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Description of document: List of Department of Housing and Urban Development (HUD), Office of the Inspector General (OIG) investigations involving HUD employees closed during CY 2012

Requested date: 06-February-2013

Released date: 17-April-2013

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Source of document: FOIA Officer
Office of Inspector General
Office of Legal Counsel
U.S. Dept. of HUD
451 Seventh St., SW, Room 8260
Washington, DC 20410-4500
Fax: 202-401-3778
Email: FOIARequests@hudoig.gov

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U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT
OFFICE OF INSPECTOR GENERAL

APR 17 2013

Re: Freedom of Information Act Request 13-IGF-OIG-0055

Via email

This letter is the response to your Freedom of Information Act (FOIA) and Privacy Act request dated February 6, 2013, to the U.S. Department of Housing and Urban Development (HUD), Office of the Inspector General (OIG), and received in our office on March 19, 2013. You requested a list of the OIG investigations closed during calendar year 2012.

On March 26, 2013, we sent you an interim response outlining costs and indicated that we had found 4,781 database records responsive to your request. During our phone conversation on March 29, 2013, you indicated that you were willing to modify your request to those cases involving employees.

Using the filters "Employee" and "HUD Employee" in the field Profile Description reduced the list of responsive records to 97 entries. Using the filter "HUD Employee" in the field Casetype further reduced the list to 11 responsive records. Attached is an excel file with those 11 records.

Certain information is being withheld under 5 U.S.C. § 552(b)(7)(C). This provision protects records or information compiled for law enforcement purposes the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. The information withheld consists of the names of HUD OIG agents, names of third-party individuals, and titles.

Additional information is being withheld under 5 U.S.C. §552(b)(2). This provision protects disclosure of records related solely to the internal personnel rules and practices of an agency. The information withheld consists of the investigation case numbers.

Please be advised that Ruth Ritzema, Assistant Inspector General for Investigation, is the official responsible for this response.

The Office of Inspector General's Freedom of Information Regulation, 24 C.F.R. § 2002.25, provides for administrative review by the Inspector General of any denial of information if a written appeal is filed within 30 days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Your appeal should be addressed to the Inspector General, 451 7th Street, SW, Suite 8260, Washington, DC 20410, and should be accompanied by a copy of your initial request, a copy of this letter, and your statement of circumstances, reasons, and arguments supporting disclosure of the requested information.

Should you have any questions concerning the FOIA request, please contact me on 202-708-1613 or FOIARequests@hudoig.gov. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

A handwritten signature in blue ink that reads "Cheryl L. Stadel-Bevans". The signature is written in a cursive style.

Cheryl L. Stadel-Bevans
Freedom of Information Act Officer

Enclosure

2012 Closed Investigations - Redacted

	<u>Region</u>	<u>City</u>	<u>Agent</u>	<u>ASAC</u>	<u>Casefilenumber</u>	<u>Case stage</u>	<u>Status</u>	<u>Title</u>	<u>DateIP Approved</u>	<u>Date Closed</u>	<u>Referred ToDate</u>	<u>Date Received</u>	<u>Referred To</u>	<u>Programarea</u>
1	Region 4 - Atlanta	Jackson	The data in these columns has been redacted under FOIA b(7)(c).		The data in these columns has been redacted under FOIA b(2).	I	Closed	[b(7)(c) -name, title]	3/28/2011	12/17/2012	NULL	3/15/2011	NULL	Public and Indian Housing
2	Region 5 - Chicago	Minn-St Paul				I	Closed	[b(7)(c) -name]	12/5/2011	11/29/2012	NULL	11/23/2011	NULL	Community Planning and Development
3	Region 6 - Fort Worth	Fort Worth				I	Closed	[b(7)(c) -name] - HUD Employee	4/2/2012	6/29/2012	NULL	11/3/2011	NULL	Office of Administration
4	Region 6 - Fort Worth	Fort Worth				I	Closed	[b(7)(c) -name] - HUD Employee	4/2/2012	6/29/2012	NULL	11/3/2011	NULL	Office of Administration
5	Region 6 - Fort Worth	San Antonio				I	Closed	[b(7)(c) -name]	10/28/2010	2/16/2012	NULL	10/15/2010	NULL	Public and Indian Housing
6	Region 7 - Kansas City	Kansas City				I	Closed	[b(7)(c) -name]- HUD Employee Kansas City, KS- Public and Indian Housing	4/25/2011	1/5/2012	NULL	4/21/2011	NULL	Public and Indian Housing
7	Region 9 - Los Angeles	Los Angeles				I	Closed	[b(7)(c) -name]	9/6/2011	10/1/2012	NULL	8/8/2011	NULL	Multi Family Housing
8	Region 6 - Fort Worth	Fort Worth				I	Closed	[b(7)(c) -name] - HUD Employee	4/2/2012	6/29/2012	NULL	11/3/2011	NULL	Office of Administration
9	Region 8 - Denver	Denver				I	Closed	[b(7)(c) -name]	9/29/2011	8/9/2012	NULL	9/26/2011	NULL	Multi Family Housing
10	Region 8 - Denver	Denver				I	Closed	[b(7)(c) -name]	8/26/2011	1/30/2012	NULL	6/17/2011	NULL	Public and Indian Housing
11	Region 9 - Los Angeles	Los Angeles				I	Closed	[b(7)(c) -name]	1/5/2012	8/10/2012	NULL	12/29/2011	NULL	Multi Family Housing

2012 Closed Investigations - Redacted

	<u>Subprogramarea</u>	<u>Casetype</u>	<u>Initiative</u>	<u>Profile Name</u>	<u>Profile first name</u>	<u>Profile last name</u>	<u>Profile Type</u>	<u>Profile Desc</u>
1	Public Housing Capital Fund	HUD Employee	Non-Initiative	The data in these columns has been redacted under FOIA b(7)(c).			Subject	Employee
2	ARRA Community Development Block Grant	HUD Employee	Non-Initiative				Subject	Employee
3	Administration	HUD Employee	Non-Initiative				Subject	Employee
4	Administration	HUD Employee	Non-Initiative				Subject	Employee
5	Housing Choice Voucher Program	HUD Employee	Non-Initiative				Subject	Employee
6	Revitalization of Severely Distressed Public Housing (HOPE VI)	HUD Employee	Non-Initiative				Subject	Employee
7	Multifamily Housing Service Coordinators	HUD Employee	Non-Initiative				Subject	Employee
8	Administration	HUD Employee	Non-Initiative				Subject	HUD Employee
9	Section 221 Multifamily Rental Housing for Moderate Income Families	HUD Employee	Non-Initiative				Subject	HUD Employee
10	Public Housing Capital Fund	False Statements	Non-Initiative				Subject	HUD Employee
11	Section 221 Multifamily Rental Housing for Moderate Income Families	Standards of Ethical Conduct	Non-Initiative				Subject	HUD Employee