Va. App. 393, 401, (2023) (citing *Jones v. Conwell*, 227 Va. 176, 181, (1984)) ("The rules of statutory interpretation argue against reading any legislative enactment in a manner that will make a portion of it useless, repetitious, or absurd.").

Similarly, like the *Pinzón* court, the Ohio Court of Appeals observed the only "legal method by which a landlord can require a residential tenant to vacate the leased premises" was an unlawful detainer action. *Olentangy Commons Owner LLC v. Fawley*, 228 N.E.3d 621, 632 (Ohio App. 2023) (citations omitted). Thus, "[b]ecause a landlord must file a forcible entry and detainer action to require a tenant to vacate the rent premises, the plain language of 15 U.S.C. § 9058(c)(1) mandates that a landlord must provide a tenant with a notice to vacate 30 days before filing such an action." *Id.* In rejecting the position adopted by the panel in this case, the court

emphasized that "the landlord does not order or perform the [eviction]"; rather, the "court and law enforcement officers do those things." *Id.* Indeed, under 15 U.S.C. § 9058(c)(1), "the actor prohibited from requiring the tenant to vacate is '[t]he lessor,' not the court or law enforcement officers." *Id.* 

Following the *Pinzón* and *Olentangy Commons* decisions, courts have continued to reject the position adopted by the panel in this case. *See, e.g., Arvada Vill. Gardens LP v. Garate*, 529 P.3d 105, 108 (Colo. 2023) (similar); *see also Watson v. Vici Comm. Dev. Corp.*, 2021 WL 1394477, at \*11 (W.D. Okla. Apr. 12, 2021) (denying a 12(b)(6) motion to dismiss in part because the tenant sufficiently alleged the landlord violated § 9058(c) "by failing to give a notice to vacate prior to filing the forcible entry and detainer action.").

Unfortunately, the panel's opinion failed to engage with this countervailing weight of well-reasoned authority. In doing so, it unnecessarily created a split of authority among the jurisdictions that addressed the issue. And as set forth above, *see supra*, at 7–11, the panel's opinion is inconsistent with unlawful detainer statutes across the country, including Virginia. Both caselaw and logic dictates that the premise of an unlawful detainer action is the tenant no longer having the right to possession on account of the lease's expiration or termination, but that notwithstanding, the tenant retains possession of the premises. *See, e.g., Unlawful Detainer*, Black's Law Dictionary (12th ed. 2024) ("The unjustifiable retention of

the possession of real property by one whose original entry was lawful, as when a tenant holds over after lease termination despite the landlord's demand for possession."); *Notice to Quit*, Black's Law Dictionary (12th ed. 2024) ("1. A landlord's written notice demanding that a tenant surrender *and vacate* the leased property, thereby terminating the tenancy. 2. A landlord's notice to a tenant to pay any back rent within a specified period (often seven days) *or else vacate* the leased premises. 3. Any notice required to be given by a lessor or lessee before a lease can be terminated.") (emphasis added). For had the tenant's lease not expired or terminated, a tenant would still retain the right to possession pursuant to the residential lease agreement. *See, e.g.*, Va. Code §§ 55.1- 1233; 55.1-1245(F); 55.1-1251.

The panel opinion eschews this elementary premise and adopts the non sequitur that a termination of lease—the very legal document that provides tenants the right to possession—does not necessitate that the tenant vacate the property: "it only means that after a landlord terminates a lease, the tenant need not immediately vacate." Op., at \*4. Beyond this logical fallacy, the panel's reasoning is problematic in at least two respects. For one, the panel's statement—that a tenant need not immediately vacate despite the lease's termination—directly contradicts another part of the panel's decision, where it found Appellant's five-day pay or quit notice issued in accordance with Va. Code § 55.1-1245 operated "as a notice to vacate under the

CARES Act because it terminated [Appellee's] lease after five days for failure to pay, and the termination of the lease mandated [that Appellee] Rice vacate." Id., at \*4. (emphasis added). For another, there is no reason to suspect that Congress intended to displace such a foundational principle of landlord-tenant law. To the contrary, Congress drafted the CARES Act's succinct 30-day notice provision under emergency conditions, which required consideration of hundreds of years of disparate state eviction laws and practices to ensure that any law would have the same effect in every state—namely, to keep people housed longer than state law otherwise provided. A simple thirty-day pre-filing notice to vacate accomplishes that goal because, as discussed above, every state follows or substantially follows the rule that a summary eviction lawsuit only becomes ripe once the lease expires or terminates. In other words, the landlord may only initiate a summary eviction lawsuit if the tenant's lease has expired or terminated. Thus, the most natural reading of the CARES Act is that it preempts state laws only to the extent they provide for a shorter pre-suit notice period.

In sum, Appellee's right to lawful possession of the premises could not expire until 30 days after Appellant's notice to vacate was provided. Thus, the lower courts properly dismissed the case because Appellant was not lawfully entitled to possession at the time it filed suit.

# III. Appellee's construction of the CARES Act comports with how courts previously interpreted a substantially equivalent statute Congress enacted to combat the 2009 foreclosure crisis.

The CARES Act's 30-day notice requirement in 15 U.S.C. § 9058(c)(1) is not the first time Congress imposed a time restriction on landlords' ability to demand possession from tenants with a notice to vacate. In 2009, as part of the Helping Families Save Their Homes Act of 2009 ("HELP Act"), Pub. L. 111-22, 123 Stat. 1632 (2009), Congress enacted the Protecting Tenants at Foreclosure Act of 2009 ("PTFA"), in sections 701–704 of the HELP Act, codified as 12 U.S.C. § 5201 note, 12 USC § 5220 note, and 42 U.S.C. § 1437f note.<sup>3</sup>

In Section 702(a)(1) of the HELP Act, the PTFA requires a lessor that is "an[y] immediate successor in interest in [a foreclosed] . . . property" to send "a notice to vacate to any bona fide tenant at least 90 days before the effective date of such notice." 12 USC § 5220 note (emphasis added). This language is substantially equivalent to the 30-day notice requirement found in the CARES Act: "[t]he lessor of a covered dwelling unit . . . may not require the tenant to vacate the covered dwelling unit before the date that is 30 days after the date on which the lessor provides the tenant with a notice to vacate." 15 U.S.C. § 9058(c)(1) (emphasis added).

<sup>&</sup>lt;sup>3</sup> Although the PTFA expired in 2014, Congress permanently reenacted the PTFA in 2018 in Section 304 of the Economic Growth Act, Pub. L. 115-174, 132 Stat. 1296 (2018). Section 304 is titled "Restoration of the Protecting Tenants at Foreclosure Act of 2009," and was codified at 12 U.S.C. § 5220 note.

Because courts must presume Congress enacted "legislation with knowledge of the law," including "knowledge of the interpretation that courts have given to an existing statute," absent a "clear manifestation of contrary intent, a newly-enacted or revised statute is presumed to be harmonious with existing law and its judicial construction." *United States v. Langley*, 62 F.3d 602, 605 (4th Cir. 1995) (citing *Holmes v. Securities Investor Protection Corp.*, 503 U.S. 258, 267–68 (1992)); *Miles v. Apex*; *Marine Corp.*, 498 U.S. 19, 32 (1990); *Cannon v. University of Chicago*, 441 U.S. 677, 696–97 (1979), *abrogated on other grounds*, *Rehaif v. United States*, 588 U.S. 225 (2019). In light of this principle, it is appropriate to consult the caselaw interpreting the PTFA's notice-to-vacate language.

Numerous courts interpreting the PTFA found that Congress intended to provide tenants with a defense in state court eviction actions where landlords failed to comply with the notice requirement. For example, in 2013 the Ninth Circuit held tenants can raise a landlord's failure to comply with PTFA's 90-day notice requirement as a defense in state court eviction proceedings:

Notice requirements are typically elements of unlawful detainer actions that can be employed to challenge a state eviction proceeding by showing that the notice requirement was not met.

Logan v. U.S. Bank Nat. Ass'n, 722 F.3d 1163, 1173 (9th Cir. 2013). See also House v. Fed. Home Loan Mortg. Corp., 261 F. Supp. 3d 623, 630–31 (E.D.N.C. 2016), aff'd, 699 F. App'x 259 (4th Cir. 2017) ("[A] bona fide tenant can use the PTFA as a

defense to an unlawful detainer action or, [i]n cases where successors in interest do not initiate judicial proceedings, tenants must be permitted to use available state law causes of action, such as wrongful eviction, to enforce the PTFA's protections.") (citations and quotations omitted). Similarly, in ruling that the PTFA preempted Kentucky law, the Sixth Circuit held that:

The purpose of the PTFA could not be accomplished if it did not preempt state laws that set lower standards for successors in interest than the Act requires. Therefore, the PTFA preempts state law that is less protective of tenants, including the provisions of Kentucky law at issue here.

Mik v. Fed. Home Loan Mortg. Corp., 743 F.3d 149, 165 (6th Cir. 2014). See also City Of Charleston, S.C. v. A Fisherman's Best, Inc., 310 F.3d 155, 169 (4th Cir. 2002) (citing Pacific Gas & Elec. Co. v. State Energy Resources Conservation & Dev. Comm'n, 461 U.S. 190, 203–04 (1983)) ("Conflict preemption may occur when Congress did not necessarily intend preemption of state regulation in a given area but the particular state law conflicts directly with federal law or stands as an obstacle to the accomplishment of federal objectives.").

There is no reason to believe Congress intended to depart from this uniform construction of the PTFA's notice-to-vacate language when it used similar language in the CARES Act's notice provision. When properly construed, the CARES Act requires that an unlawful detainer cannot be filed until the expiration of the 30-day period provided in the notice to vacate, and the landlord's failure to comply with the

CARES Act's 30-day notice requirement is a valid defense to an unlawful detainer action.

IV. Congress' failure to repeal the statute's 30-day notice provision, despite the growing consensus of courts holding covered lessors must wait 30 days before filing an eviction suit, is a strong indication of the act's meaning.

To date, Congress has not repealed the CARES Act. This legislative inaction is in the face of a steady, but growing, consensus of state courts finding the CARES Act remains in effect, and requires covered lessors to provide a proper 30-day notice to vacate before instituting legal action based on nonpayment of rent. Since 2021, the National Apartment Association—a prominent and well-known commercial and residential landlord advocate and lobbyist—has called on Congress to repeal the CARES Act. See, e.g. Nat'l Apt. Ass'c, A Win for Virginia Housing Providers: Virginia Court of Appeals Issues Favorable CARES Act Ruling (Oct. 15, 2024), https://naahq.org/win-virginia-housing-providers (advocating for the repeal of the CARES Act and acknowledging "at least six states have upheld the CARES Act through case law."); Nat'l Apt. Ass'c, We Need Congress to Sunset the CARES Act Notice to Vacate (May 10, 2022), https://www.naahq.org/we-need-congresssunset-cares-act-notice-vacate (recognizing the CARES Act notice requirement is just "the first step to start the eviction court process," and noting it "more than quadruples the notice procedure in some jurisdictions [like Virginia] which translates

into more lost rent while housing providers wait for their day in eviction court.").4

Surely, legislative inaction is not usually the best evidence of legislative intent. *Commonwealth v. Roberts*, 96 Va. Cir. 378, 2017 WL 11460913, at \*4 (Chesterfield County Cir. Ct. Sept. 20, 2017) (collecting cases). But legislative inaction is a stronger indication of a statute's meaning when Congress clearly has had a "prolonged and acute awareness of [such an] important [] issue," yet still fails to act. *Bob Jones Univ. v. United States*, 461 U.S. 574, 601 (1983). *See also* William N. Eskridge, Jr., *Interpreting Legislative Inaction*, 87 MICH. L. REV. 67, 73 (1988) (collecting cases). Such is the case here.

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<sup>&</sup>lt;sup>4</sup> Legislation has been introduced to repeal the 30-day notice requirement yet no action has been taken. *See, e.g.*, House Resolution 802, *Respect State Housing Laws Act*, 118th Congress (Feb. 2, 2023), <a href="https://www.congress.gov/bill/118th-congress/house-bill/802?s=1&r=6.">https://www.congress.gov/bill/118th-congress/house-bill/802?s=1&r=6.</a>

### **CONCLUSION**

For the foregoing reasons, Amici respectfully request that this Court grant

Appellee's petition for rehearing en banc.

Respectfully submitted,

/s/ Brandon L. Ballard, Esq.

Brandon L. Ballard, Esq.

(VSB No. 95346)

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### **CERTIFICATE**

Pursuant to Rule 5A:23(e), on October 24, 2024, the undersigned certifies the

### following:

- 1. The Appellant is Woodrock River Walk, LLC.
- 2. Counsel for the Appellant is:

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- 3. The Appellee is Lloyd Rice and Christine Andrade.
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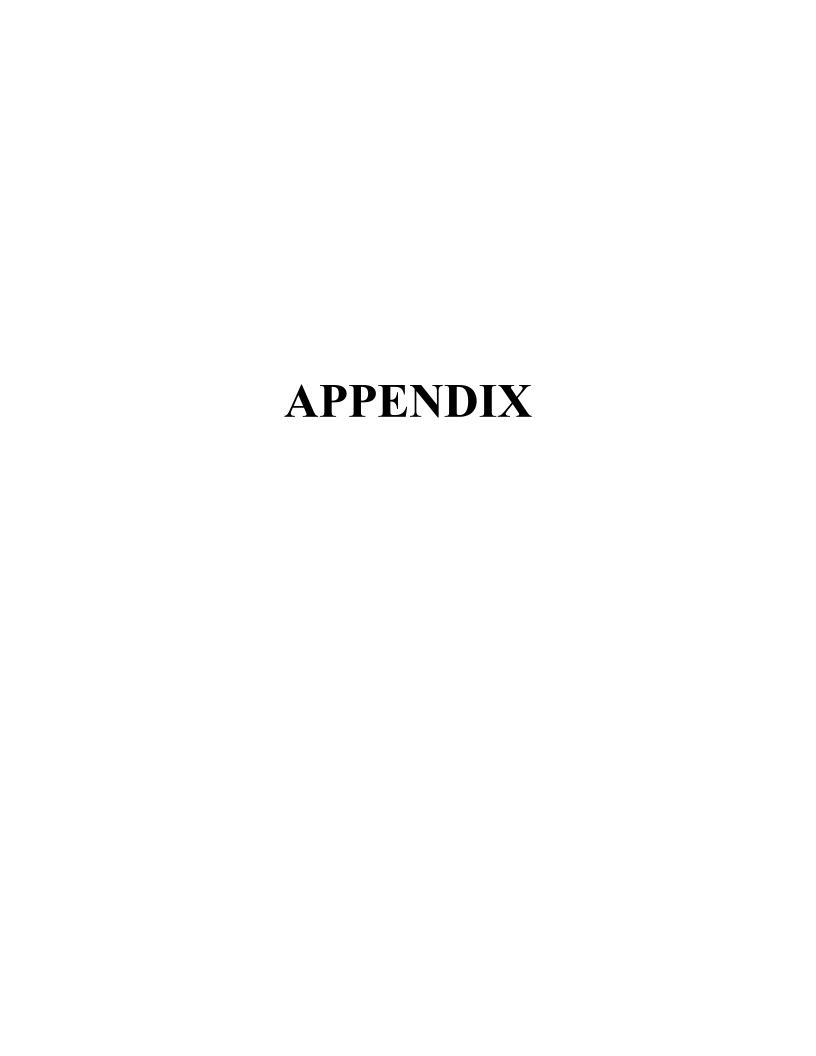
steve@vplc.org

- 5. A PDF copy of this brief was filed with the Court of Appeals of Virginia, via VACES, and served by electronic mail on counsel for Appellant and Appellee.
- 6. Pursuant to Rule 5A:34(a), exclusive of the cover page, table of contents, table of authorities, and certificate, this brief does not exceed the longer of 25 pages or 5,300 words. The exact word count is 5,225 words.

Dated: October 24, 2024

/s/ Brandon L. Ballard, Esq.
Brandon L. Ballard, VSB # 95346

Counsel for Amici



### **DECLARATION**

- I, Steven Fischbach, declare under penalty of perjury that the following facts are true and correct to the best of my information and belief:
- 1. I am the Litigation Director for the Virginia Poverty Law Center ("VPLC").
- 2. VPLC is the statewide support center for all civil legal aid programs in the Commonwealth of Virginia.
- 3. During the Covid-19 pandemic I chaired the Virginia Legal Aid Crisis

  Response Committee ("VLACRC"), composed of representatives of all ten
  civil legal aid programs in the Commonwealth and a representative of the
  Legal Services Corporation of Virginia. VLACRC was established shortly
  after the onset of the Covid-19 pandemic in the Spring of 2020, to develop
  strategies for civil legal aid providers to address the many novel legal
  problems precipitated by the pandemic, including preventing unnecessary
  evictions.
- 4. On behalf of VLACRC, I began partnering with the national Legal Services Corporation's ("LSC") Civil Courts Data Initiative ("CCDI") in the Spring of 2022, to develop an early warning system for unlawful detainers filed. It was intended for use by Virginia's civil legal aid programs especially once the Virginia Covid-19 evictions restrictions expired on July 1, 2022. It was intended to share information on the filings of unlawful detainer actions

- throughout the state of Virginia and the upcoming dockets of unlawful detainer hearings in every General District Court in the Commonwealth.

  Additional information about CCDI is available on the Internet at <a href="https://www.lsc.gov/initiatives/civil-court-data-initiative">https://www.lsc.gov/initiatives/civil-court-data-initiative</a>.
- 5. CCDI is staffed in part by data engineers, who design software to collect information contained on the websites of judicial systems across the country, including the Virginia Judiciary's On-Line Case Information System.
- 6. Every week, CCDI collects information from the Virginia Judiciary's OnLine Case Information System and provides VLACRC with reports on the
  number of unlawful detainers filed in discrete time periods, as well as the
  current docket of future unlawful detainer cases scheduled for hearing in
  every General District Court in the Commonwealth. The reports CCDI
  provided to VLACRC (and are still provided to Virginia's Legal Aid
  community) are contained in spreadsheets created using Microsoft Excel.
  The reports are also shared on a statewide legal aid housing email list.
- 7. In the middle of September of 2022, I asked CCDI if they could correlate the information contained in the Virginia Judiciary's On-Line Case Information System with a database of multifamily housing developments covered by the CARES Act. I made this request in connection with a writ of prohibition I was then preparing to file with the Supreme Court of Virginia regarding the

- Richmond City's General District Court's handling of unlawful detainer cases filed by landlords subject to the CARES Act's 30-day notice provision, codified at 15 U.S.C. § 9058(c). The writ of prohibition was later styled *In Re Bonner*, Record No. Record No. 220628 (Va. Jan. 18, 2023).
- 8. The database referenced in paragraph 7 was maintained by the National Low Income Housing Coalition ("NLIHC") and was available at the time on the Internet at <a href="https://nlihc.org/cares-act">https://nlihc.org/cares-act</a>. NLIHC's database was the most inclusive database I was then aware of that listed properties considered a "covered property" defined in the CARES Act at 15 U.S.C. § 9058(a)(2).
- 9. Although this database did not cover all CARES Act covered properties

  (there was and still is no such complete database) I was interested in learning
  how many properties in NLIHC's database filed unlawful detainer actions in

  Virginia beginning July 1, 2022 through mid-September of 2022. I chose
  July 1, 2022 as the starting point as that was the date Virginia's Covid-19

  eviction protections expired.
- 10. I understand that CCDI's data engineers matched the names of properties listed in the NLIHC database with the names that were collected from the Virginia Judiciary's On Line Case Information System's fields labeled "Plaintiff Information," specifically "Name" and "DBA/TA." When matching the properties, the CCDI team also only linked properties in which

- the Defendant zip code listed in the Virginia Judiciary's On-Line Case
  Information System matched the property zip code listed in the CARES Act
  dataset.
- 11. On September 23, 2022, I received an email from Logan Practico, Data Engineer I, at LSC, who works with CCDI, attached hereto as Exhibit 1.
- 12. According to Practico's email, there are 2,884 unique property names in NLHIC's database of CARES Act covered multifamily properties located in Virginia, and of those 2,884 names, 700 of those property names appear in the Virginia Judiciary's On Line Case Information System in the "Plaintiff, "Name" and "DBA/TA" fields.
- 13. Practico also developed a spreadsheet containing the number of unlawful detainer actions filed by every CARES Act covered multifamily property located in Virginia, attached hereto as Exhibit 2. The spreadsheet lists 809 separate filers not 700, because the same filer is listed slightly differently in the Virginia Judiciary's On Line Case Information System in the "Plaintiff, "Name" and "DBA/TA" fields due to typos and other formatting differences, and certain plaintiff names might match to the CARES Act data multiple times.
- 14. The matches in Exhibit 2 contain only those determined to be similar by LSC's data engineers. To enable faster manual review, the matches were

color coded based on how similar the plaintiff information is to the CARES Act property name.

15. According to the spreadsheet, between July 1, 2022 and September 19, 2022, there were 7,830 unlawful detainer actions filed on behalf of CARES Act covered multifamily properties in Virginia, representing 27.2% of the 28,753 unlawful detainer actions filed in Virginia in the same time period.

Steven Fischbach

Signed in Richmond, Virginia



Steve Fischbach

From: Logan Pratico <praticol@lsc.gov>
Sent: Friday, September 23, 2022 4:32 PM
To: Steve Fischbach; Daniel Bernstein

Subject: RE: NLIHC database

## Hi Steve,

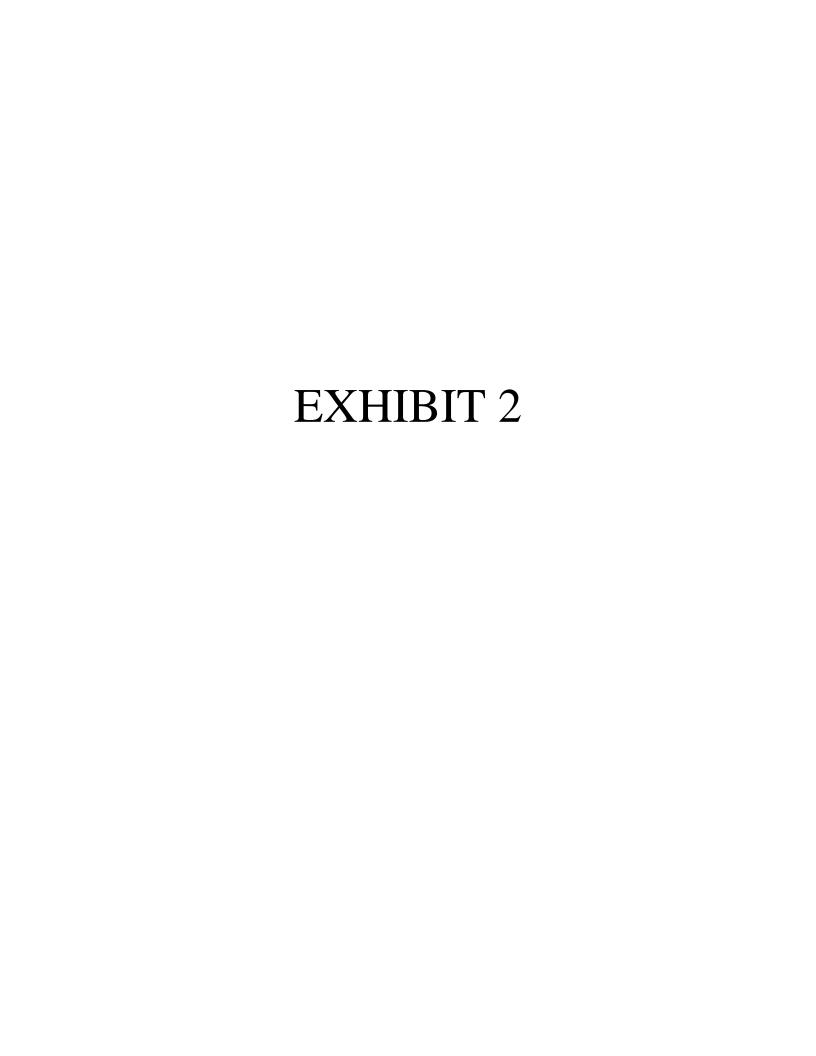
Thanks again for the call today. To follow up, it looks like there are 2,884 unique property names in the CARES dataset. Some property names are listed multiple times in the dataset, however. If we include these, the total number of listed properties is 3,387.

The number of unique CARES properties matched to plaintiff or dba/ta names is 700 exactly. That nice round number made me nervous, but I double checked everything and think its just a coincidence.

So you could say something like  $700/2884 \sim 25\%$  of CARES properties were found to have filed evictions in VA since July 1.

Hope this helps, have a good weekend.

Logan Pratico Data Engineer I Legal Services Corporation 3333 K Street, NW Washington, DC 20007 202-295-1543 praticol@lsc.gov



## CARES ACT MAPPINGS TO EVICTION FILERS ACROSS VIRGINIA

**SOURCES:** 

CARES ACT DATA: https://nlihc.org/cares-act

VA COURT DATA: <a href="https://eapps.courts.state.va.us/gdcourts/landing.do">https://eapps.courts.state.va.us/gdcourts/landing.do</a>

**DATE CREATED:** 

9/21/2022

**COLUMNS:** 

Name Description

Clean Plaintiff Name
Matched Cares Act Name
Matched Cares Act Source
Defendant Zip Code
County
Similarity Score

Messy Plaintiff Name
Messy DBA/TA Name

Number of Filings Since July 1, 2022

Cleaned VA court docket plaintiff name after preprocessing the data
CARES act name associated with Clean Plaintiff Name
Source of cares act coverage
Defendant zip code as listed on the VA court docket
County in which court case is heard

[Hidden] Similarity score referencing how close a plaintiff name may be to a cares act name [Hidden] Original plaintiff names as listed on the VA court docket before cleaning [Hidden] Original DBA/TA names as listed on the VA court docket before cleaning Number of associated filings

## **METHODS:**

The attached dataset associates data obtained from the Virginia District Court docket concerning eviction filings since July 1, 2022 with CARES Act data on covered properties across the state. Because the names as listed on the court docket do not match CARES act listed properties exactly, a fuzzy matching algorithm was employed to associate plaintiffs with covered properties despite slight differences in formatting or other typos. Specifically, the names are compared using a basic machine learning algorithm known as K-Nearest Neighbors, which searches for the closest name in the VA court data to that listed in the CARES data. If no similar match is found, the plaintiff name is not included in the dataset. A given plaintiff name will vary in how closely it matches to a cares act name. As such, the dataset is color coded to indicate where the plaintiff name is a close match (green), less close match (yellow) or distant match (red) to a covered property. Once a match is found, only cases where the defendant zip code matches the zip code provided in the CARES dataset are included.

To ensure as many true matches were associated as possible, we search both the Plaintiff Name and the DBA/TA Name from the court docket in the CARES dataset. In instances where matches are returned for either value, that match is placed in the Matched Cares Act Name column. In a small number of instances, the Plaintiff Name matched to one cares act value while the DBA/TA name matched to a different value. In these instances, whichever match was closer was listed as the true match. Once matches were found, the Plaintiff Name and DBA/TA Name were combined into a single column for readability.

The result of this process is a dataset that contains eviction filers that can be associated with a particular property in the CARES Act dataset. Plaintiffs are associated to properties by both having similar names and having properties listed in zip codes that match defendant zip codes for a court case. A count of the number of filings since July 1, 2022 is also included.

## **ADDITIONAL NOTES:**

While the matches between plaintiff names and CARES act property listings were made using machine learning, all output was reviewed manually by data engineers. Still, we cannot assert that all matches included are accurate or that matches that should be included in this dataset were not left out.

In this regard, several additional properties (AP Aden Park LLC in 23225, 5021 Seminary Rd in 22311, AP 11 North in 23223, and SVGA LLC in 23225) were added to the dataset following manual review.

Clean Plaintiff Name	Plaintiff Matched Cares Act Name	Cares Act Matched Source	Zip Code	County	# Filings since 7/1/22
archer at brookhill apts	brookhill apts	FHA	22911	albemarle	1
barracks west apts IIc	barracks west	Fannie Mae	22901	albemarle	26
fore mallside forest lp DBA/TA: c/o martin wren	mallside forest	HUD/USDA/LIHTC	22901	albemarle	4
p/c via vista Ilc DBA/TA: greens at hollymead	greens at hollymead	Fannie Mae	22911	albemarle	5
reserve at belvedere	the reserve at belvedere	FHA	22901	albemarle	1
treesdale lp	treesdale	HUD/USDA/LIHTC	22901	albemarle	1
5021 seminary rd va owner llc	THE GRAHAM	Freddie Mac	22311	alexandria city	63
bennington crossings apts owner IIc DBA/TA: bennington crossing	bennington crossings	Freddie Mac	22312	alexandria city	23
bonaventure realty group llc DBA/TA: encore	the encore	Fannie Mae	22304	alexandria city	27
braddock lee gardens llc	braddock lee apartments	Freddie Mac	22302	alexandria city	10
foxchase/aimco lp DBA/TA: agent for foxchase of alexandria	foxchase of alexandria	HUD/USDA/LIHTC	22304	alexandria city	19
fpacp4 blvd 2801 llc DBA/TA: arrive 2801	blvd 2801	Fannie Mae	22302	alexandria city	16
gates hudson and associates inc DBA/TA: key towers	key towers	Freddie Mac	22304	alexandria city	7
kettler mgmt inc DBA/TA: fields of alexandria	fields of alexandria	HUD/USDA/LIHTC	22304	alexandria city	12
kettler mgmt inc DBA/TA: fields of old town	fields of old town	HUD/USDA/LIHTC	22302	alexandria city	3
kmf landmark IIc DBA/TA: whitestone at landmark	whitestone at landmark apartments	Fannie Mae	22304	alexandria city	1
kmf xi seminary hill llc DBA/TA: alante in alexandria fka seminary hill	seminary hill apartment homes	Freddie Mac	22304	alexandria city	5
mfrefv iv cameron Ilc DBA/TA: cameron sq	cameron square	Fannie Mae	22304	alexandria city	1
mfrevf iv cameron Ilc DBA/TA: cameron sq	cameron square	Fannie Mae	22304	alexandria city	7
mfrevf iv DBA/TA: cameron sq	cameron square	Fannie Mae	22304	alexandria city	1
paston duke associates DBA/TA: london park towers apts	london park towers	Fannie Mae	22304	alexandria city	5
paxton duke associates DBA/TA: london park towers apts	london park towers	Fannie Mae	22304	alexandria city	2
southern mgmt corp DBA/TA: landmark ridge apts	landmark ridge apartments	Fannie Mae	22304	alexandria city	9
sreit thornton at alexandria Ilc DBA/TA: thornton	the thornton	Fannie Mae	22314	alexandria city	6
station at potomac yard DBA/TA: alexandria potomac limited	station at potomac yard	HUD/USDA/LIHTC HUD/USDA/LIHTC	22301	alexandria city	2
tre hsc notch llc DBA/TA: notch	notch 8	Freddie Mac	22301	alexandria city	3
wesley lynwatters llc DBA/TA: lynhaven apts	lynhaven	HUD/USDA/LIHTC	22305	alexandria city	1
wesley notabene lp DBA/TA: beverly park aparments	beverly park	HUD/USDA/LIHTC	22305	alexandria city	3
willow run apts mark center owner llc DBA/TA: willow run at mark center	willow run	Fannie Mae	22304	alexandria city	38
cedar forest apts	cedar forest	HUD/USDA/LIHTC	24426	alleghany	1
tm associates mgmt DBA/TA: amherst village apt	amherst village	HUD/USDA/LIHTC HUD/USDA/LIHTC	24521	amherst	1
willow branch associates va llc	willow branch va llc	HUD/USDA/LIHTC	24572	amherst	1
1200 eads street inc DBA/TA: bartlett	the bartlett	Freddie Mac	22202	arlington	1
ahc Ip 22 DBA/TA: arbor heights	arbor heights	HUD/USDA/LIHTC	22204	arlington	1
arlington	arlington mill	HUD/USDA/LIHTC	22204	arlington	1
arlington mill Ip DBA/TA: arlington mill residences	arlington mill	HUD/USDA/LIHTC	22204	arlington	1
ashley house residential, Ilc DBA/TA: ashley at riverhouse	the ashley at river house	Fannie Mae	22202	arlington	5
buckingham village, lp	buckingham village phase iii	HUD/USDA/LIHTC	22203	arlington	1
cia dominion towers Ilc DBA/TA: dominion towers	dominion towers	Freddie Mac	22204	arlington	5
cia dominion towers Ilc DBA/TA: dominon towers	dominion towers	Freddie Mac	22204	arlington	1
claridge house	claridge house	HUD/USDA/LIHTC	22202	arlington	2
cp one owner llc DBA/TA: crystal plaza	crystal plaza apartments	Freddie Mac	22202	arlington	9
james house residential IIc DBA/TA: james at riverhouse	the james at river house	Fannie Mae	22202	arlington	3
park ridge Ilc DBA/TA: park at arlington ridge	the park at arlington ridge	Freddie Mac	22206	arlington	25
potomac house residential IIc DBA/TA: potomac at riverhouse	the potomac at river house	Fannie Mae	22202	arlington	5
quebec 172 associates lp DBA/TA: quebec apts	quebec	HUD/USDA/LIHTC	22204	arlington	1

shirlington house, Ilc DBA/TA: shirlington house apts	shirlington house	Fannie Mae	22206	arlington	4
standard foundation park shirlington IIc DBA/TA: park shirlington apts	shirlington house	Fannie Mae	22206	arlington	1
craigmont manor IIc	craigmont manor apartments	HUD/USDA/LIHTC	24430	augusta	1
highland hills lp	highland hills apartments	HUD/USDA/LIHTC	24477	augusta	2
eastridge apts	eastridge apartments	HUD/USDA/LIHTC	24201	bristol city	9
harbor landing apts	harbor landing	HUD/USDA/LIHTC	24201	bristol city	2
thomas jefferson st	thomas jefferson seniors	HUD/USDA/LIHTC	24201	bristol city	1
brunswick village apts Ic	brunswick village	HUD/USDA/LIHTC	23868	brunswick	9
oaks at timberlake	the oaks at timberlake	Fannie Mae	24550	campbell	1
angelwood at caroline	angelwood at caroline	HUD/USDA/LIHTC	22427	caroline	4
drakes branch apratments	drakes branch elderly	HUD/USDA/LIHTC	23937	charlotte	1
drakes branch apt	drakes branch elderly	HUD/USDA/LIHTC	23937	charlotte	2
blue ridge commons apts IIc DBA/TA: greenstone on 5th	blue ridge commons	HUD/USDA/LIHTC HUD/USDA/LIHTC	22903	charlottesville city	1
carlton views llc	carlton views i	HUD/USDA/LIHTC	22902	charlottesville city	1
coal tower associates IIc DBA/TA: city walk apts	city walk apartments	FHA	22902	charlottesville city	1
friendship court apts	friendship court	HUD/USDA/LIHTC	22902	charlottesville city	1
gem mgmt Ilc DBA/TA: timberland park	timberland park	HUD/USDA/LIHTC	22903	charlottesville city	9
short 18th st housing	short 18th street	HUD/USDA/LIHTC	22902	charlottesville city	1
virginia supportive housing DBA/TA: crossings at 4th and preston	the crossings @ 4th and preston	HUD/USDA/LIHTC	22903	charlottesville city	3
408 trotman way DBA/TA: oak grove apts	oak grove apartments	Fannie Mae	23320	chesapeake city	1
408 trotman way Ilc DBA/TA: oak grove apts	oak grove apartments	Fannie Mae	23320	chesapeake city	6
749 green tree IIc DBA/TA: green tree apts	green tree apartments	Fannie Mae	23320	chesapeake city	7
arbor glen apts llc DBA/TA: arbor glen apts	arbor glen	HUD/USDA/LIHTC	23324	chesapeake city	2
burlington capital properties DBA/TA: bainbridge commons apts	bainbridge commons	HUD/USDA/LIHTC	23324	chesapeake city	4
cedar property llc DBA/TA: cedars at greenbrier	aspire at greenbrier	FHA	23320	chesapeake city	1
cjehn delta IIc DBA/TA: sterling apartment homes	the sterling apartment homes	Freddie Mac	23321	chesapeake city	5
commons at churchland apts llc	commons at churchland	HUD/USDA/LIHTC	23321	chesapeake city	1
crosswinds associates IIc DBA/TA: woodbriar apts	woodbriar apartments	Freddie Mac	23320	chesapeake city	38
cs1031 streets of greenbrier apts DBA/TA: streets of greenbrier	streets of greenbrier	Fannie Mae	23320	chesapeake city	17
de carlton llc DBA/TA: carlton at greenbrier	the carlton at greenbrier	Fannie Mae	23320	chesapeake city	3
elk llc DBA/TA: elkhart townhomes	elkhart townhomes	Freddie Mac	23323	chesapeake city	6
glick governors pointe llc DBA/TA: governors pointe apts	governor's pointe apartments	HUD/USDA/LIHTC	23320	chesapeake city	1
kpm llc DBA/TA: belmont at greenbrier apts	belmont at greenbrier apartments	Fannie Mae	23320	chesapeake city	12
kpm llc DBA/TA: clairmont at jolliff landing apts	clairmont at jolliff landing apartments	Fannie Mae	23321	chesapeake city	19
lakes of greenbrier	the lakes of greenbrier	FHA	23320	chesapeake city	4
north bay group great bridge Ip DBA/TA: great bridge apts	great bridge apartments	FHA	23322	chesapeake city	6
north bay group-great bridge Ip DBA/TA: great bridge apts	great bridge apartments	FHA	23322	chesapeake city	2
oak crest battefield DBA/TA: morgan	morgan ii	FHA	23320	chesapeake city	7
oak crest battlefield llc	oak crest at battlefield	FHA	23320	chesapeake city	3
oak crest battlefield IIc DBA/TA: morgan	oak crest at battlefield	FHA	23320	chesapeake city	11
oak crest battlefield IIc DBA/TA: morgan ii	oak crest at battlefield	FHA	23320	chesapeake city	7
oak lake apts	oak lake apartments	Freddie Mac	23320	chesapeake city	7
rivers apts	rivers apartments	HUD/USDA/LIHTC	23320	chesapeake city	55
sreit dominion pines Ilc DBA/TA: dominion pines	dominion pines	HUD/USDA/LIHTC	23320	chesapeake city	6
sreit woodbridge Ilc DBA/TA: woodbridge	woodbridge	Freddie Mac	23320	chesapeake city	4
standard crosswinds owner Ilc DBA/TA: crosswinds place apts	crosswinds place	HUD/USDA/LIHTC	23325	chesapeake city	20
star cottage trails Ilc DBA/TA: cottage trails at culpepper landing	cottage trails	Fannie Mae	23323	chesapeake city	2
star cottage trails no bory in cottage trails at earpepper landing	coccage trails	ranne mue	23323	chesupeake city	2

tapestry park associates IIC tidewater house Ip DBA/TA: commons at chesapeake commons at chesapeake waverton place chesapeake HUD/USDA/LIHTC willow oaks apts IIc DBA/TA: willow oaks willow oaks apartments Freddie Mac waverton place chesapeake waverton place chesapeake HUD/USDA/LIHTC willow oaks apts IIc DBA/TA: willow oaks willow oaks apartments Freddie Mac waverton place chesapeake ity says the say	1 1 28 23 11 82 9 29 11 4 2 5 9 126 40 4 7 16 8 31
waverton place chesapeake  p DBA/TA: waverton place chesapeake   HUD/USDA/LIHTC   23324   chesapeake city   willow oaks apts  lc DBA/TA: willow oaks   willow oaks apartments   Freddie Mac   23320   chesapeake city   1952  lc DBA/TA: clairmont at chesterfield apts   clairmont at chesterfield   Fannie Mae   23235   chesterfield   ap rollingwood  lc DBA/TA: chesterfield flats   rollingwood apartments   Freddie Mac   23224   chesterfield   arbor lakes  p DBA/TA: arbor lake apts   arbor lake   HUD/USDA/LIHTC   23831   chesterfield   belvedere nrde  lc DBA/TA: belvedere   the belvedere apartments   Freddie Mac   23235   chesterfield   brg rockwood  lc DBA/TA: rockwood park apts   rockwood park apartments   Freddie Mac   23236   chesterfield   brookcreek crossing  p DBA/TA: brook creek crossings apts   brook creek crossing   HUD/USDA/LIHTC   23113   chesterfield   bw ivy walk  lc   ivy walk  ii   HUD/USDA/LIHTC   23234   chesterfield   chester village apts  lc DBA/TA: chester village green apts   chester village green   FHA HUD/USDA/LIHTC   23831   chesterfield   chesterfield gardens  lc   chesterfield village   Fannie Mae   23225   chesterfield   chesterfield village   chesterfield village   Fannie Mae   23225   chesterfield   chesterfield   chesterfield village   Fannie Mae   23225   chesterfield   chester field   chesterfield village   chesterfield village   chesterfield   chester field village   chesterfield village   chesterfield   chester field village   chesterfield village   chesterfield village   chesterfield   chester field village   chesterfield village	28 23 11 82 9 29 11 4 2 5 9 126 40 4 7 16 8
willow oaks apts Ilc DBA/TA: willow oaks  willow oaks apartments  preddie Mac  23320 chesapeake city  problem of the belvedere and processing apts of the sterfield or solving wood park apts or cokwood park apartments  willow oaks apartments or solving wood in the sterfield or solving wood apartments or solving wood in the belvedere apartments or solving wood wood park apartments or solving wood in the belvedere apartments or solving wood wood in the belvedere apartments or solving wood wood park apartments or solving wood wood wood wood park apartments or solving wood wood wood wood park apartments or solving wood wood wood wood wood wood wood woo	23 11 82 9 29 11 4 2 5 9 126 40 4 7 16 8
1952 Ilc DBA/TA: clairmont at chesterfield apts ap rollingwood llc DBA/TA: chesterfield flats rollingwood apartments reddie Mac arbor lakes lp DBA/TA: arbor lake apts arbor lakes lp DBA/TA: arbor lake apts belvedere nrde Ilc DBA/TA: belvedere belvedere nrde Ilc DBA/TA: belvedere the belvedere apartments brig rockwood llc DBA/TA: rockwood park apts brookcreek crossing lp DBA/TA: brook creek crossings apts brookcreek crossing lp DBA/TA: brook creek crossings apts brook creek crossing brookcreek crossing lp DBA/TA: chester village green apts chester village apts Ilc DBA/TA: chester village green apts chesterfield gardens Ilc chesterfield village chesterfield village chesterfield village chesterfield village fannie Mae  23235 chesterfield production chesterfield produ	11 82 9 29 11 4 2 5 9 126 40 4 7 16 8
ap rollingwood llc DBA/TA: chesterfield flats rollingwood apartments reddie Mac 23224 chesterfield arbor lakes lp DBA/TA: arbor lake apts belvedere nrde llc DBA/TA: belvedere the belvedere apartments rockwood park apartments rockwood park apartments brookcreek crossing lp DBA/TA: brook creek crossings apts brook creek crossing lp DBA/TA: brook creek crossings apts brook creek crossing lp DBA/TA: chester village green apts chester village apts llc DBA/TA: chester village green apts chesterfield gardens llc chesterfield village chesterfield village chesterfield village fannie Mae 23224 chesterfield chesterfield hUD/USDA/LIHTC 23235 chesterfield hUD/USDA/LIHTC 23234 chesterfield chesterfield gardens llc chesterfield gardens apts chesterfield gardens apts chesterfield sardens apts chesterfield village fannie Mae 23225 chesterfield	82 9 29 11 4 2 5 9 126 40 4 7 16 8
arbor lakes lp DBA/TA: arbor lake apts belvedere nrde llc DBA/TA: belvedere the belvedere apartments brockwood llc DBA/TA: rockwood park apts brookcreek crossing lp DBA/TA: brook creek crossings apts brookcreek crossing lp DBA/TA: brook creek crossings apts brook creek crossing bro	9 29 11 4 2 5 9 126 40 4 7 16 8
belvedere nrde IIc DBA/TA: belvedere brg rockwood IIc DBA/TA: rockwood park apts rockwood park apartments rockwood park apartments rockwood park apartments reddie Mac 23236 chesterfield brookcreek crossing Ip DBA/TA: brook creek crossings apts brook creek crossing HUD/USDA/LIHTC 23113 chesterfield bw ivy walk IIc chester village apts IIc DBA/TA: chester village green apts chester village green chesterfield gardens IIc chesterfield village chesterfield village chesterfield village chesterfield village Fannie Mae 23235 chesterfield chesterfield chesterfield chesterfield sivy walk ii HUD/USDA/LIHTC 23234 chesterfield chesterfield chesterfield gardens IIc chesterfield village Fannie Mae 23235 chesterfield	29 11 4 2 5 9 126 40 4 7 16 8
brg rockwood llc DBA/TA: rockwood park apts rockwood park apartments brookcreek crossing lp DBA/TA: brook creek crossings apts brook creek crossing brook cr	11 4 2 5 9 126 40 4 7 16 8
brookcreek crossing lp DBA/TA: brook creek crossings apts brook creek crossing brook creek cr	4 2 5 9 126 40 4 7 16 8
bw ivy walk Ilc ivy walk ii HUD/USDA/LIHTC 23234 chesterfield chester village apts Ilc DBA/TA: chester village green apts chester village green FHA   HUD/USDA/LIHTC 23831 chesterfield gardens Ilc chesterfield gardens apts FHA 23836 chesterfield chva Ilc DBA/TA: chesterfield village chesterfield village Fannie Mae 23225 chesterfield	2 5 9 126 40 4 7 16 8
chester village apts Ilc DBA/TA: chester village green apts chester village green FHA   HUD/USDA/LIHTC 23831 chesterfield chesterfield gardens apts FHA   HUD/USDA/LIHTC 23836 chesterfield gardens Ilc chesterfield gardens apts FHA 23836 chesterfield characteristic chesterfield village Fannie Mae 23225 chesterfield	5 9 126 40 4 7 16 8
chesterfield gardens llc chesterfield gardens apts FHA 23836 chesterfield chya llc DBA/TA: chesterfield village Fannie Mae 23225 chesterfield	9 126 40 4 7 16 8
chva llc DBA/TA: chesterfield village chesterfield village Fannie Mae 23225 chesterfield	126 40 4 7 16 8
	40 4 7 16 8
colony village lie	4 7 16 8
colony village lic colony village apartments FIA 25257 chesterned	7 16 8
cross creek associates limited partnership DBA/TA: cross creek apts cross creek apartments Fannie Mae 23235 chesterfield	16 8
element at stonebridge one llc element at stonebridge Fannie Mae 23225 chesterfield	8
fairfield broadwater Ilc DBA/TA: broadwater townhomes broadwater i HUD/USDA/LIHTC 23831 chesterfield	
fairfield grand oaks Ilc DBA/TA: grand oaks apts grand oaks HUD/USDA/LIHTC 23831 chesterfield	31
falling creek bl llc falling creek apartments Freddie Mac 23234 chesterfield	J +
festival park at chester village Ilc DBA/TA: festival park festival park apartments FHA 23831 chesterfield	8
mallard cove chesterfield llc mallard cove i HUD/USDA/LIHTC 23112 chesterfield	2
market square v llc market square i HUD/USDA/LIHTC 23237 chesterfield	3
midlothian towne center apts Ilc DBA/TA: winterfield at midlothian the winterfield at midlothian FHA 23113 chesterfield	2
moores lake apts phase Ilc moore's lake apts FHA 23831 chesterfield	8
moores lake Ilc moore's lake apts FHA 23831 chesterfield	7
obsa Ilc DBA/TA: old buckingham station old buckingham station Fannie Mae 23113 chesterfield	13
pc tga richmond jv llc DBA/TA: pc ba breekpointe llc t/a creekpointe apartme creekpointe HUD/USDA/LIHTC 23114 chesterfield	20
prg ashton creek associates DBA/TA: ashton creek ashton creek apartments Fannie Mae 23831 chesterfield	2
river forest nrde llc DBA/TA: river forest apts river forest apartments Freddie Mac 23831 chesterfield	39
rivermont station apts Ilc rivermont station apartments Fannie Mae 23836 chesterfield	24
rivermont station townhomes Ilc rivermont station apartments Fannie Mae 23836 chesterfield	8
south pointe richmond associates Ip DBA/TA: south pointe landing apts south pointe landing Freddie Mac 23234 chesterfield	12
sreit genito glen Ip DBA/TA: genito glen apts genito glen HUD/USDA/LIHTC 23112 chesterfield	3
swift creek associates IIc DBA/TA: addison at swift creek addison at swift creek addison at swift creek 23112 chesterfield	51
swift creek commons IIc DBA/TA: swift creek commons swift creek commons apartments Fannie Mae 23112 chesterfield	5
orchard court apartments HUD/USDA/LIHTC 22611 clarke	2
bw mattox landing Ilc mattox landing Freddie Mac 23834 colonial heights cit	6
bw mattox landing Ilc DBA/TA: senex law mattox landing Freddie Mac 23834 colonial heights cit	10
clearfield apartments at dunlop far HUD/USDA/LIHTC 23834 colonial heights cit	4
oaks of dunlop owner IIc DBA/TA: oaks of dunlop farms the oaks of dunlop farms Freddie Mac 23834 colonial heights cit	8
belle courts apts belle courts HUD/USDA/LIHTC   HUD/USDA/LIHTC   22701 culpeper	1
culpeper commons lp DBA/TA: culpeper commons apts culpeper commons ii HUD/USDA/LIHTC 22701 culpeper	8
greens at northridge, lp greens at northridge HUD/USDA/LIHTC 22701 culpeper	20
clear pond apts clear pond apartments HUD/USDA/LIHTC 24541 danville city	27
drha/cedar terrace cedar terrace HUD/USDA/LIHTC 24541 danville city	2

hkn danville house; llc	danville house apartments	HUD/USDA/LIHTC	24541	danville city	1
lynn street lofts; llc	lynn street lofts	HUD/USDA/LIHTC	24541	danville city	5
purdum woods investors; Ilc	purdum woods apartments	HUD/USDA/LIHTC	24540	danville city	2
southwyck hills investors; llc	southwyck hills apartments	HUD/USDA/LIHTC	24541	danville city	4
sterling trace apts	sterling trace	HUD/USDA/LIHTC	24540	danville city	2
turnpike townhomes	turnpike townhomes	Fannie Mae	24540	danville city	1
westmoreland schoolfield sen apt; llc	westmoreland & schoolfield senior	HUD/USDA/LIHTC	24541	danville city	2
washington square apts	washington square	HUD/USDA/LIHTC	23847	emporia city	1
washington square/ terri sullivan	washington square	HUD/USDA/LIHTC	23847	emporia city	1
weaver manor apts	weaver manor apartments	HUD/USDA/LIHTC	23847	emporia city	1
ahc limited partnership 21 DBA/TA: carousel court	carousel court	HUD/USDA/LIHTC	22041	fairfax	1
aimco/bethesda holdings inc DBA/TA: huntington gateway	huntington gateway	Fannie Mae	22303	fairfax	8
arrowood parc llc	arrowood parc apartments	Fannie Mae	22303	fairfax	6
belvoir square IIc	belvoir square	Freddie Mac	22060	fairfax	1
buckman road development llc DBA/TA: stony brook apts	stony brook apartments	HUD/USDA/LIHTC	22309	fairfax	3
chantilly mews fairfax llc DBA/TA: chantilly mews ltd dividend housing	chantilly mews	HUD/USDA/LIHTC	20151	fairfax	1
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		fairfax	1
chantilly mews farifax IIc DBA/TA: chantilly mews Itd dividend housing	chantilly mews	HUD/USDA/LIHTC HUD/USDA/LIHTC	20151 22303	fairfax	54
cityside exchange Ilc/cityside at huntington DBA/TA: metro	cityside huntington metro	Fannie Mae			2
crs blvd lc DBA/TA: blvd reston	blvd reston station	Freddie Mac	20190	fairfax	
dulles greene gardens, llc et al	dulles greene	Freddie Mac	20170	fairfax	21
enterprise residential llc DBA/TA: stony brook apts	stony brook apartments	HUD/USDA/LIHTC	22309	fairfax	2
fund ix rvd alexandria Ilc DBA/TA: ridgeleigh at van dorn metro	the ridgeleigh at van dorn metro	Fannie Mae	22310	fairfax	2
gandi x fairmont gardens jv llc/fairmont DBA/TA: gardens apts	fairmont gardens	Fannie Mae	22003	fairfax	1
gates hudson and associates inc DBA/TA: chelsea	chelsea square apartments	Fannie Mae	22150	fairfax	9
gates hudson and associates inc DBA/TA: springfield gardens apts	springfield gardens apartments	FHA	22150	fairfax	12
gene glick mgmt corp DBA/TA: woods of fairfax phase i	woods of fairfax i	Fannie Mae	22079	fairfax	23
grady mgmt inc DBA/TA: courts of mount vernon	the courts of mount vernon	Fannie Mae	22309	fairfax	1
gs baileys project owner Ilc DBA/TA: baileys crossing	baileys crossing	Freddie Mac	22302	fairfax	14
gs park crest Ilc DBA/TA: lofts at park crest	the lofts at park crest	Freddie Mac	22102	fairfax	1
gs tysons corner project owner llc DBA/TA: nouvelle	nouvelle apartments	Fannie Mae	22102	fairfax	26
harbor park reston owner IIc DBA/TA: j harbor park at north point apts	apts at north point	HUD/USDA/LIHTC	20194	fairfax	2
huntington gardens IIc	huntington gardens	FHA	22303	fairfax	2
jefferson commons lp DBA/TA: coppermine run	coppermine run i	HUD/USDA/LIHTC	20171	fairfax	3
jlv partners lp DBA/TA: creekside village apts	creekside village ii	HUD/USDA/LIHTC	22306	fairfax	26
lorton station windsor Ilc lorton station par DBA/TA: cosmopolitan at lorto	n s the cosmopolitan at lorton station	Freddie Mac	22079	fairfax	2
manchester lakes apts Ip DBA/TA: manchester lake apts	manchester lakes ii	HUD/USDA/LIHTC	22315	fairfax	10
mount vernon square lantern owner Ilc DBA/TA: mount vernon sq	mount vernon square	Fannie Mae	22306	fairfax	119
oaks of woodlawn limited	oaks of woodlawn apts	FHA	22309	fairfax	1
parliament apts Ilc DBA/TA: parliaments apts	parliaments apartments	Fannie Mae	22003	fairfax	25
passco parker mt llc DBA/TA: cityside huntington metro	cityside huntington metro	Fannie Mae	22303	fairfax	4
pathway homes inc	pathway homes	HUD/USDA/LIHTC FHA	22303	fairfax	2
peach orchard lp/ peach tree of mclean	peachtree of mclean apartments	Freddie Mac	22043	fairfax	37
pp monroe place investors llc DBA/TA: monroe place	monroe place	Freddie Mac	20171	fairfax	2
realty mgmt services inc DBA/TA: grandview	grandview	HUD/USDA/LIHTC	22041	fairfax	6
reserve at regency park apts llc	reserve at regency park	Freddie Mac	20120	fairfax	3
ridgewood by windsor llc	the ridgewood by windsor	Fannie Mae	22030	fairfax	9
rihc partners DBA/TA: apartments at north point	the apartments at north point	Fannie Mae	20194	fairfax	1
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scott mgmt inc agent for meadow woods DBA/TA: meadow woods apts	meadow woods apartments	Fannie Mae	22306	fairfax	10
southern mgmt companies Ilc DBA/TA: kings gardens apartment homes	kings gardens apartments	Fannie Mae	22306	fairfax	6
southern mgmt companies IIc DBA/TA: vienna park apts	vienna park apartments	Fannie Mae	22180	fairfax	4
southern mgmt corp DBA/TA: cherry arms apts	cherry arms apartments	Fannie Mae	22306	fairfax	3
stony brook apts	stony brook apartments	HUD/USDA/LIHTC	22309	fairfax	1
udr arborparkllc successor homepropertieslp DBA/TA: arbor park of alexand	•	Fannie Mae	22312	fairfax	23
van metre dulles apts llc DBA/TA: dulles glen apts	van metre dulles glen apartmen	FHA	20170	fairfax	3
west springfield terrace gardens llc	west springfield terrace	Freddie Mac	22152	fairfax	15
woodlawn garden apts	oaks of woodlawn apts	FHA	22309	fairfax	4
woodside apts IIc	woodside apartments	Freddie Mac	22079	fairfax	5
woodway at trinity centre gardens IIc	woodway at trinity centre	Freddie Mac	20120	fairfax	22
wrpv xiii residences springfield llc DBA/TA: residences at springfield station	springfield station	Freddie Mac	22150	fairfax	3
zuckerman gravely mgmt inc DBA/TA: fairfield crossing apts	fairfield crossing apartments	Fannie Mae	22042	fairfax	9
comref pearson square, Ilc	pearson square	Fannie Mae	22042	falls church city	1
aspen club mm, Ilc	aspen club	HUD/USDA/LIHTC	22712	fauguier	2
mintbrook senior apts	mintbrook senior apartments	HUD/USDA/LIHTC	22712	fauquier	1
candlewood fw llc	candlewood apartments	HUD/USDA/LIHTC HUD/USDA/LIHTC	24151	franklin	1
	· ·	HUD/USDA/LIHTC HUD/USDA/LIHTC	23851	franklin city	1
berkley court apts	berkley court apartments	Freddie Mac	23851	franklin city	4
meadowridge apts	meadowridge apartments	HUD/USDA/LIHTC	23631	frederick	1
cedar creek apts Ip	cedar creek i				5
mhc regency lakes lic	regency lakes	Fannie Mae	22603	frederick	
collection at celebrate va south Ilc DBA/TA: silver collection at carl d silver p		FHA	22401	fredericksburg city	10
evergreens at smith run llc DBA/TA: evergreens at smith run	the evergreens at smith run	Fannie Mae	22401	fredericksburg city	1
riverside manor lp DBA/TA: riverside manor townhomes	riverside manor	HUD/USDA/LIHTC	22401	fredericksburg city	1
smp camden hills spe llc	camden hills apartments	Fannie Mae	22401	fredericksburg city	30
smp commons at cowan spe llc	the commons at cowan boulevard	Freddie Mac	22401	fredericksburg city	62
smp wellington woods spe llc	wellington woods apartments	Fannie Mae	22401	fredericksburg city	13
va forest village Ilc	forest village	HUD/USDA/LIHTC	22401	fredericksburg city	10
glendale apts	glendale apartments	HUD/USDA/LIHTC	24333	galax city	4
hillside estates	hillside apartments	HUD/USDA/LIHTC HUD/USDA/LIHTC	24134	giles	2
wolf creek housing	meadows ii - wolf creek housing	HUD/USDA/LIHTC	24136	giles	3
woodrum manor apts	woodrum manor apartments	HUD/USDA/LIHTC	24134	giles	2
colonial point ltd DBA/TA: landmark property services inc	colonial point apartments	Fannie Mae	23062	gloucester	4
riverbend apts Ip DBA/TA: river bend apts	riverbend apts	FHA	23061	gloucester	23
brook ridge apts	brook ridge i	HUD/USDA/LIHTC	23847	greensville	5
taylor lofts llc	taylor lofts	HUD/USDA/LIHTC	24592	halifax	5
apartments of merrimac llc the	the apartments of merrimac	Fannie Mae	23669	hampton city	79
awe carybrook IIc DBA/TA: agent for avalon townhomes	avalon townhomes	Freddie Mac	23663	hampton city	2
bridgewater at town center IIc DBA/TA: bridgewater at town center	bridgewater at town center	Fannie Mae	23666	hampton city	16
coliseum investment co llc DBA/TA: marcella at town center	marcella at town center	Fannie Mae	23666	hampton city	4
croatan luna pointe mt llc DBA/TA: luna pointe apts	luna pointe apartments	Fannie Mae	23666	hampton city	25
fox hill village apts	fox hill village apartments	Freddie Mac	23669	hampton city	13
hampstead heath holding co llc	hampstead heath apartments	Fannie Mae	23666	hampton city	3
harrison and lear inc DBA/TA: cordoba apts	cordoba apartments	Fannie Mae	23669	hampton city	1
johns creek Ilc DBA/TA: johns creek	johns creek	Fannie Mae	23663	hampton city	8
lakes at town center llc the DBA/TA: lakes at town center	the lakes at town center	Fannie Mae	23666	hampton city	32
lakeshore associates Ilc DBA/TA: abbington at hampton center i	abbington at hampton center ii	Freddie Mac	23666	hampton city	11
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lakeshore lc DBA/TA: abbington at hampton center i	abbington at hampton center ii	Freddie Mac	23666	hampton city	9
langley apts	langley village	HUD/USDA/LIHTC	23669	hampton city	9
Irc-king st commons gp Ilc DBA/TA: bay creek apts	king street commons	HUD/USDA/LIHTC	23669	hampton city	28
mola llc DBA/TA: monticello at town center	monticello at town center	Freddie Mac	23666	hampton city	4
new hampton commons va llc	new hampton commons apartments	Fannie Mae	23669	hampton city	7
new hampton commons va llc DBA/TA: new hampton commons apts	new hampton commons apartments	Fannie Mae	23669	hampton city	3
northampton village associates lc DBA/TA: abbington at northampton	abbington at northampton i apartments	Fannie Mae	23605	hampton city	40
pinnacle apts Ilc	pinnacle apartments	Freddie Mac	23666	hampton city	20
rp hampton center llc	hampton center apartments	Freddie Mac	23666	hampton city	14
rp hampton center Ilc DBA/TA: hampton center apts	hampton center apartments	Freddie Mac	23666	hampton city	24
spinnaker shores Ilc DBA/TA: waterford pointe apts	waterford pointe	HUD/USDA/LIHTC HUD/USDA/LIHTC	23666	hampton city	9
sreit bridgeport Ilc DBA/TA: bridgeport apts	bridgeport	Freddie Mac HUD/USDA/LIHTC	23663	hampton city	16
tidewater senior apts llc	tidewater seniors	HUD/USDA/LIHTC	23669	hampton city	1
trail creek owner llc DBA/TA: trail creek	trail creek apartments	Freddie Mac	23666	hampton city	22
two sevens beats a frush IIc DBA/TA: century plaza apts	century plaza apartments	HUD/USDA/LIHTC	23666	hampton city	4
virginia commonwealth realty DBA/TA: housing development corp of hampt	c housing dev corp of hampton roads	HUD/USDA/LIHTC	23669	hampton city	1
waitzsp Ilc DBA/TA: signature place	signature place apartments	Fannie Mae	23666	hampton city	5
westwood apts	westwood apartments	Fannie Mae	23666	hampton city	3
wilsondale Ip DBA/TA: park properties mgmt co llc	wilsondale ii	HUD/USDA/LIHTC HUD/USDA/LIHTC	23669	hampton city	2
wilsondale mixed use Ilc DBA/TA: management co Ilc	wilsondale ii	HUD/USDA/LIHTC HUD/USDA/LIHTC	23669	hampton city	4
wilsondale mixed use Ilc DBA/TA: park properties mgmt co Ilc	wilsondale ii	HUD/USDA/LIHTC HUD/USDA/LIHTC	23669	hampton city	1
charter landing llc t/a charleston ridge apar	charleston ridge apartments	FHA	23116	hanover	1
Irc - ashland woods gp Ilc	ashland woods	HUD/USDA/LIHTC HUD/USDA/LIHTC	23005	hanover	6
Irc - ashland woods gp Ilc DBA/TA: ashland woods apts	ashland woods	HUD/USDA/LIHTC HUD/USDA/LIHTC	23005	hanover	4
Irc ashland woods gr, Ilc DBA/TA: ashland woods apts	ashland woods	HUD/USDA/LIHTC   HUD/USDA/LIHTC	23005	hanover	1
sedgefield mobile home community	sedgefield mobile home community	Freddie Mac	23005	hanover	5
tmam laurel woods apts	laurel woods apartments	HUD/USDA/LIHTC	23005	hanover	7
tmam-laurel woods apts	laurel woods apartments	HUD/USDA/LIHTC	23005	hanover	1
addison associates Ilc DBA/TA: addison at wyndham	addison at wyndham	Fannie Mae	23059	henrico	22
ag-mr west laurel owner IIc DBA/TA: villages at west laurel	the villages at west laurel	Freddie Mac	23228	henrico	28
ap 11 north llc	11 NORTH AT WHITE OAK	Fannie Mae	23223	henrico	2
apartments at kingsridge IIc DBA/TA: kings ridge apts	kingsridge i	HUD/USDA/LIHTC	23223	henrico	1
bremmer woods Ic DBA/TA: abbington west end iii	abbington west end ii apartments	Fannie Mae	23228	henrico	1
bremner woods lc DBA/TA: abbington west end iii	abbington west end ii apartments	Fannie Mae	23228	henrico	83
broadmoor investments IIc DBA/TA: broadmoor apts	broadmoor apartments	Freddie Mac	23294	henrico	11
canterbury square apartment associates lp	canterbury square apartments	Freddie Mac	23238	henrico	46
carriage club apartment associates lp	carriage club apartments	Fannie Mae	23228	henrico	32
cdfa llc DBA/TA: cardinal forest apts	cardinal forest	Fannie Mae	23228	henrico	12
clhv llc DBA/TA: colonial-heritage village apts	colonial/heritage village	Fannie Mae	23227	henrico	85
core champions club llc DBA/TA: champion club apts	champions club apartment	FHA	23060	henrico	19
creekside manor llc	creekside manor	HUD/USDA/LIHTC	23228	henrico	8
cs1031 canopy at ginter park apts dst DBA/TA: dst	canopy at ginter park	Fannie Mae	23227	henrico	1
cs1031 flats at west broad village	the flats at west broad village	Fannie Mae	23060	henrico	1
cs1031 flats at west broad village DBA/TA: dst		Fannie Mae	23060	henrico	2
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Extension LOBA/TA: clastase at horsegene         cleen support spring apartment homes         Fredite Mac         2326         henrico         13           glewood farms agis         googne spring apartment homes         annie Mae         2329         henrico         35           g magle springs sowner lic and maple springs DBA/TA: investors lit surprises of the properties of the prop		·				
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lic associates martinsville DBA/TA: richwood apts richwood apartment HUD/USDA/LIHTC 24112 henry 1  canterbury townhomes la tic llc canterbury townhouses Freddie Mac 23860 hopewell city 1  canterbury townhouses lc canterbury townhouses Freddie Mac 23860 hopewell city 14  env - hopewell heights lp hopewell heights HUD/USDA/LIHTC 23860 hopewell city 9	village at fair oaks owner IIc DBA/TA: creekwood townhomes	creek wood townhomes			henrico	
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canterbury townhouses lc canterbury townhouses Freddie Mac 23860 hopewell city 14 env - hopewell heights HUD/USDA/LIHTC 23860 hopewell city 9	lic associates martinsville DBA/TA: richwood apts	richwood apartment	HUD/USDA/LIHTC	24112	henry	1
env - hopewell heights Ip hopewell heights HUD/USDA/LIHTC 23860 hopewell city 9	canterbury townhomes la tic llc	canterbury townhouses	Freddie Mac	23860	hopewell city	1
	canterbury townhouses Ic	canterbury townhouses	Freddie Mac	23860	hopewell city	14
farmingdale townhouses FHA 23860 hopewell city 5	env - hopewell heights Ip	hopewell heights	HUD/USDA/LIHTC	23860	hopewell city	9
	farmingdale townhouses	farming townhouses	FHA	23860	hopewell city	5

summit homes Ilc	summit	HUD/USDA/LIHTC	23860	hopewell city	1
trp trin rivers, Ilc DBA/TA: twin rivers apts	twin rivers townhomes	Fannie Mae	23860	hopewell city	1
trp twin rivers Ilc DBA/TA: twin rivers apts	twin rivers townhomes	Fannie Mae	23860	hopewell city	6
bradford mews	bradford mews	HUD/USDA/LIHTC	23430	isle of wight	3
clydes dale community IIc DBA/TA: senex law	clydes dale mhp	Fannie Mae	23487	isle of wight	10
eagle harbor apts	eagle harbor apartments	FHA	23314	isle of wight	29
eagle harbor apts DBA/TA: eagle harbor apts	eagle harbor apartments	FHA	23314	isle of wight	26
eagle harbor west llc DBA/TA: nest on 17	eagle harbor west	FHA	23314	isle of wight	24
jones creek landing mobile home park, Ilc DBA/TA: senex law	jones creek landing mhc	Fannie Mae	23314	isle of wight	2
morris creek landing	morris creek landing apartments	Fannie Mae	23430	isle of wight	2
windsor manor mobile home park Ilc DBA/TA: senex law	windsor manor mhc	Fannie Mae	23487	isle of wight	7
burnt ordinary lp DBA/TA: burnt ordinary	burnt ordinary	HUD/USDA/LIHTC	23168	james city	14
colonial pines apts IIc	colonial pines	Fannie Mae	23185	james city	3
colonial towne apts Ilc DBA/TA: colonial towne apts	colonial towne apartments	Fannie Mae	23185	james city	3
cs1031 sterling manor apts master lesse DBA/TA: sterling manor	sterling manor apartments	Fannie Mae	23185	james city	1
elan williamsburg apts owner llc DBA/TA: elan williamsburg apts	elan williamsburg	Fannie Mae	23185	james city	1
greensprings mobile home park llc	greensprings mhc	Fannie Mae	23188	james city	2
Ica norge Ip DBA/TA: station at norge apts	station at norge	HUD/USDA/LIHTC	23188	james city	8
pc tga richmond jv llc DBA/TA: pc va longhill grove llc	longhill grove	HUD/USDA/LIHTC	23188	james city	17
pointe at new town llc et al DBA/TA: pointe at new town	the pointe at new town	Freddie Mac	23188	james city	5
steeplechase owners association	steeplechase apartments	Fannie Mae	23188	james city	2
williamsburg lafayette family llc	lafayette family apartments	HUD/USDA/LIHTC	23188	james city	12
windy hills mobile home park llc	windy hills mhc	Fannie Mae	23185	james city	6
angelwood	angelwood i	HUD/USDA/LIHTC	22485	king george	1
monmouth woods apts	monmouth woods	HUD/USDA/LIHTC	22485	king george	8
king william manor apts	king william place	HUD/USDA/LIHTC	23009	king william	5
king william place llc	king william place	HUD/USDA/LIHTC	23009	king william	10
kilmarnock village apts	kilmarnock village	HUD/USDA/LIHTC	22482	lancaster	2
avanath cascades Ilc DBA/TA: cascades village	cascades village	HUD/USDA/LIHTC	20164	loudoun	3
avanath realty inc DBA/TA: acclaim at ashburn	acclaim at ashburn	Fannie Mae	20147	loudoun	8
community village at sterling lp DBA/TA: acclaim at sterling	acclaim at sterling	Fannie Mae	20164	loudoun	8
cs1031 bellemeade farms apts dst DBA/TA: bellemeade farms	bellemeade farms	Fannie Mae	20175	loudoun	3
dtc windmill par	windmill parc	Fannie Mae	20166	loudoun	9
elms at arcola lc DBA/TA: elms at arcola	elms at arcola	Freddie Mac	20166	loudoun	1
evans ridge Ip DBA/TA: evans ridge apts	evans ridge	Freddie Mac HUD/USDA/LIHTC	20176	loudoun	8
gep x fieldstone llc DBA/TA: avana fieldstone	avana fieldstone	Fannie Mae	20176	loudoun	3
grove at flynns crossing lp	the grove at flynns crossing	Fannie Mae	20147	loudoun	12
maple avenue apts partnership DBA/TA: maple avenue apts	maple avenue	HUD/USDA/LIHTC	20132	loudoun	4
moorefield village investors Ilc DBA/TA: point at ashburn	the point at ashburn	Freddie Mac	20148	loudoun	4
reserve at town center apts llc	reserve at town center	Freddie Mac	20165	loudoun	2
saddle ridge apts llc	saddle ridge	Freddie Mac	20147	loudoun	4
south riding lp DBA/TA: abbey at south riding	abbey at south riding i	HUD/USDA/LIHTC	20152	loudoun	7
south riding lp DBA/TA: devon at south riding	the devon at south riding	Fannie Mae	20152	loudoun	2
va7 main street commons Ilc DBA/TA: renew purcellville	main street commons	HUD/USDA/LIHTC	20132	loudoun	1
village at potomac falls lantern owner Ilc DBA/TA: fka home properties poto		Fannie Mae	20165	loudoun	1
woods at brambleton lp	woods at brambleton	HUD/USDA/LIHTC HUD/USDA/LIHTC	20148	loudoun	2
woods at btcs the woods at brambleton DBA/TA: town center	woods at brambleton	HUD/USDA/LIHTC HUD/USDA/LIHTC	20148	loudoun	1

pine ridge limited partnership DBA/TA: pine ridge apts	pine ridge	HUD/USDA/LIHTC	23093	louisa	2
waverly place apts llc	waverly place	FHA HUD/USDA/LIHTC	23093	louisa	1
teresa sullivan DBA/TA: village estates	village estates apartments	HUD/USDA/LIHTC	23974	lunenburg	1
city market lofts	city market lofts	FHA	24504	lynchburg city	1
college hill apts	college hill townhouses	HUD/USDA/LIHTC HUD/USDA/LIHTC	24504	lynchburg city	1
frank roane llc	frank roane apartments	HUD/USDA/LIHTC	24504	lynchburg city	1
kemper lofts	kemper lofts	HUD/USDA/LIHTC	24501	lynchburg city	6
lynchburg high apts	lynchburg high apartments	HUD/USDA/LIHTC	24501	lynchburg city	4
lynchburg supervised	lynchburg supervised apartments	HUD/USDA/LIHTC	24501	lynchburg city	1
maple ridge apts	maple ridge apartments	Fannie Mae	24503	lynchburg city	2
rea lynchburg llc DBA/TA: legacy at linden park	legacy at linden park apartmen	FHA	24502	lynchburg city	18
shalom apts 702 llc	shalom apartments	HUD/USDA/LIHTC	24504	lynchburg city	4
southwood overlook IIc DBA/TA: overlook at stonemill	the overlook at stonemill	Fannie Mae	24502	lynchburg city	1
glick spruce village llc	spruce village apartments	HUD/USDA/LIHTC	24112	martinsville city	1
martinsville lofts llc	martinsville lofts	HUD/USDA/LIHTC	24112	martinsville city	16
cricket hill apts	cricket hill apartments	HUD/USDA/LIHTC	23109	mathews	2
cannery row apts	cannery row apartments	HUD/USDA/LIHTC	23924	mecklenburg	1
chp old farm village Ilc DBA/TA: linden green apts	linden green	HUD/USDA/LIHTC	24073	montgomery	3
chp-old farm village Ilc DBA/TA: linden green apts	linden green	HUD/USDA/LIHTC	24073	montgomery	2
christiansburg bluff/city renewal mgmt	christiansburg bluff	HUD/USDA/LIHTC	24073	montgomery	1
fieldstone senior lp	fieldstone senior	HUD/USDA/LIHTC	24060	montgomery	7
huckleberry court lp	huckleberry court townhouses	HUD/USDA/LIHTC	24073	montgomery	4
peppers ferry mhp	pepper's ferry apts	FHA	24073	montgomery	1
lovingston ridge apts	lovingston ridge apartments	HUD/USDA/LIHTC	22949	nelson	2
1552 llc DBA/TA: belmont at city center apts	belmont at city center	Fannie Mae	23606	newport news city	10
admiral pointe lp DBA/TA: admiral pointe apts	admiral pointe	HUD/USDA/LIHTC	23607	newport news city	39
apex at ashton IIc DBA/TA: apex at ashton green	apex at ashton	Fannie Mae	23608	newport news city	11
aqueduct apts	aqueduct apartments	HUD/USDA/LIHTC	23602	newport news city	30
aqueduct apts by nnrha	aqueduct apartments	HUD/USDA/LIHTC	23602	newport news city	4
ashton at oyster point IIc DBA/TA: ashton at oyster point	ashton at oyster point	Fannie Mae	23601	newport news city	19
bh I5 springhouse owner IIc DBA/TA: springhouse apts	springhouse apartment homes	Freddie Mac	23602	newport news city	21
bpp deer run llc DBA/TA: reserve at deer run	reserve at deer run	Freddie Mac	23608	newport news city	12
bpp newport commons IIc	newport commons	Freddie Mac	23606	newport news city	12
brei westover Ilc DBA/TA: westover station apts	westover station	HUD/USDA/LIHTC	23605	newport news city	7
brennan pointe limited partnership	brennan pointe	HUD/USDA/LIHTC	23607	newport news city	6
brg meridian parkside llc DBA/TA: meridian parkside	meridan parkside apartments	FHA	23601	newport news city	4
city line apts	city line	Freddie Mac	23605	newport news city	6
collinwood Ilc DBA/TA: collinwood apts	collinwood square collinwood s	FHA	23602	newport news city	10
cypress terrace IIc by nnrha	cypress terrace apartments	HUD/USDA/LIHTC	23608	newport news city	3
farnham multifamily Ilc DBA/TA: forrest pines apts	forrest pines apartments	Freddie Mac	23608	newport news city	3
fb one IIc DBA/TA: newport crossing townhomes	newport crossing townhomes	Fannie Mae	23602	newport news city	3
fl2 lp DBA/TA: forrest landing apts	forrest landing	HUD/USDA/LIHTC	23606	newport news city	10
forrest landing lp DBA/TA: forrest landing apts	forrest landing	HUD/USDA/LIHTC	23606	newport news city	5
fsp hilton village Ilc DBA/TA: hilton village townhomes	hilton village townhomes	Freddie Mac	23601	newport news city	19
gem mgmt snowden senior	snowden senior apartments	HUD/USDA/LIHTC	23605	newport news city	2
hartford at anchor point	hartford at anchor point	Fannie Mae	23601	newport news city	19
heritage forest lp DBA/TA: heritage forest apts	heritage forest apartments pha	HUD/USDA/LIHTC HUD/USDA/LIHTC	23605	newport news city	9

hick	cory point IIc	hickory point townhomes	Freddie Mac	23608	newport news city	8
hide	enwood apartment associates DBA/TA: hidenwood apts	hidenwood apartments	FHA	23606	newport news city	10
hide	enwood apts associates Ip	hidenwood apartments	FHA	23606	newport news city	9
hide	enwood dnb llc	hidenwood apartments	FHA	23606	newport news city	4
hide	enwood dnb llc DBA/TA: hidenwood apts	hidenwood apartments	FHA	23606	newport news city	5
hide	enwood two associates Ip DBA/TA: hiden place apts	hiden place apartments	FHA	23606	newport news city	2
hun	tington on the james apts llc	huntington on the james apartment homes	Fannie Mae	23607	newport news city	9
jone	es run DBA/TA: townes at jones run	townes at jones run	Fannie Mae	23608	newport news city	3
jone	es run IIc DBA/TA: townes at jones run	townes at jones run	Fannie Mae	23608	newport news city	29
ione	es run, Ilc DBA/TA: townes at jones run	townes at jones run	Fannie Mae	23608	newport news city	12
-	arboretum place lp DBA/TA: arboretum place apts	arboretum place	Freddie Mac HUD/USDA/LIHTC	23602	newport news city	9
	reserves at arboretum lp DBA/TA: reserves at arboretum	the reserves at arboretum	Freddie Mac	23602	newport news city	13
	acy xii llc DBA/TA: legacy farms at tech center apts	legacy farms at tech center	Fannie Mae	23602	newport news city	14
_	rshall courts by nnrha	marshall courts	HUD/USDA/LIHTC	23607	newport news city	31
	rry oaks DBA/TA: americana park east	americana park east mhc	Freddie Mac	23608	newport news city	21
	narch crossing apts owner IIc	monarch crossing	Freddie Mac	23602	newport news city	9
	and green IIc	noland green	HUD/USDA/LIHTC	23607	newport news city	1
	ter point brighton IIc DBA/TA: by nnrha	oyster point - brighton	HUD/USDA/LIHTC	23602	newport news city	3
	ter point residential IIc DBA/TA: park place apts	park place apartments	Fannie Mae	23606	newport news city	8
	ter point/brighton llc	oyster point - brighton	HUD/USDA/LIHTC	23602	newport news city	1
	ilion investors lp DBA/TA: pavilion apts	pavilion	HUD/USDA/LIHTC	23606	newport news city	3
	t house apts	pilot house	HUD/USDA/LIHTC HUD/USDA/LIHTC	23606	newport news city	4
•	mond chesapeake llc DBA/TA: chesapeake bay apts	chesapeake bay apartments	Freddie Mac	23606	newport news city	20
	mond investment properties DBA/TA: chelsea at lee hall apts	chelsea at lee hall	Fannie Mae	23603	newport news city	1
	r park tower apts owner llc DBA/TA: criesea at lee hall apts	river park tower	Freddie Mac	23607	newport news city	28
	r trace apts	river trace	HUD/USDA/LIHTC	23602	newport news city	4
	auburn pointe owner llc DBA/TA: auburn pointe	auburn pointe apartments	HUD/USDA/LIHTC	23608	newport news city	54
	vatermans crossing llc DBA/TA: watermans crossing	watermans crossing	Fannie Mae	23602	•	14
•		<u> </u>	HUD/USDA/LIHTC	23606	newport news city	8
	rps landing lp DBA/TA: sharps landing	sharps landing	·	23605	newport news city	8
	5100 lp DBA/TA: heritage forest apts	heritage forest apartments pha	HUD/USDA/LIHTC HUD/USDA/LIHTC		newport news city	
	t silver hill llc DBA/TA: silver hill at arboretum apts	silver hill at the arboretum	HUD/USDA/LIHTC	23602	newport news city	2 9
	ames terrace llc	st james terrace	Freddie Mac	23607	newport news city	
	ndard denbigh trace venture Ip DBA/TA: denbigh trace apts	denbigh trace	HUD/USDA/LIHTC	23608	newport news city	1
	ney run village Ilc DBA/TA: stoney run	the villages of stoney run	Fannie Mae	23608	newport news city	7
	ney run village Ilc DBA/TA: villages of stoney run apts	the villages of stoney run	Fannie Mae	23608	newport news city	1
	ney run villiages ,llc DBA/TA: stoney run apts	the villages of stoney run	Fannie Mae	23608	newport news city	4
	art gardens assoc DBA/TA: stuart gardens apts	stuart gardens i	HUD/USDA/LIHTC	23607	newport news city	22
	lis dnb llc DBA/TA: trellis at lees mill	trellis at lees mill apartments	Fannie Mae	23608	newport news city	3
	ted property associates inc DBA/TA: agent for 495 seven oaks	seven oaks	HUD/USDA/LIHTC	23607	newport news city	17
	wick newport IIc DBA/TA: warwick village	warwick village	Fannie Mae	23601	newport news city	10
	wick newport Ilc DBA/TA: warwick village apts	warwick village	Fannie Mae	23601	newport news city	13
	lesley woods apts	wellesley woods	HUD/USDA/LIHTC	23606	newport news city	3
	or pointe apts IIc DBA/TA: by agent seminole trail mgmt IIc	arbor pointe	HUD/USDA/LIHTC	23505	norfolk city	63
	ners green llc	archers green	HUD/USDA/LIHTC	23505	norfolk city	16
	r investments inc DBA/TA: granby house	granby house	HUD/USDA/LIHTC	23505	norfolk city	1
	r investments inc DBA/TA: sherwood forest apts	sherwood forest apartments	Fannie Mae	23513	norfolk city	6
bmi	r investments inc DBA/TA: suburban house	suburban house	HUD/USDA/LIHTC	23505	norfolk city	1

brg aura at east beach IIc DBA/TA: east beach marina	east beach marina	FHA	23518	norfolk city	1
brg promenade pointe Ilc DBA/TA: promenade pointe apts	promenade pointe	Fannie Mae	23509	norfolk city	10
clairmont associates Ip DBA/TA: clairmont at campostella station	campostella at clairmont ii	HUD/USDA/LIHTC	23523	norfolk city	8
cogic high rise apts	cogic high rise apartments	HUD/USDA/LIHTC	23504	norfolk city	3
collins westport Ilc DBA/TA: westport apts	the westport	Freddie Mac	23505	norfolk city	1
cromwell investors Ilc DBA/TA: cromwell house apts	cromwell house	HUD/USDA/LIHTC HUD/USDA/LIHTC	23505	norfolk city	4
diggs court apts IIc	diggs court apartments	Fannie Mae	23505	norfolk city	3
dundale square apts	dundale square apartments	Fannie Mae	23513	norfolk city	6
enfield garden associates lp DBA/TA: enfield garden apts	enfield garden apartments	FHA	23505	norfolk city	1
forkids inc DBA/TA: greenbrier real estate and appraisals inc	shp-forkids inc	HUD/USDA/LIHTC	23508	norfolk city	2
gates of west bay apts bl llc	the gates of west bay	Freddie Mac	23503	norfolk city	11
hague mdm llc DBA/TA: hague towers	hague towers	Fannie Mae	23510	norfolk city	7
kpm Ilc DBA/TA: apollo apts	apollo apartments	Fannie Mae	23513	norfolk city	21
kpm Ilc DBA/TA: belmont at freemason apts	belmont at freemason apartments	Fannie Mae	23510	norfolk city	4
kpm IIc DBA/TA: lakewood gardens apts	lakewood gardens apartments	Fannie Mae	23509	norfolk city	15
kpm llc DBA/TA: olympic village apts	olympic village apartments	Fannie Mae	23502	norfolk city	24
larchmont apts IIc	larchmont apartments	Freddie Mac	23508	norfolk city	1
newport one investment lc DBA/TA: talbot park apts	talbot park apartments	Fannie Mae	23505	norfolk city	22
nrha mission college limited partnership DBA/TA: mission college	mission college i	HUD/USDA/LIHTC	23504	norfolk city	18
park crescent investor IIc DBA/TA: park crescent apts	park crescent apartments	Freddie Mac	23513	norfolk city	20
pickett farms apts lp DBA/TA: pointe at pickett farm	pointe at pickett farms	HUD/USDA/LIHTC	23502	norfolk city	13
prg lafayette associates llc the lafayette	the lafayette	Freddie Mac	23508	norfolk city	5
quill apts lp DBA/TA: quill farm apts	quill apartments	HUD/USDA/LIHTC	23502	norfolk city	9
riverpoint Ic	riverpoint	HUD/USDA/LIHTC	23505	norfolk city	3
riverpoint lc DBA/TA: riverpoint apts	riverpoint	HUD/USDA/LIHTC	23505	norfolk city	9
roseland galiani associates llc DBA/TA: twenty one apts	201 twenty one apartments	FHA	23517	norfolk city	1
round bay va holdings Ilc DBA/TA: round bay apts	round bay apartments	Fannie Mae	23502	norfolk city	3
sewells park apts	sewells park apartments	Fannie Mae	23505	norfolk city	1
sewells park apts DBA/TA: by agent seminole trail mgmt llc	sewells park apartments	Fannie Mae	23505	norfolk city	18
southwind apts Ip DBA/TA: southwind apts	southwind	HUD/USDA/LIHTC	23505	norfolk city	5
st pauls apts lp DBA/TA: saint pauls apts	st pauls	HUD/USDA/LIHTC	23510	norfolk city	15
sumler terrace preservation lp	sumler terrace	HUD/USDA/LIHTC	23523	norfolk city	1
trc villa terrace llc DBA/TA: villa terrace apts	villa terrace	HUD/USDA/LIHTC	23504	norfolk city	9
tucker house	tucker house ii	HUD/USDA/LIHTC	23505	norfolk city	2
waters edge	water's edge apartments	Freddie Mac	23502	norfolk city	54
woodmere trace apts llc	woodmere trace	Freddie Mac	23513	norfolk city	20
germanna heights	germanna heights	HUD/USDA/LIHTC	23513	orange	1
		HUD/USDA/LIHTC	22960	•	1
heritage hill apts oakbrook terrace lp	heritage hill apartments oakbrook terrace	HUD/USDA/LIHTC	22960	orange	1
round hill meadows	round hill meadows			orange	13
		HUD/USDA/LIHTC HUD/USDA/LIHTC	22960	orange	
rugby square apts	rugby square ii	HUD/USDA/LIHTC	22835	page	6
addison at crater woods IIc DBA/TA: addison crater woods	addison crater woods iv	Fannie Mae	23805	petersburg city	39
aw petersburg llc	petersburg lofts	Fannie Mae	23803	petersburg city	2
brighton manor investors IIc DBA/TA: union flats apts	union flats	Freddie Mac	23803	petersburg city	11
carriage house preservation lp DBA/TA: carriage house petersburg ci	carriage house	HUD/USDA/LIHTC	23803	petersburg city	3
cavalier senior apts	cavalier senior	HUD/USDA/LIHTC	23805	petersburg city	1
crater woods associates Ilc DBA/TA: crater woods ii	addison crater woods iv	Fannie Mae	23805	petersburg city	22

fsp high street	high street lofts	Freddie Mac	23803	petersburg city	9
lafayette house elderly housing inc	lafayette house	HUD/USDA/LIHTC	23803	petersburg city	1
lieutenants run lp DBA/TA: lieutenants run lp	lieutenant's run	HUD/USDA/LIHTC	23805	petersburg city	30
lieutenants run owner DBA/TA: lieutenants run lp	lieutenant's run	HUD/USDA/LIHTC	23805	petersburg city	1
pinetree apts Ilc	pinetree	HUD/USDA/LIHTC	23803	petersburg city	35
woodmere group Ilc DBA/TA: woodmere apts	woodmere apartments	Fannie Mae	23805	petersburg city	9
4201 cedar lane llc DBA/TA: cedarfield at churchland	cedarfield at churchland	Fannie Mae	23703	portsmouth city	11
biltmore commons assoc DBA/TA: biltmore commons	biltmore commons	Freddie Mac	23702	portsmouth city	6
churchland square apts DBA/TA: limited partnership llp	churchland square apartments	Fannie Mae	23703	portsmouth city	5
churchland square apts DBA/TA: limted partnership lip	churchland square apartments	Fannie Mae	23703	portsmouth city	5
crecent place owner llc DBA/TA: crescent place apts	crescent place	HUD/USDA/LIHTC	23707	portsmouth city	1
crescent place owner lic DBA/TA: crescent place apts	crescent place	HUD/USDA/LIHTC	23707	portsmouth city	4
hodges manor lc DBA/TA: hodges manor apts	hodges manor apartments	Fannie Mae	23707	portsmouth city	29
hodges manor lc DBA/TA: hodges manor apts	hodges manor apartments	Fannie Mae	23701	portsmouth city	1
independence square apts Ilc DBA/TA: independence sq apts	independence square	HUD/USDA/LIHTC	23701	portsmouth city	16
Irc victory village gp Ilc DBA/TA: victory village apts	victory village	HUD/USDA/LIHTC HUD/USDA/LIHTC	23702	portsmouth city	15
montgomery square acquisition llc	montgomery square apartments	Freddie Mac	23702	portsmouth city	13
			23704		16
montgomery square acquisition llc DBA/TA: montgomery sq apts	montgomery square apartments	Freddie Mac		portsmouth city	
montgomery square DBA/TA: montgomery sq apts	montgomery square apartments	Freddie Mac	23704 23703	portsmouth city	1
pepperwood owner IIc DBA/TA: henley townhomes	the henley townhomes	Freddie Mac		portsmouth city	8
portsmouth redevelopment DBA/TA: phoebus sq	phoebus square	HUD/USDA/LIHTC	23704	portsmouth city	1 1
prha swanson homes	swanson homes	HUD/USDA/LIHTC	23704	portsmouth city	
prha-seaboard square	seaboard square i	HUD/USDA/LIHTC HUD/USDA/LIHTC	23707	portsmouth city	1
prha-swanson homes	swanson homes	HUD/USDA/LIHTC	23704	portsmouth city	7
stone ridge 26g llc	stone ridge	HUD/USDA/LIHTC	23703	portsmouth city	60
tejo associates lp DBA/TA: arbor reach apts	arbour reach	Fannie Mae HUD/USDA/LIHTC	23703	portsmouth city	1
towne point owner Ilc DBA/TA: connelly portsmouth	the connelly portsmouth	Freddie Mac	23703	portsmouth city	20
va marsh landing llc DBA/TA: marsh landing	marsh landing	HUD/USDA/LIHTC HUD/USDA/LIHTC	23702	portsmouth city	1
va marsh landing Ilc DBA/TA: marsh landing apts	marsh landing	HUD/USDA/LIHTC HUD/USDA/LIHTC	23702	portsmouth city	20
victory lc DBA/TA: bentley apts	bentley apartments	Freddie Mac	23702	portsmouth city	8
virginia supportive housing DBA/TA: south bay apts	spnh south bay apartments	HUD/USDA/LIHTC	23704	portsmouth city	1
westwinds property Ilc DBA/TA: westwinds apts	westwinds apartments	Fannie Mae	23703	portsmouth city	35
whispering oaks apts lp	whispering oaks	Fannie Mae   HUD/USDA/LIHTC	23707	portsmouth city	2
poplar forest llc	poplar forest apts	FHA	23901	prince edward	3
sunchase at longwood	sunchase at longwood	Freddie Mac	23901	prince edward	4
andrews avenue residential DBA/TA: jefferson pointe apts	jefferson pointe	Freddie Mac	23875	prince george	19
bl associates ii, llc DBA/TA: branchester lakes apts	branchester lakes	Fannie Mae	23875	prince george	9
bl associates llc DBA/TA: branchester lakes apts	branchester lakes	Fannie Mae	23875	prince george	1
puddledock place apts	puddledock place	HUD/USDA/LIHTC HUD/USDA/LIHTC	23875	prince george	12
battery heights assoc lp	battery heights	Freddie Mac	20110	prince william	2
battery heights associates limited partnershi	battery heights	Freddie Mac	20110	prince william	2
bmf iv fp dale forest llc	dale forest apartments	Freddie Mac	22193	prince william	3
bmf iv fp dale forest Ilc DBA/TA: dale forest apts	dale forest apartments	Freddie Mac	22193	prince william	1
bmit messenger place, Ilc	messenger place	Fannie Mae	20110	prince william	2
bmit messenger place, Ilc DBA/TA: messenger place	messenger place	Fannie Mae	20110	prince william	1
cia-potomac ridge Ilc	potomac ridge	Freddie Mac	22191	prince william	17
coastal properties of virginia inc DBA/TA: oaks of wellington	oaks of wellington	HUD/USDA/LIHTC	20110	prince william	1

coastal properties of virginia inc DBA/TA: princeton woods apts	princeton woods apartments	FHA HUD/USDA/LIHTC HUD/USDA/LI	HTC 22026	prince william	9
coastal properties of virginia inc DBA/TA: wyndham pointe apts	wyndham pointe apartments	HUD/USDA/LIHTC	22026	prince william	7
crossings at summerland	the crossings at summerland	Fannie Mae	22191	prince william	3
elms at signal hill station lc	the elms at signal hill station	Fannie Mae	20111	prince william	1
gates hudson and associates inc DBA/TA: briarwood apts	briarwood apartments	Fannie Mae	22026	prince william	1
gep x stoney ridge llc	stoney ridge	Fannie Mae	22193	prince william	14
gep x stoney ridge llc DBA/TA: avana stoney ridge	stoney ridge	Fannie Mae	22193	prince william	8
glen ridge apartments, lp DBA/TA: glen ridge commons apts	glen ridge commons	HUD/USDA/LIHTC	22193	prince william	5
glen ridge apts lp DBA/TA: glen ridge commons apts	glen ridge commons	HUD/USDA/LIHTC	22193	prince william	1
longview apts llc	longview apartments	Fannie Mae	22191	prince william	20
mfrevf potomac club IIc DBA/TA: enclave at the potomac club	the enclave at potomac club	Fannie Mae	22191	prince william	9
mpvillage IIc DBA/TA: theglenat white pines	the glen at white pines	Fannie Mae	20111	prince william	3
oasis asset mgmt llc DBA/TA: oasis at montclair	oasis at montclair	Freddie Mac	22025	prince william	10
orchard mills apartments, lp	orchard mills	HUD/USDA/LIHTC	22193	prince william	3
orchard mills apts lp	orchard mills	HUD/USDA/LIHTC	22193	prince william	5
qc quantico lp	quantico court	HUD/USDA/LIHTC	22172	prince william	5
se stoney ridge, Ilc DBA/TA: avana stoney ridge	stoney ridge	Fannie Mae	22193	prince william	1
shenandoah station lp DBA/TA: shenandoah station	shenandoah station in the park	FHA HUD/USDA/LIHTC HUD/USDA/LI		prince william	1
shorehaven apts Ip DBA/TA: fi group	shorehaven	HUD/USDA/LIHTC	22026	prince william	19
soldiers ridge lp	soldiers ridge	Freddie Mac HUD/USDA/LIHTC	20109	prince william	4
sreit markhams grant Ilc DBA/TA: landings at markams grant	landings at markhams grant ii	HUD/USDA/LIHTC	22191	prince william	1
sreit south main commons llc DBA/TA: south main commons	south main commons	Freddie Mac HUD/USDA/LIHTC HUD/		prince william	1
standard somerset owners llc DBA/TA: somerset pointe or ii	somerset pointe	HUD/USDA/LIHTC	20155	prince william	1
summerland heights lp	summerland heights i	HUD/USDA/LIHTC	22191	prince william	6
summerland heights Ip DBA/TA: franklin johnson group	summerland heights i	HUD/USDA/LIHTC	22191	prince william	12
sutton equity llc, sutton ballston llc DBA/TA: sutton	the sutton apartments	Freddie Mac Freddie Mac	22191	prince william	10
tackett apartments, Ilc DBA/TA: riverwoods at lake ridge	riverwoods at lake ridge	HUD/USDA/LIHTC HUD/USDA/LIHTC		prince william	4
tgm manassas inc DBA/TA: sudley crossing	tgm sudley crossing	Fannie Mae	20109	prince william	6
tgm ridge llc	tgm ridge	Fannie Mae	20109	prince william	2
university village holdings llc	university village apartments	FHA	20109	prince william	1
university village IIc DBA/TA: masons keepe apts	university village apartments	FHA	20109	prince william	3
van metre kensington place llc	van metre at kensington place	FHA	22191	prince william	3
van metre kensington place lic van metre kensington place lic DBA/TA: kensington place	kensington place apartments	Fannie Mae	22191	prince william	2
vip housing partners lp DBA/TA: harbor view apts	harbor view	HUD/USDA/LIHTC	22131	prince william	1
virginia commons llc		FHA	22026	•	2
	virginia commons apartments	Fannie Mae	20109	prince william	15
westgate apts and townhouses Ip westgate apts and townhouses Ip DBA/TA: westgate apts	westgate apartments and townhomes	Fannie Mae	20109	prince william	14
	westgate apartments and townhomes		20109	prince william	6
woodbridge station apts IIc	woodbridge station	Fannie Mae		prince william	
woodbridge station apts Ilc DBA/TA: woodbridge station apts	woodbridge station	Fannie Mae	22191	prince william	33
woodburn lp	woodburn ii	Freddie Mac	20109	prince william	1
community housing partners DBA/TA: laurel woods llc	laurel woods	HUD/USDA/LIHTC	24301	pulaski	1
community housing partners DBA/TA: pulaski-meadowview lp	meadowview apartments	HUD/USDA/LIHTC	24301	pulaski	1
maple garden apts inc	maple garden i	HUD/USDA/LIHTC	24084	pulaski	1
pulaski-meadowview lp	meadowview apartments	HUD/USDA/LIHTC HUD/USDA/LIHTC	24301	pulaski	2
washington square fw llc	washington square	Freddie Mac	24301	pulaski	4
washington square fw llc	washington square	Freddie Mac	24301	pulaski	3
highland village apts	highland village apartments	FHA	24141	radford city	1

ridgewood place family	ridgewood place	HUD/USDA/LIHTC	24141	radford city	4
2020 associates Ilc DBA/TA: dill building american tobacco center	american tobacco building apts	FHA	23223	richmond city	1
400 east grace street limited partnership DBA/TA: grace place apts	grace place	HUD/USDA/LIHTC	23219	richmond city	17
947 myers Ilc DBA/TA: scout at scotts addition	1 scotts addition	Fannie Mae	23230	richmond city	5
american heritage owner llc	american heritage	Fannie Mae	23219	richmond city	6
american tobacco holdings Ilc DBA/TA: american tobacco center apts	american tobacco building apts	FHA	23223	richmond city	1
ap aden park Ilc DBA/TA: james river pointe	aden park and glenway green	Freddie Mac	232	25 richmond city	147
atlantic multi family 9 arbors Ilc DBA/TA: arbors apts	arbors	HUD/USDA/LIHTC	23225	richmond city	2
blackwell communities lp DBA/TA: townes at river south i	townes at river south ii	HUD/USDA/LIHTC	23224	richmond city	8
bramblewood richmond IIc DBA/TA: crossings at bramblewood apts	the crossings at bramblewood	Freddie Mac	23225	richmond city	14
cannon/morningside llc cannon/morningside	morningside apartments	Fannie Mae	23225	richmond city	4
cannon/morningside Ilc cannon/morningside DBA/TA: iii Ilc and dufrane/mo	or morningside apartments	Fannie Mae	23225	richmond city	3
cannon/morningside Ilc cannon/morningside DBA/TA: morningside apts	morningside apartments	Fannie Mae	23225	richmond city	5
cb richmond associates IIc DBA/TA: cedar broad apts	cedar broad apartments	FHA	23223	richmond city	3
church hill north holdings IIc DBA/TA: flats at 25th	church hill	HUD/USDA/LIHTC	23223	richmond city	2
city view place limited partnership	city view place	HUD/USDA/LIHTC	23224	richmond city	2
country village joint venture DBA/TA: stony point apts	stony point	Fannie Mae	23235	richmond city	1
creeks edge apts IIc DBA/TA: creeks edge at stony point	creeks edge at stony point	Freddie Mac	23235	richmond city	4
cs1031 canopy at ginter park apts dst	canopy at ginter park	Fannie Mae	23227	richmond city	1
de scotts edge IIc DBA/TA: scotts edge	scott's edge	Fannie Mae	23230	richmond city	2
dove street IIc DBA/TA: highland grove and ii	highland grove ii	HUD/USDA/LIHTC HUD/USDA/LIHTC	23222	richmond city	17
east main st Ilc DBA/TA: centennial apts	centennial apartments	Fannie Mae	23219	richmond city	2
eggleston plaza lp	eggleston plaza	HUD/USDA/LIHTC	23219	richmond city	2
fairhills homes limited partnership DBA/TA: oliver crossing apts	oliver crossing apartments	HUD/USDA/LIHTC	23223	richmond city	10
fairhills homes limited partnership DBA/TA: oliver crossings apartmnets	oliver crossing	HUD/USDA/LIHTC	23223	richmond city	2
fc cameron kinney Ilc DBA/TA: river lofts at tobacco row	cameron kinney lofts	Freddie Mac	23223	richmond city	5
fc lucky strike lessor Ilc DBA/TA: river lofts at tobacco row	lucky strike lofts	Freddie Mac	23223	richmond city	2
fc phillip morris Ilc DBA/TA: cutters ridge townhomes	cutters ridge	Freddie Mac	23223	richmond city	1
fsp perry place Ilc DBA/TA: succ in int to fulton street partners Ilc	perry place apartments	Freddie Mac	23224	richmond city	3
gate oak aprtments	gate oaks apartments	Fannie Mae	23222	richmond city	1
gate oaks apts	gate oaks apartments	Fannie Mae	23222	richmond city	2
genesis properties inc DBA/TA: jefferson townhouses	jefferson townhouses	HUD/USDA/LIHTC	23223	richmond city	24
hatcher tobacco genesis Ilc	hatcher tobacco flats	HUD/USDA/LIHTC HUD/USDA/LIHTC H	UI 23224	richmond city	24
james river villas llc	james river villas	Fannie Mae	23234	richmond city	19
manchester place IIc DBA/TA: link apts manchester	link apts manchester	FHA	23224	richmond city	5
market slip partners lp	market slip	HUD/USDA/LIHTC	23219	richmond city	2
monroe park associates IIIp DBA/TA: monroe park towers	monroe park towers	Fannie Mae	23220	richmond city	7
new warwick townhomes Ilc DBA/TA: townhomes at warwick place, the	townhomes at warwick place	HUD/USDA/LIHTC	23224	richmond city	5
old manchester plaza i	old manchester plaza i	HUD/USDA/LIHTC	23224	richmond city	5
preserve asa Ilc, the DBA/TA: preserve at scotts addition	1 scotts addition	Fannie Mae	23230	richmond city	3
randy mac DBA/TA: revival apts	revival apartments	Freddie Mac	23219	richmond city	1
renaissance richmond IIc	renaissance	HUD/USDA/LIHTC	23225	richmond city	2
richmond dairy associates lp	richmond dairy	HUD/USDA/LIHTC	23220	richmond city	13
richmond redevelopment and housing authority DBA/TA: whitcomb court	whitcomb ct	HUD/USDA/LIHTC	23223	richmond city	3
rivers edge spe Ilc DBA/TA: rivers edge at manchester	rivers edge at manchester	Fannie Mae	23224	richmond city	3
riverside drive apts IIc DBA/TA: riverside park apts	riverside drive apartments	Fannie Mae	23225	richmond city	4
rms Ilc DBA/TA: pohlig box factory	pohlig box factory apartments and superior a	Fannie Mae	23223	richmond city	4

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kilburn crossing 220 lic DBA/TA: kilburn crossing kilburn crossing Fannie Mae 22407 spotsylvania 20					· ·	
	kilburn crossing 220 llc DBA/TA: kilburn crossing	kilburn crossing	Fannie Mae	22407	spotsylvania	20

meadows at salem run llc new post apartments, llc new post nxrtbh steeplechase llc DBA/TA: southpoint reserve at stoney creek reddie Mac 22407 spotsylvania	1 10 6 1 13 7 7 1 5 1 1 10 2
new post apts Ilc nxrtbh steeplechase Ilc DBA/TA: southpoint reserve at stoney creek nxrtbj steeplechase Ilc DBA/TA: southpoint reserve at stoney creek southpoint reserve at stoney creek reddie Mac 22407 spotsylvania spotsylvania spotsylvania spotsylvania tilden fundamental timber ridge holdings Ilc DBA/TA: timber ridge townhome timber ridge townhomes abberly at stafford, Ilc DBA/TA: abberly at waterstone adberly at stafford squia terrace borrower, Ilc DBA/TA: amagruder cook and koutsouftikis aquia terrace apartments bpms arbor grove de Ilc DBA/TA: arbor grove apts collection at celebrate virginia north DBA/TA: silver collection at celebrate england run townhomes, Ip DBA/TA: england run townhomes the village at england run townhomes magnolia falls Ilc magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford	6 1 13 7 7 1 5 1 1 10 2
nxrtbh steeplechase Ilc DBA/TA: southpoint reserve at stoney creek nxrtbj steeplechase Ilc DBA/TA: southpoint reserve at stoney creek freddie Mac 22407 spotsylvania stafford liden fundamental timber ridge holdings Ilc DBA/TA: timber ridge townhome timber ridge townhomes freddie Mac 22408 spotsylvania abberly at stafford, Ilc DBA/TA: abberly at waterstone abberly at stafford FHA 22554 stafford aquia terrace borrower, Ilc DBA/TA: magruder cook and koutsouftikis aquia terrace apartments fannie Mae 22554 stafford subpms arbor grove de Ilc DBA/TA: arbor grove apts arbor grove Fannie Mae 22554 stafford stafford england run townhomes, Ip DBA/TA: silver collection at celebrate silver collection at celebrate fannie Mae 22406 stafford magnolia falls Ilc magnolia falls apartments Fannie Mae 22406 stafford magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford stafford magnolia multifamily partners Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford stafford stafford magnolia multifamily partners Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford	1 13 7 7 1 5 1 1 10 2 6
tilden fundamental timber ridge holdings llc DBA/TA: timber ridge townhome timber ridge townhomes  abberly at stafford, llc DBA/TA: abberly at waterstone  aquia terrace borrower, llc DBA/TA: magruder cook and koutsouftikis  aquia terrace apartments  bpms arbor grove de llc DBA/TA: arbor grove apts  collection at celebrate virginia north DBA/TA: silver collection at celebrate  england run townhomes, lp DBA/TA: england run townhomes  magnolia falls llc  magnolia falls llc DBA/TA: magnolia falls apts  magnolia falls llc DBA/TA: magnolia falls apts  magnolia falls apartments  magnolia	13 7 7 1 5 1 1 10 2 6
tilden fundamental timber ridge holdings Ilc DBA/TA: timber ridge townhome timber ridge townhomes  abberly at stafford, Ilc DBA/TA: abberly at waterstone  aquia terrace borrower, Ilc DBA/TA: magruder cook and koutsouftikis  aquia terrace apartments  bpms arbor grove de Ilc DBA/TA: arbor grove apts  collection at celebrate virginia north DBA/TA: silver collection at celebrate  england run townhomes, Ip DBA/TA: england run townhomes  magnolia falls Ilc  magnolia falls Ilc DBA/TA: magnolia falls apts  magnolia falls Ilc DBA/TA: magnolia falls apts  magnolia falls apartments  magnolia	7 7 1 5 1 1 10 2 6
abberly at stafford, llc DBA/TA: abberly at waterstone aquia terrace borrower, llc DBA/TA: magruder cook and koutsouftikis aquia terrace apartments bpms arbor grove de llc DBA/TA: arbor grove apts collection at celebrate virginia north DBA/TA: silver collection at celebrate england run townhomes, lp DBA/TA: england run townhomes magnolia falls llc magnolia falls llc magnolia falls llc DBA/TA: magnolia falls apts magnolia multifamily partners llc DBA/TA: magnolia falls apts magnolia falls apartments  abberly at stafford stafford aquia terrace apartments Fannie Mae 22554 stafford FHA 22554 stafford Fannie Mae 22554 stafford Fannie Mae 22406 stafford stafford FHA 22554 stafford Fannie Mae 22406 stafford Stafford FHA 22554 stafford Fannie Mae 22406 stafford Fannie Mae 22406 stafford FHA 22554 stafford FANNIE Mae 22406 stafford FANNIE Mae 22406 stafford FHA AD	7 1 5 1 1 10 2 6
aquia terrace borrower, Ilc DBA/TA: magruder cook and koutsouftikis bpms arbor grove de Ilc DBA/TA: arbor grove apts collection at celebrate virginia north DBA/TA: silver collection at celebrate england run townhomes, Ip DBA/TA: england run townhomes magnolia falls Ilc magnolia falls Ilc magnolia falls Ilc DBA/TA: magnolia falls apts magnolia multifamily partners Ilc DBA/TA: magnolia falls apts  Fannie Mae  22554  52565  5267  5276  5286  5296  52406	7 1 5 1 1 10 2 6
bpms arbor grove de Ilc DBA/TA: arbor grove apts arbor grove Fannie Mae 22554 stafford collection at celebrate virginia north DBA/TA: silver collection at celebrate silver collection at celebrate Fannie Mae 22406 stafford england run townhomes, Ip DBA/TA: england run townhomes the village at england run townhomes Fannie Mae 22406 stafford magnolia falls Ilc magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford magnolia multifamily partners Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford stafford	5 1 1 10 2 6
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england run townhomes, Ip DBA/TA: england run townhomes the village at england run townhomes Fannie Mae 22406 stafford magnolia falls Ilc magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford stafford magnolia multifamily partners Ilc DBA/TA: magnolia falls apts	1 10 2 6
magnolia falls Ilc magnolia falls apartments Fannie Mae 22406 stafford magnolia falls Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford stafford magnolia multifamily partners Ilc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford	10 2 6
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magnolia multifamily partners IIc DBA/TA: magnolia falls apts magnolia falls apartments Fannie Mae 22406 stafford	6
pointe apts associates, lp DBA/TA: pointe at stafford apts pointe at stafford Freddie Mac 22554 stafford	
priderock capital partners, Ilc DBA/TA: malvern lakes apts malvern lakes Fannie Mae 22406 stafford	1
stafford lakes associates lp DBA/TA: stafford lakes apartments, amurcon realistafford lakes  HUD/USDA/LIHTC  22406 stafford	2
big sky Ilc big sky apartments FHA 24401 staunton city	4
beamons mill townhomes beamons mill Fannie Mae 23434 suffolk city	5
chuckatuck square apts/lp chuckatuck square HUD/USDA/LIHTC 23432 suffolk city	2
ggt hampton roads va venture IIc DBA/TA: bainbridge 3200 bainbridge 3200 Fannie Mae 23435 suffolk city	1
tidewater fair apartment, lp DBA/TA: residences at october residences at october HUD/USDA/LIHTC 23434 suffolk city	1
tidewater fair apts lp DBA/TA: october station apts october station HUD/USDA/LIHTC 23434 suffolk city	3
tidewater fair apts Ip DBA/TA: residences at october residences at october HUD/USDA/LIHTC 23434 suffolk city	10
united property associates inc DBA/TA: agent for suffolk station apts 10 suffolk station Freddie Mac 23434 suffolk city	5
united property associates inc DBA/TA: sadler pond apts 30 sadler pond apartments Freddie Mac 23434 suffolk city	7
wilson pines apts wilson pines apartments HUD/USDA/LIHTC 23434 suffolk city	3
tazewell square HUD/USDA/LIHTC   HUD/USDA/LIHTC 24651 tazewell	1
140 associates IIc DBA/TA: ashbrook apts ashbrook apts FHA 23462 virginia beach city	28
195 associates Ilp DBA/TA: hunters mill apts hunter's mill apartments FHA 23462 virginia beach city	22
atlantis apts atlantis apartments HUD/USDA/LIHTC 23451 virginia beach city	5
auburn associates Ilc DBA/TA: auburn place apts auburn place apartments Freddie Mac 23452 virginia beach city	11
avondale llc DBA/TA: avondale at kempsville avondale apartments Fannie Mae 23464 virginia beach city	3
baker woods apts Ip DBA/TA: baker woods apts baker woods baker woods HUD/USDA/LIHTC 23462 virginia beach city	7
baker woods apts Ip DBA/TA: summer haven apts summer haven HUD/USDA/LIHTC 23462 virginia beach city	3
banbury lake apartment associates IIc and banbu banbury lake village apartments Fannie Mae 23464 virginia beach city	1
banbury lake apartment associates IIc and banbu DBA/TA: ry lake tic IIc and b banbury lake village apartments  Fannie Mae  23464 virginia beach city	14
breeden property mgmt DBA/TA: emerald apts emerald point apartments Freddie Mac 23454 virginia beach city	1
breeden property mgmt DBA/TA: emerald point apts emerald point apartments Freddie Mac 23454 virginia beach city	226
centerville manor llc DBA/TA: centerville manor apts centerville manor FHA 23464 virginia beach city	1
chapel lake apts llc chapel lake apartments Freddie Mac 23454 virginia beach city	22
chartwell apartments Fannie Mae 23464 virginia beach city	2
choices Ilc DBA/TA: choices at holland windsor apts the choices at holland windsor FHA 23452 virginia beach city	1
city one view llc DBA/TA: midtown at town center midtown at town center Freddie Mac 23462 virginia beach city	1
city view one llc DBA/TA: midtown at town center midtown at town center Freddie Mac 23462 virginia beach city	1
cloverleaf associates Ic cloverleaf HUD/USDA/LIHTC 23464 virginia beach city	3
colonial arms associates Ilc DBA/TA: oasis apartment homes oasis apartment homes FHA 23454 virginia beach city	6

colonial arms associates IIc DBA/TA: oasis apts homes	oasis apartment homes	FHA	23454	virginia beach city	1
crescent square apts	crescent square	HUD/USDA/LIHTC	23455	virginia beach city	5
cs1031 saltmeadow bay apts master DBA/TA: lessee llc	saltmeadow bay apartments	Fannie Mae	23451	virginia beach city	4
cs1031 woodshire apts master lessee Ilc DBA/TA: woodshire apts	woodshire apartments	Fannie Mae	23452	virginia beach city	16
dd eastwind llc	eastwind apartments	Fannie Mae	23454	virginia beach city	13
dove landing llc	dove landing	Freddie Mac	23462	virginia beach city	45
emerald point IIc DBA/TA: emerald point apts	emerald point apartments	Freddie Mac	23454	virginia beach city	2
green lakes preservation associates IIc DBA/TA: greenlakes apts	greenlakes	HUD/USDA/LIHTC	23452	virginia beach city	4
harpers square apts limited ptnr llp DBA/TA: harpers sq apts	harpers square apartments	Fannie Mae	23454	virginia beach city	12
heritage vb Ilc DBA/TA: latitudes apts	latitudes apartments	Fannie Mae	23454	virginia beach city	6
holland house apts	holland house i	HUD/USDA/LIHTC	23462	virginia beach city	1
independence acquisition Ilc DBA/TA: pembroke lake Ilc	pembroke lake apartments	Fannie Mae	23455	virginia beach city	73
indigo 19 asset mgmt	indigo 19	Freddie Mac	23451	virginia beach city	6
kings grant landing	kings grant landing	Fannie Mae	23452	virginia beach city	4
kpm Ilc DBA/TA: belmont at providence apts	belmont at providence	Fannie Mae	23464	virginia beach city	15
lake gem apts IIc DBA/TA: crossings at red mill	the crossing at red mill	FHA	23454	virginia beach city	3
linkhorn place associates DBA/TA: linkhorn place apts	linkhorn bay apartments	Freddie Mac	23451	virginia beach city	1
magnolia run apts Ilc	magnolia run	Fannie Mae	23464	virginia beach city	10
mariners cove apts	mariners cove apartments	Freddie Mac	23455	virginia beach city	1
mariners cove apts DBA/TA: by agent seminole trail mgmt llc	mariners cove apartments	Freddie Mac	23455	virginia beach city	41
mariners cove apts DBA/TA: by agent seminole trl mgmt llc	mariners cove apartments	Freddie Mac	23455	virginia beach city	1
new apts IIc DBA/TA: south beach apts	south beach apartments	FHA	23451	virginia beach city	2
ocean pebbles investment properties Ilc DBA/TA: ocean pebbles apts	ocean pebbles	Freddie Mac	23451	virginia beach city	1
patriot pointe apts	patriot pointe apartments	Fannie Mae	23452	virginia beach city	18
pembroke crossing apts	pembroke crossing apartments	Fannie Mae	23455	virginia beach city	2
red mill landing apts	redmill landing apartments	FHA	23456	virginia beach city	3
reflections apts IIc DBA/TA: reflections at virginia beach	reflections at virginia beach	Fannie Mae	23452	virginia beach city	2
royal pointe associates Ilc DBA/TA: royal pointe apts	royal pointe apartments	Fannie Mae	23464	virginia beach city	3
runaway bay acquisitions Ilc DBA/TA: runaway bay apts	runaway bay apartments	Freddie Mac	23452	virginia beach city	62
sea pines apts Ip	sea pines	Fannie Mae HUD/USDA/LIHTC	23451	virginia beach city	10
shangri-la assoc lp DBA/TA: legends at the beach	legends at the beach 1	Fannie Mae	23452	virginia beach city	6
sln bancroft llc DBA/TA: haven apts	haven apartment homes	FHA	23454	virginia beach city	10
sreit ocean gate Ilc DBA/TA: ocean gate apts	ocean gate	Freddie Mac	23454	virginia beach city	5
summer station apts	summer station apartments	Fannie Mae	23462	virginia beach city	10
tallwood Ip DBA/TA: tallwood apts	tallwood apartments	Fannie Mae	23464	virginia beach city	2
thalhimer diamond springs Ilc DBA/TA: diamond springs apts	diamond springs apartments	Freddie Mac	23455	virginia beach city	13
thousand oaks Ilc DBA/TA: thousand oaks apts	thousand oaks apartments	Freddie Mac	23454	virginia beach city	6
united property associates inc DBA/TA: agent for 465 hilltop south apts	hilltop south	HUD/USDA/LIHTC	23454	virginia beach city	4
united property associates inc DBA/TA: agent for 600 barberton apts	barberton apartments	Freddie Mac	23451	virginia beach city	2
virginia beach DBA/TA: marina shores apts	marina shores	Freddie Mac	23451	virginia beach city	6
abingdon village apts Ilc	abingdon village	HUD/USDA/LIHTC HUD/USDA/LIHTC F	HU[ 24210	washington	2
riverside place, llc	riverside place apartments	HUD/USDA/LIHTC	24236	washington	1
washington court apts	washington court apartments	HUD/USDA/LIHTC	24210	washington	1
beacon mgmt quadrangle apts	quadrangle apartments	Freddie Mac	22980	waynesboro city	6
park properties DBA/TA: windigrove Ilc	windigrove apartments	FHA	22980	waynesboro city	1
park station villas	park station villas	Freddie Mac	22980	waynesboro city	4
windigrove apts	windigrove apartments	FHA	22980	waynesboro city	1

peppertree lane apartments, Ilc	peppertree apartments	Freddie Mac	22601	winchester city	2
stuart hill apts	stuart hill apartments	Freddie Mac	22601	winchester city	1
woodstock terrace llc	woodstock terrace	Fannie Mae	22601	winchester city	2
gilliam court apts	gilliam court apartments	HUD/USDA/LIHTC	24293	wise	2
norton heights apts	norton heights apartments	HUD/USDA/LIHTC HUD/USDA/LIHTC	24273	wise	1
northwinds	northwinds	HUD/USDA/LIHTC	24382	wythe	1
southridge lp	southridge	HUD/USDA/LIHTC	24382	wythe	1
652 Ilc DBA/TA: clairmont apts	clairmont apartment homes	Fannie Mae	23692	york	6
852 Ilc DBA/TA: belmont at york apts	belmont at york apartments	Fannie Mae	23693	york	1
852 Ilc DBA/TA: blemont at york apts	belmont at york apartments	Fannie Mae	23693	york	3
yorktown-yorktown square llc	yorktown square i	HUD/USDA/LIHTC	23690	york	4
				TOTAL FILINGS:	7830