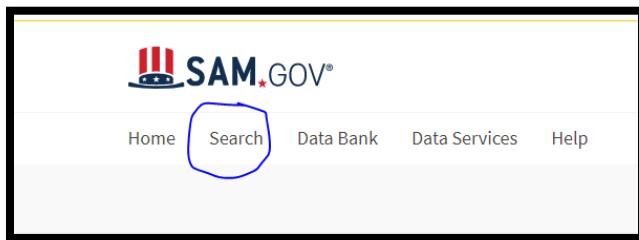




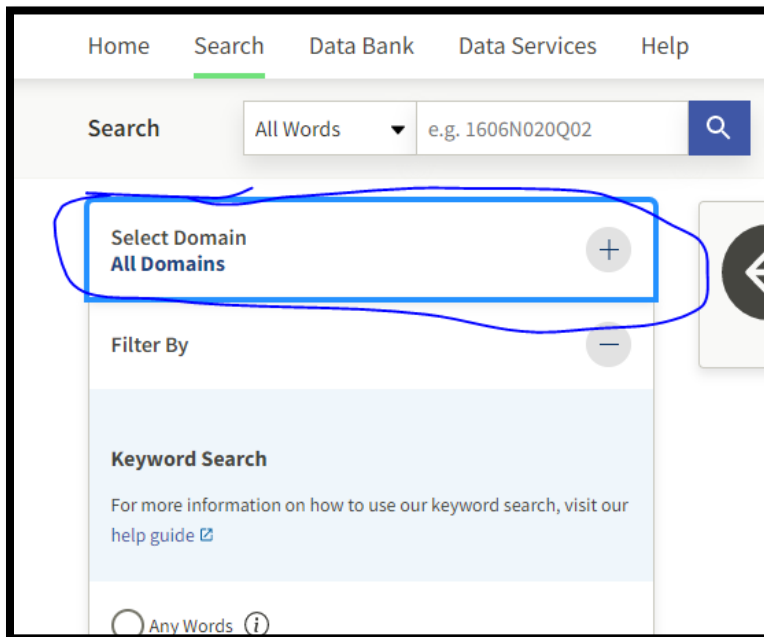
Quick Links for Hiring Process

The U.S. General Services Administration Excluded Parties List (GSA)

1. Visit <https://sam.gov/portal/SAM#1>
2. You will get a message indicating the “**the Unique Entity Identifier in SAM has changed...**”
3. Click **Ok** and it will take you to the next page shown below:



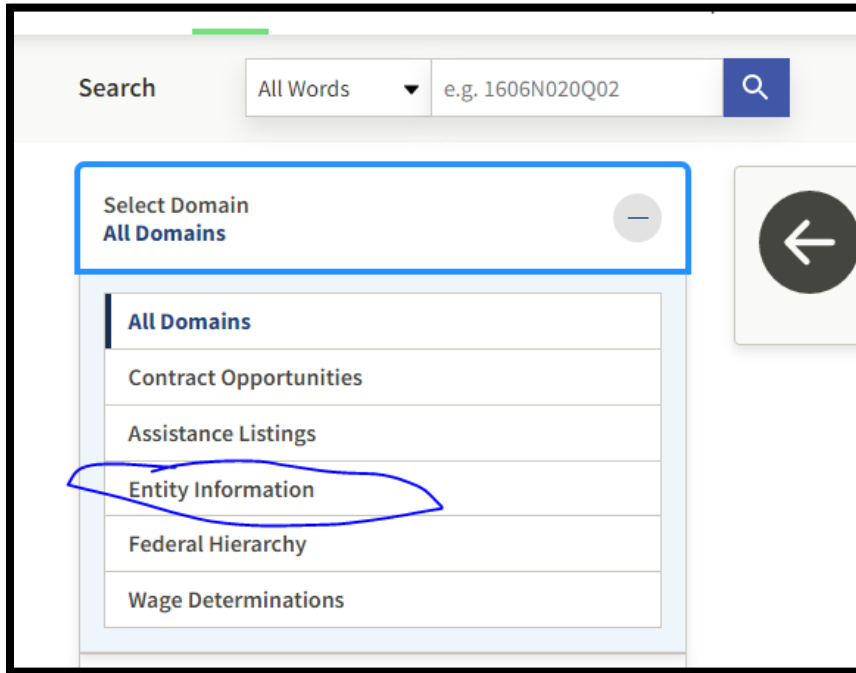
4. Click on the **Search** icon as shown above. This will open up the page below:



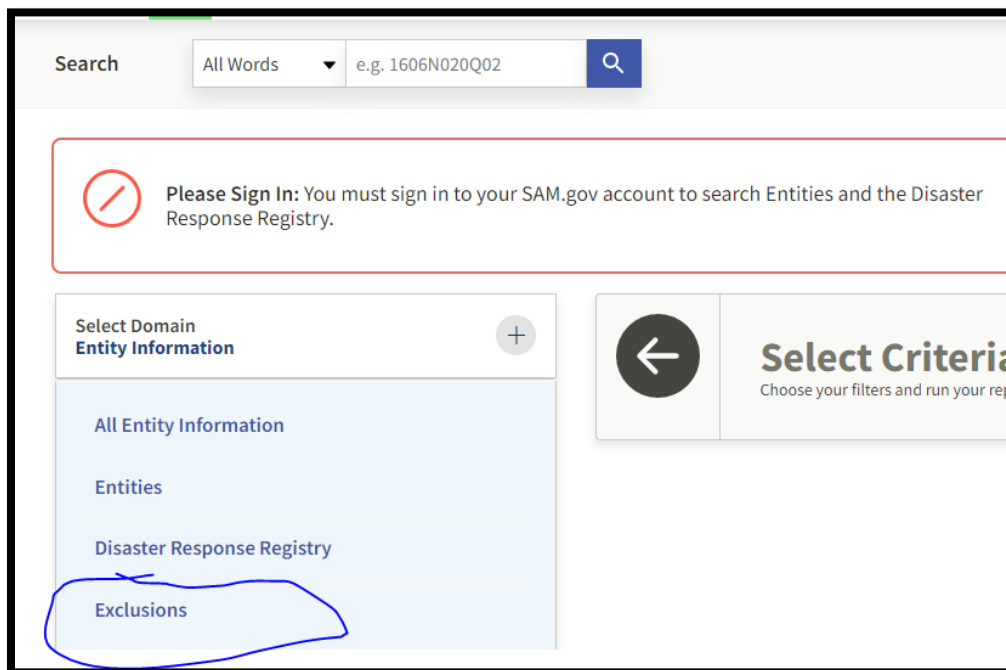
5. View available domains by clicking on the “**+**” **symbol** and it will open up to choices below.



Quick Links for Hiring Process



6. Click on the **“Entity Information”**.
7. This will open up the screen below





Quick Links for Hiring Process

8. Select “**Exclusions**”.
9. In the drop down box for **Keyword Search**, enter the employee name in the search box and click enter to display results.

The screenshot displays a mobile application interface for the hiring process. At the top, there is a 'Select Domain' section with a plus sign icon and the text 'Entity Information'. Below this, there is a list of options: 'All Entity Information', 'Entities', 'Disaster Response Registry', and 'Exclusions'. The 'Exclusions' option is highlighted. Below the list, there is a 'Filter By' section with a minus sign icon. Underneath, there is a 'Keyword Search' section with a link to a help guide. Below the link, there are three radio button options: 'Any Words', 'All Words' (which is selected), and 'Exact Phrase'. Below the radio buttons, there is a search input field containing the text 'e.g. 123456789, Smith Corp'. Below the search field, there are two dropdown menus: 'Classification' and 'Excluded Individual'.



Quick Links for Hiring Process

10. Unless the employee name pops up as a match, you will get **“no matches found”** and you are done with this search!

The screenshot displays a search interface with two main sections. On the left is a sidebar with expandable sections: 'Select Domain Entity Information' (expanded), 'Filter By', and 'Keyword Search'. The 'Entity Information' section lists 'All Entity Information', 'Entities', 'Disaster Response Registry', and 'Exclusions'. The 'Filter By' section is collapsed. The 'Keyword Search' section includes a help guide link and three radio button options: 'Any Words', 'All Words' (selected), and 'Exact Phrase'. A search input field contains the text 'e.g. 123456789, Smith Corp' and is highlighted with a blue border. Below the input field, a tag for '"Tony Moore"' is visible. On the right, a search results panel shows a magnifying glass icon, the heading 'No matches found', and the text: 'We couldn't find a match for your search criteria. Please try another search or go back to previous results.' A green 'Go Back' button is located below this text.



Quick Links for Hiring Process

The HUD Limited Denial of Participation List (LDP)

1. Visit http://portal.hud.gov/hudportal/HUD?src=/topics/limited_denials_of_participation
2. Select the “**Limited Denial of Participation list**” as shown below:

U.S. Department of Housing and Urban Development

Home / What We Do / Limited Denials of Participation

LIMITED DENIALS OF PARTICIPATION

- ▶ **Limited Denial of Participation List**
- ▶ HUD's Memorandum on Limited Denial of Participation
- ▶ Contact OGCFieldandITDivision@hud.gov for questions.

3. This will open up the entire list of LDP names which is currently only 20 people nationwide as of 4-21-22. View the list to complete the search.

Home / Program Offices / General Counsel / LDPList

HUD LIMITED DENIAL OF PARTICIPATION LIST

Search using the standard web search box:
on a PC: ctrl+F
on a Mac: command+F

Open a search box, enter the name you wish to verify and hit enter. If there are no matches, the name is not on the list.

This list is current as of: 04/21/2022

HUD Limited Denial of Participation List - 1 page of 20 Records ([Printable Excel version](#))

Subject	Affiliation	Address	Scope of Disqualification	Disqualification Start Date	Disqualification End Date	Disqualification List Date	Office	Contact Person/ Email	Contact Office Phone
Acosta, Lazaro		Miami, FL	All HUD Programs; Section 8 Rental Assistance Program	08/16/2016	08/15/2026	08/25/2016	Florida State Office	Carmen Trice	202-402-2516
Bambiick, Joseph M.		Fredonia, KS	All HUD Programs; Section 8 Rental Assistance Program	02/04/2016	02/03/2061	02/04/2016	Kansas/Missouri State Office	Carmen Trice	202-402-2516
Gerdeman, Carrie		Rapid City, South Dakota	All Housing Programs	03/01/2022	02/28/2023	04/06/2022	Denver HOC Office	Laura L. Bullock	303-839-2604



Quick Links for Hiring Process

The Federal Housing Finance Agency Suspended Counterparty Program List

1. Visit <https://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Pages/SuspendedCounterpartyProgram.aspx>
2. Check the employee name against the list that populates. You are done!

Get Started Here: Homeowners & Homebuyers Media Industry Government

FEDERAL HOUSING FINANCE AGENCY About Us Supervision & Regulation Conservatorship Data & Tools Policy, Programs & Research Mortgage Translations

SUSPENDED COUNTERPARTY PROGRAM

Home / Supervision & Regulation / Legal Documents & Suspensions / Suspended Counterparty Program

FHFA established the **Suspended Counterparty Program** to help address the risk to Fannie Mae, Freddie Mac, and the Federal Home Loan Banks ("the regulated entities") presented by individuals and entities with a history of fraud or other financial misconduct. Under this program, FHFA may issue orders suspending an individual or entity from doing business with the regulated entities.

FHFA maintains a list at this page of each person that is currently suspended under the Suspended Counterparty Program.

You can subscribe for updates to this page and the Suspended Counterparty List. Sign up at the bottom of the page to receive notifications when this page is updated.

First Name	Last Name	Company	City & State	Effective Date	Suspension End Date	Suspension Order
Daniel	Whitehurst		Bel Air, MD	03/30/2022	03/30/2027	Final-Suspension-Order...
Lewis	Wallach		Encino, CA	03/30/2022	03/30/2027	Final-Suspension-Order...
Peter	Dahl		Minneapolis, MN	03/30/2022	03/30/2027	Final-Suspension-Order...
Mary Beyer	Halsey		Rising Sun, MD	03/30/2022	03/30/2032	Final-Suspension-Order...
		First Mortgage Company LLC	Oklahoma City, OK	03/30/2022	03/30/2027	Final-Suspension-Order...
Ronald	McCord		Oklahoma City, OK	03/30/2022	03/30/2027	Final-Suspension-Order...