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Description of document: Department of Housing and Urban Development (HUD)
Office of Inspector General (OIG) FOIA Request Case
Log, January 2014 - May 2016

Requested date: 29-May-2016

Released date: 08-July-2016

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Source of document: FOIA Officer
Office of Inspector General
Office of Legal Counsel
U.S. Dept. of HUD
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[Online FOIA Request Form](#)

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

JUL - 8 2016

Re: Your Freedom of Information Act Request
FOIA Control No.: 16-IGF-OIG-00097

This is in response to your electronic Freedom of Information Act (FOIA) request dated May 29, 2016, to the U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG). Your request was received in this office May 31, 2016.

You have requested, *"a copy of OIG FOIA Case Log for the calendar years 2014, 2015 and 2016 to date."*

Enclosed are 50 pages responsive to your request. Certain information has been withheld from these records pursuant to 5 U.S.C. § 552(b)(6), which protects materials the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. The withheld information would consist of individual names, titles, telephone numbers and e-mail addresses.

Please be advised that Joseph W. Clarke, Assistant Inspector General for Investigation, is the official responsible for this response.

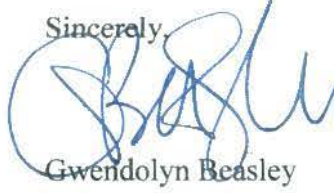
In your request, you agreed to pay fees up to \$50.00. Your request to pay a fee is moot. Since reproduction was less than 100 pages, there is no charge.

The OIG'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

FOIA Appeal Officer, Office of Legal Counsel, Office of the Inspector General, U.S. Housing and Urban Development, 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. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'G. Beasley', is written over the word 'Gwendolyn'.

Gwendolyn Beasley

Freedom of Information Act Specialist (FOIA/PA)

Enclosure

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/2/2014	FOIA request seeking updated information on an investigation into the role of San Diego based Heartland Coalition re: the First Look program, managed by the Natl Community Stablization Trust, contracted with HUD to administer the bank's REO program.	News Media, Educational or NonCommerical	Closed	Other Reasons - Duplicate Request	1/6/2014
1/6/2014	FOIA request for copies of any records maintained by the OIG concerning (b) (6), a HUD employee (b) (6).	Other Requesters	Closed	Denied in full	1/21/2014
1/7/2014	FOIA request regarding an Audit Report. A section titled "Scope Limitation" refers to a list of employees by Ally. Requester is seeking the names of people on that list who OIG was aable to interview, as well as the names of people who were not interviewed.	Other Requesters	Closed	Granted/Denied in Part	1/24/2014
1/13/2014	FOIA request for documents relating to the Community Housing Fund (CHF) showing how HUD suffered a lost \$672,221.00; copies of records I was paid more than required under HUD's contractual manual HN 94-74; the name of the government agency CHF's accounting records was submitted to, and the specific statutory scheme for the SFAHP that Ms. Howell and other investigators indicated in their report, the CHF used to purchase HUD properties.	Other Requesters	Closed	Other Reasons - No Records	1/29/2014
1/15/2014	FOIA request for a copy of an investigative report that was compiled on (b) (6) by (b) (6) in October 2012.	Other Requesters	Closed	Granted/Denied in Part	2/21/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/23/2014	FOIA request for copies of documents (i.e., forms, assignments, transfers, and deeds) relating to the transfer of requester's loan (b) (6). Loan was transferred to CitiMortgage, Inc. in 2009. Requester also seeks all reports produced as a result from the OIG's Memorandum No. 2012-KC-1801, dated March 12, 2012.	Other Requesters	Closed	Other Reasons - Request Withdrawn	3/11/2014
1/23/2014	FOIA request for a copy of the oath of office for (b) (6) Executive Director of the (b) (6) housing authority.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	2/18/2014
1/27/2014	FOIA request for the specific statutory scheme that describes the Single Family Affordable Housing Program. Ref Community Housing Fund, a non-profit agency that purchased HUD REO homes through HUD's SFAHP.	Other Requesters	Closed	Other Reasons - No Records	1/29/2014
1/27/2014	FOIA request for the results of the complaint that requester filed on January 23, 2014: ID number, name of FOIA Officer	Other Requesters	Closed	Granted in full	4/9/2014
2/3/2014	FOIA request for copies of messages in the CCIG Listserv that contain the word FOIA anywhere within the message or title during the calendar years from 20011 to 2014.	Other Requesters	Closed	Denied in full	6/4/2014
2/4/2014	FOIA investigative documents relating to the BERC and BURA investigation.	Other Requesters	Closed	Granted/Denied in Part	2/7/2014
2/4/2014	FOIA request for a copy of a 4-page audit report dated 5/24/13 concerning the use of HUD funds used by the City of Buffalo.	Other Requesters	Closed	Granted/Denied in Part	2/20/2014
2/5/2014	FOIA request for copies of closing memos of all cases handled by the IG from 1/1/2008 to the present.	Other Requesters	Closed	Granted/Denied in Part	3/4/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/5/2014	FOIA request for copies of documents pertaining to and including reports and investigations conducted by the OIG/HUD regarding use of HUD funds in the City of Buffalo, NY from January 1, 2009 through February 5, 2014	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	2/7/2014
2/5/2014	FOIA request for copies of investigative documents pertaining to federal grant funds provided to the City of Buffalo, NY from January 1, 2012 through the present.	Other Requesters	Closed	Granted/Denied in Part	2/21/2014
2/6/2014	FOIA request for any and all rental/housing agreements signed by me, payments made and or not paid on my behalf by HUD and myself, breviances, etc. Records would be for property of (b) (6).	Other Requesters	Closed	Other Reasons - No Records	2/14/2014
2/6/2014	FOIA request for loan documents (i.e., FHA case file number (b) (6)).	Other Requesters	Closed	Other Reasons - No Records	2/14/2014
2/10/2014	FOIA request for copies of documents concerning the OIG report of Investigation on the City of Buffalo's spending of Community Development Block Grant funds.	Other Requesters	Closed	Granted/Denied in Part	2/20/2014
2/10/2014	FOIA request for copies of documents concerning the OIG report of Investigation on the City of Buffalo's spending of Community Development Block Grant funds. Spending from 2005 to 2010, including approx. \$1.6 million inappropriately spent funds by the Buffalo Economic Renaissance Corp.	Other Requesters	Closed	Granted/Denied in Part	2/20/2014
2/10/2014	FOIA request for a copy of the contracts that the Dept of HUD has awarded to The Noland Group as it relates to HUD SFIOD MIP Refunds to Homeowners Locator System and HUD disbursement Service Center Bureau Document Imaging, Preparation, Evaluation and Verification and Retrieval (IPEV) System.	Other Requesters	Closed	Other Reasons - No Records	2/14/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/10/2014	FOIA request for the results of HUD OIG investigation/inquiry of (b) (6), Ojai, CA with respect to non-compliance of residing requirement and other matters pertaining to HUD backed reverse mortgage on property.	Other Requesters	Closed	Granted/Denied in Part	3/14/2014
2/10/2014	FOIA request for communicative documents (i.e., e-mails, letters and notes and text messages sent or received by HUD employees and a public relations firm of MWW regarding Congressman Frank Pallone's January 2014, and the announcement of a HUD Inspector General's audit.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	3/4/2014
2/10/2014	FOIA request for documents relating to investigation file (b) (6)	Other Requesters	Closed	Granted/Denied in Part	3/4/2014
2/10/2014	FOIA request for investigative documents ((b) (6)).	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/14/2014
2/11/2014	FOIA request for previously received documents to have same documents removed of its redactions.	News Media, Educational or NonCommerical	Closed	Denied in full	2/20/2014
2/11/2014	FOIA request for audit reports/findings relating to the Richland Housing Authority for calendar years 2009 and 2010, including any forensic audit performed during the timeframe noted.	Other Requesters	Closed	Granted in full	2/20/2014
2/11/2014	FOIA request for a copy of the investigation file and all results (findings) relating to me.	Other Requesters	Closed	Granted/Denied in Part	3/25/2014
2/11/2014	FOIA request for a copy of the investigation file and all results (findings) relating to me.	Other Requesters	Closed	Granted/Denied in Part	3/25/2014
2/20/2014	FOIA request for names, addresses and dates of those who received copies of the investigative report relating to the City of Buffalo.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/20/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/20/2014	FOIA request for HUD-OIG report involving the Urban Renewal project/Main Street Revitalization project (Complaint No. Z-12-0445-1)	News Media, Educational or NonCommerical	Closed	Other Reasons - Request Withdrawn	4/11/2014
2/20/2014	FOIA request for any correspondence or directives issued concerning audit report 2013-FW-1004.	News Media, Educational or NonCommerical	Closed	Granted in full	3/14/2014
2/21/2014	FOIA request for copies of all correspondence (i.e., e-mail records, memorandums, and letters containing keywords, "(b) (6) Youth Policy Institute, and (b) (6)", sent or received by David Montoya, between March 1, 2009 and January 1, 2014.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	4/25/2014
2/27/2014	FOIA request for results from the investigation and complaint against Tuckahoe Housing Authority. Specific records reflecting findings in Year 2013 on June 8, July 16, August 7 and August 20.	Other Requesters	Closed	Granted/Denied in Part	3/28/2014
2/27/2014	FOIA request for copies of the November 2013-2014 investigation involving (b) (6), conducted by the Special Investigations Division, U.S. Department of HUD/OIG, and others.	Other Requesters	Closed	Granted/Denied in Part	4/10/2014
2/27/2014	FOIA request for the address of an arrest of (b) (6).	Other Requesters	Closed	Other Reasons - No Records	3/21/2014
2/27/2014	FOIA request for dates of the emergency stay at (b) (6), Yonkers, NY 10702. Also the name and badge number of the arresting officer.	Other Requesters	Closed	Other Reasons - No Records	3/21/2014
3/3/2014	FOIA request for a copy of the results of Case (b) (6) on the Westland Elderly Housing Corporation.	Other Requesters	Closed	Denied in full	3/20/2014
3/4/2014	FOIA request for investigative records relating to (b) (6).	Other Requesters	Closed	Other Reasons - No Records	3/28/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/5/2014	FOIA request for investigative documents relating to (b) (6) [REDACTED]	Other Requesters	Closed	Other Reasons - No Records	3/28/2014
3/7/2014	FOIA request seeking results of Hotline Case # HL-2013-0644. The documents will be used to file a suit of waste against Twinsburg Township and compensate Rescue Temple COGIC finances needed to rebuild the church.	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	8/8/2014
3/8/2014	FOIA request for copies of all closed reports of investigation by HUD-OIG for cases involving misuse of government computers from January 1, 2012 to present.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	3/28/2014
3/11/2014	FOIA request for a copy of the investigation materials involving the City of Sandusky CDBG and State of Ohio CHIP programs for the years 2004-2006	Commercial Use Requesters	Closed	Granted/Denied in Part	4/4/2014
3/18/2014	FOIA request for (b) (6) fire code investigation.	Other Requesters	Closed	Denied in full	4/1/2014
3/19/2014	FOIA request for results on Hotline investigation HL-10-0537.	Other Requesters	Closed	Granted/Denied in Part	4/21/2014
3/21/2014	FOIA request for all SF 50s, performance reviews while employed at HUD Boston for (b) (6).	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/1/2014
3/21/2014	FOIA request for a copy of the investigative file on (b) (6) [REDACTED] Send the copies to the (b) (6) [REDACTED], to the same address (b) (6)	Other Requesters	Closed	Denied in full	4/1/2014
3/21/2014	FOIA request for investigative documents relating to the HOME Rehabilitation program and the Seward Avenue Homeless Shelter	Other Requesters	Closed	Granted/Denied in Part	4/11/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/21/2014	FOIA request for copies of the investigative reports and result of the HUD OIG case that found (b) (6) the Maywood Housing Authority (b) (6)	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	4/3/2014
4/1/2014	FOIA request for the number of IG Office of Integrity Complaints filed with the Integrity Committee. If investigated, were allegations confirmed.	Other Requesters	Closed	Other Reasons - Request Withdrawn	4/3/2014
4/7/2014	FOIA request for investigative documents relating to Point Township Grant No. C0000076860	Other Requesters	Closed	Denied in full	4/15/2014
4/15/2014	FOIA request for investigative documents relating to me.	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	4/25/2014
4/15/2014	FOIA request for the following: (1) "... a copy of the police report and all information concerning allegations against (b) (6) that I went to HUD and threatened to kill a "Chief" at HUD; (2) a copy of the report prepared by (b) (6) and the Inspector General's Office concerning that visit (on or about (b) (6)); (3) a copy of the emails I hand delivered to (b) (6), and (4) filed email complaints with (b) (6) at HUD Hotline from about November 2007 to July 2008. Please provide a copy of all of my emails to (b) (6)	Other Requesters	Closed	Granted/Denied in Part	5/29/2014
4/24/2014	FOIA request for investigative documents relating to Heartland Coalition.	Other Requesters	Closed	Denied in full	4/25/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/25/2014	FOIA) request (media) for the status of an investigation by the HUD-OIG (Las Vegas Office); and a San Diego firm called Heartland Coalition that purchased approx. 700 homes through the Natl First Look program run by the Natl Stabilization Community Trust.	News Media, Educational or NonCommerical	Closed	Denied in full	4/29/2014
4/29/2014	FOIA request for all documents, etc., pertaining to any action or inaction taken by HUD-OIG (or HUD) against the City of albuquerque, in regards to the allegations made in a the Matter of (b) (6)	TBD	Closed	Other Reasons - Not Agency Record	6/11/2014
5/2/2014	FOIA request for copies of any and all records of HUDOIG and its Albuquerque Field Office has on a complaint re fraud,waste and abuse of ESG and CBGD@Family & Community Service Department including exhibits X,Y,Z and A-G .	Other Requesters	Closed	Granted/Denied in Part	6/2/2014
5/8/2014	FOIA request for info covering Start Date: 2014-02-01 to End Date: 2014-05-10 Document Description: Materials from the U.S. Department of Housing and Urban Development requested by the Chicago Office of the Inspector General (OIG) relative to the Housing Authority of Milwaukee, (b) (6) and the Westlawn project, including Section 3 issues relative to the housing authority, and (b) (6) of the housing authority.	News Media, Educational or NonCommerical	Closed	Denied in full	6/13/2014
5/8/2014	FOIA request for HUD-OIG's audit reports concerning HUD's Section 8 Housing Choice Voucher (HCV) programs under the Rental Assistance Corporation, Belmont Housing Resources for WNY, Belmont Shelter Corporation, Buffalo Municipal Housing Authority or any toher Buffalo, NY public or non-public housing agency.	Other Requesters	Closed	Other Reasons - No Records	6/3/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/14/2014	FOIA request for previously submitted FOIA requests/responses, to include investigative documents concerning the misconduct of employees within HUD's Office of Public Housing, and released on behalf of the Washington Times within the past year.	Other Requesters	Closed	Granted/Denied in Part	6/2/2014
5/14/2014	FOIA request for all foreclosure policies and procedures produced to the HUD-OIG, relating to Bank of America Corporation, Foreclosure and Claims Process Review, noted in Memorandum No. 2012-FW-1802.	Commercial Use Requesters	Closed	Denied in full	6/3/2014
5/15/2014	FOIA request for the decision on HUD OIG Hotline investigation HL-2012-0057	Other Requesters	Closed	Other Reasons - No Records	8/8/2014
5/16/2014	FOIA request for "all information from investigation by (b) (6) concerning the criminal case of U.S. v. Dcowraj Buddhu and Sunity Buddhu, docket number 3:12-CR-00136-AWT."	Other Requesters	Closed	Denied in full	6/9/2014
5/20/2014	FOIA request for a copy of requester's files regarding a suit he filed against an H/A/Boston. Requests copies of work records, phone logs, emails, all correspondence, faxes, a list of every person who called regarding HA Bridgewater, DHCD Boston, attorney's name, etc etc etc. (Initially logged in as HUD 14-F1-1201-01296).	Other Requesters	Closed	Granted/Denied in Part	6/17/2014
5/29/2014	FOIA request for copies of the closing memos, referral memo, final report, etc. associated with each of the HUD-OIG investigations relating to the HUD employees in Regions 4, 5, 6, 7, 8, and 9.	Other Requesters	Closed	Granted/Denied in Part	6/20/2014
6/3/2014	FOIA request for a copy of (b) (6) letter, he submitted to the HUD-OIG hotline concerning the Boca Raton Housing Authority.	Other Requesters	Closed	Denied in full	7/8/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/6/2014	FOIA request for copies of all Weekly Activity Reports produced by the HUD-OIG for the year 2014 to date. (Date Range for Record Search: From 01/01/2014 To 06/09/2014)	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	6/20/2014
6/13/2014	FOIA request for investigative report(s) initiated 2011, concerning wage restitution deposit accounts managed by the Office of Labor Relations. Investigation was initiated by (b) (6) (Date Range for Record Search: From 12/01/2011 To 12/01/2011)	Other Requesters	Closed	Denied in full	6/30/2014
6/16/2014	FOIA request made on behalf of the Housing Authority of the City of Omaha: copies of repayment agreements between HUD and PHA for years 2011-current and the repayment protocol used by HUD in recouping improperly used NRA.	Other Requesters	Closed	Other Reasons - No Records	7/11/2014
6/19/2014	FOIA request for investigative report relating to me.	Other Requesters	Closed	Granted/Denied in Part	9/2/2014
6/22/2014	FOIA request (or a complaint). Not a FOIA.	Other Requesters	Closed	Other Reasons - Records not Reasonably Described	7/21/2014
6/30/2014	FOIA request for copies of documents regarding the criminal investigation that (b) (6) conducted regarding (b) (6) complaint.	Other Requesters	Closed	Granted/Denied in Part	9/4/2014
7/2/2014	FOIA request for copy of Audit report entitled, "The White Mountain Apache Housing Authority Did Not Always Comply with Its Indian Housing Block Grant Requirements". Also any criminal referral or investigative report based upon evidence or findings in the report and any other audits or reports on the WKA Housing Authority in the past 10 years.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	8/11/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/7/2014	FOIA request for copies of all documents, including but not limited to emails, investigations, reports, letters and memos relating to IKE Business Assistance Program Grant granted to Chicago Community Ventures in 2010. Grant #08-356002	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	7/15/2014
7/7/2014	FOIA request to find out the name of the person who filed a complaint regarding the requester's private swimming pool at his residence.	Other Requesters	Closed	Other Reasons - No Records	7/11/2014
7/9/2014	FOIA request for copies of all inclusive documents submitted to HUD IG by (b) (6), Philadelphia Office about (b) (6).	Other Requesters	Closed	Granted/Denied in Part	7/29/2014
7/9/2014	Inproper FOIA requests in the form of questions (certified letters tracking numbers 70120470000051069857, dated July 9, 2014; 70122920000236235941, dated June 30, 2014; and 70122920000236235934, dated Jun 28, 2014).	Other Requesters	Closed	Granted/Denied in Part	9/12/2014
7/10/2014	FOIA request for documents relating to (b) (6) and the Housing Authority of New Orleans from the years 2012, 2013 and 2014. (Date Range for Record Search: From 07/10/2012 To 07/09/2014)	News Media, Educational or NonCommerical	Closed	Denied in full	7/16/2014
7/14/2014	FOIA request for records (i.e., documents, video, exhibits, written statements) of employees who were placed under OIG investigation from March 1, 2011 to April 15, 2011, through a hotline complaint for timecard fraud, misuse of government equipment, conducting personal business during scheduled business hours, etc., to include final disposition (administrative action) relating to the investigation. (Date Range for Record Search: From 03/01/2011 To 04/01/2011)	Other Requesters	Closed	Granted/Denied in Part	7/22/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/15/2014	FOIA request for results of Hotline Case No. HL-2014-0301	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/8/2014
7/16/2014	FOIA request for documents relating to student status households under the Management of Stone House Development out of Madison, WI. Specifically, statistical information (i.e., race, birthdate, student, etc.) for the years 2010, 2009 and anything prior to.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	7/22/2014
7/22/2014	FOIA request for status of investigation of requester's complaint submitted to the Hotline in December 2013 re contractor employees: protection from reprisal for disclosure of certain information.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	8/13/2014
7/23/2014	FOIA request for assistance with a landlord/tenant matter. The requester is disabled, elderly and an alleged victim of discrimination residing in poor living conditions.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	8/8/2014
7/23/2014	FOIA request for policy/procedures surrounding an OIG audit of an approved FHA mortgagee	Commercial Use Requesters	Closed	Granted/Denied in Part	8/8/2014
7/26/2014	FOIA request for a copy of the results of HUD's investigation into of alleged irregularities at the Jackson Housing Commission per correspondence from (b) (6) dated August 21, 2013.	Other Requesters	Closed	Granted/Denied in Part	9/12/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/31/2014	FOIA request for several categories of investigative documents as follow: List of visitors to U.S. Department of Housing and Urban Development, Office of Inspector General (Region 3) located at 550 12th Street SW, 3rd Floor, Washington, DC 20024, during the time period from October 2, 2012 to February 28, 2013; An index of the files (three CD-ROMs) from (b) (6), of what exactly he presented to Special [REDACTED] during his visit to U.S. Department of Housing and Urban Development, Office of Inspector General (Region 3) located at 550 12th Street SW, 3rd Floor, Washington, DC 20024, on or about February 26, 2013; Copies of Miranda's warning or suspect's rights statement issued to (b) (6) [REDACTED] U.S. Department of Housing and Urban Development, Office of Inspector General during a controlled interview on or about February 26, 2013, etc. (Date Range for Record Search: From 10/02/2012 To 03/28/2013)	Other Requesters	Closed	Granted/Denied in Part	8/26/2014
8/1/2014	FOIA request for documents relating to (b) (6) [REDACTED] Housing Authority of New Orleans, (b) (6) [REDACTED] for years 2012, 2013 and 2014	Consultation	Closed	Denied in full	9/8/2014
8/3/2014	FOIA request for status relating to her complaint concerning her Section 8 voucher and the Tuckahoe Housing Authority.	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	8/20/2014
8/6/2014	FOIA request for OIG investigative reports relating to the Orange County California Housing Authority.	Other Requesters	Closed	Granted/Denied in Part	9/12/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/12/2014	FOIA request for ROI relating to the April 2013 to September 2013, investigation of the City of Dallas Project Reconnect Program (Date Range for Record Search: From 04/01/2013 To 09/01/2013)	Other Requesters	Closed	Denied in full	8/26/2014
8/17/2014	FOIA request for PSA documents relating to several mortgage documents.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	8/22/2014
8/19/2014	FOIA request for a copy of the OIG investigative report regarding a complaint from (b) (6) is in the process of (b) (6) and the document may be helpful during her court hearing.	Other Requesters	Closed	Granted/Denied in Part	8/28/2014
8/19/2014	FOIA request for investigative records relating to myself. (Pertaining to (b) (6)) (Date Range for Record Search: From 07/02/2013 To 04/01/2014)	Other Requesters	Closed	Denied in full	9/12/2014
8/26/2014	FOIA request for all audit files, notes, supporting and original documents, and e-mails by HUD-OIG relating to the August 22, 2014 audit of the City of Richmond, CA's Neighborhood Stabilization Program (report number 2014-LA-1005 (Date Range for Record Search: From 08/22/2014 To 08/22/2014)	News Media, Educational or NonCommerical	Closed	Other Reasons - Request Withdrawn	11/17/2014
9/2/2014	Improper FOIA request in the form of questions relating to Point Township Grant.	Other Requesters	Closed	Denied in full	9/15/2014
9/3/2014	FOIA request for information on the assignment or transfer Flagstar Bank. FSB has received from the Secy of HUD to act as a foreclosure commissioner, etc.	Other Requesters	Closed	Other Reasons - No Records	9/26/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/4/2014	FOIA request for "HUD records on disciplinary and/or administrative actions taken against employees" after OI investigations verified allegations of violaions. (Date Range for Record Search: From 01/01/2014 To 08/29/2014)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	10/21/2014
9/5/2014	Improper FOIA request. Request seeks answers.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	9/23/2014
9/10/2014	FOIA request for "all records of any kind relating to the audit of The Lending Company, Inc. by the Office of Inspector General, Office of Audit, Region 9, which resulted in Audit Report Number 2013-LA-1008 (Date Range for Record Search: From 09/01/2008 To 09/09/2014). (Date Range for Record Search: From 09/01/2014 To 09/09/2014)	News Media, Educational or NonCommerical	Closed	Other Reasons - Request Withdrawn	11/7/2014
9/12/2014	FOIA request for, "entire set of releasable records for audit case (b) (6) involving (b) (6) and Bartlesville Health Care Cener, Inc., for years August 2008 to August 24, 2012. (Date Range for Record Search: From 08/01/2008 To 08/24/2012)	Other Requesters	Closed	Granted/Denied in Part	1/26/2015
9/15/2014	FOIA request for investigation records about (b) (6) and MGA (Mission Gardens Apartments in Santa Cruz, California)	Other Requesters	Closed	Granted/Denied in Part	12/5/2014
9/23/2014	FOIA request for the most recent annual HUD Community Development Block Grant Funds monitoring reports for the cities of San Antonio, Houston and Dallas TX	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	9/23/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/24/2014	FOIA request to learn if there was, in fact, a HUD-OIG investigation conducted on (b) (6) who allegedly provided false information on an FHA-HUD mortgage loan application, and who "was able to obtain a government-backed mortgage for which he was not eligible."	Other Requesters	Closed	Other Reasons - No Records	10/14/2014
9/24/2014	FOIA request for a copy of the following documents to be provided: all investigative reports, documents, audits, dated in the 2014 calendar year, regarding the City of Buffalo's spending of HUD Community Development Block Grant funding.	News Media, Educational or NonCommerical	Closed	Other Reasons - Duplicate Request	10/14/2014
9/30/2014	FOIA request for a copy of documents regarding a US Dept of HUD audit that showed Carabetta Mgmt diverted more than \$8 million from accounts of 40 federally insured housing developments from approximately 1990 to 1992. The audit also found that Carabetta Enterprises had more than 800 violations of HUD regulations in financial records.	Commercial Use Requesters	Closed	Other Reasons - No Records	10/27/2014
10/1/2014	FOIA request for investigative report(s) initiated 2011, concerning wage restitution deposit accounts managed by the Office of Labor Relations. Investigation was initiated by (b) (6)	Other Requesters	Closed	Denied in full	10/14/2014
10/4/2014	FOIA request for a copy of any and all rules, regulations, laws and any other information that explains why registered sex offenders cannot participate in any of HUD's voucher programs, low-income housing programs, or grants that HUD offers to the general public.	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	11/4/2014
10/15/2014	Repeated FOIA request for the same released documents relating to the Community Housing Fund, Irving TX and (b) (6) Ranscott Construction	Other Requesters	Closed	Other Reasons - Duplicate Request	11/4/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/15/2014	FOIA request regarding e-procurement tools and data on electronic auctions for Federal Public Procurement. Have contracts been awarded through an electronic-based auction?	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	11/12/2014
10/21/2014	FOIA request for documents dtd from Oct 21, 2012 to Oct 21, 2014 of copies of all mortgagee audit reports, inquiries and consumer or competitor complaints against Rock Financial Corp., d/b/a/ Quicken Loans, Inc., a VA participating mortgagee, lender no. 096055000003, finding, inquiring about, or alleging violations of advertising laws and regulations. (Date Range for Record Search: From 10/21/2012 To 10/21/2014)	Other Requesters	Closed	Other Reasons - No Records	11/25/2014
10/22/2014	FOIA request for for documents relating to Flagstar Bank FSB and any GSE. (Date Range for Record Search: From 01/01/2007 To 10/22/2014)	Other Requesters	Closed	Other Reasons - No Records	11/24/2014
10/22/2014	FOIA request for all documents pertaining to the investigation conducted in response to a complaint filed by (b) (6). The investigation involves the City of Mt. Vernon, NY and dealings with Requests for Proposals." The date (b) (6) seeks range from January 1, 2000 to October 22, 2014 (Date Range for Record Search: From 01/20/2000 To 10/22/2014)	Other Requesters	Closed	Denied in full	12/9/2014
10/28/2014	FOIA request for all documents relating to HL-14-0083	Other Requesters	Closed	Granted/Denied in Part	11/4/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/28/2014	FOIA request for copies of records of communication between (b) (6) HUD Office of the Inspector General and (b) (6) between the dates June 25 2013 and October 28, 2014 that include subject matter: American Conference Institute, or Mortgage servicing and compliance conference, or ACL.	Other Requesters	Closed	Granted/Denied in Part	1/30/2015
10/31/2014	FOIA request for e-mails (12/2008 to 01/2009) from (b) (6) concerning \$1.2 million in disbursed home dollars. (Date Range for Record Search: From 12/01/2008 To 01/01/2009)	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	11/24/2014
11/5/2014	FOIA request for documents relating to documents sent on his behalf to VA and varies other agencies.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	11/24/2014
11/6/2014	Not a proper FOIA request	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	12/9/2014
11/12/2014	FOIA request for any investigative documents, litigation or pentending litigation relating to me.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	9/21/2015
11/14/2014	FOIA request for records relating to me.	Other Requesters	Closed	Other Reasons - Not Agency Record	12/9/2014

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/15/2014	FOIA request for a copy of OIG audit report dated September 10, 1992 audit report. The report focused on the audit of the San Francisco Housing Authority (SFHA).	Commercial Use Requesters	Closed	Granted in full	12/22/2014
11/17/2014	FOIA request for a letter (complaint) concerning HL-14-0083	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	11/24/2014
11/25/2014	FOIA request for (1) ROIs related to the investigation into the "Self Help Housing of East Texas". The case related to "Surplus Property, identified as File No. I1070293". (2) "Copies, if any, of all e-mails or other messages sent to or from the AUSA, Eastern District of TX." This request also include, "all responsive correspondence sent to or from official email and/or phone/PDA account(s) as well as any accounts used at any time by staff for work correspondence, which communications include, in the subject or body, any reference to the case covered in File No. I1070293."	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/2/2015
11/30/2014	FOIA request for (1) statement of work; (2) Reports produced by the contractor; (3) Presentations provided to HUD-OIG by Elder Research Inc., Charlottesville, VA. Request relates to contract DUHUDOIGGF140002S, which was awarded the following solicitation: RFQHUDOIG140007.	News Media, Educational or NonCommerical	Closed	Granted in full	1/26/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/3/2014	FOIA request for all copies of communications: emails, memos, reports, text messages, handwritten notes of conversations, statements, etc. that were received in HUD OIG regarding the Hotline request about (b) (6) of HUD's Boston Regional Office. Such methods of communications that were sent or received by IG Montoya, DIG Albert, Counsel to the IG Kirkland and Deputy Counsel to the IG Richard Thompson (Johnson is the correct name). Year 2014	Other Requesters	Closed	Granted/Denied in Part	12/18/2014
12/9/2014	FOIA request for investigative documents relating the circumstances under which (b) (6) obtained a reverse mortgage under the auspices of the FHA/HUD.	Other Requesters	Closed	Granted/Denied in Part	12/22/2014
12/11/2014	FOIA request for investigative closing documents involving all pornography or misuse of government computers for 2011, 2012, 2013, and 2014 to the date of this requests	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	2/20/2015
12/11/2014	FOIA request for documents relating to HUD-OIG's report referencing (b) (6) audit dated November 24, 2014, letter addressed to (b) (6). Date range for all records 01/1/14 to 12/31/14. (Date Range for Record Search: From 01/01/2014 To 12/31/2014)	Other Requesters	Closed	Other Reasons - Request Withdrawn	5/26/2015
12/23/2014	FOIA request for application and all related documents of the person/persons hired for the OIG, Criminal Investigator (SID/Senior Special Agent), Job Announcement #14-HUDIG-077P, GS 13/14; open date of July 8, 2014; closing date of July 22, 2014; control #374842700 (Date Range for Record Search: From 07/08/2014 To 07/22/2014)	Other Requesters	Closed	Granted/Denied in Part	2/10/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/30/2014	FOIA request for wait lists, logs, documents and reports relating to Gallery at NoHo Commons; the Lofts at NoHo Commons, the NoHo Senior Artists Colony, the NoHo14, the Milano, the Imperia, the Ticino, and the Academy Village ... that were obtained by HUD Region IX FHEO's investigation division to substantiate falsities and manipulations in these properties' Waiting Lists. (Date Range for Record Search: From 12/01/2005 To 12/30/2014)	Other Requesters	Closed	Granted/Denied in Part	2/10/2015
1/7/2015	FOIA request for copies of everything regarding a complaint requester filed with the Atlanta office in June 2014	Other Requesters	Closed	Other Reasons - No Records	1/26/2015
1/12/2015	FOIA request for records between January 1, 2012 and present to Senators Grassley and Coburn regarding their April 8, 2010, request to the HUD-OIG summary of non-public management advisories and closed investigations. (Date Range for Record Search: From 01/01/2012 To 01/13/2015)	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	2/3/2015
1/15/2015	FOIA request for copies of any and all letters, emails or other correspondence from or to (b) (6) regarding the Guttenberg Housing Authority, its Commissioners or its employees. Any and all notes, reports, etc. regarding complaints or allegations made by the same.	Other Requesters	Closed	Denied in full	1/23/2015
1/15/2015	FOIA request for copies of all documents obtained from, sent to, or relating to Taylor Bean and Whitaker ("TBW"), Ocala Funding LLC, Colonial Bank or Platinum Bank from May 1, 2001 to present, including any such documents sent to Deutsche Bank, etc. (Date Range for Record Search: From 05/01/2001 To 01/16/2015)	Other Requesters	Closed	Other Reasons - Not Agency Record	2/6/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/22/2015	FOIA request for a copy of this form as well as any other legal 2015 forms	Other Requesters	Closed	Denied in full	2/25/2015
1/30/2015	FOIA request for copy of all information including the closing reports issued by HUD-OIG's SID regarding my investigation	Other Requesters	Closed	Granted/Denied in Part	3/25/2015
2/4/2015	FOIA request for copy of Energy Star Certification documentation for Westminster Asbury (HUD Project #067EE164 as required unde 2010 Section 202 NOFA. Documentation would be Energy Star Certificate for each of the units provided by certified RESNET Energy Rater.	Other Requesters	Closed	Other Reasons - Not Agency Record	2/19/2015
2/4/2015	FOIA request for copies of all notes pertaining to an investigation conducted by SID when the requester was interviewed on June 27, 2014 as the subject of the investigation.	Other Requesters	Closed	Denied in full	3/9/2015
2/9/2015	FOIA request for investigative documentation pertaining to the investigation of the City of Youngstown Housing and Demolition Department employees, (b) (6)	Other Requesters	Closed	Granted/Denied in Part	6/1/2015
2/11/2015	FOIA request for the most current memoranda, guides, handbooks, manuals, regulations and policies about how HUD OIG receives, processes and responds to FOIA and PA requests, particularly about confirming the identity of the requesters(s), etc.	Other Requesters	Closed	Granted/Denied in Part	6/8/2015
2/17/2015	FOIA request to obtain the HUD OIG report, and any other supporting documents or exhibits regarding the fraud investigation of "Associated Estates Realty Corporation" that was completed in 2000. The report appears to have been filed in September-October 2000, and the HUD Inspector General appears to be (b) (6)	Other Requesters	Closed	Denied in full	3/27/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/17/2015	FOIA request for a copy of all documents in any files the OIG may have concerning any and all complaints about Cenlar FSB (a mortgage subservicer) in Ewing NJ, and New Jersey Housing and Mortgage Finance, an FHA lender in Trenton, NJ. (Date Range for Record Search: From 01/01/2005 To 01/01/2005)	Other Requesters	Closed	Granted/Denied in Part	2/25/2015
2/17/2015	FOIA request for all documents or investigative documents relating to (b) (6)	Other Requesters	Closed	Other Reasons - Request Withdrawn	5/1/2015
2/18/2015	FOIA request for documents related to Audit Report 2013-KC-0002	TBD	Closed	Granted in full	5/15/2015
2/25/2015	FOIA request for a thorough investigation and report back on how M&T Bank acquired the mortgage, FHA Case No #137-6417911-703, MIN. 100032413511091733, etc.	Other Requesters	Closed	Other Reasons - No Records	3/16/2015
2/26/2015	FOIA request for any record pertaining to me or my firm, Little, Shaneyflet, Marshall & Co.	Other Requesters	Closed	Other Reasons - No Records	3/13/2015
2/27/2015	FOIA request for documents relating to property on [REDACTED] Matteson, IL 60443; re authorization given to the lender (GFS Mortgage/Bank of America, NA) to foreclose on the property.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	3/9/2015
3/3/2015	FOIA request for the release of law firm names noted in OIG audit report 2015-NY-1003.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	3/30/2015
3/5/2015	FOIA request under the PA for records relating to me.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/24/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/10/2015	FOIA request for for more detailed information about the Office of Inspector General report on Rhode Island's handling of Neighborhood Stabilization Program money, which was released to the media yesterday, March 9, 2015.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	3/26/2015
3/19/2015	FOIA request for available information regarding the six recent DOJ criminal convictions dealing with the LIBOR rate manipulation concerning Barclays Bank, PLC and loyds Banking Group, PLC. Date range of 3/01/12 to 01/01/14 (Date Range for Record Search: From 03/01/2012 To 01/01/2014)	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	6/29/2015
3/27/2015	FOIA request for e-mail from (b) (6) from the City of Montebello to (b) (6) regarding city council approval to release \$1.2 million in HUD funding. Range date: 11/4/08 to 1/30/09. (Date Range for Record Search: From 11/09/2008 To 01/30/2009)	Other Requesters	Closed	Granted in full	4/13/2015
3/30/2015	FOIA request for documents relating to the US Bank National Association, Trustee for GSR 2006-AR 1 Trust and any governmental entity (GSE)	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	6/15/2015
3/31/2015	FOIA request for investigative records and all documents relating to (b) (6) v. Golf Shores Apartment, Ltd under HUD case number (b) (6); all documents submitted to HUD by (b) (6) or her counsel	TBD	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/21/2015
4/1/2015	FOIA request for loan documents (GSE).	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	4/13/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/1/2015	FOIA request for loan documents (GSE).	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	4/13/2015
4/1/2015	FOIA request for documents relating to the DEUTSCHE BANK NATIONAL TRUST COMPANY, TRUSTEE FOR INDX 2006-ARII TRUST and any governmental entity (GSE)	Other Requesters	Closed	Other Reasons - Not Agency Record	6/12/2015
4/7/2015	FOIA documents relating to prior investigation by (b) (6) concerning the possibility of fraudulent loan taken out against my mother's home. Mother passed away (b) (6).	Other Requesters	Closed	Other Reasons - Request Withdrawn	5/15/2015
4/8/2015	FOIA request for documents relating to Bank of NY Mellon, Trustee for CWALT 2005-59 Trust (GSE).	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/21/2015
4/10/2015	FOIA request for documents regarding Wilmington Trust Company, Trustee for Stearns AL-Trust 2007-1 Series (BSALTA 2007-1) and any GSE.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	5/1/2015
4/13/2015	FOIA request for records regarding the Memphis Housing Authority (Date Range for Record Search: From 4/13/2013 To 04/13/2015)	News Media, Educational or NonCommerical	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/21/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/13/2015	FOIA request for any documentation of claims by BOA in regards to case number (b) (6); any claims that BOA filed under FHA case # (b) (6); that BOA submitted to HUD; copy of the authorization HUD authorized BOA to conduct foreclosure proceedings against this FHA case, and copies of all insurance claim forms that have been filed under the FHA case #.	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	4/21/2015
4/13/2015	FOIA request for any documentation of claims by Wells Fargo in regards to case number (b) (6)	TBD	Closed	Other Reasons - No Records	4/24/2015
4/21/2015	FOIA request for any documentation or correspondence with regards to any investigation of (b) (6) of the Housing Authority of the City of Tyler, Texas.	Other Requesters	Closed	Granted/Denied in Part	5/11/2015
4/27/2015	FOIA request for all documents referring or relating to the audit of Stark Metropolitan Housing Authority (SMHA), Audit Report # 2013-CH-1003.	Commercial Use Requesters	Closed	Granted/Denied in Part	6/30/2015
4/28/2015	FOIA request for any current and/or recent audit, review and investigations in Tulsa, OK.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	5/15/2015
4/28/2015	FOIA request for "my entire file" be provided to me by HUD and HUD-OIG.	Other Requesters	Closed	Granted/Denied in Part	6/30/2015
4/29/2015	FOIA request for all records related to the FBI's investigation of (b) (6) pertaining to allegations of bribery. Information sought for use in case of (b) (6)	Consultation	Closed	Other Reasons - Request Withdrawn	5/15/2015
4/30/2015	FOIA request for copy of final disposition	Other Requesters	Closed	Other Reasons - No Records	5/18/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/1/2015	FOIA request for Form Family Report (b) (6) from 1/01/05 to 5/01/15: for client number (b) (6) social security (b) (6) from Dallas Housing Authority. (Date Range for Record Search: From 01/01/2005 To 05/01/2015)	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	5/5/2015
5/4/2015	FOIA request for documents relating to FHA case no. (b) (6), and copy of FHA insurance policy	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	5/5/2015
5/4/2015	FOIA request for supporting documentatin relating to the number and nature of jobs created, submitted by or created in regards to HUD's grant B-06-DG-28-0001. This request originated submitted to HUD to respond. HUD noted several OIG documents within its search and have asked OIG to release.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	9/22/2015
5/8/2015	FOIA request for electronic copies of all documents relating to Breaking Free	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	6/2/2015
5/8/2015	FOIA request for all documents and/or materials concerning the investigation of Lincoln Housing Authority (LHA) (Date Range for Record Search: From 12/01/2012 To 12/31/2012)	Other Requesters	Closed	Granted/Denied in Part	5/20/2015
5/12/2015	FOIA request for subpoenas issued to Berrien County in regards to the lead abatement project/investigation. I would also like any affidavits or documentation you have regarding this. (Date Range for Record Search: From 02/01/2015 To 06/01/2015)	News Media, Educational or NonCommerical	Closed	Denied in full	5/28/2015
5/15/2015	FOIA request for investigative reports relating to wage restitution deposit accounts managed by the Office of Labor Relations (OLR)	Other Requesters	Closed	Denied in full	5/28/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/25/2015	FOIA request for investigative records relating to possible fraud into federal money via the CDBG grant and the Season of Sharing grant. Investigation was conducted b (b) (6) out of the Tampa office.	Commercial Use Requesters	Closed	Denied in full	6/30/2015
5/25/2015	FOIA request for investigative records relating to fraud into federal money via CDBG grant and the Season of Sharing of grant	Commercial Use Requesters	Closed	Granted/Denied in Part	10/7/2015
5/27/2015	FOIA request for (1) any evidence, record, or ther documentation that shows CHF ever sold a HUD REO property in excess of HUD's Net Development Costs, and (2) any evidence, records, or other documentation that shows HUD ever incurred any kind of monetary or pecuniary loss when it sold a HUD REO property to CHF.	Other Requesters	Closed	Granted in full	6/19/2015
6/5/2015	FOIA request for: 1. The results of any HUD investigations into the following organizations: Oasis Homeless Shelter 19 Washinton Ave New Rochelle 10801, Hope Community Services 50 Washington Ave New Rochelle New York 10801, NRMHA 50 Sickles Ave New Rochelle New York 10801, Westchester Community Opportunity Program, Inc. 2 Westchester Plaza Elmsford, NY 10523 and its subsidiary concerned with housing in New Rochelle Winthrop HDFC INC 2269 Saw Mill River Road 10523, Elmsford NY from Feb 1rst 2010- June 9th 2015 2. The results of any investigations into the above organizations following my October 27th complaint.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	6/30/2015
6/7/2015	FOIA request: non-descriptive.	Other Requesters	Closed	Granted in full	6/12/2015
6/10/2015	FOIA request for all correspondence associated with complaint, including but not limited to emails, letters, memos, convrsations that too place between employees within the agencies of HUD, ONAP, PIH, FHEO and OIG	Other Requesters	Closed	Other Reasons - Not Agency Record	6/26/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
6/13/2015	FOIA request for access to/copies of all records related to Chattanooga Neighborhood Enterprises, Inc; Chattanooga Neighborhoods, Inc; Corker Development Corporation; Corker Corporation; Corker Group, Inc; Corker Group Inc; Corker Group, etc.	Other Requesters	Closed	Other Reasons - Not Agency Record	6/26/2015
6/15/2015	FOIA request for any documentation of claims by Right Mortgage Company and/or assigns in regards to FHA case number (b) (6).	Other Requesters	Closed	Other Reasons - Not Agency Record	6/19/2015
6/18/2015	FOIA request for electronic files that identify the names of the NY City businesses that received federal vouchers mentioned in Audit Report 2015-NY-1007	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	7/13/2015
6/19/2015	FOIA request for copies of any and all consumer/borrower complaints made against mortgage lenders and mortgage servicers in New Jersey and Delaware between 1/09/14 to 6/01/15. (Date Range for Record Search: From 01/09/2014 To 06/01/2015)	Other Requesters	Closed	Granted/Denied in Part	7/23/2015
6/23/2015	FOIA request for all documents related to the HUD investigation regarding mortgage reinsurance arrangements, including but not limited to all documents referenced or described in the attached September 6, 2011 and September 16, 2011 American Banker articles by (b) (6) (Date Range for Record Search: From 09/06/2011 To 09/16/2011)	Commercial Use Requesters	Closed	Granted/Denied in Part	8/17/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/6/2015	FOIA request for copies of all records pertaining to audits of the Distressed Asset Stabilization Program, including audits by the Housing and Urban Development Office the Inspector General and annual compliance audits of servicers participating in the program during 2014, copies of all records of communication, including e-mails, schedules and minutes from meetings between the department of Housing and Urban Development and financial institutions related to the changes to the Distressed Asset Stabilization Program, announced April 24, 2015. I am seeking relevant communication from April 1, 2015 until the April 30, 2015, and copies of all records of communication between the department of Housing and Urban Development and borrowers whose loans have been sold through the Distressed Asset Stabilization Program and have communicated with HUD through the Asset Sales Office.	News Media, Educational or NonCommerical	Closed	Granted in full	7/24/2015
7/7/2015	FOIA request for investigative documents relating to HL-14-0258.	Other Requesters	Closed	Granted/Denied in Part	7/21/2015
7/9/2015	FOIA request for a copy of all HUD-OIG reports for (b) (6) from 1993 to 2000. (Date Range for Record Search: From 01/01/1993 To 01/01/2000)	News Media, Educational or NonCommerical	Closed	Denied in full	7/21/2015
7/15/2015	FOIA request for all investigative records pertaining to an investigation involving requester and the claims by (b) (6) that he did not receive retirement credentials. This request should include but not be limited to the report of investigation and all exhibits associated with this report (Date Range for Record Search: From 03/10/2015 To 07/10/2015)	Other Requesters	Closed	Granted/Denied in Part	8/5/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/21/2015	FOIA request for investigative records on the Ferndale Housing Commission and (b) (6) [REDACTED] [REDACTED] Range of records May 1, 2015 to June 30, 2015. (Date Range for Record Search: From 05/01/2015 To 06/30/2015)	News Media, Educational or NonCommercial	Closed	Other Reasons - No Records	8/12/2015
7/24/2015	FOIA request for banks documents relating to property at (b) (6) [REDACTED], Highland, CA 92346.	Other Requesters	Closed	Other Reasons - No Records	8/6/2015
7/24/2015	FOIA request for specific information from audit report (2015-PH-0002) "Overincome Families Residing in Public Housing Units" --How many families are on the waiting list in Georgia and South Carolina. --The breakdown of how many Overincome Families reside in units in each Housing Authority in Georgia and South Carolina and the corresponding income levels. --The number of Overincome Families residing in public housing units, their respective incomes and the number of families on waiting lists in each of the following counties: Georgia: *Chatham County *Effingham County *Bulloch County *Bryan County *Liberty County South Carolina: *Beaufort County *Jasper County	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	8/27/2015
7/27/2015	FOIA request for details of the audit report of May 2015 concerning the Bucks County Housing Authority report. (Date Range for Record Search: From 05/01/2015 To 05/30/2015)	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	8/25/2015
7/29/2015	FOIA request for investigative documents concerning a whistleblower complaint by (b) (6) [REDACTED] against the La Joya Housing Authority and (b) (6) [REDACTED].	TBD	Closed	Denied in full	8/12/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
7/29/2015	FOIA request for all work papers used to determine the number of families making \$90,001 or higher in income limits as reported in the July 21, 2015, audit REPORT NUMBER: 2015-PH-0002 titled "Overincome Families Residing in Public Housing Units."	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/25/2015
7/29/2015	FOIA request for All backup documents, or any records specific to Louisiana from this recent HUD audit: https://www.hudoig.gov/sites/default/files/documents/2015-PH-0002.pdf	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/27/2015
7/30/2015	FOIA request for records relating to me. (Date Range for Record Search: From 04/10/2011 To 05/11/2015)	Other Requesters	Closed	Other Reasons - All Records Referred to Another Component or Agency	8/25/2015
7/31/2015	FOIA request for records relating to any investigative outcome on (b) (6).	News Media, Educational or NonCommerical	Closed	Denied in full	8/24/2015
8/3/2015	FOIA request for audit work papers relating to 2015-PH-0002	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/25/2015
8/4/2015	FOIA request for information relating to the recent arrest on Monday, July 27, 2015, of a (b) (6) (Date Range for Record Search: From 07/27/2015 To 07/27/2015)	Other Requesters	Closed	Denied in full	8/17/2015
8/7/2015	FOIA request for compliance inspection and final investigative reports relating to the Menorah Plaza, located at 4925 Minnetonka Boulevard, St. Louis Park, MN 55416 (Date Range for Record Search: From 01/01/2010 To 01/04/2015)	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	8/25/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/12/2015	FOIA request for All documents relating to Homewood Terrace Mutual Homes, Inc. 30030 38th Ave S Auburn WA 98001. Any complaints, allegations made against Homewood Terrace and any investigations.	Other Requesters	Closed	Other Reasons - No Records	8/25/2015
8/12/2015	<<Restricted>>	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/8/2015
8/12/2015	FOIA request for investigative documents relating to the 2011 investigation into Section 8 payments made to (b) (6), and documentation confirming (b) (6) was a cooperating witness in the investigation.	News Media, Educational or NonCommerical	Closed	Denied in full	9/8/2015
8/14/2015	FOIA request for investigative records re (b) (6) associated with Housing Rehab files re the City of Brunswick. documentation.	Other Requesters	Closed	Other Reasons - Request Withdrawn	9/8/2015
8/18/2015	FOIA request for a breakdown for North Carolina of the 405 families said to be over the income eligibility requirements for housing assistance but still receiving aid. This is from the audit report 2015-PH-0002 dated July 21, 2015. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/8/2015
8/18/2015	FOIA request for a breakdown of the 405 Pennsylvania families said to be over the income eligibility requirements for housing assistance but still receiving aid. This is from the audit report 2015-PH-0002 dated July 21, 2015. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/25/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/18/2015	FOIA request for documentation relating to the July 21, 2015 audit report 2015-PH-0002, that includes the names of the tenants, the housing developments these tenants are living in, how long they have lived there, what their household incomes are and by how much their incomes exceed housing limits. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/27/2015
8/19/2015	FOIA request for documents relating to "the names that comprise the four-person household identified as "Case 1" on page 6 of Audit Report Number 2015-PH-0002." (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Denied in full	9/8/2015
8/19/2015	FOIA request for "any and all information from the OIG's report #PHOOO2 (dated July 21, 2015) that the agency found on the 156 families, identified as over-income families living in subsidized housing, in the state of Maryland. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/27/2015
8/20/2015	FOIA request to obtain records pertaining to the July 21, 2015 OIG report. Ppecifically, a list of pertain to NC & SC. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/27/2015
8/20/2015	FOIA request for data relating to the July 21, 2015, audit report concerning the Over Income Families. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/4/2015
8/20/2015	FOIA request for information relating to the July 21, 2015, Over Income Families for the Orange County area of CA. (Date Range for Record Search: From 07/01/2015 To 07/31/2015)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	8/27/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/21/2015	FOIA request for Baltimore data concerning audit report 2015-PH-0002, relating to the Over Income Families.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/25/2015
8/21/2015	FOIA request for investigative records relating to Housing Authority of the City of El Paso (HACEP)	Other Requesters	Closed	Granted/Denied in Part	9/8/2015
8/24/2015	FOIA request for records relating to the Over Income Families in the Augusta metropolitan region. The Augusta metro area includes Richmond, Columbia, Burke, McDuffie and Lincoln counties in GA and Aiken and Edgefield counties in SC.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/4/2015
8/25/2015	FOIA request for investigative records relating to (b) (6) regarding any actions by either during the time period, from October 2009 through April 2014: All documents relating to any claim by (b) (6) regarding purported illegal or wrongful conduct by (b) (6). (Date Range for Record Search: From 10/01/2009 To 04/01/2014)	Consultation	Closed	Denied in full	9/8/2015
8/26/2015	FOIA request for data relating to the Over Income Families in Denver.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/25/2015
8/27/2015	FOIA request for summary records/stats for TEXAS used to analyze and conduct the OIG report into public housing authorities providing public housing assistance to families whose income exceeded HUD's 2014 eligibility income limits. Specifically, request how many people in Harris, Fort Bend, Montgomery and Galveston counties.	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	9/25/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
8/28/2015	FOIA request for documents relating to Overincome Families Residing in Public Housing units, 2015-PH-0002; These records would represent 213 overincome residences in Wisconsin.	News Media, Educational or NonCommercial	Closed	Granted in full	9/11/2015
8/31/2015	FOIA request for other information relating to the Over Income Families Residing in Public Housing Units; which housing authorities in MA were identified to have coer income residents, address of units and names and income levels of those individuals.	News Media, Educational or NonCommercial	Closed	Granted in full	9/11/2015
8/31/2015	FOIA request for backup and supporting HUD documentation relating to the state of Kentucky concerning 2015-PH-0002, Overincome.	Other Requesters	Closed	Other Reasons - Request Withdrawn	9/15/2015
9/3/2015	FOIA request for all records concerning the investigation into (b) (6), and all documents concerning (b) (6) salary as (b) (6) CHA from (b) (6).	Consultation	Closed	Denied in full	9/29/2015
9/3/2015	FOIA request for records related to FHA projects involving CWCcapital, LLC and also involving FHA Regulations at 24 CFR 203.41(a)(3) and/or waiver of the regulation issued during or about March 2011.	Other Requesters	Closed	Other Reasons - No Records	10/1/2015
9/8/2015	FOIA request for investigative records relating to (b) (6) of the Chelsea Housing Authority	Commercial Use Requesters	Closed	Denied in full	9/29/2015
9/10/2015	FOIA request for investigative documents relating to the final sentencing of (b) (6) of the Bradenton Housing Authority.	Other Requesters	Closed	Denied in full	10/22/2015
9/11/2015	FOIA request for investigative documents relating to complaints regarding the operation of ASQAH Housing Cooperative in North Kingstown, RI.	Other Requesters	Closed	Granted/Denied in Part	10/2/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/14/2015	FOIA request for any and all documents relating to a review by OIG of complaints against (b) (6) in a case involving San Antonio Housing Authority. Housing Choice Voucher participants named (b) (6)	Other Requesters	Closed	Denied in full	10/1/2015
9/17/2015	FOIA request for "Any and all documents relating to a review by the OIG into activities between (b) (6) and the following Housing Choice Voucher Participants. (b) (6) All are or were participants in the San Antonio Housing Authority Housing Choice Voucher Program (Date Range for Record Search: From 09/17/2013 To 08/31/2015)	Other Requesters	Closed	Denied in full	10/1/2015
9/20/2015	FOIA request for my "file case."	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	10/6/2015
9/24/2015	FOIA request for "copies of any such binding agreements between HUD and Community Housing Fund (CHF) for the period of January 1, 1999 to December 31, 2001. (Date Range for Record Search: From 01/01/1999 To 12/31/2001)	Other Requesters	Closed	Other Reasons - Referral to HUD Region or Field Office	10/7/2015
9/24/2015	FOIA request for investigative records relating to Tampa Bay Community Development Corporation.	Commercial Use Requesters	Closed	Other Reasons - Not Agency Record	11/6/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
9/28/2015	FOIA request for copy of any report or response, including attachments and exhibits, relating to they examining of agency compliance with the FOIA and the extent to which political appointees may have been involved with agency FOIA processes.	News Media, Educational or NonCommerical	Closed	Granted in full	10/5/2015
9/28/2015	FOIA request for status on fraud complaint submitted hotline report concerning Section 8 fraud concerning person living at (b) (6), San Francisco, CA 94112	Other Requesters	Closed	Other Reasons - No Records	10/7/2015
9/29/2015	FOIA request for SID investigative records relating to me. I would like any notes and interviews conducted in this case against myself.	Other Requesters	Closed	Granted/Denied in Part	11/6/2015
9/30/2015	FOIA request for copies of any and all reports pertaining to Enterprise Community Partners, formerly Enterprise Foundation, or any of its subsidiaries since 1982. This includes, but is not limited to any audits, investigations, and/or other reports on HUD money granted, awarded, or connected to Enterprise Community Partners, Enterprise Foundation, or any subsidiaries, such as Enterprise Community Investment	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	10/7/2015
10/5/2015	FOIA request in the form of questions concerning investigative information concerning (b) (6) the Global Ministries Foundation located in Jacksonville, FL: Memphis, TN, and any other states: questions on how many complaints filed against	News Media, Educational or NonCommerical	Closed	Other Reasons - Improper FOIA Request for Other Reasons	10/7/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/5/2015	FOIA request for copy of OIG investigation of SunTrust Banks, Inc lending practices and financial practices between 2006 and 2012: communications between the DOJ, the CFPB any state attorney general and/or SunTrust concerning or summarizing allegations leading to the complaint filed under Case # (b) (6). (Date Range for Record Search: From 01/01/2006 To 01/31/2012)	Commercial Use Requesters	Closed	Granted/Denied in Part	10/27/2015
10/6/2015	FOIA request for copies of any investigation or HUD report that addresses the use of federal disaster loans to Illinois for a micro-loan projects.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	10/22/2015
10/9/2015	FOIA request for copy of any and all documents included in the subpoena delivered to the Alexander County Illinois Housing Authority on October 8, 2015. Requester also seeks statements or documentation explaining the reasoning for the subpoena, and a description of subpoena's correlation with the Alexander Housing Authority's housing complexes in Cairo, IL	News Media, Educational or NonCommercial	Closed	Denied in full	10/22/2015
10/9/2015	FOIA request for "all records including my name, my social security number" concerning U.S. District Court Case District of Vermont (b) (6) v. State of Vermont.	Other Requesters	Closed	Other Reasons - Not Agency Record	11/2/2015
10/12/2015	FOIA request for documents relating to Audit Report 2015-PH-1001, dated January 30, 2015.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	11/2/2015
10/15/2015	FOIA request for records relating to HUD employee (b) (6) and HUD employee (b) (6).	Other Requesters	Closed	Other Reasons - Not Agency Record	10/27/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/16/2015	FOIA request for the names and addresses of overincome families residing in certain Tennessee Public Housing units as compiled under your Audit report Number 2015-PH-0002.	News Media, Educational or NonCommercial	Closed	Denied in full	11/2/2015
10/16/2015	FOIA request for access to and copies of any and all reports pertaining to HUD's Section 4. Capacity Building for Community Development and Affordable Housing grants since 1993. Specifically, copies of any and all reports relating to: 1. LivingCities, formerly National Community Development Initiative; 2. Local Initiatives Support Corporation, or LISC; 3. Enterprise Community Partners, formerly The Enterprise Foundation; 4. Habitat for Humanity International; and 5. YouthBuild USA	News Media, Educational or NonCommercial	Closed	Other Reasons - Referral to HUD HQ	12/2/2015
10/19/2015	FOIA request for all criminal investigation and prosecution records.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	12/22/2015
10/21/2015	FOIA request for the "length of stay" by "control number"? (That is, two columns, or fields, for each record, or rows). Also, may have the waiting list for each housing authority. That is, the "housing authority code" and the number of families on the waiting list for each. This request relates to Audit Report 2015-PH-0002 "Over Income Families"	Commercial Use Requesters	Closed	Other Reasons - Not Agency Record	10/27/2015
10/22/2015	FOIA request for all work papers used to determine the number of families in FL making \$90,0001 or higher in income limits as ipoted in the July 21, 2015. audit report.	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	11/2/2015
10/22/2015	FOIA request for documents relating to HL-15-0566.	Other Requesters	Closed	Granted/Denied in Part	11/6/2015
10/22/2015	FOIA request for GCE	Other Requesters	Closed	Other Reasons - No Records	3/2/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
10/23/2015	FOIA request for Form HUD-90045 OMB; Pre-foreclosure Sale Procedure mortgage held by Wells Fargo. Homeowner: (b) (6) Virginia Beach, VA 23456; Tax ID (b) (6). (Date Range for Record Search: From 10/01/2015 To 11/01/2015)	Other Requesters	Closed	Other Reasons - Not Agency Record	11/2/2015
11/2/2015	FOIA request for Audit Report 2014-LA-1006	Other Requesters	Closed	Granted in full	11/6/2015
11/6/2015	FOIA request for copies of any and all documents (b) (6) provided to you during the investigation of a complaint filed by Cadillac Housing Commission.	Other Requesters	Closed	Denied in full	11/30/2015
11/16/2015	FOIA request for investigative documents relating to me (b) (6) concerning Section 8 abuse.	Other Requesters	Closed	Other Reasons - Request Withdrawn	12/7/2015
11/18/2015	FOIA request for the HUD OIG investigations of the Santa Cruz National Guard Armory Emergency Winter Shelter in response to my allegations lodged (with Senator Feinstein) in the beginning of 2014.	Other Requesters	Closed	Other Reasons - No Records	12/14/2015
11/19/2015	FOIA request for Audit Report 2009-AO-0001	Other Requesters	Closed	Granted in full	12/2/2015
11/19/2015	FOIA request for access to and copies of all correspondence to and from the Summerville, GA, Office of Public Housing. Documents relating to the Over Income. The housing authority is located at 56 Ross Avenue, Summerville, GA 30747.	News Media, Educational or NonCommerical	Closed	Other Reasons - No Records	12/7/2015
11/20/2015	FOIA request for records (i.e., info from the Enterprise Income Verification System, end of participation, termination report, etc.) and debt owed to PHA report relating to me.	Other Requesters	Closed	Other Reasons - No Records	12/7/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
11/20/2015	FOIA request for all correspondence — including electronic content — between (b) (6), and the following at HUD's OIG: 1. David Montoya, Inspector General, Washington D.C. 2. John McCarty, Assistant Inspector General, Washington D.C. 3. Ruth Ritzema, former Assistant Inspector General, Washington D.C. 4. Lester Davis, Deputy Assistant Inspector General, Washington D.C. 5. (b) (6) San Francisco 6. (b) (6), San Francisco 7. HUD OIG Hotline, Washington D.C	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	1/7/2016
11/23/2015	FOIA request for all documents (i.e., communications, transcripts, summaries, notes, and/or analyses of interviews, examinations, etc.) concerning SunTrust, Inc.	Other Requesters	Closed	Granted in full	1/12/2016
11/23/2015	FOIA request for records all investigative and court documents relating to me.	TBD	Closed	Granted/Denied in Part	12/28/2015
11/30/2015	FOIA request for documents relating to (b) (6)	Other Requesters	Closed	Other Reasons - Not Agency Record	12/8/2015
12/2/2015	FOIA request for a copy of the "Review of Information System Controls Over the Government National Mortgage Association" memorandum that was published on Nov. 30, 2015. The memorandum number is 2016-DP-0801. (Date Range for Record Search: From 11/30/2015 To 11/30/2015)	News Media, Educational or NonCommercial	Closed	Granted/Denied in Part	12/18/2015
12/8/2015	FOIA request for any and all documentation that was reviewed by any investigator or HR Specialist deemed "negative" and resulted in me no longer being considered for the position. (Date Range for Record Search: From 08/17/2015 To 12/08/2015)	Other Requesters	Closed	Granted/Denied in Part	12/28/2015

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
12/11/2015	FOIA request for work papers relating to Audit Report 2009-AO-0001	Other Requesters	Closed	Granted/Denied in Part	2/16/2016
12/15/2015	FOIA request for investigative/audit reports relating to 1st Horizon National Corp and 1st Tennessee Bank, N.A	Consultation	Closed	Granted/Denied in Part	2/26/2016
12/21/2015	FOIA request for "my files."	Other Requesters	Closed	Other Reasons - Not Agency Record	12/28/2015
12/28/2015	FOIA request for records about "myself" relating to the investigation into the City of Tallahassee, FL's Housing Programs for violations to the Federal Procurement requirements and acts of fraud. Request records for the years 2012, 2013, 2014 for all of the City of Tallahassee, FL's Housing Programs covered under HOME, CDBG, and SHIP funds.	Other Requesters	Closed	Other Reasons - Not Agency Record	1/8/2016
12/29/2015	FOIA request for copy of investigation into the Dilley Housing Authority.	Other Requesters	Closed	Denied in full	2/8/2016
12/30/2015	FOIA request for records relating to the annual salary paid to HUD employee (b) (6) [REDACTED] I also request the name of the creator/author of HUD's Debts Owed form OMB No. 2577-0266.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	1/8/2016
1/4/2016	FOIA request for access to and copies of all records created or received by HUD-OIG between January 1, 2012 to present concerning the investigation into the City of Newton, MA, or projects administered by these entities. (Date Range for Record Search: From 01/01/2012 To 01/05/2016)	News Media, Educational or NonCommerical	Closed	Other Reasons - Referral to HUD Region or Field Office	1/12/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/8/2016	FOIA request for "a list of outstanding checks issued by HUD from July 1, 2014 through November 30, 2015, showing dates of each check issued, payee, payee's contact info and the amount of payment." (Date Range for Record Search: From 07/01/2014 To 12/31/2015)	Other Requesters	Closed	Other Reasons - No Records	1/15/2016
1/11/2016	FOIA request for investigative documents, e-mails, and other digital communications related to the federal indictment of (b) (6)	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	5/3/2016
1/12/2016	FOIA request for info on how many public housing residents in MD qualified as "over income"; request correspondence between Baltimore City's Housing and HUD-OIG	News Media, Educational or NonCommerical	Closed	Granted in full	1/15/2016
1/14/2016	FOIA request for "FOR THE WARRANTY DEED FOR (b) (6) OF STARK COUNTRY, OHIO, PARCEL NUMBER (b) (6) WAYNESBURG OHIO 44688 LOCATION STARK COUNTY RECORD IN CANTON OHIO RECORDED ON (b) (6)." ."	Other Requesters	Closed	Other Reasons - No Records	2/3/2016
1/16/2016	FOIA request for a copy of the processing of his 2012 complaint to the Indian Housing Office. Also, request the address of 2 HUD employees, (b) (6)	Other Requesters	Closed	Granted/Denied in Part	3/8/2016
1/19/2016	<<Restricted>>	Consultation	Closed	Denied in full	2/8/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
1/21/2016	FOIA request for "all name of sub-grantees related to the audit, including their physical addresses and how much in funds the sub-grantees received from the City of Niagara Falls, through the city's Community Development Block Grant funding program." Audit Report 2016-NY-1002; entitled: "The City of Niagara Falls, NY Had Weaknesses in Controls Over CDBG-Funded Subgrantee Administered Rehabilitation Activities."	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/22/2016
1/27/2016	FOIA request for records related to audit of the Moving to Work Housing Choice Voucher program (Audit Report 2015-CH-1001).	Other Requesters	Closed	Denied in full	2/18/2016
2/1/2016	FOIA request for "all investigation documents pertaining to the Whistleblower inquiry I made against HUD managers." (Date Range for Record Search: From 10/01/2015 To 11/01/2015)	Other Requesters	Closed	Other Reasons - No Records	2/23/2016
2/4/2016	FOIA request for to order the production of agency records in the possession and control of the Loudoun County VA government. Specifically, follow-up challenges the U.S. Department of the Treasury, Internal Revenue Service's failure to disclose documents responsive to Requester's November 10, 2015 FOIA, VFOIA and PA request to the agency, which included a VFOIA request to Loudoun County VA government; and challenges the Loudoun County VA government's failure to disclose documents responsive to Requester's December 18, 2015 FOIA, VFOIA and PA request to the agency.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	3/29/2016
2/10/2016	FOIA request for a list of Department of Housing and Urban Development (HUD), Office of the Inspector General (OIG) investigations involving HUD employees closed during CY 2013 and CY2014	News Media, Educational or NonCommerical	Closed	Granted/Denied in Part	3/21/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/13/2016	FOIA request for all records/documents related to the subject matter of my letter to Denver (b) (6), dated August 18, 2015, concerning possible violations of the United States Code and/or the Code of Federal Regulations by the Seattle Housing Authority. This request includes, but is not limited to, records/documents generated/created by (b) (6) of the Seattle HUD-OIG office.	Other Requesters	Closed	Granted/Denied in Part	3/18/2016
2/17/2016	FOIA request for "Written or emailed correspondence involving any investigations or evaluations of the operations and/or finances at Harriet Tubman Terrace Apartments in the City of Poughkeepsie, New York."	News Media, Educational or NonCommercial	Closed	Denied in full	2/23/2016
2/18/2016	FOIA request for a copy of all documents relating to 2012-KC-1801.	Other Requesters	Closed	Granted in full	3/15/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
2/19/2016	Improper FOIA request for "investigation to find out whether any programs funded by HUD (including: the Puerto Rico police program De Vuelta a la Vida; other referral/ addiction prevention programs in ALL municipalities or ANY municipality? AND/ or other government agencies in Puerto Rico) are sending drug users to drug addiction treatment, counseling or therapy in Chicago and other cities in the mainland of the U.S. If HUD conducted an investigation, we request the findings? Including--- All documents related to the investigation of ALL government agencies in Puerto Rico receiving HUD funding to conduct drug addiction intervention/ rehab programs, referrals to drug addiction programs and any other assistance to homeless drug users AND their involvement in connecting, transporting, referring or directing drug users to drug addiction services in Chicago and other cities in the mainland of the U.S."	News Media, Educational or NonCommerical	Closed	Other Reasons - Improper FOIA Request for Other Reasons	3/14/2016
2/25/2016	FOIA request for "copies of any ROI for closed cases produced from January 1, 2015 through January 15, 2016, by FHFA-OIG. (Date Range for Record Search: From 01/01/2015 To 01/15/2016)	News Media, Educational or NonCommerical	Closed	Denied in full	3/8/2016
2/25/2016	FOIA request for investigative findings relating to my complaint	Other Requesters	Closed	Other Reasons - No Records	3/14/2016
2/26/2016	FOIA request for records relating to me and the Home Pride Program (File No. (b) (6)). Date of Information December 2009 through 12 2012	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	3/8/2016
3/8/2016	FOIA request for a copy of hotline complaint No. 80054.	Other Requesters	Closed	Denied in full	4/12/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
3/10/2016	FOIA request whether there was any follow-up reporting done, either by the OIG or by the municipality, in regards to these recommendations, and wondering about the whereabouts of a 2015 investigation conducted by your office in Puerto Rico regarding HUD funding. Other reports from other years were found online, but we are wondering when/ if this 2015 report has been published and how to access it.	Other Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	3/22/2016
3/15/2016	FOIA request for investigative records relating to the City of Pico Rivera employee (b) (6).	Consultation	Closed	Denied in full	4/11/2016
3/28/2016	FOIA Request for records related to property at (b) (6), Coral Gables, FL 33133. All communications sent to or received from Miami-Dade County in the possession of HUD.	Other Requesters	Closed	Other Reasons - Referral to HUD HQ	4/12/2016
3/28/2016	FOIA request for GSE documents.	Other Requesters	Closed	Other Reasons - No Records	5/10/2016
4/1/2016	FOIA request for a copy of the report by (b) (6) as a result of his investigation into the City of McKeesport's use of CDBG funds in relation to its Vacant Property Review Program.	Other Requesters	Closed	Granted/Denied in Part	5/2/2016
4/2/2016	FOIA request for a copy of each systemic implication report issued by the OIG during the last 10 years.	Other Requesters	Closed	Other Reasons - Fee-Related Reason	5/11/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
4/7/2016	FOIA request for any and all current contracts the HUD-OIG has for any type of investigations or investigative public records software or databases or services including but not limited to Accurant, TLO, Transunion and Experian. This request includes a copy of the subscription plan amendment and/or any other contract-related documents signed by he agency with complete and current copy of the SOW and winning proposal.	Other Requesters	Closed	Other Reasons - Fee-Related Reason	4/20/2016
4/11/2016	FOIA request for investigative notes, documents and any findings following (b) (6) whistleblower complaint against the Orlando Housing Authority (OHA).	Consultation	Closed	Denied in full	5/3/2016
4/28/2016	FOIA request for 1. a copy of the proposal and agreement between California State University Long Beach and Hispanic Serving Institutions Assisting Communities-Office of University Partnerships (HUD). (grant was for \$519,885). 2. A copy of the proposal and agreement between HUD-Neighborhood Stabilization Program- and Voice of Calvary Ministries-Jackson, Mississippi to acquire and rehab 37 vacant, foreclosed and dilapidated hoses in Jackson, Mississippi!	Other Requesters	Closed	Other Reasons - No Records	5/5/2016
4/28/2016	FOIA request for public information the annual salaries paid to following HUD employees: 1 (b) (6) (HUD NYRO, 26 Federal Plaza, NY NY 10278); 2 (b) (6) (same office as above); 3 (b) (6) (same office as above).	Other Requesters	Closed	Other Reasons - No Records	5/5/2016
5/9/2016	FOIA request for status on previously submitted FOIA request concerning Whistleblower complaint.	Other Requesters	Closed	Denied in full	5/31/2016

FOIA Requests January 2014 - May 2016

Requested Date	Request Description	Requester Default Category	Request Status	Final Disposition	Closed Date
5/10/2016	FOIA request for any and all allegations being made involving Foxcroft, LP, HUD Project #051-35660, Kellmair, Inc., Kellmair, LLC, Kensington Square Apartments. (b) (6)	Commercial Use Requesters	Closed	Other Reasons - Improper FOIA Request for Other Reasons	6/6/2016
5/12/2016	FOIA request for copies of successful grant requests to see how the process works.	Other Requesters	Closed	Other Reasons - No Records	5/19/2016
5/13/2016	FOIA request for records about myself (b) (6) I am requesting all investigation reports and attendant findings that are on file with HUD-OIG.	Commercial Use Requesters	Closed	Denied in full	5/23/2016
5/16/2016	FOIA request for records relating to Trin (b) (6)	Other Requesters	Closed	Other Reasons - No Records	5/19/2016
5/17/2016	FOIA request for records relating to Taylor v. City of Paterson. (This is an improper FOIA request.)	Consultation	Closed	Granted/Denied in Part	5/24/2016
5/22/2016	FOIA request for a copy of any self-reported violations of conflicts of interest pursuant to sec. 214.303(f)(5), by this organization.	Other Requesters	Closed	Other Reasons - No Records	5/24/2016
5/27/2016	FOIA request for records concerning "any and all settlement agreements pertaining to the \$1 billion agreement entered with SunTrust Mortgage, Inc., regarding mortgage loan origination, underwriting and servicing.	Other Requesters	Closed	Granted in full	6/9/2016