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"Rummaging in the government's attic"

Description of document: List of Federal Housing Finance Agency (FHFA) Inspector General (OIG) Investigations Closed 2008-2011

Requested date: 16-February-2016

Released date: 19-February-2016

Posted date: 14-March-2016

Source of document: Federal Housing Finance Agency
FOIA Requester Service Center
400 7th Street, SW
8th Floor
Washington, D.C. 20219
Fax: 202-649-1073
Email: FOIA@fhfa.gov

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OFFICE OF INSPECTOR GENERAL

Federal Housing Finance Agency

400 7th Street, S.W., Washington DC 20024

February 19, 2016

By Electronic Mail:

RE: Freedom of Information Act

This letter responds to your February 16, 2016 request pursuant to the Freedom of Information Act (FOIA)/Privacy Act (PA), 5 U.S.C. §552, which was forwarded by the Federal Housing Finance Agency (FHFA) and received by the Federal Housing Finance Agency's Office of Inspector General (FHFA-OIG) on February 16, 2016 for separate processing and response in accordance with FHFA's FOIA regulations at 12 C.F.R. Part 1202. Your request has been assigned the tracking number 2016-FOIA-00005 and seeks the following information:

- 1. A copy of the listing or printout of investigations (not audits) closed by FHFA-OIG during calendar years 2008, 2009, 2010, and 2011.**

FHFA-OIG has conducted a search and has determined that it possesses a 1 page record responsive to your request. This is attached.

Certain information contained in these records have been exempt and withheld under the following FOIA Exemptions:

- (b)(7)(C), Permits withholding of records when an unwarranted invasion of personal privacy could reasonably be expected.

This is the final decision on your request. If you believe this decision denies your request in whole or in part, you may appeal it in writing within 30 days, per 12 C.F.R. § 1202.9, by writing directly to the FOIA Appeals Officer via electronic mail, mail, delivery service, or facsimile. Your appeal must cite the applicable tracking number(s) for the request(s) you contend to have been denied. Your appeal must include a copy of the request(s) you contend to have been denied, a copy of the decision letter, and a statement of circumstances, reasons, or arguments you believe support disclosure of the requested record(s). Your appeal must also be clearly marked "FOIA Appeal: FHFA-OIG." The electronic mail address is: foia@fhfa.gov. For mail or delivery service, the mailing address is: FOIA Appeals Officer, Federal Housing Finance Agency, 400 7th Street, SW, Washington, DC 20024. The facsimile number is: (202) 649-1073.

Sincerely,

A handwritten signature in blue ink, appearing to read "Katarina Hake".

Katarina Hake
FOIA/Privacy Act Officer

Case Number	Title	Program Area(s)	Loc	Agent	Status
I-11-0026	CITI AT CAMELBACK	Other	DC	(b)(7)(C)	Closed
I-11-0032	(b)(7)(C)	Other	DC	ACEVEDO, OLGA	Closed
I-11-0040	THREATS AGAINST FREDDIE MAC	Freddie	DC	(b)(7)(C)	Closed
I-11-0052	(b)(7)(C)	FHLB	DC	(b)(7)(C)	Closed
I-11-0054	INTERNAL-PRIVACY ACT	FHFA	DC	(b)(7)(C)	Closed
I-11-0055	SKY INVESTMENTS, INC.	Fannie	DC	HIGGINS, MARK	Closed